RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January Organizational 17, 2008 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 17, 2008.

JVS Board Minutes
Organizational Meeting
January 17, 2008

The meeting was called to order by the President Pro-tem William Emery at 7:35 p.m.

PLEDGE OF ALLEGIANCE

The Oath of Office was administered to the appointed board members in attendance by Mr. Lilley, Treasurer.

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Harnish, absent; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-01 Election of President
Mr. Ratliff nominated Kathryn Karpus as President. Motion was made by Mr. Emery and seconded by Mr. Bigler to close the nominations.

Vote on Closing Nominations
Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

Vote on President
Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

The Treasurer administered the Oath of Office to the new President, Mrs. Kathryn Karpus.

08-02 Election of Vice-President
Mr. Dimacchia nominated Mr. Bigler as Vice-President. Motion was made by Mr. Emery and seconded by Mr. Ratliff to close the nominations.

Vote on Closing Nominations
Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

Vote on Vice-President
Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

The Treasurer administered the Oath of Office to the new Vice-President, Mr. Henry Bigler.

08-03 Regular Meeting Dates
Motion was made by Mr. Emery and seconded by Mr. Bigler to hold the regular JVS Board meetings on the third Thursday of each month at 7:30 p.m.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. Organizational January 17, 2008 (YEAR)

Appointments:
The Board President made the following Committee appointments for 2008:

➢ Lorain County JVS Educational Foundation	William Emery and Kathryn Karpus
➢ Legislative Liaison	Kathryn Karpus
➢ Student Achievement Liaison	Pat Wakefield
➢ Curriculum Committee Chairperson	Debra Polovich
➢ Facilities Committee Chairperson	Henry Bigler
➢ Finance & Audit Committee Chairperson	Nick Dimacchia
➢ Policy Committee Chairperson	William Emery

08-04 Contractual Obligations
Motion was made by Mrs. Polovich and seconded by Mr. Emery to authorize the Treasurer to pay contractual obligations as they become due.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

08-05 Professional Meeting Obligations
Motion was made by Mr. Wilson and seconded by Ms. Wakefield to authorize the Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators for the growth and professional development of said employees within the limit of funds appropriated.

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

08-06 Purchasing Agent
Motion was made by Mrs. Polovich and seconded by Mr. Emery to authorize 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. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-07 Personnel Employment
Motion was made by Mrs. Polovich and seconded by Mr. Underwood to authorize 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. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-08 Maintenance/Service Agreements or Contracts
Motion was made by Mr. Emery and seconded by Mr. Bigler to authorize the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated. These agreements would be for maintenance or servicing of Board equipment such as copiers, duplicators, computer terminals, word processors, and other educational equipment.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-09 Special Projects or funding and/or grants
Motion was made by Mr. Wilson and seconded by Mrs. Jones to authorize the Superintendent to apply on behalf of this Board for special projects or funding and/or grants.

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. Organizational January 17, 2008 (YEAR)

08-10 Advances and/or Transfers
Motion was made by Mr. Dimacchia and seconded by Mr. Bigler to authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

08-11 Tax Advances
Motion was made by Mr. Emery and seconded by Ms. Wakefield to authorize the Treasurer to seek tax advances from the County Auditor when they become available.

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

08-12 Surety Bonds
Motion was made by Mr. Emery and seconded by Ms. Wakefield to obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2008. Recommend continuing with $20,000.00 each for Board President and Superintendent and $50,000.00 for Treasurer.

Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye.
MOTION CARRIED

08-13 Board Service Fund
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to establish a Board Service Fund in the amount of $6,500.00.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

08-14 Legal Council
Motion was made by Mr. Emery and seconded by Mr. Bigler to authorize the following legal firms as legal counsel for the Lorain County JVS:

Pepple & Waggoner, Ltd.
McCray, Muzilla, Smith, and Meyers Co., LPA

Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-15 Suspension and Expulsion Appeals
Motion was made by Mr. Dimacchia and seconded by Mr. Emery to appoint the Assistant Superintendent as the Board of Education's designee for suspension appeals and Kim Meyers of McCray, Muzilla, Smith, and Meyers, Col., LPA, as the designated hearing officer for expulsion appeals.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

08-16 OSBA Membership
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve continued membership in OSBA (Ohio School Boards Association) for January – December 2008 at a cost of $3,339.00.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. Organizational January 17, 2008 (YEAR)

08-17 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mr. Bigler to adjourn the Organizational Meeting at 8:04 p.m.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 17, 2008 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 17, 2008.

JVS Board Minutes
Regular Meeting
January 17, 2008

The meeting was called to order by the President Kathryn Karpus at 8:12 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Harnish, absent; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-18 Approve Agenda and Addendum
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-19 December 2007 Minutes, Financial Statement and Investments for December 2007, County Auditor's Tax Rate
Motion was made by Mr. Dimacchia and seconded by Ms. Wakefield to approve the following:

* The minutes of the December 2007 Regular Meeting.
* The Financial Statement and Investments for December 2007.
* The County Auditor's Tax rate of 2.45 mills for current operating expenses.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

08-20 Employment
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve the following:

* Employment for the 2007-2008 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

Adult Ed:

Karen Conley	Certified	Instructor/Substitute

* The employment of the following students to work under the Career Work Experience (C-WE) Grant for the 2007-2008 school year, not to exceed $550.00 for each experience, not to exceed more than two work experiences per student:

Roshun Ammons	Nick Edreff
Danae Arnold	Julio Galarza
Jessica Bittner	Alexis Garfield
Dominic Burns	Ashley Griffin
Matt Campbell	Jessica Hall
Damon Colvin	Zachary Hoenig
Chris Cowan	Kristen Hunt
Josh Cromling	Neil Kamph
Alison DeLapp	Christopher Kauker
Mary DeLuca	Amanda Kearney
Brittany Delvecchio	Kevin Koziura
Jordan Diederich	Willie Lapp
James Dunbar	Rachel Leonard
Brady Duta	Devin Lester

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. January 17, 2008 (YEAR)

Malarie Mass
Leigh McLaughlin
James Meadows
Michael Minnich
Eric Molnar
Kimberly Nadolski
Tawnee Nagy
William Pack
Dana Phillips
David Prowant
Jose Ramos
Steven Robbins
Chad Rodgers
Edwin Roldan
Matthew Sample
Katie Schneider
Francis Shipman
Kevin Smith
Donald Staats
Chad Storrow
William Thompson
Jillian Warner
Chad Williams

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

08-21 Soluble Support Technology Printer
Motion was made by Mr. Bigler and seconded by Mrs. Polovich to approve the purchase of a Soluble Support Technology Printer (a 3-D imaging machine, ABS modeling) at a cost of $38,850.00. This machine will be used in our Manufacturing and Engineering Program.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

08-22 Network Subsidy Grant
Motion was made by Mr. Dimacchia and seconded by Ms. Wakefield to approve the acceptance of the Network Subsidy Grant in the amount of $3,000.00. This grant will be administered by Jim Piper and will be used towards the DataServ Agreement previously approved December 20, 2007. This amount will also be added to the Total Appropriations for FY2008.

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

08-23 2008-2009 School Calendar
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve the 2008-2009 Lorain County JVS School Calendar. (See Board Referral File)

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-24 Out-of-State Travel
Motion was made by Mr. Emery and seconded by Mrs. Jones to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling for student Patrick Walker to attend SkillsUSA Leadership Training from January 20 – 25, 2008 in Washington, D.C.; and for Ron Gresco, and students Mark Bennett, Halston Davis, Jordan Hyster, Matt Klingshirn, Kenny Knapp, Jordan Rutherford, Danny Zaun to attend the Finals of the International Construction Challenge from Monday, March 10 – 14 , 2008 in Las Vegas, NV. (This is at no cost to the Board as all basic travel, room and board expenses are covered for each team advancing to the Finals)

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-25 Donations
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the following donations:

* A check from American Legion in the amount of $500.00; a check from Veterans of Foreign Wars of Ohio Charities, Sheffield Lake, OH in the amount of $20.00; a check from Richard Cromartie in the amount of $20.00; VFW Ohio Charities, Wellington, OH in the amount of $500.00. These checks will be used toward the Military History Project.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. January 17, 2008 (YEAR)

* A 1995 Ford Thunderbird Super Coupe from Nicholas Anikienko. This vehicle will be used in our Auto Technology Collision Repair Program.
* A 1996 Ford Crown Victoria Police Car from the Oberlin Police Department. This vehicle will be used in our Automotive Technology and Collision Repair Programs.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-26 Facilities Committee – Clark & Post – Remodeling/addition Burton Farmhouse – Main Driveway Entrance and Security Post Building

Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve the following:

* To take from table the motion to approve retaining Clark & Post Architects, Inc. for the remodeling/addition to the Burton Farmhouse.
* Retaining Clark & Post Architects, Inc. for the remodeling/addition to the Burton Farmhouse.
* Retaining Clark & Post Architects, Inc. for preliminary plans and associated cost of the widening and reconfiguration of the Main Entrance Driveway and Security Post Building.

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye.
MOTION CARRIED

08-27 Adjournment

Motion was made by Mr. Emery and seconded by Mrs. Polovich to adjourn the meeting at 9:29 p.m.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 21, 2008 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 21, 2008.

JVS Board Minutes
Regular Meeting
February 21, 2008

The meeting was called to order by the President Kathryn Karpus at 7:32 p.m.

PLEDGE OF ALLEGIANCE

Oath of Office was administered by the Treasurer to those appointed Board Members who were not in attendance at the January Organizational Meeting – Ken Kudela, William Harnish, Pamela Ohradzansky.

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Harnish, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-28 Remove Owner's Representative Motion from the Agenda
Motion was made by Mr. Bigler and seconded by Mr. Kudela to remove the motion to approve hiring Jason Mould as the Owner's Representative for the renovation of the Welding Lab, Industrial Electrical Lab, Building Maintenance Lab and the Plumbing Lat at the rate of $56.00 per hour, not to exceed 500 hours.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-29 Approve Agenda and Addendum
Motion was made by Mr. Bigler and seconded by Mr. Kudela to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-30 January 2008 Organizational Minutes, January 2008 Regular Minutes, January 2008 Financial Statement and Investments, Appropriation Changes FY2008.
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve the following:

- The minutes of the January 2008 Organizational Meeting.
- The minutes of the January 2008 Regular Meeting.
- The Financial Statement and Investments for January 2008.
- The following increase in Appropriations for FY2008:

Name	Fund	Amount
Ohio eTech Grant	452	$2,430.00
Teacher Entry Year	440	$ 800.00
Improving Teacher Quality	590	$ .41
		$3,230.41

Appropriations for FY2008 now equal $29,555,379.54

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

08-31 Personnel

Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the following:

- Employment for the 2007-2008 school year, 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:

David Macur*	Certified	Substitute
Anne Sedlock*	Certified	Substitute

Adult Ed:

Dena Dennis	Certified	Instructor/Substitute
Donna Herhuth	Certified	Instructor/Substitute
Elizabeth Matthews	Certified	Instructor/Substitute
Sheila McGraw	Certified	Instructor/Substitute
Paul Noble	Certified	Instructor/Substitute
Gretchen Sivinski	Certified	Instructor/Substitute
Doug Varner	Certified	Instructor/Substitute

- Hiring the following instructors as job coaches/academic tutors to be working under the Job Training – Career Work Experience Grant:
  - Maurina Driscoll at an hourly rate of $40.00, not to exceed $1,200.00
  - Jennifer McMinn at an hourly rate of $40.00, not to exceed $1,500.00
  - Kristin Peterson at an hourly rate of $40.00, not to exceed $1,200.00
  - Jan Ramirez at an hourly rate of $40.00, not to exceed $600.00
  - Kristian Smith at an hourly rate of $40.00, not to exceed $600.00
  - Linda Varga at an hourly rate of $40.00, not to exceed $1,200.00
  - Lisa Zane at an hourly rate of $40.00, not to exceed $1,200.00
- Robbie Muzik as the Administrative Assistant in charge of the coordination and paperwork of the Career Work Experience Grant to be paid at an hourly rate of $20.00 not to exceed $5,000.00.

Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

08-32 Unpaid Leave – Laura Eland

Motion was made by Mrs. Polovich and seconded by Mr. Kudela to approve placing Laura Eland on unpaid leave commencing March 17, 2008 through June 8, 2008.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye.
MOTION CARRIED

08-33 Grants

Motion was made by Mr. Dimacchia and seconded by Ms. Wakefield to approve accepting the following grants:

- eTech Ohio Grant in the amount of $2,430.00. This grant will be administered by Jim Piper.
- $800.00 Teacher Entry Grant. This grant will be administered by Val Watring.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. February 21, 2008 (YEAR)

08-34 Lorain County Commissioners Tax Incentive Review Council
Motion was made by Mr. Harnish and seconded by MR. Kudela to approve the appointment of the Superintendent of Lorain County JVS to serve on the Lorain County Board of Commissioners Tax Incentive Review Council (TIRC).

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-35 Out-of-State Travel
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling for the following:

- John Tamas, Greg Hendricks and ten (10) students to attend the Mid-America Truck Show in Louisville, KY and tour the International Truck Plant in Springfield, OH from March 27 – 29, 2008.
- John Nolan to attend the National Facilities Management and Technology Expo in Baltimore, MD from March 3 – 6, 2008.
- Seth Houston to attend the ACTE National Regional Meeting from March 27 – 30, 2008 in Hyannis, MA.
- Ron Gresco and students – Mark Bennett, Halston Davis, Jordan Hyster, Matt Klingshirn, Ken Knapp, Jordan Rutherford and Dan Zaun to attend the CONEXPO-CON/AGG National Construction Challenge from March 9 – 15, 2008 in Las Vegas, NV.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

08-36 Waiver Day for November 2008
Motion was made by Mr. Kudela and seconded by Mr. Harnish to approve a Waiver Day on November 7, 2008 – the goal of this day is to support our staff so they may improve their professional capacity and direct their growth toward supporting the continual success of our students.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

08-37 Donations
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the following donations:

- $250.00 Language Arts Grant from Creative Communications, Inc. This grant will be used in our Reading Lab.
- $200.00 from AMVETS Post 32 – Elyria. This money will be used toward the Military History Project.
- Miscellaneous items from Parker Hanifan Corporation. These items will be used in our Precision Machine Technology Program.
- A Bench Top Mill / 2 xyAxis table from Ziftech, Inc. These items will be used in our Machine Engineering Technology and Precision Machine Technology Programs.
- A computer, printer and keyboard from Jean & Harold Esher. These items will be used in our Career Readiness Lab.

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Cont. Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. February 21, 2008 (YEAR)

08-38 Executive Session
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to enter into Executive Session at 8:29 p.m.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

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

08-39 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mr. Kudela to adjourn the meeting at 9:18 p.m.

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 20, 2008 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 20, 2008.

JVS Board Minutes
Regular Meeting
March 20, 2008

The meeting was called to order by the President Kathryn Karpus at 7:38 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Harnish, absent; Mrs. Jones, absent; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Ms. Wakefield, present; Mr. Gary Wilson, absent.

08-40 Approve Agenda and Addendum
Motion was made by Mr. Kudela and seconded by Mr. Dimacchia to approve the agenda and addendum, and to remove items B-3-Appropriations Changes; and Out-of-State Travel for Frank Abbey, Erin Byrne, Pat Keenan, Dave Morgan and 40 Building Trades Senior students to visit Fallingwater and Kentuck Knob from April 8 – 9, 2008 in Champion, PA, from the Agenda.

Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

08-41 February 2008 Minutes, Financial Statement and Investments
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve the following:

- The Minutes of the February 2008 Regular Meeting.
- The Financial Statement and Investments for February 2008.

Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

08-42 Executive Session
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to enter into Executive Session at 8:17 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

Re-entered Regular Session at 8:28 p.m.

08-43 Personnel
Motion was made by Mr. Dimacchia and seconded by Mrs. Polovich to approve the Employment for the 2007-2008 school year, 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:		
Edward Brennan*	Classified	Bus Driver – Part-time as needed only
Kathy Greco	Certified	Resignation for retirement, effective July 1, 2008

Kim Reazor	Classified	Resignation, effective March 1, 2008
Marilyn Rosso	Classified	Resignation for retirement, effective May 1, 2008
Kathy Szucs	Certified	Resignation for retirement, effective July 1, 2008
Adult Ed:		
Francis Blank	Certified	Instructor/Substitute
Claudia Ward	Certified	Instructor/Substitute

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

08-44 Disability Retirement – Debra Boroff
Motion was made by Mr. Emery and seconded by Mr. Kudela to approve the resignation of Debra Boroff effective February 29, 2008, subject to approval of STRS disability.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

08-45 Stipend for Gary McIntyre
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve a stipend to Gary McIntyre in consideration for serving in the position of Computer Analyst during the time that Dan Baker is absent from duty. The stipend will be $25.00 a day from November 2, 2007 through the end of the 2007-2008 school year or until Dan Baker's return. Anticipated cost will be $4,250.00 for 170 days.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-46 Administrators Contracts
Motion was made by Mrs. Polovich and seconded by Mr. Bigler to approve the following recommendations of the Superintendent:

I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, March 20, 2008, recommendations for renewal, continuing, and non-renewal of limited contracts for the 2008-2009 school year, as per salary schedule:

Certificated – High School Administration

Christina Bailey	Supervisor	3 Year
James Piper	Assistant Principal	3 Year
Robert Telloni	Supervisor	1 Year

Adult Ed Administration

Chris Fletcher	Adult Ed Supervisor	3 Year

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

08-47 Satellite Program at Midview High School
Motion was made by Mrs. Polovich and seconded by Mr. Kudela to approve the creation of a satellite Job Training Program (JTP) to be housed at Midview High School. The JTP Program will be for Special Needs Students.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. March 20, 2008 (YEAR)

08-48 Purchase of Barracude Message Archiver 650
Motion was made by Mr. Kudela and seconded by Mr. Emery to table the purchase of a Barracude Message Archiver 650 plus three (3) years of updates at a cost of $33,697.00. This will be used for E-Mail message archiving as required by State and Federal Government Regulation.

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

08-49 Shipping for Fume Extractors for Welding Lab Renovations
Motion was made by Ms. Wakefield and seconded by Mr. Bigler to approve the additional cost of $1,508.00 payable to Donaldson Torit-Industrial Air Filtration for shipping on the portable fume extractors for the Welding Lab Renovation.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

08-50 Contracts with LEECA General Data Services, and High Speed Internet Access
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve two contracts with LEECA. One contract for general data services for the 2008-2009 school year including accounting, inventory, student records, e-mail, and internet access at a cost of $22,784.80; and one contract for high speed internet access (fiber optic connection) for the 2008-2009 school year at a cost of $21,426.43.

Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

08-51 Out-of-State Travel
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling for the following:

- Maurina Driscoll, Timothy Michitsch and five students to attend the National ProStart Invitational from April 22 – 27, 2008 in San Diego, CA.
- Beth Berthold, Eric Robson and seven students to attend the National FFA Convention from October 22 – 25, 2008 in Indianapolis, IN.
- Tina Krosse, Joseph Todd, Cindi Whitney, and six students to attend the Business Professionals of America National Leadership Conference from May 6 – 11, 2008 in Reno, NV.
- Tina Krosse, Matt Livingston, Linda Varga, Cindi Whitney and approximately 45 students to go on the Senior Academy Trip from April 22 – 23, 2008 in Pittsburgh, PA.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye.
MOTION CARRIED

08-52 Clark & Post Architects, Inc. for Architectural & Engineering Services for the Burton Farmhouse
Motion was made by Mr. Dimacchia and seconded by Ms. Wakefield to approve a lump sum payment of $24,900.00 to Clark & Post Architects, Inc. for providing architectural and engineering services for the proposed remodeling and addition to the Burton Farmhouse. The total fee includes all reimbursable expenses except printing and reproduction cost for Construction Bid Documents.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont March 20, 2008 (YEAR)

08-53 Owner's Representative for Renovation Projects, Additional Payment to Clark & Post Architects, Inc. for re-design of Lab Renovations, Accept/Reject Bids for Lab Renovation Projects, Award Lab Renovation Projects Bid

Motion was made by Mr. Kudela and seconded by Mr. Bigler to approve the following:

- Hiring Jason Mould as the Owner's Representative for the renovation of the Welding Lab, Industrial Electrical Lab and Building Maintenance Lab at the rate of $52.00 per hour, not to exceed 500 hours.
- $5,400.00 payable to Clark & Post Architects, Inc. for the re-design of the Lab Renovations. ($4,000 re-engineering design change fee + $1,400 to cover additional printing of Bidding Documents for bidders.) (See Board Referral File)
- Accept/reject bids for the Welding Lab 101 Renovation, Electrical Lab 103 Renovation, Maintenance Service Lab 105 Renovation. (See Board Referral File)
- Award contracts for the Welding Lab 101, Electrical Lab 103, and Maintenance Service Lab 105 Renovation Project as follows:

A. WELDING LAB 101

1. **General Contract Work:**
   State Wide Contractors, Olmsted Falls, Ohio $185,000
2. **Plumbing Contract Work:**
   Suburban Process Piping, Inc., Vermilion, Ohio $27,225
3. **HVAC Contract Work:**
   Bay Mechanical & Electrical Corp, Lorain, Ohio $318,000
4. **Electrical Contract Work:**
   South Shore Electric, Inc., Elyria, Ohio $184,000

Total $714,225

B. ELECTRICAL LAB 103

1. **General Contract Work:**
   State Wide Contractors, Olmsted Falls, Ohio $52,800
2. **Plumbing Contract Work:**
   Suburban Process Piping, Inc., Vermilion, Ohio $1,700
3. **HVAC Contract Work:**
   Bay Mechanical & Electrical Corp., Lorain, Ohio $36,000
4. **Electrical Contract Work:**
   Jim's Electric, Inc., North Ridgeville, Ohio $5,400

Total $95,900

C. MAINTENANCE SERVICE LAB 105

1. **General Contract Work:**
   State Wide Contractors, Olmsted Falls, Ohio $37,227
2. **Plumbing Contract Work:**
   Lucas Plumbing & Heating, Inc., Lorain, Ohio $4,264
3. **HVAC Contract Work:**
   Bay Mechanical & Electrical Corp., Lorain, Ohio $19,600
4. **Electrical Contract Work:**
   South Shore Electric, Inc., Elyria, Ohio $3,000

Total $64,091

Total Contract Awards $874,216

Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

08-54 Adjournment

Motion was made by Mr. Emery and seconded by Mr. Dimacchia to adjourn the meeting at 8:51 p.m.

Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

Mary Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 17, 2008 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 17 2008.

JVS Board Minutes
Regular Meeting
April 17, 2008

The meeting was called to order by the President Kathryn Karpus at 7:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Harnish, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-55 Approve Agenda and Addendum

Motion was made by Mr. Dimacchia and seconded by Mr. Kudela to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-56 March 2008 Minutes, Financial Statement and Investments for March 2008

Motion was made by Mr. Emery and seconded by Mr. Harnish to approve the following:

- The minutes of the March 20, 2008 Regular Board Meeting.
- The Financial Statement and Investments for March 2008.

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

08-57 Transfer from General Fund to Capital Projects Fund

Motion was made by Ms. Wakefield and seconded by Mr. Dimacchia to approve authorizing the Treasurer to transfer $875,000.00 from the General Fund to the Capital Projects Fund. This money will cover the cost of the Lab Renovations.

Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

Mr. Dimacchia left the meeting at 8:20 p.m.

08-58 Personnel

Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve the following:

- Employment for the **2007-2008** school year, 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:	
Bonnie Glasbrenner	CertifiedResignation for Retirement, effective July 1, 2008
Lois McQueen	CertifiedResignation for Retirement, effective July 1, 2008
James Piper	CertifiedResignation for Retirement, effective July 1, 2008
Dennis Walters	CertifiedResignation for Retirement, effective July 1, 2008
Adult Ed:	
Morris Chenoweth, Jr.	CertifiedInstructor/Substitute
Carmella Elam	CertifiedInstructor/Substitute
Evelyn Finley	CertifiedInstructor/Substitute
Richard Worth	CertifiedInstructor/Substitute

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 17 20

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education a the regular meeting, April 17, 2008, recommendations for ***Certified Substitute Instructors Part-time, As Needed Only Contracts*** *for the 2008-2009 school year, as per salary schedule:*

Richard Abbott	Heather Nicastro
Elizabeth Becher*	Doug Nickles
Joseph Blaner	Justin Ofandiski
Robert Blaner	Jeffrey Pallardy
Glenn William Cutcher	Maria Podrosky
Marilyn Dillon	Donald Ramsey
Anne Marie Foecking-Kappele	Roshanee Reed
Shelly Forbes	Anne Sedlock
Douglas Grayson	Nora Tomazic
Deborah Harrison	Regena Walters
Jill Janidlo	Cheryl Wetherbee
Kathryn Kormish	Patricia Wysocki
Pearl Lahetta	Jack Yaneris
David Macur	

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Certified Building Substitute Non-renewal*** *for the 2008-2009 school year, as per salary schedule:*

Jeffrey Montgomery	Non-renewal

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Certified Long-Term Substitute Non-renewal*** *for the 2008-2009 school year, as per salary schedule:*

Lynn Gaukin	Elizabeth Street

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Certified In-School Suspension Non-renewal and One-Year Limited Contract*** *for the 2008-2009 school year, as per salary schedule:*

Christine Johanek	Non-renewal
Christine Johanek	1 Year

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Certified Staff One-Year Limited Contracts*** *for the 2008-2009 school year, as per salary schedule:*

Jason Christner	Stormy Jackson
Tina Clark	Curtis Karpinski
Lauren Molnar	Helen Dronsfield
Norman Felix – 60%	David Morgan
Shawn Hadaway	Gylene Pelton
Mathias Hauck	Timothy Reeves

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Certified Staff Two-Year Limited Contracts*** *for the 2008-2009 school year, as per salary schedule:*

Elizabeth Berthold	Patrick Keenan
David Charles	Blake Merrell

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Certified Staff Three-Year Limited Contract*** *for the 2008-2009 school year, as per salary schedule:*

  Christopher Frank

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Certified Staff Continuing Contracts*** *beginning with the 2007-2008 school year, as per salary schedule:*

Jennifer Karbler	Daniel Reed

Due to a typographical error the following corrections should be noted:

Item 08-85

The recommendation for Certified Staff Continuing Contracts should read:
...beginning with the 2008-2009 school year, as per salary schedule:

AND

The recommendation for Classified Staff Continuing Contracts should read:
...beginning with the 2008-2009 school year, as per salary schedule:

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Certified Staff Continuing Contracts*** *beginning with the 2007-2008 school year, as per salary schedule:*
  Jennifer Karbler Daniel Reed

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. April 17, 2008 (YEAR)

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Classified Part-time, As Needed Only Contracts*** *for the 2008-2009 school year, as per salary schedule:*
  Tania Chafin - Non-Renewal
  Lisa Fannin
  Myron Hughes

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Substitute Classified Part-time, As Needed Only Contracts*** *for the 2008-2009 school year, as per salary schedule:*
  Doris Cannon
  Suzanne Horvath
  MaryAnn Nickles
  Ann Marie Foecking-Kappele
  Laura Wickes

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Classified Evening and Weekend Guards Part-time, As Needed Only Contracts*** *for the 2008-2009 school year, as per salary schedule:*
  Robert Falatic
  Robert French, Jr.
  Myron Hughes
  Laurie Nixon
  Richard Powell
  Carl Ramsey

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Classified Bus Drivers Part-time, As Needed Only Contracts*** *for the 2008-2009 school year, as per salary schedule:*
  Edward Brennan
  Sharon Crawford
  Karen Townsend
  Laura Wickes

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Classified One-Year Contract*** *for the 2008-2009 school year, as per salary schedule:*
  Mary West
  Non-Renewal

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Classified Staff Two-Year Limited Contracts*** *for the 2008-2009 school year, as per salary schedule:*
  Laurie Nixon – Hall Monitor
  Laurie Nixon – Security Daytime
  Donna Shumaker

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Classified Staff Continuing Contracts*** *beginning with the 2007-2008 school year, as per salary schedule:*
  Martha Broud
  Robert Wallace

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Adult Education Certified One-Year Limited Contracts*** *for the 2008-2009 school year, as per salary schedule:*
  Russell Beach
  Ralph Bentley
  Marguerite Lucas
  Beverly Moffatt
  Eric Schau
  Nancy Smith

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***Adult Education Classified Regular Scheduled, Part-time Limited Contracts*** *for the 2008-2009 school year, as per salary schedule:*
  Kimberly Duncan
  Kristine Hardoby
  Dorothy McGinty
  Betty Rodriguez
  Luis Maldonado

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 17, 2008 (YEAR)

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***NASA Part-time, As Needed Only*** *Limited Contracts for the 2008-2009 school year, as per salary schedule:*

Patricia Casper	Aimee Nowak
George Kvacek	Thomas Sigsworth

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for ***NASA Classified Non-renewal and One-Year Limited Contract*** *for the 2008-2009 school year, as per salary schedule:*

  Renee Elias - Non-renewal
  Renee Elias - 1 Year

- The following recommendations of the Superintendent:
  I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 17, 2008, recommendations for the ***Adult Career Center Personnel One-Year Limited Contracts*** *for the 2008-2009 school year, as per salary schedule:*

Doreen Bailey	CertifiedInst/Sub MS Office
Russell Beach	CertifiedInst/Sub Basic Logic
Brian Bell	CertifiedInst/Sub CPR
Cindy Benner	CertifiedInst/Sub EMT
Ralph Bentley	CertifiedInst/Sub Machine Trades
Eric Bernard	Certified Inst/Sub Mechanical Inspection
Jason Bishop	CertifiedInst/Sub CPR
Christine Blackburn	CertifiedInst/Sub CPR
Frances Blank	Certified Inst/Sub Gardening
Cristine Board	CertifiedInst/Sub Negotiation Skills
Terri Brennan	CertifiedInst/Sub Computers
Sherry Brewer	CertifiedInst/Sub Medical Terminology
Kenneth Burngasser	CertifiedInst/Sub Welding Beginning
Dawn Bush	Certified Inst/Sub Dental Assisting
Elza Lee Cannaday	CertifiedInst/Sub Pipe Fitting
Joseph Caracci	Certified Inst/Sub Manufacturing
Karen Conley	Certified Inst/Sub Digital Camera
Jim Conrady	CertifiedInst/Sub Ebay
Beverly Corts	CertifiedInst/Sub Keyboarding/Computers
James Craycraft	CertifiedInst/Sub Pilot Ground School
Robert Crossley	CertifiedInst/Sub Digital Camera
Rebecca Dandurand	CertifiedInst/Sub ABLE/GED
Maxine Davis	CertifiedInst/Sub CPR/Phlebotomy
Dena Dennis	Certified Inst/Sub Medical Assisting
Andrew Dicken	CertifiedInst/Sub Cooking & Food Service
James Disler	CertifiedInst/Sub Apprentice
Henry Dutton, Jr.	CertifiedInst/Sub Blueprint/Math/Carpentry
Martha Eaton	Certified Inst/Sub EMT
Janet Fenwick	CertifiedInst/Sub Cooking
Evelyn Finley	Certified Inst/Sub Customized Training
Bryan Garvin	CertifiedInst/Sub Web Design
Christy Gibson	CertifiedInst/Sub Phlebotomy
Neal Gimben	CertifiedInst/Sub Blueprint Reading
David Glacken	CertifiedInst/Sub Welding
Richard Gleba	CertifiedInst/Sub EMT
Eric Gnandt	CertifiedInst/Sub Electrical
Jeffrey Gott	CertifiedInst/Sub Landscape Design
Tracy Graham	CertifiedInst/Sub Computers
John Green	CertifiedInst/Sub Machine Trades
Ronald Gresco	CertifiedInst/Sub Carpentry
Charles Grimmett	CertifiedInst/Sub Heating/Cooling
Clyde Haefele	CertifiedInst/Sub Auto Technician
James Hales	CertifiedInst/Sub Flower Arranging
Deborah Harrison	Certified Inst/Sub Accounting
Evelyn Hartenstein	CertifiedInst/Sub CPR
Gary Hendershot	CertifiedInst/Sub Auto Mechanics
Donna Herhuth	Certified Inst/Sub Phlebotomy
Betty Lou Higgins	CertifiedInst/Sub Windows XP
Danielle Higgins	CertifiedInst/Sub Emt Preceptor
Duane C. Hill	CertifiedInst/Sub Computer Aided Drafting
Michael Hluszti	Certified Inst/Sub CAD
Joseph Hodkey	Certified Inst/Sub Career Counselor

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 17, 2008 (YEAR)

Deborah House	CertifiedInst/Sub EMT
John Hurst	CertifiedInst/Sub CPR/Web Design
David Igneczi	CertifiedInst/Sub CPR
Kevin Kaswell	CertifiedInst/Sub Welding
Kelly Keegan	Certified Inst/Sub Computers
Margaret Kernohan	CertifiedInst/Sub Cosmetology
David Kincaid	CertifiedInst/Sub Welding-Apprentice
William Kish	CertifiedInst/Sub ACT, Program Developer
James Knoble	CertifiedInst/Sub Machine Trades
Judy Kocab	CertifiedInst/Sub CPR
Allan Krist	CertifiedInst/Sub Learning Windows XP
Michael Krupar	Certified Inst/Sub Cooking & Food Service
Gary Kuebbeler	CertifiedInst/Sub Yoga
Thomas Kuhn	CertifiedInst/Sub Basic Woodworking
Corazon Leocadio	CertifiedInst/Sub Medical Claims Coding
Marsha Leonard	CertifiedInst/Sub EMT
Darin Lewis	CertifiedInst/Sub Auto Mechanics
Susan Lewis	CertifiedInst/Sub Cosmetology
Richard Liptak	CertifiedInst/Sub EMT
Marguerite Lucas	CertifiedInst/Sub Cosmetology
Maria Mars	Certified Inst/Sub Career Counselor NetWork
Elizabeth Matthews	Certified Inst/Sub Cosmetology
Sheila McGraw	Certified Inst/Sub Medical Assisting
Gary McIntyre	CertifiedInst/Sub Spyware
Kimberley Metzger	CertifiedInst/Sub Computers
Beverly Moffatt	CertifiedInst/Sub Human Resource
Michelle Montgomery	CertifiedInst/Sub Pharmacy Tech
Robert Moore	CertifiedInst/Sub IVDL Lab
Michael Moorman	CertifiedInst/Sub Math
Paul Noble	Certified Inst/Sub A+ Certification
Allen Orges	CertifiedInst/Sub EMT
Jerry Pavlik	CertifiedInst/Sub Electrical
Roberta Pavlik	CertifiedInst/Sub Pharmacy Tech
Frank Pavlovcic	CertifiedInst/Sub PMT Apprentice
Sarah Payne	CertifiedInst/Sub Human Resource
Edgar Pearce	CertifiedInst/Sub Heating/Cooling
Cathleen Phillips	Certified Inst/Sub Spanish
Sandra Pitts	CertifiedInst/Sub Cosmetology
Robert Pogorelc	CertifiedInst/Sub Network
John Porter	CertifiedInst/Sub CPR
Frank Prihoda	CertifiedInst/Sub Human Resource
Jan Ramirez	CertifiedInst/Sub Electrical
Don Robinson	CertifiedInst/Sub Masonry
Jason Rodriguez	CertifiedInst/Sub Carpentry
Timothy Ropchock	CertifiedInst/Sub Machine Trades/CNC
Mary Rose-Klocek	CertifiedInst/Sub Cake Decorating
Peter Rosso	CertifiedInst/Sub Machining-Apprentice
Lara Rounds	CertifiedInst/Sub Test Proctor ServSafe
Robert Rousseau	CertifiedInst/Sub Maintenance/Business
William A. Ruth	CertifiedInst/Sub EMT/CPR
Jean Ruth	CertifiedInst/Sub EMT
Alan Sasala	Certified Inst/Sub Industrial Maintenance
Vincent Satterwhite	Certified Inst/Sub IM/Electricity
Jackie Schmidt	CertifiedInst/Sub CPR
Robert Schofield	CertifiedInst/Sub Metallurgy
Mark Schreiber	CertifiedInst/Sub Scaffolding
Rodney Scott	CertifiedInst/Sub Thermography
Shari Shadi	CertifiedInst/Sub Cosmetology
Kerry Sheldon	CertifiedInst/Sub ABLE
Jeffrey Shelton	CertifiedInst/Sub CPR
Paul Siebert	Certified Inst/Sub MTE
Jim Simek	Certified Inst/Sub PLC
Allan Simon	CertifiedInst/Sub Industrial Electricity
Gretchen Sivinski	Certified Inst/Sub Quickbooks
Kristian Smith	CertifiedInst/Sub Cooking
Matthew Smith	Certified Inst/Sub Residential Wiring
Nancy Smith	CertifiedInst/Sub Medical Assisting
Sheryle Smith	CertifiedInst/Sub Phlebotomy
Scott Stasa	CertifiedInst/Sub Powerpoint
Michael Staufer	CertifiedInst/Sub Lubrication

Donna Steinbrenner	CertifiedInst/Sub Cosmetology
Kevin Stitak	Certified Inst/Sub Electrical
Alex Stoll	CertifiedInst/Sub Welding
Cheryl Street	CertifiedInst/Sub Phlebotomy
Richard Sykuta	Certified Inst/Sub Alignment
Robert Taylor	Certified Inst/Sub Pumps
Bennie Terry, Jr.	CertifiedInst/Sub Plumbing
Joseph Todd	CertifiedInst/Sub Internet Fund
John Tylicki	Certified Inst/Sub US Steel
Doug Varner	Certified Inst/Sub Basic Home Computer
Kristine Walz	CertifiedInst/Sub ABLE
Claudia Ward	Certified Inst/Sub Computer, Curriculum
James Whitt	CertifiedInst/Sub First Aid
David Wickes	CertifiedInst/Sub Measurement
Donna Williams	CertifiedInst/Sub Welcome to Windows
Charles Wilson	CertifiedInst/Sub Power Trans
Charles Wirth	CertifiedInst/Sub Electrical
William Wolf	CertifiedInst/Sub CPR
Diane Zaleski	CertifiedInst/Sub Medical Office
Thomas Zilka	CertifiedInst/Sub EMT First Responder

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye.
MOTION CARRIED

08-59 <u>Project Lead The Way Computer Purchase</u>
Motion was made by Mr. Kudela and seconded by Mr. Wilson to approve the purchase of twenty-one (21) computers and 3 year warranty for use in our MET Lab "Project Lead The Way" at a cost of $37,800.00.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye.
MOTION CARRIED

08-60 <u>2008-2009 Multi-Agreement Contract with the ESC</u>
Motion was made by Mr. Emery and seconded by Mr. Harnish to approve the 2008-2009 Multi-Agreement Contract with the Educational Service Center of Lorain County. This covers our participation in The Lorain County Long Distance Learning Consortium at a fee of $7,800.00.

Mr. Kudela, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-61 <u>Advertise for Bids for a 77 Passenger Transit Bus with Wheelchair lift</u>
Motion was made by Mr. Bigler and seconded by Mr. Harnish to approve authorizing the Treasure to advertise for bids for a 77 passenger transit bus with wheelchair lift.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

08-62 <u>Out-of-State Travel</u>
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling for the following:

- Jerry Pavlik and Dave Morgan to attend a Sustainability Conference from May 1 – 2, 2008 in Chicago, IL.
- Gary McIntyre, and Tim Reeves to attend the CISCO Live Networkers Conference from June 22 – 26, 2008 in Orlando, FL.
- Ron Gresco to attend USG Training Seminar from July 22 – 25, 2008 in Chicago, IL.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. April 17, 2008 (YEAR)

08-63 Donations

Motion was made by Mr. Kudela and seconded by Mr. Emery to approve the following donations:

- A check for $25.00 from Mark Jeffries for use on the "Military History Film Project".
- Condensers and furnaces from Intertek. These items will be used in our HVAC Program.
- Various Brass and Steel Bar Stock from Parker Hannifin. These items will be used by our Maintenance Department.
- Produce for the ProStart State and National Competitions from Chef's Garden. These items will be used by our Culinary Academy during their competitions.
- Polo shirts and windbreakers for the ProStart Students from Mike Zambo. These items will be worn by our students competing at the National Competition on April 24, 2008 in San Diego. CA.
- Chef coats and pants from Chef Revival USA, Inc. These items will also be worn by our National ProStart Team in San Diego, CA.

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Polovich, aye.
MOTION CARRIED

COMMITTEE REPORTS:
Policy Committee

08-64 OSBA Review of Policy Manual

Motion was made by Mr. Emery and seconded by Mr. Underwood to approve Ohio School Boards Association (OSBA) to review and recommend changes to our Policy Manual at a cost of $2,500.00.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

08-65 First Reading of Policy JFCF

Motion was made by Mr. Harnish and seconded by Mr. Bigler to approve the first reading of the adoption/revision of Policy JFCF. (See Board Referral File)

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

08-66 Adjournment

Motion was made by Mr. Kudela and seconded by Mr. Emery to adjourn the meeting at 8:46 p.m.

Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 15, 2008 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 15, 2008.

JVS Board Minutes
Regular Meeting
May 15, 2008

The meeting was called to order by the President Kathryn Karpus at 7:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Harnish, present; Mrs. Jones, absent; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Ms. Wakefield, absent; Mr. Gary Wilson, present.

08-67 Recess
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to recess the meeting for a short time after the instructors and students had finished their presentations.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

RE-CONVINED THE MEETING

08-68 Approve Agenda and Addendum
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve the agenda and addendum with changes to Item C-3 Charles Latto to 5 Days Extended Time and Robert Wallace to Resignation.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-69 April 2008 Minutes, Financial Statement and Investments for April 2008, Five Year Plan
Motion was made by Mr. Harnish and seconded by Mrs. Polovich to approve the following:

- ✓ The minutes of the April 2008 Regular Meeting.
- ✓ The Financial Statement and Investments for April 2008.
- ✓ The revised Five Year Expenditure Plan. This covers the period of July 1, 2007 through June 30, 2012. (See Board Referral File)

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

08-70 Employment/Resignation
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve the following:

- ✓ Employment for the 2007-2008 school year, 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:

Brandon Brletich	Classified	Student Help, Part-time as needed only
Melena Broeckel*	Classified	Part-time as needed
Rayven Coats	Classified	NASA Student help, Part-time as needed only
Megan Cochran	Classified	Student Help, Part-time as needed only
Cynthia Coleman*	Classified	Part-time as needed
William Lapp*	Classified	Part-time as needed
Matt Lottman	Classified	NASA Student help, Part-time as needed only
Bianca McGill*	Classified	Part-time as needed
Robert Wallace	Classified	Resignation, effective May 7, 2008

✓ The following recommendations of the Superintendent:
*I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, May 15, 2008, recommendations for the 2008-2009 school year, as per salary schedule, (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.):*

High School:

Michael Brandyberry*	Certified	1 Year 2 Days Extended Time*
Edward Brewer	Certified	Substitute
Shawn Bristow	Certified	Substitute
Melena Broeckel*	Classified	1 Year
Martha Broud	Classified	Part-time as needed
Tania Chafin	Classified	1 Year
Rayven Coats	Classified	NASA, Student help, Part-time as needed only
Cynthia Coleman*	Classified	Part-time as needed
Collyn Dyer*	Certified	1 Year 2 Days Extended Time*
William Elliott*	Certified	1 Year 2 Days Extended Time*
Courtney Griffiths*	Certified	1 Year 5 Days Extended Time 2 Days Extended Time*
Thomas Kalo , Sr.	Certified	1 Year
William Lapp*	Classified	Part-time as needed
Charles Latto	Certified	1 Year
Matt Lottman	Classified	NASA, Student help, Part-time as needed only
Bianca McGill*	Classified	Part-time as needed
Jeff Montgomery	Certified	Substitute
Todd Pooch*	Certified	1 Year 5 Days Extended Time 2 Days Extended Time*
Kimberly Wooley*	Certified	1 Year 2 Days Extended Time*

*- new teacher/new assignment

✓ Placing Mary West as Administrative II Secretary – 204 Day Work Schedule – 2 Year Contract for the 2008-2009 school year.

✓ Placing Julie Smyth on the Administrative II Secretary – 204 Day Work Schedule for the 2008-2009 school year.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 15, 2008 (YEAR)

✓ The Supplemental Contracts for the following Certified Staff to cover Extended Service Days for the 2008-2009 School Year:

Michael Bailey	3 days	Jennifer McMinn	2 days
Elizabeth Berthold	6.5 days	Jerry Moore	5 days
Donna Chapman	2 days	Charles Morgan	5 days
Tina Clark	20 days	Charles Morgan	2 days*
Debra Dohner	5 days	Gregory Morgan	5 days
Helen Dronsfield	5 days	Lynn Newell	2 days
Donovan Fenderson	15 days	Felix Norman	5 days
Christopher Frank	5 days	Gylene Pelton	5 days
Joanne Gleason	15 days	Kristin Peterson	5 days
Mathias Hauck	5 days	Robert Pogorelc	20 days
Lester Henderson	5 days	Jan Ramirez	5 days
Gregory Hendricks	6.5 days	Eric Robson	2 days
Thomas Kalo, Sr.	2 days	Marcia Sarringhaus	15 days
Curtis Karpinski	5 days	Mark Schreiber	15 days
Jeffrey Keck	5 days	Barbara Valentik	5 days
David Keller	20 days	Linda Varga	6.5 days
Sharon Kline	2 days	Susan Wallace	8.5 days
Charles Latto	5 days	R. Michael Walsh	5 days
John Lengen	5 days		
Linda Mahar	5 days		
Diane McClain	5 days		

*- new teacher/new assignment

✓ The Supplemental Contracts for the following Certified Staff to provide Summer 2008 Internship mentoring for JVS students:

Frank Abbey	4 days	Darin Lewis	8 days
August Argenti	4 days	Timothy Michitsch	11 days
Elizabeth Berthold	8 days	Christopher Moore	10 days
Mae Brassfield	5 days	David Morgan	8 days
Gary Carruthers	5 days	Jan Ramirez	10 days
Margo Floyd	5 days	Timothy Reeves	3 days
John Green	8 days	Lisa Robson	5 days
Ronald Gresco	6 days	John Tamas	5 days
Greg Hendricks	8 days	Linda Varga	10 days
Stormy Jackson	6 days	Cynthia Whitney	6 days
Tina Krosse	6 days		

✓ Hiring Dawn Balog, Jennifer Karblet, Matthew Livingston as Summer OGT Intervention Instructors at a rate of $19.00 per hour, not to exceed a total of 20 hours each.

✓ Hiring students - Nick Barker, Emily Dammeyer, Sarah Normas, Joe Strippoli as Culinary Assistants to Chef Smith to be working under the Job Training – Career Work Experience Grant at an hourly rate of $8.00, not to exceed a total of 15 hours for each student.

✓ Hiring the following students for the 2007-2008 school year, part-time as needed only for help during the June 2008 EXCEL Camp:

Amanda Altomare	Cindy Phalin
Andrea Bakos	Ariana Reynolds
Mark Bennett	Ethan Ridgeway
Cody Blaz	Chad Michael Rodgers
Angela Gorka	Felicia Turner
Ron Hamrick	Elicia Uszak
John Hrdilcka	Stephanie Vargas
Vincent Monda	Matthew Wade

✓ Hiring Cathy Moyer as a transportation consultant at a rate of $22.50 per hour not to exceed $1,000.00 for the 2008-2009 school year.

Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 15, 2008 (YEAR)

08-71 Out-of –State Travel
Motion was made by Mr. Harnish and seconded by Mr. Emery to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling for the following:

- ✓ Lisa Robson and five students to attend the National FCCLA Leadership Meeting in Orlando, FL from July 11 – 17, 2008.
- ✓ Frank Abbey, Kathy Greco and Darin Lewis along with 10 students to attend the National SkillsUSA Competition in Kansas City, Missouri from June 22-28, 2008.
- ✓ Robert Pogorelec to attend the Annual Conference Promoting Collaboration among Business & Education from July 13-17, 2008 in New Orleans, LA.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye.
MOTION CARRIED

08-72 Donations
Motion was made by Mr. Emery and seconded by Mr. Bigler to approve the donation of $400 from the Coca-Cola Company and the National Restaurant Association Educational Foundation. This donation is to be used in support of the ProStart Program; and the donation of a dental chair from Dr. Thomas Dimassa. This item will be used in the Adult Ed Dental Assisting Program and the High School DHO Program.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye.
MOTION CARRIED

COMMITTEE REPORTS:
Facilities Committee

08-73 Motoman Robot Welder System
Motion was made by Mr. Harnish and seconded by Mr. Dimacchia to approve the purchase of a Motoman Robot Welder System: /AWII-SOS, AC, SSA2000, single MH-180 with Miller Auto Axcess T300 power source with 150625-1 24V touché sets, NX100 control at a cost of $61,713 including shipping.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-74 Accept/Reject Bids 77 Passenger Bus Purchase
Motion was made by Mr. Harnish and seconded by Mrs. Polovich to accept/reject the 77 Passenger Bus with wheelchair lift bids:

Power City International Trucks, Inc.	$91,455
Myers Equipment Corporation	$86,188 (does not meet specs)

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-75 Award Bid for 77 Passenger Bus Purchase
Motion was made by Mr. Harnish and seconded by Mr. Dimacchia to award the lowest and most responsible bid for the purchase of a 77 Passenger Bus with wheelchair lift to Power City International Trucks, Inc. in the amount of $91,455.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. May 15, 2008 (YEAR)

Policy Committee

08-76 Second Reading and Adoption of Policy JFCF
Motion was made by Mr. Emery and seconded by Mr. Underwood to approve the second reading and adoption of the adoption/revision of Policy JFCF. (See Board Referral File)

Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

08-77 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mrs. Polovich to adjourn the meeting at 8:55 p.m.

Mr. Underwood, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

Mary Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 19, 2008 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 19, 2008.

JVS Board Minutes
Regular Meeting
June 19, 2008

The meeting was called to order by the President Kathryn Karpus at 7:39 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, absent; Mr. Emery, present; Mr. Harnish, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-78 Approve Agenda and Addendum
Motion was made by Mr. Harnish and seconded by Ms. Wakefield to approve the agenda and addendum.

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-79 May 2008 Minutes, Financial Statement and Investments for May 2008, Appropriations for Fiscal Year 2009, Increase in Appropriations for FY2008, Advances from General Fund, Transfer from General Fund to Capital Projects Fund, Treasurer/Superintendent to make Adjustments in Appropriations
Motion was made by Mr. Emery and seconded by Mr. Harnish to approve the following:

* The minutes of the May 2008 Regular Meeting.
* The Financial Statement and Investments for May 2008.
* Appropriations for Fiscal Year 2009. (See Board Referral File)
* The following increases in Appropriations for FY 2008:

Fund	Name	Amount
524-9800	Perkins Secondary	$ 3,117.80
535-9400	Pell Grant	$ 68,599.91
011	Trade Accounts	$ 25,000.00
012	Adult Education	$250,000.00
024	Employee Benefit Acct.	$ 5,000.00
200	Student Activities	$ 15,000.00

Revised total Appropriations for FY 2008 = $29,922,897.25

* The following advances from General Fund:

Fund	Name	Amount
019-9800	Job Training	$ 19,544.64
019-9881	Career Work Experience	$ 93,000.00
501-9800	ABLE	$ 3,994.49

* The transfer of $700,000 from the General Fund to the Capital Projects Fund.
* Authorizing the Treasurer in conjunction with the Superintendent to make adjustments in Appropriations and transfers on advances for year-end closing. Any such action will be reported at the next Board meeting.

Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

08-80 Personnel

Motion was made by Ms. Wakefield and seconded by Mr. Bigler to approve the following:

* Employment for the **2007-2008** school year, 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:

Edward Brennan	Classified	Part-time as needed only
Nick Clement	Classified	Student Help, Part-time as needed only
Travis Williams*	Classified	Part-time as needed only

* Approve hiring Matthew Wyman as Summer 2008 OGT Intervention Instructor at a rate of $19.00 per hour, not to exceed a total of 20 hours.
* The following recommendations of the Superintendent:

*I, William R. Aubuchon, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, June 19, 2008, recommendations for the **2008-2009** school year, as per salary schedule, (*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:

Edward Brennan	Classified	Part-time as needed only
Nick Clement	Classified	Student Help, Part-time as needed only
Matthew McCormick*	Certified	1 Year
Matthew McCormick	*	2 Days Extended Time**
Travis Williams*	Classified	Part-time as needed only
Linda Workman*	Classified	Part-time as needed only

**- new teacher/new assignment

Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye.

MOTION CARRIED

08-81 Assistant High School Principal Hiring

Motion to was made by Mr. Emery and seconded by Mrs. Polovich to approve hiring Patrick Foreman as Assistant High School Principal for three years effective August 1, 2008 through July 31, 2011.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye.

MOTION CARRIED

08-82 Student Help, Extra Pay to teach during prep-period, Saturday School Monitors, College Tech-Prep Health Academy Consultant

Motion was made by Ms. Wakefield and seconded by Mr. Bigler to approve the following:

* Hiring Heather Balduff for the 2007-2008 school year, student help part-time as needed only for help during the June 2008 EXCEL Camp.
* Paying JVS instructors Ronald Gresco, Jan Ramirez, and Susan Wallace to teach during their preparation period, for the 2008-2009 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11.03.
* August Argenti, John Tamas and Lisa Zane to be Saturday School Monitors for the 2008-2009 school year at a rate of $100.00 per session.
* Hiring Carol Wagner as College Tech-Prep Health Academy Consultant at a rate of $45.00 per hour, not to exceed 100 hours, effective for the 2008-2009 school year.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye.

MOTION CARRIED

08-83 Student Fees
Motion was made by Mr. Harnish and seconded by Mrs. Jones to authorize the General Fund expenditures for all vocational youth club dues, student workbooks, and credential testing for the 2008-2009 school year, resulting in no lab fees or workbook fees for students. This will be the sixth year for this.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-84 New Textbooks for 2008-2009
Motion was made by Mr. Emery and seconded by Mr. Bigler to approve the adoption of new Textbooks for the 2008-2009 school year. (See Board Referral File)

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-85 2008-2009 Student Handbook
Motion was made by Ms. Wakefield and seconded by Mr. Harnish to approve the adoption of the 2008-2009 JVS Student Handbook. (See Board Referral File)

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

08-86 FY09 Grants
Motion was made by Mr. Harnish and seconded by Ms. Wakefield to approve the following Grants for FY09:

Federal Money:

Title II-A – Improving Teacher Quality	$3,104.00
Title IV – Safe & Drug Free Schools	$2,438.24
Title V – Innovative Programs	$1,527.58
Carl D. Perkins Secondary	$480,491.43
Carl D. Perkins Adult – LAMP Consortium Grant	$168,263.34

STATE MONEY:

Full Service	$25,000.00

FEDERAL AND STATE COMBINED MONIES:

ABLE	$134,851.00

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

08-87 Purchase iMac Computers, Sale of 1997 School Bus, Renewal of Property & Casualty Insurance, R.J. Perritt Homes Contract
Motion was made by Mr. Emery and seconded by Mr. Harnish to approve the following:

* The purchase of 49 iMac computers from Apple Computer at a cost of $71,436.20.
* The sale of our 1997 International/Navistar School Bus (Bus #4) to North Ridgeville City Schools at a purchase price of $22,400.00.
* The renewal of our Property & Casualty Insurance from Fitzgibbons Arnold & Co. at a cost of $44,566.
* The contract with R.J. Perritt Homes and Lorain County JVS in setting up a partnership to build a house.(Item 2)

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

08-88 <u>SEO Grant and C-WE Grant Hires</u>
Motion was made by Ms. Wakefield and seconded by Mr. Emery to approve the following:

* Paying the following instructors, students, and classified staff from the Summer Employment Opportunity Grant (SEO) for the period of July 1, 2008 through June 30, 2009:
  - ✓Timothy Glahn, Michele Resek and Lisa Zane each $300.00 to assist in the development and implementation of the SEO Academic Challenge Workshop.
  - ✓Maurina Driscoll, David Morgan, Kristin Peterson, Jan Ramirez, Linda Varga, Cindy Whitney and Lisa Zane a total of $150.00 per student to provide job coach services.
  - ✓Robbie Muzik for clerical and administrative coordination not to exceed $2,550.00.
  - ✓The following students to be paid $8.00 per hour not to exceed 150 hours per student:
    - Joe Cash
    - Damon Colvin
    - Josh Cromling
    - Brandon Dostal
    - Scott Fridenstine
    - Julio Galarza
    - Brittany Jones
    - Michael Jones
    - Laura Love
    - Leigh McLaughlin
    - James Meadows
    - Kim Nadolski
    - Tawnee Nagy
    - Jose Ramos
    - Kevin Smith
    - Cody Ward
    - Jillian Warner

* Paying the following instructors, students and classified staff from the Career-Work Experience Grant (C-WE) for the period of July 1, 2008 through June 30, 2009:
  - ✓Maurina Driscoll, Tina Krosse, David Morgan, Kristin Peterson, Linda Varga and Lisa Zane a total of $150.00 per student to provide job coach services.
  - ✓Robbie Muzik for clerical and administrative coordination not to exceed $5,600.00.
  - ✓The following students not to exceed two (2) 80-hour experiences to be paid $650.00 for each experience:
    - Matt Campbell
    - Allison DeLapp
    - Sam Doll
    - Jacob Gerding
    - Paul Grattan
    - Kristen Hunt
    - Chris Kauker
    - Amanda Kearney
    - Angelique Messer
    - Katie Schneider

* Francis ShipmanPaying students Joe Cash and Tawnee Nagy from the Summer Employment Opportunity Grant (SEO) for the work done in May and June 2008 at a rate of $7.50 per hour.

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

08-89 <u>School Building Vocational Facilities Assistance Expedited Local Partnership Program</u>
Motion was made by Mr. Wilson and seconded by Mr. Ratliff to approve the following resolution to authorize the JVS to participate in the School Building Vocational Facilities Assistance Expedited Local Partnership Program:

WHEREAS, the Lorain County JVS intends to participate in the School Building Vocational Facilities Assistance Expedited Local Partnership Program as outlined in Ohio Revised Code Section 3318.46, and

WHEREAS, the Lorain County JVS is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facility needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs, and

WHEREAS, the Lorain County JVS intends to move forward with a ballot issue or to apply other local resources as soon as MFP (Master Facilities Plan) will be approved.

THEREFORE, BE IT RESOLVED that the Lorain County JVS Board of Education, declares its intention to participate in the School Building vocational Facilities Assistance Expedited Local Partnership Program.

Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye.
MOTION CARRIED

08-90 <u>Out-of-State Travel</u>
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to approve the following:

* out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling for the following:
  - ✓Timothy Michitsch to attend a ProStart Meeting to prepare for new textbooks and materials from June 15 – 18, 2008 in Chicago, IL. The National Restaurant Association Solutions will be covering all expenses.
  - ✓Gary Carruthers to attend Car-o-Liner Instructors Training from July 8 – 10, 2008 in Wixon, MI.
  - ✓Clyde Haefele and Darin Lewis to attend the AYES Conference from July 21 – 25, 3008 in Dearborn, MI.
  - ✓Maurina Driscoll, Timothy Michitsch and Kristian Smith to attend the ACF National Convention from July 12 – 18, 2008 in Las Vegas, NV.
  - ✓John Tamas to attend the 2008 North American Council of Automotive Teachers National Conference from July 21 – 25, 2008 in Williamsport, PA.
* To authorize Rene Elias to travel out-of-state on business for NASA Core Center as requested and approved by NASA and as the budget for the NASA Core Center will allow for the 2008-2009 school year.

Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

08-91 <u>Donations</u>
Motion was made by Mr. Emery and seconded by Mr. Harnish to accept the donation of a 2008 Jeep Wrangler from Chrysler Motors, Auburn Hills, MI. This vehicle will be used in our Auto Technology Program, Collision Repair and Commercial Truck Programs; and the donation of five (5) pallets of building support items. These items will be used by all of our programs and by our maintenance department.

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 19, 2008 (YEAR)

08-92 Attendance Officer Services and WVIZ ideastream
Motion was made by Mr. Wilson and seconded by Mrs. Polovich to authorize the Superintendent to enter into an agreement with the Lorain County Juvenile Court for Attendance Officer Services for the 2008-2009 school year at a cost of $33, 600.00 and to approve the no cost agreement for participation with WVIZ ideastream from September 2008 through June 2009.

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-93 Executive Session
Motion was made by Mr. Bigler and seconded by Mr. Wilson to enter into Executive Session at 9:15 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

Re-entered Regular Session at 9:55 p.m.

08-94 Adjournment
Motion was made by Mr. Emery and seconded by Mr. Harnish to adjourn the meeting at 9:58 p.m.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye.
MOTION CARRIED

President

Treasurer

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 17, 2008.

JVS Board Minutes
Regular Meeting
July 17, 2008

The meeting was called to order by the President Kathryn Karpus at 7:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, absent; Mr. Emery, present; Mr. Harnish, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, absent; Mr. Ratliff, present; Mr. Underwood, present; Ms. Wakefield, present; Mr. Gary Wilson, absent.

08-95 Approve Agenda and Addendum
Motion was made by Mr. Emery and seconded by Mr. Harnish to approve the agenda and addendum.

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

08-96 June 2008 Minutes, Financial Statement and Investments for June 2008, General Fund Support for Adult Director and Supervisor.
Motion was made by Mr. Harnish and seconded by Mr. Kudela to approve the following:
- ✓ The minutes of the June 2008 Regular Meeting.
- ✓ The Financial Statement and Investments for June 2008.
- ✓ To provide General Fund support for the personnel cost of the Adult Director and Supervisor.

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

08-97 Financial PowerPoint Presentation
Motion was made by Mr. Harnish and seconded by Ms. Wakefield to approve the PowerPoint Presentation as demonstrated by the Treasurer.

Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

08-98 Personnel
Motion was made by Mr. Emery and seconded by Mr. Kudela to approve the following:
- ✓ Recommendations of the Superintendent:
  Employment for the 2008-2009 school year, 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:

Matthew McCormick	Certified	Resignation, effective July 2, 2008
Joseph Papesh*	Certified	1 Year 5 Days Extended Time**
Mark Schreiber	Certified	5 Days Extended Time

**- new teacher/new assignment

Adult Ed:

Morris B. Chenoweth, Jr.	Certified	Instructor/Substitute
Carmella Elam	Certified	Instructor/Substitute
Evelyn Finley	Certified	Instructor/Substitute
Richard Wirth	Certified	Instructor/Substitute
Gloria Wragg	Certified	Instructor/Substitute

- ✓ Michael Krupar to be a Saturday School Monitor for the 2008-2009 school year at the rate of $100.00 per session.
- ✓ Hiring Joseph Todd on a part-time as needed basis at a rate of $20.00 per hour to assist in the Technology Department for the 2008-2009 school year.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye.
MOTION CARRIED

08-99 Student Employment through Summer Employment Opportunity Grant
Motion was made by Mr. Bigler and seconded by Mr. Kudela to approve paying the following students from the Summer Employment Opportunity Grant (SEO) for work completed through June 30, 2008 at a rate of $7.50 per hour:

- Damon Colvin
- Brandon Dostal
- Scott Fridenstine
- Julio Galarza
- Brittany Jones
- Laura Love
- Kevin Smith

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye.
MOTION CARRIED

08-100 Student Employment through the Career-Work Experience Grant
Motion was made by Ms. Wakefield and seconded by Mrs. Jones to approve paying Ryan Brown, Sam Doll, Angelique Messer, Jacob Gerding, Paul Grattan and Jessica Shortland from the Career-Work Experience (C-WE) Grant for work completed through June 30, 2008, not to exceed two 80-hour experiences, at the rate of $550 per experience.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-101 Student Employment through Summer Employment Opportunity Grant
Motion was made by Mr. Harnish and seconded by Mr. Kudela to approve paying Dana Phillips from the Summer Employment Opportunity (SEO) Grant at the rate of $8.00 per hour not to exceed 150 hours from July 1, 2008 through June 30, 2009.

Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

08-102 Leave of Absence – Blake Merrell
Motion was made by Mr. Kudela and seconded by Mr. Jones to approve granting Blake Merrell a one (1) year leave of absence with the understanding that should she pursue a years credit through STRS that Lorain County JVS will be held harmless and that she will notify us no later than March 1, 2009 of her intentions in regards to returning to her teaching position.

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

08-103 Student Fee List 2008-2009
Motion was made by Mr. Harnish and seconded by Mr. Emery to approve the Student Fee List for 2008-2009. (See Board Referral File)

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

08-104 Fall 2008 Adult Ed Career Center Catalog
Motion was made by Mr. Kudela and seconded by Mr. Underwood to approve the adoption of the Fall 2008 Adult Career Center Catalog.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye.
MOTION CARRIED

08-105 Adult Ed Part-Time Salary Schedule
Motion was made by Mr. Kudela and seconded by Mr. Emery to approve the Adult Ed Part-Time Salary Schedule. (See Board Referral File)

Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

08-106 Annual Membership for Team Lorain County
Motion was made by Mr. Harnish and seconded by Mrs. Jones to approve the Annual Membership for Team Lorain County in the amount of $10,000.00.

Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye.
MOTION CARRIED

08-107 Computer purchases for LCJVS, Firelands and Amherst NCT Programs
Motion was made by Ms. Wakefield and seconded by Mr. Emery to authorize the Superintendent to purchase 60 Desktop Personal Computers from DMI Technologies, at a cost of $74,880. The computers are to be used in the LCJVS, Firelands and Amherst Network Technology Programs for 1 year and then returned to LCJVS to be used to upgrade computer labs in our building.

Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye.
MOTION CARRIED

08-108 Cooperative Marketing Management Program at North Ridgeville High School
Motion was made by Mr. Kudela and seconded by Ms. Wakefield to approve establishing a Cooperative Marketing Management Program at North Ridgeville High School beginning with the 2008-2009 school year.

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

08-109 Bus and Van Driver Physicals
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve the appointment of Community Health Partners Occupational Health Center to conduct the school bus driver and van driver physicals for the 2008-2009 school year.

Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

08-110 Board Delegates to OSBA Capital Conference
Motion was made by Mr. Harnish and seconded by Ms. Wakefield to approve sending Board representation to the Ohio School Boards Capital Conference in Columbus on November 9 – 12, 2008.

Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

Mrs. Karpus then appointed herself as the delegate and Mrs. Ohradzansky as the alternate delegate to the Ohio School Boards Capital Conference.

08-111 Out-of-State Travel
Motion was made by Mr. Kudela and seconded by Mr. Underwood to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for Tina Bailey, Maurina Driscoll, Timothy Michitsch, John Nolan, Chris Moore and Kristian Smith to visit School Craft in Michigan on July 8, 2008; and for Scott Hilditch to attend Chiller Training Classes from October 13-17, 2008 in LaCrosse, WI.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye.
MOTION CARRIED

08-112 New Textbook – Maintenance Services Program
Motion was made by Mr. Harnish and seconded by Mr. Emery to approve a new textbook for the Maintenances Services Program for the 2008-2009 school year:

Maintenance Services		
Title:	Core Curriculum Introductory Craft Skills	Third Edition
Author:	Daniele Dixon	
Publisher:	Pearson Prentice Hall	Copyright 2004
ISBN#:	0-13-109189-1	
Instructor:	Paul Papesh	

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye.
MOTION CARRIED

08-113 Mill Package from Depco LLC for Project Lead The Way
Motion was made by Mr. Kudela and seconded by Mr. Emery to approve the purchase of one Mill Package from Depco LLC for Project Lead The Way at a cost of $43,716. (See Board Referral File)

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-114 Executive Session
Motion was made by Mr. Emery and seconded by Ms. Wakefield to enter into Executive session at 8:54 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

Re-Entered Regular Session at 9:26 p.m.

08-115 Adjournment
Motion was made by Mr. Bigler and seconded by Mr. Kudela to adjourn the meeting at 9:27 p.m.

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Emery, aye; Mr. Harnish, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

1996

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 21, 2008 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 21, 2008.

JVS Board Minutes
Regular Meeting
August 21, 2008

The meeting was called to order by the President Kathryn Karpus at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Oath of Office was administered by the Treasurer to Frank Vacha who was appointed to the JVS Board by North Ridgeville City Schools Board of Education.

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Vacha, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Ms. Wakefield, present; Mr. Gary Wilson, absent.

08-116 Approve Agenda and Addendum
Motion was made by Mr. Kudela and seconded by Mr. Emery to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

08-117 July 2008 Minutes, Financial Statement & Investments, Appropriation F2009 Changes, Transfer to Adult Ed Fund.
Motion was made by Ms. Wakefield and seconded by Mr. Kudela to approve the following:

- ✓ The minutes of the July 2008 Regular Meeting.
- ✓ The Financial Statement and Investments for July 2008.
- ✓ The following changes to appropriations for Fiscal Year 2009:

Name	Fund	Amount
County Grants	019	$234,026.22
ABLE	501	$ 7,318.49
Uniform School Supplies	009	$ 30,000.00

Total Appropriations for FY2009 - $30,271,344.71

- ✓ Transferring $25,000.00 from the General Fund to Adult Ed.

Mr. Emery, aye; Mr. Vacha, abstain; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

Mr. Wilson entered the meeting at 7:45 p.m.

08-118 Personnel
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve the following recommendations of the Superintendent:

Employment for the 2008-2009 school year, 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:

David Bertram*	Certified	1 Year – Science Instructor 2 Extended Days**
Lawrence Budweg*	Classified	Bus Driver – Part-time as needed only
Donna Greer*	Classified	Bus Driver – Part-time as needed only

Hilary Hoak*	Certified	1 Year – Long Term Substitute for Early Childhood Education
Hilary Hoak*	Certified	5 Days Extended Time**
Sarah Parker*	Certified	1 Year – Cooperative Marketing Management Instructor North Ridgeville High School

**- new teacher/new assignment

Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

08-119 IT Resource Management
Motion was made by Mr. Kudela and seconded by Mrs. Jones to approve hiring IT Resource Management at the rate of $55.00 per hour not to exceed 24 hours per week as needed.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye.
MOTION CARRIED

08-120 Interim Adult Ed Director
Motion was made by Mr. Bigler and seconded by Mr. Dimaccha to approve the appointment of Chris Fletcher as Interim Adult Ed Director for the 2008-2009 school year.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye.
MOTION CARRIED

08-121 Interim Adult Ed Supervisor
Motion was made by Mr. Emery and seconded by Mr. Kudela to approve hiring Ramon Rounds as Interim Adult Ed Supervisor the 2008-2009 school year.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, abstain.
MOTION CARRIED

08-122 Clyde Haefele Resignation
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to approve the resignation of Clyde Haefele, Auto Technology and Adult Ed Instructor, effective August 1, 2008.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

08-123 Security Guard Full-Time
Motion was made by Ms. Wakefield and seconded by Mr. Emery to approve moving Joan Hollan from Part-time Security Guard to Full-time Security Guard.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

08-124 Jennifer Bilczo on FMLA Leave
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to approve placing Jennifer Bilczo on FMLA leave from August 22, 2008 through September 14, 2008.

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

08-125 Lorain County Job & Family Services Joining Forces
Motion was made by Mr. Dimacchia and seconded by Mr. Kudela to authorize the Superintendent to enter into a one-year contract with Lorain County Department of Job & Family Services, Joining Forces Program. Joining Forces is a social services program for "disadvantaged" and "at-risk" youth, cost is $30,000.00 annually. Part of the cost will be borne by the Safe & Drug Free Schools Grant.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

08-126 2008-2009 Student Activity Fund Budgets
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve the 2008-2009 Student Activity Fund Budgets. (See Board Referral File)

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

08-127 IT Department Job Descriptions and Salary Schedules
Motion was made by Mr. Kudela and seconded by Ms. Wakefield to approve job descriptions and salary schedules for the following Director of Technology, Multimedia and Professional Development Analyst, Lead Technical Analyst, IT Support Technician – Part-Time, and IT Support Technician – Full-Time.

Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye.
MOTION CARRIED

08-128 Out-of-State Travel
Motion was made by Mr. Kudela and seconded by Ms. Wakefield to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for David Morgan to attend a Geothermal Seminar from August 18 – 21, 2008 in Windsor Locks, CT.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

08-129 Extended Days
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve 5 Extended Days for Jan Ramirez and 3 Extended Days for Frank Abbey, Darin Lewis and Eric Robson to set up their classrooms which were moved due to the construction of the new welding lab.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye Mr. Bigler, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont August 21, 2008 (YEAR)

08-130 Donations
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve the donation of an ambulance from South Lorain County Ambulance District. This vehicle will be used for training purposes in our Adult Ed Medical Programs.

Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye Mr. Bigler, aye Mr. Dimacchia, aye.
MOTION CARRIED

08-131 Advertise for Bids for Phase I of Driveway & Parking Area
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve authorizing the Treasurer to advertise for bids for Phase I of the Driveway & Parking Area Refurbishing & Additions. Phase I will include the driveway and parking area for the Avery House/NASA Project, and the addition of an Auxiliary/Safety Service Drive.

Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye Mr. Bigler, aye Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

08-132 Second Reading and Adoption of Board Policy ECG & ECG-R.
Motion was made by Mr. Kudela and seconded by Mr. Dimacchia to approve the second reading and adoption of Board Policy ECG and ECG-R. (See Board Referral File)

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye Mr. Bigler, aye Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, abstain.
MOTION CARRIED

08-133 Executive Session
Motion was made by Mr. Emery and seconded by Mrs. Polovich to enter into Executive Session at 8:11 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye Mr. Bigler, aye Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye.
MOTION CARRIED

Re-Entered Regular Session at 8:56 p.m.

The Board decided to change the date of the October Regular Meeting from October 16, 2008 to October 30, 2008.

08-134 Adjournment
Motion was made by Mr. Emery and seconded by Ms. Wakefield to adjourn the meeting at 9:05 p.m.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye Mr. Bigler, aye Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Vacha, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 18, 2008

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September18, 2008.

JVS Board Minutes
Regular Meeting
September 18, 2008

The meeting was called to order by the President Kathryn Karpus at 7:41 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Mr. Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-135 Approve Agenda and Addendum
Motion was made by Mr. Kudela and seconded by Mr. Dimacchia to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-136 August 2008 Minutes, Financial Statement and Investments – August 2008, Return Advances to General Fund
Motion was made by Mr. Bigler and seconded by Ms. Wakefield to approve the following:
- ✓ Minutes of the August 2008 Regular Meeting.
- ✓ Financial Statement and Investments for August 2008.
- ✓ The return of the following advances back to the General Fund:

Fund#	Name	Amount
019-9800	Job Training Grant	($19,544.64)
019-9881	Career Work Experience	($93,000.00)

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

08-137 Adopt and Appoint Treasurer to Administer the Section 403(B) Plan
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve the following resolution adopting a Section 403(B) Plan and appointing the Treasurer to administer the plan: (Item 1)

A RESOLUTION
ADOPTING A SECTION 403(B) PLAN AND
APPOINTING THE TREASURER TO ADMINISTER THE PLAN

WHEAREAS, Internal Revenue Code ("IRC") Section 403(b) and applicable regulations thereunder provide that (i) contribution made by the Board on behalf of its employees (including contributions made pursuant to salary reduction agreements) to insurance companies and certain other entities which are to be held under certain annuity contracts or custodial account agreements described therein ("403(b) Contracts") will not be currently treated as gross income for federal income tax purposes, and (ii) such contributions and earnings thereon will not be subject to federal income tax until distributed to the employee or other beneficiary of such contract; and

WHEREAS, Ohio Revised Code ("ORC") Section 9.90 provides that the Board may make contributions on behalf of employees to annuity contracts and/or custodial accounts described in IRC Section 403 (b) (including contributions made pursuant to a salary reduction agreement); and

WHEREAS, ORC Section 9.91 provides that, subject to certain restrictions that the Board may impose, employees may request that the Board make contributions on their behalf to a 403(b) Contract designated by such employees under salary reduction agreements or other terms and conditions as determined by the Board; and

WHEREAS, ORC Section 9.91 provides that the Board may require a 403(b) Contract provider, or broker who offers 403(b) Contracts, to enter into a reasonable agreement protecting the Board from any liability attendant to procuring, or making contributions to a 403(b) Contract for its employees; and

WHEREAS, the Board wishes to make contributions under one or more 403(b) Contracts on behalf of employees, who elect to have such contributions made thereto pursuant to salary reduction agreements, provided that the provider of the 403(b) Contract, or the broker for the 403(b) Contract executes an agreement protecting the Board from liability attendant thereto; and

WHEREAS, Treasury Department Regulations under IRC Section 403(b) require that the Board, among other things, adopt a plan document that will reflect its policies and procedures in regard to contributions to 403(b) Contracts, and that otherwise provide that such policies and procedures will comply with the requirements of IRC Section 403(b), as interpreted by such regulations; and

WHEREAS, pursuant to, and in accordance with, the provisions of IRC Section 403(b) and the regulations thereunder, and certain other provisions of the federal income tax law, the Board wishes to establish a Section 403(b) Plan that will permit employees to make elective deferrals under the Plan; and

WHEREAS, the Board has consulted with outside legal counsel in regard to the tax consequences of the 403(b) Plan; and

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

Section 1. The Board hereby adopts the Lorain County Joint Vocational School District Section 403(b) Plan that is attached hereto as Exhibit A (the "403(b) Plan").

Section 2. The Treasurer of the School District is hereby authorized to formally execute, on behalf of the Board, the attached 403(b) Plan, and any and all other legal documents that may be required to establish and maintain the 403(b) Plan, including without limitation, the agreements that are included as Exhibits to the 403(b) Plan, and any required filings with the Internal Revenue Service or other governmental agencies. Further, the Treasurer is hereby appointed to act on behalf of the Board as the Administrator of the 403(b) Plan. Accordingly, the Treasurer may adopt rules and regulations relating to plan administration as, in the Treasurer's sole judgment, shall be necessary or desirable for 403(b) Plan administration and compliance with applicable law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken and that all deliberations of this Board and of any committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect as of January 1, 2009.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.

MOTION CARRIED

08-138 Personnel

Motion was made by Mr. Bigler and seconded by Mrs. Polovich to approve the following recommendations of the Superintendent:

Employment for the 2008-2009 school year, 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:

Joe Budaji*	Certified	Substitute
Bonnie Glasbrenner*	Certified	Substitute with a starting date of September 2, 2008
Craig Kirchner*	Certified	Substitute
Lisa Sullivan*	Certified	Substitute
Sheri Tucker*	Certified	Substitute

Adult Ed:

Timothy Balawender	Certified	Instructor/Substitute
William Burns	Certified	Instructor/Substitute
Michele Friedenstine	Certified	Instructor/Substitute
Lester Morris	Certified	Instructor/Substitute
Jon Novak	Certified	Instrucotr/Substitute
Robert Pickens	Certified	Instructor/Substitute
Diane Schlegel	Certified	Instructor/Substitute
Nicholas Senghas	Certified	Instructor/Substitute

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye.

MOTION CARRIED

08-139 Pay to Teach During Preparation Period

Motion was made by Ms. Wakefield and seconded by Mr. Kudela to approve paying JVS instructors Frank Abbey, August Argenti and David Morgan to teach during their preparation period, for the 2008-2009 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11.03.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.

MOTION CARRIED

08-140 Saturday School Monitor

Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve Lauren Molnar and Julie Vargo to be a Saturday School Monitor for the 2008-2009 school year at the rate of $100.00 per session.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.

MOTION CARRIED

08-141 Stipend for Gary McIntyre

Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to approve continuing the stipend of $25.00 per day to Gary McIntyre in consideration for serving in the position of Computer Analyst during the time that Dan Baker is absent from duty for the months of July and August, 2008.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.

MOTION CARRIED

08-142 Director of Technology Hiring

Motion was made by Mr. Kudela and seconded by Mr. Vacha to approve hiring Gary McIntyre as Director of Technology, effective September 1, 2008 at the salary of $87,696.

Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

08-143 IT Support Technician –Full-Time Hiring
Motion was made by Ms. Wakefield and seconded by Mrs. Jones to hire Travis Williams as an IT Support Technician – full-time – one year contract, at a rate of $16.53 per hour.

Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

08-144 IT Support Technician – Part-Time Hiring
Motion was made by Mr. Dimacchia and seconded by Mr. Emery to hire Derek Tucker as an IT Support Technician – part-time one year contract, at a rate of $15.80 per hour.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

08-145 On-Line Instructors
Motion was made by Ms. Wakefield and seconded by Mr. Kudela to approve the following On-Line Instructors at a rate of $100.00 per student:

Jennifer Bilczo
Joseph Csizmadia
William Elliott
Timothy Glahn
Jennifer Karbler
David Keller
Patricia Krieg
Matthew Livingston
Jennifer Pluta
Lara Rounds

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha.
MOTION CARRIED

08-146 Hiring of Law Students
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve hiring the following Law Students for student help, part-time as needed only, at the rate of $7.00 per hour (state minimum wage):

Breanna Altomare
Hope Arzuaga
Brandon Bislich
Maggie Blair
Kent Board
Johathan Bonnette
Brandon Bowles
Katherine Clough
Robert Cortez
Jake Dunbar
Kayla Elkins
David Evans
Krysa Flowers
Joe Flynn
Cody Gigliotti
Sarah Green
Mike Gump
Mike Hicks
Chris Kolp
Jeff Konst
Jennie Langford
Michael Mahoney
Nick Masley
Anastasia Meade
Jacob Niece
Jessica Nolan
Angel Sanchez
Rebecca Schroyer
Allison Tester
Anthony Vaughan
Richard Wake
Amanda Weegmann
Jordan West

Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

08-147 Instructors and Students to be paid through Career-Work Experience Grant (C-WE)
Motion was made by Mr. Vacha and seconded by Mr. Kudela to approve paying the following instructors, students from the Career-Work Experience Grant (C-WE) for the period of July 1, 2008 through June 30, 2009:

- ✓ Jan Ramirez, Timothy Reeves and Cindi Whitney a total of $150.00 per student to provide job coach services.
- ✓ The following students to be paid $650 for each experience not to exceed two 80-hour work experiences:

Heather Balduff	Devin Lester
Josh Cromling	Laura Love
Joe Cash	Malarie Mass
Erika DeArmon	James Meadows
James Dunbar	Kim Nadolski
Brady Duta	Jose Ramos
Nick Edreff	Kevin Smith
Scott Fridenstine	Nicole Surratt
Julio Galarza	Cody Ward
Brittany Jones	Jillian Warner
Neil Kamph	Jesse Watkins
Chris Kauker	Rachel Zurcher

Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

08-148 Safari Montage Video-on-Demand Contract with Lorain County Board of Education
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to approve paying the Lorain County Board of Education $1,997.00 for a one-year subscription of Safari Montage Video-on-Demand.

Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-149 Out-of-State Travel
Motion was made by Mr. Underwood and seconded by Mr. Kudela to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling for Mary Dziczkowski and approximately 20 students to go on the Senior Business Academy Trip from May 12 – 13, 2009 to Pittsburgh, PA; Cathy Moyer to attend the NAPT Conference from October 26 – 30, 2008 at Myrtle Beach, SC, we will be paying for the conference registration only.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

08-150 Donations
Motion was made by Mr. Dimacchia and seconded by Mr. Emery to approve the donation of $300 from SkillsUSA. These funds will be used for supporting travel through SkillsUSA. Peanut Butter and Jelly from Cuyahoga Vending to be used in the Snack Bar program set up by Tina Bailey and Sam Battle.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

08-151 Supplemental Contract for Summer Internship
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the Supplemental Contract for Gary Carruthers for 1 Day to provide Summer 2008 Internship mentoring for JVS students. (This will make his total Summer Internship Supplemental 6 Days.)

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

08-152 Board Retreat
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve paying $700 plus expenses for an OSBA Service Agreement to administer the Board Retreat on October 9, 2008.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-153 Accept/Reject Bids for Phase I of the Drive/Parking Lot Project
Motion was made by Mr. Bigler and seconded by Mr. Wilson to accept the bids for Phase I of the Drive/Parking Lot Project:

Bidders	Base Bid for All Work	Alternate G-1 *Concrete Paving ADD*	Unit Price #1 *10 c.y. Excavation & Fill*	Compl. Date	Bid Bond	Remarks
7L Construction	$189,365	(+) $28,840	$520	5/30/09	√	
Barbicas Construction	No Bid					
Carron Asphalt Paving, Inc.	$181,499	(+) $15,700	$650	45 Days* From NTP	√	*excluding light poles
Chagrin Valley Paving	$164,797	No Bid	$800	11/15/08	√	
Erie Blacktop, Inc.	No Bid					
Falbo Construction	No Bid					
Hart Asphalt, Inc.	No Bid					
Kokosing Construction Co.	No Bid					
Ken Meyers Excavating	No Bid					
North Coast Paving	$195,495	(+) $8,505	$600	11/30/08	√	
Phoenix Cement	No Bid					
Plas Bros. Paving, Inc.	No Bid					
R.E. Rice	$139,800	(+) $9,200	$450	11/21/08*	√	*w/NTP by 10/1/08
A.J. Riley, Inc.	$179,355	(+) $7,000	$50	11/15/08	√	
RHM Concrete & Foundation	$140,262.86	(-) $1,220	$200	11/15/08	√	
Smith Paving	No Bid					
Specialized Construction, Inc.	$225,000	(+) $35,000	$600	12/1/08	√	

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

08-154 Award Bid for Phase I of the Drive/Parking Lot Project
Motion was made by Mr. Bigler and seconded by Mr. Kudela to award the contract for Phase I of the Drive/Parking Lot Project to R.E. Rice for $149,000.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

08-155 Architects for Phase I of the Drive/Parking Lot Project
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve retaining Clark & Post as Architects for Phase I of the Drive/Parking Lot Renovation at the flat fee rate of $14,580 plus any unexpected related costs that may arise.

Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

08-156 Executive Session
Motion was made by Mr. Kudela and seconded by Mr. Emery to enter into Executive Session at 8:45 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

Re-Entered Regular Session at 9:30 p.m.

08-157 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mr. Wilson to adjourn the meeting at 9:31 p.m.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

Mary Kathryn Karpus
President

Treasurer

2008

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 9, 2008

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 9, 2008.

JVS Board Minutes
Special Meeting
October 9, 2008

The meeting was called to order by the President Kathryn Karpus at 6:15 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, absent; Mr. Dimacchia, absent; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Mr. Vacha, absent; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-158 Approve Agenda
Motion was made by Mr. Underwood and seconded by Mr. Ratliff to approve the agenda.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

Mr. Bigler entered the meeting at 7:00 p.m.

08-159 OSBA Superintendent/Board Communications Presentation
Motion was made by Mr. Underwood and seconded by Mrs. Jones to have OSBA present a program on Superintendent/Board Communication.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-160 Adjournment
Motion was made by Mr. Bigler and seconded by Mr. Emery to adjourn the meeting at 8:45 p.m.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

Mary Kathryn Karpus
President

Treasurer

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 30, 2008.

JVS Board Minutes
Regular Meeting
October 30, 2008

The meeting was called to order by the President Kathryn Karpus at 7:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, absent; Mr. Emery, present; Mrs. Jones, absent; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Mr. Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-161 Approve Agenda and Addendum
Motion was made by Mr. Kudela and seconded by Ms. Wakefield to approve the agenda and addendum with corrections to the Appropriations for FY2009.

Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-162 September 2008 Minutes, Financial Statement & Investments for September 2008, October 9, 2008 Minutes, 5-Year Financial Forecast, Changes in Appropriations FY2009
Motion was made by Mr. Emery and seconded by Mr. Vacha to approve the following:

- ✓ The minutes of the September 2008 Regular Meeting.
- ✓ The Financial Statement and Investments for September 2008.
- ✓ The minutes of the October 9, 2008 Special Meeting.
- ✓ The 5-Year Financial Forecast, July 1, 2008 through June 30, 2013 for the Lorain County JVS. (See Board Referral File)
- ✓ the following changes in Appropriations for FY2009:

Fund	Name	Amount
413	Adult Full Service	<$4,500.00>
452	Ohio E-Tech Grant	$ 2,430.00
501	ABLE FY2009	$ 9,744.52
573	Innovative Projects	< $ 391.50>
	Total Appropriations for FY2009	$30,278,627.73

- ✓ The following advance to the General Fund:

Fund	Name	Amount
501-9800	ABLE FY2008	$ 3,994.49

Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-163 Personnel
Motion was made by Mr. Emery and seconded by Mr. Vacha to approve the following recommendations of the Superintendent:

Employment for the 2008-2009 school year, 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:		
Thurman Grayson	Certified	Substitute Resignation, effective October 15, 2008
Cynthia Hodson*	Certified	Substitute
Lynette Ledbetter*	Certified	Substitute
James Schneider*	Certified	Substitute
Scott Sterna*	Certified	Substitute
Kathryn Street*	Certified	Substitute
Adult Ed:		
Elizabeth Becher	Certified	Substitute/Instructor
Mary Ann Grayson	Certified	Substitute/Instructor
Andy Landry	Certified	Substitute/Instructor
Jeremy Leavitt	Certified	Substitute/Instructor
Jimmie D. Ward II	Certified	Substitute/Instructor
Lisa Wyman	Certified	Substitute/Instructor

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye.
MOTION CARRIED

08-164 Guard Hiring's
Motion was made by Ms. Wakefield and seconded by Mr. Kudela to approve the following:
- ✓ Hiring Myron Hughes as Day-Time Guard, Part-time as needed at a rate of $11.60 per hour, effective September 23, 2008.
- ✓ Hiring David Ryan* as Day-Time Guard, Part-time at a rate of $10.61 per hour, and as a Weekend Guard Part-time at a rate of $11.00 per hour, effective October 8, 2008.
- ✓ Hiring Daniel Harrell* and Ryan McClellan* as Weekend Guards Part-time at a rate of $11.00 per hour.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye.
MOTION CARRIED

08-165 Guard Resignation
Motion was made by Mr. Bigler and seconded by Mr. Kudela to accept the resignation of Carl Ramsey as Weekend Guard effective October 15, 2008.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-166 Legal firms as Counsel
Motion was made by Ms. Wakefield and seconded by Mr. Emery to authorize the following legal firms as legal counsel for the Lorain County JVS:
- ✓ Stumphauzer, O'Toole, McLaughlin, McGlamery & Loughman Co., LPA
- ✓ Wickens, Herzer, Panza, Cook & Batista Co.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, nay; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

A Discussion ensued as to the intent that specific lawyers of the aforementioned legal firms be utilized.

08-167 Splash Zone
Motion was made by Mr. Kudela and seconded by Mrs. Polovich to authorize the Superintendent to enter into an agreement with the Lorain County Metro Parks for a Corporate Membership to Splash Zone effective October 1, 2008 through September 30, 2009 in the amount of $3,000.00.

Mrs. Polovich, aye; Mr. Ratliff, nay; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

08-168 Out-of-State Travel
Motion was made by Mr. Emery and seconded by Mr. Bigler to approve the following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings:

- ✓ John Nolan to attend the 2008 ACTE Career Tech Expo from December 3-7, 2008 in Charlotte, NC.
- ✓ Christina Bailey, Scott Hilditch, Jan Ramirez to attend the Greenbuild International Conference and Expo from November 17 – 21, 2008 in Boston, MA.
- ✓ Jerry Pavlik to attend the 2008 ACTE Career Tech Expo from December 2-6, 2008 in Charlotte, NC.
- ✓ Cindy Warner and Val Watring to attend the ASCD Annual Conference & Exhibit Show from March 12 – 17, 2009 in Orlando, FL.

Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

08-169 Donations
Motion was made by Mr. Bigler and seconded by Mr. Vacha to approve the following donations:

- ✓ Thirty Marily Brushes from Cosmo Prof, these items will be used in our Cosmetology Program.
- ✓ A large amount of shop manuals, DVD's and specialty tools for use in our Auto Tech, Collision Repair and Commercial Truck Programs.
- ✓ $20.00 Gift Certificate for Oberlin Country Club from Elyria Rotary/American Red Cross to be used as a prize in the Faculty Golf Outing.

Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

08-170 Lead Technical Analyst Hiring
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve hiring William Pate* for the Lead Technical Analyst position, 1-Year Contract for the 2008-2009 school year at a salary of $72,593.00, with a start date of November 10, 2008.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye.
MOTION CARRIED

08-171 Change Orders
Motion was made by Mr. Emery and seconded by Mr. Bigler to approve the following:

- ✓ A change order to State Wide Contractors LLC in the amount of $7,124.86 for additional costs incurred during the Welding Lab Renovation.
- ✓ A change order to Suburban Process Piping, Inc. in the amount of $8,124.00 for additional costs incurred during the Welding Lab Renovation.
- ✓ A change order to Bay Mechanical & Electrical Corporation in the amount of $3,360.00 for additional costs incurred during the Welding Lab Renovation.

- ✓ A change order to South Shore Electric, Inc. in the amount of $9,999.74 for additional costs incurred during the Welding Lab Renovation.
- ✓ A change order to State Wide Contractors LLC in the amount of $4,582.45 for additional costs incurred during the Maintenance Lab Renovation.
- ✓ A change order for a deduction in the amount of ($1,560.00) from Bay Mechanical & Electrical Corporation for work on the Electrical Lab.

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye.
MOTION CARRIED

08-172 Executive Session
Motion was made by Mr. Wilson and seconded by Mr. Kudela to enter into Executive Session at 8:40 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Wilson, aye; Mr. Bigler, aye, Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

Re-Entered Regular Session at 8:52 p.m.

08-173 Adjournment
Motion was made by Mr. Kudela and seconded by Mr. Emery to adjourn the meeting at 8:55 p.m.

Mr. Bigler, aye, Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

Kathryn Capps
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 20, 2008

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 20, 2008.

JVS Board Minutes
Regular Meeting
November 20, 2008

The meeting was called to order by the President Kathryn Karpus at 7:39 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mrs. Jones, absent; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Mr. Vacha, absent; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-174 Approve Agenda and Addendum
Motion was made by Mr. Emery and seconded by Mr. Bigler to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-175 October 2008 Minutes, Financial Statement and Investments for October 2008, Transfer from General Fund to Capital Projects Fund, Resolution for Board making available to Retirees Insurance
Motion was made by Mr. Emery and seconded by Mr. Kudela to approve the following:

- The minutes of the October 2008 Regular Meeting.
- The Financial Statement and Investments for October 2008.
- Transferring $500,000 from General Fund to Capital Projects Fund.
- The following resolution:

WHEREAS, the Board of Education employs persons who are retirees under the State Teachers Retirement System; and

WHEREAS, by rule change, STRS has now limited the ability of these employee/retirees to participate in the medical plan offered by STRS, where the Board of Education offers a medical plan to non-retirees employed in comparable positions.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Effective January 1, 2009, STRS retirees who are employed by the Board of Education are entitled to participate in all insurance benefits offered by the Board of Education to other employees in comparable positions who are not STRS retirees, by paying the appropriate employee participation amount for each benefit plan offered by the Board of Education. Employee/retirees who are eligible to participate in Medicare Part B may participate only in the Board of Education's dental and vision plans, but not the medical plan.

Section 2. It is found and determined that this resolution is being adopted in compliance with all applicable laws, including O.R.C. §121.22.

Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

08-176 Personnel

Motion was made by Mr. Kudela and seconded by Mr. Emery to approve the following recommendations of the Superintendent:

Employment for the 2008-2009 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

Adult Ed:

Mary Baker	Certified	Instructor/Substitute
John Brinker	Certified	Instructor/Substitute
Susan Daggett	Certified	Instructor/Substitute
Jessica Grimmett	Certified	Instructor/Substitute
Jessica Grimmett	Classified	Admin. IV Secretary
Stormy Jackson	Certified	Instructor/Substitute
Edward Williams	Certified	Instructor/Substitute

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.

MOTION CARRIED

08-177 Out-of-State Travel

Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for Peggy Michener to attend a conference from November 2 – 4, 2008 in Tempe, AZ.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.

MOTION CARRIED

08-178 5-Year Contract with MT Business

Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve a 5-Year contract with MT Business Technologies to supply our instructional printing needs effective December 1, 2008 through November 30, 2013 at a total cost of $323,856.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye.

MOTION CARRIED

08-179 Donations

Motion was made by Mr. Kudela and seconded by Mr. Dimacchia to approve the following donations:

- $300.00 check from Amvets Post 32 to be used for Dan Reed's history/movie.
- Miscellaneous paint from Platinum Renovations for use in our Maintenance Services Program.
- A 2000 Ford Taurus Station Wagon, VIN#1FAFP58S1YA194963, from Jane Thompson. This automobile will be used in our Auto Technology Program.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye.

MOTION CARRIED

08-180 Supplemental Contract for 2007-2008

Motion was made by Mr. Emery and seconded by Mr. Bigler to approve Dennis Walters a Supplemental Contract – 1 Extended Day for the 2007-2008 school year.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. November 20, 2008

08-181 Executive Session
Motion was made by Mr. Kudela and seconded by Mr. Emery to enter into Executive Session at 9:03 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Ratliff, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

Re-Entered Regular Session at 10:26 p.m.

08-182 Adjournment
Motion was made by Ms. Wakefield and seconded by Mr. Dimacchia to adjourn the meeting at 10:33 p.m.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

President

Treasurer

2016

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 4, 20 08

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 4, 2008.

JVS Board Minutes
Special Meeting
December 4, 2008

The meeting was called to order by the President Kathryn Karpus at 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, absent; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, present; Mr. Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-183 Approve Agenda
Motion was made by Ms. Wakefield and seconded by Mr. Kudela to approve the agenda.

Mr. Dimacchia, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-184 Executive Session
Motion was made by Mr. Kudela and seconded by Mr. Underwood to enter into Executive Session at 7:35 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

Re-entered Regular Session at 9:42 p.m.

08-185 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mr. Bigler to adjourn the meeting at 9:43 p.m.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 18 20 08

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 18, 2008.

JVS Board Minutes
Regular Meeting
December 18, 2008

The meeting was called to order by the President Kathryn Karpus at 7:38 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Mr. Dimacchia, absent; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Ratliff, present; Mr. Underwood, absent; Mr. Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

08-186 Approve Agenda and Addendum
Motion was made by Mr. Emery and seconded by Mrs. Jones to approve the agenda.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-187 November 2008 Minutes, November 2008 Financial Statement & Investments, Special December 9, 2008 Minutes, 2009-2010 Tax Budget, Appropriations Fy2009 Changes, Funds Transfer to Educational Foundation.
Motion was made by Mrs. Polovich and seconded by Ms. Wakefield to approve the following:

- The minutes of the November 2008 Regular Meeting.
- The Financial Statement and Investments for November 2008.
- The minutes of the Special December 9, 2008 Board Meeting.
- The Lorain County JVS 2009-2010 Tax Budget.(See Board Referral File)
- The following changes in Appropriations FY2009:

Fund	Name	Amount
019-9900	Summer Employment Grant	<$15003.01>
535	Pell Grant	$127,031.59
573	Improving Teacher Quality	$ 1,343.69
		$113,372.27

Revised Total Appropriations for FY2009 $30,392,000.

- Transferring $50,000 from the General Fund to the Educational Foundation Fund. This is a continuation from the past sixteen years.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

08-188 Personnel, New Textbook, Computerized, Design & Drafting Printer Machine, ACTE Educational Membership, Out-of-State Travel, Donation, 2009 Adult Ed Winter/Spring Catalog.
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the following:

- Employment for the 2008-2009 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)
  Adult Ed:
  Frank Abbey Certified Substitute/Instructor
- Placing Erin Byrne on maternity leave from January 5, 2009 through March 1, 2009.
- The adoption of new textbooks for the Maintenance Services Program. (See Board Referral File)

- The purchase of an SST 1200ES Printer Machine for our Computerized Design & Drafting Program at a cost of $25,300.
- The 2009 Winter/Spring Adult Ed Catalog.
- The annual Educational Institution Membership in ACTE (Association for Career and Technical Education) for the calendar year January 1, 2009 through December 31, 2009 at a cost of $2,500.
- Out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for Jane Murphy to attend the Council for Exceptional Children – National Convention from April 1 – 4, 2009 in Seattle, WA; Darin Lewis to attend the SkillsUSA State Advisor Regional Officer Training from January 18 – 23, 2009 in Washington DC.
- Donation of $3,750 from Emerson Network and Power. This check will be added to the JVS Educational Foundation William R. Randall Memorial Scholarship Fund.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

08-189 <u>Date and Time for January Organizational Meeting</u>
Motion was made by Mr. Bigler and seconded by Ms. Wakefield to establish the date of January 15, 2009 at 7:00 p.m. for the January Organizational Meeting.

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

08-190 <u>President Pro-Tem for January Organizational Meeting</u>
Motion was made by Mr. Vacha and seconded by Mrs. Polovich to appoint Mrs. Karpus as President-Pro Tem for the 2009 January Organizational Meeting.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

08-191 <u>Adjournment</u>
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to adjourn the meeting at 8:00 p.m.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer