

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

Board Meeting

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, December 19, 2024
5:30pm

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Public Hearing on the FY 2025-2026 Tax Budget

5 Visitor's Comments

6 Treasurer's Reports and Recommendations

6.1 Minutes

Recommend approval of the minutes of the regular meeting of November 21, 2024, as presented.

6.2 Financial Reports

Recommend approval of the financial reports, check register, bank reconciliation, and comparative financial report for the month of November 2024, as presented, subject to audit.

6.3 2025 Organizational Meeting

Recommend that the Board of Education set the Organizational and Regular Meeting for January 16, 2025.

6.4 Elect President Pro-Tem

Recommend the Board of Education approve _____ as President Pro-Tem for Portage Lakes Career Center from January 1, 2025 through the election of officers at the 2025 Organizational Meeting.

6.5 Donation

Scholarship donation to the George Garman Scholarship:

Daniel Pren & Family \$500.00

Recommend approval of the above mentioned donation.

6.6 Approval of the FY 2026 Tax Budget

It is recommended the board approve the 2026 Tax Budget as presented.

7 Superintendent's Reports and Recommendations

7.1 Employment

Elizabeth Cadile, Cosmetology Instructor, \$30.00 per hour, 425 hours maximum, effective 1/2/2025-6/30/2025, no benefits

Jeremy Kostiv, Custodian/Maintenance, Salary Group III, Step 3, with benefits, effective 12/18/2024-6/30/2025

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

7.2 2024-2025 Substitute List

Jeremy Kostiv-- Custodian/Maintenance

It is recommended that the board approve the employee listed above and add them to the 2024-2025 substitute list.

7.3 2025-2026 School Calendar

It is recommended that the board approve the 2025-2026 school calendar as presented.

7.4 Board Policy Update

EDE--Computer/Online Services-Acceptable Use and Internet Safety (Current Policy/Revision)

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

7.5 Festival of Lights

Sponsorships

A1 Background Check	\$100.00
FMD Architects	\$250.00
Ohio Desk	\$100.00
Ohio Gratings, Inc.	\$1,000.00
Paragraphics, Inc.	\$100.00
Plasterers & Cement Masons Local 109	\$200.00
Redmonds Parts & Supply, Inc.	\$250.00
The Uniform Guy	\$200.00

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

7.6 Equipment Donations

Dr. David Lubinsky, DDS--X-ray related items and N2O masks (Valued at \$450.00) for the Dental Assisting Lab

Midwest Fabrication--Metal Plate 7,200 lbs. (Valued at \$4,536.00) for the Welding Lab

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

8 New Business

9 Board Members--Informal

10 Adjournment

Next Meeting:

TBD January 2025

Organizational Meeting followed by Regular Meeting

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.