# RECORD OF PROCEEDINGS

*Minutes of* Lorain County JVS Organizational Meeting *Meeting*

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

*Held* in Board Office, Route 58, Oberlin January 9, 1992

The meeting was called to order at 7 30 p m by the president pro tem, Mr Updegraff Appointed board members were administered the oath of office by the Treasurer

ROLL CALL
Mr Berthold, present, Mrs Emerich, present, Mr Farago, present,
Ms Mareno, present, Ms Miller, present, Mr Randall, present,
Mr Schneppe, present, Mr Traut, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, present

**92-01 Election of Board President**

Motion was made by Mr Randall and seconded by Mr Farago to nominate Mr Updegraff as Board President for 1992

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

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

**92-02 Election of Board Vice President**

Motion was made by Mr Randall and seconded by Ms Mareno to nominate Mr Berthold as Board Vice President for 1992

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

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

**92-03 Establish Date and Time of Board Meetings**

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

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

**92-04 Treasurer's Authority to Pay Obligations**

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

Ms Mareno, aye, Ms Miller, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye.
MOTION CARRIED

**92-05 Establish Board Service Fund**

# RECORD OF PROCEEDINGS

*Minutes of* January 9, 1992 Organizational Meeting - continued *Meeting*

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

*Held* ..... *19*

Motion was made by Mr Berthold and seconded by Mrs Emerich to approve establishment of a Board of Education service fund in the amount of $7,500 00, and for members to be fully reimbursed for actual expenses incurred

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

**92-06 Liability Insurance**

Motion was made by Mr Farago 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, 1992 to February 1, 1993 at an estimated cost of $4,810

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

**92-07 Professional Meetings**

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

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

**92-08 Superintendent as Purchasing Agent**

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

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

**92-09 Emergency Employment of Personnel**

Motion was made by Ms Mareno and seconded by Mr Schneppe 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 Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Traut, aye
MOTION CARRIED

**92-10 Maintenance/Service Agreements or Contracts**

Motion was made by Mr Traut and seconded by Mrs Emerich 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 Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Randall, aye,
Mr Schneppe, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-11 Special Projects or Grants**

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

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

**92-12 Advances and/or Transfers**

Motion was made by Ms Mareno and seconded by Mr Berthold 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 Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Randall, aye, Mr Schneppe, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

**92-13 Tax Advances**

Motion was made by Ms Miller and seconded by Ms. Mareno to approve authorization for Treasurer to seek tax advances from the County Auditor when they become available

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

**92-14 Ohio School Boards Association Membership**

Motion was made by Ms Mareno and seconded by Ms Miller to continue membership in the Ohio School Boards Association at the annual estimated rate of $1135 00

# RECORD OF PROCEEDINGS

*Minutes of* January 9, 1992 Organizational Meeting - continued *Meeting*

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

*Held* . . . . . 19

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

**92-15 Surety Bonds**

Motion was made by Mr Randall and seconded by Mrs Emerich to approve surety bonds for Board President, Superintendent and Treasurer effective January 1, 1992 Recommend continuing with $20,000 00 each for Board President and Superintendent and $50,000 00 for Treasurer

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

**92-16 Architectural Consultant**

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

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

**92-17 Legal Counsel**

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve retaining the following legal firms as legal counsel for the Lorain County JVS

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

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

**92-18 Adjournment**

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

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

President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting Meeting

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

Held in Board Office, Route 58, Oberlin January 9, 19 92

The meeting was called to order at 8 08 p m by the president Mr. Updegraff

ROLL CALL
Mr Berthold, present, Mrs Emerich, present, Mr Farago, present,
Ms Mareno, present, Ms Miller, present, Mr Randall, present,
Mr Schneppe, present, Mr Traut, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, present

**92-19 Approve Minutes**

Motion was made by Mr Randall and seconded by Ms Mareno to approve the minutes of the December, 1991 Regular Meeting as presented by the Treasurer

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, abstain, Mr Randall, aye,
Mr Schneppe, aye, Mr Traut, abstain, Mr Updegraff, aye
MOTION CARRIED

**92-20 Financial Report**

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

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

**92-21 County Auditor's Tax Rate**

Motion was made by Ms Mareno and seconded by Mr Randall to approve acceptance of County Auditor's tax rate of 2 45 mills for current operating expenses

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

**92-22 Invacare Resolution**

Motion was made by Mr Berthold and seconded by Ms Mareno to approve adoption of the following Resolution to salute Invacare for its commitment to the workforce of Lorain County and to the Lorain County JVS

## First Place in the Workplace
## Resolution

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

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

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

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

**RESOLVED** that on this day, January 9, 1992, the Lorain County JVS Board of Education has selected and honored INVACARE as recipient of the "First Place in the Workplace" Award

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

**92-23 Personnel Employment**

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

1. **High School:**

| | | |
|---|---|---|
| Kathleen Brewer | Certified | Substitute |

2. **Adult Education:**

| | | |
|---|---|---|
| Joe Armelli | Certified | Instructor/Substitute |

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

**92-24 Liability Umbrella**

Motion was made by Mr Schneppe and seconded by Ms Miller to approve purchasing a $1,000,000 Liability Umbrella Insurance Policy from The Harcum Insurance Agency for a premium of $2,563 for one year The umbrella liability coverage provides additional liability limits for our underlying Nationwide School District Liability Policy and our fleet policy

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

**92-25 Presidential Classroom**

Motion was made by Mrs Emerich and seconded by Ms Mareno to approve participation at Presidential Classroom in Washington, D C for one week in February for the following students

# RECORD OF PROCEEDINGS



| | | |
|---|---|---|
| Angie Balawender | Marketing Management, II | Midview |
| Susan Gahn | Administrative Secretary, II | Columbia |
| Henry Miller | Industrial Electronics, II | Wellington |
| Charles Northcutt | Marketing Management, II | Midview |
| Alternate | | |
| Julie Hogan | Marketing Management, II | Sheff /Sheffield Lake |

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

**92-26 Computer Purchase**

Motion was made by Mr Randall and seconded by Mr Berthold to approve the purchase of 25 IBM Model 55 computers, 3 printers with accessories, 1 Model 65 server with accessories and software for remediation of basic and technical skills

The purchase is through the Ohio Cooperative Purchase for the total amount of $65,981 00 The equipment will be used for Remediation, Intervention and Student Assessment of Competencies

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

**92-27 Adjournment**

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

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

President

Treasurer

# RECORD OF PROCEEDINGS

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

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

*Held* in Board Office, Route 58, Oberlin February 13, 19 92

The meeting was called to order at 8 01 p m by the president Mr Updegraff Oath of Office was administered to appointed board members Robert Tokas and Larry Schneppe by the Treasurer

ROLL CALL

Mr Berthold, present, Mrs Emerich, present, Mr Farago, present,
Ms Mareno, present, Ms Miller, present, Mr Schneppe, present,
Mr Tokas, present, Mr Traut, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Carrothers, present

**92-28 Approve Organizational Meeting Minutes**

Motion was made by Ms Mareno and seconded by Mr Schneppe to approve the minutes of the January, 1992 Organizational meeting

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, abstain, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-29 Approve Regular Meeting Minutes**

Motion was made by Mr. Berthold and seconded by Mr Schneppe to approve the minutes of the January, 1992 Regular Meeting

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, abstain,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-30 Financial Report**

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve the Financial Statement and Investments for January, 1992 as presented by the Treasurer
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Trent, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

**92-31 Personnel Employment**

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

**1. High School:**

| | | |
|---|---|---|
| Ronald Dressler | Certified | Substitute |
| Keven Gehring | Certified | Substitute |
| Terry Goodman | Certified | Substitute |
| Audrey Holt | Classified | Student Help |

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



**2. Adult Education:**

| | | |
|---|---|---|
| Stanley Holowiecki | Certified | Instructor/Substitute |
| Joel Klow | Classified | Student Help |
| David Holscott | Certified | Adult Education Coordinator |
| Kenneth Moore | Certified | Instructor/Substitute |
| Brian Peterman | Certified | Instructor/Substitute |
| Carol Stevens | Certified | Instructor/Substitute |
| Alan Wain | Certified | Instructor/Substitute |

Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye
MOTION CARRIED

**92-32 Youth Employment Intervention Grant - $150,000.**

Motion was made by Mrs Emerich and seconded by Mr Traut to approve acceptance of the Youth Employment Intervention Grant (JTPA) in the amount of $150,000 to be used to provide pre-employment/work maturity skills for at-risk youth, at no cost to the Board Ray Rounds will administer the grant

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

**92-33 $20,000 Transfer from Adult Ed Fund to Adult Ed Bookstore Fund**

Motion was made by Mr Berthold and seconded by Ms Mareno to approve authorization for the Treasurer to transfer $20,000 from Adult Education Fund to Adult Education Bookstore account

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

**Appointment to JVS Educational Foundation**

The Board President appointed James Farago as Board Representative to the Lorain County JVS Educational Foundation Board of Trustees

**Appointment of JVS Board Committee**

The Board President appointed Ms Mareno, Mr Berthold and Mr Updegraff to study the verbal request from the Lorain County Board of Education to consider local district representation to the board

**Appointment of Legislative Liaison**

Mr Updegraff will represent the board as Legislative Liaison

# RECORD OF PROCEEDINGS

Minutes of February 13, 1992 Regular meeting - continued Meeting

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

Held 19

**92-34 OSBA Legal Assistance Fund**

Motion was made by Ms Miller and seconded by Mr Berthold to approve a contribution of $250 to the Legal Assistance Fund of the Ohio School Boards Association

Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traul, aye
MOTION CARRIED

**92-35 Explore Sign Possibilities**

Motion was made by Mr Farago and seconded by Mr Schneppe to explore sign possibilities

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-36 Adjournment**

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

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

President

Treasurer

# RECORD OF PROCEEDINGS

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

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

*Held* in Board Office, Route 58, Oberlin March 12, 19 92

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

ROLL CALL:

Mr Berthold, present, Mrs Emerich, absent, Mr Farago, present, Ms Mareno, present, Ms Miller, present, Mr Schneppe, present, Mr Tokas, present, Mr Traut, present, Mr Updegraff, present, Mrs Dussel, absent, Mr Goodspeed, present

**92-37 Approve February Meeting Minutes**

Motion was made by Mr Farago and seconded by Mr Berthold to approve the minutes of the February, 1992 Regular meeting

Mr Berthold, aye, Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-38 Financial Report**

Motion was made by Ms Mareno and seconded by Mr Schneppe to approve the Financial Statement and Investments for February, 1992 as presented by the Treasurer

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-39 Personnel Employment**

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

1. **Administrative:**

| | | |
|---|---|---|
| Samuel Battle | Assistant Principal | Administrative - 3 Year 1992-93, 1993-94, 1994-95 |
| Ramon Rounds | Assistant Superintendent | Administrative - 3 Year 1992-93, 1993-94, 1994-95 |

2. **High School:**

| | | |
|---|---|---|
| Kenneth Greber | Certified | Substitute |

3. **Adult Education:**

| | | |
|---|---|---|
| Doreen Bailey | Certified | Instructor/Substitute |
| Elaine Glover | Certified | Instructor/Substitute |
| Jo Ann Kormos | Certified | Instructor/Substitute |
| Curtis Paul | Certified | Instructor/Substitute |
| Andrew Hamm | Classified | Student Help |
| Teresa S Milam | Classified | Resignation, effective March 20, 1992 |

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-40 Job Training Partnership Act Funds - $13,000**

Motion was made by Ms Miller and seconded by Ms Mareno to approve the acceptance of Job Training Partnership Act (JTPA) funds in the amount of $13,000 to provide an Option IV job coach to assist students as they are placed on beginning job stations The job coach teaches the specific job task This is a continuation from last year with no cost to the board Ramon Rounds will administer this grant

Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mr Farago, aye
MOTION CARRIED

**92-41 Bill Long Grant - $150.**

Motion was made by Mr Tokas and seconded by Ms Mareno to approve the acceptance of the Bill Long Grant This grant in the amount of $150 00 is for a needs assessment study to profile young Black males in Oberlin who are under-educated or under-employed and encourage them to redirect their lives

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

**92-42 Executive Session**

Motion was made by Mr Tokas and seconded by Ms Mareno to enter Executive Session at 9 02 p m

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

Board re-entered Regular Session at 9 46 p m

**92-43 Adjournment**

Motion was made by Mr Traut and seconded by Ms Mareno to adjourn the meeting at 9 47 p m

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
Mr Berthold, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye
MOTION CARRIED

David A. Updegraff
President

William J. Tripp
Treasurer

# RECORD OF PROCEEDINGS

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

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

*Held.* in Board Office, Route 58, Oberlin April 9, 19 92

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

ROLL CALL:

Mr. Berthold, present; Mrs Emerich, absent, Mr Farago, absent,
Ms. Mareno, absent, Ms. Miller, present; Mr Schneppe, present,
Mr. Tokas, present; Mr Traut, present, Mr Updegraff, present,
Mrs. Dussel, absent, Mr. Goodspeed, absent

**92-44 Approve Minutes**

Motion was made by Mr Tokas and seconded by Mr Berthold to approve the minutes of the March 1992 Regular meeting

Mr Berthold, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-45 Financial Report**

Motion was made by Mr Schneppe and seconded by Mr Traut to approve Financial Statement and Investments for March, 1992 as presented by the Treasurer

Ms Miller, aye; Mr Schneppe, aye, Mr Tokas, aye,
Mr. Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-46 Personnel Employment**

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

1. **Adult Education:**

| | | |
|---|---|---|
| Ralph Bentley | Certified | Part time as needed |
| JoAnn Cowie | Classified | Secretarial, Part time as needed |
| Anna Flanagan | Certified | Instructor/Substitute |
| Linda Freeman | Certified | Instructor/Substitute |
| Henry Hall | Certified | Instructor/Substitute |
| Susan Monday | Certified | Instructor/Substitute |
| William Turton | Certified | Instructor/Substitute |

2. **Maintenance Staff**

| | | |
|---|---|---|
| Leona Merrill | Classified | Resignation, effective June 30, 1992 |
| Norm Merrill | Classified | Resignation, effective June 30, 1992 |

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-47 Recommendations of Superintendent for 1992-93 Contracts**

Motion was made by Mr. Traut and seconded by Mr Schneppe to approve the recommendations of the Superintendent for renewal, continuing, and non-renewal of limited contracts for the 1992-93 school year, as per salary schedule

# RECORD OF PROCEEDINGS



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

Held 19

| | NAME | CONTRACT CLASSIFICATION | SUPERINTENDENT'S RECOMMENDATION |
|---|---|---|---|
| 1 | Beverly Baker | Certified | 2 Year |
| 2 | William Barton | Classified | 1 Year |
| 3 | Joseph Blaner | Certified | 3 Year |
| 4. | David Bragg | Certified | Continuing |
| 5 | John Cherry | Classified | Part-time, as needed |
| 6 | Amy De Vries | Certified | 1 Year |
| 7 | Linda Diedrick | Certified | Continuing |
| 8 | Suzanne Eaton | Classified | 1 Year |
| 9 | Janet Eby | Certified | 1 Year |
| 10 | Elva Gayton | Classified | Part-time, as needed |
| 11 | Griffin Groot | Classified | 1 Year |
| 12 | Clyde Haefele | Certified | 3 Year |
| 13 | Kristine Hardoby | Classified | Part-time, as needed |
| 14 | Janette Heron | Certified | Continuing |
| 15 | Nancy Holt | Classified | Continuing |
| 16 | William Hutchins | Classified | Part-time, as needed |
| 16 | Jeffrey Keck | Certified | 1 Year |
| 17 | John Lengen, Jr | Certified | 1 Year |
| 18 | Stanley Lifer | Certified | Continuing |
| 19 | Danny Magyar | Certified | 2 Year |
| 20 | Diane McClain | Certified | 2 Year |
| 21 | Harold McConnell | Classified | Part-time, as needed |
| 22 | Jennifer McMinn | Certified | Continuing |
| 23 | Lois McQueen | Certified | 1 Year |
| 24 | Susan Miles | Classified | 1 Year |
| 25 | Mary Ann Nickles | Classified | 1 Year |
| 26 | Frances Noble | Classified | Part-time, as needed |
| 27 | John Nolan | Certified | 1 Year |
| 28 | Jack Patton | Certified | 2 Year |
| 29 | Mary Plas | Certified | 1 Year |
| 30 | Maria Podrosky | Certified | 2 Year |
| 31 | Marzetta Quinn | Classified | Part-time, as needed |
| 32 | Lisa Robson | Certified | Continuing |
| 33 | Ronald Sabo | Certified | 1 Year |
| 34 | Tina Salyer | Classified | 1 Year |
| 35 | John Schmitz | Certified | 2 Year |
| 36 | Mark Schreiber | Certified | 1 Year |
| 37 | Belva Seeley | Classified | 1 Year |
| 38 | Linda Super | Classified | 1 Year |
| 39 | Kathleen Szucs | Certified | Continuing |
| 40 | Eric Tuokkola | Certified | 1 Year |
| 41 | Elizabeth Urbansky | Certified | Non-Renewal |
| 42 | Cindy Warner | Certified | Non-Renewal |
| 43 | Helena Wilcosz | Classified | Part-time, as needed |
| 44 | Lucy Williams | Certified | 3 Year |
| 45 | Saundra Yovanovich | Classified | 1 Year |

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

Held ..... 19.

## LORAIN COUNTY JVS
Supplemental Contract Considerations
1992-93

| | | | |
|---|---|---|---|
| 1 | Clare Blevins | Diversified Health Occupations | 10 days |
| 2 | Josephine Boone | Business Coordinator | 40 days |
| 3 | David Bragg | Placement Coordinator | 10 days |
| 4 | Terri Brennan | Administrative Secretarial - Adult | 10 days |
| 5 | Geneva Calkins | Cooperative Office Education | 10 days |
| 6 | Donna Chapman | Adult Living | 10 days |
| 7 | Janet Eby | GRADS | 10 days |
| 8 | Donovan Fenderson | Guidance Counselor | 20 days |
| 9 | Donald Gunsalus | Occupational Work Experience | 10 days |
| 10. | Sharon Hahn | Guidance Counselor | 20 days |
| 11 | Donald Hall | Guidance Counselor | 20 days |
| 12 | Gregory Hendricks | Agriculture Industrial Equipment | 20 days |
| 13. | Mary Jo Kaszubinski | GRADS | 10 days |
| 14 | Jeffrey Keck | Occupational Work Adjustment | 10 days |
| 15. | Sharon Kline | GRADS | 10 days |
| 16 | Richard Kormish | Trade & Industry Coordinator | 40 days |
| 17 | Jo Ann Kormos | Academic Coordinator | 40 days |
| 18 | Gary Kuebbeler | Marketing, Sales & Service II | 10 days |
| 19 | Charles Latto | Occupational Work Experience | 10 days |
| 20 | Richard Lawrence | Trade & Industry Coordinator | 40 days |
| 21. | John Lengen, Jr. | Occupational Work Adjustment | 10 days |
| 22 | Stanley Lifer | Diversified Agriculture Occupations | 20 days |
| 23 | Diane McClain | Home Economics | 10 days |
| 24 | Jennifer McMinn | GRADS | 10 days |
| 25 | Lois McQueen | GRADS | 10 days |
| 26 | John Nolan | Agriculture Production | 45 days |
| 27 | Mary Plas | Transition Coordinator - Adult | 10 days |
| 28 | Marty Plas | Option IV Coordinator | 10 days |
| 29 | Maria Podrosky | Adult Living | 10 days |
| 30 | Ronald Sabo | Occupational Work Experience | 10 days |
| 31 | Ronald Varga | Occupational Work Experience | 10 days |
| 32 | Lee Young | Occupational Work Experience | 10 days |

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye;
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-48 Final Appropriations - $11,327,500**

Motion was made by Mr Schneppe and seconded by Ms Miller to approve the final appropriations of $11,327,500 for fiscal year 1992 The only changes from the Temporary Appropriations approved July 11, 1991 are those funds listed on the supplemental sheet which reflect a net increase of $27,500

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye; Mr. Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-49 Culinary Arts Amended Budget**

Motion was made by Mr Berthold and seconded by Mr Schneppe to approve the amended budget to Culinary Arts I Student Activity Fund

# RECORD OF PROCEEDINGS

*Minutes of* April 9, 1992 Regular Meeting - continued *Meeting*

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

*Held* *19*

Mr Schneppe, aye; Mr. Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr. Berthold, aye, Ms. Miller, aye
MOTION CARRIED

**92-50 LEECA Service Agreement**

Motion was made by Mr Traut and seconded by Mr Berthold to approve the 1992-93 Service Agreement with Lake Erie Educational Computer Association (LEECA) This agreement is for on-line computer services provided by LEECA and for Ohio Career Information System (OCIS) The contract is with the Lorain County Board of Education, which serves as fiscal agent for LEECA It is a renewal from previous years
Mr Tokas, aye; Mr Traut, aye, Mr Updegraff, aye,.
Mr Berthold, aye, Ms Miller, aye, Mr Schneppe, aye
MOTION CARRIED

**92-51 DECA National Competition**

Motion was made by Ms Miller and seconded by Mr Schneppe to approve three Distributive Education Clubs of America (DECA) State Contest winners, along with one instructor, to attend the DECA National Competition in Anaheim, California, April 29 through May 3, 1992

Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr. Tokas, aye
MOTION CARRIED

**92-52 Additional Consulting Fees - Ad/Link**

Motion was made by Ms Miller and seconded by Mr Traut to approve authorization of additional consulting fees for AdLink, Alan Murphy & Associates, Inc , for the balance of FY-92, with additional fees limited to Carl Perkins funds only This will allow us to expend present allocated Carl Perkins money

Mr Updegraff, aye, Mr Berthold, aye, Ms Miller, aye,
Mr. Schneppe, aye, Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

Ms Mareno entered the meeting at 8 22 p m

**92-53 Adjournment**

Motion was made by Ms Mareno and seconded by Mr. Berthold to adjourn the meeting at 8 32 p m.

Mr Berthold, aye, Ms Mareno, aye, Ms Miller, aye,
Mr. Schneppe, aye, Mr Tokas, aye, Mr Traut, aye;
Mr Updegraff, aye
MOTION CARRIED

David A Updegraff
President

William L. Traut
~~Secretary~~
TREASURER

# RECORD OF PROCEEDINGS

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

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

*Held.* . . . in Board Office, Route 58, Oberlin ..... May 14, . 19 92

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

ROLL CALL·

Mr Berthold, present; Mrs Emerich, present; Mr Farago, present,
Ms. Mareno, present, Ms Miller, present, Mr Schneppe, present,
Mr Tokas, present, Mr Traut, present, Mr Updegraff, present;
Mrs Dussel, present; Mr. Goodspeed, present

**92-54 Approve Minutes**

Motion was made by Mr. Berthold and seconded by Mr. Tokas to approve the minutes of the April, 1992 Regular Meeting

Mr Berthold, aye; Mrs Emerich, aye, Mr Farago, aye;
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-55 Financial Report**

Motion was made by Mr Farago and seconded by Mrs Emerich to approve the Financial Statement and Investments for April, 1992 as presented by the Treasurer.

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-56 Personnel Employment**

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

| | | | |
|---|---|---|---|
| | Earl Mull | Classified | Resignation, effective June 30, 1992 |
| 1. | **High School** | | |
| | Jane Johnson | Certified | 40 Day Supplemental Contract |
| | Myrna Reinders | Classified | Part time, as needed |
| 2. | **Adult Education** | | |
| | Jamie Anderson | Certified | Instructor/Substitute |
| | Vickie Dabravalskas | Certified | Instructor/Substitute |
| | James Sturgill | Certified | Instructor/Substitute |
| | Christopher Zeitler | Certified | Instructor/Substitute |
| | Amy L deVries | Certified | Resignation, effective June 8, 1992 |

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

**92-57 Appropriation Modifications**

Motion was made by Mr Berthold and seconded by Ms Mareno to approve having the Superintendent and the Treasurer make final appropriation modifications and changes as needed for year-end processing of fiscal year 1992.

Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye;
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye.
MOTION CARRIED

**92-58 Tuition Rate for 1992-93 School Year**

Motion was made by Ms Mareno and seconded by Mr Berthold to approve the tuition rate of $1750 00 for the 1992-93 School Year

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

**92-59 Executive Session**

Motion was made by Ms Mareno and seconded by Mr Berthold to enter executive session at 8 06 P M concerning consideration of appointment or employment of personnel, negotiations, and legal update

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye; Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

Board re-entered regular session at 8 53 p m

**92-60 Teachers' Negotiated Contract**

Motion was made by Ms Mareno and seconded by Mr Berthold to ratify the Agreement between Lorain County JVS Teachers' Association and Lorain County JVS Board of Education, effective July 1, 1992 through June 30, 1995.

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye
MOTION CARRIED

**92-61 Administrative and Classified Salary Schedules**

Motion was made by Mr. Farago and seconded by Mr Schneppe to approve the administrative and classified salary schedules for 1992-93, 1993-94, and 1994-95

Mr Traut, aye; Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held May 14, 1992 Regular meeting - continued 19.

**92-62 VICA National Competition**

Motion was made by Ms Miller and seconded by Mr Traut to approve the Louisville, Kentucky trip for one Vocational Industrial Clubs of America (VICA) student, along with one instructor, to attend the VICA National Competition on June 21-27

Mr Updegraff, aye; Mr Berthold, aye, Mrs Emerich, aye,
Mr. Farago, aye; Ms Mareno, aye, Ms Miller, aye,
Mr. Schneppe, aye, Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

**92-63 HERO National Competition**

Motion was made by Mr Berthold and seconded by Mr Tokas to approve the trip to Chicago, Illinois for two Home Economic Related Occupations (HERO) students, along with one instructor, to attend HERO National Competition on July 3-10

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye;
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-64 OSBA Workers' Compensation Group Rating Program**

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve the JVS Board of Education making application to renew membership in the OSBA Workers' Compensation Group Rating Program for the period July 1, 1992 through June 30, 1993

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye;
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-65 Coalition for Equity and Adequacy of School Funding**

Motion was made by Mr Tokas and seconded by Mr Traut to authorize the Board President and Treasurer to enter into an agreement (the "Joinder Agreement") providing for joinder of the school district as a member of the Ohio Public Schools' Coalition for Equity and Adequacy of School Funding (the "Coalition") This is a renewal from the 1990-91 school year to 1991-92 school year

Mr. Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

**92-66 Sale of IBM Typewriters**

Motion was made by Ms Miller and seconded by Mr Schneppe to approve the sale of a total of 84 IBM Selectric Typewriters, in six (6) lots of between 11 and 16 typewriters, to Lorain County JVS participating districts Typewriters to be sold "as is" condition for a price of $5.00 each

| | |
|---|---|
| Lot 1 | 14 IBM Selectric Typewriters, Color Red |
| Lot 2 | 13 IBM Selectric Typewriters, Color Red |
| Lot 3 | 16 IBM Selectric II Typewriters, Color Green |
| Lot 4 | 15 IBM Selectric II Typewriters, Color Green |
| Lot 5 | 11 IBM Selectric I & II Typewriters, Color Tan |
| Lot 6 | 15 IBM Selectric II Typewriters, Color Blue |

Ms Mareno, aye; Ms Miller, aye, Mr. Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye
MOTION CARRIED

**92-67 Silent Auction**

Motion was made by Mr Berthold and seconded by Ms Mareno to approve holding an auction of surplus items no longer used Silent auction items to be available for bid from 8 a m to 4 p m daily on June 1, 2, 3, 4, 1992 and from 8 a m to 12 noon on June 5, in the school warehouse A 1989 Buick LaSabre with approximately 43,000 miles will be auctioned (live) at 12 noon on June 5

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

**92-68 Board Policy Item JEF**

Motion was made by Mr Tokas and seconded by Mrs Emerich to approve the following Board Policy Item JEF.

Any student meeting the entrance age requirements established in Lorain County JVS policy JEB whose parent is a full-time employee of the Lorain County JVS District may be admitted to the Lorain County JVS tuition free Upon receipt of a letter from the school district of residence agreeing to accept JVS credits towards the student's graduation requirements, such student shall remain eligible to attend Lorain County JVS until they have received a high school diploma or have reached the age of 21 years Such students who are handicapped shall remain eligible until they reach their 22nd birthday This policy shall be uniformly applied to all such students Such students shall be admitted upon the request of their parents

No child may be admitted under this policy after the first day of classes of any school year

This policy shall take effect on the first day of the school year The effective date of any amendment or appeal may not be prior to the first day of the subsequent school year.

Adoption Date· May 14, 1992
LEGAL REFS OCR 3313 64 (8)
OCR 3311 19 (D)

Mr Schneppe, aye, Mr. Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye;
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

*Minutes of* *Meeting*

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

*Held* May 14, 1992 Regular Meeting - continued *19*..

**92-69 Adjournment**

Motion was made by Mr Farago and seconded by Mr Tokas to adjourn the meeting at 9·35 p m.

Mr. Tokas, aye, Mr. Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye; Mr Farago, aye;
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye
MOTION CARRIED

President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Meeting

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

Held in Board Office, Route 58, Oberlin June 11 19 92

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

ROLL CALL
Mr Berthold, present, Mrs Emerich, present Mr Farago, present,
Ms Mareno, absent, Ms Miller, present; Mr Schneppe, present;
Mr Tokas, present, Mr Traut, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Goodspeed, present

**92-70 Approve Minutes**

Motion was made by Mr. Schneppe and seconded by Mr Tokas to approve the minutes of the May, 1992 Regular Meeting

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-71 Financial Report**

Motion was made by Mrs Emerich and seconded by Mr Berthold to approve the Financial Statement and Investments for May, 1992 as presented by the Treasurer

Mrs Emerich, aye, Mr Farago, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye; Mr Berthold, aye.
MOTION CARRIED

**92-72 Personnel Employment**

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

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Raymond Dennis | Classified | Summer Help |
| Robert Dennis | Classified | Summer Help |
| Richard Eaton | Classified | Summer Help |
| Richard Kormish | Certified | 9 Day Supplemental Contract 1991-92 School Year |
| Richard Lawrence | Certified | 5 Day Supplemental Contract 1991-92 School Year |
| Fran Willett | Certified | Resignation, effective end of 1991-92 School Year |

**ADULT EDUCATION:**

| | | |
|---|---|---|
| David Holscott | Certified | One Year Contract, 1992-93 School Year |
| David Holscott | Certified | 40 Day Supplemental Contract, Adult Education Coordinator |

Held June 11, 1992 - Regular Meeting - Continued 19.

Mr Farago, aye, Ms. Miller, aye, Mr Schneppe, aye;
Mr. Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

**92-73 Adult Education Personnel**

Motion was made by Mr Tokas and seconded by Mr Schneppe to approve hiring the following Adult Education Personnel, on an as needed basis only, for the 1992-93 School Year

| | | |
|---|---|---|
| Allsop, Harold | Certified | Instructor/Substitute |
| Anderson, Jamie | Certified | Instructor/Substitute |
| Anderson, Charles | Certified | Instructor/Substitute |
| Armelli, Joseph | Certified | Instructor/Substitute |
| Astorino, William | Certified | Instructor/Substitute |
| Baker, Beverly | Certified | Instructor/Substitute |
| Bandlow, Walter | Certified | Instructor/Substitute |
| Bedocs, John | Certified | Instructor/Substitute |
| Bemis, Jeannette | Certified | Instructor/Substitute |
| Bentley, Cynthia | Certified | Instructor/Substitute |
| Bentley, Ralph | Certified | Instructor/Substitute/ Unit Program Coordinator |
| Biegacki, Walter | Certified | Instructor/Substitute |
| Blazina, Jerry | Certified | Instructor/Substitute |
| Boggs, Diane | Certified | Instuctor/Substitute/ Consultant |
| Bond, Charles | Certified | Instructor/Substitute |
| Brennan, Terri | Certified | Instructor/Substitute |
| Calala, Robert | Certified | Instructor/Substitute |
| Calkins, Geneva | Certified | Instructor/Substitute |
| Cantrell, Fred | Certified | Instructor/Substitute |
| Cieslak, Edward | Certified | Instructor/Substitute |
| Clodwick, Barry | Certified | Instructor/Substitute |
| Cook, Gerald | Certified | Instructor/Substitute |
| Cotton, Marie | Certified | Instructor/Substitute |
| Crose, Lloyd | Certified | Instructor/Substitute |
| Dabravalskas, Vickie | Certified | Instructor/Substitute |
| Davis, Rodney | Certified | Instructor/Substitute |
| Dellisanti, Joyce | Certified | Instructor/Substitute |
| Enold, Martha | Certified | Student Services Coordinator |
| Fehlan, Barbara | Certified | Instructor/Substitute |
| Fenik, Eugene | Certified | Instructor/Substitute |
| Fenik, Roseanne | Certified | Instructor/Substitute |
| Fierbaugh, William | Certified | Instructor/Substitute |
| Flanagan, Anna | Certified | Instructor/Substitute |
| Fletcher, Chris | Certified | Instructor/Substitute |
| Flock, Gregory | Certified | Instructor/Substitute |
| Freeman, Linda | Certified | Instructor/Substitute |
| Gargalianos, Angelo | Certified | Instructor/Substitute |
| Gayton, Elva | Classified | Instructional Aide |
| Gibbons, Robert | Certified | Instructor/Substitute |
| Glover, Elaine | Certified | Instructor/Substitute |
| Goodsite, Joneal | Certified | Instructor/Substitute |

# RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held June 11, 1992 - Regular Meeting - Continued 19

| | | |
|---|---|---|
| Gott, Diana | Certified | Instructor/Substitute |
| Graves, John | Certified | Instructor/Substitute |
| Haefele, Clyde | Certified | Instructor/Substitute |
| Hales, James | Certified | Instructor/Substitute |
| Hall, Henry | Certified | Instructor/Substitute |
| Hancock, Mary | Certified | Instructor/Substitute |
| Hartman, Patricia | Certified | Instructor/Substitute |
| Harwood, Paul | Certified | Instructor/Substitute |
| Hendershot, Gary | Certified | Instructor/Substitute |
| Holowiecki, Stan | Certified | Instructor/Substitute |
| Holt, Diane | Certified | Instructor/Substitute |
| Horvatich, Frank | Certified | Instructor/Substitute |
| Hozalfki, JoAnn | Certified | Instructor/Substitute |
| Hubert, Paul | Certified | Instructor/Substitute |
| Hutchins, William | Classified | Guard |
| Hutman, Helen | Certified | Instructor/Substitute |
| Igneczi, David | Certified | Instructor/Substitute |
| Imbrogno, James | Certified | Instructor/Substitute |
| Jackson, Gregory | Certified | Instructor/Substitute |
| Jeffrey, Maria | Certified | Instructor/Substitute |
| Jonasson, Terry | Certified | Instructor/Substitute |
| Justice, Rhonda | Certified | Instructor/Substitute |
| Karp, Jerry | Certified | Instructor/Substitute |
| Kearney, Julia | Certified | Instructor/Substitute |
| Kerchinske, Marilyn | Certified | Instructor/Substitute |
| Kish, William | Certified | Instructor/Substitute |
| Knechtges, Darlene | Certified | Instructor/Substitute |
| Kormish, Richard | Certified | Instructor/Substitute |
| Kormos, Jo Ann | Certified | Instructor/Substitute |
| Kuebbeler, Gary | Certified | Instructor/Substitute |
| Kuharik, Don | Certified | Instructor/Substitute |
| Lasko, George | Certified | Instructor/Substitute |
| Latto, Charles | Certified | Instructor/Substitute |
| Leininger, Thomas | Certified | Instructor/Substitute |
| Lowery, Thelma | Certified | Instructor/Substitute |
| Lugar, Don | Certified | Instructor/Substitute |
| Mason, John | Certified | Instructor/Substitute |
| Mayer, John | Certified | Instructor/Substitute |
| McAfee, James | Certified | Instructor/Substitute |
| McAleese, Tama | Certified | Instructor/Substitute |
| McGinnis, Thomas | Certified | Instructor/Substitute |
| McMinn, Janet | Certified | Instructor/Substitute |
| McMullen, Carol | Certified | Instructor/Substitute |
| Metger, Mary Beth | Certified | Instructor/Substitute |
| Michitsch, Timothy | Certified | Instructor/Substitute |
| Moffatt, Beverly | Certified | Instructor/Substitute |
| Monday, Susan | Certified | Instructor/Substitute |
| Moore, Kenneth A | Certified | Instructor/Substitute |
| Murray, Oliver | Certified | Instructor/Substitute<br>Student Services Coordinator<br>Motorcycle Coordinator |
| Muth, Val | Certified | Instructor/Substitute |
| Naro, Charles | Certified | Instructor/Substitute |
| Nickles, Mary Ann | Classified | Instructional Aide |

# RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held June 11, 1992 - Regular Meeting - Continued 19

| | | |
|---|---|---|
| Noster, Cynthia | Certified | Instructor/Substitute |
| O'Neil, Kathryn | Certified | Instructor/Substitute |
| O'Neill, Mary | Certified | Instructor/Substitute |
| Patton, Jack | Certified | Instructor/Substitute |
| Paul, Curtis | Certified | Instructor/Substitute |
| Pearce, Edward | Certified | Instructor/Substitute |
| Pelton, Gylene | Certified | Instructor/Substitute |
| Peterman, Brian | Certified | Instructor/Substitute |
| Pfeifer, Betty | Certified | Instructor/Substitute |
| Phillips, Ellen | Certified | Instructor/Substitute |
| Phillips, Mark | Certified | Instructor/Substitute |
| Phillips, Paul | Classified | Motorcycle Range Aide |
| Plas, Mary | Certified | Student Services Coordinator |
| Plas, Timothy | Certified | Instructor/Substitute |
| Pressick, Dolores | Certified | Instructor/Substitute |
| Quinn, Marzette | Classified | Instructional Aide |
| Reeser, Gerald | Certified | Instructor/Substitute |
| Ruth, William A | Certified | Instructor/Substitute |
| Schreiber, Mark | Certified | Instructor/Substitute |
| Scott, Rae Ann | Certified | Instructor/Substitute |
| Scott, Ronald | Certified | Instructor/Substitute |
| Seaman, Harry | Certified | Instructor/Substitute |
| Sharp, Cleon | Certified | Instructor/Substitute |
| Sheffield, Kris | Certified | Instructor/Substitute |
| Shermak, Christine | Certified | Instructor/Substitute |
| Shrader, Lee | Certified | Instructor/Substitute |
| Simek, Jeffery | Certified | Instructor/Substitute |
| Sivinski, Peter | Certified | Instructor/Substitute |
| Snyder, Carol | Certified | Instructor/Substitute |
| Snyder, Robert | Certified | Instructor/Substitute |
| Soucy, Sharon | Certified | Instructor/Substitute |
| Spechalske, Bernard | Certified | Student Services Coordinator |
| Stevens, Carol | Certified | Instructor/Substitute |
| Sturgill, James | Certified | Instructor/Substitute |
| Stursa, Barbara | Certified | Instructor/Substitute |
| Tansey, James | Certified | Instructor/Substitute |
| Teodecki, Joyce | Certified | Instructor/Substitute |
| Toth, Elizabeth | Certified | Instructor/Substitute/ Unit Program Coordinator |
| Turton, William | Certified | Instructor/Substitute |
| Vandersommen, Ross | Classified | Motorcycle Range Aide |
| Wain, Alan | Certified | Instructor/Substitute |
| Weaver, Jack | Certified | Instructor/Substitute |
| Werner, William | Certified | Instructor/Substitute |
| Whitney, Cynthia | Certified | Instructor/Substitute |
| Wickham, Harold | Certified | Instructor/Substitute |
| Wilbert, Trudy | Certified | Instructor/Substitute |
| Wiles, Rita | Certified | Instructor/Substitute |
| Worden, Catherine | Certified | Instructor/Substitute |
| Zeitler, Christopher | Certified | Instructor/Substitute |
| Zilka, Thomas | Certified | Instructor/Substitute |
| Zimmerman, Nancy | Certified | Instructor/Substitute |

Ms Miller, aye; Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye; Mr. Updegraff, aye; Mr Berthold, aye,
Mrs. Emerich, aye; Mr Farago, aye,
MOTION CARRIED

**92-74 Jane Johnson's Contract**

Motion was made by Ms Miller and seconded by Mr Berthold to approve the amendment of Jane Johnson's present 10 month contract to a 12 month contract status for the 1992-93 school year This amendment will void the 40 day supplemental contract granted at the May 14, 1992 Board meeting

Ms Miller, aye, Mr. Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye; Mr Updegraff, aye; Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye;
MOTION CARRIED

**92-75 Carol Miller's Contract**

Motion was made by Mr Traut and seconded by Mr Tokas to approve moving Carol Miller from present Cleaning Salary Schedule to Classified Coordinator Salary Schedule for the balance of her two-year contract due to change in job responsibilities

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr. Updegraff, aye; Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Ms Miller, aye
MOTION CARRIED

Ms Mareno entered the meeting at 8 04 p m

**92-76 Lorain County Board of Education / JVS Contracts**

Motion was made by Mr Emerich and seconded by Mr Berthold to approve the following Contracts between the Lorain County Board of Education and the Lorain County JVS:

**Renewal of the 1992-93 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 $4000

**Renewal of the 1992-93 Lorain County Educational Media Center Contract** with Lorain County Board of Education for continued services to Lorain County Career Education Program through the Lorain County Educational Media Center The Media Center delivers media from our Career Education Program to the local districts The Lorain County Board of Education will act as fiscal agent Estimated cost to the board is $400

**Renewal of the "C" Site Maintenance Agreement** between Lorain County Board of Education and Lorain County JVS for 1992-95 This is a three-year agreement with an annual estimated cost to the board of $1750

Mr. Tokas, aye; Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye;
Ms Mareno, aye, Ms Miller, aye, Mr. Schneppe, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held June 11, 1992 - Regular Meeting - Continued 19

**92-77 Temporary Appropriations**

Motion was made by Mr Schneppe and seconded by Mr Traut to approve the establishment of Temporary Appropriations for Fiscal Year 1993 at one-half of Fiscal Year 1992 actual expenditures

Mr Traut, aye; Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms. Miller, aye, Mr Schneppe, aye, Mr Tokas, aye
MOTION CARRIED

**92-78 Student Fees and Textbooks**

Motion was made by Ms Mareno and seconded by Mr Farago to approve the following items:

Adoption of the 1992-93 Student Fees

Adoption of the 1992-93 additions to the Student Text Book List

Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye; Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

**92-79 Courses of Study**

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve adoption of the following Lorain County JVS Courses of Study, to become effective for the 1992-93 school year

1 Drafting - Junior and Senior Programs
2 Marketing & Management - Junior and Senior Programs
3 CNC (Computer Numerical Control) - Junior and Senior Programs
4 Blueprint Reading - Junior and Senior Programs

Mr. Berthold, aye; Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye;
Mr Tokas, aye, Mr Traut, aye; Mr Updegraff, aye
MOTION CARRIED

**92-80 Capital Conference Delegate & Alternate**

Motion was made by Mrs Emerich and seconded by Mr Farago to appoint Mr Updegraff as delegate and Ms Miller as alternate to represent Lorain County JVS at the Ohio School Boards' Capital Conference in Columbus on November 9, 10, 11, 1992

Mrs. Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye; Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye; Mr Berthold, aye,
MOTION CARRIED

# RECORD OF PROCEEDINGS

*Minutes of* *Meeting*

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

*Held* June 11, 1992 - Regular Meeting - Continued *19*

**92-81 Adjournment**

Motion was made by Mr Farago and seconded by Mr Traut to adjourn the meeting at 8 39 p m

Mr Farago, aye; Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye;
Mr. Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

President

Treasurer

# RECORD OF PROCEEDINGS

*Minutes of* Lorain County JVS Regular *Meeting*

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

*Held* in Board Office, Route 58, Oberlin July 9 19 92

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

ROLL CALL·
Mr Berthold, present, Mrs Emerich, present, Mr Farago, present,
Ms Mareno, present, Ms Miller, present, Mr Schneppe, present,
Mr Tokas, present, Mr Traut, present, Mr Updegraff, present,
Mrs Dussel, present, Mr Goodspeed, absent

**92-82 Approve Minutes**

Motion was made by Mr Traut and seconded to Mr Berthold to approve the minutes of the June, 1992 Regular Meeting

Mr Berthold, aye, Mrs Emerich, aye; Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-83 Financial Report**

Motion was made by Mr Schneppe and seconded by Ms Mareno to approve the Financial Statement and Investments for June, 1992 as presented by the Treasurer

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-84 Ridge Tool Company - First Place in the Workplace**

Motion was made by Ms Mareno and seconded by Mr Berthold to approve adoption of the following Resolution to salute Ridge Tool Company for its commitment to the workforce of Lorain County and to the Lorain County JVS

**First Place in the Workplace**
Resolution

**WHEREAS** the Lorain County JVS Board of Education salutes RIDGE TOOL COMPANY for its commitment to the workforce of Lorain County, and

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

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

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

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**RESOLVED** that on this day, July 9, 1992, the Lorain County JVS Board of Education has selected and honored RIDGE TOOL COMPANY as recipient of the "First Place in the Workplace" Award

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye; Mr Traut, aye,
Mr. Updegraff, aye, Mr Berthold, aye; Mrs Emerich, aye
MOTION CARRIED

**92-85 Personnel Employment**

Motion was made by Mr Berthold and seconded by Mrs Emerich to approve the employment and resignation of the following personnel, as per salary schedule, for the 1992-93 School Year

**High School:**

| | | |
|---|---|---|
| Richard Lawrence | Certified | Resignation, effective July 1, 1992. |
| Patricia Price | Certified | Resignation, effective end of 1991-92 School Year |
| Edward Cieslak | Certified | 40 Day Supplemental Contract, High School Coordinator |
| Gary Kuebbeler | Certified | Supplemental Contract not to exceed 50 hours |
| Elizabeth Urbansky | Certified | One Year Contract |
| Cindy Warner | Certified | One Year Contract |
| Lorna Hendricks | Classified | Part-time as needed |
| Theodore Meecha | Classified | One Year Contract |
| Robert Donnelly | Certified | One Year Contract |
| David Mazzei | Certified | One Year Contract |
| Denise Robson | Certified | One Year Contract |
| Denise Reighley | Classified | Resignation, effective August 31, 1992 |
| Tom Szychowicz | Classified | One Year Contract |

**Adult Education:**

| | | |
|---|---|---|
| Jo Ann Cowie | Classified | Part time as needed |

Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr. Tokas, aye, Mr Traut, aye; Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye
MOTION CARRIED

**92-86 Adult Education Salary Schedule**

Motion was made by Mr Schneppe and seconded by Ms Mareno to approve the Adult Education salary schedule for 1992-93 school year

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye;,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

**92-87 Kenneth Heiden's Contract**

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve the move of Kenneth Heiden from present Classified Coordinator Salary Schedule to Supervisor Maintenance & Cleaning Salary Schedule due to change in work responsibilities

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye; Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

**92-88 C. O. E., Inc. Site Bid - $183,200.00**

Motion was made by Mr Berthold and seconded by Mr Traut to approve the recommendation of the Superintendent and Robert Bregar Associates to award a contract to C O. E , Inc for a total of $183,200 00 to complete site work on Parking Lot D, Main Entry Drive, By-Pass Road, and Loop Road

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye;
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye
MOTION CARRIED

**92-89 $25,000 Transfer from General Fund to Adult Education Program**

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

Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye
MOTION CARRIED

**92-90 Leadership Lorain County - Sam Battle**

Motion was made by Ms Mareno and seconded by Mr Tokas to approve the Board awarding a Leadership Lorain County Inservice Grant to Sam Battle for the 1993 program year

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Held 19

Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye;
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

**92-91 Computer Purchase**

Motion was made by Mrs Emerich and seconded by Ms Mareno to approve the purchase of 25 IBM Model 55 computers, 3 printers with accessories, 1 Model 65 server with accessories and software for remediation of basic and technical skills The purchase is with Carl Perkins funds through the Ohio Cooperative Purchase for a total amount of $56,088 00 The equipment will be used for Remediation, Intervention and Student Assessment of Competencies

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-92 Nomination of David Updegraff to All Ohio School Board**

Motion was made by Mr Berthold and seconded by Mr Traut to approve the joining with Avon Lake Board of Education in nominating David Updegraff to the All Ohio School Board This nomination is in recognition of outstanding boardmanship, and winners will be officially recognized during the OSBA Capital Conference

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, abstain, Mr Berthold, aye
MOTION CARRIED

**92-93 Adjournment**

Motion was made by Mr Tokas and seconded by Ms Mareno to adjourn the meeting at 9 18 p m

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr. Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

James A Berthold
President (VICE)

Treasurer

# RECORD OF PROCEEDINGS

*Minutes of* Lorain County JVS Regular *Meeting*

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

*Held* in Board Office, Route 58, Oberlin August 13, 19 92

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

ROLL CALL
Mr Berthold, present, Mrs Emerich, present, Mr Farago, present,
Ms Mareno, absent, Ms Miller, present, Mr Schneppe, present,
Mr Tokas, present, Mr Traut, present, Mr Updegraff, absent,
Mrs Dussel, present, Mr Goodspeed, absent

**92-94 Approve Minutes**

Motion was made by Mr Farago and seconded by Mrs Emerich to approve the minutes of the July, 1992 Regular Meeting

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye
MOTION CARRIED

**92-95 Financial Report**

Motion was made by Mr Schneppe and seconded by Mr Traut to approve the Financial Statement and Investments for July, 1992 as presented by the Treasurer

Mrs Emerich, aye; Mr Farago, aye, Ms Miller, aye,
Mr. Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Berthold, aye
MOTION CARRIED

**92-96 Personnel Employment**

Motion was made by Ms Miller and seconded by Mr Traut to approve the employment of the following personnel for the 1992-93 school year as per salary schedule

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Jerry Fisher | Certified | One Year Contract |
| Lisa Gregory | Classified | Part time as needed |
| Frederick Wolf | Certified | One Year Contract |
| Jerry Fisher | Certified | 20 Days Supplemental 1992-93 School Year |
| Gregory Morgan | Certified | Instructor |
| Gregory Morgan | Certified | 20 Days Supplemental 1992-93 School Year |
| Deborah Turner | Classified | Secretarial - 10 month |

**HIGH SCHOOL SUBSTITUTE INSTRUCTORS:**

| | | |
|---|---|---|
| Marilyn Blackford | Certified | Substitute |

| | | |
|---|---|---|
| Kathleen Brewer | Certified | Substitute |
| Karen Byron | Certified | Substitute |
| Marguerite Carney | Certified | Substitute |
| Betty Christ | Certified | Substitute |
| David Conklin | Certified | Substitute |
| Ronald Dressler | Certified | Substitute |
| Rainer Franke | Certified | Substitute |
| Barbara Funk | Certified | Substitute |
| Terry Goodman | Certified | Substitute |
| Joyce Goodrich | Certified | Substitute |
| Diana Gott | Certified | Substitute |
| Mildred Goudy-Bass | Certified | Substitute |
| Tanna Grundy | Certified | Substitute |
| Patricia Hartman | Certified | Substitute |
| Paul Harwood | Certified | Substitute |
| Christine Herb | Certified | Substitute |
| Ernest Hisey | Certified | Substitute |
| Matthew Hisey | Certified | Substitute |
| Maria Jeffrey | Certified | Substitute |
| Patricia Kauffman | Certified | Substitute |
| Rick Kimbler | Certified | Substitute |
| Kay Knight | Certified | Substitute |
| Mary Lane | Certified | Substitute |
| Richard Lucas | Certified | Substitute |
| Beverly Moffatt | Certified | Substitute |
| Donna Moore | Certified | Substitute |
| Patricia Musto | Certified | Substitute |
| James Nagy | Certified | Substitute |
| Brian Novotny | Certified | Substitute |
| Judy Pickworth | Certified | Substitute |
| David Reiger | Certified | Substitute |
| Estelle Ristas | Certified | Substitute |
| Shirley Sterk | Certified | Substitute |
| Alex Stoll | Certified | Substitute |
| Evelyn Turton | Certified | Substitute |
| Bela Vinczi | Certified | Substitute |
| Randall Widener | Certified | Substitute |
| Rita Wiles | Certified | Substitute |
| Jack Yaneris | Certified | Substitute |

**LAW ENFORCEMENT II STUDENTS:**

| | | |
|---|---|---|
| Jason Bizup | Student Help | Law Enforcement |
| Aaron Boggs | Student Help | Law Enforcement |
| Robert Brucker | Student Help | Law Enforcement |
| Nicole Haggerty | Student Help | Law Enforcement |
| Sharon Hasenpflug | Student Help | Law Enforcement |
| Shawn Hawkins | Student Help | Law Enforcement |
| Marcus Hill | Student Help | Law Enforcement |
| Chris Johns | Student Help | Law Enforcement |
| Michelle Mills | Student Help | Law Enforcement |
| Christopher Mitchell | Student Help | Law Enforcement |
| Scott Naylor | Student Help | Law Enforcement |
| Joseph Novosielski | Student Help | Law Enforcement |
| Allen Peirce | Student Help | Law Enforcement |

| | | |
|---|---|---|
| Monique Price | Student Help | Law Enforcement |
| John Reising | Student Help | Law Enforcement |
| Daniel Rodriguez | Student Help | Law Enforcement |
| Travis Strebel | Student Help | Law Enforcement |
| Roger Sycz | Student Help | Law Enforcement |
| Michelle Turner | Student Help | Law Enforcement |
| Jason Wies | Student Help | Law Enforcement |
| Ian Wolfe | Student Help | Law Enforcement |

**BUS DRIVERS:**

| | | |
|---|---|---|
| Roberta Balogh | Classified | Part time as needed |
| Edward Cieslak | Certified | Part time as needed |
| Eugene Fenik | Certified | Part time as needed |
| John Nolan | Certified | Part time as needed |
| Sandra Westfall | Classified | Part time as needed |
| Sue Wilgor | Classified | Part time as needed |

**ADULT ED:**

| | | |
|---|---|---|
| Harold McConnell | Classified | Part time as needed |

Mr Farago, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Berthold, aye,
Mrs Emerich, aye
MOTION CARRIED

**92-97 Bus Driver Physicals**

Motion was made by Mrs Emerich and seconded by Mr Traut to approve the appointment of Dr Jonesco to conduct School Bus Driver Physical Examinations for the 1992-93 School Year

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye; Mr. Berthold, aye, Mrs Emerich, aye,
Mr. Farago, aye
MOTION CARRIED

**92-98 Emergency Resolution:**

Motion was made by Mr Farago and seconded by Mr Schneppe to approve the following resolution declaring urgent necessity and authorizing the execution of a contract

WHEREAS, Section 3313 46 of the Revised Code requires boards of education to advertise for bids for a period of four weeks when they determine to make certain improvements the cost of which will exceed $15,000 and to award contracts to the lowest responsible bidders, except in cases of urgent necessity, and

WHEREAS, upon recommendation of the Superintendent this Board has determined that it is urgently necessary to repair the larger of the two chillers comprising the existing chiller system for the District's facilities by replacing copper tubes, the cost of which is estimated to exceed $15,000, and

WHEREAS, the chemical malfunctions caused by ruptured copper tubes in the larger chiller require immediate repair because the cooling capacity of the remaining, smaller chiller is insufficient to provide the building temperatures required for habitable conditions in the District's facilities and the immediate repair of the larger chiller is necessary to provide habitable conditions in the District's facilities, and

WHEREAS, the Superintendent solicited proposals for the aforesaid improvements and presented a quotation to this Board with his recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lorain County JVS District, County of Lorain, State of Ohio, that

Section 1 For the aforesaid reasons, this Board determines and declares that an urgent necessity exists with respect to the repair of the District's chiller system and further determines that compliance with the procedures prescribed by Section 3313 46 of the Revised Code would delay that repair and could require the closing of the District's facilities as a result of inhabitable conditions

Section 2 Accordingly, the Superintendent is hereby authorized and directed to enter into a contract on behalf of this Board with Gardner Service Company at a cost of $28,000 00 for the repair of the chiller system.

Section 3 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 4 This resolution shall take effect immediately upon its adoption by the Board

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye
MOTION CARRIED

**92-99 <u>Career Education Grant - $85,426.10</u>**

Motion was made by Ms Miller and seconded by Mrs Emerich to approve acceptance of Ohio Department of Education, Career Education Allocation for FY93 in the amount of $85,426 10 This grant will be used in assisting K-12 students with career decision making skills that will span a lifetime, and will be administered by David Bragg, Career Education Coordinator

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Miller, aye
MOTION CARRIED

**92-100 <u>Comprehensive Support Services Grant - $25,263.</u>**

Motion was made by Mr Traut and seconded by Mr Tokas to approve acceptance of the Comprehensive Support Services Grant for $25,263 This will be used to

provide support services for single parents and homemakers for child care allowance and travel expenses Mary Plas, Adult Education Coordinator, will administer the grant

Mr Tokas, aye, Mr Traut, aye, Mr Berthold, aye,
Mrs Emerich, aye; Mr Farago, aye, Ms Miller, aye,
Mr Schneppe, aye
MOTION CARRIED

**92-101 WVIZ Grant - $165.76**

Motion was made by Mr Tokas and seconded by Mrs Emerich to approve acceptance of the WVIZ Grant in the amount of $165 76 to purchase instructional television equipment

Mr Traut, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye
MOTION CARRIED

Ms Mareno entered the meeting at 8 12 p m

**92-102 Carl Perkins Grant - $418,230.63**

Motion was made by Mr Farago and seconded by Mr Traut to approve acceptance of Carl D Perkins Secondary Title II-C Basic Grant in the amount of $418,230 63 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY93, and will be administered by Ramon Rounds, Assistant Superintendent

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye;
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

**92-103 Learning Directory**

Motion was made by Ms Mareno and seconded by Mr Traut to approve authorization for the Treasurer to transfer the balance of money in the Learning Directory account to the Lorain County Community Foundation The JVS has been the fiscal agent for the Learning Directory By mutual agreement, the Lorain County Community Foundation will become the fiscal agent

Mr. Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms. Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

**92-104 JVS Educational Foundation Endowment Account**

Motion was made by Mr Traut and seconded by Ms Miller to approve authorization for the Treasurer to place one-half of one percent of the FY93 tax budget into the Lorain County JVS Educational Foundation endowment account, on a monthly basis as tax money is received, as authorized under O R C 3315 40

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Mrs Emerich, aye; Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye; Mr Berthold, aye
MOTION CARRIED

**92-105 JVS Educational Foundation Sign**

Motion was made by Mr Traut and seconded by Ms. Mareno to approve authorization for the Superintendent to work with Lorain County JVS Educational Foundation and to have prepared legal agreements necessary for board consideration to complete details for business sponsored sign in front lawn area

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye;
Mr. Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

**92-106 Lorain County Bank Branch**

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve authorization for the Superintendent to work with Lorain County Bank to develop an agreement proposal for JVS Board consideration, which would establish a branch bank at Lorain County JVS

Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye; Mr Traut, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye
MOTION CARRIED

**92-107 JVS Handbook**

Motion was made by Ms Mareno and seconded by Mr Traut to approve adoption of the JVS Student Handbook changes for the 1992-93 school year

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Berthold, aye, Mrs Emerich, aye;
Mr. Farago, aye, Ms Mareno, aye
MOTION CARRIED

**92-108 Prohibition of Smoking Resolution**

Motion was made by Mr Traut and seconded by Mr Tokas to approve adoption of the "Prohibition of Smoking" Board Policy

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

**92-109 NASA/CORE Amendment No. 9**

Motion was made by Ms Mareno and seconded by Mr Tokas to approve Amendment No 9 to NASA Space Act Agreement/Cooperative Agreement for the Central Operation of Resources for Educators (CORE) With this agreement NASA will provide to the Board additional FY 1992 funding of $35,000 As a result of the

# RECORD OF PROCEEDINGS

*Minutes of* August 13, 1992 Regular Meeting - continued *Meeting*

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*Held* ..... 19..

Modification No. 9, the total NASA obligation under this agreement shall not exceed $669,200.

Mr Tokas, aye, Mr Traut, aye; Mr Berthold, aye;
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Schneppe, aye
MOTION CARRIED

**92-110 Adjournment**

Motion was made by Mr Tokas and seconded by Mrs Emerich to adjourn the meeting at 9 p m

Mr Traut, aye; Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

*Minutes of* Lorain County JVS Regular *Meeting*

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

*Held* in Board Office, Route 58, Oberlin September 10, *19* 92

The meeting was called to order at 8.01 p m by the President, Mr Updegraff.

ROLL CALL.
Mr Berthold, present; Mrs Emerich, present, Mr Farago, present;
Ms. Mareno, present, Ms Miller, present, Mr Schneppe, absent,
Mr Tokas, present, Mr Traut, present, Mr Updegraff, present,
Mrs Dussel, present; Mr. Goodspeed, present

**92-111 Approve Minutes**

Motion was made by Mr Traut and seconded by Mr Berthold to approve the minutes of the August, 1992 Regular Meeting

Mr Berthold, aye, Mrs. Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Tokas, aye;
Mr Traut, aye; Mr Updegraff, aye
MOTION CARRIED

**92-112 Financial Report**

Motion was made by Ms Mareno and seconded by Mrs Emerich to approve the Financial Statement and Investments for August, 1992 as presented by the Treasurer

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-113 JOG's Salary Schedule**

Motion was made by Ms Miller and seconded by Mr Traut to approve the salary schedule for Lorain County Jobs for Ohio's Graduates (JOGS)

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr. Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

**92-114 JOGS Personnel Employment**

Motion was made by Ms Miller and seconded by Ms Mareno to approve the employment of the following personnel for the 1992-93 school year as per JOGS Salary Schedule

**JOGS Personnel:**

| | | |
|---|---|---|
| Sherman Jones, Jr | Classified | Job Specialist |
| Cynthia Kushner | Classified | Job Specialist |
| Larry Lathwell | Classified | Job Specialist |
| Marc McQuinn | Classified | Job Specialist |
| Bonnie Mathewson | Classified | Job Specialist |
| Marianne Nicholson | Classified | Job Specialist |
| Sylvia Rivera | Classified | Job Specialist |

Ms Mareno, aye, Ms Miller, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye; Mr. Berthold, aye;
Mrs Emerich, aye, Mr Farago, aye
MOTION CARRIED

**92-115 JOGS Program Manager Employment**

Motion was made by Ms Miller and seconded by Mr Berthold to approve the employment of Elaine Beasley, Program Manager for Lorain County Jobs for Ohio Graduates (JOGS), for the 1992-93 school year at an annual salary of $30,000

Ms Miller, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs. Emerich, aye,
Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

**92-116 JOGS Grant - $141,500.**

Motion was made by Mr Berthold and seconded by Mr Tokas to approve acceptance of Jobs for Ohio's Graduates (JOGS) grant for $141,500 This will be used in conjunction with a JTPA grant to finance the JOGS Lorain County Program Ray Rounds will administer the grant

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye;
Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

**92-117 Personnel Employment**

Motion was made by Mr Traut and seconded by Mrs Emerich to approve the employment of the following personnel for the 1992-93 school year as per salary schedule.

**High School:**

| | | |
|---|---|---|
| Kelley Capocasa | Certified | Substitute |
| Bob Fisher | Certified | Substitute |
| Ann Foglyano | Certified | Substitute |
| Ken Naymik | Certified | Substitute |
| Lynn Newell | Certified | Substitute |
| Sara Golembiewski | Student Help | Part time as needed |
| Betty Humphreys | Classified | Part time as needed |

**Student Help:**

| | | |
|---|---|---|
| Scott Allgauer | Student Help | Culinary Arts II |
| Melissa Cole | Student Help | Culinary Arts II |
| Julia Cuson | Student Help | Culinary Arts II |
| James Eakins | Student Help | Culinary Arts II |
| Thomas Gobert | Student Help | Culinary Arts II |
| Timothy Hahn | Student Help | Culinary Arts II |
| Andrew Henson | Student Help | Culinary Arts II |
| Amber Humelsine | Student Help | Culinary Arts II |
| Chad Layne | Student Help | Culinary Arts II |
| Stephanie Mole | Student Help | Culinary Arts II |

| | | |
|---|---|---|
| William Nieding | Student Help | Culinary Arts II |
| Cassandra Patterson | Student Help | Culinary Arts II |
| Kenneth Potts | Student Help | Culinary Arts II |
| Gina Rockwell | Student Help | Culinary Arts II |
| Jacqueline Torok | Student Help | Culinary Arts II |
| Jefferson Williams | Student Help | Culinary Arts II |
| Laura Wise | Student Help | Culinary Arts II |

**Adult Career Center:**

| | | |
|---|---|---|
| Brian Garl | Certified | Instructor/Substitute |
| Dianna Gott | Certified | Instructor/Substitute |
| Donald Harris | Certified | Instructor/Substitute |
| Sturgess Killik | Certified | Instructor/Substitute |
| Dorothy McGinty | Classified | Part time as needed (Bookstore) |

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

**92-118 Student Activity Funds**

Motion was made by Ms Miller and seconded by Mrs Emerich to approve adoption of the 1992-93 JVS Student Activity Funds

Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye, Mr Tokas, aye
MOTION CARRIED

**92-119 Appropriations for Fiscal Year 1993**

Motion was made by Mr Traut and seconded by Ms Mareno to approve amending "Item 92-77 Temporary Appropriations", to read "to approve the establishment of Appropriations for Fiscal Year 1993 at 100% of Fiscal Year 1992 actual expenditures."

Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

**92-120 NASA/CORE Budget - Addition of $102,000.**

Motion was made by Ms Mareno and seconded by Mr Traut to approve the revision to NASA Space Act/Cooperative Agreement for the Central Operation of Resources for Educators (CORE) This revised modification adds an additional $102,000 to the NASA CORE Budget As a result of this revision the total NASA obligation shall not exceed $771,200

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye;
Ms Mareno, aye; Ms Miller, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

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**92-121 Chapter 2 Project Money - $5,213.00**

Motion was made by Mr Berthold and seconded by Mr Tokas to approve acceptance of Chapter 2 project money in the amount of $5,213 00 to be used to develop curriculum materials and for teacher development. Jane Johnson will administer this project.

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye;
Ms. Miller, aye, Mr. Tokas, aye; Mr Traut, aye,
Mr. Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-122 Youth Employment Intervention Grant - $150,000.**

Motion was made by Ms Miller and seconded by Mr Traut to approve acceptance of the Youth Employment Intervention Grant (JTPA) in the amount of $150,000 00 to be used to provide pre-employment/work maturity skills for at-risk youth, at no cost to the Board Ray Rounds will administer the grant

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye; Mrs Emerich, aye
MOTION CARRIED

**92-123 State Board Resolution**

Motion was made by Mr Traut and seconded by Ms Miller to approve adoption of a resolution requesting approval by the State Board of Education of a revision of the Lorain County Joint Vocational School District plan to provide for representation on the JVSD Board by members of boards of education of local school districts in addition to representation by a member of the Lorain County Board of Education and authorizing and approving related matters

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

WHEREAS, prior to the enactment by the 119th General Assembly of Amended House Bill No. 53, Ohio law permitted representation on boards of education of joint vocational school districts either by county boards of education or by boards of education of local school districts but not by both county and local boards of education; and

WHEREAS, the existing plan of organization for the Lorain County Joint Vocational School District (JVSD) provides for voting representation on the JVSD Board of Education by two members of the Lorain County Board of Education and no voting representation by members of local boards of education; and

WHEREAS, Amended House Bill No. 53 amended Revised Code Section 3311.19 to provide that a county board of education serving on a joint vocational school district board may request that the joint vocational school district's plan be revised to permit representation on the joint vocational school district board by one or more members of local boards of education in the county in addition to representation from the county board of education; and

WHEREAS, pursuant to that change in law and in response to requests received from local boards of education in Lorain County, the Lorain County Board of Education adopted a resolution on February 11, 1992 requesting a revision of the JVSD plan to provide for representation on the Lorain County JVSD Board by members of local boards of education in addition to the Lorain County Board of Education; and

WHEREAS, Revised Code Section 3311.19, as amended by Amended House Bill No. 53, provides that the State Board of Education may revise a joint vocational school district plan to conform to a revised plan if there is agreement as to the revised plan by (i) a majority of the boards of education that have a member serving on the joint vocational school district board of education and (ii) a majority of local school district boards of education included in the joint vocational school district and located in the county school district whose board requested the plan revision; and

WHEREAS, following the request by the Lorain County Board of Education for the plan revision, all of the seven boards of education of city and exempted village school districts that have members serving on the existing JVSD Board of Education adopted resolutions agreeing to the proposed revision of the JVSD plan in the manner described below in Section 1 of this resolution (the "Proposed Plan"), and copies of those resolutions were submitted to this JVSD Board; and

WHEREAS, thereafter all of the boards of education of the local school districts in Lorain County also adopted resolutions agreeing to the proposed revision of the JVSD plan as provided in the Proposed Plan, and copies of those resolutions were submitted to this JVSD Board; and

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

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

Section 1. This Board requests that the State Board of Education revise this JVSD Board's plan to provide for representation on the JVSD Board on a rotating basis by members of the boards of education of local school districts in the County in addition to representation on the JVSD Board by a member of the Lorain County Board of Education in accordance with the following plan of organization ("Proposed Plan") agreed upon by all the boards of education that have voting members on the JVSD Board, by all the boards of education of the local school districts included in the District and by the County Board of Education:

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

(b) There will be one representative from the board of education of each of the five city school districts, one representative from the board of education of each of the two exempted village school districts, one representative from the County Board of Education and three representatives from the boards of education of the six local school districts, with the three representations rotating among the six local school districts.

(c) In any year in which a local board of education is not represented on the JVSD Board by one of its members as a voting member of the JVSD Board, that local board of education may elect from among its members a person to be an ex-officio, nonvoting member of the JVSD Board.

(d) The term of office of each board member elected to serve on the JVSD Board shall be a two-year term, with the initial term of office of certain members to be a one-year term in order to obtain staggered terms of office.

(e) The Proposed Plan will be effective in January 1993, subject to the approval of the Proposed Plan prior to that date by the State Board of Education.

Section 2. In order to achieve staggered terms of office and to establish a basis for the rotation of the three JVSD Board seats among the six local boards of education, the representation on the JVSD Board by the six local boards for calendar years 1993, 1994, 1995 and 1996 will be as follows:

(a) In calendar year 1993, elections will be made by the local boards of education from among their respective members of representatives to the JVSD Board for the terms indicated:

| | |
|---|---|
| Two-year terms: | Midview Local School District<br>Keystone Local School District |
| One-year term: | Firelands Local School District |
| Ex-officio members of the Board: | Columbia Local School District<br>Clearview Local School District<br>Avon Local School District |

(b) In calendar year 1994 elections will be made by the following local boards of education from among its respective members of representatives to the JVSD Board for two-year terms:

| | |
|---|---|
| Two-year term: | Columbia Local School District |
| Ex-officio members of the Board: | Clearview Local School District<br>Avon Local School District<br>Firelands Local School District. |

(c) In calendar year 1995, elections will be made by the following local boards of education from among their respective members of representatives to the JVSD Board for two-year terms:

| | |
|---|---|
| Two-year terms: | Clearview Local School District<br>Avon Local School District |
| Ex-officio members of the Board: | Firelands Local School District<br>Midview Local School District<br>Keystone Local School District |

(d) In calendar year 1996, elections will be made by the following local boards of education from among their respective members of representatives to the JVSD Board for two-year terms:

| | |
|---|---|
| Two-year term: | Firelands Local School District |
| Ex-officio members of the Board: | Midview Local School District<br>Keystone Local School District<br>Columbia Local School District |

Thereafter the Board seats shall continue to rotate in the manner set forth above.

Section 3. This Board requests the Superintendent of this District send a certified copy of this resolution to the State Board of Education, along with copies of the resolutions approving the Proposed Plan adopted by all of the boards of education of the city and exempted village school districts currently represented on the JVSD Board and copies of the resolutions approving the Proposed Plan adopted by all of the boards of education of the six local school districts in Lorain County and a copy of the resolution adopted by the Lorain County Board of Education.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of Revised Code.

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

Ms Mareno, aye; Ms Miller, aye, Mr Tokas, aye,
Mr Traut, aye; Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye; Mr Farago, aye.
MOTION CARRIED

**92-124 Perkins Adult Title 11-C Basic Grant - $58,267.28**

Motion was made by Ms Mareno and seconded by Mr Traut to approve acceptance of Carl D Perkins Adult Title II-C Basic Grant in the amount of $58,267 28 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY93 and will be administered by Ramon Rounds, Assistant Superintendent

Ms Miller, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of September 10, 1992 Regular Metting - continued Meeting

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

Held ..... 19.

**92-125 Executive Session**

Motion was made by Ms Mareno and seconded by Mr Tokas to enter executive session at 8 26 p m concerning consideration of appointment or employment of personnel

Mr. Tokas, aye, Mr Traut, aye; Mr Updegraff, aye,
Mr. Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms. Mareno, aye; Ms Miller, aye.
MOTION CARRIED

Board re-entered regular session at 8 55 p m

**92-126 Adjournment**

Motion was made by Ms Mareno and seconded by Mrs Emerich to adjourn the meeting at 8 57 p m

Mr. Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

President Treasurer

# RECORD OF PROCEEDINGS

*Minutes of* Lorain County JVS Regular *Meeting*

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

*Held* in Board Office, Route 58, Oberlin, OH October 8 19 92

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

ROLL CALL·
Mr Berthold, present, Mrs Emerich, present, Mr. Farago, present,
Ms Mareno, present, Ms Miller, present, Mr Schneppe, present,
Mr Tokas, present, Mr Traut, present, Mr Updegraff, present,
Mrs Dussel, present; Mr Goodspeed, absent

**92-127 Approve Minutes**

Motion was made by Ms Mareno and seconded by Mr. Tokas to approve the minutes of the September, 1992 Regular Meeting

Mr Berthold, aye; Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-128 Financial Report**

Motion was made by Mr Traut and seconded by Mr Berthold to approve the Financial Statement and Investments for September, 1992 as presented by the Treasurer

Mrs Emerich, aye; Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye; Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye.
MOTION CARRIED

**92-129 JOGS Substitute Rate**

Motion was made by Mr Tokas and seconded by Ms Mareno to approve pay rate of $10 00 per hour for substitute Job Specialist for the JOGS position

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr. Updegraff, aye, Mr Berthold, aye; Mrs. Emerich, aye
MOTION CARRIED

**92-130 Personnel Employment**

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

**JOGS PERSONNEL:**

| | | |
|---|---|---|
| Sherman Jones, Jr | Classified | Resignation, effective October 19, 1992 |
| Jeff Squires | Classified | Substitute Job Specialist |

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Wayne Dovin | Certified | Substitute |
| Daniel Reed | Certified | Substitute |

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Held ..... 19..

**EXTENDED SERVICE:**

| | | |
|---|---|---|
| Clare Blevins | Diversified Health Occupations | 5 days |
| David Bragg | Placement/Career Education | 10 days |
| Donald Gunsalus | Occupational Work Experience | 10 days |
| Jeffrey Keck | Occupational Work Adjustment | 5 days |
| Charles Latto | Occupational Work Experience | 10 days |
| John Lengen, Jr. | Occupational Work Adjustment | 5 days |
| Ronald Sabo | Occupational Work Experience | 10 days |
| Ronald Varga | Occupational Work Experience | 10 days |
| Lee Young | Occupational Work Experience | 10 days |

**STUDENT HIRES:**

| | | |
|---|---|---|
| Kristen Marie Kalonick | Student Help | Cooperative Office Education |
| Stephanie Williams | Student Help | Cooperative Office Education |
| Robert Austin | Student Help | Culinary Arts I |
| Amanda Balzer | Student Help | Culinary Arts I |
| Mary Bernard | Student Help | Culinary Arts I |
| Amy Bernhardt | Student Help | Culinary Arts I |
| Lavelle Felder | Student Help | Culinary Arts I |
| William Geierman | Student Help | Culinary Arts I |
| Brian Herhuth | Student Help | Culinary Arts I |
| Claudia James | Student Help | Culinary Arts I |
| Robert Kennedy | Student Help | Culinary Arts I |
| Kathleen Kenny | Student Help | Culinary Arts I |
| Brandon Lester | Student Help | Culinary Arts I |
| Thomas Novak | Student Help | Culinary Arts I |
| Melisa Osborne | Student Help | Culinary Arts I |
| Mark Pierce | Student Help | Culinary Arts I |
| Christa Propst | Student Help | Culinary Arts I |
| Sarah Rubin | Student Help | Culinary Arts I |
| James Schatz | Student Help | Culinary Arts I |
| Michael Sealy | Student Help | Culinary Arts I |
| Jennifer Simo | Student Help | Culinary Arts I |
| Doug Smith | Student Help | Culinary Arts I |
| Carolyn Wadatz | Student Help | Culinary Arts I |
| Branden Watts | Student Help | Culinary Arts I |
| Ronda Webb | Student Help | Culinary Arts I |
| Carrie Wright | Student Help | Culinary Arts I |
| Nikki Hollis | Student Help | Culinary Arts I |

**ADULT EDUCATION:**

| | | |
|---|---|---|
| Jeff Hauff | Certified | Instructor/Substitute |
| Charles Huber | Certified | Instructor/Substitute |
| Kevin Henceroth | Certified | Instructor/Substitute |
| Marsha Leonard | Certified | Instructor/Substitute |
| Timothy Linden | Certified | Instructor/Substitute |
| Patricia McCaslin | Certified | Instructor/Substitute |
| William Pawson | Certified | Instructor/Substitute |
| Fred Pretlow | Certified | Instructor/Substitute |
| Garland Shelton | Certified | Instructor/Substitute |
| John Sobieski | Certified | Instructor/Substitute |
| Jack Wheeler | Certified | Instructor/Substitute |
| Gary Biltz | Certified | Instructor/Substitute |

| | | |
|---|---|---|
| Gregory Castle | Certified | Instructor/Substitute |
| George Gardner | Certified | Instructor/Substitute |
| Dennis Gidich | Certified | Instructor/Substitute |
| Robert Hanmer | Certified | Instructor/Substitute |
| Dave Hribal | Certified | Instructor/Substitute |
| Doyle Jones | Certified | Instructor/Substitute |
| Thomas Knapp | Certified | Instructor/Substitute |
| Jack Martin | Certified | Instructor/Substitute |
| Thomas Pileski | Certified | Instructor/Substitute |
| Phillip Slack | Certified | Instructor/Substitute |
| Eugene Spanski | Certified | Instructor/Substitute |
| Norman Stover | Certified | Instructor/Substitute |
| Raymond Tellier | Certified | Instructor/Substitute |
| John Adams | Certified | Instructor/Substitute |
| James Machkoff | Certified | Instructor/Substitute |
| George Norton | Certified | Instructor/Substitute |
| Glenn Saddler | Certified | Instructor/Substitute |
| Ruth Kreiner | Certified | Part Time Retention Coordinator |

Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye; Mr Traut, aye; Mr Updegraff, aye;
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago,aye
MOTION CARRIED

**92-131 Authorization to Receive Truck Quotes**

Motion was made by Ms Miller and seconded by Mr Schneppe to approve authorization for the Superintendent to receive quotes and purchase 3/4 ton - 4-wheel drive pick-up with snow blade to replace previous truck which was scrapped (Estimated cost of $20,000 )

Ms Miller, aye; Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms. Mareno, aye
MOTION CARRIED

**92-132 JOGS Grant**

Motion was made by Mr Traut and seconded by Mr Tokas to approve acceptance of increased grant funds in the amount of $5,250 00 for Jobs for Ohio Graduates This grant now totals $146,750 00 for the 1992-93 school year This grant will be used to finance the Lorain County JOGS program for which Lorain County JVS is the fiscal agent

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr. Berthold, aye, Mrs Emerich, aye;
Mr Farago, aye; Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS



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

Held . . . . . 19.

**92-133 C. O. E. Inc., Change Order No. 1**

Motion was made by Mr. Berthold and seconded by Ms Mareno to approve Change Order No. 1 in the amount of $4,964 00 to C.O E , Inc. Five areas of unstable subsoil and base were found, and this additional amount is to cover the removal of soil and replacement with stone

Mr Tokas, aye, Mr. Traut, aye, Mr Updegraff, aye;
Mr. Berthold, aye; Mrs. Emerich, aye; Mr. Farago, aye;
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye
MOTION CARRIED

**92-134 Alan Murphy & Associates, Inc., Consultant**

Motion was made by Ms Miller and seconded by Ms Mareno to approve retaining Alan Murphy & Associates, Inc , (Ad/Link - A Marketing Company) as consultant for the 1992-93 school year, with services not to exceed $3,000 00 per month

Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye; Mr Farago, aye; Ms Mareno, aye,
Ms Miller, aye; Mr. Schneppe, aye, Mr Tokas, aye.
MOTION CARRIED

**92-135 Executive Session**

Motion was made by Mr Berthold and seconded by Mr Tokas to enter Executive Session concerning consideration of appointment or employment of personnel and update on legal matters.

Mr. Updegraff, aye, Mr Berthold, aye; Mrs Emerich, aye,
Mr. Farago, aye, Ms Mareno, aye; Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye.
MOTION CARRIED

Board re-entered regular session at 10 03 p.m

**92-136 Adjournment**

Motion was made by Mr Tokas and seconded by Mr. Berthold to adjourn the meeting at 10 05 p m

Mr. Berthold, aye; Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye;
Mr. Tokas, aye; Mr. Traut, aye, Mr. Updegraff, aye.
MOTION CARRIED

David A. Updegraff
President

William [illegible]
Treasurer

# RECORD OF PROCEEDINGS

*Minutes of* _____ *Meeting* _____

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

*Held* Blank Sheet. (12-10-92) *of* 19

# RECORD OF PROCEEDINGS

*Minutes of* Lorain County JVS Regular *Meeting*

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

*Held* in Board Office, Route 58, Oberlin November 12th 1992

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

ROLL CALL·
Mr Berthold, present, Mrs Emerich, present, Mr Farago, present;
Ms Mareno, absent, Ms. Miller, present, Mr Schneppe, present,
Mr. Tokas, present, Mr Traut, present, Mr Updegraff, present;
Mrs Dussel, present, Mr Goodspeed, absent

**92-137 Approve Minutes**

Motion was made by Mr Schneppe and seconded by Mr Tokas to approve the minutes of the October, 1992 Regular Meeting

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr. Traut, aye, Mr Updegraff, aye;
MOTION CARRIED

**92-138 Financial Report**

Motion was made by Mr Berthold and seconded by Mrs Emerich to approve the Financial Statement and Investments for October, 1992 as presented by the Treasurer

Mrs Emerich, aye, Mr Farago, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr. Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-139 FY94 Tax Budget Hearing**

Motion was made by Mr Tokas and seconded by Mr. Berthold to hold the public hearing of FY-94 tax budget on December 10, 1992 from 3 00 - 3 30 p.m in the board room

Mr Farago, aye, Ms Miller, aye, Mr Schneppe, aye;
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye
MOTION CARRIED

Ms Mareno entered the meeting at 8 03 p m

**92-140 Personnel Employment**

Motion was made by Mr Traut and seconded by Ms Miller to approve the employment and resignation of the following personnel for the 1992-93 school year, as per salary schedule·

**HIGH SCHOOL**

| | | |
|---|---|---|
| Debra Bastik | Certified | Substitute |
| Janet Glowinski | Certified | Substitute |
| Julie Haldeman | Certified | Substitute |
| Jeffrey Montgomery | Certified | Substitute |
| Virginia Taylor | Classified | Student Help |

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

Held . . . . . 19

**JOGS PROGRAM**

| | | |
|---|---|---|
| Jeffrey Squires | Classified | Resignation, effective October 9, 1992 |
| David Crisp | Classified | Job Specialist |
| Danny Jones | Classified | Substitute Job Specialist |

**ADULT EDUCATION**

| | | |
|---|---|---|
| Rachel Jalowiec | Certified | Instructor/Substitute |
| Eugene Rouse | Certified | Instructor/Substitute |
| Sandra Sumpter | Certified | Instructor/Substitute |
| Elizabeth Toth | Certified | Full Time Trainer/Instructor effective November 1, 1992 |

Ms Mareno, aye; Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye; Mr Traut, aye; Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye
MOTION CARRIED

**92-141 EMIS Subsidy Payment - $4,000**

Motion was made by Ms Miller and seconded by Mrs Emerich to accept the Education Management Information System (EMIS) subsidy payment in the amount of $4,000 This money will be used for costs associated with the requirements of the Education Management Information System

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

**92-142 Economic Education Grant - $10,500**

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

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye;
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

**92-143 Eisenhower Grant - $1,524.94**

Motion was made by Mr Traut and seconded by Mr Tokas to accept the D D. Eisenhower Mathematics and Science Education Grant in the amount of $1,524 94 This grant is to be used for improvement of teacher skills and instruction in mathematics and science The grant will be administered by Ray Rounds

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye;
Ms Mareno, aye; Ms. Miller, aye, Mr. Schneppe, aye
MOTION CARRIED

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

Held ..... 19...

**92-144 ABE Grant - $70,000**

Motion was made by Ms Miller and seconded by Mrs Emerich to accept the Adult Basic Education grant in the amount of $70,000 00 for FY93 This is a continuation from last year at no cost to the board and will be administered by Peggy Michener

Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye; Mr Schneppe, aye, Mr Tokas, aye
MOTION CARRIED

**92-145 1992-93 Administrative Goals**

Motion was made by Mrs Emerich and seconded by Ms Mareno to approve the 1992-93 Lorain County JVS Administrative Structure/Job Descriptions & Goals.

Mr Updegraff, aye, Mr Berthold, aye; Mrs Emerich, aye,
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye;
Mr Schneppe, aye; Mr. Tokas, aye, Mr. Traut, aye
MOTION CARRIED

**92-146 1993-94 School Calendar**

Motion was made by Ms Miller and seconded by Mr Tokas to approve the Lorain County JVS 1993-94 School Calendar

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-147 ABE Staff Development Program**

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

Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye,
Ms Miller, aye; Mr Schneppe, aye, Mr Tokas, aye,
Mr. Traut, aye, Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-148 Equity & Adequacy Membership**

Motion was made by Mr Berthold and seconded by Ms Miller to approve continued JVS membership in the Ohio Public Schools' Coalition for Equity and Adequacy of School Funding for the 1992-93 school year

Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye,
Mr Schneppe, aye, Mr. Tokas, aye, Mr Traut, aye,
Mr. Updegraff, aye, Mr. Berthold, aye, Mrs. Emerich, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS



**92-149 Staff Computer Development Project**

Motion was made by Ms Miller and seconded by Ms. Mareno to approve the purchase of up to 20 IBM Model 70 computers, 20 color monitors, and 20 printers with accessories for the JVS School Bookstore/Staff Computer Development project at a cost of $1909 96 (or $36 73 per pay for 52 installments) for each complete unit.

Ms Mareno, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye; Mr Updegraff, aye,
Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye
MOTION CARRIED

**92-150 Treasurer's Pay Raise**

Motion was made by Mr Berthold and seconded by Mr Tokas to approve the Treasurer's pay raise as previously set by board during Treasurer's evaluation session

Motion 92-150 was amended by Mr Traut, and the amendment seconded by Ms. Mareno, to approve the Treasurer's pay raise of a 4% increase plus a supervisor increment

Ms Miller, aye, Mr. Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye; Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Mareno, aye
MOTION CARRIED

**92-151 Adjournment**

Motion was made by Ms Miller and seconded by Mr Berthold to adjourn the meeting at 8 45 p.m

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye; Mrs Emerich, aye,
Mr Farago, aye, Ms Mareno, aye, Ms Miller, aye
MOTION CARRIED

President Treasurer

# RECORD OF PROCEEDINGS

*Minutes of* Lorain County JVS Board of Education Regular *Meeting*

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

*Held* in Board Office, 15181 State Route 58, Oberlin December 10, 1992

The meeting was called to order at 8.56 p m by the President, Mr Updegraff

ROLL CALL
Mr Berthold, present, Mrs Emerich, present, Mr Farago, present,
Ms Mareno, present, Ms Miller, present, Mr Schneppe, present;
Mr Tokas, present; Mr Traut, present; Mr Updegraff, present,
Mrs. Dussel, present, Mr Goodspeed, present

Ms Mareno left the meeting at 8.57 p m

**92-152 Approve Minutes**

Motion was made by Mr Berthold and seconded by Mr Tokas to approve the minutes of the November, 1992 Regular Meeting

Mr. Berthold, aye, Mrs Emerich, aye; Mr Farago, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**92-153 Financial Report**

Motion was made by Mr Schneppe and seconded by Mr Traut to approve the Financial Statement and Investments for November, 1992 as presented by the Treasurer

Mrs Emerich, aye, Mr Farago, aye; Ms Miller, aye,
Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye
MOTION CARRIED

**92-154 Personnel Employment**

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

**HIGH SCHOOL**

| | | |
|---|---|---|
| Christine Bash | Certified | Substitute Instructor |
| Kenneth Greber | Certified | Substitute Instructor |
| Lee Weber | Certified | Substitute Instructor |

**ADULT EDUCATION**

| | | |
|---|---|---|
| Dale Bally | Certified | Instructor/Substitute |
| Robert Jaeger | Certified | Instructor/Substitute |
| Sheila Lee | Certified | Instructor/Substitute |
| Ronald Limpach | Certified | Instructor/Substitute |

**JOGS PROGRAM**

| | | |
|---|---|---|
| Cynthia Kushner | Classified | Resignation, effective November 27, 1992 |
| Danny Jones | Classified | Jobs Specialist, Full Time Effective December 1, 1992 |
| Cynthia Kushner | Classified | Trainer/Developer, Part Time Effective November 30, 1992 |

Termination of the entire Computer Applications Specialist Contract entered into on July 11, 1992 for the 1992-93 school year between Cynthia Noster and the Lorain County JVS Board of Education

Termination of the remainder of the Course Developer Contract entered into on July 11, 1992 for the 1992-93 school year between Cynthia Noster and the Lorain County JVS Board of Education

Mr Farago, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye; Mr Traut, aye; Mr Updegraff, aye,
Mr Berthold, aye; Mrs Emerich, aye
MOTION CARRIED

**92-155 FY-94 TAX BUDGET**

Motion was made by Mr Traut and seconded by Mr Berthold to approve FY94 Budget and to authorize the Treasurer to sign the budget on behalf of the JVS Board of Education.

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye,
MOTION CARRIED

**92-156 FY-93 EARNS Grant - $20,000.**

Motion was made by Ms Miller and seconded by Mrs Emerich to approve acceptance of Enrolling and Retaining Nontraditional Students (EARNS) Grant in the amount of $20,000 for FY93 This grant is to be used to enroll and retain nontraditional students in adult education The grant will be administered by Peggy Michener

Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye;
Mrs Emerich, aye, Mr Farago, aye
MOTION CARRIED

**92-157 Applied Academics Grant - $10,000.**

Motion was made by Mr Tokas and seconded by Mr Schneppe to approve acceptance of Applied Academics Grant in the amount of $10,000 This money will be used to purchase new equipment for applied academics in the areas of biology and chemistry The grant will be administered by Ray Rounds

Mr Schneppe, aye, Mr Tokas, aye, Mr Traut, aye,
Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr. Farago, aye, Ms Miller, aye
MOTION CARRIED

**92-158 Presidential Classroom Participation**

Motion was made by Ms Miller and seconded by Mrs Emerich to approve participation by the following students at Presidential Classroom in Washington D C for one week in February, 1993

| | | |
|---|---|---|
| Bryin Hunkley | Keystone | Computers/Accounting II |
| Christopher Mitchell | North Ridgeville | Law Enforcement II |

# RECORD OF PROCEEDINGS

*Minutes of* December 10, 1992 Regular Meeting - continued *Meeting*

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

*Held* ..... 19..

| | | |
|---|---|---|
| Christopher Ortiz | North Ridgeville | Computers/Accounting II |
| Amelia Workman | Wellington | Cooperative Office Education |
| Alternate | | |
| Ryan Wilson | Elyria High | Industrial Electronics II |

Mr Tokas, aye, Mr Traut, aye, Mr Updegraff, aye,
Mr Berthold, aye; Mrs Emerich, aye, Mr Farago, aye;
Ms Miller, aye, Mr. Schneppe, aye
MOTION CARRIED

**92-159 Organizational Meeting**

Motion was made by Mr Berthold and seconded by Mr Traut to hold the Organizational Meeting on January 14, 1993 at 7 30 p m with Regular Meeting to follow at 8 p m

Mr Traut, aye, Mr Updegraff, aye, Mr Berthold, aye,
Mrs Emerich, aye, Mr Farago, aye, Ms Miller, aye,
Mr Schneppe, aye; Mr Tokas, aye
MOTION CARRIED

**92-160 President Pro-tem for 1993 Organizational Meeting**

Motion was made by Mr Berthold and seconded by Mr Trout to appoint David Updegraff as president pro-tem for the January JVS Board Organizational Meeting

Mr Updegraff, aye, Mr Berthold, aye, Mrs Emerich, aye,
Mr. Farago, aye, Ms Miller, aye, Mr Schneppe, aye,
Mr Tokas, aye, Mr Traut, aye
MOTION CARRIED

**92-161 Adjournment**

Motion was made by Mr Schneppe and seconded by Mrs Emerich to adjourn the meeting at 9 25 p m

Mr Berthold, aye, Mrs Emerich, aye, Mr Farago, aye,
Ms Miller, aye, Mr Schneppe, aye, Mr Tokas, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

President Treasurer

# RECORD OF PROCEEDINGS

*Minutes of* *Meeting*

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

*Held* . . . . . *19*