

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

Board Meeting Minutes
Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, November 16, 2023
6:00pm

Present: Bob Campbell, President (Green); Eric Chojnacki, Green; David Cohen, Green; Dan Fouser, Coventry; Joe Hercules, Manchester; Dave Hofer, Springfield; Jason Jividen, Vice President (Manchester); Laura McGraw, Coventry; Larry Petry, Springfield

1 Call to Order

Minutes:

Meeting called to order at 6:01 PM.

2 Roll Call

Minutes:

All members were present, except for Mr. Campbell and Mr. Petry. Mrs. McGraw arrived at 6:11 PM.

3 Pledge of Allegiance

4 Visitor's Comments

Minutes:

No visitor comments.

5 Treasurer's Reports and Recommendations

5.1 Minutes

Recommend approval of the minutes of the regular meeting of October 19, 2023, as presented.

Result: Approved

Resolution: 23-091

Motioned: Joe Hercules

Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		

5.2 Financial Reports

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

Result: Approved

Resolution: 23-092

Motioned: Eric Chojnacki

Seconded: David Cohen

Voter	Yes	No	Abstaining
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		

5.3 Five-Year Forecast

Recommend approval of the PLCC Fall 2023 version of the five-year forecast. This forecast includes actual figures for 2021-2023 fiscal years, as well as 2024-2028 projections.

Result: Approved

Resolution: 23-093

Motioned: Joe Hercules

Seconded: Dan Fouser

Voter	Yes	No	Abstaining
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		

5.4 FY24 Appropriation Amendment

Recommend approval of the following amendments to FY24 fund-level appropriations:

General Fund (001): + \$1,983,454

**To provide for the local share of the Career Technical Construction Program

Career Technical Construction Program Fund (495): + \$6,536,703

**To provide for the estimated State award to Portage Lakes Career Center, related to the Career Technical Construction Program, and to establish Fund 495 for this purpose

Result: Approved

Resolution: 23-094

Motioned: Dave Hofer

Seconded: Joe Hercules

Voter	Yes	No	Abstaining
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		

Jason Jividen, Vice President (Manchester)	X		
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6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:
 Cole Byers, Senior, Building Trades--Coventry
 Phoenix Barrick, Junior, Cosmetology--Green
 Tevin Wade, Junior, Engineering Practices--Manchester
 Grace Frient, Senior, Medical Technician--Springfield

6.2 Resignation

Matthew McAvinew, Custodian, effective 10/29/2023

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

Result: Approved

Resolution: 23-095

Motioned: David Cohen

Seconded: Eric Chojnacki

Voter	Yes	No	Abstaining
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		
Laura McGraw, Coventry	X		

6.3 Employment

Consulting Services

Larry Lallathin, Lineman Consultant, \$37.50 per hour, 200 hours maximum, effective 11/1/2023-6/30/2024

Contracted Training

Sean Ellis, Drone Services and Training, \$2,500.00 maximum, effective 12/1/2023-6/30/2024

High School (One Year Limited Contract)

Jaime Bowser, Dental Assisting Instructor, Bachelors Column, Step 12, with benefits, effective 1/16/2023-6/30/2024

Support Staff Contract

Daniel Jones, Maintenance/Custodial, Salary Group III, Step 3, with benefits, effective 11/20/2023-6/30/2024

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

Result: Approved

Resolution: 23-096

Motioned: Laura McGraw

Seconded: Joe Hercules

Voter	Yes	No	Abstaining
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		
Laura McGraw, Coventry	X		

6.4 Career Technical Construction Grant

Recommend approval of a resolution Authorizing the School District Board to Enter into a Resolution of Acceptance in the Ohio Facilities Construction Commission Career Technical Construction Program.

Result: Approved

Resolution: 23-097

Motioned: Dave Hofer

Seconded: Dan Fouser

Voter	Yes	No	Abstaining
Eric Chojnacki, Green	X		

David Cohen, Green	X		
Dan Fouser, Coventry	X		
Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		
Laura McGraw, Coventry	X		

6.5 Board Policy Updates (First Reading)

BBFA- Board Member Conflict of Interest (Revision)

EBCD- Emergency Closings/**Required** (Revision)

EBCD-R- Emergency Closings (Revision)

7 New Business

8 Board Members--Informal

9 Adjournment

Next Meeting

Thursday, December 21, 2023

6:00 p.m.

Minutes:

Meeting adjourned at 6:36 PM.

Result: Approved

Motioned: David Cohen

Seconded: Joe Hercules

Voter	Yes	No	Abstaining
Eric Chojnacki, Green	X		
David Cohen, Green	X		
Dan Fouser, Coventry	X		

Joe Hercules, Manchester	X		
Dave Hofer, Springfield	X		
Jason Jividen, Vice President (Manchester)	X		
Laura McGraw, Coventry	X		

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.