

RECORD OF PROCEEDINGS

ORGANIZATIONAL Meeting

Minutes of the Lorain County Joint Vocational School

national graphics

National Graphics Corp, Cols. O Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 January 15, 1987

Board Members were administered the oath of office by the Treasurer.

The meeting was called to order by the President Pro Tempore, Mrs. Powrie at 8:02 p.m.

ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present; Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present; Mrs. Marianne Powrie, present; Mr. Lewis Randall, present; Mr. Robert Repas, present; Miss Margaret Strohm, present; Mr. David Updegraff, present; Mr. Josiah Fernandez, present; Mr. Bruce McCafferty, present.

87-01 Election of Board President

Motion was made by Mr. Repas and seconded by Mr. Updegraff to nominate Mrs. Powrie as Board President for 1987. Additionally, a motion was made by Mr. Randall and seconded by Mr. Updegraff to close nominations for President.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye. MOTION CARRIED.

The President's oath of office was administered by the Treasurer.

The President, Mrs. Powrie assumed office and conducted the meeting.

87-02 Election of Vice-President

Motion was made by Miss Strohm to nominate Mrs. Carter as Vice-President. Additionally, a motion was made by Mr. Repas and seconded by Mrs. Jajack to close nominations for Vice-President.

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye. MOTION CARRIED.

The Vice-President's oath of office was administered by the Treasurer.

87-03 Establish Date and Time of Board Meetings

Motion was made by Miss Strohm and seconded by Mr. Updegraff to set the date and place of regular meetings as the second Thursday of each month at 8:00 p.m. in the Board Office.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye. MOTION CARRIED.

87-04 Organizational Meeting Motions

Motion was made by Miss Strohm and seconded by Mr. Updegraff to pass the following resolutions:

Treasurer's Authority to Invest Board Monies

Authorization for the Treasurer to invest funds as they become available.

Treasurer's Authority to Pay Obligations

Authorization for the Treasurer to pay contractual obligations as they become due.

Establish Service Fund

Board of Education service fund shall be in the amount of \$2,500.00

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Liability Insurance

Continuation of Liability Insurance Coverage for LCJVS Board members and employees, with \$1,000,000. per claim/maximum of \$5,000,000. aggregate through the Ohio School Boards Association/Nationwide Insurance Company covering legal liability per House Bill 44, 176 and Senate Bill 59. This will cover the period of 02/01/87 to 02/01/88 at a cost of \$4,717.00.

Professional Meetings

Authorization for Superintendent to approve professional meeting obligations incurred by school employees, teaching staff and administration in the in-service growth and professional development of said employees within the limit of funds appropriated.

Maintenance/Service Contracts

Authorization for Superintendent to enter into maintenance/service agreements or contracts. These agreements would be for Board equipment, such as: copiers, duplicators, computer terminals, word processors and other educational equipment.

Authority for Treasurer Advances/Transfers

Approval for Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education.

Authority to Seek Tax Advances

Authorization for Treasurer to seek Tax advances from the County Auditor when they become available.

Ohio School Boards Association Membership

Authorization for continued membership through Ohio School Boards Association.

Surety Bonds

Approval of surety bonds for Board President, Superintendent and Treasurer effective January 1, 1987. Recommend continuing with \$20,000.00 each for Board President and Superintendent and \$50,000.00 for Treasurer.

Authorized Legal Counsel

Approval to retain the following legal firms as legal counsel for the Lorain County Joint Vocational School District: Squire, Sanders & Dempsey; Miller and Fegen; Warhola, O'Toole and Loughman.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

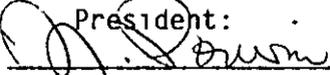
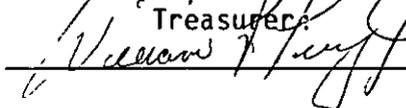
87-05 Adjournment

Motion was made by Miss Strohm and seconded by Mr. Updegraff to adjourn the meeting at 8:20 p.m.

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye.  
MOTION CARRIED.

President:

Treasurer:

## RECORD OF PROCEEDINGS

Minutes of the Lorain County Joint Vocational School

Regular  
Meetingnational  
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National Graphics Corp., Columbus, Ohio Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074. January 15, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:22 p.m.

## ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present;  
Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present;  
Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
Mr. Robert Repas, present; Miss Margaret Strohm, present;  
Mr. David Updegraff, present; Mr. Josiah Fernandez, present;  
Mr. Bruce McCafferty, present.

87-06 Approve Minutes

Motion was made by Mr. Updegraff and seconded by Mrs. Carter to approve the minutes of the December, 1986, Regular Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, abstained; Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

87-07 Acceptance of Financial Statement

Motion was made by Mr. Updegraff and seconded by Mr. Repas to approve the Financial Statement and Investments for December, 1986, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye.  
MOTION CARRIED.

87-08 County Auditor's Rates

Motion was made by Mr. Repas and seconded by Miss Strohm for the acceptance of County Auditors tax rate of 2.45 mills current operating and .08 bond retirement.

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye.  
MOTION CARRIED.

87-09 Personnel Employment

Motion was made by Miss Strohm and seconded by Mrs. Mosher for the employment of the following personnel, as per salary schedule:

Michael V. Browns	Adult Education	Carpentry
Dorita G. Clark	Adult Education	Bookstore/Student
Walter Lisewsky	Maintenance	Part-time
Susan Miles	Cook	Part-time
Georgia Forbush	Secretary	
Richard Kormish	Coordinator	Trade & Industrial area
Sidney Comings	Substitute	English/Social Studies
Sherryl Copley	Substitute	Math
Antonio Delgado, Jr.	Substitute	Heating/Air Conditioning
Evelyn Eastman	Substitute	English/Social Studies
Nancy Ferguson	Substitute	English/Social Studies

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Lonnie Hendrix	Substitute	English/Social Studies
Walter Tompkins	Substitute	Welding
Charles Weitzel	Substitute	Welding

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

87-10 Presidential Classroom Delegates

Motion was made by Mr. Repas and seconded by Mrs. Jajack for the approval to participate in Presidential Classroom study in Washington, D.C. for the following students:

Lisa Emmerich - Word Processing II - Marion L. Steele  
Robert Skinner - Computers & Accounting IIA - Wellington  
Harvey Hammock - Computers & Accounting IIA - Marion L. Steele  
ALTERNATE - Debra Harmon - Computers & Accounting IIA - Elyria

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye.  
MOTION CARRIED.

87-11 Executive Session

Motion was made by Mrs. Carter and seconded by Mr. Updegraff to enter into Executive Session for Personnel matters at 8:34 p.m.

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye.  
MOTION CARRIED.

The Board returned to regular session at 9:58 p.m.

87-12 Adjournment

Motion was made by Mrs. Carter and seconded by Mr. Updegraff to adjourn the meeting at 10:00 p.m.

Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye.  
MOTION CARRIED.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

RECORD OF PROCEEDINGS

Regular Meeting

Minutes of the Lorain County Joint Vocational School

national graphics

National Graphics Corp., Cols. O Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 February 12, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:03 p.m.

ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present; Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present; Mrs. Marianne Powrie, present; Mr. Lewis Randall, present; Mr. Robert Repas, present; Miss Margaret Strohm, present; Mr. David Updegraff, present; Mr. Josiah Fernandez, present; Mr. Bruce McCafferty, present.

87-13 Approve Minutes - Organizational Meeting

Motion was made by Mr. Updegraff and seconded by Mr. Randall to approve the minutes of the January, 1987, Organizational Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye. MOTION CARRIED.

87-14 Approve Minutes - Regular Meeting

Motion was made by Mrs. Carter and seconded by Mr. Randall to approve the minutes of the January, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye. MOTION CARRIED.

87-15 Acceptance of Financial Statement

Motion was made by Miss Strohm and seconded by Mr. Randall to approve the Financial Statement and Investments for January, 1987, as presented by the Treasurer.

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye. MOTION CARRIED.

87-16 Establish Budget Hearing Date

Motion was made by Mr. Randall and seconded by Mrs. Jajack have the Budget Hearing Date on March 12, 1987 at 7:30 p.m.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye. MOTION CARRIED.

87-17 Personnel Employment

Motion was made by Mr. Repas and seconded by Mrs. Jajack for the employment of the following personnel, as per salary schedule:

Warner Brown	Adult Education	Boiler Operator
William Mohler	Adult Education	Electronics
Dennis G. Moore, Jr.	Adult Education	Tool Crib Attendant
John Tamas	Adult Education	Diesel Mechanics
Trudy A. Wilbert	Adult Education	Preceptor

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Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye, Mrs. Miller, aye; Mrs. Mosher, aye.  
MOTION CARRIED.

87-18 Chapter II Staff Development Grant

Motion was made by Mr. Repas and seconded by Miss Strohm to accept the Chapter II Staff Development In-service grant in the amount of \$7,350.00. This is a continuation from last year with 100% funding.

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye.  
MOTION CARRIED.

87-19 Executive Session

Motion was made by Mrs. Carter and seconded by Mr. Randall to enter into Executive Session for Personnel matters at 8:54 p.m.

Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye.  
MOTION CARRIED.

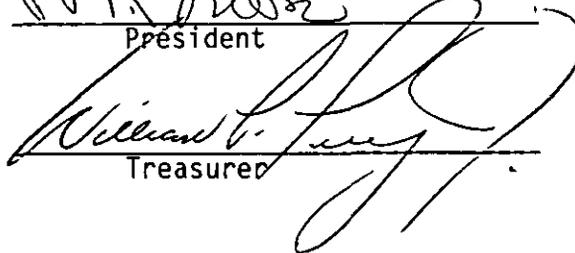
The Board returned to regular session at 9:22 p.m.

87-20 Adjournment

Motion was made by Mr. Updegraff and seconded by Mr. Repas to adjourn the meeting at 9:23 p.m.

Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye.  
MOTION CARRIED.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## RECORD OF PROCEEDINGS

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Minutes of the Lorain County Joint Vocational School

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National Graphics Corp., Col., O Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 March 12, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:03 p.m.

## ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present;  
 Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present;  
 Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
 Mr. Robert Repas, present; Miss Margaret Strohm, present;  
 Mr. David Updegraff, present; Mr. Josiah Fernandez, present;  
 Mr. Bruce McCafferty, absent.

87-21 Approve Minutes

Motion was made by Miss Strohm and seconded by Mr. Updegraff to approve the minutes of the February 12, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
 Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
 Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye.  
 MOTION CARRIED.

87-22 Acceptance of Financial Statement

Motion was made by Mr. Randall and seconded by Mr. Updegraff to approve the Financial Statement and Investments for February, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
 Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
 Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye.  
 MOTION CARRIED.

87-23 Personnel Employment

Motion was made by Mrs. Carter and seconded by Mr. Randall for the employment of the following personnel, as per salary schedule:

Jerry Blazina	Adult Education	Substitute
John Eschen	Adult Education	Substitute
Robert C. Fox	Adult Education	Fire Training
Clyde Haefele	Adult Education	Substitute
Lester Henderson	Adult Education	Electricity
Edward O'Brien	Adult Education	Student Help
Cynthia Shipp	Adult Education	Dog Obedience
Evelyn Swinehart	Adult Education	Interior Design
Elizabeth Toth	Adult Education	Computers
Robert Grundy	Bus Driver	Field Trips
Virginia Edwards	Substitute	Div. Health Occupations
Robert Grundy	Substitute	Agricultural Mechanics

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
 Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
 Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye.  
 MOTION CARRIED.

87-24 Multi-agreement Contract/Lorain County Board

Motion was made by Mr. Repas and seconded by Mrs. Mosher for the continued participation and approval of multi-agreement for services through Co-Op Purchasing, Media Center, and Lorain County Supplementary Center, which also delivers media from our Career Education Department to the local districts. Lorain County Board of Education will act as fiscal agent.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
 Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
 Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye.  
 MOTION CARRIED.

# RECORD OF PROCEEDINGS

Minutes of March 12, 1987 Regular meeting continued.

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## 87-25 School Calendar 1987-88

Motion was made by Miss Strohm and seconded by Mr. Updegraff to adopt the 1987-88 School Calendar, which is a result of meeting with sixteen area Superintendents for a common calendar. The majority of schools will be starting on September 1, 1987. (see Board Referral file)

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye.  
MOTION CARRIED.

## 87-26 Budget - 1988

Motion was made by Mrs. Carter and seconded by Mr. Updegraff to approve the 1988 Budget and recommend authorization for the Treasurer to sign the budget on behalf of the Board of Education.

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye.  
MOTION CARRIED.

## 87-27 Auditing Firm

Motion was made by Mr. Updegraff and seconded by Mrs. Jajack for the approval to employ the firm of Costin, Hullman, Co., Certified Public Accountants from North Ridgeville, Ohio to conduct audits for the following fiscal years: January 1, 1985 through December 31, 1985, and January 1, 1986 through June 30, 1986. The cost is estimated at \$14,000.00 and will start May, 1987. Approval has been given by the State Auditor's office, due to a backlog in their work load and the cost being the same.

Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye.  
MOTION CARRIED.

## 87-28 Executive Session

Motion was made by Miss Strohm and seconded by Mr. Updegraff to enter into Executive Session for Personnel matters at 8:49 p.m.

Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye.  
MOTION CARRIED.

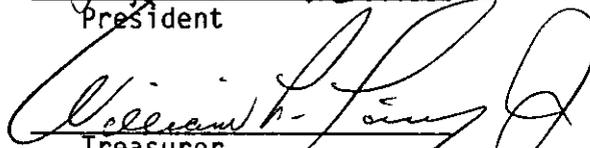
The Board returned to regular session at 10:03 p.m.

## 87-29 Adjournment

Motion was made by Mrs. Carter and seconded by Mr. Updegraff to adjourn the meeting at 10:04 p.m.

Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye.  
MOTION CARRIED.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## RECORD OF PROCEEDINGS

Minutes of the Lorain County Joint Vocational School

Regular  
Meetingnational  
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National Graphics Corp., Col., O Form No. 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 April 9, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:03 p.m.

## ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present;  
Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present;  
Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
Mr. Robert Repas, present; Miss Margaret Strohm, present;  
Mr. David Updegraff, present; Mr. Josiah Fernandez, present;  
Mr. Bruce McCafferty, present.

87-30 Approve Minutes

Motion was made by Mr. Randall and seconded by Mr. Updegraff to approve the minutes of the March, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

87-31 Acceptance of Financial Statement

Motion was made by Miss Strohm and seconded by Mr. Randall to approve the Financial Statement and Investments for March, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye.  
MOTION CARRIED.

87-32 Personnel Employment

Motion was made by Mrs. Jajack and seconded by Mr. Randall for the employment of the following personnel, as per salary schedule:

Jeffrey Burkley	Adult Education	Consultant
Larry Farnsworth	Adult Education	Statistical Process Control
Jerry Long	Adult Education	Agriculture

John Eschen - recommend placing on salary schedule effective April 13, 1987, as needed while replacing teacher on sick leave.

Elizabeth Toth - recommend placing on salary schedule effective April 13, 1987, as needed while replacing teacher on sick leave.

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye.  
MOTION CARRIED.

87-33 Title II Grant - Instructional Improvement

Motion was made by Mrs. Miller and seconded by Mrs. Carter for the acceptance of Title II funds for Instructional Improvement in math curriculum that correlates the vocational program area with the mathematics topic. Grant is in the amount of \$293.02 which is 100% funded.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

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Minutes of April 9, 1987 Regular meeting continued.

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Graphics

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87-34 Superintendent's Contract Recommendations 1987-88 School Year

Motion was made by Miss Strohm and seconded by Mrs. Carter for approval of Recommendations by the Superintendent for renewal, continuing, resignation, retirement and non-renewal of limited and supplemental contracts for the 1987-88 school year, as per salary schedule:

NAME	ASSIGNMENT	SUPT'S CONTRACT RECOMMENDATION
1. Sandra Binggeli	Math	Continuing
2. Joseph Blaner	Machine Trades I	2 Year
3. David Bragg	Career Education	3 Year
4. Linda Brass	Career Education	3 Year
5. Elizabeth Damon	Career Education	1 Year
6. Phyllis DeMark	Career Education Supervisor	3 Year
7. Sandra Dodson	Academics	1 Year
8. Anne Dotson	Grads	1 Year
9. Thomas Durham	Math	1 Year
10. Susan Eaton	Clerk Accounting I	2 Year
11. Martha Rae Enold	Assessment Evaluator	1 Year
12. Marguerite Floyd	Cosmetology	1 Year
13. Georgia Forbush	Secretary	Non-Renewal
14. Gregory Friedman	Computers & Accounting IIB	1 Year
15. Bonnie Glasbrenner	Academic	3 Year
16. Joann Glosner	Business Education Supervisor	3 Year
17. Clyde Haeefe	Diesel Mechanics	1 Year
18. Sharon Hahn	Guidance Counselor	3 Year
19. Margaret Hamilton	Assistant Supervisor AE	3 Year
20. Trudie Hart	Custodial	Continuing
21. Jane Johnson	Special Needs Supervisor	3 Year
22. Jerry Karp	Math	1 Year
23. Burndetta Kilmer	Custodial	2 Year
24. Kenneth Klein	Auto Mechanics (Substitute for Thomas Pitts)	Non-Renewal
25. Sharon Kline	Child Care	1 Year
26. Richard Kormish	Machine Trades II	3 Year
27. Michele Krieger	Mathematics	1 Year
28. Shirley Matcham	General Office Services I	3 Year
29. Mark Mazurek	Work Evaluation	3 Year
30. Drew Michael	Cosmetology IA	3 Year
31. Susan Miles	Aide	1 Year
32. Cheryl Miller	Secretary	Resignation
33. Alexander Murray	Security	Resignation
34. Mary Ann Nickles	Aide	1 Year
35. Janet Nowak	Work Evaluation	1 Year
36. Kristin Peterson	Work Adjustment	Continuing
37. Martin Plas	Career Education	1 Year
38. Mary Plas	Transition Coordinator	1 Year
39. Timothy Plas	Heating & Air Conditioning	1 Year
40. Cheryl Price	Switchboard	2 Year
41. Robert Priest	Adult Education Supervisor	3 Year
42. Sandra Sumpter	Aide	1 Year
43. Diane Swabley	Computers & Accounting AE	Continuing
44. Linda Varga	Marketing Sales & Services I	3 Year
45. Marsha Wadd	Career Education	2 Year
46. Rhonda Warren	Secretary	Continuing
47. Valerie Watring	Reading	1 Year
48. Richard Weber	Maintenance	2 Year
49. Harold Wickham	Carpentry I	3 Year
50. Lucy Williams	School Nurse	1 Year

RECORD OF PROCEEDINGS

Minutes of April 9, 1987 Regular meeting continued.

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held. .... 19....

EXTENDED SERVICE - SUPPLEMENTAL CONTRACTS - 1987-88 SCHOOL YEAR

1.	Samuel Battle	Occupational Work Experience - Elyria West	15 Days
2.	William Beursken	Diversified Ag. Occupation	15 Days
3.	Clare Blevins	Diversified Health Occupation	15 Days
4.	Terrri Brennan	Adult Education Business	10 Days
5.	Michael Browns	Occupational Work Experience I	5 Days
6.	Donna Chapman	Family Living	5 Days
7.	Harold Clem	Cooperative Office Education	15 Days
8.	Anne Dotson	Grads	5 Days
9.	Donovan Fenderson	Guidance Counselor	20 Days
10.	Donald Gunsalus	Occupational Work Experience - Elyria High	15 Days
11.	Sharon Hahn	Guidance Counselor	20 Days
12.	Donald Hall	Guidance Counselor	20 Days
13.	Gregory Hendricks	Agricultural Industrial Mechanics	15 Days
14.	Mary Jo Kaszubinski	Home Economics - Elyria Catholic	5 Days
15.	Ernest Kohlmyer	Guidance Counselor	20 Days
16.	Gary Kuebbeler	Marketing Sales and Services II	15 Days
17.	Charles Latto	Occupational Work Experience II	15 Days
18.	W. Newton Mote	Farm Business Planning - Adult Education	30 Days
19.	Mary Plas	Transition Coordinator - Adult Education	15 Days
20.	Ronald Varga	Occupational Work Experience - Elyria High	15 Days
21.	Lee Young	Occupational Work Experience - Elyria West	15 Days

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye. MOTION CARRIED.

87-35 Retirement/William R. Burton, Superintendent

Motion was made by Miss Strohm and seconded by Mr. Updegraff to accept with regret the retirement/resignation of William R. Burton, Superintendent from 1968 to 1987, with nineteen years of service.

Further, motion was made by Miss Strohm and seconded by Mr. Updegraff to commend Superintendent Burton on his work record, longevity, and dedication to the Lorain County Joint Vocational School!

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye. MOTION CARRIED.

87-36 Corrected 1987-88 School Calendar

Motion was made by Mrs. Miller and seconded by Mrs. Mosher to approve the amended 1987-88 School Calendar. (see Board Referral file)

Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye. MOTION CARRIED.

87-37 Executive Session

Motion was made by Mr. Updegraff and seconded by Mrs. Carter to enter into Executive Session for Negotiations/Personnel matters at 8:23 p.m.

Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye. MOTION CARRIED.

The Board returned to regular session at 10:07 p.m.

## RECORD OF PROCEEDINGS

Minutes of April 9, 1987 Regular meeting continued.

Meeting

national  
graphics

National Graphics Corp., Col. O Form No 1097

Held

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87-38 Employment of Superintendent

Motion was made by Miss Strohm and seconded by Mr. Updegraff to employ William E. Ruth as Superintendent effective August 1, 1987 with a three-year contract, at a salary of \$52,853.42 with Board pick-up of Superintendent's retirement share plus administrative benefits entitled to other administrators.

Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye.  
MOTION CARRIED.

87-39 Settlement Agreement

Motion was made by Mr. Repas and seconded by Mr. Updegraff to authorize the Superintendent to enter into an agreement with George Smith.  
(see Board Referral file)

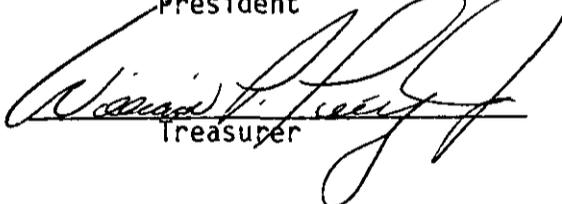
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

87-40 Adjournment

Motion was made by Mr. Updegraff and seconded by Mrs. Carter to adjourn the meeting at 10:10 p.m.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye.  
MOTION CARRIED.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## RECORD OF PROCEEDINGS

Minutes of the Lorain County Joint Vocational School

Regular  
Meetingnational  
graphics

National Graphics Corp., Cols., O Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 May 14, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:07 p.m.

## ROLL CALL:

Mrs. Delores Carter, absent; Mrs. Carol Jajack, present;  
Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present;  
Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
Mr. Robert Repas, present; Miss Margaret Strohm, present;  
Mr. David Updegraff, present; Mr. Josiah Fernandez, present;  
Mr. Bruce McCafferty, absent.

87-41 Approve Minutes

Motion was made by Mr. Randall and seconded by Miss Strohm to approve the minutes of the April, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

87-42 Acceptance of Financial Statement

Motion was made by Mr. Repas and seconded by Mr. Randall to approve the Financial Statement and Investments for April, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

87-43 Personnel Employment

Motion was made by Mr. Repas and seconded by Mrs. Mosher for the employment and resignation of the following personnel, as per salary schedule:

Edward Doehne	Adult Education	Electricity
Gerald Fahler	Adult Education	Electricity
Ronald Gresco	Adult Education	Carpentry
Robert Grundy	Adult Education	Hydraulics/Pneumatics
Terry Guzek	Adult Education	Secretarial
Patricia Heilbron	Adult Education	Vocational Math
June Jenson	Adult Education	Secretarial
Charles Smith	Adult Education	Carpentry
William Sutton	Adult Education	Machine Trades
Thomas Zilka	Adult Education	EMT/A
Lynn Tipple	Secretary	Resignation 07/01/87
Daniel Gossman	Students Part-time	Summer Cleaning
Timothy Gossman	Students Part-time	Summer Cleaning
C. Marie Groot	Part-time	Summer Cleaning
Daniel Hazlett	Students Part-time	Summer Cleaning
Russell Hyde	Students Part-time	Summer Cleaning
Brad Matcham	Students Part-time	Summer Cleaning
Timothy McKean	Students Part-time	Summer Cleaning
Kevin Shays	Students Part-time	Summer Cleaning
Eric Staub	Students Part-time	Summer Cleaning
Rita Ward	Part-time	Summer Cleaning
Susan Whatmore	Part-time	Summer Cleaning

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Jajack, aye.  
MOTION CARRIED.

## RECORD OF PROCEEDINGS

Minutes of May 14, 1987 Regular meeting continued.

Meeting

national  
graphics

National Graphics Corp., Col., O Form No. 1097

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87-44 Instructional Television Fixed Service/LCCC

Motion was made by Mr. Randall and seconded by Mr. Updegraff to enter into an agreement with Lorain County Community College for a four-channel Instructional Television Fixed Service (ITFS) system at Lorain County JVS. This would be used for educational programming for high school and adult students at the JVS. The Lorain County JVS will have no cost in installing this equipment, as Lorain County Community College has received a federal grant to cover the expense.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

87-45 Auditing Firm

Motion was made by Miss Strohm and seconded by Mr. Updegraff for the approval to engage the services of Costin, Hullman Co., Certified Public Accountants for the audit period of July 1, 1986 through June 30, 1987 at a cost of \$7,500.00. This will complete the audit period for a smooth transition for the new Superintendent and bring our district up-to-date on fiscal accountability.

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye.  
MOTION CARRIED.

87-46 JVS Board Member/Review Board

Motion was made by Mr. Randall and seconded by Mr. Updegraff to appoint Board of Education Member, Phyllis Mosher to serve on a Review Board for the possibility of developing an Industrial Park in the Wellington area. Potential new business and employment opportunities may result from this development.

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Jajack, aye; Mrs. Miller, aye,  
Mrs. Mosher, aye; Mrs. Powrie, aye.  
MOTION CARRIED.

87-47 Northern Ohio SERRC Agreement

Motion was made by Mrs. Miller and seconded by Miss Strohm for the approval for the Lorain County JVS to continue participation with the Northern Ohio Special Education Regional Resource Center for 1987, at no cost to the Board. This is a renewal of previous years participation.

Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye.  
MOTION CARRIED.

87-48 Executive Session

Motion was made by Miss Strohm and seconded by Mr. Randall to enter into Executive Session for Negotiations/Personnel matters at 8:50 p.m.

Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye.  
MOTION CARRIED.

RECORD OF PROCEEDINGS

Minutes of May 14, 1987 Regular meeting continued.

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

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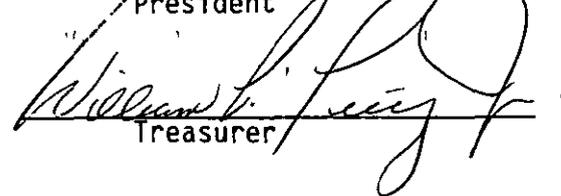
Mrs. Carter entered at 8:51 p.m.

The Board returned to regular session at 10:35 p.m.

87-49 Adjournment

Motion was made by Mrs. Carter and seconded by Miss Strohm to adjourn the meeting at 10:37 p.m.

Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye.  
MOTION CARRIED.

  
\_\_\_\_\_  
President  
  
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Treasurer

## RECORD OF PROCEEDINGS

Minutes of the Lorain County Joint Vocational School

Regular  
Meetingnational  
graphics

National Graphics Corp., Cols., O Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 June 11, 19 87

The meeting was called to order by the President, Mrs. Powrie at 8:09 p.m.

ROLL CALL: Mrs. Delores Carter, absent; Mrs. Carol Jajack, present; Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present; Mrs. Marianne Powrie, present; Mr. Lewis Randall, present; Mr. Robert Repas, present; Miss Margaret Strohm, present; Mr. David Updegraff, absent; Mr. Josiah Fernandez, absent; Mr. Bruce McCafferty, absent.

87-50 Approve Minutes

Motion was made by Mr. Randall and seconded by Miss Strohm to approve the minutes of the May, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye.  
MOTION CARRIED.

87-51 Acceptance of Financial Report

Motion was made by Mr. Randall and seconded by Mrs. Miller to approve the Financial Statement and Investments for May, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye.  
MOTION CARRIED.

87-52 Final Intra-fund Transfers

Motion was made by Mrs. Miller and seconded by Mr. Repas for the approval for the Treasurer to make final intra-fund appropriation modifications as needed for the year-end processing of fiscal year 1987.

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mrs. Jajack, aye.  
MOTION CARRIED.

87-53 Temporary Appropriations

Motion was made by Miss Strohm and seconded by Mr. Randall to adopt Temporary Appropriations for Fiscal year 1988, in the amount of \$3,162,200.00. (see Board Referral file)

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

87-54 Personnel Employment

Motion was made by Mrs. Jajack and seconded by Mr. Randall for the employment and resignation of the following personnel, as per salary schedule:

Susan Eaton	Adult Education	Computers and Accounting
Martha Enold	Adult Education	Assessment
Elva Gayton	Adult Education	Aide
Nancy Jolley	Adult Education	Resignation
Martin Micco	Adult Education	Food Service
Sharon Pierce	Adult Education	Home Health Aide
Jeffery Simek	Adult Education	Adult Basic Education
George Smith	Auto Mechanics Instructor	Resignation June 1, 1987

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye.  
MOTION CARRIED.

RECORD OF PROCEEDINGS

Minutes of June 11, 1987 Regular meeting continued.

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

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87-55 Natural Gas Consortium

Motion was made by Mr. Randall and seconded by Mrs. Jajack to approve participation in a feasibility study for continuation of the Natural Gas consortium. An approximate fee of \$250.00 to participate will be paid to Lorain County Board of Education who will act as fiscal agent.

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye.  
MOTION CARRIED.

87-56 Youth Conferences

Motion was made by Mrs. Miller and seconded by Miss Strohm to approve four students to attend Denison University for the Byrl R. Shoemaker Youth Leadership Conference for Mechanically Gifted and Talented students, Mid-Management and Entrepreneurship Opportunities on Tuesday, June 9, 1987 through Friday, June 12, 1987.

Anthony Andrusyszyn	Small Engine/Motorcycle	Elyria West
Traci Knapp	Clerk Accounting	Wellington
Janet Underwood	Marketing/Sales & Service	Marion L. Steele
Irene Roberts	Clerk Accounting	Wellington

Mr. Repas, aye; Miss Strohm, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye.  
MOTION CARRIED.

87-57 Suspension/Contracts

Motion was made by Mrs. Miller and seconded by Mr. Repas for the suspension of the following contracts, effective the end of the 1986-87 school year:

Susan Eaton	Gregory Friedman
Theron K. Radabaugh	James Schneider

Miss Strohm, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye.  
MOTION CARRIED.

87-58 Transfer to Adult Education

Motion was made by Miss Strohm and seconded by Mrs. Mosher to transfer from General fund to Adult Education, \$25,000.00 for FY-87. This is the minimum annual amount recommended by State for approval of a Comprehensive Vocational Adult Program. This will also provide a cash balance for end of fiscal year.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye.  
MOTION CARRIED.

Mr. Updegraff entered at 8:25 p.m.

87-59 Executive Session

Motion was made by Miss Strohm and seconded by Mrs. Mosher to enter into Executive Session to discuss Negotiations and Personnel matters at 8:33 p.m.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

## RECORD OF PROCEEDINGS

Minutes of June 11, 1987 Regular meeting continued.

Meeting

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graphics

National Graphics Corp, Cols. O Form No 1097

Held

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The Board returned to regular session at 8:38 p.m.

87-60 Special Resolution

Motion was made by Miss Strohm and seconded by Mr. Updegraff for the adoption of the following resolution:

A RESOLUTION ESTABLISHING THE VOCATIONAL CENTER  
AS THE  
"WILLIAM R. BURTON VOCATIONAL CENTER"

WHEREAS, William R. Burton has provided outstanding public service to the Lorain County Joint Vocational School District by serving as its Superintendent with dedicated and loyal commitment from the time of creation of the School District nineteen years ago; and

WHEREAS, in connection with the announcement of William R. Burton's retirement as Superintendent, the Board has determined that it is fitting and appropriate, as an expression of the deep public appreciation for his long and loyal commitment to the service of the people of the School District, to name the Vocational Center the "William R. Burton Vocational Center";

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lorain County Joint Vocational School District, Counties of Lorain, Erie and Huron, State of Ohio, that:

Section 1. This Board hereby authorizes and approves that the Vocational Center shall henceforth be named the "William R. Burton Vocational Center" in honor of retiring Superintendent William R. Burton.

Section 2. That the Vocational Director and incoming Superintendent and other appropriate Lorain County Joint Vocational School District officials are hereby authorized to take such steps as are necessary and desirable to carry out and implement such designation of the Vocational Center as the "William R. Burton Vocational Center".

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye,  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

87-61 Executive Session

Motion was made by Miss Strohm and seconded by Mr. Updegraff to enter into Executive Session to discuss Personnel and Negotiation matters at 8:40 p.m.

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Jajack, aye.  
MOTION CARRIED.

Mrs. Carter entered at 9:40 p.m.

The Board returned to regular session at 10:20 p.m.

87-62 Adjournment

Motion was made by Mr. Updegraff and seconded by Mr. Randall to adjourn the meeting at 10:22 p.m.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

President  
  
Treasurer

## RECORD OF PROCEEDINGS

Minutes of the Lorain County Joint Vocational School

Regular  
Meetingnational  
graphics

National Graphics Corp., Cols. O Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 July 9, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:04 p.m.

## ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present;  
Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, absent;  
Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
Mr. Robert Repas, present; Miss Margaret Strohm, present;  
Mr. David Updegraff, present; Mr. Josiah Fernandez, present;  
Mr. Bruce McCafferty, absent.

87-63 Approve Minutes

Motion was made by Mr. Updegraff and seconded by Mr. Randall to approve the minutes of the June, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye.

MOTION CARRIED.

87-64 Acceptance of Financial Statement

Motion was made by Mr. Updegraff and seconded by Mr. Randall to approve the Financial Statement and Investments for June, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye.

MOTION CARRIED.

87-65 Personnel Employment

Motion was made by Mr. Updegraff and seconded by Mr. Randall for the employment and resignation of the following personnel, as per salary schedule:

Mary Ann Nickles	Adult Education	Assessment Aide
Joyce Teodecki	Adult Education	EMT/A
Thomas Durham	Math Instructor	Resignation
Mary Jo Kaszubinski	Supplemental Contract	5 days
Richard Kormish	Trades & Industrial	Supplemental Contract

Mrs. Miller, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye.

MOTION CARRIED.

87-66 Federal/State Projects 1987-88 S/Y

Motion was made by Miss Strohm and seconded by Mr. Updegraff for the acceptance of the following Grants:

Title I Occupational Training Grant for Single Parents and/or Homemakers in the Amount of \$28,816.00 with \$7,203.00 Board share for total project of \$36,019.00. This will provide tuition, books and tool kits for Single Parents and/or Homemakers to provide employable skills. Project will be administered through Adult Education with 100% reimbursement.

Title II Supportive Services - Child Care and/or Travel in the amount of \$39,184.00. This will provide support services for single parents and homemakers for child care allowance and travel expenses, to make high school and/or vocational education and gainful employment accessible. Project will be administered through Adult Education with 100% reimbursement.

## RECORD OF PROCEEDINGS

Minutes of July 9, 1987 Regular meeting continued.

Meeting

national  
graphics

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Held

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Title III Instructional Materials grant in the amount of \$2,000.00 for Single Parents and/or Homemakers. This will provide instructional materials for instructors and for the students themselves, to increase the students' capacity to gain marketable skills. (100% reimbursed)

Title V-SE-2, "Equity and Exploration for Learning Disabled Students". This grant is designed to provide information on the changing roles of men and women in the workplace as well as in the family and to provide Learning Disabled students access to sex-fair career information. Grant is in the amount of \$6,000.00 at 100% reimbursement, to be administered by Adult Education.

Title V-SE-3, "Equity Workshop and Women's History Month". This grant is designed to implement an in-service that addresses issues in sex equity, labor trends, language and feedback methods, life changes and career choice. A supportive educator's network will be developed to accomplish our goals. Project is in the amount of \$3,000.00 at 100% reimbursement, to be administered by our Career Education program.

Title V-SE-4, "Equity for All Peoples". This grant will provide a continuing in-service program for all counselors in developing career selection to assist in overcoming sex bias and stereotyping in secondary and post-secondary vocational education. Grant is in the amount of \$3,000.00 with 100% reimbursement and will be administered through our Guidance department.

Title V-SE-5, "Non-Traditional Pioneers: Leadership and Support". This grant will provide a support group for non-traditional students enrolled in vocational education to help them succeed in their career choices. Grant is in the amount of \$2,500.00 and will be administered by Guidance and Career Education with 100% reimbursement.

Title V-SE-6, "Sex-Fair Media for Classroom Use". This grant will be used to develop material and data to be distributed throughout the county in grades 9-12. This grant is in the amount of \$1,000.00 and will be administered through our Career Education program with 100% reimbursement.

Excellence in Education Program funds in the amount of \$763.11. This will provide instructor education for the four new semester courses: Employment Acquisition Skills, Entrepreneurship, School to Job Transitions and Practical Computer Applications. (100% reimbursement)

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

#### 87-67 Capital Conference Representative

Motion was made by Miss Strohm and seconded by Mr. Updegraff to appoint as the Board's representative, Mrs. Barbara Miller, to the Capital Conference held on November 9, 10, 11, 1987 in Columbus, Ohio. Mr. David Updegraff will serve as the alternate.

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

#### 87-68 Executive Session

Motion was made by Mrs. Carter and seconded by Mr. Updegraff to enter into Executive Session to discuss Personnel/Negotiation matters at 8:34 p.m.



## RECORD OF PROCEEDINGS

Regular

Minutes of the Lorain County Joint Vocational School

Meeting

national  
graphics

National Graphics Corp., Col., O Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 August 13, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:04 p.m.

## ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present;  
Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present;  
Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
Mr. Robert Repas, present; Miss Margaret Strohm, present;  
Mr. David Updegraff, absent; Mr. Josiah Fernandez, absent;  
Mr. Bruce McCafferty, absent.

87-70 Approve Minutes

Motion was made by Mr. Randall and seconded by Miss Strohm to approve the minutes of the July, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye.

MOTION CARRIED.

87-71 Acceptance of Financial Statement

Motion was made by Mr. Repas and seconded by Mr. Randall to approve the Financial Statement and Investments for July, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mrs. Carter, aye.

MOTION CARRIED.

87-72 Personnel Employment

Motion was made by Miss Strohm and seconded by Mrs. Mosher for the employment of the following personnel, as per salary schedule:

Jeff Koleno - Mathematics Instructor for the 1987-88 school year. Mr. Koleno received his Bachelor's degree from Bowling Green State University. He has worked in the Math Department at Bowling Green State University, at BGSU's Jerome Library, and as a full-time substitute at Perrysburg School.

Stanley Lifer - Ag. Business Instructor for the 1987-88 school year. Mr. Lifer received his Bachelor of Science degree in Ag. Education from Ohio State University in 1986, and previously his Masters in Ag. Education and Vocational Administration from Ohio State University in 1976. He was previously employed by Ashland Co./West Holmes Joint Vocational School and the Ohio Cooperative Extension Service in Mansfield.

Martin Teitelbaum - Half-time English Instructor for the 1987-88 school year. Mr. Teitelbaum received his Bachelor's degree from the University of Toledo and is currently attending Cleveland State University. He was previously employed by Ford Motor Company and the Lorain City Schools.

Connie Wiley - Mathematics Instructor for the 1987-88 school year. Miss Wiley received her Bachelor of Science degree from Bowling Green State University in 1987. She also served as a Tutor in the Math Department of Bowling Green while attending college and completed her student teaching at Eastwood High in Pemberville, Ohio.

Thomas Bires	Bus Driver	Field Trips
David Bragg	Career Education	Supplemental Contract 10 days
Elizabeth Damon	Career Education	110 day contract
Cheryl Frymier	Secretary	General Schedule
Kathryn Kormish	Secretary	Admin. Schedule

RECORD OF PROCEEDINGS

Minutes of August 13, 1987 Regular Meeting continued.

Meeting



National Graphics Corp., Col., O Form No. 1097

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Gregory Friedman - placement on the salary schedule on a daily basis effective August 26, 1987, as needed for Shirley Matcham currently on sick leave.

William Astorino	Adult Education	Electronics
William Astorino	Adult Education	Substitute
Daniel Barnicle	Adult Education	Masonry Workshop
Allen Bartlett	Adult Education	Fire Training
Steven Beiser	Adult Education	Industrial Electronics
Steven Beiser	Adult Education	Substitute
Ralph Bentley	Adult Education	Machine Trades
Ralph Bentley	Adult Education	Substitute
Linda Bilow	Adult Education	EMT/A
Joseph Blaner	Adult Education	Machine Trades
Joseph Blaner	Adult Education	Substitute
Robert Blaner	Adult Education	Machine Trades
Robert Blaner	Adult Education	Substitute
Jerry Blazina	Adult Education	EMT/A Instructor
Jerry Blazina	Adult Education	Substitute
Terrri Brennan	Adult Education	Substitute
Roberta Broske	Adult Education	Tole Painting
Warner Brown	Adult Education	Stationary Steam Engineer
Michael Browns	Adult Education	Woodworking
Edward Bughman	Adult Education	Auto Transmission
Mary Jane Burdick	Adult Education	Medical Assisting
Geneva Calkins	Adult Education	Bookkeeping/Accounting
Geneva Calkins	Adult Education	Substitute
Dennis Canfield	Adult Education	Industrial Electronics
Arthur Clarke	Adult Education	Small Business Management
Gerald B. Cook	Adult Education	Computer Literacy
Alan Deming	Adult Education	Marketing/Sales & Service
Gary M. Denomme	Adult Education	Industrial Electronics
Edward Doehne	Adult Education	Electricity
Susan Eaton	Adult Education	Computers/Accounting
Susan Eaton	Adult Education	Substitute
Karen J. Eggerman	Adult Education	Pharmacology
Martha R. Enold	Adult Education	Assessment
Martha R. Enold	Adult Education	Substitute
John A. Eschen	Adult Education	Auto Mechanics
John A. Eschen	Adult Education	Substitute
Gerald Fahler	Adult Education	Electronics
Larry Farnsworth	Adult Education	Stat. Process Control
Roseanne Fenik	Adult Education	EMT/A Preceptor
Debra L. Forrest	Adult Education	EMT/A Preceptor
Robert Fox	Adult Education	Fire Training
Jay Gallion	Adult Education	Electricity
Jay Gallion	Adult Education	Substitute
Stephen Gallion	Adult Education	Electricity
Stephen Gallion	Adult Education	Substitute
Elva Gayton	Adult Education	Aide ABE
Deborah Gedridge	Adult Education	Pharmacology
Joneal Goodsite	Adult Education	Adult Basic Education
Doris Gorske	Adult Education	Substitute
MaryAnn Grayson	Adult Education	Drafting
Ron Gresco	Adult Education	Insulation Workshop
Robert Grundy	Adult Education	Div. Industrial Training Coordinator
Clyde Haefele	Adult Education	Mechanics
Jerry Hales	Adult Education	Landscaping
Jimmy Hales	Adult Education	Flower Arranging
Margaret Hamilton	Adult Education	EMT/A Test Proctor
Patricia Hartman	Adult Education	Computers/Accounting
Patricia Heilbron	Adult Education	Math
Gary Hendershot	Adult Education	Auto Mechanics

## RECORD OF PROCEEDINGS

Minutes of August 13, 1987 Regular Meeting continued.

Meeting

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Norman Hinman	Adult Education	Auto Mechanics
Veronica Hughes	Adult Education	Adult Basic Education
Gregory D. Jackson	Adult Education	EMT/A Instructor
Terry A. Jonasson	Adult Education	Photography
Peggy M. King	Adult Education	Pharmacology
Thomas E. Knapp	Adult Education	Fire Training
Darlene Knechtges	Adult Education	EMT/A & Pharmacology
Richard Kormish	Adult Education	Machine Trades
Richard Kormish	Adult Education	Substitute
Gary Kuebbeler	Adult Education	Small Business/Yoga
Jon Kushner	Adult Education	EMT/A Instructor
Michael L. Lance	Adult Education	Flooring Workshop
George Lasko	Adult Education	Computers/Data Processing
John F. Lescher	Adult Education	C.P.R.
Brent Markley	Adult Education	Basic Investing
George Mauer	Adult Education	Investments
Janice McClure	Adult Education	Pharmacology
Janet L. McMinn	Adult Education	Substitute
E. Carol McMullen	Adult Education	Food Service Catering
Martin Micco	Adult Education	Food Service
William Mohler	Adult Education	Electronics
W. Newton Mote	Adult Education	Resignation 09/01/87
Oliver Murray	Adult Education	Public Safety
		Service Coord. & EMT/A
Charles Naro	Adult Education	Welding & Fabricating
Cynthia Noster	Adult Education	Int. Office Education
Cynthia Noster	Adult Education	Substitute
Kathryn O'Neil	Adult Education	Int. Office Education
Kathryn O'Neil	Adult Education	Substitute
Marguerite Deborah Parker	Adult Education	Pharmacology
James A. Perry	Adult Education	Air Conditioning/Heating
Larry B. Peterson	Adult Education	Small Business Management
Marshall Peterson	Adult Education	Marketing Management
Sharon Pierce	Adult Education	Home Health Aide
Timothy Plas	Adult Education	Air Conditioning
John Pregon	Adult Education	Electricity/Electronics
Robert Priest	Adult Education	EMT/A Test Proctor
Frank Prihoda	Adult Education	Supervision Fundamentals
Marilyn Pruchnicki	Adult Education	Computers & Secretarial
Marilyn Pruchnicki	Adult Education	Substitute
Marzette Quinn	Adult Education	Aide - ABE
Gerald Reeser	Adult Education	Welding I
Gerald Reeser	Adult Education	Substitute
Richard Reighley	Adult Education	Wallpaper Workshop
Lisa Johnson Robson	Adult Education	Food Service
		Food Service Catering
Elwood R. Rollins	Adult Education	Welding & Fabricating
William R. Ruth	Adult Education	EMT/A Instructor
Harry Seaman	Adult Education	Carpentry
Cleon Sharp	Adult Education	Small Engine Repair
Christine Shermak	Adult Education	EMT/A Preceptor
Cynthia Shipp	Adult Education	Dog Obedience
Peter Sivinski	Adult Education	Machine Trades
Charles Smith	Adult Education	Flooring Workshop
Marvin Smith	Adult Education	Photography
Jeffrey Simek	Adult Education	Adult Basic Education
Robert Snyder	Adult Education	Small Business Management
Wayne Sooy	Adult Education	Blueprint Reading-B.T.
Sharon Soucy	Adult Education	Adult Basic Education
Marvin Stotz	Adult Education	Marketing Sales & Service
James L. Sturgill, Sr.	Adult Education	Drywall Workshop
Barbara Stursa	Adult Education	Substitute
John Sutton	Adult Education	Marketing/Sales & Service
Diane C. Swabley	Adult Education	Substitute
Evelyn S. Swinehart	Adult Education	Interior Design

## RECORD OF PROCEEDINGS

Minutes of August 13, 1987 Regular Meeting continued.

Meeting

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graphics

National Graphics Corp., Cols. O Form No. 1097

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James Tansey	Adult Education	E.M.T./A. & Fire
Elizabeth Toth	Adult Education	BOE Consultant/Computers
William D. Werner	Adult Education	Food Service
William D. Werner	Adult Education	Substitute
Cynthia Whitney	Adult Education	Secretarial Sciences
Cynthia Whitney	Adult Education	Substitute
Trudy Wilbert	Adult Education	EMT/A Preceptor
Richard Wilson	Adult Education	Security
Thomas Zilka	Adult Education	EMT/A
John Bartter	Substitute	Drafting
Pricilla Blackburn	Substitute	Cosmetology
Linda Boyle	Substitute	Cosmetology
Mary Jane Burdick	Substitute	Div. Health Occup.
Marguerite Carney	Substitute	Cosmetology
Robert Chudzinski	Substitute	Ind. Electricity
Gwen Coey	Substitute	Cosmetology
Sidney Comings	Substitute	Academic
Rod Cross	Substitute	Machine Trades
Antonio Delgado, Jr.	Substitute	Heating/Air Conditioning
Robert Eakins	Substitute	Ind. Electricity
Evelyn Eastman	Substitute	Academic
John Eschen	Substitute	Mechanics
Nancy Ferguson	Substitute	Academic
Timothy Forthofer	Substitute	Carpentry
Elizabeth Fragasse	Substitute	Business
Rainer Franke	Substitute	Carpentry
Gregory Friedman	Substitute	Business
Doris Gorske	Substitute	Academic
Robert Grundy	Substitute	Mechanics
Tanna Grundy	Substitute	Food Service
Harry Hartman	Substitute	Mechanics
Paul Harwood	Substitute	Mechanics
Mary Hempfling	Substitute	Child Care
Lonnie Hendrix	Substitute	Academic
Jack Hutchinson	Substitute	Academic
Kenneth Klein	Substitute	Mechanics
Jeffrey Kolman	Substitute	Carpentry
Ronald Konowal	Substitute	Carpentry
Jack Leimbach	Substitute	Mechanics
Jeff Lewis	Substitute	Machine Trades
David Lukachko	Substitute	Welding
Carl Mahoney	Substitute	Business
Connie Morsher	Substitute	Cosmetology
Tom Murray	Substitute	Academic
Patricia Musto	Substitute	Child Care
Charles Naro	Substitute	Welding
Cindy Noster	Substitute	Business
James Palko	Substitute	Distributive Education
Carl Pelton	Substitute	Mechanics
Sharon Pierce	Substitute	Div. Health Occup.
John Ponczocha	Substitute	Academic
Jackie Rademacher	Substitute	Div. Health Occup.
Lois Rathwell-Love	Substitute	Div. Health Occup.
Ron Ricci	Substitute	Machine Trades
Charles Rogers	Substitute	Distributive Education
Edith Ronez	Substitute	Food Service
Russell Simmons	Substitute	Machine Trades
Wayne Sooy	Substitute	Carpentry
Shirley Sterk	Substitute	Food Service
Alex Stoll	Substitute	Welding
Edward Straubhaar	Substitute	Mechanics
Martin Teitelbaum	Substitute	Academic
Walter Tompkins	Substitute	Welding
Elizabeth Toth	Substitute	Business/Dist. Education
Jack Trewella	Substitute	Welding
Anthony Trifiletti	Substitute	Machine Trades
Norman Von Kamp	Substitute	Heating/Air Conditioning

## RECORD OF PROCEEDINGS

Minutes of

August 13, 1987 Regular Meeting continued.

Meeting

national  
graphics

National Graphics Corp., Coles, O Form No. 1097

Held

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Wayne Weber  
Charles Weitzel  
June Wood  
Jack Yaneris

Substitute  
Substitute  
Substitute  
Substitute

Div. Ag. Business  
Welding  
Div. Health Occup.  
Academic

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye.  
MOTION CARRIED.

87-73 Grants 1987-88 School Year

Motion was made by Miss Strohm and seconded by Mr. Repas for the acceptance of the following grants for the 1987-88 school year:

Vocational Education Handicapped Grant in the amount of 62,854.83 with Board share of 11,145.17 for a total project of \$74,000.00. This grant will provide services to all students attending the Lorain County JVS who are on Individual Education Plans (IEP). This is also a continuation from previous year.

FY-88 Career Education Grant in the amount of 151,139.54 with Board share of 22,671.00 for a total project of \$173,810.54. This grant will provide K-12 career development activities for all students in the fourteen participating districts. This is a continuation from last year.

WVIZ grant in the amount of \$260.00, a continuation of previous year, to purchase video tapes for the Learning Resource Center.

Adult Basic Education Grant in the amount of \$41,146.00 for FY-88 with no cost to the Board of Education. This is a continuation from last year.

Vocational Education Disadvantaged Grant in the amount of 76,052.73 with Board share of 14,202.27 for a total project of \$90,255.00. This grant will provide reading and math assistance for high school students, limited English speaking high school or adult student tutoring, plus expansion of pre-vocational career program to service learners, aged 16-21 with Neighborhood House's Cityview and Elyria Center.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

87-74 NASA

Motion was made by Mr. Repas and seconded by Mrs. Mosher for authorization for the Superintendent to enter into an agreement with NASA (National Aeronautics and Space Administration) for the establishment of a national teacher resource center at the Lorain County JVS. There will be no cost to the Board.

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye.  
MOTION CARRIED.

87-75 Advance to Adult Education

Motion was made by Mr. Randall and seconded by Mrs. Miller for the advancement of \$60,000.00 from General Fund into Adult Education for the start of the 1988 fiscal year.

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye.  
MOTION CARRIED.

## RECORD OF PROCEEDINGS

Minutes of August 13, 1987 Regular Meeting continued.

Meeting

national  
graphics

National Graphics Corp., Cois., O Form No 1097

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

87-76 Dr. Jonesco/Bus Driver Physicals

Motion was made by Mrs. Miller and seconded by Mr. Randall for the appointment of Dr. Jonesco, Physicians in Family Practice to conduct School Bus Driver Physical Examinations for the 1987-88 school year.

Mr. Repas, aye; Miss Strohm, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye.  
MOTION CARRIED.

87-77 Student Fees 1987-88 School Year

Motion was made by Miss Strohm and seconded by Mr. Randall for the approval of Student Fees for the 1987-88 school year. (see Board Referral file)

Miss Strohm, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye.  
MOTION CARRIED.

87-78 Executive Session

Motion was made by Mr. Randall and seconded by Miss Strohm to enter into Executive Session to discuss Negotiation/Personnel matters at 8:37 p.m.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye.  
MOTION CARRIED.

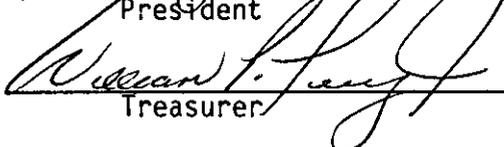
The Board returned to regular session at 9:43 p.m.

87-79 Adjournment

Motion was made by Mr. Repas and seconded by Mrs. Carter to adjourn the meeting at 9:46 p.m.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye.  
MOTION CARRIED.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

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## RECORD OF PROCEEDINGS

Minutes of the Lorain County Joint Vocational School

Regular  
Meetingnational  
graphics

National Graphics Corp., Cols. O Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 Sept. 10, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:04 p.m.

## ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present;  
Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present;  
Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
Mr. Robert Repas, present; Miss Margaret Strohm, present;  
Mr. David Updegraff, absent; Mr. Josiah Fernandez, present;  
Mr. Bruce McCafferty, present.

87-80 Approve Minutes

Motion was made by Mr. Randall and seconded by Mrs. Miller to approve the minutes of the August, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye.

MOTION CARRIED.

87-81 Acceptance of Financial Statement

Motion was made by Miss Strohm and seconded by Mr. Randall to approve the Financial Statement and Investments for August, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mrs. Carter, aye.

MOTION CARRIED.

87-82 Personnel Employment

Motion was made by Mr. Repas and seconded by Mrs. Mosher for the employment and resignation of the following personnel, as per salary schedule:

Alexander Stoll - recommend placing on salary schedule on a daily basis effective August 26, 1987, as needed for Edwin Charles who has applied for disability.

Jack Yaneris - recommend placing on salary schedule on a daily basis effective August 26, 1987, as needed for Bonnie Glasbrenner currently on sick leave.

Marjorie Brookover	Custodial	Part-time
William Friend	Custodial	Part-time
Wendy Greathouse	Adult Education	Home Health Aide
Annetta J. Grogg	Custodial	Part-time

Griffin Groot	Security	Part-time
Robert Grundy	Adult Education	Trainer/Program Developer
	1/2 time contract	for Local Industries
Robert Grundy	Bus Driver	Field Trips
Marwin Hofer	Adult Education	Basic Investing
Brian D. Ives	Adult Bookstore	Student Help
Kenneth Klein	Bus Driver	Field Trips
Stanley Lifer	Supplemental contract	20 days
Donna Moore	Substitute	Academics
Ronda Peters	Adult Education	Dental Assisting
Shirley Robinson	1/2 time	In-School Suspension
Priscilla Ronez	Cook	Part-time
Belva Seeley	Teacher's Aide	Full-time

## RECORD OF PROCEEDINGS

Minutes of September 10, 1987 Regular Meeting continued.

Meeting

national  
graphics

National Graphics Corp., Coles, O Form No 1097

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

Sandra Sumpter	Teacher's Aide	Resignation
Linda Super	1/2 time	In-School Suspension
Rhonda Warren	Leave of absence for the 1987-88 school year due to medical reasons resulting from auto accident.	
Richard Wilson	Security	Part-time

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye.  
MOTION CARRIED.

87-83 1988 Appropriations

Motion was made by Mrs. Miller and seconded by Miss Strohm to approve Appropriations for fiscal year 1988 in the amount of \$8,324,580.30 (all funds) 6,656,059.97 (general fund). (see Board Referral file)

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

87-84 Economic Education Grant

Motion was made by Miss Strohm and seconded by Mr. Randall for the acceptance of Economic Education grant in the amount of \$10,920.00. This grant is a continuation from last year and will be administered through Marsha Wadd, Career and Economic Coordinator, with no cost to the Board.

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye.  
MOTION CARRIED.

87-85 Student Handbook

Motion was made by Miss Strohm and seconded by Mrs. Carter to adopt the Student Handbook for the 1987-88 school year. (see Board Referral file)

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye.  
MOTION CARRIED.

Mr. Updegraff entered at 8:15 p.m.

87-86 Executive Session

Motion was made by Miss Strohm and seconded by Mr. Updegraff to enter into Executive Session to discuss Negotiation/Personnel matters at 8:21 p.m.

Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye.  
MOTION CARRIED.

The Board returned to regular session at 9:08 p.m.

87-87 Agreements with Staff

Motion was made by Mr. Updegraff and seconded by Mrs. Miller to accept the two-year contract with Teachers, Administrators and Classified personnel. (see Board Referral file)

## RECORD OF PROCEEDINGS

Minutes of September 10, 1987 Regular Meeting continued.

Meeting

national  
graphics

National Graphics Corp., Cols. O Form No 1097

Held

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Miss Strohm, aye; Mrs. Carter, aye; Mr. Updegraff, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye.  
MOTION CARRIED.

87-88 Letter of Appreciation to Faculty

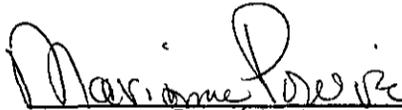
Motion was made by Mrs. Carter and seconded by Mr. Updegraff directing the Superintendent to write and distribute a letter of appreciation on behalf of the Board of Education to the members of the Lorain County JVS Teachers' Association expressing the Board's appreciation in conducting the recent negotiations in a professional and qualitative manner.

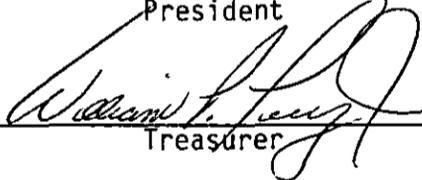
Mrs. Carter, aye; Mrs. Jajack, aye; Mr. Updegraff, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye.  
MOTION CARRIED.

87-89 Adjournment

Motion was made by Mrs. Miller and seconded by Mr. Repas to adjourn the meeting at 9:20 p.m.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## RECORD OF PROCEEDINGS

Regular  
Meeting

Minutes of the Lorain County Joint Vocational School

national  
graphics

National Graphics Corp., Cols., O Form No. 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 Oct. 8, 1987

Lorain County Joint Vocational School, Regular meeting held at the Board Office, 15181 Route 58 S. Oberlin, Ohio on October 8, 1987.

The meeting was called to order by the President, Mrs. Powrie at 8:02 p.m.

ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present;  
Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present;  
Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
Mr. Robert Repas, present; Miss Margaret Strohm, present;  
Mr. David Updegraff, present; Mr. Josiah Fernandez, present;  
Mr. Bruce McCafferty, absent.

87-90 Approve Minutes

Motion was made by Mr. Updegraff and seconded by Mr. Randall to approve the minutes of the September, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

87-91 Acceptance of Financial Statement

Motion was made by Mr. Randall and seconded by Miss Strohm to approve the Financial Statement and Investments for September, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye.  
MOTION CARRIED.

87-92 Proposals for Bank Depositories

Motion was made by Mrs. Mosher and seconded by Mr. Updegraff to grant authorization for the Treasurer to obtain proposals for bank depositories for the two-year period of January 1, 1988 through December 31, 1989. Our current agreement expires on December 31, 1987.

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye.  
MOTION CARRIED.

87-93 Personnel Employment

Motion was made by Miss Strohm and seconded by Mr. Randall for the employment of the following personnel, as per salary schedule:

Edward Cihla	Adult Education	Elect/Out of Bldg.
Virginia Edwards	Adult Education	Pharmacology
Lester Henderson	Adult Education	Electricity
William H. Holt	Adult Education	Out of Bldg-Machine Trades
William Kish	Adult Education	Computer Literacy
Richard Lawrence	Adult Education	Welding
Ellen Phillips	Adult Education	Substitute
Leroy Sheets	Adult Education	Electricity
Edward Cieslak	Bus Driver	Field Trips
Eugene Fenik	Bus Driver	Field Trips
Lester Henderson	Bus Driver	Field Trips
Cathy Moyer	Bus Driver	Field Trips
David F. Rider	Bus Driver	Field Trips

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Mark W. Bostick	Food Service Catering/Students Banquets
Deborah A. Chapman	Food Service Catering/Students Banquets
Steve P. Croskey	Food Service Catering/Students Banquets
John P. Dutton	Food Service Catering/Students Banquets
Lisa M. Gardner	Food Service Catering/Students Banquets
Kelley N. Howell	Food Service Catering/Students Banquets
Pamela D. Jackson	Food Service Catering/Students Banquets
Tamela D. Jackson	Food Service Catering/Students Banquets
Christine A. Ladina	Food Service Catering/Students Banquets
Matthew A. Lust	Food Service Catering/Students Banquets
Kevin L. Pocos	Food Service Catering/Students Banquets
Tanya Lynne Porter	Food Service Catering/Students Banquets
Laura A. Rolland	Food Service Catering/Students Banquets
April L. Ross	Food Service Catering/Students Banquets
Keith J. Rowland	Food Service Catering/Students Banquets
Lamont A. Seymore	Food Service Catering/Students Banquets
Eric R. Staub	Food Service Catering/Students Banquets
Kathie L. Stevanus	Food Service Catering/Students Banquets
Scott Stonestreet	Food Service Catering/Students Banquets
Monica L. Strickland	Food Service Catering/Students Banquets
Lynnell R. Wagner	Food Service Catering/Students Banquets

Christy Standen	Part-time	Secretarial
Kathryn Wacker	Part-time	Secretarial
Helena Wilkosz	Part-time	Cleaning

Thomas Benner	Substitute	Ag. Business
Tracy Breeden	Substitute	Business
Michael Cieslak	Substitute	Carpentry
Linda Diederick	Substitute	Academics
Alan Franklin	Substitute	Occup. Work Exp.
Beth Fritz	Substitute	Academic
Linda Gargasz	Substitute	Cosmetology
Bonita Glasbrenner	Substitute	Academics
Tanna Grundy	Substitute	Home Economics
Ted Hardoby	Substitute	Carpentry
Deborah Harrison	Substitute	Business
Elizabeth Harrison	Substitute	Business
Nancy Jones	Substitute	Cosmetology
Linda Lee	Substitute	Child Care
Gordon Lent	Substitute	Mechanics
John Ponczocha	Substitute	Academics
Gay Scott	Substitute	Health Occupations
Monica Tancredi	Substitute	Cosmetology
William Taylor	Substitute	Electronics
Charles Yates	Substitute	Mechanics

Edward Dembek	Security Guard	Balance of 87-88 school year.
Annetta Grogg	Substitute for balance of first semester	In-School Suspension Aide
Mary Ann Nickles	Leave of absence requested for balance of first semester due to medical reasons.	

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

87-94 Self-Insurance

Motion was made by Mr. Updegraff and seconded by Mrs. Miller that the Lorain County Joint Vocational School Board of Education, which is presently a member of Lake Erie Regional Council Insurance Program, approve amending present agreement to enter into Self-Administered Insurance Program on December 1, 1987.

## RECORD OF PROCEEDINGS

Minutes of October 8, 1987 Regular Meeting continued.

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Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye.  
MOTION CARRIED.

87-95 OCIS Contract

Motion was made by Miss Strohm and seconded by Mr. Randall to continue participation with Lorain County Board of Education for OCIS services for the period of January 1, 1988 through December 31, 1988, at a cost of \$700.00, which includes the annual fee and monthly usage. This will be used by the Guidance Department as career information services for students attending the Lorain County JVS.

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye.  
MOTION CARRIED.

87-96 Adult Basic Education Services through Elyria

Motion was made by Mr. Randall and seconded by Mr. Updegraff for the continued participation with Elyria City Schools for Adult Basic Education services. This will entail staff in-service training during the 1987-88 School year, at no cost to the Board of Education.

Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye.  
MOTION CARRIED.

87-97 Activity Fund Budgets

Motion was made by Mr. Updegraff and seconded by Mr. Randall to approve Activity Fund budgets for the 1987-88 school year, in compliance with Audit Circular 81-9, the Guidelines to Student Activity Fund Accounting.  
(see Board Referral file)

Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye.  
MOTION CARRIED.

87-98 Grants

Motion was made by Mrs. Miller and seconded by Mr. Updegraff to accept the following grants, which are a continuation from last year:

Grant:	Amount:	Use:
Community Education	\$5,300.00	Community needs assessment
Chapter II Block	7,968.00	Curriculum development
Consumer Economic	10,920.00	Coordinator's salary

Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye.  
MOTION CARRIED.

87-99 NASA Appropriations

Motion was made by Miss Strohm and seconded by Mr. Updegraff for the acceptance of \$89,000.00 from NASA as start-up funds for the Lorain County Joint Vocational School to be a national distribution center for educational materials and to appropriate these funds for the 1987-88 school year.

## RECORD OF PROCEEDINGS

Minutes of October 8, 1987 Regular Meeting continued.

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Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

87-100 OSBA Proposed Increase

Motion was made by Mrs. Carter and seconded by Mr. Updegraff to reject Ohio School Boards Association proposed increase in dues.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye.  
MOTION CARRIED.

87-101 Executive Session

Motion was made by Mrs. Miller and seconded By Mr. Updegraff to enter into Executive Session to discuss Personnel matters at 8:48 p.m.

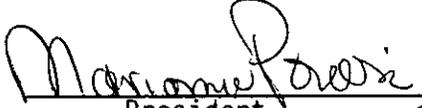
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye.  
MOTION CARRIED.

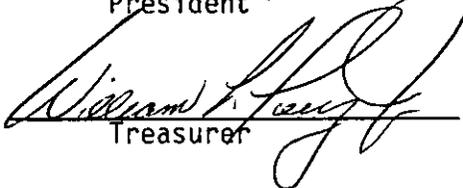
The Board returned to regular session at 9:42 p.m.

87-102 Adjournment

Motion was made by Mrs. Carter and seconded by Mr. Randall to adjourn the meeting at 9:43 p.m.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

  
President

  
Treasurer

## RECORD OF PROCEEDINGS

Regular  
Meeting

Minutes of the Lorain County Joint Vocational School

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National Graphics Corp., Col., O Form No 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 November 12, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:03 p.m.

## ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present;  
Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present;  
Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
Mr. Robert Repas, absent; Miss Margaret Strohm, present;  
Mr. David Updegraff, absent; Mr. Josiah Fernandez, present;  
Mr. Bruce McCafferty, absent.

87-103 Approve Minutes

Motion was made by Mr. Randall and seconded by Miss Strohm to approve the minutes of the October, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Miss Strohm, aye.

MOTION CARRIED.

87-104 Acceptance of Financial Statement

Motion was made by Mrs. Mosher and seconded by Mrs. Carter to approve the Financial Statement and Investments for October, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Miss Strohm, aye;  
Mrs. Carter, aye.

MOTION CARRIED.

87-105 Authorization for NASA Fund 020

Motion was made by Mr. Randall and seconded by Miss Strohm to establish a special enterprise fund (fund 020) for the purpose of the NASA Educational Center, as required by the State Auditor's Office.

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Miss Strohm, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye.

MOTION CARRIED.

87-106 Personnel Employment

Motion was made by Mrs. Jajack and seconded by Mrs. Mosher for the employment as per salary schedule and leave of absence of the following personnel:

Thomas Gary	Adult Education	Marketing Sales/Service
Denise Lachowski	Adult Education	Small Business Workshop
James Morey	Adult Education	Heating/Air Conditioning
Michael Stavole	Adult Education	Small Business Workshop
Jacqueline Stencil	Adult Education	Secretarial Part-time
Virginia Edwards	Substitute	Health/Nurse
Paul Kuzman	Substitute	Business
Shirley Matcham --	Leave of absence for balance of school year due to medical reasons	
Samuel Battle	5 day/Supplemental Contract	Occupational Work Exp.
Anne Dotson	5 day/Supplemental Contract	Grads/Home Economics
Donald Gunsalus	5 day/Supplemental Contract	Occupational Work Exp.
Greg Hendricks	5 day/Supplemental Contract	Occupational Work Exp.
Mary Jo Kaszubinski	5 day/Supplemental Contract	Home Economics
Charles Latto	5 day/Supplemental Contract	Occupational Work Exp.
Ronald Varga	5 day/Supplemental Contract	Occupational Work Exp.
Lee Young	5 day/Supplemental Contract	Occupational Work Exp.
Liberty Anderson	Food Service Catering Students/Banquets	
Steve Baker	Food Service Catering Students/Banquets	
Melissa Bellino	Food Service Catering Students/Banquets	

## RECORD OF PROCEEDINGS

Minutes of November 12, 1987 Regular Meeting continued.

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Edward Catanese	Food Service Catering	Students/Banquets
Lisa Crum	Food Service Catering	Students/Banquets
Jacqueline Davis	Food Service Catering	Students/Banquets
Bonnie Dummitt	Food Service Catering	Students/Banquets
Tania Jackson	Food Service Catering	Students/Banquets
Daniel Landin	Food Service Catering	Students/Banquets
Lee Lindberg	Food Service Catering	Students/Banquets
Marcus Martin	Food Service Catering	Students/Banquets
Linda Maynes	Food Service Catering	Students/Banquets
Tammy McCartney	Food Service Catering	Students/Banquets
Tracy McNeil	Food Service Catering	Students/Banquets
Gerald Montgomery	Food Service Catering	Students/Banquets
Jim Nimelli	Food Service Catering	Students/Banquets
Tom Sherrard	Food Service Catering	Students/Banquets
Karri Smith	Food Service Catering	Students/Banquets
Darrell Taylor	Food Service Catering	Students/Banquets
Lisa Taylor	Food Service Catering	Students/Banquets
April Wyman	Food Service Catering	Students/Banquets
Jill Zinn	Food Service Catering	Students/Banquets

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Miss Strohm, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye.  
MOTION CARRIED.

87-107 Law Enforcement Program

Motion was made by Mrs. Miller and seconded by Mrs. Jajack to establish a vocational program in Law Enforcement commencing with the 1988-89 school yr.

Mrs. Powrie, aye; Mr. Randall, aye; Miss Strohm, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye.  
MOTION CARRIED.

87-108 Resolution on State Cooperative Purchasing

Motion was made by Miss Strohm and seconded by Mrs. Carter for the approval of the following resolution on Cooperative Purchasing of state bid equipment:

WHEREAS, Ohio's Cooperative Purchasing Act (Am. Sub. H.B. No. 100), was signed into law by Governor Richard F. Celeste on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations and school districts to participate in contracts of the state of Ohio, Department of Administrative Services, Office of State Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lorain County Joint Vocational School:

Section 1. That the Superintendent has requested authority in the name of the Board of Education of the Lorain County Joint Vocational School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies, services, equipment and certain materials pursuant to Revised Code Section 125.04.

Section 2. That the Superintendent is hereby authorized to agree in the name of the Board of Education of the Lorain County Joint Vocational School District to be bound by all contract terms and conditions as the Department of Administrative Service, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of this Board's participation in a contract. Further, that the

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Minutes of November 12, 1987 Regular Meeting continued.

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Superintendent shall be bound by all such terms and conditions.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Board of Education of the Lorain County Joint Vocational School District to directly pay the vendor, under each such state contract in which it participates, for items the Board receives pursuant to the contract, and that the Treasurer shall directly pay the vendor.

Mr. Randall, aye; Miss Strohm, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye. MOTION CARRIED.

Mr. Updegraff entered at 8:15 p.m.

87-109 Hiring of Architectural Firm

Motion was made by Mrs. Carter and seconded by Mrs. Miller for the hiring of Robert J. Bregar Associates, Inc. to complete a five-year study of building maintenance/repair needs for a maximum cost of \$10,000.00.

(see Board Referral file)

Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye. MOTION CARRIED.

87-110 Project Care/Career Guidance/Adult Basic Education

Motion was made by Miss Strohm and seconded by Mr. Updegraff to approve the following:

- A. Continue participation with Project Care for the period of January 1, 1988 through December 31, 1988. This is a renewal from last year with an annual fee of \$250.00.
B. Acceptance of Career Guidance grant in the amount of \$25,000.00, 100% funded. This grant will provide career guidance activities to JVS students. Guidance Supervisor Jim Heron will administer the grant.
C. Acceptance of Adult Basic Education carry-over funds in the amount of \$4,393.52. The funds will be used for personnel costs in Adult Basic Education.

Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye. MOTION CARRIED.

87-111 Executive Session

Motion was made by Mr. Updegraff and seconded by Mrs. Carter to enter into Executive Session to discuss personnel matters at 8:55 p.m.

Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Miss Strohm, aye. MOTION CARRIED.

The Board returned to regular session at 9:29 p.m.

87-112 Adjournment

Motion was made by Mr. Updegraff and seconded by Mr. Randall to adjourn the meeting at 9:30 p.m.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye; Miss Strohm, aye; Mr. Updegraff, aye. MOTION CARRIED.

Signature of President

Signature of Treasurer

## RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School

Regular  
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National Graphics Corp., Cols., O Form No. 1097

Held at the Board Office, Rt. 58 S. Oberlin, OH 44074 December 10, 1987

The meeting was called to order by the President, Mrs. Powrie at 8:01 p.m.

## ROLL CALL:

Mrs. Delores Carter, present; Mrs. Carol Jajack, present;  
Mrs. Barbara Miller, present; Mrs. Phyllis Mosher, present;  
Mrs. Marianne Powrie, present; Mr. Lewis Randall, present;  
Mr. Robert Repas, present; Miss Margaret Strohm, present;  
Mr. David Updegraff, present; Mr. Josiah Fernandez, present;  
Mr. Bruce McCafferty, absent.

87-113 Approve Minutes

Motion was made by Mr. Updegraff and seconded by Mr. Randall to approve the minutes of the November, 1987, Regular Meeting, as presented by the Treasurer.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

87-114 Acceptance of Financial Statement

Motion was made by Miss Strohm and seconded by Mr. Randall to approve the Financial Statement and Investments for November, 1987, as presented by the Treasurer.

Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye.  
MOTION CARRIED.

87-115 Designated Depositories

Motion was made by Mrs. Carter and seconded by Mr. Updegraff to approve the following resolution for Deposit of Public Funds:

WHEREAS, the Central Trust Bank of Oberlin has requested the Lorain County Joint Vocational School Board of Education to use their bank as a Depository for such funds as available, and

WHEREAS, the Lorain County Bank of Oberlin has requested the Lorain County Joint Vocational School Board of Education to use their bank as a Depository for such funds as available, and

WHEREAS, the Lorain National Bank of Oberlin has requested the Lorain County Joint Vocational School Board of Education to use their bank as a Depository for such funds as available, and

WHEREAS, the financial statement of said banks indicate a sound structure

BE IT RESOLVED, that the three banks be used as depositories for active and interim funds for two (2) years, January 1, 1988 through December 31, 1989.

Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye.  
MOTION CARRIED.

87-116 Personnel Employment

Motion was made by Mr. Updegraff and seconded by Mr. Randall for the employment as per salary schedule, and resignation of the following personnel:

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Leroy Sheets	Adult Education	Electricity
Jacqueline Stencil	Adult Education	Secretary Part-time
		Resignation
Diane Swabley	Adult Education	Computerized Accounting
Kristine Barrett	Secretary	Part-time
Linda Fridenstine	Secretary	Admin. Schedule
Richard Andrews	Substitute	Academics
Gary Dodrill	Substitute	Tool & Die
Barbara Funk	Substitute	Academics
Elizabeth Gangos	Substitute	Business
Paula Moran	Substitute	Cosmetology
Rosemary Taborac	Substitute	Div. Health Occupations
John Urban	Substitute	Welding
Wilbur Weir	Substitute	Consulting Services
Gary Kuebbeler	Supplemental Hourly	Contract as needed for the 1987-88 school year

Tina Salyer - Educational Coordinator for the NASA/CORE program. Mrs. Salyer graduated from the University of Akron with a B.S. in Education. Previous work experience includes Senior Merchandise Manager for J.C. Penney Company and Administrative Assistant for Kolczun & Kolczun Associates.

Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye.  
MOTION CARRIED.

87-117 Treasurer's Salary

Motion was made by Mr. Repas and seconded by Mr. Updegraff to approve effective January 1, 1988, a 7% increase in Treasurer's salary, and effective January 1, 1989 an additional 7% increase in salary.

Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye;  
Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye.  
MOTION CARRIED.

87-118 Grants

Motion was made by Mr. Updegraff and seconded by Mrs. Jajack for the acceptance of the following grants:

1. Entrepreneurship Education Infusion Grant in the amount of \$1,700.00 with no cost to the Board of Education. This grant will provide activities to infuse entrepreneurship into vocational programs.
2. Economic Education Sex Equity Grant in the amount of \$3,000.00. This is a continuation from last year and will be used to provide materials and in-service training.

Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye;  
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye.  
MOTION CARRIED.

87-119 Maintenance Contract/Fiscal Agent

Motion was made by Mr. Updegraff and seconded by Mrs. Miller to enter into a maintenance agreement contract through Arc Electronics with Lorain County Board to act as fiscal agent. This will provide services for computer terminals and telephone hook-up for financial records, plus grading and attendance records by Lake Erie Educational Computer Association (LEECA).  
(see Board Referral file)

Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye;  
Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye.

# RECORD OF PROCEEDINGS

Minutes of December 10, 1987 Regular Meeting continued

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### 87-120 Organizational and Budgetary Meetings

Motion was made by Mr. Randall and seconded by Mr. Updegraff to meet the second Thursday in January at 8:00 p.m. for both the re-organizational and regular meetings with the budget hearing starting at 7:30 p.m.

Miss Strohm, aye; Mr. Updegraff, aye; Mrs. Carter, aye;  
Mrs. Jajack, aye; Mrs. Miller, aye; Mrs. Mosher, aye;  
Mrs. Powrie, aye; Mr. Randall, aye; Mr. Repas, aye.  
MOTION CARRIED.

### 87-121 Addendum to Superintendent's Contract

Motion was made by Mr. Updegraff and seconded by Mr. Randall to approve an addendum to the Superintendent's contract (see Board Referral file).

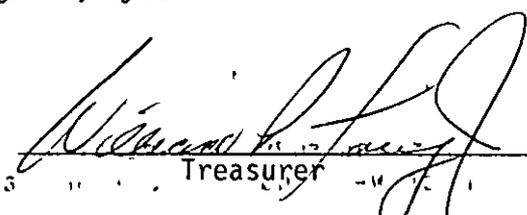
Mr. Updegraff, aye; Mrs. Carter, aye; Mrs. Jajack, aye;  
Mrs. Miller, aye; Mrs. Mosher, aye; Mrs. Powrie, aye;  
Mr. Randall, aye; Mr. Repas, aye; Miss Strohm, aye.  
MOTION CARRIED.

### 87-122 Adjournment

Motion was made by Mr. Updegraff and seconded Mrs. Carter to adjourn the meeting at 8:22 p.m.

Mrs. Carter, aye; Mrs. Jajack, aye; Mrs. Miller, aye;  
Mrs. Mosher, aye; Mrs. Powrie, aye; Mr. Randall, aye;  
Mr. Repas, aye; Miss Strohm, aye; Mr. Updegraff, aye.  
MOTION CARRIED.

  
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President

  
\_\_\_\_\_  
Treasurer