

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

Board Meeting

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, September 19, 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 August 15, 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 August 2024, as presented, subject to audit.

5.3 FY2025 Permanent Appropriations

Recommend approval of the Permanent Appropriations for Fiscal Year 2025, as presented. The legal level of control shall be fund-level.

5.4 FY2024 Final Amended Appropriations

Recommend approval of the Final Amended Appropriations for Fiscal Year 2024, as presented. The legal level of control shall be fund-level.

6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:

Elina Cox, Junior, Dental Assisting—Coventry
Arden Adams, Senior, HVAC—Green
Max Adams, Senior, HVAC—Green
Ian Galloway, Senior, DCM-Manchester
Zack Hathaway, Senior, Welding--Springfield

6.2 Resignation

Kent Swarny, Adult Education Instructor, effective 9/13/2024

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

6.3 Amended Contract

Adult Education

Benedict Chouinard, HVAC Instructor, \$37.50 per hour, 750 hours maximum, effective 7/1/2024-6/30/2025, no benefits

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

6.4 Employment

Adult Education Contracts (In accordance with the Adult Education Handbook

Lauren Fallucco, Part-Time Practical Nursing Clinical/Lab Instructor, \$37.50 per hour, not to exceed 28 hours per week, 900 hours maximum, effective 9/9/2024-6/30/2025, no benefits

Michele Storsin, Part-Time Practical Nursing Clinical/Lab Instructor, \$37.50 per hour, not to exceed 28 hours per week, 900 hours maximum, effective 9/23/2024-6/30/2025, no benefits

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

6.5 Board Policy Updates

EDEC--Artificial Intelligence (New Policy)

EHC--Cybersecurity (New Policy)

JFCK--Use of Cellphones and Electronic Communications Devices by Students/Required (Revision)

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

6.6 Donations

Akron Art Museum-- 8 Guest Passes valued at \$100.00 for PBIS Program

Canton Symphony Orchestra-- 2 Gold Level Tickets for MasterWorks Series valued at \$104.00 for PBIS Program

Hudson Family Dental-- Miscellaneous lab supplies estimated value \$700.00 for Dental Assisting Program

Mayfair Country Club-- Gift Card valued at \$50.00 for PBIS Program

Ohio Gratings Inc.-- Sponsorship of 2 Training Booths (providing equipment and materials for 2 years) valued at \$52,000.00 for Welding Program

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

7 New Business

8 Board Members--Informal

9 Executive Session

Pursuant to ORC 121.22 to consider the appointment, employment, or compensation of an employee or official of the school district.

10 Adjournment

Next Meeting
Thursday, October 17, 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.