

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

Board Meeting

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, February 16, 2023
6:00pm

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Visitor's Comments

5 Treasurer's Reports and Recommendations

5.1 Minutes

Recommend approval of the minutes of the organizational/regular meeting of January 19, 2023, as presented.

5.2 Financial Reports

Recommend approval of the financial reports, check register, bank reconciliation, and comparative financial report for the month of January 2023, as presented, subject to audit.

5.3 Amounts and Rates

Recommend approval of a resolution accepting the Amounts and Rates as determined by the Summit County Budget Commission, and authorizing the necessary tax levies and certifying them to the Summit County Fiscal Office, as presented.

6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:

Jordan Looney, Senior, Welding--Coventry

Riley Carr, Junior, Fire Academy--Green

Laurence (Bud) Pugh IV, Senior, Electrical--Manchester

Madison Butler, Junior, Culinary--Springfield

6.2 Employment

High School One-Year Limited Contract

Edgar Beverage Jr., Substitute Daytime Coordinator of Safety & Security, \$280.00 per day, as needed, no benefits, effective 2/1/2023-6/30/2023 (pending completion of required paperwork)

Adult Education

Edgar Beverage Jr., Substitute Evening Coordinator of Safety & Security, \$35.00 per hour, as needed, no benefits, effective 2/1/2023-6/30/2023 (pending completion of required paperwork)

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

6.3 2022-2023 Substitute List

Michael Haigh-- Custodian/Maintenance

It is recommended that the board approve the employee listed above and add them to the 2022-2023 substitute list.

6.4 Donation

Huth Ready Mix & Supply Company-- 8 cubic yards limestone concrete for student-built picnic shelter (estimated value \$1, 216.00)

It is recommended that the board approve the above donation.

6.5 Monetary Donation

Anonymous monetary donation to Festival of Lights-- \$12.00

It is recommended that the board approve the above donation.

7 New Business

8 Board Members--Informal

9 Adjournment

Next Meeting
Thursday, March 16, 2023
6:00 p.m.

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.