

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

Board Meeting

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, April 18, 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 March 21, 2024, 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 2024, as presented, subject to audit.

5.3 Fiscal 2024 Appropriations Amendment

Recommend approval of attached amendments to the Fiscal 2024 Fund-Level Appropriations, as presented.

5.4 Donation

Scholarship donation to the Patricia Nicol Vargo Excellence in Nursing Scholarship:
Paul and Amy Vargo \$1,000.00

Recommend approval of the above mentioned donation.

6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:
Taylor Heflin, Junior, Sports Medicine--Coventry
Travis Howell, Junior, Welding--Green
Caden Swain, Junior, Electrical--Manchester
Tawny Venham, Junior, Culinary Arts--Springfield

6.2 Resignation and Separation Agreement

It is recommended that the board approve the resignation, effective at the close of the business May 30, 2024, and separation agreement of Margaret Johnson, Adult Education Practical Nursing Coordinator.

6.3 Employment Contracts

Administrative Contracts

Gregg Clark, Principal, 7/1/2024-6/30/2027

Christina Saley, Assistant Principal, 7/1/2024-6/30/2027

Lisa Tripney, Assistant Superintendent, 7/1/2024-6/30/2027

Exempt Confidential Employee Contract

Teri Hohan, Assistant to the Treasurer I (Payroll), \$30.00 per hour, not to exceed 1360 hours per year, effective 7/1/2024-6/30/2025

Support Staff

Tyler Palmer, Custodian/Maintenance, Salary Group III, Step 4, with benefits, effective 3/28/2024-6/30/2024

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

6.4 GMP Amendment No. 1

The Superintendent recommends approval of GMP Amendment No. 1 to the CMR Agreement with Shook Construction Co. (the "Shook") for the Capital Improvements Project (the "Project").

7 New Business

8 Board Members--Informal

9 Adjournment

Next Meeting
Thursday, May 16, 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.