# PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

## **Board Meeting Minutes**

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

**Present:** Bob Campbell, President (Green); Eric Chojnacki, Green; David Cohen, Green; Dan Fouser, Coventry; Joe Hercules, Manchester; Dave Hofer, Springfield; Jason Jividen, Vice President (Manchester); Laura McGraw, Coventry; Miranda Terry, Springfield

<b>Minut</b> Meetii	es: ng called to order at 6:04 PM.
Roll	Call
<b>Minut</b> All me	es: embers were present.
Plec	ge of Allegiance
1 100	ige of Allegiance
	or's Comments
Visit	
Visit	or's Comments

Resolution: 23-010

Motioned: Dave Hofer
Seconded: Jason Jividen

Voter	Yes	No	Abstaining
Bob Campbell, President (Green)	X		
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	Х		
Dave Hofer, Springfield	Х		
Jason Jividen, Vice President (Manchester)	Х		
Laura McGraw, Coventry	Х		
Miranda Terry, Springfield	X		

# 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.

Result: Approved
Resolution: 23-011
Motioned: David Cohen
Seconded: Joe Hercules

Voter	Yes	No	Abstaining
Bob Campbell, President (Green)	Х		
Eric Chojnacki, Green	X		
David Cohen, Green	Х		
Dan Fouser, Coventry	Х		
Joe Hercules, Manchester	Х		
Dave Hofer, Springfield	Х		
Jason Jividen, Vice President (Manchester)	Х		
Laura McGraw, Coventry	Х		
Miranda Terry, Springfield	Х		

#### 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.

Result: Approved
Resolution: 23-012

Motioned: Laura McGraw Seconded: Dan Fouser

Voter	Yes	No	Abstaining
Bob Campbell, President (Green)	X		
Eric Chojnacki, Green	Х		
David Cohen, Green	Х		
Dan Fouser, Coventry	Х		
Joe Hercules, Manchester	Х		
Dave Hofer, Springfield	Х		
Jason Jividen, Vice President (Manchester)	Х		
Laura McGraw, Coventry	Х		
Miranda Terry, Springfield	Х		

# 6 Superintendent's Reports and Recommendations

#### Minutes:

Mrs. Eibel provided an update related to recent competitions involving her students' work.

Mrs. Tripney provided some updates related to adult education enrollment, career fair participation, and night classes.

Mrs. Redmond provided an update related to the State Budget and notified the Board that Mr. Campbell had recently been honored by the Ohio School Boards Association.

#### 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.

**Result:** Approved **Resolution:** 23-013

Motioned: Eric Chojnacki Seconded: David Cohen

Voter	Yes	No	Abstaining
Bob Campbell, President (Green)	X		
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		
Laura McGraw, Coventry	X		
Miranda Terry, Springfield	X		

#### 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.

Result: Approved
Resolution: 23-014
Motioned: Dave Hofer
Seconded: Jason Jividen

Voter	Yes	No	Abstaining
Bob Campbell, President (Green)	X		
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	Х		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		
Laura McGraw, Coventry	Х		
Miranda Terry, Springfield	X		

#### 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.

Result: Approved
Resolution: 23-015
Motioned: Dave Hofer
Seconded: Dan Fouser

Voter	Yes	No	Abstaining
Bob Campbell, President (Green)	X		
Eric Chojnacki, Green	Х		
David Cohen, Green	Х		
Dan Fouser, Coventry	Х		
Joe Hercules, Manchester	Х		

Dave Hofer, Springfield	X	
Jason Jividen, Vice President (Manchester)	X	
Laura McGraw, Coventry	X	
Miranda Terry, Springfield	X	

# 6.5 Monetary Donation

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

It is recommended that the board approve the above donation.

**Result:** Approved **Resolution:** 23-016

**Motioned:** Eric Chojnacki **Seconded:** Joe Hercules

Voter	Yes	No	Abstaining
Bob Campbell, President (Green)	Х		
Eric Chojnacki, Green	Х		
David Cohen, Green	Х		
Dan Fouser, Coventry	Х		
Joe Hercules, Manchester	Х		
Dave Hofer, Springfield	Х		
Jason Jividen, Vice President (Manchester)	Х		
Laura McGraw, Coventry	Х		
Miranda Terry, Springfield	Х		

### 7 New Business

# 8 Board Members--Informal

# 9 Adjournment

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

Minutes:

Meeting adjourned at 6:43 PM.

Result: Approved

**Motioned:** Laura McGraw **Seconded:** Dan Fouser

Voter	Yes	No	Abstaining
Bob Campbell, President (Green)	X		
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		
Laura McGraw, Coventry	X		
Miranda Terry, Springfield	X		

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.