RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Organizational Meeting *Meeting*

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

Held. in Board Room, Route 58, Oberlin January 10 19 91

The meeting was called to order by the president pro tem, David Updegraff, at 7 32 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, present, Miss Strohm, present, Mr Updegraff, present,
Mrs Dussel, present, Mrs Tomko, absent

91-01 Selection of Board President

Motion was made by Mr Updegraff and seconded by Mrs Emerich to nominate Mr Emery as Board President for 1991

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

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

91-02 Selection of Board Vice President

Mr Farago nominated Mrs Bokanyi, and Mrs Emerich nominated Mr Berthold as Board Vice President for 1991

ROLL CALL VOTE
Mrs Bokanyi--Mrs Bokanyi, Mr Dorow--Mrs Bokanyi, Mrs Emerich--Mr Berthold, Mr Emery--Mrs Bokanyi, Mr Farago--Mrs Bokanyi, Ms Mareno--Mrs Bokanyi, Miss Strohm--Mr Berthold, Mr Updegraff--Mr Berthold, Mr Berthold--Mr Berthold

Mrs Bokanyi was declared Board Vice President for 1991 by a 5 to 4 decision over Mr Berthold

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

91-03 Establish Date and Time of Board Meetings

Motion was made by Ms Mareno and seconded by Mr Dorow to set the date and place of regular meetings as the second Thursday of each month at 8 p m in the Board Office

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

91-04 Treasurer's Authority to Pay Obligations

Motion was made by Mr Emery and seconded by Ms Mareno to authorize the Treasurer to pay contractual obligations as they become due

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

RECORD OF PROCEEDINGS

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

91-05 Establish Service Fund

Motion was made by Mr Berthold and seconded by Mr Farago 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 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

91-06 Liability Insurance

Motion was made by Mrs Bokanyi and seconded by Ms Mareno to recommend continuation of Liability Insurance coverage for LCJVS Board Members and employees, with $1,000,000 per claim/maximum of $5,000,000 aggregate through the Ohio School Boards Association/Nationwide Insurance Company covering legal liability per House Bill 44, 176 and Senate Bill 59 This will cover the period of February 1, 1991 to February 1, 1992 at an estimated cost of $5072 00

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

91-07 Superintendent's Authorization

Motion was made by Miss Strohm and seconded by Mr Farago to grant the following authorizations

Professional Meeting Obligations

Authorization for Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators in the in-service growth and professional development of said employees within the limit of funds appropriated

Purchasing Agent

Authorization for the Superintendent to act as purchasing agent for the district

Emergency Personnel Employment

Authorization for 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

Maintenance/Service Agreements or Contracts

Authorization for 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

Special Projects and Grants

Authorization for the Superintendent to enter into special projects and grants

RECORD OF PROCEEDINGS

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

91-08 Treasurer's Authorization

Motion was made by Miss Strohm and seconded by Mrs Emerich to grant the following authorizations

Advances and/or Transfers

Authorization for Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education

Tax Advances

Authorization for Treasurer to seek tax advances from the County Auditor when they become available

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

91-09 Ohio School Boards Association Membership

Motion was made by Mr Berthold and seconded by Mr Dorow to continue membership in the Ohio School Boards Association at the annual estimated rate of $1010 00

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

91-10 Surety Bonds

Motion was made by Mrs Bokanyi and seconded by Mr Farago to approve surety bonds for Board President, Superintendent and Treasurer effective January 1, 1991 Recommend continuing with $20,000 00 each for Board President and Superintendent and $50,000 00 for Treasurer

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

91-11 Architectural Consultant

Motion was made by Mr Berthold and seconded by Mr Dorow to retain Robert J Bregar Associates as architectural consultant for the Lorain County JVS

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

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RECORD OF PROCEEDINGS

Minutes of January 10, 1991 Organizational Meeting - Continued *Meeting*

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

Held *19*

91-12 Legal Counsel

Motion was made by Miss Strohm and seconded by Mr Berthold to retain the following legal firms as legal counsel for the Lorain County JVS.

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

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

91-13 Adjournment

Motion was made by Mr Farago and seconded by Ms Mareno to adjourn the Organizational Meeting at 7 52 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, Miss Strohm, 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, Oberlin January 10 19 91

The meeting was called to order at 8 02 p m by the President, William Emery.

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,
Mrs Dussel, present, Mrs Tomko, absent

91-14 Approve Minutes

Motion was made by Mr Berthold and seconded by Mrs Emerich to approve the minutes of the December, 1990, 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, Miss Strohm, aye, Mr Updegraff, aye.
MOTION CARRIED

91-15 Financial Report

Motion was made by Ms Mareno and seconded by Mr Dorow to approve the Financial Statement and Investments for December, 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

91-16 County Auditor's Tax Rate

Motion was made by Mr Dorow and seconded by Mr Berthold to accept the County Auditor's tax rate of 2 45 mills for current operating expenses

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

91-17 Personnel Employment

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

Harold Allsop	Adult Education	Instructor/Substitute
David Bradford	Adult Education	Instructor/Substitute
Carrie Bock	Adult Education	Instructor/Substitute
Michael Cramer	Adult Education	Instructor/Substitute
Karen Kick	Adult Education	Instructor/Substitute
Allison Light	Adult Education	Instructor/Substitute
Marshall Peterson	Adult Education	Instructor/Substitute
Kris Sheffield	Adult Education	Instructor/Substitute
Nancy Zimmerman	Adult Education	Instructor/Substitute
Rodney Tyree	Student Help	Precision Machines

RECORD OF PROCEEDINGS

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

91-18 March of Dimes Grant - $4,866.00

Motion was made by Ms Mareno and seconded by Miss Strohm to accept a $4,866 00 Grant from the Northeast Ohio Chapter of the March of Dimes Birth Defects Foundation, to be used in the JVS GRADS Program and administered by Jane Johnson, Special Needs 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, Mrs Emerich, aye
MOTION CARRRIED

91-19 Adult Basic Education - $2,000.00

Motion was made by Mrs Bokanyi and seconded by Mr Updegraff to accept an increase in allocation of $2,000 00 for the fiscal year 1991 Adult Basic Education program This brings the total allocation to $58,334 00

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

91-20 Liability Umbrella Insurance Policy

Motion was made by Miss Strohm and seconded by Mr Berthold to approve the purchase of a $1,000,000 Liability Umbrella Insurance Policy from The Harcum Insurance Agency for a premium of $2648 00 for one year The umbrella liability coverage provides additional liability limits for our underlying Nationwide School District Liability Policy and our fleet policy

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

91-21 Executive Session

Motion was made by Miss Strohm and seconded by Mr Updegraff to enter executive session at 8 50 p m concerning consideration of appointment or employment of personnel

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

Re-entered Regular Session at 9 06 p m

91-22 Adjournment

Motion was made by Mrs Bokanyi and seconded by Ms Mareno to adjourn the meeting at 9 08 p m

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting - Continued *Meeting*

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

Held ..... 19.

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

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, Oberlin February 14 *19*91

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

Appointed board members Lewis Randall and Larry Schneppe were administered the Oath of Office by the Treasurer

ROLL CALL

Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Ms Mareno; present,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, absent,
Mrs Dussel, absent, Mr Carrothers, present

91-23 Selection of Board Vice President

Motion was made by Ms Mareno and seconded by Mr Dorow to nominate Mr Berthold as Board Vice President for 1991

Motion was made by Mrs Emerich and seconded by Mr Randall to close nominations

ROLL CALL VOTE TO CLOSE NOMINATIONS
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr. Randall, aye, Mr Schneppe, aye
MOTION CARRIED

ROLL CALL VOTE ON MR BERTHOLD'S NOMINATION
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye
MOTION CARRIED

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

91-24 Approve Minutes

Motion was made by Mr Berthold and seconded by Mr Farago to approve the Organizational Meeting and Regular Meeting minutes of January 10, 1991 as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Berthold, aye
MOTION CARRIED

Mr Updegraff entered the meeting at 8 07 p m

91-25 Financial Report

Motion was made by Ms Mareno and seconded by Mr Berthold to approve the Financial Statement and Investments for January, 1991 as presented by the Treasurer

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

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

Held. . . . . 19. .

91-26 Personnel Employment

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

1	Rebecca Burkhardt	Certified	Outreach Coordinator
2	Ernest Hisey	Certified	Substitute
3	Dennis Marcell	Certified	Substitute
4	Paul Thiel	Certified	Substitute
5	April Bloom	Classified	Student Help
6	Joanne Farr	Classified	Part time as needed
7	Lorna Hendricks	Classified	Part time as needed,
8	Cynthia Bentley	Certified	Instructor/Substitute
9	Rodney Davis	Certified	Instructor/Substitute
10	Joyce Dellisanti	Certified	Instructor/Substitute
11	Barbara Fehlan	Certified	Instructor/Substitute
12	Sylvia Horton	Certified	Instructor/Substitute
13	Brad Ohlemacher	Certified	Instructor/Substitute
14	Gerald Reeser	Certified	Instructor/Substitute
15	William A Ruth	Certified	Instructor/Substitute
16	Gary Siegmund	Certified	Instructor/Substitute
17	Robert Fox	Certified	Instructor/Substitute
18	Angel Ortiz	Certified	Instructor/Substitute
19	Larry Tracey	Certified	Instructor/Substitute

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-27 Great Ideas for Education Grant - $800.00

Motion was made by Mrs Emerich and seconded by Mr Farago to approve acceptance of $800 00 Great Ideas for Education Grant from the Community Foundation The money will be used for a Global Workplace Project to aid students in developing the ability to understand others who are different from themselves and, therefore, become employees who work well with others and are prepared to be part of a global workforce The grant will be administered by Diane Scheckelhoff

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-28 Public School Preschool Program Grant - $20,000.00

Motion was made by Mr Updegraff and seconded by Mr Schneppe to approve acceptance of $20,000 00 from the Public School Preschool Program Grant The money will be used for playground improvement and equipment in the Child Care Program and will be administered by Jane Johnson.

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of February 14, 1991 Regular Meeting - Continued *Meeting*

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

Held 19

91-29 Environmental Diversified Services Change Order #3 - $14,074.23

Motion was made by Mrs Emerich and seconded by Mr Updegraff to approve Change Order Number 3 to Environmental Diversified Services, Inc in the amount of $14,074 23 This is to cover additional unforseen costs

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

Lorain County JVS Educational Foundation Representative

The president appointed Lewis Randall as Board Representative to the Lorain County JVS Educational Foundation Board of Trustees, to replace Margaret Strohm

Legislative Liaison

The president appointed David Updegraff as JVS Board Member to serve as Legislative Liaison

91-30 Adjournment

Motion was made by Ms Mareno and seconded by Mr Updegraff to adjourn the meeting at 8 35 p m

Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, 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, Oberlin March 14, 19 91

The meeting was called to order at 8 04 p.m by the President William Emery.

ROLL CALL:

Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Ms Mareno, absent,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, absent

91-31 Approve Minutes

Motion was made by Mr Randall and seconded by Mr Dorow to approve the minutes of the February, 1991 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-32 Financial Report

Motion was made by Mrs Emerich and seconded by Mr Berthold to approve the financial Statement and Investments for February, 1991 as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

Ms Mareno entered the meeting at 8 10 p m

The presentation of the "Certificate of Achievement for Excellence in Financial Reporting" was made to the President of the Board and the Treasurer Those making the presentation included Mr Russel Rouch of the State Auditors Office and Mr James Pyers, President of the Ohio Government Financial Officers Association

91-33 Personnel Employment

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

1	Rebecca Burkhardt	Certified	5 days extended time
2	Jerry Karp	Certified	Resignation, effective June 6, 1991
3	Gregory Flock	Certified	Instructor/Substitute
4	Mildred Goudy	Certified	Substitute
5	Jo Ann Kormos	Certified	Instructor/Substitute
6.	Mike Orsik	Student Help	Adult Ed
7	Aimee Boggs	Student Help	Culinary Arts
8	Darlene Bowman	Student Help	Culinary Arts
9.	Vickie Burnsworth	Student Help	Culinary Arts
10	Rob Francway	Student Help	Culinary Arts
11.	Angie Hammack	Student Help	Culinary Arts
12	Brenda Hanak	Student Help	Culinary Arts
13	Tim Huffman	Student Help	Culinary Arts

14.	Chris Krull	Student Help	Culinary Arts
15	Melinda Kuhn	Student Help	Culinary Arts
16	Holly Loughren	Student Help	Culinary Arts
17	Chris McFarland	Student Help	Culinary Arts
18	Sheryl McMillan	Student Help	Culinary Arts
19	Jason Petruna	Student Help	Culinary Arts
20.	Eric Pierce	Student Help	Culinary Arts
21.	Lorie Polan	Student Help	Culinary Arts
22	Randy Sanabria	Student Help	Culinary Arts
23	Spencer Stash	Student Help	Culinary Arts
24	Penny Stevens	Student Help	Culinary Arts
25	Chris Yeager	Student Help	Culinary Arts

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

91-34 Computer Purchase for Travel/Tourism Program

Motion was made by Mr Randall and seconded by Mr Farago to approve the purchase of 20 IBM Model 30 computers with mice, 5 printers with accessories, and 1 model 65 Server including accessories and software for the Travel & Tourism program The purchase is through the Ohio Cooperative Purchasing for a total of $49,074

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-35 Resolution for JVS to be exempt from Cleveland City School Class Action Case

Motion was made by Ms Mareno and seconded by Mr Dorow to approve passage of Resolution for Lorain County JVS to be exempt from Cleveland City School District Board of Education class action case known as Howard, et al v Walter, et al, Cuyahoga County Common Pleas Court Case No 203262 (See Board Referral File)

Mr Farago, aye, Ms Mareno, aye, Mr, Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-36 Joinder Agreement - Coalition

Motion was made by Mr Randall and seconded by Mr Updegraff to approve board authorization for its President and Treasurer to enter into an agreement (the "Joinder Agreement") providing for joinder of the school district as a member of the Ohio Public Schools' Coalition for Equity and Adequacy of School Funding (the "Coalition") (See Board Referral File)

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of March 14, 1991 Regular Meeting - Continued *Meeting*

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

Held ..... 19..

91-37 Adjournment

Motion was made by Ms Mareno and seconded by Mrs Emerich to adjourn the meeting at 8 56 p m

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, 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, Oberlin April 11, 1991

The meeting was called to order at 8 00 p m by the President William Emery

ROLL CALL

Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present;
Mr Emery, present, Mr Farago, present, Ms Mareno, present,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, absent

91-38 Approve Minutes

Motion was made by Ms Mareno and seconded by Mr. Dorow to approve the minutes of the March, 1991 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr. Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-39 Financial Report

Motion was made by Mr Updegraff and seconded by Mr Randall to approve the Financial Statement and Investments for March, 1991 as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

91-40 Personnel Employment

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve Recommendations by the Superintendent for renewal, continuing, and non-renewal of limited contracts for the 1991-92 school year, as per salary schedule

1	Beverly Baker	Certified	1 Year
2	William Barton	Classified	1 Year
3	Terri Brennan	Certified	3 Year
4	Rebecca Burkhardt	Certified	Non-Renewal
5	Gary Carruthers	Certified	3 Year
6	Donna Chapman	Certified	3 Year
7	Suzanne D'Ettorre	Certified	3 Year
8	Linda Diedrick	Certified	1 Year
9	Sandra Dodson	Certified	3 Year
10	Suzanne Eaton	Classified	1 Year
11	Janet Eby	Certified	1 Year
12	Eugene Fenik	Certified	3 Year
13	Gregory Friedman	Certified	3 Year
14	Thomas Gilbert	Certified	2 Year
15	Andrew Gulish	Certified	1 Year
16	Kristine Hardoby	Classified	Continuing
17	Gregory Hendricks	Certified	3 Year
18	Janette Heron	Certified	3 Year
19	Mary Jo Kaszubinski	Certified	Continuing

RECORD OF PROCEEDINGS

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

20.	Jeffrey Keck	Certified	1 Year
21	Sharon Kline	Certified	Continuing
22	Connie Kramer	Certified	Continuing
23	Gary Kuebbeler	Certified	3 Year
24	Amy Larson	Certified	Non-Renewal
25	Richard Lawrence	Certified	3 Year
26	Gayle Lengel	Certified	3 Year
27	Danny Magyar	Certified	1 Year
28	Steven Maurer	Certified	2 Year
29	Diane McClain	Certified	1 Year
30	Jennifer McMinn	Certified	1 Year
31	Lois McQueen	Certified	Non-Renewal
32	Norman Merrill	Classified	2 Year
33	Timothy Michitsch	Certified	2 Year
34	Susan Miles	Classified	1 Year
35	Carol Miller	Classified	2 Year
36	Mary Ann Nickles	Classified	1 Year
37	Jack Patton	Certified	1 Year
38	Jill Petitti	Certified	2 Year
39	Martin Plas	Certified	3 Year
40	Mary Plas	Certified	1 Year
41	Maria Podrosky	Certified	1 Year
42	Joseph Pruce	Certified	2 Year
43	Lisa Robson	Certified	3 Year
44.	Ronald Sabo	Certified	1 Year. .
45	Tina Salyer	Certified	1 Year
46	John Schmitz	Certified	1 Year
47	Belva Seeley	Classified	1 Year
48	Linda Super	Classified	1 Year
49	Kathleen Szucs	Certified	3 Year
50.	John Tamas	Certified	3 Year
51	Gail Tatoczenko	Certified	1 Year
52	Larry Tracey	Certified	3 Year
53.	Linda Varga	Certified	Continuing
54	Julie Vargo	Certified	3 Year
55	Linda Vrbancic	Certified	3 Year
56	Richard Weber	Classified	2 Year
57	Helena Wilcosz	Classified	Non-Renewal
58	Frances Willett	Certified	2 Year

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr. Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

91-41 <u>Elimination of Special Education Guidance Liaison</u>

Motion was made by Mr Updegraff and seconded by Ms Mareno to approve the elimination of the position of Special Education Guidance Liaison effective with the 1991-1992 school year

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye;
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
MOTION CARRIED

RECORD OF PROCEEDINGS

91-42 Business Professionals of America Contest

Motion was made by Mr Schneppe and seconded by Mr Updegraff to approve four Business Professionals of America State Contest winners, along with two instructors, to attend National Competition in Orlando, Florida from April 24 to April 29, 1991

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-43 Distributive Education Clubs of Amenca Contest

Motion was made by Mr Berthold and seconded by Ms Mareno to approve three Distributive Education Clubs of America (DECA) State Contest Winners and one instructor to attend National Competition in Denver, Colorado from April 20 to April 24, 1991

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

91-44 Course of Study Adoption

Motion was made by Mr Updegraff and seconded by Mrs Emerich to approve adoption of the following Lorain County JVS Courses of Study, to become effective for the 1991-92 school year

A. Auto Body Repair, Junior and Senior
B Diversified Health Occupations, Junior and Senior
C American History/Government, Senior
D Employability Acquisition Skills, Junior or Senior
E Introduction to Economics, Junior or Senior
F Graduation, Reality, and Dual-Role Skills (GRADS), Junior or Senior

Mr Randall, aye, Mr. Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
MOTION CARRIED

91-45 Executive Session

Motion was made by Ms. Mareno and seconded by Mr Updegraff to enter executive
session at 8 34 p m concerning consideration of appointment or employment of personnel, and for discussion concerning negotiations

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

RECORD OF PROCEEDINGS

Minutes of April 11, 1991 Regular Meeting - Continued *Meeting*

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

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

Ms. Mareno left the meeting during the executive session

Board re-entered Regular Session at 9 28 p m

91-46 Adjournment

Motion was made by Mr Updegraff and seconded by Mr. Dorow to adjourn the meeting at 9.28 p m

Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye;
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Randall, aye, Mr Schneppe, 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, Oberlin May 9 *19*91

The meeting was called to order at 8·01 p.m by the President William Emery.

ROLL CALL:

Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present;
Mr. Emery, present, Mr Farago, present, Ms Mareno, absent,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, absent, Mr Carrothers, absent

91-47 Approve Minutes

Motion was made by Mr Dorow and seconded by Mr Randall to approve the minutes of the April, 1991 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-48 Financial Report

Motion was made by Mrs Emerich and seconded by Mr Dorow to approve the Financial Statement and Investments for April, 1991 as presented by the Treasurer.

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr. Berthold, aye
MOTION CARRIED

91-49 Personnel Employment

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

1. John Cherry	Classified	Part time, as needed only
2 Elva Gayton	Classified	Part time, as needed only
3 Griffin Groot	Classified	Part time, as needed only
4 Judy Keefer	Classified	Part time, as needed only
5. Sally Lacko	Classified	Part time, as needed only
6 Frances Noble	Classified	Part time, as needed only
7. Marzetta Quinn	Classified	Part time, as needed only
8 Brian Staller	Classified	Part time, as needed only
9. Saundra Yovanovich	Classified	Part time, as needed only
10 Robert Dennis	Summer Employment	Part time, as needed only
11 Richard Eaton	Summer Employment	Part time, as needed only
12 Kurt Gibson	Summer Employment	Part time, as needed only
13. Dana McKenzie	Summer Employment	Part time, as needed only
14 Angelo Gargalianos	Certified	Adult Education
15. Roger Knight	Certified	Adult Education
16 Ronald Scott	Certified	Adult Education

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

Held 19

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye;
Mr Berthold, aye, Mr. Dorow, aye
MOTION CARRIED

91-50 Year-End Appropriation Modifications

Motion was made by Mr Updegraff and seconded by Mr Berthold to authorize the Superintendent and the Treasurer to make final appropriation modifications and changes as needed for year-end processing of fiscal year 1991.

Mr Emery, aye, Mr Farago, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-51 Computer Purchase - $94,314.50

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve the purchase of American Vocational Association endorsed software, IBM hardware, and cabling which will enable adult education to computerize registration, attendance, grading and financial tracking This hardware purchase allows the high school attendance and student services personnel to access LEECA for registration, attendance, grading and discipline The purchase is through the Ohio Cooperative Purchasing for a total of $94,314 50

Mr Farago, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-52 Tuition Rate for 1991-92

Motion was made by Mrs Emerich and seconded by Mr Randall to approve the recommendation that the tuition rate for 1991-92 school year be set at $1750 00

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

91-53 1991-92 Multi-Agreement with Lorain County Board of Education

Motion was made by Mr Updegraff and seconded by Mr Schneppe to approve the 1991-92 Multi-Agreement Contract with Lorain County Board of Education for continued services through Lorain County Educational Media Center, Unemployment Services, and Lorain County Purchasing Association Lorain County Board of Education will act as fiscal agent This is a renewal from previous years. Estimated cost to the board is $4000

Mr. Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye;
Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

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

91-54 1991-92 Multi-Agreement with County Board and Lorain County Career Education

Motion was made by Mr Berthold and seconded by Mrs Emerich to approve the 1991-92 Multi-Agreement Contract with Lorain County Board of Education for continued services to Lorain County Career Education Program through the Lorain County Educational Media Center. The Media Center delivers media from our Career Education Program to the local districts The Lorain County Board of Education will act as fiscal agent This is a renewal from last year Estimated cost to the board is $400

Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr Randall, aye
MOTION CARRIED

91-55 North Central Regional Resource Center Participation for 1991-92

Motion was made by Mr Updegraff and seconded by Mr Dorow to approve Lorain County JVS's continued participation with the Northern Ohio Special Education Regional Resource Center for 1991-92, at no cost to the board This agreement is a renewal from the previous year

Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr Randall, aye, Mr Schneppe, aye
MOTION CARRIED

91-56 HERO Students to Attend National Competition

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve four Home Economics Related Occupations (HERO) state contest winners, along with one instructor, to attend National Competition in Washington, D C. on July 6, 1991

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-57 Executive Session

Motion was made by Mr Updegraff and seconded by Mr Randall to enter Executive Session at 9 13 p m concerning consideration of appointment or employment of personnel and negotiations

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Mr. Randall, aye, Mr Schneppe, aye,
Mr. Updegraff, aye; Mr. Berthold, aye
MOTION CARRIED

91-58 Adjournment

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

RECORD OF PROCEEDINGS

Minutes of May 9, 1991, Regular Meeting - continued *Meeting*

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

Held ..... 19..

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Mr. Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, 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, Oberlin June 13 *19* 91

The meeting was called to order at 8 01 by the President William Emery.

ROLL CALL·
Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Ms Mareno, present,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, absent

91-59 Approve Minutes

Motion was made by Mr Updegraff and seconded by Mr Farago to approve the minutes of the May, 1991 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-60 Financial Report

Motion was made by Mr Updegraff and seconded by Mrs Emerich to approve the Financial Statement and Investments for May, 1991 as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

91-61 Personnel Employment

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

1 Lorna Hendricks	Classified	Part time, as needed only
2 William Hutchins	Classified	Part time, as needed only
3 Ross Vandersommer	Classified	Part time, as needed only
4 Helena Wilcosz	Classified	Part time, as needed only
5 Douglas Hogue	Certified	Adult Education
6 Paul Hubert	Certified	Adult Education

Supplemental Contracts to the following personnel for the 1991-92 School Year.

7 Clare Blevins	Certified	10 days
8. Josie Boone	Certified	40 days
9 David Bragg	Certified	10 days
10 Terri Brennan	Certified	10 days
11 Geneva Calkins	Certified	10 days
12 Donna Chapman	Certified	10 days
13 Janet Eby	Certified	10 days
14 Donovan Fenderson	Certified	20 days
15 Andrew Gulish	Certified	10 days
16 Donald Gunsalus	Certified	10 days
17 Sharon Hahn	Certified	20 days
18 Donald Hall	Certified	20 days
19 Gregory Hendricks	Certified	20 days

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20 James Heron	Certified	10 days
21 Mary Jo Kaszubinski	Certified	10 days
22 Jeffrey Keck	Certified	10 days
23. Sharon Kline	Certified	10 days
24. Patricia Knapp	Classified	$50 per hour
25 Richard Kormish	Certified	40 days
26 Gary Kuebbeler	Certified	10 days
27 Charles Latto	Certified	10 days
28 Richard Lawrence	Certified	40 days
29. Stanley Lifer	Certified	10 days
30. Diane McClain	Certified	10 days
31. Jennifer McMinn	Certified	10 days
32 Maria Podrosky	Certified	10 days
33 Ronald Sabo	Certified	10 days
34. Gail Tatoczenko	Certified	10 days
35 Ronald Varga	Certified	10 days
36 Lee Young	Certified	10 days

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

91-62 Automotive Service Excellence Grant - Auto Mechanics

Motion was made by Mr Updegraff and seconded by Ms Mareno to approve acceptance of Automotive Service Excellence Grant in the amount of $550 This will be used to help cover the cost of Automotive Service Excellence inspection in the Auto Mechanics program The Automotive Service Excellence Certification Program established minimum standards for programs training entry-level technicians The JVS Auto Mechanics program was inspected in May and we are waiting for final approval from State

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-63 Automotive Service Excellence Grant - Auto Body

Motion was made by Mrs Emerich and seconded by Mr Schneppe to approve acceptance of Automotive Service Excellence Grant in the amount of $550 This will be used to help cover the cost of Automotive Service Excellence inspection in the Auto Body program The Automotive Service Excellence Certification Program established minimum standards for programs training entry-level technicians The JVS Auto Body program was inspected in May and we are waiting for final approval from State

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-64 Transfer of Funds to Lorain County JVS Educational Foundation

Motion was made by Mr Randall and seconded by Mr Dorow to approve the Treasurer placing $40,000 (one-half of one percent of the FY 91 tax budget) into the Lorain County JVS Educational Foundation endowment account as authorized under O R C 3315 40
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye.
MOTION CARRIED

91-65 Acceptance of C.O.E. Bid for $146,862.00

Motion was made by Mr Schneppe and seconded by Mr Berthold to accept the bid recommendation of the Superintendent and Robert Bregar Associates for resurfacing and improving parking lot and driveway areas C O E Inc was awarded the contract for Base Bid S-5 for $146,862 00

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

91-66 1991-92 Service Agreement with LEECA

Motion was made by Mr Randall and seconded by Ms Mareno to approve the 1991-92 Service Agreement contract with Lake Erie Educational Computer Association (LEECA) This agreement is for on-line computer services provided by LEECA This is a renewal from previous years with an estimated cost to the board of $6575

Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye
MOTION CARRIED

91-67 OSBA Workers' Compensation Group Rating Program

Motion was made by Mr Berthold and seconded by Mr Randall to participate in the OSBA Workers' Compensation Group Rating Program and directs the Treasurer to pay the fee for services for the period July 1, 1991 through June 30, 1992

Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye
MOTION CARRIED

91-68 OSBA Capital Conference Delegates

Motion was made by Mr Randall and seconded by Mrs Emerich to appoint David Updegraff as delegate and William Emery as alternate to represent Lorain County JVSD at the Ohio School Boards' Capital Conference in Columbus on November 11, 12, 13, 1991

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-69 Comprehensive Support Services Grant for $25,263.00

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

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of June 13, 1991 Regular Meeting - continued Meeting

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91-70 Temporary Appropriations for FY 92 19

Motion was made by Mr Berthold and seconded by Mr Dorow to approve establishing Temporary Appropriations for FY 92 at 50% of FY 91 actual expenditures

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, -aye, Mr Dorow, aye
MOTION CARRIED

91-71 Student Fees for 1991-92 School Year

Motion was made by Mr Schneppe and seconded by Mr. Berthold to approve adoption of the 1991-92 Student Fees

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-72 Additions to JVS Text Book List for 1991-92

Motion was made by Mr Randall and seconded by Mrs Emerich to approve the 1991-92 additions to the JVS Student Text Book list

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-73 JVS Courses of Study

Motion was made by Mr Schneppe and seconded by Mr Updegraff to approve adoption of the following Lorain County JVS Courses of Study, to become effective for the 1991-92 school year

A Child Care - Junior and Senior Programs
B Child Care Applied Communications - Senior Program
C Child Care Applied Math - Junior Program
D Law Enforcement - Junior and Senior Programs
E Cosmetology - Junior and Senior Programs
F Culinary Arts - Junior and Senior Programs
G Carpentry - Junior and Senior Programs

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

91-74 Adjournment

Motion was made by Mr Updegraff and seconded by Mr Farago to adjourn the meeting at 8 43 p m

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, 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 Office, Route 58, Oberlin July 11, 1991 *19*

The meeting was called to order at 8 00 p m by the President William Emery

ROLL CALL.
Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present,
Mr Emery, present, Mr. Farago, present, Ms Mareno, present,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, present.

91-75 Approve Minutes

Motion was made by Mr Updegraff and seconded by Mr Randall to approve the minutes of the June, 1991 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-76 Financial Report

Motion was made by Mr Updegraff and seconded by Ms Mareno to approve the Financial Statement and Investments for June, 1991 as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr. Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

91-77 Personnel Employment

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

1	Ross Vandersommen	Classified	Part time, as needed only
2	Robert Dennis	Classified	Part time, as needed only
3	Kurt Gibson	Classified	Resignation, effective June 21, 1991
4	Kevin Webb	Classified	Part time, as needed only
5	Amy De Vries	Certified	Math Instructor
6	Eric Tuokkola	Certified	Math Instructor
7	Lois McQueen	Certified	GRADS Instructor
8	Gail Tatoczenko	Certified	Contract Suspension
9	Sam Yohe	Certified	Resignation, effective June 21, 1991
10	Connie Kramer	Certified	Resignation, effective June 28, 1991
11	Mary Hancock	Certified	Instructor/Substitute
12	JoAnn Hozalifki	Certified	Instructor/Substitute
13	Betty Pfiefer	Certified	Instructor/Substitute
14	Clare Blevins	Certified	5 Day Supplemental 1990-91 School Year

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15	Larry Tracey	Certified	10 Day Supplemental 1990-91 School Year
16	James Heron	Certified	Resignation, effective June 28, 1991
17.	Mary Plas	Certified	10 Day Supplemental 1991-92 School Year
18	John Nolan	Certified	Instructor 1991-92 School Year
19	Mark Schreiber	Certified	Instructor 1991-92 School Year

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

91-78 Temporary Appropriations

Motion was made by Mr Schneppe and seconded by Mr Updegraff to approve temporary appropriations for FY 92 in the amount of $11,300,000 00 (all funds) and $8,361,000 00 (general fund)

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-79 1991-92 Student Handbook

Motion was made by Mr Updegraff and seconded by Mrs Emerich to approve the 1991-92 Student Handbook as revised

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-80 Course of Study - Legal/Medical Secretary, Travel/Tourism Secretary

Motion was made by Mr Updegraff and seconded by Mr Dorow to adopt the following Lorain County JVS Courses of Study, to become effective for the 1991-92 school year

A Legal/Medical Secretary - Junior and Senior Programs
B Travel/Tourism Secretary - Junior and Senior Programs

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr. Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

91-81 Adult Education - Transfer of Funds

Motion was made by Mr Updegraff and seconded by Mr Berthold to authorize the Treasurer to transfer $25,000 00 from the General Fund to the Adult Education Program This is the minimum annual amount recommended by the State for approval of a Full Service Center Adult Program This is the same amount that has been transferred for the past five years

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

91-82 Allan Murphy & Associates Consultant

Motion was made by Mr Updegraff and seconded by Mrs Emerich ro retain Alan Murphy & Associates, Inc , (Ad/Link - A Marketing Company) as consultant for the 1991-92 school year, with services not to exceed $2000 per month

Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye
MOTION CARRIED

91-83 Executive Session

Motion was made by Mr Updegraff and seconded by Ms Mareno to enter Executive Session at 8 42 p m concerning consideration of appointment or employment of personnel and matters under Section 121.22 (G) (2) Sale of Property at Competitive Bidding

Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye
MOTION CARRIED

Board re-entered Regular Session at 8 58 p m

91-84 Adjournment

Motion was made by Mr Randall and seconded by Mr Berthold to adjourn the meeting at 9 00 p m

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, 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 Office, Route 58, Oberlin August 8, 19 91

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

ROLL CALL
Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Ms Mareno, present,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, present, Mr. Carrothers, absent

91-85 Approve Minutes

Motion was made by Mr Dorow and seconded by Mr Berthold to approve the minutes of the July, 1991 Regular Meeting

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

91-86 Financial Report

Motion was made by Mr Randall and seconded by Ms Mareno to approve the Financial Statement and Investments for July, 1991 as presented by the Treasurer.

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

91-87 First Place in the Workplace

Motion was made by Mr Updegraff and seconded by Mr Berthold to adopt the following JVS Board Resolution saluting the Nordson Corporation for its commitment to the workforce of Lorain County and to the Lorain County JVS

WHEREAS the Lorain County JVS Board of Education salutes NORDSON CORPORATION for its commitment to the workforce of Lorain County, and

WHEREAS the Lorain County JVS Board of Education has named NORDSON CORPORATION the first recipient of the Lorain County JVS "First Place in the Workplace" Award, and

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

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

RESOLVED that on this day, August 8, 1991, the Lorain County JVS Board of Education has selected and honored NORDSON CORPORATION of Amherst as recipient of the "First Place in the Workplace" Award

RECORD OF PROCEEDINGS

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Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

91-88 Personnel Employment

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve the employment and resignation of the following personnel for the 1991-92 school year, as per salary schedule

Lois McQueen	Certified	10 Day Supplemental
John Nolan	Certified	45 Day Supplemental
Myrna Reinders	Classified	Part time, as needed
James Piper	Certified	Two year contract, effective August 1, 1991
Ed Cieslak	Certified	Bus Driver
Eugene Fenik	Certified	Bus Driver
John Nolan	Certified	Bus Driver
Sandra Westfall	Classified	Bus Driver
Donna Copa	Classified	Bus Driver
Roberta Balogh	Classified	Bus Driver
Gary Kuebbeler	Classified	Supplemental Contract, not to exceed 100 hours
Gail Tatoczenko	Certified	Resignation, effective July 27, 1991.
Joann Glosner	Certified	Resignation, effective August 5, 1991
Andrew Gulish	Certified	Resignation, effective August 8, 1991
John T.Lengen,Jr	Certified	Instructor 1991-92 School Year

The following Adult Education Personnel, 1991-92 school year.

Allsop, Harold	Certified	Instructor/Substitute
Astorino, William	Certified	Instructor/Substitute
Bandlow, Walter	Certified	Instructor/Substitute
Baxter, Betty	Certified	Instructor/Substitute
Bedocs, John	Certified	Instructor/Substitute
Bentley, Cynthia	Certified	Instructor/Substitute
Bentley, Ralph	Certified	Instructor/Substitute
Betts, Brent	Certified	Instructor/Substitute
Bock, Carrie	Certified	Instructor/Substitute
Boggs, Diane	Certified	Instructor/Substitute/ Consultant
Brennan, Terri	Certified	Instructor/Substitute
Bilow, Linda	Certified	Instructor/Substitute
Blaner, Joseph	Certified	Instructor/Substitute
Blaner, Robert	Certified	Instructor/Substitute
Blazina, Jerry	Certified	Instructor/Substitute
Bond, Charles	Certified	Instructor/Substitute
Bradford, David	Certified	Instructor/Substitute
Bughman, Edward	Certified	Instructor/Substitute

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Burkhard, David	Certified	Instructor/Substitute
Calala, Robert	Certified	Instructor/Substitute
Calkins, Geneva	Certified	Instructor/Substitute
Cantrell, Fred	Certified	Instructor/Substitute
Clodwick, Barry	Certified	Instructor/Substitute
Cook, Gerald	Certified	Instructor/Substitute
Davis, Rodney	Certified	Instructor/Substitute
DeGenaro, Jean	Certified	Instructor/Substitute
Dellisanti, Joyce	Certified	Instructor/Substitute
Enold, Martha	Certified	Student Services Coordinator
Fehlan, Barbara	Certified	Instructor/Substitute
Fenik, Eugene	Certified	Instructor/Substitute
Fenik, Roseanne	Certified	Instructor/Substitute
Fierbaugh, William	Certified	Instructor/Substitute
Fletcher, Chris	Certified	Instructor/Substitute
Flock, Gregory	Certified	Instructor/Substitute
Gargalianos, Angelo	Certified	Instructor/Substitute
Gayton, Elva	Classified	Instructional Aide
Gibbons, Robert	Certified	Instructor/Substitute
Goodsite, Joneal	Certified	Instructor/Substitute
Haefele, Clyde	Certified	Instructor/Substitute
Haldeman, Julie	Certified	Instructor/Substitute
Hales, James	Certified	Instructor/Substitute
Hancock, Mary	Certified	Instructor/Substitute
Hartman, Patricia	Certified	Instructor/Substitute
Hendershot, Gary	Certified	Instructor/Substitute
Holscott, David	Certified	Instructor/Substitute/ Unit Program Coordinator/ Assistant Supervisor
Holt, Diane	Certified	Instructor/Substitute
Horvatich, Frank	Certified	Instructor/Substitute
Hozalfki, JoAnn	Certified	Instructor/Substitute
Hubert, Paul	Certified	Instructor/Substitute
Igneczi, David	Certified	Instructor/Substitute
Imbrogno, James	Certified	Instructor/Substitute
Jackson, Gregory	Certified	Instructor/Substitute
Jonasson, Terry	Certified	Instructor/Substitute
Kearney, Julie	Certified	Instructor/Substitute
Kick, Karen	Certified	Instructor/Substitute
Kish, William	Certified	Instructor/Substitute
Knechtges, Darlene	Certified	Instructor/Substitute
Knight, Roger	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
Light, Allison	Certified	Instructor/Substitute
Lowery, Thelma	Certified	Instructor/Substitute
Maruna, Jeff	Certified	Instructor/Substitute
Mason, John	Certified	Instructor/Substitute
McAleese, Tama	Certified	Instructor/Substitute
McGinnis, Thomas	Certified	Instructor/Substitute
McMinn, Janet	Certified	Instructor/Substitute
Moffatt, Beverly	Certified	Instructor/Substitute/ Unit Program Coordinator

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Murray, Oliver	Certified	Instructor/Substitute/ Student Services Coordinator/ 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
Pelton, Gylene	Certified	Instructor/Substitute
Pfeifer, Betty	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, Timothy	Certified	Instructor/Substitute
Pressick, Dolores	Certified	Instructor/Substitute
Quinn, Marzette	Certified	Instructor/Substitute
Reeser, Gerald	Certified	Instructor/Substitute
Ruth, William A	Certified	Instructor/Substitute
Scott, Rae Ann	Certified	Instructor/Substitute
Scott, Ronald	Certified	Instructor/Substitute
Seaman, Harry	Certified	Instructor/Substitute
Sharp, Cleon	Certified	Instructor/Substitute
Sheffield, Kris	Certified	Instructor/Substitute
Shermak, Christine	Certified	Instructor/Substitute
Shrader, Lee	Certified	Instructor/Substitute
Siegmund, Gary	Certified	Instructor/Substitute
Simek, Jeffery	Certified	Instructor/Substitute
Singleton, Debra	Certified	Instructor/Substitute
Sivinski, Peter	Certified	Instructor/Substitute
Snyder, Carol	Certified	Instructor/Substitute
Snyder, Robert	Certified	Instructor/Substitute
Soucy, Sharon	Certified	Instructor/Substitute
Spechalske, Bernard	Certified	Counselor
Stursa, Barbara	Certified	Instructor/Substitute
Swinehart, Evelyn	Certified	Instructor/Substitute
Tamas, John	Certified	Instructor/Substitute
Tansey, James	Certified	Instructor/Substitute
Toth, Elizabeth	Certified	Instructor/Substitute/ Unit Program Coordinator
Vandersommen, Ross	Classified	Motorcycle Range Aide
Warden, Catherine	Certified	Instructor/Substitute/ Unit Program Coordinator
Weaver, Jack	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
Yovanovich, Saundra	Classified	Secretary
Zilka, Thomas	Certified	Instructor/Substitute
Zimmerman, Nancy	Certified	Instructor/Substitute

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Held ..... 19..

The following Substitute Instructors, 1991-92 school year.

Dean Baker	Certified	Substitute
Marilyn Blackford	Certified	Substitute
Rebecca Burkhardt	Certified	Substitute
Teresa Burnett	Certified	Substitute
Marguerite Carney	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
Mildred Goudy	Certified	Substitute
Tanna Grundy	Certified	Substitute
Paul Harwood	Certified	Substitute
Lee Hisey	Certified	Substitute
Christine Herb	Certified	Substitute
Timothy Hobert	Certified	Substitute
Maria Jeffrey	Certified	Substitute
Russell Jeske	Certified	Substitute
Rick Kimbler	Certified	Substitute
Kay Knight	Certified	Substitute
Nathan Krys	Certified	Substitute
Mary Krystowski	Certified	Substitute
Kathleen LaGana	Certified	Substitute
Mary Lane	Certified	Substitute
Dennis Marcell	Certified	Substitute
Donna Moore	Certified	Substitute
Patricia Musto	Certified	Substitute
Lynn Newell	Certified	Substitute
Brian Novotny	Certified	Substitute
Sarah Pasa	Certified	Substitute
Judy Pickworth	Certified	Substitute
Charles Radune	Certified	Substitute
David Reiger	Certified	Substitute
Estelle Ristas	Certified	Substitute
Shirley Sterk	Certified	Substitute
Alex Stoll	Certified	Substitute
Christopher Stoll	Certified	Substitute
Deanna Tansey	Certified	Substitute
Betty Urbansky	Certified	Substitute
Bela Vinczi	Certified	Substitute
Paula Wanosky	Certified	Substitute
Cindy Warner	Certified	Substitute
Randall Widener	Certified	Substitute
Rita Wiles	Certified	Substitute
Larry Worden	Certified	Substitute
Jack Yaneris	Certified	Substitute

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

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

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91-89 Adult Education 1991-92 Salary Schedule

Motion was made by Jim Farago and seconded by Mrs. Emerich to approve the Adult Education salary schedule for 1991-92 school year

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-90 Ohio Department of Highway Safety Agreement - $51,539.00

Motion was made by Mr Berthold and seconded by Mr Updegraff to approve an agreement effective July 1, 1991 to June 30, 1993, between the Lorain County JVS and the Ohio Department of Highway Safety and acceptance of up to $51,539 00 to sponsor a Motorcycle Enrichment Program at the JVS This is a continuation of an existing program

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

91-91 WVIZ Grant - $201.28

Motion was made by Mr Updegraff and seconded by Ms Mareno to approve acceptance of WVIZ Grant in the amount of $201 28, which will be used to purchase video equipment

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

91-92 Chapter 2 Project Money - $6,464.00.

Motion was made by Ms Mareno and seconded by Mr Berthold to approve acceptance of the Chapter 2 project money in the amount of $6,464 00 to be used to develop curriculum materials and for teacher development Jane Johnson will administer this project

Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
MOTION CARRIED

91-93 NASA Space Act Agreement/CORE - $236,300.00

Motion was made by Mr Updegraff and seconded by Mr Schneppe to approve Amendment No 8 to NASA Space Act Agreement/Cooperative Agreement for the Central Operation of Resources for Educators (CORE) With this amendment NASA will provide to the Board additional funds in the amount of $236,300 00

Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

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

Held ..... 19.. .

91-94 Dr. Jonesco - Bus Driver Physical Exams

Motion was made by Mrs. Emerich and seconded by Ms Mareno to approve the appointment of Dr Jonesco to conduct School Bus Driver Physical Examinations for the 1991-92 school year

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

91-95 1991-92 Student Activity Fund Budgets

Motion was made by Mr Schneppe and seconded by Mr. Updegraff to approve adoption of Student Activity Fund Budgets for 1991-92 school year.

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr. Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

91-96 3/4 of 1 Mill Replacement Levy on November, 1991 Ballot

Motion was made by Mr Berthold and seconded by Mr Dorow to approve adoption of resolution to submit the question of placing a 3/4 of 1 mill replacement levy on ballot for November 5, 1991 election, for a period of five (5) years. (see Board Referral File for copy of resolution)

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

91-97 Adjournment

Motion was made by Mr Updegraff and seconded by Mr. Farago to adjourn the meeting at 8 50 p m

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, 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 Office, Route 58, Oberlin September 12, *19* 91

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

ROLL CALL

Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Ms Mareno, present,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, absent

91-98 Approve Minutes

Motion was made by Mr Berthold and seconded by Mr Randall to approve the minutes of the August, 1991 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-99 Financial Report

Motion was made by Ms Mareno and seconded by Mr Schneppe to approve the Financial Statement and Investments for August, 1991 as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

The presentation of the "Certificate of Achievement for Excellence in Financial Reporting" was made to the President of the Board and the Treasurer Mr Robert Slater, State Representative for the Government Finance Officers Association made the presentation

91-100 Personnel Employment

Motion was made by Mrs Emerich and seconded by Mr Dorow to approve the employment, and resignation, of the following personnel for the 1991-92 school year, as per salary schedule

1. **Adult Career Center:**

Lloyd Crase	Certified	Instructor/Substitute
Marwin Hoffer	Certified	Instructor/Substitute
Marilyn Kershinski	Certified	Instructor/Substitute
Carol McMullen	Certified	Instructor/Substitute
Timothy Michitsch	Certified	Instructor/Substitute
Kathryn O'Neil	Certified	Resignation, effective August 3, 1991
Kristine Hardoby	Classified	Resignation full-time, effective Sept 12, 1991

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Kristine Hardoby	Classified	Part-time, Secretary
William Hutchins	Classified	Part-time, Guard
Beverly Baker	Certified	Instructor/Substitute
Walter Biegacki	Certified	Instructor/Substitute
Kim Foos	Certified	Instructor/Substitute
Kevin Henceroth	Certified	Instructor/Substitute
Maria Jeffrey	Certified	Instructor/Substitute
Doris Keller	Certified	Instructor/Substitute
Laura Kelley	Classified	Bookstore Clerk
Mary Beth Metger	Certified	Instructor/Substitute
Jack Patton	Certified	Instructor/Substitute
Beverly Moffatt	Certified	Resignation, effective September 10,1991 Unit Program Coordinator

2. High School

Karen Byron	Certified	Substitute
Betty Crist	Certified	Substitute
Jerry Karp	Certified	Substitute
Patricia Kauffman	Certified	Substitute
Richard Lucas	Certified	Substitute
Evelyn Turton	Certified	Substitute
LeAnne Roelle	Student Help	Secretarial
Jo Ann Kormos	Certified	40 day Supplemental
John Lengen	Certified	10 day Supplemental

3. Student Help

Scott Allgauer	Student Help	Culinary Arts I
Dena Bauer	Student Help	Culinary Arts I
Melissa Cole (Missy)	Student Help	Culinary Arts I
Julia Cuson	Student Help	Culinary Arts I
Steve Drda	Student Help	Culinary Arts I
James Eakins	Student Help	Culinary Arts I
Thomas Gobert	Student Help	Culinary Arts I
Timothy Hahn	Student Help	Culinary Arts I
Andrew Henson	Student Help	Culinary Arts I
Todd Herwig	Student Help	Culinary Arts I
Amber Humelsine	Student Help	Culinary Arts I
Chad Layne	Student Help	Culinary Arts I
Desiree Manko	Student Help	Culinary Arts I
Stephanie Mole	Student Help	Culinary Arts I
William Nieding	Student Help	Culinary Arts I
Cassandra Patterson	Student Help	Culinary Arts I
Kenneth Potts	Student Help	Culinary Arts I
Gina Rockwell	Student Help	Culinary ARts I
Paul Sohr	Student Help	Culinary Arts I
Jacqueline Torok	Student Help	Culinary Arts I
Jefferson Williams	Student Help	Culinary Arts I
Laura Wise	Student Help	Culinary Arts I

RECORD OF PROCEEDINGS

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Michelle Bohlan	Student Help	Culinary Arts II
Darlene Bowman	Student Help	Culinary Arts II
Vickie Burnsworth	Student Help	Culinary Arts II
Robert Francway	Student Help	Culinary Arts II
Brenda Hanak	Student Help	Culinary Arts II
Tim Huffman	Student Help	Culinary Arts II
Christopher Krull	Student Help	Culinary Arts II
Melinda Kuhn	Student Help	Culinary Arts II
Sheryl McMillan	Student Help	Culinary Arts II
Jason Petruna	Student Help	Culinary Arts II
Eric Pierce	Student Help	Culinary Arts II
Lorie Polan	Student Help	Culinary Arts II
Brandon Sanabria	Student Help	Culinary Arts II
Spencer Stash	Student Help	Culinary Arts II
Penny Stevens	Student Help	Culinary Arts II
Chris Yeager	Student Help	Culinary Arts II
Jason Bizup	Student Help	Law Enforcement I
Aaron Boggs	Student Help	Law Enforcement I
Maria Brown	Student Help	Law Enforcement I
Robert Brucker	Student Help	Law Enforcement I
Nicole Haggerty	Student Help	Law Enforcement I
Sharon Hasenpflug	Student Help	Law Enforcement I
Shawn Hawkins	Student Help	Law Enforcement I
Marcus Hill	Student Help	Law Enforcement I
Chris Johns	Student Help	Law Enforcement I
Scott Knapp	Student Help	Law Enforcement I
Michelle Mills	Student Help	Law Enforcement I
Christopher Mitchell	Student Help	Law Enforcement I
Scott Naylor	Student Help	Law Enforcement I
Joseph Novosielski	Student Help	Law Enforcement I
Allen Pierce	Student Help	Law Enforcement I
Monique Price	Student Help	Law Enforcement I
Steve Ratcliff	Student Help	Law Enforcement I
John Reising	Student Help	Law Enforcement I
Daniel Rodriguez	Student Help	Law Enforcement I
Travis Strebel	Student Help	Law Enforcement I
Roger Sycz	Student Help	Law Enforcement I
Michelle Turner	Student Help	Law Enforcement I
Jason Wies	Student Help	Law Enforcement I
Ian Wolfe	Student Help	Law Enforcement I
David Arcuri	Student Help	Law Enforcement II
David Cappama	Student Help	Law Enforcement II
Mark Cawthon	Student Help	Law Enforcement II
Carrie Chambers	Student Help	Law Enforcement II
Robert Dennis	Student Help	Law Enforcement II
Kurt Gibson	Student Help	Law Enforcement II
Kendall Holt	Student Help	Law Enforcement II
Joe Howard	Student Help	Law Enforcement II
Robert Kessler	Student Help	Law Enforcement II
Kim Marks	Student Help	Law Enforcement II
Teresa Miller	Student Help	Law Enforcement II
Renee Mittler	Student Help	Law Enforcement II
Tammy Mosley	Student Help	Law Enforcement II
Melissa Prestwood	Student Help	Law Enforcement II

Aaron Rutter	Student Help	Law Enforcement II
John Wash	Student Help	Law Enforcement II
Stacey West	Student Help	Law Enforcement II
Dana Wicks	Student Help	Law Enforcement II

Mrs Emerich, aye, Mr Emery, aye, Mr Farago,aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

91-101 C.O.E. Inc. Change Order - $8,429.

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve Change Order Number 1 to C O E, Inc in the amount of $8,429 00 to cover additional undercutting and additional asphaltic concrete for Site Alterations - Phase III

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-102 Career Education Grant FY92 - $129,632.10

Motion was made by Mr Updegraff and seconded by Ms Mareno to accept the Ohio Department of Education, Career Education Allocation for FY92 in the amount of $129,632 10 This is 64 86% of the amount received last year, and will be used in assisting K-12 students with career decision making skills that will span a lifetime. David Bragg, Career Education Coordinator will administer this program

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-103 Energy Utilization Study Grant

Motion was made by Mr Updegraff and seconded by Mr Berthold to accept the Energy Utilization Study Grant from the U S Department of Energy for $21,100 which will be reimbursed at 50% Cost to the Board is $10,550

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

91-104 Education Management Information System Subsidy Payment - $4,000.

Motion was made by Ms Mareno and seconded by Mr Schneppe to accept the Education Management Information System (EMIS) Subsidy Payment in the amount of $4,000 This money will be used for costs associated with the requirements of the education management information system

RECORD OF PROCEEDINGS

Minutes of September 12, 1991 Regular Meeting - continued *Meeting*

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

Held *19*

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

91-105 Adjournment

Motion was made by Mr Updegraff and seconded by Mrs Emerich to adjourn the meeting at 8 56 p m

Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, 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 Office, Route 58, Oberlin October 10, 1991 19..

The meeting was called to order at 8 01 by the Vice President, Mr Berthold

ROLL CALL

Mr Berthold, present; Mr Dorow, present, Mrs Emerich, present,
Mr Emery, absent, Mr Farago, present, Ms Mareno, present,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, absent, Mr Carrothers, absent

91-106 Approve Minutes

Motion was made by Mr Randall and seconded by Mr Dorow to approve the minutes of the September 12, 1991 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

Mrs Dussel entered the meeting at 8 02 p m

91-107 Financial Report

Motion was made by Mrs Emerich and seconded by Mr Dorow to approve the Financial Statement and Investments for September, 1991 as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

91-108 Personnel Employment

Motion was made by Mr Schneppe and seconded by Mr Randall to approve the employment of the following personnel for the 1991-92 school year, as per salary schedule

1. **Adult Career Center:**

Charles Anderson	Certified	Instructor/Substitute
James McAfee	Certified	Instructor/Substitute
Edward Cieslak	Certified	Instructor/Substitute
Richard Hansen	Certified	Instructor/Substitute
Paul Harwood	Certified	Instructor/Substitute
John Mayer	Certified	Instructor/Substitute
Edward Pearce	Certified	Instructor/Substitute
Lee Shrader	Certified	Instructor/Substitute
Hal Wickham	Certified	Instructor/Substitute
Scott Cole	Classified	Student Help/ Welding Class
Harold McConnell	Classified	Guard, Part time as needed

RECORD OF PROCEEDINGS

Minutes of October 10, 1991, Regular Meeting - continued *Meeting*

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

Held 19

2. **High School:**

William Arthrell	Certified	Substitute
Patricia Hartman	Certified	Substitute
Beverly Moffatt	Certified	Substitute
James Nagy	Certified	Substitute
Judy Souslin	Classified	Bus Driver
Sue Wilgor	Classified	Bus Driver

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

91-109 Adult Education Full Service Grant, $15,000.

Motion was made by Mr Updegraff and seconded by Ms Mareno to approve acceptance of Adult Education Full Service Grant in the amount of $15,000 This grant money will be used to provide services, skill training, and specialized courses that meet the local training needs of Lorain County residents, and will be administered by Peggy Michener, Adult Career Center Supervisor

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-110 JVS Warranty Program

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve adoption of Lorain County JVS Warranty Program

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-111 Adjournment

Motion was made by Ms Mareno and seconded by Mr Farago to adjourn the meeting at 8 46 p m

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Farago, nay
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 Office, Route 58, Oberlin November 14, *19* 91

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

ROLL CALL:

Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present,
Mr Emery, present, Mr Farago, present, Ms Mareno, present,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, present

91-112 Approve Minutes

Motion was made by Mr Randall and seconded by Mrs Emerich to approve the minutes of the October 10, 1991 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, abstain, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-113 Financial Report

Motion was made by Mr Farago and seconded by Mr Berthold to approve the Financial Statement and Investments for October, 1991 as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

91-114 Budget Hearing

Motion was made by Ms Mareno and seconded by Mr Berthold to hold the FY-93 (July 1, 1992 through June 30, 1993) tax budget hearing from 3 00 - 3.30 p m in the board meeting room on December 12, 1991 -- the same date as the December Board Meeting

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
MOTION CARRIED

91-115 Personnel Employment

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve the employment, resignation, and medical leave of the following personnel for the 1991-92 school year, as per salary schedule

1. **Adult Career Center**

Diana Gott	Certified	Instructor/Substitute
Helen Hutman	Certified	Instructor/Substitute
Don Kuharik	Certified	Instructor/Substitute
Mark Schreiber	Certified	Instructor/Substitute
John Storrow	Classified	Book Store

Joyce Teodecki	Certified	Instructor/Substitute
Marie Cotton	Certified	Instructor/Substitute
Jerry Karp	Certified	Instructor/Substitute
Don Lugar	Certified	Instructor/Substitute

2. **High School**

Steven Beiser	Certified	Unpaid medical leave for remainder of 1991-92 first semester
Wayne Dovin	Certified	Substitute
Patricia Knapp	Classified	Resignation of supplemental contract, effective October 14, 1991
Carol Miller	Certified	Supplemental contract, effective November 4, 1991, $ 50 per hour
LeAnne Roelle	Classified	Resignation, effective October 11, 1991
Stacey Sanders	Certified	Student Help, Secretarial effective October 14, 1991

3. **Extended Service Contracts:**

Clare Blevins	Certified	5 days
David Bragg	Certified	10 days
Donald Gunsalus	Certified	10 days
Jeffrey Keck	Certified	5 days
Charles Latto	Certified	5 days
John Lengen, Jr	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,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-116 <u>Administrative Structure, Job Descriptions, & Goals</u>

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve the 1991-92 Lorain County JVS Administrative Structure/Job Descriptions & Goals, as discussed at the October Board Meeting

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-117 Economic Education Grant - $10,500.

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

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

91-118 Adult Basic Education Grant - $61,749

Motion was made by Ms Mareno and seconded by Mr Updegraff to approve acceptance of the Adult Basic Education grant in the amount of $61,749 00 for FY 91 This is a continuation from last year with no cost to the board (This is a $5415 increase over the amount awarded last year)

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

91-119 Adult Basic Education Carry-over - $5,397.28

Motion was made by Mr Berthold and seconded by Mr Schneppe to approve the Adult Basic Education carry-over funds in the amount of $5,397 28 These funds are a carry over from the FY 91 budget to the FY 92 budget as approved by the State Department of Education

Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye
MOTION CARRIED

91-120 Dwight D. Eisenhower Grant - $1,539.08

Motion was made by Ms Mareno and seconded by Mr Randall to approve acceptance of the Dwight D Eisenhower Mathematics and Science Education Grant in the amount of $1,539 08 for the 1991-92 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 Ramon Rounds

Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye
MOTION CARRIED

91-121 Agreement of Participation - Adult Basic Education

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

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-122 1992-93 School Calendar

Motion was made by Mr Updegraff and seconded by Mr Dorow to approve the Lorain County JVS 1992-93 School Calendar

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

91-123 Advisory Committees

Motion was made by Mr Randall and seconded by Mr Schneppe to approve the Advisory Committee Members for the 1991-92 School Year

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye
MOTION CARRIED

* * * * *

The Board President made the following presentation

Recognition of Service to Lorain County JVS

Resolution

WHEREAS, the Lorain County JVS Levy Committee worked diligently to raise the public's awareness of JVS activities and offerings, and

WHEREAS, the Committee enlisted the support of the staff, students, parents and community leaders to help tell the story of the JVS's need for passage of a 3/4 of 1 mill replacement levy to continue quality vocational education in Lorain County, and

WHEREAS, the five-year replacement levy passed with a 5,000 margin on November 5, 1991,

RECORD OF PROCEEDINGS

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

Held ..... 19..

BE IT THEREFORE RESOLVED, that on this day, November 14, 1991, the Lorain County JVS Board of Education recognizes the exemplary efforts and loyal dedication of

Greg White and Dave Kaszubinski
Levy Co-Chairpersons

Mary Plas, Treasurer

Committee Chairpersons
Diane Scheckelhoff, Auction

Ed Cieslak & Al Murphy, Publicity/Signs

Don Fenderson & Ray Rounds, Activity, Events & Speakers

Gary Kuebbeler, News Release

Bill Ruth, Finance

Jeff Simek, Voter Registration

Josie Boone & Peg Michener, Student Involvement

and extends to them and their committee members the Board's **Recognition of Service to Lorain County JVS,** with sincere thanks and appreciation for a job well done!

* * *

91-124 Executive Session

The Board entered Executive Session at 8 33 p m , by unanimous declaration, concerning consideration of appointment or employment of personnel
The Board re-entered regular session at 8 43 p m

91-125 Treasurer's Salary Calendar Year 1991

Motion was made by Mr Updegraff and seconded by Mr Berthold to grant the Treasurer a 5% raise plus the normal supervisor step increment, beginning January 1, 1992

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

91-126 Adjournment

Motion was made by Ms Mareno and seconded by Mr Updegraff to adjourn the meeting at 8 44 p m

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, 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 Office, Route 58, Oberlin December 12. *19* 91

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

ROLL CALL.

Mr Berthold, present, Mr Dorow, present, Mrs Emerich, present;
Mr Emery, present, Mr Farago, present, Ms Mareno, present,
Mr Randall, present, Mr Schneppe, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, present

91-127 Approve Minutes

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve the minutes of the November 14, 1991 Regular Meeting

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

91-128 Financial Report

Motion was made by Mr Randall and seconded by Mr Dorow to approve the Financial Statement and Investments for November, 1991 as presented by the Treasurer

Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

91-129 Personnel Employment

Motion was made by Mr Updegraff and seconded by Ms Mareno to approve the employment of the following personnel for the 1991-92 school year, as per salary schedule

1. **High School:**

Diana Gott	Certified	Substitute
Vedrienne Williams	Certified	Substitute
Stanley Lifer	Certified	10 days supplemental
Gary Kuebbeler	Certified	5 days supplemental

2. **Adult Career Center:**

Val Muth	Certified	Instructor/Substitute
Jeannette Bemis	Certified	Instructor/Substitute
John Graves	Certified	Instructor/Substitute

Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr. Berthold, aye, Mr Dorow, aye
MOTION CARRIED

91-130 Designated Depositories

Motion was made by Mr Updegraff and seconded by Mr Berthold to approve the resolutions for Deposit of Public Funds with Bank One, Lorain County Bank, and Lorain National Bank for the period of January 1, 1992 through December 31, 1993 All banks have included financial statements and indicate a sound financial structure

Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye;
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye
MOTION CARRIED

91-131 Ohio Career Information System (OCIS) Contract

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve renewal of the Ohio Career Information System (OCIS) Contract to cover OCIS services through June 30, 1992 This contract is with the Lorain County Board of Education, which serves as fiscal agent for the Lake Erie Educational Computer Association (LEECA).

Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye.
MOTION CARRIED

91-132 $30,000 to Lorain County JVS Educational Foundation

Motion was made by Mr Randall and seconded by Mr Schneppe for approval for the Treasurer to place $30,000 into the Lorain County JVS Educational Foundation for Program Cluster Matching Funds Grant Drive

Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye
MOTION CARRIED

91-133 FY-93 Budget

Motion was made by Mr Updegraff and seconded by Mr Randall to approve the FY93 Budget and recommend authorization of the Treasurer to sign the budget on behalf of the Board of Education

Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

91-134 Culinary Arts Student Activity Fund Budget Amendment

Motion was made by Ms Mareno and seconded by Mr Randall to approve the amended budget of Culinary Arts I Student Activity Fund

RECORD OF PROCEEDINGS

Minutes of December 12, 1991 Regular Meeting - continued *Meeting*

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

Held *19*

Mr Schneppe, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Dorow, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Farago, aye, Ms Mareno, aye, Mr Randall, aye
MOTION CARRIED

91-135 Organizational Meeting

Motion was made by Mr Updegraff and seconded by Mr Randall to set the date of the January Organizational Meeting for 7 30 p m on January 9, 1992, with the Regular Meeting to follow at 8 p m

Mr Updegraff, aye, Mr Berthold, aye, Mr Dorow, abstain,
Mrs Emerich, aye, Mr Emery, aye, Mr Farago, aye,
Ms Mareno, aye, Mr Randall, aye, Mr Schneppe, aye
MOTION CARRIED

The president, Mr Emery, appointed David Updegraff as president pro-tem for the January JVS Board Organizational Meeting

Plaques were presented to Mr Emery and Mr Dorow in recognition for their service on the JVS Board of Education

91-136 Adjournment

Motion was made by Mr Randall and seconded by Mr Berthold to adjourn the meeting at 8 20 p m

Mr Berthold, aye, Mr Dorow, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Farago, aye, Ms Mareno, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Updegraff, aye
MOTION CARRIED

President

Treasurer