RECORD OF PROCEEDINGS

Minutes of Organizational Board Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 16, 2003 (YEAR)

Lorain County JVS Board of Education Organizational Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 16, 2003.

JVS Board Minutes Organizational Meeting January 2003

The meeting was called to order by President Protem, Evelyn France at 7 08 p m

PLEDGE OF ALLEGIANCE.

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

ROLL CALL:

Mrs Baker, present; Mr. Berthold, absent, Mr Bigler, present; Mrs Cash, present, Mr. Emery, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Hunsinger, absent, Mrs Melda, present; Mr. Mitchell, present; Ms. Polovich, present, Mrs Stoneburner, present.

03-01 Election of President

Mr. Goodspeed nominated Mr Ross Mitchell for president Mr. Bigler seconded the nomination. Motion was made by Mr Emery and seconded by Ms. Polovich to close nominations

Vote on Closing Nominations

Mrs. Baker, aye, Mr. Bigler, aye, Mrs. Cash, aye, Mr Emery, aye, Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Melda, aye, Mr Mitchell, aye; Ms. Polovich, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

Vote on President

Mrs. Baker, aye; Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye; Ms. Polovich, aye, Mrs Stoneburner, aye
MOTION CARRIED

The Treasurer administered the Oath of Office to the new President, Mr. Ross Mitchell, and Mr. Mitchell assumed the Presidency

03-02 Election of Vice-President

Ms. France nominated Mr Bigler for Vice-President, Mr Mitchell nominated Mr. Goodspeed for Vice-President, and Mrs Stoneburner nominated Mr. Guerrieri for Vice-President.

A silent ballot was conducted in which Mr Guerrieri was elected Vice-President

The Treasurer administered the Oath of Office to the new Vice-President, Mr. Harry Guerrieri

Mr. Berthold entered the meeting at 7.15 p m.

The Treasurer administered the Oath of Office to Mr Berthold.

03-03 Regular Meeting Date

Motion was made by Ms France and seconded by Mr Mitchell to hold regular JVS Board Meetings on the third Thursday of each month at 7.30 p m., excluding the April 2003 meeting. The April meeting will be scheduled for the second Thursday at 7.30 p.m.

Mr Berthold, aye, Mr Bigler, aye; Mrs Cash, aye; Mr Emery, aye; Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Ms. Polovich, aye; Mrs. Stoneburner, aye, Mrs Baker, aye
MOTION CARRIED

Appointments:
The President made the following appointments.

➢ Lorain County JVS Educational Foundation for 2003	Ross Mitchell
➢ Legislative Liaison for 2003	Evelyn France
➢ Student Achievement Liaison for 2003	Lorene Baker
➢ Curriculum Committee Chairperson	Harry Guerrieri
➢ Facilities Committee Chairperson	Ross Mitchell
➢ Finance & Audit Committee Chairperson	Evelyn France
➢ Policy Committee Chairperson	Denise Cash

03-04 Contractual Obligations

Motion was made by Mrs Baker and seconded by Mr Berthold authorize the Treasurer to pay contractual obligations as they become due

Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Melda, aye, Mr Mitchell, aye, Ms. Polovich, aye; Mrs. Stoneburner, aye, Mrs Baker, aye; Mr Berthold, aye.
MOTION CARRIED

03-05 Board Authorizations

Motion was made by Ms France and seconded by Mr Goodspeed to approve the following items:

- 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

- 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.
- 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

- 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

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- Authorize the Superintendent to apply on behalf of this board for special projects or funding and/or grants
- Authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education
- Authorize the Treasurer to seek tax advances from the County Auditor when they become available.
- Authorization to obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2003, with $20,000.00 each for Board President and Superintendent and $50,000.00 for Treasurer.

Mrs. Cash, aye; Mr. Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Melda, aye; Mr Mitchell, aye, Ms Polovich, aye, Mrs Stoneburner, aye; Mrs Baker, aye, Mr. Berthold, aye; Mr Bigler, aye
MOTION CARRIED

03-06 Board Service Fund

Motion was made by Mr Guerrieri and seconded by Mrs Stoneburner to establish a Board Service Fund in the amount of $6,500 00

Mr. Emery, aye; Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Melda, aye, Mr Mitchell, aye, Ms. Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye; Mr Bigler, aye, Mrs Cash, aye.
MOTION CARRIED

03-07 Legal Counsel and Suspension/Expulsion Appeals

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

Squire, Sanders & Dempsey
McCray, Muzilla, Smith, Meyers Co , LPA
Baumgartner & O'Toole, LPA
Mary Lentz, LPA
Pepple & Waggoner, Ltd

AND to appoint the Assistant Superintendent as the Board of Education's designee for suspension appeals and Kenneth Stumphauser, Baumgartner & O'Toole, LPA, as the designated hearing officer for expulsion appeals

Ms. France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs. Melda, aye; Mr. Mitchell, aye, Ms. Polovich, aye; Mrs Stoneburner, aye, Mrs Baker, aye; Mr Berthold, aye, Mr. Bigler, aye, Mrs. Cash, aye, Mr Emery, aye
MOTION CARRIED

03-08 Adjournment

Motion was made by Mrs Cash and seconded by Mr Emery to adjourn the meeting at 7:35 p.m.

Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr. Mitchell, aye; Ms. Polovich, aye; Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye; Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye.
MOTION CARRIED

President _____ Treasurer _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 16, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 16, 2003.

JVS Board Minutes
Regular Meeting
January 16, 2003

The meeting was called to order by the President Ross Mitchell at 7:40 p.m.

ROLL CALL.

Mrs Baker, present, Mr. Berthold, present, Mr Bigler, present; Mrs Cash, present; Mr Emery, present, Ms France, present, Mr Goodspeed, present; Mr. Guerrieri, present; Mr. Hunsinger, absent, Ms Melda, present, Mr Mitchell, present, Ms Polovich, present; Mrs Stoneburner, present

03-09 Approve Agenda and Addedum

Motion was made by Mr Goodspeed and seconded by Ms. France to approve the agenda and addendum

Mrs. Baker, aye, Mr. Berthold, aye, Mr Bigler, aye, Mrs. Cash, aye, Mr. Emery, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Melda, aye, Mr. Mitchell, aye, Ms. Polovich, aye, Mrs Stoneburner, aye
MOTION CARRIED

03-10 Approve December Minutes, Financial Statement & Investments, FirstMerit Banking Service Agreement, and County Auditors Tax

Motion was made by Ms France and seconded by Mr Guerrieri to accept the following:

- Approve the minutes of the December 2002 Regular Meeting
- Approve the Financial Statement and Investments for December 2002.
- Accept the banking service agreement with FirstMerit Bank (See Board Referral File)
- Accept the County Autitors Tax rate of 2 45 mills for current operating expenses

Mr. Berthold, aye, Mr. Bigler, aye; Mrs Cash, aye, Mr Emery, aye, Ms France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs Melda, aye, Mr. Mitchell, aye, Ms. Polovich, aye, Mrs. Stoneburner, aye, Mrs Baker, aye.
MOTION CARRIED

03-11 Personnel Employment and Contract Corrections

Motion was made by Mr. Goodspeed and seconded by Mr. Baker to approve the following.

- Employment for the 2002-2003 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:		
Bruno Gelonese	Classified	Resignation, effective January 6, 2003
ADULT ED:		
Frank Pavlovcic	Certified	Instructor/Substitute

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- Approve the following contract corrections
  - Robert Crossley III, from a 1 Year to a 2 Year
  - Mary Dziczkowski from a 2 Year to a 3 Year

- Approve the following instructors to teach an after school class in their area of certification at a rate of $100 00 per student·

Michael Lescher	Daniel Reed
Tamera Melnyk	Lara Rounds

Mr Bigler, aye; Mrs. Cash, aye, Mr Emery, aye; Ms France, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Ms. Polovich, aye, Mrs. Stoneburner, aye; Mrs. Baker, aye, Mr Berthold, aye
MOTION CARRIED

03-12 Multi-agreement Contract and Harcum Hyer Insurance

Motion was made by Mr. Berthold and seconded by Mrs Cash to approve the following.

- Approve the 2002-2003 Multi-agreement Contract with the Educational Service Center of Lorain County This covers the following services: The Lorain County Educational Media Center at a cost of $2 65 per pupil, The Natural Gas Program with an administrative fee as established by the Lake Erie Regional Board of Directors, and the Lorain County Long Distance Learning Consortium at a fee of $7,500 00
- Enter into an agreement with Harcum Hyer Insurance Agency/Ohio School Plan for the following·
  - Regular Liability $28,177 00
  - Excess Liability with employment practices $ 8,359.00
  - Violence Coverage $ 1,601.00

Mrs Cash, aye, Mr. Emery, aye, Ms France, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Melda, aye; Mr Mitchell, aye, Ms Polovich, aye, Mrs Stoneburner, aye; Mrs Baker, aye, Mr. Berthold, aye, Mr Bigler, aye
MOTION CARRIED

03-13 First Reading of Policy JO and JO-R

Motion was made by Mrs Cash and seconded by Ms. France to approve the first reading of the adoption of policy JO and JO-R (See Board Referral File)

Mr. Emery, aye, Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs Melda, aye, Mr. Mitchell, aye; Ms Polovich, aye, Mrs Stoneburner, aye; Mrs. Baker, aye; Mr Berthold, aye, Mr. Bigler, aye, Mrs Cash, aye
MOTION CARRIED

03-14 Out-of-State Travel and NASA Travel for 2002-2003 school year

Motion was made by Mrs. Stoneburner and seconded by Mr. Emery to approve the following·

- Out-of-state travel for John Tamas, Instructor, and seven students to travel by school van to the Mid-America Trucking Show in Louisville, Kentucky on March 20-22, 2003

- Authorize Kathy Kaiser-Holscott to travel out-of-state on business for the NASA Core Center as requested and approved by NASA and as the budget for the NASA Core Center will allow for the remainder of the 2002-2003 school year.

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Held Cont January 16, 2003 (YEAR)

Ms France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs. Melda, aye; Mr. Mitchell, aye; Ms Polovich, aye; Mrs Stoneburner, aye, Mrs. Baker, aye; Mr. Berthold, aye, Mr. Bigler, aye, Mrs. Cash, aye, Mr Emery, aye
MOTION CARRIED

03-15 Donations

Motion was made by Mr Goodspeed and seconded by Mr Berthold to approve the donation of an ambulance from Allen Medical Center for use in our EMT class, and a 1990 4-door Eagle from Lois Ibarra for use in our Auto Technology and Collision Repair programs

Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Melda, aye; Mr Mitchell, aye; Ms. Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye; Mr Bigler, aye; Mrs Cash, aye; Mr Emery, aye, Ms France, aye
MOTION CARRIED

03-16 Adjournment

Motion was made by Ms France and seconded by Mrs Baker to adjourn the meeting at 9 30 p m

Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Ms Polovich, aye, Mrs Stoneburner, aye; Mrs Baker, aye; Mr Berthold, aye, Mr. Bigler, aye, Mrs Cash, aye; Mr. Emery, aye; Ms. France, aye, Mr Goodspeed, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 20, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 20, 2003

JVS Board Minutes
Regular Meeting
February 20, 2003

The meeting was called to order by the President Ross Mitchell at 7 33 p m

PLEDGE OF ALLEGIANCE

The Oath of Office was administered to Mr Don Hunsinger by Mr Lilley, Treasurer

ROLL CALL

Mrs Baker, present, Mr Berthold, present, Mr Bigler, present, Mrs Cash, present; Mr Emery, present, Ms France, absent, Mr Goodspeed, present, Mr Guerrieri, present, Mr Hunsinger, present, Mrs Melda, present, Mr Mitchell, present, Mrs Polovich, present, Mrs Stoneburner, present, Mr Tokas, present

03-17 Approve Agenda and Addendum

Motion was made by Mr Goodspeed and seconded by Mr Berthold to approve the agenda and addendum

Mrs Baker, aye; Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mrs Stoneburner, aye
MOTION CARRIED

03-18 Approve Organizational Minutes, Regular Minutes, Financial Statement and Investments, Internal Service Fund – Health Insurance Program

Motion was made by Mr Emery and seconded by Mr Guerrieri to approve the following·

- Minutes of the January 2003 Organizational Meeting
- Minutes of the January 2003 Regular Meeting
- The Financial Statement and Investments for January 2003
- Authorize the creation of an Internal Service Fund Number 024 for accounting of the Health Insurance Program This is recommended by the State Auditor's office

Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye
MOTION CARRIED

03-19 Personnel Employment

Motion was made by Mr Guerrieri and seconded by Mrs Stoneburner to approve the employment for the 2002-2003 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:		
Jody Angelone*	Certified	Substitute Instructor
Melvin Dysart	Classified	Student Help Part-time as needed
Regina Walters*	Certified	Substitute Instructor
ADULT ED:		
Gregory Hales	Certified	Instructor/Substitute
Brenda Lindsay	Certified	Instructor/Substitute
Virginia Tansey	Certified	Instructor/Substitute
Marc Wright	Classified	Student Help Part-time as needed

Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye
MOTION CARRIED

03-20 Second Reading and Adoption of Policy JO and JO-R

Motion was made by Mrs Baker and seconded by Mr Goodspeed to approve the second reading and the adoption of policy JO and JO-R (See Board Referral File)

Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye; Mrs. Stoneburner, aye; Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

03-21 2003-2004 School Calendar, Adult Ed Full-time Certified Handbook, Adult Ed Spring Course Catalog, LPDC Committee Handbook, HIPPA Privacy Officer, OSBA/BASA Education Tax Policy Consulting Services, Donations

Motion was made by Mr Berthold and seconded by Mr Goodspeed to approve the following

- The adoption of the 2003-2004 JVS School Calendar (See Board Referral File)
- Adoption of the Adult Education Full-time Certified Employee Handbook
- The Adult Career Center Spring '03 Course Catalog
- Adoption of the Local Professional Development Committee (LPDC) Growth and Development Manual
- The appointment of Mr William P Lilley, Jr, Treasurer as Privacy Officer for HIPPA
- Renewing our membership in OSBA/BASA Education Tax Policy Institute Consulting Services in the amount of $1000 00

- The donation of a 1993 Plymouth Laser from Roy Gale for use in our Auto Technology and Collision Repair programs, and a donation of $50 00 gift certificate from John D'Amico, Chez Francois Restaurant for door prize at Open House

Mr Emery, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye; Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr. Berthold, aye, Mr Bigler, aye, Mrs Cash, aye
MOTION CARRIED

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03-22 Out-of-State Travel

Motion was made by Mr Mitchell 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 for the following

- Students to attend the Presidential Classroom in Washington, D C

Caitlin Keys	Elyria High School	March 1–8, 2003
Kevin Steinke	Columbia High School	March 1-8, 2003
Sara Pence	Elyria High School	March 15-22, 2003
Nicole Phillips	Firelands High School	March 15-22, 2003

- James Piper to attend the National Policy Seminar for ACTE in Washington, D C., March 14 – 18, 2003

Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs. Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye
MOTION CARRIED

03-23 Executive Session

Motion was made by Mr Goodspeed and seconded by Mrs Cash to enter into Executive Session at 8 55 p.m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye; Mrs. Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr. Berthold, aye; Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye
MOTION CARRIED

Re-Entered Regular Session at 9 35 p m

03-24 Adjournment

Motion was made by Mrs Polovich and seconded by Mr Emery to adjourn the meeting at 9.40 p m

Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs. Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye
MOTION CARRIED

President

Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 20, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 20, 2003.

JVS Board Minutes
Regular Meeting
March 20, 2003

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

PLEDGE OF ALLEGIANCE

ROLL CALL·

Mrs Baker, present; Mr. Berthold, present; Mr. Bigler, present; Mrs Cash, present, Mr Emery, present, Ms France, present, Mr Goodspeed, present, Mr Guerrieri, present, Mr. Hunsinger, absent; Mrs Melda, present, Mr Mitchell, present; Mrs Polovich, present, Mrs. Stoneburner, absent, Mr Tokas, present

03-25 Approve Agenda and Addendum

Motion was made by Ms France and seconded by Mr Goodspeed to approve the agenda and addendum.

Mrs. Baker, aye, Mr. Berthold, aye, Mr Bigler, aye, Mrs Cash, aye; Mr Emery, aye; Ms France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Polovich, aye.
MOTION CARRIED

03-26 Approve February Minutes, Financial Statement and Investments

Motion was made by Mr Goodspeed and seconded by Ms France to approve the minutes of the February 2003 Regular Meeting, and the Financial Statement and Investments for February 2003

Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs Melda, aye, Mr. Mitchell, aye; Mrs Polovich, aye; Mrs. Baker, aye
MOTION CARRIED

03-27 Personnel Employment

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

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

HIGH SCHOOL:

Janet Hendricks	Certified	Resignation/Retirement effective June 30, 2003
Mark Mazurek	Certified	Resignation/Retirement effective June 30, 2003
Timothy Moore	Certified	Substitute Instructor
Steve Tyler	Classified	Student Help, Part-time as needed
Ronald Varga	Certified	Resignation/Retirement effective June 30, 2003

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ADULT ED·

Michele Fridenstine	Certified	Instructor/Substitute
Jeffrey Gott	Certified	Instructor/Substitute
Brenda Lindsay	Certified	Instructor/Substitute
Michelle Markel	Certified	Instructor/Substitute

❖ *I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, March 20, 2003, recommendations for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 2003-2004 school year, as per salary schedule*

Certificated – High School

Administration

Linda Diedrick	Supervisor	3 Year
Jerry Pavlik	Supervisor	3 Year
Barbara Stursa	Supervisor	3 Year
Robert Telloni	Supervisor	1 Year

Instructors

Frank Abbey	Certificated	1 Year
Lawrence Abraham	Certificated	1 Year
Michael Bailey	Certificated	3 Year
Dawn Balog	Certificated	1 Year
Catherine Bess	Certificated	1 Year
Jennifer Bilczo	Certificated	1 Year
George Bosela	Certificated	1 Year
Terri Brennan	Certificated	3 Year
Gary Carruthers	Certificated	3 Year
Donna Chapman	Certificated	3 Year
Joseph Csizmadia	Certificated	2 Year
Sandra Dodson	Certificated	3 Year
Helen Dronsfield	Certificated	1 Year Half-Time(50%) Instructor
Norman Felix	Certificated	1 Year (60%) Instructor
Gregory Friedman	Certificated	3 Year
John Green	Certificated	1 Year
Ronald Gresco	Certificated	1 Year
Gregory Hendricks	Certificated	3 Year
Kurt Joviak	Certificated	1 Year
Thomas Kalo Sr	Certificated	1 Year
Jennifer Karbler	Certificated	1 Year
David Keller	Certificated	Continuing
Patricia Krieg	Certificated	1 Year
Michael Krupar	Certificated	1 Year
Gary Kuebbeler	Certificated	3 Year
Michael Lescher	Certificated	1 Year
Darin Lewis	Certificated	1 Year
Dan Magyar	Certificated	3 Year
Diane McClain	Certificated	3 Year
Pamela Mitchell	Certificated	1 Year
Corey Moore	Certificated	1 Year
Christopher Moore	Certificated	1 Year
Gregory Morgan	Certificated	3 Year
Stephanie Plecha	Certificated	1 Year
Jennifer Pluta	Certificated	3 Year
Eric Robson	Certificated	1 Year
Marcia Sarringhaus	Certificated	3 Year

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Stephanie Schmidt	Certificated	1 Year
Holly Sofia	Certificated	1 Year
Pamela Sowders	Certificated	1 Year
John Tamas	Certificated	3 Year
Joseph Todd	Certificated	1 Year
Linda Vrbancic	Certificated	3 Year
Susan Wallace	Certificated	3 Year
Cindy Warner	Certificated	3 Year
Lisa Zane	Certificated	1 Year

Classified – High School

Jacqueline Colangelo	Classified	2 Year
Kathryn Gaudiner	Classified	Part-time, as needed only – Substitute Cleaning
Kathleen Grills	Classified	2 Year
Shawn Harrell	Classified	Continuing
Lynette Humphreys	Classified	2 Year
Linda Lowe	Classified	2 Year
Mary Ann Nickles	Classified	Part-time, as needed only – Substitute Aide
Amanda Plas	Classified	Continuing
Rosemary Plymale	Classified	Continuing
Shirley Somerville	Classified	Continuing

Certificated – Adult Education

Russell Beach	Certificated	1 Year
Ralph Bentley	Certificated	1 Year
Christine Bucholz	Certificated	Non-Renew
Chris Fletcher	Certificated	1 Year
David Holscott	Certificated	1 Year
Shirley Hull	Certificated	1 Year
Ruth Kreiner	Certificated	Non-Renew
Gary McIntyre	Certificated	1 Year
Beverly Moffatt	Certificated	1 Year
Tim Moore	Certificated	1 Year
Mary Plas	Certificated	1 Year
Nancy Smith	Certificated	1 Year
Cheryl Wetherbee	Certificated	1 Year

Classified – Adult Education

Elva Gayton	Classified	Regular Scheduled, Part-time
Kristine Hardoby	Classified	Regular Scheduled, Part-time
Harold McConnell	Classified	Regular Scheduled, Part-time
Dorothy McGinty	Classified	Regular Scheduled, Part-time
Cynthia Piwinski	Classified	2 Year
Betty Rodriguez	Classified	Regular Scheduled, Part-time
Tracie Rotuno	Classified	Regular Scheduled, Part-time
Thomas Sigsworth	Classified	Part-time, as needed only

Classified – Evening and Weekend Guards

Robert Chesmar	Classified	Part-time, as needed only
Robert Falatic	Classified	Part-time, as needed only
Jim Hill	Classified	Part-time, as needed only
Myron Hughes	Classified	Part-time, as needed only
Frances Miller	Classified	Part-time, as needed only
Michael Murphy	Classified	Part-time, as needed only
Carl Ramsey	Classified	Part-time, as needed only
Thomas Sigsworth	Classified	Part-time, as needed only

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. March 20, 2003 (YEAR)

Classified – Lawn Maintenance

Melanie McGinty	Classified	Part-time, as needed only
Donald Eyestone	Classified	Part-time, as needed only
Ken Park	Classified	Part-time, as needed only

Classified - Bus Drivers

Mike Bailey	Classified	Part-time, as needed only
William Bammerlin	Classified	Part-time, as needed only
Gloria Mick	Classified	Part-time, as needed only
Tim Plas	Classified	Part-time, as needed only
Jan Ramirez	Classified	Part-time, as needed only
John Tamas	Classified	Part-time, as needed only
James Wise	Classified	Part-time, as needed only

Building Substitute

Jack Yaneris	Certificated	Non-renewal
Jack Yaneris	Certificated	1 Year

Substitute Instructors

Jody Angelone	Certificated	Part-time, as needed only
Joseph Blaner	Certificated	Part-time, as needed only
Robert Blaner	Certificated	Part-time, as needed only
Linda Booth	Certificated	Part-time, as needed only
Glen William Cutcher	Certificated	Part-time, as needed only
Patrick Dunn	Certificated	Part-time, as needed only
Shelley Forbes	Certificated	Part-time, as needed only
Douglas Grayson	Certificated	Part-time, as needed only
Christine Johanek	Certificated	Part-time, as needed only
Thomas Kalo, Jr	Certificated	Part-time, as needed only
Kathy Kormish	Certificated	Part-time, as needed only
William LaFleur, Sr	Certificated	Part-time, as needed only
Pearl Lahetta	Certificated	Part-time, as needed only
Jeffrey Montgomery	Certificated	Part-time, as needed only
Tim Moore	Certificated	Part-time, as needed only
Doug Nickles	Certificated	Part-time, as needed only
Pamela Norfus-Jones	Certificated	Part-time, as needed only
Regena Walters	Certificated	Part-time, as needed only
Lee Weber	Certificated	Part-time, as needed only
Lucy Williams	Certificated	Part-time, as needed only
Lee Young	Certificated	Part-time, as needed only

- To employ Richard Bauder as bus mechanic for the 2003-2004 school year at a rate of $20 00 per hour

- To approve the following resolution:

  WHEREAS, the Board of Education has determined it necessary to eliminate the two-year program of Environmental Technology, with the teacher being Mr Ross Muir, and

  WHEREAS, the Board has complied with the Negotiated Contract between the parties, which states in Section 13 06, that once elimination of a program has been determined, the Board shall retain the program and the teacher for as long as necessary to complete the program's education for pupils currently enrolled in that program and at the conclusion of that process the Board may suspend the teacher's employment and

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont March 20, 2003 (YEAR)

WHEREAS, the first year of the phase out began in the 2001-2002 school year and the remaining pupils currently enrolled in the Environmental Technology program will conclude their education at the end of the 2002-2003 school year rendering the phase out complete

NOW, THEREFORE, BE IT RESOLVED

Section 1 The limited teaching contract of Mr Ross Muir is suspended effective August 1, 2003, due to the elimination of the Environmental Technology program at the conclusion of the 2002-2003 school year

Section 2 The Treasurer is directed to provide written notice of this action to Mr Muir

Section 3 It is found that and determined that this resolution is being adopted in compliance with all applicable laws, including O R C §121 22

❖ To approve the following resolution

WHEREAS, the Board of Education has employed Jean Honse for services as a program aide, and
WHEREAS, the Board of Education has determined that it is not in the best interests of the Lorain County Joint Vocational School District to reemploy Jean Honse for the 2003-2004 school year under a continuing contract

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT
Section 1 The Board of Education hereby declares its intention not to reemploy Jean Honse for the 2003-2004 school year

Section 2 The Treasurer is directed to give Jean Honse written notice of the Board's intention on behalf of the Board of Education

Section 3 It is found and determined that this resolution is being adopted in compliance with all applicable laws, including O R C §121 22

Mr. Bigler, aye, Mrs Cash, aye, Mr. Emery, aye; Ms France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Melda, aye, Mr Mitchell, aye; Mrs Polovich, aye; Mrs Baker, aye; Mr Berthold, aye.
MOTION CARRIED

03-28 Superintendent's Contract

Motion was made by Ms France and seconded by Mrs. Baker to accept the resignation of Superintendent William R Randall for the purpose of retirement effective June 30, 2003, and to re-employ William R Randall as Superintendent effective July 1, 2003 thru June 30, 2006 under the terms and conditions of the Superintendent's Contract (See Board Referral File)

Mrs Cash, aye; Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Baker, aye, Mr. Berthold, aye; Mr Bigler, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. March 20, 2003 (YEAR)

03-29 Out-of-State Travel

Motion was made by Ms. France and seconded by Mrs Cash to approve the following out-of-state travel

- Sharon Soucy to attend the Commission on Adult Basic Education from April 25 – 30, 2003 in Portland Oregon
- Kurt Joviak to attend NSTA National Convention from March 26-29, 2003 in Philadelphia, PA. This trip will be paid by NASA
- The following teachers and students to attend the National Knowledge Bowl ProStart Competition sponsored by the National Restaurant Association in Denver Colorado 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.

Maurina Driscoll	Jennifer Hodkey	Allen Ives
Greg Mezey	Timothy Michitsch	James Pogorelc
Michele Resek	Alyssa Shade	Kristian Smith
Bryan Tetorakis	Nicole Turza	Michelle Yascone

Mr Emery, aye; Ms France, aye, Mr Goodspeed, no, Mr Guerrieri, aye; Mrs. Melda, aye, Mr. Mitchell, aye, Mrs Polovich, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye
MOTION CARRIED

03-30 Donations

Motion was made by Mr Emery and seconded by Mrs. Polovich to approve the donation of one HP Plotter from Zaytran, Inc for use in our Building Trades program, and to accept the donation of electrical supplies to be used in the Adult Ed Electrical Courses from Dick Coughlin.

Ms France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Baker, aye, Mr Berthold, aye; Mr Bigler, aye, Mrs. Cash, aye, Mr. Emery, aye,
MOTION CARRIED

03-31 Purchase of Computerized Numerical Control Milling Machine

Motion was made by Mr. Goodspeed and seconded by Mr Berthold to authorize the Superintendent to purchase one TRIAC FANUC computerized numerical control milling machine training unit at a cost of $48,387 00 The equipment is built by Denford Inc. of Medina, Ohio and marketed exclusively by Buckeye Educational Systems of Mansfield

Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Melda, aye, Mr. Mitchell, aye; Mrs Polovich, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye; Mrs Cash, aye, Mr Emery, aye; Ms France, aye
MOTION CARRIED

03-32 Grants – Title IIA, Title IV, Title V

Motion was made by Mr Mitchell and seconded by Mr. Emery to approve the following grants which will be administered by Michael Larson:

- Title IIA - Improving Teacher Quality – in the amount of $6,202 00
- Title IV - Safe and Drug Free Schools – in the amount of $2,633.00
- Title V - Innovative Programs – in the amount of $6,333 00

Mr. Guerrieri, aye; Mrs Melda, aye; Mr Mitchell, aye, Mrs Polovich, aye; Mrs Baker, aye, Mr. Berthold, aye; Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye; Ms France, aye; Mr. Goodspeed, aye
MOTION CARRIED

03-33 Activity Fund Budget – Business/Marketing Academy Junior Achievement Project

Motion was made by Mr Emery and seconded by Mr Goodspeed to approve additional Activity Fund Budget for Business/Marketing Academy Junior Achievement Project. (See Board Referral File)

Mrs Melda, aye, Mr. Mitchell, aye, Mrs Polovich, aye, Mrs Baker, aye; Mr Berthold, aye, Mr. Bigler, aye, Mrs. Cash, aye, Mr Emery, aye; Ms France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

03-34 LCJVS Board Scholarship Fund

Motion was made by Ms France and seconded by Mrs Cash to establish an LCJVS Board Scholarship Fund to be effective with board members pay beginning April 1, 2003

Mrs Melda, aye; Mr. Mitchell, aye, Mrs Polovich, aye, Mrs. Baker, aye; Mr. Berthold, aye; Mr Bigler, aye, Mrs. Cash, aye, Mr Emery, aye, Ms France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

03-35 Adjournment

Motion was made by Ms France and seconded by Mr Goodspeed to adjourn the meeting at 9:10 p.m

Mrs. Melda, aye, Mr. Mitchell, aye, Mrs Polovich, aye, Mrs. Baker, aye, Mr. Berthold, aye, Mr. Bigler, aye, Mrs Cash, aye, Mr Emery, aye; Ms France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

Larry R. Guerrieri
President (Vice)

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 10, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 10, 2003.

JVS Board Minutes
Regular Meeting
April 10, 2003

The meeting was called to order by the President Ross Mitchell at 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL.

Mrs. Baker, present; Mr. Berthold, present, Mr Bigler, absent; Mrs. Cash, present; Mr. Emery, present, Ms France, absent; Mr Goodspeed, present, Mr. Guerrieri, present; Mr. Hunsinger, present, Mrs Melda, present; Mr Mitchell, absent; Mrs. Polovich, present, Mrs. Stoneburner, present; Mr Tokas, present

03-36 Approve Agenda and Addendum

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to approve the agenda and addendum.

Mrs. Baker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hunsinger, aye; Mrs. Melda, aye, Mrs Polovich, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

03-37 Approve February Minutes, Financial Statement and Investments

Motion was made by Mrs. Baker and seconded by Mr. Emery to approve the minutes of the March 2003 Regular Meeting, and the Financial Statement and Investments for March 2003

Mr. Berthold, aye; Mrs. Cash, aye, Mr. Emery, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mrs Polovich, aye, Mrs. Stoneburner, abstained; Mrs Baker, aye
MOTION CARRIED

03-38 Personnel Employment

Motion was made by Mrs. Cash and seconded by Mr. Goodspeed to approve the following:

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

HIGH SCHOOL:

Roger Anderson*	Classified	Part-time as needed for the 2002-2003 school year
Doris Cannon	Classified	Retirement/Resignation effective July 1, 2003
Lisa Gregory	Classified	Modify contract from 204 days to 260 days effective July 1, 2003
Myron Hughes	Classified	Part-time as needed for the 2003-2004 school year
Carole Wright	Classified	Resignation/Retirement effective May 1, 2003

ADULT ED:

Evelyn Hartenstein	Certified	Resignation
Harold McConnell	Classified	Retirement/Resignation effective July 1, 2003
Sharon Soucy	Certified	Resignation/Retirement effective October 1, 2003

NASA.

Jessica Hunker	Classified	Resignation, Student Help

- Employment, as per salary schedule, of the following Adult Career Center personnel for the 2003-2004 school year:

George Amolsch	Certified	Inst/Sub	Team Bldg
Stephanie Anderson	Certified	Inst/Sub	ABLE/GED
August Argenti	Certified	Inst/Sub	Construction Trades
Michael Argenti	Certified	Assist Inst	Masonry
Michael Bailey	Certified	Inst/Sub	ABLE
Daniel Baker	Certified	Inst/Sub	NST
James Balas	Certified	Inst/Sub	Electronics
Walter Bandlow	Certified	Inst/Sub	ACME Screw
Russell Beach	Certified	Inst/Sub	Basic Logic
Brian Bell	Certified	Inst/Sub	CPR
Ralph Bentley	Certified	Inst/Sub	Machine Trades/DIT
Jason Bishop	Certified	Inst/Sub	CPR
Frances Blank	Certified	Inst/Sub	Gardening
Debra Boroff	Certified	Inst/Sub	Physics Apprentice
Terri Brennan	Certified	Inst/Sub	CBT
Christy Brewer	Certified	Inst/Sub	Computers
Tina Brostek	Certified	Inst/Sub	Medical Terminology
Barry Burgess	Certified	Inst/Sub	PC Repair A+
Kenneth Burngasser	Certified	Inst/Sub	Welding Beginning
Fred Cantrell	Certified	Inst/Sub	Electrical Wiring
Ralph Cantu	Certified	Inst/Sub	Construction Trades
Gary Carruthers	Certified	Inst/Sub	Auto Body
Lenore Carver	Certified	Inst/Sub	Claims Coding
Karen Chapman	Certified	Inst/Sub	Medical Terms
John Ciarrone	Certified	Inst/Sub	Exploring Windows
Dawn Clark	Certified	Inst/Sub	Dental Assisting
David Combs	Certified	Inst/Sub	SPC
Beverly Corts	Certified	Inst/Sub	Keyboarding/Computer
Stacey Craft	Certified	Inst/Sub	Computers
Robert Crossley	Certified	Inst/Sub	Digital Camera

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont April 10, 2003 (YEAR)

Eric Dales	Certified	Inst/Sub	Machine Shop Theory
Antonio Delgado Jr	Certified	Inst/Sub	Heating/Cooling
James Disler	Certified	Inst/Sub	Apprentice
Henry Dutton Jr	Certified	Inst/Sub	Blueprint/Math/Carpentry
Shawn Dyer	Certified	Inst/Sub	Machining
Andrew Dziak	Certified	Inst/Sub	Heating/Cooling
Mary Dziczkowski	Certified	Inst/Sub	CISCO
Martha Enold	Certified	SSC	
Bernadine Epperley	Certified	Inst/Sub	Electrical Wiring
Donna Ewell	Certified	Inst/Sub	CPR
Shirley Farley	Certified	Inst/Sub	Word
Jacolynn Fischer	Certified	Inst/Sub	Dental Assisting
Michele Fridenstine	Certified	Inst/Sub	Human Resource
Elva Gayton	Classified	Instructional Aide	ABLE
Richard Gleba	Certified	Inst/Sub	EMT
Eric Gnandt	Certified	Inst/Sub	Electrical
Edwin Gott	Certified	Inst/Sub	Heavy Equipment
Jeffrey Gott	Certified	Inst/Sub	Landscape Design
Ted Graczyk	Certified	Inst/Sub	Industrial Maintenance
Tracy Graham	Certified	Inst/Sub	Computers
John Green	Certified	Inst/Sub	Machine Trades/Carpentry
Charles Grimmett	Certified	Inst/Sub	Heating/Cooling
Terry Guzek	Certified	Inst/Sub	Pathways Work Teams
Clyde Haefele	Certified	Inst/Sub	Auto Technician
James Hales	Certified	Inst/Sub	Flower Arranging
Marijane Hanvey	Certified	Inst/Sub	Accounting
Evelyn Hartenstein	Certified	Inst/Sub	CPR
Gary Hendershot	Certified	Inst/Sub	Auto Mechanics
Danielle Higgins	Certified	Inst/Sub	Emt Preceptor
Duane C Hill	Certified	Inst/Sub	Computer Aided Drafting
Michael Hiltabidel	Certified	Inst/Sub	CAD
Patricia Holsworth	Certified	Inst/Sub	Genealogy
Deborah House	Certified	Inst/Sub	EMT
Jeffrey Hughes	Certified	Inst/Sub	Team Building
Shirley Hull	Certified	Inst/Sub	Computer Literacy
Richard Husar	Certified	Inst/Sub	Industrial Maintenance
Patricia Hysell	Certified	Inst/Sub	Computers
David Igneczi	Certified	Inst/Sub	CPR
Veronica Jones	Classified	Instructional Aide	ABLE
David Ketchesin	Certified	Inst/Sub	Intro to SPC
David Kincaid	Certified	Inst/Sub	Welding-Apprentice
Derrick Kinder	Certified	Inst/Sub	Apprentice
Sarah King	Certified	Inst/Sub	Pathways
William Kish	Certified	Inst/Sub	ACT
James Knoble	Certified	Inst/Sub	Math Review
Judy Kocab	Certified	Inst/Sub	CPR
Gary Kuebbeler	Certified	Inst/Sub	Yoga/New Teacher Tm
Barbara Lancaster	Classified	Instructional Aide	ABLE
Judith Larson	Certified	Inst/Sub	Math
Marsha Leonard	Certified	Inst/Sub	EMT
Michael Lescher	Certified	Inst/Sub	Physics Apprentice
Brenda Lindsay	Certified	Inst/Sub	Human Resource Class
Michelle Markel	Certified	Inst/Sub	Human Resource
Shelly Marquardt	Certified	Inst/Sub	Proctor
Beverly Masek	Certified	Inst/Sub	Quality/Marketing
Mark Mather	Certified	Inst/Sub	Basic Investing
Michael McGee	Certified	Inst/Sub	Brakes
Kimberly Metzger	Certified	Inst/Sub	Computers
Beverly Moffatt	Certified	Inst/Sub	Marketing
Christopher Moore	Certified	Inst/Sub	Construction Trades
Tim Moore	Certified	Inst/Sub	Computers
Nancy Ostranderq	Certified	Inst/Sub	Human Resource
Jerry Pavlik	Certified	Inst/Sub	Journeyman
Frank Pavlovcic	Certified	Inst/Sub	PMT Apprentice
Gylene Pelton	Certified	Inst/Sub	Developing Prof Skills
Charlene Petersen	Certified	Inst/Sub	Medical Assistant

Timothy Plas	Certified	Inst/Sub	Air Conditioning
Martin Plato	Certified	Inst/Sub	Heating/Cooling
Robert Pogorelc	Certified	Inst/Sub	Network
John Porter	Certified	Inst/Sub	CPR
Frank Prihoda	Certified	Inst/Sub	Pathways
Jan Ramirez	Certified	Inst/Sub	Apprentice
Jeffrey Ramsey	Certified	Inst/Sub	Pathways Supervisory
Richard Raszkiewicz	Certified	Inst/Sub	Computers
Peter Russo	Certified	Inst/Sub	Machining-Apprentice
Robert Rousseau	Certified	Inst/Sub	Maintenance/Business
William A Ruth	Certified	Inst/Sub	EMT/CPR
Jean Ruth	Certified	Asst Inst	EMT
Gregor E Savernik	Certified	Inst/Sub	Lubrication
Jackie Schmidt	Certified	Inst/Sub	CPR
Mark Schreiber	Certified	Inst/Sub	Welding
Edward Seber	Certified	Inst/Sub	Travel German
Jeffrey Shelton	Certified	Inst/Sub	CPR
Allan Simon	Certified	Inst/Sub	Industrial Electricity
Douglas Skladan	Certified	Inst/Sub	Computers
Nancy Smith	Certified	Inst/Sub	Health Care Professional
Kristian Smith	Certified	Inst/Sub	Bakery Chef
Vernon Smith	Certified	Inst/Sub	Heating/Cooling
Ronald Solomon	Certified	Inst/Sub	Computers
Raymond Stewart	Certified	Inst/Sub	Computers
Alex Stoll	Certified	Inst/Sub	Welding
Michael Sauderman	Certified	Inst/Sub	Understanding Stocks
Virginia Tansey	Certified	Inst/Sub	Computer/Small Business
Mary Terry	Certified	Inst/Sub	Women in Investing
Bennie Terry, Jr	Certified	Inst/Sub	Plumbing
Elizabeth Toth	Certified	Inst/Sub	Computers
Charles Vegh, Jr	Certified	Inst/Sub	Computers
Val Watring	Certified	Inst/Sub	ASE Testing
Cheryl Wetherbee	Certified	Inst/Sub	Computers
Edward Williams	Certified	Inst/Sub	Computers/Apprentice
Donna Williams	Certified	Inst/Sub	Welcome to Windows
Charles Wilson	Certified	Inst/Sub	Power Trans
Diane Zaleski	Certified	Inst/Sub	Medical Office
Martha Ziegler	Certified	Inst/Sub	EMT
Thomas Zilka	Certified	Inst/Sub	EMT First Response

Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mrs Stoneburner, aye Mrs. Baker, aye ; Mr Berthold, aye,
MOTION CARRIED

03-39 Adult Career Center Full-time and Part-time Salary Schedules

Motion was made by Mr Emery and seconded by Mrs Baker to approve the Adult Career Center Certified Full-Time and Part-time Salary Schedules. (See Board Referral File)

Mrs. Cash, aye, Mr. Emery, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye; Mrs Melda, aye, Mrs Polovich, aye, Mrs Stoneburner, aye Mrs Baker, aye, Mr. Berthold, aye,.
MOTION CARRIED

03-40 Classified Employee Handbook Changes

Motion was made by Mr Berthold and seconded by Mrs Cash to approve the changes to the Classified Employee Handbook to be effective July 1, 2003

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont April 10, 2003 (YEAR)

Mr Emery, aye, Mr Goodspeed, aye; Mr Guerrieri, aye; Mr Hunsinger, aye, Mrs. Melda, aye, Mrs Polovich, aye, Mrs Stoneburner, aye Mrs Baker, aye Mr Berthold, aye; Mrs Cash, aye
MOTION CARRIED

03-41 Resolution to establish a Capital Projects Fund

Motion was made by Mr Goodspeed and seconded by Mrs Stoneburner to approve the following resolution

WHEREAS, the Board of Education wishes to establish a capital projects fund, as set forth under O R C §5705 23(C), for the purpose of accumulating resources for the acquisition, construction or improvement of land improvements, building and building improvements, improvements other than buildings, furniture, fixtures and equipment, vehicles, construction in progress, and other fixed assets, and,

WHEREAS, the establishment of a capital projects fund will provide the Board of Education with relevant financial information regarding the expenditure of Board of Education funds upon such capital projects which otherwise is not easily obtainable using the current fund structure,

NOW, THEREFORE, BE IT RESOLVED THAT

Section 1 The Board of Education hereby authorizes the creation of a capital projects fund for the accumulation of $2,500,000 00 for the acquisition of land, buildings, and building improvements, improvements other than buildings, furniture, fixtures and equipment, vehicles, construction in progress, and other fixed assets

Section 2 The capital projects fund established by this resolution shall be funded through the transfer of money from the general fund as approved by the Board of Education during the next 10 years

Section 3 If the Board has not entered into a contract for the acquisition, construction or improvement of the fixed assets identified in Section 1 prior to the expiration of the time period set forth in Section 2, the Treasurer shall transfer all money in the capital projects fund back to the fund or funds from which such money originally was transferred

Section 4 It is found and determined that this resolution is being adopted in compliance with all applicable laws, including O R C §121 22

Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye; Mrs Polovich, aye, Mrs Stoneburner, aye Mrs Baker, aye; Mr. Berthold, aye, Mrs Cash, aye, Mr Emery, aye.
MOTION CARRIED

03-42 Public Health and Safety Organizations

Motion was made by Mr Goodspeed and seconded by Mr. Hunsinger to authorize the Superintendent to implement plans with public health and safety organizations in regard to the continued well being of the citizens of Lorain County.

Mr. Goodspeed, aye, Mr Guerrieri, aye; Mr Hunsinger, aye, Mrs. Melda, aye; Mrs Polovich, aye, Mrs. Stoneburner, aye Mrs Baker, aye, Mr. Berthold, aye; Mrs Cash, aye; Mr Emery, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont April 10, 2003 (YEAR)

03-43 Out-of-State Travel

Motion was made by Mr Emery and seconded by Mr Berthold to approve out-of-state travel for Greg Friedman and students James Hill, Kevin Hopkins, and Kurt Johnston to participate in the BPA National Contests being held in Dallas, Texas, 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.

Mr. Guerrieri, aye; Mr. Hunsinger, aye, Mrs Melda, aye, Mrs Polovich, aye; Mrs. Stoneburner, aye Mrs. Baker, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mr Emery, aye, Mr. Goodspeed, aye.
MOTION CARRIED

03-44 Donations

Motion was made by Mrs Baker and seconded by Mrs Polovich to approve the donations of Round Stock Steele from General Plug for use in our High School and Adult Ed PMT classes, a 2003 Pontiac Vibe from General Motors – AYES to be used in our Automotive Programs, and approximately 300 sheets of matting for picture framing from Pat Catan's to be used in our Career Readiness Lab.

Mr Hunsinger, aye, Mrs. Melda, aye, Mrs Polovich, aye, Mrs. Stoneburner, aye Mrs Baker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye; Mr Guerrieri, aye.
MOTION CARRIED

03-45 Adjournment

Motion was made by Mr Goodspeed and seconded by Mr Berthold to adjourn the meeting at 8.51 p m.

Mrs. Melda, aye, Mrs Polovich, aye; Mrs. Stoneburner, aye Mrs. Baker, aye; Mr. Berthold, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye; Mr Hunsinger, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 15, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 15, 2003

JVS Board Minutes
Regular Meeting
May 15, 2003

The meeting was called to order by the President Ross Mitchell at 7.38 p.m.

Mr. William Goodspeed served as Treasurer Pro-Tem.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mrs. Baker, present; Mr. Berthold, present; Mr Bigler, absent; Mrs Cash, present; Mr Emery, absent, Ms. France, present, Mr. Goodspeed, present, Mr. Guerrieri, absent; Mr Hunsinger, present; Mrs Melda, present, Mr Mitchell, present; Mrs Polovich, absent, Mrs Stoneburner, present; Mr Tokas, absent.

03-46 Approve Agenda and Addendum

Motion was made by Mrs. Cash and seconded by Mr Hunsinger to approve the agenda and addendum

Mrs Baker, aye; Mr Berthold, aye, Mrs Cash, aye; Ms France, aye; Mr Goodspeed, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye; Mrs Stoneburner, aye
MOTION CARRIED

03-47 Approve April Minutes, Financial Statement and Investments, and Business Associates Agreement with LERC

Motion was made by Mr Berthold and seconded by Mr. Hunsinger to approve the minutes of the April 2003 Regular Meeting, the Financial Statement and Investments for April 2003, and to adopt the Business Associates Agreement with LERC to comply with the requirements of HIPAA. (See Board Referral File)

Mr. Berthold, aye, Mrs Cash, aye; Ms France, aye; Mr Goodspeed, aye, Mr Hunsinger, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs. Stoneburner, aye, Mrs Baker, aye.
MOTION CARRIED

03-48 Appropriation Modifications for FY2003

Motion was made by Mrs. Stoneburner and seconded by Mrs. Baker to approve the following appropriation modifications for FY2003

General Fund	+ $1,750,000.00
Capital Project	+ $2,500,000.00
Special Revenues	- $ 270,377 49
Adult Education	+ $ 167,000 00
Health Insurance	+ $1,300,000 00
Trust Fund	- $ 8,000 00
Student Activities	+ $ 15,000.00
Pell Grants	+ $ 25,203 48
Total Change	+ $5,478,825.99

Mrs. Cash, aye, Ms. France, aye, Mr Goodspeed, aye, Mr. Hunsinger, aye, Mrs. Melda, aye; Mr Mitchell, aye, Mrs Stoneburner, aye; Mrs Baker, aye; Mr Berthold, aye;
MOTION CARRIED

03-49 Personnel Employment, Public Auction, Workstation Purchases, Emco Meyer CNC Machining Purchases, Model Procedures for the Education of Children with Disabilities, and Leadership Lorain County Participants

Motion was made by Mrs Cash and seconded by Mr. Berthold to approve the following·

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

HIGH SCHOOL:
(2003-2004 School Year)

Shawn Harrell	Classified	Supplemental, Part-time as needed
Marcia Merrill	Classified	Supplemental, Part-time as needed
Matthew Simmons	Classified	Student Help, Part-time as needed
Steve Tyler	Classified	Student Help, Part-time as needed
Daniel Zurcher	Classified	Student Help, Part-time as needed

ADULT ED:

Darin Lewis	Certified	Instructor/Substitute
Nancy Ostrander	Certified	Instructor/Substitute

- Supplemental Contracts for the following certified staff to cover Extended Service Days for the 2003-2004 School Year

Catherine Bess	10 days	Gary Kuebbeler	20 days
Terri Brennan	3 days	Charles Latto	10 days
Donna Chapman	5 days	John Lengen	7 days
Helen Dronsfield	10 days	Diane McClain	5 days
Janet Eby	5 days	Jennifer McMinn	5 days
Norman Felix	5 days	Lois McQueen	5 days
Donald Fenderson	15 days	Charles Morgan	9.5 days
Jerry Fisher	9 days	Gregory Morgan	7 days
Mitch Gillam	10 days	Lynn Newell	5 days
Joanne Gleason	15 days	Gylene Pelton	10 days
Donald Gunsalus	9.5 days	Mary Plas	20 days
Donald Hall	15 days	Robert Pogorelc	20 days
Lester Henderson	7 5 days	Eric Robson	5 days
Gregory Hendricks	6 5 days	Ronald Sabo	10 days
Kurt Joviak	5 days	Marcia Sarringhaus	10 days
Tom Kalo	5 days	Linda Varga	7 days
Jeffrey Keck	10 days	Susan Wallace	10 days
David Keller	5 days	R Michael Walsh	7 days
Sharon Kline	5 days		

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Cont May 15, 2003 (YEAR)

- Supplemental Contracts for the following certified instructors to provide Summer Internship mentoring for JVS students.

August Argenti	5 days	Darin Lewis	7 days
Mike Bailey	4 days	Tim Michitsch	9 days
Jennifer Bilczo	3 days	Christopher Moore	7 days
Mae Brassfield	2 days	Tim Plas	9 days
Gary Carruthers	5 days	Maria Podrosky	3 days
Robert Crossley III	4 days	Jan Ramirez	15 days
Maurina Driscoll	9 days	Lisa Robson	3 days
Margo Floyd	2 days	Mark Schreiber	9 days
Mary Ann Grayson	6 days	John Tamas	9 days
John Green	6 days	Linda Varga	10 days
Ron Gresco	10 days	Hal Wickham	5 days
Clyde Haefele	7 days	Tina Wood	3 days
Greg Hendricks	4 days		

- Amending Robert Telloni's Administrative Contract for the 2003-2004 school year, from 192 days (3/4 time) to 220 days (3/4 time.)

- A Supplemental Contract in the amount of $500 00 for Jerry Pavlik to organize, setup, and prepare for implementation of a Summer School Program

- A Supplemental Contract in the amount of $2880.00 for Jerry Pavlik to serve as Principal of the JVS Summer School Program, for the summer of 2003, if sufficient enrollment is achieved

- Approve authorization for the Superintendent to dispose of unneeded property at public auction in accordance with ORC 3313 41

- To authorize the Superintendent to purchase the following

  - Seventy-five (75) Steelcase/Turn Stone Office Workstations from Bobel's Office Supply at a cost of $79,000 00 These items will replace the current furnishing in the Business and Marketing Academy The items are being purchased through the Department of Administrative Services State Purchasing Program.
  - Emco Meyer CNC Machining Center from Hydun Lab Associates Inc at a cost of $60,990 00 This transaction includes the Trade-In of five (5) pieces of Emco Meyer equipment – 2 CNC 5 Lathes, 2 F1CNC mills, 1 CNC6 Lathe Total value of trade-in items $3,750.00

- To adopt the Model Procedures for the Education of Children with Disabilities, Model Version Number 1. Narrative Format (See Board Referral File)

- To approve supporting two participants in Leadership Lorain County for FY-04 One student and one staff member to be named later

Mrs Cash, aye, Ms. France, aye, Mr Goodspeed, aye; Mr Hunsinger, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mrs. Baker, aye, Mr Berthold, aye.

MOTION CARRIED

<u>03-50</u> <u>Out-of State Travel</u>

Motion was made by Mrs Cash and seconded by Ms. France to approve out-of-state travel for the following:

- Instructors and students to attend National VICA Competition in Kansas City on June 22-28, 2003, 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:
  - Instructors· Frank Abbey, August Argenti, Kathleen Greco, Ronald Gresco, Jan Ramirez, JoAnn Richardson, Cindy Warner
  - Students. Walter Allgood, Zach Brezinski, Angel Carey, Kelly Coats, Naquita Hines, Andrew Liszak, Tony Modic, Brandon Seiber, Jamie Stemmer, Nathan Taddeo
- Clyde Haefele and Darin Lewis to attend the AYES Annual Conference in Detroit, Michigan on July 21 – 25, 2003; and for Robert Moore to attend with NASA the National Educational Computing Conference in Seattle, WA on June 27 – July 3, 2003.

Ms France, aye, Mr Goodspeed, aye; Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mrs Baker, aye; Mr. Berthold, aye, Mrs Cash, aye,.
MOTION CARRIED

03-51 OSBA Capital Conference Delegates

Motion was made by Ms. France and seconded by Mrs Stoneburner to select two board members, one as a delegate and one as alternate, to represent Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 9-12, 2003 Mr. Ross Mitchell was selected as the delegate and Mr Harry Guerrieri was selected as the alternate

Ms France, aye, Mr Goodspeed, aye, Mr Hunsinger, aye; Mrs. Melda, aye; Mr. Mitchell, aye, Mrs. Stoneburner, aye, Mrs Baker, aye; Mr Berthold, aye; Mrs. Cash, aye.
MOTION CARRIED

03-52 Donations

Motion was made by Ms France and seconded by Mrs Melda to approve the donation of tiles from Firelands Floors for use in our Carpentry, Masonry, and Maintenance Services Programs, a Racine Hydraulic Power Pack, from Beckett Gas, Inc to be used in the Adult Education Apprentice and Industrial Maintenance classes, a 1995 Ford Ranger Pickup Truck from Brendan Dillion, and a 1985 Chevrolet Bookmobile from the Elyria Public Library, to be used as a training aid in our Transportation Academy

Mr Goodspeed, aye, Mr Hunsinger, aye, Mrs. Melda, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye, Mrs. Baker, aye, Mr Berthold, aye, Mrs Cash, aye, Ms. France, aye
MOTION CARRIED

03-53 Seek Professional Services from Electrical Engineering Firm

Motion was made by Mr. Berthold and seconded by Mr. Hunsinger to authorize the Superintendent to seek the professional services of an electrical engineering firm to write specs and prepare project documents for the replacement of aluminum wiring within the LCJVS building The Facilities Committee will screen and recommend the appropriate firm.

Mr. Hunsinger, aye; Mrs. Melda, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye, Mrs. Baker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Ms. France, aye; Mr. Goodspeed, aye.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 15, 2003 (YEAR)

MOTION CARRIED

03-54 Seek Bids for Purchase of Modular Office Style Wall Partitions

Motion was made by Ms. France and seconded by Mrs. Melda to authorize the Superintendent to seek bids for the purchase of modular office style wall partitions to be used in the Business and Marketing Academy areas "B-Wing Lower Level". Bids to be opened prior to the June 19, 2003 board meeting

Mr Hunsinger, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr. Berthold, aye, Mrs Cash, aye, Ms. France, aye, Mr Goodspeed, aye

MOTION CARRIED

03-55 Alternative School Challenge Grant

Motion was made by Ms France and seconded by Mrs Melda to accept $38,812 00 of Alternative School Challenge Grant money on behalf of Avon Lake City School District

Mrs Melda, aye, Mr Mitchell, aye, Mrs Stoneburner, aye; Mrs. Baker, aye, Mr Berthold, aye, Mrs. Cash, aye; Ms France, aye, Mr. Goodspeed, aye, Mr Hunsinger, aye.

MOTION CARRIED

03-56 Adjournment

Motion was made by Mr Goodspeed and seconded by Ms France to adjourn the meeting at 8 47 p.m

Mr. Mitchell, aye, Mrs Stoneburner, aye, Mrs. Baker, aye, Mr. Berthold, aye; Mrs. Cash, aye, Ms France, aye, Mr. Goodspeed, aye, Mr Hunsinger, aye; Mrs. Melda, aye.

MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 19, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 19, 2003

JVS Board Minutes
Regular Meeting
June 19, 2003

The meeting was called to order by the President Ross Mitchell at 7 33 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mrs Baker, present, Mr Berthold, present; Mr Bigler, present, Mrs Cash, present, Mr. Emery, present, Ms France, present, Mr Goodspeed, present, Mr Guerrieri, present; Mr Hunsinger, present, Mrs. Melda, present, Mr Mitchell, present, Mrs Polovich, present, Mrs Stoneburner, present, Mr Tokas, absent

03-57 Executive Session

Motion was made by Mr Guerrieri and seconded by Mr Goodspeed 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 Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye.
MOTION CARRIED

Re-Entered Regular Session at 8 18 p m

03-58 Approve Agenda and Addendum

Motion was made by Ms France and seconded by Mrs Cash to approve the agenda and addendum

Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye
MOTION CARRIED

03-59 Approve June Minutes, Financial Statement and Investments, and Appropriations

Motion was made by Mr Goodspeed and seconded by Ms France to approve the minutes of the May 2003 Regular Meeting, the Financial Statement and Investments for May 2003, and to approve the Appropriations for FY2004. (See Board Referral File)

Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye, Mrs. Melda, aye; Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont June 19, 2003 (YEAR)

03-60 Personnel Employment and Summer School Employment

Motion was made by Ms France and seconded by Mrs Cash to approve the following

- The resignation and employment, as per salary schedule, of the following personnel for the 2003-2004 school year (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL		
Roger Anderson	Classified	1 Year – Hall/Cafeteria Monitor for the 2003-2004 School Year
Marilyn Dillon*	Certified	Substitute
Tiffany Jones	Classified	Student Help, Part-time as needed for the 2002-2003 school year
Trina Keger	Classified	Student Help, Part-time as needed for the 2002-2003 school year
Andrew Liszak	Classified	Student Help, Part-time as needed for the 2002-2003 school year
Melissa Moore	Classified	Student Help, Part-time as needed for the 2002-2003 school year
Thomas Nagle	Classified	Student Help, Part-time as needed for the 2002-2003 school year
Maria Podrosky	Certified	3 Days Extended Time for Summer Internship
April Rosier	Classified	Student Help, Part-time as needed for the 2002-2003 school year
Jessica Salata	Classified	Student Help, Part-time as needed for the 2002-2003 school year
Paula Senghas*	Certified	Substitute
Jamie Stemmer	Classified	Student Help, Part-time as needed for the 2002-2003 school year
Nathan Taddeo	Classified	Student Help, Part-time as needed for the 2002-2003 school year
Robert Telloni	Certified	10 Days Extended Time for the 2002-2003 school year
Elizabeth Urbansky	Certified	Resignation, effective June 9, 2003
Charles Widder	Classified	Student Help, Part-time as needed for the 2002-2003 school year
ADULT ED		
Jody L Angelone	Certified	1 Year –ABLE Instructor/Coordinator
Cynthia Sacko	Certified	Instructor/Substitute
NASA.		
Tracey Lynn Garn	Classified	Student Help, Part-time as needed for the 2002-2003 and 2003-2004 school years
Rachel Park	Classified	Student Help, Part-time as needed for the 2002-2003 and 2003-2004 school years
Drake Simmons	Classified	Student Help, Part-time as needed for the 2003-2004 school year

William Wolf	Classified	Student Help, Part-time as needed for the 2002-2003 and 2003-2004 school years

- To approve Supplemental Contracts for the following Instructors to teach Summer School in the amount of $1,500 00 for the session

Debra Boroff	Certified	Science
Megan White*	Certified	English

- To approve the employment of Douglas Nickels as Summer School Substitute for the amount of $60 00 per evening session

- To approve a supplemental contract to Gary McIntyre to assist in the maintenance and service of the Cisco Network for the 2003-2004 school year at his hourly rate, for 504 hours

Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

03-61 Superintendent's Contract Starting Date, Adult Ed Director Salary and Benefits, Resolution for Elimination of Programming & Software Development Porgram, ABLE Grant, Career Program Development Fund, State Supported Instructional Television Service, Adult Perkins Grant, and Secondary Perkins Grant

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

- To modify the starting date of the Superintendent's contract from July 1, 2003 to July 2, 2003, to comply with STRS Rules and Regulations

- To transfer the Salary and Benefit Expenses of the Adult Ed Director from the Adult Ed Fund 012 to the General Fund 001

- To approve the following resolution

  WHEREAS, the Board of Education has determined it necessary to eliminate the two-year program of Programming & Software Development, with the teacher being Mr George Bosela, and

  WHEREAS, the Board has complied with the Negotiated Contract between the parties, which states in Section 13 06, that once elimination of a program has been determined, the Board shall retain the program and the teacher for as long as necessary to complete the program's education for pupils currently enrolled in that program and at the conclusion of that process the Board may suspend the teacher's employment and

  WHEREAS, the first year of the phase out began in the 2002-2003 school year and the remaining pupils currently enrolled in the Computer Software Development program will conclude their education at the end of the 2003-2004 school year rendering the phase out complete

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held Cont June 19, 2003 (YEAR)

NOW, THEREFORE, BE IT RESOLVED

Section 1 The limited teaching contract of Mr George Bosela is suspended effective August 1, 2004, due to the elimination of the Programming & Software Development program at the conclusion of the 2003-2004 school year

Section 2 The Treasurer is directed to provide written notice of this action to Mr Bosela

Section 3 It is found that and determined that this resolution is being adopted in compliance with all applicable laws, including O R C §121 22

- To approve acceptance of Adult Basic and Literacy Education Grant (ABLE) in the amount of $140,968 00 for FY04 Peggy Michener will administer this grant

- To approve the Superintendent and Treasurer establishing an account for a Career Program Development Fund for home school equipment reimbursement to implement approved Technical Exploration Programs The Career Program Development reimbursement is to be 50% of the cost of a lab, up to a maximum of $50,000 00 The Superintendent will be responsible to recommend to the Treasurer the schools that have qualified for payment (Appropriations for 2003-2004 include $200,000 00 maximum for this fund)

- To approve the Agreement for participation in State Supported Instructional Television Service (WVIZ/PBS) for 2003-2004 This provides basic instructional television services at no cost to the board

- To approve the acceptance of FY04 Adult Carl D Perkins allocation of $70,120 97 This is a continuation and will be administered by Peggy Michener (FY03 was in the amount of $69,574 45)

- To approve the acceptance of FY04 Secondary Carl D Perkins allocation of $503,386 16 This is a continuation and will be administered by Michael Larson (FY03 was in the amount of $516 587 57)

Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr. Mitchell, aye, Mrs. Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye; Mr Berthold, aye, Mr Bigler, aye, Mrs. Cash, aye
MOTION CARRIED

03-62 New Teacher Evaluation and Wavier Days

Motion was made by Ms France and seconded by Mrs Baker to approve the following

- Presentation to the board on the new Teacher's Evaluation System Motion to approve the adoption of the Teacher's Evaluation System as spelled out in Article XII of the negotiated agreement (See Board Referral File)

- To authorize the Superintendent to seek two waiver days, one each semester of the 2003-2004 school year The purpose of these days will be to provide training to the certified staff on the new Teacher Evaluation System

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye
MOTION CARRIED

03-63 Alternate Bid from Bobel's Office Plus, Contract Award to Bobel's Office Plus, Splash Zone, LEECA Service Agreement, Bid Advertisement for LRC, Services of MKC Associates, Inc.

Motion was made by Ms France and seconded by Mrs Baker to approve the following

- To accept the alternate bid from Bobel's Office Plus for the purchase of modular office style wall partitions to be used in the Business and Marketing Academy areas "B-Wing Lower Level" In the amount of $55, 887 08
- To award the contract for the purchase of modular office style wall partitions to be used in the Business and Marketing Academy to Bobel's Office Plus
- To authorize the Superintendent to enter into an agreement with the Lorain County Metro Parks for a corporate membership to Splash Zone in the amount of $3,000 00
- To approve the 2003-2004 LEECA Service Agreement at a projected cost of $12,515 60
- To approve advertising for bids to renovate the LRC
- To approve securing the services of MKC Associates, Inc for the purpose of providing all engineering, including reimbursable, to implement the FERP Grant from preliminary study to final expenditures and closeout of the grant at a cost not to exceed $62,500

Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye
MOTION CARRIED

03-64 Out-of-State Travel

Motion was made by Mrs Cash and seconded by Mr Emery to approve out-of-state travel for Jan Heron to attend a Partnership Seminar with LCCC, connecting the JVS education program to LCCC This seminar will be held in Phoenix, AZ from June 23-30, 2003

Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye; Mrs Cash, aye, Mr Emery, aye, Ms France, aye Mr Goodspeed, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont June 19, 2003 (YEAR)

03-65 Donations

Motion was made by Ms France and seconded by Mr Goodspeed to approve the donation of a floor machine (burnisher) from Elyria Maintenance for use in our Maintenance Services Programs, and Formica, glue and build-up wood from BMI Laminates for use in our Adult Ed carpentry class, the donation of $1,000 00 from Ciulla, Smith & Dale, LLP for the Business & Marketing Academy to purchase auction items for the time clock project, and the donation of $500 00 from Sam's Club 6314 and Wal-Mart, Inc to be used to purchase supplies for Kurt Joviak's class at the Alternative School

Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye; Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

03-66 Assistant Superintendent's Salary

Motion was made by Ms. France and seconded by Mr Goodspeed to establish the salary of the Assistant Superintendent, Michael S Larson at $98,250 00, effective August 1, 2003 thru July 31, 2004

Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye
MOTION CARRIED

03-67 Change in July Board Meeting Date

Motion was made by Mrs Baker and seconded by Mrs Polovich to set the date for the July Board Meeting for July 24, 2003 at 7 30 p m

Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs. Melda, aye
MOTION CARRIED

HEARING OF THE PUBLIC

03-68 Adjournment

Motion was made by Ms France and seconded by Mr Goodspeed to adjourn the meeting at 9 10 p m

Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, 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 24, 2003

JVS Board Minutes
Regular Meeting
July 24, 2003

The meeting was called to order by the President Ross Mitchell at 7 30p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mrs Baker, present, Mr. Berthold, present, Mr Bigler, present, Mrs Cash, present, Mr Emery, present, Ms. France, absent, Mr Goodspeed, present, Mr Guerrieri, present, Mr Hunsinger, present, Mrs Melda, present, Mr Mitchell, present, Mrs Polovich, present, Mrs Stoneburner, absent, Mr Tokas, absent

03-69 Approve Agenda and Addendum

Motion was made by Mr Guerrieri and seconded by Mrs Cash to approve the agenda and addendum

Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye; Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye
MOTION CARRIED

Mrs. Stoneburner entered the meeting at 7 34p m

03-70 Executive Session

Motion was made by Mr Mitchell and seconded by Mr Guerrieri enter into Executive Session at 7 35 p m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel

Mr Berthold, aye, Mr. Bigler, aye, Mrs. Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye
MOTION CARRIED

Re-entered Regular Session at 7 55 p m

03-71 Approve June Minutes, Financial Statement and Investments and Transfer into Adult Ed program - $25,000

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

- ✓ The minutes of the June 2003 Regular Meeting
- ✓ The Financial Statement and Investments for June 2003
- ✓ To authorize the treasurer to transfer $25,000 from the General Fund to the Adult Education Program. This is the minimum annual amount recommended by the State for approval of a Full Service Center Adult Program, and is the same amount that has been transferred for the past seventeen years

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont July 24, 2003 (YEAR)

Mr. Bigler, aye, Mrs Cash, aye, Mr Emery, aye; Mr Goodspeed, aye, Mr Guerrieri, aye; Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs. Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye.
MOTION CARRIED

03-72 Personnel employment, Bus Driver Trainer, 2003-2004 Tuition Rate, Student Textbook and Student Fee List for 2003-2004, Fall 2003 Adult Career Catalog, General Fund Expenditures for Vocational Youth Club dues and Student Workbooks, Computer Purchase for LRC, Computer Purchase for Satellite Programs, Membership in The Ohio Coalition for Equity and Adequacy of School Funding, Lorain County Juvenile Court Attendance Officer, Lorain County Sheriff's Department for School Resource Officer and Evening security, Lorain County Tech Prep Consortium partnership

Motion was made by Mr Goodspeed and seconded by Mr Berthold to approve the following

✓ The resignation and employment, as per salary schedule, of the following personnel for the 2003-2004 school year (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL:

Michael Bailey	Classified	Bus Driver Trainer
Faith Barton*	Classified	Teacher's Aide Culinary Program
George Bosela	Certified	3 Days Extended Time
Helen Dronsfield	Certified	From Half-time instructor (50%) to Full-time Instructor (100%)
Melvin Dysart	Classified	Student Help Part-time as needed
Christopher Frank*	Certified	CBIP Instructor – Oberlin
Joan Hollan*	Classified	Daytime Guard – Part-time
Sudie Hughes	Classified	Cleaning
Seth Houston*	Certified	Vocational Evaluator
Susan Jones*	Classified	Administrative II Secretary
Jerry Moore*	Certified	Teacher Education Exploration Instructor
Jerry Moore*	Certified	10 Days Extended Time
Larry Pearson*	Classified	Teacher's Aide Building Trades Program
Curtis Richardson*	Classified	Daytime Guard – Part-time
Barbara Valentik*	Certified	CBI Instructor North Ridgeville High School
Barbara Valentik*	Certified	5 Days Extended Time
Dennis Walters*	Certified	CBIP Instructor N Ridgeville Middle School
Dennis Walters*	Certified	5 Days Extended Time
Megan White*	Certified	English Instructor
David Wrice*	Classified	Part-time Maintenance

ADULT ED:

Helen Dronsfield	Certified	Instructor/Substitute
Darin Lewis	Certified	Instructor/Substitute
Cynthia Sacko	Certified	Instructor/Substitute
Jennifer Scott-Wasilk	Certified	Instructor/Substitute
Sharon Soucy	Certified	Instructor/Substitute
Sharon Soucy	Certified	1 Year

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. July 24, 2003 (YEAR)

NASA:
Pat Casper* Classified Office Worker/Inventory Clerk

- ✓ Establish the rate of $22 00 per hour for Certified Bus Driver Trainers as needed.
- ✓ Approve setting the tuition rate for the 2003-2004 school year at $6,800 00.
- ✓ Approve the Student Textbook List for 2003-2004 (See Board Referral File)
- ✓ Approve the Student Fee List for 2003-2004 (See Board Referral File)
- ✓ Approve adoption of the Fall 2003 Adult Career Center Catalog
- ✓ Authorize General Fund expenditures for all vocational youth club dues and student workbooks resulting in no lab fees or workbook fees for students
- ✓ Approve the purchase of 48 computer systems for the LRC from DMI Technologies at a cost of $53,232 00
- ✓ Authorize the Superintendent to purchase 50 Computer Systems from DMI Technologies, Inc at a cost of $57,000 00 The computers are to be used in the Firelands and Amherst Network Technologies programs for 1 year then returned to LCJVS to be used to upgrade computer labs in this building
- ✓ Approve membership in The Ohio Coalition for Equity and Adequacy of School Funding for the 2003-2004 school year at an estimated cost of $874 50
- ✓ Authorize the Superintendent to enter into an agreement with the Lorain County Juvenile Court for Attendance Officer Services from August 20, 2003 through June 15, 2004 at a cost of $24,500 00
- ✓ To enter into an agreement with the Lorain County Sheriff's Department for the services of a School Resource Officer and an Evening Security detail for Adult Ed for the 2003-2004 school year at a cost of $44,368 14
- ✓ To approve partnership agreement with the Lorain County Tech Prep Consortium in the amount of $25,000 (See Board Referral File)
- ✓ To authorize the Superintendent to enter into a contract with A D T. Security Systems to add to and upgrade the security cameras and recording equipment at a cost of $62,211 00 Purchases of this nature are covered under O R.C §3313.46(A) Safety and Security

Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hunsinger, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye; Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

03-73 Accept/Reject Bids for LRC Construction/Renovation Project

Motion was made by Mr Emery and seconded by Mrs Polovich to accept/reject the following bids for the LRC Construction/Renovation Project

General Contractors	Electrical Contractors
T J Hume Co	Higgins Electric
Elyria, OH	Elyria, OH
$358,000.00	$176,885.00

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Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held Cont. July 24, 2003 (YEAR)

Feick Contractors, Inc
Sandusky, OH
$331,876 00

Gene Resar, Inc
Elyria, OH
$341,000 00

Schirmer Construction Co
North Olmsted, OH
$327,400 00

VIP Electric
Mentor, OH
$173,600 00

RJ Martins Contracting
Bedford Hts , OH
$141,900 00

Mechanical Contractors (HVAC)

Gross Plumbing, Heating & Air Conditioning
Lorain, OH
$450,800.00

Suburban Process Piping
Lorain, OH
$261,590 00

Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hunsinger, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye
MOTION CARRIED

03-74 Award Bids for the LRC Construction/Renovation Project

Motion was made by Mr Emery and seconded by Mrs Polovich to award the LRC Construction/Renovation Project contracts to Schirmer Construction, RJ Martin Contracting, Suburban Process Piping

Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye
MOTION CARRIED

03-75 Urgent Necessity Electrical Repairs

Motion was made by Mr Goodspeed and seconded by Mr Guerrieri to approve the following resolution and quotes

> WHEREAS, major electrical problems potentially affecting the health, safety, and welfare of students and personnel have been discovered during the month of July, 2003, in the Lorain County Joint Vocational School District building, and
>
> WHEREAS, the electrical problems directly affect the laboratory sections of the building where students spend 50 percent of their school day, and
>
> WHEREAS, the cosmetology laboratory must be inspected and approved by the State Board of Cosmetology and properly functioning electrical equipment is essential to approval, and
>
> WHEREAS, these electrical repairs must be completed prior to the start of classes on August 28, 2003, and

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont July 24, 2003 (YEAR)

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by O.R C §3313 46 would delay commencement of the necessary repairs for an excessive period thereby creating the possibility of damage to electrical appliances in the building and would render it impossible to complete the necessary repairs prior to the commencement of the school year on August 28, 2003,

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

Section 1 It is hereby found, determined, and declared, pursuant to and in accordance with O R C §3313.46, that there is an urgent necessity for the electrical repairs needed at the Lorain County Joint Vocational School District building

Section 2 It is further found, determined, and declared that compliance with the procedures for the advertisement for bids prescribed by O R C §3313 46 would delay the commencement of needed electrical repairs for an excessive period and may pose an undue threat to the health, safety, and welfare of the students and personnel of the Lorain County Joint Vocational School District and render it impossible to secure the necessary State Board of Cosmetology approval for the cosmetology laboratory and prepare the other laboratories for the start of the school year.

Section 3 It is further found, determined, and declared that delay in making the necessary electrical repairs may result in damage to electrical appliances found throughout the school.

Section 4 In lieu of the procedures prescribed by O.R.C. §3313.46, the Superintendent and Treasurer are hereby authorized and directed to submit proposals or otherwise obtain the services of a contractor and enter into a contract, on behalf of this Board, for the necessary electrical repairs at the Lorain County Joint Vocational School District building

Section 5. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements

The following quotes were submitted

Higgins Electric Elyria, OH $106,000 00	Spring Electric Mansfield, OH $104,474 00
South Shore Electric Elyria, OH $84,978.00	Lake Erie Electric Westlake/Lorain, OH $77,280 00

Be it resolved that given the circumstance of urgent necessity to make electrical repairs and upgrades in the cosmetology lab and other vocational areas in B Wing of the LCJVS Building, the Lorain County JVS Board of Education hereby awards a contract for said repairs to Lake Erie Electric, in the amount of $77,280 00 Should said contractor be

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. July 7, 2003 (YEAR)

determined to be not a responsible proposer or a qualified proposer the Superintendent is granted authority to enter into an agreement with the next lowest responsible qualified proposer

Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye
MOTION CARRIED

03-76 Out-of-State Travel

Motion was made by Mr Hunsinger and seconded by Mrs. Stoneburner to approve out-of-state travel for George Bosela to attend training in the latest software development and programming techniques to be held in West Lafayette, Indiana on July 27 – August 3, 2003

Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye; Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

03-77 Assistant Superintendent's Contract

Motion was made by Mr Goodspeed and seconded by Mrs Cash to accept the resignation of Assistant Superintendent Michael S Larson for the purpose of retirement effective August 29, 2003, and to re-employ Michael S Larson as Assistant Superintendent effective September 3, 2003 thru June 30, 2006 under the terms and conditions of the Assistant Superintendent's contract (See Board Referral File)

Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, abstained
MOTION CARRIED

03-78 Adjournment

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

Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye,
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 21, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 21, 2003

JVS Board Minutes
Regular Meeting
August 21, 2003

The meeting was called to order by the President Ross Mitchell at 7·31p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mrs Baker, present; Mr Berthold, present, Mr Bigler, present; Mrs Cash, present, Mr Emery, present, Ms France, present, Mr Goodspeed, present; Mr Guerrieri, present, Mr Hunsinger, absent, Mrs Melda, present, Mr Mitchell, present, Mrs Polovich, present, Mrs Stoneburner, present, Mr Tokas, present

03-79 Approve Agenda and Addendum

Motion was made by Mr Goodspeed and seconded by Ms France to approve the agenda and addendum

Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye; Mrs Cash, aye; Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye
MOTION CARRIED

03-80 Approve July Minutes, Financial Statement and Investments

Motion was made by Ms. France and seconded by Mr. Goodspeed to approve the minutes of the July 2003 Regular Board Meeting and the Financial Statement and Investments for July 2003

Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye
MOTION CARRIED

03-81 Personnel Employment, Maintenance Worker Part-time and Outdoor Maintenance/Utility Person Salary Schedules, 2003-2004 JVS Student Handbook, 2003-2004 Adult Career Center Student Handbook, Adult Ed Full-time Certified Employee Manual Change

Motion was made by Mr Goodspeed and seconded by Ms France to approve the following

- The resignation and employment, as per salary schedule, of the following personnel for the 2003-2004 school year (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL:

Christopher Frank	Certified	5 Days Extended Time
Kathryn Gaudinier	Classified	Cleaning – Regular Scheduled Part-time
Melanie McGinty	Classified	Outdoor Maintenance/Utility Person
Matthew Wyman*	Certified	CBIP Instructor
Matthew Wyman*	Certified	5 Days Extended Time

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held Cont August 21, 2003 (YEAR)

ADULT ED:

Claudia Forbes	Certified	Instructor/Substitute
Robert Lichman	Certified	Instructor/Substitute
Patrick Rogers	Certified	Instructor/Substitute
William Wolf	Certified	Instructor/Substitute

- Approve the pay scales for Maintenance Worker Part-time and Outdoor Maintenance/Utility Person (See Board Referral File)
- Approve the adoption of the 2003-2004 JVS Student Handbook (No material changes in the student code of conduct since last year Only date changes!)
- Approve the 2003-2004 Adult Career Center Student Handbook
- Approve the change to the Adult Career Center Full-time Certified Employee Manual, page 5 – WORK SCHEDULE (Change/addition is indicated in bold) (See Board Referral File)

Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye
MOTION CARRIED

03-82 2003-2004 Student Activity Fund Budgets, Adult Ed 012 Fund, CCIP Grants, Career Development Grants, Smart Board Purchase, Insurance Purchase

Motion was made by Ms France and seconded by Mrs Polovich to approve the following:

- Approve the 2003-2004 Student Activity Fund Budgets
- Approve advancing $100,000 00 to the Adult Ed 012 Fund
- Approve the acceptance of the following federal Comprehensive Continuous Improvement Planning grants to be administered by Mike Larson

Title II-A	$ 7,794 33
Title IV	$ 2,794 06
Title V	$ 8,910 87

- Approve the acceptance of the FY04 K-12 Career Development Grant in the amount of $44,154 00 Mike Larson will administer this grant
- Approve the purchase of eight (8) Smart Board's from Vision Pro, Inc at a cost of $41, 536 00
- Approve the purchase of Property, Casualty, Vehicle, and Public Employee Dishonesty Insurance at a cost of $63,852 00 (A reduction of approximately $11,000 00)
- Authorize an expenditure of up to $50,000 00 for Staff/Board Member Computer Purchase

Mrs Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

03-83 Board Policy DJC and JFCI-A

Motion was made by Mr Guerrieri and seconded by Mr Emery to suspend the two readings of Board Policies DJC and JFCI-A and to approve Board Policies DJC and JFCI-A (See Board Referral File)

Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs. Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye
MOTION CARRIED

03-84 Federal Emergency Repair Program (FERP) Bids

Motion was made by Ms. France and seconded by Mr Goodspeed to authorize the Superintendent to seek bids for the Federal Emergency Repair Program (FERP) Wiring Project

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye
MOTION CARRIED

03-85 School Bus Driver Examination Physicians, Donations, and Textbooks

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

- Approve the appointment of Dr Jonesco to conduct the school bus driver examinations for the 2003-2004 school year
- Approve the appointment of Community Health Partners Occupational Health Center to conduct the school bus driver examinations for the 2003-2004 school year
- Approve the donation of a 1997 Ford Crown Victoria from the Lorain County Sheriff/Lorain County Commissioners
- Approve Network Systems Technology textbooks for the Network Technology class at Marion L Steele High School and a textbook for Career Explorations Social Studies class at the JVS

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mrs. Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr. Bigler, aye; Mrs Cash, aye, Mr Emery, aye, Ms France, aye
MOTION CARRIED

03-86 Executive Session

Motion was made by Ms France and seconded by Mrs Cash to enter executive session at 8 28 p m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel

Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye; Mrs Stoneburner, aye, Mrs. Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs. Cash, aye; Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye
MOTION CARRIED

Re-entered regular session at 8 53 p m

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont August 21, 2003 (YEAR)

03-87 Adjournment

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

Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye, Ms France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye

MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 18, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 18, 2003.

JVS Board Minutes
Regular Meeting
September 18, 2003

The meeting was called to order by the President Ross Mitchell at 7 33p.m

PLEDGE OF ALLEGIANCE

ROLL CALL.

Mrs Baker, present, Mr. Berthold, present, Mr Bigler, present, Mrs. Cash, present; Mr. Emery, present, Ms France, present, Mr Goodspeed, present, Mr Guerrieri, present, Mr Hunsinger, present, Mrs Melda, present, Mr Mitchell, present, Mrs. Polovich, present, Mrs. Stoneburner, present, Mr Tokas, absent

03-88 Approve Agenda and Addendum

Motion was made by Mr Goodspeed and seconded by Mr Berthold to approve the agenda and addendum

Mrs Baker, aye; Mr. Berthold, aye, Mr Bigler, aye; Mrs Cash, aye; Mr. Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mr. Hunsinger, aye; Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye.
MOTION CARRIED

03-89 Executive Session

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

Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye; Mr. Emery, aye, Ms France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye; Mr. Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye; Mrs Polovich, aye, Mrs Stoneburner, aye; Mrs Baker, aye.
MOTION CARRIED

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

03-90 Approve August Minutes, Financial Statement and Investments, 5-Year Financial Forecast, Ohio Public Employees Deferred Compensation Program, Funds transferred to Career Development Grant FY2004 .

Motion was made by Mr Goodspeed and seconded by Mr Guerrieri to approve the following

- ✓ Minutes of the August 2003 Regular Board Meeting.
- ✓ The Financial Statement and Investments for August 2003.
- ✓ The 5 year Financial Forecast, July 1, 2003 through June 30, 2008 for the Lorain County JVS (See Board Referral File)
- ✓ The following resolution for the Ohio Public Employees Deferred Compensation Program

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 18, 2003 (YEAR)

OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM
Resolution

RESOLUTION
Adoption of Plan under the Program by Eligible Employer
This Resolution has been approved as to form by the Ohio Attorney General

A RESOLUTION adopting a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Lorain County JVS

WHEREAS, Ohio Revised Code Section 148 {the "Enabling Statute"} creates the Ohio Public Employees Deferred Compensation Board {the "Board"} and establishes the Ohio Public Employees Deferred Compensation Program (the "Program"} (A copy of the uniform plan document for the Program has been provided to the appropriate officer(s) of the Lorain County JVS),and

WHEREAS, the Lorain County JVS is an employer of "eligible employee(s)" (as defined by Ohio Revised Code Section 148 01 (A)(3)), and thereby may adopt a Plan under the Program, and

WHEREAS, the Lorain County JVS desires to or is required to adopt a Plan under the Program for participation by "eligible employees"

NOW THEREFORE, the Governing Body of the Lorain County JVS hereby resolves as follows

The LCJVS Board of Education hereby adopts a Plan under the Program, and shall properly contract with any "eligible employee" who desires to participate in the Plan The Lorain County JVS Plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Program Adoption Agreement executed by the Board of Education Lorain Co JVS

The Treasurer (title of individual who will be the Responsible Official for the plan) is hereby appointed the Responsible Official and is authorized and directed by the Governing Body to execute the Program Adoption Agreement

Consistent with the Program Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Lorain County JVS are authorized to provide the Board with any information they may properly require for the administration of the Plan under the Program

ADOPTED at a meeting of the Governing Body on the date written below, and duly executed

Date of Resolution

Member of Governing Signature/Date

Witness/Date

Title or Position

✓ The transfer of $40,000.00 from the General Fund to the Career Development Grant for FY2004

Mr. Bigler, aye, Mrs. Cash, aye, Mr Emery, aye; Ms France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mr. Hunsinger, aye; Mrs. Melda, aye; Mr. Mitchell, aye; Mrs. Polovich, aye; Mrs. Stoneburner, aye, Mrs. Baker, aye; Mr. Berthold, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 18, 2003 (YEAR)

03-91 Personnel Employment, Mentors, Lead Mentors, Extra Period Pay, Student Hires, Cheryl Wetherbee Contract Suspension, OAJVS Membership Dues, Midview Career Development Lab, Flu Shots, Out-of-State Travel, Donations, On-Line Instructors, After-School Class Instructors, Saturday School Monitors, Certified Salary Adjustments, High School Attendance Policy revision.

Motion was made by Ms France and seconded by Mr Goodspeed to approve the following

✓ The resignation and employment, as per salary schedule, of the following personnel for the 2003-2004 school year (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL:

Shari Bowers*	Certified	Substitute Instructor
Doris Cannon*	Classified	Part-time as needed
Jackie Colangelo	Classified	Resignation, effective August 18, 2003
John Green	Certified	2 Year Contract**

**Per negotiated agreement 3 Years employment and *has received a 4-year teaching certificate (5 year license)*

Kathryn Kormish	Certified	Substitute – Resignation Effective October 1, 2003
Dawn Spangler*	Classified	Hall/Cafeteria Monitor Bus Driver, Part-time as needed
Karen Townsend*	Classified	Bus Driver, Part-time as needed

ADULT ED·

Rebekah Blake	Certified	Instructor/Substitute
Stephen Chavez	Certified	Instructor/Substitute
Claudia Forbes	Certified	Instructor/Substitute
Karen Frederick	Certified	Instructor/Substitute
Ronald Gresco	Certified	Instructor/Substitute
Dale Perez	Certified	Instructor/Substitute
Patrick Rogers	Certified	Instructor/Substitute
Troy Simonson	Certified	Instructor/Substitute
William Wolf	Certified	Instructor/Substitute
Richard Zahn	Certified	Instructor/Substitute

✓ Supplemental contracts for the following mentors for $450 00 and a supplemental contract for the lead mentor for $1,500.00, per the JVS Teachers' Association Negotiated Agreement

MENTORS:

Debra Boroff	John Green	Stephanie Plecha
Maeola Brassfield	Darin Lewis	Joanne Richardson
Marguerite Floyd	Gylene Pelton	Denise Robson

LEAD MENTOR:

Christine Runkle	Cindy Warner

✓ Paying for the following JVS instructors for teaching during their preparation period, for the 2003-2004 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11 038.

Frank Abbey	Ronald Gresco	Jan Ramirez
August Argenti	Timothy Plas	Susan Wallace

✓ Approve the part-time as needed employment of the following JVS students for the 2003-2004 school year

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 18, 2003 (YEAR)

BAKERY/PASTRY JUNIORS:

Rachel Addis
Theresa Banner
Sarah Bell
Tom Blazek
Amanda Cox
Villanueva
Lisa Herman
Jody Hilton
Amanda Huskey
Alicia Kochenower
Nicholas Lanzo
Erika Mincy
Jennifer Neal
Julie Phillips
Heather Scholz
Amber Smith
Vanessa

BAKERY/PASTRY SENIORS:

Erin Davidson
Kristina Davis
Alicia Foulkes
Timothy Hartman
Karena Hill
Trina Keger
Patrick Mangan
Christa McGuire
Jessica Miraldi
Tara Moore
Thomas Norris
Josh Ortiz
Stephanie Roe
Amanda Smith
Antom Strom
Timothy Vah
Charles Widder

HOSPITALITY SERVICES STUDENTS:

Christine Conley
Jennifer Fazekas
Kristina Henderson
Jennifer Hunsucker
LaTonya Mitchell
Amanda Renner
Connie Smith
Kenneth Sword
Amy Trigilio
Frisco Wallace

CULINARY ARTS JUNIORS:

Alexandra Abrahamowicz
Amos Bigler
Yvonne Blankenship
Jessica Bolen
Jameson Brown
Demitryuss Bryant
Matthew Bungard
Shallenberger
DeMarcus Childs
Maurice Corn
Megan Cutright
Stamper
Mark Dalton II
Nick DeConcini
Anthony Douglas
Michael Ehman
Daniel Frank
Shawn Harwedel
Julie Holzhauer
Casey Hopkins
Wayne Jameson
Jessica Kedriek
Joshua Kielman
Kenneth Koch
Sara Mangan
Michael Mayne
Patrick McLaughlin
Purity Mealing
Keith Migra
Louis Nagy
Michelle Novak
Kelly Ofandiski
Danyell Ray
Krysti Reott
Renee Roark
Gary Roberts
Anthony Russell
Miranda Sellers
Vernon
Trisha Silvay
MyAia Small
Michelle
Devin Tuttle
Nick Walker
Paul Ware
Kevin Zahratka

CULINARY ARTS SENIORS:

Eugene Barnhart
Ryan Bowsher
Thomas Burke
Marcie Campbell
Nicholas Chase
Matthew Conley
Blaine Corriveau
Brandon Cruzado
Henry Dickson
Erin Dietsche
Underwood
Aaron Elder
Shea Frazier
Michael Garn
William Hart
Kala Hawke
Jennifer Hodkey
Meggan Horning
Kelly Ingle
Allen Ives
Curtis Justice
Danielle Kelly
Jamie Lawyer
Brittany Leo
Nicholas Mazzola
Nicholas Meyer
Gregory Mezey
Ben Miller
Tyler Mock
Tricia Oldham
Grant Penson
Matthew Phillips
James Pogorelc
Steve Ruggles
Thomas Smith
Gina Snyder
Brian Tetorakis
Nicole Turza
Krystal
Matthew Walker
David White
Maria Zingales

1700-A
Regular Meeting
September 18, 2003
erroneously skipped this page when printing

LAW ENFORCEMENT STUDENTS:

Michelle Bittner	Amanda Gfell	Brandy Phillips
Justina Boggs	Ryan Green	David Phillips
Berardino Bonaminio	Amanda Harper	Shannon Richmond
Nicole Broadwater	James Holt	Leo Robinson
Matthew Brown	Kevin Kemp	Joshua Runals
Adam Bunnell	Emily Landy	Chad Salyer
Katie Calhoun	Phillip Lanzo	Mike Shaffer
Troy Cuenin	Amanda Lemke	Adam Slee
DeLapp Rachel Tompkins	Amber Mollard	Nickolas Woods
Nicholas Foglyano	Julie Nickels	Gerald Wilson
Stephen Fryer II	Jeff Onderko	Savannah Hager
Gerber	Robert Owen	Michael Yurkonis

✓ Approve the resignation of Frances Miller, Weekend Guard, effective September 15, 2003

✓ Approve the following On-Line Instructors at a rate of $100 00 per student·

Jennifer Bilczo	David Keller	Jennifer Pluta
Debra Boroff	Matthew Livingston	Lara Rounds
Joseph Csizmadia	Tamera Melnyk	

✓ Approve the following instructors to teach an after school class in their area of certification at a rate of $100 00 per student

Debra Boroff	Lara Rounds
Daniel Reed	Christine Runkle

✓ Approve Lara Rounds and Sandra Walker as a Saturday School Monitors at a rate of $100.00 per session

✓ Authorize Salary Adjustments to the certificated personnel listed below:

Salary Reimbursements

Lawrence	Abraham		$ 670 32
August	Argenti		$ 3,261 54
Clyde	Haefele		$ 6,424 68
David	Holscott		$ 36,295 38
Marcia	Sarringhaus		$ 671 46
Jeffery	Simek		$ 671 46
Kristian	Smith		$ 3,443 03
Lisa	Zane		$ 671 46
Grand Total			**$ 52,109.33**

✓ To adopt the following resolution

WHEREAS, Cheryl Wetherbee is employed by the Board of Education pursuant to a one-year limited teacher's contract for the 2003-04 school year to teach adult education, and

WHEREAS, the Lorain County Joint Vocational School District has experienced a decrease in the enrollment of students such that it is necessary for the Board of Education to exercise its authority under Ohio law to reduce the number of teachers employed by the Board of Education;

NOW, THEREFORE, IT IS HEREBY RESOLVED

Section 1 The Board of Education hereby suspends the one year limited teaching contract of Cheryl Wetherbee, effective as of the date of this Resolution, due to a decrease in the enrollment of students

Section 2 The Treasurer is directed to provide Cheryl Wetherbee with written notice of this action by hand-delivery and regular mail.

Section 3 The Board of Education has taken this action in compliance with all open meeting requirements of O R C §121 22 and the Board's implementing rules.

- ✓ A revision in the JVS High School Attendance Policy as presented This results in no material change in the current policy, but aligns board adoption with Lorain County Juvenile and Probate Court guidelines (See Board Referral File)
- ✓ Approve JVS membership in the Ohio Association of Joint Vocational Schools, with annual dues of $2,800 00
- ✓ Approve the expenditure of $46,649 50 to Midview Schools for one-half of the cost of the setup of a Career Development Lab in the middle school
- ✓ Approve paying for setup and any cost exceeding $5 00 per person for flu shots for the JVS staff. (This will be the 10th consecutive year we have offered staff flu shots)
- ✓ Approve out of state travel for Kathy Kaiser-Holscott to attend a NASA conference to be held October 6 – 9, 2003 in Wheeling, WV
- ✓ Approve the donations of a 2002 Saturn Vue from General Motors AYES, a 1992 Ford F150 Pick-up from Frederick Lewis, and a 1998 Ford Ranger from Roland Brown to be used in our automotive programs, and a 1980 Volvo from Eugene Heard to be used in our Commercial Truck program.

Mrs Cash, aye, Mr. Emery, aye, Ms France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mrs. Stoneburner, aye, Mrs. Baker, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

03-92 Accept/Reject Bids for Electrical Repairs FERP

Motion was made by Ms France and seconded by Mrs Baker to accept the following bids for electrical repairs under the Federal Emergency Repair Program (FERP).

Contractors	Base Bid	Alternate Bid 1	Alternate Bid 2	Alternate Bid 3
Electrical Corporation Of America Lorain OH	$580,016 00	$11,564 00	$ 9,877 00	$11,026 00
Lake Erie Electric Lorain, OH	$462,400 00	$ 8,996 00	$ 7,388 00	$ 8,564 00
Minority Electric Lorain, OH	$359,000 00	$14,175 00	$14,175 00	$14,175 00
South Shore Electric, Inc Elyria, OH	$461,540 00	$ 8,071 00	$ 8,328 00	$ 7,738 00

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 18, 2003 (YEAR)

Higgins Electric Elyria, OH	$709,450 00	$10,050 00	$10,050 00	$10,050 00
R J Martin Bedford Hts , OH	$441,500 00	$ 6,729 00	$ 5,897 00	$ 5,685.00

Mr Emery, aye; Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye; Mrs. Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye.
MOTION CARRIED

03-93 Award Contract for Electrical Repairs under FERP

Motion was made by Ms France and seconded by Mrs. Cash to award a contract for electrical repairs in the amount of $401,525 00 under the Federal Emergency Repair Program (FERP) to Minority Electric of Lorain, Ohio contingent upon a positive result to a pre-award meeting to discuss their alternative implementation approach

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs. Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr Emery, aye
MOTION CARRIED

03-94 Junior and Senior Culinary Lab equipment replacement contract

Motion was made by Mr Goodspeed and seconded by Ms France to authorize the Superintendent to enter into a contract with Breckenridge Kitchen Equipment & Design of Huron Ohio for replacement of lab equipment in both the Junior and Senior Culinary Labs at a cost of $38,616 00

Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Melda, aye; Mr Mitchell, aye, Mrs. Polovich, aye, Mrs. Stoneburner, aye; Mrs. Baker, aye; Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr. Emery, aye, Ms. France, aye
MOTION CARRIED

03-95 Adjournment
Motion was made by Ms France and seconded by Mr Goodspeed to adjourn the meeting at 8 25 p.m

Mr Guerrieri, aye, Mr. Hunsinger, aye, Mrs. Melda, aye, Mr. Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye; Mr Berthold, aye, Mr Bigler, aye, Mrs. Cash, aye, Mr Emery, aye, Ms. France, aye, Mr Goodspeed, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 16, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 16, 2003

JVS Board Minutes
Regular Meeting
October 16, 2003

Mr. Harry Guerrieri assumed the President's Position

The meeting was called to order by the Vice President Harry Guerrieri at 7.33p m

PLEDGE OF ALLEGIANCE

ROLL CALL·

Mrs Baker, present, Mr. Berthold, present, Mr. Bigler, present, Mrs. Cash, present, Mr. Emery, present; Ms. France, present; Mr Goodspeed, present, Mr Guerrieri, present, Mr Hunsinger, present, Mrs Melda, absent, Mr Mitchell, absent, Mrs Polovich, present, Mrs. Stoneburner, absent, Mr Tokas, present.

03-96 <u>Approve Agenda and Addendum</u>

Motion was made by Ms France and seconded by Mr Goodspeed to approve the agenda and addendum.

Mrs. Baker, aye, Mr Berthold, aye, Mr. Bigler, aye; Mrs. Cash, aye; Mr Emery, aye; Ms. France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Polovich, aye
MOTION CARRIED

03-97 <u>Approve September Minutes, Financial Statement and Investments, and Change in Appropriations</u>

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

- ✓ Minutes of the September 2003 Regular Board Meeting
- ✓ The Financial Statement and Investments for September 2003.
- ✓ To increase the Appropriations of Special Revenue Funds for FY2004 by $915,500.00.

Mr. Berthold, aye, Mr. Bigler, aye, Mrs Cash, aye, Mr. Emery, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye; Mr Hunsinger, aye, Mrs. Polovich, aye; Mrs Baker, aye
MOTION CARRIED

03-98 <u>Executive Session</u>

Motion was made by Ms France and seconded by Mr Emery to enter into Executive Session at 7.51 p.m. for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Mr. Bigler, aye, Mrs. Cash, aye, Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye, Mrs Polovich, aye, Mrs Baker, aye; Mr Berthold, aye.
MOTION CARRIED

Re-entered regular session at 7.56 p.m

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 16 CONT, 2003 (YEAR)

03-99 Personnel Employment, Saturday School Monitor, Stan Lifer hiring for Horticulture program investigating, EMIS Subsidy Payment, Increase wiring allowance to Minority Electric (FERP), Entry Year Teacher Grant, Ventilation system bids tabled, out-of-state travel, Donations

Motion was made by Ms. France and seconded by Mr Goodspeed to approve the following:

✓ The resignation and employment, as per salary schedule, of the following personnel for the 2003-2004 school year (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL.

Shawn Harwedel	Classified	Student Help, Part-time as needed
Kevin Kowalski	Classified	Student Help, Part-time as needed
Chrystal Matuska	Classified	Student Help, Part-time as needed
Robert Telloni	Certified	10 Extended Days
Cheryl Wetherbee*	Certified	Substitute Instructor

ADULT ED:

James Craycraft	Certified	Instructor/Substitute
David Simoniello	Certified	Instructor/Substitute
Sarah Vale	Certified	Instructor/Substitute
Theresa Wypasek	Certified	Instructor/Substitute

✓ Approve August Argenti as a Saturday School Monitor at a rate of $100.00 per session

✓ Approve the hiring of Mr Stan Lifer at a rate of $250 00 per day, not to exceed forty-five (45) days. Mr. Lifer will be conducting preliminary investigations which may result in the beginning of a horticulture program in the high school

✓ Approve the acceptance of the Educational Management Information System FY04 – Q1 District Subsidy Payment in the amount of $5,000 00 Mr Randall will administer this payment/grant

✓ Approve change order to Minority Electric Company, Inc to increase wiring allowance in the amount of $40,000 00 as recommended by MKC & Associates (FERP Grant will cover these additional funds)

✓ Acceptance of the Entry Year Teacher Grant in the amount of $4,400 00. This grant will be administered jointly by Valerie Watring and Bill Randall.

✓ To table the motion to authorize the Superintendent to seek bids for upgrading the ventilation systems in Auto Tech, Diesel Tech and Industrial Equipment Mechanics.

✓ Approve out-of-state travel for the following people 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:

- Dennis Pocos to attend Skills USA Professional Development Program November 7, 2003 in New Albany, Indiana.
- Michael Bailey, Mary Ann Grayson, John Green, Tamera Melnyk, and Jeff Simek, along with approximately sixty-two (62) students to visit the Henry Ford Museum on October 24, 2003 in Dearborn, Michigan.

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont October 16, 2003 (YEAR)

- ✓ Approve the donations of a 1993 Honda Motorcycle from Nicholas Hryszczenko to be used in our Industrial Equipment Mechanics programs, and miscellaneous supplies and equipment from Applied Industrial Technologies. These items will be used throughout the building in various programs and departments

Mrs Cash, aye; Mr Emery, aye; Ms France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mr Hunsinger, aye, Mrs Polovich, aye, Mrs Baker, aye, Mr. Berthold, aye, Mr. Bigler, aye
MOTION CARRIED

03-100 Adjournment

Motion was made by Ms France and seconded by Mr Emery to adjourn the meeting at 8.05 p m

Mr Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mr. Hunsinger, aye, Mrs Polovich, aye, Mrs Baker, aye, Mr Berthold, aye, Mr. Bigler, aye, Mrs Cash, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 20, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 20, 2003

JVS Board Minutes
Regular Meeting
November 20, 2003

The meeting was called to order by the President Ross Mitchell at 7.33 p m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mrs Baker, present; Mr. Berthold, present, Mr. Bigler, present, Mrs Cash, present; Mr. Emery, present, Ms France, present, Mr Goodspeed, present, Mr Guerrieri, present; Mr. Hunsinger, present, Mrs. Melda, present, Mr Mitchell, present; Mrs. Polovich, present; Mrs Stoneburner, present, Mr Tokas, absent

03-101 <u>Henry Ford Museum Trip for 2004-05</u>

Motion was made by Ms France and seconded by Mrs. Stoneburner to approve the Manufacturing and Engineering Academy's trip to the Henry Ford Museum in Michigan be a two-day (2) trip for the 2004-2005 school year

Mrs. Baker, aye; Mr Berthold, aye, Mr Bigler, aye, Mrs. Cash, aye, Mr. Emery, aye; Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye
MOTION CARRIED

03-102 <u>Approve Agenda and Addendum</u>

Motion was made by Ms France and seconded by Mr. Berthold to approve the agenda and addendum

Mrs Baker, aye, Mr Berthold, aye, Mr Bigler, aye, Mrs Cash, aye; Mr. Emery, aye, Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye; Mrs. Stoneburner, aye
MOTION CARRIED

03-103 <u>Approve October Minutes, Financial Statement and Investments, and Appropriations of Special Revenue Rund</u>

Motion was made by Mr Goodspeed and seconded by Mr Guerrieri to approve the following:

- ✓ The minutes of the October 2003 Regular Meeting.
- ✓ The Fiancial Statement and Investments for October 2003.
- ✓ To increase the Appropriations of Special Revenue Funds by $106,172.57 This will create a new total of $1,771,590 18 for Fiscal Year 2004

Mr Berthold, aye, Mr Bigler, aye, Mrs. Cash, aye, Mr. Emery, aye, Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye; Mrs Melda, aye, Mr Mitchell, aye; Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs. Baker, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. November 20, 2003 (YEAR)

03-104 Personnel Employment, Saturday School Monitor, CTAE Supplemental Equipment Grant, Career Development Program Grant, Out-of-State Travel, NASA CORE Director/Education Resource Center Manager, NASA CORE Manager

Motion was made by Ms France and seconded by Mr. Goodspeed to approve the following

- ✓ To approve the resignation and employment, as per salary schedule, of the following personnel for the 2003-2004 school year· (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL·

Jessica Bement	Classified	Student Help Part-time as needed
Donald Gunsalus	Certified	Resignation for purpose of retirement Effective July 1, 2003
Jill Janidlo*	Certified	Substitute Instructor
Kevin Kowalski	Classified	Student Help Part-time as needed
Elizabeth Mathews*	Certified	Substitute Instructor
Elizabeth Meadows*	Certified	Substitute Instructor
Jeffrey Pallardy*	Certified	Substitute Instructor
Bryan Rado*	Certified	Substitute Instructor

Adult Ed:

Judith Crocker	Certified	Instructor/Substitute

- ✓ Approve Michael Krupar as a Saturday School Monitor at a rate of $100 00 per session
- ✓ Approve Lisa Zane as a Saturday School Monitor at a rate of $100.00 per session.
- ✓ Approve the FY04 CTAE Supplemental Equipment Grant in the amount of $36,775 75 This grant will be administered by Bill Randall.
- ✓ Approve the Career Development Program Grant for FY04 in the amount of $10,000 00 This grant will be administered by Bill Randall and Marcia Sarringhaus
- ✓ Approve out-of-state travel for the following people 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

  - ❖ Jody Angelone to attend the Workplace Education Learning Conference from December 8-10, 2003 in Chicago, IL.
  - ❖ Catherine Bess to attend the 2003 Annual Conference for the National Board for Professional Teaching Standards from November 13-16, 2003 in Washington, D C
  - ❖ Kathy Kaiser-Holscott to attend the National Alliance of Black School Educators Conference from November 18-23, 2003 in Reno, NV
  - ❖ James Piper to attend ACTE from December 9 – 13, 2003 in Orlando, FL
  - ❖ Michael Bailey and John Green to attend training from December 7-9, 2003 in Kalamazoo, Michigan.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 20 cont., 2003 (YEAR)

- ✓ A change in job title and salary for Kathy Kaiser-Holscott to NASA Core Director/Education Resource Center Manager effective December 1, 2003. The salary for this position will be $49,000.00.
- ✓ Approve the hiring of Eric Schau* as NASA Core Manager effective January 1, 2004. The salary for this position will be $42,180 00.
- ✓ Approve a supplemental contract at the rate of $162.23 per day for Eric Schau*, not to exceed fifteen (15) days for work prior to his start date of January 1, 2004.

Mr. Bigler, aye, Mrs Cash, aye, Mr. Emery, aye, Ms France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mr. Hunsinger, aye, Mrs Melda, aye, Mr. Mitchell, aye; Mrs. Polovich, aye, Mrs. Stoneburner, aye, Mrs Baker, aye, Mr. Berthold, aye.
MOTION CARRIED

03-105 Negotiated Agreement for Sick Leave Donation

Motion was made by Ms France and seconded by Mr Berthold to adopt a change in the negotiated agreement with the LCJVSTA to add Item 8.1 Sick Leave Donation. This provision is to terminate at the conclusion of the current contract.

Memorandum of Understanding

8 01 C Sick Leave Donation

1 In the event that a member of the bargaining unit is absent due to a catastrophic illness and has exhausted all accumulated sick leave, any other member may donate a portion of accumulated sick leave to the ill member For purposes of this section, a catastrophic illness is the illness of a member which is certified by a doctor as requiring extensive leave for treatment, when failing to receive such treatment could be fatal The Superintendent's decision on whether a member qualifies to receive donated sick leave is final

2 The donating member shall initiate the donation of sick leave by completing a form furnished by the Treasurer The Treasurer will then notify the donee member of the offer of sick leave donation Multiple offers of donation will be marked by the Treasurer by date received and will be offered to the ill member in order of date received

3 The donated sick leave days will be added to the sick leave balance of the donee member as needed and will be deducted from the balance of the donor member

4 No member may receive more than (60) days of donated sick leave per school year

Mrs Cash, aye, Mr Emery, no, Ms France, aye, Mr Goodspeed, no, Mr. Guerrieri, no; Mr Hunsinger, aye, Mrs Melda, no, Mr. Mitchell, aye; Mrs Polovich, aye, Mrs. Stoneburner, aye, Mrs Baker, aye, Mr Berthold, no, Mr. Bigler, no.
MOTION CARRIED

03-106 Payment to Workforce Institute

Motion was made by Ms. France and seconded by Mr. Goodspeed to authorize a payment of $25,000 00 to the Workforce Institute of Lorain County for the purpose of supporting Workforce and Economic Development in Lorain County.

Mr. Emery, aye, Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mr. Hunsinger, aye, Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Polovich, aye, Mrs. Stoneburner, aye, Mrs. Baker, aye; Mr Berthold, aye, Mr Bigler, aye, Mrs. Cash, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 20 cont., 2003 (YEAR)

03-107 Donations

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

- Miscellaneous items from Head Quarters Salon & Spa to be used in our Cosmetology program.
- A 2002 Mercury Sable LS from Spitzer Auto World Amherst, Inc. to be used in our automotive program for parts
- A 1988 Dodge Diplomat from Robert Coan to be used in our Auto Technology and Collision Repair programs
- One Yale 2500 lbs Electric Tow Motor with Charger from Tape, Inc to be used in our IEM program
- Residential Watt-Hour Meter from LMRE to be used in our IE program.
- DC motors and AC motors and drives from Applied Industrial Technologies to be used in our Adult Ed Industrial Electricity/Intr. PLC's programs
- A 1991 Chevy Cavalier from Megan M Matthews to be used for parts in Auto Technology and Collision Repair programs.
- A 1997 Honda from Gregory Poirson to be used in our auto technology and collision repair program.
- A 1993 Ford Escort from Don Hilton to be used in our auto technology and collision repair program
- Two 3 0 liter v-6 engines and a 1 9 liter 4 cylinder engine from Mike Bass Ford to be used in our auto technology program.

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hunsinger, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs Baker, aye, Mr. Berthold, aye, Mr Bigler, aye, Mrs Cash, aye, Mr. Emery, aye.
MOTION CARRIED

03-108 Adjournment

Motion was made by Ms France and seconded by Mr Goodspeed to adjourn the meeting at 8 57 p.m.

Mr Goodspeed, aye, Mr. Guerrieri, aye; Mr. Hunsinger, aye, Mrs. Melda, aye, Mr. Mitchell, aye; Mrs Polovich, aye, Mrs. Stoneburner, aye, Mrs. Baker, aye; Mr Berthold, aye; Mr Bigler, aye, Mrs. Cash, aye, Mr. Emery, aye, Ms. France, aye,
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 18, 2003 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 18, 2003.

JVS Board Minutes
Regular Meeting
December 18, 2003

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

PLEDGE OF ALLEGIANCE

ROLL CALL.

Mrs Baker, present, Mr Berthold, present, Mr Bigler, present, Mrs. Cash, present; Mr Emery, present; Ms France, absent, Mr. Goodspeed, present, Mr. Guerrieri, present; Mr Hunsinger, absent, Mrs. Melda, present, Mr. Mitchell, present, Mrs. Polovich, present, Mrs. Stoneburner, present, Mr. Tokas, present

03-109 Approve Agenda and Addendum

Motion was made by Mr Goodspeed and seconded by Mr Berthold to approve the agenda and addendum

Mrs. Baker, aye; Mr Berthold, aye, Mr Bigler, aye; Mrs Cash, aye, Mr Emery, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr. Mitchell, aye, Mrs. Polovich, aye; Mrs Stoneburner, aye
MOTION CARRIED

03-110 Approve November Minutes, Financial Statement and Investments, and FY2005 Tax Budget

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

- ✓ The minutes of the November 2003 Regular Meeting.
- ✓ The Financial Statement and Investments for November 2003
- ✓ To approve the FY2005 Tax Budget and approve authorization for the Treasurer to sign the tax budget on behalf of the Board of Education. (See Board Referral file)

Mr Berthold, aye, Mr Bigler, aye, Mrs. Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mrs. Stoneburner, aye, Mrs Baker, aye
MOTION CARRIED

03-111 Personnel Employment, Extra Pay for Mark Schreiber, Daily Substitute Rate for Consecutive 15 Days of Work, Parental Leave

Motion was made by Mr Goodspeed and seconded by Mrs. Cash to approve the following:

- ✓ To approve the resignation and employment, as per salary schedule, of the following personnel for the 2003-2004 school year (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 18, 2003 (YEAR)

HIGH SCHOOL:

Richard Abbott*	Certified	Substitute Instructor
Ronald Varga*	Certified	Substitute Instructor

- ✓ To Approve paying Mark Schreiber for teaching during his preparation period, for the 2003-2004 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11 038
- ✓ To approve increasing the daily rate for substitute teachers assigned to teach the same class consecutively for fifteen (15) or more days to $130.00 per day. To become effective January 5, 2004, for those substitute teachers who have taught fifteen days
- ✓ To approve Parental Leave request for Lara Rounds effective February 4, 2004 - June 9, 2004

Mr Bigler, aye, Mrs Cash, aye; Mr Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Melda, aye, Mr. Mitchell, aye; Mrs Polovich, aye; Mrs. Stoneburner, aye, Mrs Baker, aye, Mr Berthold, aye
MOTION CARRIED

03-112 <u>Lorain County JVS Educational Foundation Endowment Account</u>

Motion was made by Mr Mitchell and seconded by Mr. Emery to approve the Treasurer placing a total of $50,000.00 into the Lorain County JVS Educational Foundation endowment account, on a monthly basis as tax money is received, as authorized under O R C 3315 40. This is a continuation from the past twelve years.

Mrs Cash, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye; Mrs. Baker, aye; Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

03-113 <u>OSBA Membership, OSBA Legal Assistance Fund Consultant Service Contract, Donations, Out-of-State Travel</u>

Motion was made by Mrs Baker and seconded by Mrs Cash to approve the following

- ✓ To approve continued membership in OSBA (Ohio School Boards Association) for January – December 2004 at a cost of $1,648 00
- ✓ To approve continued membership in OSBA Legal Assistance Fund Consultant Service Contract for January – December 2004 at a cost of $250 00
- ✓ To approve the donation of a water cooler for TIG Welder from Metal Dyne, this item will be used in our Welding class, a horizontal milling machine model #205 cinti-mil from Rochester Manufacturing Co, to be used in our PMT classes
- ✓ To approve out-of-state travel for John Tamas to attend an Update Program for ASE Certification Standards from January 27-30, 2004 in Portland, Oregon, David Morgan and Scott Hilditch to attend Metasys Programming Training by Johnson Controls from March 8-19, 2004 in Milwaukee, Wisconsin

Mr Emery, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr. Mitchell, aye; Mrs Polovich, aye; Mrs Stoneburner, aye; Mrs Baker, aye, Mr. Berthold, aye; Mr Bigler, aye; Mrs Cash, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 18, 2003 (YEAR)

03-114 Date and Time for January Organizational Meeting

Motion was made by Mr Goodspeed and seconded by Mr Guerrieri to hold the Organizational Meeting on January 15, 2004 at 7.00 p.m., followed by the Regular Meeting

Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Melda, aye; Mr Mitchell, aye; Mrs Polovich, aye, Mrs. Stoneburner, aye; Mrs Baker, abstain, Mr. Berthold, aye, Mr. Bigler, aye, Mrs. Cash, abstain, Mr Emery, aye
MOTION CARRIED

03-115 President Pro-Tem

Mr. Mitchell appointed Mr Guerrieri as President Pro-Tem for the January 2004 JVS Organizational Meeting

03-116 Adjournment

Motion was made by Mr Goodspeed and seconded by Mrs Cash to adjourn the meeting at 8 35 p m

Mr Guerrieri, aye, Mrs Melda, aye, Mr. Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mrs. Baker, aye, Mr Berthold, aye; Mr. Bigler, aye; Mrs. Cash, aye, Mr. Emery, aye, Mr. Goodspeed, aye
MOTION CARRIED

Harry M. Guerrieri
President

Treasurer