

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT

Board Meeting Minutes

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, December 15, 2022
5:30pm

Present: Dan Fouser, Board President; Bob Campbell, Board Vice President; David Cohen, Green; Chris Davis, Coventry; Mary Lou Dodson, Springfield; Dave Hofer, Springfield; Jason Jividen, Manchester; Cindy McDonald, Manchester; Laura McGraw, Coventry

1 Call to Order

Minutes:

The meeting was called to order at 5:33 PM.

2 Roll Call

Minutes:

All members were present all Roll Call, except Mr. Cohen, who arrived shortly thereafter (at 5:36 PM).

3 Pledge of Allegiance

4 Visitor's Comments

5 Treasurer's Reports and Recommendations

5.1 Minutes

Recommend approval of the minutes of the regular meeting of November 17, 2022, as presented.

Result: Approved

Resolution: 22-093

Motioned: Cindy McDonald

Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

5.2 Financial Reports

Recommend approval of the financial reports, check register, bank reconciliation, and comparative financial report for the month of November 2022, as presented, subject to audit.

Result: Approved

Resolution: 22-094

Motioned: Mary Lou Dodson

Seconded: Cindy McDonald

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

5.3 Tax Advances

Recommend approval of a resolution requesting tax advances from the County Treasurer, pursuant to ORC 321.24 (Tax Year 2022/Payable in 2023).

Result: Approved

Resolution: 22-095

Motioned: Jason Jividen

Seconded: Bob Campbell

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

5.4 2023 Organizational Meeting

Recommend the Board of Education set the Organizational and Regular Meeting for January 19, 2023.

Result: Approved

Resolution: 22-096

Motioned: Bob Campbell

Seconded: Laura McGraw

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		

Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

5.5 Elect President Pro-Tem

Recommend the Board of Education approve Bob Campbell as President Pro-Tem for Portage Lakes Career Center from January 1, 2023 through the election of officers at the 2023 Organizational Meeting.

Result: Approved

Resolution: 22-097

Motioned: Cindy McDonald

Seconded: Jason Jividen

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

5.6 Donations

Scholarship donation to the Patricia Nichol Vargo Excellence in Nursing Scholarship:

Kay Bloom \$1,000.00

Scholarship donation to the George Garman Scholarship:

Todd Pren & Family \$500.00

Recommend approval of the above mentioned donations.

Result: Approved

Resolution: 22-098

Motioned: Bob Campbell

Seconded: Laura McGraw

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:
Steven Ford, Junior, HVAC--Coventry
Justin Blankenship, Senior, Plumbing and Pipefitting--Green
Jessica Love, Senior, Medical Technician--Manchester
John Sterchi, Senior, Fire Academy--Springfield

6.2 Retirement

Terry Rick, Director of Buildings and Grounds, effective March 31, 2023

It is recommended that the board approve the retirement listed above.

Result: Approved

Resolution: 22-099

Motioned: Dave Hofer

Seconded: David Cohen

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		

Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6.3 Employment

Adult Education Contract

Laura McVay, Adult Education Administrative Assistant, \$20.00 per hour, not to exceed 28 hours per week, effective 1/3/2023-6/30/2023, no benefits (pending completion of required paperwork)

It is recommended that the board approve the employment contract listed above.

Result: Approved

Resolution: 22-100

Motioned: Mary Lou Dodson

Seconded: Jason Jividen

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6.4 Equipment Donations

Daikin Comfort-- Amana Furnace M# AMVC960803BN S#2202152080 (Approximate Value \$1,500.00)

Midwest Fabrication-- 600 pounds Mild Steel, 300 pounds Stainless Steel, 200 pounds Aluminum (Value \$1, 285.00)

It is recommended that the board approve the equipment donations listed above to be used in the HVAC and Welding programs.

Result: Approved

Resolution: 22-101

Motioned: Dave Hofer

Seconded: Bob Campbell

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6.5 Donations for Festival of Lights

Adams Art & Design-- \$25.00 gift card

Data Dames-- \$50.00 gift card

Documents Concepts-- \$25.00 gift card

Uniform Guy-- (2) \$100.00 gift cards

(2) \$50.00 gift cards

Ohio Gratings--\$1,000.00 donation

It is recommended that the board approve the donations listed above.

Result: Approved

Resolution: 22-102

Motioned: Bob Campbell
Seconded: Mary Lou Dodson

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6.6 2023-2024 School Calendar

It is recommended that the board approve the attached calendar for the 2023-2024 school year.

Result: Approved

Resolution: 22-103

Motioned: David Cohen

Seconded: Dan Fouser

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6.7 Board Policy Updates (First Reading)

GBCB- Staff Conduct (Update Legal References)

JFE- Student Pregnancy and Related Conditions/**Required** (Revision)

KGB- Public Conduct on District Property (Update Legal References)

KKA- Recruiters in the Schools (Revision)

7 New Business

8 Board Members--Informal

9 Adjournment

Next Meeting

Organizational Meeting followed by Regular Meeting

January 19, 2023

6:00 p.m.

Minutes:

Meeting adjourned at 6:03 PM.

Result: Approved

Motioned: Cindy McDonald

Seconded: Laura McGraw

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		

Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

President

Treasurer

The Portage Lakes Joint Vocational School District is an equal opportunity educational institution. Employment and educational programs are offered without regard to race, color, religion, national origin, gender, disability, military status, ancestry, age, genetic information or any other legally protected characteristic and provide equal access to the Boy Scouts and other designated youth groups. The district prohibits harassment of individuals in any form. Any alleged act of discrimination or harassment should be referred to Mr. Gregg Clark, Title IX Coordinator, Portage Lakes Career Center, 4401 Shriver Road, Uniontown, OH 44685, phone: 330-896-8200 or email: gclark@plcc.edu.