RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Board of Education Organizational Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held Board Office, 15181 State Route 58, Oberlin January 14, 1993

Lorain County JVS Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, OH on January 14, 1993

JVS Board Minutes
Organizational Meeting - January, 1993

The meeting was called to order at 7 31 p m by the president pro tem, Mr Updegraff Board members were administered the oath of office by the Treasurer

ROLL CALL
Mrs Becker, present, Mr Berthold, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Mr Goodspeed, present,
Ms Mareno, present, Mr Sheldon, present, Mr Tokas, present,
Mr Traut, present, Mr Updegraff, present, Mr DeChant, absent,
Mr Leeseberg, absent

93-01 Election of Board President

Mr Emery nominated Mr Updegraff for president and Mr Farago nominated Ms Marino for president Motion was made by Ms Marino and seconded by Mr Traut to close nominations and vote on the candidates

Mrs Becker, abstain, Mr Berthold, Mr Updegraff, Mrs Emerich, Ms Mareno,
Mr Emery, Mr Updegraff, Mr Farago, Ms Mareno, Mr Goodspeed, Ms Mareno,
Ms Mareno, Ms Mareno, Mr Sheldon, Ms Mareno, Mr Tokas, Ms Mareno,
Mr Traut, Ms Mareno, Mr Updegraff, Mr Updegraff

Ms Mareno was declared Board President for 1993 by a 7 to 3 decision over Mr Updegraff

The President's Oath of Office was administered by the Treasurer

The President, Ms Mareno, assumed office and conducted the meeting

93-02 Election of Vice President

Mr Updegraff nominated Mr Berthold for vice president and Mr Traut nominated Mr Farago for vice president Motion was made by Mr Goodspeed and seconded by Mr Updegraff to close the nominations and vote on the candidates

Mr Berthold, Mr Berthold, Mrs Emerich, Mr Farago, Mr Emery, Mr Berthold,
Mr Farago, abstain, Mr Goodspeed, Mr Berthold, Ms Mareno, Mr Farago,
Mr Sheldon, Mr Farago, Mr Tokas, Mr Berthold, Mr Traut, Mr Farago,
Mr Updegraff, Mr Berthold, Mrs Becker, abstain

Mr Berthold was declared vice-president for 1993 by a 5 to 4 decision over Mr Farago

The Vice-President's Oath of Office was administered by the Treasurer

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

93-03 Establish Meeting Date and Time for 1993 Meetings

Motion was made by Mr Farago and seconded by Mr Goodspeed to continue to hold Board Meetings the second Thursday of each month at 8 p m

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

JVS Educational Foundation Representative

The President appointed Mr Farago to the Lorain County JVS Educational Foundation for 1993

93-04 Treasurer's Authority to Pay Obligations

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

Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

Mr Leeseberg entered the meeting at 7 44 p m

93-05 Establish Board Service Fund

Motion was made by Mr Tokas and seconded by Mr Sheldon to approve establishment of a Board of Education service fund in the amount of $7,500 00 and for members to be fully reimbursed for actual expenses incurred

Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

93-06 Liability Insurance

Motion was made by Mr Traut and seconded by Mr Goodspeed 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, 1993 to January 31, 1994 at an estimated cost of $4,983 00

Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

93-07 Professional Meetings

Motion was made by Mr Berthold and seconded by Mr Traut 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 Sheldon, aye, Mr Tokas, aye, Mr Truat, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye
MOTION CARRIED

93-08 Superintendent as Purchasing Agent

Motion was made by Mr Sheldon and seconded by Mrs Emerich 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 Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye
MOTION CARRIED

93-09 Emergency Employment of Personnel

Motion was made by Mr Traut and seconded by Mr Berthold 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 Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye
MOTION CARRIED

93-10 Maintenance/Service Agreements or Contracts

Motion was made by Mr Goodspeed and seconded by Mrs Emerich 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, word processors, and other educational equipment

Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

93-11 Special Projects or Grants

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

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

93-12 Advances and/or Transfers

Motion was made by Mr Sheldon and seconded by Mr Emery to approve authorization for the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

93-13 Tax Advances

Motion was made by Mrs Becker and seconded by Mr Updegraff to approve authorization for the Treasurer to seek tax advances from the County Auditor when they become available

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

93-14 Ohio School Boards Association Membership

Motion was made by Mr Updegraff and seconded by Mr Berthold to continue membership in the Ohio School Boards Association at the annual estimated rate of $1135 00

Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

93-15 Surety Bonds

Motion was made by Mr Updegraff and seconded by Mr Sheldon to approve surety bonds for Board President, Superintendent and Treasurer effective January 1, 1993 with $20,000 00 each for Board President and Superintendent and $50,000 00 for Treasurer

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Minutes of January 14, 1993 Organizational Meeting - continued Meeting

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Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

93-16 Architectural Consultant

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

Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

93-17 Legal Counsel

Motion was made by Mr Emery and seconded by Mrs Becker to retain the following legal firms as legal counsel for the Lorain County JVS

Squire, Sanders & Dempsey
Warhola, O'Toole and Loughman
Miller & Fegen Co , LPA

Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye
MOTION CARRIED

Mr DeChant entered the meeting at 7 50 p m

93-18 Adjournment

Motion was made by Mr Traut and seconded by Mr Updegraff to adjourn the meeting at 7 54 p m

Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye
MOTION CARRIED

Sonya Mareno
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Board of Education Regular Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Board Office, 15181 State Route 58, Oberlin January 14 1993

Lorain County JVS Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, OH on January 14, 1993

JVS Board Minutes
Regular Meeting - January, 1993

The meeting was called to order by the President, Ms Mareno, at 8 03 p m

ROLL CALL
Mrs Becker, present, Mr Berthold, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Mr Goodspeed, present,
Ms Mareno, present, Mr Sheldon, present, Mr Tokas, present,
Mr Traut, present, Mr Updegraff, present, Mr DeChant, present,
Mr Leeseberg, present

93-19 Approve Minutes

Motion was made by Mr Tokas and seconded by Mr Updegraff to approve the minutes of the December, 1992 Regular Meeting

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, abstain, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

Legislative Liaison Appointment

The President appointed Mr Updegraff as the Board's Legislative Liaison

93-20 Financial Report

Motion was made by Mr Updegraff and seconded by Mrs Emerich to approve the Financial Statement and Investments for December, 1992 as presented by the Treasurer
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

93-21 County Auditor's Tax Rate

Motion was made by Mr Updegraff and seconded by Mr Traut to approve acceptance of County Auditor's tax rate of 2 45 voted mills for current operating

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

93-22 Personnel Employment

Motion was made by Mr Emery and seconded by Mr Traut to approve employment, as per salary schedule, of the following personnel

HIGH SCHOOL:

Jerry Karp	Certified	Substitute Instructor
Stephanie Minor	Student Help	Diversified Health Occupations

Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

93-23 Liability Umbrella

Motion was made by Mr Sheldon and seconded by Mr Updegraff to approve purchasing $2,000,000 Liability Umbrella Insurance Policy from The Harcum Insurance Agency for an estimated cost of $3995 00 for one year The umbrella liability coverage provides additional liability limits for our underlying Nationwide School District Liability Policy and our fleet policy

Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

93-24 Bids

Motion was made by Mr Goodspeed and seconded by Mr Updegraff to accept the bids of Bay Mechanical for roof westerly cooling tower replacement for $42,300 00 and Guenther Plumbing & Heating for the roof-top air conditioning unit replacement for $14,774 00 as presented by Mr Bregar

Mr Goodspeed, aye, Ms Mareno, aye, Mr sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

93-25 OSBA Legal Assistance Fund

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve entering into Ohio School Boards' Legal Assistance Fund Consultant Service Contract for the period January 1, 1993 through December 31, 1993 for a cost of $250 This is our second year in the program (All Joint Vocational Schools pay a flat annual rate for this service Other schools pay on a per student basis)

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Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye
MOTION CARRIED

93-26 Suspend Readings for Board Policy Amendment

Motion was made by Mr Berthold and seconded by Mr Goodspeed to suspend two (2) readings prior to approval of the JVS Board Policy Amendment

Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, nay, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye
MOTION CARRIED

93-27 Board Policy Amendment

Motion was made by Mr Emery and seconded by Mr Updegraff to approve the amending JVS Board Policy in Section BBB - School Board Appointments (See Board Reference File)

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, nay, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye
MOTION CARRIED

93-28 Executive Session

Motion was made by Mr Tokas and seconded by Mr Traut to enter executive session at 8 57 p m

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye
MOTION CARRIED

Board re-entered regular session at 9 06 p m

93-29 Adjournment

Motion was made by Mr Updegraff and seconded by Mr Tokas to adjourn the meeting at 9 05 p m

Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

Sonya Mareno
President

William V. Farago
Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Board of Education Regular Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held Board Office, 15181 State Route 58, Oberlin February 11 19 93

The meeting was called to order at 8 p m by the president, Ms Mareno

ROLL CALL
Mrs Becker, present, Mr Berthold, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Mr Goodspeed, present,
Ms Mareno, present, Mr Sheldon, present, Mr Tokas, absent,
Mr Traut, present, Mr Updegraff, present, Mr DeChant, present,
Mr Leeseberg, present

93-30 Approve January Organizational Minutes

Motion was made by Mr Farago and seconded by Mrs Becker to approve the minutes of the January, 1993 Organizational Meeting

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

93-31 Approve January Regular Minutes

Motion was made by Mr Sheldon and seconded by Mrs Emerich to approve the minutes of the January, 1993 Regular Meeting

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

93-32 Financial Report

Motion was made by Mr Traut and seconded by Mr Berthold to approve the Financial Statement and Investments for January, 1993 as presented by the Treasurer

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

93-33 Personnel Employment

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

HIGH SCHOOL:

Maeola Brassfield	Certified	Substitute
Randall Camp	Certified	Substitute
Christie Skobel	Classified	Student Help

DAYTON LEGAL BLANK CO., FORM NO. 10148

ADULT EDUCATION:

Nancy Byrne	Certified	Instructor/Substitute
Jerry Hales	Certified	Instructor/Substitute
Daniel Mason	Certified	Instructor/Substitute
Mark Meincke	Certified	Instructor/Substitute
Marla Sobieski	Classified	JOBS Secretary, Part-time as needed
William Brown	Certified	Instructor/Substitute
Robert Grundy	Certified	Instructor/Substitute
Rosa Kidney	Certified	Instructor/Substitute
Kathleen Reddinger	Certified	Instructor/Substitute
Betty Jean Rowland	Certified	Instructor/Substitute
Louis West	Certified	Instructor/Substitute
Earl Wiegand	Certified	Instructor/Substitute

JOGS:

Bonnie Mathewson	Classified	Resignation, effective February 8, 1993
Ann Nelson	Classified	Student Help

Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye
MOTION CARRIED

93-34 Black Top Renovation Bids

Motion was made by Mr Berthold and seconded by Mr Goodspeed to approve preparation of bids to advertise for Black Top Renovation for remaining road areas and parking lots Estimated total cost between $240,000 and $250,000

Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye
MOTION CARRIED

93-35 Telephone Communication System Bids

Motion was made by Mr Berthold and seconded by Mr Updegraff to approve preparation of bids to advertise replacement of present telephone communication system Estimated total cost between $47,000 and $53,000, plus $20,000 for voice mail feature

Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye
MOTION CARRIED

93-36 Executive Session

Motion was made by Mr Updegraff and seconded by Mr Sheldon to enter Executive Session at 9 23 p m to discuss appointment or employment of personnel

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Ms Mareno, aye, Mr Sheldon, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye
MOTION CARRIED

Re-entered Regular Session at 9 37 p m

93-37 Adjournment

Motion was made by Mr Sheldon and seconded by Mr Updegraff to adjourn the meeting at 9 51 p m

Mr Sheldon, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye
MOTION CARRIED

Sonya Mareno
President

William Farago
Treasurer

RECORD OF PROCEEDINGS

Minutes of March 11, 1993 Regular Meeting Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held Board Office, 15181 State Route 58, Oberlin March 11 19 93

The meeting was called to order at 8 p m by the president, Ms Mareno

ROLL CALL
Mrs Becker, absent, Mr Berthold, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Mr Goodspeed, present,
Ms Mareno, present, Mr Sheldon, present, Mr Tokas, present,
Mr Traut, present, Mr Updegraff, present, Mr DeChant, present,
Mr Leeseberg, absent

93-38 Approve February Regular Minutes

Motion was made by Mr Tokas and seconded by Mr Updegraff to approve the minutes of the February, 1993 Regular Meeting Motion was made by Mr Farago and seconded by Mr Sheldon to amend the minutes as discussed

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

93-39 Financial Report

Motion was made by Mr Tokas and seconded by Mr Updegraff to approve the Financial Statement and Investments for February, 1993 as presented by the Treasurer

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye,
MOTION CARRIED

93-40 Personnel Employment

Motion was made by Mr Updegraff and seconded by Mr Goodspeed to approve the employment, as per salary schedule, of the following personnel

ADMINISTRATIVE:

David Holscott	Supervisor, Adult Ed	Administrative - 1 year 1993-94
Jane Johnson	Supervisor, High School	Administrative - 3 year 1993-94, 1994-95, 1995-96
Margaret Michener	Director, Adult Ed	Administrative - 3 year 1993-94, 1994-95 1995-96
James Piper	Assistant Principal	Administrative - 3 year 1993-94, 1994-95 1995-96
Diane Scheckelhoff	Principal	Administrative - 2 year 1993-94, 1994-95
Richard Weber	Mechanical Systems Supervisor	Administrative - 2 year 1993-94, 1994-95

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Held 19

ADULT EDUCATION:

Larry Burgett	Certified	Instructor/Substitute
Tammy Matus	Certified	Instructor/Substitute
Steven Tanner	Certified	Instructor/Substitute
Patricia Waugh	Certified	Coordinator
Beverly Moffatt	Certified	Resignation, effective March 19, 1993

JOGS:

Diana Akers	Classified	JOGS Specialist

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye
MOTION CARRIED

93-41 Classroom Bid Authorization

Motion was made by Mr Emery and seconded by Mr Berthold to authorize the superintendent to prepare bids to advertise for a classroom addition to the Auto Mechanics Lab Estimated total cost is $35,000

Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye
MOTION CARRIED

93-42 Executive Session

Motion was made by Mr Updegraff and seconded by Mr Emery to enter Executive Session at 9 14 p m concerning consideration of appointment or employment of personnel

Mr Farago, aye, Mr Goodspeed, nay, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye
MOTION CARRIED

Re-entered regular session at 9 41 p m

93-43 Adjournment

Motion was made by Mr Traut and seconded by Mr Berthold to adjourn the meeting at 9 42 p m

Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye
MOTION CARRIED

Sonya Mareno
President

William Farago
Treasurer

RECORD OF PROCEEDINGS

Minutes of April 8, 1993 Regular Meeting Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held at Board Office, 15181 State Route 58, Oberlin April 8 1993

The meeting was called to order at 7 55 p m by the president, Ms Mareno

ROLL CALL
Mrs Becker, present, Mr Berthold, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, absent, Mr Goodspeed, absent,
Ms Mareno, present, Mr Sheldon, present, Mr Tokas, present,
Mr Traut, present, Mr Updegraff, present, Mr DeChant, present,
Mr Leeseberg, absent

93-44 Approve March Minutes:

Motion was made by Mr Tokas and seconded by Mrs Becker to approve the minutes of the March, 1993 Regular Meeting

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

93-45 Financial Report

Motion was made by Mr Traut and seconded by Mr Berthold to approve the Financial Statement and Investments for March, 1993 as presented by the Treasurer

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

93-46 Personnel Employment

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

High School:

Paul Costello	Classified	Student Help, NASA/CORE
Frances Willett	Certified	Substitute

Adult Education:

John Cutter, III	Certified	Instructor/Substitute
William Reynolds	~~Certified~~ Classified	~~Instructor/Substitute~~ Inst. Aide
Larry Tracey	Certified	Instructor/Substitute
Ed Williams	Certified	Instructor/Substitute

Bd Approved 5-13-93 Mareno

Mrs Emerich, aye, Mr Emery, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

93-47 Superintendent's Recommendations for Limited Contracts

Motion was made by Mr Emery and seconded by Mr Tokas to approve the following recommendations of the Superintendent for renewal, continuing, and non-renewal of contracts for the 1993-94 school year, and for supplemental contracts for the 1993-94 school year, as per salary schedule

RECORD OF PROCEEDINGS

Minutes of April 8, 1993 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

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HIGH SCHOOL Certified

1	William Astorino	Certified	Resignation, retirement
2	Robert Donnelly	Certified	1 year
3	Janet Eby	Certified	2 year
4	Jerry Fisher	Certified	1 year
5	Marguerite Floyd	Certified	3 year
6	Thomas Gilbert	Certified	Resignation, retirement
7	Jeffrey Keck	Certified	2 year
8	Richard Kormish	Certified	3 year
9	John Lengen, Jr	Certified	1 year
10	Steve Maurer	Certified	3 year
11	Mark Mazurek	Certified	3 year
12	David Mazzei	Certified	1 year
13	Lois McQueen	Certified	Continuing
14	Timothy Michitsch	Certified	3 year
15	Gregory Morgan	Certified	1 year
16	John Nolan	Certified	1 year
17	Janet Nowak	Certified	3 year
18	Jill Petitti	Certified	3 year
19	Timothy Plas	Certified	3 year
20	Joseph Pruce	Certified	Continuing
21	Denise Robson	Certified	1 year
22	Ronald Sabo	Certified	2 year
23	Mark Schreiber	Certified	1 year
24	Eric Tuokkola	Certified	1 year
25	Elizabeth Urbansky	Certified	1 year
26	Julie Vargo	Certified	Continuing
27	Cindy Warner	Certified	1 year
28	Harold Wickham	Certified	3 year
29	Fred Wolf	Certified	1 year

HIGH SCHOOL: Classified

1	William Barton	Classified	1 year
2	Suzanne Eaton	Classified	1 year
3	Griffin Groot	Classified	Part-time, as needed
4	Theodore Meecha	Classified	2 year
5	Susan Miles	Classified	1 year
6	Mary Ann Nickles	Classified	1 year
7	Myrna Reinders	Classified	Part-time, as needed
8	Tina Salyer	Classified	1 year
9	Belva Seeley	Classified	1 year
10	Linda Super	Classified	1 year
11	Deborah Turner	Classified	2 year

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ADULT EDUCATION: Certified

1	Martha Rae Enold	Certified	3 year
2	Mary Plas	Certified	1 year
3	Elizabeth Toth	Certified	1 year

ADULT EDUCATION: Classified

1	Jo Ann Cowie	Classified	Part-time, as needed
2	Elva Gayton	Classified	Part-time, as needed
3	Kristine Hardoby	Classified	Part-time, as needed
4	Dorothy McGinty	Classified	Part-time, as needed
5	Marzetta Quinn	Classified	Part-time, as needed
6	Tom Szychowicz	Classified	Non-renewal
7	Saundra Yovanovich	Classified	2 year

CLEANING: Classified

1	Carol Miller	Classified	Continuing
2	Frances Noble	Classified	Part-time, as needed
3	Helena Wilcosz	Classified	Part-time, as needed

JOGS: Classified

1	Diana Akers	Classified	1 year
2	Elaine Beasley	Classified	1 year
3	David Crisp	Classified	1 year
4	Danny Jones	Classified	1 year
5	Cynthia Kushner	Classified	1 year
6	Larry Lathwell	Classified	1 year
7	Marc McQuinn	Classified	Resignation
8	Marianne Nicholson	Classified	1 year
9	Sylvia Rivera	Classified	Resignation

Supplemental Contract Considerations
1993-1994

1	Clare Blevins	Diversified Health Occupations	10 days
2	Josephine Boone	Business Coordinator	40 days
3	David Bragg	Placement Coordinator	10 days
4	Terri Brennan	Administrative Secretarial - Adult	10 days
5	Geneva Calkins	Cooperative Office Education	10 days
6	Donna Chapman	Adult Living	10 days
7	Edward Cieslak	Trade & Industry Coordinator	40 days
8	Janet Eby	GRADS	10 days
9	Donovan Fenderson	Guidance Counselor	20 days
10	Jerry Fisher	Occupational Work Experience	10 days
11	Donald Gunsalus	Occupational Work Experience	10 days

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12	Sharon Hahn	Guidance Counselor	20 days
13	Donald Hall	Guidance Counselor	20 days
14	Gregory Hendricks	Agriculture Industrial Equipment	20 days
15	David Holscott	Adult Education Assistant Supervisor	40 days
16	Mary Jo Kaszubinski	GRADS	10 days
17	Jeffrey Keck	Occupational Work Adjustment	10 days
18	Sharon Kline	GRADS	10 days
19	Richard Kormish	Trade & Industry Coordinator	40 days
20	Jo Ann Kormos	Academic Coordinator	40 days
21	Gary Kuebbeler	Marketing, Sales & Service II	10 days
22	Charles Latto	Occupational Work Experience	10 days
23	John Lengen, Jr	Occupational Work Adjustment	10 days
24	Stanley Lifer	Diversified Agriculture Occupations	10 days
25	Diane McClain	Home Economics	10 days
26	Jennifer McMinn	GRADS	10 days
27	Lois McQueen	GRADS	10 days
28	John Nolan	Agriculture Production	45 days
29	Mary Plas	Transition Coordinator - Adult	10 days
30	Marty Plas	Option IV Coordinator	10 days
31	Maria Podrosky	Adult Living	10 days
32	Ronald Sabo	Occupational Work Experience	10 days
33	Ronald Varga	Occupational Work Experience	10 days
34	Lee Young	Occupational Work Experience	10 days

Mr Emery, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

93-48 FY 93 Appropriations

Motion was made by Mr Berthold and seconded by Mr Traut to approve appropriations for FY 93 in the amount of $12,725,229 (all funds) and $9,575,229 (general fund)

Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

93-49 Perkins Title III Grant - $3,141.78

Motion was made by Mr Sheldon and seconded by Mr Updegraff to approve acceptance of the Carl D Perkins Title III, Part F, Supplementary Grant The grant, in the amount of $3,141 78, can be used for improvement of facilities and acquisition of equipment Ray Rounds will administer the grant

Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

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93-50 Business Professionals of America National Competition

Motion was made by Mrs Emerich and seconded by Mr Updegraff to approve the attendance of seven students and two instructors to the National Business Professionals of America Competition in San Antonio, Texas from May 5 through May 9, 1993

Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

93-51 Black Top Renovation Bid - $224,425.

Motion was made by Mr Updegraff and seconded by Mr Berthold to award a contract to Asphalt Sealers, Inc , Bid Item S-5A for an amount of $224,425

Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye, Ms Mareno, aye
MOTION CARRIED

93-52 Telephone Communications System Bid - $55,125.

Motion was made by Mr Traut and seconded by Mr Berthold to award a contract to Tele-Communications, Inc for an amount of $55,125 This covers the communications system replacement

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Ms Mareno, aye, Mr Sheldon, aye
MOTION CARRIED

First Reading of Board Policy Revisions

Held the first reading of the following Board Policy Revisions

AC Revised	Nondiscrimination
ACAA Revised	Sexual Harassment
ACB Revised	Nondiscrimination on the Basis of Handicap or Disability in the Provision of Services

First Reading of Proposed Board Policy

Held the first reading of the proposed Board Policy

JECBB Admission of Students Enrolling Through Open Enrollment and Tuition

93-53 National Teacher Day Proclamation

Motion was made by Mr Updegraff and seconded by Mr Tokas to approve adoption of Proclamation designating Tuesday, May 4, 1993 as National Teacher Day

> WHEREAS, teachers 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,

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WHEREAS, they transform lives through their work, and

WHEREAS, they give 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 Tuesday, May 4, 1993 as NATIONAL TEACHER DAY

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye, Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

93-54 Adjournment

Motion was made by Mr Sheldon and seconded by Mr Tokas to adjourn the meeting at 8 45 p m

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye, Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

Sonya Mareno
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of May 13, 1993 Regular Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held Board Office, Oberlin, OH May 13, 1993

The meeting was called to order at 8 05 p.m. by the president, Ms. Mareno

ROLL CALL·
Mrs Becker, present, Mr Berthold, present; Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Mr. Goodspeed, present;
Ms Mareno, present, Mr Sheldon, present, Mr Tokas, present;
Mr Traut, present; Mr Updegraff, present, Mr DeChant, present;
Mr Leeseberg, present

93-55 Approve April Minutes:

Motion was made by Mr Tokas and seconded by Mr Emery to approve the corrected minutes of the April, 1993 Regular Meeting (Correction In Item 93-46, William Reynolds is Classified, Instructional Aide)

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

93-56 Financial Report:

Motion was made by Mr Berthold and seconded by Mr Updegraff to approve the Financial Statement and Investments for April, 1993 as presented by the Treasurer

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

93-57 First Place in the Workplace Resolution - Moen

Motion was made by Mr Updegraff and seconded by Mr Emery to approve adoption of the following Resolution to salute Moen for its commitment to the workforce of Lorain County and to the Lorain County JVS

First Place in the Workplace
Resolution

WHEREAS the Lorain County JVS Board of Education salutes MOEN for its commitment to the workforce of Lorain County; and

WHEREAS the Lorain County JVS Board of Education has named MOEN a recipient of the Lorain County JVS "First Place in the Workplace" Award, and

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Held 19

WHEREAS the Lorain County JVS Board of Education salutes MOEN's Management Team and Employees for their continuing partnership and shared commitment to the education, training and enhancement of the area workforce, and

WHEREAS the Lorain County JVS Board of Education commends MOEN for its continued commitment to working with the Lorain County JVS to ensure quality education, encourage a strong local economy and improve the standard of living in Lorain County, be it therefore

RESOLVED that on this day, May 13, 1993, the Lorain County JVS Board of Education has selected and honored MOEN as recipient of the "First Place in the Workplace" Award

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

93-58 Personnel Employment:

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

High School:

Geneva Calkins	Certified	5 Day Supplemental Contract
Gary Hanes	Certified	Substitute Instructor

Adult Education:

Terri Ellis	Classified	Instructional Aide
Laura Hergatt	Classified	Instructional Aide
Rhonda Justice	Classified	Instructional Aide
Richard Smith	Certified	Instructor/Substitute
James Sotz	Certified	Instructor/Substitute

JOGS:

A Troy Hill	Classified	JOGS Specialist April 26, 1993 - June 30, 1993
Anna Winnen	Classified	JOGS Specialist April 26, 1993 - June 30, 1993
A Troy Hill	Classified	JOGS Specialist July 1, 1993 - June 30, 1994
Anna Winnen	Classified	JOGS Specialist July 1, 1993 - June 30, 1994

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Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye.
MOTION CARRIED

93-59 Year End Appropriation Modifications:

Motion was made by Mr Sheldon and seconded by Mr Traut to approve the Superintendent and the Treasurer making final appropriation modifications and changes as needed for year-end processing of fiscal year 1993

Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

93-60 1993-94 Tuition Rate:

Motion was made by Mrs Becker and seconded by Mr Tokas to set the tuition rate of $875 00 per semester for the 1993-94 school year

Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

93-61 VICA National Competition:

Motion was made by Mr Berthold and seconded by Mr Updegraff to approve the participation of three Vocational Industrial Clubs of America (VICA) students, along with one instructor, at the VICA National Competition in Louisville, Kentucky on June 20-26, 1993

Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye
MOTION CARRIED

93-62 HERO National Competition:

Motion was made by Mr Traut and seconded by Mr Goodspeed to approve the participation of three Home Economic Related Occupations (HERO) students, along with one instructor, at the HERO National Competition in Anaheim, California on July 11-15, 1993

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Held 19

Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye;
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye
MOTION CARRIED

93-63 LEECA Service Agreement:

Motion was made by Mr Traut and seconded by Mr Updegraff to approve the 1993-94 Service Agreement contract with Lake Erie Educational Computer Association (LEECA) This agreement is for on-line computer services provided by LEECA This is a renewal from previous years with an estimated cost to the board of $6450

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye
MOTION CARRIED

93-64 Multi-Agreement Contract:

Motion was made by Mr Sheldon and seconded by Mr Berthold to approve the 1993-94 Multi-Agreement Contract with Lorain County Board of Education for continued services through Lorain County Educational Media Center, Unemployment Services, and Lorain County Purchasing Association Lorain County Board of Education will act as fiscal agent Estimated cost to the board is $4200.

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye
MOTION CARRIED

93-65 Classroom Addition Bid:

Motion was made by Mr Berthold and seconded by Mr Emery to accept the bid recommendation of the Superintendent and Robert Bregar Associates for the classroom addition to the Auto Mechanics Lab for a total of $33,952 00 Contracts will be awarded to Gene Resar, Inc , for $21,958 00, Guenther Plumbing & Heating Co , $4,950 00, and Novak Electric Co , $7,044 00

Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

93-66 Board Policy Revisions:

Motion was made by Mr Updegraff and seconded by Mrs Becker to accept the following Revised Board Policy as presented

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Held 19

AC Revised, Nondiscrimination
ACAA Revised, Sexual Harassment
ACB Revised, Nondiscrimination on the Basis of Handicap or Disability in the Provision of Services

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye; Mr Updegraff, aye
MOTION CARRIED

93-67 Open Enrollment Board Policy:

Motion was made by Mr Tokas and seconded by Mr Berthold to approve the following Board Policy

JECBB Admission of Students Enrolling Through Open Enrollment and Tuition

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

93-68 Executive Session:

Motion was made by Mr Tokas and seconded by Mr Goodspeed to enter executive session at 9 10 p m

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

Re-entered regular session at 9 39 p m

93-69 Adjournment:

Motion was made by Mr Emery and seconded by Mr Updegraff to adjourn the meeting at 9 40 p m

Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr. Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

Sonya Mareno
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of June 10, 1993 Regular Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held Board Office, Oberlin, OH June 10 19 93

The meeting was called to order at 8 05 p m by the President, Ms Mareno

ROLL CALL
Mrs Becker, present, Mr Berthold, present, Mrs Emerich, present,
Mr Emery, absent, Mr Farago, present, Mr Goodspeed, present,
Ms Mareno, present, Mr Sheldon, present, Mr Tokas, present,
Mr Traut, present, Mr Updegraff, present, Mr DeChant, present,
Mr Leeseberg, absent

93-70 Approve May Minutes:

Motion was made by Mr Updegraff and seconded by Mrs Emerich to approve the minutes of the May, 1993 Regular Meeting

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

93-71 Financial Report:

Motion was made by Mr Updegraff and seconded by Mr Tokas to approve the Financial Statement and Investments for May, 1993 as presented by the Treasurer

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

93-72 Personnel Employment:

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

ADMINISTRATIVE:

Patricia Schultz	Supervisor	Administrative, Two Year 1993-94, 1994-95

DAY SCHOOL:

William Barton	Classified	Part-time, as needed, mowing, summer help
Lorna Hendricks	Classified	Part-time, as needed, secretarial summer help
Charles Morgan	Certified	Occupational Work Adjustment Instructor, Oberlin High School
Charles Morgan	Certified	20 Day Supplemental Contract
Gregory Morgan	Certified	10 Day Supplemental Contract
Cleon Sharp	Certified	Resignation/Retirement, effective June 30, 1993

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

ADULT EDUCATION:

Patricia Casper	Classified	Instructional Aide
Cheryl Stanziano	Classified	Resignation, effective June 18, 1993

Mrs Emerich, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

93-73 Adult Ed Salary Schedule:

Motion was made by Mr Farago and seconded by Mr Tokas to approve the Adult Education Salary Schedule for the 1993-94 School Year

Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye
MOTION CARRIED

93-74 Adult Education Personnel:

Motion was made by Mr Traut and seconded by Mr Updegraff to approve the following Adult Education Personnel, on an as needed basis only, for the 1993-94 School Year

Adams, John	Certified	Instructor/Substitute
Allsop, Harold	Certified	Instructor/Substitute
Anderson, Jamie	Certified	Instructor/Substitute
Anderson, Charles	Certified	Instructor/Substitute
Bally, Dale	Certified	Instructor/Substitute
Bandlow, Walter	Certified	Instructor/Substitute
Bedocs, John	Certified	Instructor/Substitute
Bentley, Ralph	Certified	Instructor/Substitute/ Program Coordinator
Biegacki, Walter	Certified	Instructor/Substitute
Biltz, Gary	Certified	Instructor/Substitute
Blazina, Jerry	Certified	Instructor/Substitute
Boggs, Diane	Certified	Instructor/Substitute/ Student Services Coordinator
Bond, Charles	Certified	Instructor/Substitute
Brennan, Terri	Certified	Instructor/Substitute
Brown, William	Certified	Instructor/Substitute
Byrne, Nancy	Certified	Instructor/Substitute
Calala, Robert	Certified	Instructor/Substitute
Cantrell, Fred	Certified	Instructor/Substitute
Casper, Patricia	Classified	Instructional Aide
Castle, Gregory	Certified	Instructor/Substitute
Cieslak, Edward	Certified	Instructor/Substitute
Cook, Gerald	Certified	Instructor/Substitute
Crose, Lloyd	Certified	Instructor/Substitute
Cutter, John III	Certified	Instructor/Substitute
Dabravalskas, Vickie	Certified	Instructor/Substitute

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Davis, Rodney	Certified	Instructor/Substitute
Dellisanti, Joyce	Certified	Instructor/Substitute
Ellis, Teri	Classified	Instructional Aide
Enold, Martha	Certified	Student Services Coordinator
Fehlan, Barbara	Certified	Instructor/Substitute
Fenik, Eugene	Certified	Instructor/Substitute
Fenik, Roseanne	Certified	Instructor/Substitute
Flanagan, Anna	Certified	Instructor/Substitute
Fletcher, Chris	Certified	Instructor/Substitute
Flock, Gregory	Certified	Instructor/Substitute
Freeman, Linda	Certified	Instructor/Substitute
Gardener, George	Certified	Instructor/Substitute
Gargalianos, Angelo	Certified	Instructor/Substitute
Garl, Brian	Classified	Motorcycle Range Aide
Gibbons, Robert	Certified	Instructor/Substitute
Gidich, Dennis	Certified	Instructor/Substitute
Glover, Elaine	Certified	Instructor/Substitute
Goodsite, Joneal	Certified	Instructor/Substitute
Gott, Diana	Certified	Instructor/Substitute/ Student Services Coordinator
Graves, John	Certified	Instructor/Substitute
Grundy, Robert	Certified	Instructor/Substitute
Haefele, Clyde	Certified	Instructor/Substitute
Hales, Jerry	Certified	Instructor/Substitute
Hales, James	Certified	Instructor/Substitute
Hall, Henry	Certified	Instructor/Substitute
Hanmer, Robert	Certified	Instructor/Substitute
Harris, Donald	Certified	Instructor/Substitute
Hartman, Patricia	Certified	Instructor/Substitute
Harwood, Paul	Certified	Instructor/Substitute
Hendershot, Gary	Certified	Instructor/Substitute
Hergatt, Laura	Classified	Instructional Aide
Horvatich, Frank	Certified	Instructor/Substitute
Hozalfki, JoAnn	Certified	Instructor/Substitute
Hribal, Dave	Certified	Instructor/Substitute
Hubert, Paul	Certified	Instructor/Substitute
Hutman, Helen	Certified	Instructor/Substitute
Igneczi, David	Certified	Instructor/Substitute
Imbrogno, James	Certified	Instructor/Substitute
Jackson, Gregory	Certified	Instructor/Substitute
Jalowiec, Rachel	Certified	Instructor/Substitute
Jeffrey, Maria	Certified	Instructor/Substitute
Jones, Doyle	Certified	Instructor/Substitute
Justice, Rhonda	Certified	Instructor/Substitute/ Instructional Aide
Karp, Jerry	Certified	Instructor/Substitute
Kearney, Julia	Certified	Instructor/Substitute
Kerchinske, Marilyn	Certified	Instructor/Substitute
Killik, Sturgess	Certified	Instructor/Substitute
Kish, William	Certified	Instructor/Substitute
Knapp, Thomas	Certified	Instructor/Substitute
Knechtges, Darlene	Certified	Instructor/Substitute
Kormish, Richard	Certified	Instructor/Substitute
Kreiner, Ruth	Certified	Student Services Coordinator
Kuebbeler, Gary	Certified	Instructor/Substitute
Kuharik, Don	Certified	Instructor/Substitute

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Lasko, George	Certified	Instructor/Substitute
Latto, Charles	Certified	Instructor/Substitute
Lee, Sheila	Certified	Instructor/Substitute
Leininger, Thomas	Certified	Instructor/Substitute
Leonard, Marsha	Certified	Instructor/Substitute
Limpach, Ronald	Certified	Instructor/Substitute
Lowery, Thelma	Certified	Instructor/Substitute
Machkoff, James	Certified	Instructor/Substitute
Martin, Jack	Certified	Instructor/Substitute
Mason, Daniel	Certified	Instructor/Substitute
Matus, Tammy	Certified	Instructor/Substitute
Mayer, John	Certified	Instructor/Substitute
McAfee, James	Certified	Instructor/Substitute
McAleese, Tama	Certified	Instructor/Substitute
McCaslin, Patricia	Certified	Instructor/Substitute
McConnell, Harold	Classified	Guard
McGinty, Dorothy	Classified	Bookstore
McMinn, Janet	Certified	Instructor/Substitute
McMullen, Carol	Certified	Instructor/Substitute
Meincke, Mark	Certified	Instructor/Substitute
Metger, Mary Beth	Certified	Instructor/Substitute
Michitsch, Timothy	Certified	Instructor/Substitute
Moffatt, Beverly	Certified	Instructor/Substitute
Monday, Susan	Certified	Instructor/Substitute
Moore, Kenneth A	Certified	Instructor/Substitute
Murray, Oliver	Certified	Instructor/Substitute Student Services Coordinator
Muth, Val	Certified	Instructor/Substitute
Naro, Charles	Certified	Instructor/Substitute
Nickles, Mary Ann	Classified	Instructional Aide
Norton, George	Certified	Instructor/Substitute
O'Neil, Kathryn	Certified	Instructor/Substitute
Patton, Jack	Certified	Instructor/Substitute
Paul, Curtis	Certified	Instructor/Substitute
Pawson, William	Certified	Instructor/Substitute
Phillips, Ellen	Certified	Instructor/Substitute
Phillips, Mark	Certified	Instructor/Substitute
Phillips, Paul	Classified	Motorcycle Range Aide
Pileski, Thomas	Certified	Instructor/Substitute
Plas, Mary	Certified	Student Services Coordinator
Plas, Timothy	Certified	Instructor/Substitute
Pressick, Dolores	Certified	Instructor/Substitute
Pretlow, Fred	Certified	Instructor/Substitute
Quinn, Marzette	Classified	Instructional Aide
Reddinger, Kathleen	Certified	Instructor/Substitute
Reeser, Gerald	Certified	Instructor/Substitute
Reynolds, William	Classified	Instructional Aide
Rouse, Eugene	Certified	Instructor/Substitute
Rowland, Betty Jean	Certified	Instructor/Substitute
Ruth, William A	Certified	Instructor/Substitute
Saddler, Glenn	Certified	Instructor/Substitute
Scott, Ronald	Certified	Instructor/Substitute
Seaman, Harry	Certified	Instructor/Substitute
Sharp, Cleon	Certified	Instructor/Substitute
Shermak, Christine	Certified	Instructor/Substitute
Simek, Jeffery	Certified	Instructor/Substitute

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Sivinski, Peter	Certified	Instructor/Substitute
Slack, Phillip	Certified	Instructor/Substitute
Snyder, Robert	Certified	Instructor/Substitute
Snyder, Carol	Certified	Instructor/Substitute
Sobieski, Marla	Classified	Secretary Part-Time As Needed
Sobieski, John	Certified	Instructor/Substitute
Sotz, James	Certified	Instructor/Substitute
Soucy, Sharon	Certified	Instructor/Substitute
Spanski, Eugene	Certified	Instructor/Substitute
Spechalske, Bernard	Certified	Student Services Coordinator
Stevens, Carol	Certified	Instructor/Substitute
Stover, Norman	Certified	Instructor/Substitute
Sturgill, James	Certified	Instructor/Substitute
Sumpter, Sandra	Certified	Instructor/Substitute
Tanner, Steven	Certified	Instructor/Substitute
Tansey, James	Certified	Instructor/Substitute
Tellier, Raymond	Certified	Instructor/Substitute
Toth, Elizabeth	Certified	Instructor/Substitute
Tracey, Larry	Certified	Instructor/Substitute
Turton, William	Certified	Instructor/Substitute
Vandersommen, Ross	Classified	Motorcycle Range Aide
Wain, Alan	Certified	Instructor/Substitute
Waugh, Patricia	Certified	Student Services Coordinator
Weaver, Jack	Certified	Instructor/Substitute
Werner, William	Certified	Instructor/Substitute
West, Louis	Certified	Instructor/Substitute
Wheeler, Jack	Certified	Instructor/Substitute
Whitney, Cynthia	Certified	Instructor/Substitute
Wickham, Harold	Certified	Instructor/Substitute
Wiegand, Earl	Certified	Instructor/Substitute
Wilbert, Trudy	Certified	Instructor/Substitute
Williams, Edward	Certified	Instructor/Substitute
Zeitler, Christopher	Certified	Instructor/Substitute
Zilka, Thomas	Certified	Instructor/Substitute

Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye
MOTION CARRIED

93-75 <u>JOGS Salary Schedule:</u>

Motion was made by Mr Berthold and seconded by Mr Goodspeed to approve the Lorain County Jobs for Ohio's Graduates (JOGS) Salary Schedule for the 1993-94 School Year, as submitted by their Board of Directors

Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye
MOTION CARRIED

93-76 JOGS Program Manager's Salary:

Motion was made by Mr Sheldon and seconded by Mr Berthold to approve the Lorain County Jobs for Ohio's Graduates (JOGS) Program Manager's salary for the 1993-94 School Year at $34,000 00, as submitted by their Board of Directors (Elaine Beasley will continue in this position)

Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Mr Goodspeed, aye
MOTION CARRIED

93-77 FY 94 Appropriations:

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve establishing Appropriations for FY 94 at 100% of FY 93 actual expenditures

Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye
MOTION CARRIED

93-78 OSBA Capital Conference Delegates:

Motion was made by Mrs Emerich and seconded by Mr Traut to appoint David Updegraff as delegate and Ronald Sheldon as alternate delegate to represent Lorain County JVS at the Ohio School Board Association's (OSBA) Capital Conference in Columbus on November 8, 9, 10, 1993

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye
MOTION CARRIED

93-79 SERRC Agreement:

Motion was made by Mrs Emerich and seconded by Mr Traut to approve acceptance of Certification of Cooperating Agencies for Northern Ohio Special Education Regional Resource Center (SERRC) This agreement (a renewal from previous years) allows SERRC to provide services to our school in accordance with their approved project application at no cost to our board

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye
MOTION CARRIED

93-80 Media Center/Career Ed Agreement:

Motion was made by Mr Berthold and seconded by Mr Updegraff to approve renewal of the 1993-94 Lorain County Educational Media Center Contract with Lorain County Board of Education for continued services to Lorain County Career Education

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Program through the Lorain County Educational Media Center The Media Center delivers media from our Career Education Program to the local districts The Lorain County Board of Education will act as fiscal agent Estimated cost to the board is $400

Mr Updegraff, aye, Mr Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye
MOTION CARRIED

93-81 OSBA/Workers' Compensation Membership:

Motion was made by Mr Farago and seconded by Mr Updegraff 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 July 1, 1993 through June 30, 1994

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

93-82 Executive Session:

Motion was made by Mr Tokas and seconded by Mr Goodspeed to enter executive session at 9 08 concerning consideration of appointment or employment of personnel and pending legal action

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

Re-entered regular session at 9 28 p m

93-83 Adjournment:

Motion was made by Mr Updegraff and seconded by Mrs Emerich to adjourn the meeting at 9 28 p m

Mrs Emerich, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

Sonya Mareno
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Board Office, Oberlin, OH July 8 19 93

The meeting was called to order at 8 00 p.m. by the president, Ms Mareno.

ROLL CALL
Mrs Becker, present; Mr Berthold, present; Mrs Emerich, present,
Mr. Emery, present, Mr Farago, present; Mr Goodspeed, present,
Ms Mareno, present, Mr Sheldon, present; Mr Tokas, present;
Mr Traut, present, Mr. Updegraff, present, Mr. DeChant, present;
Mr Leeseberg, absent

93-84 Approve June Minutes:

Motion was made by Mr Traut and seconded by Mr Tokas to approve the minutes of the June 10, 1993 Regular Meeting

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye;
Mr. Emery, aye, Mr Farago, aye, Mr Goodspeed, aye;
Ms Mareno, aye, Mr Sheldon, aye, Mr. Tokas, aye;
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

93-85 Personnel Employment:

Motion was made by Mr Emery and seconded by Mr Sheldon to approve the employment and resignation of the following personnel, as per salary schedule, for the 1993-94 school year

Daniel Thomas	Classified	Summer Help
Raymond Dennis	Classified	Summer Help

HIGH SCHOOL:

Debra Boroff	Certified	Science Instructor
Christine Runkle	Certified	Science Instructor
Beverly Baker	Certified	Resignation, effective July 8, 1993
Eric Tuokkola	Certified	Resignation, effective July 21, 1993
Joseph Blaner	Certified	3 Day Supplemental
Robert Blaner	Certified	3 Day Supplemental
David Bragg	Certified	10 Day Supplemental
Edward Cieslak	Certified	5 Day Supplemental
Eugene Fenik	Certified	3 Day Supplemental
Clyde Haefele	Certified	2 Day Supplemental
Les Henderson	Certified	4 Day Supplemental
Norman Hinman	Certified	2 Day Supplemental
Janet McMinn	Certified	2 Day Supplemental
Timothy Michitsch	Certified	5 Day Supplemental
Timothy Plas	Certified	3 Day Supplemental
Harold Wickham	Certified	2 Day Supplemental

ADULT EDUCATION:

Jan Mitchell	Classified	Secretary
Sherie Sisley	Certified	Instructor/Substitute
Deborah Tomaszewski	Certified	Instructor/Substitute
Susan Wallace	Certified	Instructor/Substitute
Marzette Quinn	Classified	Resignation, effective June 30, 1993

Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye; Mr Tokas, aye, Mr. Traut, aye;
Mr Updegraff, aye, Mrs. Becker, aye
MOTION CARRIED

93-86 Adult Ed Transfer - $25,00.00:

Motion was made by Mr Tokas and seconded by Mr Goodspeed to approve authorization 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. This is the same amount that has been transferred for the past seven years

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye;
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye; Mr Berthold, aye
MOTION CARRIED

93-87 1993-94 Student Fees:

Motion was made by Mr Berthold and seconded by Mrs Emerich to approve adoption of the 1993-94 Student Fees. (See Board Referral File.)

Mr Emery, aye, Mr Farago, aye; Mr. Goodspeed, aye,
Ms Mareno, aye; Mr. Sheldon, aye; Mr. Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye; Mrs Emerich, aye
MOTION CARRIED

93-88 1993 Student Textbooks:

Motion was made by Mr Berthold and seconded by Mr Goodspeed to approve adoption of the 1993-94 additions to the Student Text Book List

Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye;
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye;
Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

93-89 1993-94 Courses of Study:

Motion was made by Mrs Becker and seconded by Mr Traut to approve adoption of the following Lorain County JVS Courses of Study, to become effective for the 1993-94 school year

1 Applied Biology/Chemistry - Junior Programs
2 Chemistry - Junior and Senior Programs
3 Biology - Junior and Senior Programs
4 Industrial Equipment Mechanics - Junior and Senior Programs

Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye;
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

93-90 Comprehensive Support Grant - $25,263.00:

Motion was made by Mr Traut and seconded by Mr Sheldon to approve acceptance of $25,263 00 for the Comprehensive Support Services Grant This will be used to provide support services for single parents and homemakers for child care allowance and travel expenses Mary Plas, Adult Services Coordinator, will administer this renewal grant

Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye;
Mr Farago, aye, Mr Goodspeed, aye.
MOTION CARRIED

93-91 Perkins Secondary Grant - $424,309.61:

Motion was made by Mr. Sheldon and seconded by Mr. Goodspeed to approve acceptance of Secondary Perkins Title II-C Basic Grant in the amount of $424,309 61 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY94, and will be administered by Ramon Rounds, Assistant Superintendent.

Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye;
Mr. Updegraff, aye, Mrs Becker, aye, Mr. Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye
MOTION CARRIED

93-92 Adult Perkins Grant - $61,325.11:

Motion was made by Ms ~~Mareno~~ MRS EMERICH and seconded by Mr Farago to approve acceptance of Adult Perkins Title II-C Basic Grant in the amount of $61,325 11 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY94 and will be administered by Ramon Rounds.

Mr Tokas, aye, Mr Traut, aye, Mr. Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye; Mrs Emerich, aye;
Mr Emery, aye, Mr Farago, aye; Mr. Goodspeed, aye;
Ms. Mareno, aye, Mr Sheldon, aye
MOTION CARRIED

93-93 JOG's Grant - $182,000.00:

Motion was made by Mrs Emerich and seconded by Mr Emery to approve acceptance of the Jobs for Ohio's Graduates (JOG) Grant in the amount of $182,000.00, to be used to provide pre-employment/work maturity skills for at-risk youth, at no cost to the Board Ramon Rounds will administer the grant.

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye; Mr Tokas, aye.
MOTION CARRIED

93-94 Daily Meal Allowance:

Motion was made by Mr Updegraff and seconded by Mrs. Becker to authorize the Superintendent to approve daily meal allowances, not to exceed $30.00 per day, as established through administrative guidelines.

Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye;
Mrs Emerich, aye; Mr Emery, aye, Mr Farago, aye;
Mr Goodspeed, aye, Ms. Mareno, aye, Mr. Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

93-95 JVS Educational Foundation Endowment Account:

Motion was made by Mr Tokas and seconded by Mr Goodspeed to approve authorization for the Treasurer to place one-half of one percent of the FY94 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

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye; Mr Farago, aye, Mr. Goodspeed, aye,
Ms Mareno, aye; Mr Sheldon, aye, Mr. Tokas, aye,
Mr Traut, aye, Mr. Updegraff, aye.
MOTION CARRIED

93-96 Human Services Agreement:

Motion was made by Mr Sheldon and seconded by Mr. Updegraff to approve entering into an agreement with Lorain County Human Services which will provide a social worker assigned full-time to the Lorain County JVS for the 1993-94 school year The social worker will facilitate a coordinated service delivery to students identified as at-risk The cost to the board is $10,000

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Minutes of July 8, 1993 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

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Mr Berthold, aye; Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye;
Mr Sheldon, aye; Mr Tokas, aye, Mr. Traut, aye;
Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

Mr Leeseberg entered the meeting at 8.45 p m.

93-97 Adjournment

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

Mrs Emerich, aye; Mr Emery, aye, Mr Farago, aye,
Mr. Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

Sonya Mareno
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of August 12, 1993 Regular Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held at Board Office, Oberlin, Ohio August 12 19 93

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

ROLL CALL:

Mrs Becker, present, Mr. Berthold, present; Mrs Emerich, present;
Mr. Emery, present; Mr. Farago, present; Mr. Goodspeed, present;
Ms. Mareno, present; Mr Sheldon, present; Mr. Tokas, present;
Mr. Traut, present; Mr. Updegraff, absent; Mr. DeChant, present,
Mr. Leeseberg, present.

93-98 Approve July Minutes:

Motion was made by Mr. Traut and seconded by Mr Tokas to approve the minutes, as amended, of the July 8, 1993 Regular Meeting

Mrs Becker, aye; Mr. Berthold, aye; Mrs. Emerich, aye;
Mr Emery, aye; Mr Farago, aye; Mr. Goodspeed, aye;
Ms Mareno, aye; Mr. Sheldon, aye; Mr. Tokas, aye;
Mr Traut, aye
MOTION CARRIED

93-99 Approve June Financial Report:

Motion was made by Mr Emery and seconded by Mrs. Emerich to approve the Financial Statement and Investments for June, 1993 as presented by the Treasurer.

Mr Berthold, aye; Mrs. Emerich, aye; Mr Emery, aye;
Mr Farago, aye; Mr. Goodspeed, aye, Ms Mareno, aye;
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye;
Mrs Becker, aye
MOTION CARRIED

93-100 Approve July Financial Report:

Motion was made by Mr. Traut and seconded by Mr. Sheldon to approve the Financial Statement and Investments for July, 1993 as presented by the Treasurer.

Mrs. Emerich, aye, Mr Emery, aye; Mr. Farago, aye,
Mr Goodspeed, aye; Ms Mareno, aye; Mr Sheldon, aye;
Mr. Tokas, aye, Mr. Traut, aye, Mrs. Becker, aye,
Mr. Berthold, aye
MOTION CARRIED

93-101 Personnel Employment:

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

HIGH SCHOOL:

Jerry Karp	Certified	Instructor
Tamera Melnyk	Certified	Instructor

RECORD OF PROCEEDINGS

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HIGH SCHOOL SUBSTITUTE INSTRUCTORS:

Christine Bash	Certified	Substitute
Debra Bastik	Certified	Substitute
Marilyn Blackford	Certified	Substitute
Maeola Brassfield	Certified	Substitute
Kathleen Brewer	Certified	Substitute
Karen Byron	Certified	Substitute
Randall Camp	Certified	Substitute
Wayne Campana	Certified	Substitute
Marguerite Carney	Certified	Substitute
Wayne Dovin	Certified	Substitute
Ronald Dressler	Certified	Substitute
Ann Foglyano	Certified	Substitute
Rainer Franke	Certified	Substitute
Barbara Funk	Certified	Substitute
Joseph Geletka	Certified	Substitute
Janet Glowinski	Certified	Substitute
Joyce Goodrich	Certified	Substitute
Mildred Goudy-Bass	Certified	Substitute
Ken Greber	Certified	Substitute
Tanna Grundy	Certified	Substitute
Julie Haldeman	Certified	Substitute
Paul Harwood	Certified	Substitute
Christine Herb	Certified	Substitute
Matthew Hisey	Certified	Substitute
Paul Jagielski	Certified	Substitute
Maria Jeffrey	Certified	Substitute
Patricia Kauffman	Certified	Substitute
Rick Kimbler	Certified	Substitute
Kay Knight	Certified	Substitute
Mary Lane	Certified	Substitute
Richard Lucas	Certified	Substitute
Jeffrey Montgomery	Certified	Substitute
Donna Moore	Certified	Substitute
Kenneth Naymik	Certified	Substitute
Brian Novotny	Certified	Substitute
Judy Pickworth	Certified	Substitute
Charles Radune	Certified	Substitute
Estelle Ristas	Certified	Substitute
Shirley Sterk	Certified	Substitute
Alex Stoll	Certified	Substitute
Evelyn Turton	Certified	Substitute
Bela Vinczi	Certified	Substitute
Lee Weber	Certified	Substitute
Randall Widener	Certified	Substitute
Frances Willett	Certified	Substitute
Jack Yaneris	Certified	Substitute

BUS DRIVERS:

Roberta Balogh	Classified	Part time as needed
Edward Cieslak	Certified	Part time as needed

Eugene Fenik	Certified	Part time as needed
John Nolan	Certified	Part time as needed
Sandra Westfall	Classified	Part time as needed
Sue Wilgor	Classified	Part time as needed
Frederick Wolf	Certified	Part time as needed

ADULT EDUCATION:

Thomas Campana	Certified	Instructor/Substitute
Arthur Hill, Jr	Certified	Instructor/Substitute
Douglas Minnich	Certified	Instructor/Substitute
Robert Pogorelc, Jr	Certified	Adult Student Services/ JobDeveloper

JOGS PROGRAM:

Janice Swendsied	Classified	Job Specialist
Letoya Whitehead	Classified	Job Specialist

Mr Emery, aye, Mr Farago, aye, Mr. Goodspeed, aye;
Ms. Mareno, aye, Mr Sheldon, aye, Mr. Tokas, aye,
Mr Traut, aye, Mrs. Becker, aye, Mr. Berthold, aye;
Mrs. Emerich, aye.
MOTION CARRIED

93-102 <u>Appointment of Dr. Jonesco for Physical Exams:</u>

Motion was made by Mrs Emerich and seconded by Mr Goodspeed to approve the appointment of Dr Jonesco to conduct school bus driver physical examinations for the 1993-94 school year.

Mr Farago, aye, Mr Goodspeed, aye; Ms Mareno, aye,
Mr Sheldon, aye; Mr Tokas, aye; Mr Traut, aye;
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye;
Mr Emery, aye
MOTION CARRIED

Mr Updegraff entered the meeting at 8.10 p.m

93-103 <u>Gas Transportation Agreement</u>

Motion was made by Mrs Becker and seconded by Mr Emery to approve entering into Gas Transportation Agreement with 50% Backup Service, instead of the present 100%, with Columbia Gas of Ohio. The purpose of this agreement is to reduce the cost of gas per MCF, with an estimated annual savings of $19,000 00 .

Mr Goodspeed, aye, Ms. Mareno, aye, Mr Sheldon, aye,
Mr Tokas, aye; Mr Traut, aye; Mr Updegraff, aye,
Mrs Becker, aye, Mr. Berthold, aye; Mrs. Emerich, aye;
Mr. Emery, aye, Mr. Farago, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

93-104 Department of Public Safety Grant - $34,389.00

Motion was made by Mr. Updegraff and seconded by Mrs Emerich to approve acceptance of $34,389 60 from the State of Ohio, Department of Public Safety, to conduct motorcycle safety and education courses through June, 1994. This is the first year of a two year contract and is a continuation of an existing program. Peggy Michener, Adult Education Director, will administer this grant.

Ms Mareno, aye; Mr Sheldon, aye; Mr. Tokas, aye;
Mr Traut, aye; Mr. Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye; Mr. Emery, aye,
Mr. Farago, aye; Mr. Goodspeed, aye
MOTION CARRIED

93-105 JOG's Grant - Additional $40,000.00

Motion was made by Mr. Emery and seconded by Mr Berthold to approve acceptance of an additional $40,000 00 for the Jobs for Ohio Graduates (JOG) Grant, making the total grant $222,000 00. This grant is used to provide pre-employment/work maturity skills for at-risk youth, at no cost to the Board Ramon Rounds will administer the grant

Mr. Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye; Mrs Becker, aye, Mr. Berthold, aye,
Mrs Emerich, aye, Mr Emery, aye; Mr Farago, aye;
Mr Goodspeed, aye; Ms. Mareno, aye
MOTION CARRIED

93-106 Al Murphy & Associates, Inc., as Consultant

Motion was made by Mr Sheldon and seconded by Mr. Updegraff approve retaining Alan Murphy & Associates, Inc , (Ad/Link) as consultant for the 1993-94 school year, with services not to exceed $3,000 00 per month

Mr Tokas, aye; Mr Traut, aye, Mr. Updegraff, aye,
Mrs Becker, aye, Mr. Berthold, aye; Mrs. Emerich, aye,
Mr. Emery, aye; Mr. Farago, aye, Mr. Goodspeed, aye;
Ms Mareno, aye, Mr Sheldon, aye.
MOTION CARRIED

93-107 JOGS - Fiscal Agent for FY94

Motion was made by Mr Tokas and seconded by Mr. Updegraff to approval entering into an agreement with JOGS (Jobs for Ohio Graduates)/State of Ohio to act as their fiscal agent for FY 94. This is at no cost to the board and the board will receive a stipend for fiscal services.

Mr. Traut, aye, Mr Updegraff, aye, Mrs. Becker, aye,
Mr Berthold, aye, Mrs. Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr. Goodspeed, aye, Ms. Mareno, aye;
Mr Sheldon, aye; Mr. Tokas, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO. 10148

Held 19

93-108 Adult Ed Courses of Study

Motion was made by Mr. Berthold and seconded by Mr. Updegraff to approve the adoption of the following Lorain County JVS Adult Education Courses of Study, to become effective for the 1993-94 school year.

1 Office Professional Program
2. Computers and Accounting Program
3 Business Office Technology Co-op Program

Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye;
Mrs Emerich, aye, Mr Emery, aye; Mr. Farago, aye;
Mr. Goodspeed, aye; Ms Mareno, aye; Mr. Sheldon, aye;
Mr Tokas, aye, Mr. Traut, aye
MOTION CARRIED

93-109 Board Policy: JGA Corporal Punishment

Motion was made by Mr. Updegraff and seconded by Mr. Farago to amend the proposed Board Policy JGA Corporal Punishment State Legislature (SB 29) mandates that each school district adopt a Board Policy on this topic by September 13, 1993

Mrs Becker, abstain, Mr Berthold, aye; Mrs Emerich, aye,
Mr. Emery, aye; Mr Farago, aye; Mr Goodspeed, nay;
Ms Mareno, aye, Mr Sheldon, aye, Mr. Tokas, aye,
Mr Traut, nay, Mr Updegraff, aye
MOTION CARRIED.

93-110 Student Handbook

Motion was made by Mr Updegraff and seconded by Mr. Emery to approve adoption of the 1993-94 Student Handbook, as reviewed at the July meeting.

Mr. Berthold, aye, Mrs Emerich, aye; Mr Emery, aye;
Mr. Farago, aye; Mr. Goodspeed, aye, Ms. Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye; Mrs. Becker, aye
MOTION CARRIED

93-111 Executive Session

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to enter Executive Session at 9:13 p m to discuss purchase and/or sale of property.

Mrs Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Mr Goodspeed, aye, Ms Mareno, aye; Mr Sheldon, aye,
Mr. Tokas, aye; Mr. Traut, aye; Mr Updegraff, aye;
Mrs. Becker, aye, Mr. Berthold, aye
MOTION CARRIED

Re-entered Regular Session at 9:35 p.m.

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

93-112 Property Resolution

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to adopt the following resolution·

WHEREAS, The Board of Education has determined the interests of the District would be best served by purchase of property situated at State Route 58, Pittsfield Township, Oberlin, Ohio, according to the terms proposed in the attached bid.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize the Superintendent and/or the Treasurer to submit the attached bid which offers to purchase the aforesaid property.

BE IT FURTHER RESOLVED that the Board does hereby authorize the Superintendent and/or the Treasurer to execute such documents, transfer and pay such funds, and take all other actions as are necessary to submit the attached bid and consummate the purchase of the aforesaid property in accordance with the terms of the attached bid.

BE IT FURTHER RESOLVED that the Board does hereby authorize the Superintendent of Schools to take any other action as may be necessary to implement this resolution.

BE IT FURTHER RESOLVED, that it is hereby 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 those formal actions complied with Ohio Revised Section 121 11.

BE IT FURTHER RESOLVED, that this resolution shall be in full force and effect from and immediately upon its resolution.

Mrs Becker, aye; Mr Berthold, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr. Goodspeed, aye,
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye;
Mr Traut, nay, Mr Updegraff, aye
MOTION CARRIED

93-113 Adjournment

Motion was made by Mr Updegraff and seconded by Mr. Emery to adjourn the meeting at 9 40 p m.

Mr. Farago, aye, Mr Goodspeed, aye, Ms. Mareno, aye;
Mr Sheldon, aye; Mr Tokas, aye; Mr. Traut, aye,
Mr Updegraff, aye; Mrs Becker, aye; Mr. Berthold, aye,
Mrs. Emerich, aye; Mr. Emery, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of September 9, 1993 Regular Meeting

DAYTON LEGAL BLANK CO FORM NO. 10148

Held at Board Office, Oberlin, OH September 12 19 93

The meeting was called to order at 8:02 p.m. by the president, Ms. Mareno.

ROLL CALL:

Mrs. Becker, present; Mr. Berthold, present; Mrs. Emerich, absent;
Mr. Emery, present; Mr. Farago, present; Mr Goodspeed, present;
Ms. Mareno, present; Mr. Sheldon, present; Mr. Tokas, present;
Mr. Traut, present; Mr. Updegraff, absent; Mr. DeChant, present;
Mr. Leeseberg, absent.

93-114 Approve August Minutes:

Motion was made by Mr. Tokas and seconded by Mr. Goodspeed to approve the minutes of the August 12, 1993 Regular Meeting.

Mrs. Becker, aye; Mr. Berthold, aye; Mr. Emery, aye,
Mr. Farago, aye; Mr. Goodspeed, aye; Ms. Mareno, aye;
Mr. Sheldon, aye; Mr. Tokas, aye; Mr. Traut, aye;
MOTION CARRIED

93-115 Approve August Financial Report:

Motion was made by Mr. Tokas and seconded by Mr. Emery to approve the Financial Statement and Investments for August, 1993 as presented by the Treasurer.

Mr. Berthold, aye; Mr. Emery, aye; Mr. Farago, aye;
Mr Goodspeed, aye; Ms. Mareno, aye; Mr Sheldon, aye;
Mr. Tokas, aye; Mr Traut, aye; Mrs. Becker, aye.
MOTION CARRIED

93-116 Center for Leadership in Education - $92,500.00:

Motion was made by Mrs. Becker and seconded by Mr. Sheldon to approve acceptance of a grant from the Center for Leadership in Education in the amount of $92,500.00, to be used for personnel and services for the Center. Ramon Rounds will administer this grant, at no cost to the Board.

Mr Emery, aye; Mr. Farago, aye; Mr. Goodspeed, aye;
Ms Mareno, aye; Mr. Sheldon, aye; Mr. Tokas, aye;
Mr Traut, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

93-117 Personnel Employment:

Motion was made by Mr Berthold and seconded by Mr. Farago to approve the employment of the following personnel for the 1993-94 school year as per salary schedule:

High School:

Denise Cheney	Certified	Substitute
Mark Clute	Certified	Substitute
Albert Cutcher	Certified	Substitute
Sally Gadomski	Certified	Substitute
Robin Gerken	Certified	Substitute
Karl Kishman	Certified	Substitute
Cynthia Kushner	Certified	Substitute

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Shelley Lanham	Certified	Substitute
Curtis Meanor	Certified	Substitute
Lawrence Orosz	Certified	Substitute
Myrna Reinders	Classified	Aide
Deborah Romano	Certified	Substitute
Karen Wetmore	Certified	Substitute
Suzanne Eaton	Classified	Resignation, effective September 15, 1993

Student Help:

Hal Adkins	Law Enforcement II	Student Help
Adam Brennan	Law Enforcement II	Student Help
Christine Conrad	Law Enforcement II	Student Help
Lori Cutlip	Law Enforcement II	Student Help
Dave Garceau	Law Enforcement II	Student Help
Heidi Graber	Law Enforcement II	Student Help
Michael Kormish	Law Enforcement II	Student Help
Ryan Kuhns	Law Enforcement II	Student Help
Melodie Kyker	Law Enforcement II	Student Help
Josh Littlefield	Law Enforcement II	Student Help
Sheila Loyer	Law Enforcement II	Student Help
Ryan Murphy	Law Enforcement II	Student Help
Anthony Pelton	Law Enforcement II	Student Help
Jonathan Simon	Law Enforcement II	Student Help
Adam Taulbee	Law Enforcement II	Student Help
Anthony Thacker	Law Enforcement II	Student Help
Benson Beasley	Culinary Arts I	Student Help
Drema Bolen	Culinary Arts I	Student Help
Thomas Brzicki	Culinary Arts I	Student Help
Hope Burneson	Culinary Arts I	Student Help
Brian Costin	Culinary Arts I	Student Help
Courtney Draper	Culinary Arts I	Student Help
Justin Driskell	Culinary Arts I	Student Help
Tina Haggard	Culinary Arts I	Student Help
William Hanshaw	Culinary Arts I	Student Help
Trish Harnish	Culinary Arts I	Student Help
Michael Keith	Culinary Arts I	Student Help
Marie Laforet	Culinary Arts I	Student Help
John Lingenfelter	Culinary Arts I	Student Help
David Messer	Culinary Arts I	Student Help
Brian Nagy	Culinary Arts I	Student Help
Vanessa Ondrick	Culinary Arts I	Student Help
Randy Panchak	Culinary Arts I	Student Help
Melissa Ross	Culinary Arts I	Student Help
David Schmitz	Culinary Arts I	Student Help
Amanda Rose Seiler	Culinary Arts I	Student Help
Trenton Shaw	Culinary Arts I	Student Help
Jason Trapnell	Culinary Arts I	Student Help
Mike Turley	Culinary Arts I	Student Help
Misty Turner	Culinary Arts I	Student Help
Amanda Balzer	Culinary Arts II	Student Help
Amy Bernhardt	Culinary Arts II	Student Help
Chi Daggett	Culinary Arts II	Student Help
Lavelle Felder	Culinary Arts II	Student Help

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William Geierman	Culinary Arts II	Student Help
Brian Herhuth	Culinary Arts II	Student Help
Nikki Hollis	Culinary Arts II	Student Help
Claudia James	Culinary Arts II	Student Help
Kathleen Kenny	Culinary Arts II	Student Help
Brandon Lester	Culinary Arts II	Student Help
Thomas Novak	Culinary Arts II	Student Help
Melisa Osborne	Culinary Arts II	Student Help
Mark Pierce	Culinary Arts II	Student Help
Christa Propst	Culinary Arts II	Student Help
Sarah Rubin	Culinary Arts II	Student Help
James Schatz	Culinary Arts II	Student Help
Michael Sealy	Culinary Arts II	Student Help
Jennifer Simo	Culinary Arts II	Student Help
Doug Smith	Culinary Arts II	Student Help
Ronda Webb	Culinary Arts II	Student Help
Hope Hales	Cooperative Office Education	Part time as needed
Deborah Webster	Classified	Part time as needed (at no cost to the Board).

Adult Education:

John Dickerson	Certified	Instructor/Substitute
Ruth Kreiner	Certified	Instructor/Substitute
Albert Phillips	Certified	Instructor/Substitute
Jan Rybarczyk	Certified	Community Based Project Developer
Nancy Smith	Certified	Instructor/Substitute
Dennis Moore	Classified	Evening Maintenance

JOGS Personnel:

Cynthia Kushner	Classified	Resignation, effective September 30, 1993
Marianne Nicholson	Classified	Resignation, effective August 20, 1993
Joyce Early	Classified	Job Specialist

NASA/CORE:

Susan Wilgore	Classified	Media Assistant

Center for Leadership in Education:

Tim Best	Certified	Executive Director

(As per the Center for Leadership in Education's salary schedule)

Mr Emery, aye; Mr. Farago, aye; Mr Goodspeed, aye;
Ms. Mareno, aye; Mr Sheldon, aye; Mr. Tokas, aye;
Mr. Traut, aye; Mrs Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

93-118 Board Policy: JGA Corporal Punishment:

Following the second reading, motion was made by Mr. Farago and seconded by Mr. Berthold to approve the following Board Policy

CORPORAL PUNISHMENT

Good conduct is based on respect and consideration for the rights of others. Students will be expected to conduct themselves in such a way that the rights of others are not violated. Students will respect constituted authority, conform with school regulations and accept directions from authorized school personnel. School personnel will be expected to provide students with an example of appropriate behavior and social attitudes.

A student who fails to comply with established school rules or with any reasonable request made by school personnel on school property and/or at school-related events will be dealt with according to approved student discipline regulations.

Since Ohio law allows Boards of Education to ban the use of corporal punishment and this Board does not believe such punishment to be suitable, corporal punishment shall not be used as a form of discipline in the District. The Board expects the administration, faculty and staff to use every other form of discipline, counseling and referral, including communication and meetings with the parent(s)/guardian(s) to promote appropriate, positive behavior

It is understood, however, that teachers, principals, administrators and support staff are allowed by law to use "such amount of force and restraint as is reasonable and necessary to quell a disturbance threatening physical injury to others, to obtain possession of weapons or other dangerous objects..., for the purpose of self-defense, or for the protection of persons or property."

Mr Farago, aye, Mr Goodspeed, nay; Ms. Mareno, aye;
Mr Sheldon, aye; Mr. Tokas, aye; Mr. Traut, nay;
Mrs. Becker, nay; Mr. Berthold, aye, Mr. Emery, aye.
MOTION CARRIED

93-119 Student Activity Fund Extension:

Motion was made by Mr Traut and seconded by Mr. Berthold to approve the extension of the 1992-93 Student Activity Funds to October 15, 1993.

Mr. Goodspeed, aye; Ms. Mareno, aye, Mr. Sheldon, aye;
Mr. Tokas, aye; Mr Traut, aye; Mrs. Becker, aye;
Mr. Berthold, aye; Mr. Emery, aye; Mr. Farago, aye.
MOTION CARRIED

Mr. Leeseberg entered the meeting at 8:09 p.m.

93-120 Department of Energy Grant - $125,000.00:

Motion was made by Mr. Sheldon and seconded by Mr. Traut to approve acceptance of the Department of Energy's Institutional Conservation Program Grant in the amount of
$125,000.00, requiring Board matching funds of $129,980 00, making a total energy program of $254,980.00. The JVS has up to two years to complete this Conservation Program Grant.

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Ms. Mareno, aye; Mr. Sheldon, aye; Mr. Tokas, aye;
Mr Traut, aye; Mrs Becker, aye; Mr. Berthold, aye;
Mr. Emery, aye; Mr. Farago, aye; Mr. Goodspeed, aye.
MOTION CARRIED

Mr Updegraff entered the meeting at 8:12 p m.
Mrs. Emerich entered the meeting at 8:15 p.m.

93-121 Slawson Equipment Company Contract - $79,285.00:

Motion was made by Mr. Emery and seconded by Mr. Updegraff to approve the recommendation of Robert Bregar and the superintendent to award Energy Management System Contract to Slawson Equipment Company at a cost of $79,285.00

Mr. Sheldon, aye, Mr. Tokas, aye; Mr. Traut, aye,
Mr. Updegraff, aye; Mrs Becker, aye; Mr. Berthold, aye;
Mrs. Emerich, aye; Mr Emery, aye, Mr. Farago, aye;
Mr Goodspeed, aye; Ms. Mareno, aye.
MOTION CARRIED

93-122 limited Credit Services Grant - $645.00:

Motion was made by Mr. Goodspeed and seconded by Mr Tokas to approve acceptance of a $645.00 grant from Limited Credit Services in Columbus. This grant will be used to purchase materials for Career Education's "Consumer Credit for Teachers" Workshop in November. Ramon Rounds will administer this grant.

Mr. Tokas, aye; Mr Truat, aye; Mr. Updegraff, aye;
Mrs. Becker, aye; Mr Berthold, aye; Mrs. Emerich, aye;
Mr Emery, aye; Mr. Farago, aye; Mr. Goodspeed, aye;
Ms. Mareno, aye, Mr. Sheldon, aye.
MOTION CARRIED

93-123 Adjournment:

Motion was made by Mrs. Emerich and seconded by Mr. Updegraff to adjourn the meeting at 8 28 p.m

Mr. Traut, aye, Mr. Updegraff, aye; Mrs. Becker, aye;
Mr. Berthold, aye; Mrs Emerich, aye; Mr. Emery, aye;
Mr. Farago, aye; Mr. Goodspeed, aye; Ms. Mareno, aye;
Mr. Sheldon, aye; Mr. Tokas, aye.
MOTION CARRIED

Sonya Mareno
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of October 14, 1993 Regular Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held Board Office, Oberlin, OH October 14, 1993

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

ROLL CALL:

Mrs Becker, present; Mr Berthold, present; Mrs. Emerich, present;
Mr Emery, present; Mr. Farago, present; Mr. Goodspeed, present;
Ms Mareno, present; Mr Sheldon, present, Mr Tokas, present,
Mr. Traut, present; Mr Updegraff, present, Mr. DeChant, absent,
Mr Leeseberg, absent.

93-124 Approve September Minutes:

Motion was made by Mrs. Becker and seconded by Mr Tokas to approve the minutes of the September 1993 Regular Meeting.

Mrs. Becker, aye, Mr. Berthold, aye, Mrs Emerich, aye,
Mr. Emery, aye; Mr. Farago, aye, Mr Goodspeed, aye;
Ms. Mareno, aye, Mr Sheldon, aye, Mr. Tokas, aye;
Mr Traut, aye, Mr. Updegraff, aye.
MOTION CARRIED

93-125 Approve September Financial Report:

Motion was made by Mr Emery and seconded by Mr Traut to approve the Financial Statement and Investments for September 1993 as presented by the Treasurer

Mr. Berthold, aye, Mrs Emerich, aye; Mr Emery, aye,
Mr. Farago, aye, Mr. Goodspeed, aye, Ms Mareno, aye;
Mr. Sheldon, aye; Mr. Tokas, aye; Mr. Traut, aye;
Mr Updegraff, aye; Mrs Becker, aye.
MOTION CARRIED

93-126 Personnel Employment:

Motion was made by Mr. Berthold and seconded by Mr Goodspeed to approve the employment, and resignation, of the following personnel for the 1993-94 school year as per salary schedule:

HIGH SCHOOL:

Jerry Karp	Certified	Resignation, effective October 8, 1993
Joneal Goodsite	Certified	Substitute
Matthew San Gregory	Certified	Substitute
Katherine Papp	Certified	Substitute
Benjamin Paul	Certified	Substitute
Terri Gundert	Classified	Cashier, part time as needed
Dennis Moore	Classified	Bus driver, part time as needed
Carole Wright	Classified	Maintenance, part time as needed
Robert Becher	Student Help	Culinary Arts I
Tammie McElya	Student Help	Cooperative Office Education

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

EXTENDED SERVICE:

Clare Blevins	Diversified Health Occupations	5 days
David Bragg	Placement Coordinator	10 days
Geneva Calkins	Cooperative Office Education	5 days
Jerry Fisher	Occupational Work Experience--Midview	5 days
Donald Gunsalus	Occupational Work Experience--Elyria	10 days
Jeffrey Keck	Occupational Work Adjustment--Firelands	5 days
Gary Kuebbeler	Marketing Management	5 days
Charles Latto	Occupational Work Experience	10 days
Ronald Sabo	Occupational Work Experience--Elyria West	10 days
Ronald Varga	Occupational Work Experience--Elyria	10 days
Lee Young	Occupational Work Experience--Elyria West	10 days

ADULT EDUCATION:

Joneal Goodsite	Certified	Resignation, effective October 14, 1993
Barbara Conroy	Certified	Instructor/Substitute
Gail Conway	Certified	Instructor/Substitute
Bev Corts	Certified	Instructor/Substitute
Douglas Feller	Certified	Instructor/Substitute
Michele Gehring	Certified	Instructor/Substitute
Evelyn Hartenstein	Certified	Instructor/Substitute
Eric Horton	Certified	Instructor/Substitute
Richard Hutman	Certified	Instructor/Substitute
James Knoble	Certified	Instructor/Substitute
Donald Lugar	Certified	Instructor/Substitute
Mark Mazurek	Certified	Instructor/Substitute
Robert Pryatel	Certified	Instructor/Substitute
Mark Rosemark	Certified	Instructor/Substitute
Sara Sharick	Certified	Instructor/Substitute
Pamela Sivinski	Certified	Instructor/Substitute

Mrs Emerich, aye, Mr Emery, aye; Mr Farago, aye;
Mr. Goodspeed, aye; Ms Mareno, aye; Mr Sheldon, aye,
Mr Tokas, aye, Mr. Traut, aye; Mr. Updegraff, aye;
Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

93-127 EMIS FY94 Subsidy Payment - $4,931.00

Motion was made by Mr. Sheldon and seconded by Mr Updegraff to approve acceptance of Education Management Information System (EMIS) subsidy payment in the amount of $4,931.00 for FY94. This payment is to be used for the development and operation of EMIS.

Mr Emery, aye; Mr Farago, aye; Mr Goodspeed, aye,
Ms. Mareno, aye, Mr Sheldon, aye; Mr. Tokas, aye,
Mr Traut, aye; Mr. Updegraff, aye; Mrs. Becker, aye,
Mr. Berthold, aye; Mrs. Emerich, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

93-128 Adult Basic and Literacy Education - $70,000.00

Motion was made by Mr Goodspeed and seconded by Mr Berthold to approve acceptance of Adult Basic and Literacy Education project money in the amount of $70,000 00 for FY94 This is a continuation of last year at no cost to the board and will be administered by Peggy Michener, Adult Services Director

Mr Farago, aye; Mr. Goodspeed, aye; Ms Mareno, aye;
Mr. Sheldon, aye, Mr. Tokas, aye, Mr. Traut, aye;
Mr. Updegraff, aye, Mrs Becker, aye, Mr. Berthold, aye,
Mrs. Emerich, aye, Mr. Emery, aye.
MOTION CARRIED

93-129 Approve 1993-94 Student Activity Funds

Motion was made by Mr. Traut and seconded by Mr Updegraff to approve adoption of the 1993-94 Student Activity Funds

Mr Goodspeed, aye; Ms Mareno, aye; Mr Sheldon, aye;
Mr. Tokas, aye, Mr Traut, aye; Mr Updegraff, aye;
Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye;
Mr Emery, aye, Mr Farago, aye.
MOTION CARRIED

Mr Leeseberg entered the meeting at 8 08 p.m

93-130 Gene Resar Change Order - $1,065.00

Motion was made by Mr. Emery and seconded by Mrs Emerich to approve Change Order No G-2 in the amount of $1,065 00 to Gene Resar, Inc During construction it was discovered that the original corridor walls did not go up to the Mezzanine slab above, and this additional amount is to continue wall construction to seal the area.

Ms Mareno, aye; Mr. Sheldon, aye, Mr. Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr. Goodspeed, aye.
MOTION CARRIED

93-131 Tele-Communications, Inc. Change Order - $4,142.00

Motion was made by Mr. Berthold and seconded by Mr. Updegraff to approval Change Order No 1 in the amount of $4,142.00, to Tele-Communications, Inc Original above-ceiling cable is deteriorating and needs replaced; this additional amount is to replace the cable and to purchase new telephone equipment at bid unit prices, to provide expansion units at an attractive cost.

Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye; Mrs. Becker, aye; Mr Berthold, aye;
Mrs Emerich, aye, Mr Emery, aye; Mr. Farago, aye;
Mr Goodspeed, aye, Ms. Mareno, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO. 10148

Held 19

93-132 Resolution in Support of School Improvement

Motion was made by Mr Updegraff and seconded by Mr. Traut to approve the following resolution in recognition of the Coalition of Essential Schools' restructuring effort.

RESOLUTION

WHEREAS, the Lorain County JVS Board of Education has adopted a district philosophy that emphasizes the people served through the educational programs of Lorain County JVS; and

WHEREAS, the Lorain County JVS Board of Education recognizes the need to stimulate educational improvement locally as part of national and state initiatives to do so, and

WHEREAS, the Lorain County JVS Board of Education supports school reform efforts designed to improve student performance in vocational and academic areas; and

WHEREAS, the Lorain County JVS Board of Education endorse staff development efforts designed to promote strategies and techniques that research demonstrates will enhance student achievement; and

WHEREAS, the Lorain County JVS Board of Education recognizes the school improvement model developed by the Coalition of Essential Schools as a tool for tapping the talents and strengths of staff members in school reform efforts, be it therefore

RESOLVED, that the Lorain County JVS Board of Education supports school improvement efforts undertaken to maximize student learning in the Lorain County JVS

Mr. Tokas, aye; Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr. Berthold, aye; Mrs. Emerich, aye,
Mr. Emery, aye; Mr. Farago, aye; Mr. Goodspeed, aye;
Ms. Mareno, aye, Mr. Sheldon, aye.
MOTION CARRIED

93-133 Ohio Coalition of Equity & Adequacy Membership

Motion was made by Mr. Sheldon and seconded by Mr. Tokas to approval renewal of JVS membership in the Ohio Coalition for Equity and Adequacy for the 1993-94 school year, at a cost of $505 00.

Mr. Traut, aye, Mr Updegraff, aye; Mrs Becker, aye;
Mr. Berthold, aye, Mrs. Emerich, aye, Mr. Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms. Mareno, aye,
Mr. Sheldon, aye; Mr Tokas, aye.
MOTION CARRIED

93-134 Executive Session

Motion was made by Mr Berthold and seconded by Mr. Tokas to enter Executive Session at 9.00 p m , concerning consideration of personnel matters.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Mr Updegraff, aye, Mrs. Becker, aye; Mr Berthold, aye,
Mrs. Emerich, aye; Mr Emery, aye; Mr Farago, aye,
Mr. Goodspeed, aye; Ms Mareno, aye, Mr. Sheldon, aye;
Mr. Tokas, aye; Mr. Traut, aye.
MOTION CARRIED.

Re-entered Regular Session at 9 41 p m.

93-135 Treasurer's New 4 Year Contract

Motion was made by Mr. Berthold and seconded by Mr. Updegraff to grant William P. Lilley, Jr. a new 4 year contract as Treasurer of the Lorain County JVS. This contract will become effective at the Organizational Meeting, January, 1994.

Mrs Becker, aye, Mr Berthold, aye; Mrs Emerich, aye;
Mr Emery, aye, Mr Farago, aye; Mr Goodspeed, aye;
Ms Mareno, aye, Mr Sheldon, aye, Mr Tokas, aye;
Mr Traut, aye, Mr Updegraff, aye.
MOTION CARRIED

93-136 Adjournment

Motion was made by Mr. Emery and seconded by Mr. Updegraff to adjourn the meeting at 9 45 p m

Mr Berthold, aye; Mrs. Emerich, aye, Mr. Emery, aye;
Mr. Farago, aye, Mr Goodspeed, aye; Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr. Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye.
MOTION CARRIED

Sonya Mareno
President

Treasurer

DAYTON LEGAL BLANK CO FORM NO. 10148

Held at Board Office, 15181 State Route 58, Oberlin November 11 19 93

Lorain County JVS Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, OH, on November 11, 1993.

JVS Board Minutes
Regular Meeting - November, 1993

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

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mrs. Emerich, absent;
Mr. Emery, present; Mr. Farago, present; Mr. Goodspeed, present;
Ms. Mareno, present; Mr. Sheldon, present; Mr. Tokas, present;
Mr. Traut, present; Mr. Updegraff, present; Mr. DeChant, present;
Mr. Leeseberg, absent.

93-137 Approve October Minutes:

Motion was made by Mr. Berthold and seconded by Mr. Tokas to approve the minutes of the October 1993 Regular Meeting.

Mrs. Becker, aye; Mr Berthold, aye; Mr. Emery, aye;
Mr. Farago, aye; Mr. Goodspeed, aye; Ms. Mareno, aye,
Mr. Sheldon, aye; Mr. Tokas, aye; Mr. Traut, aye;
Mr. Updegraff, aye
MOTION CARRIED

93-138 Approve October Financial Report:

Motion was made by Mr. Emery and seconded by Mr. Updegraff to approve the Financial Statement and Investments for October 1993 as presented by the Treasurer.

Mr. Berthold, aye, Mr. Emery, aye; Mr. Farago, aye,
Mr. Goodspeed, aye; Ms. Mareno, aye; Mr Sheldon, aye;
Mr Tokas, aye, Mr. Traut, aye; Mr. Updegraff, aye,
Mrs. Becker, aye.
MOTION CARRIED

93-139 Budget Hearing Date:

Motion was made by Mr. Goodspeed and seconded by Mr. Traut to hold the public hearing of the FY-95 tax budget (July 1, 1994 through June 30, 1995) on December 9, 1993 from 3:00 - 3:30 p.m. in the Board Room.

Mr. Emery, aye; Mr. Farago, aye; Mr. Goodspeed, aye;
Ms. Mareno, aye; Mr. Sheldon, aye; Mr. Tokas, aye;
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Becker, aye;
Mr. Berthold, aye.
MOTION CARRIED

93-140 Personnel Employment:

Motion was made by Mrs. Becker and seconded by Mr. Berthold to approve the employment of the following personnel for the 1993-94 school year, as per salary schedule.

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

HIGH SCHOOL:

Ramonita Matos	Classified	Student Help, Warehouse

ADULT ED:

James Stapleton	Certified	Instructor/Substitute

Mr. Emery, aye; Mr. Farago, aye; Mr. Goodspeed, aye;
Ms. Mareno, aye; Mr. Sheldon, aye; Mr. Tokas, aye;
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Becker, aye;
Mr. Berthold, aye.
MOTION CARRIED

93-141 Adult Basic Education Staff Development Program Agreement:

Motion was made by Mr. Sheldon and seconded by Mr. Tokas to approve the Agreement of Participation between the Lorain County JVS and Elyria City School District's Adult Basic Education (ABE) Staff Development Program. This is a continuation of last year and allows our ABE instructors to participate in staff workshops.

Mr. Farago, aye; Mr. Goodspeed, aye; Ms. Mareno, aye;
Mr Sheldon, aye; Mr. Tokas, aye; Mr. Traut, aye;
Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye;
Mr. Emery, aye
MOTION CARRIED

93-142 WVIZ Grant - $146.50:

Motion was made by Mr Goodspeed and seconded by Mr. Updegraff to approve acceptance of a WVIZ Grant in the amount of $146.50 to purchase instructional materials.

Mr. Goodspeed, aye; Ms. Mareno, aye; Mr. Sheldon, aye;
Mr. Tokas, aye, Mr. Traut, aye; Mr. Updegraff, aye;
Mrs. Becker, aye; Mr. Berthold, aye; Mr. Emery, aye;
Mr. Farago, aye.
MOTION CARRIED

93-143 Economic Education Grant - $10,500:

Motion was made by Mr. Sheldon and seconded by Mr. Emery to approve acceptance of an Economic Education Grant Award in the amount of $10,500. This grant is a continuation from last year at no cost to the board, and will be administered by David Bragg

Ms. Mareno, aye; Mr. Sheldon, aye; Mr. Tokas, aye;
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Becker, aye;
Mr. Berthold, aye; Mr. Emery, aye; Mr. Farago, aye;
Mr. Goodspeed, aye.
MOTION CARRIED

93-144 School Calendar - 1994/95 School Year:

Motion was made by Mr. Goodspeed and seconded by Mr. Updegraff to approve the Lorain County JVS 1994-95 School Calendar.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

Mr. Sheldon, aye; Mr. Tokas, aye; Mr. Traut, aye;
Mr. Updegraff, aye; Mrs. Becker, nay; Mr. Berthold, aye;
Mr. Emery, aye; Mr. Farago, aye; Mr. Goodspeed, aye;
Ms. Mareno, aye.
MOTION CARRIED

93-145 Executive Session:

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to enter executive session concerning consideration personnel at 9:01 p.m.

Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye;
Mrs. Becker, aye; Mr. Berthold, aye; Mr. Emery, aye;
Mr. Farago, aye; Mr. Goodspeed, aye; Ms. Mareno, aye;
Mr. Sheldon, aye.
MOTION CARRIED

Board re-entered regular session at 9:14 p.m.

93-146 Suspension Ratification:

Motion was made by Mr Emery and seconded by Mr. Berthold to approve the Superintendent's recommendation and ratify the disciplinary suspension of Richard Weber for one day on November 9, 1993, for insubordination by his failure to follow administrative direction concerning his relations with employees and consultants of the school district

Mr Traut, aye; Mr. Updegraff, aye; Mrs Becker, aye,
Mr. Berthold, aye; Mr. Emery, aye; Mr. Farago, aye;
Mr. Goodspeed, aye; Ms. Mareno, aye; Mr. Sheldon, aye;
Mr. Tokas, aye.
MOTION CARRIED

93-147 Adjournment:

Motion was made by Mr. Goodspeed and seconded by Mr. Tokas to adjourn the meeting at 9:15 p m.

Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye;
Mr. Emery, aye; Mr. Farago, aye; Mr. Goodspeed, aye;
Ms. Mareno, aye; Mr. Sheldon, aye; Mr. Tokas, aye;
Mr. Traut, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Regular Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held at Board Office, December 9, 1993

The meeting was called to order at 6·23 p.m.

ROLL CALL
Mrs. Becker, present, Mr Berthold, present, Mrs. Emerich, present;
Mr Emery, present, Mr Farago, present, Mr Goodspeed, present,
Ms Mareno, present, Mr. Sheldon, present; Mr Tokas, present,
Mr. Traut, present, Mr. Updegraff, present, Mr DeChant, present;
Mr. Leeseberg, present.

93-148 Executive Session:

Motion was made by Mr Berthold and seconded by Mr Updegraff to enter Executive Session concerning consideration of personnel at 6 25 p m.

Mrs Becker, aye, Mr Berthold, aye, Mrs Emerich, aye;
Mr Emery, aye, Mr Farago, aye, Mr Goodspeed, aye,
Ms. mareno, aye, Mr. Sheldon,a ye, Mr Tokas, aye,
Mr. Traut, aye; Mr. Updegraff, aye.
MOTION CARRIED

Re-entered regular session at 6.40 p.m. and recessed for dinner.

93-149 Approve November Minutes:

Motion was made by Mrs. Becker and seconded by Mr Tokas to approve the minutes of the November, 1993 Regular Meeting

Mr Berthold, aye, Mrs Emerich, aye, Mr. Emery, aye,
Mr Farago, aye, Mr Goodspeed, aye, Ms Mareno, aye,
Mr Sheldon, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs. Becker, aye
MOTION CARRIED

93-150 Approve Financial Report:

Motion was made by mr Sheldon and seconded by Mr Emerich to approve the Financial Statement and Investments for November, 1993 as presented by the Treasurer

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr. Goodspeed, aye, Ms. Mareno, aye, Mr. Sheldon, aye,
Mr Tokas, aye, Mr. Traut, aye; Mr. Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye.
MOTION CARRIED

93-151 Personnel Employment:

Motion was made by Mr. Sheldon 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:

Rex Engle	Certified	Substitute
Mark Jasinski	Certified	Substitute
Cheryl Wetherbee	Certified	Substitute

Mr Emery, aye; Mr. Farago, aye; Mr Goodspeed, aye,
Ms. Mareno, aye; Mr. Sheldon, aye; Mr Tokas, aye,
Mr Traut, aye; Mr Updegraff, aye; Mrs. Becker, aye,
Mr. Berthold, aye; Mrs. Emerich, aye.
MOTION CARRIED

93-152 JOG's Salary Schedule:

Motion was made by Mr Berthold and seconded by Mr Updegraff to approve the Lorain County Jobs for Ohio's Graduates (JOGS) Secretary/Office Manager Salary Schedule, as submitted by the JOGS Manager

Mr. Farago, aye, Mr. Goodspeed, aye; Ms. Mareno, aye,
Mr. Sheldon, aye; Mr. Tokas, aye; Mr. Traut, aye;
Mr Updegraff, aye; Mrs. Becker, aye, Mr Berthold, aye,
Mrs Emerich, aye; Mr. Emery, aye.
MOTION CARRIED

93-153 Resolutions for Deposit - January, 1994 - December, 1995:

Motion was made by Mr Emery and seconded by Mr Berthold to approve the resolutions for Deposit of Public Funds with Bank One, Premier Bank, and Lorain National Bank for the period of January 1, 1994 through December 31, 1995 All banks have included financial statements and indicate a sound financial structure.

Mr. Goodspeed, aye; Ms. Mareno, aye; Mr Sheldon, aye;
Mr Tokas, aye, Mr. Traut, aye; Mr. Updegraff, aye,
Mrs Becker, aye; Mr. Berthold, aye; Mrs Emerich, aye;
Mr Emery, aye, Mr. Farago, aye.
MOTION CARRIED

93-154 FY 95 Budget:

Motion was made by Mr Traut and seconded by Mr. Berthold to approve the FY 95 Budget and recommend authorization for the Treasurer to sign the budget on behalf of the Board of Education.

Ms Mareno, aye; Mr. Sheldon, aye; Mr Tokas, aye,
Mr. Traut, aye; Mr Updegraff, aye, Mrs. Becker, aye,
Mr. Berthold, aye, Mrs. Emerich, aye, Mr Emery, aye;
Mr Farago, aye; Mr. Goodspeed, aye
MOTION CARRIED

93-155 Presidential Classroom:

Motion was made by Mr. Sheldon and seconded by Mr Updegraff to approve participation by the following JVS seniors at Presidential Classroom in Washington D C for one week in February, 1994

Jason Cutlip	Heating & Air Conditioning	Elyria West
Heidi Englebry	Computers & Accounting	Keystone
Jessica Jacobs	Marketing & Management	Keystone
Brian Spooner	Computers & Accounting	Columbia
Alternate:		
Thelma Marrero	Cooperative Office Education	Clearview

Mr. Sheldon, aye, Mr Tokas, aye; Mr. Traut, aye;
Mr Updegraff, aye; Mrs. Becker, aye, Mr. Berthold, aye;
Mrs Emerich, aye; Mr Emery, aye, Mr Farago, aye,
Mr. Goodspeed, aye, Ms. Mareno, aye
MOTION CARRIED

93-156 VICA Officers' Training:

Motion was made by Mr Updegraff and seconded by Mr Traut to approve participation at VICA Regional Officers' Training, Washington, D.C , December 5 - 11, 1993 by the following students These students will be representing the North Central Region

Jake Bolton	Law Enforcement Junior	North Ridgeville	Regional VICA Reporter
Maggie Driver	Cosmetology Junior	Keystone	Regional VICA Secretary
Veda Lang	Cosmetology Senior	Clearview	State VICA Secretary
Mike Rudy	Small Engine Junior	Amherst	Regional VICA President

Mr Tokas, aye, Mr Traut, aye; Mr Updegraff, aye;
Mrs Becker, aye, Mr Berthold, aye, Mrs. Emerich, aye;
Mr Emery, aye, Mr. Farago, aye, Mr. Goodspeed, aye,
Ms. Mareno, aye; Mr. Sheldon, aye.
MOTION CARRIED

93-157 Building Removal:

Motion was made by Mr. Emery and seconded by Mr Berthold to approve adoption of the following Resolution.

> WHEREAS, the Board of Education purchased a parcel of real estate on November 8, 1993, located at the corner of State Route 58 and Kipton-Nickel Plate Road; and
>
> WHEREAS, the building constructed on such property is neither habitable nor intended for use by the Board of Education,
>
> NOW, THEREFORE, BE IT RESOLVED that the Superintendent is authorized to take such steps as are necessary to arrange to have the building constructed on said property removed.

Mr Traut, aye; Mr. Updegraff, aye; Mrs Becker, aye;
Mr Berthold, aye; Mrs. Emerich, aye, Mr Emery, aye,
Mr Farago, aye; Mr Goodspeed, aye; Ms Mareno, aye,
Mr. Sheldon, aye, Mr Tokas, aye
MOTION CARRIED

93-158 Establish Date for Organizational Meeting:

Motion was made by Mr. Updegraff and seconded by Mrs. Emerich to establish the second Thursday in January (January 13, 1994) for the Organizational Meeting at 7:30 p.m., with the Regular Meeting to follow at 8 p.m.

Mr Updegraff, aye, Mrs. Becker, abstain, Mr Berthold, aye,
Mrs. Emerich, aye, Mr. Emery, aye, Mr. Farago, aye,
Mr Goodspeed, aye, Ms Mareno, aye, Mr Sheldon, aye,
Mr. Tokas, aye, Mr. Traut, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

93-159 President Pro-tem for Organizational Meeting:

Motion was made by Mr. Goodspeed and seconded by Mr. Traut to select Sonya Mareno as president pro-tem for the January JVS Board Organizational Meeting.

Motion was made by Mr. Goodspeed and seconded by Mrs. Emerich to close the nominations.

(Vote on closing nominations)
Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, abstain; Mr. Goodspeed, aye;
Ms. Mareno, aye; Mr. Sheldon, aye; Mr. Tokas, aye;
Mr. Traut, aye; Mr. Updegraff, aye.
MOTION CARRIED

(Vote on Ms. Mareno as president pro-tem)
Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, abstain; Mr. Goodspeed, aye;
Ms. Mareno, aye; Mr. sheldpon, aye; Mr. Tokas, aye;
Mr. Traut, aye; Mr. Updegraff, aye.
MOTION CARRIED

93-160 Treasurer's 1994-1997 Contract:

Motion was made by Mr. Emery and seconded by Mr. Berthold to approve the following resolution:

> WHEREAS, the Board of Education at its meeting on October 8, 1993 re-employed William P. Lilley, Jr. as Treasurer of the school district through December 31, 1997; and
>
> WHEREAS, the Board Committee was authorized to meet with Mr. Lilley to work out the terms and conditions of continuous employment; and
>
> WHEREAS, said committee has recommended to the board the adoption of said contract;
>
> NOW, THEREFORE, BE IT RESOLVED that the contract should be implemented for Mr. Lilley and the Board President is authorized to execute said agreement on behalf of the board.

Mr. Berthold, aye; Mrs. Emerich, aye; Mr. Emery, aye;
Mr. Farago, aye; Mr. Goodspeed, aye; Ms. Mareno, aye;
Mr. Sheldon, aye; Mr. Tokas, aye; Mr. Traut, aye;
Mr. Updegraff, aye; Mrs. Becker, aye.
MOTION CARRIED

93-161 Adjournment:

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

Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Mr. Goodspeed, aye; Ms. Mareno, aye; Mr. Sheldon, aye;
Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye;
Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED