RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Organizational Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held January 12, 19 95

The meeting was called to order at 7 31 p m by President Protem David Updegraff

Board members were administered the Oath of Office by the Treasurer

ROLL CALL.
Mr Bennett, absent, Mr Berthold, present, Mr Castor, present,
Mr DeChant, present, Mrs. Emerich, present, Mr Emery, present,
Mr Leeseberg, absent, Mrs Mosher, present, Mr Traut, present,
Mr Updegraff, present, Mrs. Walsh, present; Mrs Becker, absent,
Mrs Dussel, present, Mr Goodspeed, absent

95-01 Election of Board President

Mrs Emerich nominated Mr Updegraff for president, seconded by Mr Emery Motion was made by Mr Traut and seconded by Mrs Emerich to close nominations

Vote on closing nominations.

Mr Berthold, aye; Mr Castor, aye, Mr DeChant, aye;
Mrs Emerich, aye, Mr Emery, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye
MOTION CARRIED

Vote on candidate.

Mr Berthold, aye, Mr Castor, aye, Mr. DeChant, aye;
Mrs Emerich, aye, Mr Emery, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs. Walsh, aye
MOTION CARRIED

Mr Updegraff was declared Board President for 1995 by a unanimous vote

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

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

95-02 Election of Vice-President

Mr Updegraff nominated Mrs Emerich for Vice-President, seconded by Mrs Walsh Motion was made by Mr Emery and seconded by Mr Traut to close nominations.

Vote on closing nominations.

Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye
MOTION CARRIED

Vote on candidate:

Mr Berthold, aye, Mr Castor, aye; Mr. DeChant, aye,
Mrs. Emerich, aye; Mr Emery, aye; Mrs. Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye; Mrs Walsh, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Organizational (continued) Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held January 12, 19 95

Mrs Emerich was declared Board Vice-President for 1995 by a unanimous vote

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

95-03 Establish Meeting Date and Time for 1995 Meetings

Motion was made by Mr Emery and seconded by Mr DeChant to continue to hold Board Meetings the second Thursday of each month at 8 p m

Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye
MOTION CARRIED

95-04 JVS Educational Foundation Representative

The President appointed Mr Traut as the Board's representative to the Lorain County JVS Educational Foundation for 1995

95-05 Treasurer's Authority to Pay Obligations

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

Mr DeChant, aye, Mrs Emerich, aye, Mr Emery, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye.
MOTION CARRIED

95-06 Establish Board Service Fund

Motion was made by Mr DeChant and seconded by Mr Emery to establish Board of Education Service Fund in the amount of $7,500.00 and for members to be fully reimbursed for actual expenses incurred

Mrs Emerich, aye, Mr Emery, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye
MOTION CARRIED

95-07 Liability Insurance

Motion was made by Mr Traut and seconded by Mr Berthold 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, 1995 to January 31, 1996 at an estimated cost of $5,814 00 This includes $25,000 Defense Coverage for Workman's Compensation and Employee Benefits Liability of $500,000 Coverage

Mr Emery, aye; Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr. Berthold, aye;
Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Organizational (continued) Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held January 12, 19 95

95-08 Professional Meetings

Motion was made by Mrs. Emerich and seconded by Mrs Mosher to authorize the Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators in the in-service growth and professional development of said employees within the limit of funds appropriated

Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye,
Mr DeChant, aye, Mrs. Emerich, aye, Mr Emery, aye
MOTION CARRIED

95-09 Superintendent as Purchasing Agent

Motion was made by Mr DeChant and seconded by Mr. Emery to approve authorization for the Superintendent to act as purchasing agent for supplies and materials not required to be competitively bid, within the limit of funds appropriated

Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye,
Mr DeChant, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

95-10 Emergency Employment of Personnel

Motion was made by Mr. Emery and seconded by Mrs. Emerich 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 Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye, Mrs. Mosher, aye
MOTION CARRIED

95-11 Maintenance/Service Agreements or Contracts

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

Mr Updegraff, aye, Mrs. Walsh, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye, Mrs Mosher, aye, Mr Traut, aye
MOTION CARRIED

95-12 Special Projects or Grants

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

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Organizational (continued) Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 12, 1995

Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye,
Mr DeChant, aye, Mrs Emerich, aye, Mr Emery, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye.
MOTION CARRIED

95-13 Advances and/or Transfers

Motion was made by Mrs Mosher and seconded by Mr Emery 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.

Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye, Mrs Mosher, aye;
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye
MOTION CARRIED

95-14 Tax Advances

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

Mr Berthold, aye, Mr Castor, aye; Mr DeChant, aye,
Mrs Emerich, aye, Mr. Emery, aye; Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye
MOTION CARRIED

95-15 Ohio School Boards Association Membership

Motion was made by Mr Berthold and seconded by Mrs Emerich to approve continued membership in the Ohio School Boards Association at the annual estimated rate of $1215 00

Mr Castor, aye, Mr DeChant, aye; Mrs Emerich, aye,
Mr Emery, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr. Berthold, aye.
MOTION CARRIED

95-16 Surety Bonds

Motion was made by Mr DeChant and seconded by Mrs Walsh to approve surety bonds for Board President, Superintendent and Treasurer effective January 1, 1995 Recommend continuing with $20,000 00 each for Board President and Superintendent and $50,000 00 for Treasurer

Mr DeChant, aye, Mrs Emerich, aye; Mr Emery, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Berthold, aye; Mr Castor, aye
MOTION CARRIED

95-17 Architectural Consultant

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

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Organizational (continued) Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held January 12, 19 95

Mrs Emerich, aye, Mr. Emery, aye, Mrs. Mosher, aye,
Mr Traut, aye; Mr Updegraff, aye, Mrs Walsh, aye,
Mr Berthold, aye, Mr. Castor, aye, Mr DeChant, aye
MOTION CARRIED

95-18 Legal Counsel

Motion was made by Mr DeChant and seconded by Mr Traut 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 & Fegen Co , LPA

Mr Emery, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye
MOTION CARRIED

95-19 Adjournment

Motion was made by Mr. Traut and seconded by Mrs. Emerich to adjourn the meeting at 7 50 p m

Mrs Mosher, aye, Mr Traut, aye; Mr Updegraff, aye;
Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye,
Mr DeChant, aye, Mrs Emerich, aye, Mr Emery, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Regular Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 12, 19 95

The meeting was called to order at 8 00 p m by President David Updegraff

Mr Leeseberg was administered Oath of Office by the Treasurer

ROLL CALL
Mr Bennett, absent, Mr Berthold, present, Mr Castor, present,
Mr DeChant, present, Mrs Emerich, present, Mr Emery, present,
Mr Leeseberg, present, Mrs Mosher, present, Mr Traut, present,
Mr Updegraff, present, Mrs. Walsh, present, Mrs. Becker, absent,
Mrs Dussel, present, Mr Goodspeed, present

95-20 Approve Minutes

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

Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr Emery, abstain, Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye
MOTION CARRIED

95-21 Approve Financial Statement

Motion was made by Mr Emery and seconded by Mr Berthold to approve the Financial Statement and Investments for December, 1994 as presented by the Treasurer

Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr. Updegraff, aye,
Mrs Walsh, aye.
MOTION CARRIED

95-22 Auditor's Tax Rate

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

Mr Castor, aye, Mr. DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr Berthold, aye.
MOTION CARRIED

95-23 Personnel Employment

Motion was made by Mr Emery and seconded by Mr Traut 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:

Debra Calabrese*	Certified	Substitute
Glen Cutcher*	Certified	Substitute

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Regular (continued) Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held January 12 19 95

Jaime Wilson	Classified	Student Help, part-time, as needed only

ADULT ED:

Kevin Paszt*	Certified	Instructor/Substitute
Dale Perez*	Certified	Instructor/Substitute

Mr DeChant, aye, Mrs. Emerich, aye, Mr Emery, aye,
Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr. Berthold, aye,
Mr Castor, aye
MOTION CARRIED

95-24 Liability Umbrella Insurance Policy

Motion was made by Mrs Mosher and seconded by Mr Berthold to approve the renewal of a $2,000,000 Liability Umbrella Insurance Policy from The Harcum Insurance Agency for an estimated cost of $3,727.00 for one year The umbrella liability coverage provides additional liability limits for our underlying Nationwide School District Liability Policy and our fleet policy

Mrs Emerich, aye, Mr. Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Berthold, aye, Mr. Castor, aye,
Mr DeChant, aye
MOTION CARRIED

95-25 OSBA Legal Assistance Fund

Motion was made by Mr. Castor and seconded by Mrs Emerich to approve entering into Ohio School Boards' Legal Assistance Fund Consultant Service Contract for the period January 1, 1995 to December 31, 1995 for a cost of $150 00 This is our fourth year in the program

Mr Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr Berthold, aye, Mr Castor, aye; Mr DeChant, aye,
Mrs Emerich, aye
MOTION CARRIED

95-26 Medical Expense Resolution

Motion was made by Mr Emery and seconded by Mr Traut to approve the resolution authorizing the payment of certain medical expenses incurred by student Tim Dodson.

WHEREAS, on September 30, 1994 Tim Dodson sustained a minor injury while employed in the apprenticeship program at Smitty's Car Craft, and

WHEREAS, the family of Tim Dodson has sought the assistance of the Board of Education in paying for the medical treatment rendered to Tim.

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

Section 1 The Board, after verification will reimburse Tim Dodson for the medical treatment rendered to him arising out of the September 30, 1994 event

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Regular (continued) Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held January 12, 19 95

Section 2 The decision of the Board on the amount of reimbursement and to whom paid shall be final and will be the extent of the Board's obligation

Section 3. The Board will enter into a Release and Settlement of Claim (Exhibit A) with Tim Dodson and his parents and/or legal guardian in consideration for the reimbursement of said medical expenses

Section 4 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 all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements

Section 5. This Resolution shall take effect immediately upon its adoption by the Board

Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye
MOTION CARRIED

Mr Gary Bennett entered the meeting at 8 58 p m. and was administered the Oath of Office by the Treasurer

95-26 Adjournment

Motion was made by Mr Traut and seconded by Mr DeChant to adjourn the meeting at 9 13 p m

Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr. Leeseberg, aye.
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Regular Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO. 10148

Held February 9 19 95

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

ROLL CALL:

Mr. Bennett, present, Mr. Berthold, present; Mr. Castor, present;
Mr DeChant, present; Mrs. Emerich, present; Mr. Emery, present;
Mr. Leeseberg, present; Mrs Mosher, present, Mr. Traut, present,
Mr Updegraff, present; Mrs Walsh, absent; Mrs Becker, absent;
Mrs. Dussel, present; Mr. Ryan, absent.

95-27 Approve Organizational Meeting Minutes

Motion was made by Mr. Traut and seconded by Mrs. Emerich to approve the minutes of the January 1995 Organizational Meeting.

Mr Bennett, aye; Mr. Berthold, aye; Mr. Castor, aye;
Mr DeChant, aye; Mrs. Emerich, aye; Mr Emery, aye;
Mr Leeseberg, aye, Mrs. Mosher, aye, Mr. Traut, aye;
Mr. Updegraff, aye.
MOTION CARRIED

95-28 Approve Regular Meeting Minutes

Motion was made by Mrs. Mosher and seconded by Mr. Emery to approve the minutes of the January 1995 Regular Meeting.

Mr. Berthold, aye; Mr. Castor, aye; Mr. DeChant, aye;
Mrs. Emerich, aye; Mr. Emery, aye; Mr. Leeseberg, aye;
Mrs. Mosher, aye; Mr. Traut, aye, Mr. Updegraff, aye,
Mr Bennett, aye.
MOTION CARRIED

95-29 Approve Financial Statement

Motion was made by Mr. Traut and seconded by Mr. Leeseberg to approve the Financial Statement and Investments for January 1995 as presented by the Treasurer.

Mr Castor, aye; Mr. DeChant, aye; Mrs. Emerich, aye;
Mr Emery, aye; Mr. Leeseberg, aye; Mrs. Mosher, aye;
Mr Traut, aye; Mr. Updegraff, aye; Mr. Bennett, aye;
Mr Berthold, aye.
MOTION CARRIED

95-30 Personnel Employment

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

DAYTON LEGAL BLANK CO., FORM NO. 10148

ADULT EDUCATION:

John Ciarrone*	Certified	Instructor/Substitute
James Disler*	Certified	Instructor/Substitute
Robert Lash*	Certified	Instructor/Substitute
Dennis Kirlin*	Certified	Instructor/Substitute
Robert Salzer*	Certified	Instructor/Substitute
Albert Shannon*	Certified	Instructor/Substitute

Mr DeChant, aye; Mrs. Emerich, aye; Mr. Emery, aye,
Mr. Leeseberg, aye; Mrs. Mosher, aye; Mr. Traut, aye,
Mr. Updegraff, aye; Mr. Bennett, aye; Mr. Berthold, aye;
Mr. Castor, aye
MOTION CARRIED

David Updegraff was appointed as the Ohio School Boards Association (OSBA) 1995 Legislative Liaison.

James Berthold, Leonard DeChant, and Scott Leeseberg were appointed to the JVS Board Policy Review Committee.

95-31 Change Order #1 - Jim's Electric - $4,559.30

Motion was made by Mr. Berthold and seconded by Mrs. Mosher to approve Change Order No. 1 to Jim's Electric, Inc. for $4,559 30 This change order covers additional work on Exterior Electric Modifications contract. (Original Contract was for $87,000. Change order includes adding additional lights and wiring.)

Mrs. Emerich, aye, Mr Emery, aye; Mr. Leeseberg, aye,
Mrs. Mosher, aye, Mr. Traut, aye; Mr. Updegraff, aye;
Mr Bennett, aye, Mr Berthold, aye; Mr. Castor, aye;
Mr DeChant, aye
MOTION CARRIED

95-32 Change Order No. B-1 - West Roofing - $35.00

Motion was made by Mr Leeseberg and seconded by Mrs Emerich to approve Change Order No B-1 to West Roofing Systems, Inc for $35 00 This change order covers modifications on Ground Floor Ceiling Assembly Replacement contract. (Original Contract was for $49,000.)

Mr. Emery, aye; Mr Leeseberg, aye; Mrs Mosher, aye;
Mr. Traut, aye; Mr. Updegraff, aye; Mr. Bennett, aye;
Mr. Berthold, aye; Mr. Castor, aye, Mr. DeChant, aye,
Mrs Emerich, aye.
MOTION CARRIED.

95-33 Student Activity Fund Budget

Motion was made by Mrs. Emerich and seconded by Mrs. Mosher to approve adding **"Lorain County JVS Levy Fund"** to Item 5 in Fund Management Guidelines of the JVS Student Activity Fund Budgets, 1994-95

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

Mr. Leeseberg, aye, Mrs. Mosher, aye; Mr Traut, aye;
Mr. Updegraff, aye; Mr. Bennett, aye; Mr. Berthold, aye,
Mr Castor, aye; Mr. DeChant, aye; Mrs. Emerich, aye,
Mr Emery, aye.
MOTION CARRIED

95-34 Educational Foundation Bylaws Changes

Motion was made by Mr. DeChant and seconded by Mr. Traut to approve changes in the JVS Educational Foundation Bylaws as submitted by the Foundation's Board of Trustees
The following items are Bylaw items as changed:

Chapter II, Item D:

The term of office shall begin at the Organizational Meeting in January and will run until the Organizational Meeting the following year.

The entire Board of Trustees shall elect a President, Vice-President, Secretary, and Treasurer as officers for a term of one year. Such officers may be re-elected at the discretion of the board. Such officers will work in cooperation with the Lorain County JVS [personnel in matters regarding the Educational Foundation.

Chapter III, Item B:

(Add) 4 William R Burton Scholarship

Chapter IV, Item B:

From the interest income received, up to 100% may be disbursed according to categories outlined until the year 2000

Mrs. Mosher, aye; Mr. Traut, aye; Mr. Updegraff, aye;
Mr Bennett, aye, Mr. Berthold, aye; Mr. Castor, aye;
Mr DeChant, aye; Mrs. Emerich, aye; Mr Emery, aye;
Mr Leeseberg, aye.
MOTION CARRIED

95-35 Executive Session

Motion was made by Mrs. Emerich and seconded by Mr. Berthold to enter Executive Session at 8:29 p.m.

Mr. Traut, aye, Mr. Updegraff, aye; Mr. Bennett, aye;
Mr. Berthold, aye; Mr. Castor, aye; Mr. DeChant, aye;
Mrs. Emerich, aye, Mr. Emery, aye, Mr. Leeseberg, aye;
Mrs Mosher, aye.
MOTION CARRIED

Re-entered Regular Session at 9:07 p.m.

RECORD OF PROCEEDINGS

Minutes of February 9, 1995 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

95-36 Adjournment

Motion was made by Mr. Traut and seconded by Mr. Berthold to adjourn the meeting at 9 09 p m

Mr. Updegraff, aye, Mr. Bennett, aye, Mr. Berthold, aye;
Mr Castor, aye; Mr DeChant, aye, Mrs. Emerich, aye;
Mr. Emery, aye; Mr. Leeseberg, aye, Mrs Mosher, aye;
Mr. Traut, aye.
MOTION CARRIED

David A. Updegraff
President

William C. Fry
Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board of Education Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held March 9 19 95

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

ROLL CALL:

Mr. Bennett, present; Mr. Berthold, present; Mr. Castor, present;
Mr. DeChant, present, Mrs. Emerich, present; Mr. Emery, present;
Mr. Leeseberg, present, Mrs Mosher, present; Mr Traut, present;
Mr Updegraff, present, Mrs. Walsh, present; Mrs. Becker, present;
Mrs. Dussel, present; Mr. Ryan, present.

95-37 Approve Minutes

Motion was made by Mr. Berthold and seconded by Mrs. Emerich to approve the minutes of the February 1995 Regular Meeting.

Mr. Bennett, aye; Mr. Berthold, aye; Mr. Castor, aye;
Mr. DeChant, aye, Mrs. Emerich, aye, Mr. Emery, aye;
Mr. Leeseberg, aye, Mrs Mosher, aye, Mr. Traut, aye;
Mr Updegraff, aye, Mrs Walsh, aye.
MOTION CARRIED

95-38 Approve Financial Statement

Motion was made by Mr. Emery and seconded by Mrs. Mosher to approve the Financial Statement and Investments for February 1995 as presented by the Treasurer

Mr. Berthold, aye, Mr. Castor, aye; Mr. DeChant, aye,
Mrs Emerich, aye, Mr. Emery, aye, Mr. Leeseberg, aye,
Mrs. Mosher, aye; Mr. Traut, aye; Mr Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye
MOTION CARRIED

95-39 Personnel Employment

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

HIGH SCHOOL:

Michael McGee*	Certified	Substitute
John Schmitz	Certified	Unpaid Sick Leave of Absence, March 22, 1995 - August 24, 1995

ADULT ED:

Joseph Baibak	Certified	Instructor/Substitute
Lawrence Bignall*	Certified	Instructor/Substitute
Patricia Farnsworth*	Certified	Instructor/Substitute
Matthew Flewelling	Certified	Instructor/Substitute
Gregg Hansel	Certified	Instructor/Substitute

RECORD OF PROCEEDINGS

Minutes of JVS Board of Education Regular (cont.) Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

William Levy	Certified	Instructor/Substitute
Rae Ann Scott	Certified	Instructor/Substitute
Shaun Simonson*	Certified	Instructor/Substitute

Mr Castor, aye, Mr DeChant, aye; Mrs Emerich, aye,
Mr Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr. Updegraff, aye; Mrs Walsh, aye;
Mr Bennett, aye, Mr Berthold, aye.
MOTION CARRIED

The Board Policy Review Committee presented the following items for First Reading The Second Reading / Adoption is scheduled for April 13, 1995.

1. Harassment ..... File: ACC
2. Nondiscrimination on the Basis of Disability ..... File· ACB
3 Board Member Compensation and Expenses ..... File BHD
4. Vandalism ..... File. ECAB
5. Staff Participation in Political Activities ..... File. GBG
6. Drug-Free Workplace Act ..... File: GBP
7 Testing Programs ..... File: IL
8 Interrogations and Searches ..... File. JFG
9 Student Suspension ..... File: JGD
10. Student Expulsion ..... File: JGE
11. Reporting Child Abuse ..... File: JHG
12. Background Records Checks ..... File: GCE
13. Bidding Requirements ..... File· DJC
14. Smoking Policy ..... File: GBS
15 Procedure for Reviewing Reemployment Determination File· GCO

95-40 <u>Disposition of 1990 Dodge Dynasty</u>

Motion was made by Mr Traut and seconded by Mrs Mosher to approve authorization for the Superintendent and Treasurer to accept bids at the BIA Home Show for the disposition of a 1990 Dodge Dynasty, with a minimum bid of $3,500.

Mr. DeChant, aye, Mrs. Emerich, aye; Mr. Emery, aye;
Mr. Leeseberg, aye, Mrs Mosher, aye; Mr. Traut, aye,
Mr. Updegraff, aye, Mrs Walsh, aye; Mr. Bennett, aye;
Mr Berthold, aye; Mr Castor, aye
MOTION CARRIED

95-41 <u>Manufacturing Engineering Technology Program Bids</u>

Motion was made by Mr Emery and seconded by Mr. Berthold to approve authorization for the Superintendent and Treasurer to obtain bids for the Manufacturing Engineering Technology Tech Prep Program for the 1995-96 school year. Estimated cost - $110,000 - $120,000.

Mrs Emerich, aye; Mr. Emery, aye; Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye; Mr. Updegraff, aye,
Mrs. Walsh, aye, Mr Bennett, aye; Mr Berthold, aye;
Mr Castor, aye, Mr DeChant, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

95-42 Executive Session

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

Mr Emery, aye; Mr. Leeseberg, aye; Mrs. Mosher, aye;
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;
Mr Bennett, aye, Mr. Berthold, aye; Mr Castor, aye;
Mr. DeChant, aye, Mrs. Emerich, aye.
MOTION CARRIED

Reentered Regular Session at 9:18 p.m.

95-43 Adjournment

Motion was made by Mr Leeseberg and seconded by Mr. Emery to adjourn the meeting at 9·19 p m

Mr. Leeseberg, aye; Mrs. Mosher, aye, Mr. Traut, aye,
Mr. Updegraff, aye, Mrs Walsh, aye; Mr. Bennett, aye,
Mr. Berthold, aye; Mr Castor, aye; Mr DeChant, aye;
Mrs. Emerich, aye, Mr. Emery, aye.
MOTION CARRIED

David A. Updegraff
President

William T. [illegible]
Treasurer

RECORD OF PROCEEDINGS

Minutes of JVS Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held April 13, 19 95

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

ROLL CALL

Mr. Bennett, present, Mr. Berthold, present, Mr. Castor, present;
Mr DeChant, present, Mrs Emerich, present, Mr Emery, present,
Mr Leeseberg, present, Mrs. Mosher, present, Mr. Traut, present,
Mr. Updegraff, present, Mrs. Walsh, present, Mrs. Becker, present;
Mrs Dussel, present; Mr. Ryan, present.

95-44 Approve Minutes

Motion was made by Mr. Leeseberg and seconded by Mrs Emerich to approve the minutes of the March 1995 Regular Meeting

Mr Bennett, aye, Mr Berthold, aye; Mr Castor, aye,
Mr DeChant, aye, Mrs. Emerich, aye, Mr. Emery, aye,
Mr Leeseberg, aye, Mrs. Mosher, aye, Mr Traut, aye;
Mr. Updegraff, aye, Mrs. Walsh, aye.
MOTION CARRIED

95-45 Approve Financial Statement

Motion was made by Mr. Emery and seconded by Mrs. Mosher to approve the Financial Statement and Investments for March 1995 as presented by the Treasurer

Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs. Emerich, aye, Mr Emery, aye; Mr. Leeseberg, aye,
Mrs. Mosher, aye; Mr Traut, aye, Mr. Updegraff, aye,
Mrs. Walsh, aye, Mr. Bennett, aye.
MOTION CARRIED

95-46 Personnel Employment

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

ADULT ED:

Jody Kutney*	Certified	Instructor/Substitute

CENTER FOR LEADERSHIP IN EDUCATION:

Timothy Best	Certified	Resignation effective March 1, 1995

Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye,
Mr. Emery, aye; Mr Leeseberg, aye, Mrs. Mosher, aye;
Mr. Traut, aye, Mr. Updegraff, aye, Mrs. Walsh, abstain;
Mr. Bennett, aye, Mr. Berthold, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

95-47 Superintendent's Personnel Recommendations

Motion was made by Mr. Berthold and seconded by Mr Emery to approve the Recommendations by the Superintendent for renewal, continuing, and non-renewal of Limited and Supplemental Contracts for the 1995-96 school year, as per salary schedule.

High School - Administrative:

1	Samuel Battle	Administrative	3 Year
2	Ramon Rounds	Administrative	4 Year
3	Patricia Schultz	Administrative	3 Year

High School - Certified

1.	Joseph Blaner	Certified	3 Year
2	Debra Boroff	Certified	1 Year
3	Robert Donnelly	Certified	2 Year
4.	Janet Eby	Certified	3 Year
5	Richard Gallaher (substitute)	Certified	Non-renewal
6.	Joneal Goodsite	Certified	1 Year
7	Clyde Haefele	Certified	3 Year
8	Mark Jasinski	Certified	1 Year
9	Jeffrey Keck	Certified	3 Year
10	Karl Kishman (substitute)	Certified	Non-renewal
11.	Susan Loede	Certified	1 Year
12	David Mazzei	Certified	2 Year
13	Tamera Melnyk	Certified	1 Year
14.	Steven Mohr	Certified	1 Year
15	Charles Morgan	Certified	1 Year
16.	Gregory Morgan	Certified	2 Year
17	Martin Plas	Certified	Resignation
18	Maria Podrosky	Certified	Continuing
19.	Denise Robson	Certified	2 Year
20	Christine Runkle	Certified	1 Year
21	Elizabeth Urbansky	Certified	2 Year
22	R. Michael Walsh	Certified	1 Year
23	Cindy Warner	Certified	2 Year
24	Molly Wildauer (substitute)	Certified	Non-renewal
25	Lucy Williams	Certified	3 Year
26	Frederick Wolf	Certified	2 Year

High School - Classified:

1.	William Barton	Classified	Part-time, as needed
2	Doris Cannon	Classified	2 Year
3	Griffin Groot	Classified	Part time, as needed
4.	Susan Miles	Classified	1 Year
5.	Mary Ann Nickles	Classified	1 Year
6.	Myrna Reinders	Classified	Part-time, as needed
7	Belva Seeley	Classified	1 Year
8	Linda Super	Classified	1 Year
9	Deborah Turner	Classified	Continuing
10.	Deborah Webster	Classified	Non-renewal

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Adult Education - Certified

1	Ralph Bentley	Certified	1 Year
2.	David Holscott	Certified	1 Year
3	Mary Plas	Certified	1 Year
4.	Robert Pogorelc	Certified	1 Year
5.	Jan Rybarczyk	Certified	1 Year
6	Elizabeth Toth	Certified	1 Year

Adult Education - Classified.

1	Jo Ann Cowie	Classified	Part-time, as needed
2	Elva Gayton	Classified	Part time, as needed
3	Kristine Hardoby	Classified	Part time, as needed
4.	Kathryn Kormish	Classified	Part-time, as needed
5.	Harold McConnell	Classified	Part time, as needed
6.	Dorothy McGinty	Classified	Part time, as needed
7.	Jan Mitchell	Classified	Part-time, as needed
8	Awilda Velez	Classified	Part-time, as needed
9.	Saundra Yovanovich	Classified	Continuing

Cleaning/Maintenance - Classified

1	Corey Campbell	Classified	Non-renewal
2.	Ted Meecha	Classified	Non-renewal
3	Frances Noble	Classified	2 Year
4	Richard Weber	Classified	2 Year
5	Helena Wilcosz	Classified	Part time, as needed
6	Carole Wright	Classified	Part time, as needed

JOGS - Classified.

1	Diane Akers	Classified	1 Year
2	Elaine Beasley	Classified	1 Year
3	Christopher Donaldson	Classified	1 Year
4	Joyce Early	Classified	1 Year
5	A. Troy Hill	Classified	1 Year
6	Steven Iwanek	Classified	1 Year
7	Danny Jones	Classified	1 Year
8	Larry Lathwell	Classified	1 Year
9.	James McAbier	Classified	1 Year
10	Brenda Morrow	Classified	1 Year
11.	Diane Rospert	Classified	1 year
12.	Lori Sleven	Classified	Non-renewal
13.	Letoya Whitehead	Classified	1 Year
14	Anna Winnen	Classified	1 Year

NASA/CORE - Classified

1	Tina Salyer	Classified	1 Year
2	Jonathan Simon	Classified	Part-time, as needed
3	Susan Wilgor	Classified	Part time, as needed

Mr. DeChant, aye, Mrs. Emerich, aye; Mr. Emery, aye;
Mr Leeseberg, aye; Mrs. Mosher, aye; Mr. Traut, aye,
Mr. Updegraff, aye; Mrs Walsh, abstain; Mr. Bennett, aye,
Mr. Berthold, aye; Mr. Castor, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO 10148

95-48 Appropriations FY95

Motion was made by Mr Traut and seconded by Mrs Emerich to approve appropriations for FY95 in the amount of $14,126,500 (all funds) and $10,580,000. (general fund).

Mrs Emerich, aye, Mr. Emery, aye; Mr. Leeseberg, aye;
Mrs. Mosher, aye; Mr Traut, aye; Mr Updegraff, aye,
Mrs Walsh, aye; Mr. Bennett, aye; Mr. Berthold, aye,
Mr Castor, aye, Mr De Chant, aye.
MOTION CARRIED

95-49 National Competition Participants

Motion was made by Mr. Emery and seconded by Mr. Leeseberg to approve four (4) students and three (3) instructors to attend the National Business Professionals of America National Competition in Nashville, Tennessee from May 4, 1995 through May 7, 1995.

Mr Emery, aye, Mr. Leeseberg, aye, Mrs. Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs. Walsh, aye;
Mr Bennett, aye; Mr. Berthold, aye, Mr Castor, aye,
Mr DeChant, aye, Mrs Emerich, aye
MOTION CARRIED

95-50 Board Policy Adoption

Motion was made by Mr. Berthold and seconded by Mr. DeChant to approve adoption of the following items for the JVS Board Policy Manual.

1. Harassment . . . . . File· ACC
2. Nondiscrimination on the Basis of Disability . . File· ACB
3. Board Member Compensation and Expenses . . . . File. BHD
4. Vandalism . . . . . File· ECAB
5. Staff Participation in Political Activities . . . . . File. GBG
6. Drug-Free Workplace Act . . . . . File. GBP
7. Testing Programs . . . . . File. IL
8. Interrogations and Searches . . . . . File. JFG
9. Student Suspension . . . . . File. JGD
10. Student Expulsion . . . . . File· JGE
11. Reporting Child Abuse . . . . . File JHG
12. Background Records Checks . . . . . File. GCE
13. Bidding Requirements . . . . . File: DJC
14. Smoking Policy . . . . . File. GBS

Mr Leeseberg, aye; Mrs Mosher, aye, Mr Traut, aye;
Mr. Updegraff, aye, Mrs Walsh, aye, Mr Bennett, aye;
Mr. Berthold, aye, Mr Castor, aye; Mr. DeChant, aye,
Mrs. Emerich, aye, Mr. Emery, aye.
MOTION CARRIED

95-51 JVS Staff Appreciation Proclamation

Motion was made by Mr. Berthold and seconded by Mr. Castor to approve adoption of Proclamation designating Wednesday, May 3, 1995 as JVS Employee Appreciation Day

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DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

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

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

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

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

NOW**, therefore, we the members of the Lorain County JVS Board of Education, do hereby proclaim Wednesday, May 3, 1995 as **JVS EMPLOYEE APPRECIATION DAY

Mrs. Mosher, aye, Mr. Traut, aye; Mr. Updegraff, aye;
Mrs. Walsh, aye; Mr. Bennett, aye; Mr. Berthold, aye;
Mr. Castor, aye; Mr. DeChant, aye; Mrs. Emerich, aye,
Mr Emery, aye, Mr Leeseberg, aye
MOTION CARRIED

95-52 Executive Session

Motion was made by Mr Emery and seconded by Mr. DeChant to enter executive session at 8:36 p m.

Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;
Mr. Bennett, aye, Mr. Berthold, aye; Mr. Castor, aye,
Mr. DeChant, aye, Mrs. Emerich, aye, Mr. Emery, aye,
Mr Leeseberg, aye, Mrs Mosher, aye.
MOTION CARRIED

Re-entered regular session at 9.05 p.m.

95-53 Adjournment

Motion was made by Mr. DeChant and seconded by Mrs. Walsh to adjourn the meeting at 9:06 p.m.

Mr. Updegraff, aye, Mrs Walsh, aye, Mr Bennett, aye;
Mr. Berthold, aye, Mr. Castor, aye, Mr. DeChant, aye;
Mrs. Emerich, aye, Mr Emery, aye, Mr. Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye.
MOTION CARRIED

David A. Updegraff
President

William R. Fry
Treasurer

RECORD OF PROCEEDINGS

Minutes of JVS Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held May 11, 19 95

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

ROLL CALL:
Mr Bennett, absent, Mr Berthold, present, Mr Castor, present,
Mr DeChant, present, Mrs Emerich, present, Mr Emery, present,
Mr Leeseberg, present, Mrs Mosher, present, Mr Traut, present,
Mr Updegraff, present, Mrs Walsh, present, Mrs Becker, present,
Mrs Dussel, present, Mr Ryan, present

95-54 Approve Minutes:

Motion was made by Mr Berthold and seconded by Mrs. Walsh to approve the minutes of the April 1995 Regular Meeting.

Mr Berthold, aye, Mr. Castor, aye; Mr. DeChant, aye,
Mrs Emerich, aye; Mr Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye; Mr. Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye.
MOTION CARRIED

95-55 Approve Financial Statement

Motion was made by Mr Emery and seconded by Mrs. Mosher to approve the Financial Statement and Investments for April 1995 as presented by the Treasurer

Mr. Berthold, aye, Mr Castor, aye; Mr DeChant, aye;
Mrs Emerich, aye, Mr Emery, aye; Mr Leeseberg, aye,
Mrs. Mosher, aye; Mr Traut, aye, Mr. Updegraff, aye,
Mrs Walsh, aye
MOTION CARRIED

95-56 Personnel Employment

Motion was made by Mr. Leeseberg and seconded by Mr. Traut 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:

*Duane Auble	Classified	One year contract June 1, 1995 - May 31, 1996
Jane Johnson	Certified	Retirement, effective July 1, 1995
Theodore Meecha	Classified	Resignation,effective May 19, 1995

ADULT EDUCATION:

Christine Fenik	Certified	Instructor/Substitute
Jerry Karp	Certified	Instructor/Substitute
Ruth Petersen	Certified	Instructor/Substitute

JOGS:

Lori Slevin	Classified	Instructor/Substitute

DAYTON LEGAL BLANK CO., FORM NO. 10148

Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye;
Mr Emery, aye, Mr Leeseberg, aye; Mrs. Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr Berthold, aye.
MOTION CARRIED

95-57 Final Appropriation Modifications

Motion was made by Mrs Emerich and seconded by Mr DeChant to approve for the Superintendent and the Treasurer to make final appropriation modifications and changes as needed for year-end processing of fiscal year 1995.

Mr DeChant, aye, Mrs. Emerich, aye; Mr Emery, aye;
Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye; Mrs Walsh, aye, Mr Berthold, aye,
Mr Castor, aye
MOTION CARRIED

95-58 Tuition Rate for 1995-96

Motion was made by Mr Emery and seconded by Mr. Traut to approve the tuition rate of $875 per semester for the 1995-96 school year (This is the same as last year)

Mrs Emerich, aye, Mr Emery, aye, Mr. Leeseberg, aye;
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye,
Mr DeChant, aye.
MOTION CARRIED

95-59 1995-96 Multi-Agreement Contract

Motion was made by Mr Castor and seconded by Mr. Traut to approve the 1995-96 Multi-Agreement Contract with Lorain County Board of Education for continued services through Lorain County Educational Media Center, Unemployment Services, and Lorain County Purchasing Association Lorain County Board of Education will act as fiscal agent. Estimated cost to the board is $3700

Mr Emery, aye, Mr Leeseberg, aye; Mrs Mosher, aye;
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye;
Mr Berthold, aye, Mr Castor, aye; Mr. DeChant, aye,
Mrs Emerich, aye
MOTION CARRIED

95-60 1995-96 Multi-Agreement Contract for Career Education

Motion was made by Mr. Traut and seconded by Mr Berthold to approve the 1995-96 Multi-Agreement Contract with Lorain County Board of Education for continued services to Lorain County Career Education Program through the Lorain County Educational Media Center The Media Center delivers media from our Career Education Program to the local districts The Lorain County Board of Education will act as fiscal agent Estimated cost to the board is $400 00

Mr Leeseberg, aye; Mrs Mosher, aye; Mr Traut, aye;
Mr Updegraff, aye, Mrs Walsh, aye, Mr. Berthold, aye,
Mr Castor, aye, Mr. DeChant, aye, Mrs. Emerich, aye,
Mr. Emery, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

95-61 OSBA Workers' Compensation Program

Motion was made by Mr. Emery and seconded by Mrs Mosher to approve the JVS Board of Education making application to renew membership, at an estimated fee of $2,116 00, in The Ohio School Boards Association (OSBA) Workers' Compensation Group Rating Program for the period July 1, 1995, through June 30, 1996.

Mrs Mosher, aye, Mr Traut, aye, Mr. Updegraff, aye,
Mrs Walsh, aye, Mr. Berthold, aye; Mr. Castor, aye;
Mr. DeChant, aye, Mrs. Emerich, aye; Mr. Emery, aye,
Mr Leeseberg, aye
MOTION CARRIED

95-62 VICA National Competition

Motion was made by Mr DeChant and seconded by Mr. Emery to approve two students and two instructors attending the Vocational Industrial Clubs of America (VICA) National Competition in Kansas City, Missouri, June 26 through July 1, 1995.

Mr. Traut, aye; Mr. Updegraff, aye; Mrs Walsh, aye;
Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs. Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye.
MOTION CARRIED

95-63 HERO National Competition

Motion was made by Mr. Emery and seconded by Mr Berthold to approve one student and one instructor attending the Home Economics Related Occupations (HERO) National Competition in Washington, D.C , July 7 - 14, 1995.

Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye,
Mr Castor, aye, Mr. DeChant, aye, Mrs. Emerich, aye,
Mr. Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye
MOTION CARRIED

Mr Bennett entered the meeting at 8.42 p.m

95-64 Adjournment

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

Mrs. Walsh, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr. Updegraff, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held Board Office June 8 19 95

The meeting was called to order at 8 00 a m by the President David Updegraff

ROLL CALL·

Mr Bennett, absent, Mr Berthold, present, Mr Castor, present,
Mr DeChant, present, Mrs Emerich, present, Mr Emery, present,
Mr Leeseberg, present, Mrs Mosher, present, Mr Traut, absent,
Mr. Updegraff, present, Mrs Walsh, present, Mrs Becker, present,
Mrs. Dussel, present, Mr. Ryan, absent.

95-65 Approve Minutes

Motion was made by Mr Emery and seconded by Mr Castor to approve the minutes of the May 1995 Regular Meeting

Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs. Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Updegraff, aye; Mrs Walsh, aye
MOTION CARRIED

95-66 OSBA Delegate and Alternate

Motion was made by Mr Emery and seconded by Mr Castor to appoint David Updegraff as delegate and Scott Leeseberg as alternate to represent Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 13, 14, 15, 1995

Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr. Leeseberg, aye,
Mrs. Mosher, aye, Mr Updegraff, aye, Mrs. Walsh, aye.
MOTION CARRIED

95-67 Comprehensive Support Services & Displaced Homemaker Grant - $55,900.

Motion was made by Mr. Leeseberg and seconded by Mr DeChant to approve acceptance of $55,900 00 for the combined Comprehensive Support Services Grant and Displaced Homemaker Grant This combined grant requires $6,210 00 in matching Adult Services Funds and will be administered by Mary Plas, Adult Services Coordinator This grant is a continuation from last year The Comprehensive Support Services Grant provides travel and child care funds for high school students and tuition and book assistance for adult students The Displaced Homemaker Grant provides Displaced Homemaker Coordinator and tuition assistance for adult students

Mr Castor, aye; Mr DeChant, aye, Mrs. Emerich, aye;
Mr Emery, aye, Mr Leeseberg, aye, Mrs. Mosher, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye
MOTION CARRIED

95-68 Northeast Regional Professional Development Center - $5,000.00

Motion was made by Mrs Emerich and seconded by Mr Emery to approve the acceptance of a $5,000.00 incentive grant from the Northeast Regional Professional Development Center. This award is designated to fund staff professional development activities and will be administered by Jo Ann Kormos

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Mr DeChant, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Leeseberg, aye; Mrs Mosher, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye
MOTION CARRIED

95-69 Approve Financial Statement

Motion was made by Mr DeChant and seconded by Mrs Walsh to approve the Financial Statement and Investments for May 1995 as presented by the Treasurer

Mrs Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye,
Mrs. Mosher, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr. Berthold, aye, Mr. Castor, aye, Mr DeChant, aye
MOTION CARRIED

Mr Bennett entered the meeting at 8.05 p.m.

95-70 Personnel Employment

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

HIGH SCHOOL:

Lisa Gregory	Classified	Part time as needed
Lorna Hendricks	Classified	Part time as needed
Steven Mohr	Certified	Resignation,effective end of 1994-95 school year

ADULT EDUCATION:

William Murar	Certified	Instructor/Substitute
Richard Stoneburner	Certified	Instructor/Substitute

STUDENT HELP:

Kevin Durling	Classified	Part time as needed
Ryan Porter	Classified	Part time as needed

Mr Emery, aye, Mr Leeseberg, aye; Mrs Mosher, aye,
Mr Updegraff, aye; Mrs Walsh, aye, Mr Bennett, aye,
Mr Berthold, aye, Mr. Castor, aye, Mr. DeChant, aye,
Mrs Emerich, aye
MOTION CARRIED

95-71 Adult Education Personnel

Motion was made by Mr. Leeseberg and seconded by Mr. Emery to approve the following Adult Education Personnel, on an as needed basis only, for the 1995-96 School Year.

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Alexander, Sandy	Certified	Instructor/Substitute
Anderson, Jamie	Certified	Instructor/Substitute
Baibak, Joseph	Certified	Instructor/Substitute
Bak, Edward	Certified	Instructor/Substitute
Bally, Dale	Certified	Instructor/Substitute
Bandlow, Walter	Certified	Instructor/Substitute
Bauder, Richard	Certified	Instructor/Substitute
Bedocs, John	Certified	Instructor/Substitute
Bentley, Ralph	Certified	Instructor/Substitute/ Program Coordinator
Biegacki, Walter	Certified	Instructor/Substitute
Bignall, Lawrence	Certified	Instructor/Substitute
Biltz, Gary	Certified	Instructor/Substitute
Blazina, Jerry	Certified	Instructor/Substitute
Boggs Diane	Certified	Instructor/Substitute/ Student Services Coordinator
Brennan, Terri	Certified	Instructor/Substitute
Brown, Harriette	Certified	Instructor/Substitute
Brown, William	Certified	Instructor/Substitute
Bucholz, Christine	Certified	Instructor/Substitute/ Student Services Coordinator
Butler, Drew	Certified	Instructor/Substitute
Byrne, Nancy	Certified	Instructor/Substitute
Campana, Thomas	Certified	Instructor/Substitute
Cantrell, Fred	Certified	Instructor/Substitute
Carruthers, Gary	Certified	Instructor/Substitute
Cassidy, Charlene	Certified	Instructor/Substitute
Castle, Gregory	Certified	Instructor/Substitute
Ciarrone, John	Certified	Instructor/Substitute
Cieslak, Edward	Certified	Instructor/Substitute
Conroy, Barbara	Certified	Instructor/Substitute
Conway, Gail	Certified	Instructor/Substitute
Corts, Beverly	Certified	Instructor/Substitute
Cutter, John III	Certified	Instructor/Substitute
Czapp, Louie	Certified	Instructor/Substitute
Dabravalskas, Vickie	Certified	Instructor/Substitute
Davis, Rodney	Certified	Instructor/Substitute
DeBracy, Michelle	Certified	Instructor/Substitute
Dickerson, John	Certified	Instructor/Substitute
Disler, James	Certified	Instructor/Susbtitute
Enold, Martha	Certified	Student Services Coordinator
Evert, Roger	Certified	Instructor/Substitute
Farnsworth, Patricia	Certified	Instructor/Substitute
Feller, Douglas	Certified	Instructor/Substitute
Fenik, Eugene	Certified	Instructor/Substitute
Fenik, Roseanne	Certified	Instructor/Substitute
Fenik, Christine	Certified	Instructor/Substitute
Flanagan, Anna	Certified	Instructor/Substitute
Fletcher, Chris	Certified	Instructor/Substitute
Flewelling, Matthew	Certified	Instructor/Substitute
Flock, Gregory	Certified	Instructor/Substitute
Flores, Robert	Certified	Instructor/Substitute
Fox, Robert	Certified	Instructor/Substitute
Freeman, Linda	Certified	Instructor/Substitute
Gallaher, Richard	Certified	Instructor/Substitute
Gardener, George	Certified	Instructor/Substitute

DAYTON LEGAL BLANK CO FORM NO 10148

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Gargalianos, Angelo	Certified	Instructor/Substitute
Garl, Brian	Classified	Motorcycle Range Aide
Gayton, Elva	Classified	Instructional Aide
Gehring, Michele	Certified	Instructor/Substitute
Gibbons, Robert	Certified	Instructor/Substitute
Gidich, Dennis	Certified	Instructor/Substitute
Glover, Elaine	Certified	Instructor/Substitute
Goodsite, Joneal	Certified	Instructor/Substitute
Gott, Diana	Certified	Instructor/Substitute/ tudent Services Coordinator/ Program Coordinator
Graves, John	Certified	Instructor/Substitute
Grundy, Robert	Certified	Instructor/Substitute
Haefele, Clyde	Certified	Instructor/Substitute
Hales, James	Certified	Instructor/Substitute
Hales, Jerry	Certified	Instructor/Substitute
Hall, Henry	Certified	Instructor/Substitute
Hall, Frank	Certified	Instructor/Substitute
Hanmer, Robert	Certified	Instructor/Substitute
Hansel, Gregg	Certified	Instructor/Substitute
Harris, Donald	Certified	Instructor/Substitute
Hartenstein, Evelyn	Certified	Instructor/Substitute
Hartman, Patricia	Certified	Instructor/Substitute
Harwood, Paul	Certified	Instructor/Substitute
Haupt, Bonita	Certified	Instructor/Substitute
Hendershot, Gary	Certified	Instructor/Substitute
Hill Jr., Arthur	Certified	Instructor/Substitute
Hilsenroth, Donald	Certified	Instructor/Substitute
Hozalfki, JoAnn	Certified	Instructor/Substitute
Hribal, Dave	Certified	Instructor/Substitute
Hubert, Paul	Certified	Instructor/Substitute
Igneczi, David	Certified	Instructor/Substitute
Jackson, Gregory	Certified	Instructor/Substitute
Jackson, Jeffery	Certified	Instructor/Substitute
Jaeger, Robert	Certified	Instructor/Substitute
Jeffrey, Maria	Certified	Instructor/Substitute
Jones, Doyle	Certified	Instructor/Substitute
Karp, Jerry	Certified	Instructor/Substitute
Kerchinske, Marilyn	Certified	Instructor/Substitute
Killik, Sturgess	Certified	Instructor/Substitute
Kimbler, Rick	Certified	Instructor/Substitute
Kirin, Dennis	Certified	Instructor/Substitute
Kish, William	Certified	Instructor/Substitute
Kishman, Karl	Certified	Instructor/Substitute
Knapp, Thomas	Certified	Instructor/Substitute
Knechtges, Darlene	Certified	Instructor/Substitute
Knoble, James	Certified	Instructor/Substitute
Kormish, Richard	Certified	Instructor/Substitute
Kreiner, Ruth	Certified	Instructor/Substitute/ StudentServices Coordinator/ Program Coordinator
Kuebbeler, Gary	Certified	Instructor/Substitute
Kutney, Jody	Certified	Instructor/Substitute
Lammermeier, Arthur	Certified	Instructor/Substitute
Lash, Robert	Certified	Instructor/Substitute
Lasko, George	Certified	Instructor/Substitute

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

Latto, Charles	Certified	Instructor/Substitute
Leininger, Thomas	Certified	Instructor/Substitute
Leonard, Marsha	Certified	Instructor/Substitute
Levy, William	Certified	Instructor/Substitute
Limpach, Ronald	Certified	Instructor/Substitute
Little, Vanessa	Certified	Instructor/Substitute
Lowery, Thelma	Certified	Instructor/Substitute
Lugar, Donald	Certified	Instructor/Substitute
Machkoff, James	Certified	Instructor/Substitute
Mann, Richard	Certified	Instructor/Substitute
Martin, Jack	Certified	Instructor/Substitute
Mason, Daniel	Certified	Instructor/Substitute
Matus, Tammy	Certified	Instructor/Substitute
Mayer, John	Certified	Instructor/Substitute
Mazurek, Mark	Certified	Instructor/Substitute
McAfee, James	Certified	Instructor/Substitute
McAleese, Tama	Certified	Instructor/Substitute
McCaslin, Patricia	Certified	Instructor/Substitute
McClelland, David	Certified	Instructor/Substitute
McDaniel, Susan	Certified	Instructor/Substitute
McGee, Michael	Certified	Instructor/Substitute
McGinty, Dorothy	Classified	Bookstore
McMinn, Janet	Certified	Instructor/Substitute
Meincke, Mark	Certified	Instructor/Substitute
Messenheimer, Ann	Certified	Instructor/Substitute
Michitsch, Timothy	Certified	Instructor/Substitute
Minnich, Douglas	Certified	Instructor/Substitute
Moffatt, David	Certified	Instructor/Substitute
Moffatt, Beverly	Certified	Instructor/Substitute
Molnar, Cynthia	Certified	Instructor/Substitute
Molnar, Pamela	Certified	Instructor/Substitute
Monday, Susan	Certified	Instructor/Substitute
Moore, Kenneth A.	Certified	Instructor/Substitute
Murar, William	Certified	Instructor/Substitute
Murray, Oliver	Certified	Instructor/Substitute/ Student Services Coordinator
Muth, Val	Certified	Instructor/Substitute
Naples, Leslie	Certified	Instructor/Substitute
Nickles, Mary Ann	Classified	Instructional Aide
Norris, Carl	Certified	Instructor/Substitute
Norton, George	Certified	Instructor/Substitute
O'Neil, Kathryn	Certified	Instructor/Substitute
Paszt, Kevin	Certified	Instructor/Substitute
Patton, Jack	Certified	Instructor/Substitute
Paul, Curtis	Certified	Instructor/Substitute
Perez, Dale	Certified	Instructor/Substitute
Petersen, Ruth	Certified	Instructor/Substitute
Phillips, Ellen	Certified	Instructor/Substitute
Phillips, Paul	Classified	Motorcycle Range Aide
Pileski, Thomas	Certified	Instructor/Substitute
Plas, Mary	Certified	Student Services Coordinator
Plas, Timothy	Certified	Instructor/Substitute
Pogorelc, Robert	Certified	Instructor/Substitute
Pressick, Dolores	Certified	Instructor/Substitute
Pretlow, Fred	Certified	Instructor/Substitute
Pryatel, Robert	Certified	Instructor/Substitute

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DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

Reddinger, Kathleen	Certified	Instructor/Substitute
Reeser, Gerald	Certified	Instructor/Substitute
Reynolds, William	Classified	Instructor/Substitute
Rivera Jr , Santiago	Certified	Instructor/Substitute
Rosemark, Mark	Certified	Instructor/Substitute
Rouse, Eugene	Certified	Instructor/Substitute
Rowland, Betty Jean	Certified	Instructor/Substitute
Ruth, William A	Certified	Instructor/Substitute
Saddler, Glenn	Certified	Instrucor/Substitute
Salzer, Robert	Certified	Instructor/Substitute
Sayles, David	Certified	Instructor/Substitute
Scott, Ronald	Certified	Instructor/Substitute
Shannon, Albert	Certified	Instructor/Substitute
Sharick, Sara	Certified	Instructor/Substitute
Sharp, Cleon	Certified	Instructor/Substitute
Shermak, Christine	Certified	Instructor/Substitute
Simek, Jeffery	Certified	Instructor/Substitute
Simonson, Shaun	Certified	Instructor/Substitute
Sisley, Sherie	Certified	Instructor/Substitute
Sivinski, Peter	Certified	Instructor/Substitute
Slack, Phillip	Certified	Instructor/Substitute
Smith, Nancy	Certified	Instructor/Substitute
Smith, Richard	Certified	Instructor/Substitute
Snyder, Robert	Certified	Instructor/Substitute
Snyder, Carol	Certified	Instructor/Substitute
Sobieski, John	Certified	Instructor/Substitute
Sotz, James	Certified	Instructor/Substitute
Soucy, Sharon	Certified	Instructor/Substitute
Spanski, Eugene	Certified	Instructor/Substitute
Stanic, Mike	Certified	Instructor/Substitute
Stapleton, James	Certified	Instructor/Substitute
Stern, Thomas	Classified	Range Aide
Stevens, Carol	Certified	Instructor/Substitute
Stoll, Alex	Certified	Instructor/Substitute
Stoneburner, Richard	Certified	Instructor/Susbtitute
Stover, Norman	Certified	Instructor/Substitute
Sturgill, James	Certified	Instructor/Substitute
Sumpter, Sandra	Certified	Instructor/Substitute
Tamas, John	Certified	Instructor/Substitute
Tanner, Steven	Certified	Instructor/Substitute
Tansey, James	Certified	Instructor/Substitute
Tellier, Raymond	Certified	Instructor/Substitute
Tomaszewski, Deborah	Certified	Instructor/Substitute
Toth, Elizabeth	Certified	Instructor/Substitute
Tracey, Larry	Certified	Instructor/Substitute
Turton, William	Certified	Instructor/Substitute
Vandersommen, Ross	Classified	Motorcycle Range Aide
Velez, Awilda	Classified	Secretary Part-Time As Needed
Wain, Alan	Certified	Instructor/Substitute
Wallace, Susan	Certified	Instructor/Substitute
Waugh, Patricia	Certified	Student Services Coordinator
Weaver, Jack	Certified	Instructor/Substitute
Werner, William	Certified	Instructor/Substitute
Wheeler, Jack	Certified	Instructor/Substitute
Whitney, Cynthia	Certified	Instructor/Substitute

Wickham, Harold	Certified	Instructor/Substitute
Wilbert, Trudy	Certified	Instructor/Substitute
Williams, Edward	Certified	Instructor/Substitute
Williams, Daphene	Certified	Instructor/Substitute
Zeitler, Christopher	Certified	Instructor/Substitute
Zilka, Thomas	Certified	Instructor/Substitute

Mr Leeseberg, aye, Mrs. Mosher, aye, Mr Updegraff, aye;
Mrs Walsh, aye, Mr Bennett, aye; Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs. Emerich, aye,
Mr Emery, aye
MOTION CARRIED

Mr Traut entered the meeting at 8.08 p.m.

95-72 JOGS Salary Schedule for 1995-96

Motion was made by Mr Berthold and seconded by Mrs Emerich to approve the Lorain County Jobs for Ohio's Graduates (JOGS) Salary Schedule for the 1995-96 School Year, as submitted by their Board of Directors.

Mrs. Mosher, aye, Mr. Traut, aye; Mr. Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Leeseberg, aye
MOTION CARRIED

95-73 JOGS Program Manager's Salary Increase

Motion was made by Mrs Mosher and seconded by Mr. Emery to approve increasing the Lorain County Jobs for Ohio's Graduates (JOGS) Program Manager's salary by 4% for the 1995-96 school year, as submitted by their Board of Directors (Elaine Beasley will continue in this position)

Mr Traut, aye, Mr. Updegraff, aye, Mrs Walsh, aye,
Mr. Bennett, aye, Mr Berthold, aye, Mr. Castor, aye,
Mr. DeChant, aye, Mrs Emerich, aye, Mr. Emery, aye,
Mr. Leeseberg, aye, Mrs Mosher, aye.
MOTION CARRIED

95-74 Guenther Contract for $156,395.00

Motion was made by Mr Berthold and seconded by Mr. DeChant to award the contract for Cooling Tower Replacement and New Roof-top VVT Unit Installation to Guenther Heating & Plumbing, Inc for $127,895 00 and further to approve Change Order No 1 for $28,500 00, for a total of $156,395 00 Change Order No 1 is to increase the size of the new roof-top unit, resize ductwork, and rework ceiling as required.

Mr Updegraff, aye, Mrs Walsh, aye, Mr Bennett, aye;
Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye;
Mrs. Emerich, aye, Mr. Emery, aye, Mr. Leeseberg, aye,
Mrs. Mosher, aye; Mr Traut, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO 10148

95-75 1995-96 LEECA Agreement

Motion was made by Mr Emery and seconded by Mr Traut to approve the 1995-96 Lake Erie Educational Computer Association (LEECA) Service Agreement for continued on-line data processing services The approximate cost to the board is $7,700.00.

Mrs Walsh, aye, Mr. Bennett, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

95-76 FY96 Appropriations

Motion was made by Mr Leeseberg and seconded by Mrs Emerich to establish Appropriations for FY 96 at 100% of FY95 actual expenditures

Mr. Bennett, aye; Mr. Berthold, aye; Mr. Castor, aye;
Mr. DeChant, aye; Mrs Emerich, aye; Mr Emery, aye;
Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr. Updegraff, aye, Mrs. Walsh, aye
MOTION CARRIED

95-77 FY 96 ABLE Grant - $70,682.00

Motion was made by Mr. Traut and seconded by Mr. DeChant to approve acceptance of Adult Basic and Literacy Education (ABLE) project money in the amount of $70,682 00 for FY 96 This is a continuation of last year at no cost to the board and will be administered by Peggy Michener, Adult Services Director

Mr. Berthold, aye, Mr Castor, aye, Mr. DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye
MOTION CARRIED

95-78 People to People International Visit to China

Motion was made by Mr. Emery and seconded by Mr. Berthold to approve acceptance of the Citizen Ambassador Programs's invitation to the Superintendent and Board President to participate in the People to People International visit to China in October 1995.

Mr Castor, aye, Mr. DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, abstain, Mrs Walsh, aye,
Mr Bennett, aye; Mr. Berthold, aye.
MOTION CARRIED

The President appointed Leonard DeChant to serve the balance of the year as JVS Educational Foundation Board representative.

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

95-79 Executive Session

Motion was made by Mr Bennett and seconded by Mrs Mosher to enter executive session at 8 30 p.m

Mr DeChant, aye; Mrs Emerich, aye; Mr. Emery, aye,
Mr Leeseberg, aye, Mrs Mosher, aye, Mr. Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr Bennett, aye,
Mr Berthold, aye, Mr. Castor, aye
MOTION CARRIED

Re-entered Regular Session at 9.05 p m

95-80 Ratification of Agreement

Motion was made by Mr Emery and seconded by Mr. DeChant to approve ratification of the Agreement between Lorain County JVS Teachers' Association and Lorain County JVS Board of Education, effective July 1, 1995 through June 30, 1998

Mrs Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye;
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye, Mr. Berthold, aye,
Mr Castor, aye, Mr. DeChant, aye.
MOTION CARRIED

95-81 1995-96, 1996-97, 1997-98 Administrative & Classified Salary Schedules

Motion was made by Mr Leeseberg and seconded by Mr Emery to approve the administrative and classified salary schedules for 1995-96, 1996-97, and 1997-98

Mr. Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr Bennett, aye, Mr Berthold, aye, Mr Castor, aye,
Mr. DeChant, aye, Mrs Emerich, aye.
MOTION CARRIED

95-82 1995-96 Adult Ed Salary Schedule

Motion was made by Mr Berthold and seconded by Mrs Walsh to approve the 1995-96 Adult Education salary schedule

Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs. Walsh, aye, Mr. Bennett, aye,
Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs. Emerich, aye; Mr Emery, aye.
MOTION CARRIED

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DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

95-83 Adjournment

Motion was made by Mr Berthold and seconded by Mr DeChant to adjourn the meeting at 9 12 p m

Mrs. Mosher, aye, Mr Traut, aye, Mr. Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr Castor, aye, Mr. DeChant, aye, Mrs Emerich, aye,
Mr Emery, aye, Mr Leeseberg, aye.
MOTION CARRIED

James A. Berthold
President - Actg

William L. Fung Jr.
Treasurer

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Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held Board Office July 13 19 95

The meeting was called to order at 8:02 p m

ROLL CALL.
Mr Bennett, absent, Mr. Berthold, present, Mr Castor, present,
Mr DeChant, present, Mrs. Emerich, absent, Mr. Emery, Present;
Mr Leeseberg, present; Mrs Mosher, absent, Mr Traut, present,
Mr Updegraff, absent; Mrs Walsh, present, Mrs Becker, present
Mrs Dussel, present, Mr. Ryan, present

95-84 Appoint President Protem

Motion was made by Mr Leeseberg and seconded by Mr Emery to appoint Mr Berthold as president protem for the July 1995 Regular Board Meeting

Mr Berthold, abstain, Mr. Castor, aye; Mr DeChant, aye,
Mr. Emery, aye, Mr. Leeseberg, aye, Mr. Traut, aye,
Mrs Walsh, aye
MOTION CARRIED

95-85 Approve Minutes

Motion was made by Mr Traut and seconded by Mr Emery to approve the minutes of the June 1995 Regular Meeting

Mr. Castor, aye, Mr. DeChant, aye, Mr. Emery, aye,
Mr Leeseberg, aye; Mr. Traut, aye, Mrs. Walsh, aye;
Mr. Berthold, aye
MOTION CARRIED

95-86 Approve Financial Statement

Motion was made by Mr Emery and seconded by Mr DeChant to approve the Financial Statement and Investments for June 1995 as presented by the Treasurer

Mr DeChant, aye; Mr. Emery, aye, Mr Leeseberg, aye;
Mr Traut, aye, Mrs. Walsh, aye, Mr. Berthold, aye,
Mr Castor, aye.
MOTION CARRIED

95-87 Personnel Employment

Motion was made by Mr. Emery and seconded by Mr Traut to approve the employment , as per salary schedule, of the following personnel for the 1995-96 school year (* Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL:

Kevin Durling	Classified	Resignation, effective July 22, 1995
Mitch Gillam*	Certified	OWE Instructor - Elyria West 1995-96 school year

DAYTON LEGAL BLANK CO FORM NO 10148

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ADULT ED:

Sandra Yovanovich	Classified	Part time as needed

JOGS:

Lori Slevin	Classified	Resignation, effective July 1, 1995

Mr Castor, aye, Mr DeChant, aye, Mr Emery, aye, Mr. Leeseberg, aye; Mr Traut, aye, Mrs. Walsh, aye, Mr Berthold, aye.
MOTION CARRIED

95-88 Supplemental Contracts

Motion was made by Mr DeChant and seconded by Mr. Leeseberg to approve Extended Time Supplemental Contracts for the 1995-96 school year

1	Clare Blevins	Diversified Health Occupations	5 days
2	Josephine Boone	Business/Health Education Coordinator	40 days
3	David Bragg	Placement/Guidance Coordinator	30 days
4	Terri Brennan	Adult Administrative Secretarial	5 days
5	Geneva Calkins	Cooperative Office Education	8 days
6	Donna Chapman	Adult Living	5 days
7	Edward Cieslak	Trade & Industry Coordinator	40 days
8	Janet Eby	GRADS	5 days
9	Donovan Fenderson	Guidance Counselor	10 days
10.	Jerry Fisher	Occupational Work Experience	8 days
11	Donald Gunsalus	Occupational Work Experience	10 days
12.	Sharon Hahn	Guidance Counselor	10 days
13.	Donald Hall	Guidance Counselor	10 days
14	Greg Hendricks	Industrial Equipment Mechanics	10 days
15	Janette Heron	Program Coordinator	20 days
16.	David Holscott	Adult Supervisor	40 days
17	Mary Jo Kaszubinski	GRADS	5 days
18	Jeffrey Keck	Occupational Work Adjustment	8 days
19.	Sharon Kline	GRADS	5 days
20.	Richard Kormish	Trade & Industry Coordinator	40 days
21.	Gary Kuebbeler	Marketing & Management	8 days
22	Charles Latto	Occupational Work Experience	10 days
23	John Lengen	Occupational Work Adjustment	8 days
24	Stanley Lifer	Diversified Agriculture Occupations	10 days
25	Diane McClain	Home Economics - Elyria Catholic	5 days
26	Jennifer McMinn	GRADS	5 days
27	Lois McQueen	GRADS	5 days
28	Charles Morgan	Occupational Work Adjustment	8 days
29.	Gregory Morgan	Occupational Work Adjustment	8 days
30	John Nolan	Agriculture Production	23 days
31.	Jill Petitti	Special Needs Coordinator	20 days
32	Mary Plas	Adult Transition Coordinator	20 days
33	Jan Rybarczyk	School-to-Work Coordinator	40 days
34.	Ronald Varga	Occupational Work Experience	10 days
35	R Michael Walsh	Occupational Work Adjustment	8 days
36	Lee Young	Occupational Work Experience	10 days

DAYTON LEGAL BLANK CO., FORM NO. 10148

Mr. DeChant, aye, Mr Emery, aye; Mr Leeseberg, aye;
Mr Traut, aye, Mrs. Walsh, aye, Mr. Berthold, aye;
Mr Castor, aye
MOTION CARRIED

95-89 Adult Education Program - $25,000 transfer

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

Mr. Emery, aye; Mr. Leeseberg, aye, Mr Traut, aye;
Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye;
Mr DeChant, aye.
MOTION CARRIED

95-90 Student Text Books

Motion was made by Mr DeChant and seconded by Mr Castor to approve adoption of the 1995-96 additions to the Student Text Book List and that the necessary appropriations be established to cover this purchase

Mr. Emery, aye; Mr. Leeseberg, aye; Mr Traut, aye,
Mrs. Walsh, aye, Mr. Berthold, aye; Mr Castor, aye.
Mr DeChant, aye.
MOTION CARRIED

95-91 Student Fees

Motion was made by Mr Emery and seconded by Mr Leeseberg to approve adoption of the 1995-96 Student Fees.

Mr Leeseberg, aye, Mr Traut, aye; Mrs. Walsh, aye;
Mr. Berthold, aye, Mr. Castor, aye, Mr. DeChant, aye,
Mr. Emery, aye.
MOTION CARRIED

95-92 Math Course of Study

Motion was made by Mr. Traut and seconded by Mr. Castor to approve adoption of the Lorain County JVS *Mathematics Course of Study*, effective for the 1995-96 school year

Mr. Traut, aye; Mrs. Walsh, aye; Mr. Berthold, aye,
Mr. Castor, aye, Mr. DeChant, aye; Mr. Emery, aye,
Mr Leeseberg, aye.
MOTION CARRIED

95-93 Educational Foundation Transfer

Motion was made by Mr Emery and seconded by Mr Castor to approve authorization for the Treasurer to place one-half of one percent of the FY96 tax budget into the Lorain County JVS Educational Foundation endowment account, on

RECORD OF PROCEEDINGS

a monthly basis as tax money is received, as authorized under O R C 3315 40 This is a continuation from past years.

DAYTON LEGAL BLANK CO. FORM NO. 10148

Mr Traut, aye, Mrs. Walsh, aye, Mr. Berthold, aye; Held 19
Mr Castor, aye, Mr DeChant, aye; Mr. Emery,. Aye
Mr. Leeseberg, aye
MOTION CARRIED

95-94 Lorain County Human Services

Motion was made by Mr Leeseberg and seconded by Mrs Walsh to approve entering into an agreement with Lorain County Human Services which will provide a social worker assigned full-time to the Lorain County JVS for the 1995-96 school year The social worker will facilitate a coordinated service delivery to students identified as at-risk. The cost to the board is $10,000 This is the third year for this program.

Mrs. Walsh, aye, Mr Berthold, aye; Mr Castor, aye,
Mr. DeChant, aye, Mr. Emery, aye, Mr. Leeseberg, aye,
Mr. Traut, aye.
MOTION CARRIED

95-95 SERRC Agreement

Motion was made by Mr Emery and seconded by Mr Traut to approve acceptance of Certification of Cooperating Agencies 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. Walsh, aye; Mr. Berthold, aye, Mr Castor, aye;
Mr. DeChant, aye, Mr Emery, aye, Mr Leeseberg, aye,
Mr Traut, aye
MOTION CARRIED

95-96 Secondary Perkins Title II Basic Grant - $413,040.17

Motion was made by Mr DeChant and seconded by Mr Leeseberg to approve acceptance of Secondary Perkins Title II-C Basic Grant in the amount of $413,040 17 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY96, and will be administered by Ramon Rounds.

Mr. Berthold, aye; Mr. Castor, aye; Mr DeChant, aye,
Mr Emery, aye, Mr Leeseberg, aye; Mr. Traut, aye;
Mrs. Walsh, aye
MOTION CARRIED

95-97 Adult Perkins Title II-C Basic Grant - $54,894.42

Motion was made by Mrs Walsh and seconded by Mr. Emery to approve acceptance of Adult Perkins Title II-C Basic Grant in the amount of $54,894.42 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY96, and will be administered by Peggy Michener.

Mr. Berthold, aye, Mr. Castor, aye, Mr. DeChant, aye,
Mr Emery, aye; Mr Leeseberg, aye, Mr Traut, aye,
Mrs. Walsh, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of July 13, 1995 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

95-98 Leadership Lorain County Inservice Grant - Jo Ann Kormos

Motion was made by Mr Leeseberg and seconded by Mr DeChant to approve the Board awarding a Leadership Lorain County Inservice Grant to Jo Ann Kormos for the 1996 program year

Mr Castor, aye; Mr. DeChant, aye; Mr. Emery, aye,
Mr. Leeseberg, aye, Mr. Traut, aye; Mrs. Walsh, aye,
Mr. Berthold, aye.
MOTION CARRIED

95-99 Adjournment

Motion was made by Mr Leeseberg and seconded by Mr DeChant to adjourn the meeting at 9 00 p.m

Mr DeChant, aye; Mr Emery, aye; Mr. Leeseberg, aye,
Mr Traut, aye, Mrs Walsh, aye, Mr. Berthold, aye,
Mr. Castor, aye.
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held August 10,. 19 95

The meeting was called to order at 8.02 p.m.

ROLL CALL:
Mr. Bennett, absent; Mr. Berthold, present, Mr. Castor, present, Mr DeChant, present; Mrs Emerich, present, Mr Emery, present, Mr. Leeseberg, absent, Mrs Mosher, present, Mr. Traut, present, Mr Updegraff, present, Mrs. Walsh, present, Mrs Becker, present, Mrs. Dussel, present, Mr Ryan, absent.
MOTION CARRIED

95-100 Approve Minutes

Motion was made by Mr Emery and seconded by Mrs Mosher to approve the minutes of the July 1995 Regular Meeting.

Mr Berthold, aye, Mr Castor, aye; Mr. DeChant, aye; Mrs Emerich, aye, Mr Emery, aye; Mrs. Mosher, aye, Mr Traut, aye, Mr. Updegraff, aye, Mrs Walsh, aye
MOTION CARRIED

95-101 Approve Financial Statement

Motion was made by Mr Emery and seconded by Mr Castor to approve the Financial Statement and Investments for July 1995 as presented by the Treasurer

Mr Berthold, aye, Mr. Castor, aye; Mr. DeChant, aye; Mrs. Emerich, aye; Mr Emery, aye, Mrs Mosher, aye, Mr. Traut, aye, Mr. Updegraff, aye, Mrs. Walsh, aye.
MOTION CARRIED

95-102 Personnel Employment

Motion was made by Mrs Walsh and seconded by Mr. Traut to approve the employment, as per salary schedule, of the following personnel for the 1995-96 school year. (* Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

HIGH SCHOOL:

Glen Cutcher	Certified	Substitute
Mitch Gillam	Certified	10 days - extended
Candace Hendershot*	Certified	Substitute
Lynn Newell*	Certified	GRADS, Elyria West High School, 1995-96 school year
Lynn Newell	Certified	5 days-Extended
Gylene Pelton	Certified	5 days-Extended

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

Maurina Prohaska*	Certified	Hospitality Services Instructor, 1995-96 school year
Deborah Webster	Classified	Part time as needed only

SUPPLEMENTAL CONTRACTS. Summer Internship Program

Robert Blaner	Certified	7 days
Eugene Fenik	Certified	6 5 days
Mary Ann Grayson	Certified	2 5 days
Clyde Haefele	Certified	4 days
Lester Henderson	Certified	2 days
Gregory Hendricks	Certified	1 day
Mark Jasinski	Certified	6.5 days
Jack Patton	Certified	1 5 day
Timothy Plas	Certified	4.5 days
Robert Smith	Certified	1 day
Harold Wickham	Certified	1 day
Sally Zadamsky	Certified	1 day

SUBSTITUTE INSTRUCTORS:

Debra Bastik	Certified	Substitute
Karen Bihn	Certified	Substitute
Janis Boll*	Certified	Substitute
Maeola Brassfield	Certified	Substitute
Kathleen Brewer	Certified	Substitute
Drew Butler	Certified	Substitute
Debra Calabrese	Certified	Substitute
Wayne Campana	Certified	Substitute
Marguerite Carney	Certified	Substitute
Adrian Caywood	Certified	Substitute
Albert Cutcher	Certified	Substitute
Wayne Dovin	Certified	Substitute
Matthew Flewelling*	Certified	Substitute
Rainer Franke	Certified	Substitute
Sally Godomski	Certified	Substitute
Richard Gallaher	Certified	Substitute
Robin Gerken	Certified	Substitute
Joyce Goodrich	Certified	Substitute
Robert Guinta*	Certified	Substitute
Christine Herb	Certified	Substitute
John Joseph	Certified	Substitute
Rick Kimbler	Certified	Substitute
Karl Kishman	Certified	Substitute
Kathryn Kormish	Certified	Substitute
Mary Lane	Certified	Substitute
Shelley Lanham	Certified	Substitute
Richard Lucas	Certified	Substitute
Jeffrey Montgomery	Certified	Substitute
Esther Moos*	Certified	Substitute
Thaddeus Patton	Certified	Substitute
Dale Perez	Certified	Substitute

Ruth Petersen*	Certified	Substitute
Judy Pickworth	Certified	Substitute
Tina Pitts-Koerner*	Certified	Substitute
Charles Radune	Certified	Substitute
Joann Richardson	Certified	Substitute
Ronald Sabo*	Certified	Substitute
Hillary Scott*	Certified	Substitute
Sara Sharick	Certified	Substitute
Diane Shepherd*	Certified	Substitute
Deborah Shevel	Certified	Substitute
Nancy Smith	Certified	Substitute
Alex Stoll	Certified	Substitute
Marie Ternes*	Certified	Substitute
Evelyn Turton	Certified	Substitute
Phyllis Vogel*	Certified	Substitute
Lee Weber	Certified	Substitute
Molly Wildauer	Certified	Substitute
Jack Yaneris	Certified	Substitute

BUS DRIVERS

Roberta Balogh	Classified	Part time as needed
Edward Cieslak	Certified	Part time as needed
Eugene Fenik	Certified	Part time as needed
Tammy Hayslett	Certified	Part time as needed
John Nolan	Certified	Part time as needed
Judy Wigert	Certified	Part time as needed
Frederick Wolf	Certified	Part time as needed

ADULT ED

Tomothy Stahlberg*	Certified	Instructor/Substitute

Mr Castor, aye; Mr. DeChant, aye, Mrs. Emerich, aye;
Mr. Emery, aye; Mrs Mosher, aye, Mr. Traut, aye;
Mr Updegraff, aye, Mrs. Walsh, aye; Mr Berthold, aye
MOTION CARRIED

95-103 Bus Driver Examinations

Motion was made by Mr DeChant and seconded by Mr Berthold to approve the appointment of Dr Jonesco to conduct the school bus driver examinations for the 1995-96 school year.

Mr DeChant, aye, Mrs. Emerich, aye; Mr Emery, aye;
Mrs. Mosher, aye; Mr Traut, aye, Mr. Updegraff, aye;
Mrs. Walsh, aye, Mr Berthold, aye, Mr Castor, aye.
MOTION CARRIED

95-104 Ad/Link Consulting

Motion was made by Mr Emery and seconded by Mrs Mosher to approve retaining Alan Murphy & Associates, Inc , (Ad/Link) as consultant for the 1995-96 school year, with services not to exceed $3,000 00 per month This is the same amount as last several years

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

Mrs Emerich, aye, Mr. Emery, aye, Mrs Mosher, aye;
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr Berthold, aye, Mr Castor, aye, Mr DeChant, aye
MOTION CARRIED

95-105 1995-96 JVS Student Handbook

Motion was made by Mr Castor and seconded by Mrs Walsh to approve the 1995-96 JVS Student Handbook, as reviewed at the July meeting.

Mr Emery, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye; Mrs Emerich, aye
MOTION CARRIED

95-106 FY 96 Career Development Grant

Motion was made by Mr. Berthold and seconded by Mrs. Emerich to approve acceptance of the Career Development Grant in the amount of $96,406 36 for FY 96 This grant will be used to continue career development activities and to implement the Individual Career Plan and Passport. David Bragg will administer this grant.

Mrs. Mosher, aye, Mr Traut, aye, Mr. Updegraff, aye,
Mrs Walsh, aye, Mr Berthold, aye, Mr. Castor, aye,
Mr. DeChant, aye, Mrs. Emerich, aye, Mr. Emery, aye
MOTION CARRIED

95-107 FY 96 Consumer & Economic Education Program Grant

Motion was made by Mr. DeChant and seconded by Mr. Traut to approve acceptance of FY 96 Consumer and Economic Education Program Grant in the amount of $10,500 00. This is a continuation from last year at no cost to the board and will be administered by David Bragg.

Mrs Mosher, aye, Mr Traut, aye, Mr. Updegraff, aye;
Mrs Walsh, aye, Mr. Berthold, aye, Mr Castor, aye;
Mr DeChant, aye, Mrs. Emerich, aye, Mr. Emery, aye
MOTION CARRIED

95-108 Eisenhower Math & Science Education Grant

Motion was made by Mrs. Emerich and seconded by Mr Castor to approve acceptance of D D Eisenhower Mathematics and Science Education estimated be be $1,843 11 This grant is to be used for improvement of teacher skills and instruction in mathematics and science The grant will be administered by Pat Schultz

Mr Traut, aye; Mr. Updegraff, aye; Mrs Walsh, aye;
Mr Berthold, aye, Mr Castor, aye; Mr DeChant, aye;
Mrs. Emerich, aye, Mr. Emery, aye; Mrs. Mosher, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

95-109 Fiscal Agent for JOBS

Motion was made by Mr. Berthold and seconded by Mr. Emery to approve entering into an agreement with JOBS (Jobs for Ohio Graduates) State of Ohio to act as their fiscal agent for FY 96. This is at no cost to the board and the board will receive a stipend for fiscal services.

Mr. Updegraff, aye; Mrs. Walsh, aye, Mr Berthold, aye;
Mr. Castor, aye, Mr DeChant, aye, Mrs. Emerich, aye,
Mr Emery, aye, Mrs Mosher, aye, Mr Traut, aye.
MOTION CARRIED

95-110 Youth Employment Intervention Grant - $113,035.00

Motion was made by Mr. Emery and seconded by Mr. Traut to approve acceptance of the Youth Employment Intervention Grant in the amount of $113,035 00 to be used to provide pre-employment/work maturity skills for at-risk youth, at no cost to the Board Gylene Pelton will administer the grant.

Mrs Walsh, aye; Mr. Berthold, aye, Mr. Castor, aye,
Mr DeChant, aye, Mrs Emerich, aye, Mr Emery, aye,
Mrs Mosher, aye; Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

95-111 Motorcycle Safety Grant - $37,164.54

Motion was made by Mr. Berthold and seconded by Mr. Emery to approve acceptance of $37,164.54 from the State of Ohio, Department of Public Safety, to conduct motorcycle safety and education courses through June 1996 Peggy Michener, Adult Education Director, will administer the program.

Mr. Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr. Emery, aye; Mrs Mosher, aye;
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye.
MOTION CARRIED

95-112 JOG Grant - $387,000.00

Motion was made by Mr Emery and seconded by Mr. Traut to approve acceptance of the Jobs for Ohio Graduates (JOG) Grant in the amount of $387,000 00 to be used to provide pre-employment/work maturity skill for at-risk youth, at no cost to the board. JOGS Board will administer the grant

Mr. Berthold, aye; Mr. Castor, aye; Mr DeChant, aye,
Mrs Emerich, aye; Mr. Emery, aye; Mrs. Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye,, Mrs Walsh, aye.
MOTION CARRIED

Mr. Bennett entered the meeting at 8.23 p m.

RECORD OF PROCEEDINGS

Minutes of August 10, 1995 Regular Baord Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

95-113 Executive Session

Motion was made by Mrs. Emerich and seconded by Mr. Emery to enter executive session at 8.25 p.m

Mr Castor, aye; Mr. DeChant, aye; Mrs Emerich, aye;
Mr Emery, aye, Mrs Mosher, aye, Mr. Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye; Mr Bennett, aye,
Mr. Berthold, aye
MOTION CARRIED

Re-entered Regular Session at 8:50 p m

95-114 Adjournment

Motion was made by Mrs. Emerich and seconded by Mr Berthold to adjourn the meeting at 8:52 p m

Mr DeChant, aye, Mrs Emerich, aye, Mr Emery, aye,
Mrs Mosher, aye Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye; Mr Bennett, aye; Mr Berthold, aye;
Mr Castor, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held September 14 19 95

The meeting was called to order at 8 06 by the president, Mr. Updegraff

ROLL CALL:
Mr Bennett, absent, Mr Berthold, present, Mr Castor, present,
Mr DeChant, present, Mrs Emerich, present, Mr Emery, absent,
Mr Leeseberg, present, Mrs Mosher, present, Mr Traut, present,
Mr Updegraff, present, Mrs Walsh, present, Mrs Becker, present,
Mrs Dussel, present, Mr. Ryan, absent

95-115 Approve Minutes

Motion was made by Mr. Traut and seconded by Mrs. Mosher to approve the minutes of the August 1995 Regular Meeting.

Mr. Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr Leeseberg, aye, Mrs. Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye
MOTION CARRIED

95-116 Approve Financial Statement

Motion was made by Mr Leeseberg and seconded by Mr. Traut to approve the Financial Statement and Investments for August 1995 as presented by the Treasurer.

Mr Berthold, aye; Mr Castor, aye, Mr DeChant, aye;
Mrs Emerich, aye, Mr. Leeseberg, aye, Mrs. Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye
MOTION CARRIED

95-117 Personnel Employment

Motion was made by Mr. DeChant and seconded by Mrs. Emerich to approve the employment, as per salary schedule, of the following personnel for the 1995-96 school year (* Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

HIGH SCHOOL:

Suzanne D'Ettorre	Certified	Resignation, effective August 31, 1995
Larry Tracey, Jr	Certified	Resignation, effective August 24, 1995
Denise Cheney	Certified	Substitute
Cheryl Wetherbee	Certified	Substitute

Student Hires on Lorain County JVS Student Training Agreements:

Culinary Arts - Juniors

Heidi Brewer	Cheyenne Broadstock	Phillip Bryant
James Butler	Jason Campbell	Henry Capers
Christin Capizzi	Ryan Csongedi	Nikki Del Sesto

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Edwin Gonzalez	Joseph Gregory	Nikki Gross
Jennifer Jacobs	Heather Jaycox	Ceasar Lancaster
Rebecca Lynch	Holly Muller	Dina Norman
Heather Reip	Kimberly Tallhamer	Jessica Twining
Trisha Vezina	Johnny Walker	Aaron Williams
Amy Wolfe	Robert McNish	

Culinary Arts - Seniors:

Dustin Braley	Misty Burgess	John Costello
Kirk Dalton	Connie Drochak	Kevin Eakins
Roberta Garcia	Deborah Garner	Therrick Graham
Stan Gryszko, Jr	Crystal Jeziorski	Jenie Kastler
Mary Keenan	Amy Kyer	Jamie Lacourse
Stephen Miles	Sara Quintero	Amanda Shibley
Valerie Staller	Travis Tharp	Jason Thomas
Ken Vitols	Becky Whitman	

Law Enforcement - Seniors:

Cari Banbury	Staci Burrer	Julie Capo
Janelle Comrie	Robert Davis, Jr.	Candace Graber
Darlena Hammons	Adam Hzrvey	Amanda Hunt
Steven Keppler, II	Kimberly Kovic	Heather Rider
Philip Simulcik, Jr	Keath Soros	David Thompson
Jay Walden	Stephanie Wenzel	

Cooperative Office Education.

Jacqueline Dickinson	Kelly Smith

ADULT ED:

William Astorino	Certified	Instructor/Substitute
Nanette Cornish	Certified	Instructor/Substitute
Carole Fantozzi	Certified	Instructor/Substitute
Susan Fenik	Certified	Instructor/Substitute
Renee Holland	Certified	Instructor/Substitute
Cheryl Wetherbee	Certified	Instructor/Substitute

JOGS (Jobs for Ohio Graduates):

A Troy Hill	Classified	Resignation, effective August 29, 1995
Steven Iwanek	Classified	Resignation, effective August 25, 1995

95-118 Amendment to 95-117

Motion was made by Mr. DeChant and seconded by Mrs. Walsh to amend the motion to include the following personnel:

HIGH SCHOOL:

Karen Costin	Certified	Substitute

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Held 19

Linda Super	Classified	Resignation, effective September 23, 1995

ADULT EDUCATION:

Kurt Gormick	Certified	Instructor/Substitute
David D Katz	Certified	Instructor/Substitute

Vote on Amendment To Motion·
Mr. Castor, aye, Mr DeChant, aye; Mrs Emerich, aye;
Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye;
Mr Updegraff, aye, Mrs Walsh, aye, Mr Berthold, aye
MOTION CARRIED

Vote on Motion As Amended.
Mr Castor, aye; Mr DeChant, aye, Mrs Emerich, aye,
Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye; Mrs. Walsh, aye; Mr. Berthold, aye.
MOTION CARRIED

95-119 Center for Leadership in Education Grant - $108,000.00

Motion was made by Mr Berthold and seconded by Mr Castor to approve acceptance of a grant from the Center for Leadership in Education in the amount of $108,000 00 to be used for personnel and services for the Center for FY96 Ramon Rounds will administer this grant, at no cost to the Board.

Mr. DeChant, aye; Mrs. Emerich, aye; Mr. Leeseberg, aye;
Mrs Mosher, aye, Mr. Traut, aye; Mr. Updegraff, aye,
Mrs Walsh, aye; Mr Berthold, aye, Mr Castor, aye.
MOTION CARRIED

95-120 Board Service Fund

Motion was made by Mr Leeseberg and seconded by Mrs Mosher to approve the following resolution.

Resolution to Establish and Change
Fiscal Year of Board Service Fund

WHEREAS, the Lorain County Joint Vocational School Board of Education intends to establish a Board of Education Service Fund for purposes of paying expenses actually incurred by Board members and Board members-elect, and

WHEREAS, the Board of Education Fund shall be created for the fiscal year running from July 1, 1995 through June 30, 1996; and

WHEREAS, the Board previously authorized a Board of Education Service Fund for calendar year 1995,

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

1 This resolution shall be substituted for resolution 95-06 which established the Board of Education Service Fund for calendar year 1995.

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2 The Board of Education Service Fund is hereby created to pay expenses actually incurred by Board members and Board members-elect in their official duties during the fiscal year running from July 1, 1995 through June 30, 1996.

3 The Board has discretion to use the Board of Education Service Fund to provide for members' participation in workshops and conferences, new Board member orientation and development and for other expenses in connection with assigned duties as permitted by law.

4 The sum set aside for the fund shall equal $20,000, less any amounts expended between July 1, 1995 and the date of this resolution.

Mrs Emerich, aye; Mr Leeseberg, aye, Mrs. Mosher, aye,
Mr. Traut, aye, Mr. Updegraff, aye; Mrs Walsh, aye;
Mr. Berthold, aye, Mr Castor, aye; Mr DeChant, aye.
MOTION CARRIED

95-121 First Reading of JVS Board Policy BHD: Board Member Compensation and Expenses

Motion was made by Mr Berthold and seconded by Mr. Castor to approve the first reading of proposed amendment to JVS Board Policy BHD Board Member Compensation and Expenses

Board Member Compensation and Expenses

Compensation and mileage reimbursement for Lorain County JVS Board members shall be at a maximum rate permitted by law Since in-term increases are not allowed, this shall become effective for those Board members who are appointed to the Board in January of each year Board members will be reimbursed for approved Board functions for actual expenses incurred.

Board Service Fund

As the beginning of each fiscal year, the Board shall take action establishing a Board of Education Service Fund to pay expenses actually incurred by Board members or members-elect in their official duties The sum set aside will not exceed the maximum amount allowed by law. This fund will be used at the Board's discretion to provide for members' participation in workshops and conferences, for new Board member orientation and development and for other expenses in connection with assigned duties as permitted by law

(Adoption date:)

LEGAL REFS· Ohio Const Art. II § 0
Ohio Rev Code § § 3311.19, 3313.12, 3313 86, 3313.99 and 3315 15

Mr. Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye;
Mr Updegraff, aye, Mrs Walsh, aye, Mr. Berthold, aye,
Mr Castor, aye; Mr DeChant, aye, Mrs Emerich, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

95-122 Resolution to Approve Auction of Surplus Board Policy

Motion was made by Mr Leeseberg and seconded by Mr. Berthold to approve the following resolution

Resolution to Approve Auction of Surplus Board Property

WHEREAS, the Lorain County Joint Vocational School Board of Education has determined it possess various surplus property for which the Board has no present need and anticipates no probable future need, and

WHEREAS, the Board believes it is in the best interest of the JVS to sell the surplus property,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lorain County Joint Vocational School that the Superintendent is directed to publicly auction the property listed on Appendix A attached hereto and such other surplus property for which the Board has no present or anticipated probable future need as designated by the Superintendent The auction shall take place after the public is given 30-days notice of the auction either through publication in a paper of general circulation or posting notices in five of the most public places within the County.

BE IT FURTHER RESOLVED, proceeds from the public auction of items listed on Appendix A shall be deposited in an account in the General Fund reserved for constructing or acquiring property, assets, or improvements with an estimated life or usefulness of five years or more.

Mr. Leeseberg, aye; Mrs Mosher, aye, Mr. Traut, aye,
Mr Updegraff, aye, Mrs. Walsh, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs Emerich, aye
MOTION CARRIED

Mr Emery entered the meeting at 8 14 p.m.

95-123 1995-96 Student Activity Funds

Motion was made by Mrs Emerich and seconded by Mr Berthold to approve the 1995-96 Student Activity Funds.

Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs. Walsh, aye, Mr Berthold, aye, Mr Castor, aye,
Mr DeChant, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Leeseberg, aye
MOTION CARRIED

95-124 JVS Courses of Study: Auto Technology & Language Arts

Motion was made by Mr. DeChant and seconded by Mr. Emery to approve the following JVS Courses of Study.

A. Auto Technology
B. Language Arts

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Mr Traut, aye; Mr Updegraff, aye; Mrs. Walsh, aye;
Mr Berthold, aye, Mr. Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr. Leeseberg, aye;
Mrs Mosher, aye.
MOTION CARRIED

95-125 Resolution to Authorize Signing of "Release of Claims"

Motion was made by Mr. Leeseberg and seconded by Mr. Berthold to authorize the signing of "Release of Claims" with Wellington Fire District for dismanmtling of barn.

WHEREAS, Resolution No 89-75 authorized the Superintendent to negotiate the dismantling of the barn and sheds at the farm site, and

WHEREAS, the Superintendent has successfully negotiated and had dismantled the barns and sheds at the farm site, and

WHEREAS, the Superintendent has negotiated with the Wellington Community Fire District to burn the remainder of said barn and sheds; and

WHEREAS, the Wellington Community Fire District has requested the Superintendent execute a release of claims,

NOW, THEREFORE, BE IT RESOLVED, the Superintendent is authorized to execute the release in the form or similar form to the one attached as Exhibit C

Mr. Updegraff, aye, Mrs Walsh, aye, Mr. Berthold, aye,
Mr Castor, aye, Mr. DeChant, aye; Mrs. Emerich, aye,
Mr. Emery, aye, Mr Leeseberg, aye, Mrs. Mosher, aye,
Mr. Traut, aye.
MOTION CARRIED

95-126 First Reading of JVS Board Policy JGEA: Firearms and Knives in the Schools

Motion was made by Mrs. Emerich and seconded by Mrs Walsh to approve the first reading of the following proposed board policy.

JGEA FIREARMS AND KNIVES IN THE SCHOOL

Any student found in, on, or at any school facility, property, vehicle, or school-sponsored event and in possession of a firearm or knife, or any other object used or intended for use as a firearm or knife, unless permanently excluded, shall be expelled from school for a period of 12 calendar months

"Firearm" includes, but is not limited to, any weapon that will or is designed to or may readily be converted to expel or propel one or more projectiles by the action of an explosive or combustible propellant, or any explosive or incendiary device "Firearm" includes an unloaded firearm and/or any firearm that is inoperable but can readily be rendered operable

"Knife" includes, but is not limited to, a cutting instrument consisting of a blade or point attached to a handle or otherwise designed to allow a person to handle or manipulate the instrument.

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Held 19

Expulsion proceedings under this section shall be conducted pursuant to the procedures in Policy #JGE

The Superintendent may, on a case-by-case basis, reduce the penalty if he deems it appropriate after reviewing the following factors

Absence of any aggravating or presence of any mitigating circumstances related to the offense, including but not limited to.

The offense neither caused nor threatened serious harm to persons or property, or the student did not contemplate that it would do so.

The offense was a result of circumstances unlikely to recur.

There are substantial grounds tending to excuse or justify the offense

Factors indicating that the student is unlikely to commit another offense, including but not limited to the student's:

Academic, extracurricular, disciplinary, and behavioral records (Including the student's response to the imposition of prior discipline and sanctions).

Character and attitudes

The availability of alternative sanctions that would enable the student to remain in the school setting for all or part of the 12-month period without posing a significant danger to the health and safety of other persons and evidence that the student is likely to respond affirmatively to such alternative sanctions

The incident involves a disabled student and the incident is a manifestation of the disability.

[Adoption date:]

Legal Ref.. ORC 3313 66, 3313.661, 3313.662
18 USC 921

Cross Ref..
JEGA - Permanent Exclusion
JFC - Student Conduct
JGD - Student Suspension
JGDA - Emergency Removal of a Student
JGE - Student Expulsion Student Code of Conduct

Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye;
Mr DeChant, aye, Mrs Emerich, aye, Mr. Emery, aye;
Mr Leeseberg, aye; Mrs. Mosher, aye; Mr. Traut, aye;
Mr. Updegraff, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

95-127 Executive Session

Motion was made by Mr Emery and seconded by Mr Leeseberg to enter Executive Session at 8 39 p m concerning employment of personnel

Mr. Berthold, aye, Mr. Castor, aye; Mr. DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye; Mr. Leeseberg, aye;
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye
MOTION CARRIED

Board re-entered regular session at 9 50 p.m

Mr Bennett entered at 8 54 p m

Mr Emery left at 9 45 p.m.

95-128 Executive Session

Motion was made by Mr. Bennett and seconded by Mr. Leeseberg to enter executive session at 10 13 p m. concerning dismissal of personnel

Mr Leeseberg, aye, Mrs Mosher, aye; Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye; Mr Bennett, aye,
Mr Berthold, aye; Mr. Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye
MOTION CARRIED

Board re-entered regular session at 11:43 p.m.

95-129 Resolution to Terminate Employment

Motion was made by Mr. Leeseberg and seconded by Mr DeChant to adopt the following resolution.

Amended Appendix B
Resolution to Terminate Employment of Raymond Dennis

WHEREAS, Raymond Dennis was absent from work from August 15, 1995 through August 31, 1995 without authorization as required by the rules and regulations of the District; and

WHEREAS, a hearing was held on September 5, 1995, before the Assistant Superintendent and the Treasurer of the School District, which Mr Dennis received oral notice of on August 31, 1995, with a written notice dated the same date, which notice included the charges against Mr Dennis, and

WHEREAS, at such hearing Mr Dennis failed to provide an adequate explanation for his absence, and

WHEREAS, the Superintendent has recommended termination of the employment of Raymond Dennis; and

WHEREAS, the Board gave Mr. Dennis a further opportunity for hearing before its regular meeting on September 14, 1995, and

DAYTON LEGAL BLANK CO FORM NO. 10148

WHEREAS, Mr Dennis did request and receive such hearing before the Board on September 14, 1995,

NOW, THEREFORE, BE IT RESOLVED, that the employment of Raymond Dennis be terminated for unauthorized absence from employment for the period August 15, 1995 through August 31, 1995, which the Board finds to be excessive and in violation of reasonable rules and regulations of the District, and for nonfeasance of his duties during the period of his unauthorized absence

Mr Castor, nay, Mr DeChant, aye, Mrs. Emerich, nay,
Mr Leeseberg, aye, Mrs Mosher, nay, Mr Traut, nay,
Mr Updegraff, aye, Mrs Walsh, nay, Mr Bennett, nay,
Mr Berthold, nay
MOTION FAILED

95-130 Resolution to Suspend Employment

Motion was made by Mr Bennett and seconded by Mr. Traut to approve adoption of the following resolution·

Resolution to Suspend Employment of Raymond Dennis

WHEREAS, Raymond Dennis was absent from work from August 15, 1995 through August 31, 1995 without authorization as required by the rules and regulations of the District; and

WHEREAS, a hearing was held on September 5, 1995, before the Assistant Superintendent and the Treasurer of the School District, which Mr Dennis received oral notice of on August 31, 1995, with a written notice dated the same date, which notice included the charges against Mr Dennis, and

WHEREAS, at such hearing Mr Dennis failed to provide an adequate explanation for his absence; and

WHEREAS, the Superintendent has recommended termination of the employment of Raymond Dennis; and

WHEREAS, the Board gave Mr. Dennis a further opportunity for hearing before its regular meeting on September 14, 1995, and

WHEREAS, Mr Dennis didf request and receive such hearing before the Board on September 14, 1995,

NOW, THEREFORE, BE IT RESOLVED, that the employment of Raymond Dennis be suspended without pay or benefits for a period of ninety (90) working days, beginning September 15, 1995 for unauthorized absence from employment for the period August 15, 1995 through August 31, 1995, which the Board finds to be excessive and in violation of reasonable rules and regulations of the District, and for nonfeasance of his duties during the period of his unauthorized absence.

Mr. DeChant, aye; Mrs Emerich, aye; Mr. Leeseberg, aye;
Mrs. Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs. Walsh, aye; Mr. Bennett, aye; Mr. Berthold, aye;
Mr Castor, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting - September 14, 1995 - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

95-131 Adjournment

Motion was made by Mr Traut and seconded by Mr. Berthold to adjourn the meeting at 11.47 p.m.

Mrs Emerich, aye, Mr. Leeseberg, aye; Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye;
Mr Bennett, aye, Mr Berthold, aye, Mr Castor, aye,
Mr. DeChant, aye
MOTION CARRIED

David A. Updegraff
President

William V. Fury
Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held October 12 19 95

The meeting was called to order at 8:03 by the president, Mr. Updegraff.

ROLL CALL:
Mr Bennett, absent; Mr Berthold, present; Mr. Castor, present;
Mr. DeChant, present, Mrs. Emerich, absent, Mr Emery, present,
Mr Leeseberg, present, Mrs Mosher, present, Mr Traut, absent,
Mr Updegraff, present, Mrs Walsh, present; Mrs Becker, present,
Mrs Dussel, absent, Mr Ryan, present.

95-132 Approve Minutes

Motion was made by Mr. DeChant and seconded by Mrs. Mosher to approve the minutes of the September 1995 Regular Meeting.

Mr. Berthold, aye; Mr Castor, aye; Mr DeChant, aye;
Mr. Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye;
Mr Updegraff, aye, Mrs. Walsh, aye.
MOTION CARRIED

95-133 Approve Financial Statement

Motion was made by Mr Emery and seconded by Mr Castor to approve the Financial Statement and Investments for September 1995 as presented by the Treasurer.

Mr. Berthold, aye; Mr Castor, aye, Mr. DeChant, aye;
Mr Emery, aye; Mr Leeseberg, aye, Mrs. Mosher, aye,
Mr Updegraff, aye, Mrs Walsh, aye.
MOTION CARRIED

Mr Traut entered the meeting at 8.07 p.m

95-134 Personnel Employment

Motion was made by Mr. Leeseberg and seconded by Mr. Berthold to approve the employment, as per salary schedule, of the following personnel for the 1995-96 school year. (* Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

ADULT ED:

Sean Geoghegan	Certified	Instructor/Substitute
Gregory Hales	Certified	Instructor/Substitute
Don Hilton	Certified	Instructor/Substitute
Michele Streator	Certified	Instructor/Substitute
Larry Manning	Certified	Instructor/Substitute
Diane Ready	Certified	Instructor/Substitute
William Sandor	Certified	Instructor/Substitute
Jerry Snyder	Certified	Instructor/Substitute
Aloysius Treboniak	Certified	Instructor/Substitute
Cecil Watts	Certified	Instructor/Substitute

DAYTON LEGAL BLANK CO. FORM NO. 10148

JOGS:

Randy Camp	Classified	Job Specialist, Brookside High School, effective October 16,1995
Dan Reed	Classified	Job Specialist, Wellington High School, effective October 16, 1995
Martha Pritchett	Classified	Job Specialist, Wellington High School, effective October 16, 1995
Debra McDermott	Classified	Job Specialist, Wellington High School, effective October 16, 1995

Mr Castor, aye; Mr DeChant, aye; Mr. Emery, aye;
Mr Leeseberg, aye, Mrs Mosher, aye, Mr. Traut, aye,
Mr. Updegraff, aye, Mrs Walsh, aye, Mr. Berthold, aye
MOTION CARRIED

95-135 EMIS Subsidy Payment

Motion was made by Mr. Emery and seconded by Mr Leeseberg to approve acceptance of Education Management Information System (EMIS) subsidy payment in the estimated amount of $5,000.00 for FY96. This payment is to be used for the development and operation of EMIS.

Mr. DeChant, aye, Mr. Emery, aye, Mr. Leeseberg, aye;
Mrs Mosher, aye, Mr. Traut, aye, Mr Updegraff, aye;
Mrs Walsh, aye, Mr. Berthold, aye, Mr Castor, aye
MOTION CARRIED

95-136 Lorain County Prevention Connection Proclamation:

Motion was made by Mr. Leeseberg and seconded by Mrs Walsh to adopt the following Proclamation.

LORAIN COUNTY PREVENTION CONNECTION PROCLAMATION

WHEREAS, alcohol and other drug abuse in this nation has reached epidemic stages, and the 15-24 year old group is dying at a faster rate than any other age group, and

WHEREAS, alcohol and other drug problems kill 2700 Ohioans and costs Ohio over $7.2 billion a year in lost work, health problems, treatments, and criminal justice costs; and

WHEREAS, it is imperative that visible, unified prevention and education efforts by community members be launched to reduce the demand for drugs. and

WHEREAS, Ohio Parents for Drug Free Youth is urging all Ohioans to wear a Red Ribbon, sign an Ohio Sign Up Sheet and make a commitment to a healthy drug free lifestyle, and

WHEREAS; businesses, media, social services, governments, school, service organizations, religious institutions, safety forces, and individuals will demonstrate their commitment to a healthy drug free lifestyle by wearing and displaying Red Ribbons during this week-long celebration

NOW, THEREFORE, BE IT RESOLVED that Lorain County Prevention Connection does hereby declare October 23 through October 31 as Red Ribbon Celebration Week in Lorain County and encourages all its citizens to participate in alcohol and other drug education and prevention activities, making a visible statement that we are strongly committed to a drug free community; and

BE IT FURTHER RESOLVED that Lorain County Prevention Connection encourages all individuals to become a Partner for a Drug Free Ohio by signing up for a drug free lifestyle of "no use of illegal drugs and no illegal use of legal drugs "

Mr Emery, aye, Mr Leeseberg, aye, Mrs. Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs. Walsh, aye,
Mr. Berthold, aye, Mr. Castor, aye, Mr DeChant, aye.
MOTION CARRIED

95-137 Reading of Board Policy BHD: Board Member Compensation and Expenses

Motion was made by Mr. Traut and seconded by Mr. Leeseberg to approve the second reading of proposed amendment to JVS Board Policy BHD Board Member Compensation and Expenses.

BHD: Board Member Compensation and Expenses

Compensation and mileage reimbursement for Lorain County JVS Board members shall be at a maximum rate permitted by law. Since in-term increases are not allowed, this shall become effective for those Board members who are appointed to the Board in January of each year. Board members will be reimbursed for approved Board functions for actual expenses incurred

Board Service Fund

As the beginning of each fiscal year, the Board shall take action establishing a Board of Education Service Fund to pay expenses actually incurred by Board members or members-elect in their official duties. The sum set aside will not exceed the maximum amount allowed by law. This fund will be used at the Board's discretion to provide for members' participation in workshops and conferences, for new Board member orientation and development and for other expenses in connection with assigned duties as permitted by law.

(Adoption date.)
LEGAL REFS Ohio Const Art II § 0
Ohio Rev Code § § 3311.19, 3313.12, 3313 86, 3313 99 and 3315 15

Mr. Emery, aye, Mr. Leeseberg, aye, Mrs. Mosher, aye;
Mr. Traut, aye; Mr. Updegraff, aye; Mrs. Walsh, aye;
Mr Berthold, aye; Mr Castor, aye; Mr. DeChant, aye.
MOTION CARRIED

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

95-138 Approval of Board Policy BHD: Board Member Compensation and Expenses

Motion was made by Mr Emery and seconded by Mr Berthold to approve JVS Board Policy BHD Board Member Compensation and Expenses (First reading September 14, 1995, second reading October 12, 1995)

Mr Leeseberg, aye; Mrs Mosher, aye; Mr. Traut, aye,
Mr Updegraff, aye; Mrs Walsh, aye, Mr Berthold, aye;
Mr Castor, aye; Mr DeChant, aye, Mr. Emery, aye
MOTION CARRIED

95-139 Reading of Board Policy JGEA: Firearms and Knives in the School

Motion was made by Mr Traut and seconded by Mr Castor to approve the second reading of proposed JVS Board Policy JGEA Firearms and Knives in the School

FIREARMS AND KNIVES IN THE SCHOOL

Any student found in, on, or at any school facility, property, vehicle, or school-sponsored event and in possession of a firearm or knife, or any other object used or intended for use as a firearm or knife, unless permanently excluded, shall be expelled from school for a period of 12 calendar months.

"Firearm" includes, but is not limited to, any weapon that will or is designed to or may readily be converted to expel or propel one or more projectiles by the action of an explosive or combustible propellant, or any explosive or incendiary device "Firearm" includes an unloaded firearm and/or any firearm that is inoperable but can readily be rendered operable

"Knife" includes, but is not limited to, a cutting instrument consisting of a blade or point attached to a handle or otherwise designed to allow a person to handle or manipulate the instrument.

Expulsion proceedings under this section shall be conducted pursuant to the procedures in Policy #JGE.

The Superintendent may, on a case-by-case basis, reduce the penalty if he deems it appropriate after reviewing the following factors·

Absence of any aggravating or presence of any mitigating circumstances related to the offense, including but not limited to:

The offense neither caused nor threatened serious harm to persons or property, or the student did not contemplate that it would do so

The offense was a result of circumstances unlikely to recur

There are substantial grounds tending to excuse or justify the offense.

Factors indicating that the student is unlikely to commit another offense, including but not limited to the student's:

Academic, extracurricular, disciplinary, and behavioral records (Including the student's response to the imposition of prior discipline and sanctions).

Character and attitudes.

The availability of alternative sanctions that would enable the student to remain in the school setting for all or part of the 12-month period without posing a significant danger to the health and safety of other persons and evidence that the student is likely to respond affirmatively to such alternative sanctions.

The incident involves a disabled student and the incident is a manifestation of the disability.

[Adoption date.]

Legal Ref : ORC 3313.66, 3313.661, 3313.662
18 USC 921

Cross Ref.: JEGA - Permanent Exclusion
JFC - Student Conduct
JGD - Student Suspension
JGDA - Emergency Removal of a Student
JGE - Student Expulsion Student Code of Conduct

Mrs. Mosher, aye; Mr. Traut, aye; Mr. Updegraff, aye;
Mrs Walsh, aye, Mr Berthold, aye, Mr Castor, aye,
Mr. DeChant, aye; Mr Emery, aye, Mr. Leeseberg, aye.
MOTION CARRIED

95-140 Approval of Board Policy JGEA: Firearms and Knives in the School

Motion was made by Mrs Mosher and seconded by Mr Castor to approve the JVS Board Policy JGEA Firearms and Knives in the School. (First reading September 14, 1995, second reading October 12, 1995)

Mr. Traut, aye, Mr Updegraff, aye; Mrs. Walsh, aye;
Mr. Berthold, aye; Mr. Castor, aye, Mr DeChant, aye;
Mr. Emery, aye, Mr. Leeseberg, aye, Mrs Mosher, aye.
MOTION CARRIED

95-141 OSBA Capital Conference

Motion was made by Mrs Walsh and seconded by Mr Emery to approve Board payment of OSBA (Ohio School Boards Association) Capital Conference expenses for David Updegraff and Roberta Dussel.

Mr. Updegraff, abstain, Mrs. Walsh, aye, Mr. Berthold, aye;
Mr. Castor, aye, Mr DeChant, aye; Mr. Emery, aye,
Mr Leeseberg, aye, Mrs Mosher, aye; Mr. Traut, aye
MOTION CARRIED

95-142 Lorain County Workforce Institute

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting, October 12, 1995 - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

Motion was made by Mr Emery and seconded by Mrs. Walsh to approve joining the Lorain Bounty Workforce Institute at a cost of $10,000.00 to the Board.

Mrs Walsh, aye; Mr Berthold, aye, Mr Castor, aye,
Mr. DeChant, aye; Mr Emery, aye; Mr Leeseberg, aye;
Mrs Mosher, aye, Mr. Traut, aye, Mr. Updegraff, aye.
MOTION CARRIED

95-143 GRADS Course of Study

Motion was made by Mr Berthold and seconded by Mr Leeseberg to approve the JVS GRADS (Graduation, Reality and Dual Role Skills) Course of Study

Mr Berthold, aye, Mr Castor, aye, Mr. DeChant, aye;
Mr Emery, aye, Mr. Leeseberg, aye, Mrs. Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs. Walsh, aye.
MOTION CARRIED

Mrs Dussel entered the meeting at 8:32 p.m.

95-144 Adjournment

Motion was made by Mr Leeseberg and seconded by Mr Emery to adjourn the meeting at 8.45 p.m

Mr Berthold, aye, Mr Castor, aye, Mr. DeChant, aye;
Mr. Emery, aye, Mr Leeseberg, aye; Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye; Mrs. Walsh, aye.
MOTION CARRIED

David A. Updegraff
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held November 9 19 95

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

ROLL CALL
Mr Bennett, present, Mr Berthold, present, Mr. Castor, Present,
Mr DeChant, present, Mrs Emerich, present, Mr Emery, present,
Mr Leeseberg, present, Mrs Mosher, present, Mr Traut, present,
Mr Updegraff, present, Mrs Walsh, present, Mrs Becker, present;
Mrs Dussel, present, Mr Ryan, absent

95-145 Approve Minutes

Motion was made by Mr DeChant and seconded by Mr. Traut to approve the minutes of the October 1995 Regular Meeting

Mr Bennett, aye, Mr Berthold, aye, Mr Castor, aye,
Mr DeChant, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye
MOTION CARRIED

95-146 Approve Financial Statement

Motion was made by Mr. Emery and seconded by Mr Leeseberg to approve the Financial Statement and Investments for October 1995 as presented by the Treasurer

Mr. Berthold, aye, Mr Castor, aye, Mr DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr. Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye.
MOTION CARRIED

95-147 Public Hearing for FY-95 Tax Budget

Motion was made by Mr Leeseberg and seconded by Mrs Emerich to approve having the public hearing for the FY-97 tax budget (July 1, 1996 through June 30, 1997) on December 14, 1995 from 3.00 - 3 30 p m in the board room

Mr Castor, aye, Mr DeChant, aye, Mrs. Emerich, aye;
Mr Emery, aye, Mr. Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye;
Mr. Bennett, aye, Mr Berthold, aye
MOTION CARRIED

95-148 Personnel Employment

Motion was made by Mr Emery and seconded by Mrs Mosher to approve the employment, as per salary schedule, of the following personnel for the 1995-96 school year (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

DAYTON LEGAL BLANK CO., FORM NO 10148

ADULT ED:

Gerald Schneider	Certified	Instructor/Substitute
Martha Ziegler	Certified	Instructor/Substitute

Mr DeChant, aye, Mrs. Emerich, aye, Mr. Emery, aye;
Mr. Leeseberg, aye, Mrs. Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs. Walsh, aye, Mr. Bennett, aye;
Mr Berthold, aye, Mr Castor, aye.
MOTION CARRIED

95-149 Deposit of Public Funds Resolutions

Motion was made by Mrs Mosher and seconded by Mr Berthold to approve the resolutions for Deposit of Public Funds with Bank One, PremierBank & Trust, and Lorain National Bank for the period of January 1, 1996 through December 31, 1997 All banks have included financial statements and indicate a sound financial structure

Mrs Emerich, aye, Mr Emery, aye;, Mr. Leeseberg, aye;
Mrs Mosher, aye, Mr Traut, aye, Mr. Updegraff, aye;
Mrs Walsh, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr Castor, aye, Mr. DeChant, aye
MOTION CARRIED

95-150 Columbia Gas Resolution

Motion was made by Mr Emery and seconded by Mr Castor to approve the Self-Help Natural Gas Purchase Program Agreement and the following Resolution between the JVS and Columbia Gas of Ohio (This replaces the Replacement Gas Transportation Service Agreement we entered into last year and we anticipate additional savings by eliminating the special supplemental charges.)

WHEREAS, the buildings of Lorain County Vocational School (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 specifies 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 be filed annually with Columbia,

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

RESOLVED, that the Lorain County Vocational School acknowledges the risks, the responsibilities and the potential consequences of engaging in natural gas supply and transportation arrangements.

DAYTON LEGAL BLANK CO FORM NO 10148

Mr Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr Bennett, aye, Mr Berthold, aye, Mr Castor, aye,
Mr DeChant, aye, Mrs Emerich, aye.
MOTION CARRIED

95-151 Staff Development Computer Purchase

Motion was made by Mr Leeseberg and seconded by Mrs Walsh to approve the purchase of up to 35 ESC Pentium 90 Computers, color monitors, and Hewlitt Packard Deskjet 660C printers with accessories for the JVS School Bookstore/Staff Computer Development project at a cost of $2,670 19 (or $51 35 per pay for 52 installments) for each complete unit.

Mr Leeseberg, aye; Mrs. Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs. Walsh, aye, Mr Bennett, aye,
Mr Berthold, aye; Mr. Castor, aye, Mr. DeChant, aye;
Mrs Emerich, aye, Mr. Emery, aye
MOTION CARRIED

95-152 Board Policy EBD: Alcohol and Controlled Substance Testing

Motion was made by Mr Emery and seconded by Mr Berthold to approve the first reading of the following proposed JVS Board Policy File EBD

ALCOHOL AND CONTROLLED SUBSTANCE TESTING

Effective January 1, 1996, the Superintendent shall develop and implement a program to provide alcohol and controlled substance testing for those employees required to hold a Commercial Driver's License ("CDL") as part of their employment in the Lorain County Joint Vocational Schools The drug and alcohol testing program shall be for pre-employment/pre-duty, reasonable suspicion, random, post accident and return to duty testing for alcohol and controlled substances in a manner consistent with the requirements of the United States Department of Transportation rules and regulations for individuals holding CDLs The Superintendent is authorized to enter into such agreements as are necessary to provide for certified laboratories and personnel to perform such testing and to provide for the necessary training under such program for employees and supervisors.

[Adoption Date _____]

LEGAL REFS · Omnibus Transportation Employee Testing Act of 1991
49 CFR Sections 382 103, 382 301- 307

Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr Castor, aye, Mr DeChant, aye, Mrs. Emerich, aye,
Mr Emery, aye, Mr. Leeseberg, aye.
MOTION CARRIED

95-153 1996-97 JVS Calendar

Motion was made by Mr Emery and seconded by Mrs. Walsh to approve the 1996-97 JVS School Calendar

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting, November 9, 1995 - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr Bennett, aye, Mr Berthold, aye, Mr Castor, aye,
Mr. DeChant, aye, Mrs. Emerich, aye, Mr. Emery, aye,
Mr Leeseberg, aye, Mrs Mosher, aye
MOTION CARRIED

95-154 Adjournment

Motion was made by Mr Berthold and seconded by Mrs Emerich to adjourn the meeting at 8 30 p m

Mr Updegraff, aye, Mrs Walsh, aye, Mr Bennett, aye;
Mr Berthold, aye; Mr Castor, aye; Mr DeChant, aye,
Mrs Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye;
Mrs Mosher, aye, Mr. Traut, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

The meeting was called to order at 8 45 p m by the president, Mr. Updegraff

ROLL CALL·
Mr Bennett, present, Mr Berthold, present, Mr Castor, present,
Mr DeChant, absent; Mrs. Emerich, present; Mr. Emery, present,
Mr Leeseberg, present; Mrs Mosher, present, Mr Traut, present,
Mr Updegraff, present, Mrs. Walsh, present, Mrs Becker, present,
Mrs Dussel, present, Mr Ryan, present

95-155 Approve Minutes

Motion was made by Mr Leeseberg and seconded by Mr. Berthold to approve the minutes of the November 1995 Regular Meeting

Mr Bennett, aye, Mr Berthold, aye, Mr Castor, aye,
Mrs Emerich, aye, Mr. Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr. Updegraff, aye,
Mrs Walsh, aye.
MOTION CARRIED

95-156 Approve Financial Statement

Motion was made by Mr Emery and seconded by Mr Bennett to approve the Financial Statement and Investments for November 1995 as presented by the Treasurer.

Mr Berthold, aye; Mr Castor, aye, Mrs. Emerich, aye,
Mr Emery, aye, Mr Leeseberg, aye; Mrs Mosher, aye;
Mr Traut, aye, Mr Updegraff, aye, Mrs. Walsh, aye,
Mr Bennett, aye
MOTION CARRIED

95-157 Personnel Employment

Motion was made by Mr Bennett and seconded by Mrs. Walsh to approve the employment, as per salary schedule, of the following personnel for the 1995-96 school year (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

HIGH SCHOOL:

Suzanne Horvath	Classified	Warehouse Supervisor Effective January 1, 1996
Narcissis Terry	Classified	Student Help
Rita Wiles	Certified	Substitute

ADULT ED:

Frank Root	Certified	Instructor/Substitute

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held at Board Office December 14, 19 95

JOGS:

James McAbier	Classified	Resignation, effective December 22, 1995

Mr Castor, aye, Mrs Emerich, aye; Mr Emery, aye,
Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye;
Mr Updegraff, aye, Mrs Walsh, aye, Mr Bennett, aye,
Mr Berthold, aye
MOTION CARRIED

95-158 FY 97 Budget

Motion was made by Mr Emery and seconded by Mr Castor to approve the FY 97 Budget and to approve authorization for the Treasurer to sign the budget on behalf of the Board of Education.

Mrs Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr Castor, aye
MOTION CARRIED

95-159 Professional Development Block Grant - $2,069.92

Motion was made by Mrs. Emerich and seconded by Mr. Berthold to approve the acceptance of a State of Ohio, Department of Education Local Professional Development Block Grant in the amount of $2,069 92 These funds will be used in conjunction with the Carl D Perkins Development Block Grant

Mrs Emerich, aye, Mr Emery, aye, Mr Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye, Mr. Berthold, aye,
Mr Castor, aye
MOTION CARRIED

95-160 Board Policy EBD: Alcohol and Controlled Substance Testing

Motion was made by Mr. Leeseberg and seconded by Mrs Emerich to have a second reading and to approve the following proposed JVS Board Policy File EBD

ALCOHOL AND CONTROLLED SUBSTANCE TESTING

Effective January 1, 1996, the Superintendent shall develop and implement a program to provide alcohol and controlled substance testing for those employees required to hold a Commercial Driver's License ("CDL") as part of their employment in the Lorain County Joint Vocational Schools The drug and alcohol testing program shall be for pre-employment/pre-duty, reasonable suspicion, random, post accident and return to duty testing for alcohol and controlled substances in a manner consistent with the requirements of the United States Department of Transportation rules and regulations for individuals holding CDLs The Superintendent is authorized to enter into such agreements as are necessary to provide for certified

laboratories and personnel to perform such testing and to provide for the necessary training under such program for employees and supervisors.

[Adoption Date _____]
LEGAL REFS Omnibus Transportation Employee Testing Act of 1991
49 CFR Sections 382 103, 382 301- 307

Mr Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Walsh, aye,
Mr. Bennett, aye, Mr Berthold, aye, Mr Castor, aye,
Mrs Emerich, aye
MOTION CARRIED

95-161 OVELI Participation - Jim Piper

Motion was made by Mr Berthold and seconded by Mrs Walsh to approve the participation of James Piper, Assistant Principal, in the 1996 class of the Ohio Vocational Education Leadership Institute (OVELI)

Mr Leeseberg, aye, Mrs. Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr Bennett, aye,
Mr Berthold, aye, Mr Castor, aye, Mrs Emerich, aye,
Mr Emery, aye.
MOTION CARRIED

95-162 OSBA Membership

Motion was made by Mr. Bennett and seconded by Mrs. Mosher to approve continuation of JVS membership in OSBA (Ohio School Boards Association) at a cost of $1215 00

Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye, Mr Bennett, aye, Mr. Berthold, aye,
Mr Castor, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr. Leeseberg, aye.
MOTION CARRIED

95-163 Ohio Coalition for Equity and Adequacy of School Funding

Motion was made by Mr Castor and seconded by Mrs Emerich to approve continuation of membership in The Ohio Coalition for Equity and Adequacy of School Funding at an estimated cost of $474 00

Mr Traut, aye; Mr Updegraff, aye, Mrs Walsh, aye,
Mr Bennett, aye, Mr Berthold, aye, Mr Castor, aye,
Mrs Emerich, aye, Mr. Emery, aye, Mr. Leeseberg, aye;
Mrs. Mosher, aye,
MOTION CARRIED

95-164 Organizational Meeting Date

Motion was made by Mr Emery and seconded by Mr Castor to approve setting the second Thursday in January for the Organizational Meeting at 7 30 p.m with Regular Meeting to follow at 8 p.m (January 11. 1996)

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

Mr Updegraff, aye, Mrs Walsh, aye, Mr. Bennett, aye,
Mr Berthold, aye, Mr Castor, aye, Mrs Emerich, aye;
Mr Emery, aye, Mr. Leeseberg, aye, Mrs Mosher, aye;
Mr Traut, aye.
MOTION CARRIED

95-165 President Pro-tem for Organizational Meeting

Motion was made by Mr Bennett and seconded by Mrs Walsh to appoint David Updegraff as president pro-tem for January JVS Board Organizational Meeting

Mrs Walsh, aye, Mr. Bennett, aye, Mr Berthold, aye;
Mr Castor, aye, Mrs Emerich, aye, Mr Emery, aye;
Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

95-166 Lorain City School District Resolution

Motion was made by Mr Bennett and seconded by Mrs Walsh to approve the following resolution.

> WHEREAS, the Lorain City School District has announced its intention to seek the transfer of land in Amherst Exempted Village School District for the purpose of improving its financial position to the detriment of Amherst and for the purpose of grabbing land in Firelands and Vermilion School Districts to the detriment of those districts, and
>
> WHEREAS, such actions, if approved in any form would negatively impact the financial positions of the Lorain County Joint Vocational School District and the EHOVE Joint Vocational School District,
>
> NOW, THEREFORE, the Lorain County Joint Vocational School District Board of Education joins with all other Boards adopting this resolution in unanimously opposing such land grab and urges the State Board of Education to reject the effort by concluding any further proceedings are a waste of time and money that ought to be spend on education, and by ordering that the proceedings be stopped at once

Mr. Bennett, aye, Mr Berthold, aye, Mr Castor, aye;
Mrs Emerich, aye, Mr Emery, aye, Mr. Leeseberg, aye,
Mrs Mosher, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Walsh, aye
MOTION CARRIED

95-167 Amherst Exempted Village School District Resolution

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

> WHEREAS, the Board has adopted a resolution joining Amherst Exempted Village School District, Vermilion and

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO FORM NO. 10148

Held 19

Firelands School Districts and EHOVE Joint Vocational School District in unanimously opposing Lorain City School District in announced intention to annex land in the Amherst Exempted Village School District, and

WHEREAS, the Amherst Exempted Village School District comprises approximately ten percent (10%) of the Lorain County Joint Vocational School District, and

NOW THEREFORE BE IT RESOLVED, in order to assist the Amherst Exempted Village School District in its defense of the attempted land grab, the Board authorizes the Treasurer to reimburse the Amherst Exempted Village School District for ten percent (10%) of the attorney fees it expends to defend against the land grab by Lorain City School District, provided the Amherst Exempted Village School District does not enter into any agreement permitting the transfer of its land

Mr Berthold, aye, Mr Castor, aye, Mrs. Emerich, aye;
Mr Emery, aye, Mr Leeseberg, aye, Mrs Mosher, aye,
Mr Traut, aye, Mr. Updegraff, aye, Mrs Walsh, aye,
Mr. Bennett, aye
MOTION CARRIED

95-168 Adjournment

Motion was made by Mr Traut and seconded by Mr Castor to adjourn the meeting at 9 15 p m

Mr Castor, aye, Mrs Emerich, aye, Mr Emery, aye,
Mr Leeseberg, aye, Mrs Mosher, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Walsh, aye, Mr Bennett, aye;
Mr. Berthold, aye
MOTION CARRIED

President *Treasurer*