

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

Board Meeting

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, March 21, 2024
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 15, 2024 and Special Board Meeting of March 4, 2024, 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 2024, as presented, subject to audit.

5.3 Donations

Donations to the George Garman Scholarship:

| | |
|----------------------------|------------|
| James Michaels | \$250.00 |
| Stephanie Mihelic | \$500.00 |
| Michael & Katrina Morrison | \$1,000.00 |

Recommended 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:
Braylon Gore, Senior, Culinary Arts--Coventry
Logan Stuchal, Senior, Automotive Technology--Green
Kamryn Duty, Senior, Sports Medicine--Manchester
Ian Hartman, Senior, Phlebotomy--Springfield

6.2 Amended Contract

Laura Campriani, Part-Time Practical Nursing Clinical/Lab Instructor, \$37.50 per hour, not to exceed 28 hours per week, 800 hours maximum, effective 8/21/2023-6/30/2024, no benefits

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

6.3 Employment

Tammy Wilson, Part-Time Practical Nursing Clinical/Lab Instructor, \$37.50 per hour, not to exceed 28 hours per week, 450 hours maximum, effective 3/13/2024-6/30/2024 (pending completion of necessary paperwork)

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

6.4 Construction Documents

Recommend approval of the Construction Documents phase submission from Shook Construction (the "design builder) for the Capital Improvements Project (the "Project").

6.5 Donations

BWXT-- 2 boxes of ear plugs (valued at \$250.00) for use in Welding lab
Margaret Brown-- 2013 Honda Pilot [VIN 5FNYP4H59DB027245] (estimated value \$4500.00) for use in Automotive lab

It is recommended that the board approve the donations listed above to be used in program labs.

7 New Business

8 Board Recommendations

8.1 Resignation

Recommend approval of the resignation of *Christopher M. Wright*, Treasurer, effective 4/5/24.

8.2 Employment (Interim Treasurer Supplemental Contract)

Recommend appointing *Lillian Johnson* as the Interim Treasurer, effective 4/5/24. The Interim Treasurer shall be compensated for these additional duties with a supplemental contract of \$100 per day, which will terminate upon the earlier of: (1) the employment date of the new Treasurer; or (2) on 8/9/2024.

8.3 Contracted Services (Fiscal Support)

Recommend approval of contracted services agreement with Medina County Educational Service Center for Assistant Treasurer Services, as needed, effective 4/8/2024 through 8/2/2024, not to exceed \$23,814 as presented.

9 Board Members--Informal

10 Executive Session

Pursuant to ORC 121.22 to consider the appointment, employment, or compensation of an employee or official of the school district. No action will be taken.

11 Adjournment

Next Meeting
Thursday, April 18, 2024
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.