

Held

January 19, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 19, 2006



**JVS Board Minutes
Organizational Meeting
January 19, 2006**

The meeting was called to order by the President Pro-tem Debra Polovich at 7:03 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mr. Bigler, present; Mr. Dimacchia, present, Mr Emery, present, Mr Goodspeed, present, Mr. Guerrieri, present, Mrs. Karpus, present, Mrs Melda, present, Mr. Mitchell, present, Mrs. Ohradzansky, present, Mrs Polovich, present, Mr Pycraft, present, Mr Ratliff, present; Ms Williamson, present

06-01 Election of President

Motion was made by Mr. Mitchell and seconded by Mrs. Karpus to nominate Debra Polovich as President Motion was made by Mr Goodspeed and seconded by Ms. Williamson to nominate Mr Guerrieri as President Motion was made by Mr. Emery and seconded by Mr. Mitchell to close the nominations

Vote on Closing Nominations

Mr. Dimacchia, aye; Mr Emery, aye; Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Karpus, aye; Mrs. Melda, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye
MOTION CARRIED

Vote on President

The vote for President was done by secret ballot with the results being nine (9) votes for Mr Guerrieri and four (4) votes for Mrs Polovich Mr. Guerrieri was voted President

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

06-02 Election of Vice-President

Motion was made by Mr Emery and seconded by Mrs Karpus to nominate Mrs Polovich as Vice-President. Mr Guerrieri nominated Mr Goodspeed

Vote on Vice-President

The vote for Vice-President was done by secret ballot with the results being nine (9) votes for Mrs Polovich and four (4) votes for Mr ~~Guerrieri~~ ^{Goodspeed} Mrs Polovich was voted Vice-President.

The Treasurer administered the Oath of Office to the new Vice-President, Mrs. Debra Polovich

06-03 Regular Meeting Dates

Motion was made by Mr. Mitchell and seconded by Mr Goodspeed to hold the regular JVS Board meetings on the third Thursday of each month at 7 30 p.m., with the April 2007 Board meeting to be held on the second Thursday

DAYTON LEGAL BLANK, INC., FORM NO. 16148

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cont. January 19, 2006
(YEAR)

Mr. Goodspeed, aye; Mr Guerrier, aye, Mrs Karpus, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms. Williamson, aye; Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye
MOTION CARRIED

Appointments:

The Board President made the following Committee appointments for 2006:

- | | |
|--|----------------------------------|
| ➤ Lorain County JVS Educational Foundation | William Emery and Kathryn Karpus |
| ➤ Legislative Liaison | Kathryn Karpus |
| ➤ Student Achievement Liaison | Carol Williamson |
| ➤ Curriculum Committee Chairperson | Harry Guerrier |
| ➤ Facilities Committee Chairperson | Ross Mitchell |
| ➤ Finance & Audit Committee Chairperson | William Goodspeed |
| ➤ Policy Committee Chairperson | William Emery |

06-04 Contractual Obligations

Motion was made by Mr. Bigler and seconded by Mrs Karpus to authorize the Treasurer to pay contractual obligations as they become due

Mr. Guerrier, aye, Mrs Karpus, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye, Mrs Polovich, aye; Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye
MOTION CARRIED

06-05 Professional Meeting Obligations, Purchasing Agent, Personnel Employment, Maintenance/Service Agreements or Contracts, Special Projects or funding and/or grants, Advances and/or Transfers, Tax Advances, Surety Bonds, Board Service Fund, Legal Council, Suspension and Expulsion Appeals, OSBA Membership, OSBA Legal Assistant Fund Contract

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

- 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
- 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
- Obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2006. Recommend continuing with \$20,000.00 each for Board President and Superintendent and \$50,000.00 for Treasurer
- Establish a Board Service Fund in the amount of \$6,500.00. Authorize the following legal firms as legal counsel for the Lorain County JVS:

Pepple & Waggoner, Ltd.
McCray, Muzilla, Smith, and Meyers Co., LPA
Baumgartner & O'Toole, LPA

RECORD OF PROCEEDINGS

Minutes of

Organizational Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

*cont**January 19, 2006*
(YEAR)

- Appoint the Assistant Superintendent as the Board of Education's designee for suspension appeals and Kim Meyers, McCray, Muzilla, Smith, and Meyers, Co., LPA, as the designated hearing officer for expulsion appeals
- Approve continued membership in OSBA (Ohio School Boards Association) for January - December 2006 at a cost of \$2,788 00
- Approve continued membership in OSBA Legal Assistance Fund Consultant Service Contract for January - December 2006 at a cost of \$250 00

Mrs Karpus, aye, Mrs Melda, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs Polovich, aye, Mr. Pycraft, aye; Mr. Ratliff, aye, Ms Williamson, aye; Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye

MOTION CARRIED**06-06 Adjournment**

Motion was made by Mrs Karpus and seconded by Mr Goodspeed to adjourn the Organizational Meeting at 7 25 p.m.

Mrs. Melda, aye; Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs Polovich, aye, Mr. Pycraft, aye, Mr Ratliff, aye; Ms Williamson, aye, Mr. Bigler, aye, Mr Dimacchia, aye; Mr Emery, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye

MOTION CARRIED

Thomas Guerrieri

President

William Bigler

Treasurer

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Lorain County JVS Board of Education Regular Meeting held at the Board Office,
 181 State Route 58, Oberlin, Ohio on January 19, 2006.

Jan. 19, 2006
 (YEAR)



**JVS Board Minutes
 Regular Meeting
 January 19, 2006**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Bigler, present, Mr. Dimacchia, present; Mr. Emery, present, Mr. Goodspeed, present, Mr. Guerrieri, present, Mrs. Karpus, present, Mrs. Melda, present, Mr. Mitchell, present; Mrs. Ohradzansky, present, Mrs. Polovich, present, Mr. Pycraft, present, Mr. Ratliff, present; Ms. Williamson, present

06-07 Approve Agenda and Addendum

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

Mr. Dimacchia, aye, Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Karpus, aye; Mrs. Melda, aye; Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs. Polovich, aye; Mr. Pycraft, aye; Mr. Ratliff, aye, Ms. Williamson, aye, Mr. Bigler, aye
MOTION CARRIED

06-08 December 2005 Minutes, Financial Statement and Investments for December 2005, and County Auditor's Tax Rate

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

- > The minutes of the December 2005 Regular Meeting
- > The Financial Statement and Investments for December 2005
- > Accept the County Auditor's Tax rate of 2.45 mills for current operating expenses.

Mr. Emery, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Karpus, aye, Mrs. Melda, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Mrs. Polovich, aye, Mr. Pycraft, aye; Mr. Ratliff, aye, Ms. Williamson, aye, Mr. Bigler, aye, Mr. Dimacchia, aye.
MOTION CARRIED

06-09 Rename Board Scholarship

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

BE IT RESOLVED by the Lorain County JVS Board of Education that the Board of Education Scholarship be named from this time forward The James A. Berthold Board Scholarship and be awarded to a deserving student using the same criteria as the William R. Burton Scholarship.

His concern for students being able to continue their education caused Mr. Berthold to be persistent in encouraging board members to donate a portion of their compensation each year to form the Scholarship Fund. To date two students have received scholarships from this fund which began in April 2003.

Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Karpus, aye; Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs. Polovich, aye; Mr. Pycraft, aye, Mr. Ratliff, aye, Ms. Williamson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye, Mr. Emery, aye.
MOTION CARRIED

Mr. Mitchell left the meeting at 8:00 p.m.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

January 19, 2006

DAYTON LEGAL BLANK INC. FORM NO. 10148

06-10 Personnel Employment

Held Motion was made by Mrs. Karpus and seconded by Mrs. Polovich to approve the following: (YEAR)

- Employment for the 2005-2006 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:

Mitch Gillam	Certified	Resignation for retirement to be effective February 1, 2006
Roshanee Reed*	Certified	Substitute
Jay Valadez*	Certified	Substitute

Adult Ed.

Sarah Payne	Certified	Instructor/Substitute
Kristine Walz	Certified	Instructor/Substitute

- Approve hiring Kathy Moyer as an On-Bus Instructor (OBI) on an as needed basis to test bus drivers at a rate of \$20.00 per hour, not to exceed \$500.00.

Mr. Guermen, aye, Mrs Karpus, aye; Mrs Melda, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr Pycraft, aye; Mr. Ratliff, aye; Ms Williamson, aye, Mr Bigler, aye, Mr. Dimacchia, aye; Mr Emery, aye; Mr Goodspeed, aye

MOTION CARRIED**06-11 Adult Career Center Spring Catalog**

Motion was made by Mrs. Polovich and seconded by Mr Emery to approve the Adult Career Center Spring '06 Course Catalog (See Board Referral File)

Mrs. Karpus, aye, Mrs Melda, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr. Ratliff, aye, Ms. Williamson, aye; Mr. Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye, Mr Goodspeed, aye, Mr Guermen, aye

MOTION CARRIED**06-12 ESC Multi-agreement Contract**

Motion was made by Mr Emery and seconded by Mr Pycraft to approve the 2005-2006 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

Mrs Melda, aye; Mrs Ohradzansky, aye, Mrs. Polovich, aye; Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye; Mr. Goodspeed, aye, Mr. Guermen, aye, Mrs Karpus, aye.

MOTION CARRIED**06-13 Out-of-State Travel**

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

- David Charles and Mary Ann Grayson and Thirty-two (32) students to go to Henry Ford Museum in Dearborn Michigan on March 29 & 30, 2006
- Darin Lewis and two students – Susan Boss and Mike Janik to attend SkillsUSA Regional Officer's Leadership Training in Washington, D C from January 15–20, 2006.
- Jim Piper to attend the National Policy Seminar in Washington D C. from March 4–8, 2006

Mrs. Ohradzansky, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye; Mr. Bigler, aye, Mr Dimacchia, aye; Mr Emery, aye, Mr Goodspeed, aye; Mr Guermen, aye, Mrs Karpus, aye, Mrs. Melda, aye

MOTION CARRIED

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 19, 2006
(YEAR)

06-14 Donations

Motion was made by Mrs Polovich and seconded by Mr Ratliff to approve the following donations:

- \$300 00 from The Community Foundation of Greater Lorain County, this money will be used towards the "Iwo Jima" Film documentary.
- \$2,500 00 from Dennis Will, Prosecuting Attorney, to be used for our Safe & Drug Free Schools Programs
- A 1991 Ford F15 Pickup from Dennis Pocos to be used in our Transportation Program.
- Cutting tool, machining supplies, and files from Jergens Industrial Supply These items will be used in our Precision Machine Technology and Manufacturing Engineering Technology Programs
- A 1991 Buick 4-Door from Linda Varga. This vehicle will be used in our Auto Technology and Collision Repair Programs

Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Pycraft, aye; Mr Ratliff, aye, Ms Williamson, aye; Mr. Bigler, aye, Mr Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye, Mr. Guerni, aye, Mrs. Karpus, aye, Mrs Melda, aye

MOTION CARRIED

06-15 Grants and FY2006 Appropriation Increase

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

- Network Subsidy Grant for \$3,000.00 This grant will be administered by Bill Randall.
- School Net Grant for \$2,700 00 This grant will be administered by Jim Piper
- To increase FY2006 Appropriations by \$5,700 00 to reflect the above grants

Mrs. Polovich, aye; Mr. Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr. Guerni, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs. Ohradzansky, aye.

MOTION CARRIED

06-16 Executive Session

Motion was made by Mrs Karpus and seconded by Mrs Polovich to enter Executive Session at 8:17 p.m

Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye; Mr Bigler, aye, Mr Dimacchia, aye; Mr. Emery, aye, Mr Goodspeed, aye, Mr Guerni, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mrs Ohradzansky, aye; Mrs Polovich, aye

MOTION CARRIED

Re-entered Regular Session at 8 27 p m

06-17 Adjournment

Motion was made by Mrs Polovich and seconded by Mr Emery to adjourn the meeting at 8.29 p m

Mr. Ratliff, aye; Ms. Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye; Mr Emery, aye; Mr Goodspeed, aye, Mr Guerni, aye, Mrs Karpus, aye, Mrs Melda, aye; Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr. Pycraft, aye.

MOTION CARRIED

Larry Guerni

President

David J. Ratliff

Treasurer

Held

January 16, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 16, 2006.



**JVS Board Minutes
Regular Meeting
February 16, 2006**

The meeting was called to order by the President Harry Guerrieri at 7.34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL.

Mr. Bigler, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Karpus, absent; Mrs. Melda, present; Mr. Mitchell, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Pycraft, present; Mr. Ratliff, present; Ms. Williamson, absent

06-18 Approve Agenda and Addendum

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

Mr. Dimacchia, aye; Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Polovich, aye; Mr. Pycraft, aye, Mr. Ratliff, aye; Mr. Bigler, aye.

MOTION CARRIED

06-19 January Organizational Minutes, January Regular Minutes, January Financial Statement and Investments, and Return of advances to General Fund

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

- * The minutes of the January 2006 Organizational Meeting.
- * The minutes of the January 2006 Regular Meeting.
- * The Financial Statement and Investments for January 2006
- * The return of the following advances to the General Fund

#413	Adult Full Service	\$ 6,000.00
#432	EMIS	\$ 1,000.00
#461	Supplemental Equipment	\$ 12,000.00
#573	Innovative Programs	\$ 2,000.00
#584	Drug Free Schools	\$ 1,000.00
#590	Improving Teacher Quality	\$ 5,000.00

Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Polovich, aye, Mr. Pycraft, aye; Mr. Ratliff, aye, Mr. Bigler, aye, Mr. Dimacchia, aye

MOTION CARRIED

06-20 Personnel

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

- * Employment for the 2005-2006 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.)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

cont. February 16, 2006
(YEAR)

High School:

Catherine Parks*	Classified	Bus Driver, Part-time as needed
Diane Knoble	Classified	Resignation, Effective June 30, 2006
Barb Stursa	Certified	Resignation for Retirement Effective June 30, 2006

Adult Ed:

David Fisher	Certified	Instructor/Substitute
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- * Hiring Lee Young* as a long-term substitute to complete the 2005/2006 school year in the Elyria High School OWE class, effective January 25, 2006
- * The hiring of Jerry Pavlik, at a salary of \$500 00 to do work in addition to the regular school day to organize, setup, and prepare for the potential of a summer school program to be held at the JVS.

Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Polovich, aye; Mr. Pycraft, aye, Mr. Ratliff, aye, Mr. Bigler, aye; Mr. Dimacchia, aye, Mr. Emery, aye.

MOTION CARRIED

06-21 JVS Foundation By-Laws, 2006-2007 School Calendar, and Tech Prep Program at Clearview Local Schools

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

- * Changes in the Lorain County JVS Educational Foundation By-Laws (See Board Referral File)
- * The adoption of the 2006-2007 JVS School Calendar (See Board Referral File)
- * In principle the creation of a satellite tech prep program in Health Science with the Clearview Local Schools to service Clearview students and surrounding districts

Mr. Guerrieri, aye; Mrs. Melda, aye, Mr. Mitchell, aye; Mrs. Polovich, aye, Mr. Pycraft, aye; Mr. Ratliff, aye, Mr. Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye, Mr. Goodspeed, aye.

MOTION CARRIED

06-22 LEECA High Speed Internet Agreement

Motion was made by Mr. Pycraft and seconded by Mrs. Polovich to enter into an agreement with LEECA to provide Lorain County JVS with high speed internet access. The initial cost is \$19,800 00, the annual cost of the "Service" will be \$21,476.43.

Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Polovich, aye, Mr. Pycraft, aye; Mr. Ratliff, aye, Mr. Bigler, aye, Mr. Dimacchia, aye; Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye

MOTION CARRIED

06-23 Out-of-State Travel

Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling

- * Mary Ann Grayson and thirty-two (32) students to Henry Ford Museum from March 29 - 30, 2006 in Dearborn, Michigan
- * Frank Abbey, August Argenti, Erin Byrne, Ronald Gresco, Patrick Keenan, Timothy Plas, Jan Ramirez, Kahty Szucs and approximately 65 students to Fallingwater and Kentuck Knob from April 4 - 5, 2006 in Champion PA.
- * David Charles, Mary Ann Grayson, and Tammy Melnyk to go to the Henry Ford Museum from March 29 - 30, 2006 in Dearborn, Michigan.

Held

cont. February 16, 2006
(YEAR)

- * John Tamas, Clyde Haefele and nine (9) students to the Mid-American Truck Show from March 23 - 25, 2006 in Louisville, Kentucky.
- * Helen Dronsfield and Gylene Pelton to attend the CCTI National Conference from March 17 - 19, 2006 in Atlanta, Georgia

Mrs Melda, aye, Mr Mitchell, aye; Mrs. Polovich, aye, Mr. Pycraft, aye, Mr Ratliff, aye; Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye; Mr. Goodspeed, aye, Mr Guemen, aye.

MOTION CARRIED**06-24 Donations**

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

- * Miscellaneous pieces of lumber from Carmen Diaz. These items will be used in our Carpentry Program.
- * Ten hoods and fenders from Action Crash Parts. These items will be used in our Collision Repair Program.
- * Three (3) Drivability and Performance Manuals from Lincoln Tech. These items will be used in our Auto Technology Program
- * Five (5) boxes of mini roses from Boyert's Greenhouse Farm. These items will be used in our Landscape & Greenhouse Management Program

Mr Mitchell, aye, Mrs Polovich, aye, Mr. Pycraft, aye, Mr Ratliff, aye, Mr. Bigler, aye; Mr. Dimacchia, aye, Mr. Emery, aye; Mr Goodspeed, aye, Mr Guemen, aye, Mrs Melda, aye.

MOTION CARRIED

Mrs Karpus entered the meeting at 7:54 p.m.

06-25 Executive Session

Motion was made by Mr Emery and seconded by Mrs Polovich to enter into Executive Session at 7:57 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mrs Polovich, aye, Mr. Pycraft, aye; Mr. Ratliff, aye; Mr Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye; Mr Goodspeed, aye; Mr Guemen, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr. Mitchell, aye.

MOTION CARRIED

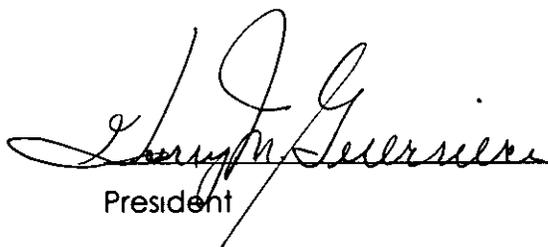
Re-Entered Regular Session at 8:07 p.m.

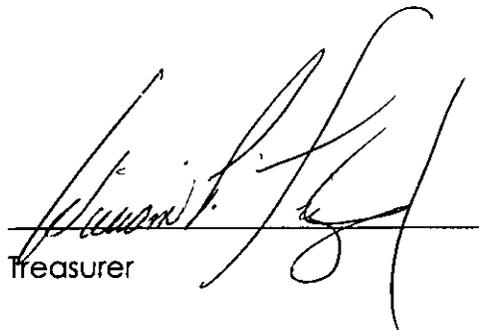
06-26 Adjournment

Motion was made by Mr. Emery and seconded by Mrs. Polovich to adjourn the meeting at 8:08 p.m.

Mrs. Polovich, aye, Mr Pycraft, aye; Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr. Emery, aye, Mr Goodspeed, aye; Mr Guemen, aye, Mrs. Karpus, aye; Mrs Melda, aye; Mr Mitchell, aye.

MOTION CARRIED


President


Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held March 16, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 16, 2006.



**JVS Board Minutes
Regular Meeting
March 16, 2006**

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present, Mr. Dimacchia, present, Mr. Emery, present; Mr. Goodspeed, present, Mr. Guerren, present; Mrs. Karpus, present; Mrs. Melda, present; Mr. Mitchell, present, Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Pycraft, present; Mr. Ratliff, present, Ms. Williamson, absent.

06-27 Approve Agenda and Addendum

Motion was made by Mr. Emery and seconded by Mrs. Karpus to approve the agenda and addendum

Mr. Dimacchia, aye, Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerren, aye; Mrs. Karpus, aye, Mrs. Melda, aye; Mr. Mitchell, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye, Mr. Pycraft, aye, Mr. Ratliff, aye; Mr. Bigler, aye

MOTION CARRIED

06-28 Executive Session

Motion was made by Mr. Goodspeed and seconded by Mr. Emery to enter into Executive session at 8:15 p.m.

Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerren, aye, Mrs. Karpus, aye; Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye; Mrs. Polovich, aye, Mr. Pycraft, aye, Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.

MOTION CARRIED

Re-entered Regular Session at 9:06 p.m.

Mr. Emery had left the meeting at 8:30 p.m.

06-29 February 2006 Minutes and Financial Statement and Investments

Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to approve the minutes of the February 2006 Regular Meeting and The Financial Statement and Investments for February 2006.

Mr. Goodspeed, aye; Mr. Guerren, aye; Mrs. Karpus, aye, Mrs. Melda, aye; Mr. Mitchell, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Pycraft, aye, Mr. Ratliff, aye, Mr. Bigler, aye, Mr. Dimacchia, aye.

MOTION CARRIED

Held

Cont. March 16, 2006
(YEAR)**06-30 Personnel and Out-of-State Travel**

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

- * Employment for the 2005-2006 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:

Suzanne Horvath	Classified	Resignation for Retirement Effective July 1, 2006
Gylene Pelton	Certified	Resignation for Retirement Effective July 1, 2006 With a request to be rehired for the 2006-07 school year.

- * I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, March 16, 2006, recommendations for renewal, continuing, and non-renewal of limited contracts for the 2006-2007 school year, as per salary schedule.

Certificated – High School Administration

Linda Diedrick	Supervisor	3 Year
Jerry Pavlik	Supervisor	3 Year
Michael S Larson	Assistant Superintendent	3 Year
Robert Telloni	Supervisor	1 Year

Adult Ed Administration

Chris Fletcher	Adult Ed Supervisor	2 Year
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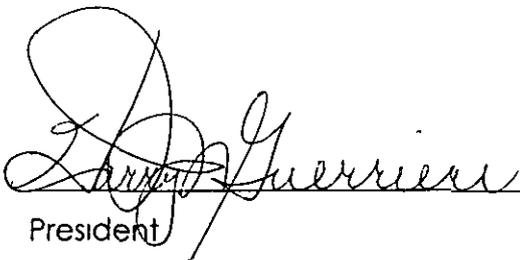
- * Darin Lewis to attend the AYES Meeting from March 31-April 1, 2006 in Detroit, Michigan.

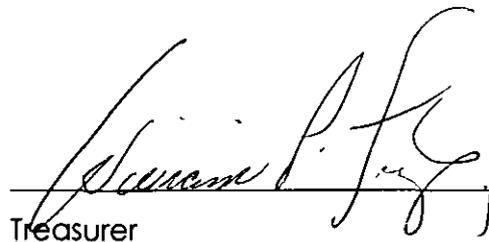
Mr. Guernien, aye, Mrs Karpus, aye, Mrs. Melda, aye, Mr Mitchell, aye; Mrs. Ohradzansky, aye; Mrs Polovich, aye, Mr. Pycraft, aye, Mr Ratliff, aye; Mr Bigler, aye; Mr Dimacchia, aye, Mr Goodspeed, aye

06-31 Adjournment

Motion was made by Mr Mitchell and seconded by Mr Pycraft to adjourn the meeting at 9 19 p m

Mrs Karpus, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs. Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye; Mr Goodspeed, aye, Mr. Guernien, aye.


President


Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

March 30, 2006
(YEAR)

Lorain County JVS Board of Education Special Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 30, 2006.



**JVS Board Minutes
Special Meeting
March 30, 2006**

The meeting was called to order by the President Harry Guerni at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present; Mr Dimacchia, present; Mr. Emery, present; Mr Goodspeed, present; Mr Guerni, present, Mrs. Karpus, present; Mrs Melda, present, Mr. Mitchell, present; Mrs Ohradzansky, present, Mrs Polovich, present; Mr. Pycraft, present; Mr Ratliff, present, Ms Williamson, absent

06-32 Executive Session

Motion was made by Mr Goodspeed and seconded by Mrs. Polovich to enter into Executive Session at 7:04 p m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel

Mr Dimacchia, aye; Mr. Emery, aye, Mr Goodspeed, aye; Mr Guerni, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Pycraft, aye; Mr. Ratliff, aye, Mr Bigler, aye.

MOTION CARRIED

Re-Entered Regular Session at 9:01 p m

Mrs Williamson entered the meeting at 7:30 p m.

06-33 Adjournment

Motion was made by Mr Emery and seconded by Mrs Melda to adjourn the meeting at 9.02 p m

Mr Emery, aye; Mr. Goodspeed, aye, Mr Guerni, aye, Mrs Karpus, aye; Mrs. Melda, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye; Mr. Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED

President

Treasurer

Held

April 13, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 13, 2006.



**JVS Board Minutes
Regular Meeting
April 13, 2006**

The meeting was called to order by the President Harry Guerni at 7 30 p.m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present, Mr Dimacchia, present, Mr Emery, present, Mr Goodspeed, present, Mr Guerni, present, Mrs Karpus, present, Mrs Melda, present, Mr Mitchell, present, Mrs Ohradzansky, absent, Mrs Polovich, present, Mr Pycraft, present, Mr Ratliff, present, Ms Williamson, absent

06-34 Approve Agenda and Addendum

Motion was made by Mr Emery and seconded by Mr Pycraft to approve the agenda and addendum

Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerni, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Mr Bigler, aye

MOTION CARRIED

06-35 March 2006 Regular Minutes, March 30, 2006 Special Meeting Minutes, Financial Statement and Investments for March 2006

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

- The minutes of the March 2006 Regular Meeting
- The minutes of the March 30, 2006 Special Meeting
- The Financial Statement and Investments for March 2006
- The following appropriation changes for FY06

Fund	Number	Change
Entry Year Teacher	440	\$3,200 00
Improving Teacher Quality	590	(\$238 65)

Mr Emery, aye, Mr Goodspeed, aye, Mr Guerni, aye, Mrs Karpus, aye; Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye; Mr. Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED

06-36 Executive Session

Motion was made by Mr Emery and seconded by Mrs Polovich to enter into Executive Session at 7 34 p m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel

Mr Goodspeed, aye, Mr Guerni, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye

MOTION CARRIED

Re-entered Regular Session at 7 44p m

Ms Williamson entered the meeting at 7 38 p m

06-37 Certified Substitute Instructors Contract, and Certified Resignation

Motion was made by Mrs Melda and seconded by Ms Williamson to approve the following recommendations of the Superintendent

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

cont. April 13, 2006

(YEAR)

- > I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Certified Substitute Instructors Part-time, As Needed Only Contracts** for the 2006-2007 school year, as per salary schedule

- | | |
|-----------------------|-------------------|
| Richard Abbot | Pearl Lahetta |
| Joseph Blaner | Elizabeth Meadows |
| Robert Blaner | Heather Nicastro |
| Linda Booth | Doug Nickles |
| Edward Brewer | Jeffrey Pallardy |
| Glenn-William Cutcher | Maria Podrosky |
| Marilyn Dillon | Bryan Rado |
| Shelley Forbes | Donald Ramsey |
| Douglas Grayson | Alan Volin |
| Jill Janidlo | Regena Walters |
| Christine Johaneck | Cheryl Wetherbee |
| | Jack Yaneris |

- > **High School:**
 Janette Heron Certified Resignation for Retirement
 effective September 30, 2006

Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye
MOTION CARRIED

06-38 Certified Building Substitute Contract

Motion was made by Mr Mitchell and seconded by Mr Goodspeed to approve the following recommendations of the Superintendent

- I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Certified Building Substitute Non-renewal and One-Year Limited Contracts** for the 2006-2007 school year, as per salary schedule

- | | |
|--------------------|-------------|
| Jeffrey Montgomery | Non-renewal |
| Jeffrey Montgomery | 1 Year |

Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

06-39 Certified Long-Term Substitute Contract

Motion was made by Mrs Karpus and seconded by Mr Ratliff to approve the following recommendations of the Superintendent

- I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Certified Long-Term Substitute Non-renewal** for the 2006-2007 school year, as per salary schedule

- Christine Johaneck

Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye
MOTION CARRIED

06-40 Certified In-School Suspension Contract

Motion was made by Mr Emery and seconded by Mr Dimacchia to approve the following recommendations of the Superintendent

- I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Certified In-School Suspension Non-renewal and One-Year Limited Contracts** for the 2006-2007 school year, as per salary schedule

- | | |
|----------------|-------------|
| Michael Wilson | Non-renewal |
| Michael Wilson | 1 Year |

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

cmt April 13, 2006
(YEAR)

06-45 Certified Staff Continuing Contracts

Motion was made by Mr Ratliff and seconded by Mr Emery to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Certified Staff Continuing Contracts** beginning with the 2006-2007 school year, as per salary schedule*

- | | |
|-------------------|----------------------|
| August Argenti | Linda Mahar |
| Michael Bailey | Diane McClain |
| Dawn Balog | Timothy Michitsch |
| Gary Carruthers | Pamela Mitchell |
| Marguerite Floyd | Gregory Morgan |
| Diana Gott | Jan Ramirez |
| John Green | Marcia Sarringhaus |
| Gregory Hendricks | Pam Sowders |
| Kurt Joviak | John Tamas |
| Andrea King | Robert Michael Walsh |
| Patricia Krieg | Cindy Warner |
| John Lengen | Cynthia Whitney |
| Dan Magyar | Lisa Zane |

Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr. Emery, aye, Mr Goodspeed, aye, Mr Guerneri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye

MOTION CARRIED

06-46 Certified Staff Continuing Contract - Matt Wyman

Motion was made by Mr Emery and seconded by Mr Dimacchia to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendation for **Certified Staff Continuing Contract** beginning with the 2006-2007 school year, as per salary schedule*

Matthew Wyman

Mr Bigler, nay, Mr Dimacchia, nay, Mr Emery, nay, Mr Goodspeed, nay, Mr Guerneri, nay, Mrs Karpus, nay, Mrs Melda, nay, Mr Mitchell, nay, Mrs Polovich, nay, Mr Pycraft, nay, Mr Ratliff, nay, Ms Williamson, nay

MOTION DENIED

06-47 Classified Part-time Contracts

Motion was made by Mr Dimacchia and seconded by Mr Pycraft to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Classified Part-time, As Needed Only Contracts** for the 2006-2007 school year, as per salary schedule*

- | | |
|---------------|-----------------|
| Myron Hughes | Evelyn Maysonet |
| Jo Ann Hunter | Stephen Tyler |

Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerneri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye

MOTION CARRIED

06-48 Substitute Classified Part-Time Contracts

Motion was made by Mr Pycraft and seconded by Mr Bigler to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Substitute Classified Part-time, As Needed Only Contracts** for the 2006-2007 school year, as per salary schedule*

- | | |
|--------------|------------------|
| Doris Cannon | Mary Ann Nickles |
|--------------|------------------|

Held

Cont April 13, 2006
(YEAR)

Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED

06-49 Classified Evening and Weekend Guards Part-Time Contracts

Motion was made by Mrs Polovich and seconded by Mrs Melda to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Classified Evening and Weekend Guards Part-time, As Needed Only Contracts** for the 2006-2007 school year, as per salary schedule*

Robert Chesmar

Michael Murphy

Robert Falatic

Carl Ramsey

James Hill

Thomas Sigsworth

Myron Hughes

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye

MOTION CARRIED

06-50 Classified Bus Drivers Part-time Contracts

Motion was made by Ms Williamson and seconded by Mr Mitchell to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Classified Bus Drivers Part-time, As Needed Only Contracts** for the 2006-2007 school year, as per salary schedule*

William Bammerlin

Richard Sullen

Richard Bauder, Sr

Karen Townsend

Gloria Mick

Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye

MOTION CARRIED

06-51 Classified Two-Year Contracts

Motion was made by Mr Goodspeed and seconded by Mr Karpus to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Classified Staff Two-Year Limited Contracts** for the 2006-2007 school year, as per salary schedule*

Martha Broud

Robert Wallace

Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye

MOTION CARRIED

06-52 Classified Continuing Contracts

Motion was made by Mr Ratliff and seconded by Mr Emery to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **Classified Staff Continuing Contracts** beginning with the 2006-2007 school year, as per salary schedule*

Roger Anderson

Susan Jones

Faith Barton

Melanie McGinty

Kathryn Gaudinier

Larry Pearson

Joan Hollan

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held

cmf April 13, 2006 (YEAR)

Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye

MOTION CARRIED

06-53 Adult Education Certified One-Year Contracts

Motion was made by Mr Emery and seconded by Mr Dimacchia to approve the following recommendations of the Superintendent

I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for Adult Education Certified One-Year Limited Contracts for the 2006-2007 school year, as per salary schedule

Jody Angelone Beverly Moffatt
Russell Beach Eric Schau
Ralph Bentley Nancy Smith

Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Melda, aye

MOTION CARRIED

06-54 Adult Education Classified Regular Scheduled Part-time Contracts

Motion was made by Mr Pycraft and seconded by Mr Bigler to approve the following recommendations of the Superintendent

I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for Adult Education Classified Regular Scheduled, Part-time Limited Contracts for the 2006-2007 school year, as per salary schedule

Kimberly Duncan Luis Maldonado
Kristine Hardoby Dorthy McGinty
Barbara Lancaster Betty Rodriguez

Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye

MOTION CARRIED

06-55 NASA Student Help Part-time Contracts 2005-2006 and 2006-2007 school years

Motion was made by Mrs Polovich and seconded by Mrs Melda to approve the following recommendations of the Superintendent

I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for NASA Student Help Part-time, As Needed Only Limited Contracts for the 2005-2006 AND 2006-2007 school year, as per salary schedule

Chase Younglas Teiren Jackson

Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye

MOTION CARRIED

06-56 NASA Part-time Contracts

Motion was made by Ms Williamson and seconded by Mr Mitchell to approve the following recommendations of the Superintendent

I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for NASA Part-time, As Needed Only Limited Contracts for the 2006-2007 school year, as per salary schedule

Patricia Casper Thomas Sigsworth
Tracey Garn Drake Simmons
Aimee Nowak

Held

Cont. April 13, 2006
(YEAR)

Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye

MOTION CARRIED

06-57 NASA Classified Non-Renewal and One-Year Contract

Motion was made by Mr Goodspeed and seconded by Mrs Karpus to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for **NASA Classified Non-renewal and One-Year Limited Contracts** for the 2006-2007 school year, as per salary schedule*

Renee Elias - Non-renewal

Renee Elias - 1 Year

Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye

MOTION CARRIED

Mr Goodspeed left the meeting at 7:54 p.m.

06-58 Adult Career Center Personnel One-Year Limited Contracts

Motion was made by Mr Ratliff and seconded by Mr Emery to approve the following recommendations of the Superintendent

*I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 13, 2006, recommendations for the **Adult Career Center Personnel One-Year Limited Contracts** for the 2006-2007 school year, as per salary schedule*

Frank Abbey	Certified	Inst/Sub Plumbing
August Argenti	Certified	Inst/Sub Construction Trades
Doreen Bailey	Certified	Inst/Sub MS Office
Daniel Baker	Certified	Inst/Sub Computers
Walter Bandlow	Certified	Inst/Sub ACME Screw
Russell Beach	Certified	Inst/Sub Basic Logic
Brian Bell	Certified	Inst/Sub CPR
Cindy Benner	Certified	Inst/Sub EMT
Ralph Bentley	Certified	Inst/Sub Machine Trades
Jason Bishop	Certified	Inst/Sub CPR
Christine Blackburn	Certified	Inst/Sub CPR
Frances Blank	Certified	Inst/Sub Gardening
Jack Bowling	Certified	Inst/Sub Intro To CNC
Terri Brennan	Certified	Inst/Sub Computers
Barry Burgess	Certified	Inst/Sub PC Repair A+
Kenneth Burgasser	Certified	Inst/Sub Welding Beginning
Randall Butler	Certified	Inst/Sub First Aide/Auto Tech
Cynthia Butti	Certified	Inst/Sub Cake Decorating
Debra Campbell	Certified	Inst/Sub First Aid, CPR
Fred Cantrell	Certified	Inst/Sub Electrical Wiring
Lenore Carver	Certified	Inst/Sub Claims Coding
Dawn Clark	Certified	Inst/Sub Dental Assisting
Ryan Connell	Certified	Inst/Sub Pharmacy Tech
Jim Conrady	Certified	Inst/Sub Ebay
Beverly Corts	Certified	Inst/Sub Keyboarding/computers
James Craycraft	Certified	Inst/Sub Pilot Ground School
Robert Crossley	Certified	Inst/Sub Digital Camera
Rebecca Dandurand	Certified	Inst/Sub ABLE/GED
Maxine Davis	Certified	Inst/Sub CPR/Phlebotomy
James Disler	Certified	Inst/Sub Apprentice
Gordon Dodson	Certified	Inst/Sub Human Resources
Henry Dutton, Jr	Certified	Inst/Sub Blueprint/Math/Carpentry
Bernadine Epperley	Certified	Inst/Sub Electrical Wiring
Donna Ewell	Certified	Inst/Sub CPR
Janet Fenwick	Certified	Inst/Sub Cooking
Mary Fields	Certified	Inst/Sub Medical Assisting
David Fisher	Certified	Inst/Sub Electrical
Michelle Fridenstine	Certified	Inst/Sub Human Resource

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held

cont. April 13, 2006
(YEAR)

Richard Gleba	Certified	Inst/Sub EMT
Eric Gnandt	Certified	Inst/Sub Electrical
Jeffrey Gott	Certified	Inst/Sub Landscape Design
Tracy Graham	Certified	Inst/Sub Computers
Mary Ann Grayson	Certified	Inst/Sub CAD
John Green	Certified	Inst/Sub Machine Trades
Ronald Gresco	Certified	Inst/Sub Carpentry
Charles Grimmitt	Certified	Inst/Sub Heating/Cooling
Clyde Haefele	Certified	Inst/Sub Auto Technician
James Hales	Certified	Inst/Sub Flower Arranging
Evelyn Hartenstein	Certified	Inst/Sub CPR
Gary Hendershot	Certified	Inst/Sub Auto Mechanics
Duane C Hill	Certified	Inst/Sub Computer Aided Drafting
Betty Lou Higgins	Certified	Inst/Sub Windows XP
Danielle Higgins	Certified	Inst/Sub Ermt Preceptor
Josh Horning	Certified	Inst/Sub Culinary
Deborah House	Certified	Inst/Sub EMT
John Hurst	Certified	Inst/Sub CPR/Web Design
David Igneczi	Certified	Inst/Sub CPR
Paul Jagielski	Certified	Inst/Sub Cooking
David Kincaid	Certified	Inst/Sub Welding-Apprentice
William Kish	Certified	Inst/Sub ACT
James Knoble	Certified	Inst/Sub Machine Trades
Judy Kocab	Certified	Inst/Sub CPR
Allan Krist	Certified	Inst/Sub Learning Windows XP
Shirley Krueger	Certified	Inst/Sub Word
Gary Kuebbeler	Certified	Inst/Sub Yoga
Pearl Lahetta	Certified	Inst/Sub Software Specialist
Thomas LaMoreaux	Certified	Inst/Sub ABLE, Pharm Tech
Corazon Leocadio	Certified	Inst/Sub Medical Claims Coding
Marsha Leonard	Certified	Inst/Sub EMT
Michael Lescher	Certified	Inst/Sub Physics Apprentice
Darin Lewis	Certified	Inst/Sub Auto Mechanics
Richard Liptak	Certified	Inst/Sub EMT
Marguerite Lucas	Certified	Inst/Sub Cosmetology
Michelle Markel	Certified	Inst/Sub Human Resource
Mary Matovich	Certified	Inst/Sub Human Resource
Michael McGee	Certified	Inst/Sub Brakes
Gary McIntyre	Certified	Inst/Sub Spyware
Kimberley Metzger	Certified	Inst/Sub Computers
Beverly Moffatt	Certified	Inst/Sub Marketing
Tim Moore	Certified	Inst/Sub Computers
Robert Moore	Certified	Inst/Sub IVDL Lab
Allen Orges	Certified	Inst/Sub EMT
Lisa Osborne	Certified	Inst/Sub Medical Assisting
Nancy Ostrander	Certified	Inst/Sub Human Resource
Kenneth Oswald	Certified	Inst/Sub Home Improvement
Jerry Pavlik	Certified	Inst/Sub Journeyman
Frank Pavlovcic	Certified	Inst/Sub PMT Apprentice
Sarah Payne	Certified	Inst/Sub Human Resource
Edgar Pearce	Certified	Inst/Sub Heating/Cooling
Gylene Pelton	Certified	Inst/Sub Dev. Professional Skills
Cathleen Phillips	Certified	Inst/Sub Spanish
Robert Pogorelc	Certified	Inst/Sub Network
John Porter	Certified	Inst/Sub CPR
Frank Pridoda	Certified	Inst/Sub Pathways
Jan Ramirez	Certified	Inst/Sub Apprentice
Jeffrey Ramsey	Certified	Inst/Sub Pathways Supervisory
Julie Richmond	Certified	Inst/Sub Medical Assisting
Ronald Roberts	Certified	Inst/Sub MS Office/Computer Repair
Jason Rodriguez	Certified	Inst/Sub Carpentry
Patrick Rogers	Certified	Inst/Sub First Aid
Timothy Ropchock	Certified	Inst/Sub Machine Trades/CNC
Mary Rose-Klocek	Certified	Inst/Sub Cake Decorating
Peter Rosso	Certified	Inst/Sub Machining-Apprentice
Robert Rousseau	Certified	Inst/Sub Maintenance/Business
William A Ruth	Certified	Inst/Sub EMT/CPR

Held

cont. April 13, 2006
(YEAR)

Jean Ruth	Certified	Inst/Sub EMT
Cynthia Sacko	Certified	Inst/Sub Human Resource
Jackie Schmidt	Certified	Inst/Sub CPR
Robert Schofield	Certified	Inst/Sub Metallurgy
Rodney Scott	Certified	Inst/Sub Thermography
Paula Senghas	Certified	Inst/Sub Computers
Kerry Sheldon	Certified	Inst/Sub ABLE
Jeffrey Shelton	Certified	Inst/Sub CPR
Alan Schneider	Certified	Inst/Sub CAD/Woodworking
Allan Simon	Certified	Inst/Sub Industrial Electricity
Nancy Smith	Certified	Inst/Sub Health Care Prof
Sheryle Smith	Certified	Inst/Sub Phlebotomy
Kristian Smith	Certified	Inst/Sub Cooking
Ronald Solomon	Certified	Inst/Sub Computers
Donna Steinbrenner	Certified	Inst/Sub Cosmetology
Alex Stoll	Certified	Inst/Sub Welding
Bennie Terry, Jr	Certified	Inst/Sub Plumbing
Joseph Todd	Certified	Inst/Sub internet Fund
Kristine Walz	Certified	Inst/Sub ABLE
Cheryl Wetherbee	Certified	Inst/Sub Computers
James Whitt	Certified	Inst/Sub First Aid
Donna Williams	Certified	Inst/Sub Welcome to Windows
Charles Wilson	Certified	Inst/Sub Power Trans
William Wolf	Certified	Inst/Sub CPR
Diane Zaleski	Certified	Inst/Sub Medical Office
Martha Ziegler	Certified	inst/Sub EMT
Thomas Zilka	Certified	Inst/Sub EMT First Responder

Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye; Mr Guemeni, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye

MOTION CARRIED

06-59 Maternity Leave

Motion was made by Mr Dimacchia and seconded by Mr Pycraft to approve placing Jennifer Karbler on maternity leave beginning May 8, 2006 through August 25, 2006

Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Guemeni, aye; Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye

MOTION CARRIED

06-60 Entry Year Teachers Grant, 2006-2007 LEECA Service Agreement, and 2006-2007 Multi-agreement Contract with the ESC

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

- The acceptance of the Entry Year Teachers Grant in the amount of \$3,200 00 This Grant will be administered by Valerie Watring
- The 2006-2007 LEECA Service Agreement at a projected cost of \$19,822 88
- The 2006-2007 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

Mr Dimacchia, aye, Mr Emery, aye, Mr Guemeni, aye, Mrs Karpus, aye, Mrs Melda, aye; Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye

MOTION CARRIED

06-61 Accept/Reject Bids for Cosmetology Lab/Classroom Project

Motion was made by Mrs Melda and seconded by Ms Williamson to accept/reject the following bids for the Cosmetology Lab/Classroom Project

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

cont. April 13, 2006

(YEAR)

Bid Tabulation for LCJVS Cosmetology Alterations										
GENERAL WORK										
Contractors	Cold Harbor Building Company	Fionlli Construction Company, Inc	Fortney & Weygandt, Inc	Majzun Construction Company	Prete Builders, Inc ***	Gene Resar, Inc	Seitz Builders, Inc	Bert R Witte, Inc	State Wide Contractors, LLC	
Item 1 Base Bid for General Contract Work	\$282,900	\$264,900	\$285,800	\$254,000	\$268,900	\$272,277	\$247,000	\$319,295	\$226,681	
Item 5 Base Bid for Combined GC Work (including Plumbing, HVAC & Electrical)	\$408,900	\$405,900	\$426,400	No Bid	\$399,900	\$438,792	\$397,000	\$453,780	No Bid	

Bid Tabulation for LCJVS Cosmetology Alterations									
Plumbing & HVAC Contract Work									
Contractors	Bay Mechanical & Electrical, Inc	Gross Plumbing, Inc	Lucas Plumbing & Heating, Inc	Prete Builders, Inc ***					
Item 2 Base Bid for Plumbing Contract Work	No Bid	\$31,777	\$21,600	\$22,000					
Item 3 Base Bid for HVAC Contract Work	\$70,655	\$70,425	\$64,800	\$51,000					

Bid Tabulation for LCJVS Cosmetology Alterations									
Electrical Contract Work									
Contractors	Bay Mechanical & Electrical, Inc	Higgins Electric, Inc	Jim's Electnc, Inc	Lake Ene Electnc, Inc	South Shore Electnc, Inc	Prete Builders, Inc ***			
Item 4 Base Bid for Electrical Contract Work	\$70,750	\$49,700	\$66,200	\$64,790	\$74,350	\$58,000			

*** - Prete Builders, Inc indicated on bid form their preference to be considered for combined bids rather than individual primes Therefore, they voluntarily withdrew all bids

Mr Emery, aye, Mr Guerni, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED

Mr Goodspeed returned at 8 01 p m

06-62 Award Contract for Cosmetology Lab/Classroom Project

Motion was made by Mr Mitchell and seconded by Mrs Karpus to award the following contracts for the Cosmetology Lab/Classroom Project

A. GENERAL CONTRACT WORK

State Wide Contractors, LLC

Base Bid Item 1

\$ 226,681 00

B. PLUMBING & HVAC CONTRACT WORK

Lucas Plumbing & Heating, Inc.

Base Bid Item 2 - Plumbing

\$ 21,600 00

Base Bid Item 3 - HVAC Work

\$ 64,800 00

Held

Cont. April 13 2006
(YEAR)**C. ELECTRICAL CONTRACT WORK**

Higgins Electric, Inc.

Base Bid Item 4 - Electrical

\$ 49,700 00

Total Construction Contract Awards \$ 362,781.00

Mr Goodspeed, aye, Mr Guermen, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye

MOTION CARRIED**06-63 Authorize Treasurer to advertise and receive bids for Building Roof Repair**

Motion was made by Mr Ratliff and seconded by Mr Emery to authorize the Treasurer to advertise for and receive bids for the preventative maintenance/repairs as needed for building roof sections

Mr Guermen, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, ay

MOTION CARRIED**06-64 Out-of-State Travel**

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

- Dennis Pocos, Larry Pearson, and Dave Morgan to go to Fallingwater and Kentuck Knob from April 4 – 5, 2006 in Champion, Pennsylvania
- Gregory Friedman, Tina (Wacker) Krosse, Michael Krupar, Cindi Whitney and eleven (11) students to attend the Business Professionals of America National Competition from May 9 – 14, 2006 in Orlando, Florida
- Maurina Driscoll, Timothy Michitsch, and Michele Resek, along with ten (10) students to attend the National ProStart Competition from April 28 – May 3, 2006 in Charlotte, North Carolina
- Robert Moore to attend the Technology Education Conference from June 3 – 8, 2006 in San Diego, California

Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guermen, aye

MOTION CARRIED**06-65 Donations**

Motion was made by Mr Pycraft and seconded by Mr Bigler to approve the donation of assorted steel and aluminum stock from Parker Hannifin Corporation These items will be used in our Precision Machine Technology Program

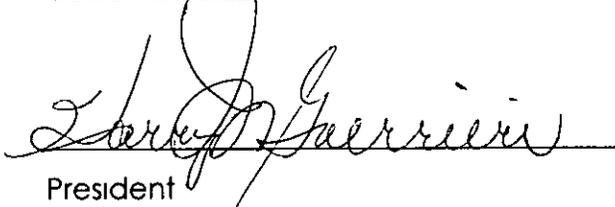
Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guermen, aye, Mrs Karpus, aye

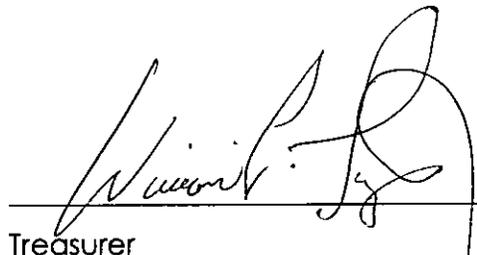
MOTION CARRIED**06-66 Adjournment**

Motion was made by Mr Goodspeed and seconded by Mr Ratliff to adjourn the meeting at 8 07 p m

Mr Mitchell, aye, Mrs Polovich, aye, Mr Pycraft, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guermen, aye, Mrs Karpus, aye, Mrs Melda, aye

MOTION CARRIED


President


Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 27, 2006
(YEAR)

Lorain County JVS Board of Education Special Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 27, 2006



**JVS Board Minutes
Special Meeting
April 27, 2006**

The meeting was called to order by the President Harry Guerrieri at 7 00 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present, Mr Dimacchia, present; Mr. Emery, present, Mr Goodspeed, present, Mr Guerrieri, present, Mrs Karpus, present, Mrs Melda, absent; Mr. Mitchell, present, Mrs. Ohradzansky, present, Mrs Polovich, present, Mr. Ratliff, absent; Ms Williamson, absent

It was noted that Mr Pycraft has resigned his position as a member of the Lorain County JVS Board of Education

06-67 Approve Agenda and Addendum

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

Mr. Dimacchia, aye, Mr Emery, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs. Karpus, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye, Mr. Bigler, aye

MOTION CARRIED

06-68 April Regular Meeting Minutes and Appropriation Changes FY06

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

- The minutes of the April 2006 Regular Meeting
- The following appropriation changes for FY06

Fund	Number	Change
Pell	535	\$ 18,000 00
LERC Health Insurance	024	\$225,000 00

Mr Emery, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye, Mr Bigler, aye; Mr. Dimacchia, aye

MOTION CARRIED

06-69 Personnel, E-Bay Online Auction Service, and Donation

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

- Recommendation of the Superintendent.
I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the special meeting, April 27, 2006, recommendation that Matthew Wyman be reemployed for the 2006-2007 school year under an Extended Limited Contract for a term of one (1) year, with reasons directed at professional improvement.
- To authorize the Superintendent to use E-Bay Online Auction Service as a vehicle to dispose of surplus or unneeded items per the Attorney General guidelines
- To approve the donation of \$687 70 cash to the Lorain County JVS Carpentry Program from the VFW Post 1079.

Special

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

cont. April 27, 2006
(YEAR)

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs Polovich, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye

MOTION CARRIED

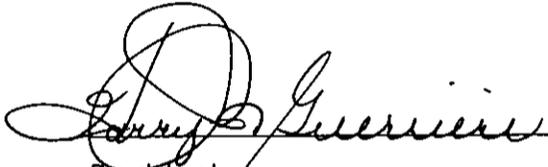
Ms Williamson entered the meeting at 7 06 p.m

06-70 Adjournment

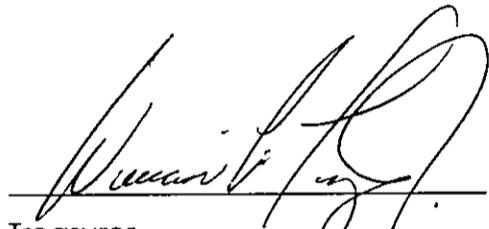
Motion was made by Mr Goodspeed and seconded by Mrs Karpus to adjourn the meeting at 7 08 p m

Mr Guerrieri, aye; Mrs Karpus, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Ms Williamson, aye, Mr. Bigler, aye; Mr Dimacchia, aye, Mr. Emery, aye, Mr Goodspeed, aye

MOTION CARRIED



President



Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 18, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 18, 2006.



**JVS Board Minutes
Regular Meeting
May 18, 2006**

The Oath of Office was administered by the Treasurer to Mr Ken Kudela from the Firelands Local School District

The meeting was called to order by the President Harry Guerneri at 7 40 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr Bigler, present, Mr Dimacchia, present, Mr Emery, present; Mr Goodspeed, present, Mr Guerneri, present, Mrs Karpus, present; Mr. Kudela, present, Mrs. Melda, present, Mr Mitchell, present, Mrs Ohradzansky, present, Mrs Polovich, present, Mr. Ratliff, present, Ms Williamson, present

06-71 Approve Agenda and Addendum

Motion was made by Mr Bigler and seconded by Mrs Karpus to approve the agenda and addendum

Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerneri, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye
MOTION CARRIED

06-72 April 27, 2006 Special Meeting Minutes, Financial Statement & Investments for April 2006, Five Year Expenditure Plan, Advances to the General Fund, and Appropriation Changes for FY2006

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

- The minutes of the April 27, 2006 Special Meeting
- The Financial Statement and Investments for April 2006.
- The revised Five Year Expenditure Plan This covers the period of July 1, 2005 through June 30, 2010 (See Board Referral File)
- Returning the following advances to the General Fund

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
524	Perkins – Secondary	\$ 75,000 00
573	Innovative Programs	\$ 1,872.69
584	Drug Free School	\$ 1,217 58
590	Improving Teacher Quality	\$ 1,579.39
461	Supplemental Equipment	\$ 1,565.09
413	Adult Full Service	\$ 8,000.00

- The following appropriation changes for FY2006

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
535	Pell Grant	\$ 7,000 00
011	Trade Accounts	\$ 30,000 00
200	Student Activities	\$ 15,000 01

Held

cont. May 18, 2006
(YEAR)

Mr. Emery, aye, Mr Goodspeed, aye, Mr Guemen, aye, Mrs Karpus, aye, Mr. Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED**06-73 Personnel**

Motion was made by Mrs Karpus and seconded by Mrs. Polovich to approve the following

- Employment for the 2006-2007 school year, as per salary schedule, of the following personnel (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

High School:

David Charles	Certified	1 Year
Gary Kuebbeler	Certified	1 Year
Michael Lescher	Certified	Resignation, effective June 9, 2006
Michael Wilson	Certified	Resignation

Adult Ed:

Bryan Garvin	Certified	Instructor/Substitute
Linda Kelly	Certified	Instructor/Substitute
Sandra Pitts	Certified	Instructor/Substitute

- Supplemental Contracts for the following certified staff to cover Extended Service Days for the 2006-2007 School Year

Elizabeth Berthold	11 5 days	Diane McClain	10 days
Donna Chapman	5 days	Jennifer McMinn	5 days
Debra Dohner	5 days	Lois McQueen	5 days
Helen Dronsfield	10 days	Jerry Moore	10 days
Norman Felix	5 days	Charles Morgan	7 days
Donovan Fenderson	15 days	Gregory Morgan	8 5 days
Christopher Frank	5 days	Donald Murrey, Jr	5 days
Joanne Gleason	15 days	Lynn Newell	5 days
Lester Henderson	7 days	Kristin Peterson	5 days
Gregory Hendricks	6 days	Robert Pogorelc	20 days
Tom Kalo	5 days	Eric Robson	5 days
Jeffrey Keck	8.5 days	Marcia Sarringhaus	15 days
David Keller	20 days	Barbara Valentik	5 days
Sharon Kline	5 days	Linda Varga	6 days
Gary Kuebbeler	10 days	Susan Wallace	7 5 days
Charles Latto	9 5 days	R Michael Walsh	8 5 days
John Lengen	8 days	Dennis Walters	5 days

- Supplemental Contracts for the following certified instructors to provide Summer 2006 Internship mentoring for JVS students

August Argenti	4 days	Greg Hendricks	7 days
Michael Bailey	8 days	Tina Krosse	2 days
Elizabeth Berthold	6 days	Darin Lewis	4 days
Mae Brassfield	7 days	Timothy Michitsch	6 days
Erin Byrne	12 days	Christopher Moore	7 days
Gary Carruthers	6 days	Kristin Peterson	2 days
Maurina Driscoll	6 days	Jan Ramirez	12 days
Margo Floyd	5 days	Lisa Robson	4 days
John Green	6 days	John Tamas	4 days
Ronald Gresco	10 days	Linda Varga	7 days
Clyde Haefele	4 days	Cynthia Whitney	6 days

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

cont. May 18, 2006

(YEAR)

Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Karpus, aye, Mr. Kudela, aye, Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs. Polovich, aye; Mr. Ratliff, aye; Ms. Williamson, aye, Mr. Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye.

MOTION CARRIED

06-74 Cleaning Salary Schedule Correction

Motion was made by Mr. Goodspeed and seconded by Mrs. Polovich to approve the correction in the Cleaning Salary Schedule for the 2005-2006, Step 20 from \$17.43 to \$17.59 and 2006-2007, Step 20 from \$17.95 to \$18.27.

Mr. Guerrieri, aye, Mrs. Karpus, aye, Mr. Kudela, aye, Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs. Polovich, aye, Mr. Ratliff, aye; Ms. Williamson, aye, Mr. Bigler, aye, Mr. Dimacchia, aye; Mr. Emery, aye, Mr. Goodspeed, aye.

MOTION CARRIED

06-75 Cosmetology Lab Equipment Purchase

Motion was made by Mrs. Polovich and seconded by Mr. Emery to approve permitting the Superintendent to purchase educational equipment for the renovation/operation of the Cosmetology Lab in excess of \$25,000.00 (twenty-five thousand dollars). Equipment to be identified and quoted by two or more vendors

Mrs. Karpus, aye, Mr. Kudela, aye, Mrs. Melda, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Mrs. Polovich, aye, Mr. Ratliff, aye, Ms. Williamson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye, Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye

MOTION CARRIED

06-76 Out-of-State Travel

Motion was made by Mr. Emery and seconded by Mrs. Karpus to approve the following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling

- Correction to date of Robert Moore's (approved Board Meeting on April 13, 2006) trip to attend the Technology Education Conference in San Diego, California. The correct dates should be July 3- 8, 2006
- Maurina Driscoll, Timothy Michitsch, Lisa Robson and nine (9) students to attend the 2006 FCCLA National Leadership Meeting from July 7 - 14, 2006 in Nashville, TN
- Frank Abbey, Kathy Greco, Ronald Gresco, and four (4) students to attend SKILLS USA National Competition from June 18 - 24, 2006 in Kansas City, Missouri.
- Darrn Lewis, and Clyde Haefely to attend the AYES Instructor Conference from July 17 - 21, 2006 in Dearborn, Michigan.
- Maurina Driscoll, Kristian Smith and 5 students to attend ACF National Convention from July 13 - 18, 2006 in Philadelphia, Pennsylvania

Mr. Kudela, aye; Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs. Polovich, aye, Mr. Ratliff, aye, Ms. Williamson, aye; Mr. Bigler, aye, Mr. Dimacchia, aye; Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Karpus, aye

MOTION CARRIED

Held

cont. May 18, 2006
(YEAR)**06-77 Donations**

Motion was made by Mrs Polovich and seconded by Ms. Williamson to approve the donation of miscellaneous bushes and plants from Willoway Nurseries These items will be used by our Landscape & Greenhouse Management Program, and miscellaneous car parts from Abraham Buick, Inc These items will be used in our Auto Technology program

Mrs Melda, aye, Mr. Mitchell, aye, Mrs Ohradzansky, aye; Mrs Polovich, aye, Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye; Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs. Karpus, aye, Mr Kudela, aye

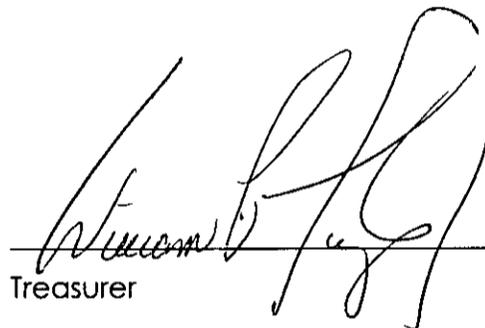
MOTION CARRIED**06-78 Adjournment**

Motion was made by Mrs Karpus and seconded by Mr Emery to adjourn the meeting at 8.58 p m

Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr. Emery, aye, Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs Karpus, aye; Mr Kudela, aye, Mrs. Melda, aye

MOTION CARRIED


President


Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

June 15, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 15, 2006



**JVS Board Minutes
Regular Meeting
June 15, 2006**

The meeting was called to order by the President Harry Guerrieri at 7:33 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present; Mr Dimacchia, absent, Mr. Emery, present, Mr Goodspeed, present, Mr. Guerrieri, present; Mrs Karpus, present, Mr. Kudela, present; Mrs. Melda, present, Mr Mitchell, present; Mrs Ohradzansky, absent, Mrs Polovich, present, Mr. Ratliff, present, Ms Williamson, present

Public Hearing on the Rehiring of a Retiree

Public Hearing on the subject of the re-employment of retiree Gylene Pelton. Responses

No

06-79 Approve Agenda and Addendum

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

Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Karpus, aye, Mr Kudela, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye

MOTION CARRIED

06-80 May 2006 Minutes, Financial Statement and Investments for May 2006, Transfer from General Fund to Adult Education Program.

Motion was made by Mrs Karpus and seconded by Mrs Melda to approve the following

- * The minutes of the May 18, 2006, Meeting
- * The Financial Statement and Investments for May 2006.
- * To authorize the Treasurer to transfer \$25,000 00 from the General Fund to the Adult Education Program This is the minimum annual amount recommended by the State for approval of a Full Service Center Adult Program, and is the same amount that has been transferred for the past twenty years

Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye; Mrs Polovich, aye; Mr Ratliff, aye, Ms Williamson, aye, Mr. Bigler, aye

MOTION CARRIED

06-81 Transfer from General Fund to Capital Projects Fund

Motion was made by Mr. Emery and seconded by Mrs Karpus to authorize the Treasurer to transfer \$450,000 00 from the General Fund to the Capital Projects Fund

Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Karpus, aye, Mr. Kudela, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr. Bigler, aye, Mr Emery, aye

MOTION CARRIED

Held

Cont. June 15, 2006
(YEAR)

06-82 Advances and Appropriation Changes

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

* Advances to the General Fund

<u>Fund</u>	<u>Name</u>	<u>Change</u>
432	EMIS	\$ 3,000 00
413	Adult Full Service	\$ 1,000.00
501	ABLE	\$ 25,711 36
524	Adult Ed Perkins	\$ 22,000 00

* The following Appropriation changes for FY2006

<u>Fund</u>	<u>Name</u>	<u>Change</u>
003	Capital Projects	+ \$ 450,000 00
524	Perkins Grant	+ \$ 21,161.52
535	Pell Grant	+ \$ 167 50

* The following Advance from General Fund.

<u>Fund</u>	<u>Name</u>	<u>Change</u>
524	Perkins Secondary	\$ 18,594.43

Mr. Guerrieri, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mr Ratliff, aye; Ms Williamson, aye, Mr Bigler, aye, Mr Emery, aye, Mr Goodspeed, aye

MOTION CARRIED

06-83 Appropriations for FY07

Motion was made by Mr Emery and seconded by Mr Goodspeed to approve Appropriations for FY07 (See Board Referral File)

Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye; Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye

MOTION CARRIED

06-84 Executive Session

Motion was made by Mr Goodspeed and seconded by Mrs. Karpus to enter Executive Session at 8 05 p m

Mr Kudela, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye, Mr. Bigler, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs Karpus, aye

MOTION CARRIED

Re-Entered Regular Session at 8 31 p m

06-85 Personnel

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

- * Employment for the 2006-2007 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:

Donald Murrey, Jr end	Certified	Resignation, effective of 2005-2006 school year
David Morgan	Classified	Resignation, effective July 14, 2006
David Morgan	Certified	1 Year Contract
David Morgan	Certified	5 days Extended Time 06/07 school year only

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

cont. June 15, 2006
(YEAR)

Rosemary Plymale

Classified

Resignation,
effective July 1, 2006

Adult Ed:

Leslie Huff

Certified

Instructor/Substitute for
2005-2006 and 2006-2007
school years

NASA:

Kara Jarvis

Classified

Student Help, Part-time
as needed only for
2005-2006 and 2006-2007

- * To approve the following instructors to be Saturday School Monitors for the 2006-2007 school year at a rate of \$100.00 per session

August Argenti
Sandra Walker

Michael Krupar
Lisa Zane

- * To hire the following students for the 2005-2006 school year, part-time as needed only for help during EXCEL Camp

Amy Balog
James Banach
Brandon Bowen
Kyle Bremke
Chelsea Corl
James Flynn
Jacklin Fodrcier
Curtis Hall
Jasmine Ashley Handyside
Matthew Markel

Erick Maurer
Courtney Osborne
Aaron Oswald
Chase Pine
Krystie Potter
Brandice Rhome
Jordan Roberts
Amber Saylor
Hanna Toth
Joseph Vilagi

- * To approve the hiring of Debra Dumke as Warehouse Supervisor, One-Year Contract for the 2006-2007 school year

- * To approve the hiring of Debra Dumke as a Classified Substitute at a per diem rate of \$175.02 per eight hour day, not to exceed fifteen (15) total days from June 12 - 30, 2006

- * To approve a 2-Year Contract for Christina Bailey as Career & Technical Supervisor at Step 5 on the Administrative Salary Schedule

Mrs. Melda, aye, Mr. Mitchell, aye; Mrs. Polovich, aye, Mr. Ratliff, aye; Ms. Williamson, aye, Mr. Bigler, aye, Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerneri, aye, Mrs. Karpus, aye, Mr. Kudela, aye

MOTION CARRIED

06-86 Adult Ed Director, and Classified Personnel Payment thru General Fund

Motion was made by Mr. Emery and seconded by Mrs. Polovich to continue the current arrangement with the Adult Career Center that provides for the payment of the Adult Ed Director and six classified staff to be paid for through the General Fund

Mr. Mitchell, aye, Mrs. Polovich, aye, Mr. Ratliff, aye, Ms. Williamson, aye, Mr. Bigler, aye, Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerneri, aye, Mrs. Karpus, aye, Mr. Kudela, aye, Mrs. Melda, aye.

MOTION CARRIED

06-87 Student Workbook Fees, Youth Club Dues, and Credential Testing

Motion was made by Mr. Goodspeed and seconded by Mr. Bigler to authorize the General Fund expenditures for all vocational youth club dues, student workbooks, and credential testing for the 2006-2007 school year, resulting in no lab fees or workbook fees for students. This will be the fourth year for this

Regular

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held

Cont. June 15, 2006
(YEAR)

Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye; Mr Emery, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr. Mitchell, aye.

MOTION CARRIED

06-88 New Textbooks for 2006-2007

Motion was made by Mr Emery and seconded by Mrs Polovich to approve the adoption of new Textbooks for the 2006-2007 school year (See Board Referral File)

Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Emery, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye

MOTION CARRIED

06-89 Approval of FY07 Grants

Motion was made by Mr Emery and seconded by Mrs Melda to approve the following Grants for FY07

FEDERAL MONEY:

- * Title II-A - Improving Teacher Quality \$7,131 19
- * Title IV - Safe & Drug Free Schools \$2,908 24
- * Title V - Innovative Programs \$2,177 27
- * Carl D Perkins Secondary \$548,786 01
- * Carl D Perkins Adult \$69,389.02

STATE MONEY:

- * Full Service Center \$22,500 00

FEDERAL & STATE COMBINED MONIES:

- * ABLE.. . . . \$134,851 00

Mr Ratliff, aye, Ms Williamson, aye, Mr. Bigler, aye, Mr Emery, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye

MOTION CARRIED

06-90 LCJVS Representative on the Tax Incentive Review Council

Motion was made by Mrs. Polovich and seconded by Mrs Karpus to designate the Superintendent of the Lorain County JVS as the Joint Vocational School's representative on the Tax Incentive Review Council for the Tax Increment Financing District known as the Cleveland Quarries Project

Ms. Williamson, aye, Mr Bigler, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr. Guermen, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye; Mrs Polovich, aye, Mr Ratliff, aye

MOTION CARRIED

06-91 Out-of-State Travel

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

- * Out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling
 - * Timothy Michitsch to attend the ACF National Convention from July 13 - 18, 2006 in Philadelphia, Pennsylvania
 - * Gary Carruthers to attend Today's Structural Repair for Educators from June 27 - 29, 2006 in Wixom, Michigan

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

cont June 15, 2006

(YEAR)

- * To authorize Kathy Kaiser-Holscott and Rene Elias to travel out-of-state on business for NASA Core Center as requested and approved by NASA and as the budget for the NASA Core Center will allow for the 2006-2007 school year.

Mr Bigler, aye, Mr. Emery, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr. Mitchell, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye

MOTION CARRIED

06-92 Donations

Motion was made by Mr Goodspeed and seconded by Mrs Karpus to approve the donation of \$2,000.00 from Akron Chefs & Cooks Association to be used towards the cost of the 2006 ACF National Convention, the donation of a 1993 Ford Taurus from David E Riddle to be used in our Auto Technology & Collision Repair Program, and the donation of ninety-nine (99) Cosmetology Magazines from Laun Landig for use in our Cosmetology Program

Mr Emery, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs. Melda, aye, Mr Mitchell, aye; Mrs Polovich, aye, Mr Ratliff, aye; Ms Williamson, aye, Mr Bigler, aye

MOTION CARRIED

06-93 Joining Forces Program

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

Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Karpus, aye, Mr. Kudela, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye

MOTION CARRIED

06-94 Team Lorain County Membership

Motion was made by Mr Emery and seconded by Mr Goodspeed to approve the Membership in Team Lorain County (Lorain County Economic Development) at an annual cost of \$10,000.00

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye; Mr Kudela, aye, Mrs. Melda, aye, Mr Mitchell, aye; Mrs Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye, Mr Bigler, aye; Mr Emery, aye

MOTION CARRIED

06-95 Adjournment

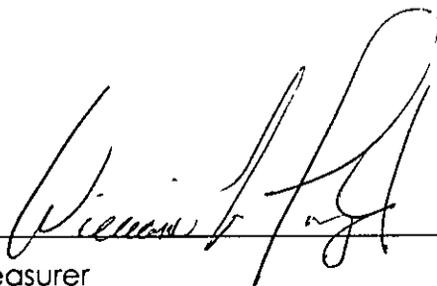
Motion was made by Mr Emery and seconded by Mr. Bigler to adjourn the meeting at 9:04 p m

Mr Guerrieri, aye, Mrs. Karpus, aye, Mr. Kudela, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr. Bigler, aye, Mr Emery, aye, Mr Goodspeed, aye

MOTION CARRIED



President



Treasurer

Held

July 20, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Oberlin Inn, 7 Main Street, Oberlin, Ohio on July 20, 2006



**JVS Board Minutes
Regular Meeting
July 20, 2006**

The meeting was called to order by the President Harry Guerrieri at 7.30 p.m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present, Mr Dimacchia, present, Mr. Emery, present, Mr Goodspeed, present, Mr Guerrieri, present, Mrs Karpus, present; Mr. Kudela, present, Mrs. Melda, present, Mr. Mitchell, present; Mrs. Ohradzansky, present; Mrs Polovich, present; Mr. Ratliff, present, Ms Williamson, present.

06-96 Approve Agenda and Addendum

Motion was made by Mrs Karpus and seconded by Mr Emery to approve the agenda and addendum

Mr. Dimacchia, aye; Mr. Emery, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Karpus, aye, Mr. Kudela, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye
MOTION CARRIED

06-97 June Minutes, Financial Statement and Investments for June, Advances to General Fund

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

- The minutes of the June 15, 2006, Meeting.
- The Financial Statement and Investments for June 2006.
- The following advances to the General Fund

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
524	Perkins	\$18,594 43
524	Ad. Ed Perkins	\$ 3,000 00

Mr Emery, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mr Kudela, aye; Mrs Melda, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr. Ratliff, aye; Ms Williamson, aye, Mr. Bigler, aye, Mr. Dimacchia, aye.

MOTION CARRIED

06-98 Executive Session

Motion was made by Mrs Polovich and seconded by Mr. Emery to enter into Executive Session at 8.04 p.m.

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye; Mr Kudela, aye, Mrs. Melda, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Mrs. Polovich, aye; Mr. Ratliff, aye, Ms. Williamson, aye; Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye
MOTION CARRIED

Re-entered Regular Session at 8.16 p m

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held

cont July 20, 2006 (YEAR)

06-99 Add C-A-2 to the Approved Addendum

Motion was made by Mrs. Karpus and seconded by Mrs. Polovich to add A-A-2 to the approved addendum

Mr Guerrien, aye, Mrs Karpus, aye; Mr Kudela, aye, Mrs Melda, aye, Mr. Mitchell, aye; Mrs Ohradzansky, aye; Mrs Polovich, aye, Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye; Mr Goodspeed, aye

MOTION CARRIED

06-100 Personnel

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

- Employment for the 2006-2007 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:

Jason Christner	Certified	1 Year Contract
Jason Christner	Certified	10 Days Extended Time 2006-2007 school year only
Mathias Hauck	Certified	1 Year Contract 10 Days Extended Time 2006-2007 school year only
Linda Mahar	Certified	5 Days Extended Time
Gylene Pelton	Certified	1 Year Contract
Gylene Pelton	Certified	5 Days Extended Time

Adult ED:

James Beres	Certified	Instructor/Substitute
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NASA:

Kevin Plata	Classified	Student Help, Part-time as needed only for the month of August only.
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- Adding one (1) additional day to Clyde Haefele and Linda Varga's Supplemental Contract for 2006 Summer Internship mentoring for JVS students.
- Paying for the following JVS instructors to teach during their preparation period, for the 2006-2007 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11.03

Frank Abbey	Jan Ramirez
August Argenti	Mark Schreiber
Ronald Gresco	Susan Wallace
David Morgan	
- Hiring Alexis LaRiche, Student Help, Part-time as needed only for help during the EXCEL camp in June 2006
- Setting the salary of Assistant Superintendent, Michael Larson for the 2006-2007 school year at \$108,075 00

Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye, Mr. Ratliff, aye; Ms. Williamson, aye, Mr. Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrien, aye.

MOTION CARRIED

Held

cont. July 20, 2006
(YEAR)**06-101 Student Fee List for 2006-2007, Student Textbook for HVAC, Fall 2006 Adult Career Center Catalog**

Motion was made by Mr Bigler and seconded by Mrs Karpus to approve the following

- The Student Fee List for 2006-2007. (See Board Referral File)
- The Student Textbook for HVAC for 2006-2007 (See Board Referral File)
- The adoption of the Fall 2006 Adult Career Center Catalog (See Board Referral File)

Mr Kudela, aye, Mrs Melda, aye, Mr. Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye; Mr Guerrier, aye; Mrs Karpus, aye
MOTION CARRIED

06-102 Computer Purchase for Satellite Programs

Motion was made by Mr. Emery and seconded by Mrs Polovich to authorize the Superintendent to purchase 50 Desktop Personal Computers from DMI Technologies, at a cost of \$54,800 00. The computers are to be used in the Firelands and Amherst Network Technology Programs for 1 year then returned to LCJVS to be used to upgrade computer labs in our building

Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr. Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrier, aye, Mrs. Karpus, aye; Mr Kudela, aye
MOTION CARRIED

06-103 Appointment of Compliance Officer for Harassment, 504 Coordinator, School Resource Officer, Attendance Officer, School Bus Driver Examinations

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

- The appointment of Linda Diedrick as Compliance Officer for Sexual and Other Forms of Harassment, and as Title IX, Section 504 Coordinator.
- To enter into an agreement with the Lorain County Sheriff's Department for the services of a School Resource Officer at a cost of \$51,624 00 (We will have Mike Folley for another year), and an Evening Security Detail for Adult Ed for the 2006-2007 school year
- To authorize the Superintendent to enter into an agreement with the Lorain County Juvenile Court for Attendance Officer Services for the 2006-2007 school year at a cost of \$33,600.00
- To approve the appointment of Community Health Partners Occupational Health Center to conduct the school bus driver examinations for the 2006-2007 school year

Mr. Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye; Ms Williamson, aye, Mr. Bigler, aye; Mr Dimacchia, aye; Mr Emery, aye, Mr Goodspeed, aye, Mr. Guerrier, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye
MOTION CARRIED

06-104 Continuous Improvement Plan

Motion was made by Mrs Melda and seconded by Mrs Karpus to approve adoption of the Continuous Improvement Plan for Lorain County JVS 2006 - 2007 school year thru 2007-2008 school year as presented. (See Board Referral File)

Mrs. Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye, Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye; Mr. Guerrier, aye, Mrs. Karpus, aye, Mr. Kudela, aye; Mrs Melda, aye, Mr Mitchell, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

1873

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

cont. July, 2006
(YEAR)

06-105 OSBA Delegate and Alternate

Motion was made by Mr Emery and seconded by Mr. Bigler to appoint Mrs Karpus as a delegate and Mrs Polovich as an alternate delegate, to represent Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 12-15, 2006

Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye; Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye; Mr Mitchell, aye; Mrs Ohradzansky, aye.

MOTION CARRIED

06-106 Donations

Motion was made by Mrs Melda and seconded by Mr Kudela to approve the donation of a printer and software from Barb Becker This equipment will be used in our Precision Machine Technology Program

Mr. Ratliff, aye, Ms Williamson, aye, Mr. Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs Karpus, aye, Mr. Kudela, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye

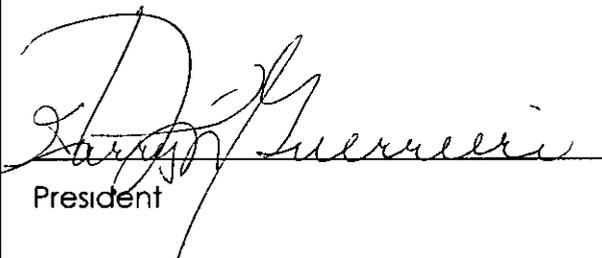
MOTION CARRIED

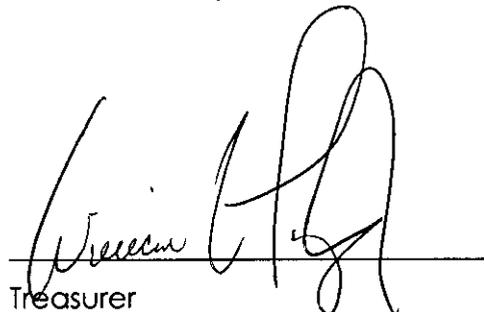
06-107 Adjournment

Motion was made by Mr Emery and seconded by Mr Dimacchia to adjourn the meeting at 8:37 p m

Ms Williamson, aye; Mr Bigler, aye, Mr. Dimacchia, aye; Mr Emery, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs Karpus, aye, Mr Kudela, aye, Mrs Melda, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye, Mr Ratliff, aye

MOTION CARRIED


President


Treasurer

Held

August 17, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Rt 58, Oberlin, Ohio on August 17, 2006



**JVS Board Minutes
Regular Meeting
August 17, 2006**

The meeting was called to order by the President Harry Guerrieri at 7 30 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present, Mr Dimacchia, present, Mr Emery, absent; Mr Goodspeed, present, Mr Guerrieri, present, Mrs Karpus, absent, Mr Kudela, present, Mrs Melda, present, Mr Mitchell, absent, Mrs Ohradzansky, present, Mrs Polovich, present, Mr Ratliff, present, Ms Williamson, absent

06-108 Approve Agenda and Addendum

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

Mr Dimacchia, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Kudela, aye, Mrs Melda, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye, Mr Ratliff, aye; Mr Bigler, aye.

MOTION CARRIED

06-109 July Minutes, Financial Statement and Investments for July

Motion was made by Mr Bigler and seconded by Mr Goodspeed to approve the minutes of the July 20, 2006, Meeting, **and** the Financial Statement and Investments for July 2006

Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Kudela, aye; Mrs Melda, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED

06-110 Personnel

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

- Employment for the 2006-2007 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:

Lucy Hardin	Classified	Regular Scheduled Part-Time
Curtis Karpinski	Certified	1 Year Contract
Curtis Karpinski	Certified	10 Days Extended Time- as needed, documented usage required
Linda Lelito	Classified	Regular Scheduled Part-Time
Michael J Murphy	Certified	Resignation, effective September 1, 2006
Gylene Pelton	Certified	5 Days Extended Time
Kim Reazor	Classified	1 Year

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Cont August 17, 2006
(YEAR)

Wendy Suydan Classified Regular Scheduled Part-Time

Adult Ed

Bryan Garvin	Certified	Instructor/Substitute
Linda Kelly	Certified	Instructor/Substitute
Susan Lewis	Certified	Instructor/Substitute
Sandra Pitts	Certified	Instructor/Substitute

- The hiring of Christine Johaneck as the In-School Suspension Monitor with salary placement based on experience and education on the State of Ohio Minimum Salary Schedule for Teachers
- To authorize the Superintendent to fill any certified or classified job openings that may exist between this date and the start of school

Mr Goodspeed, aye, Mr Guerrieri, aye; Mr Kudela, aye, Mrs Melda, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED

06-111 Courses of Study Effective August 2006-July 2011

Motion was made by Mr Kudela and seconded by Mrs Melda to approve the following Courses of Study to be effective August 2006 – July 2011

Accounting & Financial Services	Hospitality Services B
Bakery Pastry Arts II	Maintenance Services
Career Exploration	Masonry Trades
Career Readiness	On-Line Courses
Carpentry	Plumbing/Pipefitting
Collision Repair	Science
Early Childhood Education	Social Studies
GRADS	Welding & Fabrication
Hospitality Services A	

Mr Guerrieri, aye, Mr Kudela, aye; Mrs. Melda, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Goodspeed, aye

MOTION CARRIED

06-112 2006-2007 JVS Student Handbook, 2006-2007 Student Activity Fund Budgets, 2006-2007 High School Tuition Rate, OAJVS Membership, Student Membership in Leadership Lorain County

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

- The adoption of the 2006-2007 JVS Student Handbook
- The 2006-2007 Student Activity Fund Budgets
- Setting the High School Tuition Rate for the 2006-2007 school year at \$8,788 00
- JVS membership in the Ohio Association of Joint Vocational Schools with annual dues of \$2,800 00
- Supporting the participation of Avon High School Senior Plumbing Student Jason Quisenberry in Leadership Lorain County at a cost of \$2,300.00

Mr Kudela, aye, Mrs Melda, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Goodspeed, aye; Mr Guerrieri, aye

MOTION CARRIED

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

cont. August 17, 2004

(YEAR)

06-113 Property, Vehicle, and Liability Insurance

Motion was made by Mrs Melda and seconded by Mrs Polovich to approve purchase of Property, Vehicle, and Liability Insurance from Fitzgibbons Arnold Agency/Indiana Insurance Company at a cost of \$56,249 00

Mr Kudela, aye, Mrs Melda, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Goodspeed, aye, Mr Guerrieri, aye

MOTION CARRIED

06-114 Donations

Motion was made by Mr Bigler and seconded by Mr Dimacchia to approve the donation of a printer and software from Barb Becker This equipment will be used in our Precision Machine Technology Program

Mrs Melda, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Kudela, aye

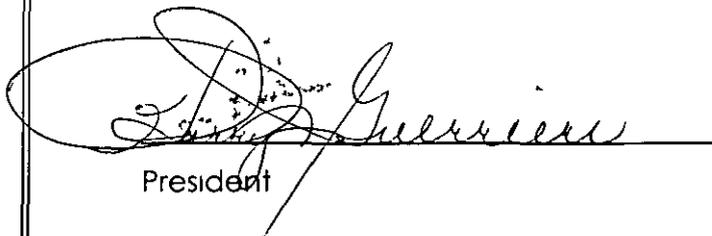
MOTION CARRIED

06-115 Adjournment

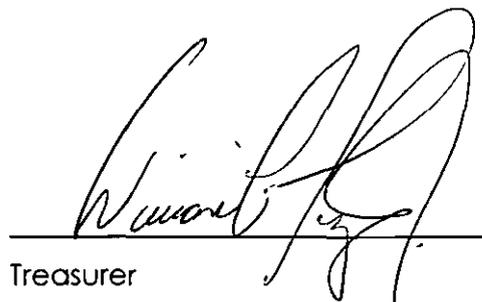
Motion was made by Mrs Polovich and seconded by Mrs Melda to adjourn the meeting at 7 52 p m

Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Kudela, aye, Mrs Melda, aye

MOTION CARRIED



President



Treasurer

DAYTON LEGAL BLANK, INC. FORM NO. 16148

Valid

Held _____

(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Rt 58, Oberlin, Ohio on September 21, 2006.



**JVS Board Minutes
Regular Meeting
September 21, 2006**

*President
Oberlin*

The meeting was called to order by the President Harry Guerrieri at 7:34 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present, Mr Dimacchia, present; Mr Emery, present, Mr Goodspeed, present, Mr Guerrieri, present, Mrs Karpus, absent; Mr Kudela, absent; Mrs. Melda, present, Mr Mitchell, present, Mrs. Ohradzansky, present, Mrs Polovich, present, Mr. Ratliff, present, Ms Williamson, present.

06-116 Approve Agenda and Addendum

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

Mr. Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Melda, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye; Mrs. Polovich, aye, Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye

MOTION CARRIED

06-117 August Minutes, Financial Statement and Investments, FY2007 Appropriation Changes, and Advances

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

- > The minutes of the August 17, 2006 Meeting
- > The Financial Statement and Investments for August 2006
- > The following Appropriation Changes for FY2007

FUND	NAME	AMOUNT
501-9600	ABLE FY2006	\$ 8,070 50
501-9697	ABLE c/o 2006	\$ (10,060 93)
524-9600	Perkins FY2006	\$ 18,594 43
524-9601	Adult Ed Perkins	\$ 3,000.00
524-9700	Perkins FY2007	\$ 01
009	Uniform School Supplies	\$ 24,000.00
012	Adult Education	\$ (71,000.00)
590-9700	Improving Teacher Quality	\$ (2 32)

- > The following Advances

FUND	NAME	AMOUNT
524-9700	Perkins FY2007	\$ 75,000.00
524-9701	Adult Ed Perkins	\$ 25,000 00
413-9700	Adult Full Service	\$ 10,000 00
573-9700	Innovative Projects	\$ 5,000 00
584-9700	Drug Free School	\$ 5,000.00
590-9700	Improving Teacher Quality	\$ 5,000.00
501-9700	ABLE FY2007	\$ 25,000 00
501-9600	ABLE FY2006	\$ (5,482 46)

Mr Emery, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

Re-entered Regular Session at 10:15

06-119 **Additional Item on Addendum**
Motion was made by Mr. Emery and seconded by Mr. Goodspeed to add a motion to the addendum to accept the resignation of Mr. William P. Lilley, Jr., Treasurer for the purpose of retirement, to be effective December 31, 2006.

~~Mr. Guemen, Mrs. Melda, Mr. Mitchell, Mrs. Ohradzansky, Mrs.~~

*Void
Treasurer
Problem*

Void

DAYTON LEGAL BLANK INC. FORM NO 10148

Held

September 21, 2006

(YEAR)

Lorain County JVS Board of Education-Regular Meeting held at the Board Office, 15181 State Rt. 58, Oberlin, Ohio on September 21, 2006.



**JVS Board Minutes
Regular Meeting
September 21, 2006**

The meeting was called to order by the President Harry Guerrieri at 7 34 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Bigler, present, Mr. Dimacchia, present, Mr. Emery, present; Mr Goodspeed, present; Mr Guerrieri, present, Mrs Karpus, absent, Mr. Kudela, absent, Mrs. Melda, present, Mr. Mitchell, present, Mrs Ohradzansky, present, Mrs Polovich, present; Mr. Ratliff, present, Ms Williamson, present

06-116 Approve Agenda and Addendum

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

Mr Dimacchia, aye, Mr Emery, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye, Mr Bigler, aye.

MOTION CARRIED

06-117 August Minutes, Financial Statement and Investments, FY2007 Appropriation Changes, and Advances

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

- The minutes of the August 17, 2006, Meeting.
- The Financial Statement and Investments for August 2006
- The following Appropriation Changes for FY2007

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
501-9600	ABLE FY2006	\$ 8,070 50
501-9697	ABLE c/o 2006	\$(10,060.93)
524-9600	Perkins FY2006	\$ 18,594 43
524-9601	Adult Ed Perkins	\$ 3,000 00
524-9700	Perkins FY2007	\$.01
009	Uniform School Supplies	\$ 24,000 00
012	Adult Education	\$(71,000.00)
590-9700	Improving Teacher Quality	\$(2.32)

- The following Advances

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
524-9700	Perkins FY2007	\$ 75,000 00
524-9701	Adult Ed Perkins	\$ 25,000.00
413-9700	Adult Full Service	\$ 10,000.00
573-9700	Innovative Projects	\$ 5,000.00
584-9700	Drug Free School	\$ 5,000 00
590-9700	Improving Teacher Quality	\$ 5,000.00
501-9700	ABLE FY2007	\$ 25,000 00
501-9600	ABLE FY2006	\$(5,482.46)

Mr. Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye, Mr. Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED

Held

Cent September 21, 2004
(YEAR)**06-118 Executive Session**

Motion was made by Mr. Goodspeed and seconded by Ms Williamson to enter into Executive Session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel at 7:50 p m

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr Ratliff, aye, Ms Williamson, aye; Mr Bigler, aye; Mr Dimacchia, aye, Mr Emery, aye.

MOTION CARRIED

RE-entered Regular Session at 8.16 p m

06-119 Additional Item on Addendum

Motion was made by Mr Emery and seconded by Mr Goodspeed to add a motion to the addendum to accept the resignation of Mr William P. Lilley, Jr , Treasurer for the purpose of retirement, to be effective December 31, 2006

Mr Guerrieri, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye; Mrs. Polovich, aye, Mr Ratliff, aye; Ms Williamson, aye, Mr Bigler, aye; Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye

MOTION CARRIED**06-120 Treasurer's Resignation for Retirement**

Motion was made by Mrs Melda and seconded by Mrs Polovich to approve the resignation of Mr William P Lilley, Jr Treasurer for the purpose of retirement, to be effective December 31, 2006

Mr. Guerrieri, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye; Mr. Dimacchia, aye; Mr Emery, aye, Mr Goodspeed, aye

MOTION CARRIED**06-121 Personnel**

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

- Employment for the 2006-2007 school year, as per salary schedule, of the following personnel (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received)

High School:

Edward Brewer	Certified	Saturday School Monitor
Richard Brown*	Classified	Weekend/Evening Guard Part-time as needed only
Robert Chesmar	Classified	Resignation, effective July 15, 2006
Robert French*	Classified	Weekend/Evening Guard Part-time as needed only
Diana Heron*	Certified	Substitute
Paul Johnson*	Certified	Substitute
Thomas Kuhn*	Classified	1 Year
Alexander Lilley*	Certified	Substitute
Luis Maldonado	Classified	Resignation, effective August 23, 2006
Richard Powell*	Classified	Weekend/Evening Guard Part-time as needed only
Matthew Putzier*	Certified	Substitute
Roshanee Reed	Certified	Substitute
Jorge Ruiz*	Classified	Weekend/Evening Guard Part-time as needed only
Nora Tomazic*	Certified	Substitute

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

cont. September 21, 2006
(YEAR)

Adult Ed:

Sherry Brewer	Certified	Instructor/Substitute
Andrew Dicken	Certified	Instructor/Substitute
Michael Englert	Certified	Instructor/Substitute
Don Robinson	Certified	Instructor/Substitute
Matt Swingos	Certified	Instructor/Substitute
Charles Wirth	Certified	Instructor/Substitute

- The following On-Line Instructors at a rate of \$100.00 per student

Jennifer Bilczo	Patricia Krieg
Edward Brewer	David Keller
Joseph Csiszmadia	Matthew Livingston
Timothy Glahn	Jennifer Pluta
Jennifer Karbler	Dan Reed
	Lara Rounds

- Hiring the following LAW Students for student help, part-time as needed only.

Adam Beckley	Philip Martin
Youlonda Capers	Lauren McConnell
Amanda Casto	Ryan McDonald
Michelle Clevenger	David Metz
Mike Conley	Katherine Miller
Christina Cox	Alayna Mounts
Chad Ellis	Julie Palmer
Tiffany Farley	Matthew Phillips
Joshua Fralick	Sean Quinlan
William Harmeling	Brandy Rhome
James Hase	James Schaffer
Steven Hernandez	Matthew Schmidt
Austin Jones	Louis Torres
Patrick Juker	Heather Walski
Bryan Lascola	Stephanie Webb
	Julie Zander

- To approve paying Cheryl Wetherbee \$17.50 per hour, not to exceed a total of \$625.00, for work associated with the transition/set-up of the NCT lab
- To approve paying Ed Brewer \$17.50 per hour, not to exceed a total of \$140.00, for work associated with the transition/set-up of the NCT lab
- To approve hiring Cathy Moyer as a Bus Transportation Consultant at a rate of \$20.00 per hour, not to exceed \$500.00 for the 2006-2007 school year

Mrs. Melda, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye, Mr Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye, Mr. Goodspeed, aye, Mr Guerneri, aye

MOTION CARRIED

06-122 2006-2007 Textbook

Motion was made by Mrs Polovich and seconded by Mr Emery to approve the Addendum to the Student Textbook List for 2006-2007

Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs Polovich, aye; Mr. Ratliff, aye; Ms Williamson, aye; Mr Bigler, aye, Mr Dimacchia, aye, Mr. Emery, aye, Mr. Goodspeed, aye; Mr Guerneri, aye

MOTION CARRIED

Held

cont September 21, 2006

(YEAR)

06-123 Out-of-State Travel

Motion was made by Mrs Mitchell and seconded by Mrs Polovich to approve the following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling:

- Beth Berthold, and Eric Robson along with students Corey Bailey, Ryan Libengood, Chad Salkiewicz, Amber Saylor, and Samantha Sauer to attend the National FFA Convention from October 26 - 28, 2006 in Indianapolis, Indiana.
- Mary Dzikowski, Tina Krosse, and Jerry Pavlik to attend the National Tech Prep Conference from October 31 - November 4, 2006 in Dallas, Texas.
- Jim Piper to attend the ACTE Conference from November 28 - December 2, 2006 in Atlanta, Georgia
- Diana Gott to do job profiling for the Nestle Company for the Adult Ed Department from October 5 - 6, 2006 in Gaffney, South Carolina

Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye; Mr Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye; Mr Goodspeed, aye, Mr. Guernier, aye

MOTION CARRIED**06-124 Donations**

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

- One lot of residential furnaces from Allied Air These items will be used in our HVAC Program.
- Ten pieces of ArmaFlex Foam Insulation Sheets from Clark Insulation Services, Inc These items will be used in our HVAC Program.
- Three 55 gallon drums of cutting oil for ACME Machines from Northwest Oil These items will be used in our Adult Ed PMT Program

Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guernier, aye; Mrs. Melda, aye.

MOTION CARRIED**06-125 Easement to Lorain County Rural Water Authority**

Motion was made by Mr Emery and seconded by Mr Mitchell to approve issuing an easement to Lorain County Rural Water Authority to bury a 12" water main through the Lorain County JVS property provided that all amendments to the original proposal are agreed upon by LCRWA

- 1 Bore under any paved areas and if pavement is damaged, make repairs
- 2 Hold JVS harmless for any claims that may arise from the construction

Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guernier, aye, Mrs Melda, aye, Mr Mitchell, aye

MOTION CARRIED

DAYTON LEGAL BLANK, INC., FORM NO. 1614B

Held

cont September 21, 2007

(YEAR)

06-126 Cleveland Scholarship Program

Motion was made by Mrs. Polovich and seconded by Mr Goodspeed to authorize the Superintendent to enter into an agreement with The Cleveland Scholarship program in the amount of \$9,000 00 This program replaces the Access program and the Educational Service Center of Lorain County's effort last year to replace "Access" The primary effort is to assist high school students in obtaining financial aide and scholarships.

Mrs. Polovich, aye, Mr Ratliff, aye; Ms Williamson, aye, Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guernier, aye, Mrs Melda, aye, Mr. Mitchell, aye, Mrs Ohradzansky, aye

MOTION CARRIED

06-127 Adjournment

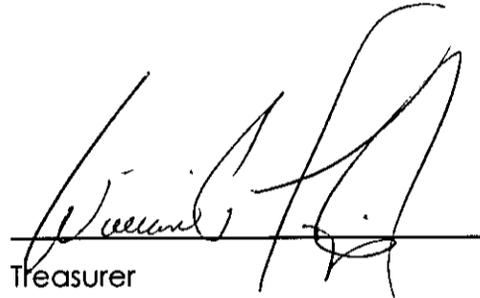
Motion was made by Mr Goodspeed and seconded by Mr. Dimacchia to adjourn the meeting at 8 28 p m

Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye; Mr Dimacchia, aye; Mr. Emery, aye, Mr Goodspeed, aye, Mr Guernier, aye, Mrs Melda, aye; Mr. Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye

MOTION CARRIED



President



Treasurer

Held

October 19, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Rt 58, Oberlin, Ohio on October 19, 2006



**JVS Board Minutes
Regular Meeting
October 19, 2006**

The meeting was called to order by the President Harry Guerni at 7:32 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present, Mr Dimacchia, present, Mr. Emery, present; Mr Goodspeed, present, Mr Guerni, present, Mrs Karpus, absent, Mr Kudela, absent, Mrs. Melda, present, Mr. Mitchell, present; Mrs. Ohradzansky, present, Mrs. Polovich, present, Mr. Ratliff, present, Ms Williamson, present.

06-128 Approve Agenda and Addendum

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

Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr. Guerni, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye, Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye

MOTION CARRIED

06-129 September 2006 Minutes, Financial Statement and Investments, 5-Year Financial Forecast

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

- The minutes of the September 21, 2006 meeting
- The Financial Statement and Investments for September 2006
- The 5-Year Financial Forecast, July 1, 2006 through June 30, 2011

Mr Emery, aye, Mr Goodspeed, aye, Mr Guerni, aye, Mrs Melda, aye, Mr. Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye; Mr Ratliff, aye; Ms Williamson, aye; Mr Bigler, aye, Mr Dimacchia, aye

MOTION CARRIED

06-130 Personnel

Motion was made by Mrs. Polovich and seconded by Ms Williamson to approve the employment for the 2006-2007 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:

Sharon Crawford*	Classified	Bus Driver, Part-time as needed only
Michele Hicks*	Classified	Bus Driver, Part-time as needed only

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

cont October 19, 2006
(YEAR)

Adult Ed:

Tamara Jones	Classified	ABLE Aide
Tamara Jones	Certified	Instructor/Substitute
Michelle Montgomery	Certified	Instructor/Substitute
Roberta Pavlik	Certified	Substitute, Pharmacy Tech

Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Melda, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs Polovich, aye, Mr. Ratliff, aye, Ms. Williamson, aye; Mr Bigler, aye; Mr Dimacchia, aye, Mr Emery, aye

MOTION CARRIED

06-131 Flu Shots

Motion was made by Mr Bigler and seconded by Mr Emery to approve paying for Flu Shots for the staff to be given by the Lorain County Health Department.

Mr Guerrieri, aye; Mrs Melda, aye; Mr. Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr. Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye; Mr. Dimacchia, aye, Mr Emery, aye, Mr. Goodspeed, aye

MOTION CARRIED

06-132 Out-of-State Travel

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

- Sandy Dodson, Pam Mitchell, Julie Vargo, and Jill Wilhelm to attend the National Council of Teachers of English from November 16 - 19, 2006 in Nashville, Tennessee

Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye; Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye

MOTION CARRIED

06-133 Donations

Motion was made by Mr. Mitchell and seconded by Mrs. Polovich to approve the following donations

- A 1994 Pontiac Grand Prix from Mary Kay West. This item will be used in our Auto Technology and Collision Repair Program.
- A 1998 Ford Windstar from William Markle. This item will be used in our Auto Technology and Collision Repair Program.
- Checks from the following American Legion - \$500 00; Amvets Post 32 - \$500.00; Veterans of Foreign Wars of Ohio Charities - \$100 00; and Vermillion American Legion Baseball, Inc - \$200.00. These checks are to be used by Dan Reed in his history class towards the making of the Iwo Jima Film Project
- Tropical Plants and large ferns from Lynn Anderson. These items will be used in our Landscape and Greenhouse Management Program.
- Roses and miscellaneous bushes from Willoway Nurseries. These items will be used in our Landscape and Greenhouse Management Program.

Held

cont October 19, 2006
(YEAR)

Mrs. Melda, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Mrs. Polovich, aye, Mr. Ratliff, aye, Ms. Williamson, aye, Mr. Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye.

MOTION CARRIED

06-134 December 2006 Board Meeting Date Change

Motion was made by Mrs. Melda and seconded by Ms. Williamson to establish December 14, 2006 as the revised date for the December Board Meeting.

Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs. Polovich, aye; Mr. Ratliff, aye, Ms. Williamson, aye, Mr. Bigler, aye; Mr. Dimacchia, aye, Mr. Emery, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye.

MOTION CARRIED

06-135 Executive Session

Motion was made by Mr. Emery and seconded by Mr. Dimacchia to enter into Executive Session at 8 12 p.m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs. Polovich, aye; Mr. Ratliff, aye, Ms. Williamson, aye, Mr. Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Melda, aye.

MOTION CARRIED

Re-entered Regular Session at 8:22 p.m

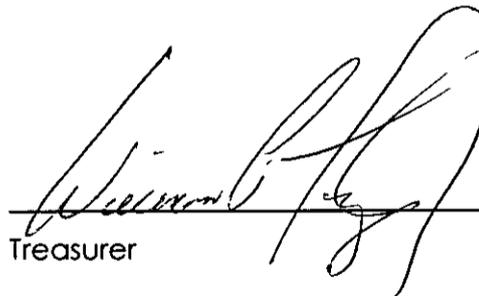
06-136 Adjournment

Motion was made by Mrs. Ohradzansky and seconded by Mr. Emery to adjourn the meeting at 8 25 p.m

Mrs. Ohradzansky, aye, Mrs. Polovich, aye, Mr. Ratliff, aye; Ms. Williamson, aye; Mr. Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Melda, aye, Mr. Mitchell, aye

MOTION CARRIED


President


Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 16, 2006

(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Rt 58, Oberlin, Ohio on November 16, 2006.



JVS Board Minutes
Regular Meeting
November 16, 2006

The meeting was called to order by the President Harry Guerrieri at 7:33 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present, Mr Dimacchia, present; Mr. Emery, present; Mr Goodspeed, present; Mr Guerrieri, present; Mrs Karpus, present, Mr Kudela, absent; Mrs Melda, present, Mr Mitchell, present; Mrs. Ohradzansky, present; Mrs Polovich, present, Mr. Ratliff, present, Ms. Williamson, present.

06-137 Approve Agenda and Addendum

Motion was made by Mrs Karpus and seconded by Mr Emery to approve the agenda and addendum

Mr Dimacchia, aye; Mr Emery, aye; Mr Goodspeed, aye, Mr. Guermen, aye; Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs Polovich, aye, Mr Ratliff, aye, Ms Williamson, aye, Mr Bigler, aye

MOTION CARRIED

06-138 October 19, 2006 Minutes, Financial Statement and Investments for October 2006, Designated Depository - Charter One Bank, Transfer from General Fund, and Advances

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

- The minutes of the October 19, 2006, Meeting
The Financial Statement and Investments for October 2006.
The addition of Charter One Bank as a designated depository for December 1, 2006 through December 31, 2009
The transfer of \$500,000.00 from the General Fund to Capital Projects Fund
The Following advances.

Table with 3 columns: Fund, Name, Amount. Rows include 432 EMIS \$4,000.00 and 584 Drug Free Schools (\$4,709.17)

Mr Emery, aye; Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs. Polovich, aye, Mr Ratliff, aye; Ms Williamson, aye, Mr. Bigler, aye, Mr Dimacchia, aye.

MOTION CARRIED

06-139 Personnel

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

- Employment for the 2006-2007 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.

Table with 3 columns: Name, Classification, Position. Rows include Carolyn R DeWitt* (Classified, Bus Driver, Part-time as needed only) and Lisa Fannin* (Classified, Part-time as needed only)

Held

Cont November 14, 2006

(YEAR)

Larry Pearson
Laura Wickes*Classified
ClassifiedPart-time as needed
Bus Driver, Part-time as needed only**Adult Ed:**Cristine Board
Shari ShadiCertified
CertifiedInstructor/Substitute
Instructor/Substitute

- Motion to approve placing Erin Byrne on maternity leave from November 4, 2006 through and including January 18, 2007.

Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Karpus, aye, Mrs Melda, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr Ratliff, aye; Ms. Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye; Mr Emery, aye.

MOTION CARRIED**06-140 ACTE Membership**

Motion was made by Mrs. Karpus and seconded by Ms Williamson to approve membership in ACTE (Association for Career and Technical Education) for the calendar year January 1, 2007 through December 31, 2007 at a cost of \$2,500.00.

Mr Guerrieri, aye; Mrs Karpus, aye, Mrs Melda, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye; Mrs Polovich, aye; Mr Ratliff, aye; Ms. Williamson, aye, Mr. Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye; Mr. Goodspeed, aye

MOTION CARRIED**06-141 Donations**

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

- A 1997 Buick 4 Door from Patricia Deshon This vehicle will be used in our Auto Technology and Collision Repair program
- Parts from a 1995 Ford Taurus from Thomas Bates These parts will be used in our Collision Repair Program
- Two (2) Copeland 2-ton air conditioning compressors from College Park Manor, LTD. These items will be used in our Adult Ed Heating and Cooling program

Mrs. Karpus, aye, Mrs Melda, aye; Mr. Mitchell, aye, Mrs Ohradzansky, aye; Mrs. Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye, Mr. Emery, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye.

MOTION CARRIED**06-142 Executive Session**

Motion was made by Mr Goodspeed and seconded by Mr. Emery to enter into Executive Session at 8.05 p m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel

Mrs Melda, aye; Mr. Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr. Ratliff, aye; Ms Williamson, aye, Mr. Bigler, aye, Mr. Dimacchia, aye, Mr. Emery, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Karpus, aye

MOTION CARRIED

Re-Entered Regular Session at 8.38 p m

RECORD OF PROCEEDINGS

1889

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

cont November 16, 2006

(YEAR)

06-143 Adjournment

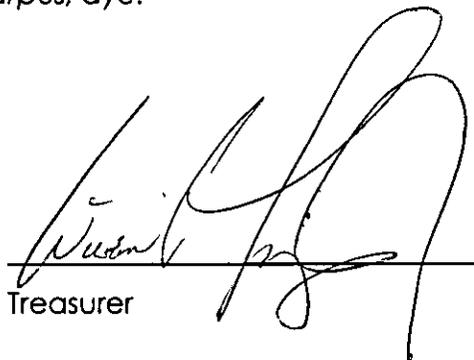
Motion was made by Mr. Emery and seconded by Mr. Goodspeed to adjourn the meeting at 8 40 p m

Mrs Melda, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye, Mrs Polovich, aye; Mr. Ratliff, aye; Ms Williamson, aye, Mr. Bigler, aye, Mr. Dimacchia, aye; Mr. Emery, aye, Mr. Goodspeed, aye; Mr Guerni, aye, Mrs Karpus, aye.

MOTION CARRIED



President



Treasurer

Held

December 14, 2006
(YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Rt. 58, Oberlin, Ohio on December 14, 2006.



**JVS Board Minutes
Regular Meeting
December 14, 2006**

The meeting was called to order by the President Harry Guerrieri at 7:56 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Bigler, present, Mr Dimacchia, present, Mr. Emery, present, Mr. Goodspeed, present, Mr. Guerrieri, present, Mrs Karpus, present; Mr Kudela, present, Mrs. Melda, present, Mr Mitchell, present, Mrs Ohradzansky, present, Mrs Polovich, present, Mr. Ratliff, present; Ms Williamson, present

Public Hearing on the Rehiring of a Retiree

Public Hearing on the subject of the re-employment of retiree William P. Lilley, Jr. No Responses

06-144 Approve Agenda and Addendum

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

Mr. Dimacchia, aye, Mr Emery, aye; Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Karpus, aye, Mr Kudela, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr Ratliff, aye, Ms Williamson, aye; Mr. Bigler, aye
MOTION CARRIED

06-145 November 2006 Minutes, November 2006 Financial Statement and Investments, JVS 2007-2008 Tax Budget, FY2007 Appropriation change

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

- * The minutes of the November 16, 2006 meeting
- * The Financial Statement and Investments for November 2006.
- * The Lorain County JVS 2007-2008 Tax Budget. (See Board Referral File)
- * The following appropriation change for FY2007:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
524	Nontraditional Adult Workforce	\$10,000 00

This bring the total appropriations to \$29,898,189 14.

Mr Emery, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye, Mr. Mitchell, aye; Mrs Ohradzansky, aye; Mrs. Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye; Mr Bigler, aye; Mr. Dimacchia, aye.

MOTION CARRIED

06-146 Personnel

Motion was made by Mrs Melda and seconded by Mr Goodspeed to approve the employment for the 2006-2007 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)

Held

cont. December, 2006

(YEAR)

06-151 Change Orders for Greenhouse Project

Motion was made by Mr Mitchell and seconded by Mrs Polovich to approve change orders to South Shore Electric in the amount of \$819.43 and \$1500.00 for a total of \$2,319.43. (Greenhouse Project) **AND** to approve change order to Schrimmer Construction in the amount of <\$2,917.00> deduct. (Greenhouse Project)

Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs. Polovich, aye; Mr Ratliff, aye; Ms. Williamson, aye, Mr. Bigler, aye, Mr Dimacchia, aye; Mr. Emery, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Karpus, aye, Mr Kudela, aye; Mrs Melda, aye.

MOTION CARRIED**06-152 Purchase two Ford E-150 Student Transport Vans**

Motion was made by Mrs Polovich and seconded by Mr. Bigler to approve authorizing the Superintendent to purchase two (2) Ford E-150 Student Transport Vans total not to exceed \$35,000.00 Purchase made via the State Cooperative Purchasing Program.

Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr. Ratliff, aye, Ms Williamson, aye; Mr. Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye; Mr Kudela, aye, Mrs. Melda, aye; Mr. Mitchell, aye

MOTION CARRIED**06-153 Out-of-State Travel**

Motion was made by Mr Emery and seconded by Mr. Goodspeed to approve the following out-of-state travel pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the student(s) traveling

- * Darin Lewis and student - Jacob Harris - to attend SkillsUSA Regional Officer's Training in Washington, D C from January 14 - 19, 2007
- * Maurina Driscoll, Timothy Michitsch, and Kristian Smith to attend the ACF Regional Conference from March 1 - 4, 2007 in Pittsburg, Pennsylvania.
- * Maurina Driscoll and Kristian Smith and six (6) students to attend Ice Carving Competition in Niles, Michigan from January 12 - 14, 2007

Mrs. Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye, Mr Bigler, aye, Mr. Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs. Karpus, aye, Mr. Kudela, aye; Mrs. Melda, aye; Mr. Mitchell, aye, Mrs Ohradzansky, aye.

MOTION CARRIED**06-154 Donations**

Motion was made by Mrs Karpus and seconded by Mrs. Polovich to approve the donation of bar stock material which consists of aluminum, stainless and steel materials from Elyria Manufacturing Corporation These items will be used in our Precision Machine Technology, Adult Precision Machine Technology, Manufacturing Engineering Technology, and Welding & Fabrication labs.

Mr Ratliff, aye, Ms. Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr Emery, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Karpus, aye, Mr Kudela, aye, Mrs. Melda, aye; Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Mrs. Polovich, aye.

MOTION CARRIED**06-155 January Organizational Date**

Motion was made by Mr. Emery and seconded by Mr Dimacchia to hold the January Organizational meeting on January 18, 2007 at 7.00 p m followed by the Regular January Meeting at 7:30 p m.

RECORD OF PROCEEDINGS

1893

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

cont December 14, 2006

(YEAR)

Ms. Williamson, aye, Mr Bigler, aye, Mr Dimacchia, aye, Mr. Emery, aye; Mr Goodspeed, abstain, Mr Guerni, aye, Mrs. Karpus, aye, Mr Kudela, aye, Mrs. Melda, aye, Mr Mitchell, abstain, Mrs Ohradzansky, aye; Mrs. Polovich, aye; Mr Ratliff, aye.

MOTION CARRIED

06-156 January President Pro-Tem

Motion was made by Mrs Karpus and seconded by Mr Dimacchia to appoint Mrs. Debra Polovich as President-Pro Tem for the January 2007 Organizational Meeting

Mr. Bigler, aye, Mr Dimacchia, aye, Mr. Emery, aye, Mr. Goodspeed, abstain; Mr Guerni, aye, Mrs. Karpus, aye, Mr Kudela, aye, Mrs. Melda, aye, Mr. Mitchell, abstain; Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye, Ms. Williamson, aye

MOTION CARRIED

06-157 Adjournment

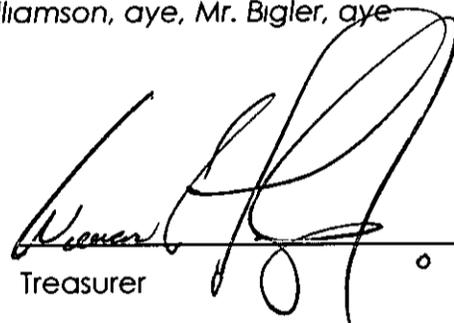
Motion was made by Mr. Goodspeed and seconded by Mrs Polovich to adjourn the meeting at 8:25 p m

Mr Dimacchia, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerni, aye, Mrs Karpus, aye; Mr. Kudela, aye, Mrs Melda, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Ratliff, aye; Ms. Williamson, aye, Mr. Bigler, aye

MOTION CARRIED



President



Treasurer