

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT REGULAR MEETING

Board Meeting Minutes
Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, September 19, 2024
6:00pm

Present: Jason Jividen, President (Manchester); Dave Hofer, Vice President (Springfield); Bob Campbell, Green; David Cohen, Green; Dan Fouser, Coventry; Donnie Furlong, Springfield; Joe Hercules, Manchester; Laura McGraw, Coventry; Richard Sponseller, Manchester

1 Call to Order

Minutes:

Meeting called to order at 6:00 PM.

2 Roll Call

Minutes:

All members were present at Roll Call except Mrs. McGraw, who joined the meeting at 6:06 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 August 15, 2024, as presented.

Result: Approved

Resolution: 024-074

Motioned: Dave Hofer

Seconded: Donnie Furlong

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.

Result: Approved

Resolution: 024-075

Motioned: Bob Campbell

Seconded: Richard Sponseller

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.

Result: Approved

Resolution: 024-076

Motioned: Dave Hofer

Seconded: Dan Fouser

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.

Result: Approved

Resolution: 024-077

Motioned: David Cohen

Seconded: Donnie Furlong

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, Design, Communication and Marketing--Manchester
Zack Hathaway, Senior, Welding--Springfield

6.2 Resignation

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

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

Result: Approved

Resolution: 024-078

Motioned: Donnie Furlong

Seconded: Joe Hercules

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.

Result: Approved

Resolution: 024-079

Motioned: Bob Campbell

Seconded: Dave Hofer

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.

Result: Approved

Resolution: 024-080

Motioned: Richard Sponseller

Seconded: David Cohen

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.

Result: Approved

Resolution: 024-081

Motioned: Dave Hofer

Seconded: Laura McGraw

Voter	Yes	No	Abstaining
Jason Jividen, President (Manchester)	X		

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.

Result: Approved

Resolution: 024-082

Motioned: Dave Hofer

Seconded: Bob Campbell

7 New Business

Minutes:

No 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.

Minutes:

Members entered Executive Session at 6:25 PM.

Members exited Executive Session at 6:41 PM. No action was taken.

Result: Approved

Resolution: 024-083

Motioned: Bob Campbell

Seconded: Donnie Furlong

10 Adjournment

Next Meeting

Thursday, October 17, 2024

6:00 p.m.

Minutes:

Meeting adjourned at 6:41 PM.

Result: Approved

Resolution: 024-084

Motioned: Laura McGraw

Seconded: Dave Hofer

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.