

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

Board Meeting

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, March 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 regular meeting of February 16, 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 February 2023, as presented, subject to audit.

6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:
Maxwell Tristano, Junior, Engineering and Manufacturing Academy--Coventry
Julia Jodon, Senior, Law and Criminal Justice--Green
Grace Bowe, Senior, Design, Marketing & Communication--Manchester
Cheyenne Wiley, Senior, Culinary Arts--Springfield

6.2 Construction and Design Services Contract

Shook Construction has submitted a proposal to prepare the capital improvement design services, estimating services, bidding services, construction, and construction management services for Portage Lakes Career Center's Capital Improvements Program, at a cost not to exceed \$425,000.

It is recommended that the Board approve the Construction and Design Services proposal between Shook Construction and the Portage Lakes Career Center Board of Education, as presented.

6.3 2022-2023 Substitute List

Vic Vaccani-- Custodian/Maintenance

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

6.4 Equipment Donations

Falls Metal Fabrication-- Carbon steel sheet, carbon steel plate, stainless steel sheet and aluminum sheet (valued at \$2,644.42)

Ohio Gratings-- One pallet of 3/16" bar (valued at \$89.00)

Jeanne Peterson-- Various hand and power tools (estimated value \$200.00)

It is recommended that the board approve the donations listed above to be used in the Welding Lab.

6.5 Board Policy Update (First Reading Waived)

BDDA- Notification of Meetings (Revision)

It is recommended that the board approve the board policy update listed above.

7 New Business

8 Board Members--Informal

9 Adjournment

Next Meeting
Thursday, April 20, 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.