RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Organizational Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 15, 1998 19

The meeting was called to order at 7 39 p m

ROLL CALL

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

The Treasurer administered the Oath of Office to appointed board members

98-01 Election of President

Motion was made by Mr Randall and seconded by Mr Sero to nominate Mr Updegraff as President Motion was made by Mr Ivancic and seconded by Mrs Szanyi-Hrusch to table the motion

Vote on motion to table motion
Mr Berthold, nay, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, nay, Mr Ivancic, aye, Mr Randall, nay,
Mr Sero, nay, Mrs Szanyi-Hrusch, aye, Mrs Tomko, nay,
Mr Updegraff, nay
MOTION DEFEATED (4-6)

Vote on motion for president
Mr Berthold, aye, Mr Bogan, nay, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, nay, Mr Randall, aye,
Mr Sero, aye, Mrs Szanyi-Hrusch, nay, Mrs Tomko, aye,
Mr Updegraff, aye
MOTION CARRIED (7-3)

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

98-02 Election of Vice President

Motion was made by Mr Sero and seconded by Mrs Callihan to nominate Mr Berthold for vice president

Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, abstain
MOTION CARRIED

The Treasurer gave the Oath of Office to the new vice president, Mr Berthold

JVS Educational Foundation Representative

Mrs Hildebrand was appointed as representative and Mrs Callihan as alternate to the Lorain County JVS Educational Foundation for 1998

RECORD OF PROCEEDINGS

Minutes of January Organizational Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

98-03 Contractual Obligations

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

Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye
MOTION CARRIED

98-04 Board Members' and Employees' Liability Insurance

Motion was made by Mrs Tomko and seconded by Mr Sero to approve continuation of Liability Insurance Coverage for LCJVS Board Members and employees, with $1,000,000 per claim, maximum of $5,000,000 aggregate through the Ohio School Boards Association/Nationwide Insurance Company covering legal liability per House Bill 44, 176 and Senate Bill 59 This will cover the period of February 1, 1998 to January 31, 1999 at an estimated cost of $3,887 15 This will include Employee Benefits Liability of $500,000 coverage

Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye
MOTION CARRIED

98-05 Professional Meetings

Motion was made by Mr Sero and seconded by Mr Berthold to approve authorization for Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators in the in-service growth and professional development of said employees within the limit of funds appropriated

Motion was made by Mrs Szanyi-Hrusch and seconded by Mr Bogan to table the motion

Vote on motion to table the motion
Mr Ivancic, yea, Mr Randall, nay, Mr Sero, nay,
Mrs Szanyi-Hrusch, yea, Mrs Tomko, yea, Mr Updegraff, yea,
Mr Berthold, nay, Mr Bogan, yea, Mrs Callihan, nay,
Mrs Hildebrand, nay
TIE VOTE (5-5)

Another roll call asked to be taken
Mr Ivancic, yea, Mr Randall, nay, Mr Sero, nay,
Mrs Szanyi-Hrusch, yea, Mrs Tomko, yea, Mr Updegraff, nay
Mr Berthold, nay, Mr Bogan, yea, Mrs Callihan, nay,
Mrs Hildebrand, nay
MOTION DEFEATED (4-6)

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

Vote on motion to approve authorization
Mr Ivancic, nay, Mr Randall, yea, Mr Sero, yea,
Mrs Szanyi-Hrusch, nay, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye
MOTION CARRIED (8-2)

98-06 Purchase of Supplies

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

Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye
MOTION CARRIED

98-07 Personnel Employment

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

Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye
MOTION CARRIED

98-08 Maintenance/Service Agreements or Contracts

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

Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye
MOTION CARRIED

98-09 Special Projects Funding and/or Grants

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

DAYTON LEGAL BLANK CO., FORM NO 10148

Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye
MOTION CARRIED

98-10 Federal and State Projects

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

Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mrs Szanyi-Hrusch, aye
MOTION CARRIED

98-11 Tax Advances

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

Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye
MOTION CARRIED

98-12 Surety Bonds

Motion was made by Mrs Hildebrand and seconded by Mr Sero to approve the continuation of surety bonds for Board President, Superintendent and Treasurer effective January 1, 1998 Recommend continuing with $20,000 00 each for Board President and Superintendent and $50,000 00 for Treasurer

Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye
MOTION CARRIED

98-13 Robert J. Bregar Associates

Motion was made by Mr Berthold and seconded by Mrs Hildebrand to approve retaining Robert J Bregar Associates as architectural consultant for the Lorain County JVS to complete the Maintenance Building, Adult Student Building Project, and Outdoor Lab at Lorain County JVS, and also approve recommendation that the board appoint a committee to open up and review architectural firms to determine who it wants to retain for architectural services

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

Motion was made by Mr Bogan and seconded by Mrs Szanyi-Hrusch to amend the motion and submit it to two separate motions 1 Hiring Robert J Bregar as architectural consultant for three unfinished projects, and 2 Forming a committee to review architectural firms

Vote on the amended motion

Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye
MOTION CARRIED

98-14 Architectural Consultant for 3 Projects

Motion was made by Mr Berthold and seconded by Mrs Hildebrand to approve retaining Robert J Bregar Associates as architectural consultant for the Lorain County JVS to complete the Maintenance Building, Adult Student Building Project, and Outdoor Lab at Lorain County JVS

Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye
MOTION CARRIED

98-15 Architectural Consultant Selection Committee

Motion was made by Mr Bogan and seconded by Mrs Szanyi-Hrusch to approve authorization for the Board to appoint a committee to review architectural firms to determine whom it wants to retain for architectural services

Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye,
MOTION CARRIED

98-16 Legal Council

Motion was made by Mr Sero and seconded by Mr Berthold to approve retaining the following legal firms as legal counsel for the Lorain County JVS

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

Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of January Organizational Meeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

98-17 Adjournment

Motion was made by Mr Bogan and seconded by Mrs Szanyi-Hrusch to adjourn the meeting at 8 01 p m

Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 15 1998

The meeting was called to order at 8 02 p m

ROLL CALL

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

98-18 Approve December Minutes

Motion was made by Mr Sero and seconded by Mr Berthold to approve the minutes of the December 1997 Regular Meeting

Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, abstain, Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye
MOTION CARRIED

98-19 Approve Financial Statement

Motion was made by Mr Sero and seconded by Mrs Tomko to approve the Financial Statement and Investments for December 1997 as presented by the Treasurer

Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

98-20 County Auditor's Tax Rate

Motion was made by Mrs Hildebrand and seconded by Mrs Callihan to approve acceptance of County Auditor's Tax rate of 2 45 mills for current operating expenses
Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye
MOTION CARRIED

98-21 Personnel Employment

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

HIGH SCHOOL:

Kevin D Henceroth*	Certified	Substitute
Karen Konicek	Classified	Student Help
Jerry Pavlik*	Classified	Bus driver, part time As needed

Jack Patton	Certified	Resignation, effective January 1, 1998

ADULT EDUCATION:

Gordon Hynes	Certified	Instructor/Substitute

Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye
MOTION CARRIED

98-22 Liability Insurance

Motion was made by Mr Sero and seconded by Mrs Tomko to approve renewal of $2,000,000 Liability umbrella insurance Policy from The Harcum Insurance Agency for an estimated cost of $3,477 for one year, and to add Uninsured/Underinsured Motorist coverage for a cost of $65 The umbrella liability coverage provides additional liability limits for our underlying Nationwide School District Liability Policy and our fleet policy

Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye
MOTION CARRIED

98-23 LEECA Consortium Grant

Motion was made by Mr Sero and seconded by Mr Berthold to approve acceptance of $1,508 51 from the Lake Erie Educational Computer Association (LEECA) Consortium to be used for installation and support costs for data communication links to LEECA

Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye
MOTION CARRIED

98-24 OSBA Legal Assistance Service Contract

Motion was made by Mr Sero and seconded by Mrs Hildebrand to approve entering into Ohio School Boards' Legal Assistance Fund Consultant Service Contract for the period January 1, 1998 to December 31, 1998 for a cost of $150 00 This is our seventh year in the program

Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

98-25 Ohio Vocational Association Membership

Motion was made by Mrs Szanyi-Hrusch and seconded by Mr Sero to approve renewal of Educational Institution membership in the Ohio Vocational Association at an annual cost of $300

Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye
MOTION CARRIED

98-26 Adult Vocational Full Service Center Grant - $20,000

Motion was made by Mr Sero and seconded by Mrs Hildebrand to approve acceptance of Adult Vocational Full Service Center grant money in the amount of $20,000 for FY98 This is a continuation of last year's grant and will be administered by Peggy Michener, Adult Service Center Director

Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye
MOTION CARRIED

98-27 Adult Tech Prep Grant - $27,000

Motion was made by Mr Sero and seconded by Mrs Tomko to approve acceptance of Adult Tech Prep Grant in the amount of $27,000 The grant will be used to implement an Adult Tech Prep Program – Network Systems Technician Peggy Michener, Adult Service Center Director, will administer the grant

Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mrs Szanyi-Hrusch, aye
MOTION CARRIED

98-28 Adjournment

Motion was made by Mr Sero and seconded by Mrs Hildebrand to adjourn the meeting at 8 41 p m

Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held February 19 19 98

The meeting was called to order at 8 01 p m

Oath of Office to appointed board member Dennison A Smith, by Treasurer

ROLL CALL

Mr Berthold, present, Mr Bogan, present, Mrs Callihan, present,
Mrs Hildebrand, present, Mr Ivancic, present, Mr Randall, present,
Mr Sero, present, Mr Smith, present, Mrs Szanyi-Hrusch, present,
Mrs Tomko, present, Mr Updegraff, present, Mrs Becker, present,
Mr Castor, present, Mr DeChant, present

98-29 Approve January Organizational Minutes

Motion was made by Mr Ivancic and seconded by Mr Berthold to approve the minutes of the January 1998 Organizational Meeting

Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye
MOTION CARRIED

98-30 Approve January Regular Minutes

Motion was made by Mr Sero and seconded by Mrs Tomko to approve the minutes of the January 1998 Regular Meeting

Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

98-31 Approve Financial Statement

Motion was made by Mrs Hildebrand and seconded by Mr Sero to approve the Financial Statement and Investments for January 1998 as presented by the Treasurer

Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye, Mr Sero, aye, Mr Smith, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye
MOTION CARRIED

98-32 Personnel Employment

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

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

HIGH SCHOOL:

Kevin Henceroth*	Certified	Instructor, effective February 2, 1998
Darin S Lewis*	Certified	Substitute Instructor
Tina Wacker-Wood*	Certified	Substitute Instructor
Matthew Wyman*	Certified	Substitute Instructor
Mary Jo Kaszubinski	Certified	Resignation, effective June 30, 1998

ADULT ED:

Russell Beach	Certified	Instructor/Substitute
John Kiernan	Certified	Instructor/Substitute
Kenneth Moore	Certified	Instructor/Substitute
Kimberly Milas	Classified	Part time as needed
Timothy Reeves	Certified	Instructor/Substitute

Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye
MOTION CARRIED

98-33 Welfare-to-Work Pilot Project II Grant - $20,000

Motion was made by Mr Sero and seconded by Mrs Hildebrand to approve acceptance of Work Keys Welfare-to-Work Pilot Project II Grant in the amount of $20,000 This grant will be used to recruit and expand employment opportunities for eligible welfare recipients, using the Work Keys system, and will be administered by Peggy Michener, Adult Director

Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye, Mrs Hildebrand, aye
MOTION CARRIED

Mr Bogan was appointed as the 1998 Legislative Liaison to the Ohio School Boards Association

98-34 Computer Lab Facility Partnership

Motion was made by Mr Sero and seconded by Mrs Callihan to approve the establishment and operation of an off-site computer lab facility in partnership with Lorain County Community College and The Center for Leadership in Education, located at 201 Burns Road in Elyria, Ohio, and the district purchase of furniture not to exceed $24,657 60

Mr Randall, aye, Mr Sero, aye, Mr Smith, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of February Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO, FORM NO 10148

Held 19

The president appointed the following committees

Architect Committee
Lewis Randall, Chairperson
James Berthold
Roger Sero
Debbie Callihan

Advertising Committee
William Ivancic, Chairperson
James Berthold
Barbara Becker
Jane Hildebrand

98-35 Adjournment

Motion was made by Mrs Tomko and seconded by Mrs Callihan to adjourn the meeting at 9 28 p m

Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular JVS Board of Education Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 19, 19 98

The meeting was called to order at 8 00 p m

ROLL CALL

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

98-36 Approve February Minutes

Motion was made by Mr Sero and seconded by Mr Berthold to approve the minutes of the February 1998 Regular Meeting

Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye
MOTION CARRIED

98-37 Approve Financial Statement

Motion was made by Mr Sero and seconded by Mrs Tomko to approve the Financial Statement and Investments for February 1998 as presented by the Treasurer

Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

98-38 Personnel Employment

Motion was made by Mr Sero and seconded by Mrs Tomko to approve the employment and resignation/retirement, as per salary schedule, of the following personnel

HIGH SCHOOL:		
Carolyn J Lilly	Certified	Retirement, effective July 1, 1998
Gary Vargo	Certified	Retirement, effective July 1, 1998
Edgar Steele	Classified	Culinary Arts I student, part time as needed only
ADULT ED:		
Matthew Dukles	Certified	Instructor/Substitute
John Green	Certified	Instructor/Substitute
Natasha Jaskowski	Certified	Instructor/Substitute
Robert Melbar	Certified	Instructor/Substitute
Alan Simon	Certified	Instructor/Substitute
Tina Wacker-Wood	Certified	Instructor/Substitute

Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye
MOTION CARRIED

98-39 1998-99 Personnel Recommendations

Motion was made by Mr Berthold and seconded by Mr Bogan to approve the following Recommendations of the Superintendent for renewal, continuing, and non-renewal of limited contracts for the 1998-99 school year, as per salary schedule

Administrative

Samuel Battle	Certificated	3 Year

Certificated – Day School

Joseph Blaner	Certificated	3 Year
Debra Boroff	Certificated	3 Year
Maeola Brassfield	Certificated	1 Year
Glen Cutcher	Certificated	1 Year
Mary Dziczkowski	Certificated	1 Year
Janet Eby	Certificated	3 Year
Clyde Haefele	Certificated	3 Year
Jeffrey Keck	Certificated	3 Year
Steve Maurer	Certificated	Continuing
Tamera Melnyk	Certificated	3 Year
Robert Molnar	Certificated	1 Year
Charles Morgan	Certificated	3 Year
Ross Muir	Certificated	1 Year
Lynn Newell	Certificated	2 Year
Paul Norrod	Certificated	1 Year
Jerry Pavlik	Certificated	1 Year
Jan Ramirez	Certificated	1 Year
Daniel Reed	Certificated	1 Year
Joann Richardson	Certificated	1 Year
Christine Runkle	Certificated	3 Year
Lucy Williams	Certificated	3 Year

Classified – Day School

Duane Auble	Classified	Continuing
William Barton	Classified	Part-time, as needed only
Diane Knoble	Classified	1 Year
LaDonna Maxwell	Classified	2 Year
Francis Miller	Classified	Continuing
Mary Ann Nickles	Classified	1 Year
Myrna Reinders	Classified	Part-time, as needed only
Tina Salyer	Classified	1 Year
Belva Seeley	Classified	1 Year
Robert Tyras	Classified	Part-time, as needed only
Helena Wilkosz	Classified	Part-time, as needed only
Florence Wilson	Classified	Part-time, as needed only

Certificated – Adult Education

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

Classified – Adult Education

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

Substitutes – Long Term

Sandy DiCarlo	Certificated	Non-Renewal
Richard Gallaher	Certificated	Non-Renewal
Linda Glassburn	Certificated	Non-Renewal

Center for Leadership

Mona Atley-Bowie	Certificated	Non-Renewal
David Calco	Certificated	Non-Renewal

Workforce Institute

Jan Rybarczyk	Certificated	Non-Renewal

Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye
MOTION CARRIED

98-40 1998-99 Adult Ed Personnel

Motion was made by Mr Sero and seconded by Mrs Tomko to approve the employment, on an as needed basis only, of the following Adult Education personnel for the 1998-99 School Year

Certified, Instructor/Substitute:

George Amolsch	William Astorino	Walter Bandlow
Richard Bauder	John Bedocs	Ralph Bentley
Frances Blank	Jerry Blazina	Gary Bookshar
Sharon Bouchonville	Terri Brennan	Joseph Burns
Thomas Campana	Fred Cantrell	Ralph Cantu
Gary Carruthers	Sylvia Christopher	Barbara Churchill
John Ciarrone	Beverly Corts	David Cromwell
Louie Czapp	Sandra DiCarlo	James Disler

Richard Dongarra
Michael Farkas
Richard Gallaher
Tracy Graham
Clyde Haefele
Donald Harris
Don Hilton
Jeffrey Hughes
Mark Jasinski
Marilyn Kerchinske
James Knoble
Charles Latto
Richard Mann
Beverly Masek
Kathy McCowman
Robert Melbar
Kenneth Moore
Curtis Paul
Paula Pietch
Gerald Reeser
William A Ruth
Gerald Schneider
Amanda Seiler
Peter Sivinski
Nancy Smith
Alex Stoll
Linda Varga
Don White
Edward Williams
Matthew Dukles
Robert Feldkamp
Angelo Gargalianos
John Green
Jerry Hales
Kevin Henceroth
Christopher Holko
Gordon Hynes
Natasha Jaskowski
John Kiernan
Steven Korylak
Marsha Leonard
Shelly Marquardt
Tama McAleese
Michael McGee
Beverly Moffatt
Sheila Morton
Jerry Pavlik
Timothy Plas
Timothy Reeves
William Sandor
Timothy Schnell
Albert Shannon
Michael Skimmin
Sharon Soucy
Elizabeth Toth
Tina Wacker-Wood
Cynthia Whitney
Martha Enold
Chris Fletcher
Robert Gibbons
Robert Grundy
James Hales
Gary Hendershot
Paul Hubert
David Igneczi
Charles Jones
William Kish
Gary Kuebbeler
Donald Lugar
William Marquet
Patricia McCaslin
Annette McIver
Robert Molnar
Pamela Myers
Ellen Phillips
Corrine Rawlin
Santiago Rivera Jr
David Sayles
Mark Schreiber
Alan Simon
Richard Smith
Mike Stanic
Aloysius Treboniak
Cheryl Wetherbee
Debra Williams

Certified, Student Services Coordinator:

Christine Bucholz
Oliver Murray
Martha Enold
Mary Plas
Ruth Kreiner

Classified, Instructional Aide:

Martha Ziegler

Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye
MOTION CARRIED

98-41 School Bus Purchase

Motion was made by Mr Sero and seconded by Mr Berthold to approve authorization for the Superintendent and Treasurer to take steps necessary pursuant to law to purchase up to two new school buses

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

Mr Randall, aye, Mr Sero, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye
MOTION CARRIED

98-42 Request for Waiver

Motion was made by Mrs Tomko and seconded by Mr Bogan to approve adoption of the following Resolution of Request for Waiver, Ohio Department of Education

WHEREAS, full staff participation in training efforts designed to improve the learning opportunities afforded our students is essential, and

WHEREAS, two full days of staff development activities are to be planned following the school improvement plan developed for the Venture Capital Grant awarded in 1995, and

WHEREAS, a waiver request will be made to the Superintendent of Public Instruction waiving rules 3313 48-3313 482 and 3313 484+5 and allowing the use of two school calendar days in 1998-99 for staff training,

NOW, THEREFORE, BE IT RESOLVED, that this board of education hereby supports the request for waiver to be submitted to the Superintendent of Public Instruction

Mr Sero, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye
MOTION CARRIED

Mr Bogan was excused at 9 13 p m

98-43 Executive Session

Motion was made by Mr Ivancic and seconded by Mrs Tomko to enter Executive Session at 9 14 p m for discussion of collective bargaining

Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye
MOTION CARRIED

Re-entered regular session at 9 48 p m

Mr Bogan re-entered meeting at 9 49 p m

RECORD OF PROCEEDINGS

Minutes of March, 1998 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

98-44 Adjournment

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

Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye
MOTION CARRIED

President

Treasurer

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

JVS Board Minutes
Regular Meeting – April 1998

The meeting was called to order at 8 00 p m

ROLL CALL

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

98-45 Approve March Minutes

Motion was made by Mr Berthold and seconded by Mr Randall to approve the minutes of the March 1998 Regular Meeting

Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye
MOTION CARRIED

98-46 Approve Financial Statement

Motion was made by Mr Sero and seconded by Mrs Hildebrand to approve the Financial Statement and Investments for March 1998 as presented by the Treasurer

Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

98-47 Personnel Employment

Motion was made by Mr Sero and seconded by Mrs Callihan to approve the employment and non-renewal, as per salary schedule, of the following personnel

HIGH SCHOOL

Limited Contracts

Kevin Henceroth	Certified	Non-renewal

Supplemental Extended Service Contracts

Clare Blevins	Diversified Health Occupations	Non-renewal
Josie Boone	Business/Marketing/Health Coordinator	Non-renewal
David Bragg	Guidance/Placement Coordinator	Non-renewal
Terri Brennan	Adult Administrative Secretarial	Non-renewal
Geneva Calkins	Cooperative Office Education	Non-renewal
Donna Chapman	Adult Living	Non-renewal
Edward Cieslak	Trade & Industry Coordinator	Non-renewal
Janet Eby	GRADS	Non-renewal
Don Fenderson	Guidance Counselor	Non-renewal

DAYTON LEGAL BLANK CO., FORM NO. 10148

Jerry Fisher	Occupational Work Experience	Non-renewal
Mitch Gillam	Occupational Work Experience	Non-renewal
Donald Gunsalus	Occupational Work Experience	Non-renewal
Sharon Hahn	Guidance Counselor	Non-renewal
Lester Henderson	Occupational Work Adjustment	Non-renewal
Greg Hendricks	Agriculture Industrial Mechanics	Non-renewal
Janette Heron	Home Economics/Cosmetology Coordinator	Non-renewal
David Holscott	Adult Education Assistant Supervisor	Non-renewal
Mary Jo Kaszubinski	GRADS	Non-renewal
Jeffrey Keck	Occupational Work Adjustment	Non-renewal
Sharon Kline	GRADS	Non-renewal
Gary Kuebbeler	Marketing & Management	Non-renewal
Charles Latto	Occupational Work Adjustment	Non-renewal
John Lengen	Occupational Work Adjustment	Non-renewal
Stanley Lifer	Agriculture Business	Non-renewal
Diane McClain	Home Economics	Non-renewal
Jennifer McMinn	GRADS	Non-renewal
Lois McQueen	GRADS	Non-renewal
Robert Molnar	Plumbing & Pipefitting	Non-renewal
Charles Morgan	Occupational Work Adjustment	Non-renewal
Gregory Morgan	Occupational Work Adjustment	Non-renewal
Ross Muir	Environmental Technologies	Non-renewal
Lynn Newell	GRADS	Non-renewal
John Nolan	Agriculture Production/Business	Non-renewal
Jerry Pavlik	Carpentry	Non-renewal
Jill Petitti	Special Needs Coordinator	Non-renewal
Mary Plas	Transitions Coordinator	Non-renewal
Robert Pogorelc	Placement Coordinator	Non-renewal
Ronald Varga	Occupational Work Experience	Non-renewal
Michael Walsh	Occupational Work Experience	Non-renewal
Lee Young	Occupational Work Experience	Non-renewal

Summer Internship Supplemental Contracts

Joseph Blaner	Non-renewal
Robert Blaner	Non-renewal
Josie Boone	Non-renewal
Geneva Calkins	Non-renewal
Edward Cieslak	Non-renewal
Mary Ann Grayson	Non-renewal
Clyde Haefele	Non-renewal
Gregory Hendricks	Non-renewal
Mark Jasinski	Non-renewal
Richard Kormish	Non-renewal
Carolyn Lilly	Non-renewal
Dan Magyar	Non-renewal
Tamera Melnyk	Non-renewal
Timothy Michitsch	Non-renewal
Timothy Plas	Non-renewal
Maria Podrosky	Non-renewal
Jan Ramirez	Non-renewal
Christine Runkle	Non-renewal
Mark Schreiber	Non-renewal
John Tamas	Non-renewal
Harold Wickham	Non-renewal

WORKFORCE INSTITUTE

Jan Rybarczyk	Classified	One Year Contract

ADULT ED

James Clark	Certified	Instructor/Substitute
Deborah Gee	Certified	Instructor/Substitute
Richard Husar	Certified	Instructor/Substitute
Irving Rathwell	Certified	Instructor/Substitute
Lawrence Root	Certified	Instructor/Substitute
John Sennhenn, Sr	Certified	Instructor/Substitute
Lisa Wyman	Certified	Instructor/Substitute

Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye, Mr Sero, aye, Mr Smith, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye
MOTION CARRIED

98-48 NASA Grant - $190,000

Motion was made by Mr Bogan and seconded by Mrs Tomko to approve acceptance of a NASA grant in the amount of $190,000 00 for Central Operation of Resources for Educators (CORE) Program Year 1998 This is the second year of a three year grant and the funds are to be used to support the increase and distribution of NASA CORE materials Tina Salyer will administer the grant

Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye
MOTION CARRIED

98-49 PMPA National Conference - Wisconsin

Motion was made by Mr Sero and seconded by Mr Berthold to approve two students and two instructors attending the Precision Machine Products Association (PMPA) National Conference in Milwaukee, Wisconsin from April 26-28, 1998

Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye, Mrs Hildebrand, aye
MOTION CARRIED

98-50 Business Professionals Leadership Conference – Texas

Motion was made by Mr Sero and seconded by Mrs Hildebrand to approve five students and two instructors attending the Business Professionals of America National Leadership Conference in San Antonio, Texas from April 29–May 3, 1998

Mr Randall, aye, Mr Sero, aye, Mr Smith, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye,
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO 10148

98-51 1998-99 Multi-Agreement Contract

Motion was made by Mrs Tomko and seconded by Mr Bogan to approve entering into a 1998-99 Multi-Agreement Contract with the Educational Service Center of Lorain County for continued services provided by the Lorain County Educational Media Center The Educational Service Center will act as fiscal agent Estimated cost to the board is $3590

Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye
MOTION CARRIED

98-52 Staff Computer Development Project

Motion was made by Mrs Hildebrand and seconded by Mrs Callihan to approve the purchase of up to 25 Intel Pentium II Computers, color monitors, and Epson Stylus 400 printers, with accessories, for the JVS School Bookstore/Staff Computer Development project at a base price of $2,306 22 (plus tax where applicable) for each complete unit

Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye, Mr Sero, aye
MOTION CARRIED

98-53 Student Computer Sales

Motion was made by Mr Ivancic and seconded by Mr Smith to approve the sale of 36 computers no longer used in classrooms to JVS students at a cost of $50 00 per unit

Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mr Smith, aye
MOTION CARRIED

98-54 Resolution to Ohio General Assembly

Motion was made by Mr Sero and seconded by Mr Smith to approve adoption of the following Resolution regarding the proposed legislative remedy to the Ohio Supreme Court's decision on the DeRolph school finance case

> *WHEREAS, the proposed legislative remedy is not adequate to meet the needs of education, and does not resolve the issues raised by the Supreme Court decision since it does not "fix the system", is not "a complete systematic overhaul," and does not create "an entirely new school funding system", therefore, be it*
>
> *RESOLVED, that the Lorain County JVS Board of Education calls on the General Assembly to enact a school funding system that complies with the Ohio Constitution and the Supreme Court's order*

Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mr Smith, aye, Mrs Szanyi-Hrusch, aye
MOTION CARRIED

98-55 JVS Employee Appreciation Day

Motion was made by Mr Berthold and seconded by Mr Bogan to approve adoption of the following Proclamation designating May 6, 1998 as JVS Employee Appreciation Day

WHEREAS, JVS Employees play vital roles in the renewal and regeneration of our democratic society, and

WHEREAS, JVS Employees shape the future by helping to mold and train tomorrow's workforce, and

WHEREAS, JVS Employees transform lives through their work, and

WHEREAS, JVS Employees give of themselves by imparting what they know to help others learn,

NOW, THEREFORE, BE IT RESOLVED, that we the members of the Lorain County JVS Board of Education do hereby proclaim May 6, 1998 as ***JVS Employee Appreciation Day.***

Mr Updegraff, aye, Mr Berthold, aye, Mr Bogan, aye,
Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye, Mr Sero, aye, Mr Smith, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye
MOTION CARRIED

98-56 Robert J. Bregar Associates – Architect

Motion was made by Mr Randall and seconded by Mr Sero to retain Robert J Bregar Associates as architectural consultant for the balance of calendar year 1998 All projects must be board approved

Mr Bogan moved to amend the motion to reflect Robert J Bregar Associates as the Board of Education's architect Mr Berthold seconded this amendment

Vote on the amendment
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye
MOTION CARRIED

Vote on the amended motion
Mr Berthold, aye, Mr Bogan, aye, Mrs Callihan, aye,
Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of April 16, 1998 Regular (Continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

98-57 Executive Session

Motion was made by Mr Randall and seconded by Mrs Tomko to enter executive session at 8 45 p m concerning appointment or employment of personnel and collective bargaining

Mr Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, aye,
Mr Ivancic, aye, Mr Randall, aye, Mr Sero, aye,
Mr Smith, aye, Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

Re-entered regular session at 9 32 p m

98-58 Agreement Ratification and Salary Approval

Motion was made by Mrs Hildebrand and seconded by Mr Sero to

- Approve ratification of the Agreement between Lorain County JVS Teachers Association and Lorain County JVS Board of Education, effective July 1, 1998 through June 30, 2001
- Approve the Administrative and Classified Salary Schedules for 1998-99, 1999-00, and 2000-01
- Approve the Adult Career Center Part-time Salary Scale for the 1998-99 School Year

Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye, Mr Sero, aye, Mr Smith, aye,
Mrs Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye
MOTION CARRIED

98-58 Adjournment

Motion was made by Mr Bogan and seconded by Mrs Szanyi-Hrusch to adjourn the meeting at 9 33 p m

Mrs Hildebrand, aye, Mr Ivancic, aye, Mr Randall, aye,
Mr Sero, aye, Mr Smith, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Bogan, aye, Mrs Callihan, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of May 21, 1998 Regular Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held at Board Office May 21 19 98

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 21, 1998

JVS Board Minutes
Regular Meeting – May 1998

The meeting was called to order at 8:00 p.m.

ROLL CALL:

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

98-59 Approve April Minutes

Motion was made by Mrs Tomko and seconded by Mr. Bogan to approve the minutes of the April 1998 Regular Meeting

Mr. Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye;
Mrs Hildebrand, aye; Mr. Randall, aye; Mr Sero, aye,
Mr Smith, aye; Mrs. Szanyi-Hrusch, aye, Mrs Tomko, aye,
Mr. Updegraff, aye
MOTION CARRIED

98-60 Approve Financial Statement

Motion was made by Mr Sero and seconded by Mr. Berthold to approve the Financial Statement and Investments for April 1998 as presented by the Treasurer.

Mr. Bogan, aye; Mrs. Callihan, aye, Mrs. Hildebrand, aye,
Mr. Randall aye; Mr. Sero, aye; Mr Smith, aye;
Mrs. Szanyi-Hrusch, aye, Mrs Tomko, aye; Mr. Updegraff, aye,
Mr. Berthold, aye
MOTION CARRIED

98-61 Personnel Employment

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

HIGH SCHOOL

Daniel L. Baker	Classified	Computer Support Analyst 3 year contract, salary - $57,500 with 3% increment)
Geneva Calkins	Certified	Resignation/retirement, effective June 30, 1998
Robert Tyras, Sr.	Classified	Resignation, effective June 10, 1998
Brett Fisher	Classified	Summer help

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Lorna Hendricks	Classified	Part time as needed
Richard Walter	Classified	Part time as needed
Jenny M Fleming	Classified	Student Help
Vicki Gibson	Classified	Student Help
Anna Jurco	Classified	Student Help

Extended Service Days (Certified Staff)

Clare Blevins	10 ½	Charles Latto	10 ½
Josephine Boone	40	John Lengen	10 ½
David Bragg	20	Stan Lifer	14
Terri Brennan	7	Diane McClain	7
Donna Chapman	7	Jennifer McMinn	7
Edward Cieslak	40	Lois McQueen	7
Janet Eby	7	Charles Morgan	10 ½
Donovan Fenderson	15	Greg Morgan	10 ½
Jerry Fisher	10 ½	Lynn Newell	7
Mitch Gillam	14	John Nolan	33
Donald Gunsalus	14	Jerry Pavlik	10
Sharon Hahn	15	Gylene Pelton	10
Lester Henderson	6	Mary Plas	20
Greg Hendricks	14	Robert Pogorelc	20
Janette Heron	30	Jan Ramirez	10
Jeff Keck	10 ½	Ronald Varga	14
Sharon Kline	7	R. Michael Walsh	10 ½
Gary Kuebbeler	10 ½	Lee Young	14

Matthew Dukles	Classified	Part time as needed
Michael Minnich	Classified	Part time as needed
Lawrence Waller	Classified	Part time as needed

Mrs Callihan, aye; Mrs Hildebrand, aye, Mr. Randall, aye,
Mr Sero, aye; Mr Smith, aye, Mrs Szanyi-Hrusch, aye;
Mrs Tomko, aye; Mr Updegraff, aye, Mr. Berthold, aye;
Mr Bogan, aye.
MOTION CARRIED

98-62 Workers' Compensation Group Rating Program

Motion was made by Mr Bogan and seconded by Mr. Sero to approve the JVS Board of Education making application to renew membership in Ohio School Board Association (OSBA) Workers' Compensation Group Rating Program for the period of July 1, 1998 through June 30, 1999

Mrs. Hildebrand, aye; Mr Randall, aye; Mr Sero, aye;
Mr Smith, aye; Mrs Szanyi-Hrusch, aye, Mrs. Tomko, aye;
Mr Updegraff, aye; Mr Berthold, aye; Mr. Bogan, aye,
Mrs. Callihan, aye.
MOTION CARRIED

98-63 Secondary Perkins Title 11-C Basic Grant

Motion was made by Mr. Berthold and seconded by Mrs. Hildebrand to approve acceptance of Secondary Perkins Title 11-C Basic Grant in the amount of $434,245.52 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY99 and will be administered by Ray Rounds

DAYTON LEGAL BLANK CO FORM NO 10148

Mr Randall, aye, Mr. Sero, aye; Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye, Mrs Tomko, aye, Mr Updegraff, aye;
Mr Berthold, aye, Mr. Bogan, aye, Mrs. Callihan, aye;
Mrs. Hildebrand, aye
MOTION CARRIED

98-64 Adult Perkins Title 11-C Basic Grant

Motion was made by Mr. Sero and seconded by Mr. Smith to approve the acceptance of Adult Perkins Title 11-C Basic Grant in the amount of $66,798 48 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY99 and will be administered by Peggy Michener.

Mr. Randall, aye; Mr. Sero, aye, Mr Smith, aye,
Mrs. Szanyi-Hrusch, aye; Mrs Tomko, aye, Mr. Updegraff, aye;
Mr. Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye,
Mrs. Hildebrand, aye.
MOTION CARRIED

98-65 Year End Processing

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

Mr Sero, aye; Mr Smith, aye; Mrs Szanyi-Hrusch, aye;
Mrs Tomko, aye, Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye, Mrs Callihan, aye; Mrs. Hildebrand, aye,
Mr. Randall, aye.
MOTION CARRIED

98-66 Purchase Two School Buses

Motion was made by Mr. Berthold and seconded by Mr. Sero to approve accepting bid recommendation of the Superintendent to purchase two (2) Crown/Navistar School Buses, model number 01-3011-74/3800 at an individual cost of $48,225 minus a trade-in allowance of $800 in accordance to specific bid specifications

Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mrs Tomko, aye,
Mr Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye;
Mrs. Callihan, aye; Mrs. Hildebrand, aye; Mr. Randall, aye;
Mr Sero, aye.
MOTION CARRIED

98-67 VICA National Convention

Motion was made by Mrs. Hildebrand and seconded by Mrs Tomko to approve for two students and one instructor to attend the Vocational Industrial Clubs of America National Convention in Kansas City, Missouri from June 21-27, 1998.

Mrs. Szanyi-Hrusch, aye, Mrs. Tomko, aye; Mr. Updegraff, aye;
Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mrs. Hildebrand, aye; Mr. Randall, aye; Mr Sero, aye;
Mr. Smith, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO., FORM NO 10148

98-68 Tuition for 1998-99

Motion was made by Mr Sero and seconded by Mr. Berthold to approve the tuition rate for 1998-99 school year be set at $875 per semester. (This is the same as last year)

Mrs Tomko, aye; Mr. Updegraff, aye, Mr Berthold, aye;
Mr. Bogan, aye; Mrs Callihan, aye; Mrs Hildebrand, aye,
Mr. Randall, aye, Mr. Sero, aye; Mr Smith, aye,
Mrs Szanyi-Hrusch, aye
MOTION CARRIED

98-69 LEECA Service Agreement

Motion was made by Mr. Sero and seconded by Mrs Callihan to approve the 1998-99 Service Agreement contract with Lake Erie Educational Computer Association (LEECA). This agreement is for on-line computer services provided by LEECA and is a renewal from previous years.

Mr. Updegraff, aye; Mr. Berthold, aye, Mr. Bogan, aye;
Mrs. Callihan, aye; Mrs. Hildebrand, aye, Mr. Randall, aye;
Mr Sero aye; Mr Smith, aye; Mrs. Szanyi-Hrusch, aye,
Mrs. Tomko, aye
MOTION CARRIED

98-70 Adjournment

Motion was made by Mr Sero and seconded by Mrs Hildebrand to adjourn the meeting at 8 58 p m

Mr. Berthold, aye, Mr. Bogan, aye, Mrs Callihan, aye,
Mrs. Hildebrand, aye; Mr. Randall, aye; Mr Sero, aye;
Mr Smith, aye, Mrs. Szanyi-Hrusch, aye; Mrs Tomko, aye,
Mr. Updegraff, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 18 19 98

JVS Board Minutes
Regular Meeting – June 1998

The meeting was called to order at 7.58 p.m

ROLL CALL

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

98-71 Approve May Minutes

Motion was made by Mr. Randall and seconded by Mr. Berthold to approve the minutes of the May 1998 Regular Meeting

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Randall, aye; Mrs Tomko, aye; Mr. Updegraff, aye.
MOTION CARRIED

98-72 Approve Financial Statement

Motion was made by Mrs Hildebrand and seconded by Mrs. Callihan to approve the Financial Statement and Investments for May 1998 as presented by the Treasurer.

Mr Bogan, aye; Mrs Callihan, aye; Mrs Hildebrand, aye; Mr. Ivancic, aye, Mr. Randall, aye, Mrs. Tomko, aye; Mr Updegraff, aye, Mr Berthold, aye.
MOTION CARRIED

98-73 Personnel Employment

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

HIGH SCHOOL:

Lisa Gregory	Classified	Part time as needed
David Bragg	Certified	Resignation, effective June 30, 1998

Extended Service Days for Summer Internship Program:

Joseph Blaner	3	Robert Molnar	7
Robert Blaner	5	Ross Muir	3.5
Maurina Driscoll	2	Jerry Pavlik	8
Mary Ann Grayson	6	Timothy Plas	7
Gregory Hendricks	3	Maria Podrosky	1
Mark Jasinski	4	Jan Ramirez	7.5
Richard Kormish	6	Christine Runkle	3
Danny Magyar	2	Barbara Stursa	6
Tammy Melnyk	4	John Tamas	1
Timothy Michitsch	3.5	Harold Wickham	5.5

DAYTON LEGAL BLANK CO., FORM NO 10148

ADULT ED:

Pat Nixon	Certified	Instructor/Substitute
Nancy Smith	Certified	Full Time Instructor
Lawrence Waller	Certified	Instructor/Substitute

Mrs. Callihan, aye, Mrs. Hildebrand, aye, Mr. Ivancic, aye;
Mr Randall, aye; Mrs. Tomko, aye; Mr Updegraff, aye,
Mr Berthold, aye; Mr. Bogan, aye
MOTION CARRIED

98-74 Patlin Electronics, Inc. - $7,200

Motion was made by Mr. Bogan and seconded by Mr. Randall to approve hiring Patlin Electronics, Inc. to act as the engineering firm in the development of a Multi Media Lab for a cost of $7,200. Patlin Electronics, Inc. will perform the following services: provide floor plan layout with options; furniture plans, typical wall details, electrical requirements, mechanical requirements, reflected ceiling requirements; and acoustic requirements

Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Randall, aye,
Mrs. Tomko, aye; Mr Updegraff, aye; Mr. Berthold, aye,
Mr Bogan, aye; Mrs. Callihan, aye.
MOTION CARRIED

98-75 Robert Bregar Associates - $15,700

Motion was made by Mrs. Tomko and seconded by Mrs. Callihan to approve hiring Robert Bregar Associates, Inc, the Board Architect, for a cost of $15,700, to provide architectural services to complete the Home Technology renovations Architectural services are to include structural, mechanical and electrical engineering, office expenses; blue prints along with final specs for quotes and/or bidding; and project supervision.

Mr Ivancic, aye; Mr. Randall, aye, Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr Berthold, aye; Mr Bogan, aye,
Mrs Callihan, aye; Mrs Hildebrand, aye.
MOTION CARRIED

98-76 FY99 Appropriations

Motion was made by Mr Berthold and seconded by Mr Bogan to approve establishing Appropriations for FY99 at 100% of FY 98 actual expenditures.

Mr Randall, aye; Mrs. Tomko, aye, Mr. Updegraff, aye,
Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye,
Mrs. Hildebrand, aye, Mr. Ivancic, aye.
MOTION CARRIED

98-77 Educational Foundation Endowment Account

Motion was made by Mr. Bogan and seconded by Mr. Berthold to approve for the Treasurer to place one-half of one percent of the FY99 tax budget into the Lorain County JVS Educational Foundation endowment account, on a monthly basis as tax money is received, as authorized under O R.C. 3315.40 This is a continuation from the past seven years.

Mrs Tomko, aye; Mr. Updegraff, aye, Mr Berthold, aye;
Mr. Bogan, aye; Mrs. Callihan, aye; Mrs. Hildebrand, aye,

DAYTON LEGAL BLANK CO., FORM NO. 10148

Mr Ivancic, aye; Mr. Randall, aye
MOTION CARRIED

98-78 Consumer and Economic Education Grant - $12,000

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

Mrs. Tomko, aye, Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye, Mrs. Callihan, aye, Mrs. Hildebrand, aye;
Mr. Ivancic, aye; Mr. Randall, aye
MOTION CARRIED

98-79 SERRC Cooperative Agency Agreement

Motion was made by Mr. Bogan and seconded by Mr. Randall to approve the Cooperative Agency Agreement for Northern Ohio Special Education Regional Resource Center (SERRC) This agreement is a renewal from previous years and allows SERRC to provide services to our school in accordance with their approved project application at no cost to our board

Mrs Tomko, aye; Mr. Updegraff, aye, Mr Berthold, aye,
Mr. Bogan, aye; Mrs. Callihan, aye; Mrs Hildebrand, aye,
Mr Ivancic, aye; Mr. Randall, aye.
MOTION CARRIED

98-80 Professional Development Committee Agreement

Motion was made by Mrs. Tomko and seconded by Mrs. Hildebrand to approve the Lorain County JVS Professional Development Committee Agreement

Mrs. Tomko, aye; Mr Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan aye; Mrs. Callihan, aye, Mrs. Hildebrand, aye;
Mr Ivancic, aye; Mr Randall, aye.
MOTION CARRIED

98-81 Career Development Grant - $103,071.97

Motion was made by Mr. Berthold and seconded by Mr. Randall to approve acceptance of Career Development State Grant in the amount of $103,071.97. This grant will be used to fund Career Development Programs for FY99 and will be administered by Linda Brass.

Mr Updegraff, aye; Mr Berthold, aye, Mr Bogan, aye;
Mrs. Callihan, aye; Mrs. Hildebrand, aye, Mr. Ivancic, aye;
Mr Randall, aye; Mrs Tomko, aye.
MOTION CARRIED

Mr. Smith entered at 8:20 p m.

98-82 Ohio Department of Development Grant - $50,000

Motion was made by Mrs. Hildebrand and seconded by Mr. Randall to approve acceptance of Ohio Department of Development Grant in the amount of $50,000 for FY99 This grant will be used to serve at least three

DAYTON LEGAL BLANK CO., FORM NO. 10148

companies and train 60 participants in our Adult Education Training Programs Peggy Michener will administer the grant.

Mr. Berthold, aye; Mr Bogan, aye, Mrs Callihan, aye;
Mrs. Hildebrand, aye; Mr Ivancic, aye, Mr. Randall, aye;
Mr Smith, abstain, Mrs Tomko, aye, Mr. Updegraff, aye
MOTION CARRIED

Had the first reading of the following Board Policy items:

IGDK (New)	Interscholastic Extracurricular Eligibility
JHH (New)	Notification about Sex Offenders
JN (Revised)	Student Fees, Fines and Charges

98-83 Board Structure Resolution

Motion was made by Mr Randall and seconded by Mrs Tomko to approve the following resolution:

A RESOLUTION REQUESTING APPROVAL BY THE STATE BOARD OF EDUCATION OF A REVISION OF THE LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT PLAN TO PROVIDE FOR REPRESENTATION ON THE JVSD BOARD BY MEMBERS OF BOARD OF EDUCATION OF LOCAL SCHOOL DISTRICTS IN PLACE OF REPRESENTATION BY A MEMBER OF THE LORAIN COUNTY EDUCATIONAL SERVICE CENTER AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, the existing plan of organization for the Lorain County Joint Vocational School District (JVSD) provides for voting representation on the JVSD Board of Education by one member of the Lorain County Educational Service Center (ESC) and by the members of the boards of education of the six local school districts on a rotating basis; and

WHEREAS, Revised Code Section 3311 19 provides that a county educational service center serving on a joint vocational school district board may request that the joint vocational school district's plan be revised to permit representation on the joint vocational school district board by one or more members of local boards of education in the county in place of representation by the county educational center; and

WHEREAS, in response to requests received from local boards of education in Lorain County, the Lorain County ESC adopted a resolution on May 26, 1998 requesting a revision of the JVSD plan to provide for representation on the Lorain County JVSD Board by members of local boards of education in replacement of representation by the Lorain County ESC, and

WHEREAS, Revised Code Section 3311.19 provides that the State Board of Education may revise a joint vocational school district plan to conform to a revised plan if there is agreement as to the revised plan by (i) a majority of the boards of education that have a member serving on the joint vocational school district board of education and (ii) a majority of local school district boards of education included in the joint vocational school district and located in the county educational service center whose board requested the plan revision, and

WHEREAS, a majority of the seven boards of education of city and exempted village school districts that have members serving on the existing JVSD Board of Education adopted resolutions recommending the proposed

DAYTON LEGAL BLANK CO., FORM NO 10148

revision of the JVSD plan in the manner described below in Section 1 of this resolution (the "Proposed Plan"), and copies of those resolutions were submitted to this JVSD Board, and it is anticipated that a majority of those boards will approve the Proposed Plan; and copies of those resolutions were submitted to this JVSD Board, and it is anticipated that a majority of those boards will approve the Proposed Plan; and

WHEREAS, a majority of the boards of education of the local school districts in Lorain County also adopted resolutions recommending the proposed revision of the JVSD plan as provided in Proposed Plan, and copies of those resolutions were submitted to this JVSD Board, and it is anticipated that a majority of those boards will approve the Proposed Plan; and

WHEREAS, this JVSD Board wishes to request the approval by the State Board of Education of the revisions of its plan as provided in the Proposed Plan,

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

Section 1. This Board requests that the State Board of Education revise this JVSD Board's plan to provide for representation on the JVSD Board by members of the boards of education of each local school district in the County in replacement of representation on the JVSD Board by a member of the Lorain County ESC in accordance with the following plan of organization (the "Proposed Plan") agreed upon by the Lorain County ESC.

a) The size of the JVSD Board will be increased from eleven voting members to thirteen voting members.

b) There will be one representative from the board of education of each of the five city school districts, one representative from the board of education of each of the two exempted village school districts, one representative from the board of education of each of the six local school districts, and one ex-officio representative from the Lorain County ESC

c) The proposed Plan will be effective in January 1999, subject to the approval of the Proposed Plan prior to that date by the State Board of Education.

Section 2. This Board requests the Superintendent of this District send a certified copy of this resolution to the State Board of Education, along with copies of the resolutions approving the Proposed Plan adopted by a majority of the boards of education of the city and exempted village school districts currently represented on the JVSD Board and copies of the resolutions approving the Proposed Plan adopted by a majority of the boards of education of the six local school districts in Lorain County and a copy of the resolution adopted by the Lorain County ESC

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121 22 of Revised Code.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

RECORD OF PROCEEDINGS

Minutes of June 18, 1998 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Mr. Bogan, aye; Mrs. Callihan, aye, Mrs. Hildebrand, aye;
Mr Ivancic, aye, Mr Randall, aye; Mr Smith, aye,
Mrs. Tomko, aye; Mr Updegraff, aye; Mr. Berthold, aye.
MOTION CARRIED

98-84 OSBA Capital Conference

Motion was made by Mr Randall and seconded by Mr. Berthold to appoint David Updegraff as delegate and Debbie Callihan as alternate delegate, to represent Lorain County JVS at the Ohio School Board's (OSBA) Capital Conference in Columbus on November 8, 9, 10, 1998

Mrs Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye;
Mr. Randall, aye, Mr Smith, aye, Mrs. Tomko, aye,
Mr. Updegraff, aye; Mr Berthold, aye, Mr. Bogan, aye.
MOTION CARRIED

98-85 Executive Session

Motion was made by Mr Ivancic and seconded by Mrs Tomko to enter Executive Session at 8:45 p m concerning appointment or employment of personnel

Mrs. Hildebrand, aye; Mr Ivancic, aye; Mr Randall, aye,
Mr Smith, aye, Mrs Tomko, aye, Mr Updegraff, aye,
Mr Berthold, aye; Mr Bogan, aye; Mrs. Callihan, aye.
MOTION CARRIED

Re-entered regular session at 9:00 p.m.

98-86 Adjournment

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

Mr. Ivancic, aye, Mr. Randall, aye, Mr Smith, aye;
Mrs Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr Bogan, aye; Mrs Callihan, aye, Mrs. Hildebrand, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular JVS Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held July 16, 19 98

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 16, 1998.

JVS Board Minutes
Regular Meeting – July 1998

The meeting was called to order at 7:59 p m.

ROLL CALL:

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

98-87 Approve June Minutes

Motion was made by Mr Randall and seconded by Mr. Bogan to approve the minutes of the June 1998 Regular Meeting

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mr Ivancic, aye; Mr. Randall, aye; Mr. Sero, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye, Mrs Tomko, aye;
Mr. Updegraff, aye.
MOTION CARRIED

98-88 Approve Financial Statement

Motion was made by Mr. Sero and seconded by Mr. Berthold to approve the Financial Statement and Investments for June 1998 as presented by the Treasurer.

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Ivancic, aye,
Mr Randall, aye; Mr. Sero, aye; Mr Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr. Updegraff, aye,
Mr. Berthold, aye.
MOTION CARRIED

98-89 Multi Media Technology Program

Motion was made by Mrs. Tomko and seconded by Mr. Berthold to approve adoption of new two year Multi Media Technology program to be offered beginning in the 1998-99 school year.
Mrs Callihan, aye; Mr Ivancic, aye; Mr Randall, aye;
Mr. Sero, aye; Mr Smith, aye; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye.
MOTION CARRIED

98-90 Personnel Employment

Motion was made by Mr. Sero and seconded by Mrs. Callihan to approve the employment and resignation, as per salary schedule, of the following personnel:

(*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

HIGH SCHOOL:

August J. Argenti*	Certified	Masonry Instructor Full time, One year
Valeria A. Brannon*	Certified	English Instructor Full time, One year
Jason Hunt*	Certified	History Instructor Full time, One year
Thomas Jansen*	Certified	Industrial Electronics Full time, One year
Marcia Sarninghaus*	Certified	Adult Family Living Full time, One year
Jennifer L. Schmitz*	Certified	English/History Instructor Full time, One year
Susan J. Wallace*	Certified	Diversified Health Occupations Full Time, One year
David Mazzei	Certified	Resignation, Effective June 29, 1998
Bret Beam	Classified	Maintenance, Part time as needed

Certified Substitutes for the 1998-99 School Year – Part time as needed.

Robert Guinta	John Joseph	Shelly Lanham
Len Volbert	Jack Yaneris	Sandy DiCarlo
Rick Kimbler	Darin Lewis	Cheryl Wetherbee
Tina Wacker-Wood	Linda Glassburn	Joyce Goodrich
Loraine Izold	Candace Hendershot	Stephanie Plecha
Richard Whiteman	Phillip D. Schultz	

ADULT ED:

Terri Brennan	Certified	5 Days Extended Time
Deborah Gee	Certified	Instructor/Substitute
Richard Husar	Certified	Instructor/Substitute
Mark Nitzel	Certified	Instructor/Substitute
Patricia Nixon	Certified	Instructor/Substitute
Latonya Rozier	Certified	Instructor/Substitute
Lori Schichtel	Certified	Instructor/Substitute
John Sennhenn, Sr.	Certified	Instructor/Substitute
Scott Stonestreet	Certified	Instructor/Substitute
Lawrence Waller	Certified	Instructor/Substitute
Joanna Spreng	Classified	Instructional Aide

Mr. Ivancic, aye; Mr. Randall, aye; Mr. Sero, aye;
Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye;
Mrs. Callihan, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO 10148

98-91 FY99 Local Professional Development Block Grant - $6,905.11

Motion was made by Mr Sero and seconded by Mr. Bogan to approve acceptance of Local Professional Development Block Grant for FY99 in the amount of $6,905.11. This grant will be used for locally developed teacher training and professional development and for the establishment of a local professional development committee. Ray Rounds will administer this grant.

Mr Ivancic, aye; Mr. Randall, aye; Mr Sero, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye,
Mr. Updegraff, aye, Mr. Berthold, aye; Mr. Bogan, aye;
Mrs. Callihan, aye.
MOTION CARRIED

98-92 FY99 Combined Grant - $52,400.00

Motion was made by Mr Berthold and seconded by Mr. Sero to approve acceptance of FY99 Combined Grant in the amount of $52,400 This grant will be used for Programs and Support Services for Single Parents, Displaced Homemakers and Single Pregnant Women, and will be administered by Mary Plas. (This is an increase of $10,475 over FY98.)

Mr. Randall, aye; Mr. Sero, aye; Mr. Smith, aye,
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye, Mr. Updegraff, aye;
Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mr. Ivancic, aye.
MOTION CARRIED

98-93 Professional Development Committee Meetings

Motion was made by Mr. Berthold and seconded by Mr. Sero to approve the Professional Development Committee holding two additional meetings and to be reimbursed $40 per person, per meeting
Mr Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye,
Mrs. Tomko, aye, Mr. Updegraff, aye, Mr Berthold, aye;
Mr Bogan, aye; Mrs. Callihan, aye; Mr. Ivancic, aye,
Mr Randall, aye.
MOTION CARRIED

98-94 Uniform School Supply Fund - $30,000.00

Motion was made by Mr. Bogan and seconded by Mr. Sero to approve authorization for the treasurer to advance $30,000 into the Uniform School Supply Fund This money will be returned to the General Fund upon collection of workbook fees from the students during the 1998-99 school year.

Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye,
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye;
Mrs. Callihan, aye; Mr. Ivancic, aye; Mr. Randall, aye,
Mr. Sero, aye.
MOTION CARRIED

98-95 General Fund Transfer to Adult Ed - $25,000.00

Motion was made by Mr Sero and seconded by Mr. Bogan to authorize the Treasurer to transfer $25,000 from the General Fund to the Adult Education

Program. This is the minimum, annual amount recommended by the State for approval of a Full Service Center Adult program, and is the same amount that has been transferred for the past twelve years

Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye, Mr. Updegraff, aye;
Mr. Berthold, aye; Mr. Bogan, aye Mrs. Callihan, aye;
Mr Ivancic, aye; Mr. Randall, aye; Mr. Sero, aye;
Mr Smith, aye
MOTION CARRIED

98-96 OAJVS Membership

Motion was made by Mr. Randall and seconded by Mr. Berthold to approve school membership in Ohio Association of Joint Vocational Schools (OAJVS) for the 1998-99 school year at a cost of $1750.00

Mrs. Tomko, aye; Mr. Updegraff, aye; Mr Berthold, aye,
Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Ivancic, aye;
Mr. Randall, aye; Mr. Sero, aye; Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye
MOTION CARRIED

98-97 Student Textbooks for 1998-99

Motion was made by Mrs. Tomko and seconded by Mr. Sero to approve adoption of the 1998-99 additions to the Student Textbook List.

Mr. Updegraff, aye; Mr. Berthold, aye, Mr. Bogan, aye;
Mrs. Callihan, aye; Mr Ivancic, aye; Mr. Randall, aye,
Mr. Sero aye, Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye.
MOTION CARRIED

98-98 1998-99 Student Handbook

Motion was made by Mr. Berthold and seconded by Mr Randall to approve Student Handbook changes for 1998-99

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mr. Ivancic, aye; Mr Randall, aye; Mr. Sero, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye.
MOTION CARRIED

98-99 1998-99 Student Fees

Motion was made by Mr. Sero and seconded by Mr. Randall to approve the 1998-99 Student Fees.

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Ivancic, aye;
Mr. Randall, aye; Mr. Sero, aye; Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye, Mr. Updegraff, aye;
Mr. Berthold, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

98-100 Second Reading of Board Policy

Motion was made by Mrs. Tomko and seconded by Mr. Bogan to approve the second reading of the following Board Policy items:

IGDK (New)	Interscholastic Extracurricular Eligibility
JHH (New)	Notification about Sex Offenders
JN (Revised)	Student Fees, Fines and Charges

Mrs. Callihan, aye; Mr. Ivancic, aye; Mr. Randall, aye;
Mr. Sero, aye, Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye,
Mr. Bogan, aye.
MOTION CARRIED

98-101 Approval of Board Policy

Motion was made by Mr. Ivancic and seconded by Mr. Bogan to approve adoption of the following Board Policy items·

IGDK (New)	Interscholastic Extracurricular Eligibility
JHH (New)	Notification about Sex Offenders
JN (Revised)	Student Fees, Fines and Charges

Mr. Ivancic, aye; Mr Randall, aye; Mr. Sero, aye,
Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye;
Mrs Callihan, aye
MOTION CARRIED

98-102 Adjournment

Motion was made by Mr. Bogan and seconded by Mr. Sero to adjourn the meeting at 8:36 p m

Mr Ivancic, aye; Mr. Randall, aye; Mr. Sero, aye,
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr Berthold, aye; Mr. Bogan, aye;
Mrs Callihan, aye.
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Board Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held August 20 19 98

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 598, Oberlin, Ohio on August 20, 1998.

JVS Board Minutes
Regular Meeting – August 1998

The meeting was called to order at 8 a m

ROLL CALL.

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

98-103 Approve July Minutes

Motion was made by Mr. Randall and seconded by Mr Berthold to approve the minutes of the July 1998 Regular Meeting

Mr. Berthold, aye; Mr. Bogan, aye, Mrs Callihan, aye, Mrs Hildebrand, abstain, Mr Randall, aye, Mr Sero, aye; Mrs. Szanyi-Hrusch, aye; Mrs Tomko, aye, Mr Updegraff, aye
MOTION CARRIED

Mr Smith entered the meeting at 8.02 p m.

98-104 Approve Financial Statement

Motion was made by Mr. Sero and seconded by Mrs. Tomko to approve the Financial Statement and Investments for July 1998 as presented by the Treasurer

Mr Bogan, aye, Mrs. Callihan, aye, Mrs Hildebrand, aye, Mr Randall, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye, Mr. Updegraff, aye; Mr Berthold, aye.
MOTION CARRIED

98-105 Personnel Employment

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

HIGH SCHOOL:

Michael Bailey*	Certified	Manufacturing Engineering Technology One year, Full time
Robert Crossley III*	Certified	Multi-Media Technology One year, Full time

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Robert Crossley III	Certified	5 days extended time
Gylene Pelton	Certified	10 days extended time
Rick Gallaher	Certified	Substitute
Sally Gadomski	Certified	Substitute
Mary Lane	Certified	Substitute
Lee Weber	Certified	Substitute
Dietrich West	Certified	Substitute
Richard Walter	Classified	Guard, part time as needed
Roberta Balogh	Classified	Bus Driver
Robert Molnar	Classified	Bus Driver
Jerry Pavlik	Classified	Bus Driver
Timothy Plas	Classified	Bus Driver
David Guciardo*	Certified	Marketing & Management Instructor One year, Full time
Sharon Hahn	Certified	Resignation, effective 8-27-98
Michael Bailey	Certified	5 days extended time
Richard Kormish	Certified	20 days extended time

ADULT EDUCATON:

Dianne Gloeckner	Classified	Secretary, part time as needed
Kathleen Koenig	Classified	Resignation, effective 8-14-98
Russell Beach	Certified	Instructor/Substitute
William Bush	Certified	Instructor/Substitute
David Ketchesin	Certified	Instructor/Substitute
Kristian Smith	Certified	Instructor/Substitute
Ronald Solomon	Certified	Instructor/Substitute
Joseph Todd	Certified	Instructor/Substitute
Joyce Addington	Certified	Instructor/Substitute
Christine Bucholz	Certified	Instructor/Substitute
James Clark	Certified	Instructor/Substitute
Shawn Dyer	Certified	Instructor/Substitute
Larry Manning	Certified	Instructor/Substitute
Irving Rathwell	Certified	Instructor/Substitute
Lawrence Root	Certified	Instructor/Substitute
Lisa Wyman	Certified	Instructor/Substitute
Chris Fletcher	Certified	Program Development Specialist, part time as needed
Amy Veil	Classified	Secretary, part time as needed, effective August 11, 1998

DAYTON LEGAL BLANK CO., FORM NO. 10148

Mrs. Callihan, aye; Mrs. Hildebrand, aye; Mr. Randall, aye;
Mr Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye.
MOTION CARRIED

98-106 Adult Basic & Literacy Education Grant ($91,210)

Motion was made by Mr Sero and seconded by Mr. Berthold to approve acceptance of $91,210 for Adult Basic and Literacy Education (This includes Federal Funds of $48,068 and State Funds of $43,142.) This is a continuation from past years and will be administered by Peggy Michener.

Mrs. Hildebrand, aye; Mr. Randall, aye; Mr Sero, aye,
Mr Smith, aye; Mrs Szanyi-Hrusch, aye, Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye,
Mrs Callihan, aye.
MOTION CARRIED

98-107 Title VI Funds - $4,123.00

Motion was made by Mr Sero and seconded by Mr. Bogan to approve acceptance of Title VI funds in the amount of $4,123 for Innovative Education Program for Professional Development. This will be administered by Ray Rounds.

Mr. Randall, aye; Mr. Sero, aye; Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs Tomko, aye; Mr Updegraff, aye,
Mr Berthold, aye, Mr Bogan, aye; Mrs. Callihan, aye,
Mrs Hildebrand, aye
MOTION CARRIED

98-108 Leadership Lorain County Grant

Motion was made by Mrs Hildebrand and seconded by Mr. Randall to approve awarding a Leadership Lorain County Inservice Grant to Jill Petitti for the 1998 program year.

Mr. Randall, aye; Mr Sero, aye; Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye, Mrs. Tomko, aye; Mr. Updegraff, aye,
Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye,
Mrs. Hildebrand, aye
MOTION CARRIED

98-109 School Bus Driver Exams

Motion was made by Mr. Bogan and seconded by Mr. Randall to approve the appointment of Dr Jonesco to conduct the school bus driver examinations for the 1998-99 school year

Mr. Sero, aye; Mr. Smith, aye, Mrs Szanyi-Hrusch, aye;
Mrs Tomko, aye; Mr. Updegraff, aye, Mr. Berthold, aye;
Mr. Bogan, aye; Mrs. Callihan, aye; Mrs. Hildebrand, aye;
Mr. Randall, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

98-110 Workforce Institute of Lorain County

Motion was made by Mr. Berthold and seconded by Mr. Randall to approve the commitment of $10,000 for next year in support of the Workforce Institute of Lorain County. (This is the second year of a two year agreement.)

Mr Smith, aye; Mrs. Szanyi-Hrusch, aye, Mrs Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye;
Mrs. Callihan, aye; Mrs. Hildebrand, aye; Mr. Randall, aye.
Mr. Sero, aye.
MOTION CARRIED

Mr. Ivancic entered the meeting at 8 10 p m

98-111 Adjournment

Motion was made by Mr Bogan and seconded by Mrs Hildebrand to adjourn the meeting at 8:26 p m

Mrs. Szanyi-Hrusch, aye; Mrs Tomko, aye; Mr. Updegraff, aye;
Mr Berthold, aye; Mr. Bogan, aye, Mrs. Callihan, aye;
Mrs Hildebrand, aye; Mr. Ivancic, aye; Mr. Randall, aye;
Mr Sero, aye; Mr. Smith, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 17 19 98

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 17, 1998.

JVS Board Minutes
Regular Meeting – September 1998

The meeting was called to order at 8 p.m.

ROLL CALL:

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

98-112 Approve August Minutes

Motion was made by Mr. Sero and seconded by Mr Berthold to approve the minutes of the August 1998 Regular Meeting

Mr Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye,
Mr Ivancic, aye; Mr. Randall, aye; Mr. Sero, aye,
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr Updegraff, aye.
MOTION CARRIED

98-113 Approve Financial Statement

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

Mr. Bogan, aye; Mrs. Callihan, aye; Mr. Ivancic, aye;
Mr. Randall, aye; Mr. Sero, aye; Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye, Mr. Updegraff, aye;
Mr. Berthold, aye.
MOTION CARRIED

98-114 Personnel Employment

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

HIGH SCHOOL:

Teresa M. Burnett*	Certified	Substitute
David Jasinski	Certified	Substitute
Sidney A. Koepp*	Certified	Substitute
Victoria Sexton	Certified	Substitute

Donald Hall*	Certified	Part time as needed
Gary Kuebbeler	Certified	9.5 Days Extended Service
Linda Varga	Certified	8 Days Extended Service

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Hospitality Services Students – Classified, Part time as needed:

Donald Boycik	Yolanda Brown	Robin Cain
Vicki Gibson	Eric Ortiz	Maria Pieper
Lisa Reynard	Sandra Widder	Andrew Woods

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

Cheri Anderson	Brian Brown	Kim Bunting
David Contreras	Thomas Cotton	Charles Crisp
Kimberly Cromer	Kimberly Flannigan	Jeremey Holt
Wayne Johnson	Tiffany Koteles	Kelly Marshall
Jennifer Meyers	Rachael Murray	David Nerad
Randi Rudd	Matthew Ulisky	Chris Wicker

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

Heath Barnard	Andrea Becher	Jessica Botten
Ronald Boyd	Kandace Cantrell	Tia Cerrone
Julie Cobb	Robert Coots	David Dix
Kimberly Egan	Erika Ehasz	Guy Fursdon
Kelly Hill	Joshua Horning	Sarah Kosovich
Katrina Lamlein	Jennifer McDermott	Jennifer Perotti
Matthew Putzier	Chris Reese	Scott Seiler
Joshua Sullivan	Corinna Thompson	Geoffry Walker
Sara Wallhead		

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

Nicholas Alexakis	Joseph Allen	Disiree' Bates
Justin Beckley	Johnny Burch	Jesse Casey
Dustin Hall	Jennifer Hall	Jeff Ingraham
Adam Keathley	La-che' Kirk	Chris Luchini
Andrea McArthur	Kindra McMullen	Tracy Oster
Nicole Parobek	Jennifer Petrow	Andy Plas
Jenny L. Rahrig	Chrystal Razo	Kelly Smith
Richard Stanton	Michelle Strode	

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

Carrie Baehr	Daniel Beam	Monica Bitzer
Jeremy Bradford	Laurie Dever	Jacob Guerneri
Rebekah Jackson	Victoria Jackson	Amanda Kaylor
Jaime Lener	Nicole Monaco	Gregory Moore
Patrick Mullin	Camilla Smith	Jesse smith
Timothy Snuffer II	Barry Spreng, Jr.	Courtney Stawicki
Edgar Steele	Kurtis Steinke	Michael Thomas
Bessie Trosper	Jay Jay Workman	Anthony Zullo

ADULT ED:

Sandy Artim	Certified	Instructor/Substitute
Jim Balas	Certified	Instructor/Substitute
Gerri Hall	Certified	Instructor/Substitute
Judith Larson	Certified	Instructor/Substitute
Anthony Looney	Certified	Instructor/Substitute
Michele Fridenstine	Certified	Instructor/Substitute
Ross Muir	Certified	Instructor/Substitute

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

Sam Pingatore	Certified	Instructor/Substitute
Jan Ramirez	Certified	Instructor/Substitute
Sonny Argenti	Certified	Instructor/Substitute
Mark Mazurek	Certified	Instructor/Substitute
Janine Scott	Certified	Instructor/Substitute
Hugh Shagovac	Certified	Instructor/Substitute
Peter Traina	Certified	Instructor/Substitute

Mrs. Callihan, aye, Mr. Ivancic, aye; Mr Randall, aye,
Mr Sero, aye, Mr. Smith, aye; Mrs Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye.
MOTION CARRIED

98-115 Venture Capital Grant - $25,000

Motion was made by Mr. Sero and seconded by Mrs. Tomko to approve acceptance of Venture Capital Grant in the amount of $25,000. This grant will be used for staff development and will be administered by Linda Brass.

Mr. Ivancic, aye; Mr. Randall, aye; Mr Sero, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye,
Mrs. Callihan, aye
MOTION CARRIED

98-116 Columbia Gas / Board Resolution

Motion was made by Mr. Sero and seconded by Mr. Ivancic to approve the following Resolution (This is required by the Public Utilities Commission of Ohio to show that we acknowledge the risks, responsibilities, and consequences associated with our natural gas supply and transportation arrangements)

SCHOOL BOARD RESOLUTION – 1998-99 School Year

WHEREAS, the buildings of the District receive natural gas service from Columbia Gas of Ohio, Inc. ("Columbia") and have participated in self-help natural gas transportation arrangements designed to reduce natural gas costs for the District;

WHEREAS, Columbia and the District have executed a Gas Transportation Service Agreement which specified the level of Back-Up Service, if any, which the District is taking from Columbia, and

WHEREAS, it is required that a school board resolution which acknowledges the risks, the responsibilities, and the potential consequences of engaging in natural gas supply and transportation arrangements e filed annually with Columbia,

NOW, THEREFORE, the District does hereby adopt the following resolution;

RESOLVED, that the District acknowledges the risks, the responsibilities and the potential consequences of engaging in natural gas supply and transportation arrangements; and

ADOPTED this 17th day of September 1998.

DAYTON LEGAL BLANK CO., FORM NO 10148

Mr Ivancic, aye; Mr Randall, aye, Mr. Sero, aye,
Mr. Smith, aye; Mrs Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr Bogan, aye;
Mrs. Callihan, aye.
MOTION CARRIED

Mrs. Hildebrand entered the meeting at 8:06 p.m.

98-117 Staff Flu Shots

Motion was made by Mr. Sero and seconded by Mrs Callihan to approve paying for setup and any cost exceeding $5.00 per person for flu shots for the JVS staff. (This will be the 5th consecutive year we have offered staff flu shots.)

Mr. Randall, aye, Mr. Sero, aye, Mr Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr. Updegraff, aye;
Mr. Berthold, aye, Mr. Bogan, aye, Mrs Callihan, aye,
Mrs. Hildebrand, aye; Mr. Ivancic, aye
MOTION CARRIED

98-118 Controlled Burn of Garage at Farmhouse

Motion was made by Mr Sero and seconded by Mr. Berthold to approve for the Wellington Fire Department to have a controlled fire training session on the old two-car garage at the farmhouse. The building is in poor condition and is not worth repairing.

Mr. Sero, aye; Mr. Smith, aye; Mrs Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye; Mrs. Callihan, aye, Mrs Hildebrand, aye;
Mr. Ivancic, aye; Mr Randall, aye.
MOTION CARRIED

98-119 AVA Convention – New Orleans

Motion was made by Mr. Bogan and seconded by Mrs. Hildebrand to approve for the following personnel to attend American Vocational Association's Convention in New Orleans, December 9-12

Jim Piper	Assistant Principal, Technology Coordinator
Jo Ann Kormos	OVELI (Ohio Vocational Educational Leadership Institute) member

Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye, Mrs. Tomko, aye;
Mr Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye,
Mrs. Callihan, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye;
Mr. Randall, aye, Mr. Sero, aye.
MOTION CARRIED

98-120 John Nolan – Out-of-State Trips

Motion was made by Mr. Bogan and seconded by Mrs. Hildebrand to approve for John Nolan to attend the All American Dairy Judging Contest in Harrisburg, PA on September 19-21, and the National FFA Convention in Kansas City, MO on November 11-15.

DAYTON LEGAL BLANK CO., FORM NO. 10148

Mrs Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mr. Bogan, aye; Mrs Callihan, aye;
Mrs. Hildebrand, aye; Mr. Ivancic, aye, Mr Randall, aye;
Mr. Sero, aye, Mr. Smith, aye.
MOTION CARRIED

98-121 Coalition of Essential Schools Forum – Kansas City, MO

Motion was made by Mr Sero and seconded by Mr. Berthold to approve for the following staff members to attend the Fall Forum of the Coalition of Essential Schools in Kansas City, MO on November 5-7:

Jan Heron	Culinary Academy Coordinator
Jill Petitti	Academic & Special Needs Supervisor
Bob Molnar	Plumbing Instructor
Jerry Pavlik	Carpentry Instructor
Joann Richardson	Math Instructor
Maurina Driscoll	Hospitality Instructor
Jan McMinn	Business Instructor
Cindy Warner	Cosmetology Instructor

Mrs. Tomko, aye, Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye; Mrs Callihan, aye; Mrs. Hildebrand, aye;
Mr Ivancic, aye; Mr. Randall, aye; Mr. Sero, aye;
Mr Smith, aye; Mrs. Szanyi-Hrusch, aye.
MOTION CARRIED

98-122 Earth Science Enterprise Workshop – Greenbelt, Maryland

Motion was made by Mrs. Hildebrand and seconded by Mr. Sero to approve for Kathleen Kaiser to attend NASA's Earth Science Enterprise Workshop in Greenbelt, Maryland on December 9-13, 1998 NASA Headquarters will cover the major expenses.

Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye;
Mrs. Callihan, aye, Mrs. Hildebrand, aye, Mr. Ivancic, aye;
Mr Randall, aye; Mr. Sero, aye; Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye.
MOTION CARRIED

98-123 PT Technology Trip – Blawnox, PA

Motion was made by Mrs. Tomko and seconded by Mr. Sero to approve for Dan Baker, Ed Cieslak and Dick Kormish to attend a two-day training session for a CNC Router Mill Machine at PT Technology in Blawnox, Pennsylvania on September 24-25, 1998

Mr. Berthold, aye, Mr. Bogan, aye; Mrs., Callihan, aye;
Mrs Hildebrand, aye, Mr. Ivancic, aye; Mr Randall, aye,
Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye.
MOTION CARRIED

98-124 Multi-Media Textbook

Motion was made by Mr. Berthold and seconded by Mrs. Hildebrand to approve adoption of the following textbook for the new Multimedia Program:

RECORD OF PROCEEDINGS

Minutes of September 17, 1998 Regular Board Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Multimedia: A Hands-On Introduction, Delmar Publishers, 1998

Mr Bogan, aye; Mrs Callihan, aye, Mrs Hildebrand, aye
Mr Ivancic, aye, Mr. Randall, aye; Mr Sero, aye;
Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye.
MOTION CARRIED

98-125 Adjournment

Motion was made by Mr. Bogan and seconded by Mrs. Tomko to adjourn the meeting at 9.10 p m

Mrs. Callihan, aye, Mrs Hildebrand, aye, Mr Ivancic, aye;
Mr. Randall, aye; Mr. Sero, aye, Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye, Mr Updegraff, aye;
Mr. Berthold, aye; Mr. Bogan, aye
MOTION CARRIED

President *Treasurer*

RECORD OF PROCEEDINGS

Minutes of Special JVS Board Meeting Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held September 23 19 98

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 23, 1998.

JVS Board Minutes
Special Meeting – September 1998

The meeting was called to order at 7 p.m. by the president, David Updegraff

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

98-126 Executive Session

Motion was made by Mr. Ivancic and seconded by Mr Sero to enter executive session at 7:02 p.m. to discuss employment status of superintendent

Mr Berthold, aye; Mrs. Callihan, aye, Mrs. Hildebrand, aye,
Mr. Ivancic, aye, Mr. Randall, aye, Mr Sero, aye;
Mr Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye,
Mr. Updegraff, aye
MOTION CARRIED

Mr Bogan entered the meeting at 7 05 p.m.
Re-entered regular session at 7 28 p m.

98-127 Accept Resignation of Superintendent

Motion was made by Mr. Bogan and seconded by Mrs. Hildebrand to accept the resignation of the Superintendent, William E Ruth

Mr. Bogan, aye; Mrs. Callihan, aye, Mrs. Hildebrand, aye;
Mr Ivancic, aye; Mr. Randall, aye; Mr Sero, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr Berthold, aye.
MOTION CARRIED

98-128 Executive Session

Motion was made by Mr. Berthold and seconded by Mrs. Tomko to enter executive session at 7 30 p m to discuss employment status of interim superintendent

Mrs Callihan, aye; Mrs. Hildebrand, aye, Mr Ivancic, aye,
Mr Randall, aye; Mr. Sero, aye; Mr Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr. Updegraff, aye;
Mr Berthold, aye; Mr Bogan, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Special September 23, 1998 Board Meeting - cont. Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

Re-entered regular session at 7:57 p.m

98-129 October 22, 1998 - Regular Board Meeting Date

Motion was made by Mr. Bogan and seconded by Mr. Berthold to hold the next regular meeting on October 22, 1998 at 8 p.m.

Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Randall, aye;
Mr. Sero, aye; Mr. Smith, aye, Mrs Szanyi-Hrusch, aye,
Mrs Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr Bogan, aye; Mrs Callihan, aye.
MOTION CARRIED

98-130 October 1, 1998 – Special Board Meeting Date

Motion was made by Mr Bogan and seconded by Mrs. Tomko to hold a special board meeting on October 1, 1998 at 7 p.m. to discuss personnel items.

Mr. Ivancic, aye, Mr. Randall, aye; Mr. Sero, aye;
Mr. Smith, aye, Mrs. Szanyi-Hrusch, aye, Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye,
Mrs. Callihan, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

98-131 Acting Interim Superintendent

Motion was made by Mr. Ivancic and seconded by Mrs Szanyi-Hrusch to appoint Ramon Rounds at the Acting Interim Superintendent

Mr. Randall, aye; Mr. Sero, aye, Mr Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs Tomko, aye; Mr. Updegraff, aye,
Mr. Berthold, aye; Mr. Bogan, aye, Mrs. Callihan, aye;
Mrs Hildebrand, aye; Mr. Ivancic, aye.
MOTION CARRIED

98-132 Adjournment

Motion was made by Mr. Ivancic and seconded by Mr. Berthold to adjourn the meeting at 8:03 p.m.

Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye, Mr. Updegraff, aye, Mr Berthold, aye;
Mr. Bogan, aye; Mrs. Callihan, aye; Mrs. Hildebrand, aye;
Mr. Ivancic, aye; Mr. Randall, aye.
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of October 1, 1998 Special Meeting Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held October 1 19 98

The meeting was called to order at 7.00 p.m.

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

98-133 Approve September Regular Meeting Minutes

Motion was made by Mr. Sero and seconded by Mr. Bogan to approve the minutes of the September 17, 1998 Regular Meeting.

Mr. Berthold, aye, Mr Bogan, aye, Mrs Hildebrand, aye,
Mr. Ivancic, aye; Mr Randall, aye; Mr. Sero, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye.
MOTION CARRIED

98-134 Approve September Special Meeting Minutes

Motion was made by Mrs Hildebrand and seconded by Mr. Sero to approve the minutes of the September 23, 1998 Special Meeting

Mr. Bogan, aye; Mrs Hildebrand, aye; Mr Ivancic, aye,
Mr Randall, aye; Mr. Sero, aye; Mr. Smith, aye;
Mrs Szanyi-Hrusch, aye, Mrs. Tomko, aye; Mr. Updegraff, aye,
Mr. Berthold, aye.
MOTION CARRIED

98-135 Executive Session

Motion was made by Mrs Tomko and seconded by Mr. Bogan to enter Executive Session at 7:02 p.m. for the purpose of discussing employment and selection of an interim superintendent

Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Randall, aye;
Mr. Sero, aye; Mr Smith, aye; Mrs. Szanyi-Hrusch, aye;
Mrs Tomko, aye; Mr Updegraff, aye; Mr. Berthold, aye,
Mr. Bogan, aye.
MOTION CARRIED

Re-entered regular session at 7:38 p.m.

98-136 Adjournment

Motion was made by Mr Bogan and seconded by Mrs. Tomko to adjourn the meeting at 7:40 p.m.

Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Randall, aye;
Mr Sero, aye, Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye.
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held October 22, 1998 19

Lorain County JVS Board of Education Regular meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 22, 1998.

JVS Board Minutes
Regular Meeting – October 1998

The meeting was called to order at 8:01 p.m.

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

98-137 Approve October Special Meeting Minutes

Motion was made by Mr. Randall and seconded by Mr. Bogan to approve the minutes of the October 1, 1998 Special Meeting.

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Randall, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye.
MOTION CARRIED

98-138 Approve Financial Statement and Investments for September

Motion was made by Mr. Randall and seconded by Mrs. Hildebrand to approve the Financial Statement and Investments for September 1998 as presented by the Treasurer.

Mr. Bogan, aye; Mrs. Callihan, aye; Mrs. Hildebrand, aye;
Mr Ivancic, aye; Mr. Randall, aye; Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye, Mrs. Tomko, aye; Mr. Updegraff, aye;
Mr. Berthold, aye.
MOTION CARRIED

98-139 Personnel Employment

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

HIGH SCHOOL:

Roy Jones* Certified Substitute

Hospitality Services Students – Classified, Part time as needed:

Krista Briswell Brandon Nixon
Tonya Loar Marisha White

ADULT ED:

David Brown	Certified	Instructor/Substitute
Alden Gable	Certified	Instructor/Substitute
Salvatore Gentile	Certified	Instructor/Substitute
Maria Podrosky	Certified	Instructor/Substitute
Lisa Robson	Certified	InstructorSubstitute

Mrs. Callihan, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye;
Mr. Randall, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye.
MOTION CARRIED

98-140 EMIS Grant - $5,000

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

Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Randall, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye;
Mrs. Callihan, aye.
MOTION CARRIED

98-141 Coalition for Equity and Adequacy Membership

Motion was made by Mr. Bogan and seconded by Mr. Smith to approve renewal of membership in the Ohio Coalition for Equity & Adequacy of School Funding. (Dues are $ .50 per student, based on 1997 ADM of 1311 students.)

Mr. Ivancic, aye; Mr. Randall, aye; Mr. Smith, aye;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mrs. Hildebrand, aye.
MOTION CARRIED

98-142 FirstMerit Wire Transfer Agreement

Motion was made by Mrs. Hildebrand and seconded by Mr. Randall to approve the following Wire Transfer Agreement with FirstMerit Bank This agreement authorizes funds transfers by wire by the Treasurer.

BE IT RESOLVED that Lorain County JVS (referred to hereinafter as "the Corporation") be and it is hereby authorized and empowered to enter into a Wire Transfer Agreement ("the Agreement") with FirstMerit Bank, N.A.., III Cascade Plaza, Akron, Ohio 44308 ("the Bank"), authorizing funds transfers by wire, such Agreement to contain any and all terms and conditions required by the Bank and agreed to by the officer of this Corporation hereinafter specifically designated and authorized to sign the Agreement; and

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

BE IT FURTHER RESOLVED that the Bank shall rely on these resolutions and the provisions contained herein, including specifically the designation initially and from time to time of Authorized Representatives, which resolutions shall remain in full force and effect and may be relied upon by the Bank until receipt of written notice by the Secretary of the Corporation of their amendment or recision.

BE IT FURTHER RESOLVED that William P. Lilley, Treasurer of this Corporation (hereinafter "Authorized Officer", be and he/she is hereby authorized from time to time and at his/her sole discretion to execute for and on behalf of this Corporation the Agreement authorizing transfers as aforesaid and containing any and all other terms and conditions as he/she in his/her sole and uncontrolled discretion deems necessary and proper or desirable in order to transfer funds as aforesaid and to execute or approve such amendments to modifications of any Agreement pertaining to funds transferred by wire from time to time in his/her sole and uncontrolled discretion.

BE IT FURTHER RESOLVED that the aforesaid Authorized Officer shall be authorized to designate an individual or individuals (hereinafter "Authorized Representative(s)") who shall be authorized to initiate funds transfer by wire, said Authorized Representative(s) to be designated by the aforesaid Authorized Officer on the list of authorized representatives furnished by the Corporation to the Bank pursuant to the aforesaid Agreement, it being expressly within the power and authority of the aforesaid Authorized Officer to change the aforesaid list of Authorized Representatives from time to time in any way or manner in which he/she deems necessary in his/her sole and uncontrolled discretion, the Bank being fully authorized to rely upon the authorities of any such Authorized Representatives as named on the most current list.

BE IT FURTHER RESOLVED that the Bank is authorized and requested to accept requests for funds transfers pursuant to the aforesaid Agreement from any one of the Authorized Representative(s), acting alone and individually, without further inquiry and that said Bank shall be fully protected in relying on representations made by any one of the Authorized Representatives without further inquiry.

BE IT FURTHER RESOLVED that all previous transfers of funds or actions relating to transfers of funds by wire by any officer, employee, or agent of the Corporation are hereby ratified and affirmed

Mr. Randall, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr Berthold, aye;
Mr. Bogan, aye; Mrs. Callihan, aye; Mrs. Hildebrand, aye;
Mr. Ivancic, aye.
MOTION CARRIED

98-143 December Board Meeting Date

Motion was made by Mr. Ivancic and seconded by Mr. Berthold to change the date of the December Regular Board Meeting from December 17, 1998 to December 10, 1998 at 8 p.m.

Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye;
Mrs. Callihan, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye;
Mr. Randall, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of October 22, 1998 Regular Meeting - cont. Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

98-144 Executive Session

Motion was made by Mr. Bogan and seconded by Mrs. Tomko to enter Executive Session at 8:55 p.m. for the purpose of discussing employment and selection of an interim superintendent.

Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye;
Mrs. Callihan, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye;
Mr. Randall, aye.
MOTION CARRIED

Board re-entered regular session at 10:06 p.m.

98-145 Adjournment

Motion was made by Mr. Bogan and seconded by Mrs. Hildebrand to adjourn the meeting at 10:07 p.m.

Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr. Updegraff, aye;
Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Randall, aye;
Mr. Smith, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 29, 1998 19

Lorain County JVS Board of Education Special Board Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 29, 1998.

JVS Board Minutes
Special Board Meeting – October 1998

The meeting was called to order at 7:05 p.m.

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

98-146 Executive Session

Motion was made by Mr. Berthold and seconded by Mr. Smith to enter Executive Session at 7:07 p.m. for the purpose of discussing employment and selection of an interim superintendent.

Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Randall, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye.
MOTION CARRIED

Re-entered regular session at 7:58 p.m.

98-147 Interim Superintendent Hiring

Motion was made by Mr. Ivancic and seconded by Mrs. Szanyi-Hrusch to employ Dr. W. James Watson, beginning November 4, 1998 at a daily rate of $300.00, as Interim Superintendent until the position of Superintendent is filled.

Mr. Bogan, aye; Mrs. Callihan, aye; Mrs Hildebrand, aye;
Mr. Ivancic, aye; Mr. Randall, aye; Mr. Smith, aye;
Mrs Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr. Updegraff, aye;
Mr. Berthold, aye.
MOTION CARRIED

98-148 Adjournment

Motion was made by Mrs. Hildebrand and seconded by Mrs. Tomko to adjourn the meeting at 8:00 p.m.

Mrs. Callihan, aye; Mrs. Hildebrand, aye; Mr. Ivancic, aye;
Mr. Randall, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye.
MOTION CARRIED

President Treasurer

Lorain County JVS Board of Education Regular meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 19, 1998

JVS Board Minutes
Regular Meeting – November 1998

The meeting was called to order at 8.00 p.m.

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

98-149 Approve October Regular Meeting Minutes

Motion was made by Mrs Tomko and seconded by Mr. Randall to approve the minutes of the October 22, 1998 Regular Meeting.

Mr. Berthold, aye; Mr. Bogan, aye, Mrs. Callihan, aye;
Mrs. Hildebrand, aye; Mr Randall, aye; Mr. Sero, abstain;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr. Updegraff, aye.
MOTION CARRIED

98-150 Approve October 29, 1998 Special Meeting Minutes

Motion was made by Mr. Bogan and seconded by Mrs. Hildebrand to approve the minutes of the October 29, 1998 Special Meeting.

Mr. Bogan, aye; Mrs. Callihan, aye; Mrs. Hildebrand, aye;
Mr. Randall, aye; Mr. Sero, abstain; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye, Mr. Updegraff, aye; Mr Berthold, aye.
MOTION CARRIED

98-151 Approve Financial Statement

Motion was made by Mrs. Hildebrand and seconded by Mr Sero to approve the Financial Statement and Investments for October 1998 as presented by the Treasurer.

Mr. Ivancic entered the meeting at 8:03 p.m

Mrs Callihan, aye; Mrs. Hildebrand, aye; Mr. Ivancic, abstain;
Mr. Randall, aye; Mr Sero, aye; Mrs. Szanyi-Hrusch, aye,
Mrs Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye.
MOTION CARRIED

98-152 Personnel Employment

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

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

HIGH SCHOOL:

Pamela Jones*	Certified	Substitute
Sharon Ohly*	Certified	Substitute

ADULT ED:

Constance Januzzi	Certified	Instructor/Substitute
David Kincaid	Certified	Instructor/Substitute
Mark Mather	Certified	Instructor/Substitute
Lary Jameyson	Certified	Instructor/Substitute
Michael Sunderman	Certified	Instructor/Substitute

Mrs. Hildebrand, aye; Mr. Ivancic, aye; Mr. Randall, aye,
Mr. Sero, aye; Mrs Szanyi-Hrusch, aye; Mrs Tomko, aye,
Mr. Updegraff, aye; Mr. Berthold, aye, Mr Bogan, aye;
Mrs. Callihan, aye.
MOTION CARRIED

98-153 Eisenhower Grant - $2660.70

Motion was made by Mr. Sero and seconded by Mrs Hildebrand to approve acceptance of the Dwight D. Eisenhower Professional Development Grant for FY99 in the amount of $2,660.70 This grant will be used for Staff Development and will be administered by Ray Rounds.

Mr Ivancic, aye; Mr. Randall, aye; Mr. Sero, aye;
Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr. Updegraff, aye,
Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mrs Hildebrand, aye.
MOTION CARRIED

98-154 Employment of Clark & Post Architects

Motion was made by Mrs. Tomko and seconded by Mr Sero to approve employment of Clark & Post Architects, Inc. to provide architectural services for the Multi-Media lab area at a rate of $4,850.00.

Mr. Randall, aye; Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye;
Mr. Bogan, aye; Mrs. Callihan, aye; Mrs. Hildebrand, aye;
Mr. Ivancic, aye.
MOTION CARRIED

First Reading of Board Policy

First Reading of Board Policy BBB: SCHOOL BOARD LEGAL STATUS and SCHOOL BOARD APPOINTMENTS

98-155 1998-99 Student Activity Fund Budgets

Motion was made by Mr. Berthold and seconded by Mr Bogan to approve the 1998-99 Student Activity Fund Budgets.

Mr. Sero, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye;
Mr. Updegraff, aye; Mr. Berthold, aye; Mr Bogan, aye;
Mrs. Callihan, aye; Mrs. Hildebrand aye; Mr. Ivancic, aye;
Mr. Randall, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of November 1998 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

98-156 Executive Session

Motion was made by Mr. Sero and seconded by Mr. Berthold to enter Executive Session at 9 00 p.m

Mrs. Szanyi-Hrusch, aye; Mrs Tomko, aye, Mr. Updegraff, aye;
Mr. Berthold, aye; Mr. Bogan, aye; Mrs. Callihan, aye;
Mrs Hildebrand, aye; Mr Ivancic, aye; Mr. Randall, aye,
Mr. Sero, aye.
MOTION CARRIED

Re-entered regular session at 9:32 p.m

98-157 Adjournment

Motion was made by Mr. Sero and seconded by Mr Berthold to adjourn the meeting at 9 47 p.m

Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye; Mr Updegraff, aye,
Mr. Berthold, aye; Mr. Bogan, aye; Mrs Callihan, aye;
Mrs Hildebrand, aye; Mr. Ivancic, aye; Mr. Randall, aye,
Mr Sero, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of December 1998 Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Lorain County JVS Board of Education Regular meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 10, 1998.

JVS Board Minutes
Regular Meeting – December 1998

The meeting was called to order at 8:00 p.m.

ROLL CALL:

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

98-158 Approve November Regular Meeting Minutes

Motion was made by Mr. Sero and seconded by Mr. Bogan to approve the minutes of the November 19, 1998 Regular Meeting.

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

98-159 Approve Financial Statement

Motion was made by Mr Sero and seconded by Mrs. Tomko to approve the Financial Statement and Investments for November 1998 as presented by the Treasurer.

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

Mr. Smith entered the meeting at 8:03 p m

98-160 Bus Driver Hourly Rate Increase

Motion was made by Mr. Sero and seconded by Mr. Bogan to increase bus driver pay to $10.50 hourly rate effective December 11, 1998.

Mrs. Callihan, aye, Mrs. Hildebrand, aye, Mr. Ivancic, aye; Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye;

Mrs Tomko, aye; Mr. Updegraff, aye; Mr. Berthold, aye; Mr. Bogan, aye.
MOTION CARRIED

98-161 Personnel Employment

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

HIGH SCHOOL:		
Nancy Beran	Classified	Bus Driver, Part time as Needed ($10.50)
ADULT ED:		
Anne Higgins	Certified	Instructor/Substitute ($14.50)
Lorraine L. Izold	Certified	Instructor/Substitute ($14.50)
Michael Haessly	Certified	Instructor/Substitute ($15 50)

Mrs Hildebrand, aye; Mr. Ivancic, aye; Mr. Sero, aye;
Mr. Smith, aye; Mrs. Szanyi-Hrusch, aye; Mrs. Tomko, aye,
Mr. Updegraff, aye; Mr. Berthold, aye, Mr. Bogan, aye;
Mrs. Callihan, aye
MOTION CARRRIED

98-162 FY2000 Tax Budget

Motion was made by Mrs. Hildebrand and seconded by Mr. Sero to approve the FY2000 Tax Budget and approve authorization for the Treasurer to sign the tax budget on behalf of the Board of Education.

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

98-163 LEECA Consortium - $1,489.30

Motion was made by Mr. Sero and seconded by Mrs. Hildebrand to approve acceptance of $1,489.30 from the Lake Erie Educational Computer Association (LEECA) Consortium to be used for installation and support costs for data communication links to LEECA.

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

98-164 Linda Brass – OVELI Fellow

Motion was made by Mr. Bogan and seconded by Mr. Berthold to authorize Linda Brass, Curriculum Supervisor, to participate in the 1999 Class of the Ohio Vocational Educational Leadership Institute (OVELI).

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

98-165 Presidential Classroom

Motion was made by Mr. Sero and seconded by Mrs. Callihan to approve four students participating in Presidential Classroom in Washington, D.C. – two students from February 13-20, 1999, and two students from February 20-27, 1999.

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

98-166 School Calendar

Motion was made by Mr. Bogan and seconded by Mrs. Hildebrand to approve adoption of the 1999-2000 JVS School Calendar.

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

98-167 Second Reading or Board Policy BBB

Motion was made by Mr. Sero and seconded by Mrs. Tomko to approve the reading of Board Policy BBB SCHOOL BOARD LEGAL STATUS and SCHOOL BOARD APPOINTMENTS.

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

98-168 OSBA Membership

Motion was made by Mr. Sero and seconded by Mr Bogan to continue membership in OSBA (Ohio School Boards Association) at a cost of $1,284.00 for 1999

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

98-169 Board Policy BBB: School Board Legal Status and School Board Appointments

Following the second reading, a motion was made by Mr. Bogan and seconded by Mrs. Hildebrand to approve Board Policy BBB:

SCHOOL BOARD LEGAL STATUS and
SCHOOL BOARD APPOINTMENTS

The General Assembly has delegated responsibility for the conduct of public schools in each school district to a local board of education. Thus, school boards are instruments of the State of Ohio and members of a board are State officers, chosen by citizens of the district to represent them and the State in the legislative management of the public schools.

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK CO. FORM NO 10148

Held December 1998 - cont 19____

Legally, a board of education is a political and corporate body capable of contracting and being contracted with; acquiring, holding, possessing and disposing of real and personal property; and taking and holding in trust for use of the school district any grant, or gift of land, money or other personal property.

The Board of Education of the Lorain County Joint Vocational School District is composed of thirteen members, comprised of one representative appointed from the board of each home city, exempted village and local school district, plus one ex-officio member appointed from the governing board of the Lorain County Educational Service Center. A regular term is one year, or until a new member is appointed

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

98-170 JVS Educational Foundation By-laws

Motion was made by Mrs. Hildebrand and seconded by Mrs. Callihan to approve change in JVS Educational Foundation By-laws. (The change adds two JVS students to Board of Trustees.)

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

98-171 1999-2000 Multi-Agreement Contract with Educational Service Center

Motion was made by Mrs. Hildebrand and seconded by Mr. Bogan to approve entering into the 1999-2000 Multi-Agreement Contract with the Educational Service Center of Lorain County. This is a continuation of past years services from the Educational Media Center at a cost of $2.40 per pupil based on 1998 ADM, plus a $.25 per pupil film assessment.

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

98-172 OSBA Policy Manual Development Contract

Motion was made by Mr. Sero and seconded by Mrs. Hildebrand to enter into a Policy Manual Development contract with Ohio School Boards Association for $7,500.00, plus expenses not to exceed $1,000.00.

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

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held December 1998 - cont 19

98-173 1999 Organizational Meeting

Motion was made by Mr. Bogan and seconded by Mrs. Hildebrand to hold the 1999 Organizational Meeting on January 14, 1999 at 7:30 p.m.

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

98-174 President Pro-tem

Motion was made by Mr. Ivancic and seconded by Mr. Smith to appoint Mrs. Szanyi-Hrusch as president pro-tem for January JVS Board Organizational Meeting.

Mr. Sero, aye; Mr. Smith, aye; Mrs. Szanyi-Hrusch, abstain;
Mrs. Tomko, aye; Mr. Updegraff, aye; Mr Berthold, aye;
Mr Bogan, aye; Mrs. Callihan, aye; Mrs Hildebrand, aye;
Mr. Ivancic, aye.
MOTION CARRIED

Mr. DeChant entered the meeting at 8.26 p.m.

98-175 Executive Session

Motion was made by Mr. Bogan and seconded by Mrs. Tomko to enter Executive Session at 8:41 p.m. for the purpose of appointment and/or employment of personnel.

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

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

98-176 Adjournment

Motion was made by Mr. Bogan and seconded by Mr. Smith to adjourn the meeting at 9.10 p.m.

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

Jane O. Hildebrand
President

Treasurer