

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 19, 2019

- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:
- | | | |
|-----------------|-----------------------------|------------------|
| Samuel F. Jacob | Certified Cust/Inst/Sub/Dev | \$23.50 per hour |
| Samuel F. Jacob | Certified Cust/Inst/Sub/Dev | \$16.00 per hour |

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED

19-94 Superintendent's Operational Recommendations

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the following operational recommendation:

- Approve the following donations:
- Miscellaneous vinyl siding bundle, from ABC Supply Co., Inc., to be used for our Carpentry Program.
 - A 2013 Ford Focus, from The Ford Motor Company, to be used for our Auto Technology Program.
 - 5 Lennox gas furnaces, from the Air-Conditioning, Heating, and Refrigeration Institute, to be used in our HVAC Program.
 - 6 pc. 16 ga. P&O 48x96 & 6 pc. 44# spools of .035 welding wire, from Perfection Fabricators, Inc., to be used in our Welding & Fabrication Program.
 - 2 fire hydrants, from Rural Lorain County Water Authority, to be used in our Public Safety Program.
 - A DS Liebert unit, from the Donwill Company, to be used in our HVAC Program.

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED

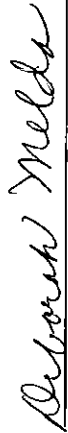
Superintendent's Report

Mr. Becker relayed information that he obtained at the ACTE Vision 2019 conference earlier this month in Anaheim, CA, including programs offered in other states such as Logistics and Drone Programs.

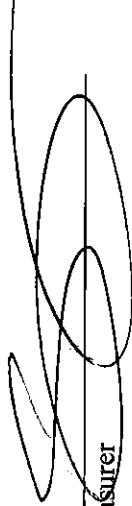
19-95 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:04 p.m.

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED



President



Treasurer

RECORD OF PROCEEDINGS

Minutes of	Organizational Meeting
Held on	January 16, 2020

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on January 16, 2020.



JVS Board Minutes
Organizational Board Meeting
January 16, 2020

The meeting was called to order by President Pro tem Ms. Kathy Quintiliano at 6:31 pm.

PLEDGE OF ALLEGIANCE

The Oath of Office was administered to the newly appointed or re-appointed board members in attendance by Mr. Thompson, Treasurer. Those members are Mr. Steve Ali, Ms. Annie Carstarphen, Ms. Deborah Melda and Mr. Ayers Ratliff.

ROLL CALL:

Mr. Steve Ali, absent (entered meeting at 6:35 pm); Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Dale Cracas absent; Mr. Rex Engle, present; Mr. Art Goforth, absent; Ms. Sandy Jensen, absent; Dr. Richard Marcucci, present.; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

20-1 Nomination and Close of Election of President

Mr. Becker nominated Deborah Melda for President.

Motion was made by Dr. Marcucci and seconded by Mr. Becker to close the nomination for Board President.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-2 Election of President

Motion was made by Dr. Marcucci and seconded by Mr. Becker to vote on the nomination of Deborah Melda as President.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

The Treasurer administered the Oath of Office to the new President, Ms. Deborah Melda; the President then assumed the office and conducted the remainder of the meeting.

** Mr. Steve Ali entered meeting at 6:35 pm (Oath of Office administered upon arrival).

20-3 Nomination and Close of Election of Vice-President

Mr. Becker nominated Rex Engle for Vice-President.

Motion was made by Mr. Becker and Seconded by Ms. Quintiliano to close the nominations for Vice-President.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-4 Election of Vice-President

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to vote on the nomination of Mr. Rex Engle as Vice-President.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

The Treasurer administered the Oath of Office to the new Vice-President Mr. Engle.

20-5 Establish Dates for Regular Board Meetings

RECORD OF PROCEEDINGS

Minutes of	Organizational Meeting
Held on	January 16, 2020

Motion was made by Mr. Becker and seconded by Ms. Schaum to establish the following dates for the Lorain County JVS Board of Education Regular Meetings to be held at 6:30 p.m. in the IVDL (Interactive Video Distance Learning) Room at Lorain County JVS:

February 20, 2020	August 20, 2020
March 19, 2020	September 17, 2020
April 16, 2020	October 15, 2020
May 21, 2020	November 19, 2020
June 25, 2020	December 17, 2020
July 16, 2020	

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-6 Board Representatives for LCJVS Educational Foundation and Board Scholarship Appointments

Ms. Melda made the following appointments:

- Lorain County JVS Educational Foundation representative: Ms. Deborah Melda
- Lorain County JVS Board Scholarship representative: Mr. Rex Engle

20-7 Contractual Obligations, Advances and/or Transfers, Seek Tax Advances, Investments, Ohio Sunshine Law Training Representative, Professional Meeting Obligations, Purchasing Agent, Personnel Employment, Accept Resignations, Maintenance/Service Agreements/Contracts, Special Projects, Disposal of Surplus Property, Petty Cash, Board Service Fund, Legal Council, Suspension and Appeals, Cooperative Purchasing Program

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the following:

- Authorize the Treasurer to pay contractual obligations as they become due.
- Authorize the Treasurer to make transfers to and/or advances to/from Federal and State Grant Fund.
- Authorize the Treasurer to seek tax advances from the County Auditor when they become available.
- Assign the Treasurer as the BOE representative for Ohio Sunshine Law Training.
- Authorize the Treasurer to invest up to a maximum of forty percent (40%) of district's interim funds to either of the following: Commercial Paper or Banker Acceptances per board policy PO6144.
- Authorize the Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators for the growth and professional development of said employees within the limit of funds appropriated.
- Authorize the Superintendent to act as purchasing agent in connection with supplies, materials, and equipment required by this Board, not required to be competitively bid, within the limit of funds appropriated.
- Authorize the Superintendent to employ such personnel as is needed for emergency situations, as provided for within the limits of funds appropriated and subject to being presented for Board approval at the next regular/special meeting.
- Authorize the Superintendent to accept resignations, which have been submitted by employees subject to Board approval at the next meeting. Upon approval by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- Authorize the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated.
- Authorize the Superintendent to apply on behalf of this Board for special projects or funding and/or grants.
- Approve authorizing the Superintendent to dispose of surplus property by offering it to the home schools, sale to community schools, offering it to other public agencies, offering it to the public via govdeals.com, and disposing of items that are no longer being utilized due to being outdated, or is not repairable.

➤ Resolution establishing the following petty cash funds:

Petty Cash Fund	Amount	Designated Custodian
Miscellaneous	\$100.00	Treasurer
Adult Education	\$1,000.00	Asst. Treasurer/Adult Ed. Student Services

- Establish a Board Service Fund per ORC 3315.15 Service fund set aside.
- Authorize the following legal firms as legal counsel for the Lorain County JVS:
 - Bricker & Eckler, LLP
 - Ennis Britton, Co. L.P.A.
 - McGown/Markling Attorneys at Law
 - Pepple & Waggoner, Ltd.

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Smith Peters & Kalail Co. L.P.A.
Squires Patton Boggs
Walter/Haverfield, LLP Attorneys At Law
Wickens, Herzer, Panza, Cook, Batista Attorneys
O'Toole, McLaughlin, Doolley, & Pecora, Co LPA

- > Appoint the Deputy Superintendent as the Board of Education's designee for suspension appeals.
- > Approve the following resolution authorizing LCJVS to participate in the State of Ohio Cooperative Purchasing Program:

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub. H.B. No. 100) as signed into law on December 4, 1995; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now, therefore,

BE IT ORDAINED BY THE LORAIN COUNTY JVS

Section 1. That the Superintendent hereby requests authority in the name of the Lorain County JVS to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Superintendent is hereby authorized to agree in the name of the Lorain County JVS to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Lorain County JVS participation in the contract. Further, that the Superintendent does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Co-op for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Superintendent is hereby authorized to agree in the name of the Lorain County JVS to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Superintendent does hereby agree to directly pay the vendor.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-8 Adjournment
Motion was made by Mr. Becker and seconded by Ms. Quintiliano to adjourn the meeting at 6:48 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Robert Melda
President

[Signature]
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	January 16, 2020

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on January 16, 2020.



JVS Board Minutes
Regular Board Meeting
January 16, 2020

The meeting was called to order by the President Deborah Melda at 6:48 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Dale Cracas absent; Mr. Rex Engle, present; Mr. Art Goforth, absent; Ms. Sandy Jensen, absent; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

Mr. Jim Vanderpool from Avon, Ohio representing the Lake Erie Boy Scout Council presented a certificate of appreciation and patch for the use of the Lorain County JVS facilities.

20-9 Approve Agenda and addendum

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the agenda and addendum

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Treasurer/CFO's Report/Recommendations

20-10 December Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the minutes of the December 19, 2020 Regular Board Meeting.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum
Nay: Mr. Ratliff
Abstain: Mr. Engle
MOTION CARRIED

20-11 Financial Statement & Investments and Then and Now Certificates

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the following:

- Financial Statement and Investments for December 2019.
- Then and Now Certificates:
 - i. CPI, Inc., PO# 201482, in the amount of \$6,498
 - ii. Allerton Hill Consulting, PO #201597, in the amount of \$3,778.00

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Abstain: Mr. Coleman
MOTION CARRIED

Superintendent's Report/Recommendations

20-12 Superintendent's Personnel and Operational Recommendations

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following personnel recommendations:

- The resignation of Stephen Gdula, substitute teacher, effective January 6, 2020, for the purpose of retirement.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling, for the following:
 - i. Chris Knipper, to attend the PLTW Summit, from February 7-10, 2020, in Indianapolis, IN.
 - ii. Beth Berthold and another staff member, to be determined, along with 6 students, to attend the Washington Leadership Conference, from one of the following date ranges: July 7-12,

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2020 or July 14-19, 2020, in Washington, D.C. (If approved by board, will find out which set of dates on March 1st, 2020).

➤ The following staff to work the ExCEL Camp, scheduled for Saturday, February 29, 2020 at the daily rate of \$420.00

- | | | |
|-----------------|---------------------|---------------------|
| Eric Hohman | Sandra Hernandez | Jean Sarconi |
| Stormy Rush | Bill Kuhn | Mason Bremke |
| Beth Berthold | John Green | Gerald Peters |
| Jason Christner | TBD – Culinary Arts | Michael Brandyberry |
- Patrick Keenan
- Ten (10) Extended Days for Brian Iselein, PLTW Instructor, for the 2020 Project Lead The Way Engineering Summer Camp, at the per diem rate of Certified Salary Schedule, MA+20, Step 11.
- The following donation(s):
1. McDonalds gift cards, from The Ternes Family, to be used by our students in our Career Readiness Labs.
 2. 5 Scott 4500 scuba packs, from Assistant Chief Bill Brown and the Wellington Fire Department, to be used in our Public Safety Program.
 3. A 2003 Toyota Prius, from Charles Mekoleske, to be used in our Auto Tech Program

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-13 Adjournment
Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 6:59 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Robert Melda
President

[Signature]
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	February 20, 2020

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on February 20, 2020.



JVS Board Minutes
Regular Board Meeting
February 20, 2020

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Dale Cracas present; Mr. Rex Engle, absent; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

20-14 Approve Agenda and addendum

Motion was made by Mr. Becker and seconded by Dr. Marcucci to approve the agenda and addendum

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Treasurer/CFO's Report/Recommendations

20-15 January Organizational and Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the January 16, 2020 Organizational and Regular Board Meeting.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum

Nay: Mr. Ratliff

Abstain: Mr. Cracas, Mr. Goforth, Ms. Jensen

MOTION CARRIED

20-16 Financial Statement & Investments and Then and Now Certificates

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following:

- Financial Statement and Investments for January 2020.
- Then and Now Certificates:
 - i. Sodexo Inc., PO# 200802, in the amount of \$11,701.32

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Superintendent's Report/Recommendations

20-17 Superintendent's Personnel Recommendations

Motion was made by Mr. Becker and seconded by Mr. Coleman to approve the following personnel recommendations:

- Placing Seth Houston on FMLA (Family Medical Leave Act) with a start date of January 21, 2020.
- Hiring Courtney Cheers as a substitute instructor for the 2019-2020 school year at the hourly rate of \$16.62.
- Stephanie Watson as a substitute instructor for the 2019-2020 school year at the hourly rate of \$16.62.
- The resignation of Daniel Gilles, Security Guard, effective February 7, 2020, for personal reasons.
- Justin Frisce as an On-Line Instructor for the PLATO Program at a cost of no more than \$125.00 per student for the 2019-2020 school year.
- The 2020-2021 School Calendar (Item 1).
- Hiring Heidi Clevinger for the position of Director of Communications with an Administrative Two-Year Limited Contract, effective March 9, 2020 – June 30, 2021, at the prorated yearly salary of \$26,718.88, Step 1.

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- Hiring Belinda Varner for the position of Cleaning Supervisor with an Administrative Two-Year Limited Contract, effective March 9, 2020 – June 30, 2021, at the prorated yearly salary of \$13,143.78, Step 1.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:
 - William Brown Certified Cust/Inst/Sub/Dev \$19.50 per hour
 - William Brown Certified Cust/Inst/Sub/Dev \$16.00 per hour
 - John Tomlinson Certified Cust/Inst/Sub/Dev \$19.50 per hour
 - John Tomlinson Certified Cust/Inst/Sub/Dev \$16.00 per hour
 - Brian Bell Certified Cust/Inst/Sub/Dev \$19.50 per hour
 - Brian Bell Certified Cust/Inst/Sub/Dev \$16.00 per hour
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling, for the following:
 - Amanda Mayle, to attend the IACP 2020 Conference and Exposition, from October 16-20, 2020, in New Orleans, LA.
 - Keith Blalock, Michelle McClintic, Brandon Kushinski, Megan Champagne, Kristian Smith, Denise Scarpucci, Jan Rybarczyk, and Tina Peltó, to attend Model Schools Conference, from June 27 – July 1, 2020, in Orlando, FL. (The cost of this trip is covered by the Student Success and Wellness Grant).
- Non-instructional staff to work the ExCEL Camp, scheduled for Saturday, February 29, 2020 at the daily rate of \$420.

David Keller	Cindy Breda	Annette McIver
Cheryl Fridensline	Tina Hayslett	Amanda Mayle

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED

20-18 Superintendent's Operational Recommendations

Motion was made by Mr. Becker and seconded by Mr. Coleman to approve the following operational recommendations:

- The following donation(s):
 - a. Miscellaneous tooling, drills, taps, reamers, and cutting tools, from Parker Hannifin Hydraulic Valve Division, to be used in our Precision Machine Technology Program and Welding Program.
 - b. 4 pallets of pavers and 3 pallets of wall unit blocks, from Unilock, to be used in our Masonry Trades Program.
 - c. A 2001 Honda Odyssey, from Amy Anhold, to be used in our Auto Technology Program.
 - d. An inspection table, from Kevin Sexton, to be used in our Precision Machine Technology Program.
 - e. A 3.0L diesel engine turbo charger, from the Ford Motor Company, to be used in our Auto Technology Program.
 - f. A CMM machine, from Nordson Corporation, to be used in our Precision Machine Technology Program.
 - g. A 4,000 gallon dump tank, from the Carlisle Fire Department, to be used in our Public Safety Program.
 - h. \$150.00 cash donation, from Amy and Doug Fisher, to be placed in the Commercial Truck Technology Program Student Activity Fund.
 - i. A 2009 Kia Sedona, from Linda Baker, to be used in our Auto Technology Program.
 - j. 32 survival scuba's, 25 scuba masks, & 40 scuba bottle valves, from the Springfield Township Fire Department, to be used in our Public Safety Program.

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED

20-19 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:02 p.m.

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED

Robert Mullen
President

[Signature]
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 16, 2020

Lorain County JVS Board of Education Regular Meeting held via teleconference on April 16, 2020.



JVS Board Minutes
Regular Board Meeting
April 16, 2020

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Dale Cracas present; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

20-20 Approve Agenda and addendum

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the agenda and addendum.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Treasurer/CFO's Report/Recommendations

20-21 February Regular Board Meeting Minutes

Motion was made by Dr. Marcucci and seconded by Mr. Ali to approve the minutes of the February 20, 2020 Regular Board Meeting.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum
Nay: Mr. Ratliff
MOTION CARRIED

20-22 Financial Statement & Investments, Renewal of Property and Liability Insurance, Auditor's Tax Rates and Five-Year Forecast

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the following:

- Financial Statement and Investments for February 2020 and March 2020.
- Renewal increase of 5% (Property and Liability Insurance) and commit to renewing coverage with Wright Specialty effective 7/1/2020. (a \$2,755.75 increase based on 2019-2020 premium of \$55,115)
- Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- Re-approve the Five-Year Forecast, July 1, 2019 through June 30, 2024 with no revisions.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Superintendent's Report/Recommendations

20-23 Superintendent's Personnel Recommendations

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following personnel recommendations:

- *Certified Substitute Instructors Part-time, As Needed Only Contract*, for the 2020-2021 school year at a rate of \$16.62 per hour:

Bonnie Albright	Jill Janidlo
Joseph Alfano	Michelle Hines
Eugene Barnhart	Keith Klekota
John Berglund	Scott Knapp
Joseph Budaji	Wendy Lasso

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James Burgett	Jennifer McMin
Donna Chapman	Patrick Ploenzke
William Elliott	Roshanee Reed
Paulette Farago	Lisa Robson
Marshall Farnsworth	Gloria Torres-Gonzalez
Robert Fela	Sherti Vilagi
Shelley Forbes	Joseph Vogel
Alecia Gorski	Jill Wilhelm

➤ *Adult Education Certified One-Year Limited Contract, effective July 1, 2020 – June 30, 2021, as per the Adult Career Center Certified Full Time salary schedule:*

Melody Abraham	Certified Cust/Inst/Sub/Dev	Cosmetology
James Adams	Certified Cust/Inst/Sub/Dev	Commercial Electricity
Vonya Adams-Harris	Certified Cust/Inst/Sub/Dev	STNA
Ray Anthony	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Mary Baker	Certified Cust/Inst/Sub/Dev	STNA Coordinator
Stanley Bartkiewicz	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Brian Bell	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Ty Bromund	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Bret Brown	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
William Brown	Certified Cust/Inst/Sub/Dev	EMT
Eduardo Burgos	Certified Cust/Inst/Sub/Dev	Test Proctor
Sherrell Cable	Certified Cust/Inst/Sub/Dev	Manufacturing
Joseph Caracci	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Ryan Casey	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Stephen Cook	Certified Cust/Inst/Sub/Dev	Keyboarding/Computers
Beverly Cortis	Certified Cust/Inst/Sub/Dev	EMT, CPR
Teresa Crawford	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Jesse Dean	Certified Cust/Inst/Sub/Dev	Cosmetology
Tabitha DeChant	Certified Cust/Inst/Sub/Dev	Apprentice
James Disler	Certified Cust/Inst/Sub/Dev	Apprentice
Edward Dobos	Certified Cust/Inst/Sub/Dev	Makers Space
Debra Dohner	Certified Cust/Inst/Sub/Dev	STNA
Lynn Ensinger	Certified Cust/Inst/Sub/Dev	Phlebotomy
Mary Fields	Certified Cust/Inst/Sub/Dev	Cosmetology
Karen Fleming	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Chad Gluss	Certified Cust/Inst/Sub/Dev	Precision Machine Technology
John Green	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Nancy Heidecker	Certified Cust/Inst/Sub/Dev	Tutor
Jennifer Helton	Certified Cust/Inst/Sub/Dev	Auto Body
Lonnie Hige	Certified Cust/Inst/Sub/Dev	Cosmetology
Michelle Hines	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
William Hodge	Certified Cust/Inst/Sub/Dev	Auto Technician
Eric Hohman Jr.	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Michael Holtzman	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Bryan Hugel	Certified Cust/Inst/Sub/Dev	Water Treatment
Samuel Jacob	Certified Cust/Inst/Sub/Dev	Apprentice
Tyler Johnson	Certified Cust/Inst/Sub/Dev	Public Safety Services
Scott Kaminski	Certified Cust/Inst/Sub/Dev	EMT
Richard Kenney	Certified Cust/Inst/Sub/Dev	CPR
Amy Kiley	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
John Kish	Certified Cust/Inst/Sub/Dev	CPR/First Aid/Babysitting
Jessicka Kulik	Certified Cust/Inst/Sub/Dev	Machine Trades
James Knoble	Certified Cust/Inst/Sub/Dev	Esthetician
Paulette Kovach-Barnes	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
William Krupa	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Justin Lonczak	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Paul Losh	Certified Cust/Inst/Sub/Dev	Steering & Brakes
Matthew Lysyj	Certified Cust/Inst/Sub/Dev	NCWC Pre-Apprenticeship
Theresa Martineau	Certified Cust/Inst/Sub/Dev	Cosmetology
Jeff Mason	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Ashley McAvena	Certified Cust/Inst/Sub/Dev	Cosmetology
Lesley McDowell	Certified Cust/Inst/Sub/Dev	Dental Assisting
Robert Moore	Certified Cust/Inst/Sub/Dev	Computers
Brandon Mosher	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Janet Neptune	Certified Cust/Inst/Sub/Dev	STNA
David Novak	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Derick Oswald	Certified Cust/Inst/Sub/Dev	EMS
Steven Paschall	Certified Cust/Inst/Sub/Dev	Auto Technology
Sandra Pitts	Certified Cust/Inst/Sub/Dev	Cosmetology
Richard Potter	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Jason Rodriguez	Certified Cust/Inst/Sub/Dev	Carpentry
Stormy Rush	Certified Cust/Inst/Sub/Dev	Auto CAD
Brian Scanlan	Certified Cust/Inst/Sub/Dev	Makers Space

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 16, 2020

- | | | | |
|-------|-------|-------------|--------|
| Jerry | Moore | Guard | Step 5 |
| Erica | Weber | Executive I | Step 4 |
- Hiring Cathy Moyer and Natalie Saylor at a rate of \$22.50 per hour not to exceed \$1,000.00 for the 2020-2021 school year as transportation driver-training consultants.
 - Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to cover Extended Service Days for the 2020-2021 school year:

Elizabeth Berthold – Landscape and Greenhouse Management	3 Days
Jennifer Bilezo – TEE	1 Day
Mason Bremke – Industrial Equipment Management	3 Days
Cheryl Fridenstine	5 Days
Justin Frisce – Career Based Intervention	5 Days
Joanne Gleason – Counselor	18 Days
Tina Hayslett – Career Education/Recruitment	10 Days
David Keller – Recruitment	15 Days
Amanda Mayle – School Nurse	5 Days
Annette McIver – Career Services Specialist	10 Days
Shannon Meadows – Counselor	18 Days
Lauren Molnar – TEE	1 Day
Christopher Wilde – Counselor	18 Days

- The resignation of Michael Pavolka, Maintenance Technician, effective March 20, 2020, for personal reasons.
- Resignation of Mark Schreiber, Welding Instructor, effective June 30, 2020, for the purpose of retirement.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:

Lynn Ensinger	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Lynn Ensinger	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling, for the following:
 - Beth Berthold, along with 7 students, to attend the National FFA Convention, from October 27-31, 2020, in Indianapolis, IN.
 - Brian Scanlan, to attend InstructureCon 2020, from July 28-30, 2020, in Nashville, TN.
- The following, *Adult Education One-Year Limited Contract effective July 1, 2020 – June 30, 2021* as per the Adult Career Center Certified Full Time salary schedule:

Marguerite Daidone	BA	Step 22
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- The following, *Adult Education One-Year Limited Contract effective July 1, 2020 – June 30, 2021* as per salary the JVS Teacher’s Salary Schedule:

Ralph Bentley	BA	Step 28
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- Motion to approve an *Adult Education One-Year Limited Contract, effective July 1, 2020 – June 30, 2021*, for Stephanie Teodecki, Adult Education Student Services Coordinator, for a total of 213 days, in the amount of \$53,641.92.
- The following, *Administration Two-Year Limited Contracts effective July 1, 2020 – June 30, 2022* as per salary schedule:

Keith	Blalock	Supervisor	Step 8
Brandon	Kushinski	Supervisor	Step 6
Mark	Libertowski	Dir. of I.T.	Step 8
Michelle	McClintic	Supervisor	Step 2
Ian	Rybarczyk	Supervisor	Step 4
Kristian	Smith	Dir. of Adult Ed.	Step 6

- The following, *Administration Three-Year Limited Contracts effective July 1, 2020 – June 30, 2023* as per salary schedule:

Brandon	Kushinski	Supervisor	Step 6
Mark	Libertowski	Dir. of I.T.	Step 8
Michelle	McClintic	Supervisor	Step 2
Ian	Rybarczyk	Supervisor	Step 4
Kristian	Smith	Dir. of Adult Ed.	Step 6
- The Memorandum of Understanding between the Lorain County Joint Vocational School District Board of Education and the Lorain County Joint Vocational School Teachers Association (Item 1).
- The resignation of Patti Podskalan, Program Aide, effective Friday, May 1, 2020, for personal reasons.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schumm

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 16, 2020

20-24 Superintendent's Operational Recommendations

Motion was made by Mr. Becker and seconded by Mr. Goforth to approve the following operational recommendations:

- Board Resolution Regarding Distance Learning

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, until at least May 1, 2020; and

WHEREAS, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code § 3313.482; and

WHEREAS, Ohio Department of Education guidance indicates that schools may use “blizzard bags” during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of extended school closure due to COVID-19.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent’s development and implementation of a plan of distance learning, as set forth in the Memorandum of Understanding with the teachers’ association, as attached and approved as Exhibit A, to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic.

- Board Resolution Regarding Superintendent and Treasurer Authority

WHEREAS, on March 9, 2020, Governor DeWine declared a State of Emergency in Executive Order 2020-01D; and

WHEREAS, on March 11, 2020, the head of the World Health Organization declared COVID-19 a pandemic; and

WHEREAS, on March 22, 2020, the Director of Public Health issued a “Stay at Home” Order; and

WHEREAS, Governor Mike DeWine closed all Ohio schools from March 16, 2020, until at least May 1, 2020; and

WHEREAS, as a result of these events, and the transition to distance learning, the Superintendent and Treasurer have been required, and may be required in the near term, to take swift action in response to the pandemic, in order to continue providing instruction and nutrition to students; and

WHEREAS, the Board has adopted Policy 6320 which authorizes approval of certain contracts and purchases using specific procedures and within certain limits.

BE IT THEREFORE RESOLVED that the Lorain County Joint Vocation School District Board of Education declares an emergency; and

BE IT FURTHER RESOLVED that the actions and expenditures of the Superintendent and Treasurer, and their designees, with respect to the continuation of instruction and nutrition, to date, are ratified and approved; and

BE IT FUTHER RESOLVED that the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgment in these unique circumstances, and to expend funds for products and services needed to respond to this emergency, up to \$50,000.

- Temporary Board Policy: Virtual Open Meetings During the State Emergency

The Lorain County Joint Vocational School District Board of Education recognizes that Governor DeWine declared a state of emergency in Ohio by signing Executive Order 2020-01D on March 9, 2020 to protect the well-being of Ohioans from the dangerous effects of COVID-19. The Board of Education also recognizes that

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Held on

April 16, 2020

Amy Acton, MD, MPH, Director of the Ohio Department of Health (ODH) issued an "Amended Order to Limit and/or Prohibit Mass Gatherings and the Closure of Venues in the State of Ohio" on March 17, 2020, which limits gatherings to ten individuals or less. These two orders, and other orders issued by Governor DeWine and Dr. Acton, make conducting Board Meetings in compliance with the Open Meetings Act difficult, if not impossible.

The Board further recognizes that the Ohio Senate and House of Representatives approved Am. Sub. H.B. 197 on March 25, 2020, which provides emergency relief related to the Open Meetings Act. Notwithstanding any existing Board Policy to the contrary, it shall be the policy of this Board to conduct its meetings in accordance with Am. Sub. H.B. 197 as follows.

This legislation provides that during the period from March 9, 2020 through the duration of the State Emergency, but not longer than December 1, 2020, the Board may hold and attend meetings and hearings by teleconference, videoconference or any similar electronic technology means. Any resolution or action taken during such meetings has the same effect as if it were taken during an in-person, regular meeting. Board members attending virtual meetings shall be considered present and counted as part of the quorum required to conduct business. In addition, these Board members shall be permitted to vote.

In order to hold a virtual Board meeting, the Board must fulfill the following obligations:

- a. The Board must provide notice of its intent to hold a virtual Board meeting at least 24 hours prior to the start of the meeting.
- b. The notice must be specifically provided to the media that have requested notification of meetings, and any party required to be notified of Board meetings.
- c. The notice must be provided using reasonable methods so any person may determine the time, location, and the manner by which the Board meeting will be conducted.
- d. If the Board meeting is convened on an emergency basis, the Board shall immediately notify the media and the parties required to be notified of the meeting.
- e. When the Board holds virtual meetings, it must ensure that the meeting is accessible to the public. Examples that allow accessibility include live-streaming, broadcasting on local radio, television, cable, or public access channels, a teleconference, or other similar electronic technology.
- f. The Board must ensure that the public can observe and hear the discussions of all of its members, whether such members are participating in person or electronically.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schumm
MOTION CARRIED

20-25 Letter of Concern

Motion was made by Mr. Engle and seconded by Ms. Carstarphen to notify the Columbia Local School District regarding the Lorain County JVS's support to be included in a Letter of Concern and the impact the Emerald Woods Tax-Increment Financing (TIF) could have on education.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schumm
MOTION CARRIED

20-26 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:07 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schumm
MOTION CARRIED

Rebecca Melda
President

[Signature]
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 21, 2020

Lorain County JVS Board of Education Regular Meeting held via teleconference on May 21, 2020.



JVS Board Minutes
Regular Board Meeting
May 21, 2020

The meeting was called to order by the President Deborah Melda at 6:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, absent; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Dale Cracas present; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

20-27 Approve Agenda and addendum

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the agenda and addendum.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Treasurer/CFO’s Report/Recommendations

20-28 April 16, 2020 Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the minutes of the April 16, 2020 Regular Board Meeting to include changes as noted:

Motion to approve the following, *Certified Staff Three-Year Limited Contracts, effective July 1, 2020 – June 30, 2023 as per salary schedule: Thomas Gallucci – MA, Step 3 & 6; Matthew McCormick – MA+20, Step 9 & 12.*

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Schaum

Nay: Mr. Ratliff

MOTION CARRIED

20-29 Financial Statement & Investments and Minutes of the February 20, 2020 Regular Board Meeting

Motion was made by Mr. Becker and seconded by Dr. Marcucci to approve the following:

- Financial Statement and Investments for April 2020.
- To change the minutes of February 20, 2020 section 20-17 to read as follows:
 - Hiring Heidi Clevinger for the position of Director of Communications with an Administrative Two-Year Limited Contract, effective March 9, 2020 – June 30, 2021, at the prorated yearly salary of \$84,719, \$26,718.88 Step 1.
 - Hiring Belinda Varner for the position of Cleaning Supervisor with an Administrative Two-Year Limited Contract, effective March 9, 2020 – June 30, 2021, at the prorated yearly salary of \$41,674, \$13,143.78 Step 1.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Superintendent’s Report/Recommendations

Mr. Ali entered the meeting at 6:43 p.m.

20-30 Superintendent’s Personnel Recommendations

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following personnel recommendations:

- Hiring Anthony Tyree for the position of Welding Instructor with a Certified One-Year Limited Contract, effective July 1, 2020- June 30, 2021, at a yearly salary of \$53,656, BA, Step 5.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 21, 2020

- Five (5) Extended Days for Anthony Tyree for the 2020-2021 school year at per diem rate of Teacher's Salary Schedule column BA, step 5.
- Hiring Michelle Denham for the position of Allied Health Sciences Instructor with a Certified One-Year Limited Contract, effective July 1, 2020- June 30, 2021, at a yearly salary of \$60,095, BA, Step 8.
- Five (5) Extended Days for Michelle Denham for the 2020-2021 school year at per diem rate of Teacher's Salary Schedule column BA, step 8.
- Hiring Lisa Rousseau for the position of Allied Health Sciences Instructor with a Certified One-Year Limited Contract, effective July 1, 2020- June 30, 2021, at a yearly salary of \$64,388, BA, Step 10.
- Five (5) Extended Days for Lisa Rousseau for the 2020-2021 school year at per diem rate of Teacher's Salary Schedule column BA, step 10.
- A Certified Staff Three-Year Limited Contract, effective July 1, 2019 – June 30, 2022 for Justin Frisce.
- Hiring Christina Brabec as a substitute instructor for the 2020-2021 school year at the hourly rate of \$16.62.

➤ Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to provide Summer 2020 Internship Mentoring for JVS Students at per diem rate of Teacher's Salary Schedule, based on column and step listed below:

Elizabeth Berthold – Landscape & Greenhouse Management	4	Days	Column MA+10, Step 16
Mason Bremke – Industrial Equipment Maintenance	4	Days	Column MA+10, Step 2
Kimberly Chandley – Cosmetology	5	Days	Column BA+30, Step 18
Maurina Driscoll – Hospitality Services	2	Days	Column MA+20, Step 28
John Green – Precision Machine Technology	8	Days	Column BA+30, Step 28
Sandy Hernandez – Cosmetology	4	Days	Column BA+10, Step 9
Lonnie Higey – Collision Repair	4	Days	Column BA+20, Step 13
Eric Hohman – Auto Technology	6	Days	Column BA+10, Step 5
Brian Isellin – Project Lead The Way	2	Days	Column MA+20, Step 12
Tina Krosse – Web & Graphic Design	1	Days	Column MA+20, Step 21
Bill Kuhn – Industrial Electricity	14	Days	Column BA, Step 11
Timothy Michtsich – Culinary Arts	1	Days	Column BA+30, Step 28
David Morgan – Heating & Air Conditioning	16	Days	Column BA+30, Step 22
Tim Reeves – Network Communication Technology	6	Days	Column MA, Step 23
Stormy Rush – Engineering Design & Technology	1	Days	Column BA+30, Step 20
Jason Rodriguez – Carpentry	6	Days	Column BA+20, Step 11
David Rudisill – Masonry Trades	1	Days	Column BA+30, Step 16
Jean Sarconi – Cosmetology	4	Days	Column BA, Step 16
John Tarnas – Commercial Truck Technology	3	Days	Column BA+30, Step 28

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED

20-31 Superintendent's Operational Recommendations
Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following operational recommendations:

- The Memorandum of Understanding between the Lorain County JVS Teachers' Association and the Lorain County JVS Board of Education regarding teacher evaluations for the 2019-2020 school year (Item #1).
- The lease agreement between the Lorain County JVS Board of Education and the Educational Service Center of Lorain County, for use of the LCJVS Farmhouse, for a total of \$3,000 per year (Item #2).

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED

20-32 Adjournment
Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 6:49 p.m.

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED

Melinda Melda
President

[Signature]
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 25, 2020

Lorain County JVS Board of Education Regular Meeting held via teleconference on June 25, 2020.



JVS Board Minutes
Regular Board Meeting
June 25, 2020

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Dale Cracas, absent (entered meeting at 6:35 pm); Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, absent; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

20-33 Approve Agenda and addendum

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the agenda and addendum.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Treasurer/CFO's Report/Recommendations

20-34 May 21, 2020 Regular Board Meeting Minutes

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the minutes of the May 21, 2020 Regular Board Meeting.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum
Nay: Mr. Ratliff

MOTION CARRIED

Mr. Cracas entered the meeting at 6:35 p.m.

20-35 Financial Statement & Investments, Changes in Appropriations FY2020, Advances/Transfers and FY2021 Appropriations

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the following:

➤ Financial Statement and Investments for June 2020.

➤ The following changes in Appropriations FY2020

009-0000	Student Fees	(\$50,000.00)
011-0000	Rotary/Trade	(\$20,000.00)
012-0000	Adult Ed	(\$250,000.00)
019-9000	LCJVS Foundation	(\$17,396.25)
019-9019	Building Trades Expo	(\$3,500.00)
019-9213	Hampson Foundation	(\$20,000.00)
019-9217	WE3	(\$21,000.00)
467-9000	Student Wellness & Success	(65,000.00)
535-9400	Pell	(\$70,000.00)

Total Appropriation for FY2020 \$22,865,487.23

➤ To authorize the Treasurer to make the following advances/transfers (not to exceed) from the General Fund

Advances to:

Fund #	Name	Amount
461-9020	5th Quarter	\$6,000.00
524-9020	Perkins Secondary	\$12,319.17
524-9120	Perkins Adult	\$36,757.49

Transfers To:

Fund #	Name	Amount
006-0000	Lunch Program	\$ 20,000

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 25, 2020

012-0000	Adult Education	\$ 12,000
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➤ FY2021 appropriations at the Fund Level Totaling \$24,567,518.16

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schumm
MOTION CARRIED

Superintendent's Report/Recommendations

20-36 Policy Committee Report

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the first reading and adoption of the following Board Policies:

- PO1520 Employment of Administrators
- PO3120 Employment of Professional Staff
- PO3120.04 Employment of Substitute Teachers
- PO3120.05 Employment of Professional Staff Members in Summer School and Adult Education Programs
- PO3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- PO4120 Employment of Classified Staff
- PO4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- PO4124 Employment Contract
- PO6107 Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schumm
MOTION CARRIED

20-37 Superintendent's Personnel Recommendations

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following personnel recommendations:

- Hiring James Munchick for the position of Career Based Intervention/Connections Instructor with a Certified One-Year Limited Contract, effective July 1, 2020- June 30, 2021, at a yearly salary of \$72,329, MA+20, Step 10.
- Five (5) Extended Days for James Munchick for the 2020-2021 school year at per diem rate of Teacher's Salary Schedule column MA+20, step 10.
- Hiring Rhiannon Valtman for the position of Social Studies Instructor with a Certified One-Year Limited Contract, effective July 1, 2020- June 30, 2021, at a yearly salary of \$60,739, MA, Step 6.
- Two (2) Extended Days for Rhiannon Valtman for the 2020-2021 school year at per diem rate of Teacher's Salary Schedule column MA, step 6.
- Hiring Zachary Suydam for the position of Maintenance Technician with a Classified One-Year Limited Contract, effective July 6, 2020 - June 30, 2021, at a yearly prorated salary of \$47,286.24, step 1.
- Amending the July 1, 2020 employment contract with Stephanie Teodecki (originally approved by the Lorain County Joint Vocational School Board of Education on April 16, 2020) to an Adult Education One-Year Limited Contract, effective July 1, 2020 – June 30, 2021, Adult Education Student Services Coordinator, for a total of 174 days, in the amount of \$41,084.56.
- Supplemental contract for Beth Berthold and Mason Bremke for the period of July 1, 2020 – June 30, 2021 in the amount not to exceed \$5,000 each to fulfill the requirements of the Agriculture Education 5th quarter grant. (Pending final approval from ODE)
- Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to provide Summer 2020 Internship Mentoring for JVS Students at per diem rate of Teacher's Salary Schedule, based on column and step listed below:

Maurina Driscoll – Hospitality Services	(Was 2 Days) 3 Day	Column MA+20, Step 28
Lonnie Hiley – Collision Repair	(Was 4 Days) 5 Days	Column BA+20, Step 13
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:

Gerald Peters	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Gerald Peters	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2020-2021 school year:

Gerald Peters	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Gerald Peters	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
- Five (5) Extended Days for Brian Scanlan for the 2019-2020 school year at the per diem rate of Teacher's Salary Schedule column MA+20, step 11.
- Ten (10) Extended Days for Brian Scanlan for the 2020-2021 school year at the per diem rate of Teacher's Salary Schedule column MA+20, step 12.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 25, 2020

- Placing Patricia Osborne on FMLA (Family Medical Leave Act) with a start date of May 26, 2020

Aye: *Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*
MOTION CARRIED

20-38 Superintendent’s Personnel Recommendations

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the following operational recommendations:

- Donating a True MFG 3 door Cooler, Model # GDM-72, Serial #1- 4673392 to We Care We Share Ministries at 1607 East 31st Street, Lorain Ohio 44055.

WHEREAS, We Care We Share Ministries is registered as a nonprofit organization under section 501 (c) (3) of the IRS and located in the State of Ohio.

WHEREAS, the cooler being donated was originally donated to Lorain County Joint Vocational School District from Florence Township Fire Department to be used in HVAC program and after several years of use is no longer needed for education purposes in the program.

WHEREAS, the estimated fair market value has been determined to be less than \$2,500

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lorain County Joint Vocational School District authorizes the Superintendent to donate the True MFG 3 door Cooler, Model # GDM-72, Serial #1-4673392 to We Care We Share Ministries at 1607 East 31st Street, Lorain Ohio 44055

- The purchase of the following textbooks for the 2020-2021 school year at the cost of \$92.082.75:

Publisher: McGraw Hill

- World History & Geography: Modern Times
- United States History & Geography: Modern Times
- United State Government: Our Democracy
- Understanding Psychology
- Sociology
- Ongoing Professional Development

- The following Courses of Study:

Program	Instructor(s)
Sport, Health & Fitness Tech	Jason Christner
Industrial Equipment Mechanics	Mason Brenke
Commercial Truck Technology	John Tamas
Collision Repair	Lonnie Higey
Automotive Technology	Eric Hohman
Landscape & Greenhouse Management	Beth Berthold
Cybersecurity & Networking	Tim Reeves

- The following resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY

AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Sections 3311.21,
5705.03) Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Lorain County in order to permit the Board to consider the levy of such a tax and must request that such County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lorain County Joint Vocational School District, Lorain, Erie and Huron Counties, Ohio, two-thirds of all of the members concurring, that:

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 25, 2020

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the School District for the purpose of enlarging, improving or rebuilding for the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 3, 2020. All of the territory of the School District is located in Lorain, Erie and Huron Counties, Ohio.

Section 3. Such additional tax levy shall be at an annual rate not exceeding 0.66 mills for each one dollar of valuation, which amounts to \$0.066 for each one hundred dollars of valuation, upon the entire territory of the School District, for 10 years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2020, first due in calendar year 2021), if a majority of the electors voting thereon vote in favor of the levy.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Lorain County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

➤ The following donations:

- A 2005 Chevrolet Silverado, from the Avon Local School District, to be used in our Commercial Truck Technology Program.
- 27 Scott SCBA masks, 6 voice amplifiers, 9 Scott low pressure steel cylinders, 27 Scott 2216 psi composite bottles, and 13 Scott SCBA air packs, from the Magnolia Fire Department, to be used in our Public Safety Program.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum

Nay: Mr. Ratliff

MOTION CARRIED

20-39 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:21 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED



President



Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 16, 2020

Lorain County JVS Board of Education Regular Meeting held via teleconference on July 16, 2020.



JVS Board Minutes
Regular Board Meeting
July 16, 2020

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Dale Cracas, present; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

20-40 Approve Agenda and addendum

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the agenda and addendum.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Treasurer/CFO's Report/Recommendations

20-41 Teleconference Meetings for August and September, 2020

Motion was made by Mr. Engle and seconded by Dr. Marcucci to have the August and September 2020 board meetings via teleconference on Zoom, and asking the Superintendent and Treasurer to find a way for the board to meet in person in October 2020, depending on what the orders are from the Governor at that time, along with the level in which Lorain County is under at the time.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

Nay: Mr. Coleman

MOTION CARRIED

20-42 June 25, 2020 Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the June 25, 2020 Regular Board Meeting to include changes under 20-37 Superintendent's Personnel Recommendations as noted:

- Hiring Zachary Suydam for the position of Maintenance Technician with a Classified One-Year Limited Contract, effective July 6, 2020 – June 30, 2021, at a yearly prorated salary of ~~\$46,949.68~~ \$47,286.24, step 1.
- Amending the July 1, 2020 employment contract with Stephanie Teodecki (originally approved by the Lorain County Joint Vocational School Board of Education on April 16, 2020) to an Adult Education One-Year Limited Contract, effective July 1, 2020 – June 30, 2021, Adult Education Student Services Coordinator, for a total of 174 days, in the amount of ~~\$41,905.46~~ \$41,084.56.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum

Nay: Mr. Ratliff

MOTION CARRIED

20-43 Financial Statement & Investments And Then & Now Certificates:

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the following:

- Financial Statement and Investments for July 2020.
- The following Then & Now Statements:
 - 1. Ohio Schools Council, PO# 210245, in the amount of \$3,617.00
 - 2. Lorain County JVS Adult Education, PO# 210218, in the amount of \$3,276.00

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 16, 2020

MOTION CARRIED

Superintendent's Report/Recommendations

20-44 Superintendent's Personnel Recommendations

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the following personnel recommendations:

- Hiring Glenn Gilbert for the position of Part-time Weekend/Evening Guard with a Classified One-Year Limited Contract, effective July 20, 2020- June 30, 2021, at the hourly rate of \$12.95, step 1.
- Hiring Amanda Atterholt for the position of Career Based Intervention/Connections Instructor with a Certified One-Year Limited Contract, effective July 1, 2020 – June 30, 2021, at a yearly salary of \$58,378, MA, step 5.
- Five (5) Extended days for Amanda Atterholt for the 2020-2021 school year at per diem rate of Teacher's Salary Schedule column MA, step 5.
- *An Adult Education One-Year Limited Contract effective July 1, 2020 – June 30, 2021* as per the Adult Career Center Certified Full Time salary schedule for Mary Fields, step 11.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schann
MOTION CARRIED

20-45 Superintendent's Operational Recommendations

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following operational recommendations:

- The appointment of MedExam to include random drug testing for the 2020-2021 school year for our school bus drivers and van drivers.
- The appointment of Mercy Occupational Health Center for our school bus driver and van driver physicals for the 2020-2021 school year.
- Authorize the General Fund to pay for vocational youth club dues, student workbooks and credential testing for the 2020-2021 school year.
- The Student Fee and Tool Kit List for the 2020-2021 school year.
- The purchase of \$200,718.27 from CDW Government for Cisco Meraki switches, hardware, cabling, IDF cleanup, training, and labor for IDF's 2, 4, 6, 7A, 7B & 7C. This project was submitted through E-Rate and was approved, having met all the guidelines required by the USAC. The Lorain County JVS will only be responsible for 30% of the total amount. USAC will cover 70% which will be directly billed from and paid to CDWG.
- The following Course of Study:

Program	Instructor(s)
Web & Graphic Design	Tina Krosse

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schann
MOTION CARRIED

20-46 Resolution for Putting Levy on the November 2020 Ballot

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following resolution:

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Sections 3311.21, 5705.03)
Permanent Improvement Levy

WHEREAS, on June 25, 2020, the Board passed a resolution declaring the necessity, for the purpose of enlarging, improving or rebuilding for the School District, to levy an additional tax in excess of the ten-mill limitation in the amount of 0.66 mills for each one dollar of valuation, which amounts to \$.066 for each one hundred dollars of valuation, for 10 years; and

WHEREAS, the Lorain County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$4,526,928, based on the current tax valuation of the School District of \$6,858,981,360;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lorain County Joint Vocational School District, Lorain, Erie and Huron Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 16, 2020

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of the Lorain County Joint Vocational School District, Lorain, Erie and Huron Counties, Ohio for the purpose of enlarging, improving or rebuilding at a rate not exceeding 0.66 mills for each one dollar of valuation, which amounts to \$.066 for each one hundred dollars of valuation, for 10 years, beginning in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 5, 2020 (which date is not less than 90 days prior to the Election Date), to the Lorain County Board of Elections a copy of the resolution of June 25, 2020 and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Lorain County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Lorain County Board of Elections that the additional tax levy will be for the purpose of enlarging, improving or rebuilding for 10 years, and that such tax levy will be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum
Nay: Mr. Ratliff

MOTION CARRIED

20-47 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 6:59 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED



President



Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 20, 2020

Lorain County JVS Board of Education Regular Meeting held via teleconference on August 20, 2020.



JVS Board Minutes
Regular Board Meeting
August 20, 2020

The meeting was called to order by the President Deborah Melda at 6:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Dale Cracas, present; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, absent; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

20-48 Approve Agenda and addendum

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the agenda and addendum.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Treasurer/CFO's Report/Recommendations

20-49 July 16, 2020 Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the minutes of the July 16, 2020 Regular Board Meeting.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum
Nay: Mr. Ratliff
MOTION CARRIED

20-50 Financial Statement & Investments And Appropriations:

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the following:

➤ Financial Statement and Investments for July 2020.
➤ Motion to approve the following changes in Appropriations FY2021:

Fund #	Name	Amount
467-9000	Student Wellness and Success	\$110,494.38
461-9020	5 TH Quarter – FY20	\$ 6,000.00
461-9021	5 th Quarter – FY21	(\$ 5,782.40)
524-9121	Perkins Adult	\$ 7,708.33
510-9021	CRF grant	\$ 49,082.01
535-9400	Pell	\$ 50,000.00

Total Appropriation for FY2021 \$24,785,020.48

➤ Motion to authorize Treasurer to make the following return of advances to the General fund:

Fund #	Name	Amount
461-9020	5 th Quarter	\$6,000.00
524-9020	Perkins Secondary	\$12,319.17
524-9120	Perkins Adult	\$38,238.53

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Superintendent's Report/Recommendations

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
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20-51 Board Policy Updates

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the first reading and adoption of following board policies:

PO0131	Legislative
PO1520	Employment of Administrators (updated policy from what was originally sent out to the board)
PO1530	Evaluation of Directors and Other Administrators
PO2266	New Nondiscrimination on the basis of sex in district programs or activities
PO2270	Religion in the curriculum
PO3124	Employment Contract
PO5200	Attendance
PO5517.02 Rescind	Sexual violence
PO5610	Removal, suspension, expulsion, and permanent exclusion of students
PO5611	Due process Rights
PO6144	Investments
PO6152	Student fees, fines, and charges
PO6152.01	Waiver of school fees for instructional materials
PO6325	Procurement – Federal Grants/Funds
PO6424 Replacement	Procurement Cards
PO8450.01 New	Protective facial coverings during pandemic/epidemic events
PO8800	Religious/Patriotic ceremonies and observances
PO0131	Legislative
PO2431	Interscholastic Athletics
PO5113.02	School Choice Options
PO5350	Student Mental Health and Suicide Prevention
PO7440.03	Small Unmanned Aircraft Systems
PO8403	School Resource Officer
PO8462	Student Abuse and Neglect
PO4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Discussion

The Superintendent was asked to verify the dates on the policies would be updated from 2019 to 2020. Dr. Faircloth replied that they would be updated. The Superintendent was also asked for clarification on the controlled substances policy, specifically for students with prescriptions. Dr. Faircloth stated that students that require prescription medication during the school day will not be affected by this policy. All students are required to have all prescription medication checked in and held with the school nurse. The school nurse provides the medication as prescribed.

20-52 Superintendent’s Personnel Recommendations

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the following personnel recommendations:

- An Extended days contract for Stephanie Teodecki for the 2020-2021 school year, for 87 hours at the hourly rate of \$31.48, Adult Career Center Salary Schedule column MA, step 12.
- The resignation of Jill Pettiti, Director of Curriculum and Instruction, effective December 31, 2020, for the purpose of retirement.
- Five (5) Extended Days for Gerald Peters for the completion of Public Safety Senior certification hours, for the 2020-2021 school year, at the Certified Salary Schedule daily per diem rate BA, step 9.
- The resignation of Seth Houston, Career Assessment Specialist, effective August 23, 2020.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

20-53 Superintendent’s Operational Recommendations

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the following operational recommendations:

- The Lorain County JVS High School Handbook for the 2020-2021 school year.
- The purchase of an OverDrive Education/SORA digital reading platform subscription for our English Department, at a cost of \$25,000.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
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➤ The student fee waiver law as defined under section B of ORC - 3313.642 Materials for course of instruction, to include pupils eligible for reduced lunch under the "National School Lunch Act," 60 Stat. 230 (1946), 42 U.S.C. 1751, as amended and the "Child Nutrition Act of 1966," 80 Stat. 885, 42 U.S.C. 1771, as amended.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-54 Lorain County JVS Healthy Restart Plan
Motion was made by Mr. Ratliff and seconded by Mr. Cracas to approve the entire JVS Healthy Restart Plan with contingency plans and authorize the Superintendent to make changes as necessary.

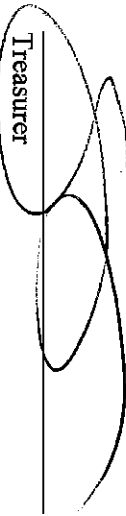
Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff
Nay: Ms. Schaum
MOTION CARRIED

Discussion
The Superintendent was asked for clarification regarding what type of changes may have to be made to the JVS Healthy Restart Plan. Changes may be necessary if direct mandates are issued from the Lorain County Board of Health and/or Governor DeWine. As a result of these possible mandates, changes may need to be made to the bell schedule, student schedules, or provide 100% virtual learning, etc.

20-55 Adjournment
Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:06 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Becker Melda
President


Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 17, 2020

Lorain County JVS Board of Education Regular Meeting held via teleconference on September 17, 2020.



JVS Board Minutes
Regular Board Meeting
September 17, 2020

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen absent; Mr. Stephen Coleman, present; Mr. Dale Cracas, present; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

20-56 Approve Agenda

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the agenda.

Aye: Mr. Ali, Mr. Becker, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Treasurer/CFO's Report/Recommendations

20-57 Change of Date for the October Regular Board Meeting

Motion was made by Mr. Cracas and seconded by Mr. Ali to move the October Regular Board Meeting from October 15, 2020 to October 29, 2020.

Aye: Mr. Ali, Mr. Becker, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-58 August 20, 2020 Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the minutes of the August 20, 2020 Regular Board Meeting.

Aye: Mr. Ali, Mr. Becker, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum
Nay: Mr. Ratliff
Abstain: Ms. Jensen
MOTION CARRIED

20-59 Financial Statement & Investments and Then & Now Certificates:

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following:

➤ Financial Statement and Investments for August 2020.

➤ The following Then and Now Certificates:

1. Public School Works, PO# 210494, in the amount of \$9,302.
2. Hope 4 The Wounded, LLC, PO# 210567, in the amount of \$24,000.
3. EMS Link, Inc, PO# 210598, in the amount of \$12,766.04

Aye: Mr. Ali, Mr. Becker, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Superintendent's Report/Recommendations

20-60 Superintendent's Personnel and Operational Recommendations

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following personnel and operational recommendations:

- The resignation of Lisa Rousseau, Allied Health Sciences Instructor, effective August 31, 2020.

RECORD OF PROCEEDINGS

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➤ Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2020-2021 school year:	
Jill Janidlo	Certified Cust/Inst/Sub/Dev \$20.00 per hour
Jill Janidlo	Certified Cust/Inst/Sub/Dev \$16.00 per hour
Molly-Jaye Kirchner	Certified Cust/Inst/Sub/Dev \$18.25 per hour
Molly-Jaye Kirchner	Certified Cust/Inst/Sub/Dev \$16.00 per hour
Christopher Sacramone	Certified Cust/Inst/Sub/Dev \$19.50 per hour
Christopher Sacramone	Certified Cust/Inst/Sub/Dev \$16.00 per hour
Martin O'Connor	Certified Cust/Inst/Sub/Dev \$19.50 per hour
Martin O'Connor	Certified Cust/Inst/Sub/Dev \$16.00 per hour

- The following donations:
1. (4) 6,000 lb air cylinders for cascade system, from the North Ridgeville Fire Department, to be used in our Public Safety Program.
 2. Extrication Equipment (power unit: model B101; Ram: Model 40; Cutters: Model M30B), from the Elyria Township Fire Department, to be used in our Public Safety Program.
 3. Hats and a hat press, from Dana Ebinger, to be used in our Career Based Intervention Program.
 4. New style hammers, from the Boss Hammer Company, to be used in our Building Trades Programs.

Aye: Mr. Ali, Mr. Becker, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Other Discussion

A board member asked if there was going to be a Facilities Committee meeting before the election to discuss what plans would be when the levy passes. The Deputy Superintendent said that there would be, and he would be contacting committee members to let them know the day and time.

20-61 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 6:49 p.m.

Aye: Mr. Ali, Mr. Becker, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

	
President	Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 29, 2020

Lorain County JVS Board of Education Regular Meeting held via teleconference on October 29, 2020.



JVS Board Minutes
Regular Board Meeting
October 29, 2020

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Dale Cracas, absent; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

20-62 Approve Agenda & Addendum

Motion was made by Ms. Quintiliano and seconded by Mr. Ali to approve the agenda and addendum.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Discussion

The Board President announced that the evaluations for the Superintendent and the Treasurer will go out with the agenda for the November board meeting. She asked the board members to have them completed and turned in as soon as possible so the President and Vice President can have all evaluations reviewed and ready for the board's December meeting.

Treasurer/CFO's Report/Recommendations

20-63 September 17, 2020 Regular Board Meeting Minutes

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the minutes of the September 17, 2020 Regular Board Meeting.

Aye: Mr. Ali, Mr. Becker, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Ms. Schaum
Nay: Mr. Ratliff
Abstain: Ms. Carstarphen
MOTION CARRIED

20-64 Financial Statement & Investments, 5 Year Financial Forecast, Appropriation Changes, and Then & Now Certificates:

Motion was made by Ms. Quintiliano and seconded by Ms. Schaum to approve the following:

- Financial Statement and Investments for September 2020. (Attachment 2)
- Motion to approve the 5-year Financial Forecast, July 1, 2020 – June 30, 2025 for Lorain County JVS. (Attachment 3)
- Motion to approve the following changes in Appropriations FY2021:

Fund #	Name	Amount
599-9021	CARES SECTION A1 – AE FY21	\$ 35,237
599-9121	CARES SECTION A3 – AE FY21	\$464,737
	Total Appropriation for FY2021	\$25,284,994.48
- Motion to approve the Then & Now certificate for Mercy Occupational Health, purchase req.# 267, in the amount of \$5,760.00.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Mr. Cracas entered the meeting at 6:45 pm.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 29, 2020

Superintendent's Report/Recommendations

The finance committee met on October 28, 2020 via Zoom. The superintendent said that the main item that was discussed was the 5-year financial forecast that was presented earlier by the treasurer. Another item that was discussed was what would need to be done finance wise if the upcoming levy passes, and what all the options would be if it failed. The superintendent also mentioned that he recently authorized the purchase of several hundred iPads totaling approximately \$166,000 to take advantage of a \$17,500 saving for the district.

20-65 Superintendent's Personnel and Operational Recommendations

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the following personnel and operational recommendations:

- NEOLA – Technical Changes – Board Policies – Update Compliance Officer
- Resignation of Shelley Forbes, Substitute Teacher, effective September 25, 2020.
- Hiring Krysten Yonkof for the position of Allied Health Sciences Instructor with a Certified One-Year Limited Contract, effective October 12, 2020-June 30, 2021, at the yearly prorated salary of \$39,490.84, BA, Step 3.
- Five (5) Extended Days for Krysten Yonkof for the 2020-2021 school year at the per diem rate of Teacher's Salary Schedule, BA, Step 3.
- Placing Robert Moore, Multimedia and PD Analyst, on FMLA (Family Medical Leave Act), with a start date of September 24, 2020.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2020-2021 school year:

Steven Reuter	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Steven Reuter	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Kevin Blair	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Kevin Blair	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Sharon Rocz	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Sharon Rocz	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
- Placing Sarah Avers, Math Instructor, on FMLA (Family Medical Leave Act), with an approximate start date of January 2021.
- The termination of Scott Kaminski, effective October 29, 2020, due to job abandonment.
- The Memorandum of Understanding between the Lorain County Joint Vocational School District Board of Education and the Lorain County Joint Vocational School Teachers Association regarding COVID.
- The Memorandum of Understanding between the Lorain County Joint Vocational School District Board of Education and the Lorain County Joint Vocational School Teachers Association regarding Timothy Fijalkovich contract.
- The following donations:
 - a. Scholarship grant in the amount of \$5,000, by The Gene Haas Foundation, to be used by our students in the Precision Machine Technology Program.
 - b. 14 – 10' sticks of damaged ¾ EMT conduit, from Pepco Electric, to be used in our Industrial Electric Program.
 - c. 26 FFA Student Handbooks – 16th Edition, from Ag Credit Association, to be used in our Landscape and Greenhouse Management Program.
 - d. Sub-Zero fridge handles and mounting hardware, from Sub-Zero Group, Inc., to be used in our HVAC Program.
 - e. Collets, cutting tool, and inserts, from NN Autocam, to be used in our Adult Career Center and High School PMT Programs.
 - f. SCBA Cascade System, from Cortland Fire Department, to be used in our Public Safety Program.
 - g. 1,700 feet of 1 ¾" fire hose and 1,550 feet of 3" fire hose, from the Polk-Perry Fire Department, to be used in our Public Safety Program.
 - h. A squad box, from Life Care Ambulance, to be used in our Public Safety Program.
 - i. 1 ½ rolls of asphalt shingle underlayment and 1 roll of peel & stick roofing starter shingles, from Erica Weber, to be used in our Carpentry Program.
 - j. A \$15 Amazon gift card, from Screenflex, to be used in our Maintenance Department.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

RECORD OF PROCEEDINGS

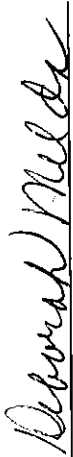
Minutes of	Regular Meeting
Held on	October 29, 2020

20-66 Adjournment

Motion was made by Ms. Quintiliano and seconded by Mr. Becker to adjourn the meeting at 6:55 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED


President


Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	November 19, 2020

Lorain County JVS Board of Education Regular Meeting held via teleconference on November 19, 2020.



JVS Board Minutes
Regular Board Meeting
November 19, 2020

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, absent; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Dale Cracas, present; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, absent; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, absent; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

Board Discussion

The Board President reminded the board members to have the treasurer and superintendent evaluations completed and turned in as soon as possible so the President and Vice President can have all evaluations reviewed and ready for the board's December meeting.

20-67 Approve Agenda & Addendum

Motion was made by Mr. Becker and seconded by Mr. Cracas to approve the agenda and addendum.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Treasurer/CFO's Report/Recommendations

20-68 October 29, 2020 Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the October 29, 2020 Regular Board Meeting.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Schaum
Nay: Mr. Ratliff
MOTION CARRIED

Ms. Quintiliano entered the meeting at 6:44 pm.

20-69 Financial Statement & Investments, Transfer of Funds for HB264 Payment, and Then & Now Certificates:

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following:

- The Financial Statement and Investments for October 2020. (Attachment 2)
- Transfer \$274,166.16 from the General Fund (001) to the Debt Service Fund (002). This is required for the HB264 debt payment.
- The following Then & Now's:
 - PO# 210811, Lorain County Justice Center, for \$22,000.00
 - PO# 210787, Malwarebytes, for \$5,000.00

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-70 Superintendent's Personnel Recommendations

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the following personnel recommendations:

- Placing Bethany Hills, Math Instructor, on FMLA (Family Medical Leave Act), with an approximate start date of January 2021.
- The resignation of Stephanie Steinmetz, Hospitality Services – A Instructor, effective November 5, 2020, for personal reasons.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	November 19, 2020

- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2020-2021 school year:
- | | | |
|---------------|--|------------------|
| Nolan Dylag | Certified Cust/Inst/Sub/Dev | \$19.50 per hour |
| Nolan Dylag | Certified Cust/Inst/Sub/Dev | \$16.00 per hour |
| Gerald Peters | Part-Time as Needed Public Safety Coord. | \$25.00 per hour |

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-71 Superintendent's Operational Recommendations

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following operational recommendations:

- The following donations:
- a. 21 specialized TIG welding cups, from Patrice Frazier & Michael Furick, to be used by our Welding & Fabrication Program Seniors.
 - The Memorandum of Understanding between the Lorain County Joint Vocational School District Board of Education and the Lorain County Joint Vocational School Teachers Association regarding remote evaluations.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-72 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to adjourn the meeting at 6:51 p.m.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

Rebman Melda
President


Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 17, 2020

Lorain County JVS Board of Education Regular Meeting held via teleconference on December 17, 2020.



*JVS Board Minutes
Regular Board Meeting
December 17, 2020*

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, absent; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Dale Cracas, present; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

20-73 Approve Agenda & Addendum

Motion was made by Mr. Becker and seconded by Mr. Cracas to approve the agenda and addendum.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-74 January Organizational Meeting Date and Time

Motion was made by Mr. Becker and seconded by Ms. Schaum to establish the date and time for the Organizational Meeting as January 21, 2021, with the Regular Board Meeting to directly follow.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

20-75 President Pro-Tem

President Deborah Melda appointed Mr. Rex Engle as President Pro-Tem for the January 21, 2021 Organizational Meeting.

Treasurer/CFO's Report/Recommendations

20-76 November 19, 2020 Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the minutes of the November 19, 2020 Regular Board Meeting.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Ms. Schaum
Abstain: Dr. Marcucci
Nay: Mr. Ratliff
MOTION CARRIED

20-77 Financial Statement & Investments, 2021-2022 Tax Budget, Then & Now Certificate, Designation of Banks for Interim Deposits:

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following:

- The Financial Statement and Investments for November 2020.
- The Lorain County JVS 2021-2022 Tax Budget.
- Then & Now certificate for PO# 210762, Sliman's Lumber, in the amount of \$4,397.04.
- Designate the following banks and other depositories of public funds in which the Treasurer/CFO may deposit interim funds of the district, and authorizing the Treasurer/CFO to enter into agreements with said banks and other depositories on behalf of the board for a period not longer than 5 years:
 - Huntington Bank
 - Northwestern Bank
 - Star Ohio
 - US Bank

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 17, 2020

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

20-78 Superintendent's Personnel Recommendations

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the following personnel recommendations:

- The resignation of Maurina Driscoll, Hospitality Services – B Instructor, effective May 31, 2021, for the purpose of retirement.
- The resignation of Timothy Michitsch, Culinary Arts Instructor, effective May 31, 2021, for the purpose of retirement.
- The resignation of Denise Robson, English Instructor, effective May 31, 2021, for the purpose of retirement.
- The resignation of Ann More, English Instructor, effective May 31, 2021, for the purpose of retirement.
- Hiring Nathaniel Smith as a substitute instructor for the 2020-2021 school year at the hourly rate of \$16.62.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2020-2021 school year:

James Gunter	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
James Gunter	Certified Cust/Inst/Sub/Dev	\$16.00 per hour

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Discussion

The board and superintendent wanted to thank those that are retiring for their service to the school district. The superintendent also wanted to thank Ms. Petitti, Director of Curriculum and Instruction, for her many years of service to the school district in her various rolls at the school over her tenure.

20-79 Superintendent's Operational Recommendations

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following operational recommendations:

- A donation of \$500 to the NAACP, to be used as a scholarship.
- The following donations:

- a. A 1999 Ford Taurus, from Jennifer Pluta, to be used in our Auto Tech Program.
- b. A skid of miscellaneous steel, from Eaton Fabricating, to be used in our Welding and Fabrication Program.
- c. A Husqvarna riding mower, from Matthew Livingston, to be used in our Industrial Equipment Maintenance Program.
- d. Welding PPE, from Black Stallion Industries, to be used in our Welding and Fabrication Program.
- e. 2,000 small nitrate disposable gloves, from The Lorain County Office of Emergency Management, to be used throughout the district.
- f. Welding gear for Grades contest, from Edge Welding Cups, to be used in our Welding and Fabrication Program.
- g. Welding gear for Grades contest, from Cleveland Punch and Die, to be used in our Welding and Fabrication Program.
- h. Welding PPE for Grades contest, from Lincoln Electric, to be used in our Welding and Fabrication Program.
- i. Welding gear for Grades contest, from Crown Alloys, to be used in our Welding and Fabrication Program.
- j. Welding gear for Grades contest, from Blue Demon Welding Supplies, to be used in our Welding and Fabrication Program.
- k. Welding gear for Grades contest, from CK Worldwide, to be used in our Welding and Fabrication Program.
- l. Welding gear for Grades contest, from Tillman Gloves, to be used in our Welding and Fabrication Program.

- The following resolution to extend virtual meeting option:

In accordance with the authority granted in House Bill 404, the Board extends its prior resolution of April 16, 2020, which granted the authority for members of a public body to hold, attend and participate in meetings by means of teleconference, video conference or any other similar electronic technology. This extension expires on July 1, 2021, or such later date if further extended by legislative action.

- Annual OSBA membership for January 1, 2021 - December 31, 2021 at a cost of \$3,505.
- The Lorain County JVS Program of Studies for the 2021-2022 School Year.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 17, 2020

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Ms. Schaum

Nay: Mr. Ratliff

MOTION CARRIED

Mr. Ali entered the meeting at 6:50 pm.

20-80 Adjournment

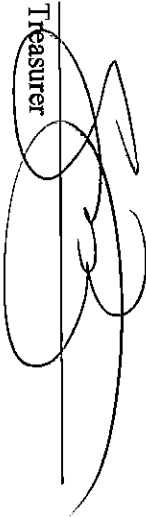
Motion was made by Mr. Becker and seconded by Ms. Ali to adjourn the meeting at 6:52 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Belmont Melder

President



Treasurer