

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

Board Meeting

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, April 20, 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 March 16, 2023, as presented.

5.2 Financial Reports

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

5.3 Donation

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

Paul & Ann Vargo \$1,000.00

Douglas & Robin Worthington \$500.00

Recommend approval of the above mentioned donations.

6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:
Ariella Leon, Junior, Design, Communication & Marketing--Coventry
Mara Smoot, Senior, Cosmetology--Green
Tyler Horst, Junior, Cyber Academy--Manchester
Mackenzie Ferriot, Junior, Welding--Springfield

6.2 Family Medical Leave

Margaret Johnson, Practical Nursing Coordinator, effective 3/6/2023-5/28/2023

Savannah Greenwood, Assistant Treasurer, effective 6/13/2023-9/5/2023

It is recommended that the board approve the Family Medical Leave listed above.

6.3 Employment Contracts

Administrative Contracts

Krista Haubert, Marketing and Public Relations Coordinator, 7/1/2023--6/30/2026

Continuing Contracts

Jennifer Bobish, Administrative Assistant to the Superintendent, effective 7/1/2023 (compensation per Administrative & Exempt Salary Schedule)

Savannah Greenwood, Assistant Treasurer, effective 7/1/2023 (compensation per Administrative & Exempt Salary Schedule)

Exempt Confidential Employee Contract

Teri Hohan, Assistant to the Treasurer I, \$25.25 per hour, not to exceed 1200 hours per year, effective 7/1/2023-6/30/2024

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

6.4 Adult Education Supplemental Contract

Melissa Baumhoer, Adult Education Practical Nursing Instructor, \$2,500.00, effective 3/15/2023--6/30/2023

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

6.5 Purchased Services Contract (NEOnet)

It is recommended that the board approve a DTS Services Agreement (063495-DTS-FY24) contract with Northeast Ohio Network for Educational Technology for technology support services, effective 7/1/2023-6/30/2024.

6.6 CTE Facilities Expansion Grant

It is recommended that the board approve the submission of the CTE Facilities Expansion Grant proposal.

6.7 Field Trip

Skills USA to Columbus, OH, April 24, 2023 -- April 26, 2023

It is recommended that the board approve the field trip listed above.

6.8 Equipment Donations

Meyers Industries-- 10 cases #3 Mil black nitrile protective gloves, estimated value \$1,000.00

Midwest Fabrications-- 600 pounds of stainless steel, 400 pounds of aluminum, and 1200 pounds of mild steel valued at \$2,570.00

It is recommended that the board approve the above donations to be used in the Welding lab and other labs as needed.

6.9 Board Policy Update (First Reading)

JHG- Reporting Child Abuse and Mandatory Training/Required (Revision)

7 New Business

8 Board Members--Informal

9 Adjournment

Next Meeting
Thursday, May 18, 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.