RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School *Organizational Meeting*

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

Held at the Board Office, Route 58, South, Oberlin January 11, 19 90

The meeting was called to order at 7:39 p.m. Appointed board members were administered the oath of office by the Treasurer.

ROLL CALL:
Mr. Berthold, present; Mrs. Bokanyi, present; Mr. Dorow, present;
Mrs. Emerich, present; Mr. Emery, present; Mr. Farago, present;
Ms. Mareno, absent; Mrs. Ross, present; Mr. Updegraff, present;
Mr. Sheldon, present; Mrs. Tomko, present.

90-01 **Selection of Temporary Chairperson**

Motion was made by Mr. Emery and seconded by Mrs. Bokanyi to nominate Mr. Updegraff as temporary chairperson.

Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Mrs. Ross, aye; Mr. Updegraff, aye.
MOTION CARRIED

90-02 **Election of Board President**

Motion was made by Mrs. Ross and seconded by Mrs. Bokanyi to nominate Mr. Updegraff as Board President for 1990. An amendment to the motion was made by Mr. Emery and seconded by Mrs. Emerich to elect Mr. Updegraff by unanimous acclaimation.

Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Mrs. Ross, aye; Mr. Updegraff, abstained.
MOTION, AS AMENDED, CARRIED

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

90-03 **Election of Board Vice-President**

Motion was made by Mr. Berthold and seconded by Mrs. Bokanyi to nominate Mr. Emery as Vice-President for 1990. An amendment to the motion was made by Mrs. Emerich and seconded by Mr. Dorow to close nominations for Vice-President.

Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, aye; Mrs. Ross, aye;
Mr. Updegraff, aye; Mr. Berthold, aye.
MOTION, AS AMENDED, CARRIED

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

90-04 **Establish Date and Time of Board Meetings**

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

Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye;
Mr. Farago, aye; Mrs. Ross, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mrs. Bokanyi, aye.
MOTION CARRIED

90-05 **Change of Date for March Board Meeting**

Motion was made by Mrs. Bokanyi and seconded by Mr. Berthold to hold the Regular March Board Meeting on March 18, 1990, at 1:00 p.m.

Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Mrs. Ross, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mrs. Bokanyi, aye; Mr. Dorow, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

national graphics National Graphics Corp, Cols, O Form No 1097

Held January 11, 1990, Organizational Meeting - continued 19

90-06 **Treasurer's Authority to Pay Obligations**

Motion was made by Mr. Emery and seconded by Mrs. Ross to authorize the Treasurer to pay contractual obligations as they become due.

Mr. Emery, aye; Mr. Farago, aye; Mrs. Ross, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr. Dorow, aye; Mrs. Emerich, aye.
MOTION CARRIED

90-07 **Establish Service Fund**

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

Mr. Farago, aye; Mrs. Ross, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye.
MOTION CARRIED

90-08 **Liability Insurance**

Motion was made by Mrs. Bokanyi and seconded by Mr. Emery for 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 2/1/90 to 2/1/91 at a cost of $4900.00.

Mrs. Ross, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, aye.
MOTION CARRIED

Ms. Mareno entered the meeting at 7:48 p.m. She was administered the oath of office by the Treasurer.

90-09 **Professional Meetings**

Motion was made by Mrs. Ross and seconded by Mr. Dorow 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.

Mrs. Ross, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye.
MOTION CARRIED

90-10 **Superintendent as Purchasing Agent**

Motion was made by Mr. Emery and seconded by Mrs. Ross to authorize the Superintendent to act as purchasing agent for the district.

Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye;
Mr. Farago, aye; Ms. Mareno, aye; Mrs. Ross, aye.
MOTION CARRIED

90-11 **Emergency Employment of Personnel**

Motion was made by Mrs. Ross and seconded by Ms. Mareno to authorize the Superintendent to employ such personnel as is needed for emergency situations, as provided for in the appropriations resolution and subject to being presented for Board approval at the next regular meeting.

RECORD OF PROCEEDINGS

Minutes of Meeting

national graphics National Graphics Corp, Cols, O Form No 1097

Held January 11, 1990, Organizational Meeting - continued 19

Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Ms. Mareno, aye; Mrs. Ross, aye; Mr. Updegraff, aye.
MOTION CARRIED

90-12 **Maintenance/Service Agreements or Contracts**

Motion was made by Mr. Berthold and seconded by Mr. Dorow to authorize the Superintendent to enter into maintenance/service agreements or contracts. These agreements would be for Board equipment such as copiers, duplicators, computer terminals, word processors, and other educational equipment.

Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye;
Mrs. Ross, aye; Mr. Updegraff, aye; Mr. Berthold, aye.
MOTION CARRIED

90-13 **Special Projects**

Motion was made by Mrs. Bokanyi and seconded by Mrs. Ross to authorize the Superintendent to enter into special projects and grants.

Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye;
Mr. Farago, aye; Ms. Mareno, aye; Mrs. Ross, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye.
MOTION CARRIED

90-14 **Treasurer Advances/Transfers**

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

Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Ms. Mareno, aye; Mrs. Ross, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye.
MOTION CARRIED

90-15 **Tax Advances**

Motion was made by Mr. Berthold and seconded by Ms. Mareno to authorize the Treasurer to seek tax advances from the County Auditor when they become available.

Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye;
Mrs. Ross, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye.
MOTION CARRIED

90-16 **Ohio School Boards Association**

Motion was made by Mrs. Bokanyi and seconded by Mr. Emery to continue membership in the Ohio School Boards Association at the annual rate of $1045.00.

Mr. Farago, aye; Ms. Mareno, aye; Mrs. Ross, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye.
MOTION CARRIED

90-17 **Surety Bonds**

Motion was made by Ms. Mareno and seconded by Mrs. Bokanyi to approve surety bonds for Board President, Superintendent and Treasurer effective January 1, 1990, in the amount of $20,000.00 each for the Board President and Superintendent and $50,000.00 for the Treasurer.

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held January 11, 1990, Organizational Meeting - continued 19

Ms. Mareno, aye; Mrs. Ross, aye; Mr. Updegraff, aye;
Mr. Berhtold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye.
MOTION CARRIED

90-18 **Architect**

Motion was made by Mr. Berthold and seconded by Mr. Emery to retain Robert J. Bregar Associates as architectural consultant for the Lorain County Joint Vocational School District.

Mrs. Ross, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye.
MOTION CARRIED

90-19 **Legal Counsel**

Motion was made by Mr. Emery and seconded by Ms. Mareno to retain the following legal firms as legal counsel for the Lorain County Joint Vocational School District:

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

Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye;
Mr. Farago, aye; Ms. Mareno, aye; Mrs. Ross, aye.
MOTION CARRIED

90-20 **Adjournment**

Motion was made by Mr. Emery and seconded by Mrs. Bokanyi to adjourn the meeting at 8:01 p.m.

Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Ms. Mareno, aye; Mrs. Ross, aye; Mr. Updegraff, aye.
MOTION CARRIED

David A. Updegraff
PRESIDENT

William B. Farago
TREASURER

RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School *Regular Meeting*

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

Held at the Board Office, Route 58, South, Oberlin January 11, *19* 90

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

ROLL CALL:
Mr. Berthold, present; Mrs. Bokanyi, present; Mr. Dorow, present;
Mrs. Emerich, present; Mr. Emery, present; Mr. Farago, present;
Ms. Mareno, present; Mrs. Ross, present; Mr. Updegraff, present;
Mr. Sheldon, present; Mrs. Tomko, present.

90-21 **Approve Minutes**

Motion was made by Mr. Emery and seconded by Mrs. Ross to approve the minutes of the December, 1989, Regular Meeting, as presented by the Treasurer.

Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Ms. Mareno, aye; Mrs. Ross, aye; Mr. Updegraff, aye;
MOTION CARRIED

90-22 **Financial Statement**

Motion was made by Mrs. Ross and seconded by Mr. Berthold to approve the Financial Statement and Investments for December, 1989, as presented by the Treasurer.

Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye;
Mrs. Ross, aye; Mr. Updegraff, aye; Mr. Berthold, aye.
MOTION CARRIED

90-23 **County Auditor's Tax Rate**

Motion was made by Mr. Emery and seconded by Mrs. Bokanyi to accept the County Auditor's tax rate of 2.45 for current operating.

Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye;
Mr. Farago, aye; Ms. Mareno, aye; Mrs. Ross, aye;
Mr. Upedgraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye.
MOTION CARRIED

90-24 **Personnel Employment**

Motion was made by Mrs. Emerich and seconded by Mrs. Ross to approve the employment, as per salary schedule, of the following personnel:

Brent Betts	Substitute	Business
Dennis Marcell	Substitute	Tool & Die
Evan Adams	Law Enforcement Student	Courtesy Corps
Chad Brown	Law Enforcement Student	Courtesy Corps
Shelley Dotson	Law Enforcement Student	Courtesy Corps
Michael Gentry	Law Enforcement Student	Courtesy Corps
Eric Henry	Law Enforcement Student	Courtesy Corps
Carrie Isidore	Law Enforcement Student	Courtesy Corps
Daniel Kalo	Law Enforcement Student	Courtesy Corps
Brian Klima	Law Enforcement Student	Courtesy Corps
James Krzemienieswki	Law Enforcement Student	Courtesy Corps
Rick Marshall	Law Enforcement Student	Courtesy Corps
Brian Mastellone	Law Enforcement Student	Courtesy Corps
Robert Pongracz	Law Enforcement Student	Courtesy Corps
Camea Price	Law Enforcement Student	Courtesy Corps
Kevin Scheuvront	Law Enforcement Student	Courtesy Corps
Tom Schurdell	Law Enforcement Student	Courtesy Corps
Jeremy Slack	Law Enforcement Student	Courtesy Corps
Carl Squire	Law Enforcement Student	Courtesy Corps
Kimberly Wagner	Law Enforcement Student	Courtesy Corps
Lizabeth Wagner	Law Enforcement Student	Courtesy Corps

RECORD OF PROCEEDINGS

Minutes of Meeting

national graphics National Graphics Corp, Cols, O Form No 1097

Held January 11, 1990, Regular Meeting - continued . 19

Chitikia Woods	Law Enforcement Student	Courtesy Corps
Marty Wooten	Law Enforcement Student	Courtesy Corps
Paul Hamrick	Law Enforcement Student	Courtesy Corps
Tina Allen	Law Enforcement Student	Courtesy Corps
Chandra Ball	Law Enforcement Student	Courtesy Corps
Jason Benko	Law Enforcement Student	Courtesy Corps
John Bohanon	Law Enforcement Student	Courtesy Corps
Richard Bosley	Law Enforcement Student	Courtesy Corps
Lance Deshuk	Law Enforcement Student	Courtesy Corps
Lisa Fralick	Law Enforcement Student	Courtesy Corps
Deanna Johnson	Law Enforcement Student	Courtesy Corps
Michael Kelly	Law Enforcement Student	Courtesy Corps
Heather Kniep	Law Enforcement Student	Courtesy Corps
George Kuhn	Law Enforcement Student	Courtesy Corps
Bryan Rado	Law Enforcement Student	Courtesy Corps
Keith Rivers	Law Enforcement Student	Courtesy Corps
John Suster	Law Enforcement Student	Courtesy Corps
Bobby Truxall	Law Enforcement Student	Courtesy Corps
James VanDeweerd	Law Enforcement Student	Courtesy Corps
Cindy Wooten	Law Enforcement Student	Courtesy Corps
Michele Helman	Adult Education	Bookstore, Part time
Julia Kearney	Adult Education	Instructor/Substitute
Mark Rosemark	Adult Education	Instructor/Substitute
Brent Betts	Adult Education	Instructor/Substitute
John Davis	Adult Education	Consultant
Rita Wiles	Adult Education	Instructor/Substitute

Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Ms. Mareno, aye; Mrs. Ross, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye.
MOTION CARRIED

90-25 **Adult Basic Education Carry-over**

Motion was made by Ms. Mareno and seconded by Mr. Berthold to accept Adult Basic Education carry-over funds in the amount of $2,779.54 to be used for personnel salaries and fringe benefits.

Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye;
Mrs. Ross, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich aye.
MOTION CARRIED

90-26 **Presidential Classroom**

Motion was made by Mr. Emery and seconded by Mrs. Ross to grant approval for participation at Presidential Classroom in Washington D.C. for one week in February for the following students:

Scott Bradley	Heating & Air Conditioning II	Amherst
Jennifer Jerousek	Marketing Sales & Service II	Wellington
Michael Kelly	Law Enforcement II	Oberlin
Phadrah Khalil	Marketing Sales & Service II	Oberlin
Alternate:		
Diane Johns	Computers & Accounting II	Midview

Mr. Farago, aye; Ms. Mareno, aye; Mrs. Ross, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held January 11, 1990, Regular Meeting - continued 19

90-27 **Change Order to T. J. Hume Company**

Motion was made by Ms. Mareno and seconded by Mr. Berthold for approval of change order to T. J. Hume Company in the amount of $4140.00 to cover hardware and electrical modifications for the front weatherbreak areas.

Ms. Mareno, aye; Mrs. Ross, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye.
MOTION CARRIED

90-28 **Executive Session**

Motion was made by Mrs. Bokanyi and seconded by Ms. Mareno to go into executive session at 8:42 p.m.

Mrs. Ross, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye.
MOTION CARRIED

Re-entered regular session at 9:01 p.m.

90-29 **Adjournment**

Motion was made by Mrs. Bokanyi and seconded by Mr. Emery to adjourn the meeting at 9:02 p.m.

Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye;
Mr. Farago, aye; Ms. Mareno, aye; Mrs. Ross, aye.
MOTION CARRIED

David A. Updegraff
President

William Farago
Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School *Regular Meeting*

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

Held at the Board Office, Route 58, South, Oberlin February 8 *19* 90

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

ROLL CALL:
Mr. Berthold, present; Mrs. Bokanyi, absent; Mr. Dorow, present; Mrs. Emerich, present; Mr. Emery, present; Mr. Farago, present; Ms. Mareno, present; Miss Strohm, present; Mr. Updegraff, present; Mr. Sheldon, present; Mrs. Tomko, present.

The Oath of Office was administered to appointed board member, Margaret Strohm, by the Treasurer.

90-30 **Approve Minutes of Organizational Meeting**

Motion was made by Mr. Emery and seconded by Mr. Berthold to approve the minutes of the January, 1990, Organizational Meeting.

Mr. Berthold, aye; Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye; Miss Strohm, abstain; Mr. Updegraff, aye.
MOTION CARRIED

90-31 **Approve Minutes of Regular Meeting**

Motion was made by Ms. Mareno and seconded by Mr. Berthold to approve the minutes of the January, 1990, Regular Meeting.

Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye; Miss Strohm, abstain; Mr. Updegraff, aye; Mr. Berthold, aye.
MOTION CARRIED

90-32 **Financial Report**

Motion was made by Mr. Emery and seconded by Miss Strohm to approve the Financial Statement and Investments for January, 1990, as presented by the Treasurer.

Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mr. Berthold, aye.
MOTION CARRIED

90-33 **Personnel Employment**

Motion was made by Miss Strohm and seconded by Ms. Mareno to approve the employment, as per salary schedule, of the following personnel:

Margaret Coates	Substitute Instructor	Nurse/Academic
Donna Copa	Substitute Bus Driver	As Needed
Rochelle Porter	Substitute Instructor	Academic
Darwin Sharp	Part time, as needed	Aide
Paula Wanosky	Substitute Instructor	Academic
Barry Clodwick	Instructor/Substitute	Adult Education
Mary Ann Grayson	Instructor/Substitute	Adult Education
Mary O'Neill	Instructor/Substitute	Adult Education
Jack Weaver	Instructor/Substitute	Adult Education
Norman Merrill*	Cleaning Supervisor	2 Year Contract 1989-90, 260 days 1990-91, 260 days

RECORD OF PROCEEDINGS

Minutes of Meeting

national graphics National Graphics Corp, Cols, O Form No 1097

Held February 8, 1990, Regular Meeting - continued 19..

Richard Weber*	Maintenance Supervisor	2 Year Contract 1989-90, 260 days 1990-91, 260 days

*With appropriate administrative benefits.

Roberta Calala	Instructor/Substitute	Adult Education
Kevin Henceroth	Instructor/Substitute	Adult Education
Tom McGinnis	Instructor/Substitute	Adult Education
Larry Pfrogner	Instructor	Adult Education

Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Ms. Mareno, aye; Miss Strohm, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mr. Dorow, aye.
MOTION CARRIED

90-34 **Adoption of Curriculum**

Motion was made by Ms. Mareno and seconded by Mr. Berthold to approve adoption of Curriculum as submitted.

Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye;
Miss Strohm, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Dorow, aye; Mrs. Emerich, aye.
MOTION CARRIED

90-35 **Pell Grant**

Motion was made by Miss Strohm and seconded by Ms. Mareno to accept $10,000 Pell Grant funds from the United States Department of Education, for the Adult Career Center, Lorain County JVS. These funds will be awarded to Adult Career Center students.

Mr. Farago, aye; Ms. Mareno, aye; Miss Strohm, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye.
MOTION CARRIED

90-36 **Change Order to Guenther Plumbing & Heating**

Motion was made by Mr. Emery and seconded by Mrs. Emerich to approve the change order to Guenther Plumbing & Heating in the amount of $2,216.79 to cover electrical and waterline items for the spray paint booth.

Ms. Mareno, aye; Miss Strohm, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mr. Dorow, aye; Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Farago, aye.
MOTION CARRIED

90-37 **Adjournment**

Motion was made by Mr. Emery and seconded by Ms. Mareno to adjourn the meeting at 9:25 p.m.

Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Dorow, aye;
Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Ms. Mareno, aye; Miss Strohm, aye.
MOTION CARRIED

David A. Updegraff
President

William [illegible]
Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Regular *Meeting*

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

Held in Quarry Room B, Route 58, South, Oberlin March 18 *19* 90

The meeting was called to order at 12:45 a.m. by the President, David Updegraff.

ROLL CALL:
Mr. Berthold, present; Mrs. Bokanyi, present; Mr. Dorow, present; Mrs. Emerich, present; Mr. Emery, present; Mr. Farago, present; Ms. Mareno, present; Miss Strohm, present; Mr. Updegraff, present; Mr. Sheldon, present; Mrs. Tomko, present.

The Oath of Office was administered to appointed board member, Juanita Bokanyi, by the Treasurer.

90-38 Approve Minutes

Motion was made by Mr. Dorow and seconded by Mr. Berthold to approve the minutes of the February, 1990, Meeting

Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye, Mr. Farago, aye; Ms. Mareno, aye; Miss Strohm, aye; Mr. Updegraff, aye.
MOTION CARRIED

90-39 Financial Statement

Motion was made by Mr. Emery and seconded by Mrs. Bokanyi to approve the Financial Statement and Investments for February, 1990, as presented by the Treasurer.

Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye; Miss Strohm, aye; Mr. Updegraff, aye; Mr. Berthold, aye.
MOTION CARRIED

90-40 Personnel Employment

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

Diane Scheckelhoff	High School Administrator	3 Year Contract 1990-91, 1991-92, 1992-93
Margaret Hamilton	Adult Education Administrator	3 Year Contract 1990-91, 1991-92, 1992-93
Joanne Glosner	Supervisor	3 Year Contract: 1990-91 - 220 days 1991-92 - 220 days 1992-93 - 220 days
Jane Johnson	Supervisor	3 Year Contract: 1990-91 - 220 days 1991-92 - 220 days 1992-93 - 220 days
Dean Baker	Trade & Industry	Substitute
Myron Johnson	Trade & Industry	Substitute
Rickie Kimbler	Trade & Industry	Substitute
John Kopronica	Trade & Industry	Substitute
Ronald Rofe	Trade & Industry	Substitute
Elaine Byrd	Adult Education	Instructor/Substitute
Michael Galbreath	Adult Education	Instructor/Substitute
James Heron	Adult Education	Instructor/Substitute
Richard Kormish	Adult Education	Program Developer
Beverly Moffatt	Adult Education	Instructor/Substitute

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held March 18, 1990, Regular Meeting - continued 19

Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye;
Mr. Farago, aye; Ms. Mareno, aye; Miss Strohm, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye.
MOTION CARRIED

90-41 State Lottery Profits for FY90 - $28,302.30

Motion was made by Miss Strohm and seconded by Ms. Mareno to approve acceptance of State Lottery Profits for FY90 of $28,302.30 to be used for purchase of vocational equipment.

Mrs. Emerich, aye; Mr. Emery, aye; Mr. Farago, aye;
Ms. Mareno, aye; Miss Strohm, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mrs. Bokanyi, aye; Mr. Dorow, aye.
MOTION CARRIED

90-42 Revised School Calendar for 1990-91

Motion was made by Mr. Berthold and seconded by Ms. Mareno to approve the Revised 1990-1991 Lorain County Joint Vocational School Calendar.
Mr. Emery, aye; Mr. Farago, aye; Ms. Mareno, aye;
Miss Strohm, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mrs. Bokanyi, aye; Mr. Dorow, aye; Mrs. Emerich, aye.
MOTION CARRIED

At this time Board President David Updegraff burned the mortgage, signifying that all bonds issued for the construction of the building have been paid.

90-43 Adjournment

Motion as made by Mr. Emery and seconded by Mrs. Bokanyi to adjourn the meeting at 3:00 p.m.

Mr. Farago, aye; Ms. Mareno, aye; Miss Strohm, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr. Dorow, aye; Mrs. Emerich, aye; Mr. Emery, aye.
MOTION CARRIED

David A. Updegraff
President

William [illegible]
Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Regular *Meeting*

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

Held in Quarry Room B, Route 58, South, Oberlin April 12, 19 90

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

ROLL CALL
Mr. Berthold, present, Mrs Bokanyi, absent, Mr. Dorow, present,
Mrs Emerich, present, Mr Emery, present, Mr Farago, present,
Ms Mareno, absent, Miss Strohm, present, Mr Updegraff, present,
Mr Sheldon, absent, Mrs. Tomko, present

90-44 Approve Minutes

Motion was made by Mr Emery and seconded by Mr Berthold to approve the minutes of the March, 1990, Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr. Farago, aye, Miss Strohm, aye,
Mr Updegraff, aye
MOTION CARRIED

90-45 Financial Report

Motion was made by Miss Strohm and seconded by Mr Dorow to approve the Financial Statement and Investments for March, 1990, as presented by the Treasurer.

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr. Berthold, aye
MOTION CARRIED

Mrs Bokanyi entered the meeting at 8 03 p m

90-46 Personnel Employment

Motion was made by Mr. Emery and seconded by Mr Berthold to approve the employment, renewal, and nonrenewal of limited and supplemental contracts as per salary schedule

Jean DeGenaro	Substitute	
Christa Maxwell	Student, Part time	
David Reiger	Substitute	
Kathryn Wilcox	Substitute	
John Tamas	Instructor/Substitute	Adult Education
Jim White	Instructor/Substitute	Adult Education

1990-91 School Year

1.	Beverly Baker	Certified	1 Year
2	William Barton	Classified	1 Year
3	David Bragg	Certified	3 Year
4	Linda Brass	Certified	Continuing
5	Amy Brehm	Certified	Non-Renewal
6	Elizabeth Damon	Certified	1 Year
7	Linda Diedrick	Certified	1 Year
8	Martha Enold	Certified	3 Year
9	Marguerite Floyd	Certified	3 Year
10	Cheryl Frymier	Classified	Continuing

RECORD OF PROCEEDINGS

Minutes of Meeting

national graphics National Graphics Corp, Cols, O Form No 1097

Held April 12, 1990, Regular Meeting - Continued 19

11	Thomas Gilbert	Certified	1 Year
12.	Clyde Haefele	Certified	1 Year
13	Nancy Holchin	Certified	Non-Renewal
14	Nancy Holt	Classified	1 Year 3/4 time
15.	Jerry Karp	Certified	Continuing
16	Richard Kormish	Certified	3 Year
17.	Stanley Lifer	Certified	2 Year
18	Danny Magyar	Certified	1 Year
19	Steve Maurer	Certified	1 Year
20	Mark Mazurek	Certified	3 Year
21	Diane McClain	Certified	1 Year 3/4 time
22	Drew Michael	Certified	3 Year
23	Timothy Michitsch	Certified	1 Year
24	Teresa Milam	Classified	2 Year
25	Susan Miles	Classified	1 Year
26	Mary Ann Nickles	Classified	1 Year
27	Janet Nowak	Certified	3 Year
28	Jack Patton	Certified	1 Year
29	Jill Petitti	Certified	1 Year
30	Mary Plas	Certified	1 Year
31	Timothy Plas	Certified	3 Year
32	Maria Podrosky	Certified	1 Year
33	Joseph Pruce	Certified	1 Year
34	Tina Salyer	Classified	1 Year
35	John Schmitz	Certified	1 Year
36.	Belva Seeley	Classified	1 Year
37	Linda Super	Classified	1 Year
38	Gail Tatoczenko	Certified	1 Year
39	Linda Varga	Certified	3 Year
40	Kathryn Wacker	Classified	Continuing
41	Connie Wiley	Certified	2 Year
42	Frances Willett	Certified	1 Year
43.	Lucy Williams	Certified	1 Year

PART TIME, AS NEEDED

44	John Cherry	Classified	1 Year
45	Suzanne Eaton	Classified	Non-renewal
46	Joann Farr	Classified	Non-renewal
47	Elva Gayton	Classified	1 Year
48	Griffin Groot	Classified	1 Year
49	Marzetta Quinn	Classified	1 Year
50	Darwin Sharp	Classified	Non-renewal
51	Richard Wilson	Classified	1 Year
52	Marvell Yancey	Classified	1 Year
53	Saundra Yovanovich	Classified	1 Year

EXTENDED SERVICE DAYS - SUPPLEMENTAL CONTRACTS
1990-91 SCHOOL YEAR

1	Samuel Battle	Occupational Work Experience-EW	10 Days
2	Clare Blevins	Diversified Health Occupations II	10 Days
3	Josephine Boone	Business Coordinator	40 Days
4	David Bragg	Career Education Coordinator	10 Days
5	Terri Brennan	Administrative Secretary, Adult Ed	10 Days
6	Donna Chapman	Family Living	10 Days
7.	Harold Clem	Cooperative Office Education	10 Days

RECORD OF PROCEEDINGS

8	Donovan Fenderson	Guidance Counselor	20 Days
9	Donald Gunsalus	Occupational Work Experience-EHS	10 Days
10	Sharon Hahn	Guidance Counselor	20 Days
11	Donald Hall	Guidance Counselor	20 Days
12	Gregory Hendricks	Agricultural Industrial Mechanics	20 Days
13	Suzanne Horvath	Supplemental Cleaning Supervisor	
14	Mary Jo Kaszubinski	GRADS	10 Days
15	Richard Kormish	Trade/Industry Coordinator	40 Days
16	Patricia Joann Knapp	Supplemental Cleaning Supervisor	
17	Gary Kuebbeler	Marketing, Sales & Service	10 Days
18	Charles Latto	Occupational Work Experience II	10 Days
19	Stanley Lifer	Agriculture Business	10 Days
20.	Diane McClain	Home Economics-EC	7 Days
21	Mary Plas	Transition Coordinator	10 Days
22	Maria Podrosky	Adult Living	10 Days
23	Ronald Varga	Occupational Work Experience-EHS	10 Days
24	Lee Young	Occupational Work Experience-EW	10 Days

Mr. Dorow, aye, Mrs Emerich, aye, Mr. Emery, aye,
Mr. Farago, aye, Miss Strohm, aye, Mr Updegraff, aye;
Mr Berthold, aye, Mrs. Bokanyi, aye.
MOTION CARRIED

90-47 Appropriation Modification Authorization for FY 1990

Motion was made by Mrs Bokanyi and seconded by Miss Strohm to approve for the Superintendent and the Treasurer to make final appropriation modifications and changes as needed for year-end processing of fiscal year 1990.

Mr Emery, aye, Mr Farago, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold,. aye, Mrs Bokanyi, aye;
Mr. Dorow, aye, Mrs. Emerich, aye.
MOTION CARRIED

90-48 Northern Ohio Special Education Regional Resource Center Agreement for for 1990-91

Motion was made by Miss Strohm and seconded by Mrs Emerich for approve for the Lorain County JVS to continue participation with the Northern Ohio Special Education Regional Resource Center for 1990-91, at no cost to the Board This agreement is a renewal from the previous year

Mr Farago, aye; Miss Strohm, aye, Mr Updegraff, aye,
Mr. Berthold, aye, Mrs. Bokanyi, aye; Mr. Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye.
MOTION CARRIED

Ms Mareno entered the meeting at 8 09 p m

90-49 Asbestos Removal Bid

Motion was made by Mr Berthold and seconded by Mrs Bokanyi to accept the bid of Environmental Diversified in the amount of $106,572 as recommended by Robert Bregar Associates

Ms. Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr. Dorow, aye,
Mrs. Emerich, aye; Mr. Emery, aye, Mr. Farago, aye.
MOTION CARRIED

90-50 Media Center & Cooperative Purchasing Agreements with County Board

Motion was made by Mr. Emery and seconded by Miss Strohm to approve the 1990-91 Multi-Agreement Contract with Lorain County Board of Education for continued services through Lorain County Educational Media Center and Lorain County Purchasing Association Lorain County Board of Education will act as fiscal agent. This is a renewal from previous years.

Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

90-51 Career Education Media Center Agreement with County Board

Motion was made by Ms Mareno and seconded by Mr Dorow to for approval of the 1990-91 Multi-Agreement Contract between Lorain County Board of Education and Lorain County Career Education for continued services 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 This is a renewal from last year

Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr. Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

90-52 Authorization for National Competition Participation

Motion was made by Ms. Bokanyi and seconded by Miss Strohm to approve seven Business Professionals of America State Contest Winners, along with two instructors, to attend national competition in Minneapolis, Minnesota from April 27 to May 1, 1990, and two Distributive Education Clubs of America State Contest Winners and one instructor to attend national competition in San Jose, California from April 25 to April 30, 1990

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr. Farago, aye,
Ms. Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye;
MOTION CARRIED

90-53 Education Management Information System Subsidy Payment of $1,172.26

Motion was made by Ms Mareno and seconded by Mr. Dorow for acceptance of Education Management Information System Subsidy Payment in the amount of $1,172 26 This amount will be used for equipment costs associated with the requirements of the education management information system

RECORD OF PROCEEDINGS

Mrs. Bokanyi, aye; Mr. Dorow, aye, Mrs. Emerich, aye,
Mr Emery, aye; Mr Farago, aye, Ms Mareno, aye;
Miss Strohm, aye; Mr. Updegraff, aye; Mr Berthold, aye
MOTION CARRIED

90-54 Executive Session

Motion was made by Mr Emery and seconded by Mrs Bokanyi to enter Executive Session at 8 37 p m to consider employment of public employees and conferences with attorney for the public body to discuss pending or imminent court action

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye;
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr. Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

The board returned to regular session at 9.51 p m

90-55 Resolution Opposing Transfer of Property by Lorain City School

Motion was made by Miss Strohm and seconded by Ms Mareno to adopt the following Resolution

WHEREAS, the Lorain City School District Board of Education has adopted a resolution petitioning the State Board of Education to transfer certain territories located in the Amherst Exempted Village School District, Firelands Local School District, and Vermilion Local School District, and

WHEREAS, Amherst Exempted Village School District and Firelands Local School District are participants of the Lorain County Joint Vocational School District, and

WHEREAS, the Lorain County Joint Vocational School District will be affected by any changes occurring in the school district boundaries of Amherst Exempted Village School District or Firelands Local School District, and

WHEREAS, the Lorain City School District Board of Education's requested transfer may affect the student enrollment, fiscal status, and educational programming of the Lorain County Joint Vocational School District, and

WHEREAS, such requested transfer may result in a potential financial loss for the Lorain County Joint Vocational School District, and

WHEREAS, such requested transfer may also result in a potential loss of students residing in the Lorain County Joint Vocational School District; and

WHEREAS, such requested transfer may result in a potential loss of educational programming for the Lorain County Joint Vocational School District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Lorain County Joint Vocational School District is opposed to the requested transfer made by the Lorain City School District. Consistent with its position, the Board hereby authorizes its Superintendent to act in the best interests of the Lorain County Joint Vocational School District and to protect the interest of its students and the Board The Superintendent is authorized to do so through any actions deemed necessary, including, but not limited to, entering into contracts,

RECORD OF PROCEEDINGS

Minutes of Meeting

national graphics National Graphics Corp, Cols, O Form No 1097

Held April 12, 1990, Regular Meeting - Continued 19

agreements, consortiums, and incurring financial obligations on behalf of the Lorain County Joint Vocational School District for this purpose

Mrs. Emerich, aye, Mr Emery, aye, Mr Farago, aye;
Ms. Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye; Mr. Dorow, aye
MOTION CARRIED

90-56 Adjournment

Motion was made by Mr. Emery and seconded by Miss Strohm to adjourn the meeting at 9 53 p m

Mr. Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

David A. Updegraff
President

William L. Farago
Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School Regular *Meeting*

national graphics National Graphics Corp, Cols, O Form No 1097

Held in Board Room, Route 58, South, Oberlin May 10 *19* 90

The meeting was called to order at 8 05 p m by the President, David Updegraff

ROLL CALL
Mr Berthold, Present, Mrs Bokanyi, present, Mr Dorow, present,
Mrs Emerich, present, Mr Emery, present, Mr Farago, present,
Ms Mareno, present, Miss Strohm, present, Mr Updegraff, present,
Mr Sheldon, present, Mrs Tomko, present

90-57 Approve Minutes

Motion was made by Mr Dorow and seconded by Mr Berthold to approve the minutes of the April 12, 1990 Regular Meeting

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

90-58 Financial Report

Motion was made by Ms Strohm and seconded by Mr Emery to approve the Financial Statement and Investments for April, 1990 as presented by the Treasurer

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

90-59 Personnel Employment

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

Suzanne Eaton	Classified	1 year, 1990-91
Hal Wickham	Certified	3 years, 1990-93
Joyce Goodrich	Substitute	
Anita Baker	Bus Driver	Field Trips
Roberta Balogh	Bus Driver	Field Trips
Edward Cieslak	Bus Driver	Field Trips
Donna Copa	Bus Driver	Field Trips
Eugene Fenik	Bus Driver	Field Trips
Lester Henderson	Bus Driver	Field Trips
David Rider	Bus Driver	Field Trips
Diane Wilkovich	Bus Driver	Field Trips
Jennifer Eaton	Summer Employment	One year, part time
Richie Eaton	Summer Employment	One year, part time
Dan Gossman	Summer Employment	One year, part time
Dana McKenzie	Summer Employment	One year, part time
Robert Grundy	Resignation	Adult Education
John Sutton	Resignation	Adult Education
Gordon Ehrman III	Instructor/Substitute	Adult Education
Dennis Marcell	Program Developer	Adult Education
Sally Pasa	Instructor/Substitute	Adult Education
Paul Phillips	Range Aide	Adult Education
Rick Wonder	Student/Part time	Adult Education
Frances Noble	Classified	1 year
Stanley Siwierka	Classified	1 year
Kevin Webb	Summer Employment	1 year part time
Helena Wilcosz	Classified	1 year
Joanne Farr	10 days extended time	1989-90 school year

RECORD OF PROCEEDINGS

Minutes of Meeting

national graphics National Graphics Corp, Cols, O Form No 1097

Held May 10, 1990 Regular Meeting - continued 19

Gail Tatoczenko	5 days extended time	1989-90 school year
Marsha Wadd	2 days extended time	1989-90 school year

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

90-60 Roof Repair Bids, Phase V

Motion was made by Ms Mareno and seconded by Miss Strohm to approve the recommendation of Robert Bregar to accept the bids of Building Tech Corp for $49,664 for repairs to G-1, and from Fairweather Roofing, Inc. for $59,584 to repair G-2, for a total of $109,248

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

90-61 Transfer of Bond Retirement Fund Moneys to General Fund

Motion was made by Mr Emery and seconded by Mrs Bokanyi to approve the following resolution

A RESOLUTION DETERMINING TO PETITION THE COURT OF COMMON PLEAS OF THE COUNTY OF LORAIN TO APPROVE THE TRANSFER OF THE UNENCUMBERED FUND FROM THE BOARD OF EDUCATION'S BOND RETIREMENT FUND TO ITS GENERAL FUND, PURSUANT TO SECTION 5705 14 OF THE REVISED CODE

WHEREAS, This Board, pursuant to Revised Code Section 5705 09 has established a Bond Retirement Fund for the retirement of serial bonds, coupons, notes and certificates of indebtedness and $84,957 00 is on deposit therein as of the date hereof, and

WHEREAS, all outstanding indebtedness, interest and other obligations for the payment of which the Bond Retirement Fund exists have been paid and retired and no bonds or coupons appertaining thereto remain outstanding, and

WHEREAS, such unencumbered balance in the Bond Retirement Fund cannot, pursuant to Revised Code Section 5705 14, be transferred to the sinking fund because this Board has no indebtedness, interest or other obligations payable from a sinking fund and, therefore, no sinking fund exists, and

WHEREAS, pursuant to Revised Code Section 5705 14 (C), this Board therefore hereby finds, determines and declares that such unencumbered balance, plus any additional amounts which may be deposited therein, none of which is or will be required for the payment of principal or interest on debt of the Board, should be transferred to the General Fund of this Board of Education for the purpose of paying costs of improving and repairing the District's school buildings and grounds, and

WHEREAS, such transfer of funds to the General Fund of this Board may be made only with the approval of the Court of Common Pleas of the County of Lorain,

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

Section 1 For the reasons set forth in the preambles hereto, it is hereby found, determined and declared necessary to transfer from the Bond Retirement Fund of this Board the unencumbered amount of $84,957 00, plus any additional amounts that may be deposited

RECORD OF PROCEEDINGS

therein, including interest, from the date hereof to the date of such transfer, to the General Fund

Section 2 Squire, Sanders & Dempsey, Cleveland, Ohio, as special counsel to this Board, shall be and they hereby are authorized and directed to prepare a petition addressed to the Court of Common Pleas of the County of Lorain requesting authority to make such transfer of funds and to fine such petition in the Court of Common Pleas of the County of Lorain Such attorneys and the Superintendent and Treasurer are hereby authorized and directed to take any and all actions as may be necessary to carry out the purposes of this Resolution to effectuate such transfer

Section 3 Following the authorization of such transfer by the Court of Common Pleas of the County of Lorain, the Treasurer is hereby authorized and directed to effect the same and to carry out the authorization of such Court

Section 4 It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption f this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law

Section 5 This Resolution shall be in full force and effect immediately after its adoption

Mr Emery, aye, Mr Updegraff, aye, Mr Farago, aye,
Mr Berthold, aye, Ms Mareno, aye, Mrs Bokanyi, aye,
Miss Strohm, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

90-62 Articles of Association for the Lorain County Education/Training Consortium

Motion was made by Ms Mareno and seconded by Mr Berthold to approve the Articles of Association for the Lorain County Education/ Training Consortium and authorization for the Superintendent to enter into joint venture contracts as needed It has been approved by all other agencies in the consortium (See Board Referral File)

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

90-63 Establishment of Endowment Fund

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to authorize the organization and establishment of the LORAIN COUNTY JVS ENDOWMENT FUND under the auspices of The Community Foundation of Greater Lorain County Such funds deposited with the Foundation will be invested in perpetuity with the interest being used for support of educational programs beyond the scope of normal required school expenditures Authorize the Superintendent to establish a planning committee to work on Rules and Regulations of endowment (See Board Referral File)

Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr. Berthold, aye, Mrs. Bokanyi, aye, Mr. Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

The Board President appointed Ms Mareno, Miss Strohm, and Mrs Tomko to serve on the endowment planning committee to work on Rules and Regulations of endowment

RECORD OF PROCEEDINGS

Minutes of Meeting

national graphics National Graphics Corp, Cols, O Form No 1097

Held May 10, 1990 Regular Meeting - continued 19

90-64 Sam Battle Resolution

Motion was made by Ms. Mareno and seconded by Mr. Dorow to approve the resolution commending Sam Battle and in support of his nomination for Teacher-of-the-Year Award

Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

90-65 FHA/HERO National Competition in San Antonio, Texas

Motion was made by Miss Strohm and seconded by Mr Berthold to approve Jim Smith, senior from Firelands High, Culinary Arts Program, and Culinary Arts instructor Tim Michitsch to attend Future Homemakers of America/Home Economics Related Occupations (FHA/HERO) National Competition in San Antonio, Texas on July 6-13

Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

90-66 VICA National Competition in Tulsa, Oklahoma

Motion was made by Mr Emery and seconded by Mrs Bokanyi to approve Al Lyczkowski, a North Ridgeville High senior in the Heating and Air Conditioning Program, and Jim Smith, an Elyria West High senior in the Small Engine Repair Program, along with their instructors Tim Plas and Larry Tracey to attend Vocational Industrial Clubs of America (VICA) National Competition in Tulsa, Oklahoma on June 24-30

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

90-67 Student Fees for 1990-91 School Year

Motion was made by Mr Emery and seconded by Mr Berthold to approve the Student Fees for the 1990-91 school year

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

90-68 Adult Education Business Instructors' Computer Workshop Grant--$16,000.

Motion was made by Mrs Bokanyi and seconded by Ms Mareno to accept the Adult Education Business Instructors' Computer Workshop Grant in the amount of $16,000 This will be used to meet expenses of the Ohio Adult Education Business Instructors' Computer Workshop being held at the Lorain County Joint Vocational School on June 12, 13, 14, 1990

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

90-69 Adjournment

Motion was made by Mr Emery and seconded by Mr Berthold to adjourn the meeting at 9 20 p m

RECORD OF PROCEEDINGS

Minutes of *Meeting*

national graphics National Graphics Corp, Cols, O Form No 1097

Held May 10, 1990 Regular Meeting - continued *19*

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

David A. Updegraff
President

William V. Tunney Jr.
Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting *Meeting*

national graphics National Graphics Corp, Cols, O Form No 1097

Held in Board Room, Route 58, South, Oberlin June 14, 19 90

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

ROLL CALL
Mr Berthold, present, Mrs Bokanyi, present, Mr Dorow, present,
Mrs Emerich, present, Mr Emery, present, Mr Farago, present,
Ms Mareno, absent, Miss Strohm, present, Mr Updegraff, present,
Mr Sheldon, present, Mrs Tomko, present

89-70 Approve Minutes

Motion was made by Mr Dorow and seconded by Mr Berthold to approve the minutes of the May 10, 1990 Regular Meeting

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

89-71 Financial Report

Motion was made by Miss Strohm and seconded by Mrs Bokanyi to approve the Financial Statement and Investments for May, 1990 as presented by the Treasurer

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye; Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

Ms Mareno entered the meeting at 8 05 p m

89-72 Fiscal Year 1991 Appropriations

Motion was made by Mr Emery and seconded by Mr Berthold to approve Appropriations for 1991 in the amount of $10,894,650. (all funds) and $8,455,000. (general fund) See attached packet

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr, Berthold, aye, Mrs Bokanyi, aye,
MOTION CARRIED

89-73 Personnel Employment

Motion was made by Mrs Bokanyi and seconded by Miss Strohm to approve the employment and resignation of the following personnel, as per salary schedule and to send a letter of appreciation for years of service to Bill Clem on his retirement

Sam Battle - Assistant Principal for 1990-91, 1991-92 school years Mr Battle received his Bachelor Degree from Kent State University, with a major in Trade and Industry/Vocational Education He did his student teaching at Lorain High School and has been employed by the Lorain County JVS since 1973 as an OWE Teacher/ Coordinator in the Elyria City School System Mr. Battle was named OWE Teacher of the Year for Ohio for the current school year and was Elyria Jaycee's Distinguished Community Service Award recipient in 1982 Mr Battle's contract will be for 220 days annually

Bill Clem	Instructor	Retirement, effective June 30, 1990
Stan Siwierka	Classified	Resignation, effective May 17, 1990
Nancy Holt	Classified	2 Year Contract

RECORD OF PROCEEDINGS

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Clyde Haefele	Certified	2 Year Contract*
Lucy Williams	Certified	2 Year Contract*

*Update on contract status due to recertification

Gail Tatoczenko	Certified	15 days, extended time 1990-91 school year
Donna Moore	Certified	August 27, 1990 through January 18, 1991 for Janet Hendricks while on maternity/ parental leave
Thelma Lowery	Instructor/Substitute	Adult Education
Joe Pruce	Instructor/Substitute	Adult Education
Russell Hyde	Summer Employment	1 Year, part time
Scott Marion	Summer Employment	1 Year, part time
Jason Raab	Summer Employment	1 Year, part time
John Raab	Summer Employment	1 Year, part time

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs. Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

89-74 Salary Schedule for Part-time Classified and Program Aide Classified

Motion was made by Miss Strohm and seconded by Mr Emery to approve the Part-time Classified Salary Schedule for 1990-91 and 1991-92 and the Program Aide Classified Salary Schedule for 1990-91 and 1991-92

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr. Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs. Emerich, aye, Mr Emery, aye
MOTION CARRIED

89-75 Occupational Training Grant Single Parent & Homemaker - $25,000.

Motion was made by Ms Mareno and seconded by Mr Berthold to accept the Occupational Training Grant Single Parent and Homemaker (SPH) in the amount of $25,000 with $6250 board share for a total project of $31,250 This will provide tuition, books and tool kits for Single Parents and/or Homemakers seeking vocational training This is the 5th year for this project which will be administered through Adult Education by Mary Plas

Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

89-76 Supportive Services Grant Single Parent and Homemaker - $7,270.

Motion was made by Ms Mareno and seconded by Mr Dorow to accept the Supportive Services Grant Single Parent and Homemaker (SPH) in the amount of $7,270 with $1,818 board share for total project of $9,088 This grant will provide support services for single parents and homemakers for child care allowance and travel expenses This makes high school and/or vocational education more accessible for this population This is the 4th year for this project which will be administered through Adult Education by Mary Plas

Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

89-77 Single Parent Homemaker Grant - $1,700.

Motion was made by Mr Emery and seconded by Mrs Bokanyi to accept the Single Parent Homemaker Grant in the amount of $1,700 with $425 board share for total project of $2,125 This will be used for instructional materials and administered through Adult Education by Mary Plas.

Mr. Updegraff, aye, Mr. Berthold, aye, Mrs Bokanyi, aye,
Mr. Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

89-78 Change Order to Environmental Diversified Service, Inc. - $2825.

Motion was made by Miss Strohm and seconded by Ms Mareno to approve change order for asbestos removal and replacement work to Environmental Diversified Services, Inc for the amount of $2825 The change order will remove all asbestos pipe insulation in maintenance area, excluding boiler room, of the school and replace with fiberglass insulation Previous estimates for area were approximately $5,000

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

89-79 1990 Ohio State Leadership Initiative

Motion was made by Mrs Bokanyi and seconded by Mrs Emerich for approval for the Lorain County Joint Vocational School District to sponsor David Updegraff, President, to participate in the 1990 Ohio State Leadership Initiative to the Soviet Union, Poland, Hungary and Yugoslavia

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mrs Mareno, aye,
Miss Strohm, aye, Mr Updegraff, abstained, Mr Berthold, aye
MOTION CARRIED

89-80 Establishment of Endowment Fund

Motion was made by Ms Mareno and seconded by Mr Berthold to approve establishment of an endowment account by the treasurer as authorized under O R C 3313 36 and to place one-half of one percent of the FY90 annual appropriations into said account as authorized under O R C 3315 40 The total of funds in the endowment account is to be transferred to the trust (endowment) account established under the Community Foundation of Greater Lorain County.

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr. Berthold, aye, Mrs Bokanyi, aye.
MOTION CARRIED

89-81 Main Entry Courtyard Bid

Motion was made by Mr Berthold and seconded by Mr Emery to accept the bid of F. Buddie Construction Company for $71,491 for renovation of Main Entry Courtyard as recommended by Robert Bregar Associates

Mrs Emerich, aye, Mr. Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr. Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye.
MOTION CARRIED

89-82 Pond Bid

Motion was made by Mrs Emerich and seconded by Mrs Bokanyi to accept the bid of Richards Earthmoving, Inc for $52,223 for Pond Area as recommended by Robert Bregar Associates.

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

89-83 Lake Erie Educational Computer Association Agreement

Motion was made by Mrs Emerich and seconded by Mr Berthold to approve renewal of a Service Agreement between Lake Erie Educational Computer Association (LEECA) and Lorain County Joint Vocational School for 1990-91

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

89-84 Ohio School Boards' Capital Conference Delegate

Motion was made by Miss Strohm and seconded by Mr Emery to approve selection of David Updegraff as delegate and Juanita Bokanyi as alternate delegate to represent Lorain County Joint Vocational School District at the Ohio School Boards' Capital Conference in Columbus on November 12, 13, 14, 1990.

Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, abstained,
Mr Berthold, aye; Mrs Bokanyi, abstained, Mr Dorow, aye,
Mrs Emerich, aye, Mr. Emery, aye, Mr Farago, aye
MOTION CARRIED

89-85 Fiscal Year 1990 Audit

Motion was made by Mr. Berthold and seconded by Mr. Emery to authorize the Superintendent and Treasurer to enter into an agreement with Costin & Hullman Certified Public Accountants of North Ridgeville, to audit fiscal year 1990 (July 1, 1989 through June 30, 1990) for approximately $10,000

Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

89-86 Personnel Employment

Motion was made by Miss Strohm and seconded by Mr. Dorow to approve employment of Jim Heron, Certified employee, for 10 days extended time for the 1990-91 school year

Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of June 14, 1990, Regular Meeting - Continued *Meeting*

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Held ..... 19.....

89-87 Adjournment

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

Mr. Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye; Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting *Meeting*

national graphics National Graphics Corp, Cols, O Form No 1097

Held In Board Room, Route 58, South, Oberlin July 12 *19*90

The meeting was called to order at 8.10 p m by the President, David Updegraff.

ROLL CALL
Mr Berthold, present, Mrs Bokanyi, present, Mr Dorow, present,
Mrs Emerich, present, Mr Emery, present, Mr Farago, present,
Ms Mareno, present, Miss Strohm, present, Mr Updegraff, present,
Mr Sheldon, present; Mrs Tomko, present

90-88 Approve Minutes

Motion was made by Ms Mareno and seconded by Mrs. Bokanyi to approve the minutes of the June 14, 1990 Regular Meeting

Mr Berthold, aye, Mrs Bokanyi, aye, Mr. Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

90-89 Financial Report

Motion was made by Mr Emery and seconded by Mr Dorow to approve the Financial Statement and Investments for June, 1990 as presented by the Treasurer, and to review copies of the Consolidated Annual Financial Report (CAFR)

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

90-90 Transfer of $25,000 from General Fund to Adult Education

Motion was made by Miss Strohm and seconded by Mr Berthold 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 Comprehensive Vocational Adult Program, and is the same amount that has been transferred for the past four years.

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

90-91 Personnel Employment

Motion was made by Ms Mareno and seconded by Miss Strohm to approve the employment and resignation of the following personnel, as per salary schedule

Ronald Sabo - Occupational Work Experience Instructor to replace Samuel Battle Ron is currently teaching at Elyria West High School in the business department and combines nearly 20 years of teaching experience with experience in industry Ron is a graduate of Bowling Green University

Samuel Yohe - Supervisor of Curriculum for the 1990-91, 1991-92 school years Mr Yohe received his Bachelor of Vocational Education Degree from Toledo University and his Master of Education, Educational Administration from Bowling Green State University His educational work experience includes 5 years as a vocational instructor, 10 years as Trade & Industrial Supervisor at Pioneer Joint Vocational School, and 5 years as Educational Consultant with the Ohio Department of Education, Vocational and Career Education Department Mr Yohe's contract will be for 220 days annually

RECORD OF PROCEEDINGS

Andrew Gulish - Occupational Work Adjustment (OWA) Instructor for 1990-91 school year, for the OWA program housed at Avon High School Mr Gulish has a Bachelors degree in History from Muskingham College He has just completed his first year as a Social Studies instructor at Avon High School Prior to this year, he was an instructor at Firelands High School for three years

Jeffrey Keck - Occupational Work Adjustment (OWA) Instructor for the 1990-91 school year, for the OWA program housed at Firelands High School Mr Keck is currently on staff at Firelands as a physical education and health instructor. His is a graduate of Ashland University with a Bachelor of Science Degree

Larry Pfrogner	Certified	Resignation, effective July 31, 1990
Geneva Calkins	Certified	10 day Supplemental Contract 1990-91 school year
Gary Kuebbeler	Certified	200 hour Supplemental Contract 1990-91 school year
Richard Lawrence	Certified	40 day Supplemental Contract 1990-91 school year
Gylene Pelton	Certified	10 day Supplemental Contract 1989-90 school year
Ronald Sabo	Certified	10 day Supplemental Contract 1990-91 school year
Andrew Gulish	Certified	10 day Supplemental Contract 1990-91 school year
Jeffrey Keck	Certified	10 day Supplemental Contract 1990-91 school year

Jack Patton	Supplemental hourly contract for the 1990-91 school year, as needed, not to exceed 150 hours
Harold Wickham	Supplemental hourly contract for the 1990-91 school year, as needed, not to exceed 30 hours

William Fierbaugh	Instructor/Substitute	Adult Education
JoAnn Kormos	Program Developer/Motorcycle	Adult Education
Sharon Soucy	Program Developer/Motorcycle	Adult Education

Substitute teachers for 1990-91 School Year

Gerry Breeden	Certified	Substitute
Christine Bucholz	Certified	Substitute
Marguerite Carney	Certified	Substitute
Richard Chudzinski	Certified	Substitute
Michael Cieslak	Certified	Substitute
Margaret Coates	Certified	Substitute
Sidney Comings	Certified	Substitute
Jean DeGenaro	Certified	Substitute
Rainer Franke	Certified	Substitute
Barbara Funk	Certified	Substitute
Joyce Goodrich	Certified	Substitute
Tanna Grundy	Certified	Substitute
Julie Haldeman	Certified	Substitute

RECORD OF PROCEEDINGS

Paul Harwood	Certified	Substitute
Mary Hempfling	Certified	Substitute
Donald Hine	Certified	Substitute
Maria Jeffrey	Certified	Substitute
Rickie Kimbler	Certified	Substitute
Kenneth Klein	Certified	Substitute
Jeff Kolman	Certified	Substitute
Amy Larson	Certified	Substitute
David Lukachko	Certified	Substitute
Donna Moore	Certified	Substitute
Patricia Musto	Certified	Substitute
Brian Novotny	Certified	Substitute
Sarah Pasa	Certified	Substitute
Judy Pickworth	Certified	Substitute
Rochelle Porter	Certified	Substitute
Charles Radune	Certified	Substitute
David Rieger	Certified	Substitute
Estelle Ristas	Certified	Substitute
Carol Slagle-Matis	Certified	Substitute
Shirley Sterk	Certified	Substitute
Alex Stoll	Certified	Substitute
Walter Tompkins	Certified	Substitute
Anthony Trifiletti	Certified	Substitute
Cindy Warner	Certified	Substitute
Randall Widener	Certified	Substitute
Larry Worden	Certified	Substitute
Jack Yaneris	Certified	Substitute
Dean Baker	Certified	Substitute
Thomas Benner	Certified	Substitute
Brent Betts	Certified	Substitute
John Brown	Certified	Substitute
Rebecca Burkhardt	Certified	Substitute
Bruno Gelonese	Certified	Substitute
Timothy Hobert	Certified	Substitute
Ronald Konowal	Certified	Substitute
Kathleen LaGana	Certified	Substitute
Jeff Lewis	Certified	Substitute
Bruce Novotny	Certified	Substitute
Bela Vinczi	Certified	Substitute
Katherine Wilcox	Certified	Substitute

Mrs Emerich, aye, Mr. Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

90-92 Special Needs Grants

Motion was made by Miss Strohm and seconded by Mrs Bokanyi to approve acceptance of the following grants

Special Needs Grant for Disadvantaged Services - in the amount of $95,674 16 with$16,883 68 (15%) board share for total project of $112,557 84 This is a continuation grant providing reading, math and career services for special needs students and is $21,791 42 more than last year The grant will be administered by Jane Johnson

Special Needs Grant for Handicapped Services - in the amount of $66,470 34 with $11,730 06 (15%) board share for total project of $78,200 40 This is a continuation grant that provides tutoring and support personnel for special needs students and is $905 87 less than last year The grant will be administered by Jane Johnson

RECORD OF PROCEEDINGS

Mr Farago, aye; Ms. Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye; Mrs. Emerich, aye, Mr Emery, aye
MOTION CARRIED.

90-93 Adult Basic Education Grant

Motion was made by Ms Mareno and seconded by Mr Berthold to approve acceptance of the Adult Basic Education grant in the amount of $56,334 00 for FY 91 This is a continuation from last year with no cost to the board (This is a $3,329 00 increase over the amount awarded last year)

Ms Mareno, aye; Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

90-94 Career Education Grant

Motion was made by Mrs Bokanyi and seconded by Mrs Emerich to approve acceptance of the Career Education Program grant in the amount of $199,864 48 This grant is a continuation from last year and will be administered by David Bragg, Career and Economic Education Program Coordinator (This is a $12,510 60 increase over the amount awarded last year)

Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

90-95 1990-91 Student Handbook

Motion was made by Mr Emery and seconded by Mr Berthold to approve the 1990-91 Student Handbook Revisions

Mr. Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye; Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye; Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

90-96 Student Textbook Adoption

Motion was made by Miss Strohm and seconded by Ms Mareno to approve adoption of the Lorain County JVS Student Text Books

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

90-97 Site Work Bids, Phase II

Motion was made by Mr Emery and seconded by Mr Berthold to accept the recommendation of the Superintendent and Robert Bregar Associates to approve the bid of $89,000 from C O E for resurfacing and improving parking lot and driveway areas

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye; Mr. Updegraff, aye, Mr Berthold, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of July 12, 1990, Regular Baord Meeting - Continued *Meeting*

national graphics National Graphics Corp, Cols, O Form No 1097

Held 19

90-98 New Exterior Stair (Rear) Bid

Motion was made by Miss Strohm and seconded by Mr Emery to accept the recommendation of the Superintendent and Robert Bregar Associates to approve a change order to F Buddie for $12,818 for new exterior stairs at rear of building

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye; Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

90-99 Executive Session

Motion was made by Ms Mareno and seconded by Mrs Bokanyi to enter executive session at 9 03 p.m. to review personnel.

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

Re-entered regular session at 9 48 p m

90-100 Superintendent's Contract

Motion was made by Mr Emery and seconded by Mrs Bokanyi to award Mr Ruth a four year contract with a base salary of $63,000 effective August 1, 1990

Mr Emery, aye, Mr. Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr. Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

90-101 Adjournment

Motion was made by Mr Emery and seconded by Mrs Bokanyi to adjourn the meeting at 9 50 p m

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr. Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr. Emery, aye
MOTION CARRIED

David A. Updegraff
President

William B. Ruth
Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting — Meeting

national graphics — National Graphics Corp, Cols, O Form No. 1097

Held in Board Room, Route 58, South, Oberlin August 9 19 90

The meeting was called to order at 8.02 by the President David Updegraff

ROLL CALL

Mr Berthold, present, Mrs Bokanyi, absent, Mr Dorow, present;
Mrs Emerich, present, Mr Emery, present, Mr Farago, present,
Ms Mareno, present, Miss Strohm, present, Mr Updegraff, present,
Mr Sheldon, absent, Mrs Tomko, absent

90-102 Approve Minutes

Motion was made by Mr Emery and seconded by Mrs Emerich to approve the minutes of the July 12, 1990 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr. Updegraff, aye
MOTION CARRIED

90-103 Financial Report

Motion was made by Ms Mareno and seconded by Mr. Berthold to approve the Financial Statement and Investments for July, 1990, and the Annual Report of Investments in Banker's Acceptance Letters and Commercial Paper as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye;
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

90-104 Personnel Employment

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

Janet Eby - Graduation, Reality, and Dual-Role Skills Program (GRADS) instructor for the 1990-91 school year Ms Eby graduated Cum Laude from Ashland College with a Bachelor of Science in Home Economics Education She has 7 years teaching experience at Firelands, Midview and North Ridgeville Schools Ms Eby will teach the GRADS classes at Clearview and Sheffield

Jennifer McMinn - GRADS instructor for the 1990-91 school year Ms McMinn graduated from Ohio State University with a Bachelor of Science in Home Economics Education and from the College of Mt St Joseph with a Master of Arts in Education She has been a Home Economics teacher at North Ridgeville for the past ten years, and Home Economics Department Chairperson since 1974 Ms McMinn will teach GRADS classes at Midview and North Ridgeville

Lawrence Biczykowski	Certified	Substitute
Brenne Donofrio	Certified	Substitute
Mary Krystowski	Certified	Substitute
Pam Lowe	Certified	Substitute
Lynn Newell	Certified	Substitute
Teresa Saponari	Certified	Substitute
Wayne Weber	Certified	Substitute

RECORD OF PROCEEDINGS

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Held 19

Amy Larson	Certified	Substitute, 1 year to replace Gylene Pelton while on reassignment
Elizabeth Damon	Certified	Resignation, effective 1990-91 school year.
Dennis Marcell	Certified	Resignation, effective July 17, 1990
Mike Browns	Supplemental hourly contract for the 1990-91 school year, not to exceed 30 hours	

Lois McQueen - Child Care Instructor for the 1990-91 school year Ms McQueen received her Bachelor of Science Degree in Home Economic Education from Ohio State University, Elementary Education Certification from Baldwin-Wallace College, and is presently working on her Masters through Ashland University She has over 13 years home economics teaching experience at Margaretta, Midview, Vermilion and Lorain City Schools Most recently Ms McQueen was an Adult Ed Teacher/ Coordinator at Lorain City School The Child Care position opened when Sharon Kline requested and was reassigned to the GRADS program

The following Adult Ed personnel, for the 1990-91 school year

Anderson, Charles	Certified	Instructor/Substitute
Astorino, William	Certified	Instructor/Substitute
Astorino, William	Certified	Consortium Instructor
Bandlow, Walter	Certified	Instructor/Substitute
Bemis, Jeannette	Certified	Instructor/Substitute
Bentley, Ralph	Certified	Instructor/Substitute
Betts, Brent	Certified	Instructor/Substitute
Brennan, Terri	Certified	Instructor/Substitute
Bilow, Linda	Certified	Instructor/Substitute
Blaner, Robert	Certified	Instructor/Substitute
Blaner, Joseph	Certified	Instructor/Substitute
Blazina, Jerry	Certified	Instructor/Substitute
Bond, Charles	Certified	Instructor/Substitute
Broske, Roberta	Certified	Instructor/Substitute
Brown, Warner	Certified	Instructor/Substitute
Buckley, Jeffrey	Certified	Instructor/Substitute
Bughman, Edward	Certified	Instructor/Substitute
Calkins, Geneva	Certified	Instructor/Substitute
Cantrell, Fred	Certified	Instructor/Substitute
Clem, Harold	Certified	Instructor/Substitute
Clodwick, Barry	Certified	Instructor/Substitute
Cook, Gerald	Certified	Instructor/Substitute
DeGenaro, Jean	Certified	Instructor/Substitute
Deming, Alan	Certified	Instructor/Substitute
Dille, Tommy	Certified	Instructor/Substitute
Enold, Martha	Certified	Instructor/Substitute
Eschen, John	Certified	Instructor/Substitute
Fenik, Eugene	Certified	Instructor/Substitute
Fenik, Roseanne	Certified	Instructor/Substitute
Fierbaugh, William	Certified	Instructor/Substitute
Fierbaugh, William	Certified	Instructor/Substitute
Fletcher, Chris	Certified	Instructor/Substitute

RECORD OF PROCEEDINGS

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

Held ..... 19..

Galbreath, Michael	Certified	Instructor/Substitute
Gayton, Elva	Classified	Instructional Aide
Gibbons, Robert	Certified	Instructor/Substitute
Goodsite, Joneal	Certified	Instructor/Substitute
Grayson, Mary Ann	Certified	Instructor/Substitute
Haefele, Clyde	Certified	Instructor/Substitute
Haldeman, Julie	Certified	Instructor/Substitute
Hales, Jim	Certified	Instructor/Substitute
Hartman, Patricia	Certified	Instructor/Substitute
Helman, Michele	Classified	Bookstore Aide
Hendershot, Gary	Certified	Instructor/Substitute
Henceroth, Kevin	Certified	Instructor/Substitute
Heron, James	Certified	Instructor/Substitute
Hofer, Marwin	Certified	Instructor/Substitute
Hodgkins, Donald	Certified	Instructor/Substitute
Holt, Diane	Certified	Instructor/Substitute
Horvatich, Frank	Certified	Instructor/Substitute
Igneczi, David	Certified	Instructor/Substitute
Jackson, Gregory	Certified	Instructor/Substitute
Keller, Suzanne	Certified	Instructor/Substitute
Kish, William	Certified	Instructor/Substitute
Klein, Ken	Certified	Instructor/Substitute
Knechtges, Darlene	Certified	Instructor/Substitute
Kormish, Richard	Certified	Instructor/Substitute
Kuebbeler, Gary	Certified	Instructor/Substitute
Lasko, George	Certified	Instructor/Substitute
Latto, Charles	Certified	Instructor/Substitute
Leininger, Thomas	Certified	Instructor/Substitute
Lowery, Thelma	Certified	Instructor/Substitute
Malone, David	Certified	Instructor/Substitute
McAleese, Tama	Certified	Instructor/Substitute
McGinnis, Lloyd T.	Certified	Instructor/Substitute
McMinn, Janet	Certified	Instructor/Substitute
Moffatt, Beverly	Certified	Unit Program Coordinator
Moffatt, Beverly	Certified	Instructor/Substitute
Moffatt, Beverly	Certified	Consortium Instructor
Murray, Oliver	Certified	Student Services Coordinator
Murray, Oliver	Certified	Instructor/Substitute
Murray, Oliver	Certified	Motorcycle Coordinator
Naro, Charles	Certified	Instructor/Substitute
Nickles, Mary Ann	Certified	Instructional Aide
Noster, Cynthia	Certified	Instructor/Substitute
O'Neil, Kathryn	Certified	Instructor/Substitute
O'Neill, Mary	Certified	Instructor/Substitute
Outland, Nikole	Certified	Instructor/Substitute
Pasa, Sally	Certified	Instructor/Substitute
Pelton, Gylene	Certified	Instructor/Substitute
Peters, Ronda	Certified	Instructor/Substitute
Peterson, Larry	Certified	Instructor/Substitute
Phillips, Ellen	Certified	Instructor/Substitute
Phillips, Mark	Certified	Instructor/Substitute
Phillips, Paul	Classified	Motorcycle Range Aide
Plas, Mary	Certified	Student Services Coordinator
Plas, Tomothy	Certified	Instructor/Substitute
Prihoda, Frank	Certified	Instructor/Substitute
Quinn, Marzette	Certified	Instructor/Substitute

RECORD OF PROCEEDINGS

Rak, Craig	Certified	Instructor/Substitute
Rollins, Elwood	Certified	Instructor/Substitute
Rosemark, Mark	Certified	Instructor/Substitute
Scott, Rae Ann	Certified	Instructor/Substitute
Seaman, Harry	Certified	Instructor/Substitute
Sharp, Cleon	Certified	Instructor/Substitute
Shermak, Christine	Certified	Instructor/Substitute
Simek, Jeffery	Certified	Instructor/Substitute
Singleton, Debra	Certified	Instructor/Substitute
Sivinski, Pete	Certified	Instructor/Substitute
Snyder, Carol	Certified	Instructor/Substitute
Snyder, Robert	Certified	Instructor/Substitute
Soucy, Sharon	Certified	Instructor/Substitute
Spechalske, Bernard	Certified	Instructor/Substitute
Stursa, Barbara	Certified	Instructor/Substitute
Swabley, Diane	Certified	Instructor/Substitute
Swabley, Diane	Certified	Consultant
Swinehart, Evelyn	Certified	Instructor/Substitute
Tamas, John	Certified	Instructor/Substitute
Tansey, James	Certified	Instructor/Substitute
Toth, Elizabeth	Certified	Unit Program Coordinator
Toth, Elizabeth	Certified	Instructor/Substitute
Werner, William	Certified	Instructor/Substitute
Whitney, Cynthia	Certified	Instructor/Substitute
White, James	Certified	Instructor/Substitute
Wickham, Harold	Certified	Instructor/Substitute
Wilbert, Trudy	Certified	Instructor/Substitute
Wiles, Rita	Certified	Instructor/Substitute
Willbond, Marilyn	Certified	Instructor/Substitute
Wilson, Richard	Classified	Guard
Zilka, Thomas	Certified	Instructor/Substitute

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr. Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

90-105 <u>Adult Education Salary Schedule</u>

Motion was made by Miss Strohm and seconded by Mr Dorow to approve the Adult Education salary schedule for 1990-91 school year

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

90-106 <u>School Bus Driver Physical Exams</u>

Motion was made by Mrs Emerich and seconded by Mr Emery to approve the appointment of Dr Jonesco to conduct School Bus Driver Physical Examinations for the 1990-91 school year

national graphics National Graphics Corp, Cols, O Form No 1097

Held. 19.

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye;
Mr Dorow, aye; Mrs Emerich, aye
MOTION CARRIED

90-107 Northern Ohio Roofing, Inc. Bid Acceptance

Motion was made by Mr Emery and seconded by Miss Strohm to accept the bid of Northern Ohio Roofing, Inc for $102,890 for Roof Alterations, Phase VI

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs. Emerich, aye, Mr Emery, aye
MOTION CARRIED

90-108 Change Order to C.O.E. - $48,900

Motion was made by Ms Mareno and seconded by Mr. Emery to approve change order to C O.E Inc in the amount of $48,900 to add Bid Item S-4 for student parking lot area

Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

90-109 Change Order to Richards Earthmoving, Inc. - $26,660

Motion was made by Ms Mareno and seconded by Miss Strohm to approve change order to Richards Earthmoving, Inc in the amount of $26,660 to include building, compacting, and modification of range wall area, plus spreading of topsoil and seeding all areas as pond is being constructed

Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr. Farago, aye, Ms Mareno, aye
MOTION CARRIED

90-110 Amendment to F. Buddie Construction Bid

Motion was made by Miss Strohm and seconded by Mr Berthold to amend the amount of the F Buddie Construction bid for renovation of the main entry courtyard from $71,491 to $71,671 This is the recommendation of Robert Bregar Associates to correct a transposition error

Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

90-111 Student Activity Budgets

Motion was made by Ms Mareno and seconded by Mr Dorow to approve the adoption of Student Activity Fund Budgets for 1990-91 School Year

RECORD OF PROCEEDINGS

Minutes of August 9, 1990 Regular Meeting - Continued Meeting

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

Held 19

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms. Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye.
MOTION CARRIED

Mrs Bokanyi entered at 8 38 p m

90-112 Adjournment

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to adjourn the meeting at 9 01 p.m

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting *Meeting*

national graphics National Graphics Corp, Cols, O Form No 1097

Held In Board Room, Route 58, South, Oberlin September 13, 19 90

The meeting was called to order at 8 02 by the President, David Updegraff.

ROLL CALL
Mr Berthold, present; Mrs Bokanyi, present, Mr Dorow, present,
Mrs Emerich, present, Mr Emery, present, Mr Farago, present,
Ms Mareno, present, Miss Strohm, present, Mr Updegraff, present,
Mr Sheldon, present, Mrs Tomko, present

90-113 Approve Minutes

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to approve the minutes of the August 9, 1990 Regular Meeting

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

90-114 Financial Report

Motion was made by Miss Strohm and seconded by Ms Mareno to approve the Financial Statement and Investments for August, 1990 as presented by the Treasurer

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

90-115 Personnel Employment

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

Christine Herb	Certified	Substitute
Kathleen Miller	Certified	Substitute
Nancy Holt	Classified	Amend the April 12, 1990 hiring from 3/4 contract to full contract
Sandra Westfall	Classified	Substitute Bus Driver
John Bedocs	Certified	Adult Ed Instructor/Substitute
David Burkhard	Certified	Adult Ed Instructor/Substitute
Marilyn Kerchinsky	Certified	Adult Ed Instructor/Substitute
Jeff Marena	Certified	Adult Ed Instructor/Substitute
Marty Micco	Certified	Adult Ed Instructor/Substitute
Sharon Soucy	Certified	Motorcycle Coordinator
Diane McClain	Certified	Amend the April 12, 1990 hiring from 3/4 contract to full contract and the 7-day supplemental contract to a 10-day supplemental contract.
Samuel Battle	Certified	Resignation of OWE teaching position, effective June 14, 1990
Suzanne Horvath	Classified	Resignation of Assistant Crew Leader position, effective August 31, 1990
Marvell Yancey	Classified	Resignation, effective August 21, 1990

Wayne Dovin	Certified	Substitute
Kay Knight	Certified	Substitute
Myrna Reinders	Classified	Part time as needed
Rita Wiles	Certified	Substitute
William Hutchins	Classified	Part time as needed
Robert Calala	Certified	Adult Ed Instructor/Substitute
David Holscott	Certified	Adult Ed Program Coordinator
David Holscott	Certified	Adult Ed Building Supervisor
Carol McMullen	Certified	Adult Ed Instructor/Substitute
Timothy Michitsch	Certified	Adult Ed Instructor/Substitute
Janet Eby	Certified	10 Extended Days, Supplemental
Sharon Kline	Certified	10 Extended Days, Supplemental
Jennifer McMinn	Certified	10 Extended Days, Supplemental
Tracy Fultz	Student Help	Cooperative Office Education
John Arndt	Student Help	Culinary Arts
Pete Balmuta	Student Help	Culinary Arts
Angie Bigelow	Student Help	Culinary Arts
Kimberly Czupkowski	Student Help	Culinary Arts
Philip Gobert	Student Help	Culinary Arts
Nathan Gromen	Student Help	Culinary Arts
Christopher Gornall	Student Help	Culinary Arts
Shannon Hale	Student Help	Culinary Arts
Jenny Leffew	Student Help	Culinary Arts
Frank Love	Student Help	Culinary Arts
Leah Mancuso	Student Help	Culinary Arts
Ty Roberts	Student Help	Culinary Arts
James Schoffer	Student Help	Culinary Arts
Stacy Szep	Student Help	Culinary Arts
Danielle Terry	Student Help	Culinary Arts
Christopher Villa	Student Help	Culinary Arts
Evan Adams	Student Help	Law Enforcement
Chad Brown	Student Help	Law Enforcement
Shelley Dotson	Student Help	Law Enforcement
Paul Hamrick	Student Help	Law Enforcement
Carrie Isidore	Student Help	Law Enforcement
Brian Klima	Student Help	Law Enforcement
Rick Marshall	Student Help	Law Enforcement
Camea Price	Student Help	Law Enforcement
Kevin Scheuvront	Student Help	Law Enforcement
Tom Schurdell	Student Help	Law Enforcement
Jeremy Slack	Student Help	Law Enforcement
Carl Squire	Student Help	Law Enforcement
Kimberly Wagner	Student Help	Law Enforcement
Lizabeth Wagner	Student Help	Law Enforcement
Marty Wooten	Student Help	Law Enforcement

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms. Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye; Mrs Bokanyi, aye
MOTION CARRIED

90-116 NASA Space Age Agreement

Motion was made by Ms Mareno and seconded by Mr Berthold to approve an amendment to NASA Space Act Agreement/Cooperative Agreement for the Central Operation of Resources for Educators (CORE) This amendment extends the agreement for an additional five (5) years, or through September 30, 1995

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

90-117 Board Policy Section D: Fiscal Management

Motion was made by Mr Emery and seconded by Miss Strohm to approve Board Policy Section D Fiscal Management, as presented at the August meeting for review

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye.
MOTION CARRIED

90-118 Staff Computer Development Program $53,832.

Motion was made by Mrs Bokanyi and seconded by Ms Mareno to approve the purchase 20 IBM Model 30 computers, 20 color monitors, and 20 printers with accessories for the JVS School Bookstore/Staff Computer Development project for $44,860, and 4 IBM Model 30 computers, 4 color monitors, and 4 printers with accessories for the Computer Numerical Control (CNC) program for $8,972 The purchase is through the Ohio Cooperative Purchasing for a total of $53,832

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

90-119 Appropriation Modifications

Motion was made by Mr Berthold and seconded by Mr Emery to authorize the treasurer to make appropriation modifications to fund Staff Computer Development Purchase project The estimated amount needed is $35,500 which is to be transferred within the equipment (600) accounts

Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

90-120 Memorandum of Agreement

Motion was made by Ms Mareno and seconded by Mr Dorow to approve the Memorandum of Agreement between Lorain County JVS District and Lorain County Joint Vocational Teachers Association concerning personal computer purchases

Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

90-121 Change Order to Buddie Construction for $4910.

Motion was made by Mrs Bokanyi and seconded by Mr Emery to approve the change order to Buddie Construction in the amount of $4910 to include changes in the signage, railing, and rear entrance light bollards

Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of September 13, 1990 Regular Meeting - continued Meeting

national graphics National Graphics Corp, Cols, O Form No 1097

Held 19

90-122 Rescind Change Order to Environmental Diversified, Inc. for $2,825.

Motion was made by Miss Strohm and seconded by Ms Mareno to rescind change order number 1 of May 21, 1990 to Environmental Diversified Services, Inc for $2,825 00 as approved at the June 14, 1990 Board meeting

Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

President David Updegraff appointed Miss Margaret Strohm to serve as the Lorain County JVS Board's representative on the Lorain County JVS Educational Foundation

90-123 Lorain County JVS Educational Foundation Bylaws

Motion was made by Mrs Emerich and seconded by Mr Berthold to approve the Lorain County JVS Educational Foundation Bylaws

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr. Updegraff, aye
MOTION CARRIED

90-124 Teacher Development Program Grant - $1315.24

Motion was made by Miss Strohm and seconded by Mr Emery to approve acceptance of the Teacher Development Program Grant in the amount of $1315 24 This grant will be used for inservice program activities and will be administered by Samuel Yohe

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

90-125 Executive Session

Motion was made by Miss Strohm and seconded by Mr Emery to enter executive session at 9 03 p m to review personnel

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

Re-entered regular session at 9 05 p m

90-126 Adjournment

Motion was made by Mrs Bokanyi and seconded by Miss Strohm to adjourn at 9 08 p m.

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye; Miss Strohm, aye; Mr Updegraff, aye;
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

Vice - President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting *Meeting*

national graphics National Graphics Corp, Cols, O Form No 1097

Held in Board Room, Route 58, South, Oberlin October 11, 1990

The meeting was called to order at 8 03 p m by the Vice President, William Emery

ROLL CALL

Mr Berthold, present, Mrs Bokanyi, present, Mr Dorow, present,
Mrs Emerich, absent, Mr Emery, present, Mr Farago, present,
Ms Mareno, present, Miss Strohm, present, Mr Updegraff, absent,
Mr Sheldon, present, Mrs Tomko, absent

90-127 Approve Minutes

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to approve the minutes of the September 13, 1990 Regular Meeting

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye
MOTION CARRIED

90-128 Financial Report

Motion was made by Ms Mareno and seconded by Mr Dorow to approve the Financial Statement and Investments for September, 1990 as presented by the Treasurer

Mrs Bokanyi, aye, Mr Dorow, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Berthold, aye
MOTION CARRIED

90-129 Personnel Employment

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

Marilyn Blackford	Certified	Substitute
Russell Jeske	Certified	Substitute
Paula Wanosky	Certified	Substitute
Judy Keefer	Classified	Substitute/Cleaning
Kenneth Klein	Classified	Substitute/Bus Driver
Helen Wilcosz	Classified	October 1, 1990 through August 25, 1991 for Patricia Osborne while on maternity/ parental leave
Betty Baxter	Instructor/Substitute	Adult Education
Edward Cieslak	Instructor/Substitute	Adult Education
Terry Johassen	Instructor/Substitute	Adult Education
Dolores Pressick	Instructor/Substitute	Adult Education
Jack Sutton	Instructor/Substitute	Adult Education
John Mason	Instructor/Substitute	Adult Education
Jack Weaver	Instructor/Substitute	Adult Education

Mr Dorow, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Berthold, aye,
Mrs Bokanyi, aye
MOTION CARRIED

90-130 Dwight D. Eisenhower Grant - $953.52

Motion was made by Ms Mareno and seconded by Mr Berthold to accept the Dwight D Eisenhower Mathematics and Science Education Grant in the amount of $953 52 for the 1990-91 school year This grant is a continuation from last year and the money will be used for teacher development The grant will be administered by Sam Yohe

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye
MOTION CARRIED

90-131 Chapter 2 Project - $6,549.00

Motion was made by Miss Strohm and seconded by Ms Mareno to accept the Chapter 2 project money in the amount of $6,549 00 to be used to develop curriculum materials for applied vocational programs Sam Yohe will administer this project

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye
MOTION CARRIED

90-132 WVIZ - $269.10

Motion was made by Miss Strohm and seconded by Mrs Bokanyi to approve acceptance of $269 10 from WVIZ to purchase audio/visual equipment

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mr Emery, aye
MOTION CARRIED

90-133 Education Management Information System Subsidy Payment - $1,173.81

Motion was made by Ms Mareno and seconded by Miss Strohm to approve acceptance of Education Management Information System (EMIS) Subsidy Payment in the amount of $1,173 81, to be used for costs associated with the requirements of EMIS This will be administered by Ramon Rounds

Ms Mareno, aye, Miss Strohm, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mr Emery, aye,
Mr Farago, aye
MOTION CARRIED

90-134 Brenda Sabo Company, Public Relations Consultant

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to approve retaining Brenda Sabo Company, Public Relations as consultant for the 1990-91 school year, with services not to exceed $2000 per month

Miss Strohm, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye
MOTION CARRIED

Mrs Emerich entered the meeting at 8 16 p m

RECORD OF PROCEEDINGS

Minutes of October 11, 1990 Regular Meeting - continued *Meeting*

national graphics National Graphics Corp, Cols, O Form No 1097

Held. ..... 19.

90-135 Appointment of Advisory Committee Members

Motion was made by Mr Dorow and seconded by Miss Strohm to approve appointment of advisory committee members for the 1990-91 school year

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

90-136 Adult Basic Education Staff Development Program

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

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

90-137 Lorain County JVS Educational Foundation Board Members

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve appointment of Lorain County JVS Educational Foundation Board Members, as recommended by the Planning Committee for the Foundation

Nick Abraham	Dave Kaszubinski
Linda Brown	Brad Ohlemacher
Delores Carter	Mary Plas
James Collins	Jan Rybarczyk
Marilyn Demaline	Bob Sexton
Lois Hilaman	Kathy Swochow

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Berthold, aye
MOTION CARRIED

90-138 Adjournment

Motion was made by Mrs Bokanyi and seconded by Miss Strohm to adjourn the meeting at 8 55 p m

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting *Meeting*

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

Held in Board Room, Route 58, South, Oberlin November 8, 19 90

The meeting was called to order at 8.05 by the President, David Updegraff

ROLL CALL

Mr Berthold, present, Mrs Bokanyi, present, Mr Dorow, present,
Mrs Emerich, absent, Mr Emery, present, Mr Farago, present,
Ms Mareno, present, Miss Strohm, present, Mr Updegraff, present,
Mr Sheldon, present, Mrs Tomko, present

90-139 Approve Minutes

Motion was made by Mr Dorow and seconded by Mr Berthold to approve the minutes of the October 11, 1990 Regular Meeting

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, abstain
MOTION CARRIED

90-140 Financial Report

Motion was made by Ms Strohm and seconded by Mr Emery to approve the Financial Statement and Investments for October, 1990 as presented by the Treasurer

Mrs Bokanyi, aye, Mr Dorow, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye;
Mr Updegraff, abstain, Mr Berthold, aye
MOTION CARRIED

90-141 Budget Hearing

Motion was made by Mr Berthold and seconded by Mrs Bokanyi to conduct the Budget Hearing on December 13, 1990, from 3 00 - 3 30 in the board meeting room for the FY 92 (July 1, 1991 through June 30, 1992) budget

Mr Dorow, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bokanyi, aye
MOTION CARRIED

90-142 Personnel Employment

Motion was made by Ms Mareno and seconded by Miss Strohm to recommend resignation and employment of the following personnel, as per salary schedule

Burndetta Kilmer	Classified	Cleaning, full time, Resignation, effective October 19, 1990
Carol Miller	Classified	Cleaning, full time, to replace Burndetta Kilmer
Margaret Bell	Classified	Cleaning, substitute
Alice Bicheler	Classified	Cleaning, substitute
Sally Lacko	Classified	Cleaning, substitute
Carol Beranek	Certified	Substitute

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Held ..... 19.

Extended Time for the 1990-91 School Year

David Bragg	Certified	10 days
Andrew Gulish	Certified	10 days
Donald Gunsalus	Certified	10 days
Jeffrey Keck	Certified	10 days
Charles Latto	Certified	10 days
Gylene Pelton	Certified	10 days
Ronald Sabo	Certified	10 days
Ronald Varga	Certified	10 days
Lee Young	Certified	10 days

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

90-143 Economic Education Grant - $15,000.

Motion was made by Mrs Bokanyi and seconded by Ms Mareno to approve acceptance of Economic Education Grant Award in the amount of $15,000, a $3,000 increase over last year This grant is a continuation from last year at no cost to the board, and will be administered by David Bragg, Career Education Coordinator

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

90-144 Change Order to Northern Ohio Roofing

Motion was made by Mr Berthold and seconded by Ms Mareno to approve the Change Order No 1 to Northern Ohio Roofing, Inc in the amount of $722 00 for Phase VI of roof which requires change of roofing policy by Firestone Company as their roof material joins another type roof material (Goodyear in this case)

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mr Emery, aye
MOTION CARRIED

90-145 Board Policy, Section G: Personnel

Motion was made by Miss Strohm and seconded by Ms Mareno to approve adoption of Section G Personnel, including Appendix A & B, as submitted (Teachers Association and Administrative Staff have reviewed in detail)

Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

90-146 Approval of Calendar for 1991-92 School Year

Motion was made by Miss Strohm and seconded by Mr Emery to approve the Lorain County JVS 1991-92 School Calendar and modification to the Lorain County JVS 1990-91 School Calendar with Open House on February 3, 1991

Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

Mrs Emerich entered the meeting at 8 20 p m

90-147 Fiscal Agent for JOGS

Motion was made by Ms Mareno and seconded by Mr Emery to approve recommendation for the Lorain County JVS to act as fiscal agent for the Jobs for Ohio Graduates (JOGS) program JOGS is co-financed by the Ohio Department of Education and the local Employment and Training Association (ETA)

Mr Updegraff, aye, Mr Berthold, aye, Mr Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

90-148 Youth Employment Intervention Grant - $120,000

Motion was made by Mrs Emerich and seconded by Mr Berthold to approve acceptance of the Youth Employment Intervention Grant (JTPA) in the amount of $120,000 to be used to provide pre-employment/work maturity skills training for at-risk youth, at no cost to the Board Jim Heron, Student Services Supervisor, will administer this project

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

90-149 Adult Education Full Service Grant - $15,000

Motion was made by Miss Strohm and seconded by Ms Mareno to approve acceptance of Adult Education Full Service Grant in the amount of $15,000 to provide student services, skill training and specialized courses that meet the local training needs of Lorain County residents Peggy Michener, Adult Education Director, will administer this project

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

90-150 Executive Session

Motion was made by Miss Strohm and seconded by Ms Mareno to enter executive session at 9 00 p m concerning consideration of appointment or employment of personnel

Mr Dorow, aye, Mrs. Emerich, aye, Mr. Emery, aye,
Mr Farago, aye; Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

Mr Emery left the meeting at 9 05 p m

Re-entered regular session at 9 15 p.m.

RECORD OF PROCEEDINGS

Minutes of November 8, 1990 Regular Meeting - continued *Meeting*

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Held ..... 19.....

90-151 Treasurer's Salary for 1991 Calendar Year

Motion was made by Miss Strohm and seconded by Mr Farago to establish the Treasurer's salary for calendar year 1991 as provided by the salary notice.

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

90-152 Adjournment

Motion was made by Mrs Bokanyi and seconded by Mrs Emerich to adjourn at 9 17 p m

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting *Meeting*

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Held in Board Room, Route 58, South, Oberlin December 14, *19* 90

The meeting was called to order at 8 15 p m by the President, David Updegraff

ROLL CALL:

Mr Berthold, present, Mrs Bokanyi, present, Mr Dorow, present,
Mrs Emerich, present, Mr Emery, present, Mr Farago, present,
Ms Mareno, present, Miss Strohm, present, Mr Updegraff, present,
Mr Sheldon, present, Mrs Tomko, present

90-153 Approve Minutes

Motion was made by Miss Strohm and seconded by Ms Mareno to approve the minutes of the November 8, 1990 Regular Meeting

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

90-154 Financial Report

Motion was made by Mr Emery and seconded by Mr Dorow to approve the Financial Statement and Investments for November, 1990 as presented by the Treasurer

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

90-155 Personnel Employment

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

Richard Mann	Certified	Substitute
Christopher Stoll	Certified	Substitute
Deanna Tansey	Certified	Substitute
Elizabeth Urbansky	Certified	Substitute
Lynn Newell	Certified	Substitute for Jennifer McMinn, Maternity Leave, starting December 5, 1990
Gordon Ehrman	Instructor/Substitute	Adult Education
James Imbrogno	Instructor/Substitute	Adult Education
Julia Kearney	Instructor/Substitute	Adult Education
Lee Shrader	Instructor/Substitute	Adult Education
Catherine Worden	Instructor/Substitute	Adult Education

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

90-156 Ohio Career Information System Contract

Motion was made by Mrs Bokanyi and seconded by Ms Mareno to approve the 1991 Ohio Career Information System (OCIS) Contract to cover OCIS services from January 1, 1991 through December 31, 1991 This contract is with the Lorain County Board of Education which serves as fiscal agent for the Lake Erie Educational Computer Association (LEECA)

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye
MOTION CARRIED

90-157 Fiscal Year 1992 Budget

Motion was made by Mr Emery and seconded by Miss Strohm to approve the FY92 Budget and recommend authorization for the Treasurer to sign the budget on behalf of the Board of Education

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

90-158 Organizational Meeting

Motion was made by Ms Mareno and seconded by Mrs Bokanyi to meet the second Thursday in January for the Organizational Meeting at 7 30 p m with the regular meeting to follow at 8 p m (January 10, 1991), and to appoint David Updegraff as president pro tem until elections are held

Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

90-159 NASA Grant for $42,000

Motion was made by Mrs Bokanyi and seconded by Ms Mareno to approve a grant for $42,000
from NASA Lewis Research Center to be used in NASA CORE Operations This money is in addition to the $58,000 already received for FY 90-91, and will be administered by Tina Salyer, NASA CORE Coordinator

Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

90-160 Presidential Classroom

Motion was made by Mr Emery and seconded by Mr Berthold to approve student participation at Presidential Classroom in Washington D C for one week in February for the following students

Dawn Clark	Cooperative Office Education	Elyria West
Chris Goers	Computers & Accounting IIA	Brookside
James Miles	Computers & Accounting IIA	Elyria
Camea Price	Law Enforcement II	Elyria West
Alternate		
Brian Baker	Technical Drafting II	Brookside

Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of December 13, 1990 Regular Meeting - continued *Meeting*

national graphics National Graphics Corp, Cols, O Form No 1097

Held *19*

90-161 Job Training Partnership Act/Option IV Grant for $12,000

Motion was made by Mr Emery and seconded by Mr Farago to accept Job Training Partnership Act (JTPA) funds in the amount of $12,000 to provide an Option IV job coach to assist students as they are placed on beginning job stations The job coach teaches the specific job task

Mr Updegraff, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Miss Strohm, aye
MOTION CARRIED

90-162 Job Training Partnership Act/Junior Retention Program Grant for $45,000

Motion was made by Miss Strohm and seconded by Ms Mareno to accept Job Training Partnership Act (JTPA) funds in the amount of $45,000 for the Junior Retention Program These funds will be used to aid first year at-risk students to successfully complete their initial year at the JVS

Mr Berthold, aye, Mrs Bokanyi, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Miss Strohm, aye, Mr Updegraff, aye
MOTION CARRIED

90-163 Adjournment

Motion was made by Mrs Bokanyi and seconded by Ms Mareno to adjourn the meeting at 8 40 p m

Mrs Bokanyi, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Miss Strohm, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

David A. Updegraff
President

William R. Farago
Treasurer