

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 19, 2007.



***JVS Board Minutes
Regular Meeting
April 19, 2007***

The meeting was called to order by the President William Emery at 5:05 p.m.

ROLL CALL:

Mr. Bigler, absent; Ms. Correthers, absent; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, absent; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, absent; Mr. Kudela, absent; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

07-47 Executive Session

Motion was made by Mr. Guerrieri and seconded by Mrs. Polovich to enter into Executive Session for the purpose of interviewing Superintendent Candidates at 5:07 p.m.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.

MOTION CARRIED

Re-entered Regular session at 7:20 p.m.

Mr. Bigler, Mr. Goodspeed and Mrs. Karpus all entered the meeting during Executive Session.

PLEDGE OF ALLEGIANCE

07-48 Approve Agenda and Addendum

Motion was made by Mrs. Karpus and seconded by Mr. Goodspeed to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.

MOTION CARRIED

07-49 March 19, 2007 Regular Minutes, March 29, 2007 Special Minutes, April 2, 2007 Special Minutes, and Financial Statement and Investments for March 2007

Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the following:

- The minutes of the March 19, 2007 Regular Board Meeting.
- The minutes of the March 29, 2007 Special Meeting.
- The minutes of the April 2, 2007 Special Meeting.
- The Financial Statement and Investments for March 2007.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.

MOTION CARRIED

07-50 Personnel

Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to approve Employment for the 2006-2007 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

High School:

Roger Anderson	Classified	Resignation, effective June 30, 2007
Roger Anderson	Classified	Part-time as Needed Only for the 2007-2008 school year
Shawn Bristow*	Certified	Substitute
Christine Smith	Classified	Resignation, effective June 30, 2007

Linda Vrbancic	Certified	Resignation, effective July 1, 2007
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Adult Ed:

Eliza Lee Cannday	Certified	Instructor/Substitute
Deborah Harrison	Certified	Instructor/Substitute
Tamara Jones	Classified	Resignation, effective March 27, 2007
Kevin Kaswell	Certified	Instructor/Substitute
Margaret Kernohan	Certified	Instructor/Substitute

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.

MOTION CARRIED

07-51 Student Hires

Motion was made by Mr. Guerrieri and seconded by Mr. Dimacchia to approve hiring the following students Part-time as Needed Only for the 2006-2007 school year:

John Beursken	Sam Maus
Megan Cochran	Joey Meszes
Alex Costin	Dustin Moran
Bobby Demyan	Jeff Philllips
Ryan Dunkle	Andy Raycher
Chad Hall	Nick Watkin

Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.

MOTION CARRIED

07-52 2007-2008 Certified Substitute Instructors, Certified Building Substitute, Certified Long-Term Substitute, Certified In-School Suspension – Non-Renewals and Renewals

Motion was made by Mr. Guerrieri and seconded by Mrs. Melda to approve the following recommendations of the Superintendent:

- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Substitute Instructors Part-time, As Needed Only Contracts** for the 2007-2008 school year, as per salary schedule:*

Richard Abbot	Elizabeth Meadows
Joseph Blaner	Heather Nicaastro
Robert Blaner	Doug Nickles
Linda Booth	Jeffrey Pallardy
Edward Brewer	Maria Podrosky
Shawn Bristow	Matthew Putzier
Glenn-William Cutcher	Donald Ramsey
Marilyn Dillon	Roshanee Reed
Shelley Forbes	Nora Tomazic
Douglas Grayson	Alan Volin
Diana Heron	Regena Walters
Jill Jandilo	Cheryl Wetherbee
Linda Lelito	Jack Yaneris

- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Building Substitute Non-renewal and One-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Jeffrey Montgomery	Non-renewal
Jeffrey Montgomery	1 Year

- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Long-Term Substitute Non-renewal** for the 2007-2008 school year, as per salary schedule:*

Linda Lelito	Cheryl Wetherbee
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- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified In-School Suspension Non-renewal and One-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Christine Johaneck	Non-renewal
Christine Johaneck	1 Year

Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.

MOTION CARRIED

07-53 2007-2008 Certified One Year, Two Year, Three Year, and Continuing Contracts

Motion was made by Mrs. Melda and seconded by Mrs. Ohradzansky to approve the following recommendations of the Superintendent:

- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Staff One-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:

Elizabeth Berthold	Patrick Keenan
David Charles	Gary Kuebbeler
Jason Christner	Charles Latto
Helen Dronsfield	Blake Merrell
Norman Felix – 60%	David Morgan
Mathias Hauck	Gylene Pelton
Thomas Kalo, Sr.	Dennis Walters
Curtis Karpinski	

- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Staff Two-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:

Laura Eland

- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Staff Three-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:

Frank Abbey	Jeffrey Keck
Clyde Haefele	Christopher Moore
Jennifer Karbler	Charles Morgan

- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Staff Continuing Contracts** beginning with the 2007-2008 school year, as per salary schedule:

Jennifer Bliczo	Seth Houston
Maeola Brassfield	Ann More
Erin Byrne	Eric Robson
Robert Crossley III	Mark Schreiber
Joseph Csizmadia	Kristian Smith
Debra Dohner	Joseph Todd
Mary Dzikowski	Matthew Wyman
Ronald Gresco	

Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye.

MOTION CARRIED

07-54 2007-2008 Classified Part-time As Needed Only, Substitute Classified Part-time As Needed Only, Classified Evening and Weekend Guards, Classified Bus Drivers, Classified Two- Year and Continuing Contracts, Adult Education Certified One-Year Contract, Adult Education Classified Regular Scheduled Part-time Contracts, NASA Part-time As Needed, NASA Classified Continuing Contract, and NASA Classified Non-renewal and One-Year Limited Contract

Motion was made by Mr. Guerrieri and seconded by Mrs. Polovich to approve the following recommendations of the Superintendent:

- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Classified Part-time, As Needed Only Contracts** for the 2007-2008 school year, as per salary schedule:

Lisa Fannin	Myron Hughes
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- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Substitute Classified Part-time, As Needed Only Contracts** for the 2007-2008 school year, as per salary schedule:

Doris Cannon	Mary Ann Nickles
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- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Classified Evening and Weekend Guards Part-time, As Needed Only Contracts** for the 2007-2008 school year, as per salary schedule:*

Robert Falatic	Richard Powell
Robert French, Jr.	Carl Ramsey
James Hill	Jorge Ruiz
Myron Hughes	Thomas Sigsworth
- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Classified Bus Drivers Part-time, As Needed Only Contracts** for the 2007-2008 school year, as per salary schedule:*

Sharon Crawford	Gloria Mick
Carolyn DeWitt	Karen Townsend
Michele Hicks	Laura Wickes
- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Classified Staff Two-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Debra Dumke	Kim Reazor
Lucille Hardin	Wendy Suydam
Thomas Kuhn	
- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Classified Staff Continuing Contracts** beginning with the 2007-2008 school year, as per salary schedule:*

Gary McIntyre	Tracie Rotuno
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- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Adult Education Certified One-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Russell Beach	Eric Schau
Ralph Bentley	Nancy Smith
Beverly Moffatt	
- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Adult Education Classified Regular Scheduled, Part-time Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Kimberly Duncan	Dorothy McGinty
Kristine Hardoby	Betty Rodriguez
Barbara Lancaster	
- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **NASA Part-time, As Needed Only Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Patricia Casper	Thomas Sigsworth
Mary Ann Nickles	Drake Simmons
Aimee Nowak	
- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **NASA Classified Staff Continuing Contract** for the 2007-2008 school year, as per salary schedule:*

Carol Todd
- I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **NASA Classified Non-renewal and One-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Renee Elias - Non-renewal
Renee Elias - 1 Year

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye.

MOTION CARRIED

07-55 2007-2008 Adult Career Center Personnel One-Year Limited Contracts

Motion was made by Mr. Goodspeed and seconded by Mr. Harnish to approve the following recommendations of the Superintendent:

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for the **Adult Career Center Personnel One-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Frank Abbey	CertifiedInst/Sub Plumbing
August Argenti	CertifiedInst/Sub Construction Trades
Doreen Bailey	CertifiedInst/Sub MS Office
Daniel Baker	CertifiedInst/Sub Computers
Walter Bandlow	CertifiedInst/Sub ACME Screw
Russell Beach	CertifiedInst/Sub Basic Logic
Brian Bell	CertifiedInst/Sub CPR
Cindy Benner	CertifiedInst/Sub EMT
Ralph Bentley	CertifiedInst/Sub Machine Trades
Jason Bishop	CertifiedInst/Sub CPR
Christine Blackburn	CertifiedInst/Sub CPR
Cristine Board	CertifiedInst/Sub Negotiation Skills
Jack Bowling	CertifiedInst/Sub Intro. To CNC
Terri Brennan	CertifiedInst/Sub Computers
Sherry Brewer	CertifiedInst/Sub Medical Terminology
Barry Burgess	CertifiedInst/Sub PC Repair A+
Kenneth Burngasser	CertifiedInst/Sub Welding Beginning
Randall Butler	CertifiedInst/Sub First Aide/Auto Tech
Cynthia Butti	CertifiedInst/Sub Cake Decorating
Debra Campbell	CertifiedInst/Sub First Aid, CPR
Dawn Clark	CertifiedInst/Sub Dental Assisting
Elza Lee Cannaday	CertifiedInst/Sub Pipe Fitting
Jim Conrady	CertifiedInst/Sub Ebay
Beverly Corts	CertifiedInst/Sub Keyboarding/Computers
James Craycraft	CertifiedInst/Sub Pilot Ground School
Robert Crossley	CertifiedInst/Sub Digital Camera
Rebecca Dandurand	CertifiedInst/Sub ABLE/GED
Maxine Davis	CertifiedInst/Sub CPR/Phlebotomy
Andrew Dicken	CertifiedInst/Sub Cooking & Food Service
James Disler	CertifiedInst/Sub Apprentice
Gordon Dodson	CertifiedInst/Sub Human Resources
Henry Dutton, Jr.	CertifiedInst/Sub Blueprint/Math/Carpentry
Donna Ewell	CertifiedInst/Sub CPR
Janet Fenwick	CertifiedInst/Sub Cooking
Mary Fields	CertifiedInst/Sub Medical Assisting
Michelle Fridenstine	CertifiedInst/Sub Human Resource
Bryan Garvin	CertifiedInst/Sub Web Design
Christy Gibson	CertifiedInst/Sub Phlebotomy
Neal Gimben	CertifiedInst/Sub Blueprint Reading
Richard Gleba	CertifiedInst/Sub EMT
David Glacken	CertifiedInst/Sub Welding
Eric Gnandt	CertifiedInst/Sub Electrical
Jeffrey Gott	CertifiedInst/Sub Landscape Design
Tracy Graham	CertifiedInst/Sub Computers
Mary Ann Grayson	CertifiedInst/Sub CAD
John Green	CertifiedInst/Sub Machine Trades
Ronald Gresco	CertifiedInst/Sub Carpentry
Charles Grimmett	CertifiedInst/Sub Heating/Cooling
Clyde Haefele	CertifiedInst/Sub Auto Technician
James Hales	CertifiedInst/Sub Flower Arranging
Evelyn Hartenstein	CertifiedInst/Sub CPR
Gary Hendershot	CertifiedInst/Sub Auto Mechanics
Duane C. Hill	CertifiedInst/Sub Computer Aided Drafting
Betty Lou Higgins	CertifiedInst/Sub Windows XP
Danielle Higgins	CertifiedInst/Sub Emt Preceptor
Deborah House	CertifiedInst/Sub EMT
Seth Houston	CertifiedInst/Sub EBay
John Hurst	CertifiedInst/Sub CPR/Web Design
David Igneczi	CertifiedInst/Sub CPR
Kevin Kaswell	CertifiedInst/Sub Welding
Margaret Kernohan	CertifiedInst/Sub Cosmetology
David Kincaid	CertifiedInst/Sub Welding-Apprentice
William Kish	CertifiedInst/Sub ACT
James Knoble	CertifiedInst/Sub Machine Trades

Judy Kocab	CertifiedInst/Sub CPR
Allan Krist	CertifiedInst/Sub Learning Windows XP
Shirley Krueger	CertifiedInst/Sub Word
Gary Kuebbeler	CertifiedInst/Sub Yoga
Thomas Kuhn	CertifiedInst/Sub Basic Woodworking
Pearl Lahetta	CertifiedInst/Sub Software Specialist
Corazon Leocadio	CertifiedInst/Sub Medical Claims Coding
Marsha Leonard	CertifiedInst/Sub EMT
Darin Lewis	CertifiedInst/Sub Auto Mechanics
Susan Lewis	CertifiedInst/Sub Cosmetology
Richard Liptak	CertifiedInst/Sub EMT
Marguerite Lucas	CertifiedInst/Sub Cosmetology
Michelle Markel	CertifiedInst/Sub Human Resource
Michael McGee	CertifiedInst/Sub Brakes
Gary McIntyre	CertifiedInst/Sub Spyware
Kimberley Metzger	CertifiedInst/Sub Computers
Beverly Moffatt	CertifiedInst/Sub Marketing
Michelle Montgomery	CertifiedInst/Sub Pharmacy Tech
Robert Moore	CertifiedInst/Sub IVDL Lab
Michael Moorman	CertifiedInst/Sub Math
Allen Orges	CertifiedInst/Sub EMT
Nancy Ostrander	CertifiedInst/Sub Human Resource
Jerry Pavlik	CertifiedInst/Sub Journeyman
Roberta Pavlik	CertifiedInst/Sub Pharmacy Tech
Frank Pavlovcic	CertifiedInst/Sub PMT Apprentice
Sarah Payne	CertifiedInst/Sub Human Resource
Edgar Pearce	CertifiedInst/Sub Heating/Cooling
Sandra Pitts	CertifiedInst/Sub Cosmetology
Robert Pogorelc	CertifiedInst/Sub Network
John Porter	CertifiedInst/Sub CPR
Frank Prihoda	CertifiedInst/Sub Pathways
Jan Ramirez	CertifiedInst/Sub Apprentice
Jeffrey Ramsey	CertifiedInst/Sub Pathways Supervisory
Julie Richmond	CertifiedInst/Sub Medical Assisting
Ronald Roberts	CertifiedInst/Sub MS Office/ Computer Repair
Don Robinson	CertifiedInst/Sub Masonry
Jason Rodriguez	CertifiedInst/Sub Carpentry
Patrick Rogers	CertifiedInst/Sub First Aid
Timothy Ropchock	CertifiedInst/Sub Machine Trades/CNC
Mary Rose-Klocek	CertifiedInst/Sub Cake Decorating
Peter Rosso	CertifiedInst/Sub Machining-Apprentice
Lara Rounds	CertifiedInst/Sub Test Proctor ServSafe
Robert Rousseau	CertifiedInst/Sub Maintenance/Business
William A. Ruth	CertifiedInst/Sub EMT/CPR
Jean Ruth	CertifiedInst/Sub EMT
Ryan Sartoski	CertifiedInst/Sub Digital Photography
Jackie Schmidt	CertifiedInst/Sub CPR
Robert Schofield	CertifiedInst/Sub Metallurgy
Mark Schreiber	CertifiedInst/Sub Scaffolding
Rodney Scott	CertifiedInst/Sub Thermography
Shari Shadi	CertifiedInst/Sub Cosmetology
Kerry Sheldon	CertifiedInst/Sub ABLE
Jeffrey Shelton	CertifiedInst/Sub CPR
Allan Simon	CertifiedInst/Sub Industrial Electricity
Nancy Smith	CertifiedInst/Sub Health Care Prof.
Sheryle Smith	CertifiedInst/Sub Phlebotomy
Kristian Smith	CertifiedInst/Sub Cooking
Michael Smith	CertifiedInst/Sub Residential Wiring
Scott Stasa	CertifiedInst/Sub Powerpoint
Michael Staufer	CertifiedInst/Sub US Steel-Lubrication
Donna Steinbrenner	CertifiedInst/Sub Cosmetology
Alex Stoll	CertifiedInst/Sub Welding
Cheryl Street	CertifiedInst/Sub Phlebotomy
Bennie Terry, Jr.	CertifiedInst/Sub Plumbing
Joseph Todd	CertifiedInst/Sub Internet Fund
Kristine Walz	CertifiedInst/Sub ABLE
Cheryl Wetherbee	CertifiedInst/Sub Computers
James Whitt	CertifiedInst/Sub First Aid
David Wickes	CertifiedInst/Sub US Steel Measurement
Donna Williams	CertifiedInst/Sub Welcome to Windows

Charles Wilson	CertifiedInst/Sub Power Trans
Charles Wirth	CertifiedInst/Sub Electrical
William Wolf	CertifiedInst/Sub CPR
Diane Zaleski	CertifiedInst/Sub Medical Office
Martha Ziegler	CertifiedInst/Sub EMT
Thomas Zilka	CertifiedInst/Sub EMT First Responder

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye.

MOTION CARRIED

07-56 Negotiated Agreement

Motion was made by Mr. Guerrieri and seconded by Mrs. Melda to approve the Negotiated Agreement between the Lorain County JVS Board of Education and the Lorain County JVS Teachers' Association effective July 1, 2007 through June 30, 2010.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye.

MOTION CARRIED

07-57 2007-2008 LEECA Service Agreement and 2007-2008 Multi-Agreement Contract with the ESC

Motion was made by Mr. Harnish and seconded by Mr. Guerrieri to approve the following:

- The 2007-2008 LEECA Service Agreement at a projected cost of \$19,822.88.
- The 2007-2008 Multi-agreement Contract with the Educational Service Center of Lorain County. This covers the following services: The Lorain County Educational Media Center at a cost of \$2.65 per pupil; The Natural Gas Program with an administrative fee as established by the Lake Erie Regional Board of Directors; and the Lorain County Long Distance Learning Consortium at a fee of \$7,500.00.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye.

MOTION CARRIED

07-58 Competitive Bids for Removal, Repair and Replacement of Asphalt and Concrete Sections

Motion was made by Mr. Dimacchia and seconded by Mrs. Polovich to approve granting permission to seek competitive bids for the removal, repair and replacement of asphalt and concrete sections as per the multi-phase plan previously developed.

Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.

MOTION CARRIED

07-59 Out-of-State Travel and Donations

Motion was made by Mr. Bigler and seconded by Mrs. Melda to approve the following:

- The following 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:
 - Frank Abbey to go to Fallingwater and Kentuck Knob from April 3 – 4, 2007 in Champion, Pennsylvania.
- The donation of a 1991 Mercury from David Keller to be used in our Auto Technology Program; and a portable power tool table from David Holscott to be used in our Carpentry Program.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.

MOTION CARRIED

07-60 Executive Session

Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to enter into Executive Session at 7:55 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.

MOTION CARRIED

Re-entered Regular Session at 8:05 p.m.

07-61 Adjournment

Motion was made by Mr. Bigler and seconded by Mrs. Melda to adjourn the meeting at 8:06 p.m.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.

MOTION CARRIED