RECORD OF PROCEEDINGS

Minutes of Organizational Meeting Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held January 14 19 99

Lorain County JVS Board of Education Organizational Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 14, 1999

JVS Board Minutes
Organizational Meeting – January 1999

The meeting was called to order by President Protem, Charmaine Szanyi-Hrusch at 7·30 p m

The Treasurer administered the Oath of Office to appointed board members

ROLL CALL

Mrs Becker, present, Mr Berthold, present; Mr Bogan, present; Mrs Callihan, present, Mr. Castor, present; Mr DeChant, present; Mr Goodspeed, absent, Mrs Hildebrand, present, Mr. Ivancic, absent; Mr Sero, present; Mr Smith, present; Mrs Szanyi-Hrusch, present, Mr Updegraff, present, Mr Randall, present

99-01 – Election of President

Motion was made by Mr. Updegraff and seconded by Mr Sero to nominate Mrs Hildebrand for president

Mrs. Becker, aye, Mr. Berthold, aye, Mr. Bogan, aye, Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, abstain, Mr. Sero, aye, Mr Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye
MOTION CARRIED

The Treasurer gave the Oath of Office to the new President, Jane Hildebrand

99-02 – Election of Vice President

Motion was made by Mr. Sero to nominate Mr Updegraff for Vice President.

Mr Bogan, aye; Mrs Callihan, aye; Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye; Mr Sero, aye; Mr Smith, aye; Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

The Treasurer gave the Oath of Office to the new Vice President, David Updegraff

99-03 – Meeting Dates for 1999

Motion was made by Mr Berthold and seconded by Mr Sero to hold the Regular Board Meetings on the third Thursday of each month as follows

	July 15, 1999
February 18, 1999	August 19, 1999
March 18, 1999	September 16, 1999
April 15, 1999	October 21, 1999
May 20, 1999	November 18, 1999
June 17, 1999	December 16, 1999

Mr Bogan, aye, Mrs. Callihan, aye, Mr. Castor, aye, Mr DeChant, aye; Mrs Hildebrand, aye; Mr Sero, aye, Mr Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye.
MOTION CARRIED

99-04 – Meeting Times for 1999

Motion was made by Mr Bogan and seconded by Mrs Szanyi-Hrusch to set 7·30 p m as the meeting time for all Regular Board Meetings in 1999.

Mr. Bogan, aye; Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye, Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs Becker, aye; Mr Berthold, aye
MOTION CARRIED

President's Appointments

The president appointed Deborah Callihan as the Board's representative to the JVS Educational Foundation Board for 1999, and William Bogan as the JVS Board's Legislative Liaison for 1999

Mr Ivancic entered the meeting at 7 36 p m

99-05 - Obligations

Motion was made by Mr Updegraff and seconded by Mr Sero to authorize the Treasurer to pay contractual obligations as they become due.

Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye; Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs. Becker, aye, Mr Berthold, aye, Mr. Bogan, aye, Mrs Callihan, aye.
MOTION CARRIED

99-06 – Liability Insurance Coverage

Motion was made by Mrs Becker and seconded by Mr Updegraff 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, 1999 to January 31, 2000 at an estimated cost of $3,313 00 This will include Employee Benefits Liability

Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye; Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs. Becker, aye, Mr Berthold, aye, Mr Bogan, aye, Mrs. Callihan, aye, Mr Castor, aye
MOTION CARRIED

99-07 – Professional Meeting Obligations

Motion was made by Mr Updegraff and seconded by Mr Berthold to authorize the 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

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held January 1999-cont. 19

Mrs Hildebrand, aye; Mr Ivancic, aye, Mr Sero, aye; Mr Smith, aye, Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye, Mrs. Becker, aye, Mr Berthold, aye; Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye; Mr DeChant, aye.
MOTION CARRIED

99-08 – Purchasing Agent

Motion was made by Mr Sero and seconded by Mr Updegraff to authorize 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

Mrs Hildebrand, aye, Mr Ivancic, aye, Mr. Sero, aye, Mr Smith, aye: Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye.
MOTION CARRIED

99-09 – Personnel Employment

Motion was made by Mr. Updegraff and seconded by Mr Berthold to authorize 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 Ivancic, aye; Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mrs. Hildebrand, aye
MOTION CARRIED

99-10 – Maintenance/Service Agreements or Contracts

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

Mr. Sero, aye, Mr Smith, aye; Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye, Mrs. Becker, aye, Mr. Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye; Mr. Castor, aye; Mr DeChant, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye
MOTION CARRIED

99-11 – Special Project Funding and/or Grants

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

Mr Smith, aye; Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye, Mr Bogan, aye, Mrs. Callihan, aye, Mr. Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO 10148

99-12 – Transfers or Advances by Treasurer

Motion was made by Mr. Sero and seconded by Mr Updegraff to authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education

Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye, Mr. DeChant, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye, Mr Smith, aye
MOTION CARRIED

99-13 – Tax Advances

Motion was made by Mr. Bogan and seconded by Mrs Becker to authorize the Treasurer to seek tax advances from the County Auditor when they become available

Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mr. Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye, Mr. Smith, aye; Mrs Szanyi-Hrusch, aye
MOTION CARRIED

99-14 – Surety Bonds

Motion was made by Mr Updegraff and seconded by Mr Sero to obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 1999 Recommend continuing with $20,000 00 each for Board President and Superintendent and $50,000 00 for Treasurer

Mrs Becker, aye; Mr Berthold, aye; Mr Bogan, aye, Mrs Callihan, aye, Mr. Castor, aye; Mr DeChant, aye, Mrs Hildebrand, aye; Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye, Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye
MOTION CARRIED

99-15 – Legal Counsel

Motion was made by Mr Updegraff and seconded by Mr DeChant to continue retaining the following legal firms as legal counsel for the Lorain County JVS

Squire, Sanders & Dempsey
McCray, Muzilla, Smith, Meyers, Betleski Co., LPA
Miller & Fegen Co , LPA

Mr. Berthold, aye, Mr. Bogan, aye, Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye; Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye; Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

99-16 – Suspension/Expulsion Appeals

Motion was made by Mr Updegraff and seconded by Mr Berthold to appoint the Assistant Superintendent as the Board of Education's designee for suspension appeals and Michael Fegen, Miller & Fegen Co , LPA, as the designated hearing officer for expulsion appeals.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO, FORM NO. 10148

Held January 1999-cont. 19

Mr Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye, Mr. Ivancic, aye, Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs. Becker, aye, Mr Berthold, aye
MOTION CARRIED

99-17 – Adjournment

Motion was made by Mr. Bogan and seconded by Mr Updegraff to adjourn the meeting at 7 50 p m

Mrs Callihan, aye, Mr Castor, aye, Mr. DeChant, aye; Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye, Mrs. Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye, Mr Bogan, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular January Meeting

DAYTON LEGAL BLANK CO FORM NO. 10148

Held January 14 1999

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 14, 1999

JVS Board Minutes
Regular Meeting – January 1999

The meeting was called to order at 8 00 p m by the president Jane Hildebrand

The Treasurer administered the Oath of Office to William Ivancic

ROLL CALL
Mrs Becker, aye, Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mr. Goodspeed, absent; Mrs Hildebrand, aye, Mr. Ivancic, aye, Mr. Sero, aye, Mr. Smith, aye, Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye, Mr Randall, aye.

99-18 - Approve December Minutes

Motion was made by Mrs Becker and seconded by Mr Berthold to approve the minutes of the December 1998 Regular Meeting

Mrs Becker, aye, Mr Berthold, aye; Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye; Mr. DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye; Mr Updegraff, aye
MOTION CARRIED

99-19 - Approve Financial Statement

Motion was made by Mr Updegraff and seconded by Mr Bogan to approve the Financial Statement and Investments for December 1998 as presented by the Treasurer.

Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye, Mrs Hildebrand, aye; Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye; Mr Updegraff, aye; Mrs Becker, aye.
MOTION CARRIED

99-20 - County Auditor's Tax Rate

Motion was made by Mr Sero and seconded by Mr Updegraff to accept County Auditor's Tax rate of 2.45 mills for current operating expenses

Mr. Bogan, aye, Mrs. Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye; Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

99-21 - Liability Umbrella Insurance Policy

Motion was made by Mr. Updegraff and seconded by Mr Berthold to approve the renewal of $2,000,000 Liability umbrella insurance Policy from The Harcum Insurance Agency for an estimated cost of $2,977 00 for one year, which includes Uninsured/Underinsured Motorist coverage. The umbrella liability coverage provides additional liability limits for our underlying Nationwide School District Liability Policy and our fleet policy

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 1999 - cont. 19

Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye, Mr. Smith, aye; Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye
MOTION CARRIED

99-22 - Personnel Employment

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

ADULT ED:

Betty Jo Hickman	Certified	Instructor/Substitute ($14.50)
Sandy Matakovich	Certified	Instructor/Substitute ($17 00)
Robert Richards, Jr	Classified	Instructional Aide ($7.75)

Mrs Callihan, aye; Mr Castor, aye, Mr DeChant, aye, Mrs. Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye; Mrs Becker, aye, Mr Berthold, aye, Mr Bogan, aye.
MOTION CARRIED

99-23 - Adjustments to JVS Insurance Plan

Motion was made by Mr Sero and seconded by Mr Updegraff to make the following adjustments in the Lorain County JVS Insurance Plan

1. Increase liability "Bodily Injury and Property Damage" on our Fleet Insurance from $1,000,000 to $2,000,000 at an additional cost of $310.00.
2. Increase "Extra Expense" (Relocation expenses) from $250,000 to $1,000,000 at an additional cost of $391 00.

Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye; Mr Updegraff, aye; Mrs Becker, aye, Mr Berthold, aye; Mr Bogan, aye, Mrs Callihan, aye, Mr. Castor, aye
MOTION CARRIED

99-24 - OSBA Legal Assistance Fund

Motion was made by Mr Sero and seconded by Mr Updegraff to approve entering into an Ohio School Boards' Legal Assistance Fund Consultant Service Contract for the period January 1, 1999 to December 31, 2000 for a cost of $150.00. This is our eighth year in the program

Mr. Ivancic, aye, Mr. Sero, aye, Mr Smith, aye; Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs. Becker, aye, Mr. Berthold, aye, Mr Bogan, aye; Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye; Mrs Hildebrand, aye
MOTION CARRIED

99-25 - Activity Fund Budget for Summer Internship Program

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve the Activity Fund Budget for Summer Internship Program for 1998-99 School Year
Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs Becker, aye; Mr Berthold, aye; Mr Bogan, aye, Mrs. Callihan, aye, Mr Castor, aye, Mr DeChant, aye; Mrs Hildebrand, aye, Mr Ivancic, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held January 1999 - cont. 19

99-26 - OVA Educational Institution Membership

Motion was made by Mr Ivancic and seconded by Mr Updegraff to approve renewal of Educational Institution membership in the Ohio Vocational Association at an annual cost of $300

Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs Becker, aye; Mr Berthold, aye; Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye; Mr Sero, aye
MOTION CARRIED

99-27 - Superintendent Search

Motion was made by Mrs Callihan and seconded by Mr Berthold to approve conducting the Superintendent Search internally, with a group lead by the interim superintendent

Mrs Szanyi-Hrusch, aye, Mr Updegraff, aye, Mrs. Becker, aye; Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye; Mr DeChant, aye, Mrs Hildebrand, aye, Mr. Ivancic, aye, Mr. Sero, aye; Mr Smith, aye.
MOTIONC CARRIED

99-28 - Legislative Seminar

Motion was made by Mr Updegraff and seconded by Mr Bogan to approve attendance at 19th Annual Legislative Seminar in Columbus on January 27, 28, 1999 by Jim Watson, Ray Rounds, Jo Ann Kormos and Peggy Michener

Mr Updegraff, aye, Mrs Becker, aye, Mr. Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye; Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr. Sero, aye; Mr Smith, aye, Mrs. Szanyi-Hrusch, aye
MOTION CARRIED

99-29 - Establish Committees

Motion was made by Mr Updegraff and seconded by Mr. Ivancic to approve the establishment of the following committees· Policy Committee, Curriculum Committee, and Finance Committee The president will appoint committee members

Mrs. Becker, aye, Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mrs. Hildebrand, aye, Mr Ivancic, aye; Mr Sero, aye, Mr Smith, aye, Mrs. Szanyi-Hrusch, aye, Mr Updegraff, aye
MOTION CARRIED

99-30- Adjournment

Motion was made by Mr. Updegraff and seconded by Mr. Ivancic to adjourn the meeting at 8 30 p m

Mr Berthold, aye, Mr. Bogan, aye; Mrs Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye, Mrs. Becker, aye
MOTION CARRIED

Jane O. Hildebrand
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 18, 1999.

JVS Board Minutes
Regular Meeting – February 1999

The meeting was called to order at 7:30 p.m. by the president Jane Hildebrand.

Oath of Office to appointed board member William Goodspeed by the Treasurer.

ROLL CALL:
Mrs. Becker, absent; Mr. Berthold, present; Mr. Bogan, present; Mrs. Callihan, present; Mr. Castor, present; Mr. DeChant, present, Mr. Goodspeed, present; Mrs. Hildebrand, present; Mr. Ivancic, present, Mr Sero, present; Mr. Smith, present; Mrs. Szanyi-Hrusch, present; Mr. Updegraff, present, Mr. Randall, present.

99-31 Approve January Organizational Meeting

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to approve the minutes of the January 1999 Organizational Meeting.

Mr. Berthold, aye; Mr. Bogan, aye, Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye, Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye
MOTION CARRIED

99-32 Approve January Regular Minutes

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to approve the minutes of the January 1999 Regular Meeting.

Mr. Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye, Mr Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye.
MOTION CARRIED

99-33 Approve Financial Statement

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to approve the Financial Statement and Investments for January 1999 as presented by the Treasurer

Mr. Bogan, aye, Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mr. Berthold, aye.
MOTION CARRIED

99-34 Personnel Employment

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

ADULT ED:

Daniel Baker	Certified	Instructor/Substitute
Roy Jones	Certified	Instructor/Substitute

HIGH SCHOOL:

Matt Dukles	Classified	Resignation, effective January 27, 1999
Dianne L. Gloeckner	Classified	Resignation, effective January 21, 1999
Joseph Blaner	Certified	Retirement, effective June 30, 1999
Robert E. Blaner	Certified	Retirement, effective June 30, 1999
Ramon Rounds	Certified	Retirement, effective June 30, 1999
Lee Young	Certified	Retirement, effective June 30, 1999
Robert Chesmar	Classified	Guard, Part time as needed
Clarence Cook	Classified	Guard, Part time as needed
Howard Land	Classified	Guard, Part time as needed
Mike Verba	Classified	Guard, part time as needed

(Guard Rate is $6.25 per hour)

The following JVS instructors, hired on a supplemental contract not to exceed 35 hours, for the purpose of writing curriculum for the Culinary Academy

Maurina Driscoll	Certified	Hospitality Services
Mark Jasinski	Certified	Culinary Arts I
Tim Michitsch	Certified	Culinary Arts II
Joanne Richardson	Certified	Integrated Math
Denise Robson	Certified	Applied Communications
Chris Runkle	Certified	Integrated Science

Mrs Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye; Mr. Smith, aye, Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mr. Berthold, aye; Mr Bogan, aye.
MOTION CARRIED

99-35 Ohio Securities System, Inc.

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to terminate association with Ohio Securities System, Inc. effective March 1, 1999.

Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye, Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye.
MOTION CARRIED

99-36 Media Lab Bids

Motion was made by Mr. Updegraff and seconded by Mr. Sero to approve advertising for bids for Media Lab, per specifications of Clark & Post Architects

Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye, Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye.
MOTION CARRIED

99-37 Uphold Expulsion

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to accept the recommendation of the Board's designated expulsion appeal hearing officer, Michael Fegen, that the expulsion of Tasha Forbes be upheld as set at the expulsion hearing before the Superintendent of Schools. The expulsion is for eighty (80) days

Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr Sero, aye; Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mr. Berthold, aye, Mr. Bogan, aye, Mrs. Callihan, aye, Mr. Castor, aye, Mr DeChant, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 1999-cont 19

99-38 Two Stair Lifts – $24,995.00

Motion was made by Mr. Bogan and seconded by Mr. Goodspeed to approve the purchase of two (2) Garaventa Model GSL-2 Stair Lifts at a price of $12,497.50 per lift, including installation. The vendor is Samuels and Company, Inc , 3317 East Fairfax Road, Cleveland, OH 44118

Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mr. Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr Goodspeed, aye.
MOTION CARRIED

99-39 Suspend Board Policy BFC, Policy Adoption

Motion was made by Mr Bogan and seconded by Mr. DeChant to approve suspending Board Policy BFC, Policy Adoption (requiring readings at two separate meeting of policy amendments) as allowed in Board Policy BFF, Suspension of Policies.

Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye, Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

99-40 Approve Board Policy

Motion was made by Mr. Updegraff and seconded by Mr. Sero to approve adoption of the following JVS Board Policy items:

1. JFG, Interrogations and Searches Revised
2. JFGR, Administrative Procedure for Interrogations and Searches

Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye, Mr Ivancic, aye.
MOTION CARRIED

99-41 ACC-R Harassment Complaint Procedures

Motion was made by Mr. Updegraff and seconded by Mr. Smith to approve ACC-R, ACC-RI, R2, R3, and R4 – Harassment Complaint Procedures

Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mr. Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye
MOTION CARRIED

99-42 Weight Watcher Reimbursement

Motion was made by Mr Smith and seconded by Mr. Updegraff to approve reimbursing staff members who complete a 12-session Weight Watcher program $60.00, which is one-half the total cost.

Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mr Berthold, aye; Mr. Bogan, aye; Mrs Callihan, aye; Mr. Castor, aye, Mr DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO 10148

99-43 Aerobics Reimbursement

Motion was made by Mr. Berthold and seconded by Mr Updegraff to approve reimbursing staff members who complete a 24-session Aerobics program $36.00, which is one-half the total cost.

Mr Updegraff, aye; Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye, Mr. Smith, aye; Mrs Szanyi-Hrusch, aye.
MOTION CARRIED

99-44 Approve Michael Laughman asExpulsion Appeals Hearing Officer

Motion was made by Mr. Updegraff and seconded by Mr Berthold to approve the appointment of Michael Laughman of Baumgartner & O'Toole Legal Professional Association as the Board of Education's designated hearing officer for expulsion appeals.

Mr. Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye, Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye.
MOTION CARRIED

99-45 1999-2000 School Calendar Correction

Motion was made by Mr. Updegraff and seconded by Mr. Sero to approve the following correction on the 1999-2000 JVS School Calendar: November 24, 1999 should be marked as a Teacher Inservice Day.

Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, nay; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye; Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mr. Berthold, aye.
MOTION CARRIED

Mr Ivancic left the meeting at 9.01 p.m.

99-46 Executive Session

Motion was made by Mrs. Szanyi-Hrusch and seconded by Mr. Smith to enter executive session at 9:02 p.m. to discuss appointment and/or employment of personnel.

Mrs. Callihan, aye, Mr. Castor, aye; Mr DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mr. Berthold, aye; Mr. Bogan, aye.
MOTION CARRIED

Re-entered regular session at 9:33 p.m.

99-47 Adjournment

Motion was made by Mr Updegraff and seconded by Mr Berthold to adjourn the meeting at 9:35 p.m.
Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye; Mr Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 18, 1999

JVS Board Minutes
Regular Meeting – March 1999

The meeting was called to order at 7:30 p m. by the president Jane Hildebrand.

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mr. Bogan, present; Mrs. Callihan, present, Mr. Castor, present; Mr. DeChant, present; Mr. Goodspeed, present; Mrs. Hildebrand, present; Mr Ivancic, present; Mr. Sero, present, Mr. Smith, present; Mrs. Szanyi-Hrusch, present; Mr. Updegraff, present, Mr. Randall, absent.

99-48 Approve February Regular Minutes

Motion was made by Mr. Bogan and seconded by Mr. Berthold to approve the minutes of the February 1999 Regular Meeting

Mrs. Becker, aye, Mr. Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye, Mr. DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye, Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

99-49 Approve Financial Statement

Motion was made by Mr. Updegraff and seconded by Mr. Castor to approve the Financial Statement and Investments for February 1999 as presented by the Treasurer

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr. Ivancic, aye, Mr. Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs Becker, aye.
MOTION CARRIED

99-50 Out of State Travel

Motion was made by Mr. Updegraff and seconded by Mr Smith to approve the following out of state trips·

1. One student and one instructor to attend the National Recipe Contest sponsored by Johnson & Wales University in Providence, Rhode Island on March 12-14, 1999. Expenses will be partially paid by Johnson & Wales

2. One student and one instructor to attend the Distributive Clubs of America National Leadership Conference in Orlando, Florida from April 22-28, 1999

3. Two students and two instructors to attend the Precision Machined Products Association's National Technical Conference in Dearborn, Michigan from April 11-13, 1999 Expenses will be partially paid by the Council for Education in Metalworking Technology

4 Two administrators to attend the National Vocational Policy Seminar in Washington, D.C. on March 19-23, 1999 (Linda Brass, Curriculum Coordinator, is attending as part of her OVELI Fellowship Jim Piper, Assistant Principal, is a member of the National Vocational Technical Planning Committee for the Fall Conference of the

Association of Career & Technology Education – ACTE, which was formerly AVA – American Vocational Association.)

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye, Mr. Sero, aye; Mr Smith, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

99-51 Personnel Employment

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

ADULT ED:

John W Fitzgerald	Certified	Instructor/Substitute
Sarah King	Certified	Instructor/Substitute
Frank Prihoda	Certified	Instructor/Substitute
Nancy Rozar	Certified	Instructor/Substitute

HIGH SCHOOL:

Sally Gadomski *	Classified	One year, full time, effective 3-8-99
Michael W. Smith*	Classified	One year, full time
Linda Brass	Certified	3-Year Contract
Jill Petitti	Certified	3-Year Contract
Margaret Michener	Certified	3-Year Contract
James Piper	Certified	3-Year Contract
Mark Jasinski	Certified	Resignation, effective June 30, 1999
Edward Cieslak	Certified	Retirement, effective June 30, 1999
Joneal Goodsite	Certified	Retirement, effective June 30, 1999
Patricia Joanne Knapp	Classified	Retirement, effective June 30, 1999
Gayle S. Lengel	Certified	Retirement, effective June 30, 1999
Lucy H. Williams	Certified	Retirement, effective June 30, 1999

Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye, Mrs Hildebrand, aye, Mr. Ivancic, aye, Mr. Sero, aye; Mr Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye; Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye
MOTION CARRIED

99-52 Data Serve, Inc.

Motion was made by Mr Sero and seconded by Mr. Bogan to approve contracting with Data Serve, Inc of Westlake, Ohio to complete network infrastructure upgrade to expand and improve on our network's life cycle. Cost of upgrade not to exceed $77,299.12. (This is a necessary step to allow implementation of new technology to enhance and broaden the capability of our educational mission by providing the necessary flexibility to provide voice, video and data convergence technologies This will open a whole new world, literally, toward interactive education.)

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 1999 cont 49

Mr Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye, Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr Bogan, aye, Mrs Callihan, aye.
MOTION CARRIED

99-53 Suspend Board Policy BFC, Policy Adoption

Motion was made by Mr. Sero and seconded by Mr. Berthold to approve suspending Board Policy BFC, Policy Adoption (requiring readings at two separate meeting of policy amendments) as allowed in Board Policy BFF, Suspension of Policies

Mr DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye, Mr Ivancic, aye; Mr. Sero, aye; Mr Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

99-54 Board Policy JFG, Interrogations and Seaches

Motion was made by Mr. Berthold and seconded by Mrs. Becker to approve the adoption of Board Policy JFG, Interrogations and Searches

Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye
MOTION CARRIED

99-55 Adjournment

Motion was made by Mr. Bogan and seconded by Mr Updegraff to adjourn the meeting at 8 17 p m

Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr. Ivancic, aye, Mr Sero, aye, Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye, Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

Jane O. Hildebrand
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 15, 1999.

JVS Board Minutes
Regular Meeting – April 1999

The meeting was called to order at 7:30 p.m by the president Jane Hildebrand.

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present, Mr. Bogan, present; Mrs. Callihan, present; Mr Castor, present; Mr. DeChant, present; Mr. Goodspeed, absent; Mrs. Hildebrand, present; Mr. Ivancic, present, Mr Sero, present; Mr. Smith, present; Mrs. Szanyi-Hrusch, present; Mr. Updegraff, present; Mrs. Allen, present.

99-56 Approve March Regular Minutes

Motion was made by Mr. Sero and seconded by Mr Berthold to approve the minutes of the March 1999 Regular Meeting.

Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye, Mrs Callihan, aye; Mr Castor, aye; Mr DeChant, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr Updegraff, aye.
MOTION CARRIED

99-57 Approve Financial Report

Motion was made by Mr Sero and seconded by Mrs. Becker to approve the Financial Statement and Investments for March 1999 as presented by the Treasurer

Mr. Berthold, aye, Mr Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mrs. Hildebrand, aye, Mr Ivancic, aye; Mr Sero, aye, Mr. Smith, aye; Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs Becker, aye.
MOTION CARRIED

99-58 Personnel Employment

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

ADULT ED:

Chris Fletcher	Certified	One Year, Full Time, Effective July 1, 1999
Chris Fletcher	Certified	10 Days Extended Time 1999-2000 School Year
Marie Ternes	Certified	Instructor/Substitute
Jan Mitchell	Classified	Place on Step 14, General Secretarial Salary Schedule for 1999-2000
Sandra Yovanovich	Classified	Place on Step 15, General Secretarial Salary Schedule for 1999-2000

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 1999-cont 19

Amy Veil	Classified	Resignation, effective April 29, 1999
HIGH SCHOOL:		
Mary Beth Metger	Certified	Retirement, effective July 31, 1999
Paul Norrad	Certified	Resignation, effective June 30, 1999
Lara Douglas*	Certified	1 year, full time 1999-2000 School Year
Kristian J. Smith*	Certified	1 year, full time 1999-2000 School Year
Kristian J. Smith	Certified	Supplemental Contract, 1998-99 School Year Not to exceed 25 hours
Rosemary Plymale*	Classified	Part time as needed

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye, Mr. Smith, aye, Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

99-59 Personnel Employment for 1999-2000

Motion was made by Mr. Sero and seconded by Mr. Berthold to approve recommendations of the Superintendent for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 1999-2000 school year, as per salary schedule of the following personnel:

Certificated – Day School

August Argenti	Certificated	1 Year
Michael Bailey	Certificated	1 Year
Valeria Brannon	Certificated	1 Year
Maeola Brassfield	Certificated	2 Year
Robert Crossley III	Certificated	1 Year
Glen Cutcher	Certificated	2 Year
Mary Dziczkowski	Certificated	1 Year
Marguerite Floyd	Certificated	3 Year
David Guciardo	Certificated	1 Year
Jason Hunt	Certificated	1 Year
Tom Jansen	Certificated	Non-Renewal
Richard Kormish	Certificated	3 Year
John Lengen	Certificated	3 Year
Susan Loede	Certificated	3 Year
Timothy Michitsch	Certificated	3 Year
Robert Molnar	Certificated	1 Year
Ross Muir	Certificated	1 Year
Jerry Pavlik	Certificated	1 Year
Timothy Plas	Certificated	3 Year
Jan Ramirez	Certificated	2 Year
Daniel Reed	Certificated	1 Year
Joann Richardson	Certificated	1 Year
Marcia Sarringhaus	Certificated	1 Year
Jennifer Schmitz	Certificated	1 Year
Mark Schreiber	Certificated	3 Year
Susan Wallace	Certificated	1 Year
R. Michael Walsh	Certificated	3 Year

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 1999-cont 19

Harold Wickham	Certificated	3 Year

Classified – Day School

William Barton	Classified	Part-time, as needed only
Sally Gadomski	Classified	2 Year
Diane Knoble	Classified	2 Year

Classified – Day School Continued

Ryan Porter	Classified	Continuing
Mary Ann Nickles	Classified	Continuing
Myrna Reinders	Classified	Part-time, as needed only
Tina Salyer	Classified	1 Year
Belva Seeley	Classified	Continuing
Michael Smith	Classified	2 Year
Richard Walter	Classified	Part-time, as needed only
Helena Wilkosz	Classified	1 Year
Carole Wright	Classified	Continuing

Certificated – Adult Education

Ralph Bentley	Certificated	1 Year
Diana Gott	Certificated	1 Year
David Holscott	Certificated	1 Year
Beverly Moffatt	Certificated	1 Year
Mary Plas	Certificated	1 Year
Nancy Smith	Certificated	1 Year
Elizabeth Toth	Certificated	1 Year
Cynthia Whitney	Certificated	1 Year

Classified – Adult Education

Elva Gayton	Classified	Part-time, as needed only
Kristine Hardoby	Classified	Part-time, as needed only
Harold McConnell	Classified	Part-time, as needed only
Dorothy McGinty	Classified	Part-time, as needed only
Jan Mitchell	Classified	2 Year
Thomas Sigsworth	Classified	Part-time, as needed only
Joanna Spreng	Classified	Part-time, as needed only

Classified – Weekend Guards

Robert Chesmar	Classified	Part-time, as needed only
Clarence Cook	Classified	Part-time, as needed only
Howard Land	Classified	Part-time, as needed only
Thomas Sigsworth	Classified	Part-time, as needed only
Mike Verba	Classified	Part-time, as needed only
Richard Walter	Classified	Part-time, as needed only

Substitutes – Long Term

Sandy DiCarlo	Certificated	Non-Renewal

Workforce Institute

Jan Rybarczyk	Certificated	Non-Renewal

Supplemental Contract

Mary Beth Metger	Certificated	18 days

Supplemental Extended Service Contracts

Michael Bailey	Manufacturing Engineering Tech	Non-renewal

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held April 1999 cont. 19

Clare Blevins	Diversified Health Occupations	Non-renewal
Josie Boone	Business/Marketing/Health Coord	Non-renewal
Terri Brennan	Adult Administrative Secretarial Ser	Non-renewal
Donna Chapman	Adult Living	Non-renewal
Edward Cieslak	Trade & Industry Coordinator	Non-renewal
Robert Crossley	Multi-Media Technology	Non-renewal
Janet Eby	GRADS	Non-renewal
Don Fenderson	Guidance Counselor	Non-renewal
Jerry Fisher	Occupational Work Experience	Non-renewal
Mitch Gillam	Occupational Work Experience	Non-renewal
Donald Gunsalus	Occupational Work Experience	Non-renewal
Lester Henderson	Occupational Work Adjustment	Non-renewal
Greg Hendricks	Agriculture Industrial Mechanics	Non-renewal
Janette Heron	Home Economics/Cosmetology Coord.	Non-renewal
Jeffrey Keck	Occupational Work Adjustment	Non-renewal
Sharon Kline	GRADS	Non-renewal
Richard Kormish	T & I Coordinator	Non-renewal
Gary Kuebbeler	Marketing & Management	Non-renewal
Charles Latto	Occupational Work Adjustment	Non-renewal
John Lengen	Occupational Work Adjustment	Non-renewal
Stanley Lifer	Agriculture Business	Non-renewal
Diane McClain	Home Economics	Non-renewal
Jennifer McMinn	GRADS	Non-renewal
Lois McQueen	GRADS	Non-renewal
Charles Morgan	Occupational Work Adjustment	Non-renewal
Gregory Morgan	Occupational Work Adjustment	Non-renewal
Lynn Newell	GRADS	Non-renewal
John Nolan	Agriculture Production/Business	Non-renewal
Jerry Pavlik	Carpentry	Non-renewal
Gylene Pelton	Career Education Coordinator	Non-renewal
Mary Plas	Transitions Coordinator	Non-renewal
Robert Pogorelc	Placement Coordinator	Non-renewal
Jan Ramirez	Industrial Electricity	Non-renewal
Linda Varga	Marketing & Management II	Non-renewal
Ronald Varga	Occupational Work Experience	Non-renewal
Michael Walsh	Occupational Work Experience	Non-renewal
Lee Young	Occupational Work Experience	Non-renewal

Summer Internship Supplemental Contracts

Joseph Blaner	Non-renewal
Robert Blaner	Non-renewal
Maurina Driscoll	Non-renewal
Mary Ann Grayson	Non-renewal
Gregory Hendricks	Non-renewal
Mark Jasinski	Non-renewal
Richard Kormish	Non-renewal
Dan Magyar	Non-renewal
Tamera Melnyk	Non-renewal
Timothy Michitsch	Non-renewal
Robert Molnar	Non-renewal
Ross Muir	Non-renewal
Jerry Pavlik	Non-renewal
Timothy Plas	Non-renewal
Maria Podrosky	Non-renewal
Jan Ramirez	Non-renewal
Christine Runkle	Non-renewal
Barb Stursa	Non-renewal

John Tamas	Non-renewal
Harold Wickham	Non-renewal

Mrs. Callihan, aye; Mr. Castor, aye; Mr DeChant, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye, Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye, Mr. Bogan, aye.
MOTION CARRIED

99-60 Adult Ed Personnel, 1999-2000

Motion was made by Mr Sero and seconded by Mr. Berthold to approve the employment, on an as needed basis, of the following Adult Education personnel for the 1999-2000 school year.

Joyce Addington	Elva Gayton	Shelly Marquardt
George Amolsch	Salvatore Gentile	William Marquet
Sonny Argenti	Robert Gibbons	Beverly Masek
Sandy Artim	Tracy Graham	Sandy Matakovich
William Astorino	John Green	Mark Mather
Daniel Baker	Robert Grundy	Mark Mazurek
Jim Balas	Clyde Haefele	Tama McAleese
Walter Bandlow	Michael Haessly	Patricia McCaslin
Richard Bauder	Jerry Hales	Kathy McCowman
Russell Beach	James Hales	Michael McGee
John Bedocs	Gerry Hall	Annette McIver
Ralph Bentley	Donald Harris	Robert Melbar
Frances Blank	Gary Hendershot	Beverly Moffatt
Jerry Blazina	Betty Hickman	Robert Molnar
Gary Bookshar	Anne Higgins	Kenneth Moore
Sharon Bouchonville	Don Hilton	Sheila Morton
Terri Brennan	Paul Hubert	Ross Muir
David Brown	Jeffrey Hughes	Oliver Murray
Christine Bucholz	Richard Husar	Mark Netzel
Joseph Burns	Gordon Hynes	Patricia Nixon
William Bush	David Igneczi	Curtis Paul
Thomas Campana	Lorraine Izold	Jerry Pavlik
Fred Cantrell	Lary Jameyson	Ellen Phillips
Ralph Cantu	Constance Januzzi	Paula Pietch
Gary Carruthers	Mark Jasinski	Sam Pingatore
Sylvia Christopher	Natasha Jaskowski	Timothy Plas
John Ciarrone	Roy Jones	Mary Plas
James Clark	Charles Jones	Maria Podrosky
Beverly Corts	Marilyn Kerchinski	Frank Prihoda
David Cromwell	David Ketchesin	Jan Ramirez
Louie Czapp	John Kiernan	Irving Rathwell
James Disler	David Kincaid	Corrine Rawlin
Richard Dongarra	Sarah King	Gerald Reeser
Matthew Dukles	William Kish	Timothy Reeves
Shawn Dyer	James Knoble	Robert Richards, Jr
Martha Enold	Steven Korylak	Santiago Rivera, Jr
Michael Farkas	Ruth Kreiner	Lisa Robson
Robert Feldkamp	Gary Kuebbeler	Lawrence Root
John Fitzgerald	Judith Larson	Nancy Rozar
Michele Fridenstine	Charles Latto	William A. Ruth
Alden Gable	Marsha Leonard	William Sandor
Richard Gallaher	Anthony Looney	David Sayles
Angelo Gargalianos	Lawrence Manning	Lori Schicktel

Gerald Schneider	Ronald Solomon	Aloysius Treboniak
Timothy Schnell	Sharon Soucy	Linda Varga
Mark Schreiber	Joanna Spreng	Tina Wacker-Wood
Amanda Seiler	Mike Stanic	Lawrence Waller
John Sennhenn, Sr.	Alex Stoll	Cheryl Wetherbee
Hugh Shagovac	Scott Stonestreet	Don White
Albert Shannon	Mark Sunderman	Cynthia Whitney
Alan Simon	Marie Temes	Edward Williams
Peter Sivinski	Joseph Todd	Debra Williams
Kristian Smith	Elizabeth Toth	Martha Ziegler
Richard Smith	Peter Traina	

Mr. Castor, aye, Mr DeChant, aye; Mrs Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye, Mrs. Callihan, aye MOTION CARRIED

99-61 NASA CORE Grant - $190,000.00

Motion was made by Mrs Becker and seconded by Mr. Updegraff to approve acceptance of NASA grant in the amount of $190,000 00 for Central Operation of Resources for Educators (CORE) Program Year 1999. This is the third year of a three-year grant and the funds are to be used to support the increase and distribution of NASA CORE materials. Tina Salyer will administer the grant.

Mr. DeChant, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye, Mr Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye.
MOTION CARRIED

99-62 Business Professionals Ledership Conference

Motion was made by Mr. Sero and seconded by Mr Bogan to approve 2 students and 1 instructor (Greg Friedman) to attend the Business Professionals of America National Leadership Conference in Philadelphia, PA from April 23-27, 1999

Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs Callihan, aye; Mr Castor, aye; Mr DeChant, aye.
MOTION CARRIED

99-63 Out of State Travel

Motion was made by Mr. Berthold and seconded by Mr. Updegraff to approve the following out-of-state professional trips by staff

Peggy Michener – Strategic Planning, Orlando, FL, April 12-16, 1999
Sharon Soucy – Commission on Adult Basic Education, San Diego, CA, May 12-15, 1999
Michael Bailey – Equipment Training, Clarksville, IN, June 28 – July 2, 1999

Mr. Ivancic, aye; Mr. Sero, aye; Mr Smith, aye, Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr Berthold, aye, Mr. Bogan, aye; Mrs Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mrs Hildebrand, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held April 1999-cont 19

99-64 LEECA Service Agreement

Motion was made by Mr. Sero and seconded by Mr Castor to approve entering into a 1999-2000 Service Agreement with the Lake Erie Educational Computer Association (LEECA) for continued On-Line Data Processing services The Educational Service Center will act as fiscal agent Estimated cost to the board is $9,308 00.

Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs Becker, aye, Mr. Berthold, aye; Mr. Bogan, aye, Mrs Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mrs. Hildebrand, aye, Mr. Ivancic, aye.
MOTION CARRIED

99-65 Allied Construction – Multi Media Facility

Motion was made by Mr. Updegraff and seconded by Mr. Sero to approve awarding contract to Allied Construction Group, Inc., Independence, OH for construction of a Multi Media Facility. Allied's bid of $62,335 00 was low bid.

Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye, Mr Castor, aye; Mr. DeChant, aye; Mrs Hildebrand, aye; Mr. Ivancic, aye, Mr Sero, aye.
MOTION CARRIED

99-66 Patlin Electronics – Multi Media Facility

Motion was made by Mr Castor and seconded by Mr. Berthold to approve contracting with Patlin Electronics, Inc , Richfield, OH for Systems Design Services and Equipment Consulting for the Multi Media Facility at a cost of $11,600.00. This is Phase II of their work—Phase I has been completed.

Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs Becker, aye; Mr Berthold, aye, Mr. Bogan, aye, Mrs Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye.
MOTION CARRIED

99-67 Triad Research Group – Image Assessment Survey

Motion was made by Mr. Sero and seconded by Mr. Updegraff to approve contracting with Triad Research Group, Cleveland, OH to conduct an Image Assessment Survey, including strategic analysis and final report, at a cost of $18,000 00.

Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr DeChant, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye.
MOTION CARRIED

99-68 The Sweeney Group – Public Relations

Motion was made by Mr Sero and seconded by Mr. Updegraff to approve contracting with The Sweeney Group, Inc., North Ridgeville, OH from April 1, 1999 to August 31, 1999 The Sweeney Group will provide public relations, media guidance and marketing strategy consultation to the JVS for an hourly rate of $125 00, time itemized and billed monthly. (All services subject to approval of Superintendent.)

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held April 1999-cont. 19

Mrs. Becker, aye; Mr. Berthold, aye, Mr. Bogan, aye, Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

99-69 Executive Session

Motion was made by Mr. Updegraff and seconded by Mr Berthold to enter Executive Session at 8:18 p.m. for discussion of appointment and/or employment of personnel.

Mr. Berthold, aye; Mr Bogan, aye; Mrs Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye, Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye; Mrs. Becker, aye
MOTION CARRIED

Re-entered regular session at 8:58 p.m

99-70 Adjournment

Motion was made by Mr. Bogan and seconded by Mrs Szanyi-Hrusch to adjourn the meeting at 8 59 p.m.

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye, Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye
MOTION CARRIED

Jane O. Hildebrand
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO, FORM NO. 10148

Held 19

Lorain County JVS Board of Education Special Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 6, 1999.

JVS Board Minutes
Special Board Meeting – May 6, 1999

The meeting was called to order at 7:04 p.m by the president Jane Hildebrand.

ROLL CALL:
Mrs Becker, present; Mr. Berthold, present, Mr Bogan, absent; Mrs. Callihan, present; Mr. Castor, absent, Mr. DeChant, absent; Mr. Goodspeed, present; Mrs Hildebrand, present; Mr Ivancic, present; Mr. Sero, absent; Mr. Smith, present, Mrs. Szanyi-Hrusch, present; Mr. Updegraff, absent; Mrs. Allen, absent.

99-71 Executive Session

Motion was made by Mrs. Becker and seconded by Mr Smith to enter executive session at 7:06 p m for the purpose of discussing employment of personnel.

Mrs. Becker, aye; Mr. Berthold, aye; Mrs Callihan, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr. Ivancic, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye.
MOTION CARRIED

Re-entered regular session at 9:38 p.m.

99-72 Adjournment

Motion was made by Mr. Goodspeed and seconded by Mrs Hildebrand to adjourn the meeting at 9:40 p.m

Mrs. Callihan, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye, Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Becker, aye; Mr Berthold, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 20, 1999

JVS Board Minutes
Regular Meeting – May 1999

The meeting was called to order at 7 31 p m. by the president Jane Hildebrand

ROLL CALL:
Mrs. Becker, present, Mr. Berthold, present; Mr. Bogan, present; Mrs. Callihan, present; Mr. Castor, present; Mr DeChant, present; Mr. Goodspeed, present; Mrs. Hildebrand, present; Mr. Ivancic, present, Mr Sero, present, Mr Smith, absent; Mrs. Szanyi-Hrusch, absent; Mr. Updegraff, present; Mrs. Allen, present

99-73 Approve April Regular Minutes

Motion was made by Mr. Berthold and seconded by Mr Updegraff to approve the minutes of the April1999 Regular Meeting.

Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs Callihan, aye, Mr Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye, Mr Ivancic, aye; Mr. Sero, aye; Mr. Updegraff, aye
MOTION CARRIED

99-74 Approve May Special Meeting Minutes

Motion was made by Mr. Goodspeed and seconded by Mrs Becker to approve the minutes of the Special May 6 Board Meeting.

Mr. Berthold, aye, Mr. Bogan, aye, Mrs. Callihan, aye; Mr. Castor, aye; Mr DeChant, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr Sero, aye; Mr. Updegraff, abstain, Mrs. Becker, aye.
MOTION CARRIED

99-75 Approve Financial Report

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to approve the Financial Statement and Investments for April 1999 as presented by the Treasurer

Mr. Bogan, aye; Mrs Callihan, aye, Mr Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye, Mr Sero, aye; Mr Updegraff, abstain, Mrs. Becker, aye; Mr Berthold, aye.
MOTION CARRIED

99-76 Employment of Superintendent

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

WHEREAS Each local, exempted village, city and joint vocational school district board of education shall appoint a Superintendent, and

WHEREAS, the initial term of employment shall begin the first day of August and end on the thirty-first day of July, and be for a term not longer than five years; and

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held May 1999 - cont 19

WHEREAS, at the time of making such appointment the Board of Education shall fix the compensation of the Superintendent and enter into a written contract of employment

NOW THEREFORE BE IT RESOLVED under the provisions of ORC Section 3319.01, that William R Randall is hereby appointed and employed as Superintendent and executive officer for the Board of Education for a term of 37 months beginning July 1, 1999 and ending on July 31, 2002 at an initial annual salary of $92,000.00.

BE IT FURTHER RESOLVED that the Board of Education hereby adopts the contract of employment for Mr. William R. Randall as Superintendent and authorizes the President of the Board and Treasurer to execute the same on behalf of the Board of Education.

Mrs Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye, Mrs Hildebrand, aye; Mr. Ivancic, aye, Mr Sero, aye, Mr. Updegraff, abstain; Mrs Becker, aye, Mr. Berthold, aye; Mr Bogan, aye.
MOTION CARRIED

99-77 Employment of Mr. Randall as Consultant

Motion was made by Mr Sero and seconded by Mr Updegraff to adopt the following resolution:

WHEREAS Mr. William R Randall is hereby employed as a Consultant to the Lorain County Joint Vocational School District for up to twenty (20) days during the dates of May 20, 1999 through June 30, 1999 at a per diem rate of $353.85 per each day worked up to the 20 days,

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby adopts the contract of employment for Mr. William R Randall as Consultant, and authorizes the President of the Board and Treasurer to execute the same on behalf of the Board of Education.

Mrs. Callihan, aye; Mr. Castor, aye; Mr DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye; Mr Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye.
MOTION CARRIED

99-78 Personnel Employment

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

ADULT ED:

Chris Fletcher	Certified	10 Days Extended Time 1999-2000 School Year
Rebecca Locklear	Classified	Part time as needed
Ted Mucha	Certified	Instructor/Substitute
Val Watring	Certified	Instructor/Substitute

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 1999-cont 19

HIGH SCHOOL:

Linda Mahar*	Certified	1999-2000 School year, 1 year contract
David Dispenza	Classified	Student help, part time as needed
Christopher Knox	Classified	Student help, part time as needed
Kevin McGreevy	Classified	Student help, part time as needed

NASA

Vernon James Hunker, Jr.	Classified	Student Help, part time as needed

Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye, Mr Updegraff, aye, Mrs. Becker, aye, Mr. Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye
MOTION CARRIED

Mr. Smith entered the meeting at 7:37 p.m.

99-79 Unused Vacation and Accrued Severance

Motion was made by Mr. Sero and seconded by Mr. Updegraff to approve adoption of the following.

> That effective with the 1998-99 school year, it shall be the policy of the Lorain County Joint Vocational School District that all non-represented employees who die during the term of their employment with the Lorain County Joint Vocational School District shall pursuant to ORC Section 2113.04 have their unused vacation and accrued severance paid to any of the following: his/her estate; to the surviving spouse, or to any other designated beneficiary

Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs Callihan, aye.
MOTION CARRIED

99-80 Adult Career Center Part-time Salary Scale

Motion was made by Mr Berthold and seconded by Mr Goodspeed to approve the JVS Adult Career Center Part-time Salary Scale for 1999-2000

Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mr. Updegraff, aye; Mrs Becker, aye, Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye.
MOTION CARRIED

99-81 Baumgartner & O'Toole Legal Professional Association

Motion was made by Mr Updegraff and seconded by Mr. Bogan to approve retaining Baumgartner & O'Toole Legal Professional Association as legal counsel for the Lorain County JVS.

Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye, Mr. Smith, aye; Mr. Updegraff, aye, Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye, Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held May 1999 - cont. 19

99-82 Cooperative Agency Agreement

Motion was made by Mr. Bogan and seconded by Mr. Sero to approve the Cooperative Agency Agreement with SERRC (Special Education Regional Resource Center). This agreement permits JVS staff to participate in activities that are funded through SERRC, and is at no cost to the board

Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye, Mr Updegraff, aye; Mrs Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye, Mr. DeChant, aye, Mr. Goodspeed, aye.
MOTION CARRIED

99-83 OSBA Workers' Compensation Group Rating Program

Motion was made by Mr. DeChant and seconded by Mrs. Becker to approve making application to renew membership in Ohio School Boards Association (OSBA) Workers' Compensation Group Rating Program for the period of July 1, 1999 through June 30, 2000

Mr Ivancic, aye; Mr Sero, aye; Mr. Smith, aye, Mr. Updegraff, aye, Mrs. Becker, aye; Mr Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye.
MOTION CARRIED

99-84 VICA National Competition – Kansas City

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to approve the out of state trip for 4 students and 3 instructors (Robert Molnar, John Tamas, and Steve Maurer) to attend the VICA National Skills USA Championship Conference in Kansas City, Missouri from June 27 – July 3, 1999

Mr. Sero, aye, Mr. Smith, aye, Mr. Updegraff, aye; Mrs Becker, aye, Mr Berthold, aye, Mr. Bogan, aye, Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye
MOTION CARRIED

99-85 Out-of-state Professional Trips

Motion was made by Mrs. Becker and seconded by Mr. Goodspeed to approve the following out-of-state professional trips by staff:

Ralph Bentley, Institute for Career Development, Inc. Annual Conference, St. Louis, Missouri, June 16 – 18, 1999
Clyde Haefele and William Cutcher, AYES Training, Troy, Michigan, July 26-30, 1999
Rob Crossley, Pittsburgh Institute of Art, Pittsburgh, PA, July 31 – August 4, 1999
Maurina Driscoll, Jan Heron, Tim Michitsch, Parkway West Vocational School, Pittsburgh, PA, June 8 - 10, 1999

Mr. Smith, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye, Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr Sero, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 1999-cont. 19

99-86 Pittsfield Township Zoning Variance

Motion was made by Mr. Ivancic and seconded by Mr. Updegraff to approve asking Pittsfield Township Board of Trustees for a variance in zoning from residential to business for the farmhouse located on State Route 58 on JVS property.

Mr Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye, Mr. Smith, aye
MOTION CARRIED

99-87 Elimination of Industrial Electronics Program

Motion was made by Mr. Updegraff and seconded by Mr. Bogan to approve the Superintendent's recommendation to eliminate the Industrial Electronics Program effective with the 1999-2000 school year

Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye, Mr Smith, aye; Mr Updegraff, aye.
MOTION CARRIED

99-88 Seventh Generation Agreement

Motion was made by Mr. Updegraff and seconded by Mr. Bogan to authorize the superintendent to work out an agreement with Seventh Generation for the rental of the farmhouse and use of the grounds

Mr. Berthold, aye, Mr Bogan, aye; Mrs Callihan, aye, Mr. Castor, aye; Mr DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye; Mr. Updegraff, aye, Mrs. Becker, aye.
MOTION CARRIED

99-89 Adjournment

Motion was made by Mr Updegraff and seconded by Mr. Sero to adjourn the meeting at 8:30 p.m.

Mr Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

Jane O. Hildebrand
President

Treasurer

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 17, 1999.

JVS Board Minutes
Regular Meeting – June 1999

The meeting was called to order at 7:30 p.m. by the president Jane Hildebrand

ROLL CALL:
Mrs Becker, present; Mr. Berthold, present; Mr Bogan, present, Mrs. Callihan, present, Mr. Castor, present; Mr. DeChant, present, Mr. Goodspeed, present, Mrs. Hildebrand, present; Mr. Ivancic, absent; Mr. Sero, present; Mr Smith, present, Mrs. Szanyi-Hrusch, present; Mr. Updegraff, present; Mrs. Allen, present.

99-90 Approve May Regular Minutes

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to approve the minutes of the May 1999 Regular Meeting.

Mrs. Becker, aye, Mr. Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Sero, aye, Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

99-91 Approve Financial Report

Motion was made by Mr. Goodspeed and seconded by Mr. Castor to approve the Financial Statement and Investments for May 1999 as presented by the Treasurer.

Mr Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye, Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye
MOTION CARRIED

99-92 Personnel Employment

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

ADULT ED:

Monique Burgdorf	Certified	Instructor/Substitute
Rebecca Locklear	Classified	Secretary, Part time as needed, 1999-2000 school year
Betty Rodriguez	Classified	Secretary, Part time as needed, 1998-99 and 1999-2000 school year
Monique Burgdorf	Certified	Instructor/Substitute 1999/2000 School Year
Terry Guzek	Certified	Instructor/Substitute 1999/2000 School Year
Ted Mucha	Certified	Instructor/Substitute 999/2000 School Year

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Jeff Ramsey	Certified	Instructor/Substitute 1999/2000 School Year
Marie Ternes	Certified	Instructor/Substitute 1999/2000 School Year
Val Watring	Certified	Instructor/Substitute 1999/2000 School Year

HIGH SCHOOL:

August Argenti Masonry Trades	Certified	2 Supplemental Days 1998-99 School Year
Timothy M. Glahn* Math Instructor	Certified	One Year Contract 1999-2000 School Year
John J. Green* Precision Machine Tech	Certified	One Year Contract 1999-2000 School Year
Donald Hall Guidance Counselor	Certified	Part time as needed
Sandra J. Hejduk* English Instructor	Certified	One Year Contract 1999-2000 School Year
Janette Heron Supervisor	Certified	Two Year Contract 1999-2000, 2000-2001 School Year
Janette Heron Coordinator	Certified	10 Supplemental Days 1998-99 School Year
Marty Hinton* Precision Machine Tech	Certified	One Year Contract 1999-2000 School Year
Richard Kormish Coordinator	Certified	15 Supplemental Days 1998-99 School Year
Steven Maurer Supervisor	Certified	Two Year Contract 1999-2000, 2000-2001 School Year
Stephen Myers Network Communications Tech	Certified	One Year Contract 1999-2000 School Year
Tina Wacker-Wood* Business Instructor	Certified	One Year Contract 1999-2000 School Year
Lisa Gregory Financial Clerk	Classified	Part time as needed 1999-2000 School Year
Lorna Hendricks Secretary	Classified	Part time as needed 1999-2000 School Year
Jim Hill Guard	Classified	Part time as needed
Joann Knapp Cleaning substitute	Classified	Part time as needed 1999-2000 School Year
Marcia Merrill Secretary	Classified	Part time as needed 1999-2000 School Year
Rosemary Plymale Cleaning substitute	Classified	Part time as needed 1999-2000 School Year
Stephen Robinson Guard	Classified	Part time as needed
Mike Verba Guard	Classified	Resignation, effective July 1, 1999
Matthew Livingston* Math Instructor	Certified	One Year Contract 1999/2000 School Year
Jill Wilhelm* Special Ed Instructor	Certified	One Year Contract 1999/2000 School Year
Brett Fisher	Classified	Part time as needed Summer Help
Larry Hartman	Clasified	Part time as needed Summer Help

Extended Service Days for 1999-2000 School Year:

Clare Blevins	9	John Lengen	9
Josephine Boone	40	Stan Lifer	12
Terri Brennan	6	Diane McClain	6
Donna Chapman	6	Jennifer McMinn	6
Janet Eby	6	Lois McQueen	6
Donald Fenderson	15	Charles Morgan	9
Jerry Fisher	9	Greg Morgan	9
Mitch Gillam	12	Lynn Newell	6
Donald Gunsalus	12	John Nolan	29
Lester Henderson	6	Gylene Pelton	10
Greg Hendricks	12	Mary Plas	20
Jeff Keck	9	Robert Pogorelc	20
Sharon Kline	6	Linda Varga	8
Richard Kormish	40	Ronald Varga	12
Gary Kuebbeler	20	R. Michael Walsh	9
Charles Latto	9		

Extended Service Days for Summer Internship Program:

Gary Carruthers	6	MaryAnn Grayson	6
Clyde Haefele	5	Tammy Melnyk	5
Bill Cutcher	5	Tim Plas	8.5
Barb Stursa	3	Jan Ramirez	8 5
Jan McMinn	3	Greg Hendricks	7.5
Mary Dziczkowski	3	Chris Runkle	4
Josie Boone	3	JoAnn Richardson	5
Tim Michitsch	7	Mike Bailey	6
Maurina Driscoll	6	Robert Crossley	2
Jarry Pavlik	8	August Argenti	5
Hal Wickham	7	Bob Molnar	6
Clare Blevins	1	Tohn Tamas	5
Susan Wallace	1	Mark Schreiber	7

Mr. Bogan, aye, Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

99-93 Secondary Perkins Title III - $480,960.73

Motion was made by Mr. Sero and seconded by Mr. Berthold to approve acceptance of the Secondary Perkins Title III Basic Grant in the amount of $480,960.73 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY2000

Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye.
MOTION CARRIED

99-94 Adult Perkins Title III - $66,038.29

Motion was made by Mr. Bogan and seconded by Mrs Becker to approve acceptance of the Adult Perkins Title III Basic Grant in the amount of $66,038.29. This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY2000

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DAYTON LEGAL BLANK CO., FORM NO 10148

Held June 1999, cont. 19

Mr. Castor, aye; Mr DeChant, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye, Mr. Sero, aye, Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mr Bogan, aye. Mrs. Callihan, aye
MOTION CARRIED

99-95 Final Appropriations

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

Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye. Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

99-96 Out of State Travel

Motion was made by Mr Sero and seconded by Mr. Updegraff to approve out of state travel for Gary Carruthers to attend Car-O-Liner Frame School in Wixom, Michigan on July 19 and 20, 1999

Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs Becker, aye; Mr. Berthold, aye, Mr Bogan, aye. Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

99-97 Leadership Lorain County Tuition Payment

Motion was made by Mr. Smith and seconded by Mr. Updegraff to approve tuition payment of $1,500.00 for Sharon Soucy to join Leadership Lorain County, Class of 2000

Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye, Mr. Berthold, aye; Mr Bogan, aye. Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye
MOTION CARRIED

99-98 Seventh Generation Lease Agreement

Motion was made by Mr. DeChant and seconded by Mr. Sero to approve adoption of a resolution authorizing the lease of certain real property and authorizing and directing the execution of a lease agreement related thereto. (The agreement is between the Lorain County JVS and Seventh Generation regarding the Farm House – See Board Referral File)

Mr. Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs Becker, aye, Mr Berthold, aye; Mr. Bogan, aye. Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye.
MOTION CARRIED

99-99 Consultant – Dr. James Watson

Motion was made by Mr. Berthold and seconded by Mrs. Callihan to approve employment of Dr James Watson as a consultant after July 1, 1999 on an as needed basis, at the discretion of the superintendent. ($50.00 per hour.)

Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye. Mrs Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr. Sero, aye.
MOTION CARRIED

99-100 Employment—Rick Gallagher

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to approve ve employing Rick Gallagher at a rate of $15.00 per hour to provide home tutoring for a student. Supplemental contract to be for 3-5 hours per week, ending June 11, 1999.

Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye, Mr. Berthold, aye; Mr. Bogan, aye. Mrs. Callihan, aye, Mr Castor, aye, Mr DeChant, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye.
MOTION CARRIED

99-101 Team Building Workshop Stipend - $150.00

Motion was made by Mr. Goodspeed and seconded by Mr Sero to approve the payment of a $150 00 stipend for the following newly hired instructors: Lara Douglas, Tim Glahn, Kristian Smith, Tina Wacker-Wood. Their contracts do not begin until July 1, 1999 and they will be attending a Team Building Workshop on June 14-15, 1999

Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye. Mrs Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye.
MOTION CARRIED

99-102 Martha Holden Jennings Lecture Series

Motion was made by Mr. Sero and seconded by Mr. Updegraff to approve the payment of an $111 00 fee for each of the four JVS instructors selected to participate in the Martha Holden Jennings 1999-2000 Lecture Series. (Mike Bailey, Dan Reed, Lisa Robson and Chris Runkle)

Mrs Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye. Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye.
MOTION CARRIED

99-103 Medical Leave Absence – Doris Cannon

Motion was made by Mr. Sero and seconded by Mrs. Becker to approve temporary Medical Leave of Absence for Doris Cannon from April 21, 1999 through August 18, 1999.

Mr. Berthold, aye, Mr Bogan, aye. Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye; Mrs. Becker, aye.
MOTION CARRIED

99-104 FY2000 Appropriations

Motion was made by Mr Castor and seconded by Mr Berthold to approve establishing Appropriations for FY2000 at 100% of FY99 actual expenditures.

Mr Bogan, aye Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye
MOTION CARRIED

99-105 JVS Educational Foundation

Motion was made by Mr. Updegraff and seconded by Mr. Goodspeed to approve the Treasurer placing one-half of one percent of the FY2000 tax budget into the Lorain County JVS Educational Foundation endowment account, on a monthly basis as tax money is received, as authorized under O.R.C. 3315.40. This is a continuation from the past eight years

Mrs Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye, Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye.
MOTION CARRIED

99-106 Rainy Day Fund - $100,000.00

Motion was made by Mr. Sero and seconded by Mr. Berthold to approve the Treasurer placing $100,000.00 in a reserve account as required by SB 412, for the Rainy Day Fund.

Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye, Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye.
MOTION CARRIED

99-107 ABLE Grant - $91,210.00

Motion was made by Mr Sero and seconded by Mr. Berthold to approve acceptance of Adult Basic and Literacy Education Grant in the amount of $91,210.00 (This includes $48,068 in Federal Funds and $43,142 in State Funds.) This grant is a continuation from past years and will be administered by Peggy Michener, Adult Ed Director.

Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

99-108 Continuous Improvement Grant - $5,000.00

Motion was made by Mr. Bogan and seconded by Mrs Becker to approve acceptance of a Federal Grant for Continuous Improvement in the amount of $5,000. This will be administered by Peggy Michener, Adult Ed Director.

Mr. Goodspeed, aye; Mrs Hildebrand, aye, Mr Sero, aye, Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye.
MOTION CARRIED

99-109 Clark & Post - $9,720.00

Motion was made by Mr. Updegraff and seconded by Mr. DeChant to approve contracting with Clark & Post to provide drawings and specs for bidding and building permit for Kitchen and Classroom Remodeling and Relocation of Washer and Dryer, for a total cost of $9,720.00.

Mrs. Hildebrand, aye; Mr. Sero, aye; Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye.
MOTION CARRIED

99-110 Allied Construction Group, Inc. - $201.00

Motion was made by Mr. Updegraff and seconded by Mr Sero to approve a change order to Allied Construction Group, Inc in the amount of $201 00 to cover additional cost of wiring for Multi-Media Area.

Mr. Sero, aye; Mr. Smith, aye, Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr Bogan, aye, Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

99-111 Cisco Academy Agreement - $11,640.00

Motion was made by Mr Castor and seconded by Mr. Berthold to approve entering into North East Region/Local Cisco Academy Agreement with Lake Geauga Computer Association for the period July 1, 1999 through June 30, 2001 at a cost of $11,640 00. This agreement will provide training for our business instructors and broaden our students' education and employment opportunities Students can be CCNA (Cisco Certified Network Associate) certified, which is very desirable for employment.

Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye.
MOTION CARRIED

Advanced Conferencing System - $38,627.00

Motion was made by Mr. Sero and seconded by Mr. Goodspeed to approve purchase of VTEL LC5000 Advanced Conferencing System from DataServ, Inc. for a total cost of $38,627.00 This includes the equipment, design, planning, configuration, and training.

Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr. Sero, aye; Mr. Smith, aye.
MOTION CARRIED

99-113 Text Books and Work Books for 1999-2000

Motion was made by Mr. Bogan and seconded by Mr. Goodspeed to approve text books and work books for the 1999-2000 School Year

Mr. Updegraff, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mr. Bogan, aye; Mrs Callihan, aye; Mr. Castor, aye; Mr DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye, Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye.
MOTION CARRIED

99-114 Program Fees for 1999-2000

Motion was made by Mr. Sero and seconded by Mr. Berthold to approve Program Fees for the 1999-2000 School Year.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held June 1999, cont 19

Mrs. Becker, aye; Mr Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

99-115 OSBA Delegates

Motion was made by Mr DeChant and seconded by Mr Goodspeed to select Mr. Bogan and a delegate and Mr. Updegraff as an alternate delegate to represent Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 7, 8, 9, 1999.

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye.
MOTION CARRIED

99-116 Out-of-State Travel

Motion was made by Mr. Bogan and seconded by Mr Updegraff to approve out-of-state travel for instructor John Nolan and a four-member student team. The team won a state contest and received a free trip to the National Institute on Cooperative Education at Snowbird, Utah from July 24 – 29, 1999.

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

99-117 Change of Meeting Date

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to approve changing the regular July Board of Education Meeting from July 15, 1999 to July 22, 1999 at 7 30 p.m.

Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr Goodspeed, aye, Mrs Hildebrand, aye; Mr. Sero, aye; Mr Smith, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr Bogan, aye.
MOTION CARRIED

99-118 Adjournment

Motion was made by Mr. Bogan and seconded by Mr Updegraff to adjourn the meeting at 8:30 p.m.

Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye; Mrs. Becker, nay; Mr Berthold, aye; Mr. Bogan, aye; Mrs Callihan, aye
MOTION CARRIED

Jane O. Hildebrand
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 22, 1999.

JVS Board Minutes
Regular Meeting – July 1999

The meeting was called to order at 7:31 p.m. by the president Jane Hildebrand.

ROLL CALL:
Mrs. Becker, present; Mr Berthold, present, Mr. Bogan, absent; Mrs. Callihan, absent; Mr. Castor, present, Mr. DeChant, absent; Mr. Goodspeed, absent; Mrs. Hildebrand, present; Mr. Ivancic, present; Mr Sero, present, Mr. Smith, absent; Mrs Szanyi-Hrusch, present, Mr. Updegraff, present; Mrs Allen, present

99-119 Executive Session

Motion was made by Mr Ivancic and seconded by Mr. Updegraff to enter Executive Session at 7.33 p.m. for appointment and/or employment of personnel.

Mrs. Becker, aye; Mr. Berthold, aye, Mr. Castor, Mrs Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye, Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

Mrs. Callihan entered the meeting at 7.35

Re-entered regular session at 7:42 p.m.

99-120 Employment of Assistant Superintendent

Motion was made by Mr. Updegraff and seconded by Mr Berthold to employ Michael Larson as Assistant Superintendent of Lorain County JVS for two years, effective August 1, 1999 through July 31, 2001.

Mr. Berthold, aye, Mrs. Callihan, aye; Mr. Castor, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye, Mrs Becker, aye.
MOTION CARRIED

99-121 Approve June Minutes

Motion was made by Mrs Becker and seconded by Mr. Updegraff to approve the minutes of the June 1999 Regular Meeting

Mrs. Callihan, aye; Mr. Castor, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs Becker, aye; Mr Berthold, aye.
MOTION CARRIED

99-122 Approve Financial Statement

Motion was made by Mr. Castor and seconded by Mr. Updegraff to approve the Financial Statement and Investments for June 1999 as presented by the Treasurer

Mr. Castor, aye, Mrs. Hildebrand, aye, Mr Ivancic, aye; Mr Sero, aye, Mrs. Szanyi-Hrusch, aye, Mr Updegraff, aye; Mrs Becker, aye, Mr. Berthold, aye; Mrs Callihan, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 22, 1999 - cont. 19

99-123 Personnel Employment

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

ADULT ED:		
Joanna Spreng	Certified	Instructor/Substitute
HIGH SCHOOL:		
Susan Loede	Certified	Resignation Effective July 9, 1999
Barbara Michael	Certified	Resignation / Retirement Effective July 1, 1999
John Nolan	Certified	Resignation Effective July 31, 1999
Andrea King*	Certified	Special Ed Instructor Full Time, One Year BA+20, Step 4
Ronald Sabo*	Certified	OWE Instructor/Elyria Full Time, One Year BA+20, Step 8
Ronld Sabo	Certified	5 days extended time
Richard Gallaher	Certified	Substitute Instructor
Joyce Goodrich	Certified	Substitute Instructor
Candace Hendershot	Certified	Substitute Instructor
John Joseph	Certified	Substitute Instructor
Rick Kimbler	Certified	Substitute Instructor
Shelley Lanham	Certified	Substitute Instructor
Darin Lewis	Certified	Substitute Instructor
David Jasinski	Certified	Substitute Instructor
Mary Lane	Certified	Substitute Instructor
Pamela Norfus-Jones	Certified	Substitute Instructor
Len Volbert	Certified	Substitute Instructor
Lee weber	Certified	Substitute Instructor
Cheryl Wetherbee	Certified	Substitute Instructor
Lucy Williams	Certified	Substitute Instructor
Jack Yanerns	Certified	Substitute Instructor
Emily Groh	Classified	Student help, part time as needed
Deborah Turner	Classified	Part Time as Needed
NASA		
Vernon James Hunker, Jr.	Classified	Student Help, 1999-2000 School Year, Part Time as Needed

Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

99-124 Uniform School Supply Fund - $30,000

Motion was made by Mr Sero and seconded by Mr. Updegraff to approve authorization for the treasurer to advance $30,000 into the Uniform School Supply Fund This money will be returned to the General Fund upon collection of workbook fees from the students during the 1999-2000 school year.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held July 22, 1999-cont

Mr. Ivancic, aye; Mr. Sero, aye; Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye, Mr. Castor, aye, Mrs Hildebrand, aye
MOTION CARRIED

99-125 Adult Education Program - $25,000

Motion was made by Mr. Berthold and seconded by Mrs Callihan to approve authorization for the treasurer to transfer $25,000 from the General Fund to the Adult Education Program This is the minimum, annual amount recommended by the State for approval of a Full Service Center Adult program, and is the same amount that has been transferred for the past thirteen years

Mr. Ivancic, aye, Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs Callihan, aye; Mr Castor, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

99-126 OAJVSS Membership

Motion was made by Mrs Becker and seconded by Mr. Berthold to approve school membership in Ohio Association of Joint Vocational School Superintendents (OAJVSS) for the 1999-2000 school year at a cost of $1750 00.

Mr Ivancic, aye, Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye, Mr Updegraff, aye; Mrs Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr Castor, aye; Mrs Hildebrand, aye.
MOTION CARRIED

99-127 Building Trades Computer Lab - $40,491.00

Motion was made by Mr Castor and seconded by Mr Updegraff to approve the purchase of 21 Pentium III-450 Computer systems, 1 Epson Stylus 300 Printer, 1 Multimedia Projector, and Software for a D-Wing Computer Lab for Building Trades Programs at a total cost of $40,491 00.

Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mrs. Hildebrand, aye, Mr. Ivancic, aye.
MOTION CARRIED

99-128 Seventh Generation Agreement Revision

Motion was made by Mr Berthold and seconded by Mr. Sero to approve revision to *Article II, Term* and *Article III, Rental* of the Lease Agreement between Lorain County JVS and Seventh Generation.

Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Callihan, aye, Mr Castor, aye, Mrs Hildebrand, aye, Mr. Ivancic, aye, Mr Sero, aye.
MOTION CARRIED

99-129 Natural Gas Resolution

Motion was made by Mr Updegraff and seconded by Mrs Callihan to approve a Resolution authorizing the execution and delivery of an amended and restated agreement regarding the natural gas purchase program in connection with the natural gas program of the Lake Erie Regional Council of governments and authorizing and approving related matters.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 22, 1999 - cont. 19

Mr Updegraff, aye; Mrs Becker, aye; Mr Berthold, aye; Mrs. Callihan, aye, Mr. Castor, aye, Mrs Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye
MOTION CARRIED

99-130 Equity & Adequacy Membership - $710.50

Motion was made by Mrs. Becker and seconded by Mr. Updegraff to approve membership in The Ohio Coalition for Equity & Adequacy at a cost of $710 50. This is a continuation from previous years.

Mr. Updegraff, aye; Mrs. Becker, aye; Mr Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye.
MOTION CARRIED

99-131 Consumer & Economic Education Grant - $12,000.00

Motion was made by Mr. Updegraff and seconded by Mr Berthold to approve acceptance of Consumer and Economic Education Grant in the amount of $12,000 This grant will be used to promote economics into the curriculum and help students understand principles of economics as a consumer, producer, and citizen. Linda Brass will administer this grant

Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

99-132 Career Development Grant - $119,071.97

Motion was made by Mr. Ivancic and seconded by Mr Updegraff to approve acceptance of Career Development State Grant in the amount of $119,071 97, which includes $16,000.00 in matching funds. This grant will be used to fund Career Development Programs for FY2000 and will be administered by Linda Brass.

Mr Berthold, aye; Mrs. Callihan, aye; Mr Castor, aye, Mrs Hildebrand, aye; Mr Ivancic, aye, Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye.
MOTION CARRIED

99-133 Adjournment

Motion was made by Mr. Updegraff and seconded by Mr Sero to adjourn the meeting at 8.05 p.m.

Mrs. Callihan, aye, Mr. Castor, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 19, 1999.

JVS Board Minutes
Regular Meeting – August 1999

The meeting was called to order at 7:32 p.m by the president Jane Hildebrand.

ROLL CALL.
Mrs. Becker, present; Mr. Berthold, present; Mr. Bogan, absent; Mrs. Callihan, present; Mr. Castor, present; Mr. DeChant, present; Mr. Goodspeed, present, Mrs. Hildebrand, present; Mr. Ivancic, present; Mr. Sero, present; Mr. Smith, absent; Mrs. Szanyi-Hrusch, present; Mr. Updegraff, present; Mrs. Allen, present.

99-134 Executive Session

Motion was made by Mr. Goodspeed and seconded by Mr. Castor to enter Executive Session at 7:33 p.m for appointment and/or employment of personnel.

Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

Reentered regular session at 7.45 p.m.
Mr. Bogan entered the meeting at 7:36 p.m.

99-135 Approve July Minutes

Motion was made by Mr. Sero and seconded by Mr Berthold to approve the minutes of the July 1999 Regular Meeting.

Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye
MOTION CARRIED

99-136 Approve Financial Statement

Motion was made by Mr. Berthold and seconded by Mr. Updegraff to approve the Financial Statement and Investments for July 1999 as presented by the Treasurer

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye.
MOTION CARRIED

99-137 Personnel Employment

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

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held August 19, 1999 - cont. 19

ADULT ED:		
Gary McIntyre	Certified	Instructor/Substitute
HIGH SCHOOL		
Michael W. Smith	Classified	Resignation, effective August 10, 1999
Jeffrey Miller*	Classified	One year, Maintenance Step 7
Michael Bailey	Classified	Bus Driver, part time as needed
Roberta Balogh	Classified	Bus Driver, part time as needed
Robert Molnar	Classified	Bus Driver, part time as needed
Jerry Pavlik	Classified	Bus Driver, part time as needed
Timothy Plas	Classified	Bus Driver, part time as needed
Jan Ramirez	Classified	Bud Driver, part time as needed
Kristin Peterson	Certified	3 Days Extended Time
Teresa Burnett	Certified	Substitute
Mark Cavanaugh*	Certified	Instructor, Math Step 0
Kathryn Kormish*	Certified	Substitute
Houston Love*	Certified	Substitute
Stephanie Plecha	Certified	Substitute
Mike Verba	Classified	Guard, part time as needed

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

99-138 Computer Repair Technician

Motion was made by Mr. Sero and seconded by Mr. Bogan to approve hiring Joe Todd*, effective August 5, 1999, as computer repair technician, part time as needed, at $15.00 per hour.

Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye.
MOTION CARRIED

99-139 Dr. Jonesco – Bus Driver Exams

Motion was made by Mr. Updegraff and seconded by Mr. DeChant to approve the appointment of Dr. Jonesco to conduct the school bus driver examinations for the 1999-2000 school year.

Mr Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held August 19, 1999 - cont 19

99-140 Senate Bill 1

Motion was made by Mr. Updegraff and seconded by Mrs. Becker to approve authorizing the assistant principals to suspend, according to provisions in Senate Bill 1.

Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs Callihan, aye; Mr. Castor, aye
MOTION CARRIED

99-141 Interactive Media Tech Lab Bids

Motion was made by Mr. Castor and seconded by Mr. Updegraff to approve the advertising for bids, by the treasurer, for instructional equipment for the Interactive Media Technology Lab.

Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

99-142 Water Line Replacement Bids

Motion was made by Mr. Sero and seconded by Mr. Updegraff to approve the advertising for bids, by the treasurer, for replacement of the water line from Route 58 to the JVS building and to include the installation of backflow prevention and a new water meter.

Mrs Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye.
MOTION CARRIED

99-143 Nordson Corporation Donation

Motion was made by Mr. Berthold and seconded by Mr. Sero to approve acceptance of computer equipment valued at $500.00 from Nordson Corporation.

Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

99-144 Out of State Travel – Linda Brass

Motion was made by Mr. Sero and seconded by Mr. Berthold to approve out of state trip for Linda Brass. To comply with OVELI (Ohio Vocational Education Leadership Institute) membership criteria, she is required to attend the ACTE – Association of Career & Technical Education Conference (formerly AVA – American Vocational Association) in Orlando, Florida, December 10-15, 1999.

Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held Aug. 19, 1999 - cont. 19

99-145 Local Professional Development Grant - $8,244.53

Motion was made by Mrs. Becker and seconded by Mr. Updegraff to approve acceptance of Local Professional Development Block Grant in the amount of $8,244.53. This will be used for locally developed teacher training and professional development and will be administered by Mike Larson.

Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye.
MOTION CARRIED

99-146 Adjournment

Motion was made by Mr. Bogan and seconded by Mrs. Szanyi-Hrusch to adjourn the meeting at 8:35 p.m.

Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye.
MOTION CARRIED

Joan O. Hildebrand
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 16, 1999

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 16, 1999.

JVS Board Minutes
Regular Meeting – September 1999

The meeting was called to order at 7:32 p m by the president Jane Hildebrand.

ROLL CALL:
Mrs Becker, present; Mr. Berthold, present; Mr. Bogan, present; Mrs. Callihan, present; Mr. Castor, present; Mr. DeChant, present; Mr. Goodspeed, present; Mrs. Hildebrand, present; Mr. Ivancic, present; Mr. Sero, present; Mr. Smith, present; Mrs. Szanyi-Hrusch, present, Mr. Updegraff, present, Mrs. Allen, present.

99-147 Approve August Minutes

Motion was made by Mr. Berthold and seconded by Mr. Updegraff to approve the minutes of the August 1999 Regular Meeting.

Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

99-148 Approve Financial Statement

Motion was made by Mr. Goodspeed and seconded by Mr. Updegraff to approve the Financial Statement and Investments for August 1999 as presented by the Treasurer

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye.
MOTION CARRIED

99-149 Executive Session

Motion was made by Mr. Updegraff and seconded by Mr. Bogan to enter executive session at 7:55 p.m. to discuss personnel employment

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

Re-entered regular session at 8:02 p.m.
Mr. Berthold left at 8:00 p.m

99-150 Personnel Employment

Motion was made by Mr. Sero and seconded by Mr. Smith 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.)

ADULT ED:

Richard Blankenship	Classified	Aide
Ronald Gresco	Certified	Instructor/Substitute
Derrick Kinder	Certified	Instructor/Substitute
Martin Plato	Certified	Instructor/Substitute
Michael Reynolds	Certified	Instructor/Substitute
Martha Ziegler	Certified	Instructor/Substitute

HIGH SCHOOL:

Joe Blaner*	Certified	Substitute
Richard Gallaher*	Certified	Full time substitute, effective September 20, 1999 for the remainder of the 1999-2000 school year at a daily rate of $94 44

Hospitality Services Students – Classified, Part time as needed:

Amanda Boreman	Mary Clark
Kimberly Egan	Pamela Farnsworth
Elisabeth Klinger	Victoria Gettis
Jaclyn Guerrieri	Christina Harter
Jenna Jones	Tonya Loar
LaTonya Moore	Jessica Powell
David Stansberry	Sandra Widder

Junior Culinary Arts Students – Classified, Part time as needed:

Alisha Anderson	Zachary Batton
Daniel Branham	Angel Ayala
Nathan Burcl	Geoffrey Burgess
Jose Contreras	Richard Craigo
Miles Davis	Matasha Dobbins
Christopher Everett	Andrew Falatic
Lindsay Hall	Michelle Hall
Dawn Harrold	Jason Hembree
Justin Herl	Laura Hernandez
Cortney Hershey	Carson Hreha
Travis Hreha	Joseph Joseph
Jean Kelly	Rebecca King
Ryan Lane	Geneva Leslie
Melisa Lyons	Brian Martin
Marjean Mayo	Joshua Moomaw
Jennifer Morena	Lolita Nettles
Jaquin Page	Laura Radachi
Loretta Roundtree	Sarah Smith
Edward Spicer	Jonathan Standen
Shawn Stiles	Adrienne Williams
Sabrina Willis	George Yovanovich

Senior Culinary Arts Students – Classified, Part time as needed:

Michael Artino	Heath Barnard
Desiree' Bates	Andrea Becher
Justin Beckley	Jessica Botten
Kandace Cantrell	Jesse Casey
Julie Cobb	Robert Coots
Erika Ehasz	Guy Fursdon

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Sept 16, 1999 - cont. 19

Dustin Hall
Joshua Horning
Katrina Lamlein
Andrea McArthur
Kindra McMullen
Jennifer Petrow
Matthew Putzier
Chris Reese
Michael Sinclair
Joshua Sullivan
Geoffry Walker
Kelly Hill
Sarah Kosovich
Chris Luchini
Jennifer McDermott
Jennifer Perotti
Andy Plas
Jenny L. Rahrig
Olivia Schultz
Michelle Strode
Corrinna Thompson
Sara Wallhead

Senior Law Enforcement Students – Classified, Part time as needed:

Michael Bowen
Jared Byrd
Dianna Clark
Talia Dougan
David Helwig
Jennifer Nemeth
Justin Ramey
James Wooten
Deborah Brewer
Robert Ceol
Rob Coyne
Eric Grimmett
Courtney Kelly
Dawn Norris
Dan Shepherd

Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bogan, aye.
MOTION CARRIED

99-151 Flu Shots

Motion was made by Mr. Bogan and seconded by Mr. Goodspeed to approve paying for setup and any cost exceeding $5.00 per person for flu shots for the JVS staff (This will be the 6th consecutive year we have offered staff flu shots.)

Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bogan, aye; Mrs. Callihan, aye.
MOTION CARRIED

99-152 Jim Piper – Orlando, Florida

Motion was made by Mr. Goodspeed and seconded by Mr. Updegraff to approve an out-of-state trip for James Piper to attend the Association for Career and Technical Education National Convention in Orlando, Florida, December 10-14, 1999.

Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

99-153 Harold Wickham – Toronto, Canada

Motion was made by Mr. Updegraff and seconded by Mr. DeChant to approve an out-of-state trip for Harold Wickham to attend the Chief Architect Software Training Seminar in Toronto, Ontario, Canada, September 23-26, 1999.

Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye, Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

99-154 Coalition of Essential Schools – Atlanta, Georgia

Motion was made by Mr. DeChant and seconded by Mr. Updegraff to approve for the following staff members to attend the Fall Forum of the Coalition of Essential Schools in Atlanta, GA on November 10-13, 1999.

Steve Maurer	T & I Supervisor
Mike Bailey	Tech Prep Instructor
David Guciardo	Marketing instructor
Jennifer Schmitz	Language Arts Instructor
Joann Richardson	Math Instructor
Jerry Pavlik	Carpentry Instructor
Maurina Driscoll	Culinary Academy Instructor
Cindy Warner	Cosmetology

Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye.
MOTION CARRIED

99-155 Courses of Study

Motion was made by Mr. Updegraff and seconded by Mr. Smith to approve the following Courses of Study:

Psychology
American Military History

Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

99-156 Donations

Motion was made by Mr. Updegraff and seconded by Mr. Goodspeed to approve acceptance of the following donations:

Item	*Donor*	*Donor Est. Value*
1991 Buick Park Avenue	Jonthan Klement	Unknown
Misc Furnace Parts	Airtron Heating/Air Conditioning	$4,000 00
Auto Shop Equipment	J. R. Dall	$1,434.00
Cosmetology Supplies	Charles C & Co	$300 00
Shingles	James Lumber	$2,000.00

Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO FORM NO. 10148

Held Sept 16, 1999 - cont. 19

99-157 Lorain City School ABLE Program

Motion was made by Mr. Updegraff and seconded by Mr. Smith to approve authorization for the superintendent to enter into an agreement to assist Lorain City School with the operation of their ABLE Program.

Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bogan, abstain; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye.
MOTION CARRIED

99-158 1999-2000 Tuition Rate

Motion was made by Mr. Bogan and seconded by Mrs. Becker to approve setting the tuition rate for the 1999-2000 school year at $4500.00.

Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye.
MOTION CARRIED

99-159 Executive Session

Motion was made by Mr. Updegraff and seconded by Mr Goodspeed to enter executive session at 8:38 for the purpose of conference with attorney for the public body to discuss imminent court action.

Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye.
MOTION CARRIED

Re-entered regular session at 9:30 p.m.

99-160 Adjournment

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to adjourn the meeting at 9:31 p.m

Mrs. Becker, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 21 1999

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 21, 1999.

JVS Board Minutes
Regular Meeting – October 1999

The meeting was called to order at 7.30 p.m. by the president Jane Hildebrand.

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mr. Bogan, present; Mrs Callihan, present; Mr. Castor, present; Mr DeChant, present; Mr. Goodspeed, present; Mrs. Hildebrand, present; Mr. Ivancic, absent; Mr. Sero, present; Mr. Smith, present, Mrs. Szanyi-Hrusch, present; Mr. Updegraff, present; Mrs. Allen, present.

Tour of the Pond House and Bus Garage from 7:30 to 8:14 p.m.

Mr. Ivancic entered at 7:35 p.m.

99-161 Approve August Minutes

Motion was made by Mrs. Becker and seconded by Mr. Bogan to approve the minutes of the September 1999 Regular Meeting.

Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye.
MOTION CARRIED

99-162 Approve Financial Statement

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to approve the Financial Statement and Investments for September 1999 as presented by the Treasurer.

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr Updegraff, aye; Mrs. Becker, aye.
MOTION CARRIED

99-163 Personnel Employment

Motion was made by Mr Sero and seconded by Mr Smith 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:

Jean Honse*	Classified	Cafeteria Line Cashier, part time as needed
Gloria Marie Mick*	Classified	Substitute Bus Driver
Lester Henderson	Certified	2.5 days extended time
Ronald Sabo	Certified	7 days extended time

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

99-164 EMIS Grant - $5,000.00

Motion was made by Mr. Bogan and seconded by Mr Updegraff to approve acceptance of $5,000 from the State Department of Education to cover costs associated with the operation of the Education Management Information System (EMIS).

Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye.
MOTION CARRIED

99-165 Title VI Grant - $4,850.00

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to approve acceptance of an additional $727.00 for FY1999 Title VI Grant. We previously received $4,123.00, making a total of $4,850.00

Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye
MOTION CARRIED

99-166 Stocker Foundation Grant - $10,000.00

Motion was made by Mr. Updegraff and seconded by Mrs. Callihan to approve acceptance of a $10,000.00 grant from the Stocker Foundation for the JVS Educational Foundation to be placed in our established Fine Arts Endowment Fund.

Mr. DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

99-167 Out of State Travel

Motion was made by Mr. Updegraff and seconded by Mr. Sero to approve out of state travel for one instructor and five students to attend the Tour Mid America Trucking Show in Louisville, Kentucky on March 24-25, 2000.

John Tamas	Instructor
Frank Hamza	Keystone
Robert Miller	Avon Lake
Andrew Sadowski	Midview
Martin Squire	Midview
Nick Tucker	Firelands

Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

99-168 LCCC Agreement

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to approve the Agreement of Articulation between Lorain County Community College's Social Science Human Services Division and Lorain County Vocational School's Early Childhood Program. The agreement provides students in the Early Childhood Program at the JVS, who meet established criteria, the opportunity to receive up to 10 credits towards an associate degree at LCCC.

Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye.
MOTION CARRIED

99-169 Columbia Gas of Ohio Resolution

Motion was made by Mr. Updegraff and seconded by Mr DeChant to approve the School Board Resolution for Columbia Gas of Ohio, which acknowledges the risks, responsibilities and consequences associated with our natural gas supply and transportation arrangements.

Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye, Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

99-170 Donations

Motion was made by Mr. Updegraff and seconded by Mrs. Becker to approve acceptance of the following donations:

Item	*Donor*	*Donor Est Value*
1938B John Deere Tractor	Estate of Warren Reisinger	Unknown
1991 Cadillac Elante	GM Donation/Owen Tech	Unknown
1988 Ford Bronco	Mark Thompson	$3,000 00

Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye
MOTION CARRIED

99-171 Placement Assistant / Passport Developer

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to approve establishing a new position. *Placement Assistant/Career Passport Developer.*

Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr.

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DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye.
MOTION CARRIED

99-172 Hiring of Arkinetics, Inc.

Motion was made by Mr Updegraff and seconded by Mr. Goodspeed to approve the hiring of Arkinetics, Inc. as architect for the Administrative Office Re-Design.

Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye.
MOTION CARRIED

99-173 OAJVS Citidel Program - $50,000.00

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to approve participation in Ohio Association of Joint Vocational Schools' Citidel Program, pending approval of the Lorain County JVS Teachers' Association. The cost is $50,000.00, and any portion not used will be returned to the JVS

Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, nay; Mr. Goodspeed, abstain; Mrs Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, abstain; Mrs Szanyi-Hrusch, aye.
MOTION CARRIED

99-174 Executive Session

Motion was made by Mr. Goodspeed and seconded by Mr. Updegraff to enter Executive Session at 9:18 p.m. for the purpose of personnel employment.

Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

Re-entered Regular Session at 10.14 p.m

99-175 Adjournment

Motion was made by Mr. Updegraff and seconded by Mrs. Callihan to adjourn the meeting at 10:15 p.m.

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye.
MOTION CARRIED

Jane O. Hildebrand
President

William B. [illegible]
Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held November 18 1999

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 18, 1999.

JVS Board Minutes
Regular Meeting – November 1999

The meeting was called to order at 7:30 p.m by the president Jane Hildebrand.

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mr Bogan, absent; Mrs. Callihan, present; Mr. Castor, present; Mr. DeChant, present; Mr. Goodspeed, present; Mrs. Hildebrand, present; Mr. Ivancic, absent; Mr. Sero, present; Mr. Smith, present; Mrs. Szanyi-Hrusch, present; Mr. Updegraff, present; Mrs. Allen, absent.

99-176 Approve August Minutes

Motion was made by Mrs. Becker and seconded by Mr. Updegraff to approve the minutes of the October 1999 Regular Meeting.

Mrs Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

99-177 Approve Financial Statement

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to approve the Financial Statement and Investments for October 1999 as presented by the Treasurer.

Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs Becker, aye.
MOTION CARRIED

99-178 Personnel Employment

Motion was made by Mr. Sero and seconded by Mr. Updegraff 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:

Robert Blaner*	Certified	Substitute
Fran Lawson *	Certified	Substitute
Doug Nickles*	Certified	Substitute
Dick Bauder*	Classified	Part time as needed

ADULT ED:

Debra Boroff	Certified	Instructor/Substitute
Todd Byrd	Cettified	Instructor/Substitute
Mary Terry	Certified	Instructor/Substitute

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NASA CORE
Travis Gott Classified Part time as needed

Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

99-179 Substitute Instructors' Daily Rate

Motion was made by Mr Updegraff and seconded by Mr. Smith to approve raising the daily rate for substitute day school instructors from $78.00 to $87.75 per day, effective December 1, 1999.

Mr Castor, aye, Mr DeChant, aye, Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Callihan, aye.
MOTION CARRIED

Mr. Ivancic entered the meeting at 7:35 p.m.

99-180 Resolution for Deposit of Public Funds

Motion was made by Mr. Goodspeed and seconded by Mr. Castor to approve the Resolutions for Deposit of Public Funds with First Merit Bank and Lorain National Bank for the period of January 1, 2000 through December 31, 2004 All banks have included financial statements and indicate a sound financial structure.

Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, abstain; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

99-181 Professional Development Grant - $2,517.00

Motion was made by Mrs. Becker and seconded by Mr. DeChant to approve acceptance of Dwight D Eisenhower Professional Development Grant in the amount of $2,517.00. This grant is to be used for professional development for math and science teachers.

Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

99-182 Instructional Television Service for 1999-2000

Motion was made by Mr. Sero and seconded by Mrs. Callihan to approve entering Agreement for participation in State Supported Instructional Television Service 1999-2000. This is a continuation of our present agreement for instructional programming through WVIZ and is at no cost to the board.

Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye.
MOTION CARRIED

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99-183 Donations

Motion was made by Mr. Updegraff and seconded by Mr. Sero to approve acceptance of the following donations:

Item	Donor	Donor's Estimated Value
1990 Mercury	Heather M. Conn	$2,500.00
1988 Mercury	Judith McGuire	300.00
Bricks & Stone	Consumers' Builders Supply	329.00
4 Engines	Nick Abraham Buick	400.00
Foley Bell Sharpener	Ken Fashing	1,500 00
Midtronic Battery Tester	Mike Bass Ford, Inc.	500.00
1988 Volkswagen	Matthew J. Jadud	Gift

Mr. Ivancic, aye; Mr. Sero, aye, Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

99-184 Teachers' Association Memorandum of Understanding

Motion was made by Mr. Sero and seconded by Mr Updegraff to approve the following Memorandum of Understanding between the Lorain County JVS Teachers' Association and the Lorain County JVS Board of Education regarding the language in Article XX Section 20 04 of the negotiated agreement that:

For the remainder of the period of this agreement section 20.04 will read: *If bargaining unit members are asked by an administrator to substitute during their preparation period, the bargaining unit members are entitled to reimbursement at the rate of $15.00 per period. Acceptance of the request to substitute is voluntary on the part of the bargaining unit members. Those members seeking reimbursement are to submit a time sheet to their principal.*

Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye.
MOTION CARRIED

99-185 Suspend Board Policy BFC

Motion was made by Mrs. Becker and seconded by Mr. DeChant to approve suspension of Board Policy BFC, paragraph two ("Readings at two separate meetings will normally be required before a new policy or a policy amendment is adopted"), in order to act on amended board policies that address the Treasurer's responsibilities.

Mr Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr Berthold, aye, Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye, Mr Goodspeed, aye; Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Sero, aye.
MOTION CARRIED

99-186 JVS Board Policies

Motion was made by Mr. DeChant and seconded by Mr. Updegraff to approve the following JVS Board Policies as amended:

BCC:	Qualifications and Duties of the Treasurer
BCCA.	Incapacity of Treasurer
BCCA-R:	Incapacity of Treasurer
BCCB:	Evaluation of the Treasurer
DA:	Fiscal Management Goals
DH:	Bonded Employees and Officers
DI:	Fiscal Accounting and Reporting

Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye.
MOTION CARRIED

99-187 Acceptance of Water Line Bids

Motion was made by Mr. Sero and seconded by Mr. Updegraff to accept the bids for the replacement water line.

Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye.
MOTION CARRIED

99-188 Simonson Excavating Bid - $41,904.00

Motion was made by Mr. Goodspeed and seconded by Mrs. Callihan to award the contract for the replacement water line to Simonson Excavating for $41,904.00

Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye, Mr. Updegraff, aye.
MOTION CARRIED

99-189 Reject Multi-Media Bids

Motion was made by Mr. Sero and seconded by Mr. Updegraff to reject all current bids for the Interactive Multi-Media Lab.

Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

99-190 Advertise for Bids for Interactive Multi-Media Lab / Table the Motion

Motion was made by Mr. Goodspeed and seconded by Mrs. Becker to approve the advertising for bids, by the treasurer, for instructional equipment for the Interactive Multi-Media Lab

99-191 Table Item 99-190

Motion was made by Mrs. Szanyi-Hrusch and seconded by Mr. Updegraff to table the motion to approve advertising for bids for instructional equipment for the Interactive Multi-Media Lab (99-190).

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Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mr Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye.
MOTION CARRIED

99-192 Student Activity Budgets for 1999-2000

Motion was made by Mrs Callihan and seconded by Mr. Berthold to approve the 1999-2000 Student Activity Budgets

Mr DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

99-193 Executive Session

Motion was made by Mr DeChant and seconded by Mr. Goodspeed to enter executive session at 8:17 p.m for conference with attorney to discuss pending or imminent court action.

Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr Smith, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr DeChant, aye.
MOTION CARRIED

Re-entered regular session at 9:09 p.m.

99-194 Baumgardner & O'Toole Legal Associates

Motion was made by Mr. Ivancic and seconded by Mr. Berthold to approve hiring Michael Laughman, Esq. to pursue civil action against Robert Bregar, Robert Bregar & Associates, and William E. Ruth.

Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye
MOTION CARRIED

99-195 Adjournment

Motion was made by Mrs. Szanyi-Hrusch and seconded by Mrs. Callihan to adjourn the meeting at 9:11 p.m.

Mr. Ivancic, aye; Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye.
MOTION CARRIED

Jane O. Hildebrand
President

William R. Berthold
Treasurer

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 16, 1999.

JVS Board Minutes
Regular Meeting – December 1999

The meeting was called to order at 7:35 p.m. by the president Jane Hildebrand.

ROLL CALL
Mrs. Becker, present; Mr. Berthold, present, Mr. Bogan, present; Mrs. Callihan, present, Mr. Castor, present; Mr. DeChant, present; Mr. Goodspeed, present; Mrs. Hildebrand, present; Mr. Ivancic, present; Mr. Sero, present; Mr. Smith, absent; Mrs. Szanyi-Hrusch, present; Mr. Updegraff, present, Mrs. Allen, present.

99-196 Approve November Minutes

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to approve the minutes of the November 1999 Regular Meeting.

Mrs Becker, aye; Mr. Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

99-197 Approve Financial Statement

Motion was made by Mr. DeChant and seconded by Mr. Sero to approve the Financial Statement and Investments for November 1999 as presented by the Treasurer.

Mr Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye.
MOTION CARRIED

99-198 Personnel Employment

Motion was made by Mr. Updegraff and seconded by Mrs. Callihan to approve the resignation and 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:

Kenneth Heiden	Classified	Resignation/retirement, effective February 1, 2000
Richard Walter	Classified	Resignation, effective December 18, 1999
Lee Young	Certified	Substitute

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

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99-199 Bus Mechanic - Dick Bauder

Motion was made by Mr. Berthold and seconded by Mr. Updegraff to approve hiring Dick Bauder*, effective November 18, 1999, as bus mechanic, part time as needed, at $20 00 per hour.

Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, abstain; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, abstain; Mr Berthold, aye; Mr. Bogan, aye.
MOTION CARRIED

99-200 FY2001 Tax Budget

Motion was made by Mr. Updegraff and seconded by Mr. Castor to approve the FY2001 Tax Budget and approve authorization for the Treasurer to sign the tax budget on behalf of the Board of Education.

Motion was made by Mr. Goodspeed to separate the previous motion into three parts: Review budget, approve budget, and approve treasurer's authorization to sign budget. The motion died for lack of a second

Mr. Castor, aye; Mr. DeChant, aye; Mr Goodspeed, nay; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr Sero, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye, Mrs. Callihan, aye.
MOTION CARRIED

99-201 ABLE Grant - $5,000.00

Motion was made by Mrs. Becker and seconded by Mr. Updegraff to approve acceptance of $5,000.00 from the Department of Education for the Adult Basic and Literacy Education (ABLE) Program Quality Enhancement Project. The grant will be used for Technology Support and will be administered by Peggy Michener, Adult Ed Director.

Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

99-202 Tech Prep Expanded Enrollment Grant - $30,000.00

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to approve acceptance of a $30,000.00 Tech Prep Expanded Enrollment grant from the Ohio Department of Education. The grant will be administered by Josie Boone, Business Coordinator.

Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mr Bogan, aye; Mrs. Callihan, aye; Mr Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

99-203 Interactive Media Lab Bids

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to approve the advertising for bids, by the treasurer, for instructional equipment for the Interactive Media Lab.

Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr DeChant, aye; Mr. Goodspeed, aye.
MOTION CARRIED

99-204 Presidential Classroom

Motion was made by Mr. Berthold and seconded by Mr. Updegraff to approve the following four students' participation in Presidential Classroom in Washington, D.C. – two students from February 5-12, 2000, and two students from February 19-26, 2000.

Jenny Gonzalez	Amherst	Cosmetology IIA
Linda Lowery	Wellington	Diversified Ag Occupations (Sr.)
Melissa Dodge	Midview	Cosmetology IIA
Jessica McClellan	Wellington	Marketing II

Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr Berthold, aye, Mr. Bogan, aye, Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

99-205 VICA Regional Officers' Training

Motion was made by Mr. Updegraff and seconded by Mr. DeChant to approve Brittany Perkins' participation in VICA Regional Officers' Training in Washington, D.C , January 16-22, 2000. Brittany is the VICA Regional President

Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye.
MOTION CARRIED

99-206 OSBA Membership

Motion was made by Mrs. Becker and seconded by Mr. Castor to approve continued membership in OSBA (Ohio School Boards Association) at a cost of $1,408.00 for 2000.

Mr Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye
MOTION CARRIED

99-207 OSBA Legal Assistance

Motion was made by Mr. Updegraff and seconded by Mr. Berthold to approve entering into an OSBA Legal Assistance Fund Consultant Service Contract for 2000 at a cost of $150.00. This fund focuses the collective resources of Ohio's public school districts to help a district facing a legal challenge.

Mrs. Becker, aye, Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr. Sero, aye; Mrs Szanyi-Hrusch, aye; Mr. Updegraff, aye.
MOTION CARRIED

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Held 19

99-208 Multi-Agreement Contract

Motion was made by Mr. Sero and seconded by Mr. Updegraff to approve entering into the 2000-2001 Multi-Agreement Contract with the Educational Service Center of Lorain County. The contract includes services of the Educational Media Center at a cost of $2.40 per pupil based on 1999 ADM, plus a $.25 per pupil film assessment, participation in the Prepaid Natural Gas Program (to be billed on a monthly basis for all natural gas consumed), and participation in the Lorain County Long Distance Learning Consortium for Fiscal Year 2001 at a fee of $7,500.00.

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye
MOTION CARRIED

99-209 Adoption of JVS Board of Education Policy Manual

Motion was made by Mr. Bogan and seconded by Mr. Updegraff to adopt the following resolution, effective January 1, 2000:

> WHEREAS, the Board of Education of the Lorain County JVS School engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and
>
> WHEREAS, the search, codification and manual preparation tasks have been completed, and
>
> WHEREAS, the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore
>
> BE IT RESOLVED, that the Lorain County JVS School Board of Education accept and adopt the manual prepared as the Policy Manual of the Lorain County JVS School. As of this date, this manual contains all of the policies of the Lorain County JVS School with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. As of this date, this manual contains all of the policies of the Lorain County JVS School All policies in effect prior to this date are hereby rescinded or superseded.

Mr Bogan, aye; Mrs. Callihan, aye, Mr. Castor, aye; Mr. DeChant, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye, Mrs. Becker, aye; Mr. Berthold, aye
MOTION CARRIED

99-210 Donations

Motion was made by Mr Goodspeed and seconded by Mr. Updegraff to approve acceptance of the following donations:

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO FORM NO. 10148

Held 19

Item	Donor	Donor's Estimated Value
Jaguar Engine	Ford Motor Co	$2,800.00
Service Manuals/Video Tapes	Spitzer Management	unknown
Misc Fasteners & GM Parts	Abraham Buick-Chrysler	3,500.00
Diagnostic & Reprogramming Tool	Daimler Chrysler Corp.	unknown
Misc Tubing	Hydro Tube Corp.	971.08

Mrs. Callihan, aye; Mr. Castor, aye, Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye, Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye.
MOTION CARRIED

99-211 Five Year Financial Forecast

Motion was made by Mr. Sero and seconded by Mrs. Szanyi-Hrusch to approve the 5 year Financial Forecast, July 1, 1999 through June 30, 2004, for Lorain County JVS.

Mr. Castor, aye; Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye, Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye.
MOTION CARRIED

99-212 January Organizational & Regular Meeting Dates

Motion was made by Mr. Updegraff and seconded by Mr. Sero to hold the January 2000 Organizational Meeting on January 20, 2000 at 7:00 p.m. The Regular Meeting will follow at 7:30 p.m.

Mr. DeChant, aye; Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye.
MOTION CARRIED

The president appointed Leonard DeChant as President Pro tem for the January, 2000 Organizational Meeting.

99-213 Adjournment

Motion was made by Mr. Sero and seconded by Mr. Updegraff to adjourn the meeting at 8:21 p.m.

Mr. Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

President Treasurer