# RECORD OF PROCEEDINGS

Minutes of JVS Organizational Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held at Board Office January 11 19 96

The meeting was called to order at 7 35 p m by the president protem, Mr Updegraff

Board members were administered the Oath of Office by the Treasurer

ROLL CALL

Mrs Becker, present, Mr Bennett, absent, Mr Berthold, present,
Mrs Bokanyi, present, Mr DeChant, present, Ms Miller, present,
Mrs Mosher, present, Mrs Ross, present, Mr Smith, present,
Mr Traut, present, Mr Updegraff, present, Mrs Callihan, present,
Columbia, absent, Mr Ries, Midview, absent

**96-01 Election of Board President**

Mr Berthold nominated Mr Updegraff for president Motion was made by Mrs Becker and seconded by Mr DeChant to close nominations

Vote on Closing Nominations

Mrs Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

Vote on candidate

Mrs Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

Mr Updegraff was declared Board President for 1996 by a unanimous vote

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

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

**96-02 Election of Vice-President**

Mrs Mosher nominated Mr Berthold for Vice-President Motion was made by Mr Traut and seconded by Mrs Ross to close nominations

Vote on Closing Nominations

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

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Vote on Candidate.

Mr Berthold, abstain, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

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

**96-03 Establish Meeting Date and Time for 1996 Meetings**

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

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

**96-04 JVS Educational Foundation Representative**

The President appointed Mr DeChant as the Board's representative to the Lorain County JVS Educational Foundation for 1996

**96-05 Treasurer's Authority to Pay Obligations**

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

Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

**96-06 Liability Insurance**

Motion was made by Ms Miller and seconded by Mrs Becker to approve continuation of Liability Insurance Coverage for LCJVS Board Members and employees This coverage provides $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, 1996 to January 31, 1997 at an estimated cost of $4,775 00 This includes $25,000 Defense Coverage for Workman's Compensation and Employee Benefits Liability of $500,000 Coverage

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Bokanyi, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of January 11, 1996 Organizational Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

**96-07 Professional Meetings**

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

Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye
MOTION CARRIED

**96-08 Superintendent as Purchasing Agent**

Motion was made by Mr Berthold and seconded by Mr Traut 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

Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye
MOTION CARRIED

**96-09 Emergency Employment of Personnel**

Motion was made by Mrs Becker and seconded by Mr Traut 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

Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye
MOTION CARRIED

**96-10 Maintenance/Service Agreements or Contracts**

Motion was made by Ms Miller and seconded by Mr DeChant 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 Smith, aye, Mr Traut, aye, Mr Updegraff, aye;
Mrs Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye
MOTION CARRIED

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

**96-11 Special Projects or Grants**

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

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye
MOTION CARRIED

**96-12 Advances and/or Transfers**

Motion was made by Mrs Ross and seconded by Mrs Bokanyi 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 Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye
MOTION CARRIED

**96-13 Tax Advances**

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

Mrs Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

**96-14 Surety Bonds**

Motion was made by Mrs Mosher and seconded by Mrs Ross to approve surety bonds for Board President, Superintendent and Treasurer effective January 1, 1996 Recommend continuing with $20,000 00 each for Board President and Superintendent and $50,000 00 for Treasurer

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

**96-15 Architectural Consultant**

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

# RECORD OF PROCEEDINGS

Minutes of January 11, 1996 Organizational Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10149

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Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

**96-16 Legal Counsel**

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

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

Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

**96-17 Adjournment**

Motion was made by Mrs Mosher and seconded by Mr Traut to adjourn the meeting at 7 55 p m

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Bokanyi, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held at Board Office January 11 19 96

The meeting was called to order at 8 03 p m by the president, Mr Updegraff

Mr Bennett was administered the Oath of Office by the Treasurer

ROLL CALL

Mrs Becker, present, Mr Bennett, present, Mr Berthold, present,
Mrs Bokanyi, present, Mr DeChant, present, Ms Miller, present,
Mrs Mosher, present, Mrs Ross, present, Mr Smith, present,
Mr Traut, present, Mr Updegraff, present, Mrs Callihan, present,
Columbia, absent, Mr Ries, Midview, absent

**96-18 Approve Minutes**

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

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, abstain, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**96-19 Approve Financial Statement**

Motion was made by Mr Bennett and seconded by Mrs Bokanyi to approve the Financial Statement and Investments for December, 1995 as presented by the Treasurer

Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

**96-20 Auditor's Tax Rate**

Motion was made by Mr DeChant and seconded by Mr Traut to approve the acceptance of County Auditor's Tax rate of 2 45 mills for current operating

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye
MOTION CARRIED

**96-21 Personnel Employment**

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

**HIGH SCHOOL:**

Susan Bodrock* Certified Substitute

| | | |
|---|---|---|
| Joan Eaton | Classified | Retirement, effective April 1, 1996 |
| Roberta Larkins | Certified | Retirement, effective March 1, 1996 |
| Kim Lysaght | Student Help | Part time as needed* |
| **JOGS:** | | |
| Sheryl Keller* | Certified | JOGS Specialist Midview High School |

Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye
MOTION CARRIED

**96-22 Liability Umbrella Insurance Policy**

Motion was made by Mrs Becker and seconded by Mrs Mosher to approve the renewal of the $2,000,000 Liability Umbrella Insurance Policy from The Harcum Insurance Agency for an estimated cost of $3,706 00 for one year The umbrella liability coverage provides additional liability limits for our underlying Nationwide School District Liability Policy and our fleet policy

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

**96-23 Legal Assistance Fund**

Motion was made by Mr DeChant and seconded by Mrs Ross to approve entering into Ohio School Boards' Legal Assistance Fund Consultant Service Contract for the period January 1, 1996 to December 31, 1996 for a cost of $150 00 This is our fifth year in the program

Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye
MOTION CARRIED

**96-24 OVA Membership**

Motion was made by Mr Berthold and seconded by Mrs Bokanyi to approve Educational Institution Membership in the Ohio Vocational Association at an annual cost of $300 00

Mrs Mosher, aye, Mrs Ross, aye, Mr. Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS



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Held 19

**96-25 Presidential Classroom**

Motion was made by Ms Miller and seconded by Mr Smith to participation in the Presidential Classroom in Washington, D C on February 17-24, 1996 and February 24 - March 2, 1996 (Two students will attend each session )

| | | | |
|---|---|---|---|
| Karelyn Coffin | Marketing & Management | Senior | Oberlin High School |
| Phillip Cox | Computers & Accounting | Senior | Oberlin High School |
| Kimberly Hunkley | Computers & Accounting | Senior | Keystone High School |
| Jay Walden | Law Enforcement | Senior | Oberlin High School |
| Alternate | | | |
| Christa Ridenour | Marketing & Management | Senior | Amherst High School |

Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye
MOTION CARRIED

**96-26 Eisenhower Professional Development Grant - $2,171.94**

Motion was made by Mr Traut and seconded by Mrs Mosher to approve acceptance of the Dwight D Eisenhower Professional Development Grant in the amount of $2,171 94 This grant is to be used for professional development for teachers in the area of math and science

Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye
MOTION CARRIED

**96-27 Adjournment**

Motion was made by Mrs Mosher and seconded by Mr Berthold to adjourn the meeting at 9 03 p m

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 8, 1996

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

ROLL CALL

Mrs Becker, present, Mr Bennett, absent, Mr Berthold, present,
Mrs Bokanyi, absent, Mr DeChant, present, Ms Miller, present,
Mrs Mosher, present, Mrs Ross, present, Mr Smith, present,
Mr Traut, present, Mr Updegraff, present, Mrs Callihan, present,
Mr Sero, present, Mr Ries, present

**96-28 Approve Organizational Minutes**

Motion was made by Mrs Becker and seconded by Mrs Ross to approve the minutes of the January 1996 Organizational Meeting

Mrs Becker, aye, Mr Berthold, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**96-29 Approve Regular Minutes.**

Motion was made by Mrs Mosher and seconded by Mr Smith to approve the minutes of the January 1996 Regular Meeting

Mr Berthold, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

**96-30 Approve Financial Statement**

Motion was made by Mrs Ross and seconded by Mr DeChant to approve the Financial Statement and Investments for January 1996 as presented by the Treasurer

Mr Berthold, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

**96-31 Personnel Employment.**

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

**HIGH SCHOOL**

| | | |
|---|---|---|
| Mary Linden | Classified | Student help |
| *Sharon Ohly | Certified | Substitute |

**ADULT ED**

| | | |
|---|---|---|
| Shirley Hull | Certified | Instructor/Substitute |
| Bill Kish | Certified | Instructor/Substitute |
| Greg Friedman | Certified | Instructor/Substitute |

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Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

**96-32 Data Acquisition Site Grant - $536.00**

Motion was made by Mrs Becker and seconded by Mrs Ross to approve acceptance of Data Acquisition Site Grant in the amount of approximately $536 00 This money will be used to connect school buildings to the Ohio Education Computer Network

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

Mr Bennett entered the meeting at 8 06 p m

**96-33 Extension of Richard Weber's Leave:**

Motion was made by Mrs Mosher and seconded by Mr Smith to approve the extension of Richard Weber's non-paid medical leave through March 31, 1996

Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr DeChant, aye
MOTION CARRIED

**96-34 Appointment of OSBA Legislative Liaison**

Motion was made by Mr Traut and seconded by Mr Bennett to appoint David Updegraff as the 1996 Legislative Liaison to the Ohio School Boards Association (OSBA)

Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mr DeChant, aye,
Ms Miller, aye
MOTION CARRIED

**Board Policy Reading**

The first reading of the following proposed board policy was heard

*EG Student Information Technology Acceptable Use*

*The Board shall make available to students such information technology facilities as it decides are appropriate to further its educational mission Board Information Technology Facilities may consist of numerous components including computer hardware, multimedia hardware, video equipment, computer software, documentation, communications support, on-line account administration, support services, Internet access and instructional materials This policy applies whenever one or more students utilize Board Information Technology Facilities alone or in combination with other information technology facilities*

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*Students may only use Board Information Technology Facilities for the following acceptable uses*

1. *Learning activities facilitating Board instructional objectives*
2. *Research supporting educational or research programs sponsored by the Board*
3. *Communications between faculty, staff, students and others outside the Lorain County JVS containing messages or information the content of which is not in conflict with this Policy*

*Students may not use Board Information Technology Facilities for unacceptable used specifically including, but not limited to, the following*

1. *Infringing on the rights or liberties of others*
2. *Illegal or criminal use of any kind*
3. *Utilization involving communications, materials, information, data or images reasonable regarded as obscene, pornographic, threatening, abusive, harassing, discriminatory, or in violation or inconsistent with any other Board policy*
4. *Accessing, viewing, printing, storing, transmitting, disseminating, or selling any information protected by law or subject to privilege or an expectation of privacy*
5. *Causing or permitting materials protected by copyright, trademark, service mark, trade name, trade secret, confidentiality or proprietary data, or communications of another, to be uploaded to a computer or information system, published, broadcast or in any way disseminated without authorization from the owner*
6. *Damaging or altering the operation, function, content or design of the Board's Information Technology Facility*
7. *Granting access to the Board's Information Technology Facilities to individuals not authorized by the Board, either by intentional conduct such as disclosing passwords, or by unintentional conduct such as failing to log off*
8. *Commercial, profit-motivated, or partisan political use not related to Board programs*

*On-line services provide access to countless computer networks, some of which contain material which may be deemed offensive or inappropriate The Board is not responsible for the content of any materials students may access through on-line services The board does not condone accessing offensive or inappropriate materials and shall take reasonable steps to monitor Board Information Technology Facility usage to prevent usage inconsistent with this policy*

*The Board retains the right to monitor any and all student usage of the Board's Information Technology Facilities This right explicitly includes the right to read student communications, in any No student should have any expectation of privacy regarding the use of the Board Information Technology Facilities*

*The Superintendent is authorized to adopt such rules as are appropriate to implement this policy Students and their parents shall be required to sign an acknowledgment that they have read and understand this Policy and agree to its terms*

*Adopted*
*Authority* *Electronic Communications Privacy Act of 1986, 18 U S C §§ 2510-2521*

# RECORD OF PROCEEDINGS

Minutes of February 8, 1996 Regular Board Meeting - continued Meeting

DAYTON LEGAL BLANK CO FORM NO. 10148

Held 19

**96-35 Executive Session:**

Motion was made by Mr DeChant and seconded by Mrs Ross to enter executive session at 9 10 p m

Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye
MOTION CARRIED

Re-entered regular session at 9 31 p m

**96-36 Adjournment**

Motion was made by Mr Berthold and seconded by Mr DeChant to adjourn the meeting at 9 32 p m

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye
MOTION CARRIED

David A Updegraff
President

William R Berthold
Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held March 14, 1996

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

ROLL CALL
Mrs Becker, present, Mr Bennett, present, Mr Berthold, present,
Mrs Bokanyi, absent, Mr DeChant, present, Ms Miller, present,
Mrs Mosher, present, Mrs Ross, present, Mr Smith, present,
Mr Traut, present, Mr Updegraff, present, Mrs Callihan, present,
Mr Ries, present, Mr Sero, absent

**96-37 Approve Minutes**

Motion was made by Mrs Becker and seconded by Mr Berthold to approve the minutes of the February 1996 Regular Meeting

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

**96-38 Approve Financial Statement**

Motion was made by Ms Miller and seconded by Mrs Ross to approve the Financial Statement and Investments for February 1996 as presented by the Treasurer

Mr Bennett, aye, Mr Berthold, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

**96-39 Personnel Employment**

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

**HIGH SCHOOL**

| | | |
|---|---|---|
| Clare Blevins | Certified | Extended Service -10 days |
| Terri Brennan | Certified | Extended Service - 5 days |
| Geneva Calkins | Certified | Extended Service - 2 days |
| Donna Chapman | Certified | Extended Service - 5 days |
| Janet Eby | Certified | Extended Service - 5 days |
| Don Fenderson | Certified | Extended Service -10 days |
| Jerry Fisher | Certified | Extended Service - 7 days |
| Don Gunsalus | Certified | Extended Service -10 days |
| Sharon Hahn | Certified | Extended Service -10 days |
| Donald Hall | Certified | Extended Service -10 days |
| Greg Hendricks | Certified | Extended Service -10 days |
| Mary Jo Kaszubinski | Certified | Extended Service - 5 days |

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| | | |
|---|---|---|
| Jeff Keck | Certified | Extended Service - 7 days |
| Sharon Kline | Certified | Extended Service - 5 days |
| Gary Kuebbeler | Certified | Extended Service - 7 days |
| Charles Latto | Certified | Extended Service - 5 days |
| John Lengen | Certified | Extended Service - 7 days |
| Stan Lifer | Certified | Extended Service -10 days |
| Diane McClain | Certified | Extended Service - 5 days |
| Jennifer McMinn | Certified | Extended Service - 5 days |
| Lois McQueen | Certified | Extended Service - 5 days |
| Charles Morgan | Certified | Extended Service - 7 days |
| Gregory Morgan | Certified | Extended Service - 7 days |
| Lynn Newell | Certified | Extended Service - 5 days |
| John Nolan | Certified | Extended Service -22 days |
| Ronald Varga | Certified | Extended Service -10 days |
| R Michael Walsh | Certified | Extended Service - 7 days |
| Lee Young | Certified | Extended Service -10 days |
| Gylene Pelton | Certified | Extended Service - 5 days<br>Outreach Program |
| George Clark* | Certified | Substitute |
| Susan Wallace* | Certified | Substitute |
| Kaye Zukowski* | Certified | Substitute |
| Mandy Sheldon | Classified | Student Help<br>Part time as needed<br>March 1 - May 31, 1996 |
| Sally L Zadamsky | Certified | Resignation, effective<br>August 1, 1996 |

**ADULT ED**

| | | |
|---|---|---|
| Frances Blank | Certified | Instructor/Substitute |
| Michael Briola | Certified | Instructor/Substitute |
| Marsha Hartman | Certified | Instructor/Substitute |
| Shelly Marquardt | Certified | Instructor/Substitute |
| Annette McIver | Certified | Instructor/Substitute |
| Paula Pietch | Certified | Instructor/Substitute |
| Jean Ruth | Certified | Instructor/Substitute |
| Mark Schreiber | Certified | Instructor/Substitute |

Mr Berthold, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye
MOTION CARRIED

**96-40 <u>Title VI Grant - $4,567.00</u>**

Motion was made by Mr Bennett and seconded by Mrs Mosher to approve acceptance of Title VI Grant in the amount of $4,567.00 This grant will provide development materials in applied academics and will be administered by Patricia Schultz

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Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye
MOTION CARRIED

**96-41 Adoption of EG: Student information Technology Acceptance Use**

Motion was made by Mr DeChant and seconded by Mr Berthold to approve the second reading and adoption of the following proposed board policy item

***EG: Student Information Technology Acceptable Use***

*The Board shall make available to students such information technology facilities as it decides are appropriate to further its educational mission Board Information Technology Facilities may consist of numerous components including computer hardware, multimedia hardware, video equipment, computer software, documentation, communications support, on-line account administration, support services, Internet access and instructional materials*

*This policy applies whenever one or more students utilize Board Information Technology Facilities alone or in combination with other information technology facilities*

*Students may only use Board Information Technology Facilities for the following acceptable uses*

1 *Learning activities facilitating Board instructional objectives*

2 *Research supporting educational or research programs sponsored by the Board*

3 *Communications between faculty, staff, students and others outside the Lorain County JVS containing messages or information the content of which is not in conflict with this Policy*

*Students may not use Board Information Technology Facilities for unacceptable used specifically including, but not limited to, the following*

1 *Infringing on the rights or liberties of others*

2 *Illegal or criminal use of any kind*

3 *Utilization involving communications, materials, information, data or images reasonably regarded as obscene, pornographic, threatening, abusive, harassing, discriminatory, or in violation or inconsistent with any other Board policy*

4 *Accessing, viewing, printing, storing, transmitting, disseminating, or selling any information protected by law or subject to privilege or an expectation of privacy*

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5 *Causing or permitting materials protected by copyright, trademark, service mark, trade name, trade secret, confidentiality or proprietary data, or communications of another, to be uploaded to a computer or information system, published, broadcast or in any way disseminated without authorization from the owner*

6 *Damaging or altering the operation, function, content or design of the Board's Information Technology Facility*

7 *Granting access to the Board's Information Technology Facilities to individuals not authorized by the Board, either by intentional conduct such as disclosing passwords, or by unintentional conduct such as failing to log off*

8 *Commercial, profit-motivated, or partisan political use not related to Board programs*

*On-line services provide access to countless computer networks, some of which contain material which may be deemed offensive or inappropriate The Board is not responsible for the content of any materials students may access through on-line services The board does not condone accessing offensive or inappropriate materials and shall take reasonable steps to monitor Board Information Technology Facility usage to prevent usage inconsistent with this policy*

*The Board retains the right to monitor any and all student usage of the Board's Information Technology Facilities This right explicitly includes the right to read student communications, if any No student should have any expectation of privacy regarding the use of the Board Information Technology Facilities*

*The Superintendent is authorized to adopt such rules as are appropriate to implement this policy Students and their parents shall be required to sign an acknowledgment that they have read and understand this Policy and agree to its terms*

*Adopted*
*Authority Electronic Communications Privacy Act of 1986, 18 U S C §§ 2510-2521*

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye
MOTION CARRIED

Mrs Bokanyi entered the meeting at 8 07 p.m

**96-42 <u>Summer Administrative Conference</u>**

Motion was made by Ms Miller and seconded by Mr DeChant to approve holding the JVS Summer Administrative Conference at Oglebay Park in Wheeling, West Virginia from June 17-19, 1996 The conference theme is "Team Building for

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Technology", and will include a visit to NASA's Classroom of the Future and a Team Building Flight Simulation

Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye
MOTION CARRIED

**Board Policy Reading**

The first reading of the following proposed board policy was heard

***IN: Model Policies & Procedures for the Education of Children with Disabilities***

*I CHILD IDENTIFICATION*

*It shall be the policy of the Lorain County JVS that it will cooperate with the school district of residence in ongoing efforts to identify, locate, and evaluate children below 22 years of age, who attend the Lorain County JVS district and have a confirmed or suspected disability in accordance with all federal regulations and state standards*

*II PROCEDURAL SAFEGUARDS*

*It shall be the policy of Lorain County JVS that it will cooperate with the school district of residence to ensure that a child with a disability who attends Lorain County JVS district and his/her parent(s) shall be provided with safeguards, as required by law, throughout the identification, evaluation, and placement process, and the provision of a free appropriate public education to the child*

*III MULTIFACTORED EVALUATION*

*It shall be the policy of Lorain County JVS to cooperate with the school district of residence in the provision of a multifactored evaluation for children with disabilities to ensure that children are assessed in their native language or other mode of communication, tests are used for their validated purposes, children are evaluated in all areas related to their suspected disability, testing is conducted by a multidisciplinary team, testing materials and procedures are not racially or culturally biased, tests are administered by trained personnel qualified in accordance with all federal regulations and state standards, tests are administered in conformance with the instructions provided by the producer, and, that medical evaluation, when required as part of the multifactored evaluation, shall be provided at no cost to the parent by a licensed physician designated by the superintendent of school district of residence or his/her designee, when other no-cost resources are not available*

*IV INDIVIDUALIZED EDUCATION PROGRAM*

*It shall be the policy of Lorain County JVS to cooperate with the school district of residence in the development of an individualized education program (IEP) for each child with a disability who needs special education The IEP shall be designed to meet the unique educational needs of the child*

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*and shall be developed in a planning conference Parents of the child shall be strongly encouraged to participate in the planning conference The IEP shall be reviewed and revised as often as necessary, but at least annually*

*V LEAST RESTRICTIVE ENVIRONMENT*

*It shall be the policy of Lorain County JVS that the education of children with disabilities shall occur in the least restrictive environment, special education programs and services shall be appropriate and designed to meet the unique needs of each child with a disability, to the maximum extent appropriate, children with disabilities, including children in public or private institutions or other care facilities, shall be educated with children who do not have disabilities, special classes, separate schooling, or other removal of children with disabilities from the regular educational environment, shall occur only when the nature or severity of the disability is such that education in regular classes with the use of supplementary aids and services cannot be achieved satisfactorily*

*VI CONFIDENTIALITY OF DATA*

*It shall be the policy of Lorain County JVS that the confidentiality of personally identifiable data relating to children with disabilities and their parents and families shall be protected at collection, storage, disclosure, and destruction, and that one official of this school district shall be assigned the responsibility for protecting the confidentiality of personally identifiable data The Lorain County JVS district follows all federal regulations and state standards related to the confidentiality of data*

*VII DUE PROCESS*

*It shall be the policy of Lorain County JVS to cooperate with the school district of residence in the utilization of procedures that allow differences of opinion between parent(s) and school district(s) or between agencies and school district(s), to be aired and resolved, and that the procedures shall provide for utilization of case conferences, administrative reviews, impartial due process hearing, and state level appeals and appeals to the courts that involve the district's/districts' proposal or refusal to initiate or change the identification, evaluation, or educational placement of the child, or the provision of FAPE to the child Furthermore, the rights of children with disabilities shall be protected when the parents cannot be identified or located, when the child is a ward of the state, or when the child is without a formally declared legal representative*

*VIII SURROGATE PARENT*

*It shall be the policy of Lorain County JVS to notify the school district of residence whenever the parent(s) or guardian(s) of a child with a disability are not known or cannot be located, or when the child is a ward of the state*

*IX TESTING PROGRAMS*

*It shall be the policy of Lorain County JVS district that students with disabilities shall participate in local and statewide testing programs to the maximum extent appropriate Individual exemptions shall be determined only during an IEP conference*

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*The superintendent shall administer the local implementation of these state procedures, in accordance with state and federal laws, rules, and regulations, which will ensure fulfillment of the policies contained herein*
*Adopted*

**96-43 SchoolNet Resolution**

Motion was made by Mr Berthold and seconded by Mrs Mosher to approve the following Resolution to accompany application for SchoolNet funds

*WHEREAS, the Lorain County JVS Board of Education recognizes the changing world of technology that is evident in business and industry, and*

*WHEREAS, the Lorain County JVS Board of Education believes that technology has the power to enhance the instructional program at Lorain County JVS, and*

*WHEREAS, the Lorain County JVS Board of Education acknowledges that technology applications can help to create a high performance system of educating our students for the workplace and for life-long learning, and*

*WHEREAS, the Lorain County JVS Board of Education endorses the use of technology to create more efficient and more productive classrooms leading to higher student achievement, and*

*WHEREAS, the Lorain County JVS Board of Education recognizes the need to study appropriate educational uses of technology, to plan for the implementation of these uses and to train all staff to implement these uses;*

*NOW THEREFORE BE IT RESOLVED, that the Lorain County JVS Board of Education supports the SchoolNet concept and directs the Superintendent to proceed with the application process, and,*

*BE IT FURTHER RESOLVED, that the Lorain County JVS Board of Education will continue to support the advancement of technology in the district for the benefit of student and the community*

Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye
MOTION CARRIED

**96-44 Replacement Levy - November 1996**

Motion was made by Mrs Becker and seconded by Mr DeChant to approve for the Superintendent to proceed with legal steps to place a 3/4 of a mill replacement levy on the ballot in November 1996

Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of March 14, 1996 Regular Board Meeting - continued Meeting

DAYTON LEGAL BLANK CO FORM NO. 10148

Held 19

**96-45 Adjournment**

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

Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye
MOTION CARRIED

David A Updegraff
President

William C Fry
Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular JVS Board Meeting

DAYTON LEGAL BLANK CO, FORM NO 10148

Held April 11 19 96

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

ROLL CALL
Mrs Becker, present, Mr Bennett, absent, Mr Berthold, present,
Mrs Bokanyi, absent, Mr DeChant, present, Ms Miller, present,
Mrs Mosher, present, Mrs Ross, present, Mr Smith, absent,
Mr Traut, absent, Mr Updegraff, present, Mrs Callihan, present,
Mr Ries, present, Mr Sero, present

**96-46 Approve Minutes**

Motion was made by Mrs Becker and seconded by Mr Berthold to approve the minutes of the March 1996 Regular Meeting

Mrs Becker, aye, Mr Berthold, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Updegraff, aye
MOTION CARRIED

**96-47 Approve Financial Statement**

Motion was made by Ms Miller and seconded by Mr DeChant to approve the Financial Statement and Investments for March 1996 as presented by the Treasurer

Mr Berthold, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

**96-48 Personnel Employment**

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

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Kelly Bowens | Classified | Student Help, Part time as needed, effective April 1, 1996 |
| Joe StHilaire | Classified | Student Help, Part time As needed |

**ADULT EDUCATION:**

| | | |
|---|---|---|
| John Eigenauer | Certified | Instructor/Substitute |
| Michael Farkas | Certified | Instructor/Substitute |
| Thomas Zilka | Certified | Instructor/Substitute |
| Jean Ruth | Classified | Instructional Aide |
| Martha Enold | Certified | Resignation due to retirement Effective July 1, 1996 |

Mr Berthold, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

**96-49 Superintendent's Personnel Recommendations for 1996-97**

Motion was made by Mr DeChant and seconded by Mrs Becker to approve the Recommendations of the Superintendent for renewal, continuing, and non-renewal of limited contracts and Supplemental Contracts for the 1996-97 school year, as per salary schedule

**High School - Administrative**

| | | | |
|---|---|---|---|
| 1 | Margaret Michener | Administrative | 3 Year |
| 2 | James Piper | Administrative | 3 Year |

**High School - Certified**

| | | | |
|---|---|---|---|
| 1 | Debra Boroff | Certified | 2 Year |
| 2 | Maeola Brassfield (substitute) | Certified | Non-renewal (Roberta Larkins) |
| 3 | Glen W Cutcher (substitute) | Certified | Non-renewal (Larry Tracey) |
| 4 | Marguerite Floyd | Certified | 3 Year |
| 5 | Mitch Gillam | Certified | 1 Year |
| 6 | Joneal Goodside | Certified | 1 Year |
| 7 | Mark Jasinski | Certified | 1 Year |
| 8 | Richard Kormish | Certified | 3 Year |
| 9 | John Lengen | Certified | 3 Year |
| 10 | Susan Loede | Certified | 1 Year |
| 11 | Steven Maurer | Certified | 3 Year |
| 12. | Tamera Melnyk | Certified | 2 Year |
| 13 | Timothy Michitsch | Certified | 3 Year |
| 14 | Charles Morgan | Certified | 2 Year |
| 15 | Lynn Newell | Certified | 1 Year |
| 16 | John Nolan | Certified | Continuing |
| 17 | Jill Petitti | Certified | 3 Year |
| 18 | Timothy Plas | Certified | 3 Year |
| 19 | Maurina Prohaska | Certified | 1 Year |
| 20 | Christine Runkle | Certified | 2 Year |
| 21 | Mark Schreiber | Certified | 3 Year |
| 22 | R. Michael Walsh | Certified | 1 Year |
| 23 | Harold Wickham | Certified | 3 Year |

**High School - Classified**

| | | | |
|---|---|---|---|
| 1 | William Barton | Classified | Part-time, as needed, only |
| 2 | Lisa Gregory | Classified | Part-time, as needed, only |
| 3 | Griffin Groot | Classified | Part-time, as needed, only |
| 4 | Lorna Hendricks | Classified | Part-time, as needed, only |
| 5 | Susan Miles | Classified | 1 Year |
| 6 | Mary Ann Nickles | Classified | 1 Year |
| 7 | Myrna Reinders | Classified | Part-time, as needed, only |
| 8 | Belva Seeley | Classified | 1 Year |
| 9 | Deborah Webster | Classified | Part-time, as needed, only |

**Adult Education - Certified**

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

**Adult Education - Classified**

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

**Cleaning/Maintenance - Classified**

| | | | |
|---|---|---|---|
| 1 | Duane Auble | Classified | 2 Year |
| 2 | Raymond Dennis | Classified | Non-renewal |
| 3 | Helena Wilcosz | Classified | Part-time, as needed, only |
| 4 | Carole Wright | Classified | Part-time, as needed, only |

**JOGS - Classified**

| | | | |
|---|---|---|---|
| 1 | Diana Akers | Classified | Non-renewal |
| 2 | Elaine Beasley | Classified | Non-renewal |
| 3 | Randall Camp | Classified | Non-renewal |
| 4 | Christopher Donaldson | Classified | Non-renewal |
| 5 | Joyce Early | Classified | Non-renewal |
| 6 | Danny Jones | Classified | Non-renewal |
| 7 | Sheryl Keller | Classified | Non-renewal |
| 8 | Larry Lathwell | Classified | Non-renewal |
| 9 | Deborah McDermott | Classified | Non-renewal |
| 10 | Diane Mink | Classified | Non-renewal |
| 11 | Brenda Morrow | Classified | Non-renewal |
| 12 | Martha Pritchett | Classified | Non-renewal |
| 13 | Daniel Reed | Classified | Non-renewal |
| 14 | Letoya Whitehead | Classified | Non-renewal |
| 15 | Anna Winnen | Classified | Non-renewal |

**NASA/CORE - Classified**

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

**EXTENDED SERVICE CONTRACTS**

| | | | | |
|---|---|---|---|---|
| 1 | Clare Blevins | Diversified Health Occupations | - 15 days | Non-renewal |
| 2 | Josephine Boone | Coordinator - Business/Marketing | - 40 days | Non-renewal |
| 3 | David Bragg | Coordinator - Placement | - 30 days | Non-renewal |
| 4 | Terri Brennan | Computerized Business Technology | - 10 days | Non-renewal |
| 5 | Geneva Calkins | Cooperative Office Education | - 10 days | Non-renewal |
| 6 | Donna Chapman | Adult Living | - 10 days | Non-renewal |

# RECORD OF PROCEEDINGS

Minutes of April 11, 1996 Board Meeting (continued) Meeting

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Held 19

| | | | | |
|---|---|---|---|---|
| 7 | Edward Cieslak | Coordinator - Trade & Industry | - 40 days | Non-renewal |
| 8 | Janet Eby | GRADS - Clearview | - 10 days | Non-renewal |
| 9 | Donovan Fenderson | Guidance Counselor | - 20 days | Non-renewal |
| 10 | Jerry Fisher | Occupational Work Experience | - 15 days | Non-renewal |
| 11 | Mitch Gillam | Occupational Work Experience | - 20 days | Non-renewal |
| 12 | Donald Gunsalus | Occupational Work Experience | - 20 days | Non-renewal |
| 13 | Sharon Hahn | Guidance Counselor | - 20 days | Non-renewal |
| 14 | Donald Hall | Guidance Counselor | - 20 days | Non-renewal |
| 15 | Gregory Hendricks | Industrial Equipment Mechanics | - 20 days | Non-renewal |
| 16 | Janette Heron | Coordinator - Home Economics | - 20 days | Non-renewal |
| 17 | David Holscott | Supervisor - Adult Education | - 40 days | Non-renewal |
| 18 | Mary Jo Kaszubinski | GRADS | - 10 days | Non-renewal |
| 19 | Jeffrey Keck | Occupational Work Adjustment | - 15 days | Non-renewal |
| 20 | Sharon Kline | GRADS - Oberlin/Keystone/Sheffield | - 10 days | Non-renewal |
| 21 | Richard Kormish | Coordinator - Trade & Industry | - 40 days | Non-renewal |
| 21 | Gary Kuebbeler | Marketing & Management II | - 15 days | Non-renewal |
| 22 | Charles Latto | Occupational Work Experience | - 15 days | Non-renewal |
| 23 | John Lengen | Occupational Work Adjustment | - 15 days | Non-renewal |
| 24 | Stanley Lifer | Diversified Agriculture Occupations | - 20 days | Non-renewal |
| 25 | Diane McClain | Home Economics - Elyria Catholic | - 10 days | Non-renewal |
| 26 | Jennifer McMinn | GRADS - North Ridgeville/Midview | - 10 days | Non-renewal |
| 27 | Lois McQueen | GRADS | - 10 days | Non-renewal |
| 28 | Charles Morgan | Occupational Work Adjustment | - 15 days | Non-renewal |
| 29 | Gregory Morgan | Occupational Work Adjustment | - 15 days | Non-renewal |
| 30 | Lynn Newell | GRADS - Elyria West | - 10 days | Non-renewal |
| 31 | John Nolan | Agriculture Business/Science | - 45 days | Non-renewal |
| 32 | Gylene Pelton | Coordinator - Outreach | - 10 days | Non-renewal |
| 33 | Jill Petitti | Coordinator - Special Needs | - 20 days | Non-renewal |
| 34 | Mary Plas | Adult Placement | - 20 days | Non-renewal |
| 35 | Jan Rybarczyk | Coordinator - School-to-Work | - 40 days | Non-renewal |
| 36 | Ronald Varga | Occupational Work Experience | - 20 days | Non-renewal |
| 37 | R Michael Walsh | Occupational Work Experience | - 20 days | Non-renewal |
| 38 | Lee Young | Occupational Work Experience | - 20 days | Non-renewal |

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

**96-50 <u>NASA/CORE Grant - $136,000.00</u>**

Motion was made by Mrs Mosher and seconded by Mrs Ross to approve acceptance of NASA Research Grant Award in the amount of $136,000 00 This money is to be used by Lorain County JVS/NASA (CORE) Central Operation of Resources for Educators, and is a renewal of the previous year Tina Salyer will administer this grant

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

Mr Bennett entered at 8 05 p m

**96-51 <u>School-to-Work Grant - $100,000.00</u>**

Motion was made by Mr DeChant and seconded by Ms Miller to approve having the JVS serve as fiscal agent for a $100,000 00 School-to-Work Partnership Demonstration Grant for FY1996 and FY1997 ($50,000 00 each year) The funds are to be used at the middle school level for the exploration of the World-of-Work, and will be administered by the Lorain County School-to-Work Consortium

Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mr DeChant, aye
MOTION CARRIED

**96-52 John Deere Purchase - State Bid Price $25,087.02**

Motion was made by Mrs Mosher and seconded by Mr Berthold to approve the purchase of a John Deere 5200 4WD Cab Tractor for State Bid Price of $25,087 02

Mrs Mosher, aye, Mrs Ross, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr DeChant, aye, Ms Miller, aye
MOTION CARRIED

**96-53 Business Professionals Conference in Arizona**

Motion was made by Mrs Becker and seconded by Mrs Ross to approve six students and three instructors attending the Business Professionals of America National Leadership Conference in Phoenix, Arizona from April 29 through May 5, 1996

Mrs Ross, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye
MOTION CARRIED

**96-54 Screw Machine Products Conference in Michigan**

Motion was made by Mr Berthold and seconded by Ms Miller to approve two students and two instructors attending the National Screw Machine Products Association's National Technical Conference in Grand Rapids, Michigan from April 28 through April 30, 1996

Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye
MOTION CARRIED

**96-55 Board Policy: IN Model Policies and Procedures for the Education of Children with Disabilities**

Motion was made by Mr DeChant and seconded by Mrs Mosher to approve the second reading and approval of the following board policy

**IN: MODEL POLICIES & PROCEDURES FOR THE EDUCATION OF CHILDREN WITH DISABILITIES**

*I CHILD IDENTIFICATION*
*It shall be the policy of the Lorain County JVS that it will cooperate with the school district of residence in ongoing efforts to identify, locate, and evaluate children below 22 years of age, who attend the Lorain County JVS district and have a confirmed or suspected disability in accordance with all federal regulations and state standards*

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Held 19

*II PROCEDURAL SAFEGUARDS*

*It shall be the policy of Lorain County JVS that it will cooperate with the school district of residence to ensure that a child with a disability who attends Lorain County JVS district and his/her parent(s) shall be provided with safeguards, as required by law, throughout the identification, evaluation, and placement process, and the provision of a free appropriate public education to the child*

*III MULTIFACTORED EVALUATION*

*It shall be the policy of Lorain County JVS to cooperate with the school district of residence in the provision of a multifactored evaluation for children with disabilities to ensure that children are assessed in their native language or other mode of communication, tests are used for their validated purposes, children are evaluated in all areas related to their suspected disability, testing is conducted by a multidisciplinary team, testing materials and procedures are not racially or culturally biased, tests are administered by trained personnel qualified in accordance with all federal regulations and state standards, tests are administered in conformance with the instructions provided by the producer, and, that medical evaluation, when required as part of the multifactored evaluation, shall be provided at no cost to the parent by a licensed physician designated by the superintendent of school district of residence or his/her designee, when other no-cost resources are not available*

*IV INDIVIDUALIZED EDUCATION PROGRAM*

*It shall be the policy of Lorain County JVS to cooperate with the school district of residence in the development of an individualized education program (IEP) for each child with a disability who needs special education The IEP shall be designed to meet the unique educational needs of the child and shall be developed in a planning conference Parents of the child shall be strongly encouraged to participate in the planning conference The IEP shall be reviewed and revised as often as necessary, but at least annually*

*V LEAST RESTRICTIVE ENVIRONMENT*

*It shall be the policy of Lorain County JVS that the education of children with disabilities shall occur in the least restrictive environment, special education programs and services shall be appropriate and designed to meet the unique needs of each child with a disability, to the maximum extent appropriate, children with disabilities, including children in public or private institutions or other care facilities, shall be educated with children who do not have disabilities, special classes, separate schooling, or other removal of children with disabilities from the regular educational environment, shall occur only when the nature or severity of the disability is such that education in regular classes with the use of supplementary aids and services cannot be achieved satisfactorily*

*VI CONFIDENTIALITY OF DATA*

*It shall be the policy of Lorain County JVS that the confidentiality of personally identifiable data relating to children with disabilities and their parents and families shall be protected at collection, storage, disclosure, and destruction, and that one official of this school district shall be assigned the responsibility for protecting the confidentiality of personally identifiable data The Lorain County JVS district follows all federal regulations and state standards related to the confidentiality of data*

*VII DUE PROCESS*

*It shall be the policy of Lorain County JVS to cooperate with the school district of residence in the utilization of procedures that allow differences of opinion between parent(s) and school district(s) or between agencies and school district(s), to be aired and resolved, and that the procedures shall provide for utilization of case conferences, administrative reviews, impartial due process hearing, and state level appeals and appeals to the courts that involve the district's/districts' proposal or refusal to initiate or change the identification, evaluation, or educational placement of the child, or the provision of FAPE to the child Furthermore, the rights of children with disabilities shall be protected when the parents cannot be identified or located, when the child is a ward of the state, or when the child is without a formally declared legal representative*

*VIII SURROGATE PARENT*

*It shall be the policy of Lorain County JVS to notify the school district of residence whenever the parent(s) or guardian(s) of a child with a disability are not known or cannot be located, or when the child is a ward of the state*

# RECORD OF PROCEEDINGS

Minutes of April 11, 1996 Board Meeting (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

*IX TESTING PROGRAMS*
*It shall be the policy of Lorain County JVS district that students with disabilities shall participate in local and statewide testing programs to the maximum extent appropriate. Individual exemptions shall be determined only during an IEP conference*

*The superintendent shall administer the local implementation of these state procedures, in accordance with state and federal laws, rules, and regulations, which will ensure fulfillment of the policies contained herein*
*Adopted*

Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye
MOTION CARRIED

**96-56 JVS Employee Appreciation Day**

Motion was made by Ms Miller and seconded by Mrs Ross to approve adoption of the following Proclamation designating Tuesday, May 7, 1996 as JVS Employee Appreciation Day

***PROCLAMATION***

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

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

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

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

*NOW, therefore, we the members of the Lorain County JVS Board of Education, do hereby proclaim Tuesday, May 7, 1996 as JVS EMPLOYEE APPRECIATION DAY*

Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye
MOTION CARRIED

**96-57 Adjournment**

Motion was made by Mrs Mosher and seconded by Mr Bennett to adjourn the meeting at 8 39 p m

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Updegraff, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular JVS Board Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held May 9 19 96

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

ROLL CALL:

Mrs. Becker, present; Mr Bennett, absent, Mr Berthold, present;
Mrs Bokanyi, present, Mr DeChant, present, Ms Miller, present,
Mrs Mosher, present, Mrs Ross, present, Mr Smith, present,
Mr Traut, present, Mr Updegraff, present, Mrs Callihan, present,
Mr Ries, present, Mr Sero, absent

**96-58 Approve Minutes**

Motion was made by Mr. Berthold and seconded by Mr. DeChant to approve the minutes of the April 1996 Regular Meeting

Mrs. Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, abstain,
Mr Updegraff, aye
MOTION CARRIED

**96-59 Approve Financial Statement**

Motion was made by Mrs. Becker and seconded by Ms. Miller to approve the Financial Statement and Investments for April 1996 as presented by the Treasurer.

Mr. Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye;
Ms. Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr. Smith, aye, Mr. Traut, aye; Mr. Updegraff, aye;
Mrs Becker, aye
MOTION CARRIED

**96-60 Personnel Employment**

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

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Jeannette Bemis | Certified | Resignation / Retirement Effective July 1, 1996 |
| Ed Cieslak | Certified | 6 Days Extended Time |
| Norman Hinman | Certified | Resignation / Retirement, effective June 10, 1996 |
| Jennifer Kobor | Classified | Student Help Part time as needed |

# RECORD OF PROCEEDINGS

Minutes of Board Meeting (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held May 9 19 96

**ADULT EDUCATION:**

| | | |
|---|---|---|
| Mark Jasinski | Certified | Instructor/Substitute |
| Debra Williams | Certified | Instructor/Substitute |

**HIGH SCHOOL / ADULT EDUCATION:**

| | | |
|---|---|---|
| Bob Pogorelc | Certified | 2 Year Contract (Modification from April 1996 hiring.) |

Mr Berthold, aye; Mrs. Bokanyi, aye; Mr. DeChant, aye;
Ms Miller, aye; Mrs Mosher, aye; Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

**96-61 Appropriations**

Motion was made by Mrs Ross and seconded by Mrs Bokanyi to approve authorization for the Superintendent and the Treasurer to finalize appropriation levels for end of year processing These appropriation levels must be within the limitations of the amended certificate of estimated resources as required by the Ohio Revised Code. Once final levels of these appropriations are determined they will be submitted for final approval.

Mrs Bokanyi, aye, Mr DeChant, aye, Ms. Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

**96-62 Tuition for 1996-97**

Motion was made by Mrs Mosher and seconded by Mr DeChant to approve recommendation that the tuition rate for 1996-97 school year be set at $875 per semester. (This is the same as last year.)

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr. Berthold, aye,
Mrs Bokanyi, aye.
MOTION CARRIED

**96-63 VICA National Competition - Kansas City, Missouri**

Motion was made by Mr Berthold and seconded by Mrs Ross to grant approval for two students and two instructors to attend the Vocational Industrial Clubs of America (VICA) National Competition in Kansas City, Missouri, June 23 through June 29, 1996

# RECORD OF PROCEEDINGS



DAYTON LEGAL BLANK CO. FORM NO. 10148



Ms. Miller, aye; Mrs. Mosher, aye, Mrs Ross, aye;
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye
MOTION CARRIED

**96-64 LEECA Service Agreement**

Motion was made by Ms. Miller and seconded by Mrs. Becker to approve the 1996-97 Service Agreement contract with Lake Erie Educational Computer Association (LEECA) The agreement is for on-line computer services provided by LEECA This is a renewal from previous years with an estimated cost to the board of $9,000 00

Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms. Miller, aye.
MOTION CARRIED

**96-65 Multi-Agreement Contract**

Motion was made by Mrs Becker and seconded by Mr DeChant to approve the 1996-97 Multi-Agreement Contract with the Educational Service Center of Lorain County for continued services through Lorain County Educational Media Center, Unemployment Services, and Lorain County Purchasing Association The Educational Service Center of Lorain County will act as fiscal agent Estimated cost to the board is $4,200 00

Mrs. Ross, aye, Mr. Smith, aye; Mr. Traut, aye;
Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Berthold, aye;
Mrs. Bokanyi, aye; Mr. DeChant, aye; Ms. Miller, aye;
Mrs. Mosher, aye.
MOTION CARRIED

**96-66 Media Center Contract**

Motion was made by Mr Traut and seconded by Mrs Ross to approve the 1996-97 Contract with the Educational Service Center of Lorain County for continued services through the Lorain County Educational Media Center The Media Center delivers media from our Career Education Program to the local districts The Educational Service Center will act as fiscal agent. Estimated cost to the board is $400.00

Mr. Smith, aye; Mr. Traut, aye; Mr. Updegraff, aye;
Mrs Becker, aye, Mr Berthold, aye; Mrs Bokanyi, aye;
Mr DeChant, aye, Ms. Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Board Meeting (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held May 9 19 96

**96-67 Workers' Compensation Group Rating Program**

Motion was made by Mrs Bokanyi and seconded by Mrs Ross to approve having the JVS Board of Education make application to renew membership in the Ohio School Boards Association (OSBA) Workers' Compensation Group Rating Program for the period of July 1, 1996 through June 30, 1997.

Mr Traut, aye; Mr. Updegraff, aye; Mrs Becker, aye;
Mr Berthold, aye, Mrs. Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye
MOTION CARRIED

**96-68 Adjournment**

Motion was made by Mr. Berthold and seconded by Mrs. Bokanyi to adjourn the meeting at 8:56 p m.

Mr Updegraff, aye, Mrs. Becker, aye; Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms. Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO FORM NO. 10148

Held June 13, 19 96

The meeting was called to order at 8 03 p m by the president, Mr Updegraff

ROLL CALL

Mrs Becker, present; Mr Bennett, present, Mr Berthold, present
Mrs Bokanyi, present, Mr DeChant, present, Ms Miller, present;
Mrs Mosher, present, Mrs. Ross, present, Mr Smith, present;
Mr Traut, present, Mr Updegraff, present, Mrs Callihan, present,
Mr Ries, absent, Mr. Sero, present

**96-69 Approve Minutes**

Motion was made by Mrs Becker and seconded by Mrs Mosher to approve the minutes of the May 1996 Regular Meeting

Mrs. Becker, aye, Mr Bennett, aye, Mr Berthold, aye;
Mrs Bokanyi, aye, Mr DeChant, aye; Ms Miller, aye,
Mrs. Mosher, aye; Mrs. Ross, aye; Mr. Smith, aye;
Mr. Traut, aye; Mr. Updegraff, aye
MOTION CARRIED

**96-70 Approve Financial Statement**

Motion was made by Mr Berthold and seconded by Mr Traut to approve the Financial Statement and Investments for May 1996 as presented by the Treasurer

Mr Bennett, aye, Mr. Berthold, aye; Mrs. Bokanyi, aye;
Mr. DeChant, aye, Ms. Miller, aye, Mrs. Mosher, aye;
Mrs. Ross, aye; Mr. Smith, aye; Mr. Traut, aye;
Mr. Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

**96-71 Personnel Employment**

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

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Maeola Brassfied* | Certified | Cosmetology Instructor<br>1 Year Contract |
| Donald Hall | Certified | Resignation, effective<br>June 30, 1996 |
| Deborah Turner | Classified | Part-time, as needed |
| Matthew Heberling | Classified | Summer Help, Part-time<br>as needed |
| Jessica B. Hill | Classified | Summer Internship Program<br>Secretarial<br>Part-time as needed |

| | | |
|---|---|---|
| Ryan Porter | Classified | Summer Help, Part-time as needed |
| **ADULT EDUCATION:** | | |
| Kathryn Kormish | Classified | Resignation, effective June 30, 1996 |
| Matthew Goodell | Classified | Motorcycle Range Aide |
| Diana Gott | Certified | Full Time Assessment/ Transitions Instructor |
| Ernest Minor | Certified | Instructor/Substitute |
| **NASA:** | | |
| Matthew Dukles | Classified | Student Help, Part-time as needed |

**CENTER FOR LEADERSHIP IN EDUCATION:**

| | | |
|---|---|---|
| Mona Atley-Bowie | 1 year contract | Effective July 1, 1996 $38,000 00 salary |
| David Calco | 1 year contract | Effective July 1, 1996 $30,430 00 salary |
| Candace Kilroy | 1 year contract | Effective August 1, 1996 $24,160 00 salary |

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs. Becker, aye, Mr Bennett, aye
MOTION CARRIED

**96-72 <u>Adult Education Personnel</u>**

Motion was made by Mr Traut and seconded by Mrs Ross to approve the hiring of Adult Education Personnel, on an as needed basis only, for the 1996-97 School Year

**ADULT EDUCATION PERSONEL**
**1996-97 School Year**

| | | |
|---|---|---|
| Alexander, Sandy | Certified | Instructor/ Substitute |
| Astorino, William | Certified | Instructor/ Substitute |
| Bak, Edward | Certified | Instructor/ Substitute |
| Bandlow, Walter | Certified | Instructor/ Substitute |
| Bedocs, John | Certified | Instructor/ Substitute |
| Bentley, Ralph | Certified | Instructor/ Substitute Program Coordinator |
| Bignall, Lawrence | Certified | Instructor/ Substitute |
| Biltz, Gary | Certified | Instructor/ Substitute |
| Blank, Frances | Certified | Instructor/ Substitute |
| Blazina, Jerry | Certified | Instructor/ Substitute |

# RECORD OF PROCEEDINGS



DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

| | | |
|---|---|---|
| Boggs, Diane | Certified | Instructor/ Substitute<br>Student Services Coordinator |
| Brennan, Terri | Certified | Instructor/ Substitute |
| Briola, Michael | Certified | Instructor/ Substitute |
| Brown, William | Certified | Instructor/ Substitute |
| Brown, Harriette | Certified | Instructor/ Substitute |
| Bucholz, Christine | Certified | Instructor/ Substitute<br>Student Services Coordinator |
| Butler, Drew | Certified | Instructor/ Substitute |
| Byrne, Nancy | Certified | Instructor/ Substitute |
| Cantrell, Gary | Certified | Instructor/ Substitute |
| Carruthers, Gary | Certified | Instructor/ Substitute |
| Cassidy, Charlene | Certified | Instructor/ Substitute |
| Castle, Gregory | Certified | Instructor/ Substitute |
| Ciarrone, John | Certified | Instructor/ Substitute |
| Cieslak, Edward | Certified | Instructor/ Substitute |
| Conroy, Barbara | Certified | Instructor/ Substitute |
| Cornish, Nanette | Certified | Instructor/ Substitute |
| Corts, Beverly | Certified | Instructor/ Substitute |
| Cutter, John III | Certified | Instructor/ Substitute |
| Czapp, Louie | Certified | Instructor/ Substitute |
| Dabravalskas, Vickie | Certified | Instructor/ Substitute |
| Davis, Rodney | Certified | Instructor/ Substitute |
| Dickerson, John | Certified | Instructor/ Substitute |
| Disler, James | Certified | Instructor/ Substitute |
| Eigenauer, John | Certified | Instructor/ Substitute |
| Evert, Roger | Certified | Instructor/ Substitute |
| Farkas, Michael | Certified | Instructor/ Substitute |
| Feller, Douglas | Certified | Instructor/ Substitute |
| Fenik, Eugene | Certified | Instructor/ Substitute |
| Fenik, Susan | Certified | Instructor/ Substitute |
| Fenik, Roseanne | Certified | Instructor/ Substitute |
| Fenik, Christine | Certified | Instructor/ Substitute |
| Flanagan, Anna | Certified | Instructor/ Substitute |
| Fletcher, Chris | Certified | Instructor/ Substitute |
| Flock, Gregory | Certified | Instructor/ Substitute |
| Flores, Robert | Certified | Instructor/ Substitute |
| Fox, Robert | Certified | Instructor/ Substitute |
| Friedman, Greg | Certified | Instructor/ Substitute |
| Gallaher, Richard | Certified | Instructor/ Substitute |
| Gardener, George | Certified | Instructor/ Substitute |
| Gargalianos, Angelo | Certified | Instructor/ Substitute |
| Garl, Brian | Classified | Motorcycle Range Aide |
| Gayton, Elva | Classified | Instructional Aide |
| Geoghegan, Sean | Certified | Instructor/ Substitute |
| Gibbons, Robert | Certified | Instructor/ Substitute |
| Gidich, Dennis | Certified | Instructor/ Substitute |
| Glover, Elaine | Certified | Instructor/ Substitute |
| Goodell, Matthew | Classified | Motorcycle Range Aide |
| Gott, Diana | Certified | Instructor/ Substitute |
| Graves, John | Certified | Instructor/ Substitute |
| Grundy, Robert | Certified | Instructor/ Substitute |
| Haefele, Clyde | Certified | Instructor/ Substitute |
| Hales, James | Certified | Instructor/ Substitute |

| | | |
|---|---|---|
| Hales, Gregory | Certified | Instructor/ Substitute |
| Hales, Jerry | Certified | Instructor/ Substitute |
| Hall, Henry | Certified | Instructor/ Substitute |
| Hanmer, Robert | Certified | Instructor/ Substitute |
| Hansel, Gregg | Certified | Instructor/ Substitute |
| Harris, Donald | Certified | Instructor/ Substitute |
| Hartenstein, Evelyn | Certified | Instructor/ Substitute |
| Hartman, Marsha | Certified | Instructor/ Substitute |
| Hartman, Patricia | Certified | Instructor/ Substitute |
| Harwood, Paul | Certified | Instructor/ Substitute |
| Haupt, Bonita | Certified | Instructor/ Substitute |
| Hendershot, Gary | Certified | Instructor/ Substitute |
| Hill, Jr , Arthur | Certified | Instructor/ Substitute |
| Hilsenroth, Donald | Certified | Instructor/ Substitute |
| Hilton, Don | Certified | Instructor/ Substitute |
| Hozalfki, JoAnn | Certified | Instructor/ Substitute |
| Hribel, Dave | Certified | Instructor/ Substitute |
| Hubert, Paul | Certified | Instructor/ Substitute |
| Hull, Shirley | Certified | Instructor/ Substitute |
| Igneczi, David | Certified | Instructor/ Substitute |
| Jackson, Jeffery | Certified | Instructor/ Substitute |
| Jackson, Gregory | Certified | Instructor/ Substitute |
| Jaeger, Robert | Certified | Instructor/ Substitute |
| Jasinski, Mark | Certified | Instructor/ Substitute |
| Jones, Doyle | Certified | Instructor/ Substitute |
| Katz, David D | Certified | Instructor/ Substitute |
| Kerchinski, Marilyn | Certified | Instructor/ Substitute |
| Killik, Sturgess | Certified | Instructor/ Substitute |
| Kimbler, Rick | Certified | Instructor/ Substitute |
| Kirin, Dennis | Certified | Instructor/ Substitute |
| Kish, William | Certified | Instructor/ Substitute |
| Kishman, Karl | Certified | Instructor/ Substitute |
| Knapp, Thomas | Certified | Instructor/ Substitute |
| Knechtges, Darlene | Certified | Instructor/ Substitute |
| Knoble, James | Certified | Instructor/ Substitute |
| Kreiner, Ruth | Certified | Instructor/ Substitute<br>Student Services Coordinator/<br>Program Coordinator |
| Kuebbeler, Gary | Certified | Instructor/ Substitute |
| Lash, Robert | Certified | Instructor/ Substitute |
| Lasko, George | Certified | Instructor/ Substitute |
| Latto, Charles | Certified | Instructor/ Substitute |
| Leininger, Thomas | Certified | Instructor/ Substitute |
| Leonard, Marsha | Certified | Instructor/ Substitute |
| Levy, William | Certified | Instructor/ Substitute |
| Limpach, Ronald | Certified | Instructor/ Substitute |
| Lowery, Thelma | Certified | Instructor/ Substitute |
| Lugar, Donald | Certified | Instructor/ Substitute |
| Machkoff, James | Certified | Instructor/ Substitute |
| Mann, Richard | Certified | Instructor/ Substitute |
| Manning, Larry | Certified | Instructor/ Substitute |
| Marquardt, Shelly | Certified | Instructor/ Substitute |
| Martin, Jack | Certified | Instructor/ Substitute |
| Matus, Tammy | Certified | Instructor/ Substitute |
| Mayer, John | Certified | Instructor/ Substitute |

DAYTON LEGAL BLANK CO FORM NO. 10148

Held 19

| | | |
|---|---|---|
| Mazurek, Mark | Certified | Instructor/ Substitute |
| McAfee, James | Certified | Instructor/ Substitute |
| McAleese, Tama | Certified | Instructor/ Substitute |
| McCaslin, Patricia | Certified | Instructor/ Substitute |
| McClelland, David | Certified | Instructor/ Substitute |
| McDaniel, Susan | Certified | Instructor/ Substitute |
| McGee, Michael | Certified | Instructor/ Substitute |
| McGinty, Dorothy | Classified | Bookstore |
| Mciver, Annette | Certified | Instructor/ Substitute |
| McMinn, Janet | Certified | Instructor/ Substitute |
| Meincke, Mark | Certified | Instructor/ Substitute |
| Messenheimer, Ann | Certified | Instructor/ Substitute |
| Michitsch, Timothy | Certified | Instructor/ Substitute |
| Minnich, Douglas | Certified | Instructor/ Substitute |
| Minor, Ernest | Certified | Instructor/ Substitute |
| Moffatt, Beverly | Certified | Instructor/ Substitute |
| Moffatt, David | Certified | Instructor/ Substitute |
| Molnar, Cynthia | Certified | Instructor/ Substitute |
| Molnar, Pamela | Certified | Instructor/ Substitute |
| Monday, Susan | Certified | Instructor/ Substitute |
| Murar, William | Certified | Instructor/ Substitute |
| Murray, Oliver | Certified | Instructor/ Substitute<br>Student Services Coordinator |
| Naples, Leslie | Certified | Instructor/ Substitute |
| Nickles, Mary Ann | Classified | Instructional Aide |
| Norris, Carl | Certified | Instructor/ Substitute |
| Norton, George | Certified | Instructor/ Substitute |
| O'Neil, Kathryn | Certified | Instructor/ Substitute |
| Paszt, Kevin | Certified | Instructor/ Substitute |
| Patton, Jack | Certified | Instructor/ Substitute |
| Paul, Curtis | Certified | Instructor/ Substitute |
| Perez, Dale | Certified | Instructor/ Substitute |
| Phillips, Ellen | Certified | Instructor/ Substitute |
| Phillips, Paul | Certified | Instructor/ Substitute |
| Pietch, Paula | Certified | Instructor/ Substitute |
| Pileski, Thomas | Certified | Instructor/ Substitute |
| Plas, Timothy | Certified | Instructor/ Substitute |
| Plas, Mary | Certiffied | Student Services Coordinator |
| Pogorelc, Robert | Certified | Instructor/ Substitute |
| Powers, Michael | Certified | Instructor/ Substitute |
| Pressick, Dolores | Certified | Instructor/ Substitute |
| Pretlow, Fred | Certified | Instructor/ Substitute |
| Pryatel, Robert | Certified | Instructor/ Substitute |
| Ready, Diane | Certified | Instructor/ Substitute |
| Reddinger, Kathleen | Certified | Instructor/ Substitute |
| Reeser, Gerald | Certified | Instructor/ Substitute |
| Reynolds, William | Classified | Instructor/Substitute |
| Rivera, Jr , Santiago | Certified | Instructor/ Substitute |
| Root, Frank | Certified | Instructor/ Substitute |
| Rosemark, Mark | Certified | Instructor/ Substitute |
| Rouse, Eugene | Certified | Instructor/ Substitute |
| Rowland, Betty Jean | Certified | Instructor/ Substitute |
| Ruth, Jean | Classified | Aide |
| Ruth, William A. | Certified | Instructor/ Substitute |
| Saddler, Glenn | Certified | Instructor/ Substitute |

| | | |
|---|---|---|
| Sandor, William | Certified | Instructor/ Substitute |
| Sayles, David | Certified | Instructor/ Substitute |
| Schneider, Gerald | Certified | Instructor/ Substitute |
| Schreiber, Mark | Certified | Instructor/ Substitute |
| Shannon, Albert | Certified | Instructor/ Substitute |
| Sharick, Sara | Certified | Instructor/ Substitute |
| Sharp, Cleon | Certified | Instructor/ Substitute |
| Shermak, Christine | Certified | Instructor/ Substitute |
| Simek, Jeffery | Certified | Instructor/ Substitute |
| Simonson, Shaun | Certified | Instructor/ Substitute |
| Sisley, Sherie | Certified | Instructor/ Substitute |
| Sivinski, Peter | Certified | Instructor/ Substitute |
| Slack, Phillip | Certified | Instructor/ Substitute |
| Smith, Nancy | Certified | Instructor/ Substitute |
| Smith, Richard | Certified | Instructor/ Substitute |
| Snyder, Carol | Certified | Instructor/ Substitute |
| Snyder, Robert | Certified | Instructor/ Substitute |
| Snyder, Jerry | Certified | Instructor/ Substitute |
| Sobieski, John | Certified | Instructor/ Substitute |
| Sotz, James | Certified | Instructor/ Substitute |
| Soucy, Sharon | Certified | Instructor/ Substitute |
| Spanski, Eugene | Certified | Instructor/ Substitute |
| Stahlberg, Tomothy | Certified | Instructor/ Substitute |
| Stanic, Mike | Certified | Instructor/ Substitute |
| Stapleton, James | Certified | Instructor/ Substitute |
| Stern, Thomas | Classified | Range Aide |
| Stevens, Carol | Certified | Instructor/ Substitute |
| Stoll, Alex | Certified | Instructor/ Substitute |
| Stoneburner, Richard | Certified | Instructor/ Substitute |
| Stover, Norman | Certified | Instructor/ Substitute |
| Streator, Michael | Certified | Instructor/ Substitute |
| Sturgill, James | Certified | Instructor/ Substitute |
| Sumpter, Sandra | Certified | Instructor/ Substitute |
| Tamas, John | Certified | Instructor/ Substitute |
| Tanner, Steven | Certified | Instructor/ Substitute |
| Tansey, James | Certified | Instructor/ Substitute |
| Tellier, Raymond | Certified | Instructor/ Substitute |
| Tomaszewski, Deborah | Certified | Instructor/ Substitute |
| Toth, Elizabeth | Certified | Instructor/ Substitute |
| Treboniak, Aloysius | Certified | Instructor/ Substitute |
| Turon, William | Certified | Instructor/ Substitute |
| Vandersommen, Ross | Classified | Motorcycle Range Aide |
| Valez, Awilda | Classified | Secretary,Part-time as needed |
| Wain, Alan | Certified | Instructor/ Substitute |
| Wallace, Susan | Certified | Instructor/ Substitute |
| Weaver, Jack | Certified | Instructor/ Substitute |
| Werner, William | Certified | Instructor/ Substitute |
| Wetherbee, Cheryl | Certified | Instructor/ Substitute |
| Wheeler, Jack | Certified | Instructor/ Substitute |
| Whitney, Cynthis | Certified | Instructor/ Substitute |
| Wichkam, Harold | Certified | Instructor/ Substitute |
| Wilbert, Trudy | Certified | Instructor/ Substitute |
| Williams, Debra | Certified | Instructor/ Substitute |
| Williams, Edward | Certified | Instructor/ Substitute |
| Zeitler, Christopher | Certified | Instructor/ Substitute |

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| | | |
|---|---|---|
| Ziegler, Martha | Certified | Instructor/ Substitute |
| Zilka, Thomas | Classified | Aide |
| Zilka, Thomas | Certified | Instructor/ Substitute |

Mrs. Bokanyi, aye, Mr DeChant, aye, Ms. Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye; Mr Smith, aye;
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye
MOTION CARRIED

**96-73 FY97 Appropriations**

Motion was made by Mrs. Becker and seconded by Mr Berthold to approve establishing Appropriations for FY 97 at 100% of FY 96 actual expenditures

Mr DeChant, aye, Ms. Miller, aye, Mrs. Mosher, aye;
Mrs Ross, aye, Mr. Smith, aye; Mr Traut, aye;
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

**96-74 Career Development Grant - $99,420.46**

Motion was made by Ms Miller and seconded by Mrs Mosher to approve acceptance of the Career Development Grant in the amount of $99,420 46. This grant will be used for K-12 Career Development Services, Individual Career Plans and the Career Passport, and will be administered by David Bragg.

Ms Miller, aye, Mrs. Mosher, aye, Mrs Ross, aye;
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs. Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr. DeChant, aye
MOTION CARRIED

**96-75 Consumer & Economic Education Grant - $10,500.00**

Motion was made by Mrs. Mosher and seconded by Mrs. Bokanyi to approve acceptance of the Consumer and Economic Education Grant in the amount of $10,500.00 This grant will be used to promote economics into the curriculum and help students understand principles of economics as a consumer, producer and citizen, and will be administered by Marsha Wadd

Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs. Becker, aye,
Mr. Bennett, aye, Mr. Berthold, aye, Mrs Bokanyi, aye;
Mr DeChant, aye, Ms Miller, aye.
MOTION CARRIED

**96-76 Cooperative Agency Agreement (SERRC)**

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

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Mrs. Ross, aye; Mr Smith, aye; Mr. Traut, aye;
Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bennett, aye;
Mr Berthold, aye; Mrs Bokanyi, aye, Mr. DeChant, aye;
Ms. Miller, aye, Mrs. Mosher, aye
MOTION CARRIED

**96-77 Ohio's Best Communities Resolution**

Motion was made by Mr Traut and seconded by Ms Miller to approve the Resolution to be one of Ohio's Best Communities This is a statewide program of the Ohio Education Improvement Consortium, Inc.

## *RESOLUTION*

***to be one of***

## *Ohio's Best Communities*

*WHEREAS, there is a growing recognition that Ohio's schools are not adequately preparing our children to meet the challenges of today and the 21st century, and*

*WHEREAS - Ohio's BEST - Building Excellent Schools for Today & the 21st Century - is a statewide public education and awareness program of the Ohio Education Improvement Consortium, Inc , a statewide alliance of education, business and community organizations committed to improving educational opportunities and results for all Ohio schoolchildren; and*

*WHEREAS, Ohio's BEST is committed to building support for Ohio's achievement of the eight National Education Goals, and to seeking solutions to a full range of education improvement issues in a spirit of unity and cooperation, and*

*WHEREAS, Ohio's BEST agenda for education improvement is based on the four core strategies of (1) creating high-performance schools, (12) improving accountability for results, (3) ensuring that parents, businesses, and communities are involved in the education of Ohio's children, and (4) ensuring that every child has equal access to a quality education; and*

*WHEREAS, Ohio's Best recognizes that meaningful education improvement must be built upon community-level and citizen-driven reforms combined with state-level initiatives, and*

*WHEREAS, the designation of Ohio's BEST Communities calls for the completion of specific initiatives including establishing a local education improvement committee, enlisting the participation of a broad range of citizens and community organizations in the effort, securing resolutions of support from participating organizations, developing goals and an action plan, holding a kick-off event, engaging the media to help inform citizens of local education improvement efforts, and documenting and reporting progress to the community, and*

*WHEREAS, this organization is wholly committed to ensuring that all children acquire the skills they need to compete successfully in the global marketplace, to lead productive lives, and to be responsible citizens in a modern democratic society;*

*THEREFORE, BE IT RESOLVED that the Lorain County JVS supports the Ohio's Best initiative and vows to take a leadership role in ensuring that Lorain County becomes one of Ohio's BEST Communities through its efforts to improve educational opportunities locally and across Ohio*

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Held 19

Mr Smith, aye, Mr Traut, aye; Mr. Updegraff, aye,
Mrs. Becker, aye, Mr Bennett, aye, Mr. Berthold, aye,
Mrs. Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye
MOTION CARRIED

**96-78 Tax Levy Resolution**

Motion was made by Ms Miller and seconded by Mr Berthold to approve a Resolution submitting the question of replacing an existing tax levy pursuant to sections 3311.21 and 5705 192 of the Ohio Revised Code for the purpose of current expenses of the Lorain County Joint Vocational School District

# RESOLUTION

A RESOLUTION SUBMITTING THE QUESTION OF REPLACING AN EXISTING TAX LEVY PURSUANT TO SECTIONS 3311 21 AND 5705 192 OF THE OHIO REVISED CODE FOR THE PURPOSE OF CURRENT EXPENSES OF THE LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT.

WHEREAS, the electors of the Lorain County Joint Vocational School District approved the replacement of an existing 3/4 of 1 mill tax levy on November 5, 1991 for the purpose of current expenses of the Lorain County Joint Vocational School District for a period of five years, and

WHEREAS, the authority to levy that tax expires with the levy made on the 1996 tax list and duplicate for distribution to this Joint Vocational School District in calendar year 1997, and

WHEREAS, this Board has determined that for the proper operation of the Lorain County Joint Vocational School District it is necessary that the existing levy be replaced in its entirety in accordance with Sections 3311.21 and 5705.192 of the Revised Code,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Lorain County Joint Vocational School District, Counties of Lorain, Erie and Huron, State of Ohio, two-thirds of all members of said Board concurring, that

Section 1 This Board finds, determines and declares that it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of current expenses of this Joint Vocational School District at the rate of 3/4 of 1 mill for a period of five years.

Section 2 The question of a replacement tax levy at the rate of 3/4 of 1 mill, replacing all of the existing 3/4 of 1 mill tax levy for the purpose of providing for the current expenses of this Joint Vocational School District for a period of five years, beginning with a levy on the tax list and duplicate for tax year 1997, the proceeds of which levy first would be available to this Board in calendar year 1998, shall be submitted under the provisions of Sections 3311 21 and 5705 192 of the Revised Code, to the electors of the Lorain County Joint Vocational School District at an election to be held therein on November 5, 1996, as authorized by law That election shall be held at the regular places of voting in the School District within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3 The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows,

PROPOSED TAX LEVY (REPLACEMENT)
LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

A replacement of a tax for the benefit of the Lorain County Joint Vocational District for the purpose of current expenses at a rate not exceeding 3/4 of 1 mill for each one dollar of valuation, which amounts to 7 5 cents for each one hundred dollars of valuation, for five years, commencing with the 1997 tax duplicate

| | |
|---|---|
| | FOR THE TAX LEVY |
| | AGAINST THE TAX LEVY |

Section 4 The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5 The Treasurer is directed to certify a copy of this Resolution to the Board of Elections of Lorain County, Ohio, on or before August 22, 1996, which Board of Elections, together with the Boards of Elections of Erie and Huron Counties, are requested to make the necessary arrangements for the election referenced in Section 2 above, in accordance with Section 3311 21 of the Revised Code.

Section 6 This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution wire taken 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

Section 7 This Resolution shall be in full Force and effect immediately upon its adoption

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr. Berthold, aye; Mrs. Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye; Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye
MOTION CARRIED

**96-79 <u>Hazard Signs Resolution</u>**

Motion was made by Mrs Ross and seconded by Mrs Becker to approve the Resolution to post hazard signs around the reservoir and to prohibit recreational use of the reservoir

# RESOLUTION

WHEREAS, there exists a reservoir of water on the property of the Lorain County Joint Vocational Schools, and

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WHEREAS, the Board of Education for the Lorain County Joint Vocational School District has determined that, in order to decrease the likelihood of injury due to the obvious water hazard, it is advisable that warning signs be posted around the perimeter of the reservoir,

NOW, THEREFORE, BE IT RESOLVED that no fewer than three (3) hazard signs shall be posted around the perimeter of the reservoir to warn people who may approach the reservoir of the obvious water hazard, and, further, to prohibit recreational use of the reservoir The signs shall bear the following legend.

**DANGER**
**No Lifeguard or Rescue Equipment Available**
**NO SWIMMING, DIVING OR FISHING**
**KEEP OUT OF WATER!**

The warning signs shall be produced and posted as soon as is practicable.

Mr Updegraff, aye, Mrs. Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye
MOTION CARRIED

**96-80 <u>All American City & Community Contest</u>**

Motion was made by Mr. DeChant and seconded by Mrs. Bokanyi to grant approval for Joshua Barnhart and Jeremiah Mohr to attend the All American City and Community Contest and Award Ceremony in Fort Worth, Texas on June 13 - June 17, 1996 Lorain County is an All-America City Finalist. Joshua and Jeremiah are 1996 graduates who will represent the JVS in a contest skit promoting Lorain County

Mrs Becker, aye, Mr. Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye; Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye; Mr. Updegraff, aye.
MOTION CARRIED

**96-81 <u>OSBA Delegate</u>**

Motion was made by Mrs Ross and seconded by Mrs Mosher to approve Mr. Updegraff as a delegate and Mrs Bokanyi as an alternate delegate to represent Lorain County JVS at the Ohio School Boards' Capital Conference in Columbus on November 11, 12, 13, 1996

Mr. Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms. Miller, aye; Mrs Mosher, aye;
Mrs Ross, aye, Mr. Smith, aye, Mr. Traut, aye;
Mr Updegraff, aye, Mrs Becker, aye.
MOTION CARRIED

**96-82 <u>FY97 Combined Grant - $41,925.00</u>**

Motion was made by Mr DeChant and seconded by Mrs Ross to approve acceptance of FY97 Combined Grant for Programs and Support Services for Single

Parents, Displaced Homemakers and Single Pregnant Women in the amount of $41,925.00 The Combined Grant is a continuation from last year and requires $4,658.00 in matching Adult Services Funds Mary Plas will administer the Combined Grant which provides travel and child care funds for high school students, tuition and book assistance for adult students, and tuition assistance for adult students

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye
MOTION CARRIED

**96-83 FY97 Secondary Perkins Title II-C Grant - $415,125.37**

Motion was made by Mrs Bokanyi and seconded by Ms Miller to approve acceptance of FY97 Secondary Perkins Title II-C Basic Grant in the amount of $415,125 37 This grant will be used to implement our VEPD Comprehensive Strategic Plan for FY97, and will be administered by Ramon Rounds.

Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye
MOTION CARRIED

**96-84 Jobs for Ohio's Graduates Grant - $283,000.00**

Motion was made by Ms Miller and seconded by Mr Berthold to approve acceptance of Jobs for Ohio's Graduates (JOG) Grant in the amount of $283,000 00 to be used to operate a JOG school-to-work transition program The JVS will serve as fiscal agent and the JOGS Board will administer the grant

Mr DeChant, aye, Ms. Miller, aye, Mrs Mosher, aye;
Mrs Ross, aye, Mr Smith, aye; Mr. Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye;
Mr Berthold, aye, Mrs. Bokanyi, aye.
MOTION CARRIED

**96-85 Building Industries Association Agreement**

Motion was made by Mr Traut and seconded by Mrs Ross to approve authorization for the Superintendent to enter into an agreement with the Lorain County Building Industries Association to act as Fiscal Agent and employing agency for the Building Trades Cluster Work-Based Learning Pilot Project.

Ms. Miller, aye, Mrs. Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr. Traut, aye, Mr Updegraff, aye;
Mrs Becker, aye, Mr Bennett, aye; Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of June 13, 1996 Regular Board Meeting - continued Meeting

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Held 19

**96-86 Executive Session**

Motion was made by Mr Traut and seconded by Mr Smith to enter Executive Session at 8 47 p m concerning consideration of appointment or employment of personnel and collective bargaining

Mrs. Mosher, aye; Mrs. Ross, aye; Mr. Smith, aye,
Mr. Traut, aye, Mr. Updegraff, aye; Mrs. Becker, aye;
Mr. Bennett, aye; Mr. Berthold, aye; Mrs Bokanyi, aye;
Mr DeChant, aye, Ms. Miller, aye
MOTION CARRIED

Mrs Becker left the meeting at 9 45 p m

Re-entered Regular Session at 9 50 p m

**96-87 Adjournment**

Motion was made by Mrs Bokanyi and seconded by Mr Bennett to adjourn the meeting at 9·51 p m.

Mrs Ross, aye; Mr Smith, aye; Mr Traut, aye;
Mr Updegraff, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye; Mr DeChant, aye, Ms. Miller, aye,
Mrs Mosher, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of July 11, 1996 Regular Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

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

ROLL CALL·

Mrs. Becker, present; Mr Bennett, absent, Mr. Berthold, present;
Mrs Bokanyi, present; Mr. DeChant, present, Ms Miller, present;
Mrs. Mosher, present; Mrs. Ross, present; Mr Smith, present;
Mr Traut, present, Mr. Updegraff, present, Mrs. Callihan, present;
Mr Ries, present, Mr Sero, present.

**96-88 - Approve Minutes**

Motion was made by Mrs Becker and seconded by Mr Berthold to approve the minutes of the June 1996 Regular Meeting

Mrs. Becker, aye; Mr Berthold, aye, Mrs Bokanyi, aye;
Mr. DeChant, aye; Ms Miller, aye; Mrs Mosher, aye;
Mrs Ross, aye; Mr Smith, aye; Mr. Traut, aye;
Mr. Updegraff, aye
MOTION CARRIED

**96-89 - Approve Financial Statement**

Motion was made by Mrs Bokanyi and seconded by Ms Miller to approve the Financial Statement and Investments for June 1996 as presented by the Treasurer.

Mr Berthold, aye, Mrs Bokanyi, aye, Mr. DeChant, aye;
Ms Miller, aye, Mrs Mosher, aye; Mrs. Ross, aye;
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye.
MOTION CARRIED

**96-90 - Personnel Employment**

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

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Glen William Cutcher* | Certified | Full time, 1 year contract |
| Janette Heron | Certified | 10 days supplemental 1995-96 school year |
| Jill Petitti | Certified | 10 days supplemental 1995-96 school year |
| Susan Miles | Classified | Resignation, effective June 24, 1996 |
| Carole Wright* | Classified | Full time, 1 year contract |

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| | | |
|---|---|---|
| Mary Dziczkowski* | Certified | Substitute Instructor |
| Mitch Gillam | Certified | 10 day supplemental 1995-96 School Year |
| Allan D. Lamb | Classified | Part time as needed |

**ADULT ED:**

| | | |
|---|---|---|
| Carl Norris | Certified | Resignation, effective July 1, 1996 |

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye; Mr. Traut, aye, Mr. Updegraff, aye;
Mrs. Becker, aye.
MOTION CARRIED

**96-91 - Extended Time Supplemental Contracts**

Motion was made by Mrs Mosher and secoded by Mrs Ross to approve the following Extended Time Supplemental Contracts for the 1996-97 school year

| NAME | PROGRAM | DAYS ISSUED |
|---|---|---|
| Clare Blevins | Diversified Health Occupations | 13.5 |
| Josie Boone | Business/Marketing/Health Coordinator | 40 |
| David Bragg | Guidance/Placement Coordinator | 30 |
| Terri Brennan | Adult Administrative Secretarial Services | 10 |
| Geneva Calkins | Cooperative Office Education | 9 |
| Donna Chapman | Adult Living | 9 |
| Edward Cieslak | Trade & Industry Coordinator | 40 |
| Glen (Bill) Cutcher | Trade & Industry Coordinator | 25 |
| Janet Eby | GRADS | 9 |
| Donovan Fenderson | Guidance Counselor | 20 |
| Jerry Fisher | Occupational Work Experience | 13.5 |
| Mitch Gillam | Occupational Work Experience | 18 |
| Donald Gunsalus | Occupational Work Experience | 18 |
| Sharon Hahn | Guidance Counselor | 20 |
| Lester Henderson | Occupational Work Adjustment | 6 |
| Greg Hendricks | Agriculture Industrial Mechanics | 18 |
| Janette Heron | Home Economics/Cosmetology Coordinator | 25 |
| David Holscott | Adult Education Assistant Supervisor | 30 |
| Mary Jo Kaszubinski | GRADS | 9 |
| Jeffrey Keck | Occupational Work Adjustment | 13.5 |
| Sharon Kline | GRADS | 9 |
| Gary Kuebbeler | Marketing & Management | 13 5 |
| Charles Latto | Occupational Work Experience | 13.5 |
| John Lengen | Occupational Work Adjustment | 13.5 |
| Stanley Lifer | Agriculture Business | 18 |
| Diane McClain | Elyria Catholic Home Economics | 9 |
| Jennifer McMinn | GRADS | 9 |
| Lois McQueen | GRADS | 9 |
| Charles Morgan | Occupational Work Adjustment | 13 5 |
| Gregory Morgan | Occupational Work Adjustment | 13 5 |

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| | | |
|---|---|---|
| Lynn Newell | GRADS | 9 |
| John Nolan | Agriculture Production/Business | 41 |
| Jill Petitti | Special Needs Coordinator | 25 |
| Mary Plas | Transitions Coordinator | 20 |
| Jan Rybarczyk | School-to-Work | 40 |
| Ronald Varga | Occupational Work Experience | 18 |
| Michael Walsh | Occupational Work Adjustment | 13.5 |
| Lee Young | Occupational Work Experience | 18 |

Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

**96-92 - Summer Internship Supplemental Contracts**

Motion was made by Mr Traut and seconded by Mrs Becker to approve the following Extended Time Supplemental Contracts for the 1996 Summer Internship Program

| NAME | PROGRAM | DAYS ISSUED |
|---|---|---|
| Geneva Calkins | Business | 12 days |
| Gary Carruthers | Auto Body | .5 day |
| Joseph Blaner | Precision Machine | 3 days |
| Robert Blaner | Precision Machine | 3 days |
| Gene Fenik | Precision Machine | 3 days |
| Clyde Haefele | Auto Technology | 3 days |
| Mark Jasinski | Culinary Arts | 4 days |
| Dan Magyar | Law Enforcement | 1 5 day |
| Tim Michitsch | Culinary Arts | 3 days |
| Jack Patton | Masonry | 2 day |
| Timothy Plas | Heating & Air Conditioning | 1 day |
| Lisa Robson | Child Care | 1 day |
| Gary Vargo | Auto Body | .5 day |
| Fred Wolf | Carpentry | 4 days |

Mr. DeChant, aye, Ms Miller, aye; Mrs Mosher, aye;
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye; Mrs Becker, aye, Mr Berthold, aye,
Mrs Bokanyi, aye
MOTION CARRIED

**96-93 - Adult Education Transfer**

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

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Ms Miller, aye, Mrs Mosher, aye; Mrs. Ross, aye,
Mr Smith, aye, Mr Traut, aye; Mr Updegraff, aye;
Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Bokanyi, aye,
Mr DeChant, aye.
MOTION CARRIED

**96-94 - Nordson Foundation Corporation Grant - $10,000.00**

Motion was made by Ms Miller and seconded by Mr DeChant to approve acceptance of the Trustees of the Nordson Corporation Foundation Grant in the amount of $10,000 00 for Jobs for Ohio's Graduates (JOGS) Program This grant will support the purchase of workbooks, assist with transportation, and support community service projects for JOGS students in Lorain County

Mrs Mosher, aye; Mrs Ross, aye; Mr Smith, aye;
Mr Traut, aye, Mr Updegraff, aye, Mrs. Becker, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye
MOTION CARRIED

**96-95 - JVS Educational Foundation Endowment Account**

Motion was made by Ms. Miller and seconded by Mr DeChant to approve authorization for the Treasurer to place one-half of one percent of the FY97 tax budget into the Lorain County JVS Educational Foundation endowment account, on a monthly basis as tax money is received, as authorized under O.R C 3315 40 This is a continuation from past years.

Mrs Ross, aye, Mr Smith, aye, Mr. Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye
MOTION CARRIED

**96-96 - OAJVSS Resolution**

Motion was made by Mr. DeChant and seconded by Mr Berthold to approve adoption of the following resolution:

**RESOLUTION**
*Membership*
*Ohio Association of Joint Vocational*
*Schools Superintendents*

*WHEREAS, membership in the Ohio Association of Joint Vocational School Superintendents provides beneficial services, information and training on relevant topics and issues,*

*WHEREAS, such services, information, and training are important for the benefit of this district, community, students, and employees,*

*NOW THEREFORE BE IT RESOLVED, that this board of education hereby joins and subscribes to membership in the Ohio Association of Joint Vocational Schools Superintendents,*

*BE IT FURTHER RESOLVED, that the board encourages individual board members and distnct employees to attend workshops, seminars, and other such training sponsored, endorsed, or hosted by the association as might benefit this school district.*

Mr Smith, aye, Mr Traut, aye, Mr. Updegraff, aye;
Mrs Becker, aye; Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye
MOTION CARRIED

**96-97 - 1996-97 Student Text Book List**

Motion was made by Mrs Bokanyi and seconded by Mr Smith to approve adoption of the 1996-97 additions to the Student Text Book List

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye
MOTION CARRIED

**96-98 - 1996-97 Student Fees**

Motion was made by Mrs Ross and seconded by Mrs. Becker to approve adoption of the 1996-97 Student Fees

Mr Updegraff, aye, Mrs. Becker, aye, Mr. Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye; Mrs. Ross, aye, Mr Smith, aye,
Mr Traut, aye.
MOTION CARRIED

**96-99 - 1996-97 Student Handbook Changes**

Motion was made by Ms. Miller and seconded by Mr DeChant to approve the Student Handbook changes for 1996-97.

Mrs. Becker, aye, Mr. Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

**96-100 - Environmental Science Program**

Motion was made by Ms. Miller and seconded by Mrs Ross to approve adoption of a new two year environmental science program (to be named at a later date) to be offered for the 1997-98 school year

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs. Becker, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of July 11, 1996 Regular Board Meeting - continued Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

**96-101- Ohio Coalition for Equity & Adequacy Membership**

Motion was made by Ms Miller and seconded by Mr Smith to approve continuance of school membership in the Ohio Coalition for Equity & Adequacy of School Funding

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, nay,
Ms Miller, aye, Mrs. Mosher, aye, Mrs. Ross, aye,
Mr Smith, aye, Mr Traut, aye; Mr. Updegraff, aye;
Mrs. Becker, aye.
MOTION CARRIED

**96-102 - Adjournment**

Motion was made by Mrs Bokanyi and seconded by Mrs Mosher to adjourn the meeting at 9 28 p m.

Mrs Bokanyi, aye, Mr. DeChant, aye, Ms. Miller, aye,
Mrs Mosher, aye, Mrs. Ross, aye; Mr Smith, aye;
Mr Traut, aye; Mr Updegraff, aye; Mrs Becker, aye,
Mr Berthold, aye
MOTION CARRIED

David A. Updegraff
*President*

*Treasurer*

# RECORD OF PROCEEDINGS

Minutes of JVS BOARD OF EDUCATION REGULAR MEETING Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held August 8 19 96

The meeting was called to order at 8 03 p m by the president, Mr Updegraff

ROLL CALL

Mrs Becker, present, Mr Bennett, absent, Mr Berthold, present,
Mrs Bokanyi, present, Mr DeChant, present, Ms. Miller, present;
Mrs Mosher, present, Mrs Ross, present, Mr Smith, present,
Mr. Traut, present, Mr Updegraff, present, Mrs. Callihan, present;
Mr. Ries, present, Mr. Sero, absent

**96-103 Approve Minutes**

Motion was made by Mrs Becker and seconded by Mrs Mosher to approve the minutes of the July 1996 Regular Meeting

Mrs. Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye;
Mr. DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye; Mr. Smith, aye; Mr. Traut, aye;
Mr. Updegraff, aye.
MOTION CARRIED

**96-104 Approve Financial Statement**

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to approve the Financial Statement and Investments for July 1996 as presented by the Treasurer

Mr. Berthold, aye; Mrs Bokanyi, aye, Mr. DeChant, aye;
Ms. Miller, aye, Mrs Mosher, aye, Mrs. Ross, aye;
Mr. Smith, aye; Mr Traut, aye, Mr Updegraff, aye;
Mrs. Becker, aye.
MOTION CARRIED

**96-105 Personnel Employment**

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

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Jan Ramirez | Certified | Electricity Instructor 1 year, Full time |
| Karen Bihn | Certified | Substitute |
| Susan Browning | Certified | Substitute |
| Joyce Goodrich | Certified | Substitute |
| Robert Guinta | Certified | Substitute |
| Candace Hendershot | Certified | Substitute |
| Christine Herb | Certified | Substitute |
| Rickie Kimbler | Certified | Substitute |
| Mary Lane | Certified | Substitute |
| Shelley Lanham | Certified | Substitute |
| Richard Lucas | Certified | Substitute |
| Jeffrey Montgomery | Certified | Substitute |

| | | |
|---|---|---|
| Sharon Ohly | Certified | Substitute |
| Thaddeus Patton | Certified | Substitute |
| Judy Pickworth | Certified | Substitute |
| *Dawn Pribanic | Certified | Substitute |
| Deborah Romano-Shevel | Certified | Substitute |
| Alex Stoll | Certified | Substitute |
| Marie Ternes | Certified | Substitute |
| Evelyn Turton | Certified | Substitute |
| Susan Wallace | Certified | Substitute |
| Lee Weber | Certified | Substitute |
| Cheryl Wetherbee | Certified | Substitute |
| Molly Wildauer | Certified | Substitute |
| Rita Wiles | Certified | Substitute |
| Jack Yaneris | Certified | Substitute |
| Kaye Zukowski | Certified | Substitute |
| Roberta Balogh | Classified | Bus Driver |
| Edward Cieslak | Classified | Bus Driver |
| Eugene Fenik | Classified | Bus Driver |
| John Nolan | Classified | Bus Driver |
| Frederick Wolf | Classified | Bus Driver |
| Robert Pogorelc | Certified | 20 days supplemental |

**ADULT EDUCATION:**

| | | |
|---|---|---|
| Saundra Yovanovich | Classified | Part-time, as needed only |

Mr Berthold, aye; Mrs Bokanyi, aye; Mr. DeChant, aye;
Ms Miller, aye, Mrs. Mosher, aye; Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr. Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

**96-106 <u>Bus Driver Examinations</u>**

Motion was made by Mrs Mosher and seconded by Mr. Smith to approve the appointment of Dr. Jonesco to conduct the school bus driver examinations for the 1996-97 school year.

Mrs Bokanyi, aye, Mr. DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr. Updegraff, aye, Mrs. Becker, aye,
Mr Berthold, aye
MOTION CARRIED

**96-107 <u>Adult Education Salary Schedule</u>**

Motion was made by Mr Berthold and seconded by Mrs. Ross to approve the 1996-97 Adult Education Salary Schedule

DAYTON LEGAL BLANK CO. FORM NO. 10148



Mr. DeChant, aye, Ms. Miller, aye, Mrs Mosher, aye,
Mrs. Ross, aye, Mr. Smith, aye; Mr Traut, aye;
Mr. Updegraff, aye, Mrs. Becker, aye, Mr Berthold, aye;
Mrs. Bokanyi, aye.
MOTION CARRIED

**96-108 Ad/Link Consulting Services**

Motion was made by Mrs Bokanyi and seconded by Mrs Ross to approve retaining Alan Murphy & Associates, Inc , (Ad/Link) as consultant for the 1996-97 school year, with services not to exceed $3,000 00 per month This is the same amount as the last several years

Ms Miller, aye, Mrs. Mosher, aye, Mrs. Ross, aye;
Mr. Smith, aye, Mr Traut, aye; Mr. Updegraff, aye;
Mrs Becker, aye; Mr Berthold, aye, Mrs Bokanyi, aye,
Mr. DeChant, aye
MOTION CARRIED

**96-109 Professional Development Grant - $3,599.16**

Motion was made by Mr Traut and seconded by Mr Smith to approve acceptance of the Local Professional Development Block Grant in the amount of $3,599 16. These funds are for local teacher professional development and will be administered by Ray Rounds.

Mrs. Mosher, aye; Mrs. Ross, aye, Mr. Smith, aye;
Mr Traut, aye; Mr. Updegraff, aye, Mrs. Becker, aye;
Mr Berthold, aye, Mrs Bokanyi, aye, Mr. DeChant, aye,
Ms Miller, aye
MOTION CARRIED

**96-110 Adult Perkins Funds - $51,835.72**

Motion was made by Ms. Miller and seconded by Mr Berthold to approve acceptance of the Adult Perkins Title II-C Funds in the amount of $51,835.72. These funds are used for implementation of the Adult Education VEPD Comprehensive Strategic Plan for FY97 and will be administered by Peggy Michener

Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms. Miller, aye;
Mrs Mosher, aye
MOTION CARRIED

**96-111 JOG Governance Board - $60,000.00**

Motion was made by Mrs Becker and seconded by Mr Traut to approve acceptance of funds for JOG Governance Board in the amount of $60,000 00. These funds are used for expenditures related to staff development, technical assistance, and support for local JOG programs and the JOG Governance Board and will be administered by Bill Lilley and Ray Rounds

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

Mr. Smith, aye, Mr Traut, aye; Mr. Updegraff, aye,
Mrs Becker, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye;
Mrs Ross, aye
MOTION CARRIED

**96-112 Student Text Book Adoption**

Motion was made by Mr DeChant and seconded by Mrs. Ross to approve the adoption of the following 1996-97 additions to the Student Text Book List

*Network Communications Technology - Junior Program*
Q Basic, An Introduction to Programming - South-Western Publishing

*Network Communications Technology - Junior & Senior Programs*
Business Data Communications - South Western Publishing
Learning Microsoft Office - 95 Windows - DDC Publishing

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye;
Mr Smith, aye
MOTION CARRIED

**96-113 Leadership Lorain County Inservice Grant - Janette Heron**

Motion was made by Ms Miller and seconded by Mrs Ross to approve the awarding of a Leadership Lorain County Inservice Grant to Janette Heron for the 1997 program year

Mr. Updegraff, aye, Mrs Becker, aye, Mr Berthold, aye,
Mrs. Bokanyi, aye, Mr. DeChant, aye, Ms Miller, aye;
Mrs. Mosher, aye, Mrs Ross, aye, Mr. Smith, aye;
Mr Traut, aye.
MOTION CARRIED

Mr Bennett entered the meeting at 8 18 p m.

**96-114 Adjournment**

Motion was made by Mrs Bokanyi and seconded by Mr Berthold to adjourn the meeting at 9 35 p m.

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye;
Mrs. Bokanyi, aye; Mr DeChant, aye, Ms Miller, aye;
Mrs Mosher, aye; Mrs. Ross, aye; Mr Smith, aye;
Mr Traut, aye; Mr. Updegraff, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Lorain County JVS Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 12 1996

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

ROLL CALL

Mrs Becker, present, Mr Bennett, absent; Mr. Berthold, present,
Mrs Bokanyi, absent; Mr DeChant, present, Ms Miller, present;
Mrs Mosher, present, Mrs Ross, present, Mr Smith, present,
Mr Traut, present, Mr Updegraff, present, Mrs Callihan, present,
Mr Ries, present, Mr Sero, present

**96-115 Approve Minutes**

Motion was made by Mrs Becker and seconded by Mr. Berthold to approve the minutes of the August 1996 Regular Meeting

Mrs Becker, aye, Mr Berthold, aye; Mr DeChant, aye;
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**96-116 Approve Financial Statement**

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

Mr Berthold, aye; Mr. DeChant, aye; Ms. Miller, aye,
Mrs Mosher, aye; Mrs Ross, aye; Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

**96-117 Personnel Employment**

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

***High School:***

| | | |
|---|---|---|
| Gary Bookshar* | Certified | Substitute |
| Debra Calabrese | Certified | Substitute |
| Marguerite Carney | Certified | Substitute |
| Denise Cheney | Certified | Substitute |
| George Clark | Certified | Substitute |
| Sally Gadomski | Certified | Substitute |
| Richard Gallaher | Certified | Substitute |
| Julie Johnson* | Certified | Substitute |
| Leonard Volbert* | Certified | Substitute |
| Jenny Zinsmeister* | Certified | Substitute |
| Maryann Carnes* | Classified | Substitute |

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

| | | |
|---|---|---|
| Paula Knott | Classified | Student Help<br>Part Time as Needed |

***Culinary Arts Seniors - Part Time As Needed Only:***

| | | |
|---|---|---|
| Heidi Brewer | Phillip Bryant | Jason Campbell |
| Henry Capers | Christin Capizzi | Ryan Csongedi |
| Nikki Del Sesto | Cheyenne Foote | Nikki Gross |
| Heather Jaycox | Caesar Lancaster | Luta Lisam |
| Rebecca Lynch | Holly Muller | Dina Norman |
| Heather Reip | Kimberly Tallhamer | Jessica Twining |
| Trisha Vezina | Amy Wolfe | |

***Law Enforcement Students - Part Time As Needed Only:***

| | | |
|---|---|---|
| Ed Becker | Rebecca Bracht | John Bridges |
| Mark Bungard | Terry Butcher, Jr | Shaylin Butler |
| Jennifer Domenick | Daniel Ferguson | Frank Kucera |
| Crystal Lilly | Deborah Piotrowski | Rhiannon Russo |
| Melissa Smith | Gabriel Smolik | |

***Adult Education:***

| | | |
|---|---|---|
| Gary Bookshar | Certified | Instructor/Substitute |
| Fred Cantrell | Certified | Instructor/Substitute |
| Mary Dziczkowski | Certified | Instructor/Substitute |
| Marty Enold | Certified | Part Time As Needed |
| Shelly Hill | Certified | Instructor/Substitute |
| Charles Jones | Certified | Instructor/Substitute |
| David Kirschner | Certified | Instructor/Substitute |
| Bev Moffatt | Certified | Instructor/Substitute |

Mr Berthold, aye, Mr. DeChant, aye; Ms. Miller, aye;
Mrs Mosher, aye, Mrs. Ross, aye, Mr. Smith, aye,
Mr Traut, aye, Mr. Updegraff, aye, Mrs Becker, abstain.
MOTION CARRIED

Mr Bennett entered the meeting at 8 05 p m

**96-118 WorkKeys Pilot and Gap Analysis Project - $48,000.00**

Motion was made by Mr. Traut and seconded by Ms Miller to approve acceptance of funds for Work Keys Pilot and Gap Analysis Project in the amount of $48,000 00. These funds will be used to strengthen the link between education and work by addressing workforce academic requirements. The JVS will act as fiscal agent for the State Department of Education Bill Lilley and Ray Rounds will administer the grant

Mr DeChant, aye, Ms Miller, aye, Mrs. Mosher, aye;
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, abstain,
Mr Berthold, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of September 12, 1996 Regular Meeting - continued Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

**96-119 Flu Shots**

Motion was made by Ms Miller and seconded by Mr Berthold to approve payment for setup and any cost exceeding $5 00 per person for flu shots for the JVS staff and immediate relatives

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye.
MOTION CARRIED

**96-120 ABLE/JOBS Education Program Grant - $20,364.00**

Motion was made by Mr Traut and seconded by Mrs Ross to approve aceptance of ABLE/JOBS Education Program Grant in the amount of $20,364 00 These funds are to be used to develop workforce preparation skills for participants in the ABLE program and will be administered by Peggy Michener

Ms Miller, aye, Mrs. Mosher, aye, Mrs. Ross, aye;
Mr. Smith, aye, Mr Traut, aye; Mr. Updegraff, aye;
Mrs Becker, aye, Mr. Bennett, aye; Mr Berthold, aye;
Mr DeChant, aye.
MOTION CARRIED

**96-121 Columbia Gas of Ohio, Inc. Resolution**

Motion was made by Mr DeChant and seconded by Mr Smith to approve adoption of the following Resolution.

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

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

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

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

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

DAYTON LEGAL BLANK CO., FORM NO 10148



Mrs Mosher, aye; Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye; Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr. Berthold, aye, Mr DeChant, aye,
Ms Miller, aye
MOTION CARRIED

**96-122 JOGS Grant**

Motion was made by Mr Berthold and seconded by Mrs. Mosher to approve acceptance of an additional JOGS (Jobs for Ohio's Graduates) grant in the amount of $50,000 00 This brings the JOGS grant total to $333,000.00.

Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye
MOTION CARRIED

**96-123 Courses of Study**

Motion was made by Mrs. Becker and seconded by Mr. DeChant to approve adoption of the following Courses of Study:

A Auto Body
B Carpentry
C Electrical Trades
D Hospitality
E Masonry
F Occupational Work Experience Lab
G Work Adjustment Lab

Mr. Smith, aye, Mr. Traut, aye, Mr. Updegraff, aye;
Mrs Becker, aye; Mr. Bennett, aye; Mr Berthold, aye,
Mr DeChant, aye, Ms. Miller, aye; Mrs Mosher, aye;
Mrs Ross, aye
MOTION CARRIED

**96-124 Student Activity Funds**

Motion was made by Mrs. Ross and seconded by Mrs. Mosher to approve the 1996-97 Student Activity Funds.

Mr Traut, aye, Mr. Updegraff, aye, Mrs. Becker, aye;
Mr. Bennett, aye, Mr Berthold, aye; Mr. DeChant, aye,
Ms. Miller, aye; Mrs. Mosher, aye; Mrs. Ross, aye;
Mr Smith, aye
MOTION CARRIED

**96-125 Request for Waiver Resolution**

Motion was made by Mr DeChant and seconded by Ms. Miller to approve adoption of the following Resolution for Request for Waiver, Ohio Department of Education

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

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

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

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

Mr. Updegraff, aye; Mrs. Becker, aye; Mr. Bennett, aye;
Mr Berthold, aye; Mr DeChant, aye; Ms Miller, aye;
Mrs Mosher, aye; Mrs. Ross, aye; Mr. Smith, aye;
Mr Traut, aye
MOTION CARRIED

**96-126 Suspension of Board Policy BFC**

Motion was made by Ms Miller and seconded by Mrs Mosher to approve suspension of Board Policy BFC, paragraph two ("Readings at two separate meetings will normally be required before a new policy or a policy amendment is adopted "), in order to comply with Senate Bill 81 which becomes effective on September 27, 1996 and for the JVS Board of Education to be compliance for audit purposes for the Auditor of the State of Ohio

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye
MOTION CARRIED

**96-127 JVS Investment Policy DN**

Motion was made by Mrs Mosher and seconded by Mr Berthold to approve adoption of JVS Investment Policy. JVS Board Policy DN.

LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT, OHIO

**INVESTMENT POLICY**

It is the policy of the Board of Education to invest public funds in a manner which will provide the highest investment return with the maximum security, safety and preservation of principal while meeting the daily cash flow demands of the School District and conforming to all applicable statutes governing the investment of public funds by an Ohio school district The Treasurer is the investment officer for the School District, charged with the responsibility for the purchase and sale of investments and the carrying out of this Investment Policy

DAYTON LEGAL BLANK CO., FORM NO. 10148



***Scope***

This Investment Policy applies to all financial assets of the School District, including State and Federal funds held by it The Treasurer shall routinely monitor the contents of the School District's investment portfolio, the available markets and relative value of competing investments and will adjust the portfolio accordingly

***Prudence***

Investments shall be made with judgment and care -- under circumstances then prevailing -- which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived

The standard of prudence to be used by the Treasurer shall be the "prudent person" standard and shall be applied in the context of managing the overall portfolio Acting in accordance with this Investment Policy and exercising due diligence shall relieve the Treasurer of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported to the Board in a timely fashion and appropriate action is taken to control adverse developments

***Objectives***

The primary objectives, in priority order, of the School District investment activities shall be

**Safety:** Safety of principal is the foremost objective of the investment program Investments of the School District shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio To attain this objective, diversification is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio

**Liquidity:** The School District's investment portfolio will remain sufficiently liquid to enable it to meet all operating requirements which might be reasonably anticipated

**Return on Investment:** The School District's investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account this Investment Policy and the cash flow characteristics of the portfolio

***Ethics and Conflict of Interest***

Persons involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions Employees and investment consultants shall disclose to the Board any material financial interests in financial institutions that conduct business within the School District and any large personal financial or investment positions that could be related to, or affected by, the performance of the School District's portfolio All employees, officers and investment consultants to the School District shall subordinate their personal investment transactions to those of the School District, particularly with regard to the timing of purchases and sales

***Authorized Financial Dealers and Institutions***

The Treasurer will maintain a list of financial institutions and approved security broker/dealers selected by creditworthiness who are authorized to provide investment services and which qualify under Section 135 14(M)(1) of the Revised Code These may include "primary" dealers or regional dealers that qualify under Securities & Exchange Commission Rule 15C3-1 and are registered with the Ohio Department of Commerce to do business in the State

All financial institutions and broker/dealers which desire to become qualified suppliers of investment transactions to the School District must provide the Treasurer with audited annual financial statements, proof of good standing with the Comptroller of Currency or State banking regulators or National Association of Security Dealers certification, proof of Ohio registration and biographical and regulatory information on the persons who are the primary contact with the entity All financial institutions, broker/dealers and consultants which desire to conduct investment business with the School District must sign this Investment Policy, certifying they have read it, understand it and agree to abide by its contents

DAYTON LEGAL BLANK CO., FORM NO. 10148



***Authorized Investments***

The School District is empowered by statute to invest in the following types of securities

1 United States Treasury bills, notes, bonds or any other obligation or security issued by the United States Treasury or any other obligation guaranteed as to principal and interest by the United States,

2 Bonds, notes, debentures, or other obligations or securities issued by any federal government agency or instrumentality, including but not limited to the Federal National Mortgage Association, Federal Home Loan Bank, Federal Farm Credit Bank, Federal Home Loan Mortgage Association, Government National Mortgage Association and Student Loan Marketing Association All such securities shall be direct issuances of federal government agencies or instrumentalities,

3 Interim deposits in duly authorized depositories of the School District, provided those deposits are properly insured or collateralized as required by law,

4 Bonds and other obligations of the State of Ohio,

5 No-load money market mutual funds consisting exclusively of securities described in paragraphs 1 and 2 of this Section and repurchase agreements secured by such obligations, provided all such investments under this paragraph 5 shall be made with a bank or savings and loan association eligible to be a depository for public funds of Ohio subdivisions and provided further that any such fund meets the requirements of Chapter 135 of the Revised Code, including that such fund not include any investment in a "derivative"

6 STAROhio,

7 Overnight or term (not exceeding 30 days) repurchase agreements meeting the requirements of Section 133 14(C) of the Revised Code, with a bank or savings and loan association eligible to be a depository for public funds of Ohio subdivisions or a member of the National Association of Securities Dealers, and

8 Bankers acceptances and commercial paper notes, each with a maturity not exceeding 180 days and meeting all of the requirements of Section 135 142 of the Revised Code, but only upon specific authorization of the Board required by law and completion of the required training by the Treasurer

***Diversification***

The School District will diversify its investments by security, type and institution With the exception of district obligations of the U S Treasury and STAROhio, no more that 95% of the School District's total investment portfolio will be invested in a single security type or with a single financial institution

***Maximum Maturities***

To the extent possible, the School District will attempt to match its investments with anticipated cash flow requirements No investment shall be made unless the Treasurer, at the time of making the investment, reasonably expects it can be held to its maturity Unless matched to a specific obligation or debt of the School District, the School District will not directly invest in securities listed as 1 through 5 above maturing more that 5 years from the date of settlement

***Safekeeping and Custody***

All security transactions, including collateral for repurchase agreements, entered into by the School District shall be conducted on a delivery-versus-payment basis Securities will be held by a third party custodian designated by the Treasurer and evidenced by safekeeping receipts Securities shall be pledged at the Federal Reserve Bank to collateralize all repurchase agreements with financial institutions Pledge collateral will only be released by the School

DAYTON LEGAL BLANK CO. FORM NO 10148



District after verification that the principal and interest have been credited to the School District's account

***Prohibited Investment Practices***

In addition to any other prohibitions in the Revised Code, the School District shall not

1 Contract to sell securities that have not yet been acquired on the speculation that prices will decline,

2 Make any investment in derivatives,

3 Invest in a fund established by another public body for the purpose of investing public money of any other subdivisions (other than STAROhio),

4 Enter into reverse repurchase agreements, or

5 Leverage current investments as collateral to purchase other assets

***Internal Controls***

The Treasurer shall develop and maintain procedures for the operation of the School District's investment program in accordance with this Investment Policy These procedures shall be designed to prevent loss of the School District's funds due to fraud, error, misrepresentation, unanticipated market changes or imprudent actions

***Reporting***

The Treasurer shall maintain a current inventory of all investments including

1 Description of each security,
2 Cost,
3 Par value,
4 Dates (beginning, settlement and maturity),
5 Rates, and
6 Seller

The Treasurer shall also prepare and distribute quarterly (or more frequently if requested by the Board) a list of all investments and a report on investment activity and returns

***Non-Binding Arbitration***

The Treasurer may enter into a written investment or deposit agreement that includes a provision under which the parties agree to submit to nonbinding arbitration (but not binding arbitration) to settle any controversy that may arise out of that agreement so long as such provision meets the requirements of the Revised Code and is specifically approved by the Board

***Investment Policy Adoption***

This Investment policy shall be adopted by the Board of Education and, upon adoption, filed in the office of the Auditor of State The policy shall be reviewed on an annual basis by the Board or a committee designated by it and any modifications made thereto must be approved by the Board and, upon adoption, filed in the office of the Auditor of State

Mr. Bennett, aye, Mr Berthold, aye, Mr. DeChant, aye,
Ms Miller, aye; Mrs Mosher, aye, Mrs Ross, aye;
Mr Smith, aye; Mr Traut, aye; Mr. Updegraff, aye,
Mrs Becker, aye
MOTION CARRIED

**96-128 Adjournment**

Motion was made by Mr. Berthold and seconded by Mrs. Ross to adjourn the meeting at 9 06 p m

# RECORD OF PROCEEDINGS

Minutes of September 12, 1996 Regular Meeeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

Mr Berthold, aye, Mr. DeChant, aye, Ms Miller, aye;
Mrs. Mosher, aye, Mrs Ross, aye, Mr Smith, aye;
Mr Traut, aye; Mr Updegraff, aye, Mrs Becker, aye;
Mr Bennett, aye
MOTION CARRIED

David A Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of JVS Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 10 19 96

The meeting was called to order at 8.00 p.m. by the president, Mr. Updegraff

ROLL CALL·

Mrs Becker, present, Mr Bennett, present, Mr Berthold, present,
Mrs Bokanyi, present, Mr DeChant, present, Ms Miller, absent;
Mrs Mosher, present, Mrs Ross, present, Mr Smith, present,
Mr Traut, absent, Mr Updegraff, present, Mrs Callihan, present,
Mr Ries, present, Mr. Sero, present

**96-129 Approve Minutes**

Motion was made by Mrs. Mosher and seconded by Mr. Berthold to approve the minutes of the September 1996 Regular Meeting

Mrs. Becker, aye; Mr. Bennett, aye, Mr. Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Updegraff, aye
MOTION CARRIED

**96-130 Approve Financial Statement**

Motion was made by Mrs Becker and seconded by Mrs. Ross to approve the Financial Statement and Investments for September as presented by the Treasurer

Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr. Smith, aye, Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

**96-131 Personnel Employment**

Motion was made by Mr DeChant and seconded by Mrs. Bokanyi to approve the employment, as per salary schedule, of the following personnel for the 1996-97 school year (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

***High School:***

| | | |
|---|---|---|
| Erica Dorrance | Classified | Part Time As |
| Lester Henderson | Certified | 2 days, Supplemental Contract |

***Culinary Arts Juniors - Part Time As Needed Only:***

| | | |
|---|---|---|
| Jennifer Amador | Trudence Bates | Robert Beckett |
| Krista Buswell | Joshua Diller | Patricia Egan |
| Adam Goscinski | Julie Huerner | Jamie Krause |
| Jessica Lafferty | Rachel Lauer | Tammy Leuenberger |
| Dale Linden | Isaac Longwell | Steven Lubert |
| Megan McMahan | Amanda Miles | Brad Mitchell |
| Joshua Pallardy | Nathan Polansky | Jeffrey Stanton |
| Chad Welch | Candice Welling | Allen Wilson |
| Tony Wissinger | | |

DAYTON LEGAL BLANK CO., FORM NO 10148



***Adult Ed:***

| | | |
|---|---|---|
| Mark Kovak | Certified | Instructor/Substitute |
| Pamela Myers | Certified | Instructor/Substitute |
| Jerry Pavlik | Certified | Instructor/Substitute |
| Thomas Campana | Certified | Instructor/Substitute |
| Ralph Cantu | Certified | Instructor/Substitute |
| Joan Harper | Certified | Instructor/Substitute |
| Kevin Henceroth | Certified | Instructor/Substitute |
| Kyle McDonnell | Certified | Instructor/Substitute |
| Tom Melbar | Certified | Instructor/Substitute |
| Don White | Certified | Instructor/Substitute |
| Jodie Zultowsky | Certified | Instructor/Substitute |

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye;
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye
MOTION CARRIED

**96-132 JOG Governance Board Grant**

Motion was made by Mr. DeChant and seconded by Mrs. Mosher to approve acceptance of an additional $9,000.00 to be added to the original JOG Governance Board Grant. This brings the new total to $69,000.00.

Mrs. Bokanyi, aye, Mr. DeChant, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye
MOTION CARRIED

**96-133 National FFA Trip to Kansas City, Missouri**

Motion was made by Mr Berthold and seconded by Mr Bennett to approve John Nolan, Ag Production Instructor, and 16 students attending the National FFA Convention in Kansas City, Missouri Among students attending are Tim Baker, the American Degree recipient, and Tom Stannard and Robin Jordan, State Professional Winners These students will be competing in the National Professional Contest

Mr DeChant, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

**96-134 Eisenhower Professional Development Grant - $2,376.97**

Motion was made by Mrs. Becker and seconded by Mrs. Ross to approve acceptance of the Dwight D. Eisenhower Professional Development Grant in the amount of $2,376 97 This will be used for professional development for teachers in Mathematics and Science, and will be administered by Ramon Rounds

Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr. Updegraff, aye; Mrs. Becker, aye, Mr Bennett, aye,
Mr. Berthold, aye, Mrs. Bokanyi, aye; Mr. DeChant, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS



DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Mr Traut entered at 8 06 p.m

**96-135 Title VI Innovative Education Program - $3,701.00**

Motion was made by Mrs Bokanyi and seconded by Mrs Mosher to approve acceptance of Title VI Innovative Education Program funds in the amount of $3,701 00 These funds will be used for staff development and will be administered by Ramon Rounds.

Mrs. Mosher, aye; Mrs. Ross, aye; Mr Smith, aye,
Mr Traut, aye; Mr Updegraff, aye; Mrs. Becker, aye;
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye
MOTION CARRIED

**96-136 School to Work Local Partnership Grant - $16,500.00**

Motion was made by Mr Berthold and seconded by Mrs. Mosher to approve acceptance of an additional $16,500.00 for the School to Work Local Partnership Grant The total grant is now $66,500 00. The additional funds will provide more intensive staff development, extend part-time person, and expand the School to Work Leadership Camp. The grant is administered by Phyllis DeMark, Center for Leadership in Education

Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye; Mrs Bokanyi, aye; Mr DeChant, aye,
Mrs Mosher, aye
MOTION CARRIED

Ms. Miller entered at 8:10 p m

**96-137 Adjournment**

Motion was made by Mrs Bokanyi and seconded by Mrs Mosher to adjourn the meeting at 8 57 p m.

Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye;
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye; Mr. DeChant, aye, Ms Miller, aye,
Mrs. Mosher, aye, Mrs Ross, aye.
MOTION CARRIED

David A. Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held at Board Office November 14, 19 96

The meeting was called to order at 8 ap.m. by Board President David Updegraff.

ROLL CALL
Mrs Becker, present; Mr Bennett, present, Mr Berthold, present,
Mrs Bokanyi, present, Mr DeChant, present, Ms Miller, present,
Mrs Mosher, present, Mrs. Ross, present, Mr Smith, present,
Mr Traut, present, Mr Updegraff, present, Mrs. Callihan, present;
Mr Ries, present, Mr Sero, absent

**96-138 Approve Minutes**

Motion was made by Mrs. Becker and seconded by Mrs. Mosher to approve the minutes of the October 1996 Regular Meeting

Mrs Becker, aye, Mr Bennett, aye, Mr. Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr. Updegraff, aye
MOTION CARRIED

**96-139 Approve Financial Statement**

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

Mr Bennett, aye, Mr. Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr. Smith, aye; Mr. Traut, aye,
Mr Updegraff, aye, Mrs. Becker, aye
MOTION CARRIED

**96-140 Tax Budget Hearing**

Motion was made by Ms Miller and seconded by Mr Traut to hold the public hearing of FY-98 tax budget (July 1, 1997 through June 30, 1998) on December 12, 1996 from 3 00 - 3 30 p m in the JVS Board Room.

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs. Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye
MOTION CARRIED

**96-141 Personnel Employment**

Motion was made by Mrs Ross and seconded by Mr DeChant to approve the employment and resignation, as per salary schedule, of the following personnel for the 1996-97 school year (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Melanie Caruso* | Certified | Substitute |
| Lawrence Mayer* | Certified | Substitute |
| Victoria Sexton* | Certified | Substitute |

DAYTON LEGAL BLANK CO., FORM NO. 10148



| | | |
|---|---|---|
| Rachael Twining | Classified | Student, Part time as needed |
| Christine Hockman | Classified | Student, Part time as needed |

**ADULT ED:**

| | | |
|---|---|---|
| JoAnn Cowie | Classified | Resignation, effective October 22, 1996 |
| Lary Jameyson | Certified | Instructor/Substitute |
| Irena Panava | Certified | Instructor/Substitute |

Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye;
Mr Bennett, aye, Mr Berthold, aye
MOTION CARRIED

**96-142 JVS Board Policy DN**

Motion was made by Mr. Berthold and seconded by Mrs Bokanyi to approve the first reading of revised JVS Investment Policy JVS Board Policy DN

Mr DeChant, aye, Ms. Miller, aye, Mrs Mosher, aye;
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye.
MOTION CARRIED

**96-143 Workkeys Pilot and Gap Analysis Project Grant**

Motion was made by Ms Miller and seconded by Mrs Mosher to approve acceptance of an additional $2,000 00 for the Workkeys Pilot and Gap Analysis Project Grant This brings the new total to $50,000 00

Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr. Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr. DeChant, aye
MOTION CARRIED

**96-144 Martha Holden Jennings Foundation Grant - $1,700.00**

Motion was made by Ms Miller and seconded by Mrs Becker to approve acceptance of a Martha Holden Jennings Foundation Grant in the amount of $1,700 00 These funds will be used to develop a unit for students in designing and building bridges This grant will be administered by Debra Boroff and Ray Rounds

Mrs Mosher, aye, Mrs Ross, aye, Mr. Smith, aye,
Mr Traut, aye; Mr. Updegraff, aye, Mrs. Becker, aye,
Mr. Bennett, aye, Mr. Berthold, aye, Mrs. Bokanyi, aye;
Mr DeChant, aye; Ms. Miller, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of November 14, 1996 Regular Meeting (continued) Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

**96-145 Data Communications Support Funds - $1,485.00**

Motion was made by Mr Berthold and seconded by Mrs Ross to approve acceptance of Data Communications Support Funds in the amount of $1,485.00 These funds will be used to support classroom computerization and will be administered by Bill Lilley and Ray Rounds

Mrs Ross, aye, Mr. Smith, aye, Mr Traut, aye,
Mr. Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye
MOTION CARRIED

**96-146 Uniform School Supply Fund Advance - $5,000.00**

Motion was made by Ms. Miller and seconded by Mr Traut to approve authorization for the treasurer to advance $5,000 00 to the Uniform School Supply Fund There is presently a $4,500 00 deficit in this account, but there still remains approximately $8,500 00 in accounts receivable This money will be returned to the General Fund upon collection

Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye; Ms Miller, aye;
Mrs Mosher, aye, Mrs Ross, aye.
MOTION CARRIED

**96-147 Adjournment**

Motion was made by Mr Traut and seconded by Mr. Berthold to adjourn the meeting at 8 55 p.m

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye; Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye; Mr Smith, aye
MOTION CARRIED

David A. Updegraff
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of JVS Regular Board Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held December 12, 19 96

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 12, 1996

## *JVS Board Minutes*
## *Regular Meeting - December 1996*

The meeting was called to order at 9 05 p m by the president David Updegraff.

ROLL CALL.

Mrs Becker, present, Mr Bennett, present, Mr Berthold, present,
Mrs Bokanyi, present, Mr DeChant, present, Ms Miller, present,
Mrs Mosher, present, Mrs Ross, present, Mr Smith, present,
Mr Traut, present, Mr Updegraff, present, Mrs Callihan, present,
Mr Ries, present, Mr Sero, present

**96-148 Approve Minutes:**

Motion was made by Mrs Becker and seconded by Mrs Bokanyi to approve the minutes of the November 1996 Regular Meeting

Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye
MOTION CARRIED

**96-149 Approve Financial Statement:**

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

Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye
MOTION CARRIED

**96-150 Personnel Employment:**

Motion was made by Mr Bennett and seconded by Ms Miller to approve the employment and resignation, as per salary schedule, of the following personnel for the 1996-97 school year (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received )

**HIGH SCHOOL:**

| | | |
|---|---|---|
| Ryan Porter* | Classified | 1 Year Contract |

DAYTON LEGAL BLANK CO., FORM NO 10148



**ADULT ED:**

| | | |
|---|---|---|
| Richard Dongarra | Certified | Instructor/Substitute |
| Teresa George | Certified | Instructor/Substitute |
| Kara Odom | Certified | Instructor/Substitute |
| Michael Skimin | Certified | Instructor/Substitute |
| Jill Warner | Classified | Part time as needed |

Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye
MOTION CARRIED

**96-151 Bus Bids:**

Motion was made by Mrs Ross and seconded by Mr Berthold to approve authorization for the Superintendent and Treasurer to develop specs and advertise for bids to purchase a new school bus for the 1997-98 school year

Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye
MOTION CARRIED

**96-152 DataServe Contract:**

Motion was made by Ms Miller and seconded by Mr Berthold to approve authorization for the Superintendent to enter into a contract with DataServe, Inc for the services of a full time, on-site computer technician The contract shall be for 2500 hours of service at a cost of $55,000

Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye
MOTION CARRIED

**96-153 FY 98 Tax Budget:**

Motion was made by Mrs Becker and seconded by Mr Traut to approve the FY 98 Tax Budget and recommend authorization for the Treasurer to sign the tax budget on behalf of the Board of Education

Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS



DAYTON LEGAL BLANK CO. FORM NO 10148



**96-154 JVS Investment Policy: Board Policy DN:**

Following the second reading of JVS Investment Policy Board Policy DN, motion was made by Mrs Bokanyi and seconded by Ms Miller to approve and adopt said policy

Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye
MOTION CARRIED

**96-155 OSBA Membership:**

Motion was made by Mr DeChant and seconded by Mrs Ross to approve continued membership in OSBA (Ohio School Boards Association) at a cost of $1,224 00

Mrs Ross, aye, Mr Smith, aye, Mr Traut, aye,
Mr Updegraff, aye, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye
MOTION CARRIED

**96-156 Presidential Classroom:**

Motion was made by Mr Berthold and seconded by Mr Traut to approve participation in Presidential Classroom in Washington, D C on February 15-22, 1997 or March 1-8, 1997

Mr Smith, aye, Mr Traut, aye, Mr Updegraff, aye,
Mrs Becker, aye, Mr Bennett, aye, Mr Berthold, aye,
Mrs Bokanyi, aye, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye
MOTION CARRIED

**96-157 Organizational Meeting**

Motion was made by Mr Bennett and seconded by Mrs Bokanyi to hold the Organizational Meeting at 7 30 p m on January 9, 1997, with the regular meeting to start at 8 00 p m

Mr Traut, aye, Mr Updegraff, aye, Mrs Becker, aye,
Mr Bennett, aye, Mr Berthold, aye, Mrs Bokanyi, aye,
Mr DeChant, aye, Ms Miller, aye, Mrs Mosher, aye,
Mrs Ross, aye, Mr Smith, aye
MOTION CARRIED

**96-158 President Pro-tem:**

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

# RECORD OF PROCEEDINGS

Minutes of December 1996 Board Meeting - continued Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

Mr Updegraff, abstain, Mrs Becker, aye, Mr Bennett, aye,
Mr Berthold, aye, Mrs Bokanyi, aye, Mr DeChant, aye,
Ms Miller, aye, Mrs Mosher, aye, Mrs Ross, aye,
Mr Smith, aye, Mr Traut, aye
MOTION CARRIED

**96-159 Adjournment:**

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

Mrs Becker, nay, Mr Bennett, nay, Mr Berthold, nay,
Mrs Bokanyi, nay, Mr DeChant, aye, Ms Miller, aye,
Mrs Mosher, aye, Mrs Ross, aye, Mr Smith, aye,
Mr Traut, nay, Mr Updegraff, aye
(6 aye - 5 nay)
MOTION CARRIED

President Treasurer