

# 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

**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)

**Absent:** Laura McGraw, Coventry; Miranda Terry, Springfield

### 1 Call to Order

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**Minutes:**

Meeting called to order at 6:01 PM.

### 2 Roll Call

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**Minutes:**

All members were present, except for Laura McGraw and Miranda Terry.

### 3 Pledge of Allegiance

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### 4 Visitor's Comments

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**Minutes:**

No visitor comments.

### 5 Treasurer's Reports and Recommendations

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#### 5.1 Minutes

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Recommend approval of the minutes of the regular meeting of February 16, 2023, as presented.

**Result:** Approved

**Resolution:** 23-017

**Motioned:** Jason Jividen

**Seconded:** Eric Chojnacki

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		

## 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.

**Result:** Approved

**Resolution:** 23-018

**Motioned:** Joe Hercules

**Seconded:** Dave Hofer

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		

## 6 Superintendent's Reports and Recommendations

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### 6.1 Highlights of this past month's activities

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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

**Minutes:**

Mrs. Saley presented the students of the month to the Board of Education. Mrs. Murphy provided an update of recent Skills USA competitions. Mrs. Tripney provided an update, related to Adult Education programming and enrollment.

Mrs. Redmond provided an update, related to the High School DCM program, and recent achievements of the students. She also provided some background, related to accessing the \$300 million capital grant program which is currently proposed in House Bill 33.

### 6.2 Construction and Design Services Contract (As Amended)

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**Minutes:**

Mr. Hofer motioned, seconded by Mr. Jividen, to consider the agenda item. Following discussions related to the separate components of the proposed service contract, two amendments to agenda item 6.2 were brought forth as items 6.2(a) and 6.2(b) as follows:

Mr. Chojnacki moved, and Mr. Cohen seconded, to propose a first amendment to include, as item 6.2(a): "Recommendation to approve the capital improvement program design services, estimating services, bidding services, construction, and construction management services contract with Shook Construction, per the March 3, 2023 proposal, as it relates to the relocation of the Tech Lab and the Renovation of Locker Spaces to Classrooms, not to exceed \$210,000."

This amendment was accepted with a vote of the Board, 7-0.

Mr. Hofer moved, and Mr. Jividen seconded, to propose an additional amendment to include, as item 6.2(b): "Recommendation to approve the capital improvement program design services, estimating services, bidding services, and any required documentation preparation with Shook Construction, per the March 3, 2023 proposal, as it relates to satisfying requirements to access capital project grants currently contemplated in House Bill 33. These proposed contracted services relate to a Welding Lab and a Dental Lab, not to exceed \$215,000."

This amendment was accepted with a vote of the Board, 7-0.

Agenda item 6.2 "Construction and Design Services Contract," as amended, was then passed as Resolution 23-019 with a 7-0 vote of the Board of Education.

**Result:** Approved

**Resolution:** 23-019

**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	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		

### 6.3 2022-2023 Substitute List

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Vic Vaccani-- 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:** 23-020

**Motioned:** Joe Hercules

**Seconded:** Dave Hofer

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		

### 6.4 Equipment Donations

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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.**

**Result:** Approved

**Resolution:** 23-021

**Motioned:** David Cohen

**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		

## 6.5 Board Policy Update (First Reading Waived)

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BDDA- Notification of Meetings (Revision)

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

**Result:** Approved

**Resolution:** 23-022

**Motioned:** Dave Hofer

**Seconded:** Jason Jividen

## 7 New Business

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**Minutes:**

Mr. Campbell initiated a discussion, related to balancing the tension between the benefits of artificial intelligence, and expectations of academic integrity.

## 8 Board Members--Informal

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## 9 Adjournment

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Next Meeting  
Thursday, April 20, 2023  
6:00 p.m.

**Minutes:**

Meeting adjourned at 7:17 PM.

**Result:** Approved

**Motioned:** David Cohen

**Seconded:** Joe Hercules

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.