RECORD OF PROCEEDINGS

Minutes of Organizational Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 9, 1997

The meeting was called to order at 7:31 p m. by the president pro tem David Updegraff.

The Oath of Office was administered to appointed board members by the Treasurer

ROLL CALL·
Mrs Baker, present, Mrs Becker, present; Mr Bennett, absent,
Mr Berthold, present, Mrs. Bokanyi, absent, Mrs Callihan, present,
Mr Emery, present, Mr. Ries, present, Mr. Smith, present,
Mr Traut, present; Mr Updegraff, present; Mr DeChant, present;
Mrs Ross, absent; Mr. Sero, present

97-01 Election of President

Motion was made by Mr Berthold and seconded by Mr Emery to nominate Mr Updegraff as President Motion was made by Mr. Traut and seconded by Mr Smith to close the nominations

Vote on motion to close nominations
Mrs Baker, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs. Callihan, aye, Mr Emery, aye; Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye.
MOTION CARRIED

Vote on motion for president
Mrs Baker, aye, Mrs Becker, aye, Mr Berthold, aye;
Mrs Callihan, aye, Mr Emery, aye, Mr. Ries, aye,
Mr Smith, aye, Mr Traut, aye, Mr. Updegraff, aye
MOTION CARRIED

The treasurer gave the Oath of Office to the new President, David Updegraff.

97-02 Election of Vice President

Motion was made by Mr Emery and seconded by Mrs Becker to nominate Mr. Berthold for vice president. Motion was made by Mr Ries and seconded by Mr Traut to close nominations

Vote on motion to close nominations
Mrs Becker, aye, Mr Berthold, abstain, Mrs Callihan, aye;
Mr. Emery, aye; Mr Ries, aye; Mr. Smith, aye,
Mr Traut, aye; Mr Updegraff, aye, Mrs. Baker, aye
MOTION CARRIED

Vote on motion for vice president
Mrs Becker, aye; Mr. Berthold, aye, Mrs Callihan, aye,
Mr Emery, aye, Mr Ries, aye, Mr Smith, aye;
Mr Traut, aye, Mr. Updegraff, aye; Mrs. Baker, aye
MOTION CARRIED

The treasurer gave the Oath of Office to the new Vice President, James Berthold

RECORD OF PROCEEDINGS

Minutes of January 9, 1997 Organizational Meeting (continued) Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

97-03 Regular Meeting Date

Motion was made by Mr Emery and seconded by Mrs Callihan to hold regular board meetings on the third Thursday of each month at 8 p m in the JVS Board Room

Mr Berthold, aye, Mrs Callihan, aye, Mr Emery, aye,
Mr Ries, aye, Mr Smith, aye, Mr. Traut, aye;
Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye.
MOTION CARRIED

97-04 Educational Foundation Representative

Motion was made by Mr Ries and seconded by Mr Berthold to appoint Mr. Emery as the JVS Board Member representative to the Lorain County JVS Educational Foundation for 1997.

Mr Berthold, aye; Mrs Callihan, aye; Mr Emery, aye,
Mr Ries, aye, Mr. Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Baker, aye; Mrs Becker, aye
MOTION CARRIED

97-05 Contractual Obligations

Motion was made by Mrs Becker and seconded by Mrs Callihan to approve authorization for the Treasurer to pay contractual obligations as they become due

Mrs Callihan, aye, Mr Emery, aye, Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye; Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr. Berthold, aye;
MOTION CARRIED

97-06 Board Members and Employees Liability Insurance

Motion was made by Mr Berthold and seconded by Mr Ries to approve 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 February 1, 1997 to January 31, 1998 at an estimated cost of $3,947 78 This will include Employee Benefits Liability of $500,000 coverage

Mrs. Callihan, aye, Mr Emery, aye, Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr Berthold, aye.
MOTION CARRIED

97-07 Professional Meetings

Motion was made by Mr Traut and seconded by Mr Ries to approve authorization for Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators in the in-service growth and professional development of said employees within the limit of funds appropriated

Mr. Emery, aye, Mr Ries, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Baker, aye;
Mrs Becker, aye, Mr Berthold, aye, Mrs Callihan, aye
MOTION CARRIED

97-08 Purchase of Supplies and Materials

Motion was made by Mr Emery and seconded by Mr Smith to approve authorization for the Superintendent to act as purchasing agent in connection with supplies and materials required by this board, not required to be competitively bid, within the limit of funds appropriated

Mr. Ries, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Baker, aye, Mrs. Becker, aye,
Mr Berthold, aye, Mrs. Callihan, aye, Mr Emery, aye
MOTION CARRIED

97-09 Personnel Employment

Motion was made by Mr Ries and seconded by Mrs Baker to approve authorization for the superintendent to employ such personnel as is needed for emergency situations, as provided for within the limits of funds appropriated and subject to being presented for Board approval at the next regular meeting

Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye;
Mrs Baker, aye, Mrs Becker, aye, Mr Berthold, aye;
Mrs Callihan, aye, Mr. Emery, aye, Mr Ries, aye
MOTION CARRIED

97-10 Maintenance/Service Agreements or Contracts

Motion was made by Mr Berthold and seconded by Mr Ries to approve authorization for the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated These agreements would be for maintenance or servicing of Board equipment such as copiers, duplicators, computer terminals, work processors, and other educational equipment

Mr Traut, aye, Mr Updegraff, aye, Mrs Baker, aye;
Mrs Becker, aye, Mr Berthold, aye, Mrs. Callihan, aye;
Mr Emery, aye, Mr Ries, aye, Mr Smith, aye
MOTION CARRIED

97-11 Special Projects Funding and/or Grants

Motion was made by Mrs. Becker and seconded by Mr Traut to approve authorization for the Superintendent to apply on behalf of this board for special projects or funding and/or grants

Mr. Updegraff, aye; Mrs. Baker, aye; Mrs. Becker, aye,
Mr Berthold, aye, Mrs Callihan, aye; Mr. Emery, aye;
Mr Ries, aye, Mr Smith, aye; Mr Traut, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO 10148

97-12 Federal and State Projects

Motion was made by Mr Emery and seconded by Mr Ries to approve the Treasurer making advances and/or transfers to Federal and State projects that have been approved by the Board of Education.

Mrs Baker, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Callihan, aye, Mr Emery, aye, Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye; Mr Updegraff, aye.
MOTION CARRIED

97-13 Tax Advances

Motion was made by Mrs Baker and seconded by Mrs. Callihan to approve authorization for Treasurer to seek tax advances from the County Auditor when they become available

Mrs Becker, aye, Mr Berthold, aye, Mrs Callihan, aye;
Mr Emery, aye, Mr Ries, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Baker, aye
MOTION CARRIED

97-14 Surety Bonds

Motion was made by Mr Emery and seconded by Mr Traut to approve the continuation of surety bonds for the Board President, Superintendent and Treasurer effective January 1, 1997, in the amounts of $20,000 00 each for Board President and Superintendent and $50,000 00 for the Treasurer

Mr Berthold, aye, Mrs Callihan, aye, Mr. Emery, aye,
Mr Ries, aye, Mr Smith, aye; Mr Traut, aye,
Mr Updegraff, aye, Mrs Baker, aye; Mrs Becker, aye
MOTION CARRIED

97-15 Architectural Consultant

Motion was made by Mr Ries and seconded by Mr Traut to approve retaining Robert J Bregar Associates as architectural consultant for the Lorain County JVS

Mr. Berthold, aye, Mrs. Callihan, aye, Mr Emery, aye,
Mr Ries, aye, Mr. Smith, aye; Mr. Traut, aye,
Mr Updegraff, aye, Mrs. Baker, aye; Mrs Becker, aye.
MOTION CARRIED

97-16 Legal Counsel

Motion was made by Mr Ries and seconded by Mr. Emery to approve the following legal firms as legal counsel for the Lorain County JVS.

Squire, Sanders & Dempsey

McCray, Muzilla, Smith, Meyers, Betleski Co , LPA

Miller & Fegan Co , LPA

RECORD OF PROCEEDINGS

Minutes of January 9, 1997 Organizational Meeting (continued) Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

Mrs Callihan, aye, Mr Emery, aye, Mr Ries, aye;
Mr Smith, aye, Mr Traut, aye; Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

97-17 Adjournment

Motion was made by Mr. Smith and seconded by Mrs. Baker to adjourn the meeting at 7 47 p m.

Mrs Callihan, aye, Mr Emery, aye, Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye; Mr Berthold, aye;
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 9 19 97

The meeting was called to order at 8 07 p m by the president David Updegraff.

ROLL CALL·
Mrs Baker, present, Mrs Becker, present, Mr Bennett, absent;
Mr Berthold, present, Mrs. Bokanyi, absent, Mrs Callihan, present,
Mr Emery, present, Mr Ries, present, Mr Smith, present,
Mr Traut, present, Mr. Updegraff, present, Mr DeChant, present,
Mrs Ross, absent; Mr. Sero, present.

97-18 Approve Minutes

Motion was made by Mr Traut and seconded by Mr Berthold to approve the minutes of the December 1996 Regular Meeting

Mrs Baker, aye, Mrs Becker, aye, Mr Berthold, aye
Mrs Callihan, aye, Mr Emery, abstain, Mr Ries, aye;
Mr Smith, aye, Mr Traut, aye, Mr. Updegraff, aye
MOTION CARRIED

97-19 Approve Financial Statement

Motion was made by Mr Emery and seconded by Mr Ries to approve the Financial Statement and Investments for December 1996 as presented by the Treasurer

Mrs Becker, aye, Mr Berthold, aye, Mrs Callihan, aye,
Mr Emery, aye, Mr Ries, aye; Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Baker, aye
MOTION CARRIED

97-20 County Auditor Rate

Motion was made by Mr. Berthold and seconded by Mrs Becker to approve acceptance of County Auditor's Tax rate of 2.45 mills for current operating

Mr Berthold, aye; Mrs Callihan, aye; Mr Emery, aye;
Mr Ries, aye; Mr Smith, aye; Mr Traut, aye,
Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye
MOTION CARRIED

Mr. Bennett entered the meeting at 8:08 p.m. and was administered the Oath of Office by the Treasurer

97-21 Personnel Employment

Motion was made by Mr Emery and seconded by Mrs Callihan to approve the employment and resignation, as per salary schedule, of the following personnel: (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL·

Paul Norrod	Certified	Substitute

ADULT EDUCATION:

Michelle Arringoni	Certified	Instructor/Substitute

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

Kimberly Aldrich	Certified	Instructor/Substitute
Sharon Buchonville	Certified	Instructor/Substitute
Paul Norrod	Certified	Instructor/Substitute

Mr Berthold, aye, Mrs Callihan, aye, Mr. Emery, aye,
Mr Ries, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye; Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye
MOTION CARRIED

97-22 Liability Umbrella

Motion was made by Mr Ries and seconded by Mrs Baker to approve renewal of the $2,000,000 Liability Umbrella insurance policy from the Harcum Insurance Agency for an estimated cost of $3,702 00 for one year The umbrella liability coverage provides additional liability limits for our underlying Nationwide School District Liability Policy and our fleet policy

Mrs Callihan, aye, Mr Emery, aye, Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye; Mr Updegraff, aye,
Mrs Baker, aye, Mrs. Becker, aye, Mr Bennett, aye,
Mr Berthold, aye
MOTION CARRIED

97-23 Consultant Service Contract

Motion was made by Mr. Bennett and seconded by Mr Emery to approve entering into the Ohio School Boards' Legal Assistance Fund Consultant Service Contract for the period January 1, 1997 to December 31, 1997 for a cost of $150 00 This is our sixth year in the program

Mrs Callihan, aye, Mr Emery, aye; Mr Ries, aye,
Mr. Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye
MOTION CARRIED

97-24 Ohio Vocational Association Membership

Motion was made by Mr Emery and seconded by Mr Traut to approve Educational Institution Membership in the Ohio Vocational Association at an annual cost of $300.00.

Mr Emery, aye, Mr Ries, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Baker, aye;
Mrs Becker, aye, Mr. Bennett, aye; Mr Berthold, aye,
Mrs Callihan, aye
MOTION CARRIED

97-25 Single Parent/Displaced Homemaker Grant - Additional $5,000.00

Motion was made by Mr. Ries and seconded by Mr. Emery to approve acceptance of an additional $5,000 00 for the Single Parent/Displaced Homemaker Grant This brings the new total to $46,925 00 and the grant will continue to be administered by Mary Plas.

RECORD OF PROCEEDINGS

Minutes of January 9, 1997 Regular Meeting (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

Mr Ries, aye, Mr Smith, aye; Mr Traut, aye,
Mr. Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye; Mrs. Callihan, aye,
Mr Emery, aye
MOTION CARRIED

97-26 1997-98 JVS School Calendar

Motion was made by Mr Traut and seconded by Mrs Baker to approve the 1997-98 JVS School Calendar

Mr Smith, aye, Mr Traut, aye; Mr Updegraff, aye;
Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Callihan, aye, Mr. Emery, aye;
Mr Ries, aye
MOTION CARRIED

97-27 Adjournment

Motion was made by Mr. Ries and seconded by Mr Emery to adjourn the meeting at 9 12 p.m

Mr Traut, aye; Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye, Mr. Bennett, aye, Mr Berthold, aye;
Mrs Callihan, aye, Mr Emery, aye, Mr Ries, aye,
Mr Smith, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Board Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held February 20 19 97

The meeting was called to order by the president, David Updegraff.

The Oath of Office was administered to Juanita Bokanyi and Darrel Tyler by the Treasurer

ROLL CALL·
Mrs Baker, present; Mrs Becker, present, Mr. Bennett, present,
Mr Berthold, present; Mrs. Bokanyi, present, Mr Emery, present,
Mr Ries, present, Mr Smith, absent, Mr Traut, present;
Mr Tyler, present, Mr. Updegraff, present, Mr DeChant, present,
Mrs. Ross, present; Mr. Sero, present.

97-28 Approve Organizational Meeting Minutes:

Motion was made by Mr Ries and seconded by Mrs Becker to approve the minutes of the January 1997 Organizational Meeting

Mrs Baker, aye, Mrs Becker, aye; Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr. Emery, aye,
Mr Ries, aye, Mr Traut, aye, Mr. Tyler, aye,
Mr Updegraff,aye
MOTION CARRIED

97-29 Approve Regular Meeting Minutes

Motion was made by Mr. Traut and seconded by Mr. Berthold to approve the minutes of the January 1997 Regular Meeting

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye;
Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr Traut, aye, Mr. Tyler, aye, Mr. Updegraff, aye,
Mrs Baker, aye
MOTION CARRIED

97-30 Approve Financial Statement

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to approve the Financial Statement and Investments for January 1997 as presented by the Treasurer.

Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye;
Mr Emery, aye, Mr Ries, aye, Mr Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye
MOTION CARRIED

97-31 Personnel Employment:

Motion was made by Mr Emery and seconded by Mr. Ries to approve the employment, as per salary schedule, of the following personnel (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

HIGH SCHOOL.

Jo A Brown*	Certified	Substitute
Jerry Pavlik*	Certified	Substitute

ADULT EDUCATION:

Ronald Clady	Certified	Instructor/Substitute
Robert Feldcamp	Certified	Instructor/Substitute
Elliott Smith	Certified	Instructor/Substitute
Dennis Staysniak	Certified	Instructor/Substitute
Mark Myers	Certified	Instructor/Substitute

Mr Berthold, aye; Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye, Mr Traut, aye, Mr. Tyler, aye,
Mr Updegraff, aye, Mrs Baker, aye; Mrs Becker, aye,
Mr Bennett, aye
MOTION CARRIED

97-32 <u>OSBA Legislative Liaison</u>:

Motion was made by Mr Bennett and seconded by Mrs Bokanyi to appoint Mrs Baker as the Ohio School Boards Association (OSBA) 1997 Legislative Liaison for the JVS Board of Education

Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye;
Mrs Baker, abstain; Mrs. Becker, aye, Mr Bennett, aye;
Mr. Berthold, aye
MOTION CARRIED

97-33 <u>Maintenance Supervisor Credit Card</u>

Motion was made by Mr Ries and seconded by Mrs Baker to approve authorization for the superintendent and treasurer to provide a credit card for Duane Auble, Maintenance Supervisor, in order that he may purchase emergency maintenance parts for the vocational district Limits and procedures will be established and modified in order to expedite service

Mr Emery, aye, Mr. Ries, aye, Mr Traut, aye;
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye, Mr. Bennett, aye, Mr Berthold, aye;
Mrs Bokanyi, aye
MOTION CARRIED

97-34 <u>Mechanical/Engineering Technology Student Activity Budget</u>

Motion was made by Mr Berthold and seconded by Mr Traut to approve the Mechanical/Engineering Technology student account budget for 1996-97

Mr Ries, aye, Mr Traut, aye, Mr Tyler, aye,
Mr. Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr. Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr. Emery, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of February 20, 1997 Regular Meeting (cont.) Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

97-35 Network Communications Technology Student Activity Budget

Motion was made by Mr. Ries and seconded by Mr Tyler to approve the Network Communications Technology student account budget for 1996-97 addition to the 1996-97 JVS Student Activity Fund Budget.

Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye;
Mrs Baker, aye; Mrs Becker, aye, Mr Bennett, aye;
Mr Berthold, aye; Mrs Bokanyi, aye; Mr Emery, aye,
Mr Ries, aye
MOTION CARRIED

97-36 Executive Session

Motion was made by Mr Ries and seconded by Mr Berthold to enter Executive Session at 9 03 p m. for conference with attorney to discuss pending or imminent court action.

Mr Traut, aye; Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye; Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye; Mrs Bokanyi, aye; Mr. Emery, aye,
Mr Ries, aye
MOTION CARRIED

Re-entered regular session at 9 50 p m

97-37 Adjournment

Motion was made by Mr. Emery and seconded by Mr. Ries to adjourn the meeting at 9 51 p.m

Mr Tyler, aye, Mr Updegraff, aye, Mrs. Baker, aye,
Mrs. Becker, nay; Mr Bennett, aye, Mr. Berthold, aye;
Mrs Bokanyi, aye, Mr Emery, aye; Mr. Ries, nay,
Mr Truat, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of REGULAR JVS BOARD MEETING Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 20 19 97

The meeting was called to order by the president, David Updegraff

ROLL CALL
Mrs Baker, present, Mrs Becker, present; Mr Bennett, absent;
Mr Berthold, present; Mrs Bokanyi, present, Mr. Emery, present,
Mr Ries, present, Mr. Smith, present; Mr Traut, present,
Mr. Tyler, present, Mr Updegraff, present, Mr DeChant, present,
Mrs Ross, absent; Mr. Sero, absent

97-38 Approve Regular Meeting Minutes:

Motion was made by Mr Ries and seconded by Mr Berthold to approve the minutes of the February 1997 Regular Meeting

Mrs Baker, aye; Mrs Becker, aye, Mr Berthold, aye;
Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr. Smith, aye, Mr. Traut, aye, Mr Tyler, aye;
Mr. Updegraff, aye
MOTION CARRIED

97-39 Approve Financial Statement:

Motion was made by Mrs. Becker and seconded by Mr Tyler to approve the Financial Statement and Investments for February 1997 as presented by the Treasurer

Mrs Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Emery, aye, Mr Ries, aye, Mr Smith, aye;
Mr Traut, aye, Mr Tyler, aye, Mr. Updegraff, aye,
Mrs Baker, aye
MOTION CARRIED

97-40 Personnel Employment:

Motion was made by Mr Emery and seconded by Mrs Bokanyi to approve the employment and resignation, as per salary schedule, of the following personnel (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL

Joann K Richardson	Certified	Substitute
Eugene Fenik	Certified	Retirement, effective July 1, 1997
Martha Pollock	Certified	Retirement, effective July 1, 1997
Marsha Wadd	Certified	Retirement, effective July 1, 1997

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

ADULT EDUCATION:

Tracy Graham	Certified	Instructor/Substitute
Thomas A. Sigsworth	Classified	Part time as needed
Jill A Warner	Classified	Resignation, effective March 26, 1997

NASA:

Debbie Fossie*	Classified	Part time as needed

Mr Berthold, aye, Mrs Bokanyi, aye; Mr Emery, aye;
Mr Ries, aye; Mr Smith, aye, Mr.Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye;
Mrs Becker, aye.
MOTION CARRIED

97-41 Career Program Development Fund:

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to approve the Superintendent and Treasurer establishing an account for a Career Program Development Fund for home school equipment grants to implement approved Technical Exploration Programs in each home district The Career Program Development Fund to be $50,000 00 the first year, $75,000 00 the second year and $55,000 00 the third year

First year up to five $10,000 00 grants for 9th grade program equipment
Second year up to five $10,000 00 grants for 9th grade program equipment
and up to five $5,000 00 grants for 10th grade software/equipment

Third year up to three $10,000 00 grants for 9th grade program equipment
and up to five $5,000 00 grants for 10th grade software
The Superintendent will be responsible to recommend to the Treasurer the schools who have qualified for payment

Mr. Berthold, aye, Mrs Bokanyi, aye; Mr Emery, aye;
Mr Ries, aye, Mr Smith, aye, Mr Traut, aye,
Mr Tyler, aye; Mr. Updegraff, aye, Mrs Baker, aye;
Mrs Becker, aye
MOTION CARRIED

97-42 Electronic Networking Equipment - $116,974.18

Motion was made by Mr Ries and seconded by Mrs Baker to approve the Electronic Networking Equipment at the cost of $116,974 18 for completion of SchoolNet system Total cost of equipment is under state bid price

Mrs Bokanyi, aye; Mr. Emery, aye, Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye; Mr Tyler, aye;
Mr Updegraff, aye; Mrs Baker, aye, Mrs Becker, aye;
Mr Berthold, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting - March 20, 1997 (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

97-43 Nord Family Foundation Grant (for JOGS) - $28,000.00

Motion was made by Mr Berthold and seconded by Mrs Becker to approve acceptance of the Nord Family Foundation Grant in the amount of $28,000.00 for Jobs for Ohio's Graduates (JOGS) Program Lorain County JVS will act as fiscal agent (Grant number G97-39)

Mr Emery, aye, Mr. Ries, aye; Mr Smith, aye;
Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye; Mrs Becker, aye, Mr Berthold, aye;
Mrs Bokanyi, aye
MOTION CARRIED

97-44 Maintenance Building Bids

Motion was made by Mr. Emery and seconded by Mrs Bokanyi to authorize the bid specifications for the Maintenance Building to be formatted and advertised

Mr Ries, aye, Mr Smith, aye, Mr Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs. Bokanyi, aye,
Mr Emery, aye
MOTION CARRIED

Mr Bennett entered at 8 53 p m

97-45 Executive Session

Motion was made by Mr. Ries and seconded by Mrs Bokanyi to enter Executive Session at 8 58 p.m for conference with attorney to discuss pending or imminent court action

Mr. Smith, aye, Mr Traut, aye; Mr. Tyler, aye,
Mr. Updegraff, aye; Mrs. Baker, aye; Mrs. Becker, aye;
Mr. Bennett, aye; Mr. Berthold, aye; Mrs Bokanyi, aye;
Mr Emery, aye, Mr Ries, aye
MOTION CARRIED

Board reentered Regular Session at 9 22 p m

97-46 Adjournment

Motion was made by Mr. Traut and seconded by Mr. Ries to adjourn the meeting at 9 23 p m.

Mr Traut, aye, Mr. Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr. Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye;
Mr Ries, aye, Mr Smith, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Board Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 16, 19 97

The meeting was called to order at 8:03 p.m by the president, David Updegraff.

ROLL CALL.
Mrs Baker, present; Mrs. Becker, absent; Mr. Bennett, present;
Mr. Berthold, present; Mrs. Bokanyi, present; Mr Emery, present,
Mr Ries, present; Mr Smith, present, Mr Traut, present;
Mr. Tyler, present; Mr Updegraff, present, Mr. DeChant, present,
Mrs Ross, absent; Mr. Sero, present.

97-47 Approve March Minutes:

Motion was made by Mr. Ries and seconded by Mr Tyler to approve the minutes of the March 1997 Regular Meeting.

Mrs Baker, aye, Mr. Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye; Mr. Emery, aye, Mr Ries, aye;
Mr Smith, aye, Mr Traut, aye; Mr. Tyler, aye,
Mr. Updegraff, aye.
MOTION CARRIED

97-48 Approve Financial Statement:

Motion was made by Mr Emery and seconded by Mrs Baker to approve the Financial Statement and Investments for March 1997 as presented by the Treasurer.

Mr. Bennett, aye, Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr. Emery, aye; Mr. Ries, aye, Mr. Smith, aye;
Mr Traut, aye, Mr Tyler, aye; Mr. Updegraff, aye,
Mrs Baker, aye
MOTION CARRIED

97-49 Personnel Employment:

Motion was made by Mr. Berthold and seconded by Mr Ries to approve the employment and resignation, as per salary schedule, of the following personnel (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

ADULT EDUCATION:

Ruth Kreiner	Certified	Resignation, Unit Program Coordinator Position, effective March 28, 1997
Jamie Anderson	Certified	Instructor/Substitute
Joseph Burns	Certified	Instructor/Substitute
Sandra DiCarlo	Certified	Instructor/Substitute
Sandra Hurst	Classified	Part time as needed
Robert Molnar	Certified	Instructor/Substitute
Amanda Seiler	Certified	Instructor/Substitute

Mr Bennett, aye; Mr Berthold, aye, Mrs. Bokanyi, aye;
Mr Emery, aye; Mr. Ries, aye; Mr. Smith, aye;
Mr Traut, aye, Mr. Tyler, aye, Mr. Updegraff, aye;
Mrs Baker, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

97-50 Recommendations by the Superintendent - Personnel:

Motion was made by Mr Emery and seconded by Mr Ries to approve the following recommendations of the Superintendent for renewal, continuing, and non-renewal of limited contracts and Supplemental Contracts for the 1997-98 school year, as per salary schedule.

NAME	CONTRACT CLASSIFICATION	SUPERINTENDENT'S RECOMMENDATION
Administrative		
Jo Ann Kormos	Certificated	3 Year
Certificated - Day School		
Maeola Brassfield	Certificated	1 Year
Gary Carruthers	Certificated	3 Year
Donna Chapman	Certificated	3 Year
Glen William Cutcher	Certificated	Non-renewal
Sandra Dodson	Certificated	3 Year
Robert Donnelly	Certificated	3 Year
Gregory Friedman	Certificated	3 Year
Mitch Gillam	Certificated	Continuing
Joneal Goodsite	Certificated	2 Year
Gregory Hendricks	Certificated	3 Year
Mark Jasinski	Certificated	2 Year
Gary Kuebbeler	Certificated	3 Year
Gayle Lengel	Certificated	3 Year
Susan Loede	Certificated	2 Year
Dan Magyar	Certificated	3 Year
David Mazzei	Certificated	3 Year
Diane McClain	Certificated	3 Year
Gregory Morgan	Certificated	3 Year
Lynn Newell	Certificated	1 Year
Jack Patton	Certificated	3 Year
Robert Pogorelc	Certificated	Continuing
Maurina Prohaska	Certificated	Continuing
Jan Ramirez	Certificated	1 Year
Denise Robson	Certificated	3 Year
John Schmitz	Certificated	3 Year
John Tamas	Certificated	3 Year
Elizabeth Urbansky	Certificated	3 Year
Linda Vrbancic	Certificated	3 Year
R. Michael Walsh	Certificated	2 Year
Cindy Warner	Certificated	3 Year
Frederick Wolf	Certificated	Resignation
Substitute - Day School		
Mary Dziczkowski	Certificated	Non-renewal
Classified - Day School		
Doris Cannon	Classified	Continuing

Mary Ann Nickles	Classified	1 Year
Belva Seeley	Classified	1 Year
William Barton	Classified	Part-time, as needed, only
Griffin Groot	Classified	Part-time, as needed, only
Ryan Porter	Classified	2 Year
Myrna Reinders	Classified	Part-time, as needed, only
Helena Wilkosz	Classified	Part-time, as needed, only
Carole Wright	Classified	2 Year

Certificated - Adult Education

David Holscott	Certificated	1 Year
Ralph Bentley	Certificated	1 Year
Terri Brennan	Certificated	3 Year
Diana Gott	Certificated	1 Year
Mary Plas	Certificated	1 Year
Elizabeth Toth	Certificated	1 Year

Classified - Adult Education

Elva Gayton	Classified	Part-time, as needed, only
Kristine Hardoby	Classified	Part-time, as needed, only
Dorothy McGinty	Classified	Part-time, as needed, only
Harold McConnell	Classified	Part-time, as needed, only
Jan Mitchell	Classified	Part-time, as needed, only
Awilda Valez	Classified	Non-renewal

NASA/CORE

Tina Salyer	Classified	1 Year
Sue Wilgor	Classified	Part-time, as needed, only

Center for Leadership in Education

Phyllis DeMark	Certificated	1 Year
David Calco	Classified	1 Year
Candice Kilroy	Classified	Non-renewal
Mona Atley-Bowie	Classified	1 Year

Workforce Institute

Jan Rybarczyk	Certificated	1 Year

SUPPLEMENTAL EXTENDED SERVICE CONTRACTS

Clare Blevins	Diversified Health Occupations	Non-renewal
Josephine Boone	Business Coordinator	Non-renewal
David Bragg	Guidance/Recruitment Coordinator	Non-renewal
Terri Brennan	Administrative Secretarial Program-Adult	Non-renewal
Geneva Calkins	Cooperative Office Education	Non-renewal
Donna Chapman	Adult Living	Non-renewal
Edward Cieslak	Trade & Industry Coordinator	Non-renewal
Glen W Cutcher	Trade & Industry Coordinator	Non-renewal
Janet Eby	GRADS - Clearview	Non-renewal
Donovan Fenderson	Guidance Counselor	Non-renewal

Jerry Fisher	Occupational Work Experience-Midview	Non-renewal
Mitch Gillam	Occupational Work Experience-Elyria	Non-renewal
Donald Gunsalus	Occupational Work Experience-Elyria	Non-renewal
Sharon Hahn	Guidance Counselor	Non-renewal
Lester Henderson	Occupational Work Adjustment	Non-renewal
Gregory Hendricks	Industrial Agriculture Mechanics	Non-renewal
Janette Heron	Program Coordinator	Non-renewal
David Holscott	Adult Education Supervisor	Non-renewal
Mary Jo Kaszubinski	GRADS	Non-renewal
Jeffrey Keck	Occupational Work Adjustment	Non-renewal
Sharon Kline	GRADS-Oberlin/Sheffield/Keystone	Non-renewal
Gary Kuebbeler	Marketing & Management	Non-renewal
Charles Latto	Occupational Work Experience	Non-renewal
John Lengen	Occupational Work Adjustment	Non-renewal
Stanley Lifer	Diversified Agriculture Occupational	Non-renewal
Diane McClain	Home Economics - Elyria Catholic	Non-renewal
Jennifer McMinn	GRADS - North Ridgeville/Midview	Non-renewal
Lois McQueen	GRADS	Non-renewal
Charles Morgan	Occupational Work Adjustment	Non-renewal
Gregory Morgan	Occupational Work Adjustment	Non-renewal
Lynn Newell	GRADS - Elyria	Non-renewal
John Nolan	Agriculture Production	Non-renewal
Jill Petitti	Special Needs Coordinator	Non-renewal
Mary Plas	Transition Coordinator-Adult Education	Non-renewal
Robert Pogorelc	Placement Coordinator	Non-renewal
Jan Rybarczyk	Workforce Institute	Non-renewal
Ronald Varga	Occupational Work Experience-Elyria	Non-renewal
R Michael Walsh	Occupational Work Adjustment	Non-renewal
Lee Young	Occupational Work Experience	Non-renewal

SUMMER INTERNSHIP SUPPLEMENTAL CONTRACTS

Geneva Calkins	Business	Non-renewal
Gary Carruthers	Auto Body	Non-renewal
Joseph Blaner	Precision Machine	Non-renewal
Robert Blaner	Precision Machine	Non-renewal
Gene Fenik	Precision Machine	Non-renewal
Clyde Haefele	Auto Technology	Non-renewal
Mark Jasinski	Culinary Arts	Non-renewal
Dan Magyar	Law Enforcement	Non-renewal
Timothy Michitsch	Culinary Arts	Non-renewal
Jack Patton	Masonry	Non-renewal
Timothy Plas	Heating & Air Conditioning	Non-renewal
Lisa Robson	Child Care	Non-renewal
Gary Vargo	Auto Body	Non-renewal
Frederick Wolf	Carpentry	Non-renewal

Mr. Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye; Mr Smith, aye, Mr Traut, aye;
Mr. Tyler, aye, Mr Updegraff, aye; Mrs. Baker, aye;
Mr Bennett, aye
MOTION PASSED

Mrs Becker entered the meeting at 8 07 p m.

DAYTON LEGAL BLANK CO. FORM NO 10148

97-51 NASA Grant - $190,000.00

Motion was made by Mr. Berthold and seconded by Mr. Bennett to approve acceptance of a NASA grant in the amount of $190,000.00 for Central Operation of Resources for Educators (CORE) Program Year 1997 This is the first year of a new three year grant and the funds are to be used to support and increase the distribution of NASA CORE materials The grant will be administered by Tina Salyer.

Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr. Smith, aye, Mr. Traut, aye; Mr Tyler, aye;
Mr Updegraff, aye; Mrs Baker, aye; Mrs. Becker, abstain;
Mr Bennett, aye, Mr. Berthold, aye.
MOTION PASSED

97-52 Out of State Travel - DECA and Culinary Arts

Motion was made by Mrs Baker and seconded by Mr Bennett to approve for two students and one instructor to attend the Distributive Education Clubs of America (DECA) National Competition in Anaheim, California from April 30 to May 4

Motion was made by Mr Ries and seconded by Mr. Truat to amend the motion to include approval for two students and two instructors to attend the National TeleLearning Network Teleconference at the Culinary Arts Career Fair in Washington, DC on May 5-6, 1997.

Vote on motion to amend

Mr. Emery, aye, Mr. Ries, aye; Mr. Smith, aye,
Mr Traut, aye, Mr Tyler, aye; Mr Updegraff, aye;
Mrs Baker, aye, Mrs Becker, aye; Mr Bennett, aye;
Mr. Berthold, aye, Mrs. Bokanyi, aye.
MOTION CARRIED

Vote on motion

Mr Emery, aye; Mr Ries, aye, Mr. Smith, aye;
Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye;
Mrs Baker, aye; Mrs Becker, aye; Mr. Bennett, aye;
Mr. Berthold, aye; Mrs. Bokanyi, aye
MOTION CARRIED

97-53 Out of State Travel - Business Professionals

Motion was made by Mrs Becker and seconded by Mr Berthold to approve for two students and two instructors to attend the Business Professionals of America National Leadership Conference in Orlando, Florida from April 25 to April 28.

Mr. Ries, aye; Mr. Smith, aye, Mr. Traut, aye;
Mr. Tyler, aye; Mr Updegraff, aye; Mrs. Baker, aye;
Mrs. Becker, aye; Mr Bennett, aye; Mr. Berthold, aye,
Mrs Bokanyi, aye, Mr. Emery, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO. 10148

97-54 Out of State Travel - Precision Machine Products Association

Motion was made by Mr Emery and seconded by Mr. Bennett to approve for two students and two instructors to attend the Precision Machine Products Association (PMPA) National Technical Conference in Pittsburgh, Pennsylvania from April 19 - 21, 1997

Mr. Smith, aye, Mr. Traut, aye; Mr Tyler, aye,
Mr. Updegraff, aye; Mrs Baker, aye, Mrs Becker, aye;
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Emery, aye, Mr Ries, aye.
MOTION CARRIED

97-55 Health Insurance Resolution

Motion was made by Mrs. Baker and seconded by Mr. Ries to approve the following resolution:

RESOLUTION

WHEREAS, Lorain County JVS has had medical and surgical insurance coverage which included payment for whatever surgical procedures were necessary to complete surgery whether a single procedure or multiple procedures during the course of that surgery, and

WHEREAS, when the medical insurance was re-negotiated (July 1, 1995) and the current hospitalization and surgical coverage was obtained, it was the intention of the District to maintain the same or better coverage as previously held; and

WHEREAS, it has been brought to the Board's attention that the current surgical coverage has limitations not previously existing where there are multiple procedures that are completed during the course of surgery through a single body opening,

NOW, THEREFORE, BE IT RESOLVED that for covered surgeries that require multiple procedures through the same body opening, all such procedures be covered based upon the UCR and the third party administrator be directed to reimburse employees of Lorain County JVS or pay providers when they or covered dependents have had such surgery performed and the administrator has not provided such reimbursement or payment.

Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye;
Mrs Baker, aye, Mrs Becker, aye, Mr. Bennett, aye;
Mr. Berthold, aye; Mrs Bokanyi, aye; Mr Emery, aye;
Mr Ries, aye; Mr. Smith, aye.
MOTION CARRIED

97-56 JVS Employee Appreciation Day Proclamation

Motion was made by Mr Emery and seconded by Mrs. Becker to approve adoption of the following Proclamation, designating May 7, 1997 as JVS Employee Appreciation Day:

Whereas, *our employees play vital roles in the renewal and regeneration of our democratic society; and*

Whereas, *they shape the future by helping to mold and train tomorrow's workforce; and*

RECORD OF PROCEEDINGS

Minutes of April 16, 1997 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

Whereas, *they transform lives through their work, and*

Whereas, *they give of themselves by imparting what they know to help others learn;*

Now, therefore, *we the members of the Lorain County JVS Board of Education, do hereby proclaim May 7, 1997 as* ***JVS Employee Appreciation Day.***

Mr Tyler, aye, Mr Updegraff, aye; Mrs Baker, aye;
Mrs. Becker, aye; Mr. Bennett, aye; Mr Berthold, aye;
Mrs Bokanyi, aye, Mr. Emery, aye, Mr. Ries, aye;
Mr Smith, aye, Mr. Traut, aye.
MOTION CARRIED

97-57 School Bus Purchase

Motion was made by Mr Ries and seconded by Mr Traut to accept bid recommendation of the Superintendent to purchase one (1) Matron Genesis school bus, model number IS3706, at a cost of $53,515 00 in accordance to specified bid specifications (72 passenger on a 78 passenger frame).

Mr Updegraff, aye; Mrs. Baker, aye; Mrs Becker, aye;
Mr Bennett, aye, Mr. Berthold, aye, Mrs. Bokanyi, aye,
Mr Emery, aye; Mr. Ries, aye; Mr. Smith, aye;
Mr. Traut, aye, Mr Tyler, aye.
MOTION CARRIED

97-58 Adjournment

Motion was made by Mr. Emery and seconded by Mr Berthold to adjourn the meeting at 8.48 p m

Mrs Baker, aye; Mrs Becker, aye; Mr. Bennett, aye;
Mr Berthold, aye; Mrs Bokanyi, aye; Mr Emery, aye;
Mr Ries, aye; Mr Smith, aye, Mr Traut, aye;
Mr. Tyler, aye, Mr. Updegraff, aye.
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of JVS Regular Board of Education Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 21, 19 97

The meeting was called to order at 8:00 p m. by the president, David Updegraff

ROLL CALL

Mrs Baker, present, Mrs. Becker, present; Mr Bennett, absent;
Mr. Berthold, present; Mrs Bokanyi, present, Mr Emery, present,
Mr. Ries, present; Mr Smith, present; Mr Traut, present;
Mr Tyler, present, Mr Updegraff, present; Mr DeChant, present,
Mrs. Ross, absent, Mr. Sero, present.

97-59 Approve March Minutes:

Motion was made by Mrs Bokanyi and seconded by Mr Ries to approve the minutes of the April 1997 Regular Meeting.

Mrs Baker, aye, Mrs. Becker, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Emery, aye; Mr. Ries, aye,
Mr. Smith, aye, Mr Traut, aye; Mr. Tyler, aye;
Mr Updegraff, aye
MOTION CARRIED

97-60 Approve Financial Statement:

Motion was made by Mr Emery and seconded by Mr Berthold to approve the Financial Statement and Investments for April 1997 as presented by the Treasurer

Mrs Becker, aye; Mr. Berthold, aye, Mrs. Bokanyi, aye,
Mr Emery, aye; Mr Ries, aye; Mr Smith, aye;
Mr Traut, aye, Mr. Tyler, aye; Mr. Updegraff, aye,
Mrs. Baker, aye.
MOTION CARRIED

97-61 Personnel Employment:

Motion was made by Mrs. Becker and seconded by Mrs. Baker to approve the employment and resignation, as per salary schedule, of the following personnel (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL:

Robert A Molnar*	Certified	Instructor, 1 Year Contract 1997-98 School Year

ADULT EDUCATION:

Sandy Hurst	Classified	Resignation, effective May 8, 1997
Joyce Addington	Certified	Instructor/Substitute
Edward Stockard	Certified	Instructor/Substitute

Mr. Berthold, aye; Mrs Bokanyi, aye, Mr. Emery, aye;
Mr Ries, aye; Mr Smith, aye, Mr Traut, aye,
Mr Tyler, aye; Mr Updegraff, aye, Mrs Baker, aye;
Mrs Becker, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

97-62 Appropriation Level Finalization:

Motion was made by Mr. Berthold and seconded by Mrs Bokanyi to approve authorization for the Superintendent and the Treasurer to finalize appropriation levels for end of year processing These appropriation levels must be within the limitations of the amended certificate of estimated resources as required by the Ohio Revised Code

Mr. Berthold, aye; Mrs Bokanyi, aye; Mr. Emery, aye,
Mr Ries, aye, Mr Smith, aye; Mr. Traut, aye;
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye
MOTION CARRIED

97-63 1997-98 Tuition Rate:

Motion was made by Mrs Baker and seconded by Mr Smith to approve the tuition rate for 1997-98 school year at $875 per semester (This is the same as last year)

Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr Smith, aye, Mr. Traut, aye; Mr Tyler, aye,
Mr. Updegraff, aye, Mrs. Baker, aye; Mrs. Becker, aye,
Mr. Berthold, aye
MOTION CARRIED

97-64 HERO National Competition:

Motion was made by Mr Emery and seconded by Mr. Ries to approve for three students and one instructor to attend the Home Economics Related Occupations (HERO) National Competition in San Diego, CA, July 5 - 11, 1997.

Mr. Emery, aye, Mr Ries, aye, Mr Smith, aye,
Mr Traut, aye; Mr Tyler, aye, Mr Updegraff, aye;
Mrs Baker, aye, Mrs. Becker, aye, Mr. Berthold, aye;
Mrs Bokanyi, aye.
MOTION CARRIED

97-65 1997-98 LEECA Service Agreement:

Motion was made by Mr Berthold and seconded by Mr Tyler to approve the 1997-98 Service Agreement contract with Lake Erie Educational Computer Association (LEECA). The agreement is for on-line computer services provided by LEECA This is a renewal from previous years with as estimated cost to the board of $8,500.00

Mr. Ries, aye, Mr. Smith, aye; Mr Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye;
Mrs Becker, aye, Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr Emery, aye
MOTION CARRIED

97-66 1997-98 Multi-Agreement Contract - Educational Service Center:

Motion was made by Mrs Baker and seconded by Mr. Ries to approve the 1997-98 Multi-Agreement Contract with the Educational Service Center of Lorain County for continued services through Lorain County Educational Media Center

DAYTON LEGAL BLANK CO., FORM NO. 10148

and Unemployment Services The Educational Service Center of Lorain County will act as fiscal agent Estimated cost to the board is $3,650 00.

Mr Traut, aye, Mr Tyler, aye, Mr. Updegraff, aye,
Mrs Baker, aye; Mrs Becker, aye, Mr. Berthold, aye,
Mrs. Bokanyi, aye, Mr. Emery, aye; Mr Ries, aye;
Mr Smith, aye
MOTION CARRIED

97-67 OSBA Workers' Compensation Program:

Motion was made by Mrs Bokanyi and seconded by Mr Traut to approve the JVS Board of Education making application to renew membership in the Ohio School Boards Association (OSBA) Workers' Compensation Group Rating Program for the period of July 1, 1997 through June 30, 1998.

Mr Traut, aye; Mr Tyler, aye, Mr Updegraff, aye;
Mrs Baker, aye, Mrs Becker, aye, Mr Berthold, aye;
Mrs Bokanyi, aye; Mr. Emery, aye; Mr Ries, aye,
Mr Smith, aye
MOTION CARRIED

97-68 SERRC Cooperative Agency Agreement:

Motion was made by Mr Ries and seconded by Mr Berthold to approval the Cooperative Agency Agreement with SERRC (Northern Ohio Special Education Regional Resource Center) Approval of this agreement allows JVS personnel to participate in SERRC activities. There is no cost to the board.

Mr Tyler, aye, Mr. Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye, Mr. Berthold, aye, Mrs Bokanyi, aye,
Mr. Emery, aye; Mr Ries, aye, Mr. Smith, aye;
Mr Traut, aye
MOTION CARRIED

97-69 Courses of Study:

Motion was made by Mr. Ries and seconded by Mrs. Baker to approve the following Courses of Study.

Banking and Financial Services
Child Care
Culinary Arts
Diversified Ag Occupations
Environmental Technologies
Plumbing & Pipefitting

Mr. Updegraff, aye, Mrs. Baker, aye; Mrs Becker, aye;
Mr Berthold, aye, Mrs Bokanyi, aye; Mr Emery, aye,
Mr Ries, aye; Mr Smith, aye, Mr Traut, aye;
Mr Tyler, aye.
MOTION CARRIED

97-70 Adjournment:

Motion was made by Mr Smith and seconded by Mr. Berthold to adjourn the meeting at 9.06 p.m

RECORD OF PROCEEDINGS

Minutes of May 21, 1997 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

Mrs Baker, aye; Mrs Becker, aye; Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Emery, aye; Mr Ries, aye;
Mr. Smith, aye, Mr Traut, aye; Mr. Tyler, aye,
Mr Updegraff, aye.
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Regular Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 19, 1997

The meeting was called to order at 8 01 p m by the president David Updegraff

ROLL CALL

Mrs Baker, present, Mrs Becker, present, Mr. Bennett, present,
Mr Berthold, present, Mrs Bokanyi, present; Mr Emery, present,
Mr Ries, present, Mr Smith, present, Mr Traut, present;
Mr Tyler, present; Mr. Updegraff, present; Mr DeChant, present,
Mrs Ross, present; Mr Sero, present.

97-71 Approve May Minutes:

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to approve the minutes of the May 1997 Regular Meeting

Mrs Baker, aye, Mrs Becker, aye, Mr. Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye; Mr Emery, aye;
Mr Ries, aye, Mr Smith, aye, Mr Traut, aye;
Mr Tyler, aye; Mr Updegraff, aye
MOTION CARRIED

97-72 Approve Financial Statement:

Motion was made by Mr. Emery and seconded by Mr. Ries to approve the Financial Statement and Investments for May 1997 as presented by the Treasurer.

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye;
Mrs Bokanyi, aye, Mr. Emery, aye, Mr. Ries, aye,
Mr Smith, aye, Mr Traut, aye, Mr Tyler, aye;
Mr Updegraff, aye; Mrs. Baker, aye
MOTION CARRIED

97-73 Personnel Employment:

Motion was made by Mrs Becker and seconded by Mr. Tyler to approve the employment and resignation, as per salary schedule, of the following personnel. (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL:

Mary Dziczkowski*	Certified	Instructor
Ross Muir*	Certified	Instructor
Paul Norrod*	Certified	Instructor
Jerry Pavlik*	Certified	Instructor
Lisa Gregory	Classified	Part time as needed
Lorna Hendricks	Classified	Part time as needed
Mike Barber	Classified	Part time as needed
Brett Fisher	Classifeid	Part time as needed
Kobra King	Classified	Part time as needed
Florence Wilson	Classified	Part time as needed

Extended Service Days (Certified Staff)

Clare Blevins	Diversified Health Occupations	12
Josie Boone	Business/Marketing/Health Coordinator	40

David Bragg	Guidance/Placement Coordinator	30
Terri Brennan	Adult Administrative Secretanal Services	10
Geneva Calkins	Cooperative Office Education	8
Donna Chapman	Adult Living	8
Edward Cieslak	Trade & Industry Coordinator	40
Janet Eby	GRADS	8
Donovan Fenderson	Guidance Counselor	15
Jerry Fisher	Occupational Work Experience	12
Mitch Gillam	Occupational Work Experience	16
Donald Gunsalus	Occupational Work Experience	16
Sharon Hahn	Guidance Counselor	15
Lester Henderson	Occupational Work Adjustment	6
Greg Hendricks	Agriculture Industrial Mechanics	16
Janette Heron	Home Economics/Cosmetology Coordinator	25
David Holscott	Adult Education Assistant Supervisor	30
Mary Jo Kaszubinski	GRADS	8
Jeffrey Keck	Occupational Work Adjustment	12
Sharon Kline	GRADS	8
Gary Kuebbeler	Marketing & Management	12
Charles Latto	Occupational Work Experience	12
John Lengen	Occupational Work Experience	12
Stanley Lifer	Agriculture Business	16
Diane McClain	Home Economics	8
Jennifer McMinn	GRADS	8
Lois McQueen	GRADS	8
Charles Morgan	Occupational Work Adjustment	12
Gregory Morgan	Occupational Work Adjustment	12
Lynn Newell	GRADS	8
John Nolan	Agriculture Production/Business	37
Jill Petitti	Special Needs Coordinator	25
Mary Plas	Transitions Coordinator	20
Robert Pogorelc	Placement Coordinator	20
Ronald Varga	Occupational Work Experience	16
Michael Walsh	Occupational Work Adjustment	12
Lee Young	Occupational Work Experience	16
Robert Molnar	Plumbing & Pipefitting	5
Ross Muir	Environmental Technologies	5
Jerry Pavlik	Carpentry	5

Extended Service Days for Summer Internship Program.

Clyde Haefele	4
Josie Boone	1 5
Ed Cieslak	4 5
Hal Wickham	5
Geneva Calkins	3
Tim Michitsch	5
Mark Jasinski	5 5
Carolyn Lilly	1
Tammy Melnyk	1 5
Mary Ann Grayson	2 5
Tim Plas	5 5
Jan Ramirez	7 5
Chris Runkle	2.5
Debbie Boroff	1 5
Greg Hendricks	3 5
Dan Magyar	2

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Jack Patton	5 5
Dick Kormish	4
Joe Blaner	4 5
Bob Blaner	6
Gene Fenik	5
John Tamas	1
Mark Schreiber	3 5
Josie Boone	1
Gregory Hendricks	1
Dan Magyar	5
Chris Runkle	1

ADULT ED:

George Amolsch	Certified	Instructor/Substitute
Sylvia Christopher	Certified	Instructor/Substitute
Jeffrey Hughes	Certified	Instructor/Substitute
Elvis Dollar	Certified	Instructor/Substitute
Beverly Masek	Certified	Instructor/Substitute
Jan Mitchell	Classified	One Year Contract, effective July 1, 1997

NASA CORE:

Debbie Fossie	Classified	Resignation, effective May 29, 1997
Diane Knoble	Classified	One Year Contract, effective July 1, 1997
Matt Dukles	Classified	Part time as needed

Mr. Bennett, aye, Mr. Berthold, aye, Mrs. Bokanyi, aye,
Mr. Emery, aye, Mr. Ries, aye, Mr. Smith, aye,
Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye
MOTION CARRIED

97-74 <u>Substitute Hourly Rate</u>

Motion was made by Mrs Baker and seconded by Mr Bennett to increase the substitute instructor hourly rate from $10.00 to $12.00, effective July 1, 1997.

Mr Berthold, aye, Mrs. Bokanyi, aye, Mr. Emery, aye,
Mr Ries, aye, Mr Smith, aye; Mr Traut, aye;
Mr Tyler, aye, Mr Updegraff, aye, Mrs. Baker, aye,
Mrs Becker, aye, Mr. Bennett, aye.
MOTION CARRIED

97-75 <u>Adult Ed Salary Schedule, 1997-98</u>

Motion was made by Mr. Ries and seconded by Mrs Bokanyi to approve the 1997-98 Adult Career Center Part Time Salary Schedule

Mrs Bokanyi, aye, Mr. Emery, aye, Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye, Mr Tyler, aye;
Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye
MOTION CARRIED

97-76 Adult Ed Personnel

Motion was made by Mr Berthold and seconded by Mr Emery to approve the following Adult Education Personnel, on an as needed basis only, for the 1997-98 School Year

Certified, Instructor/Substitute

Joyce Addington
Kimberely Aldrich
Sandy Alexander
George Amoisch
Jamie Anderson
Michelle Arrigoni
William Astorino
Edward Bak
Walter Bandlow
John Bedocs
Ralph Bentley
Lawrence Bignall
Gary Biltz
Frances Blank
Jerry Blazina
Diane Boggs
Gary Bookshar
Terri Brennan
Michael Briola
William Brown
Harriette Brown
Christine Bucholz
Sharon Buchonville
Joseph Burns
Drew Butler
Nancy Byrne
Thomas Campana
Fred Cantrell
Ralph Cantu
Gary Carruthers
Charlene Cassidy
Gregory Castle
Sylvia Christopher
Barbara Churchill Conroy
John Ciarrone
Edward Cieslak
Ronald Clady
Nanette Cornish
Beverly Corts
John Cutter III
Louie Czapp
Vickie Dabravalskas
Sandra DiCarlo
John Dickerson
James Disler
Richard Dongarra
Mary Dziczkowski
John Eigenauer
Roger Evert
Michael Farkas
Robert Feldkamp
Douglas Feller
Susan Fenik
Roseanne Fenik
Christine Fenik
Anna Flanagan
Chris Fletcher
Gregory Flock
Robert Flores
Robert Fox
Greg Friedman
Richard Gallaher
George Gardener
Angelo Gargalianos
Sean Geoghegan
Teresa George
Robert Gibbons
Dennis Gidich
Elaine Glover
Diana Gott
Tracy Graham
John Graves
Robert Grundy
Clyde Haefele
James Hales
Gregory Hales
Jerry Hales
Henry Hall
Robert Hanmer
Gregg Hansel
Joan Harper
Donald Harris
Evelyn Hartenstein
Patricia Hartman
Paul Harwood
Bonita Haupt
James Heginbotham
Kevin Henceroth
Gary Hendershot
Shelly Hill
Arthur Hill, Jr
Donald Hilsenroth
Don Hilton
JoAnn Hozalfki
Dave Hribal
Paul Hubert
Jeffrey Hughes
David Igneczi
Jeffery Jackson
Gregory Jackson
Robert Jaeger
Lary Jameyson
Mark Jasinski
Doyle Jones
Charles Jones
David D Katz
Marilyn Kerchinske
Sturgess Killik
Rick Kimbler
Dennis Kirin
David Kirschner
William Kish
Karl Kishman
Thomas Knapp
Darlene Knechtges
James Knoble
Mark Kocak
Ruth Kreiner
Gary Kuebbeler
Robert Lash
George Lasko
Charles Latto
Thomas Leininger
Marsha Leonard
William Levy
Ronald Limpach
Thelma Lowery
Donald Lugar
James Machkoff
Richard Mann
Larry Manning
Shelly Marquardt
Jack Martin
Tammy Matus
John Mayer
Mark Mazurek
James McAfee
Tama McAleese
Patricia McCaslin
David McClelland
Kyle McDonnell
Michael McGee
Annette McIver

RECORD OF PROCEEDINGS

Minutes of June 19, 1997 Regular Meeting - continued Meeting

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Janet McMinn
Mark Meinke
Tom Melbar
Ann Messenheimer
Timothy Michitsch
Douglas Minnich
Ernest Minor
Beverly Moffatt
Cynthia Molnar
Pamela Molnar
Robert Molnar
Susan Monday
William Murar
Oliver Murray
Pamela Myers
Leslie Naples
Carl Norris
Paul Norrod
George Norton
Kathryn O'Neil
Kara Odom
Kevin Paszt
Jack Patton
Curtis Paul
Jerry Pavlik
Irena Penava
Dale Perez
Ellen Phillips
Paula Pietch
Thomas Pileski
Timothy Plas
Robert Pogorelc
Michael Powers
Dolores Pressick
Robert Pryatel
Diane Ready
Kathleen Reddinger
Gerald Reeser
William Reynolds
Santiago Rivera, Jr
Frank Root
Mark Rosemark
Eugene Rouse
Betty Jean Rowland
William A Ruth
Glenn Saddler
William Sandor
David Sayles
Gerald Schneider
Mark Schreiber
Amanda Seiler
Albert Shannon
Sara Sharick
Christine Shermak
Jeffery Simek
Shaun Simonson
Sherie Sisley
Peter Sivinski
Michael Skimmin
Phillip Slack
Elliott Smith
Nancy Smith
Richard Smith
Carol Snyder
Jerry Snyder
John Sobieski
James Sotz
Sharon Soucy
Eugene Spanski
Timothy Stahlberg
Mike Stanic
James Stapleton
Carol Stevens
Edward Stockard
Alex Stoll
Richard Stoneburner
Norman Stover
Michele Streator
James Sturgill
John Tamas
James Tansey
Raymond Tellier
Deborah Tomaszewski
Elizabeth Toth
Aloysius Treboniak
William Turton
Alan Wain
Susan Wallace
Jack Weaver
William Werner
Cheryl Wetherbee
Jack Wheeler
Don White
Cynthia Whitney
Trudy Wilbert
Debra Williams
Edward Williams
Christopher Zeitler
Martha Ziegler
Thomas Zilka
Jodie Zultowsky

Certified, Program Coordinator
Ralph Bentley
Diana Gott

Certified, Student Services Coordinator
Diane Boggs
Christine Bucholz
Martha Enold
Diana Gott
Ruth Kreiner
Oliver Murray
Mary Plas

Classified, Instructional Aide
Elva Gayton
Mary Ann Nickles

Classified, Aide
Jean Ruth
Thomas Zilka

Mr Emery, aye, Mr Ries, aye, Mr Smith, aye;
Mr. Traut, aye; Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO. 10148

97-77 Message Sign Bid Recommendation

Motion was made by Mr Emery and seconded by Mr Bennett to accept the bid recommendation of the Superintendent and Robert Bregar Associates for a Message Center Sign Assembly Contract will be awarded to Advance Sign for $38,135.00

Mr Ries, aye; Mr. Smith, aye, Mr Traut, aye,
Mr Tyler, aye; Mr Updegraff, aye; Mrs Baker, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr. Berthold, aye,
Mrs Bokanyi, nay; Mr Emery, aye
MOTION CARRIED

97-78 Maintenance Building Bid Recommendation

Motion was made by Mr. Berthold and seconded by Mr Ries to reject all submitted bids for the Maintenance Building and to authorize the Superintendent to rebid the entire project

Mr Smith, aye, Mr Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye;
Mr Emery, aye, Mr Ries, aye
MOTION CARRIED

97-79 Appropriations for FY98

Motion was made by Mr Emery and seconded by Mr Traut to approve establishing Appropriations for FY 98 at 100% of FY 97 actual expenditures.

Mr Traut, aye; Mr Tyler, aye, Mr. Updegraff, aye;
Mrs Baker, aye, Mrs Becker, aye; Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr. Emery, aye,
Mr Ries, aye, Mr. Smith, aye
MOTION CARRIED

97-80 Agreement with Workforce of Lorain County

Motion was made by Mr. Ries and seconded by Mrs Baker to approve the Agreement between Lorain County JVS Board of Education and the Workforce Institute of Lorain County concerning the employment of Jan Rybarczyk. (JVS Board Item 97-50) This position is contingent on funding, and the employee shall have no expectation of continued employment.

Mr Tyler, aye; Mr Updegraff, aye, Mrs. Baker, aye;
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Emery, aye; Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye
MOTION CARRIED

97-81 Agreement with Center for Leadership in Education

Motion was made by Mr Emery and seconded by Mr Berthold to approve the Agreement between Lorain County JVS Board of Education and the Center for Leadership in Education concerning the employment of Phyllis DeMark, David Calco and Mona Atley-Bowie. (JVS Board Item 97-50) These positions are

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contingent on funding, and the employees shall have no expectation of continued employment

Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye;
Mr Emery, aye, Mr Ries, aye; Mr. Smith, aye,
Mr Traut, aye, Mr Tyler, aye
MOTION CARRIED

97-82 OSBA Delegates

Motion was made by Mr Ries and seconded by Mrs Bokanyi to select David Updegraff as a delegate and James Berthold as an alternate delegate, to represent Lorain County JVS at the Ohio School Boards' Capital Conference in Columbus on November 10, 11, 12, 1997

Mrs Becker, aye, Mr Bennett, aye; Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye;
Mr Smith, aye, Mr Traut, aye, Mr Tyler, aye;
Mr Updegraff, aye, Mrs Baker, aye
MOTION CARRIED

97-83 Truck Mechanics Course of Study

Motion was made by Mr Emery and seconded by Mr Ries to approve the Truck Mechanics Course of Study.

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye; Mr Emery, aye, Mr Ries, aye;
Mr Smith, aye, Mr Traut, aye, Mr Tyler, aye;
Mr Updegraff , aye, Mrs Baker, aye
MOTION CARRIED

97-84 School to Work Resolution

Motion was made by Mrs Baker and seconded by Mr. Emery to approve the following Resolution in support of School-to-Work Partnerships

RESOLUTION

WHEREAS the Lorain County JVS provides leadership within Lorain County, and

WHEREAS the Lorain County JVS has recognized as a priority the importance of assuring the opportunity for all Ohio high school graduates to make a successful transition to work or postsecondary education (and ultimately the world of work), and

WHEREAS the Lorain County JVS supports Ohio's School-to-Work mission of "ensuring that every Ohio Student graduates from high school and beyond with the knowledge and skills needed to succeed in the ever-changing world of work and is prepared for lifelong learning," and

WHEREAS the School-to-Work vision is firmly based on the premises that School-to-Work is not a program, it is a system with a new approach to the delivery of knowledge of skills connecting education and the real world, and

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WHEREAS Lorain County JVS is in the process of designing effective School-to-Work plans by building public and private partnerships that forge connections among our education, economic, and work-force development systems and unite schools, parents, business and industry, organized labor, community-based organizations, higher education, and

WHEREAS Lorain County JVS urges Lorain County to become active participants in the state, regional, and local School-to-Work plans and initiatives, and be prepared to provide every student with the opportunity to be educated through applied learning that allows students to relate knowledge and skills learned in the classroom to tasks and situations that occur in real life,

THEREFORE, BE IT RESOLVED, that on June 19, 1997 the Lorain County JVS does hereby pledge support for the School-to-Work mission, and

BE IT FURTHER RESOLVED, that the leadership of Lorain County JVS does hereby pledge to become actively engaged in School-to-Work planning activities at the local and regional level.

Mr Bennett, aye, Mr. Berthold, aye, Mrs Bokanyi, aye,
Mr Emery, aye, Mr. Ries, aye; Mr. Smith, aye,
Mr Traut, aye, Mr Tyler, aye; Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye
MOTION CARRIED

97-85 Executive Session

Motion was made by Mrs Becker and seconded by Mr Berthold to enter executive session at 8:51 p m. concerning consideration of appointment or employment of personnel

Mr Berthold, aye; Mrs Bokanyi, aye, Mr. Emery, aye;
Mr Ries, aye; Mr Smith, aye, Mr Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye;
Mrs Becker, aye, Mr Bennett, aye.
MOTION CARRIED

Mr Bennett left the meeting at 8 51 p.m

Re-entered regular session at 10 08 p.m

97-86 Adjournment

Motion was made by Mr Emery and seconded by Mr. Smith to adjourn the meeting at 10 09 p.m

Mrs Bokanyi, aye, Mr Emery, aye, Mr. Ries, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr. Tyler, aye; Mrs. Baker, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held July 17 19 97

The meeting was called to order at 8 00 p m by the president David Updegraff

ROLL CALL

Mrs Baker, present, Mrs Becker, present, Mr Bennett, present,
Mr Berthold, present, Mrs Bokanyi, present, Mr Emery, present,
Mr. Ries, present, Mr Smith, absent; Mr Traut, present;
Mr Tyler, present; Mr. Updegraff, present, Mr DeChant, present,
Mrs Ross, absent, Mr Sero, present

97-87 Approve June Minutes:

Motion was made by Mr Ries and seconded by Mrs Becker to approve the minutes of the June 1997 Regular Meeting

Mrs Baker, aye, Mrs Becker, aye; Mr. Bennett, aye;
Mr Berthold, aye; Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye, Mr Traut, aye, Mr. Tyler, aye;
Mr Updegraff, aye.
MOTION CARRIED

97-88 Approve Financial Statement:

Motion was made by Mr Emery and seconded by Mrs. Baker to approve the Financial Statement and Investments for June 1997 as presented by the Treasurer.

Mrs Becker, aye; Mr Bennett, aye, Mr Berthold, aye,
Mrs. Bokanyi, aye, Mr. Emery, aye, Mr Ries, aye;
Mr Traut, aye, Mr. Tyler, aye, Mr. Updegraff, aye;
Mrs Baker, aye
MOTION CARRIED

97-89 Personnel Employment:

Motion was made by Mr. Berthold and seconded by Mrs Bokanyi to approve the employment and resignation, as per salary schedule, of the following personnel. (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL:

Certified Substitutes for the 1997-98 School Year - Part time as needed:

Gary Bookshar	Mary Lane
Jo A Brown	Shelley Lanham
Debra Calabrese	Sharon Ohly
Marguerite Carney	Judy Pickworth
Melanie Caruso	Joann Richardson
George Clark	Deborah Romano-Shevel
Sally Gadomski	Victoria Sexton
Richard Gallaher	Alex Stoll
Joyce Goodrich	Marie Ternes
Robert Guinta	Len Volbert
Candace Hendershot	Susan Wallace
John Joseph	Lee Weber
Rick Kimbler	

Molly Wildauer		Jack Yaneris
Rita Wiles		Kaye Zukowski
Glen William Cutcher	Certified	Instructor, 1 year contract
Robert Donnelly	Certified	Resignation, effective July 9, 1997
Griffin Groot	Classified	Resignation, effective June 30, 1997
Patricia Schultz	Certified	Resignation, effective July 31, 1997

ADULT ED:

Richard Bauder	Certified	Instructor/Substitute
Richard Hart	Certified	Instructor/Substitute
Kathleen Koenig	Classified	Part time as needed
Elvis Dollar	Certified	Instructor/Substitute
Beverly Moffatt	Classified	Instructional Aide
Beverly Moffatt	Certified	Custom Design Coordinator

Mr Bennett, aye, Mr Berthold, aye, Mrs. Bokanyi, aye,
Mr Emery, aye, Mr Ries, aye, Mr Traut, aye;
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye;
Mrs Becker, aye
MOTION CARRIED

97-90 Secondary Perkins Grant - $417,900.71

Motion was made by Mr. Tyler and seconded by Mr Emery to approve acceptance of Secondary Perkins Title II-C Basic Grant in the amount of $417,900.71 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY98 and will be administered by Ramon Rounds.

Mr. Berthold, aye; Mrs Bokanyi, aye, Mr Emery, aye;
Mr. Ries, aye, Mr Traut, aye, Mr. Tyler, aye;
Mr Updegraff, aye; Mrs. Baker, aye; Mrs. Becker, aye,
Mr Bennett, aye
MOTION CARRIED

97-91 Adult Perkins Grant - $60,819.86

Motion was made by Mr. Ries and seconded by Mr. Emery to approve acceptance of Adult Perkins Title II-C Basic Grant in the amount of $60,819.86. This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY98 and will be administered by Peggy Michener

Mrs. Bokanyi, aye, Mr. Emery, aye; Mr Ries, aye,
Mr Traut, aye; Mr Tyler, aye; Mr Updegraff, aye;
Mrs Baker, aye, Mrs. Becker, aye, Mr. Bennett, aye,
Mr Berthold, aye.
MOTION CARRIED

97-92 Combined Grant - $41,925.00

Motion was made by Mr. Berthold and seconded by Mrs Baker to approve acceptance of FY98 Combined Grant in the amount of $41,925 00. This grant

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will be used for Programs and Support Services for Single Parents, Displaced Homemakers and Single Pregnant Women, and will be administered by Mary Plas

Mr Emery, aye; Mr Ries, aye; Mr Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye; Mrs Baker, aye,
Mrs. Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye
MOTION CARRIED

97-93 Career Development Grant - $101,463.35

Motion was made by Mr Emery and seconded by Mr Tyler to approve acceptance of Career Development State Grant in the amount of $101,463 35 This grant will be used to fund career development programs for FY98 and will be administered by Ramon Rounds.

Mr Ries, aye, Mr Traut, aye, Mr. Tyler, aye,
Mr. Updegraff, aye, Mrs Baker, aye, Mrs. Becker, aye;
Mr Bennett, aye, Mr Berthold, aye; Mrs. Bokanyi, aye;
Mr Emery, aye
MOTION CARRIED

97-94 JVS Educational Foundation Endowment Account

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to approve for the Treasurer to place one-half of one percent of the FY98 tax budget into the Lorain County JVS Educational Foundation endowment account, on a monthly basis as tax money is received, as authorized under O R C 3315.40. This is a continuation from the past six years

Mr Traut, aye, Mr Tyler, aye; Mr Updegraff, aye,
Mrs Baker, aye; Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs. Bokanyi, aye; Mr. Emery, aye,
Mr. Ries, aye.
MOTION CARRIED

97-95 Uniform School Supply Fund Transfer - $30,000

Motion was made by Mr Traut and seconded by Mr Emery to approve for the treasurer to advance $30,000 into the Uniform School Supply Fund. This money will be returned to the General Fund upon collection of workbook fees from the students during the 1997-98 school year.

Mr Traut, aye; Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye; Mr. Bennett, aye,
Mr Berthold, aye, Mrs. Bokanyi, aye; Mr. Emery, aye;
Mr Ries, aye
MOTION CARRIED

97-96 Transfer to Adult Education Program - $25,000

Motion was made by Mrs Baker and seconded by Mr Traut to approve for the Treasurer to transfer $25,000 00 from the General Fund to the Adult Education Program This is the minimum, annual amount recommended by the State for

approval of a Full Service Center Adult Program, and is the same amount that has been transferred for the past eleven years.

Mr Tyler, aye, Mr Updegraff, aye, Mrs. Baker, aye;
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr Traut, aye
MOTION CARRIED

97-97 1997-98 Student Text Book List

Motion was made by Mr. Tyler and seconded by Mrs Becker to approve adoption of the 1997-98 additions to the Student Text Book List

Mr Updegraff, aye, Mrs Baker, aye; Mrs Becker, aye;
Mr Bennett aye; Mr Berthold, aye; Mrs Bokanyi, aye,
Mr Emery, aye, Mr Ries, aye, Mr Traut, aye;
Mr Tyler, aye
MOTION CARRIED

97-98 1997-98 Student Handbook Changes

Motion was made by Mr. Emery and seconded by Mr. Ries to approve the Student Handbook changes for 1997-98

Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye,
Mr. Ries, aye, Mr Traut, aye, Mr Tyler, aye,
Mr. Updegraff, aye.
MOTION CARRIED

97-99 1997-98 Student Fees

Motion was made by Mr Ries and seconded by Mr. Berthold to approve the 1997-98 Student Fees

Mrs. Becker, aye; Mr Bennett, aye; Mr. Berthold, aye;
Mrs Bokanyi, aye; Mr Emery, aye, Mr Ries, aye,
Mr Traut, aye; Mr. Tyler, aye; Mr. Updegraff, aye,
Mrs. Baker, aye.
MOTION CARRIED

97-100 Ohio Coalition Membership

Motion was made by Mrs Becker and seconded by Mr. Ries to approve continued school membership in the Ohio Coalition for Equity & Adequacy of School Funding

Mr. Bennett, aye, Mr. Berthold, aye; Mrs Bokanyi, aye;
Mr. Emery, aye, Mr Ries, aye; Mr. Traut, aye;
Mr Tyler, aye; Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of July 17, 1997 Regular Board Meeting (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

97-101 Adjournment

Motion was made by Mr. Emery and seconded by Mr. Berthold to adjourn the meeting at 9.08 p m

Mr Berthold, aye; Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye, Mr. Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye; Mrs Baker, aye; Mrs Becker aye;
Mr Bennett, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held at Board Office August 21 19 97

The meeting was called to order at 8 01 p m. by the president David Updegraff.

ROLL CALL

Mrs. Baker, absent; Mrs. Becker, present, Mr. Bennett, absent,
Mr Berthold, present; Mrs Bokanyi, present; Mr Emery, present;
Mr. Ries, present, Mr Smith, present, Mr Traut, present,
Mr Tyler, present; Mr Updegraff, present, Mr DeChant, present;
Mrs Ross, present, Mr. Sero, present

97-102 Approve July Minutes:

Motion was made by Mrs. Becker and seconded by Mr Ries to approve the minutes of the July 1997 Regular Meeting.

Mrs Becker, aye, Mr. Berthold, aye; Mrs Bokanyi, aye,
Mr. Emery, aye; Mr Ries, aye, Mr. Smith, aye,
Mr. Traut, aye; Mr Tyler, aye; Mr Updegraff, aye.
MOTION CARRIED

97-103 Approve Financial Statement:

Motion was made by Mr. Berthold and seconded by Mr. Tyler to approve the Financial Statement and Investments for July 1997 as presented by the Treasurer.

Mrs Becker, aye; Mr Berthold, aye, Mrs Bokanyi, aye,
Mr. Emery, aye; Mr. Ries, aye, Mr. Smith, aye,
Mr. Traut, aye, Mr Tyler, aye; Mr. Updegraff, aye
MOTION CARRIED

97-104 Personnel Employment:

Motion was made by Mr Emery and seconded by Mr Tyler to approve the employment and resignation, as per salary schedule, of the following personnel (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

ADMINISTRATIVE:

Linda Brass	Certified	Curriculum Supervisor
Jill Petitti	Certified	Special Needs Supervisor

HIGH SCHOOL:

Susan Browning	Certified	Substitute
Denise Cheney	Certified	Substitute
Sandra DiCarlo	Certified	Substitute
*Linda Glassburn	Certified	Substitute
*Lorraine Izold	Certified	Substitute
Roberta Balogh	Classified	Bus Driver
*Coleen W McCurry	Classified	Bus Driver
John Nolan	Classified	Bus Driver
*Carl Olah	Classified	Guard, part time as needed
*Timothy Plas	Classified	Bus Driver

RECORD OF PROCEEDINGS

Minutes of August 21, 1997 Regular Board Meeting (continued) Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

*Daniel Reed	Certified	Social Studies Instructor
*Joann Richardson	Certified	Mathematics Instructor
John Schmitz	Certified	Unpaid Medical Leave Beginning August 26, 1997 And ending October 1, 1997

ADULT EDUCATION:

Thomas Sigsworth	Classified	Part time as needed
Sandra Yovanovich	Classified	Part time as needed
Elaine Joseph	Certified	Instructor/Substitute
Richard Kormish	Certified	Instructor/Substitute
Sheila A Morton	Certified	Instructor/Substitute
Corrine Rawlin	Certified	Instructor/Substitute
Cynthia Whitney	Certified	Instructor, One Year Contract

NASA/CORE:

Susan Wilgor	Classified	Resignation, effective July 1, 1997

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye; Mr Smith, aye; Mr Traut, aye;
Mr Tyler, aye, Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

97-105 <u>ABLE Grant - $90,639.00</u>

Motion was made by Mrs Bokanyi and seconded by Mr. Ries to approve acceptance of the Adult Basic and Literacy Education (ABLE) Grant in the amount of $90,639 00 This grant will be used to continue the ABLE Program at the JVS and will be administered by Peggy Michener.

Mr Berthold, aye; Mrs Bokanyi, aye, Mr Emery, aye;
Mr Ries, aye, Mr Smith, aye, Mr Traut, aye;
Mr Tyler, aye, Mr Updegraff, aye, Mrs Becker, aye.
MOTION CARRIED

97-106 <u>Bus Driver Examinations – Dr. Jonesco</u>

Motion was made by Mr Emery and seconded by Mr. Berthold to approve the appointment of Dr Jonesco to conduct the school bus driver examinations for the 1997-98 school year

Mrs Bokanyi, aye; Mr Emery, aye, Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye, Mr Tyler, aye;
Mr Updegraff, aye, Mrs Becker, aye; Mr. Berthold, aye
MOTION CARRIED

97-107 <u>Lake Erie Regional Council By-laws Amendment</u>

Motion was made by Mr Emery and seconded by Mr Ries to approve adoption, as amended, of <u>Section 3, Board of Directors</u>, of the Lake Erie Regional Council By-laws

Mr Emery, aye, Mr. Ries, aye, Mr Smith, aye,
Mr Traut, aye, Mr Tyler, aye; Mr Updegraff, aye;
Mrs Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

97-108 Workforce Institute of Lorain County - $20,000.00

Motion was made by Mr Ries and seconded by Mrs Bokanyi to commit $20,000 00 for next year in support of the Workforce Institute of Lorain County

Mr Ries, aye, Mr Smith, aye; Mr. Traut, aye;
Mr. Tyler, aye; Mr Updegraff, aye; Mrs Becker, aye;
Mr. Berthold, aye, Mrs. Bokanyi, aye; Mr. Emery, aye.
MOTION CARRIED

97-109 Center for Leadership Agreement

Motion was made by Mr. Traut and seconded by Mr Berthold to approve entering into a training agreement with the Center for Leadership in Education for the 1997-98 school year The Lorain County JVS will design and deliver hands-on career programs for ninth and tenth grade students at JVS home schools The JVS will be compensated $8,000 00 for services

Mr Smith, aye, Mr. Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye, Mrs. Becker, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Emery, aye; Mr. Ries, aye.
MOTION CARRIED

97-110 Alan Murphy & Associates - $3,000.00 Consulting

Motion was made by Mr Emery and seconded by Mr. Tyler to approve retaining Alan Murphy & Associates, (Ad/Link) as consultant for the 1997-98 school year, with consulting services not to exceed $3,000.00 per month. This is the same amount as the last several years

Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye; Mrs Bokanyi, aye;
Mr Emery, aye, Mr Ries, aye, Mr Smith, aye.
MOTION CARRIED

97-111 Leadership Lorain County Grant – Bob Pogorelc

Motion was made by Mr. Berthold and seconded by Mr Emery to approve awarding a Leadership Lorain County Inservice Grant to Bob Pogorelc for the 1998 program year

Mr Tyler, aye, Mr Updegraff, aye, Mrs. Becker, aye,
Mr Berthold, aye, Mrs. Bokanyi, aye; Mr Emery, aye;
Mr Ries, aye, Mr Smith, aye; Mr. Traut, aye
MOTION CARRIED

97-112 Economic Education Grant - $12,000.00

Motion was made by Mrs Becker and seconded by Mr Ries to approve acceptance of the Economic Education Grant in the amount of $12,000.00 to be

RECORD OF PROCEEDINGS

Minutes of August 21, 1997 Regular Board Meeting (continued) Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

used for teacher development and curriculum assistance This is a continuation from past years and will be administered by Ramon Rounds.

Mr Updegraff, aye, Mrs. Becker, aye; Mr Berthold, aye;
Mrs Bokanyi, aye, Mr. Emery, aye, Mr Ries, aye,
Mr Smith, aye; Mr. Traut, aye; Mr. Tyler, aye
MOTION CARRIED

97-113 Title VI Grant

Motion was made by Mr Traut and seconded by Mr. Emery to approve acceptance of Title VI Grant in the amount of $4,099 00 This will be used for teacher education and development to integrate vocational content with academic instruction and will be administered by Ramon Rounds.

Mrs Becker, aye, Mr. Berthold, aye, Mrs. Bokanyi, aye,
Mr Emery, aye, Mr Ries, aye, Mr. Smith, aye,
Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye.
MOTION CARRIED

97-114 OAJVS Membership - $1500.00

Motion was made by Mrs Bokanyi and seconded by Mr. Ries to approve school membership in Ohio Association of Joint Vocational Schools (OAJVS) for the 1997-98 school year at a cost of $1500.00.

Mrs. Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye;
Mr. Emery, aye, Mr. Ries, aye, Mr Smith, aye,
Mr Traut, aye; Mr Tyler, aye, Mr Updegraff, aye.
MOTION CARRIED

97-115 Maintenance Building Bid - $340,651.00

Motion was made by Mr. Emery and seconded by Mr Berthold to approve the recommendation of the Superintendent and Robert Bregar Associates to award the construction contract to Visionary Design, in the amount of $340,651.00, for the Maintenance Building.

Mr Berthold, aye, Mrs. Bokanyi, aye, Mr. Emery, aye;
Mr Ries, aye, Mr Smith, aye; Mr Traut, aye,
Mr Tyler, aye; Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

97-116 Adjournment

Motion was made by Mr. Berthold and seconded by Mr. Smith to adjourn the meeting at 9 25 p m.

Mr Berthold, aye; Mrs Bokanyi, aye, Mr. Emery, aye;
Mr. Ries, aye, Mr Smith, aye; Mr Traut, aye;
Mr. Tyler, aye; Mr Updegraff, aye; Mrs Becker, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of REGULAR JVS BOARD MEETING Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held at Board Office September 18 19 97

The meeting was called to order at 8:01 by the president David Updegraff

ROLL CALL

Mrs Baker, present, Mrs Becker, present; Mr. Bennett, present;
Mr Berthold, present, Mrs Bokanyi, present; Mr. Emery, present;
Mr Ries, present, Mr Smith, absent, Mr. Traut, present,
Mr Tyler, present, Mr. Updegraff, present; Mr DeChant, present,
Mrs Ross, present; Mr. Sero, present

97-117 Approve August Minutes

Motion was made by Mrs Becker and seconded by Mr Traut to approve the minutes of the August 1997 Regular Meeting

Mrs. Baker, aye, Mrs Becker, aye; Mr Bennett, aye;
Mr Berthold, aye; Mrs Bokanyi, aye; Mr Emery, aye;
Mr. Ries, aye, Mr Traut, aye; Mr. Tyler, aye;
Mr Updegraff, aye
MOTION CARRIED

97-118 Approve Financial Statement

Motion was made by Mr Emery and seconded by Mr. Ries to approve the Financial Statement and Investments for August 1997 as presented by the Treasurer

Mrs Becker, aye, Mr. Bennett, aye, Mr. Berthold, aye;
Mrs Bokanyi, aye, Mr. Emery, aye, Mr Ries, aye;
Mr Traut, aye; Mr. Tyler, aye; Mr. Updegraff, aye;
Mrs Baker, aye
MOTION CARRIED

97-119 Personnel Employment

Motion was made by Mrs. Baker and seconded by Mr. Bennett to approve the employment and resignation, as per salary schedule, of the following personnel. (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL:

Chris Herb	Certified	Substitute Instructor
David A. Jasinski*	Certified	Substitute Instructor
Joseph A Seroka*	Certified	Substitute Instructor
Heather Dumont	Student Help	Part time as needed
Carl Olah	Classified	Resignation, effective September 5, 1997
Kathryn Wacker	Classified	Resignation, effective October 10, 1997
LaDonna Maxwell*	Classified	One Year

ADULT ED:

Kathy McCowan	Certified	Instructor/Substitute
Timothy Schnell	Certified	Instructor/Substitute

Culinary Arts Seniors – Part Time As Needed Only:

Cindy Alvaredo	Rebekah Jackson	Camilla Smith
Carrie Baehr	Victoria Jackson	Jesse Smith
Daniel Beam	Amanda Kaylor	Timothy Snuffer II
Monica Bitzer	Jaime Lener	Barry Spreng, Jr.
Jeremy Bradford	Lavar Maben	Courtney Stawicki
Laurie Dever	Nicole Monoco	Kurtis Steinke
Justin Frost	Gregory Moore	Michael Thomas
Jacob Guerrieri	Michele Pocock	Bessie Trosper
		Jay Jay Workman

Culinary Arts Juniors – Part Time As Needed Only:

Jennifer Amador	Jessica Lafferty	Brad Mitchell
Trudence Bates	Rachael Lauer	Joshua Pallardy
Robert Beckett	Tammy Luenberger	Nathan Polansky
Krista Buswell	Dale Linden	Jeffrey Stanton
Patricia Egan	Isaac Longwell	Chad Welch
Adam Goscinski	Steven Lubert	Allen Wilson
Julie Huerner	Megan McMahan	

Law Enforcement Students – Part Time As Needed Only:

Beverly Baker	Heather Houpt	Amanda Rundle
Andrea Buckles	David Miller	Krista Scarbrough
Anthony Foote	Ryan Pack	Melissa Schramm
Craig Hignett	Carrie Prosowski	Randy Weitzel

Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr. Emery, aye, Mr Ries, aye; Mr. Traut, aye,
Mr Tyler, aye, Mr. Updegraff, aye, Mrs. Baker, aye,
Mrs Becker, aye.
MOTION CARRIED

97-120 EMIS Subsidy Payment - $5,000.00

Motion was made by Mr Berthold and seconded by Mr. Emery to approve acceptance of Education Management Information System (EMIS) Subsidy Payment in the amount of $5,000 00. This subsidy payment is to be used for the development and operation of EMIS, and will be administered by Ray Rounds.

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye; Mr Traut, aye, Mr. Tyler, aye,
Mr. Updegraff, aye, Mrs Baker, aye; Mrs Becker, aye;
Mr. Bennett, aye.
MOTION CARRIED

97-121 Local Professional Development Block Grant - $7,210.00

Motion was made by Mr Traut and seconded by Mrs Baker to approve acceptance of Local Professional Development Block Grant in the amount of $7,210 00 This grant will be used for teacher training and professional development and for the establishment of local professional development committees, and will be administered by Ray Rounds.

Mrs Bokanyi, aye; Mr Emery, aye, Mr Ries, aye;
Mr. Traut, aye; Mr Tyler, aye; Mr. Updegraff, aye,
Mrs Baker, aye; Mrs Becker, aye; Mr Bennett, aye,
Mr. Berthold, aye.
MOTION CARRIED

97-122 Natural Gas Resolution

Motion was made by Mr Tyler and seconded by Mr Traut to approve adoption of the following Board Resolution.

> *WHEREAS, the buildings of the District receive natural gas service from Columbia Gas of Ohio, Inc. ("Columbia") and have participated in self-help natural gas transportation arrangements designed to reduce natural gas costs for the District,*
>
> *WHEREAS, Columbia and the District have executed a Gas Transportation Service Agreement which specifies the level of Back-Up Service, in any, which the District is taking from Columbia; and*
>
> *WHEREAS, it is required that a school board resolution which acknowledges the risks, the responsibilities, and the potential consequences of engaging in natural gas supply and transportation arrangements be filed annually with Columbia,*
>
> *NOW, THEREFORE, the District does hereby adopt the following resolution:*
>
> *RESOLVED, that the District acknowledges the risks, the responsibilities and the potential consequences of engaging in natural gas supply and transportation arrangements.*

Mr. Emery, aye, Mr. Ries, aye; Mr Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye; Mrs Baker, aye;
Mrs. Becker, aye, Mr Bennett, aye, Mr. Berthold, aye;
Mrs Bokanyi, aye
MOTION CARRIED

97-123 Flu Shots

Motion was made by Mr Berthold and seconded by Mr. Emery to approve the payment for setup and any cost exceeding $5 00 per person for flu shots for the JVS staff and immediate relatives. (This will be the 4th consecutive year we have offered staff flu shots)

Mr. Ries, aye, Mr. Traut, aye; Mr. Tyler, aye,
Mr Updegraff, aye; Mrs Baker, aye, Mrs. Becker, aye;
Mr Bennett, aye; Mr. Berthold, aye, Mrs. Bokanyi, aye,
Mr Emery, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

97-124 Proposed Board Reorganization Resolution

Motion was made by Mr. Berthold and seconded by Mrs. Becker to approve having the following Resolution presented for consideration to each board of education that sends students to the Lorain County JVS·

The Board of Education of the _____ School District met in _____ session at _____ o'clock on _____ 1997 at _____ with the following members present

_____ _____

_____ _____

_____

_____ moved adoption of the following resolution:

A resolution recommending that the Lorain County Educational Service Center request a revision of the Lorain County Joint Vocational School District Plan to provide for representation on the JVSD Board by members of the boards of education of local school districts in substitution for representation by a member of the Lorain County Educational Service Center and authorizing and approving related matters.

WHEREAS, the plan of organization for the Lorain County Joint Vocational School District (JVSD), as revised, provides for voting representation on the JVSD Board by one member of the Lorain County Educational Service Center (ESC) and by three members of the boards of education of the six local school districts on a rotating basis; and

WHEREAS, a committee of the JVSD has recommended that the JVSD's plan be revised to permit representation by all of the local school districts that have students attending in substitution for representation by the ESC in order to better achieve direct representation and accountability by the school districts who are charged with the responsibility of providing vocational education; and

WHEREAS, Revised Code Section 3311 19 provides that the county educational service center serving on a joint vocational school district board may request that the joint vocational school district's plan be revised to permit representation on the joint vocational school district board by one or more members of local boards of education in the county in substitution for representation from the governing board of the educational service center; and

WHEREAS, this Board of Education seeks to recommend that the ESC request the proposed revision of the plan of JVSD board organization described below;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the _____ School District that.

Section 1 This Board recommends that the ESC Governing Board request that the JVSD Board's plan be revised to provide for representation on the JVSD Board by members of the boards of education of all of the local school districts in the County in substitution for representation on the JVSD Board by a member of the ESC Governing Board in accordance with the following plan of organization (Proposed Plan"):

RECORD OF PROCEEDINGS

Minutes of September 18, 1997 Regular Meeting (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

a The size of the JVSD Board will be increased from eleven voting members to thirteen voting members.

b There will be one representative from the board of education of each of the five city school districts, one representative from the board of education of each of the two exempted village school districts, one representative from the boards of education of each of the six local school districts and one ex officio representative from the ESC Governing Board.

c. The proposed Plan will be effective in January 1998, subject to the approval of the Proposed Plan prior to that date by (i) a majority of the boards of education currently represented on the JVSD Board, (ii) a majority of the local boards of education not currently represented on the JVSD Board and (iii) the State Board of Education.

Section 2. The Treasurer of this Board shall send a certified copy of this resolution to the ESC Board and to the JVSD Board.

Section 3 It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings opened to the public in compliance with the law.

Section 4 This resolution shall be in full force and effect from and immediately upon its adoption

Upon roll call on the adoption of the resolution, the vote was as follows

_____ ____ _____ ____

_____ ____ _____ ____

_____ ____

The foregoing is a true and correct extract from the minutes of the meeting on _____, 1997 of the Board of Education of the _____ School District showing the adoption of the resolution hereinabove set forth

_____
Treasurer, Board of Education of the
_____ School District

Dated _____, 1997

Mr. Traut, aye; Mr Tyler, aye; Mr Updegraff, aye;
Mrs Baker, aye, Mrs Becker, aye; Mr Bennett, aye,
Mr Berthold, aye; Mrs. Bokanyi, abstain, Mr. Emery, aye,
Mr Ries, aye
MOTION CARRIED

Mr Emery left the meeting at 9 20 p.m

RECORD OF PROCEEDINGS

Minutes of September 18, 1997 Regular Meeting (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

97-125 Adjournment

Motion was made by Mr. Berthold and seconded by Mr Traut to adjourn the meeting at 9:28 p.m

Mr Traut, aye, Mr Tyler, aye; Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye; Mr Bennett, aye,
Mr Berthold, aye, Mrs. Bokanyi, aye; Mr. Ries, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of JVS Regular Board Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held October 16 19 97

The meeting was called to order at 8.00 p.m.

ROLL CALL·

Mrs. Baker, present; Mrs. Becker, present; Mr. Bennett, absent;
Mr. Berthold, present; Mrs. Bokanyi, present; Mr. Emery, present;
Mr. Ries, present; Mr. Smith, absent; Mr. Traut, present;
Mr Tyler, present; Mr Updegraff, present, Mr. DeChant, present;
Mrs. Ross, absent, Mr. Sero, present.

Mr. Bennett entered the meeting at 8:02 p.m.

97-126 Approve September Minutes

Motion was made by Mr. Traut and seconded by Mrs Becker to approve the minutes of the September 1997 Regular Meeting.

Mrs. Baker, aye, Mrs. Becker, aye, Mr. Bennett, aye
Mr Berthold, aye; Mrs. Bokanyi, aye; Mr. Emery, aye;
Mr Ries, aye; Mr. Traut, aye; Mr. Tyler, aye,
Mr. Updegraff, aye.
MOTION CARRIED

97-127 Approve Financial Statement

Motion was made by Mrs. Bokanyi and seconded by Mr. Emery to approve the Financial Statement and Investments for September 1997 as presented by the Treasurer.

Mrs. Becker, aye; Mr Bennett, aye, Mr. Berthold, aye;
Mrs Bokanyi, aye; Mr Emery, aye; Mr. Ries, aye;
Mr Traut, aye, Mr. Tyler, aye, Mr. Updegraff, aye;
Mrs Baker, aye
MOTION CARRIED

97-128 Personnel Employment

Motion was made by Mr. Emery and seconded by Mr. Traut to approve the employment, as per salary schedule, of the following personnel. (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL:

Gary Kuebbeler	Certified	30 Extended Days
Robert Tyras*	Classified	Part time as needed
Cheryl Wetherbee	Certified	Substitute Instructor

ADULT EDUCATION:

Christopher Holko	Certified	Instructor/Substitute
Steven Korylak	Certified	Instructor/Substitute

Mr. Bennett, aye, Mr. Berthold, aye; Mrs. Bokanyi, aye,
Mr Emery, aye, Mr Ries, aye; Mr. Traut, aye;
Mr Tyler, aye; Mr. Updegraff, aye, Mrs. Baker, aye,
Mrs Becker, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

97-129 Courses of Study

Motion was made by Mr Traut and seconded by Mr Ries to approve the following Courses of Study

1 Cosmetology
2. Occupational Work Adjustments
3 Occupational Work Experience
4. Welding

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye;
Mr Ries, aye, Mr Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye, Mrs. Baker, aye, Mrs. Becker, aye,
Mr Bennett, aye
MOTION CARIED

97-130 Student Activity Fund for 1997-98 School Year

Motion was made by Mr Berthold and seconded by Mr. Tyler to approve the 1997-98 Student Activity Fund Budgets

Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs. Becker, aye; Mr Bennett, aye,
Mr Berthold, aye.
MOTION CARRIED

97-131 Tax Deferred Payroll Deduction Plan Resolution

Motion was made by Mr Emery and seconded by Mr Ries to approve the adoption of the following Tax-Deferred Payroll Deduction Plan Resolution:

Whereas Internal Revenue Code (IRC) Section (414)(h)(2) permits employer "pick-up" of the employee portion of contributions to a retirement plan, thereby resulting in tax deferral of employee contributions, and

Whereas under the State Teachers Retirement System of Ohio (STRS) laws and rules, members may (1) redeposit contributions previously withdrawn plus interest, and/or (2) purchase eligible service credit

Now therefore be it resolved that in order to permit tax deferral for these additional amounts, any employee who wishes to purchase or restore STRS credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employer to STRS,

Be it further resolved that additional amounts herein specified, through payroll deduction from salary, are designated as being picked up by the employer and paid by the employer in accordance with Internal Revenue Code requirements.

This resolution adopted by the Lorain County JVS shall have an effective date of January 1, 1998.

RECORD OF PROCEEDINGS

Minutes of October 16, 1997 Regular Board Meeting (continued) Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Mr Emery, aye, Mr Ries, aye, Mr. Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs. Becker, aye; Mr. Bennett, aye; Mr. Berthold, aye
Mrs. Bokanyi, aye.
MOTION CARRIED

97-132 Adjournment

Motion was made by Mr Emery and seconded by Mrs Becker to adjourn the meeting at 8·55 p m

Mr Ries, aye, Mr. Traut, aye; Mr Tyler, aye,
Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye;
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Emery, aye
MOTION CARRIED

President *Treasurer*

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held Board Office November 20 19 97

The meeting was called to order at 8 00 p m

ROLL CALL

Mrs Baker, present, Mrs Becker, present, Mr Bennett, present,
Mr. Berthold, present; Mrs Bokanyi, present, Mr Emery, absent,
Mr Ries, present, Mr. Smith, present, Mr. Traut, present,
Mr. Tyler, present, Mr. Updegraff, present; Mr DeChant, present,
Mrs. Ross, present; Mr. Sero, present

97-133 Approve October Minutes

Motion was made by Mrs Becker and seconded by Mr Berthold to approve the minutes of the October 1997 Regular Meeting

Mrs Baker, aye, Mrs. Becker, aye, Mr Bennett, aye
Mr. Berthold, aye, Mrs Bokanyi, aye, Mr. Ries, aye;
Mr Smith, aye Mr Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye.
MOTION CARRIED

97-134 Approve Financial Statement

Motion was made by Mr Ries and seconded by Mr. Traut to approve the Financial Statement and Investments for October 1997 as presented by the Treasurer

Mrs. Becker, aye; Mr Bennett, aye, Mr. Berthold, aye,
Mrs Bokanyi, aye; Mr. Emery, aye, Mr Ries, aye,
Mr. Traut, aye, Mr. Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye.
MOTION CARRIED

97-135 Personnel Employment

Motion was made by Mr Berthold and seconded by Mrs Bokanyi to approve the employment, as per salary schedule, and resignation of the following personnel (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL:

Uriah Fridley	Classified	Part time as needed Effective Nov 1, 1997
Stephanie Plecha*	Certified	Substitute Instructor
Richard Whiteman*	Certified	Substitute Instructor
Maria Podrosky	Certified	1 Day Extended Time
Robert Molnar*	Classified	Bus Driver, Part time as needed
Susan Wright*	Classified	Bus Driver, Part time as needed

ADULT EDUCATION:

David Cromwell	Certified	Instructor/Substitute
Beverly Masek	Certified	Instructor/Substitute
Linda Varga	Certified	Instructor/Substitute

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

CENTER FOR LEADERSHIP IN EDUCATION:

Phyllis J. DeMark	Certified	Retirement, effective January 1, 1998

Mr Bennett, aye, Mr. Berthold, aye, Mrs Bokanyi, aye,
Mr Ries, aye; Mr Smith, aye, Mr Traut, aye;
Mr Tyler, aye; Mr Updegraff, aye, Mrs Baker, aye,
Mrs. Becker, aye
MOTION CARRIED

97-136 Treasurer's Contract 1998 - 2001

Motion was made by Mr Berthold and seconded by Mrs Baker to approve the extension of the Treasurer's employment from January 1, 1998 to December 31, 2001, and to authorize the board president to take such steps as are necessary to implement the new contract within board guidelines

Mr Berthold, aye; Mrs Bokanyi, aye, Mr Ries, aye,
Mr Smith, aye, Mr Traut, aye, Mr Tyler, aye;
Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye.
MOTION CARRIED

97-137 Resolutions for Deposit of Public Funds

Motion was made by Mr Traut and seconded by Mr Tyler to approve the Resolutions for Deposit of Public Funds with PremierBank & Trust and Lorain National Bank for the period of January 1, 1998 through December 31, 1999 All banks have included financial statements and indicate a sound financial structure

Mrs Bokanyi, aye, Mr Ries, aye, Mr Smith, aye,
Mr. Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs. Becker, aye, Mr Bennett, aye,
Mr Berthold, aye
MOTION CARRIED

97-138 FY99 Tax Budget

Motion was made by Mr. Traut and seconded by Mr. Ries to approve the FY99 Tax Budget and authorization for the Treasurer to sign the tax budget on behalf of the Board of Education

Mr Ries, aye, Mr Smith, aye, Mr Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs. Becker, aye, Mr. Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye
MOTION CARRIED

97-139 SERS Tax-Deferred Payroll Deduction Plan Resolution

Motion was made by Mr Traut and seconded by Mr Tyler to approve the following Tax-Deferred Payroll Deduction Plan Resolution

Whereas Internal Revenue Code Section 414(h)(2) permits employer pick-up of the employee portion of contributions to a retirement plan, thereby resulting in tax deferral of employee contributions; and

Whereas under the School Employees Retirement System of Ohio (SERS) laws and rules, members may (1) redeposit contributions previously withdrawn plus interest, and/or (2) purchase eligible service credit.

Now therefore be it resolved that in order to permit tax deferral for those additional amounts, any employee who wishes to purchase or rstore SERS credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employer to SERS.

Be it further resolved that additional amounts specified through payroll deduction from salary are designated as being picked up by the employer and paid by the employer in accordance with Internal Revenue Code requirements

This resolution shall be effective January 1, 1998.

Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye Mr Ries, aye, Mr. Smith, aye,
Mr Traut, aye;
MOTION CARRIED

97-140 <u>Agreement Between the JVS and Sheffield-Sheffield Lake</u>

Motion was made by Mr Traut and seconded by Mr Berthold to approve the following Agreement between Sheffield-Sheffield Lake City School District Board of Education and the Lorain County JVS Board of Education:

This Agreement is made by the Lorain County Joint Vocational School District Board of Education ("JVS") and the Sheffield-Sheffield Lake City School District Board of Education ("Sheffield") on this 20th day of November, 1997

Whereas Sheffield is one of the member schools in the JVS and participates in management of the JVS in the manner prescribed by law, and

Whereas JVS provides the vocational program to Sheffield's students on behalf of Sheffield and therefore JVS and Sheffield constitute a joint "educational institution" as defined in the Family Educational Rights and Privacy Act of 1974 (20 U S C A s 1232g et seq) in providing these vocational programs, and

Whereas JVS and Sheffield desire to promote efficiency in each district's operations in implementing programs that are authorized by law and to serve the needs of Sheffield's JVS students in the most effective manner

Now, Therefore, JVS and Sheffield agree as follows·

1. *JVS and Sheffield will share directly with each other student grades and other student records for Sheffield's students who are or have been in the JVS program Such records may be shared by electronic means*

2. *JVS and Sheffield agree that all records shared under this Agreement will be used only by and shared only with school officials with legitimate educational interests in the records, and for the purpose of reporting grades to students and parents A school official has a legitimate educational interest if the official needs to review an education record in order to fulfill his or her professional responsibility Any additional disclosure of the records shared under this Agreement will be made only in conformance with state and federal law governing student records, including the Family Educational Rights and Privacy Act of 1974, s amended and Ohio Revised Code 3319 321*

3. *This Agreement may be terminated upon thirty (30) days notice by either party*

Mr Smith, aye, Mr Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Ries, aye
MOTION CARRIED

97-141 <u>State of Ohio E-rate Resolution</u>

Motion was made by Mr Traut and seconded by Mr Ries to approve adoption of the following Resolution agreeing to participate in the State of Ohio E-rate consortium

BE IT RESOLVED that the Lorain County JVS Board of Education is committed to the process of continued school improvement,

BE IT RESOLVED that the Lorain County JVS Board of Education believes in the strong integration of technology and all of its components in the everyday curricular offering for our students,

BE IT RESOLVED that the Lorain County JVS Board of Education will release the free and reduced student lunch data, and

BE IT FURTHER RESOLVED that the Lorain County JVS Board of Education will join the Ohio State Erate consortium to secure maximum discounts on telecommunication services.

Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Ries, aye,
Mr Smith, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of November 20, 1997 Regular Board Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

97-142 Adjournment

Motion was made by Mr Berthold and seconded by Mr Smith to adjourn the meeting at 8 50 p m

Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye;
Mrs. Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs. Bokanyi, aye, Mr Ries, aye, Mr. Smith, aye,
Mr Traut, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held December 18, 19 97

The meeting was called to order at 8 45 p m

ROLL CALL

Mrs Baker, present, Mrs Becker, present, Mr Bennett, present,
Mr Berthold, present, Mrs Bokanyi, present, Mr Emery, present,
Mr Ries, present, Mr Smith, absent, Mr Traut, present,
Mr Tyler, present, Mr Updegraff, present, Mr DeChant, present,
Mrs Ross, present, Mr Sero, present

97-143 Approve November Minutes

Motion was made by Mrs Becker and seconded by Mr Bennett to approve the minutes of the November 1997 Regular Meeting

Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye, Mr Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye
MOTION CARRIED

97-144 Approve Financial Statement

Motion was made by Mr Ries and seconded by Mr Tyler to approve the Financial Statement and Investments for November 1997 as presented by the Treasurer

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye
MOTION CARRIED

97-145 Personnel Employment

Motion was made by Mr Bennett and seconded by Mr Berthold to approve the employment, as per salary schedule, and resignation of the following personnel

HIGH SCHOOL:		
Clancy Bevington	Classified	Student help, part time as needed
Joe Pinter	Classified	Student help, part time as needeed
ADULT EDUCATION:		
Laura Halfhill	Certified	Instructor/Substitute
William Marquet	Certified	Instructor/Substitute
Beverly Moffatt	Certified	Small Business Management Instructor

Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Emery, aye, Mr Ries, aye, Mr Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO. 10148

97-146 Technical Consultant

Motion was made by Mr Emery and seconded by Mr Ries to approve retaining Daniel L Baker as technical consultant for the Lorain County JVS

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye, Mr Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye
MOTION CARRIED

97-147 OSBA Membership

Motion was made by Mr Berthold and seconded by Mrs Baker to approve continuation of membership in OSBA (Ohio School Boards Association) at a cost of $1224, the same amount as last year

Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye
MOTION CARRIED

97-148 Regional Officer Training Institute

Motion was made by Mr Traut and seconded by Mr Ries to approve for the following students to attend the Regional Officer Training Institute in Washington D C , from January 5-10, 1998

Jim Osko	Heating and Air	Junior	Wellington
Tom Tomuski	Industrial Electronics	Senior	Amherst
Richard Dale III	Plumbing and Pipefitting	Junior	Oberlin
Nicole Standen	Cosmetology	Senior	Firelands

Mr Emery, aye, Mr Ries, aye, Mr Traut, aye,
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye
MOTION CARRIED

97-149 Presidential Classroom – Washington D.C.

Motion was made by Mr Emery and seconded by Mr Bennett to approve for the following four students to participate in Presidential Classroom in Washington, D C on February 14-28 or February 28 – March 7, 1998

Mary Glockle	Network Communications Technology	Senior	Elyna
Steven Lubert	Culinary Arts	Senior	Elyna
Christopher Ketchum	Industrial Electronics	Senior	Wellington
Stephanie Stanfield	Child Care	Senior	Wellington

Mr Ries, aye, Mr Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Emery, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO. FORM NO. 10148

97-150 OVELI Participation

Motion was made by Mr Ries and seconded by Mr Tyler to authorize for Jo Ann Kormos, Principal, to participate in the 1998 Class of the Ohio Vocational Education Leadership Institute (OVELI)

Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye
MOTION CARRIED

97-151 Center for Leadership Resolution

Motion was made by Mr Emery and seconded by Mrs Baker to approve adoption of the following Resolution in support of Lorain County's Center for Leadership in Education

WHEREAS, Lorain County JVS Board of Education supports the efforts of the Center for Leadership in Education which plays a vital and unique role in enhancing the education of students throughout Lorain County

WHEREAS the Center provides high quality professional development and technical assistance services to educators and administrators supporting new approaches to learning, structure and leadership It builds collaboration and partnership among educators, parents, students, funders, business, labor, the public sector, and community-based organizations It champions the importance of education for the social and economic development of our community And it facilitates the development of new financial and human resources for many schools and districts

WHEREAS it is an organization that is independent of any district, the Center is able to work with many schools It is very supportive and at the same time, challenging

THEREFORE, BE IT RESOLVED that we applaud and support the Center as it broadens and deepens its commitment to improving education We look forward to the Center's new facility, the opportunity it will provide to enhance educational excellence, and the visible commitment it represents to the future of our community

Mr Traut, aye, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye
MOTION CARIED

97-152 1998-99 JVS School Calendar

Motion was made by Mr Traut and seconded by Mr Berthold to approve adoption of the 1998-99 JVS School Calendar
Mr Tyler, aye, Mr Updegraff, aye, Mrs Baker, aye,
Mrs Becker, nay, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, aye,
Mr Traut, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of December 18, 1997 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

97-153 Organizational Meeting

Motion was made by Mr Traut and seconded by Mr Berthold to hold the Organizational Meeting on January 22, 1998 at 7 30 p m, followed by the Regular Meeting at 8 00 p m and beginning in February, Regular Meetings to be held on the 3rd Thursday of each month

Mr Updegraff, aye, Mrs Baker, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Emery, aye, Mr Ries, aye, Mr Traut, aye,
Mr Tyler, aye
MOTION CARRIED

97-154 President Pro-tem

Motion was made by Mr Emery and seconded by Mr Ries to appoint David Updegraff as president pro-tem for the January JVS Board Organizational Meeting

Mrs Baker, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Emery, aye,
Mr Ries, aye, Mr Traut, aye, Mr Tyler, aye,
Mr Updegraff, aye
MOTION CARRIED

97-155 Adjournment

Motion was made by Mr Ries and seconded by Mr Tyler to adjourn the meeting at 9 10 p m

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Emery, aye, Mr Ries, nay,
Mr Traut, nay, Mr Tyler, aye, Mr Updegraff, aye,
Mrs Baker, aye
MOTION CARRIED

President Treasurer