

# RECORD OF PROCEEDINGS

Minutes of January 13, 1994 Organizational

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held at JVS Board Office

January 13 19 94

The meeting was called to order at 7:38 p.m. by the President Pro-tem, Ms. Mareno.

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

**ROLL CALL:**

Mr. Berthold, present; Mrs. Dussel, present; Mrs. Emerich, present;  
Mr. Goodspeed, present; Mrs. Lance, present; Mr. Leeseberg, present;  
Ms. Mareno, present; Ms. Miller, present; Mr. Tokas, present;  
Mr. Traut, present; Mr. Updegraff, present; Mrs. Becker, absent;  
Mr. DeChant, present.

**94-01 Election of Board President**

Mr. Berthold nominated Mr. Updegraff for president, seconded by Mr. Tokas. Mr. Traut nominated Ms. Marino for president, seconded by Mr. Goodspeed. Motion was made by Mr. Goodspeed and seconded by Mr. Tokas to close nominations.

Vote on closing nominations:

Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms. Miller, aye; Mr. Tokas, aye;  
Mr. Traut, aye; Mr. Updegraff, aye.

MOTION CARRIED

Vote on candidates:

Mr. Berthold, Mr. Updegraff; Mrs. Dussel, Mr. Updegraff; Mrs. Emerich,  
Ms. Mareno; Mr. Goodspeed, Ms. Mareno; Mrs. Lance, Mr. Updegraff;  
Mr. Leeseberg, Mr. Updegraff; Ms. Mareno, Ms. Mareno; Ms. Miller, Mr. Updegraff;  
Mr. Tokas, Mr. Updegraff; Mr. Traut, Ms. Mareno; Mr. Updegraff, Mr. Updegraff.

Mr. Updegraff was declared Board President for 1994 by a 7-4 decision over Ms. Mareno.

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

The President, Mr. Updegraff, assumed office and conducted the meeting.

**94-02 Election of Vice President**

Ms. Mareno nominated Mr. Goodspeed for Vice-President. Mrs. Dussel nominated Mr. Berthold for Vice-President. Motion was made by Mr. Traut and seconded by Mr. Leeseberg to close nominations.

Vote on closing nominations:

Mrs. Dussell, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye; Mr. Tokas, aye; Mr. Traut, aye;  
Mr. Updegraff, aye; Mr. Berthold, aye.

MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of

January 13, 1994 Organizational - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held \_\_\_\_\_

19\_\_\_\_

Vote on candidates:

Mrs. Dussel, Mr. Berthold; Mrs. Emerich, Mr. Berthold; Mr. Goodspeed, Mr. Goodspeed; Mrs. Lance, Mr. Berthold; Mr. Leeseberg, Mr. Goodspeed, Ms. Mareno, Mr. Goodspeed, Ms. Miller, Mr. Goodspeed; Mr. Tokas, Mr. Goodspeed; Mr. Traut, Mr. Goodspeed; Mr. Updegraff, Mr. Berthold; Mr. Berthold, Mr. Berthold.

Mr. Goodspeed was declared Board Vice-President for 1994 by a 6-5 decision over Mr. Berthold.

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

**94-03 Establish Meeting Date and Time for 1994 Meetings**

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

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye.

MOTION CARRIED

**JVS Educational Foundation Representative**

The President appointed Mr. Traut as the Board's representative to the Lorain County JVS Educational Foundation for 1994.

**Coalition for Equity & Adequacy Liaison**

The President appointed Mr. Leeseberg as the Board's liaison to the Coalition for Equity and Adequacy in Education for 1994.

**Vocational Legislative Liaison**

The President appointed himself as the Board's Vocational Legislative liaison for 1994.

**94-04 Treasurer's Authority to Pay Obligations**

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

Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms. Miller, aye; Mr. Tokas, aye;  
Mr. Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye.

MOTION CARRIED

Mrs. Becker entered the meeting at 7:50 p.m.

**94-05 Establish Board Service Fund**

Motion was made by Mr. Berthold and seconded by Mrs. Dussel to approve establish Board of Education service fund in the amount of \$7,500.00 and for members to be fully reimbursed for actual expenses incurred.

## RECORD OF PROCEEDINGS

Minutes of

January 13, 1994 Organizational - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held

19

Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
 Ms. Miller, aye; Mr. Tokas, aye; Mr. Traut, aye;  
 Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
 Mrs. Emerich, aye; Mr. Goodspeed, aye.  
 MOTION CARRIED

**94-06 Liability Insurance**

Motion was made by Ms. Mareno and seconded by Mrs. Emerich 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, 1994 to January 31, 1995 at an estimated cost of \$5,698 00. This includes \$25,000 Defense Coverage for Workman's Compensation and Employee Benefits Liability of \$500,000 Coverage.

Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
 Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
 Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
 Mr. Goodspeed, aye; Mrs. Lance, aye.  
 MOTION CARRIED

**94-07 Professional Meetings**

Motion was made by Mr. Traut and seconded by Mrs. Lance 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.

Ms. Mareno, aye; Ms. Miller, aye; Mr. Tokas, aye;  
 Mr. Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye;  
 Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
 Mrs. Lance, aye; Mr. Leeseberg, aye.  
 MOTION CARRIED

**94-08 Superintendent as Purchasing Agent**

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

Ms. Miller, aye; Mr. Tokas, aye; Mr. Traut, aye;  
 Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
 Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
 Mr. Leeseberg, aye; Ms. Mareno, aye.  
 MOTION CARRIED

**94-09 Emergency Employment of Personnel**

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

# RECORD OF PROCEEDINGS

Minutes of

January 13, 1994 Organizational - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
 Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
 Mr. Goodspeed, aye; Mrs. Lance, aye, Mr. Leeseberg, aye;  
 Ms. Mareno, aye; Ms. Miller, aye.  
 MOTION CARRIED

#### **94-10 Maintenance/Service Agreements or Contracts**

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

Mr. Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye;  
 Mrs. Dussel, aye, Mrs. Emerich, aye; Mr. Goodspeed, aye;  
 Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
 Ms. Miller, aye; Mr. Tokas, aye.  
 MOTION CARRIED

#### **94-11 Special Projects or Grants**

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

Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
 Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
 Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
 Mr. Tokas, aye; Mr. Traut, aye.  
 MOTION CARRIED

#### **94-12 Advances and/or Transfers**

Motion was made by Mr. Tokas and seconded by Mrs. Lance to approval authorization for the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education.

Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
 Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
 Ms. Mareno, aye; Ms. Miller, aye; Mr. Tokas, aye;  
 Mr. Traut, aye; Mr. Updegraff, aye.  
 MOTION CARRIED

#### **94-13 Tax Advances**

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

Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye,  
 Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
 Ms. Miller, aye; Mr. Tokas, aye; Mr. Traut, aye;  
 Mr. Updegraff, aye; Mr. Berthold, aye.  
 MOTION CARRIED

## RECORD OF PROCEEDINGS

Minutes of

January 13, 1994 Organizational - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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**94-14 Ohio School Boards Association Membership**

Motion was made by Mr. Traut and seconded by Mrs. Emerich to approve continued membership in the Ohio School Boards Association at the annual estimated rate of \$1135.00.

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye.

MOTION CARRIED

**94-15 Surety Bonds**

Motion was made by Mr. Goodspeed and seconded by Mrs. Emerich to approve surety bonds for Board President, Superintendent and Treasurer effective January 1, 1994. Recommend continuing with \$20,000.00 each for Board President and Superintendent and \$50,000.00 for Treasurer.

Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms. Miller, aye; Mr. Tokas, aye;  
Mr. Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye.  
Mrs. Dussel, aye; Mrs. Emerich, aye

MOTION CARRIED

**94-16 Architectural Consultant**

Motion was made by Mr. Berthold and seconded by Mrs. Emerich to approve retaining Robert J. Bregar Associates as architectural consultant for the Lorain County JVS.

Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye; Mr. Tokas, aye; Mr. Traut, aye;  
Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
Mrs. Emerich, aye; Mr. Goodspeed, aye.

MOTION CARRIED

**94-17 Legal Counsel**

Motion was made by Mrs. Lance and seconded by Mr. Leeseberg to approve retaining the following legal firms as legal counsel for the Lorain County JVS:

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

Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye.

MOTION CARRIED

**94-18 Adjournment**

Motion was made by Mr. Tokas and seconded by Mr. Traut to adjourn the meeting at 8:01 p.m.

RECORD OF PROCEEDINGS

Minutes of

January 13, 1994 Organizational - continued

Meeting

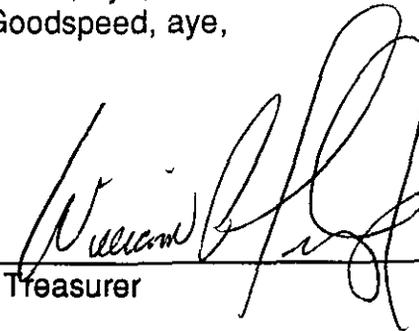
DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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Ms. Mareno, aye; Ms Miller, aye; Mr. Tokas, aye,  
Mr. Traut, aye; Mr Updegraff, aye; Mr Berthold, aye;  
Mrs Dussel, aye; Mrs Emerich, aye; Mr Goodspeed, aye,  
Mrs. Lance, aye, Mr Leeseberg, aye  
MOTION CARRIED

  
President

  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of

January 13, 1994 Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held at JVS Board Office

January 13, 1994

The meeting was called to order at 8:10 p.m. by the President, Mr. Updegraff

**ROLL CALL:**

Mr Berthold, present, Mrs Dussel, present, Mrs Emerich, present,  
Mr Goodspeed, present; Mrs Lance, present, Mr Leeseberg, present;  
Ms. Mareno, present; Ms. Miller, present; Mr Tokas, present;  
Mr Traut, present; Mr. Updegraff, present, Mrs. Becker, present;  
Mr. DeChant, present.

**94-19 Approve December Minutes**

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

Mr Berthold, aye, Mrs. Dussel, abstain, Mrs. Emerich, aye,  
Mr Goodspeed, aye, Mrs Lance, abstain, Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms. Miller, abstain; Mr. Tokas, aye;  
Mr Traut, aye; Mr Updegraff, aye.

MOTION CARRIED

**94-20 Financial Report**

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

Mrs. Dussel, abstain, Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, abstain; Mr. Leeseberg, aye; Ms. Mareno, aye,  
Ms. Miller, aye; Mr Tokas, aye; Mr. Traut, aye;  
Mr. Updegraff, aye; Mr. Berthold, aye.

MOTION CARRIED

**94-21 County Auditor's Tax Rate**

Motion was made by Mrs Emerich and seconded by Mr. Traut to approve acceptance of County Auditor's Tax rate of 2 45 mills for current operating

Mrs. Emerich, aye; Mr Goodspeed, aye; Mrs Lance, aye;  
Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye,  
Mr. Berthold, aye; Mrs. Dussel, aye.

MOTION CARRIED

**94-22 Personnel Employment**

Motion was made by Mr Leeseberg and seconded by Mr Berthold 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.

Raymond Dennis	Classified	Contract change from part-time as needed, to limited one-year contract through June 30, 1994.
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## RECORD OF PROCEEDINGS

Minutes of

January 13, 1994 Regular - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held

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**JOGS:**

Diana Akers            Classified    JOGS 6-Day Supplemental Contract.

Brenda Morrow      Classified    JOGS Limited One Year Contract through  
June 30, 1994**ADULT EDUCATION:**

Carl W. Norris            Certified    Instructor/Substitute

Mike Stanic              Certified    Instructor/Substitute

Arthur Lammermeier      Certified    Instructor/Substitute

Patricia Waugh            Classified    Part-time, as needed

Mr Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye,  
Ms. Mareno, aye; Ms. Miller, aye, Mr. Tokas, aye;  
Mr. Traut, aye; Mr Updegraff, aye; Mr Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye.

MOTION CARRIED

**94-23 Liability Umbrella**

Motion was made by Mrs. Lance and seconded by Mrs. Dussel to approve renewal of the \$2,000,000 Liability Umbrella Insurance Policy from The Harcum Insurance Agency for an estimated cost of \$3,750 00 for one year The umbrella liability coverage provides additional liability limits for our underlying Nationwide School District Liability Policy and our fleet policy.

Mrs Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms Miller, aye; Mr Tokas, aye; Mr. Traut, aye;  
Mr Updegraff, aye; Mr. Berthold, aye; Mrs. Dussel, aye,  
Mrs. Emerich, aye; Mr. Goodspeed, aye.

MOTION CARRIED

**94-24 OSBA Legal Assistance Fund**

Motion was made by Ms Mareno and seconded by Mr Berthold to approve entering into the Ohio School Boards' Legal Assistance Fund Consultant Service Contract for the period January 1, 1994 to December 31, 1994 for a cost of \$150.00. This is our third year in the program.

Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye,  
Mr Berthold, aye; Mrs Dussel, aye; Mrs Emerich, aye;  
Mr Goodspeed, aye; Mrs. Lance, aye.

MOTION CARRIED

**94-25 Outreach Grant - \$137,258.**

Motion was made by Ms. Mareno and seconded by Mrs. Lance to approve acceptance of the Outreach Youth Employment Intervention Grant in the amount of \$137,258 00. This is a renewal of last year's grant, and will be administered by Glylene Pelton.

## RECORD OF PROCEEDINGS

Minutes of

January 13, 1994 Regular - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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Ms. Mareno, aye; Ms. Miller, aye; Mr. Tokas, aye;  
 Mr. Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye;  
 Mrs. Dussel, aye, Mrs. Emerich, aye; Mr. Goodspeed, aye;  
 Mrs. Lance, aye; Mr. Leeseberg, aye.  
 MOTION CARRIED

**94-26 JOGS Grant - \$20,000**

Motion was made by Mr. Berthold and seconded by Mrs. Dussel to approve acceptance of the Jobs for Ohio Graduates (JOGS) Grant in the amount of \$20,000.00. This is a new grant to be used for staff development, technical assistance and support of local JOBS programs, and will be administered by Elaine Beasley.

Ms. Miller, aye, Mr. Tokas, aye, Mr. Traut, aye;  
 Mr. Updegraff, aye; Mr. Berthold, aye, Mrs. Dussel, aye;  
 Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye,  
 Mr. Leeseberg, aye; Ms. Mareno, aye.  
 MOTION CARRIED

**94-27 ETA Grant - \$198,023.**

Motion was made by Ms. Mareno and seconded by Mr. Traut to approve acceptance of the Employment Training Administration (ETA) Grant in the amount of \$198,023.00. This grant is a renewal from last year, and will provide training as described under the Jobs for America's Graduates (JAGS) Model Curriculum for 85 students in the Admiral King, Lorain, Southview, Elyria, Elyria West, Clearview, North Ridgeville and Oberlin School Districts. This grant will be administered by Elaine Beasley.

Mr. Tokas, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
 Mr. Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye,  
 Mr. Goodspeed, aye, Mrs. Lance, aye, Mr. Leeseberg, aye;  
 Ms. Mareno, aye, Ms. Miller, aye.  
 MOTION CARRIED

**94-28 ABE Carry-over Funds**

Motion was made by Mrs. Emerich and seconded by Mr. Berthold to approve acceptance of Adult Basic Education carry-over funds in the amount of \$6,226.78 for fiscal year 1993. These funds will be administered by Peggy Michener

Mr. Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye;  
 Mrs. Dussel, aye, Mrs. Emerich, aye, Mr. Goodspeed, aye;  
 Mrs. Lance, aye, Mr. Leeseberg, aye; Ms. Mareno, aye,  
 Ms. Miller, aye, Mr. Tokas, aye.  
 MOTION CARRIED

**94-29 Student Activity Budget Revision**

Motion was made by Mr. Traut and seconded by Mrs. Lance to approve the Amended Budget to Distributive Education Clubs of America Student Activity Fund

## RECORD OF PROCEEDINGS

Minutes of

January 13, 1994 Regular - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held

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Mr. Updegraff, aye; Mr. Berthold, aye, Mrs. Dussel, aye;  
Mrs Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye,  
Mr Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye,  
Mr. Tokas, aye, Mr Traut, aye.

MOTION CARRIED

**94-30 Change Order to Asphalt Sealers, Inc.**

Motion was made by Mr Berthold and seconded by Mr. Tokas to approve Change Order Number 1 to Asphalt Sealers, Inc , for a deduct of \$2,700 00, covering curb work and seeding work deficiency back charges

Mr. Berthold, aye, Mrs. Dussel, aye; Mrs Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye, Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms Miller, aye, Mr. Tokas, aye,  
Mr. Traut, aye, Mr. Updegraff, aye.

MOTION CARRIED

**94-31 Chapter 2 Project Money - \$5,862.**

Motion was made by Mr Traut and seconded by Mrs. Dussel to approve acceptance of Chapter 2 project money in the amount of \$5,862 00 to be used to develop curriculum materials and for teacher development Ray Rounds will administer this project.

Mrs Dussel, aye; Mrs Emerich, aye; Mr Goodspeed, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye; Mr Tokas, aye; Mr Traut, aye,  
Mr Updegraff, aye; Mr. Berthold, aye.

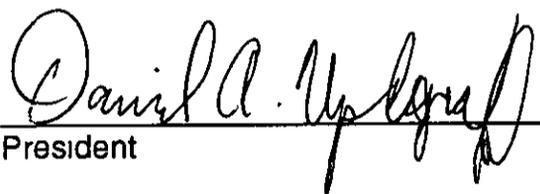
MOTION CARRIED

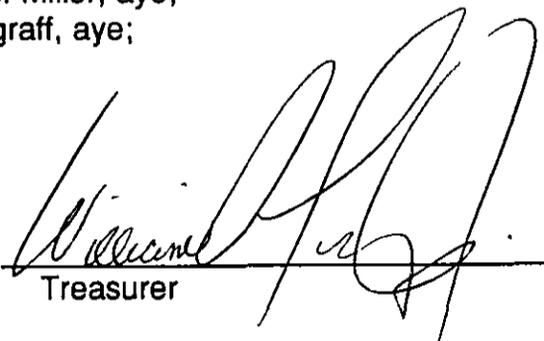
**94-32 Adjournment**

Motion was made by Mr. Goodspeed and seconded by Mrs. Emerich to adjourn the meeting at 9:38 p.m

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye,  
Mr Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Tokas, aye; Mr Traut, aye; Mr. Updegraff, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye.

MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of

Regular JVS Board

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held at JVS Board Office

February 10, 1994

The meeting was called to order at 8.00 p.m. by the President, Mr. Updegraff.

**ROLL CALL:**

Mr. Berthold, present; Mrs. Dussel, present; Mrs. Emerich, present;  
Mr. Goodspeed, present; Mrs. Lance, present; Mr. Leeseberg, present;  
Ms. Mareno, present; Ms. Miller, present; Mr. Traut, present;  
Mr. Updegraff, present; Mrs. Walsh, absent; Mrs. Becker, present;  
Mr. Castor, present; Mr. DeChant, present.

**94-33 Approve January Organizational Meeting Minutes**

Motion was made by Mrs. Emerich and seconded by Mrs. Lance to approve the minutes of the January, 1994 Organizational Meeting.

Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms. Miller, aye; Mr. Traut, aye;  
Mr. Updegraff, aye.

MOTION CARRIED

**94-34 Approve January Regular Meeting Minutes**

Motion was made by Mr. Traut and seconded by Mr. Berthold to approve the minutes of the January, 1994 Regular Meeting.

Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
Mr. Berthold, aye.

MOTION CARRIED

**94-35 Financial Report**

Motion was made by Mrs. Dussel and seconded by Mr. Leeseberg to approve the Financial Statement and Investments for January, 1994 as presented by the Treasurer

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye;  
Mrs. Dussel, aye.

MOTION CARRIED

**94-36 Personnel Employment**

Motion was made by Ms. Mareno and seconded by Mr. Leeseberg to approve 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:**

Lynn Allen	Certified	Substitute
Elizabeth Jakubec	Certified	Substitute

## RECORD OF PROCEEDINGS

Minutes of February 10, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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**ADULT ED:**

Gary Carruthers	Certified	Instructor/Substitute
Louie Czapp	Certified	Instructor/Substitute
Ronald Dressler	Certified	Instructor/Substitute
Rick Kimbler	Certified	Instructor/Substitute

Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
 Ms. Mareno, aye; Ms. Miller, aye; Mr. Traut, aye;  
 Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
 Mrs. Emerich, aye.

MOTION CARRIED

**94-37 Energy Grant I, Phase II Bids**

Motion was made by Mr. Berthold and seconded by Mr. Traut to approve authorization for the superintendent to prepare bids to advertise for Energy Grant I, Phase II. This will replace electrical devises such as ballasts.

Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
 Ms. Miller, aye, Mr. Traut, aye; Mr. Updegraff, aye;  
 Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
 Mr. Goodspeed, aye.

MOTION CARRIED

**94-38 Culinary Arts and Welding & Fabrication Bids**

Motion was made by Ms. Mareno and seconded by Mrs. Dussel to approve authorization for the superintendent to prepare bids for educational lab equipment for the Culinary Arts Program and the Welding and Fabrication Program. Estimated cost: \$75,000 - \$80,000.

Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye,  
 Mr. Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye;  
 Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
 Mrs. Lance, aye.

MOTION CARRIED

**94-39 Educational Institution Membership in OVA**

Motion was made by Mrs. Lance and seconded by Mr. Berthold to approve renewal of Educational Institution Membership in Ohio Vocational Association at a cost of \$300.00.

Ms Mareno, aye; Ms. Miller, aye; Mr. Traut, aye;  
 Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
 Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
 Mr Leeseberg, aye.

MOTION CARRIED

**94-40 NASA Training/Educational Grant - \$107,120**

Motion was made by Mr. Traut and seconded by Mrs. Emerich to approve acceptance of the National Aeronautics and Space Administration Training/Educational Grant in the amount of \$107,120. These dollars are used to operate the NASA CORE office located at the JVS. The grant will be administered by Tina Salyer.

## RECORD OF PROCEEDINGS

Minutes of

February 10, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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Ms. Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
 Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
 Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
 Ms. Mareno, aye.  
 MOTION CARRIED

**94-41 Eisenhower Mathematics and Science Education Grant - \$865.04**

Motion was made by Mr. Traut and seconded by Mrs. Dussel to approve acceptance of the Dwight D. Eisenhower Mathematics and Science Education Grant in the amount of \$1,865.04. This grant is used for teacher inservice and curriculum improvement in mathematics and science. The grant will be administered by Ray Rounds.

Mr Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye,  
 Mrs. Dussel, aye, Mrs. Emerich, aye, Mr. Goodspeed, aye;  
 Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
 Ms. Miller, aye.  
 MOTION CARRIED

**94-42 Executive Session**

Motion was made by Mr. Berthold and seconded by Mr. Leeseberg to enter executive session at 9:00 p.m. concerning consideration of appointment or employment of personnel.

Mr. Traut, aye; Mr. Updegraff, aye; Mr. Berthold, aye;  
 Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
 Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
 Ms. Miller, aye.  
 MOTION CARRIED

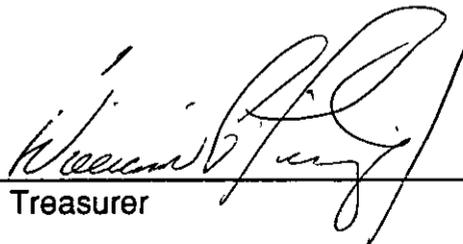
Board re-entered Regular Session at 9:13 p.m.

**94-43 Adjournment**

Motion was made by Mrs. Emerich and seconded by Mrs. Lance to adjourn the meeting at 9:14 p.m.

Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
 Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
 Mr. Leeseberg, aye; Ms. Mareno, aye, Ms. Miller, aye;  
 Mr. Traut, aye.  
 MOTION CARRIED

  
 President

  
 Treasurer

# RECORD OF PROCEEDINGS

Minutes of

Regular JVS Board

Meeting

DAYTON LEGAL BLANK CO FORM NO 1014B

Held at JVS Board Office March 10, 19 94

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

Oath of Office was administered to new board member, Maureen Walsh, by the Treasurer.

**ROLL CALL:**

Mr. Berthold, present; Mrs. Dussel, present, Mrs. Emerich, present;  
Mr. Goodspeed, present; Mrs. Lance, present; Mr. Leeseberg, present;  
Ms. Mareno, present; Ms. Miller, present; Mr. Traut, present,  
Mr. Updegraff, present; Mrs. Walsh, present; Mr. Castor, present,  
Mr. DeChant, present.

**94-44 Approve February Minutes**

Motion was made by Ms. Mareno and seconded by Mrs. Lance to approve the minutes of the February, 1994 Regular Meeting.

Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye,  
Ms. Mareno, aye; Ms. Miller, aye; Mr. Traut, aye;  
Mr. Updegraff, aye; Mrs. Walsh, aye.

MOTION CARRIED

**94-45 Financial Report**

Motion was made by Mrs. Dussel and seconded by Mr. Traut to approve the Financial Statement and Investments for February, 1994 as presented by the Treasurer

Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye, Mr. Traut, aye; Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr. Berthold, aye.

MOTION CARRIED

**94-46 Personnel Employment:**

Motion was made by Mr. Goodspeed and seconded by Mrs. Emerich 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:**

Eugene LoPresti	Certified	Substitute
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**ADMINISTRATIVE:**

Diane Scheckelhoff	Certified	Resignation, effective June 30, 1994
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**ADULT ED:**

Marla Sobieski	Classified	Resignation, effective December 22, 1993
Sandy Alexander	Certified	Instructor/Substitute
Leslie Bemis	Certified	Instructor/Substitute
Charlene Cassidy	Certified	Instructor/Substitute
Michelle DeBracy	Certified	Instructor/Substitute

## RECORD OF PROCEEDINGS

Minutes of

March 10, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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Donald Hilsenroth	Certified	Instructor/Substitute
Karl Kishman	Certified	Instructor/Substitute
Vanessa Little	Certified	Instructor/Substitute
David S. McClelland	Certified	Instructor/Substitute
David Moffatt	Certified	Instructor/Substitute
Santiago Rivera, Jr.	Certified	Instructor/Substitute
John Tamas	Certified	Instructor/Substitute
Daphne Williams	Certified	Instructor/Substitute
Awelda Valez	Classified	Part-time as needed

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
 Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
 Mr. Traut, aye, Mr. Updegraff, aye; Mrs. Walsh, aye;  
 Mr. Berthold, aye; Mrs. Dussel, aye.  
 MOTION CARRIED

**94-47 Applied Academics Grant - \$13,700**

Motion was made by Ms Mareno and seconded by Mrs. Lance to approve acceptance of the Applied Academics Grant in the amount of \$13,700. This money will be used to purchase new equipment for applied academics in the areas of Mathematics, Communications, Principles of Technology and Biology/Chemistry, on a matching funds basis. The grant will be administered by Pat Schultz and Ray Rounds.

Mrs. Emerich, aye; Mr. Goodspeed, aye, Mrs. Lance, aye,  
 Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
 Mr. Traut, aye, Mr. Updegraff, aye; Mrs. Walsh, aye,  
 Mr. Berthold, aye; Mrs. Dussel, aye.  
 MOTION CARRIED

**94-48 FY 94 Appropriations**

Motion was made by Mr. Leeseberg and seconded by Mrs. Dussel to approve appropriations for FY 94 in the amount of \$14,000,000 (all funds) and \$10,441,000 (general funds).

Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
 Ms. Mareno, aye; Ms. Miller, aye; Mr. Traut, aye;  
 Mr. Updegraff, aye; Mrs. Walsh, aye; Mr. Berthold, aye;  
 Mrs. Dussel, aye; Mrs. Emerich, aye.  
 MOTION CARRIED

**94-49 Special Revenue Fund #031**

Motion was made by Ms. Miller and seconded by Mr. Goodspeed to approve establishment of a Special Revenue Fund #031 for Underground Storage Tank financial responsibility. Also authorize the Treasurer to make a transfer of \$11,000 into this fund to meet the requirements of the Ohio Bureau of Underground Storage Tank Regulation.

Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
 Ms. Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
 Mrs. Walsh, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
 Mrs. Emerich, aye; Mr. Goodspeed, aye.  
 MOTION CARRIED

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held \_\_\_\_\_

19\_\_\_\_

**94-50 Carpet Bids**

Motion was made by Mr. Berthold and seconded by Mr Traut to approve authorization for the Superintendent to obtain bids for the following carpet work, with bids due on April 12, 1994:

1. "B" Ground Floor
  2. Faculty Room
  3. Main East-West Hall Completion
  4. Learning Resource Center
  5. "B", First Floor, Southwest Corner Activity Area
- Estimated total cost - \$185,000.00.

Mr. Leeseberg, aye Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye.  
MOTION CARRIED

**94-51 Ceiling Replacement Bids**

Motion was made by Mr. Leeseberg and seconded by Mrs. Dussel to approve authorization for the Superintendent to obtain bids for the Unit "B" Ceiling Replacement Work, with bids due on April 12, 1994. Estimated cost - \$120,000.00.

Ms. Mareno, aye; Ms. Miller, aye; Mr. Traut, aye;  
Mr. Updegraff, aye; Mrs. Walsh, aye, Mr. Berthold, aye;  
Mrs. Dussel, aye; Mrs Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye.  
MOTION CARRIED

**94-52 Culinary Arts Chicago Tour**

Motion was made by Ms. Mareno and seconded by Mr. Goodspeed to approve authorization for the Culinary Arts I and Culinary Arts II students, along with instructors Tim Michitsch and Mark Jasinski, to attend a Food Convention and Hotel/Restaurant Tour in Chicago, May 14-18, 1994.

Ms. Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
Mrs Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
Mr. Leeseberg, aye; Ms. Mareno, aye.  
MOTION CARRIED

**94-53 Auto Title Transfer**

Motion was made by Mrs. Lance and seconded by Mrs. Emerich to approve transfer of the title for a 1978 Mercedes Benz from the Lorain County JVS to the Lorain County JVS Educational Foundation. This vehicle was donated to the JVS Foundation, and titled to the JVS in error.

Mr. Traut, aye; Mr Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye; Mrs Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms Miller, aye.  
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO. 10148

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

**94-54 Culinary Arts I Student Activity Budget**

Motion was made by Mr. Goodspeed and seconded by Mrs. Dussel to approve the amended budget for Culinary Arts I Student Activity Budget.

Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms. Miller, aye.

MOTION CARRIED

**94-55 Executive Session**

Motion was made by Mr. Goodspeed and seconded by Mrs. Dussel to enter executive session at 9:00 p.m. concerning consideration of appointment or employment of personnel and compensation.

Mr. Updegraff, aye; Mrs. Walsh, aye; Mr. Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye,  
Ms. Miller, aye; Mr. Traut, aye.

MOTION CARRIED

Re-entered regular session at 9.50 p.m.

Mr. Goodspeed left at 9:45 p m.

**94-56 Superintendent's Contract**

Motion was made by Mr. Berthold and seconded by Mrs. Lance to extend the Superintendent's employment from August 1, 1994 - July 31, 1999, and the board president is authorized to take such steps as are necessary to implement the new contract within board guidelines. (See Board Referral File)

Mr. Berthold, aye, Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye,  
Ms. Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
Mrs. Walsh, aye.

MOTION CARRIED

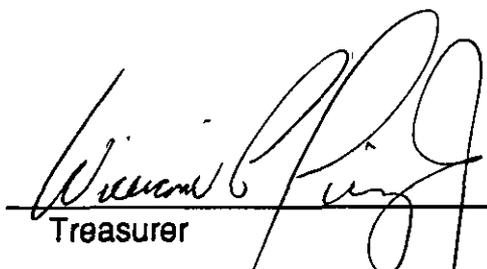
**94-57 Adjournment**

Motion was made by Ms. Miller and seconded by Mr. Leeseberg to adjourn the meeting at 9:56 p m.

Mrs. Dussel, aye; Mrs. Emerich, aye; Mrs. Lance, aye;  
Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye.

MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## RECORD OF PROCEEDINGS

Minutes of

Regular JVS Board

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held at JVS Board Office

April 14

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

**ROLL CALL:**

Mr. Berthold, present; Mrs. Dussel, present, Mrs. Emerich, present,  
Mr. Goodspeed, present; Mrs. Lance, present, Mr. Leeseberg, absent;  
Ms. Mareno, present, Ms. Miller, absent; Mr Traut, present,  
Mr Updegraff, present; Mrs Walsh, present, Mrs. Becker, absent;  
Mr. Castor, present; Mr. DeChant, present.

**94-58 Approve March Minutes**

Motion was made by Mr. Goodspeed and seconded by Mr Traut to approve the minutes of the March, 1994 Regular Meeting.

Mr Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye, Mrs. Lance, aye, Ms Mareno, aye;  
Mr. Traut, aye; Mr Updegraff, aye, Mrs. Walsh, aye.

MOTION CARRIED

**94-59 Financial Report**

Motion was made by Mrs. Dussel and seconded by Mrs. Emerich to approve the Financial Statement and Investments for March, 1994 as presented by the Treasurer

Mrs Dussel, aye, Mrs Emerich, aye, Mr Goodspeed, aye;  
Mrs Lance, aye; Ms Mareno, aye, Mr Traut, aye,  
Mr. Updegraff, aye; Mrs. Walsh, aye; Mr Berthold, aye

MOTION CARRIED

**94-60 Personnel Employment**

Motion was made by Mr. Berthold and seconded by Mrs. Lance 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 EDUCATION:**

Edward C. Bak	Certified	Instructor/Substitute
Richard Bauder	Certified	Instructor/Substitute
Robert A. Fout	Certified	Instructor/Substitute
Tina Macon	Certified	Instructor/Substitute
Larry Tracey	Certified	Instructor/Substitute

**STUDENT HIRINGS:**

Matt Bailey	Classified	Part time as needed
Jeff Denger	Classified	Part time as needed
Duane Green	Classified	Part time as needed
Ian Murphy	Classified	Part time as needed
Joe Reynolds	Classified	Part time as needed
Chris Sciulli	Classified	Part time as needed
Randy Sycz	Classified	Part time as needed
Jamie Tomblin	Classified	Part time as needed

## RECORD OF PROCEEDINGS

Minutes of April 14, 1944 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held

19\_\_

Mrs. Emerich, aye; Mr Goodspeed, aye, Mrs. Lance, aye;  
 Ms Mareno, aye, Mr. Traut, aye, Mr. Updegraff, aye;  
 Mrs Walsh, aye, Mr Berthold, aye; Mrs Dussel, aye  
 MOTION CARRIED

Ms Miller entered at 8:04 p.m

**94-61 Superintendent's Personnel Recommendations**

Motion was made by Ms. Mareno and seconded by Mr. Berthold to approve the recommendations by the Superintendent for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 1994-95 school year, as per salary schedule; and authorization for the Superintendent to execute an agreement on behalf of the Lorain County JVS Board of Education and the Lorain County JVS Teachers' Association and/or individuals necessary to implement the above contract recommendations

High School - Certified:

1.	Debra Boroff	Certified	1 Year
2.	Gary Carruthers	Certified	3 Year
3.	Donna Chapman	Certified	3 Year
4.	Karen Costin	Certified	Resignation, retirement
5.	Sandra Dodson	Certified	3 Year
6.	Robert Donnelly	Certified	1 Year
7.	Eugene Fenik	Certified	3 Year
8.	Jerry Fisher	Certified	Continuing
9.	Greg Friedman	Certified	3 Year
10.	Joneal Goodsite	Certified	1 Year
11.	Greg Hendricks	Certified	3 Year
12.	Mark Jasinski	Certified	1 Year
13.	Gary Kuebbeler	Certified	3 Year
14.	Gayle Lengel	Certified	3 Year
15.	John Lengen	Certified	2 Year
16.	Dan Magyar	Certified	3 Year
17.	Mark Mazurek	Certified	Continuing
18.	David Mazzei	Certified	1 Year
19.	Diane McClain	Certified	3 Year
20.	Tamera Melnyk	Certified	1 Year
21.	Charles Morgan	Certified	1 Year
22.	Gregory Morgan	Certified	1 Year
23.	John Nolan	Certified	2 Year
24.	Jan Nowak	Certified	Continuing
25.	Jack Patton	Certified	3 Year
26.	Martin Plas	Certified	1 Year
27.	Maria Podrosky	Certified	3 Year
28.	Denise Robson	Certified	1 Year
29.	Christine Runkle	Certified	1 Year
30.	John Schmitz	Certified	3 Year
31.	Mark Schreiber	Certified	2 Year
32.	John Tamas	Certified	3 Year
33.	Larry Tracey	Certified	3 Year
34.	Elizabeth Urbansky	Certified	1 Year
35.	Linda Vrbancic	Certified	3 Year
36.	Cindy Warner	Certified	1 Year
37.	Frederick Wolf	Certified	1 Year

## RECORD OF PROCEEDINGS

Minutes of

April 14, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 1014B

Held

19

High School - Classified

1	William Barton	Classified	Part time, as needed
2	Terri Gundert	Classified	Non-renewal
3.	Griffin Groot	Classified	Part time, as needed
4.	Susan Miles	Classified	1 Year
5.	Mary Ann Nickles	Classified	1 Year
6.	Myrna Reinders	Classified	Non-renewal
7.	Tina Salyer	Classified	1 Year
7.	Belva Seeley	Classified	1 Year
8.	Linda Super	Classified	1 Year

Adult Education - Certified

1.	Terri Brennan	Certified	3 Year
2	David Holscott	Certified	1 Year
3.	Mary Plas	Certified	1 Year
4	Jan Rybarczyk	Certified	1 Year
5.	Elizabeth Toth	Certified	1 Year

Adult Education - Classified.

1.	Elva Gayton	Classified	Part time, as needed
2.	Jan Mitchell	Classified	2 Year
3.	Jo Ann Cowie	Classified	Part time, as needed
4	Kristine Hardoby	Classified	Part time, as needed
5.	Harold McConnell	Classified	Part time, as needed
6.	Dorothy McGinty	Classified	Part time, as needed

Center for Leadership in Education:

1.	Timothy Best	Certified	1 Year
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Cleaning/Maintenance - Classified

1.	Raymond Dennis	Classified	2 Year
2	Dennis Moore	Classified	Non-renewal
3.	Frances Noble	Classified	Part time, as needed
4.	Helena Wilcosz	Classified	Part time, as needed
5	Carole Wright	Classified	Part time, as needed

JOGS - Classified:

1.	Diane Akers	Classified	1 Year
2.	Elaine Beasley	Classified	1 Year
3.	Joyce Early	Classified	1 Year
4.	A. Troy Hill	Classified	1 Year
5	Danny Jones	Classified	1 Year
6	Larry Lathwell	Classified	1 Year
7	Janice Swendseid	Classified	Non-renewal
8.	Letoya Whitehead	Classified	1 Year
9	Anna Winnen	Classified	1 Year
10.	Brenda Morrow	Classified	1 Year

NASA/CORE - Classified:

1	Susan Wilgor	Classified	Part time, as needed
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## RECORD OF PROCEEDINGS

Minutes of

April 14, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Mr Goodspeed, aye; Mrs Lance, aye, Ms Mareno, aye;  
 Ms Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye,  
 Mrs. Walsh, aye; Mr Berthold, aye; Mrs. Dussel, aye;  
 Mrs Emerich, aye.  
 MOTION CARRIED

**94-62 Business Professionals of America National Competition**

Motion was made by Mrs. Lance and seconded by Mrs. Emerich to grant approval for three students and three instructors to attend the National Business Professionals of America National Competition in San Francisco, California from May 5 through May 11, 1994.

Mrs. Lance, aye; Ms. Mareno, aye; Ms Miller, aye;  
 Mr. Traut, aye; Mr. Updegraff, aye; Mrs Walsh, aye;  
 Mr. Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye,  
 Mr. Goodspeed, aye.  
 MOTION CARRIED

**94-63 Distributive Education Clubs of America National Competition**

Motion was made by Mr Traut and seconded by Mrs. Emerich to grant approval for one student and one instructor to attend the Distributive Education Clubs of America National Competition in Detroit, Michigan from April 23 through April 27, 1994

Ms. Mareno, aye, Ms. Miller, aye; Mr. Traut, aye;  
 Mr. Updegraff, aye, Mrs. Walsh, aye; Mr. Berthold, aye;  
 Mrs Dussel, aye; Mrs. Emerich, aye, Mr. Goodspeed, aye;  
 Mrs. Lance, aye  
 MOTION CARRIED

**94-64 Energy Grant I, Phase II Bid**

Motion was made by Mr. Goodspeed and seconded by Mrs Lance to accept the recommendation of the Superintendent and Robert Bregar Associates to reject the bids for Energy Grant I, Phase II, and go out for rebid.

Ms Mareno, aye; Ms. Miller, aye; Mr. Traut, aye;  
 Mr. Updegraff, aye; Mrs. Walsh, aye; Mr Berthold, aye;  
 Mrs Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
 Mrs. Lance, aye  
 MOTION CARRIED

**94-65 Carpet Work Bid**

Motion was made by Ms. Miller and seconded by Mr. Goodspeed to accept the accept the bid recommendation of the Superintendent and Robert Bregar Associates for Carpet Work, and to award the contract to Kilgore Carpet, Inc at total cost of \$108,958.00 for carpeting in five areas of the building.

Ms Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye,  
 Mrs Walsh, aye; Mr. Berthold, aye, Mrs. Dussel, aye;  
 Mrs. Emerich, aye, Mr. Goodspeed, aye; Mrs. Lance, aye;  
 Ms Mareno, aye  
 MOTION CARRIED

## RECORD OF PROCEEDINGS

Minutes of

April 14, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**94-66 Ground Floor Ceiling Assembly Replacement Bid**

Motion was made by Ms. Miller and seconded by Mr. Berthold to accept the bid recommendation of the Superintendent and Robert Bregar Associates for Unit "B" Ceiling Replacement Work and to accept the bids of Guenther Plumbing for \$8240.00, Novak Electric, \$39,130.00; and West Roofing, \$49,000.00; for a total of \$96,370

Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye, Mrs. Dussel, aye, Mrs. Emerich, aye;  
Mr. Goodspeed, aye, Mrs. Lance, aye, Ms. Mareno, aye;  
Ms. Miller, aye.

MOTION CARRIED

**94-67 Motorcycle Safety Grant**

Motion was made by Mrs. Emerich and seconded by Mrs. Lance to approval acceptance of agreement between State of Ohio, Ohio Department of Public Safety and the Lorain County JVS, whereby the JVS will provide 3 additional Motorcyclist Safety and Education Courses at a cost to the State not to exceed \$5,629.40.

Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye,  
Mr. Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Ms. Mareno, aye,  
Ms. Miller, aye.

MOTION CARRIED

**94-68 Employee Appreciation Day**

Motion was made by Ms. Mareno and seconded by Mrs. Dussel to approve adoption of the following proclamation:

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

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

*WHEREAS, they transform lives through their work; and*

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

*NOW, therefore, we the members of the Lorain County JVS Board of Education, do hereby proclaim Tuesday, May 3, 1994 as JVS EMPLOYEE APPRECIATION DAY.*

Mr. Updegraff, aye; Mrs. Walsh, aye; Mr. Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye, Ms. Mareno, aye; Ms. Miller, aye,  
Mr. Traut, aye.

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of

April 14, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

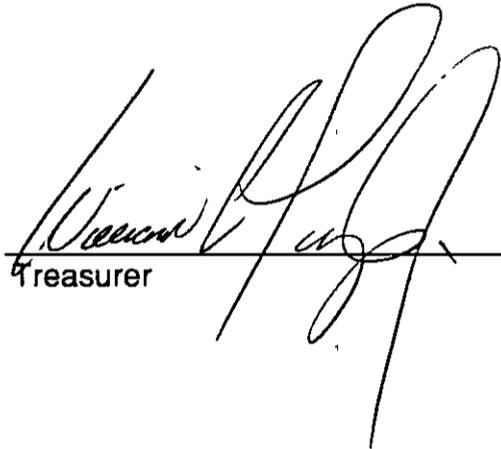
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**94-69 Adjournment**

Motion was made by Mr. Goodspeed and seconded by Ms. Mareno to adjourn the meeting at 9 02 p.m.

Mr Berthold, aye, Mrs Dussel, aye, Mrs Emerich, aye,  
Mr Goodspeed, aye, Mrs. Lance, aye, Ms. Mareno, aye;  
Ms Miller, aye, Mr Traut, aye, Mr. Updegraff, aye;  
Mrs Walsh, aye.  
MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

**RECORD OF PROCEEDINGS**

Minutes of

Regular JVS Board

Meeting

DAYTON LEGAL BLANK CO FORM NO 16128

Held at JVS Board Office

May 12, 19<sup>94</sup>

The meeting was called to order at 8 00 p.m by the President, Mr. Updegraff.

**ROLL CALL.**

Mr Berthold, present; Mrs Dussel, present, Mrs. Emerich, present;  
Mr Goodspeed, present; Mrs. Lance, present; Mr. Leeseberg, present;  
Ms Mareno, present; Ms. Miller, present; Mr. Traut, present;  
Mr Updegraff, present; Mrs. Walsh, present; Mrs. Becker, present,  
Mr Castor, present; Mr. DeChant, absent.

**94-70 Approve April Minutes**

Motion was made by Mr. Traut and seconded by Mr. Berthold to approve the minutes of the April, 1994 Regular Meeting

Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye, Mr Leeseberg, aye,  
Ms Mareno, aye; Ms Miller, aye; Mr. Traut, aye;  
Mr Updegraff, aye, Mrs. Walsh, aye.

MOTION CARRIED

**94-71 Financial Report**

Motion was made by Mrs. Emerich and seconded by Mrs. Lance to approve the Financial Statement and Investments for April, 1994 as presented by the Treasurer.

Mrs. Dussel, aye, Mrs Emerich, aye, Mr. Goodspeed, aye,  
Mrs Lance, aye, Mr Leeseberg, aye; Ms. Mareno, aye;  
Ms Miller, aye, Mr Traut, aye; Mr. Updegraff, aye,  
Mrs Walsh, aye; Mr. Berthold, aye

MOTION CARRIED

**94-72 Abraham Buick Resolution**

Motion was made by Mr. Berthold and seconded by Mr. Goodspeed to approve adoption of the following resolution to salute Abraham Buick for their commitment to the workforce of Lorain County and to the Lorain County JVS

## First Place in the Workplace Resolution

**WHEREAS** the Lorain County JVS Board of Education salutes Nick Abraham for his commitment to the workforce of Lorain County; and

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

**WHEREAS** the Lorain County JVS Board of Education salutes Nick Abraham for his continuing partnership and shared commitment to the education, training and enhancement of the area workforce; and

# RECORD OF PROCEEDINGS

Minutes of

May 12, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_

19\_\_\_\_

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

**RESOLVED** that on this day, May 12, 1994, the Lorain County JVS Board of Education has selected and honored Nick Abraham as recipient of the "First Place in the Workplace" Award.

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye,  
Mr. Leeseberg, aye, Ms. Mareno, aye; Ms. Miller, aye;  
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye.  
MOTION CARRIED

### **94-73 Personnel Employment**

Motion was made by Mr. Leeseberg and seconded by Mrs. Lance 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 report has been received.

#### **ADULT EDUCATION:**

Robert Fox	Certified	Instructor/Substitute
Jeffery Jackson	Certified	Instructor/Substitute
Drew Butler	Certified	Instructor/Substitute
Leslie Naples	Certified	Instructor/Substitute
David Sayles	Certified	Instructor/Substitute

#### **STUDENT HIRINGS:**

Harry Brown	Classified	Part time as needed
Tim Ebert	Classified	Part time as needed
Chris Loar	Classified	Part time as needed
Mike Mickey	Classified	Part time as needed
Richard Pitts	Classified	Part time as needed
William Thacker	Classified	Part time as needed
Rob Fenohr	Classified	Summer Internship, Part time as needed
Cory Campbell	Classified	Early Placement Effective April 25, 1994

#### **HIGH SCHOOL:**

David Bragg	Certified	10 Day Supplemental Contract
Cynthia Molnar	Certified	Substitute
R. Michael Walsh	Certified	One Year, 1994-95 School Year, Occupational Work Adjustment Instructor, Elyria High School

# RECORD OF PROCEEDINGS

Minutes of

May 12, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

R Michael Walsh	Certified	20 Day Supplemental Contract
William Barton	Classified	Part time as needed
Lorna Hendricks	Classified	Part time as needed

Mr. Goodspeed, aye, Mrs. Lance, aye; Mr. Leeseberg, aye;  
 Ms. Mareno, aye; Ms. Miller, aye; Mr. Traut, aye,  
 Mr. Updegraff, aye, Mrs. Walsh, abstain; Mr. Berthold, aye;  
 Mrs. Dussel, aye, Mrs. Emerich, aye.  
 MOTION CARRIED

#### **94-74 FY95 Salary Schedule for JOGS' Program Manager**

Motion was made by Mr. Goodspeed and seconded by Mr. Leeseberg to approve the increase of Lorain County Jobs for Ohio's Graduates (JOGS) Program Manager's salary by 4% for the 1994-95 school year, as submitted by their Board of Directors (Elaine Beasley will continue in this position )

Mrs. Lance, aye, Mr. Leeseberg, aye; Ms. Mareno, aye;  
 Ms. Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye,  
 Mrs. Walsh, aye, Mr. Berthold, aye; Mrs. Dussel, aye,  
 Mrs. Emerich, aye; Mr. Goodspeed, aye.  
 MOTION CARRIED

#### **94-75 Work and Family Life Grant - \$6,974.00**

Motion was made by Ms. Mareno and seconded by Mrs. Dussel to approve acceptance of the Work and Family Life Grant in the amount of \$6,974.00. This grant will be used to develop a curriculum reference library as well as teacher in-service for Work and Family Life Programs. The grant will be administered by Ray Rounds

Mr. Leeseberg, aye; Ms. Mareno, aye, Ms. Miller, aye;  
 Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye,  
 Mr. Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye;  
 Mr. Goodspeed, aye, Mrs. Lance, aye  
 MOTION CARRIED

#### **94-76 Career Development Grant - \$93,539.08**

Motion was made by Mr. Berthold and seconded by Mr. Leeseberg to approve acceptance of the Career Development Grant in the amount of \$93,539.08 for FY94. This grant will be used to continue career development activities and to implement the Individual Career Plan and Passport program. David Bragg will administer this grant.

Ms. Mareno, aye, Ms. Miller, aye, Mr. Traut, aye,  
 Mr. Updegraff, aye, Mrs. Walsh, aye, Mr. Berthold, aye,  
 Mrs. Dussel, aye, Mrs. Emerich, aye, Mr. Goodspeed, aye;  
 Mrs. Lance, aye; Mr. Leeseberg, aye.  
 MOTION CARRIED

## RECORD OF PROCEEDINGS

Minutes of

May 12, 1994 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

**94-77 Appropriation Modifications**

Motion was made by Mrs. Lance and seconded by Mr. Leeseberg to approve for the Superintendent and the Treasurer to make final appropriation modifications and changes as needed for year-end processing of fiscal year 1994.

Ms. Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
Mr. Leeseberg, aye; Ms. Mareno, aye.

MOTION CARRIED

**94-78 FY95 Tuition Rate**

Motion was made by Mr. Traut and seconded by Mrs. Emerich to approve the tuition rate for 1994-95 school year be set at \$875 per semester (This is the same as last year.)

Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms. Miller, aye.

MOTION CARRIED

**94-79 1994-95 LEECA Service Agreement**

Motion was made by Mrs. Lance and seconded by Mr. Leeseberg to approve the 1994-95 Service Agreement contract with Lake Erie Educational Computer Association (LEECA). This agreement is for on-line computer services provided by LEECA. This is a renewal from previous years with an estimated cost to the board of \$6450.

Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms. Miller, aye

MOTION CARRIED

**94-80 1994-95 Multi-Agreement Service Contract**

Motion was made by Mrs. Lance and seconded by Mrs. Emerich to approve the 1994-95 Multi-Agreement Contract with Lorain County Board of Education for continued services through Lorain County Educational Media Center, Unemployment Services, and Lorain County Purchasing Association. Lorain County Board of Education will act as fiscal agent. Estimated cost to the board is \$4200.

Mr. Updegraff, aye; Mrs. Walsh, aye; Mr. Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye; Mr. Traut, aye

MOTION CARRIED

## RECORD OF PROCEEDINGS

Minutes of

May 12, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO. 10148

Held

19

**94-81 Media Center Contract**

Motion was made by Mr Leeseberg and seconded by Mr. Berthold to approve the renewal of the 1993-94 Lorain County Educational Media Center Contract with Lorain County Board of Education for continued services to Lorain County Career Education Program through the Lorain County Educational Media Center. The Media Center delivers media from our Career Education Program to the local districts. The Lorain County Board of Education will act as fiscal agent. Estimated cost to the board is \$400.

Mr Berthold, aye, Mrs. Dussel, aye; Mrs. Emerich, aye,  
Mr. Goodspeed, aye; Mrs Lance, aye, Mr. Leeseberg, aye,  
Ms Mareno, aye, Ms Miller, aye, Mr. Traut, aye;  
Mr Updegraff, aye, Mrs Walsh  
MOTION CARRIED

**94-82 VICA National Competition**

Motion was made by Ms. Mareno and seconded by Mrs. Dussel to approval the attendance of three students and three instructors at the Vocational Industrial Clubs of America (VICA) National Competition in Kansas City, Missouri, June 26, 1994 through July 2, 1994

Mrs. Dussel, aye, Mrs. Emerich, aye, Mr. Goodspeed, aye;  
Mrs Lance, aye; Mr Leeseberg, aye, Ms. Mareno, aye,  
Ms. Miller, aye, Mr Traut, aye, Mr. Updegraff, aye;  
Mrs Walsh, aye, Mr. Berthold, aye  
MOTION CARRIED

**94-83 Culinary Arts Equipment - \$35,875.40**

Motion was made by Mrs. Lance and seconded by Mr. Leeseberg to approve the recommendation of the superintendent to purchase educational lab equipment for the Culinary Arts Program from Edward Don & Company, at a total cost of \$35,875 40

Mrs. Emerich, aye, Mr Goodspeed, aye; Mrs. Lance, aye,  
Mr Leeseberg, aye; Ms Mareno, aye, Ms. Miller, aye;  
Mr. Traut, aye; Mr Updegraff, aye, Mrs Walsh, aye,  
Mr. Berthold, aye; Mrs. Dussel, aye  
MOTION CARRIED

**94-84 OSBA Workers' Compensation Group Rating Program**

Motion was made by Mrs. Dussel and seconded by Mr. Berthold to approve making application to renew membership in the Ohio School Boards Association (OSBA) Workers' Compensation Group Rating Program for the period July 1, 1994 through June 30, 1995.

Mr. Goodspeed, aye; Mrs. Lance, aye, Mr. Leeseberg, aye;  
Ms Mareno, aye; Ms. Miller, aye, Mr. Traut, aye;  
Mr Updegraff, aye; Mrs Walsh, aye; Mr. Berthold, aye;  
Mrs Dussel, aye, Mrs. Emerich, aye.  
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of

May 12, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

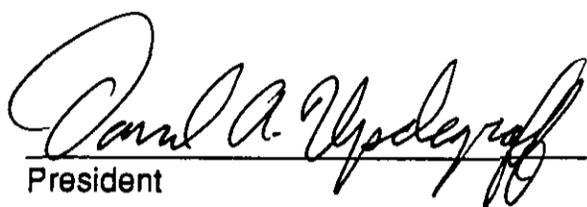
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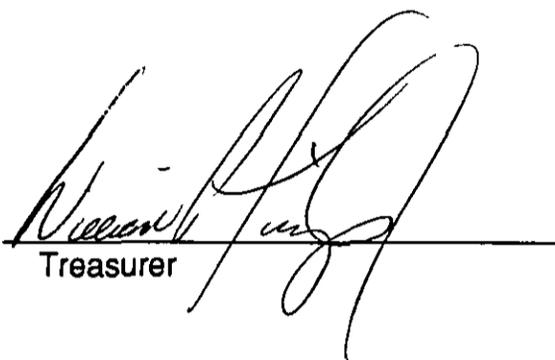
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### 94-85 Adjournment

Motion was made by Mr. Goodspeed and seconded by Mrs. Lance to adjourn the meeting at 8:59 p.m.

Mrs. Lance, aye; Mr Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye, Mr. Traut, aye, Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr. Berthold, aye, Mrs. Dussel, aye;  
Mrs Emerich, aye; Mr Goodspeed, aye  
MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## RECORD OF PROCEEDINGS

Minutes of

Regular JVS Board

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held at JVS Board Office

June 9

19 94

The meeting was called to order at 8 01 p m. by the President, Mr. Updegraff.

**ROLL CALL**

Mr Berthold, present, Mrs. Dussel, present, Mrs Emerich, absent,  
Mr Goodspeed, present, Mrs Lance, present, Mr. Leeseberg, present;  
Ms. Mareno, present, Ms Miller, present; Mr. Traut, present;  
Mr. Updegraff, present, Mrs. Walsh, present; Mrs. Becker, absent,  
Mr Castor, absent, Mr DeChant, present

**94-86 Approve May Minutes**

Motion was made by Mr. Goodspeed and seconded by Mr Berthold to approve the minutes of the May, 1994 Regular Meeting

Mr Berthold, aye; Mrs Dussel, aye; Mr. Goodspeed, aye;  
Mrs Lance, aye, Mr Leeseberg, aye, Ms. Mareno, aye;  
Ms Miller, aye; Mr Traut, aye, Mr. Updegraff, aye;  
Mrs Walsh, aye.

MOTION CARRIED

**94-87 Financial Report**

Motion was made by Mrs Dussel and seconded by Ms Mareno to approve the Financial Statement and Investments for May, 1994 as presented by the Treasurer.

Mrs Dussel, aye; Mr Goodspeed, aye; Mrs. Lance, aye,  
Mr Leeseberg, aye, Ms Mareno, aye, Ms. Miller, aye,  
Mr Traut, aye, Mr. Updegraff, aye; Mrs. Walsh, aye,  
Mr. Berthold, aye

MOTION CARRIED

Mrs Emerich entered the meeting at 8:04 p m.

**94-88 Personnel Employment**

Motion was made by Mrs. Lance and seconded by Mr. Leeseberg to approve employment, as per salary schedule, of the following personnel and adoption of the following resolution. 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 report has been received

**ADULT EDUCATION:**

Robert Flores	Certified	Instructor/Substitute
Bonita Haupt	Certified	Instructor/Substitute
Corey Campbell	Classified	Maintenance, Limited
		One Year Contract
		Effective June1, 1994 to
		May 31, 1995

**HIGH SCHOOL:**

Lisa Gregory	Classified	Part time as needed
Gylene Pelton	Certified	5 Day Supplemental Contract

**RECORD OF PROCEEDINGS**

Minutes of

June 9, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held

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Ronald Sabo	Certified	Resignation, effective June 30, 1994
Diane Scheckelhoff	Certified	Consulting Contract for \$2500 00

**RESOLUTION**

*WHEREAS a vacancy exists for a high school principal position at Lorain County JVS, and*

*WHEREAS the Board of Education of Lorain County JVS desires to hire Jo Ann Kormos for the position of Principal, and*

*WHEREAS Jo Ann Kormos holds a continuing contract as a teacher, together with an extended time contract,*

*NOW THEREFORE, BE IT RESOLVED, that the Board of Education hires Jo Ann Kormos as Principal, effective July 1, 1994 and continuing through June 30, 1997 (School years 1994-1995, 1995-1996, 1996-1997.)*

*AS A CONDITION OF THIS EMPLOYMENT, Jo Ann Kormos resigns from her present teaching and extended time contracts*

**NASA/CORE:**

Jonathan Simon	Classified	Part time as needed
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**STUDENT HELP:**

Glenn Gardinsky	Classified	Part time as needed
Bryan Potts	Classified	Part time as needed

Mrs Emerich, aye, Mr. Goodspeed, aye; Mrs Lance, aye,  
Mr Leeseberg, aye, Ms Mareno, aye, Ms Miller, aye,  
Mr Traut, aye, Mr Updegraff, aye, Mrs. Walsh, aye,  
Mr Berthold, aye, Mrs Dussel, aye  
MOTION CARRIED

**94-89 Adult Education Personnel**

Motion was made by Mr. Traut and seconded by Mr. Berthold to approve employment of Adult Education Personnel, on an as needed basis only, for the 1994-95 School Year

**ADULT EDUCATION PERSONNEL  
1994-95 SCHOOL YEAR**

Alexander, Sandy	Certified	Instructor/Substitute
Anderson, Jamie	Certified	Instructor/Substitute
Bak, Edward	Certified	Instructor/Substitute
Bally, Dale	Certified	Instructor/Substitute
Bandlow, Walter	Certified	Instructor/Substitute
Bauder, Richard	Certified	Instructor/Substitute
Bedocs, John	Certified	Instructor/Substitute

## RECORD OF PROCEEDINGS

Minutes of

June 9, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 1014B

Held

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Bentley, Ralph	Certified	Instructor/Substitute Program Coordinator
Biegacki, Walter	Certified	Instructor/Substitute
Biltz, Gary	Certified	Instructor/Substitute
Blazina, Jerry	Certified	Instructor/Substitute
Boggs, Diane	Certified	Instructor/Substitute Student Services Coordinator
Bond, Charles	Certified	Instructor/Substitute
Brennan, Terri	Certified	Instructor/Substitute
Brown, Harriette	Certified	Instructor/Substitute
Brown, William	Certified	Instructor/Substitute
Butler, Drew	Certified	Instructor/Substitute
Byrne, Nancy	Certified	Instructor/Substitute
Campana, Thomas	Certified	Instructor/Substitute
Cantrell, Fred	Certified	Instructor/Substitute
Carruthers, Gary	Certified	Instructor/Substitute
Cassidy, Charlene	Certified	Instructor/Substitute
Castle, Gregory	Certified	Instructor/Substitute
Cieslak, Edward	Certified	Instructor/Substitute
Conroy, Barbara	Certified	Instructor/Substitute
Conway, Gail	Certified	Instructor/Substitute
Cruse, Lloyd	Certified	Instructor/Substitute
Cutter, John III	Certified	Instructor/Substitute
Czapp, Louie	Certified	Instructor/Substitute
Dabravalskas, Vickie	Certified	Instructor/Substitute
Davis, Rodney	Certified	Instructor/Substitute
DeBracy, Michelle	Certified	Instructor/Substitute
Dickerson, John	Certified	Instructor/Substitute
Erhold, Martha	Certified	Student Services Coordinator
Feller, Douglas	Certified	Instructor/Substitute
Fenik, Eugene	Certified	Instructor/Substitute
Fenik, Roseanne	Certified	Instructor/Substitute
Flanagan, Anna	Certified	Instructor/Substitute
Fletcher, Chris	Certified	Instructor/Substitute
Flock, Gregory	Certified	Instructor/Substitute
Flores, Robert	Certified	Instructor/Substitute
Fout, Robert	Certified	Instructor/Substitute
Fox, Robert	Certified	Instructor/Substitute
Freeman, Linda	Certified	Instructor/Substitute
Gardener, George	Certified	Instructor/Substitute
Gargalianos, Angelo	Certified	Instructor/Substitute
Garl, Brian	Classified	Motorcycle Range Aide
Gayton, Elva	Classified	Instructional Aide
Gehring, Michele	Certified	Instructor/Substitute
Gibbons, Robert	Certified	Instructor/Substitute
Gidich, Dennis	Certified	Instructor/Substitute
Glover, Elaine	Certified	Instructor/Substitute
Goodsite, Joneal	Certified	Instructor/Substitute
Gott, Diana	Certified	Instructor/Substitute Student Services Coordinator
Graves, John	Certified	Instructor/Substitute
Grundy, Robert	Certified	Instructor/Substitute
Haefele, Clyde	Certified	Instructor/Substitute
Hales, James	Certified	Instructor/Substitute
Hales, Jerry	Certified	Instructor/Substitute
Hall, Henry	Certified	Instructor/Substitute

## RECORD OF PROCEEDINGS

Minutes of

June 9, 1994 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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Hanmer, Robert	Certified	Instructor/Substitute
Harris, Donald	Certified	Instructor/Substitute
Hartenstein, Evelyn	Certified	Instructor/Substitute
Hartman, Patricia	Certified	Instructor/Substitute
Haupt, Bonita	Certified	Instructor/Substitute
Harwood, Paul	Certified	Instructor/Substitute
Hendershot, Gary	Certified	Instructor/Substitute
Hill Jr, Arthur	Certified	Instructor/Substitute
Hilsenroth, Donald	Certified	Instructor/Substitute
Horvatich, Frank	Certified	Instructor/Substitute
Hozalfki, JoAnn	Certified	Instructor/Substitute
Hribal, Dave	Certified	Instructor/Substitute
Hubert, Paul	Certified	Instructor/Substitute
Igneczi, David	Certified	Instructor/Substitute
Imbrogno, James	Certified	Instructor/Substitute
Jackson, Gregory	Certified	Instructor/Substitute
Jackson, Jeffery	Certified	Instructor/Substitute
Jalowiec, Rachel	Certified	Instructor/Substitute
Jeffrey, Maria	Certified	Instructor/Substitute
Jones, Doyle	Certified	Instructor/Substitute
Justice, Rhonda	Certified	Instructor/Substitute
Kerchinske, Marilyn	Certified	Instructor/Substitute
Killik, Sturgess	Certified	Instructor/Substitute
Kimbler, Rick	Certified	Instructor/Substitute
Kish, William	Certified	Instructor/Substitute
Kishman, Karl	Certified	Instructor/Substitute
Knapp, Thomas	Certified	Instructor/Substitute
Knechtges, Darlene	Certified	Instructor/Substitute
Knoble, James	Certified	Instructor/Substitute
Kormish, Richard	Certified	Instructor/Substitute
Kreiner, Ruth	Certified	Instructor/Substitute
		Student Services Coordinator
Kuebbeler, Gary	Certified	Instructor/Substitute
Kuharik, Don	Certified	Instructor/Substitute
Lammermeier, Arthur	Certified	Instructor/Substitute
Lasko, George	Certified	Instructor/Substitute
Latto, Charles	Certified	Instructor/Substitute
Lee, Sheila	Certified	Instructor/Substitute
Leininger, Thomas	Certified	Instructor/Substitute
Leonard, Marsha	Certified	Instructor/Substitute
Limpach, Ronald	Certified	Instructor/Substitute
Little, Vanessa	Certified	Instructor/Substitute
Lowery, Thelma	Certified	Instructor/Substitute
Lugar, Donald	Certified	Instructor/Substitute
Machkoff, James	Certified	Instructor/Substitute
Macon, Tina	Certified	Instructor/Substitute
Martin, Jack	Certified	Instructor/Substitute
Mason, Daniel	Certified	Instructor/Substitute
Matus, Tammy	Certified	Instructor/Substitute
Mayer, John	Certified	Instructor/Substitute
Mazurek, Mark	Certified	Instructor/Substitute
McAfee, James	Certified	Instructor/Substitute
McAleese, Tama	Certified	Instructor/Substitute
McCaslin, Patricia	Certified	Instructor/Substitute
McClelland, David	Certified	Instructor/Substitute
McGinty, Dorothy	Classified	Bookstore

## RECORD OF PROCEEDINGS

Minutes of

June 9, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held

19

McMinn, Janet	Certified	Instructor/Substitute
Meincke, Mark	Certified	Instructor/Substitute
Metger, Mary Beth	Certified	Instructor/Substitute
Michitsch, Timothy	Certified	Instructor/Substitute
Minnich, Douglas	Certified	Instructor/Substitute
Moffatt, Beverly	Certified	Instructor/Substitute
Moffatt, David	Certified	Instructor/Substitute
Monday, Susan	Certified	Instructor/Substitute
Moore, Kenneth A	Certified	Instructor/Substitute
Murray, Oliver	Certified	Instructor/Substitute Student Services Coordinator
Muth, Val	Certified	Instructor/Substitute
Naples, Leslie	Certified	Instructor/Substitute
Nickles, Mary Ann	Classified	Instructional Aide
Norris, Carl	Certified	Instructor/Substitute
Norton, George	Certified	Instructor/Substitute
O'Neil, Kathryn	Certified	Instructor/Substitute
Patton, Jack	Certified	Instructor/Substitute
Paul, Curtis	Certified	Instructor/Substitute
Pawson, William	Certified	Instructor/Substitute
Phillips, Paul	Classified	Motorcycle Range Aide
Phillips, Albert	Certified	Instructor/Substitute
Phillips, Mark	Certified	Instructor/Substitute
Phillips, Ellen	Certified	Instructor/Substitute
Pileski, Thomas	Certified	Instructor/Substitute
Plas, Mary	Certified	Student Services Coordinator
Plas, Timothy	Certified	Instructor/Substitute
Pogorelc, Robert	Certified	Student Services Coordinator
Pressick, Dolores	Certified	Instructor/Substitute
Pretlow, Fred	Certified	Instructor/Substitute
Pryatel, Robert	Certified	Instructor/Substitute
Reddinger, Kathleen	Certified	Instructor/Substitute
Reeser, Gerald	Certified	Instructor/Substitute
Reynolds, William	Classified	Instructor/Substitute
Rivera Jr, Santiago	Certified	Instructor/Substitute
Rosemark, Mark	Certified	Instructor/Substitute
Rouse, Eugene	Certified	Instructor/Substitute
Rowland, Betty Jean	Certified	Instructor/Substitute
Ruth, William A	Certified	Instructor/Substitute
Saddler, Glenn	Certified	Instructor/Substitute
Sayles, David	Certified	Instructor/Substitute
Scott, Ronald	Certified	Instructor/Substitute
Seaman, Harry	Certified	Instructor/Substitute
Sharick, Sara	Certified	Instructor/Substitute
Sharp, Cleon	Certified	Instructor/Substitute
Shermak, Christine	Certified	Instructor/Substitute
Simek, Jeffery	Certified	Instructor/Substitute
Sisley, Sherie	Certified	Instructor/Substitute
Sivinski, Pamela	Certified	Instructor/Substitute
Sivinski, Peter	Certified	Instructor/Substitute
Slack, Phillip	Certified	Instructor/Substitute
Smith, Nancy	Certified	Instructor/Substitute
Snyder, Robert	Certified	Instructor/Substitute
Snyder, Carol	Certified	Instructor/Substitute
Sobieski, John	Certified	Instructor/Substitute
Sotz, James	Certified	Instructor/Substitute

## RECORD OF PROCEEDINGS

Minutes of

June 9, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Soucy, Sharon	Certified	Instructor/Substitute
Spanski, Eugene	Certified	Instructor/Substitute
Spechalske, Bernard	Certified	Student Services Coordinator
Stanic, Mike	Certified	Instructor/Substitute
Stapleton, James	Certified	Instructor/Substitute
Stevens, Carol	Certified	Instructor/Substitute
Stover, Norman	Certified	Instructor/Substitute
Sturgill, James	Certified	Instructor/Substitute
Sumpter, Sandra	Certified	Instructor/Substitute
Tamas, John	Certified	Instructor/Substitute
Tanner, Steven	Certified	Instructor/Substitute
Tansey, James	Certified	Instructor/Substitute
Tellier, Raymond	Certified	Instructor/Substitute
Tomaszewski, Deborah	Certified	Instructor/Substitute
Toth, Elizabeth	Certified	Instructor/Substitute
Tracey, Larry	Certified	Instructor/Substitute
Turton, William	Certified	Instructor/Substitute
Vandersommen, Ross	Classified	Motorcycle Range Aide
Velez, Awelda	Classified	Secretary, Part-Time As Needed
Wain, Alan	Certified	Instructor/Substitute
Wallace, Susan	Certified	Instructor/Substitute
Waugh, Patricia	Certified	Student Services Coordinator
Weaver, Jack	Certified	Instructor/Substitute
Werner, William	Certified	Instructor/Substitute
West, Louis	Certified	Instructor/Substitute
Wheeler, Jack	Certified	Instructor/Substitute
Whitney, Cynthia	Certified	Instructor/Substitute
Wickham, Harold	Certified	Instructor/Substitute
Wilbert, Trudy	Certified	Instructor/Substitute
Williams, Daphene	Certified	Instructor/Substitute
Williams, Edward	Certified	Instructor/Substitute
Zeitler, Christopher	Certified	Instructor/Substitute
Zilka, Thomas	Certified	Instructor/Substitute

Mr Goodspeed, aye, Mrs Lance, aye, Mr Leeseberg, aye;  
 Ms Mareno, aye, Ms Miller, aye, Mr Traut, aye,  
 Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye,  
 Mrs Dussel, aye, Mrs Emerich, aye  
 MOTION CARRIED

#### **94-90 Electrical Energy Modifications, Phase II**

Motion was made by Ms. Miller and seconded by Ms Mareno to accept the bid recommendation of the Superintendent and Robert Bregar Associates for Electrical Energy Modifications, Phase II, and to award the bid to Energy Management Specialist in the amount of \$62,518.17 and Sandusky Electric in the amount of \$53,979 30, for a total of \$116,487 47 The Superintendent is also authorized to accept on behalf of the Board a change order with Energy Management Specialist for minus \$3,762 00 if it will expedite delivery of the ballasts

Mrs. Lance, aye, Mr Leeseberg, aye; Ms. Mareno, aye;  
 Ms Miller, aye, Mr Traut, aye, Mr Updegraff, aye;  
 Mrs. Walsh, aye; Mr. Berthold, aye, Mrs Dussel, aye,  
 Mrs Emerich, aye; Mr Goodspeed, aye  
 MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of

June 9, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held

19

## **94-91 Exterior Electrical Modification Work**

Motion was made by Mr Berthold and seconded by Mrs. Emerich to accept the bid recommendation of the Superintendent and Robert Bregar Associates for Exterior Electrical Modification Work, and to award the bid to Jim's Electric for a total of \$87,000 00

Mr Leeseberg, aye, Ms Mareno, aye; Ms Miller, aye;  
Mr. Traut, aye, Mr. Updegraff, aye; Mrs. Walsh, aye,  
Mr. Berthold, aye, Mrs Dussel, aye, Mrs Emerich, aye,  
Mr Goodspeed, aye, Mrs Lance, aye  
MOTION CARRIED

## **94-92 Change Order to Kilgore Carpet Company**

Motion was made by Mrs. Dussel and seconded by Mr. Traut to approve Change Order No 1 in the amount of \$17,575.00 to Kilgore Carpet Company's contract for Carpet, Phase 6, to cover changes and updates resulting from adaptations made to the work after award of contract

Ms Mareno, aye, Ms Miller, aye, Mr Traut, aye,  
Mr. Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye;  
Mrs Dussel, aye, Mrs Emerich, aye, Mr. Goodspeed, aye;  
Mrs Lance, aye, Mr Leeseberg, aye  
MOTION CARRIED

## **94-93 OSBA Capital Conference Delegate and Alternate**

Motion was made by Mr. Berthold and seconded by Mrs. Emerich to select David Updegraff as delegate and David Traut as alternate to represent Lorain County JVS at the Ohio School Boards' Capital Conference in Columbus on November 14, 15, 16, 1994.

Ms. Miller, aye, Mr. Traut, aye, Mr Updegraff, aye;  
Mrs Walsh, aye, Mr Berthold, aye, Mrs Dussel, aye;  
Mrs. Emerich, aye, Mr Goodspeed, aye, Mrs Lance, aye;  
Mr. Leeseberg, aye; Ms Mareno, aye  
MOTION CARRIED

## **94-94 Certification of Cooperating Agencies for Northern Ohio SERRC**

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

Mr Traut, aye, Mr Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye, Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr Goodspeed, aye; Mrs Lance, aye; Mr Leeseberg, aye,  
Ms. Mareno, aye, Ms. Miller, aye.  
MOTION CARRIED

## RECORD OF PROCEEDINGS

Minutes of

June 9, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**94-95 CBT Credit Services Agreement**

Motion was made by Ms. Miller and seconded by Mrs. Lance to approve entering into an agreement with CBT Credit Services which will serve as a collection agency for our past due accounts receivable.

Motion was made by Mr. Goodspeed and seconded by Ms. Mareno to table the motion on the floor

Vote on motion to table motion on floor

Mr. Traut, nay, Mr. Updegraff, nay, Mrs. Walsh, nay,  
Mr. Berthold, nay, Mrs. Dussel, nay, Mrs. Emerich, nay,  
Mr. Goodspeed, aye, Mrs. Lance, nay; Mr. Leeseberg, nay;  
Ms. Mareno, aye, Ms. Miller, nay.

MOTION FAILED

Vote on motion to enter into agreement with CBT Credit Services.

Mr. Traut, aye, Mr. Updegraff, aye, Mrs. Walsh, aye;  
Mr. Berthold, aye, Mrs. Dussel, aye; Mrs. Emerich, aye,  
Mr. Goodspeed, nay; Mrs. Lance, aye, Mr. Leeseberg, abstain,  
Ms. Mareno, nay, Ms. Miller, aye

MOTION CARRIED

**94-96 Appropriations for FY 95**

Motion was made by Mrs. Dussel and seconded by Mr. Leeseberg to approve establishing Appropriations for FY 95 at 100% of FY 94 actual expenditures.

Mr. Updegraff, aye, Mrs. Walsh, aye, Mr. Berthold, aye;  
Mrs. Dussel, aye, Mrs. Emerich, aye, Mr. Goodspeed, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye,  
Ms. Miller, aye, Mr. Traut, aye

MOTION CARRIED

**94-97 1994-95 JVS Textbook List**

Motion was made by Mr. Leeseberg and seconded by Mrs. Emerich to approve adoption of the following 1994-95 additions to the Student Text Book List.

**Computers & Accounting Program:**

*Accounting Advanced Course, 1995*

**Travel and Tourism Program:**

*Reservations and Ticketing, 1991*

*Destination: North America, 1993*

*Travel Agency Accounting Procedures, 1991*

*Effective Communication in the Travel Industry, 1990*

Mr. Berthold, aye, Mrs. Dussel, aye, Mrs. Emerich, aye;  
Mr. Goodspeed, aye, Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye, Ms. Miller, aye, Mr. Traut, aye,  
Mr. Updegraff, aye; Mrs. Walsh, aye.

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of

June 9, 1994 Regular Meeting - continued

Meeting

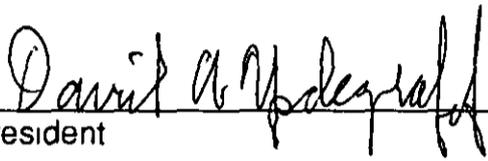
DAYTON LEGAL BLANK CO FORM NO 1014B

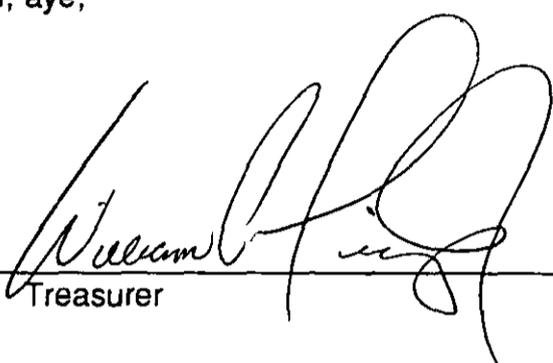
Held \_\_\_\_\_ 19\_\_

**94-98 Adjournment**

Motion was made by Mr Traut and seconded by Ms. Mareno to adjourn the meeting at 9:50 p m

Mrs Dussel, aye, Mrs Emerich, aye, Mr Goodspeed, aye,  
Mrs Lance, aye, Mr Leeseberg, aye; Ms. Mareno, aye;  
Ms Miller, aye; Mr Traut, aye; Mr Updegraff, aye,  
Mrs. Walsh, aye, Mr Berthold, aye  
MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

The meeting was called to order at 8 01 p m by the President, Mr Updegraff

ROLL CALL.

Mr Berthold, present; Mrs Dussel, present; Mrs. Emerich, present; Mr. Goodspeed, present; Mrs. Lance, present, Mr. Leeseberg, present; Ms. Mareno, absent; Ms. Miller, absent, Mr Traut, present; Mr Updegraff, present, Mrs. Walsh, present; Mrs Becker, present, Mr Castor, present; Mr. DeChant, present

**94-99 Approve June Minutes**

Motion was made by Mrs Lance and seconded by Mr Leeseberg to approve the minutes of the June, 1994 Regular Meeting.

Mr Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye, Mr. Leeseberg, aye; Mr. Traut, aye; Mr Updegraff, aye; Mrs. Walsh, aye.

MOTION CARRIED

**94-100 Financial Report**

Motion was made by Mr. Goodspeed and seconded by Mrs. Dussel to approve the Financial Statement and Investments for June, 1994 as presented by the Treasurer

Mrs. Dussel, aye, Mrs. Emerich, aye; Mr. Goodspeed, aye, Mrs. Lance, aye; Mr. Leeseberg, aye; Mr Traut, aye, Mr Updegraff, aye; Mrs. Walsh, aye, Mr. Berthold, aye.

MOTION CARRIED

**94-101 Personnel Employment**

Motion was made by Mr Berthold and seconded by Mr. Traut to approve the employment, and resignation, as per salary schedule, of the following personnel for the 1994-95 school year. 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 report has been received.

**HIGH SCHOOL:**

John Lengen	Certified	5 Days Extended Time Supplemental Contract 1993-94 School Year
Susan Loede	Certified	Instructor
Steve Mohr	Certified	Instructor - Elyria West Occupational Work Experience
Steve Mohr	Certified	10 Days Extended Time Supplemental Contract

Ramonita Matos	Classified	Part time as needed	Effective July 1, 1994
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0101

# RECORD OF PROCEEDINGS

Minutes of

Regular JVS Board Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Board Office, Oberlin, Ohio July 14, 1994

The meeting was called to order at 8 01 p.m. by the President, Mr. Updegraff

### ROLL CALL

Mr Berthold, present; Mrs. Dussel, present; Mrs. Emerich, present;  
Mr Goodspeed, present, Mrs. Lance, present; Mr. Leeseberg, present;  
Ms. Mareno, absent; Ms. Miller, absent; Mr. Traut, present;  
Mr. Updegraff, present; Mrs Walsh, present, Mrs. Becker, present;  
Mr Castor, present, Mr. DeChant, present.

### **94-99 Approve June Minutes**

Motion was made by Mrs Lance and seconded by Mr. Leeseberg to approve the minutes of the June, 1994 Regular Meeting.

Mr. Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye;  
Mr. Goodspeed, aye, Mrs Lance, aye; Mr Leeseberg, aye;  
Mr. Traut, aye, Mr. Updegraff, aye; Mrs. Walsh, aye.

MOTION CARRIED

### **94-100 Financial Report**

Motion was made by Mr. Goodspeed and seconded by Mrs. Dussel to approve the Financial Statement and Investments for June, 1994 as presented by the Treasurer

Mrs Dussel, aye, Mrs Emerich, aye, Mr. Goodspeed, aye,  
Mrs Lance, aye, Mr. Leeseberg, aye; Mr. Traut, aye,  
Mr Updegraff, aye, Mrs Walsh, aye; Mr. Berthold, aye.

MOTION CARRIED

### **94-101 Personnel Employment**

Motion was made by Mr. Berthold and seconded by Mr. Traut to approve the employment, and resignation, as per salary schedule, of the following personnel for the 1994-95 school year. 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 report has been received.

#### **HIGH SCHOOL:**

John Lengen	Certified	5 Days Extended Time Supplemental Contract 1993-94 School Year
Susan Loede	Certified	Instructor
Steve Mohr	Certified	Instructor - Elyria West Occupational Work Experience
Steve Mohr	Certified	10 Days Extended Time Supplemental Contract
Ramonita Matos	Classified	Part time as needed Effective July 1, 1994

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO FORM No. 1014B

Held

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# RECORD OF PROCEEDINGS

Minutes of

July 14, 1994 - Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held \_\_\_\_\_

19\_\_\_\_

**MAINTENANCE:**

Frances Noble	Classified	Full Time
Harry Brown	Classified	Resignation, effective June 13, 1994.
Rob Fenohr	Classified	Resignation, effective June 13, 1994
Richard Pitts	Classified	Resignation, effective June 10, 1994.

**ADULT EDUCATION:**

Ralph Bentley	Certified	Full Time Trainer/Instructor Effective August 1, 1994
Diana Gott	Certified	Program Coordinator Part time as needed
Ruth Kreiner	Certified	Unit Program Coordinator Part time as needed
Mary Plas	Certified	10 Days Extended Time Supplemental Contract

Mrs. Emerich, aye, Mr Goodspeed, aye, Mrs. Lance, aye;  
Mr Leeseberg, aye; Mr. Traut, aye, Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr Berthold, aye; Mrs. Dussel, aye  
MOTION CARRIED

**94-102 Adult Education Program - \$25,000 Transfer**

Motion was made by Mr. Berthold and seconded by Mrs Emerich to approve authorization for the Treasurer to transfer \$25,000.00 from the General Fund to the Adult Education Program. This is the minimum annual amount recommended by the State for approval of a Full Service Center Adult Program This is the same amount that has been transferred for the past eight years.

Mr. Goodspeed, aye, Mrs Lance, aye, Mr. Leeseberg, aye;  
Mr Traut, aye, Mr. Updegraff, aye; Mrs Walsh, aye;  
Mr Berthold, aye; Mrs. Dussel, aye, Mrs Emerich, aye  
MOTION CARRIED

Ms. Mareno entered the meeting at 8.06 p.m

**94-103 Student Fees**

Motion was made by Mrs. Lance and seconded by Mr Berthold to approve adoption of the 1994-95 Student Fees.

Mrs Lance, aye; Mr Leeseberg, aye; Ms. Mareno, aye;  
Mr Traut, aye, Mr. Updegraff, aye; Mrs. Walsh, aye,  
Mr Berthold, aye; Mrs Dussel, aye, Mrs Emerich, aye;  
Mr Goodspeed, aye  
MOTION CARRIED

## RECORD OF PROCEEDINGS

Minutes of

July 14, 1994 - Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

**94-104 Educational Foundation Endowment Account**

Motion was made by Ms Mareno and seconded by Mr. Berthold to approve authorization for the Treasurer to place one-half of one percent of the FY95 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 past years

Mr Leeseberg, aye; Ms Mareno, aye, Mr. Traut, aye;  
Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye;  
Mrs. Dussel, aye, Mrs. Emerich, aye, Mr Goodspeed, aye,  
Mrs Lance, aye.  
MOTION CARRIED

**94-105 Jobs for Ohio's Graduates (JOG) Grant - \$372,000.00**

Motion was made by Mrs Emerich and seconded by Mrs. Dussel to approve acceptance of the Jobs for Ohio's Graduates (JOG) Grant in the amount of \$372,000.00, to be used to provide pre-employment/work maturity skills for at-risk youth, at no cost to the Board. Ramon Rounds will administer the grant.

Ms. Mareno, aye; Mr Traut, aye, Mr. Updegraff, aye;  
Mrs Walsh, aye, Mr. Berthold, aye, Mrs. Dussel, aye,  
Mrs. Emerich, aye; Mr Goodspeed, aye, Mrs. Lance, aye,  
Mr Leeseberg, aye.  
MOTION CARRIED

**94-106 Youth Employment Intervention Grant (JTPA) - \$150,000.00**

Motion was made by Mr Goodspeed and seconded by Mr Traut to approve acceptance of the Youth Employment Intervention Grant (JTPA) in the amount of \$150,000.00 to be used to provide pre-employment/work maturity skills for at-risk youth, at no cost to the Board. Ray Rounds will administer the grant.

Mr Traut, aye; Mr. Updegraff, aye, Mrs Walsh, aye,  
Mr. Berthold, aye, Mrs Dussel, aye, Mrs. Emerich, aye,  
Mr Goodspeed, aye, Mrs. Lance, aye, Mr Leeseberg, aye;  
Ms Mareno, aye.  
MOTION CARRIED

**94-107 Lorain County Human Services Agreement**

Motion was made by Ms. Mareno and seconded by Mr Leeseberg to approve entering into an agreement with Lorain County Human Services which will provide a social worker assigned full-time to the Lorain County JVS for the 1994-95 school year The social worker will facilitate a coordinated service delivery to students identified as at-risk. The cost to the board is \$10,000 This is the second year for this program.

Mr. Traut, aye; Mr Updegraff, aye, Mrs Walsh, aye;  
Mr. Berthold, aye, Mrs Dussel, aye, Mrs. Emerich, aye;  
Mr Goodspeed, aye, Mrs Lance, aye, Mr. Leeseberg, aye;  
Ms Mareno, aye  
MOTION CARRIED

## RECORD OF PROCEEDINGS

Minutes of

July 14, 1994 - Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held

19

**94-108 Leadership Lorain County Inservice Grant - Peggy Michener**

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to approve the Board awarding a Leadership Lorain County Inservice Grant to Peggy Michener for the 1995 program year.

Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye, Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye, Mrs. Lance, aye; Mr. Leeseberg, aye,  
Ms. Mareno, aye

MOTION CARRIED

**94-109 Executive Session**

Motion was made by Mr. Goodspeed and seconded by Ms. Mareno to enter executive session at 8:43 p.m. to discuss personnel and to discuss potential collective bargaining issues

Mr. Updegraff, aye, Mrs. Walsh, aye; Mr. Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye, Mr. Goodspeed, aye;  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye,  
Mr. Traut, aye.

MOTION CARRIED

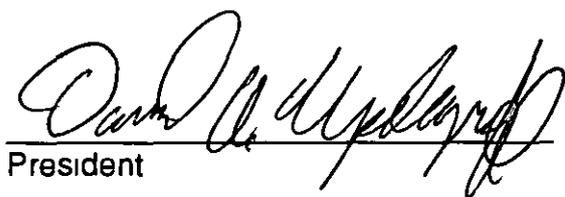
Re-entered Regular Session at 9:09 p.m.

**94-110 Adjournment**

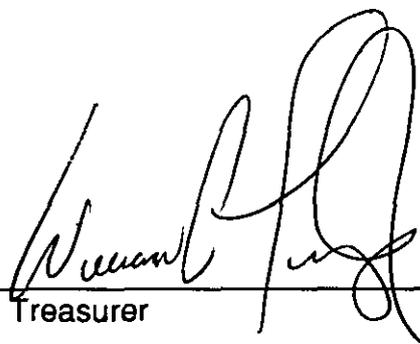
Motion was made by Mr. Goodspeed and seconded by Ms. Mareno to adjourn the meeting at 9:11 p.m.

Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Mr. Traut, aye, Mr. Updegraff, aye,  
Mrs. Walsh, aye.

MOTION CARRIED



President



Treasurer

# RECORD OF PROCEEDINGS

Minutes of

Regular JVS Board Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held at Board Office

August 11 19 94

The meeting was called to order at 8.00 p.m. by the President, Mr Updegraff.

**ROLL CALL:**

Mr. Berthold, present; Mrs Dussel, present, Mrs. Emerich, present;  
 Mr. Goodspeed, present; Mrs Lance, present; Mr. Leeseberg, absent;  
 Ms Mareno, present; Ms. Miller, present; Mr. Traut, absent;  
 Mr Updegraff, present; Mrs. Walsh, present; Mrs. Becker, present;  
 Mr. Castor, present; Mr. DeChant, present

**94-111 Approve August Minutes**

Motion was made by Mr. Goodspeed and seconded by Mrs. Lance to approve the minutes of the July 14, 1994 Regular Meeting.

Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye,  
 Mr. Goodspeed, aye; Mrs. Lance, aye; Ms Mareno, aye;  
 Ms Miller, aye, Mr. Updegraff, aye; Mrs. Walsh, aye.

MOTION CARRIED

**94-112 Financial Report**

Motion was made by Mrs. Dussel and seconded by Mr. Berthold to approve the Financial Statement and Investments for July, 1994 as presented by the Treasurer.

Mrs. Dussel, aye, Mrs. Emerich, aye; Mr. Goodspeed, aye;  
 Mrs. Lance, aye, Ms. Mareno, aye; Ms. Miller, aye,  
 Mr Updegraff, aye; Mrs. Walsh, aye, Mr. Berthold, aye

MOTION CARRIED

**94-113 Personnel Employment**

Motion was made by Ms. Mareno and seconded by Mrs Emerich to approve the employment and resignation, as per salary schedule, of the following personnel for the 1994-95 school year. 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 report has been received.\*

**HIGH SCHOOL:**

Kathy Kormish	Classified	Resignation, effective August 8, 1994
Richard Weber	Classified	Non-paid leave of absence, through January 13, 1995.

**SUPPLEMENTAL CONTRACTS: Summer Internship**

Joseph Blaner	Certified	3 days
Robert Blaner	Certified	4 days
Gary Carruthers	Certified	2 days
Eugene Fenik	Certified	3.5 days
Mary Ann Grayson	Certified	3 days
Clyde Haefele	Certified	3 days
Lester Henderson	Certified	1 day
Danny Magyar	Certified	1 day

## RECORD OF PROCEEDINGS

Minutes of

August 11, 1994 - Regular Meeting - Continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held

19

Timothy Plas	Certified	2 days
Mark Schreiber	Certified	1 day
Robert Smith	Certified	2 days
Harold Wickham	Certified	3 days
Frederick Wolf	Certified	2.5 days

SUBSTITUTE INSTRUCTORS:

Lynn Allen	Certified	Substitute
Debra Bastik	Certified	Substitute
Marilyn Blackford	Certified	Substitute
Maeola Brassfield	Certified	Substitute
Kathleen Brewer	Certified	Substitute
Karen Byron	Certified	Substitute
Gerald Camp*	Certified	Substitute
Randall Camp*	Certified	Substitute
Wayne Campana	Certified	Substitute
Marguerite Carney	Certified	Substitute
Denise Cheney	Certified	Substitute
Albert Cutcher	Certified	Substitute
Wayne Dovin	Certified	Substitute
Ronald Dressler	Certified	Substitute
Gary Fernandez*	Certified	Substitute
Ann Foglyano	Certified	Substitute
Rainer Franke	Certified	Substitute
Sally Gadowski	Certified	Substitute
Robin Gerken	Certified	Substitute
Joyce Goodrich	Certified	Substitute
Ken Greber	Certified	Substitute
Christine Herb	Certified	Substitute
Elizabeth Jakubec	Certified	Substitute
Rick Kimbler	Certified	Substitute
Karl Kishman	Certified	Substitute
Mary Lane	Certified	Substitute
Shelley Lanham	Certified	Substitute
Richard Lucas	Certified	Substitute
Curtis Meanor	Certified	Substitute
Jeffrey Montgomery	Certified	Substitute
Lynn Newell*	Certified	Substitute
Benjamin Paul	Certified	Substitute
Judy Pickworth	Certified	Substitute
Charles Radune	Certified	Substitute
Daniel Reed*	Certified	Substitute
Deborah Romano	Certified	Substitute
Shirley Sterk	Certified	Substitute
Alex Stoll	Certified	Substitute
Evelyn Turton	Certified	Substitute
Bela Vinczi	Certified	Substitute
Lee Weber	Certified	Substitute
Cheryl Wetherbee	Certified	Substitute
Karen Wetmore	Certified	Substitute
Jack Yaneris	Certified	Substitute

# RECORD OF PROCEEDINGS

Minutes of **BUS DRIVERS** Meeting 11, 1994 - Regular Meeting - Continued Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

<b>Roberta Balogh</b>	Classified	Part time as needed
<b>Edward Cieslak</b>	Certified	Part time as needed
<b>Eugene Fenik</b>	Certified	Part time as needed
<b>John Nolan</b>	Certified	Part time as needed 19
<b>Sue Wilgor</b>	Classified	Part time as needed
<b>Frederick Wolf</b>	Certified	Part time as needed

### ADULT EDUCATION:

Kathy Kormish	Classified	Secretarial Part time as needed Effective August 8, 1994
Christine Bucholz	Certified	Student Services Coordinator Part time as needed
Frank Hall	Certified	Instructor/Substitute
Susan McDaniel	Certified	Instructor/Substitute
Robert Pogorelc	Certified	Placement Coordinator Full Time

Mrs. Emerich, aye; Mr. Goodspeed, aye, Mrs. Lance, aye;  
Ms Mareno, aye; Ms Miller, aye; Mr. Updegraff, aye,  
Mrs. Walsh, aye; Mr. Berthold, aye; Mrs Dussel, aye.  
MOTION CARRIED

#### **94-114 Bus Driver Physical Exams**

Motion was made by Mr. Berthold and seconded by Mrs. Lance to approve the appointment of Dr. Jonesco to conduct school bus driver physical examinations for the 1994-95 school year.

Mr. Goodspeed, aye; Mrs. Lance, aye; Ms. Mareno, aye;  
Ms. Miller, aye, Mr. Updegraff, aye, Mrs Walsh, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye.  
MOTION CARRIED

#### **94-115 Comprehensive Support Services/Displaced Homemaker Grant - \$55,900.00**

Motion was made by Ms. Mareno and seconded by Mrs. Emerich to approve acceptance of \$55,900.00 for the combined Comprehensive Support Services grant and Displaced Homemaker grant This combined grant requires \$6,211 00 in matching Adult Services funds and will be administered by Mary Plas, Adult Services Coordinator.

(1) The Comprehensive Support Services grant, in the amount of \$30,400.00, provides travel and child care funds for high school students and tuition and book assistance for adult students. It is a continuation from last year.

(2) The Displaced Homemaker grant, in the amount of \$25,500.00, will provide a Displaced Homemaker Coordinator and tuition assistance for adult students. This is a new grant for Adult Services this year.

Mrs. Lance, aye, Ms. Mareno, aye; Ms. Miller, aye;  
Mr Updegraff, aye; Mrs. Walsh, aye; Mr Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye  
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of

August 11, 1994 - Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held \_\_\_\_\_

19 \_\_\_\_\_

## **94-116 Adult Perkins Title II Basic Grant - \$57,692.71**

Motion was made by Mrs. Lance and seconded by Mr. Berthold to approve acceptance of Adult Perkins Title II-C Basic Grant in the amount of \$57,692.71 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY95 and will be administered by Peggy Michener.

Ms Mareno, aye; Ms. Miller, aye; Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr. Berthold, aye, Mrs Dussel, aye;  
Mrs Emerich, aye, Mr Goodspeed, aye, Mrs. Lance, aye.  
MOTION CARRIED

## **94-117 Chapter 2 Funds - \$4,581.00**

Motion was made by Mr Goodspeed and seconded by Ms. Mareno to approve acceptance of Chapter 2 ESEA funds in the amount of \$4,581.00, to be used for professional development in the areas of applied math, science, and communications. Pat Schultz will administer this grant.

Ms Mareno, aye, Ms Miller, aye, Mr Updegraff, aye;  
Mrs Walsh, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
Mrs. Emerich, aye; Mr Goodspeed, aye, Mrs. Lance, aye  
MOTION CARRIED

## **94-118 Ohio Coalition Membership**

Motion was made by Mrs. Emerich and seconded by Mrs. Lance to approve renewing membership in the Ohio Coalition for Equity and Adequacy of School Funding for the 1994-95 school year, at a cost of \$637.00.

Ms. Miller, aye, Mr. Updegraff, aye, Mrs. Walsh, aye,  
Mr. Berthold, aye; Mrs. Dussel, aye, Mrs Emerich, aye,  
Mr. Goodspeed, aye, Mrs. Lance, aye; Ms. Mareno, aye.  
MOTION CARRIED

Mr. Leeseberg entered at 8:11 p.m.

## **94-119 Motorcycle Safety Course Contract**

Motion was made by Mr. Berthold and seconded by Ms Mareno to approve acceptance of \$29,089 60 from the State of Ohio, Department of Public Safety, to conduct motorcycle safety and education courses through June, 1995. This is the second year of a two year contract. Peggy Michener, Adult Education Director, will administer this grant

Mr. Updegraff, aye; Mrs. Walsh, aye, Mr. Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye, Mr Leeseberg, aye; Ms. Mareno, aye,  
Ms. Miller, aye.  
MOTION CARRIED

## **94-120 LEECA Fee Increase**

Motion was made by Ms. Mareno and seconded by Mrs. Dussel to approve an increase of Lake Erie Educational Computer Association fees, from \$5 50 to \$6.50 per ADM (average daily membership), for FY 95. Total cost will be determined by our ADM in October, 1994.

## RECORD OF PROCEEDINGS

Minutes of

August 11, 1994 - Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1914B

Held

19

Mr Updegraff, aye, Mrs Walsh, aye; Mr Berthold, aye  
Mrs. Dussel, aye; Mrs. Emerich, aye; Mr Goodspeed, aye;  
Mrs Lance, aye; Mr. Leeseberg, aye, Ms. Mareno, aye;  
Ms Miller, aye.  
MOTION CARRIED

**94-121 Alan Murphy & Associates - Consultant**

Motion was made by Mr Goodspeed and seconded by Mrs Emerich to approve retaining Alan Murphy & Associates, Inc., (Ad/Link) as consultant for the 1994-95 school year, with services not to exceed \$3,000 00 per month This is the same amount as last year.

Mrs Walsh, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
Mrs. Emerich, aye; Mr. Goodspeed, aye, Mrs. Lance, aye,  
Mr. Leeseberg, aye, Ms. Mareno, aye; Ms Miller, aye,  
Mr. Updegraff, aye.  
MOTION CARRIED

**94-122 1994-95 Student Handbook**

Motion was made by Mr. Leeseberg and seconded by Mrs. Lance to approve adoption of the 1994-95 JVS Student Handbook, as reviewed at the July meeting

Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr Leeseberg, aye;  
Ms Mareno, aye; Ms Miller, aye; Mr Updegraff, aye;  
Mrs. Walsh, aye.  
MOTION CARRIED

**94-123 1994-95 Adult Education Salary Schedule**

Motion was made by Mrs Emerich and seconded by Ms Mareno to approve the 1994-95 Adult Education Salary Schedule, which is the same as last year's schedule

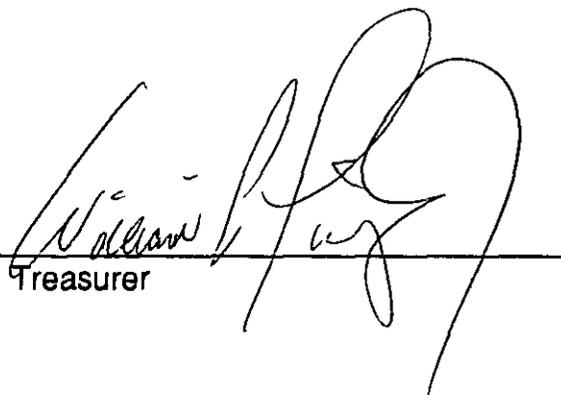
Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye,  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye, Mr Updegraff, aye, Mrs Walsh, aye;  
Mr Berthold, aye.  
MOTION CARRIED

**94-124 Adjournment**

Motion was made by Mrs Lance and seconded by Mrs Emerich to adjourn the meeting at 8 58 p.m.

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
Mr. Leeseberg, aye; Ms. Mareno, aye, Ms. Miller, aye;  
Mr Updegraff, aye, Mrs. Walsh, aye, Mr. Berthold, aye;  
Mrs. Dussel, aye.  
MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of

Regular JVS Board Meeting

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held at Board Office

September 8 1994

The meeting was called to order at 7:58 p.m. by the President, Mr. Updegraff.

**ROLL CALL:**

Mr Berthold, present, Mrs. Dussel, present, Mrs. Emerich, present,  
Mr Goodspeed, present; Mrs. Lance, present; Mr. Leeseberg, present;  
Ms. Mareno, present; Ms Miller, absent; Mr Traut, present;  
Mr Updegraff, present; Mrs. Walsh, present; Mrs Becker, present;  
Mr Castor, present, Mr. DeChant, present.

**94-125 Approve August Minutes**

Motion was made by Mrs. Lance and seconded by Mrs Emerich to approve the minutes of the August 11, 1994 Regular Meeting.

Mr. Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye;  
Mr. Goodspeed, aye, Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye, Mr Traut, abstain; Mr. Updegraff, aye;  
Mrs Walsh, aye.

MOTION CARRIED

Ms. Miller entered the meeting at 8:00 p.m.

**94-126 Financial Report**

Motion was made by Mr Leeseberg and seconded by Mrs. Lance to approve the Financial Statement and Investments for August, 1994 as presented by the Treasurer.

Mrs Dussel, aye, Mrs Emerich, aye, Mr. Goodspeed, aye;  
Mrs Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye,  
Ms Miller, aye; Mr. Traut, aye; Mr Updegraff, aye;  
Mrs Walsh, aye; Mr. Berthold, aye.

MOTION CARRIED

**94-127 Personnel Employment**

Motion was made by Mrs. Emerich and seconded by Mr. Traut to approve the employment and resignation, as per salary schedule, of the following personnel for the 1994-95 school year. (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 report has been received.)\*

**HIGH SCHOOL:**

Drew Butler*	Certified	Substitute
Kristine Holiday*	Certified	Substitute
Anthony Leghart*	Certified	Substitute
Charmaine Lupinacci*	Certified	Substitute
Joann Richardson*	Certified	Substitute
Diane Rospert*	Certified	Substitute
Molly Wildauer*	Certified	Substitute

**Student Hires on Lorain County JVS Student Training Agreements:****Culinary Arts (Juniors).**

Dustin Braley	Misty Burgess	Kirk Dalton
Jason Dozier	Connie Drochak	Kevin Eakins
Roberta Garcia	Deborah Garner	Therrick Graham
Stan Gryszko	Crystal Jeziorski	Jenie Kastler
Amy Kyer	Jamie Lacourse	Stephen Miles
Sara Quintero	Kenneth Schwarz	Amanda Shibley
Valerie Staller	Travis Tharp	Jason Thomas
Ariel Torres	Ken Vitols	Becky Whitman

## RECORD OF PROCEEDINGS

Minutes of

September 8, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held

19

Culinary Arts (Seniors):

Benson Beasley	Robert Becher	Drema Bolen
Thomas Brzezicki	Hope Burneson	Brian Costin
Courtney Draper	Justin Driskell	Tina Haggard
William Hanshaw	Michael Keith	Vanessa Kyer
Marie Laforet	John Lingenfelter	Nicholas Macuna
David Messer	Randy Panchak	David Schmitz
Amanda Rose Seiler	Jason Trapnell	Misty Turner

Law Enforcement (Juniors):

Staci Burrer	Julie Capo	Janelle Comrie
Dennis Copfer, Jr.	Robert Davis, Jr.	Jason Engrish
Candace Graber	Darlena Hammons	Shalonda Harris
Adam Harvey	Amanda Hunt	Stoney Jacobs
Steven Keppler, II	Kimberly Kovic	Cassandra Leach
Jessica Morrison	Brian O'Neill	David Parkinson
Philip Simulcik, Jr.	Steven Sorg	Keath Soros
Ida Sullivan	David Thompson	Gary Walden
Stephanie Wenzel		

Law Enforcement (Seniors):

Anthrina Birchfield	Jake Bolton	Honesty Clark
Steve Engle	Glenn Gardinsky	Michael Holt
James Jeffries	Gregory Kane	Timothy McGlugritch
Ken McKinley	Edward Powers	Geoffrey Schaefer
Tamela Welch	Tausha Wilson	

JOGS (Jobs for Ohio Graduates):

Gerald Camp*	Certified	Job Specialist, Wellington H.S.
Christopher Donaldson*	Certified	Job Specialist, Elyria West H.S.
Steven Iwanek*	Certified	Job Specialist, Firelands H.S.
Lori Slevin*	Certified	Job Specialist, Brookside H.S.
James McAbier*	Certified	Job Specialist, Midview H.S.

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye;  
 Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye;  
 Mr. Traut, aye; Mr. Updegraff, aye, Mrs. Walsh, aye;  
 Mr. Berthold, aye, Mrs. Dussel, aye.  
 MOTION CARRIED

**94-128 Center for Leadership Grant**

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to approve acceptance of a grant from the Center for Leadership in Education in the amount of \$98,600.00, to be used for personnel and services for the Center for FY95. Ramon Rounds will administer this grant, at no cost to the Board.

Mr. Goodspeed, aye; Mrs. Lance, aye, Mr. Leeseberg, aye;  
 Ms. Mareno, aye; Ms. Miller, aye, Mr. Traut, aye,  
 Mr. Updegraff, aye, Mrs. Walsh, aye, Mr. Berthold, aye,  
 Mrs. Dussel, aye; Mrs. Emerich, aye  
 MOTION CARRIED

**94-129 Consumer & Economic Education Grant - \$10,500.00**

Motion was made by Ms. Miller and seconded by Mr. Berthold to approve acceptance of FY 95 Consumer and Economic Education Program Grant in the amount of \$10,500.00. This is a continuation from last year at no cost to the board and will be administered by David Bragg.

## RECORD OF PROCEEDINGS

Minutes of

September 8, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held

19

Mrs Lance, aye; Mr. Leeseberg, aye; Ms Mareno, aye,  
Ms Miller, aye; Mr. Traut, aye, Mr Updegraff, aye,  
Mrs. Walsh, aye, Mr. Berthold, aye, Mrs. Dussel, aye;  
Mrs. Emerich, aye, Mr. Goodspeed, aye.

MOTION CARRIED

**94-130 Eisenhower Mathematics & Science Grant - \$1,843.11**

Motion was made by Ms. Mareno and seconded by Mrs. Dussel to approve acceptance of D. D. Eisenhower Mathematics and Science Education Grant in the amount of \$1,843.11. This grant is to be used for improvement of teacher skills and instruction in mathematics and science. The grant will be administered by Ramon Rounds.

Mr Leeseberg, aye, Ms Mareno, aye; Ms Miller, aye,  
Mr Traut, aye, Mr Updegraff, aye, Mrs. Walsh, aye,  
Mr. Berthold, aye, Mrs Dussel, aye; Mrs. Emerich, aye,  
Mr Goodspeed, aye; Mrs. Lance, aye.

MOTION CARRIED

**94-131 NASA Agreement for CORE - \$149,965.00**

Motion was made by Ms Mareno and seconded by Mrs. Emerich to approve acceptance of NASA Space Act/Cooperative Agreement for the Central Operation of Resources for Educators (CORE) in the amount of \$149,965.00 for the NASA/CORE FY95 budget. This will be administered by Tina Salyer.

Ms. Mareno, aye; Ms. Miller, aye; Mr. Traut, aye;  
Mr. Updegraff, aye; Mrs. Walsh, aye, Mr. Berthold, aye,  
Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye, Mr. Leeseberg, aye.

MOTION CARRIED

**94-132 Transfer to General Fund - \$11,000.00**

Motion was made by Mr. Berthold and seconded by Mrs. Lance to approve the transfer of \$11,000.00 from the Underground Storage Tank Fund to the General Fund. The Underground Storage Tank Fund is no longer required because we no longer have underground tanks.

Ms Miller, aye; Mr. Traut, aye, Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr. Berthold, aye, Mrs. Dussel, aye;  
Mrs. Emerich, aye; Mr. Goodspeed, aye, Mrs. Lance, aye,  
Mr. Leeseberg, aye; Ms. Mareno, aye.

MOTION CARRIED

**94-133 Student Activity Funds**

Motion was made by Mr. Leeseberg and seconded by Mr. Traut to approve the 1994-95 Student Activity Budgets.

Mr. Traut, aye, Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye, Ms. Miller, aye.

MOTION CARRIED

**94-134 FY95 EMIS Subsidy - \$4,944.70**

Motion was made by Mrs. Lance and seconded by Ms. Mareno to approve acceptance of Education Management Information System (EMIS) subsidy payment.

## RECORD OF PROCEEDINGS

Minutes of

September 8, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

in the amount of \$4,944.70 for FY95. This payment is to be used for the development and operation of EMIS.

Mr. Updegraff, aye; Mrs. Walsh, aye; Mr. Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye,  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye; Mr. Traut, aye.

MOTION CARRIED

**94-135 Jobs for Ohio's Graduates - Fiscal Agent**

Motion was made by Mr. Traut and seconded by Mrs. Emerich to approve entering into an agreement with Jobs for Ohio's Graduates (JOGS) and the State of Ohio to act as their fiscal agent for FY95. This is at no cost to the Board.

Mrs. Walsh, aye; Mr. Berthold, aye; Mrs. Dussel, aye,  
Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye,  
Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye,  
Mr. Traut, aye; Mr. Updegraff, aye.

MOTION CARRIED

**94-136 Bus Driver Hourly Rate - \$8.00**

Motion was made by Mr. Berthold and seconded by Ms. Miller to approve setting the rate of pay for Lorain County JVS Bus Drivers at \$8.00 per hour.

Mr. Berthold, aye; Mrs. Dussel, aye; Mrs. Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye; Ms. Miller, aye; Mr. Traut, aye,  
Mr. Updegraff, aye; Mrs. Walsh, aye.

MOTION CARRIED

**94-137 JVS Student Training Agreement - \$4.25 per hour**

Motion was made by Ms. Mareno and seconded by Mrs. Lance to approve setting the rate of pay for Lorain County JVS students on Training Agreements at \$4.25 per hour.

Mrs. Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye,  
Mrs. Lance, aye; Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms. Miller, aye; Mr. Traut, aye; Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr. Berthold, aye.

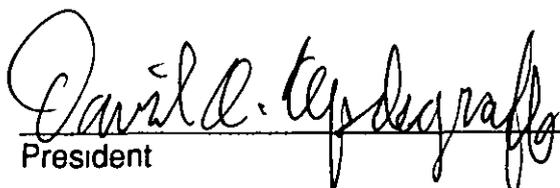
MOTION CARRIED

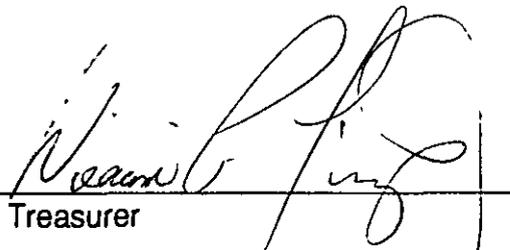
**94-138 Adjournment**

Motion was made by Mr. Goodspeed and seconded by Mrs. Emerich to adjourn the meeting at 8:45 p.m.

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye,  
Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye,  
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;  
Mr. Berthold, aye; Mrs. Dussel, aye.

MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular JVS Board Meeting

Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held at Board Office

October 13, 19 94

Lorain County JVS Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, OH on October 13, 1994

## *JVS Board Minutes Regular Meeting - October, 1994*

The meeting was called to order at 8.00 p m by the President, Mr Updegraff.

### ROLL CALL:

Mr Berthold, present, Mrs. Dussel, present; Mrs. Emerich, present, Mr. Goodspeed, present; Mrs Lance, present, Mr Leeseberg, present; Ms Mareno, absent, Ms. Miller, present, Mr Traut, present, Mr Updegraff, present; Mrs. Walsh, present, Mrs. Becker, absent, Mr Castor, present; Mr. DeChant, present.

### **94-139 Approve September Minutes**

Motion was made by Mr. Traut and seconded by Mrs. Lance to approve the minutes of the September, 1994 Regular Meeting

Mr. Berthold, aye, Mrs. Dussel, aye, Mrs. Emerich, aye;  
Mr Goodspeed, aye; Mrs Lance, aye; Mr Leeseberg, aye,  
Ms Miller, aye, Mr. Traut, aye, Mr Updegraff, aye,  
Mrs Walsh, aye.

MOTION CARRIED

### **94-140 Financial Report**

Motion was made by Mrs. Emerich and seconded by Mrs. Dussel to approve the Financial Statement and Investments for September, 1994 as presented by the Treasurer

Mrs Dussel, aye, Mrs Emerich, aye, Mr Goodspeed, aye,  
Mrs Lance, aye, Mr Leeseberg, aye, Ms Miller, aye;  
Mr Traut, aye; Mr. Updegraff, aye, Mrs Walsh, aye,  
Mr Berthold, aye.

MOTION CARRIED

### **94-141 Personnel Employment**

Motion was made by Mr. Berthold and seconded by Mr. Traut to approve the employment and resignation, as per salary schedule, of the following personnel for the 1994-95 school year. (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 report has been received.\*)

### **HIGH SCHOOL:**

Doris Cannon*	Classified	Secretarial
Richard Gallaher*	Certified	Substitute
Carry Garner	Classified	Student Help
Courtney Moore	Classified	Student Help
Thaddeus Patton*	Certified	Substitute
Darlene Smith*	Certified	Substitute
Erica Boesche	Classified	Part-time, as needed only, effective October 10, 1994

## RECORD OF PROCEEDINGS

Minutes of

October 13, 1994 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

John Costello  
Mary Keenan  
Ryan Leach

Student Help  
Student Help  
Student Help

Culinary Arts I  
Culinary Arts I  
Culinary Arts I

**OUTREACH:**

Gylene Pelton  
Deborah Webster

Certified  
Classified

10 Days Extended Service  
Secretarial, Part time as  
needed

**ADULT EDUCATION:**

Christine Bucholz  
Beverly Corts  
Roger Evert  
Richard Gallaher  
Ann Messenheimer  
Michael McGee  
Richard Smith  
Thomas Stern

Certified  
Certified  
Certified  
Certified  
Certified  
Certified  
Certified  
Certified

Instructor/Substitute  
Instructor/Substitute  
Instructor/Substitute  
Instructor/Substitute  
Instructor/Substitute  
Instructor/Substitute  
Instructor/Substitute  
Instructor/Substitute

*Deleted per  
Resolution  
#94-151 →*

**JOGS:**

Gerald J Camp, Jr.

Certified

Resignation, effective  
September 30, 1994

Mrs. Emerich, aye; Mr. Goodspeed, aye; Mrs. Lance, aye,  
Mr Leeseberg, aye, Ms. Miller, aye, Mr. Traut, aye;  
Mr. Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye,  
Mrs Dussel, aye.  
MOTION CARRIED

**94-142 Perkins Title II Basic Grant - \$406,509.20**

Motion was made by Mr Leeseberg and seconded by Mrs. Dussel to approve acceptance of Perkins Title II Basic Grant in the amount of \$406,509.20 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY95 and will be administered by Ramon Rounds.

Mr. Goodspeed, aye, Mrs. Lance, aye, Mr Leeseberg, aye,  
Ms Miller, aye, Mr. Traut, aye, Mr. Updegraff, aye,  
Mrs Walsh, aye, Mr Berthold, aye, Mrs Dussel, aye,  
Mrs Emerich, aye  
MOTION CARRIED

**94-143 Slawson Equipment Company, Inc. Change Order - \$2,200**

Motion was made by Mrs. Lance and seconded by Mr. Berthold to approve Change Order S-1 to Slawson Equipment Company, Inc in the amount of \$2,200 00 This covers a change to control modules suitable for future DDC use. Installation at this time is much less expensive than in the future

Mrs Lance, aye, Mr. Leeseberg, aye, Ms Miller, aye,  
Mr Traut, aye, Mr Updegraff, aye; Mrs Walsh, aye,  
Mr. Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye;  
Mr. Goodspeed, aye.  
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of

October 13, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 1012B

Held \_\_\_\_\_

19 \_\_\_\_\_

**94-144 Guenther Plumbing & Heating, Inc. Change Order - \$2,985.75**

Motion was made by Mr Leeseberg and seconded by Mrs. Emerich to approve Change Order M-1 to Guenther Plumbing & Heating, Inc in the amount of \$2,985 75. This covers changes to the ground floor ceiling work involving remodeled ductwork and replacement of deteriorized transfer ductwork

Mr. Leeseberg, aye; Ms. Miller, aye, Mr Traut, aye,  
Mr. Updegraff, aye, Mrs. Walsh, aye; Mr. Berthold, aye,  
Mrs Dussel, aye; Mrs. Emerich, aye; Mr. Goodspeed, aye,  
Mrs Lance, aye  
MOTION CARRIED

**94-145 1995-96 JVS School Calendar**

Motion was made by Mr Traut and seconded by Mr. Leeseberg to approve adoption of the 1995-96 JVS Calendar

Ms. Miller, aye, Mr Traut, aye, Mr Updegraff, aye,  
Mrs Walsh, aye, Mr. Berthold, aye; Mrs. Dussel, abstain,  
Mrs. Emerich, aye, Mr Goodspeed, nay; Mrs. Lance, aye,  
Mr. Leeseberg, aye.  
MOTION CARRIED

**94-146 Career Development Grant - \$93,414.36**

Motion was made by Mr Berthold and seconded by Ms. Miller to approve acceptance of the Career Development Grant in the amount of \$93,414 36 for FY95. This grant will be used to continue career development activities and to implement the Individual Career Plan and Passport. David Bragg will administer this grant

Ms Miller, aye, Mr. Traut, aye, Mr. Updegraff, aye,  
Mrs Walsh, aye, Mr Berthold, aye, Mrs Dussel, aye;  
Mrs. Emerich, aye; Mr Goodspeed, aye; Mrs Lance, aye,  
Mr Leeseberg, aye.  
MOTION CARRIED

**94-147 Adult Basic & Literacy Education - \$70,682.00**

Motion was made by Ms. Miller and seconded by Mrs Lance to approve acceptance of Adult Basic and Literacy Education project money in the amount of \$70,682 00. This is a continuation of last year at no cost to the board and will be administered by Peggy Michener, Adult Services Director

Mr Traut, aye, Mr. Updegraff, aye, Mrs. Walsh, aye;  
Mr. Berthold, aye, Mrs Dussel, aye, Mrs. Emerich, aye;  
Mr Goodspeed, aye, Mrs Lance, aye; Mr. Leeseberg, aye;  
Ms Miller, aye  
MOTION CARRIED

**94-148 Columbia Gas Company of Ohio Agreement**

Motion was made by Mrs Dussel and seconded by Mr. Leeseberg to approve the Replacement Gas Transportation Service Agreement and Resolution, between the

## RECORD OF PROCEEDINGS

Minutes of

October 13, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

JVS and Columbia Gas of Ohio This agreement will save the JVS between fifteen and twenty thousand dollars a year, and replaces the 50% backup agreement we entered into last year

Mr Updegraff, aye, Mrs Walsh, aye; Mr Berthold, aye,  
Mrs Dussel, aye, Mrs. Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye; Mr Leeseberg, aye; Ms. Miller, aye;  
Mr. Traut, aye.

MOTION CARRIED

**94-149 Flu Vaccinations**

Motion was made by Mrs Dussel and seconded by Mrs. Lance to approve payment of setup and any cost exceeding \$5 00 for flu shots for the JVS staff and immediate relatives.

Mrs. Walsh, aye, Mr Berthold, aye; Mrs Dussel, aye;  
Mrs. Emerich, aye; Mr Goodspeed, aye, Mrs. Lance, aye,  
Mr. Leeseberg, aye, Ms. Miller, aye, Mr. Traut, aye;  
Mr. Updegraff, aye.

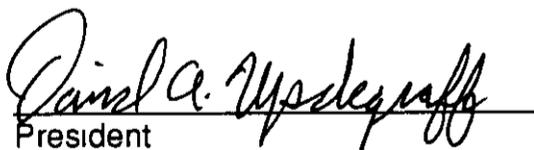
MOTION CARRIED

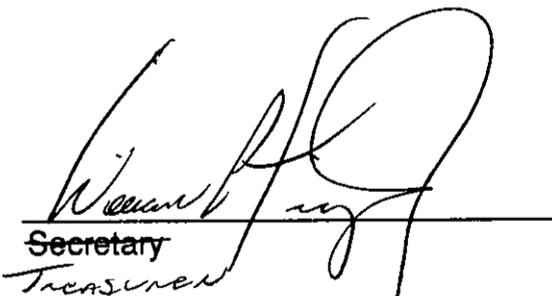
**94-150 Adjournment**

Motion was made by Mr. Traut and seconded by Mr. Berthold to adjourn the meeting at 8.36 p m.

Mr. Berthold, aye; Mrs. Dussel, aye, Mrs. Emerich, aye;  
Mr Goodspeed, aye; Mrs Lance, aye; Mr. Leeseberg, aye;  
Mrs. Miller, aye, Mr. Traut, aye; Mr. Updegraff, aye;  
Mrs Walsh, aye.

MOTION CARRIED

  
President

  
Secretary  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular JVS Board Meeting

Meeting

DAYTON LEGAL BLANK CO FORM NO 1014B

Held at Board office

November 10, 19 94

The meeting was called to order at 8 p m by the President, Mr Updegraff.

### ROLL CALL

Mr Berthold, present, Mrs Dussel, present, Mrs Emerich, absent,  
Mr Goodspeed, present, Mrs Lance, present, Mr Leeseberg, present,  
Ms Mareno, present, Ms Miller, present, Mr Traut, present,  
Mr Updegraff, present, Mrs Walsh, present, Mrs Becker, present,  
Mr Castor, present, Mr DeChant, present

### **94-151 Approve October Minutes**

Motion was made by Mr Traut and seconded by Mr Berthold to approve the corrected minutes of the October 1994 Regular Meeting The correction is the removal of Thomas Stern from item 94-141, Personnel Employment

Mr Berthold, aye, Mrs Dussel, aye, Mr Goodspeed, aye,  
Mrs Lance, aye, Mr Leeseberg, aye, Ms Mareno, aye,  
Ms Miller, aye, Mr Traut, aye, Mr Updegraff, aye,  
Mrs Walsh, aye

MOTION CARRIED

### **94-152 Financial Report**

Motion was made by Mrs Dussel and seconded by Mr Leeseberg to approve the Financial Statement and Investments for October 1994 as presented by the Treasurer

Mrs Dussel, aye, Mr Goodspeed, aye, Mrs Lance, aye,  
Mr Leeseberg, aye, Ms Mareno, aye, Ms Miller, aye,  
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,  
Mr Berthold, aye

MOTION CARRIED

### **94-153 Friend of Education Award**

Motion was made by Mrs Lance and seconded by Mr Traut to recognize the Building Industries Association (BIA) of Lorain County as a "Friend of Education" This recognition was recommended by the Lorain County JVS Teachers' Association and the Ohio Education Association A plaque was presented to Bob Sexton, Executive Director of BIA by the JVS Teachers' Association

Mr Goodspeed, aye, Mrs Lance, aye, Mr Leeseberg, aye,  
Ms Mareno, aye, Ms Miller, aye, Mr Traut, aye,  
Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye,  
Mrs Dussel, aye

MOTION CARRIED

### **94-154 FY96 Tax Budget**

Motion was made by Ms Mareno and seconded by Mr Berthold to hold the public hearing of the FY-96 tax budget (July 1, 1995 through June 30, 1996) from 3 00 - 3 30 p m in the board room on December 8, 1994

## RECORD OF PROCEEDINGS

Minutes of

November 10, 1994 Regular Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO 1014B

Held \_\_\_\_\_

19\_\_\_\_

Mr Goodspeed, aye, Mrs Lance, aye, Mr Leeseberg, aye,  
 Ms Mareno, aye, Ms Miller, aye, Mr Traut, aye,  
 Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye,  
 Mrs Dussel, aye  
 MOTION CARRIED

**94-155 Personnel Employment**

Motion was made by Mr Leeseberg and seconded by Ms Mareno to approve the employment of the following personnel for the 1994-95 school year, as per salary schedule (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 report has been received \*)

**HIGH SCHOOL:**

Brenda Morrow	Classified	Part-time, as needed only
Myrna Reinders	Classified	Part-time, as needed only, effective October 31, 1994
Amber Humelsine	Classified	Student Help/Culinary Arts II
Stanley Gryszko	Classified	Student Help/Culinary Arts I
Tammy Hayslett	Classified	Bus Driver, Part-time as needed only
John Joseph	Certified	Substitute
Sara Sharick*	Certified	Substitute
Nancy Smith*	Certified	Substitute

**Additional Extended Service Days based on October 15, 1994 enrollment.**

Geneva Calkins	Cooperative Office Education	5 days
Jerry Fisher	Occupational Work Experience	5 days
Don Gunsalus	Occupational Work Experience	10 days
Jeffrey Keck	Occupational Work Adjustment	5 days
Gary Kuebbeler	Distributive Education	5 days
Charles Latto	Occupational Work Experience	10 days
John Lengen	Occupational Work Adjustment	5 days
Steve Mohr	Occupational Work Experience	10 days
Charles Morgan	Occupational Work Adjustment	5 days
Greg Morgan	Occupational Work Adjustment	5 days
Ron Varga	Occupational Work Evaluation	10 days
Lee Young	Occupational Work Evaluation	10 days

**ADULT EDUCATION:**

Richard Mann	Certified	Instructor/Substitute
Cynthia Molnar	Certified	Instructor/Substitute
Alex Stoll	Certified	Instructor/Substitute
Thomas Stern	Classified	Instructor/Substitute

## RECORD OF PROCEEDINGS

Minutes of November 10, 1994 - continued

Meeting

DAYTON LEGAL BLANK CO FORM NO 1014B

Held

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**JOGS:**

Diane Rospert                      Classified      Job Specialist, Wellington High School, effective October 24, 1994

**CENTER FOR LEADERSHIP IN EDUCATION:**

Phyllis J DeMark                      Certified                      3 Years, 1994-1995,  
1995-1996, 1996-1997

Mrs Lance, aye, Mr Leeseberg, aye, Ms Mareno, aye,  
Ms Miller, aye, Mr Traut, aye, Mr Updegraff, aye,  
Mrs Walsh, aye, Mr Berthold, aye, Mrs Dussel, aye,  
Mr Goodspeed, aye  
MOTION CARRIED

**94-156 Center for Leadership in Education Grant - \$67,643.44**

Motion was made by Mrs Dussel and seconded by Mrs Lance to approve acceptance of a grant from the Center for Leadership in Education in the amount of \$67,643 44, to be used for personnel and services for the Center for FY95 William Lilley will administer this grant, at no cost to the Board

Mr Leeseberg, aye, Ms Mareno, aye, Ms Miller, aye,  
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,  
Mr Berthold, aye, Mrs Dussel, aye, Mr Goodspeed, aye,  
Mrs Lance, aye  
MOTION CARRIED

Mrs Emerich entered the meeting at 8 14 p m

**94-157 JVS Administrative Structure/Job Descriptions & Goals**

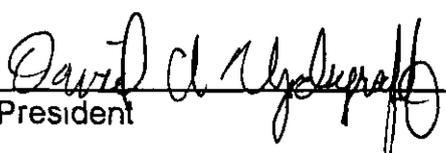
Motion was made by Mr Leeseberg and seconded by Mr Berthold to approve the 1994-95 Lorain County JVS Administrative Structure/Job Descriptions & Goals

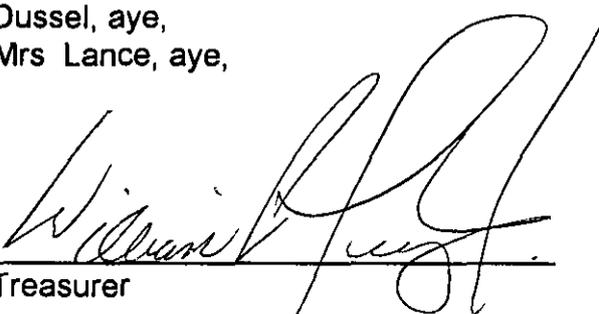
Ms Mareno, aye, Ms Miller, aye, Mr Traut, aye,  
Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye,  
Mrs Dussel, aye, Mrs Emerich, aye, Mr Goodspeed, aye,  
Mrs Lance, aye, Mr Leeseberg, aye  
MOTION CARRIED

**94-158 Adjournment**

Motion was made by Mr Berthold and seconded by Mr Traut to adjourn the meeting at 8 53 p m

Ms Miller, aye, Mr Traut, aye, Mr Updegraff, aye,  
Mrs Walsh, aye, Mr Berthold, aye, Mrs Dussel, aye,  
Mrs Emerich, aye, Mr Goodspeed, aye, Mrs Lance, aye,  
Mr Leeseberg, aye, Ms Mareno, aye  
MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular JVS Board of Education Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held at Board Office

December 8

19 94

The meeting was called to order at 8:50 p.m. by the President, Mr. Updegraff

**ROLL CALL:**

Mr. Berthold, present; Mrs. Dussel, present, Mrs. Emerich, present,  
Mr. Goodspeed, present; Mrs. Lance, present; Mr. Leeseberg, present;  
Ms. Mareno, present; Ms. Miller, present; Mr. Traut, present,  
Mr. Updegraff, present; Mrs. Walsh, present; Mrs. Becker, present,  
Mr. Castor, present, Mr. DeChant, present.

**94-159 Approve Minutes, Financial Statement, Personnel Employment, and  
FY 96 Tax Budget**

Motion was made by Mr. Goodspeed and seconded by Mr. Leeseberg to approve the following items:

- a. The minutes of the November 1994 Regular Meeting.
- b. The Financial Statement and Investments for November 1994 as presented by the Treasurer.
- c. 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:**

Adrian Kaywood*	Certified	Substitute
Kathryn Kormish	Certified	Substitute
Dale Perez*	Certified	Substitute
Judith Wigert*	Certified	Substitute Bus Driver
Brenda Morrow	Classified	Non-paid leave of absence through April 1, 1995.

- d. The FY 96 Tax Budget and authorization for the Treasurer to sign the tax budget on behalf of the Board of Education.

Mr. Berthold, aye, Mrs. Dussel, aye; Mrs. Emerich, aye,  
Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye;  
Ms. Mareno, aye, Ms. Miller, aye; Mr. Traut, aye;  
Mr. Updegraff, aye; Mrs. Walsh, aye.

MOTION CARRIED

**94-160 VICA Regional Officers Training and Presidential Classroom**

Motion was made by Ms. Mareno and seconded by Mrs. Dussel to approve the following:

- a. Participation at VICA Regional Officers Training, Washington, D.C., December 4 - 10, 1994 by the following students. These students will be representing the North Central Region. (Students were notified of their eligibility to attend this event after the November Board Meeting - thus we were unable to approve this field trip prior to the students' departure date.)

Heather Frankhauser	Clearview	Cosmetology, Jr	State Vice President
Robin Gandee	Keystone	Heating & Air Cond, Sr	State Parliamentarian
Amy Hale	Elyria West	Cosmetology, Sr	State Treasurer
Tim Moore	Amherst	Heating & Air Cond, Sr.	State Reporter

# RECORD OF PROCEEDINGS

Minutes of Regular JVS Board of Education Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held \_\_\_\_\_

December 8, 19 94

- b. Student participation at Presidential Classroom in Washington, D.C. for one week in February 1995. (JVS students have participated in Presidential Classroom for several years. Students who were nominated by their teachers are going through the selection process this month and names will be presented to the Board in January.)

Mrs Dussel, aye, Mrs Emerich, aye; Mr. Goodspeed, aye;  
Mrs. Lance, aye, Mr. Leeseberg, aye; Ms. Mareno, aye;  
Ms Miller, aye; Mr Traut, aye, Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr. Berthold, aye.

MOTION CARRIED

### **94-161 Organizational Meeting**

Motion was made by Mr. Leeseberg and seconded by Mrs. Emerich to continue the second Thursday in January for Organizational Meeting at 7:30 p m., with the Regular Meeting to follow at 8 p m. (January 12, 1995)

Mrs Emerich, aye; Mr. Goodspeed, aye, Mrs. Lance, aye;  
Mr. Leeseberg, aye; Ms. Mareno, aye; Ms. Miller, aye,  
Mr. Traut, aye; Mr. Updegraff, aye, Mrs Walsh, aye;  
Mr. Berthold, aye, Mrs. Dussel, aye.

MOTION CARRIED

### **94-162 President Protem**

Motion was made by Ms. Marino and seconded by Mr. Leeseberg to appoint David Updegraff as President Protem for the Organizational Meeting, January 12, 1995.

Mr. Goodspeed, aye; Mrs. Lance, aye; Mr. Leeseberg, aye,  
Ms. Mareno, aye, Ms. Miller, aye; Mr. Traut, aye;  
Mr Updegraff, aye; Mrs. Walsh, aye, Mr. Berthold, aye;  
Mrs. Dussel, aye; Mrs. Emerich, aye.

MOTION CARRIED

### **94-163 PremierBank Resolution**

Motion was made by Ms Miller and seconded by Ms. Mareno to approve the following Resolution:

A RESOLUTION AUTHORIZING A LEASE  
AGREEMENT WITH PREMIERBANK & TRUST FOR  
PURPOSES RELATED TO VOCATIONAL TRAINING.

WHEREAS, PremierBank & Trust, a bank with its principal place of business and branches located in Lorain County, has offered to provide, at a new bank branch facility to be located in the School and at no direct cost to the District, vocational education and training to District students relating to banking, and particularly branch banking, operations and banking customer service; and

WHEREAS, the arrangement contemplates training at a facility to be located and constructed at the School and leased by the District to the Bank, with operation and training to be by Bank staff and certain costs of remodeling and constructing the facility to be paid by the Bank, with the School to provide student staffing for the remodeling and construction as part of its vocational training programs; and

WHEREAS, this Board finds and determines that the provision of such vocational education and training constitutes adequate consideration for the

# RECORD OF PROCEEDINGS

Minutes of Regular JVS Board of Education Meeting - continued

Meeting

DAYTON LEGAL BLANK CO. FORM NO 1014B

Held

December 8 1994

District's making available space on its property for the facility and related facilities (and, for the indicated training purposes, providing student staffing for the remodeling and construction), and that the value to be received by the District and its students will be reasonably related to the value of the space; and student assistance provided;

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

Section 1. This Board adopts the findings and determinations referred to in the preambles.

Section 2. The general outline of this vocational education and training program is hereby approved, and the ultimate documentation of that program in a lease agreement between the Bank and the District is authorized. The President of the Board and the Superintendent are authorized to negotiate and execute a final lease agreement for the purpose, with provisions necessary or appropriate for the general purpose (and not substantially adverse to the District) as the officers executing it shall approve, that execution being conclusive evidence of that approval

Section 3. The Superintendent and other appropriate District staff are authorized to take steps to implement the general and specific terms of that ultimate agreement. There is hereby appropriated from the appropriate fund amounts necessary to pay any costs and expenses of the District under that agreement, and the Treasurer is authorized and directed to execute on the lease agreement an appropriate certificate of availability of funds as contemplated by Section 3311 216 and Chapter 5705 of the Revised Code.

Section 4. This Board finds and determines that all formal actions of this Board or of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board or committee, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all requirements of law, including Section 121.22 of the Revised Code

Section 5. This resolution shall be in full force and effect immediately upon its adoption

Mrs Lance, aye; Mr. Leeseberg, aye, Ms. Mareno, aye;  
Ms. Miller, aye, Mr. Traut, aye, Mr. Updegraff, aye;  
Mrs. Walsh, aye; Mr. Berthold, aye; Mrs. Dussel, aye;  
Mrs Emerich, aye, Mr Goodspeed, aye.

MOTION CARRIED

### 94-164 Adjournment

Motion was made by Mr Leeseberg and seconded by Ms. Mareno to adjourn the meeting at 9.10 p.m.

Mr Leeseberg, aye, Ms Mareno, aye; Ms. Miller, aye,  
Mr Traut, aye; Mr. Updegraff, aye, Mrs. Walsh, aye;  
Mr. Berthold, aye, Mrs. Dussel, aye; Mrs Emerich, aye;  
Mr. Goodspeed, aye; Mrs. Lance, aye.

MOTION CARRIED

President:

*David A. Updegraff*

Treasurer:

*William B. Fry*