

## RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Board of Education

~~Regular~~  
Meeting Organizational

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held at the Board office, R. D. 1, Oberlin      January 10 1974

Meeting called to order by Superintendent Burton at 8:10 p. m.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, present; Mr. Paul Markworth, present; Mr. Wade Honney, absent; and newly elected members Mrs. Lois Ohlemacher, present; Mrs. Jeanne Shultzaberger, present; and Mr. Edward Surak, present. Newly elected members Mr. William Penton and Mr. Burrell Scott were absent.

Mrs. Ohlemacher, Mrs. Shultzaberger and Mr. Surak were sworn in by the Clerk.

Mr. Markworth made a motion, seconded by Mr. Armbrecht, to appoint Mr. Fahler as temporary chairman.

All ayes, no nays.      Motion carried.

Mr. Armbrecht nominated Mr. Fahler for President, seconded by Mr. Markworth.

Mrs. Ohlemacher made a motion, seconded by Mrs. Shultzaberger, to close the nominations.

Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Fahler, abstained; Mr. Markworth, aye; Mr. Surak, aye. Motion carried.

Mr. Markworth nominated Mr. Armbrecht for Vice President, seconded by Mrs. Ohlemacher.

Mr. Surak made a motion, seconded by Mr. Markworth, to close the nominations.

Mr. Surak, aye; Mr. Markworth, aye; Mr. Armbrecht, abstained; Mrs. Shultzaberger, aye; Mrs. Ohlemacher, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to hire Mrs. Helen Rice as Clerk-Treasurer of the Board of Education, with a two-year contract for \$7,200.00 per year with Surety Bond to cover the period of the contract.

Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Markworth, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Markworth made a motion, seconded by Mrs. Shultzaberger, to continue the present date, time and place of the Regular Board of Education Meetings as the second Thursday of each month at 8:00 p. m. in the Board Room of the Joint Vocational School Building.

All ayes, no nays.      Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to authorize the Clerk to invest funds as they become available, and to pay contractual obligations as they come due.

Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Markworth, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Burrell Scott arrived and was sworn in by the Clerk at 8:30 p. m.

RECORD OF PROCEEDINGS

Minutes of (cont. - January 10, 1974 Organization Meeting Minutes) Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held \_\_\_\_\_ 19\_\_

Mr. Scott made a motion, seconded by Mr. Surak, to continue the Board Members compensation at \$20.00 per regular meeting.

Mr. Scott, aye; Mr. Surak, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mr. Markworth made a motion, seconded by Mr. Scott, to authorize Superintendent Burton to approve professional meetings and the obligations incurred by school employees in the in-service growth and professional development of said employees within the limit of funds appropriated and in accord with regulations established.

Mr. Markworth, aye; Mr. Scott, aye; Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mrs. Shultzaberger, to adjourn the organizational meeting.

All ayes, no nays. Motion carried.

Donald S. Fahler  
President

Helen E. Rice  
Clerk

Minutes of the Regular Meeting of the Lorain County Joint Vocational School Board of Education, January 10, 1974, at the Board of Education Office, R. D. 1, Route 58 South, Oberlin, Ohio

The meeting was called to order by President Donald Fahler at 8:45 p.m.

Roll call: Mr. Fahler, present; Mr. Armbrecht, present; Mr. Honney, absent; Mr. Markworth, present; Mrs. Ohlemacher, present; Mr. Penton, absent; Mr. Scott, present; Mrs. Shultzaberger, present; Mr. Surak, present.

Mr. Armbrecht made a motion, seconded by Mr. Fahler (as the only other member present at that meeting), to approve the minutes of the December 13, 1974 Regular Meeting as presented.

All ayes, no nays. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Scott, to approve the 1974 Appropriations as presented:

SALARIES

A-1	Board of Education	\$	2,160.00
A-2	Clerk		8,000.00
A-6	Superintendent		22,500.00
A-6b	Superintendent's Secretary		6,510.00
A-12	Supervisors		92,699.00
A-13	Supervisors' Secretaries		21,780.00
A-14	Principals - Directors		52,509.00
A-16-1	Teachers - Regular		563,594.00
A-16-2	Teachers - Substitute		2,000.00
A-21b	Other - Coordinate Activities		4,860.00
A-27	Plant Operation		10,750.00
A-29	Other Janitors		18,200.00

## RECORD OF PROCEEDINGS

Minutes of (cont. - January 10, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO COL O

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A-30	Maintenance Supervisor	\$ 12,900.00
A-32	Employees for Other Maintenance	4,500.00
A-34	Legal	8,000.00
A-35	Other Special Services	4,000.00
A-16-3	Teachers - Academic	37,705.00

SUPPLIES

B-1	Administrative Offices	5,158.45
B-3	Motor Vehicles	1,685.21
B-4	Textbooks	6,380.40
B-5	Books - School Library	1,707.39
B-5a	Periodicals - School Library	260.00
B-5b	Newspapers - School Library	100.00
B-5c	Audio Visual Supplies	2,546.51
B-6	General Educational Supplies	39,060.27
B-7	Fuel	20,000.00
B-8	Janitorial Supplies	8,355.22
B-10	Supplies - Other	3,012.16

MATERIALS FOR MAINTENANCE

C-1	Buildings and Grounds	1,041.91
C-2	Equipment and Furniture	490.30
C-4	Motor Vehicles - Other	742.12
C-5	Other	1,000.00

CONTRACT AND OPEN ORDER SERVICE

E-2	Repairs - School Buildings	1,800.00
E-3	Repairs - Administrative Equipment	500.00
E-5	Repairs - Motor Vehicles	100.00
E-6	Repairs - Educational Equipment	10,878.83
E-6a	Repairs - Janitors Equipment	140.00
E-8	Repairs - Other Equipment	454.10
E-9	Water	5,500.00
E-10	Electricity	34,000.00
E-11	Telephone	8,500.00
E-15	Service Fund - Board	150.00
E-16	Transportation - Administration	4,000.00
E-16a	Transportation - Teachers	6,000.00
E-17	Advertising	1,000.00
E-18	Hauling - Transportation Charges	820.00
E-18a	Hauling - Trash Pick-up	600.00
E-19	Professional Meetings and Expenses	2,500.00
E-20	Other Open Order Services	3,060.50
E-6b	Repairs - Engineers Equipment	1,000.00

FIXED CHARGES

F-3	Insurance/Buildings & Equipment	10,000.00
F-3a	Medical Insurance - Employees	21,000.00
F-5	Teacher Retirement	101,197.00
F-5a	Employees Retirement	10,875.00
F-6	Workman's Compensation	2,000.00
F-6a	Disabled Workmen's Relief	120.00
F-6b	State Examiner's Charge	1,000.00
F-6d	Advertising Delinquent Lands	50.00
F-6e	Auditor & Treasurer Fees	13,000.00
F-7	Other Fixed Charges	2,000.00
G-1	<u>CONTINGENT</u>	12,500.00

# RECORD OF PROCEEDINGS

Minutes of (cont. - January 10, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held ..... 19.....

CAPITAL OUTLAY

H-2	Improvement of Site	\$ 13,290.59
H-3	Buildings and Additions	5,248,632.00
H-5	Equipment - School Building	11,449.85
H-5a	Equipment - Old Building	18,000.00
H-5c	Audio Visual Equipment	0.00
H-6	Motor Vehicles	1,000.00

UNIFORM SUPPLIES

US-1	Workbooks	6,200.00
US-2	Supplies	30,000.00
US-3	Other	15,500.00
US-1ae	Adult Education Workbooks	3,600.00
US-2ae	Adult Education Supplies	500.00

FY74 Vocational Improvement Program

A-14	Administration	500.00
A-16-1	Teachers	8,548.01
A-21b	Other-Coordinate Activities	2,450.12
A-29	Janitor	180.00
B-5	Reference Material	149.00
B-5a	Periodicals	160.00
B-6	Educational Supplies	3,936.66
E-6	Equipment Repair	351.80
E-19	Professional Meetings	944.00
E-20	Other Open Order Services	560.00
F-5	Teacher Retirement	1,229.70
F-5a	Employee Retirement	376.15
H-5	Equipment	2,476.00

State Adult Basic Education 1974

A-16-1	Teachers	3,649.00
A-21b	Other-Coordinate Activities	1,125.00
B-5	Reference Material	485.56
B-5c	Audio Visual Material	1,628.88
B-6	Educational Supplies	590.88
E-16a	Travel	489.94
E-20	Other Open Order Services	400.00
F-5	Teacher Retirement	470.00
F-5a	Employee Retirement	120.00
H-5c	Audio Visual Equipment	567.16

State Adult Basic Education 1973 Carry Over

A-16-1	Teachers	2,423.00
A-21b	Other-Coordinate Activities	683.99
F-5	Teacher Retirement	258.75
F-5a	Employee Retirement	184.61

ADULT EDUCATION

A-13b	Secretary	6,510.00
A-16-1	Teachers	30,000.00
A-21b	Other-Coordinate Activities	900.00
B-5	Reference Books	700.00
B-6	Educational Supplies	7,000.00
E-17	Advertising (Public Announcements)	2,500.00
F-5	Teacher Retirement	2,200.00
F-5a	Employee Retirement	750.00
E-16a	Travel	100.00
E-20	Other Open Order Services	1,200.00

RECORD OF PROCEEDINGS

Minutes of (cont. - January 10, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO. COL. O

Form No 1097

Held

19

TITLE II - DISADVANTAGED

B-5	Reference Material	\$	1,003.30
B-5c	Audio Visual Material		353.70

BOND RETIREMENT

BR-1	Bonds Mature		90,000.00
BR-2	Coupons Mature		95,000.00

Mrs. Ohlemacher, aye; Mr. Scott, aye; Mr. Armbrecht, aye, Mr. Markworth, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye, Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to authorize payment of bills totaling \$192,088.49 as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Markworth, aye; Mr. Scott, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Surak, to hire the following substitute instructors at a daily rate of \$22.00.

- Andrew J. Clark . . . . T & I - Machine Trades
- Nancy Ensign . . . . . Cosmetology
- James Stevenson . . . . . Academic
- Fred Wigginton . . . . . T & I - Welding
- Sherrie Williams . . . . . Cosmetology
- Harold J. Kehler . . . . . Academic

Mrs. Ohlemacher, aye; Mr. Surak, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mr. Scott, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Scott, to hire the following as Adult Education Instructors at \$6.50 per hour, and to hire Mr. John Cherry as part-time janitor at \$2.75 per hour:

- George Kristan . . . . . Typing
- Mary Metger . . . . . Typing-Speedwriting
- Patrick O'Connor . . . . . Sales
- Bert Locke . . . . . Home Landscaping
- Charles Koves . . . . . Heating & Air Conditioning
- James Wharton . . . . . Boiler Fireman
- Charles Bilby, Jr. . . . . Electricity
- Dawn Price . . . . . Shorthand-Typing

Mrs. Ohlemacher, aye; Mr. Scott, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Scott, to approve the following field trips:

- Ag. Mechanics Field Trip to Louisville, Kentucky to visit the National Agricultural Machine Show. Students to travel by commercial bus with adult chaperons. They will leave February 13, and return February 15, 1974. Approximately 40 students.

## RECORD OF PROCEEDINGS

Minutes of (cont. - January 10, 1974 Regular Meeting Minutes

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held.....19.....

Food Service Field Trip to Chicago, Illinois to visit the National Restaurant Show May 20, 21, 1974. Students will travel by commercial bus with adult chaperons. This field trip will be shared with the Lorain City Food Service Class.

All ayes, no nays. Motion carried.

Mr. Edward Crider of Heine, Crider and Williamson, Architects, gave a resume of building plans and progress for the new Board of Education members.

Announcements were made of student activities and of the Open House Planned for February 14, 1974 from 7:00-9:00 p.m. to coincide with National Vocational Education Week.

Mr. Armbrecht made a motion, seconded by Mr. Surak, to adjourn the meeting.

All ayes, no nays. Motion carried.

Donald S. Fahler  
President  
Helene E. Rice  
Clerk

Minutes of the Regular Meeting of the Lorain County Joint Vocational School District Board of Education, February 14, 1974, at the Board of Education Office, R.D. 1, Route 58 South, Oberlin, Ohio

The meeting was called to order by President Mr. Donald Fahler.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, present; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, present; Mr. Burrell Scott, present; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, absent.

Mr. Penton was sworn into office by the Clerk, as he was absent at the January meetings.

Mr. Armbrecht made a motion, seconded by Mrs. Shultzaberger, to approve the minutes of the January 10, 1974 Organizational and Regular Meetings.

All ayes, no nays. Motion carried.

Mr. Armbrecht made a motion, seconded by Mr. Scott, to authorize the payment of bills as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all, (totaling \$146,401.76). It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Armbrecht, aye; Mr. Scott, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Honney, to accept the Financial and Budget Reports as presented by the Clerk-Treasurer.

Mrs. Shultzaberger, aye; Mr. Honney, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Scott, aye; Mr. Fahler, aye. Motion carried.

RECORD OF PROCEEDINGS

Minutes of (cont. - January 10, 1974 Regular Meeting Minutes

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held.....19.....

Food Service Field Trip to Chicago, Illinois to visit the National Restaurant Show May 20, 21, 1974. Students will travel by commercial bus with adult chaperons. This field trip will be shared with the Lorain City Food Service Class.

All ayes, no nays. Motion carried.

Mr. Edward Crider of Heine, Crider and Williamson, Architects, gave a resume of building plans and progress for the new Board of Education members.

Announcements were made of student activities and of the Open House Planned for February 14, 1974 from 7:00-9:00 p.m. to coincide with National Vocational Education Week.

Mr. Armbrrecht made a motion, seconded by Mr. Surak, to adjourn the meeting.

All ayes, no nays. Motion carried.

Donald S. Fahler
President
Helen E. Rice
Clerk

Minutes of the Regular Meeting of the Lorain County Joint Vocational School District Board of Education, February 14, 1974, at the Board of Education Office, R.D. 1, Route 58 South, Oberlin, Ohio

The meeting was called to order by President Mr. Donald Fahler.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrrecht, present; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, present; Mr. Burrell Scott, present; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, absent.

Mr. Penton was sworn into office by the Clerk, as he was absent at the January meetings.

Mr. Armbrrecht made a motion, seconded by Mrs. Shultzaberger, to approve the minutes of the January 10, 1974 Organizational and Regular Meetings.

All ayes, no nays. Motion carried.

Mr. Armbrrecht made a motion, seconded by Mr. Scott, to authorize the payment of bills as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all, (totaling \$146,401.76). It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Armbrrecht, aye; Mr. Scott, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Honney, to accept the Financial and Budget Reports as presented by the Clerk-Treasurer.

Mrs. Shultzaberger, aye; Mr. Honney, aye; Mr. Armbrrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Scott, aye; Mr. Fahler, aye. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of (cont. - February 14, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO. COL. O

Form No 1097

Held

19

Mrs. Shultzaberger made a motion, seconded by Mr. Scott, to accept the resignation of Robert Doughty, Drafting Instructor at the end of the 1973-74 school year.

All ayes, no nays. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Scott, to approve the Title II Supplemental Funds Project of \$210.00 appropriating \$40.75 in reference material and \$169.25 in audio visual supplies.

Mrs. Ohlemacher, aye; Mr. Scott, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Shultzaberger, to approve a Resolution to Participate in Title III Special Instructional Program. This program has a budget of \$1,097.11, and will supplement the Learning Resource Center.

All ayes, no nays. Motion carried.

Mr. Markworth made a motion, seconded by Mr. Scott, to approve a Resolution of Assurance of Compliance with Title VI of the Civil Rights Act of 1964 (HEW 441), including modifications filed on Form HEW 441-B.

All ayes, no nays. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Scott, to have Mr. William Burton, Mr. William Ruth, and Mr. Fahler serve as the negotiating team for the Board of Education for 1974.

All ayes, no nays. Motion carried.

Mr. Ruth and Mr. Elmer Woods reported on the Adult Education Program, showing the increase in activity and interest:

Persons involved	1972-73	-1180	.	1973-74	-1250
Pupils per class	"	-15.3	.	"	-16.5
Pupil hours per class	"	-68	.	"	-73

The 1974 figures are in correlation with dates used in the 1972-73 Adult Education Report.

Mr. Armbrecht made a motion, seconded by Mr. Penton, to adjourn the meeting.

All ayes, no nays. Motion carried.

Donald J. Fahler  
President

Helen E. Rice  
Clerk

## RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Board of Education

Regular  
Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held at the Board Office, R.D. 1, Oberlin

March 14 1974

The meeting was called to order by President Mr. Donald Fahler.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, present; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, absent; Mr. Burréll Scott, absent; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, absent.

Mrs. Ohlemacher made a motion, seconded by Mrs. Shultzaberger, to approve the minutes of the February 14, 1974 Regular Meeting.

All ayes, no nays. Motion carried.

Mr. Armbrecht made a motion, seconded by Mr. Honney, to authorize payment of bills totaling \$257,328.13 as presented. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mr. Honney, to accept the Financial and Budget Reports as presented.

Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mrs. Ohlemacher, to authorize the Clerk to ask for an advance of funds on the current tax collection in the amount of \$400,000.00.

Mrs. Shultzaberger, aye; Mrs. Ohlemacher, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Fahler, aye. Motion carried.

Mr. Markworth made a motion, seconded by Mrs. Ohlemacher, to accept the resignation of Lawrence Schroeder, Machine Trades Instructor, effective at the end of the 1973-74 school year.

All ayes, no nays. Motion carried.

Mr. Armbrecht made a motion, seconded by Mr. Honney, to approve change order #7 for the J & R Construction Company for a deduct of \$1,804.00 for 1) Soils Engineer Allowance; 2) Three additional tons of reinforcing steel, and 3) Cost to run drain from soft spot in the front parking lot to the nearest catch basin.

Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

A presentation was given by Mr. Murphy and Mr. Kohlmyer from the Guidance Department on current operations and career orientations. The program outlined the steps followed in student decision-making concerning careers. These steps take place from the 7th through the 12th grade in all participating schools. A question and answer period followed the presentation.

Superintendent Burton reported on the Senior Placement Program, which will begin April 1 - May 31, 1974. In the Senior Placement Program students obtain jobs and are graded while obtaining actual work experience in their chosen area. Brochures were distributed concerning the program.

## RECORD OF PROCEEDINGS

Minutes of (cont. - March 14, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held.....19.....

Mrs. Shultzaberger made a motion, seconded by Mr. Armbrecht, to accept the recommendation of Superintendent Burton to carry Liability Insurance for each Board of Education Member of the Joint Vocational School through the Republic-Franklin Insurance Company, which submitted the lowest bid, with a premium of \$20.00 per member for each year.

Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to change the April Board of Education Meeting from April 11 to April 3, 1974, due to conflicts, (for the April meeting only).

All ayes, no nays. Motion carried.

Mr. Honney made a motion, seconded by Mrs. Ohlemacher, to adjourn the meeting.

All ayes, no nays. Motion carried.

Donald S. Fahler  
President

Helen E. Rice  
Clerk

Minutes of the Regular Meeting of the Lorain County Joint Vocational School District Board of Education, April 3, 1974, at the Board of Education Office, R.D. 1, Route 58 South, Oberlin, Ohio

The meeting was called to order by President Mr. Donald Fahler.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, absent; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, present; Mr. Burrell Scott, present; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, present.

Mrs. Ohlemacher made a motion, seconded by Mr. Scott, to approve the minutes of the March 14, 1974 Regular Meeting.

All ayes, no nays. Motion carried.

Mr. Scott made a motion, seconded by Mrs. Shultzaberger, to authorize payment of bills totaling \$123,378.00 as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Scott, aye; Mrs. Shultzaberger, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Honney made a motion, seconded by Mrs. Ohlemacher, to accept the Financial and Budget Reports as presented.

Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Markworth, aye; Mr. Penton, aye; Mr. Scott, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of (cont. - March 14, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., CO., O

Form No 1087

Held ..... 19.....

Mrs. Shultzaberger made a motion, seconded by Mr. Armbrecht, to accept the recommendation of Superintendent Burton to carry Liability Insurance for each Board of Education Member of the Joint Vocational School through the Republic-Franklin Insurance Company, which submitted the lowest bid, with a premium of \$20.00 per member for each year.

Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to change the April Board of Education Meeting from April 11 to April 3, 1974, due to conflicts, (for the April meeting only).

All ayes, no nays. Motion carried.

Mr. Honney made a motion, seconded by Mrs. Ohlemacher, to adjourn the meeting.

All ayes, no nays. Motion carried.

Donald J. Fahler  
President

Helen E. Rice  
Clerk

Minutes of the Regular Meeting of the Lorain County Joint Vocational School District Board of Education, April 3, 1974, at the Board of Education Office, R.D. 1, Route 58 South, Oberlin, Ohio

The meeting was called to order by President Mr. Donald Fahler.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, absent; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, present; Mr. Burrell Scott, present; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, present.

Mrs. Ohlemacher made a motion, seconded by Mr. Scott, to approve the minutes of the March 14, 1974 Regular Meeting.

All ayes, no nays. Motion carried.

Mr. Scott made a motion, seconded by Mrs. Shultzaberger, to authorize payment of bills totaling \$123,378.00 as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Scott, aye; Mrs. Shultzaberger, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Honney made a motion, seconded by Mrs. Ohlemacher, to accept the Financial and Budget Reports as presented.

Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Markworth, aye; Mr. Penton, aye; Mr. Scott, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

RECORD OF PROCEEDINGS

Minutes of (cont. - April 3, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL. O

Form No 1097

Held ..... 19.....

Mrs. Shultzaberger made a motion, seconded by Mr. Penton, to pass a resolution to establish a Guidance Workshop Account of \$5,000.00 by transfer from General Account, (this amount to be reimbursed by the State).

Mrs. Shultzaberger, aye; Mr. Penton, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Scott, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Penton made a motion, seconded by Mr. Scott, to pass a resolution to establish a Title III Account of \$2,193.05 by transfer from General Account, to be divided into appropriated accounts of H-5a - Equipment \$1,850.00 and B-5c - Audio Visual Supplies \$343.05, (this account to be reimbursed by the State).

Mr. Penton, aye; Mr. Scott, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Edward Crider of the Architectural Firm of Heine, Crider and Williamson presented a construction report showing:

- General Construction-J & R Construction Co. . . . 15% completion
- Plumbing-Krebs-Calkin's Company . . . . . 35% completion
- Heating & Ventilating-Guenther Plumbing . . . . . 9% completion
- Electric-Great Lakes Electric Company . . . . . 16% completion

Due to weather conditions and the late arrival of steel, the building is a little behind schedule, however, with a break in weather this summer, we should be back on schedule.

Mrs. Ohlemacher made a motion, seconded by Mr. Scott, to pass a resolution to participate in the Regional Special Education Center, a three-county service which will be at no cost to the Board of Education.

All ayes, no nays. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mrs. Shultzaberger, to pass a resolution to participate in the Lorain County Cooperative Purchasing Association for the 1974-75 school year for a charge of \$300.00.

Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mr. Scott, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

The 1974-75 school calendar was reviewed. Mr. Surak made a motion, seconded by Mrs. Ohlemacher, to adopt the school calendar as presented.

All ayes, no nays. Motion carried.

Superintendent Burton explained the teacher evaluation procedures, presenting the various forms which are used and explaining the teachers method of reviewing evaluation, as well as how the administration proceeds with evaluation.

Mr. Scott made a motion, seconded by Mr. Markworth, to accept the recommendation of the Superintendent and hire the following employees as per the salary schedules:

CERTIFIED STAFF

Astorino, William	Industrial Electricity II	1-year
Baker, Howard	Electronics I & II	1-year
Battle, Sam	Occupational Work Exper.	1-year
Bemis, Jeannette	Clerk Typist II	1-year
Beursken, William	Agri-Business II	1-year

## RECORD OF PROCEEDINGS

Minutes of (cont. - April 3, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO. COL. O

Form No 1097

Held

19

Bidwell, Lyle	Drafting I, & II	1-year
Boose, David	Accounting II	1-year
Calkins, Geneva	Clerk-Typist I	1-year
Charles, Edwin	Welding I	1-year
Clark, Sharan	Clerk Stenographer I	1-year
Clem, Harold	Coop Office Education	1-year
Cutcher, Glen	Auto Mechanics I	1-year
Deremiah, Blaine	Welding II	1-year
Eckler, Frank	Agri-Business I	1-year
Fannin, Gloria	Clerk Stenographer II	1-year
Fausnaugh, Kay	Social Studies/English	1-year
Fenik, Eugene	Machine Trades I	1-year
Foley, Janet	Social Studies/English	1-year
Fullar, William	Drafting II	1-year
Greco, Kathleen	Cosmetology I	1-year
Gunsalus, Donald	Occupational Work Exper.	1-year
Harwood, Paul	Auto Mechanics II	1-year
Hetsler, Gerald	Agri-Industrial Mech. II	1-year
Hewitt, Wilma	Data Accounting I	1-year
Kananen, Carol	Occupational Work Exper.	1-year
Kristan, George	Distributive Ed. I	1-year
Kuebbeler, Gary	Distributive Ed. II	1-year
Larkins, Roberta	Cosmetology II	1-year
Latto, Charles	Occupational Work Exper.	1-year
Lawrence, Richard	Welding II	1-year
Lewis, June	Health Occupations	1-year
Lord, Ada	Clerk Typist I	1-year
McMullen, Carol	Food Service I	1-year
Markel, Richard	Industrial Electricity I	1-year
Metger, Mary	Clerk Stenographer I	1-year
Moldovan, Jean	Data Accounting II	1-year
Napoli, Philip	Diversified Coop. Training	1-year
O'Connor, Patrick	Distributive Ed. II	1-year
Petrosky, Joan	Social Studies/English	1-year
Pitts, Thomas	Auto Mechanics II	1-year
Pollock, Martha	Clerk-Typing I	1-year
Rollins, Elwood	Welding I	1-year
Schmader, David	Accounting I	1-year
Schwelik, Jennifer	Social Studies/English	1-year
Singell, Joel	Machine Trades I	1-year
Smith, Eugene	Occupational Work Exper.	1-year
Swank, Freeman	Agri-Industrial Mech. I	1-year
Swank, Mary Jane	Food Service II	1-year
Vargo, Gary	Auto Body I	1-year
Varney, A. J.	Auto Body II	1-year
Watts, Teresa	Social Studies/English	1-year
Wiggins, Karen	Clerk Stenographer II	1-year
Willing, Thomas	Occupational Work Exper.	1-year
GUIDANCE & ADMINISTRATIVE CONTRACTS		
Burcham, Calvin	Guidance Counselor	2-year
DeMark, Phyllis	Guidance Counselor	2-year
Dilgard, Donald	Agri. Supervisor	2-year
Murphy, Edward	Guidance Supervisor	2-year
Pruski, Thomas	Trade & Industrial Supervisor	2-year
Shoemaker, Sam	Trade & Industrial Supervisor	1-year
Thomas-Moore, Gerald	Business Supervisor	2-year
Ruth, William	Director	3-year
SECRETARIAL		
Cherry, Denise	Secretary	Continuing
Ives, Charlene	Reading Secretary	Continuing
Livermore, Beth	Secretary	Continuing
Osborne, Louise	Telephone Operator	2-year

RECORD OF PROCEEDINGS

Minutes of (Cont. - April 3, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO COL. O

Form No 1097

Held ..... 19.....

Powers, Nadine	Secretary	Continuing
Ruiz, Evelyn	Secretary	Continuing
Stecz, Sue	Bookkeeper	Continuing

MAINTENANCE & CUSTODIAL CONTRACTS

Anthony, Kenneth		Continuing
Knapp, Joan		2-year
Merrill, Norman		Continuing
Mull, Earl		Continuing
Rhodes, Geraldine		Continuing
Weber, Robert		Continuing

Mr. Scott, aye; Mr. Markworth, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mrs. Shultzaberger, to give Mr. Burton a five-year contract with a \$1,000.00 increase in pay each year. The contract to become effective July 1, 1974 through June 30, 1979.

Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mr. Scott, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Burton announced that two of our students, as a team, won first place in the State "Tractor Trouble Shooting Contest". Congratulations were expressed to Carl Kolb a Senior from Wellington and Mark Kerecz a Junior from Avon, and their instructors Mr. Freeman Swank and Mr. Jerry Hetsler.

Mr. Markworth made a motion, seconded by Mrs. Ohlemacher, to adjourn the meeting.

All ayes; no nays. Motion carried.

Donald S. Fahler  
President

Helen E. Rice  
Clerk

RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Board of Education

Regular Meeting

COLUMBUS BLANK BOOK CO. COL. O

Form No 1097

Held at the Board Office, R. D. 1, Oberlin

May 9 1974

The meeting was called to order by President Mr. Donald Fahler at 8:10 p.m.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, present; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, absent; Mr. William Penton, present; Mr. Buřrell Scott, present; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, absent.

Mr. Scott made a motion, seconded by Mr. Penton, to approve the minutes of the April 3, 1974 Regular Meeting.

All ayes, no nays. Motion carried.

Mrs. Ohlemacher arrived at 8:15 p.m.

Mrs. Shultzaberger made a motion, seconded by Mr. Scott, to authorize payment of bills as presented by the Clerk-Treasurer totaling \$327,414.62. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mrs. Shultzaberger, aye; Mr. Scott, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Ohlemacher, aye; Mr. Fahler, aye. Motion carried.

Mr. Markworth made a motion, seconded by Mrs. Shultzaberger, to accept the Financial and Budget Reports as presented.

Mr. Markworth, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Scott, aye; Mr. Fahler, aye. Motion carried.

8:30 p.m. - The Board of Education adjourned into executive session to discuss the negotiations instrument with the Lorain County Joint Vocational School's Teacher Association.

9:07 p.m. - The Board of Education returned to open session - all members present as listed above.

Mr. Penton made a motion, seconded by Mr. Armbrecht, to accept the Teacher's Working Agreement as presented.

Mr. Penton, aye, Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Scott, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mr. Scott made a motion, seconded by Mr. Honney to approve the added medical and dental coverage as follows and to raise the Board of Education's share to \$39.00 monthly.

- 1. Extended care coverage (1430 days) .. \$.16 single .. \$.28 family
- 2. Out patient diagnostic..... .16 single .. .41 family
- 3. Aid to preventive dental care .....6.21 - \$50 deductible for single, \$100 deductible for family
- 4. Major Medical-Oasis Trust Co. 1.04 single .. 2.86 family

Mr. Scott, aye; Mr. Honney, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mr. Scott left at 9:30 p.m. to attend another meeting.

RECORD OF PROCEEDINGS

Minutes of (Cont. - May 9, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held..... 19.....

Mr. Honney made a motion, seconded by Mrs. Shultzaberger to establish a new account H-5 Ag for \$20,361.65 (the amount of a full grant from the State Department of Education for an Agricultural Business Pilot Program).

Mr. Honney, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to transfer from G-1 to H-5a \$3,500.00 for supplemental equipment.

Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mr. Crider of Heine, Crider and Williamson presented slides showing the progress of the Phase II Construction:

- J & R Construction . . . . . General Contract . . 24% completion
- Krebs-Calkins . . . . . Heating & Ventilating 43% completion
- Guenther Plumbing & Heating . . Plumbing Contract . 10% completion
- Great Lakes Electric . . . . . Electrical Contract . 22% completion

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to approve the following change orders for J & R Construction Company:

- G-101 . . Add \$1600.00 . Added modification in boiler room and the addition of overhead door
- G-102 . . Deduct \$675.00 Elimination of door louvers
- G 103 . . Add \$41,411.00 Necessary changes to meet additional Ohio State Building Code Requirements (primarily fire protection laws)

Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Penton, to approve Change Order #HV-2 for Guenther Plumbing Company to add \$1605.00 to meet additional Ohio State Building Code Requirements for fire protection.

Mrs. Shultzaberger, aye; Mr. Penton, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Fahler, aye. Motion carried.

Mr. Honney made a motion, seconded by Mr. Markworth to accept Change Order #E-1 for Great Lakes Electric Company to deduct \$250.00 for revision on surface mounted lights.

All ayes, no nays. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mrs. Shultzaberger, to accept Superintendent Burton's recommendation to hire - Stephen Zavodny for Adult Education Speed Reading - \$6.50 per hour James Rising for substitute History-English Teacher - \$22.00 per day

Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mr. Fahler, aye. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of (Cont. - May 9, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held.....19.....

Mr. Burton presented a schedule for Advisory Committee Meeting dates. The purpose of these meetings is to evaluate and up-date present curriculum and review suggestions for equipment improvement. This keeps our programs up-to-date with business, industry and agriculture.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to adjourn the meeting.

All ayes, no nays.

Motion carried.

Donald S. Fahler  
President

Helen E. Rice  
Clerk

Minutes of the Regular Meeting of the Lorain County Joint Vocational School District Board of Education, June 13, 1974, at the Board of Education Office, R. D. 1, Route 58 South, Oberlin, Ohio

The meeting was called to order by President Mr. Donald Fahler at 8:05 p. m.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, present; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, present; Mr. Burrell Scott, absent; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, present.

Mrs. Ohlemacher made a motion, seconded by Mr. Penton, to approve the minutes of the May 9, 1974 Regular Meeting.

All ayes, no nays.

Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Shultzaberger, to authorize payment of bills as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Armbrecht, aye; Mrs. Shultzaberger, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Surak, to accept the Financial and Budget Reports as presented.

Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Fahler, aye. Motion carried.

Mr. Markworth made a motion, seconded by Mrs. Shultzaberger, to pass a resolution to borrow against a certificate of deposit due June 24, 1974.

WHEREAS construction applications for payment have come in faster than certificate of deposits have come due, it is necessary to borrow the amount of \$50,000.00 for 10 days.

THEREFORE be it resolved that the clerk be, and hereby is directed to make such a loan.

RECORD OF PROCEEDINGS

Minutes of (Cont. - June 13, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held \_\_\_\_\_ 19\_\_

Mr. Markworth, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Honney made a motion, seconded by Mr. Penton, to transfer \$6,769.00 from G-1 to State ABE'73 revised carry-over funds, to be appropriated as follows:

A-16-1 Teachers . . . . .	\$1,848.00
A-21b Other-Coordinate Activities . . . . .	135.01
B-5 Reference Material . . . . .	625.00
B-5c Audio Visual Material . . . . .	1,321.11
B-6 Educational Supplies . . . . .	1,603.67
E-16a Teacher Travel Expense . . . . .	110.06
F-2 Rent-Instructional Rooms . . . . .	300.00
F-5 Teacher Retirement . . . . .	157.31
H-5c Audio Visual Equipment . . . . .	668.84
	<u>\$6,769.00</u>

This money is a revised carry over fund, to be fully reimbursed.

Mr. Honney, aye; Mr. Penton, aye; Mr. Armbrecht, aye, Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Edward Crider of Heine, Crider and Williamson, Architects, showed slides on the progress of the building and told the Board that work was approximately four months behind due to inferior material which had to be returned and other supplies which are back ordered.

Mr. Penton made a motion, seconded by Mrs. Ohlemacher, to approve Change Order #G104 for J & R Construction to deduct \$600.00 for change in drains in boiler room.

All ayes, no nays. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Shultzaberger, to approve Change Orders HV-3 and HV-4 for Guenther Plumbing and Heating

HV-3 - to install overhead oil lines to boilers . . . . .	add \$1700.00
HV-4 - to install condensate loop at new overhead door . . . . .	add 691.00

Mr. Armbrecht, aye; Mrs. Shultzaberger, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to approve Change Order #P101 for Krebs-Calkins, for revisions in drawings dated December 1, 1973, addition of drain in electrical manhole, and add alternate P-4 of the original plans; for a total add of \$3,700.00.

Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Wade Honney, aye; Mr. Paul Markworth, aye; Mr. William Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Penton, to accept the resignations as follows:

Mr. Edward Murphy . . . . .	Guidance Supervisor
Mr. Donald Dilgard . . . . .	Supervisor
Mr. William Cutcher . . . . .	Auto Mechanics Instructor
Mrs. Ada Lord . . . . .	Business Ed. Instructor
Mr. Patrick O'Connor . . . . .	Distributive Ed. Instructor

All ayes, no nays. Motion carried.

RECORD OF PROCEEDINGS

Mminutes of (Cont. - June 13, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO. COL., O

Form No 1097

Held

19

Mr. Markworth made a motion, seconded by Mr. Surak, to accept the recommendation of Superintendent Burton to hire Mr. Andrew Clark as Machine Trades Instructor as per salary schedule.

Mr. Markworth, aye; Mr. Surak, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to hire Mrs. Ella Johnson for Adult Basic Education Summer Program Instructor at \$6.50 per hour.

Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Honney made a motion, seconded by Mrs. Shultzaberger, to hire Marzette Quinn as Adult Basic Education Teachers Aide at \$2.25 per hour.

Mr. Honney, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Armbrecht, to accept the recommendation of Superintendent Burton to hire Mr. Willard F. Smailes - Agriculture Supervisor, as per salary schedule.

Mrs. Ohlemacher, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Markworth made a motion, seconded by Mrs. Shultzaberger, to approve Title II Funds for 1974, including necessary transfers as follows:

B-5 Reference Material . . . . .	\$ 978.20
B-5c Audio Visual Material . . . . .	404.80
	<u>\$1,383.00</u>

Mr. Markworth, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Shultzaberger, to approve Title III'74 Funds for Math Improvement and Metric System, including \$637.00 transfer to Title III'74 from G-1 and other necessary cash transfers, appropriated as follows:

B-5 Reference Material . . . . .	\$ 71.95
B-5c Audio Visual Material . . . . .	1,047.08
H-5 Equipment . . . . .	<u>154.97</u>
	<u>\$1,274.00</u>

Mr. Armbrecht, aye; Mrs. Shultzaberger, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Honney made a motion, seconded by Mrs. Ohlemacher, to approve appropriations for Special Needs Program (SNIP'74) as follows:

E-20 Open Order Service Expense . \$18,000.00

This is a joint program with Lorain City for which we are fiscal agent. The program is 100% reimbursed by State Bureau of Vocational Rehabilitation.

RECORD OF PROCEEDINGS

Minutes of (Cont. - June 13, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1087

Held ..... 19.....

Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Ohlemacher, to approve payment of construction bills (received after printing of regular bills list) as follows:

J & R Construction	Certificate #8	...	\$243,722.00
Krebs-Calkins	Certificate #8	...	31,825.00
Guenther P & H	Certificate #7	...	112,765.00

Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Surak made a motion, seconded by Mrs. Ohlemacher, to establish July 11, 1974 at 7:30 p.m. for the Budget Hearing.

All ayes, no nays. Motion carried.

Mr. Armbrecht made a motion, seconded by Mr. Honney, the meeting be adjourned.

All ayes, no nays. Motion carried.

Donald S. Fahler  
President

Helene E. Rice  
Clerk

RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Board of Education

Regular Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held at the Board Office, R. D. 1, Oberlin July 11 1974

The meeting was called to order by President Mr., Donald Fahler.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrrecht, present; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, absent; Mr. William Penton, present; Mr. Burrell Scott, present; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, present.

Mr. Armbrrecht made a motion, seconded by Mr. Surak, to approve the minutes of the June 13, 1974 Regular Meeting.

Mr. Armbrrecht made a motion, seconded by Mr. Scott, to authorize payment of bills as presented by the Clerk-Treasurer totaling \$507,257.70. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Armbrrecht, aye; Mr. Scott, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Surak, to approve the Financial and Budget Reports as presented.

Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Armbrrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mr. Scott, aye; Mr. Fahler, aye. Motion carried.

Mr. Scott made a motion, seconded by Mrs. Shultzaberger, to have the Clerk request an advance of \$400,000.00 as soon as taxes have been collected.

All ayes, no nays. Motion carried.

Mr. Armbrrecht made a motion, seconded by Mr. Surak, to approve Change Order HV-5 for Guenther Plumbing and Heating for alterations in ductwork and piping and a difference of material; a total add of \$475.00.

Mr. Armbrrecht, aye; Mr. Surak, aye; Mr. Honney, aye; Mr. Markworth, aye; Mrs. Shultzaberger, aye; Mr. Penton, aye; Mr. Scott, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrrecht made a motion, seconded by Mr. Scott, to accept the recommendation of Superintendent Burton to hire the following on one-year contracts:

Michael Browns-Occ. Work Experience -Elyria . . . . .	\$9,606.00
Ronald Varga-Occ. Work Experience-Elyria . . . . .	8,529.00
Sara Carmany-Clerk Typist Instructor-Elyria . . . . .	10,950.00
William Williamson-Distributive Ed. -N. Ridgeville . . . . .	8,289.00
Robert Priest-Distributive Ed. -JVS . . . . .	9,284.00
Louise Sekora-Part-time secretarial (summer)JVS . . . . .	2.00/hour
Roxanne Hershberger-Part-time secretarial(summer)JVS . . . . .	2.00/hour

Mr. Armbrrecht, aye; Mr. Scott, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Honney made a motion, seconded by Mrs. Shultzaberger, to accept the resignations of Mr. Eugene Smith, Occupational Work Experience Instructor, Mr. Philip Napoli, Distributive Education Instructor at Elyria, and Mrs. Nadine Powers, Secretary at the JVS.

All ayes, no nays. Motion carried.

RECORD OF PROCEEDINGS

Minutes of (Cont. - July 11, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held ..... 19.....

Mr. Harvey Kananen, Lorain County Soil Conservation Agent, gave a report of the 22,000 trees of 20 varieties which have been planted on 30 acres of the JVS property by JVS students. The project will be a continuing outdoor classroom for our agriculture department for landscaping, pruning, reforestation and nature study. Special recognition to Mr. Locke of Locke's Garden Center in Oberlin, who worked with Mr. Kananen and school personnel to plan a lake and other conservation areas. The Lorain County Federation of Wildlife donated \$400 toward the project, with the State FFA Chapter donating the remaining \$600 for the \$1,000.00 project.

Mr. Penton made a motion, seconded by Mrs. Shultzaberger, to approve the renewal for the Vocational Improvement Program for Fiscal Year 1975 in the amount of \$37,791.82 with all necessary transfers, appropriated as follows.

A-14	Salaries - Principal	\$ 1,000.00
A-16-1	Salaries-Regular Teachers	14,790.00
A-21b	Other - Coordinate Activities	8,365.00
A-29	Janitor	450.00
B-5	Books - School Library	600.00
B-5a	Periodicals	210.00
B-6	Educational Supplies	3,760.29
E-6	Repairs - Educational Equipment	450.00
E-11	Telephone	60.00
E-19	Professional Meetings	1,411.00
E-20	Other Open Order Services	660.00
F-5	Teacher Retirement	1,981.65
F-5a	Employees Retirement	1,101.88
H-5	Equipment	2,952.00
		<u>\$37,791.82</u>
	State Share	32,123.05
	Local Share	<u>\$ 5,668.77</u>

Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Scott, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

9:05 p.m. - Board went into a work session on the Budget  
9:45 p.m. - Board resumed public session with same members present

Mr. Scott made a motion, seconded by Mrs. Shultzaberger, to approve the budget for 1975 of \$5,036,236.89 as presented, which indicates a need for a 1.5 mill levy.

Estimated income . . . . .	\$3,897,490.00
1.5 mill levy . . . . .	<u>1,138,746.89</u>
	\$5,036,236.89

Mr. Scott, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Markworth, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Armbrecht made a motion, seconded by Mr. Scott, to adjourn the meeting. All ayes, no nays. Motion carried.

Donald S. Fahler  
President

Helen E. Rice  
Clerk

## RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Board of Education

Regular  
Meeting

COLUMBUS BLANK BOOK CO. COI, O

Form No. 1097

Held at the Board Office, R. D. 1, Oberlin August 8 1974

The meeting was called to order by President Mr. Donald Fahler.

Roll call. Mr. Donald Fahler, present; Mr. Donald Armbrecht, present; Mr. Wade Honney, present; Mr. Paul Markworth, absent; Mrs. Lois Ohlemacher present; Mr. William Penton, present; Mr. Burrell Scott, absent; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, present.

Mr. Armbrecht made a motion, seconded by Mr. Surak, to approve the minutes of the July 11, 1974 Regular Meeting as presented.

All ayes, no nays. Motion carried.

Guests attending the meeting were Mrs. Usher, a Board Member, and Mr. Robert Robinson, Superintendent of Avon Lake Schools, and Reported Norma Jones of the Elyria Chronicle Telegram.

Mrs. Shultzaberger made a motion, seconded by Mrs. Ohlemacher, to authorize payment of bills as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mrs. Shultzaberger, aye; Mrs. Ohlemacher, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Honney made a motion, seconded by Mr. Surak, to approve the Financial and Budget Reports.

All ayes, no nays. Motion carried.

Mr. Armbrecht made a motion, seconded by Mrs. Shultzaberger, to accept the increase in mileage reimbursement, as per State approval, from \$.10 to \$.12 per mile.

Mr. Armbrecht, aye; Mrs. Shultzaberger, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Edward Crider of Heine, Crider and Williamson, reported construction to be moving ahead. The outside prefabricated walls are arriving and being placed in position, so the new areas are being enclosed. Drives and parking areas are in the process of being blacktopped.

Mr. Surak made a motion, seconded by Mr. Penton, to accept the recommendation of Superintendent Burton to hire the following:

Norman Hinman - Auto Mechanics Instructor . . . . .	\$10,050.
Richard Wancho - Drafting Instructor . . . . .	9,675.
Lee O. Young - Occupational Work Experience Instructor.	11,262.
Donald Hall - Guidance Counselor . . . . .	11,635.
Miss Sara Suzanne Payne - Secretarial . . . . .(monthly)	380.
Mrs. Marsha Merrill - Secretarial . . . . .(monthly)	420.

Mr. Surak, aye; Mr. Penton, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Superintendent Burton presented each Board Member with a copy of the Curriculum Guides for 11th and 12th grade programs, and the Teachers Handbook, to be reviewed and discussed at a later meeting.

RECORD OF PROCEEDINGS

Minutes of (Cont. - August 8, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held..... 19.....

Mrs. Shultzaberger made a motion, seconded by Mr. Surak, to pass a resolution to place a 1.5 mill multi-purpose levy on the November ballot as follows:

A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL LEVY PURSUANT TO OHIO REVISED CODE SECTION 3311.21 FOR THE PURPOSE OF MAKING IMPROVEMENTS TO SCHOOL BUILDING FACILITIES, PROVIDING FURNITURE, FURNISHINGS AND EQUIPMENT THEREFOR, AND PROVIDING FOR CURRENT EXPENSES OF THE LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT.

BE IT RESOLVED by the Board of Education of the Lorain County Joint Vocational School District, Ohio:

Section 1. That it is hereby found and determined that it is necessary to levy a tax in excess of the ten-mill limitation imposed by the Constitution and laws of the State of Ohio for the purpose of making improvements to school building facilities, providing furniture, furnishings and equipment therefor, and providing for current expenses of this Joint Vocational School District at the rate of 1.5 mills for a period of five years commencing with a levy on the 1974 tax list and duplicate.

Section 2. That the question of an additional tax of 1.5 mills upon the tax list and duplicate for five years, beginning with the 1974 tax list and duplicate, the proceeds of which levy would first be available to this Board in the calendar year, 1975, for the purpose of making improvements to school building facilities, providing furniture, furnishings and equipment therefor, and providing for current expenses of this Joint Vocational School District, shall be submitted under the provisions of Ohio Revised Code Section 3311.21 to the electors of this Joint Vocational School District at the general election to be held therein on the 5th day of November, 1974, as authorized by law, and such election shall be held at the regular places of voting in said District and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. In accordance with the requirements of Ohio Revised Code Section 3311.21, the total 1.5 mill levy is hereby apportioned between current expenses and the other purposes stated in Section 1 hereof, over the five year period, as follows:

<u>Year of Levy</u>	<u>Rate of Leby Apportioned To Current Expenses</u>	<u>Rate of Levy Apportioned to Making Improvements to School Building Facilities, Providing Furniture, Furnishings and Equipment Therefor</u>
1974	.5 mills	1.0 mills
1975	.5 mills	1.0 mills
1976	1.1 mills	.4 mills
1977	1.3 mills	.2 mills
1978	1.3 mills	.2 mills

Section 4. That the form of ballot to be cast at the election on the question of this tax levy be substantially as follows:

"A Majority Affirmative Vote is Necessary For Passage."

RECORD OF PROCEEDINGS

Minutes of (Cont. - August 8, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL. O

Form No 1087

Held.....

19.....

An additional tax for the benefit of the Lorain County Joint Vocational School District for the purpose of making improvements to school building facilities, providing furniture, furnishings and equipment therefor, and providing for current expenses of said Joint Vocational School District at a rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to 15 cents for each one hundred dollars of valuation, for five years commencing with the 1974 tax list and duplicate.

:	:	:
:	FOR THE TAX LEVY	:
:	:	:
:	AGAINST THE TAX LEVY	:

Section 5. That the Clerk of this Board is hereby directed to certify copies of this resolution to the Board of Elections of Lorain County, Ohio, which Board is requested to make the necessary arrangements for such election in accordance with Revised Code Section 3311.21.

Upon roll call on the passage of the resolution, the vote was as follows: Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Armbrrecht, nay; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Fahler, aye. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Surak, to adjourn the meeting.

All ayes, no nays.

Motion carried.

Donald I. Fahler  
President

Helen E. Rice  
Clerk

RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Board of Education

Regular Meeting

COLUMBUS BLANK BOOK CO., COL. O

Form No 1097

Held at the Board Office, R. D. 1, Oberlin

September 10, 1974

The meeting was called to order by Vice President Donald Armbricht, in absence of the President.

Roll call: Mr. Donald Armbricht, present; Mr. Donald Fahler, absent; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, present; Mr. Burrell Scott, present; Mrs. Jeanne Shultzaberger, absent; Mr. Edward Surak, present.

Mrs. Ohlemacher made a motion, seconded by Mr. Surak, to approve the minutes of the August 8, 1974 Regular Meeting as presented.

All ayes, no nays. Motion carried.

Mr. Scott made a motion, seconded by Mr. Markworth, to authorize payment of bills totaling \$564,871.18 as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Scott, aye; Mr. Markworth, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Armbricht, aye. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Scott, to approve the Financial and Budget Reports as presented.

All ayes, no nays. Motion carried.

Mr. Edward Crider of the Architectural Firm reported on the progress of the new building. Most areas are back on schedule, and he is quite optimistic the building will be completed on schedule. He presented a slide program on the building progress.

Mr. William Ruth, Director discussed the curriculum guide and its use, and the use of the Advisory Committees.

Mr. Honney made a motion, seconded by Mr. Scott to employ:

- Nancy Holodnick - Secretarial . . . . . \$420/month
- Mary Kaszubinski-Home Ec. at Elyria Catholic . . . \$10,278.00
- Bonnie McKay-Substitute for Data Accounting . . . . \$22.00/day

Mr. Honney, aye; Mr. Scott, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Armbricht, aye. Motion carried.

Mr. Markworth made a motion, seconded by Mr. Surak, to accept the recommendation of Superintendent Burton and hire the Adult Education Instructors at \$7.00 per hour as follows:

- Adult Basic Education . . . . . Cathy Jaffee
- Sharon Shultz
- Paul Rigda
- Ella Johnson
- Welding (Individualized) . . . . . Ed Charles
- Welding I & II . . . . . Fred Wigginton
- Welding III, IV & V . . . . . Charles Naro
- Personal Auto Mechanics . . . . . Paul Harwood
- Machine Trades I & II . . . . . Andrew Clark
- Machine Trades III & IV . . . . . Joel Singell
- Metallurgy . . . . . David Smith
- Fundamentals of Electricity -
- Electronics I & II . . . . . Charles Koves
- Electronic Components . . . . . John Hansel

## RECORD OF PROCEEDINGS

Minutes of (Cont. - September 12, 1974 Regular Meeting Minutes) Meeting

COLUMBUS BLANK BOOK CO. COL. O

Form No 1097

Held.....19.....

Master Cake Decorating . . . . . Mary Joan Vasi  
 Small Engine Repair . . . . . Cleon Sharp  
 Drafting I & II . . . . . Nick Tazelaar  
 Flower Arrangement. . . . . Loyola Diederich  
 Interior Decorating . . . . . Wanda Warren  
 Reupholstering . . . . . Joseph Whitaker  
 Sew with Knits I & II . . . . . Romaine Bennett  
 Understanding the Stock Market. George Maurer  
 Typewriting I . . . . . Jeannette Bemis  
 Auto Body I, II & III . . . . . Gary Vargo  
 Metric System Conversion Tech.. Oliver Shubert  
 Blueprint Reading . . . . . Nick Tazelaar  
 Vocational Math . . . . . Keith Sooy  
 Blueprint Reading . . . . . Lyle Bidwell  
 School Bus Driving . . . . . Margaret Bursley  
 Carpenters Apprentice . . . . . Ray Diewald  
 Foundry Apprentice . . . . . Alan Adams  
 Business Program . . . . . Dawn Price  
 Business Program . . . . . Sally Visci  
 Lineman Apprentice . . . . . Jay Gallion

Mr. Markworth, aye; Mr. Surak, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Scott, aye; Mr. Armbrrecht, aye. Motion carried.

Superintendent Burton discussed PRIDE (Program Review for Improvement, Development and Expansion). Mr. Burton also presented plans for advertising and promotion of the 1.5 mill levy, with open houses scheduled for October 20, October 23, and October 27.

Mr. Markworth made a motion, seconded by Mr. Surak, the meeting be adjourned.

All ayes, no nays.

Motion carried.

Donald J. Fabler  
President

Helen E. Rice  
Clerk

## RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Board of Education

Regular  
Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1087

Held at the Board Office, R. D. 1, Oberlin October 10 1974

The meeting was called to order by President Mr. Donald Fahler.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, present; Mr. Wade Honney, present; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, absent; Mr. Burrell Scott, absent; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, present.

Mrs. Ohlemacher made a motion, seconded by Mr. Surak, to approve the minutes of the September 10, 1974 Regular Meeting.

All ayes, no nays. Motion carried.

Mr. Frank Schubert, Vice-President of the Midview Board of Education sat in with the Board.

Mr. Markworth made a motion, seconded by Mrs. Shultzaberger, to authorize payment of bills totaling \$743,397.92 as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Markworth, aye; Mrs. Shultzaberger, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Honney, to approve the Financial and Budget Reports as presented.

All ayes, no nays. Motion carried.

Mr. Markworth made a motion, seconded by Mr. Honney, to approve the appropriations for the Adult Basic Education Program for 1975 and to transfer \$5,000.00 from General Fund to ABE'75 to establish the account:

A-16-1	Teachers	\$3,109.00
A-21b	Coordinate Activities	3,317.00
B-5	Reference Books	600.00
B-5c	Audio Visual Materials	450.00
B-6	Educational Supplies	1,924.00
E-20	Open Order Services	1,260.00
F-5	Teacher Retirement	928.00
F-5a	Employee Retirement	494.00
		<u>\$12,082.00</u>

This program is 100% funded, with transfers being returned to the General Fund.

All ayes, no nays. Motion carried.

Mr. Edward Crider of the Architectural firm reported on the progress of the building. Most areas are on schedule or slightly ahead of schedule, with the exception of Unit E which is behind due to late arrival of materials.

Mr. Surak made a motion, seconded by Mr. Markworth, to accept the recommendation of Superintendent Burton to hire the following substitute teachers at the rate of \$22.00 per day:

Sherrie Williams - Cosmetology  
Eugene Conway - English Substitute  
Doris Cole - English/History  
Toni Dill - Social Studies  
Nancy Ensign - Cosmetology  
Ron Singell - Tool Room Attendant (Adult Ed.)

Mr. Surak, aye; Mr. Markworth, aye; Mr. Armbrecht, aye; Mr. Honney, aye; Mrs. Ohlemacher, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of (Cont. - October 10, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO. COL. O

Form No 1097

Held \_\_\_\_\_ 19\_\_\_\_

Mr. William Ruth reported on the progress of the PRIDE evaluation for the JVS programs. Mr. Burton reported on the campaign progress.

Mr. Armbrecht made a motion, seconded by Mr. Surak, to adjourn the meeting.

All ayes, no nays.

Motion carried.

Donald J. Fahler  
President

Helen E. Rice  
Clerk

Minutes of the Regular Meeting of the Lorain County Joint Vocational School District Board of Education, November 14, 1974, at the Board of Education Office, R. D. 1, Route 58 South, Oberlin, Ohio

The meeting was called to order by President Mr. Donald Fahler.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, present; Mr. Wade Honney, absent; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, present; Mr. Burrell Scott, absent; Mrs. Jeanne Shultzaberger, present; and Mr. Edward Surak, present.

Mrs. Ohlemacher made a motion, seconded by Mrs. Shultzaberger, to approve the minutes of the October 10, 1974 Regular Meeting.

All ayes, no nays.

Motion carried.

Mr. Peter Krogsgaard of Denmark attended the meeting as a guest of Mr. Penton's.

Mr. Markworth made a motion, seconded by Mrs. Ohlemacher, to authorize payment of bills totaling \$587,026.62 as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Armbrecht, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Surak, to approve the Financial and Budget Reports as presented.

All ayes, no nays.

Motion carried.

Mr. William Ruth explained the Comprehensive Employment and Training Act of 1973, (C.E.T.A.). The program is 100% federally funded at no cost to the Board of Education.

Mr. Armbrecht made a motion, seconded by Mr. Markworth, to accept the recommendation of Superintendent Burton to approve an agreement for \$37,295.00 for coordinating services, an agreement for \$5,280.00 for Industrial Vocational Orientation, and an agreement for \$4,896.00 for Business Vocational Training.

Mr. Armbrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of (Cont. - October 10, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held ..... 19.....

Mr. William Ruth reported on the progress of the PRIDE evaluation for the JVS programs. MF. Burton reported on the campaign progress.

Mr. Armbrecht made a motion, seconded by Mr. Surak, to adjourn the meeting.

All ayes, no nays.

Motion carried.

Donald J. Fahler  
President

Helen E. Rice  
Clerk

Minutes of the Regular Meeting of the Lorain County Joint Vocational School District Board of Education, November 14, 1974, at the Board of Education Office, R. D. 1, Route 58 South, Oberlin, Ohio

The meeting was called to order by President Mr. Donald Fahler.

Roll call: Mr. Donald Fahler, present; Mr. Donald Armbrecht, present; Mr. Wade Honney, absent; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, present; Mr. William Penton, present; Mr. Burrell Scott, absent; Mrs. Jeanne Shultzaberger, present; and Mr. Edward Surak, present.

Mrs. Ohlemacher made a motion, seconded by Mrs. Shultzaberger, to approve the minutes of the October 10, 1974 Regular Meeting.

All ayes, no nays.

Motion carried.

Mr. Peter Krogsgaard of Denmark attended the meeting as a guest of Mr. Penton's.

Mr. Markworth made a motion, seconded by Mrs. Ohlemacher, to authorize payment of bills totaling \$587,026.62 as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Armbrecht, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Surak, to approve the Financial and Budget Reports as presented.

All ayes, no nays.

Motion carried.

Mr. William Ruth explained the Comprehensive Employment and Training Act of 1973, (C.E.T.A.). The program is 100% federally funded at no cost to the Board of Education.

Mr. Armbrecht made a motion, seconded by Mr. Markworth, to accept the recommendation of Superintendent Burton to approve an agreement for \$37,295.00 for coordinating services, an agreement for \$5,280.00 for Industrial Vocational Orientation, and an agreement for \$4,896.00 for Business Vocational Training.

Mr. Armbrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of (Cont. - November 14, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO. COL. O

Form No 1097

Held ..... 19..

Mrs. Shultzaberger made a motion, seconded by Mr. Surak, to accept the recommendation of Superintendent Burton to appoint William E. Ruth as the authorized representative for C.E.T.A. and hire Miss Theresa Stewart as the Adult Education Coordinator under the C.E.T.A. Program. Miss Stewart's contract was made effective on October 28th and will run through July 5, 1975 for \$8,406.00.

Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Fahler, aye. Motion carried.

Mr. Markworth made a motion, seconded by Mrs. Ohlemacher, to hire Ernest Hyster for Adult Education Tool Room Attendant for 36 hours at \$2.00 per hour, and to hire Janice Purk as substitute teacher for Food Services at \$22.00 per day.

Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Armbrecht, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Edward Crider, Architect, showed slides of the progress on the Phase II Construction. He reported Units A, D, F, G, and H were three to four months ahead of schedule, and Units E and J were slightly ahead of schedule.

Superintendent Burton recommended offering two Lorain County Community College courses at the Lorain County Joint Vocational School, to commence January 6, 1975:

1. Marketing #251 will meet Mondays from 7:30-10:15 p.m.
2. Psychology #151 will meet Mondays and Wednesdays

Superintendent Burton reported the Lorain County JVS and Lorain Community College are planning to cooperate in the use of their facilities in order to provide services to students and adults at two training centers. Final details of potential courses to be offered at the Lorain Community College are still being evaluated.

Mr. Surak made a motion, seconded by Mrs. Ohlemacher, to offer the two Lorain Community Courses at the Lorain County JVS to commence January 6, 1975.

All ayes, no nays. Motion carried.

Mr. Markworth made a motion, seconded by Mr. Surak, to adjourn the meeting.

All ayes, no nays. Motion carried.

Donald L. Fahler  
President

Helen E. Rice  
Clerk

## RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Board of Education

Regular  
Meeting

COLUMBUS BLANK BOOK CO. COL. 0

Form No 1097

Held at the Board Office, R. D. 1, Oberlin December 12 1974

The meeting was called to order at 8:05 p.m. by President Mr. Donald Fahler.

Roll call: Mr. Donald Fahler; present; Mr. Donald Armbrecht, present; Mr. Wade Honney, absent; Mr. Paul Markworth, present; Mrs. Lois Ohlemacher, absent; Mr. William Penton, present; Mr. Burrell Scott, absent; Mrs. Jeanne Shultzaberger, present; Mr. Edward Surak, present.

Mr. Armbrecht made a motion, seconded by Mrs. Shultzaberger, to approve the minutes of the November 14, 1974 Regular Meeting.

Guests in attendance at the Board of Education Meeting were: Mr. Glenn McMullen, former Board Member; Mr. Freeman Swank and Mrs. Carol McMullen, Teachers; Mrs. Norma Jones and Marcia Binder, Reporters; and Mr. Guenther and Mr. Crider, Architects.

Mrs. Ohlemacher arrived at 8:15 p.m.

Mr. Markworth made a motion, seconded by Mr. Surak, to authorize payment of bills totaling \$352,549.32 as presented by the Clerk-Treasurer. The Clerk-Treasurer being instructed to draw vouchers for the payment of all. It is hereby certified that the money for these bills has been lawfully appropriated and is in the treasury or in the process of collection.

Mr. Markworth, aye; Mr. Surak, aye; Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Armbrecht, to accept the Financial and Budget Reports as presented.

All ayes, no nays. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Markworth, to authorize the Clerk to transfer funds as necessary to balance appropriated accounts.

Mrs. Shultzaberger, aye; Mr. Markworth, aye; Mr. Armbrecht, aye; Mrs. Ohlemacher, aye; Mr. Penton, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Surak made a motion, seconded by Mrs. Shultzaberger, to approve the following transfers:

From ABE'73 to General . . . . . \$2,000.00

From ABE'74 to General . . . . . 5,000.00

From FY'73 to General . . . . . 5,565.58

All ayes, no nays. Motion carried.

Mrs. Ohlemacher made a motion, seconded by Mr. Armbrecht, to accept Superintendent Burton's recommendation to hire as substitute teachers:

Mrs. Patricia Fisher-Food Service at \$22.00 per day

Mrs. Drew Cella Michaels-Cosmetology at \$22.00 per day

Mrs. Ohlemacher, aye; Mr. Armbrecht, aye; Mr. Markworth, aye; Mr. Penton, aye; Mrs. Shultzaberger, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mrs. Shultzaberger made a motion, seconded by Mr. Penton, to accept the recommendation of Superintendent Burton to hire the instructors and coordinators for the Comprehensive Employment & Training Act (CETA):

## RECORD OF PROCEEDINGS

Minutes of (Cont. - December 12, 1974 Regular Meeting Minutes)

Meeting

COLUMBUS BLANK BOOK CO., COI, O

Form No 1087

Held

19

Jerry Stevens (November 18-July, 1975) Coordinator  
 James Taylor (November 18-July, 1975) Coordinator  
 Tom McConihe(November 18-July, 1975) Coordinator  
 Gerald Colman - Business, 12 weeks  
 Lynette Ledbetter - Business, 12 weeks  
 Richard Markel - Trades & Industrial, 12 weeks  
 Blaine Deremiah - Trades & Industrial, 12 weeks  
 Richard Rollins - Trades & Industrial, 12 weeks  
 A. J. Varney - Trades & Industrial, 12 weeks  
 Penny Polyak - Adult Basic Education, 12 weeks  
 Joan Harben - Adult Basic Education, 12 weeks  
 Jim Herron - Adult Basic Education, 12 weeks  
 Linda Moore - Secretary, December 16-July, 1975  
 Barbara Turner - Adult Basic Education, 12 weeks  
 Teacher's Aide  
 Doris O'Brian - Adult Basic Education, 12 weeks  
 Teacher's Aide

Mrs. Shultzaberger, aye; Mr. Penton, aye; Mr. Armbrrecht, aye; Mr. Markworth, aye; Mrs. Ohlemacher, aye; Mr. Surak, aye; Mr. Fahler, aye. Motion carried.

Mr. Burton reviewed the results of the defeat of the 1-1/2 mill levy, and explained which programs he felt we could open in the fall of 1975. The programs will include the fourteen programs now in existance plus twelve new programs as listed: electronics, telectric communications, carpentry, heating and cooling, plumbing, trowel trades, welding-fabrication, child care, and an additional program in clerical services, health occupations, cosmetology and occupational work experience.

Mrs. Ohlemacher made a motion, seconded by Mr. Surak, to approve a field trip to Washington, D. C. for the Ohio Office Education Association (OOEA) March 31 to April 3, 1975.

All ayes, no nays. Motion carried.

Mr. Armbrrecht made a motion, seconded by Mr. Markworth, to hold the Organization Meeting and the Regular Meeting January 9, 1975 (the 2nd Thursday of the month) in the Board Room.

All ayes, no nays. Motion carried.

Mr. Edward Crider of Heine, Crider and Williamson, Architects, reported on the construction progress, indicating all areas are ahead of schedule. He then conducted a tour of the new wings.

Mrs. Ohlemacher made a motion, seconded by Mr. Armbrrecht, to adjourn the meeting.

All ayes, no nays. Motion carried.

Donald S. Fahler  
President

Helen E. Rice  
Clerk