# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held 19

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 20, 2000.

## *JVS Board Minutes Organizational Meeting January 2000*

The meeting was called to order at 7.01 p m by the President Protem, Leonard DeChant

The Oath of Office was administered to the appointed Board Members by Mr Lilley, Treasurer

*ROLL CALL:*
Mrs. Becker, present; Mr Berthold, present, Mrs Cash, present; Mr. DeChant, present; Mrs. Dussel, absent, Ms France, present, Mr. Goodspeed, absent; Mr. Guerrieri, present; Mrs Hildebrand, present, Mr. Mitchell, present; Mrs. Mosher, present, Mr Palmer, absent; Mrs. Stoneburner, absent, Mrs Allen, absent.

***00-01 - Election of President***

Mrs Becker nominated Mrs Hildebrand for President. Motion was made by Ms. France and seconded by Mrs Becker to close nominations

**Vote on Closing Nominations**

Mrs Becker, aye; Mr. Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye, Ms France, aye, Mr Guerrieri, aye; Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye.
MOTION CARRIED

**Vote on President**

Mrs Becker, aye; Mr. Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye, Ms France, aye, Mr. Guerrieri, aye; Mrs Hildebrand, abstain, Mr Mitchell, aye; Mrs. Mosher, aye
MOTION CARRIED

The Treasurer gave the Oath of Office to the new president, Jane Hildebrand.

Jane Hildebrand assumed the role of Board President

***00-02 Election of Vice President***

Mr. Guerrieri nominated Ms France for Vice President

Motion was made by Mrs Becker and seconded by Mr. DeChant to close nominations

**Vote on Closing Nominations**

Mr. Berthold, aye; Mrs. Cash, aye, Mr DeChant, aye; Ms. France, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mrs Becker, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held Organizational Meeting - cont ~~19~~ 2000

**Vote on Vice President**

Mr Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye; Ms France, abstain; Mr Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs Mosher, aye; Mrs Becker, aye.
MOTION CARRIED

The Treasurer gave the Oath of Office to the new Vice President, Evelyn France.

***00-03 Meeting Times for 2000***

Motion was made by Ms. France and seconded by Mr Berthold to approve the following meeting dates and times for JVS Board Meetings.

| | |
|---|---|
| *Time: 7:30 p.m.* | July 20, 2000 |
| February 17, 2000 | August 17, 2000 |
| March 16, 2000 | September 21, 2000 |
| April 20, 2000 | October 19, 2000 |
| May 18, 2000 | November 16, 2000 |
| June 15, 2000 | December 21,2000 |

Mrs Cash, aye, Mr. DeChant, aye; Ms France, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye; Mrs Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

***President's Appointments***

The President appointed Ms. France as the Board's representative to the JVS Educational Foundation Board for 2000, and Mr. DeChant as the JVS Board's Legislative Liaison for 2000.

***00-04 Obligations***

Motion was made by Ms. France and seconded by Mr Berthold to authorize the Treasurer to pay contractual obligations as they become due

Mr DeChant, aye; Ms. France, aye; Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye; Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye.
MOTION CARRIED

***00-05 Liability Insurance Coverage***

Motion was made by Mr DeChant and seconded by Mrs. Becker to approve continuation of Liability Insurance Coverage for LCJVS Board Members and employees, with $1,000,000 per claim, maximum of $5,000,000 aggregate through the Ohio School Boards Association/Nationwide Insurance Company covering legal liability per House Bill 44, 176 and Senate Bill 59 This will cover the period of February 1, 2000 to January 31, 2001 at an estimated cost of - $6,290.00 This also includes an Umbrella of $2,000,000 coverage.

Ms. France, aye; Mr Guerrieri, aye; Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Organizational Meeting - cont ~~19~~ 2000

***00-06 Professional Meeting Obligations***

Motion was made by Ms France and seconded by Mr. Guerrieri to authorize the Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators in the in-service growth and professional development of said employees within the limit of funds appropriated.

Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye, Mrs Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye, Ms. France, aye.
MOTION CARRIED

***00-07 Purchasing Agent***

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

Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye; Ms France, aye; Mr Guerrieri, aye
MOTION CARRIED

***00-08 Personnel Employment***

Motion was made by Ms. France and seconded by Mr DeChant to authorize the superintendent to employ such personnel as is needed for emergency situations, as provided for within the limits of funds appropriated and subject to being presented for Board approval at the next regular meeting

Mr. Mitchell, aye; Mrs. Mosher, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Ms France, aye, Mr Guerrieri, aye; Mrs. Hildebrand, aye.
MOTION CARRIED

***00-09 Maintenance/Service Agreements or Contracts***

Motion was made by Ms. France and seconded by Mrs. Cash to authorize the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated These agreements would be for maintenance or servicing of Board equipment such as copiers, duplicators, computer terminals, word processors, and other educational equipment.

Mrs. Mosher, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs Cash, aye, Mr. DeChant, aye, Ms France, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye; Mr. Mitchell, aye
MOTION CARRIED

***00-10 Special Project Funding and/or Grants***

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

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Organizational Meeting-cont. ~~10~~ 2000

Mrs Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye; Ms France, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye.
MOTION CARRIED

***00-11 Transfers or Advances by Treasurer***

Motion was made by Ms France and seconded by Mrs Becker to authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education.

Mr Berthold, aye, Mrs Cash, aye; Mr DeChant, aye; Ms France, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mrs. Becker, aye.
MOTION CARRIED

***00-12 Tax Advances***

Motion was made by Mrs Becker and seconded by Mr. Berthold to authorize the Treasurer to seek tax advances from the County Auditor when they become available.

Mrs Cash, aye, Mr. DeChant, aye, Ms. France, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mrs. Becker, aye; Mr Berthold, aye
MOTION CARRIED

***00-13 Surety Bonds***

Motion was made by Ms. France and seconded by Mr. Guerrieri to obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2000 Recommend continuing with $20,000 00 each for Board President and Superintendent and $50,000.00 for Treasurer.

Mr. DeChant, aye, Ms. France, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye
MOTION CARRIED

***00-14 Legal Counsel***

Motion was made by Ms France and seconded by Mr. DeChant to retain the following legal firms as legal counsel for the Lorain County JVS:

Squire, Sanders & Dempsey
McCray, Muzilla, Smith, Meyers, Betleski Co , LPA
Baumgartner & O'Toole, LPA

Ms. France, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs Mosher, aye, Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye.
MOTION CARRIED

***00-15 Suspension/Expulsion Appeals***

Motion was made by Mr. Berthold and seconded by Ms France to appoint the Assistant Superintendent as the Board of Education's designee for suspension

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Organizational Meeting -cont. 19 2000

appeals and Michael Laughman, Baumgartner & O'Toole, LPA, as the designated hearing officer for expulsion appeals

Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye; Mrs Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Ms. France, aye
MOTION CARRIED

***00-16 Adjournment***

Motion was made by Mrs. Mosher and seconded by Mr. Berthold to adjourn the meeting at 7:21 p.m.

Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mrs Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Ms. France, aye; Mr. Guerrieri, aye.
MOTION CARRIED

Jane O. Hildebrand
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 20, 2000

## *JVS Board Minutes Regular Meeting January 2000*

The meeting was called to order at 7:35 p m by the President Mrs. Hildebrand.

ROLL CALL:
Mrs Becker, present, Mr Berthold, present; Mrs Cash, present; Mr. DeChant, present; Mrs. Dussel, absent; Ms. France, present; Mr. Goodspeed, absent; Mr. Guerrieri, present; Mrs Hildebrand, present; Mr Mitchell, present; Mrs Mosher, present, Mr Palmer, absent, Mrs Stoneburner, absent, Mrs Allen, absent.

***00-17 Agenda Change***

Motion was made by Ms. France and seconded by Mr Berthold to amend the agenda to include an item omitting values for future donations.

Mrs Becker, aye; Mr Berthold, aye, Mrs Cash, aye, Mr. DeChant, aye; Ms. France, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye; Mr. Mitchell, aye, Mrs Mosher, aye.
MOTION CARRIED

***00-18 Approve December Minutes***

Motion was made by Mrs. Becker and seconded by Mr. Berthold to approve the minutes of the December 1999 Regular Meeting

Mrs. Becker, aye; Mr. Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Ms. France, abstain, Mr Guerrieri, abstain, Mrs Hildebrand, aye, Mr Mitchell, abstain, Mrs Mosher, abstain.
MOTION CARRIED

***00-19 Approve Financial Statement***

Motion was made by Mr. DeChant and seconded by Ms France to approve the Financial Statement and Investments for December 1999 as presented by the Treasurer.

Mr Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye; Ms. France, aye; Mr. Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye, Mrs Becker, aye.
MOTION CARRIED

***00-20 County Auditor's Tax Rate***

Motion was made by Mr Berthold and seconded by Mr. DeChant to accept County Auditor's Tax rate of 2 45 mills for current operating expenses

Mrs. Cash, aye; Mr. DeChant, aye; Ms. France, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye; Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January Regular Meeting - cont. 19 2000

***00-21 Personnel - Kathleen Kaiser***

Motion was made by Mr DeChant and seconded by Ms. France to approve issuing an additional classified contract to Kathleen Kaiser as interim NASA Manager from January 31, 2000 through May 31, 2000 for $1,625 00. This contract is null and void after May 31, 2000

Mr DeChant, aye, Ms France, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye; Mrs. Becker, aye, Mr. Berthold, aye, Mrs Cash, aye.
MOTION CARRIED

***00-22 Guidance Counselor Position***

Motion was made by Mr. Berthold and seconded by Ms France to approve posting/advertising for an additional Guidance Counselor position.

Ms France, aye; Mr Guerrieri, aye, Mrs Hildebrand, aye; Mr Mitchell, aye, Mrs. Mosher, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye
MOTION CARRIED

***00-23 Adult Vocational Full Service Center Grant - $20,000.00***

Motion was made by Ms France and seconded by Mr. Berthold to approve acceptance of Adult Vocational Full Service Center grant money in the amount of $20,000 for FY00. This is a continuation of last year's grant and will be administered by Peggy Michener, Adult Service Center Director.

Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye; Mrs Becker, aye, Mr Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye, Ms France, aye.
MOTION CARRIED

***00-24 Executive Session***

Motion was made by Mr. DeChant and seconded by Ms. France to enter executive session at 7:57 p.m.
Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs Cash, aye, Mr DeChant, aye, Ms France, aye; Mr Guerrieri, aye
MOTION CARRIED

Re-entered regular session at 8:23 p m

***00-25 Equipment Purchases***

Motion was made by Ms France and seconded by Mr DeChant to approve the purchase of a Kondia FUI CNC Machine for $28,129, and a Clausing/Metosa Electronic CNC Lathe for $29,650 This equipment will be used in the junior and senior Precision Machine Technology Programs.

Mr. Mitchell, aye, Mrs. Mosher, aye, Mrs. Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye; Ms. France, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January Regular Meeting - cont. 18, 2000

***00-26 Bid Acceptance/Rejection***

Motion was made by Ms. France and seconded by Mr Mitchell to reject the bid of Industrial Video and accept the remaining bids for the multi media lab.

Mrs. Mosher, aye; Mrs. Becker, aye; Mr Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye; Ms. France, aye, Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye
MOTION CARRIED

***00-27 EDR Bid Acceptance - $186,600.00***

Motion was made by Mrs. Mosher and seconded by Mr. Berthold to award the contract for equipment for the multi media lab to EDR in the amount of $186,600.00

Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye; Ms France, aye; Mr. Guerrieri, aye; Mrs Hildebrand, aye; Mr Mitchell, aye; Mrs Mosher, aye
MOTION CARRIED

***00-28 2000-2001 School Calendar***

Motion was made by Ms. France and seconded by Mr. Guerrieri to approve the 2000-2001 JVS School Calendar

Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye, Ms France, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye, Mrs. Becker, nay.
MOTION CARRIED

***00-29 Baking and Connections Programs***

Motion was made by Ms. France and seconded by Mrs Becker to approve the addition of two new programs beginning in the 2000-2001 school year: Baking (in the Culinary Academy) and Connections

Mr Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye; Ms. France, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr Mitchell, aye; Mrs Mosher, aye, Mrs Becker, aye
MOTION CARRIED

***00-30 Out of State Travel***

Motion was made by Ms. France and seconded by Mr Berthold to approve out of state travel for Stephen Myers and Greg Friedman to attend a Microsoft Course Technology 2000 National Conference in Orlando, FL on March 29-31, 2000. The trip will be paid for by Tech Prep at no cost to the board.

Mrs. Cash, aye, Mr. DeChant, aye; Ms France, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

***00-31 NASA Out of State Travel***

Motion was made by Ms France and seconded by Mrs. Becker to approve out of state travel for Kathleen Kaiser to attend a NASA Educator Resource Center

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held January Regular Meeting-cont. 19 2000

Coordinators Meeting in Houston, Texas on February 1-4, 2000 The trip will be paid for by NASA funds at no cost to the board

Mr DeChant, aye, Ms France, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mrs Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye.
MOTION CARRIED

***00-32 Donation Valuation***

Motion was made by Mrs Becker and seconded by Ms. France to remove values of future donations.

Ms France, aye; Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr. DeChant, aye
MOTION CARRIED

***00-33 Donations***

Motion was made by Ms. France and seconded by Mr Berthold to approve acceptance of the following donations·

| Items | Donor |
|---|---|
| Camman Metal Disintegrater | J. C. Sparks |
| 1984 Volkswagen Jetta | Lawrence J Luck |
| 1990 Chevrolet Cavilier | Tina Knapp |

Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mr. Berthold, aye, Mrs Cash, aye, Mr DeChant, aye; Ms. France, aye.
MOTION CARRIED

***Committee Appointments***

The following committee appointments were made by board president, Mrs. Hildebrand.

*Finance*
Evelyn France, Chairperson

*Curriculum*
Harry Guerrieri, Chairperson

*Policy*
Barbara Becker, Chairperson

*Facilities & Grounds*
Len DeChant, Chairperson
Ross Mitchell
Barbara Becker
Jane Hildebrand

***00-34 Personnel - Pamela McVetta-McKinney***

Motion was made by Ms. France and seconded by Mr Guerrieri to approve the employment of Pamela McVetta-McKinney* to teach computer literacy for $15.00 per hour, not to exceed 36 hours, for the remainder of the 1999-2000 school

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held 19

duplicate page

Coordinators Meeting in Houston, Texas on February 1-4, 2000. The trip will be paid for by NASA funds at no cost to the board

Mr DeChant, aye; Ms France, aye, Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye; Mrs Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye
MOTION CARRIED

***00-32 Donation Valuation***

Motion was made by Mrs Becker and seconded by Ms. France to remove values of future donations

Ms. France, aye; Mr Guerrieri, aye, Mrs Hildebrand, aye; Mr. Mitchell, aye; Mrs Mosher, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye
MOTION CARRIED

***00-33 Donations***

Motion was made by Ms France and seconded by Mr. Berthold to approve acceptance of the following donations

| Items | Donor |
|---|---|
| Camman Metal Disintegrater | J. C. Sparks |
| 1984 Volkswagen Jetta | Lawrence J. Luck |
| 1990 Chevrolet Cavilier | Tina Knapp |

Mr. Guerrieri, aye; Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye; Mrs Becker, aye, Mr Berthold, aye; Mr. Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye; Ms. France, aye
MOTION CARRIED

***Committee Appointments***

The following committee appointments were made by board president, Mrs Hildebrand

*Finance*
Evelyn France, Chairperson

*Curriculum*
Harry Guerrieri, Chairperson

*Policy*
Barbara Becker, Chairperson

*Facilities & Grounds*
Len DeChant, Chairperson
Ross Mitchell
Barbara Becker
Jane Hildebrand

***00-34 Personnel - Pamela McVetta-McKinney***

Motion was made by Ms. France and seconded by Mr Guerrieri to approve the employment of Pamela McVetta-McKinney* to teach computer literacy for $15.00 per hour, not to exceed 36 hours, for the remainder of the 1999-2000 school

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January Regular Meeting - cont. 19 2000

year. (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received )

Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mrs Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Ms France, aye, Mr Guerrieri, aye.
MOTION CARRIED

***00-35 Donation***

Motion was made by Ms France and seconded by Mrs Becker to accept the donation of a 2000 Chrysler LHS Sedan, from Stan Leonowich

Mr. Mitchell, aye, Mrs Mosher, aye; Mrs. Becker, aye, Mr Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Ms. France, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye.
MOTION CARRIED

***00-36 Adjournment***

Motion was made by Ms. France and seconded by Mrs Mosher to adjourn the meeting at 10 01 p m

Mrs. Mosher, aye; Mrs Becker, nay, Mr Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye; Ms. France, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye
MOTION CARRIED

Jane O. Hildebrand
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of January Regular Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 17 2000

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 17, 2000

## *JVS Board Minutes Regular Meeting February 2000*

The meeting was called to order at 7.34 p m by the President, Mrs Hildebrand.

ROLL CALL:
Mrs. Becker, absent; Mr. Berthold, present; Mrs. Cash, present; Mr. DeChant, present; Mrs. Dussel, present; Ms France, present; Mr Goodspeed, present; Mr Guerrieri, present; Mrs Hildebrand, present, Mr. Mitchell, present; Mrs Mosher, present; Mr Palmer, present, Mrs Stoneburner, present; Mrs. Allen, present

PLEDGE OF ALLEGIANCE

The Oath of Office was administered to appointed Board members by Mr. Lilley, Treasurer

**00-37 Agenda Change**

Motion was made by Ms. France and seconded by Mr Guerrieri to approve replacing K on the Agenda with the following.

Motion to authorize the superintendent to enter into a Construction Management Contract with The Krill Co., Inc or Jennings & Churella Construction Company.

Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr. Palmer, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

**00-38 Approve January Organizational Meeting**

Motion was made by Ms France and seconded by Mr Guerrieri to approve the minutes of the January 2000 Organizational Meeting

Mr Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs Mosher, aye, Mr Palmer, aye, Mrs. Stoneburner, abstain.
MOTION CARRIED

**00-39 Approve January Regular Meeting**

Motion was made by Ms France and seconded by Mr. Mitchell to approve the minutes of the January 2000 Regular Meeting

Mrs. Cash, aye, Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye, Mr Palmer, aye; Mrs Stoneburner, abstain, Mr Berthold, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held February Regular Mtg-cont. 19

**00-40 Approve Financial Statement**

Motion was made by Mr. Goodspeed and seconded by Ms. France to approve the Financial Statement and Investments for January 2000 as presented by the Treasurer

Mr. DeChant, aye; Mrs Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr Mitchell, aye, Mrs. Mosher, aye, Mr. Palmer, aye, Mrs. Stoneburner, abstain; Mr. Berthold, aye; Mrs Cash, aye
MOTION CARRIED

**00-41 Approve Personnel**

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

| | | |
|---|---|---|
| **ADULT ED:** | | |
| Stephan Gendics | Certified | Instructor/Substitute |
| Shirley Hull | Certified | Instructor/Substitute |
| Thomas Zilka | Certified | Instructor/Substitute |
| Oliver T Murray | Certified | Resignation / Retirement Effective February 4, 2000 |
| Kenneth Burngasser | Certified | Instructor/Substitute |
| Robert Rousseau | Certified | Instructor/Substitute |
| **HIGH SCHOOL:** | | |
| Glen W Cutcher | Certified | Retirement, effective 6-30-00 |
| Clarence Cook | Classified | Resignation, effective 2-20-00 |
| Stephen Robinson | Classified | Effective February 1, 2000 through June 30, 2000 |
| Karrie Stambaugh | Classified | Student Help, part time as needed, effective 1-1-00 |

Mrs Dussel, aye; Ms France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mrs Cash, aye; Mr DeChant, aye.
MOTION CARRIED

**00-42 Computer/Network Support Specialist**

Motion was made by Ms. France and seconded by Mr. Berthold to approve the employment of Joe Todd as Computer/Network Support Specialist, effective February 22, 2000 - June 30, 2000, at an annual salary of $36,500.00.

Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Hildebrand, aye; Mr Mitchell, aye; Mrs Mosher, aye; Mr Palmer, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye; Mrs. Cash, aye, Mr. DeChant, aye; Mrs Dussel, aye; Ms France, aye
MOTION CARRIED

**00-43 FY 2000 Revised Appropriations**

Motion was made by Ms France and seconded by Mr. Guerrieri to approve the revised appropriations for FY 2000. (General Fund - $13,370,914.05; all funds totaling $17,176,914.05)

Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs Stoneburner, aye, Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held February Regular Mtg - cont 19

**00-44 Construction Management Contract**

Motion was made by Ms. France and seconded by Mr. Goodspeed to authorize the superintendent to enter into a Construction Management Contract with The Krill Co , Inc. or Jennings & Churella Construction Company.

Mr. Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye; Mrs Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye, Ms France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Hildebrand, aye
MOTION CARRIED

**00-45 Simonson Excavating, Inc. Change Order**

Motion was made by Ms. France and seconded by Mr. Goodspeed to approve Change Order No 1 to Simonson Excavating, Inc in the amount of $49 00. This completes the waterline project and incorporates final "as built" quantities into contract documents

Mrs Mosher, aye; Mr. Palmer, aye; Mrs Stoneburner, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye
MOTION CARRIED

**00-46 Manufacturing Engineering Technology Program Equipment**

Motion was made by Mrs Dussel and seconded by Ms France to approve the purchase of the following new equipment for the Manufacturing Engineering Technology program.

| *Equipment* | *Vendor* | *Cost* |
|---|---|---|
| Emco Maier 55 PC Mill Package No 3M | Hydun Labs | $19,078.00 |
| Emco Maier 55 PC Lathe Package No. 3L | Hydun Labs | $15,813 00 |
| Novamill Machine Center | Buckeye Educational | $15,370.00 |
| Novaturn Turning Center | Buckeye Educational | $13,460 00 |

Mr. Palmer, aye, Mrs. Stoneburner, aye, Mr Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye, Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye, Mrs Mosher, aye.
MOTION CARRIED

**00-47 JVS Organizational Chart**

Motion was made by Mr. Berthold and seconded by Ms. France to approve the JVS Organizational Chart for the Board Policy Book (See Board Referral)

Mrs. Stoneburner, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye, Mrs Dussel, aye, Ms France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye.
MOTION CARRIED

**00-48 Donations**

Motion was made by Ms France and seconded by Mrs Dussel to approve acceptance of the following donations

| *Donor* | *Donation* |
|---|---|
| MTD Products | 12 Air Cooled Briggs & Stratton Engines |
| L. C. Soil & Water Conservation Dist. | Ground Water Model, Septic System Model |
| Richard Gallaher | 1978 Ford Fairmont |

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held February Regular Mtg-cont 19

Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye.
MOTION CARRIED

**00-49 Out-of-State Travel**

Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the following out-of-state travel.

| *Name* | *Meeting & Location* | *Date* |
|---|---|---|
| Jan Heron | OCTELI National Legislative Update Washington, D.C. | April 8-11, 2000 |
| Kathleen Kaiser | National Educator Resource Center Annual Mtg., Pasadena, California | March 13-18, 2000 |
| Kathleen Kaiser | National Science Teachers Assoc Conv. Orlando, Florida | April 5-9, 2000 |
| Chris Runkle | National Science Teachers Assoc Conv Orlando, Florida | April 5-9, 2000 |
| Kathleen Kaiser | National Council of Teachers of Math Chicago, Illinois | April 12-16, 2000 |
| Linda Diedrick | National Council of Teachers of Math Chicago, Illinois | April 12-16, 2000 |

Mrs Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye.
MOTION CARRIED

**00-50 Adjournment**

Motion was made by Ms France and seconded by Mr Berthold to adjourn the meeting at 8 17 p.m.

Mr DeChant, aye; Mrs Dussel, aye; Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye, Mrs. Cash, aye
MOTION CARRIED

Jane O. Hildebrand
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 16 ~~19~~ 2000

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 16, 2000.

## *JVS Board Minutes Regular Meeting March 2000*

The meeting was called to order at 7:34 p m by the President, Mrs Hildebrand.

ROLL CALL:
Mrs Becker, present; Mr Berthold, present, Mrs. Cash, present, Mr DeChant, present; Mrs. Dussel, present; Ms France, present; Mr Goodspeed, present; Mr. Guerrieri, absent; Mrs. Hildebrand, present; Mr Mitchell, present, Mrs. Mosher, present; Mr. Palmer, present; Mrs. Stoneburner, present, Mrs. Allen, present.

PLEDGE OF ALLEGIANCE

**00-51 Agenda Approval**

Motion was made by Ms France and seconded by Mr Berthold to accept the agenda with the following changes.

A Delete David Morgan and Russell Beach from the agenda as they appear on the addendum.
B Item G on the agenda should reflect February's Financial Report, not January

Mr. Berthold, aye; Mrs. Cash, aye, Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye; Mrs Hildebrand, aye; Mr Mitchell, aye; Mrs. Mosher, aye; Mr Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye.
MOTION CARRIED

**00-52 Approve February Regular Meeting Minutes**

Motion was made by Ms France and seconded by Mrs. Dussel to approve the minutes of the February 2000 Regular Meeting

Mrs. Cash, aye, Mr. DeChant, aye, Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye, Mr. Palmer, aye; Mrs. Stoneburner, aye, Mrs Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

**00-53 Approve Financial Statement**

Motion was made by Mr. Goodspeed and seconded by Mrs. Mosher to approve the Financial Statement and Investments for February 2000 as presented by the Treasurer

Mr DeChant, aye, Mrs Dussel, aye; Ms France, aye, Mr. Goodspeed, aye; Mrs Hildebrand, aye; Mr Mitchell, aye; Mrs Mosher, aye; Mr Palmer, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr Berthold, aye; Mrs Cash, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of March Regular Meeting - cont. Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

**00-54 Approve Personnel**

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

***HIGH SCHOOL:***

| | | |
|---|---|---|
| Maria J Grega* | Certified | Substitute |
| Jo Ann Kormos | Certified | 3 Year Contract |
| Howard Land | Classified | Resignation, effective March 12, 2000 |
| David Morgan* | Classified | Maintenance, effective 3-20-00 through 6-30-00 ($12,000.00 - 75 days) |

***ADULT ED:***

| | | |
|---|---|---|
| Russell Beach | Certified | Industrial Training Coordinator Effective 2-22-00 through 6-30-00 ($14,082.50 - 86 days) |
| John Bidlake | Certified | Instructor/Substitute |
| Louis Dennis | Certified | Instructor/Substitute |
| Kurt Hickman | Certified | Instructor/Substitute |
| Gylene Pelton | Certified | Instructor/Substitute |
| Jean Ruth | Certified | Instructor/Substitute |
| Charles Wilson | Certified | Instructor/Substitute |

Mrs. Dussel, aye; Ms. France, aye, Mr Goodspeed, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye, Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye
MOTION CARRIED

**00-55 Supplemental Contracts**

Motion was made by Ms France and seconded by Mr. Palmer to approve issuing supplemental contracts to the following personnel who will be accompanying Lorain County JVS students to State and/or National Youth Club Competition during the JVS Spring Break.

**VICA** State Competition, April 28-29, 2000 - One Day Supplemental Contract:

| | |
|---|---|
| August Argenti | Tim Plas |
| Michael Bailey | Jan Ramirez |
| Kathleen Greco | Joann Richardson |
| John Green | John Tamas |
| Robert Molnar | Susan Wallace |
| Jerry Pavlik | Cindy Warner |

**FCCLA** State Competition, April 26-28, 2000 - Three Day Supplemental Contract

Lisa Robson Maria Podrosky Kristian Smith

Ms France, aye, Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye; Mrs. Dussel, aye
MOTION CARRIED

**00-56 ETPI Membership**

Motion was made by Ms. France and seconded by Mr Berthold to approve membership in ETPI (Education Tax Policy Institute) at a cost of $1,000 00.

Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye, Mrs Mosher, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr Berthold, aye; Mrs Cash, aye; Mr DeChant, aye, Mrs. Dussel, aye, Ms. France, aye.
MOTION CARRIED

**00-57 OECN Subsidy**

Motion was made by Mrs. Becker and seconded by Mrs Dussel to approve the acceptance of $2,712.00 from the Ohio Education Computer Network (OECN) subsidy for Network Connectivity for Public Schools These funds will be used to support data communication links to the Statewide Network and to the Internet and will be administered by Mike Larson.

Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye, Mrs Stoneburner, aye; Mrs Becker, aye; Mr Berthold, aye; Mrs Cash, aye; Mr. DeChant, aye, Mrs Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

**00-58 ABLE Grant - Additional $9,693.00**

Motion was made by Ms. France and seconded by Mr Berthold to approve the acceptance of an additional $9,693 00 for the ABLE (Adult Basic Literacy & Education) Program This brings the total Lorain County JVS ABLE Grant to $105,903.00. It is administered by Peggy Michener.

Mr. Mitchell, aye, Mrs. Mosher, aye; Mr Palmer, aye, Mrs Stoneburner, aye; Mrs. Becker, aye; Mr Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye, Mrs. Hildebrand, aye.
MOTION CARRIED

**00-59 Bid Authorization**

Motion was made by Mr. Goodspeed and seconded by Mrs Dussel to approve authorization for the Treasurer to advertise for bids for all materials and services associated with the reconstruction of the Lorain County JVS front offices. The bid requests will be broken down in packages as determined by the architect and construction manager. Content awards will be made by the Board of Education.

Mrs Mosher, aye, Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye.
MOTION CARRIED

**00-60 Donations**

Motion was made by Mrs Becker and seconded by Ms. France to approve acceptance of the following donations.

2 boxes of Computers and Parts, donated by Parker Hannifin, Elyria
Refrigeration Unit, donated by Trailer One, Richfield, Ohio

# RECORD OF PROCEEDINGS

Minutes of March Regular Meeting-cont Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

Mr Palmer, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye, Mr. Berthold, aye, Mrs Cash, aye; Mr DeChant, aye, Mrs Dussel, aye; Ms France, aye; Mr. Goodspeed, aye, Mrs Hildebrand, aye; Mr Mitchell, aye; Mrs. Mosher, aye.
MOTION CARRIED

**00-61 Out-of-State Travel**

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

| *Name* | *Meeting & Location* | *Date* |
|---|---|---|
| James Piper<br>Assistant Principal | National Policy Seminar<br>Washington, D C | April 8-11, 2000 |
| Michael Bailey<br>Instructor | Precision Machined Products Assoc<br>National Technical Conference<br>St Louis, MO | April 8-11, 2000 |
| John Green<br>Instructor | Precision Machined Products Assoc<br>National Technical Conference<br>St Louis, MO | April 8-11, 2000 |
| Brian Iselin<br>Senior Midview Student<br>Manufacturing Engineering Technolocy | PMPA National Technical Conference<br>St Louis, MO | April 8-11, 2000 |
| Charles Joseph<br>Senior Keystone Student<br>Manufacturing Engineering Technology | PMPA National Technical Conference<br>St Louis, MO | April 8-11, 2000 |
| Josie Boone<br>Coordinator | Course Technology Conference<br>Orlando, Florida | March 28-31, 2000 |
| Linda Varga<br>Instructor | DECA National Competition<br>Louisville, Kentucky | April 29-May 2, 2000 |
| Michelle Gardner<br>Student | DECA National Competition<br>Louisville, Kentucky | April 29-May 2, 2000 |
| Gary Carruthers<br>Instructor | Car-O-Liner Frame School<br>Wixom, Michigan | June 19-21, 2000 |
| Gregory Friedman<br>Instructor | Business Professionals National<br>Competition, Minneapolis, MN | April 28-May 2, 2000 |
| Janet McMinn<br>Instructor | Business Professionals National<br>Competition, Minneapolis, MN | April 28-May 2, 2000 |
| Matt Buckosh<br>Student | Business Professionals National<br>Competition, Minneapolis, MN | April 28-May 2, 2000 |
| Rob Willi<br>Student | Business Professionals National<br>Competition, Minneapolis, MN | April 28-May 2, 2000 |
| Grant Runyon<br>Student | Business Professionals National<br>Competition, Minneapolis, MN | April 28-May 2, 2000 |
| Meg MacDonald<br>Student | Business Professionals National<br>Competition, Minneapolis, MN | April 28-May 2, 2000 |

Mrs. Stoneburner, aye, Mrs Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye, Mrs Dussel, aye; Ms France, aye, Mr. Goodspeed, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of March Regular Meeting - cont. Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

**00-62 Secretary Salary Schedule**

Motion was made by Mr. Goodspeed and seconded by Ms. France to approve Secretary Salary Schedule for 2000-2001, 2001-2002, and 2002-2003

Mrs Becker, aye, Mr. Berthold, aye, Mrs Cash, aye; Mr DeChant, aye, Mrs. Dussel, aye; Ms. France, aye, Mr Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs Mosher, aye, Mr. Palmer, aye, Mrs. Stoneburner, aye
MOTION CARRIED

**00-63 Placement on Secretary Salary Schedule**

Motion was made by Ms France and seconded by Mr. Palmer to approve placement of individual secretaries on Secretary Salary Schedule.

Mr. Berthold, aye, Mrs Cash, aye, Mr. DeChant, aye; Mrs Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs. Mosher, aye; Mr Palmer, aye, Mrs. Stoneburner, aye; Mrs Becker, aye.
MOTION CARRIED

**00-64 Adjournment**

Motion was made by Ms France and seconded by Mrs. Cash to adjourn the meeting at 8.43 p.m.

Mrs. Cash, aye, Mr. DeChant, aye; Mrs Dussel, aye, Ms. France, aye; Mr Goodspeed, aye, Mrs. Hildebrand, aye; Mr Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

Jane O. Hildebrand
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of April 2000 Regular Board Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 20 19 00

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 20, 2000.

***JVS Board Minutes***
***Regular Meeting***
***April 2000***

The meeting was called to order at 7.31 p.m. by the President, Mrs. Hildebrand.

ROLL CALL:

Mrs. Becker, present; Mr. Berthold, present; Mrs. Cash, present; Mr. DeChant, present; Mrs Dussel, present, Ms. France, absent; Mr Goodspeed, present; Mr. Guerrieri, present, Mrs. Hildebrand, present, Mr. Mitchell, absent, Mrs Mosher, present; Mr Palmer, present, Mrs. Stoneburner, present; Mrs. Allen, present

**00-65 Approve March Regular Meeting Minutes**

Motion was made by Mrs Becker and seconded by Mr Berthold to approve the minutes of the March 2000 Regular Meeting.

Mrs Becker, aye; Mr Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye, Mrs Dussel, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye; Mrs. Mosher, aye, Mr. Palmer, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

**00-66 Approve Financial Statement**

Motion was made by Mrs. Dussel and seconded by Mr Guerrieri to approve the Financial Statement and Investments for March 2000 as presented by the Treasurer

Mr Berthold, aye; Mrs. Cash, aye, Mr DeChant, aye, Mrs. Dussel, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mrs. Mosher, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye
MOTION CARRIED

**00-67 Rainy Day Fund Transfer - $106,000.00**

Motion was made by Mr Berthold and seconded by Mrs Cash to approve authorization for the treasurer to transfer $106,000.00 from the General Fund to the Rainy Day Fund per Senate Bill 412

Mrs Cash, aye; Mr DeChant, aye; Mrs. Dussel, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mrs Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr Berthold, aye
MOTION CARRIED

**00-68 Approve Personnel**

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

***HIGH SCHOOL:***

| | | |
|---|---|---|
| Robert Falatic* | Classified | Guard, Part time as needed |

| | | |
|---|---|---|
| Scott Hilditch • | Classified | Maintenance, effective May 8 through June 30, 2000 $19.23 per hour |
| Scott Hilditch | Classified | 2 year contract, 2000-2001, 2001-2002 school years |
| Marty Hinton | Certified | Instructor, 1 year contract 2000-2001 school year |
| ***NASA:*** | | |
| Kathleen Kaiser | Classified | NASA Director, $39,000 salary May 1-June 30, 2000- prorated 2000-2001 school year-$39,000 |
| Travis Gott | Classified | Resignation, effective April 11, 2000 |
| Vernon James Hunker | Classified | Part time as needed Effective July 1, 2000 |
| Christine White | Classified | Student help, part time as Needed, effective May 1 - June 30, 2000 |
| ***ADULT ED:*** | | |
| John P. Henry | Certified | Instructor/Substitute |
| Belva Seeley | Certified | Instructor/Substitute |
| William Astorino | Certified | Resignation, effective April 2, 2000 |

Mr DeChant, aye, Mrs Dussel, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye, Mrs Mosher, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye, Mr. Berthold, aye, Mrs Cash, aye
MOTION CARRIED

**00-69 <u>Supplemental Contracts</u>**

Motion was made by Mr Goodspeed and seconded by Mrs Dussel to approve issuing one-day supplemental contracts to the following personnel who will be accompanying Lorain County JVS students to Business Professionals National Competition in Minneapolis, MN on April 28 - May 2, 2000 Gregory Friedman and Janet McMinn

Mrs Dussel, aye, Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Hildebrand, aye; Mrs Mosher, aye, Mr. Palmer, aye, Mrs Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mr. DeChant, aye.
MOTION CARRIED

**00-70 <u>2000-2001 Contracts</u>**

Motion was made by Mr DeChant and seconded by Mr. Guerrieri to approve the following recommendations of the Superintendent for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 2000-2001 school year, as per salary schedule:

*<u>Certificated – Day School</u>*

| | | |
|---|---|---|
| August Argenti | Certificated | 1 Year |
| Michael Bailey | Certificated | 1 Year |
| Debra Boroff | Certificated | Continuing |
| Valeria Brannon | Certificated | 1 Year |
| Terri Brennan | Certificated | 3 Year |
| Gary Carruthers | Certificated | 3 Year |
| Mark Cavanaugh | Certificated | 1 Year |
| Donna Chapman | Certificated | 3 Year |
| Robert Crossley III | Certificated | 1 Year |
| Sandra Dodson | Certificated | 3 Year |
| Mary Dziczkowski | Certificated | 2 Year |
| Gregory Friedman | Certificated | 3 Year |

# RECORD OF PROCEEDINGS

Minutes of April Regular Meeting -cont Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held 19

| | | |
|---|---|---|
| Timothy Glahn | Certificated | 1 Year |
| John Green | Certificated | 1 Year |
| David Guciardo | Certificated | 1 Year |
| Donald Hall | Certificated | 1 Year |
| Sandra Hejduk | Certificated | 1 Year |
| Gregory Hendricks | Certificated | 3 Year |
| Jason Hunt | Certificated | 1 Year |
| Andrea King | Certificated | 1 Year |
| Gary Kuebbeler | Certificated | 3 Year |
| Matthew Livingston | Certificated | 1 Year |
| Dan Magyar | Certificated | 3 Year |
| Linda Mahar | Certificated | 1 Year |
| Diane McClain | Certificated | 3 Year |
| Tamera Melnyk | Certificated | Continuing |
| Robert Molnar | Certificated | 1 Year |
| Gregory Morgan | Certificated | 3 Year |
| Ross Muir | Certificated | 1 Year |
| Stephen Myers | Certificated | 1 Year |
| Lynn Newell | Certificated | Continuing |
| Jerry Pavlik | Certificated | 2 Year |
| Jennifer Pluta | Certificated | 1 Year |
| Daniel Reed | Certificated | 2 Year |
| Joann Richardson | Certificated | 2 Year |
| Denise Robson | Certificated | Continuing |
| Lara Rounds | Certificated | 1 Year |
| Christine Runkle | Certificated | Continuing |
| Ron Sabo | Certificated | 1 Year |
| Marcia Sarringhaus | Certificated | 1 Year |
| Kristian Smith | Certificated | 1 Year |
| John Tamas | Certificated | 3 Year |
| Elizabeth Urbansky | Certificated | Continuing |
| Linda Vrbancic | Certificated | 3 Year |
| Susan Wallace | Certificated | 1 Year |
| Cindy Warner | Certificated | 3 Year |
| Cynthia Whitney | Certificated | 1 Year |
| Jill Wilhelm | Certificated | 1 Year |
| Tina Wood | Certificated | 1 Year |

*Classified – Day School*

| | | |
|---|---|---|
| James Hill | Classified | Part-time, as needed only |
| LaDonna Maxwell | Classified | Continuing |
| Jeffrey Miller | Classified | 2 Year |
| Rosemary Plymale | Classified | Part-time, as needed only |
| Myrna Reinders | Classified | Part-time, as needed only |
| Stephen Robinson | Classified | 2 Year |
| Tina Salyer | Classified | 2 Year |
| Joseph Todd | Classified | 2 Year |
| Helena Wilkosz | Classified | 1 Year |

*Certificated – Adult Education*

| | | |
|---|---|---|
| Russell Beach | Certificated | 1 Year |
| Ralph Bentley | Certificated | 1 Year |
| Chris Fletcher | Certificated | 1 Year |
| Diana Gott | Certificated | 1 Year |
| David Holscott | Certificated | 1 Year |
| Beverly Moffatt | Certificated | 1 Year |
| Mary Plas | Certificated | 1 Year |
| Nancy Smith | Certificated | 1 Year |
| Elizabeth Toth | Certificated | 1 Year |
| Cynthia Whitney | Certificated | 1 Year |

# RECORD OF PROCEEDINGS

Minutes of April Regular Meeting-cont Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ 19____

*Classified – Adult Education*

| | | |
|---|---|---|
| Elva Gayton | Classified | Part-time, as needed only |
| Kristine Hardoby | Classified | Part-time, as needed only |
| Rebecca Locklear | Classified | Part-time, as needed only |
| Harold McConnell | Classified | Part-time, as needed only |
| Dorothy McGinty | Classified | Part-time, as needed only |
| Betty Rodriguez | Classified | Part-time, as needed only |
| Thomas Sigsworth | Classified | Part-time, as needed only |

*Classified – Weekend Guards*

| | | |
|---|---|---|
| Robert Chesmar | Classified | Part-time, as needed only |
| Stephen Robinson | Classified | Part-time, as needed only |
| James Hill | Classified | Part-time, as needed only |
| Thomas Sigsworth | Classified | Part-time, as needed only |

*Building Substitute*

| | | |
|---|---|---|
| Richard Gallaher | Certificated | Non-renewal |

*SUPPLEMENTAL EXTENDED SERVICE CONTRACTS*

| | | |
|---|---|---|
| August Argenti | Masonry Trades | Non-renewal |
| Michael Bailey | MET Instructor | Non-renewal |
| Clare Blevins | Diversified Health Occupations | Non-renewal |
| Josie Boone | Business/Marketing/Health Coord. | Non-renewal |
| Terri Brennan | Adult Administrative Secretarial Ser. | Non-renewal |
| Donna Chapman | Adult Living | Non-renewal |
| Janet Eby | GRADS | Non-renewal |
| Don Fenderson | Guidance Counselor | Non-renewal |
| Jerry Fisher | Occupational Work Experience | Non-renewal |
| Chris Fletcher | Adult Education | Non-renewal |
| Gregory Friedman | NCT Instructor | Non-renewal |
| Mitch Gillam | Occupational Work Experience | Non-renewal |
| Kathleen Greco | Cosmetology Instructor | Non-renewal |
| John Green | PMT Instructor | Non-renewal |
| Donald Gunsalus | Occupational Work Experience | Non-renewal |
| Lester Henderson | Occupational Work Adjustment | Non-renewal |
| Greg Hendricks | Agriculture Industrial Mechanics | Non-renewal |
| Janette Heron | Home Economics/Cosmetology Coord. | Non-renewal |
| Jeffrey Keck | Occupational Work Adjustment | Non-renewal |
| Sharon Kline | GRADS | Non-renewal |
| Richard Kormish | T & I Coordinator | Non-renewal |
| Gary Kuebbeler | Marketing & Management | Non-renewal |
| Charles Latto | Occupational Work Adjustment | Non-renewal |
| John Lengen | Occupational Work Adjustment | Non-renewal |
| Stanley Lifer | Agriculture Business | Non-renewal |
| Diane McClain | Home Economics | Non-renewal |
| Janet McMinn | Instructor | Non-renewal |
| Jennifer McMinn | GRADS | Non-renewal |
| Lois McQueen | GRADS | Non-renewal |
| Robert Molnar | Plumbing/Pipefitting Instructor | Non-renewal |
| Charles Morgan | Occupational Work Adjustment | Non-renewal |
| Gregory Morgan | Occupational Work Adjustment | Non-renewal |
| Lynn Newell | GRADS | Non-renewal |
| Jerry Pavlik | Carpentry | Non-renewal |
| Gylene Pelton | Career Education Coordinator | Non-renewal |
| Kristin Peterson | Option IV Instructor | Non-renewal |
| Mary Plas | Transitions Coordinator | Non-renewal |
| Timothy Plas | Heating/Air Conditioning Instructor | Non-renewal |
| Maria Podrosky | Child Care Instructor | Non-renewal |
| Robert Pogorelc | Placement Coordinator | Non-renewal |
| Jan Ramirez | Industrial Electricity Instructor | Non-renewal |
| Joann Richardson | Instructor | Non-renewal |

| | | |
|---|---|---|
| Lisa Robson | Child Care Instructor | Non-renewal |
| Kristian Smith | Culinary Arts Instructor | Non-renewal |
| John Tamas | Truck Mechanics Instructor | Non-renewal |
| Linda Varga | Marketing & Management II | Non-renewal |
| Ronald Varga | Occupational Work Experience | Non-renewal |

*SUPPLEMENTAL EXTENDED SERVICE CONTRACTS*

| | | |
|---|---|---|
| Susan Wallace | Div Health Occupations Instructor | Non-renewal |
| R. Michael Walsh | Occupational Work Experience | Non-renewal |
| Ronald Sabo | Occupational Work Experience | Non-renewal |

*SUMMER INTERNSHIP SUPPLEMENTAL CONTRACTS*

| | |
|---|---|
| August Argenti | Non-renewal |
| Michael Bailey | Non-renewal |
| Clare Blevins | Non-renewal |
| Josie Boone | Non-renewal |
| Gary Carruthers | Non-renewal |
| Robert Crossley III | Non-renewal |
| Maurina Driscoll | Non-renewal |
| Mary Dziczkowski | Non-renewal |
| Mary Ann Grayson | Non-renewal |
| Clyde Haefele | Non-renewal |
| Gregory Hendricks | Non-renewal |
| Janet McMinn | Non-renewal |
| Tamera Melnyk | Non-renewal |
| Timothy Michitsch | Non-renewal |
| Robert Molnar | Non-renewal |
| Timothy Plas | Non-renewal |
| Jan Ramirez | Non-renewal |
| Joann Richardson | Non-renewal |
| Christine Runkle | Non-renewal |
| Mark Schreiber | Non-renewal |
| Barb Stursa | Non-renewal |
| John Tamas | Non-renewal |
| Harold Wickham | Non-renewal |
| Susan Wallace | Non-renewal |

Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye, Mrs. Mosher, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mr DeChant, aye, Mrs. Dussel, aye
MOTION CARRIED

**00-71 2000-2001 Adult Ed Part Time Salary Schedule**

Motion was made by Mr Goodspeed and seconded by Mrs. Cash to approve the JVS Adult Career Center Part-time Salary Scale for 2000-2001

Mr Guerrieri, aye; Mrs. Hildebrand, aye, Mrs. Mosher, aye, Mr Palmer, aye, Mrs. Stoneburner, aye, Mrs Becker, aye; Mr Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye, Mr Goodspeed, aye
MOTION CARRIED

**00-72 2000-2001 Adult Ed Full Time Salary Schedule**

Motion was made by Mrs Becker and seconded by Mr. Berthold to approve the JVS Adult Career Center Full-time Salary Scale

Mrs. Hildebrand, aye, Mrs. Mosher, aye, Mr. Palmer, aye, Mrs Stoneburner, aye, Mrs. Becker, aye; Mr Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of April Regular Meeting-cont Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

**00-73 2000-2001 Adult Personnel**

Motion was made by Mrs. Cash and seconded by Mr Guerrieri to approve the employment, on an as needed basis, of the following Adult Education personnel for the 2000-2001 school year

Joyce Addington
George Amoisch
Sonny Argenti
Daniel Baker
Jim Balas
Walter Bandlow
Russell Beach
Ralph Bentley
John Bidlake
Frances Blank
Gary Bookshar
Debra Boroff
Sharon Bouchonville
Terri Brennan
David Brown
Christine Bucholz
Monique Burgdorf
Kenneth Burngasser
Joseph Burns
William Bush
Todd Byrd
Thomas Campana
Fred Cantrell
Ralph Cantu
Gary Carruthers
John Ciarrone
James Clark
Beverly Corts
Louie Czapp
Louis Dennis
James Disler
Richard Dongarra
Shawn Dyer
Martha Enold
Michael Farkas
Robert Feldkamp
Michelle Fridenstine
Alden Gable
Richard Gallaher
Angelo Gargalianos
Stephan Gendics
Salvatore Gentile
Tracy Graham
John Green
Ronald Gresco
Terry Guzek
Clyde Haefele
Michael Haessly
James Hales
Jerry Hales
Gary Hendershot
John P. Henry
Betty Jo Hickman
Kurt Hickman
Anne Higgins
Don Hilton
Paul Hubert
Jeffrey Hughes
Shirley Hull
Gordon Hynes
David Igneczi
Lorraine Izold
Charles Jones
David Ketchesin
John Kiernan
David Kincaid
Derrick Kinder
Sarah King
James Knoble
Ruth Kreiner
Gary Kuebbeler
Judith Larson
Marsha Leonard
Shelly Marquardt
William Marquet
Beverly Masek
Mark Mather
Mark Mazurek
Patricia McCaslin
Michael McGee
Gary McIntyre
Beverly Moffatt
Robert Molnar
Sheila Morton
Ted Mucha
Ross Muir
Patricia Nixon
Curtis Paul
Jerry Pavlik
Gylene Pelton
Ellen Phillips
Paula Pietch
Timothy Plas
Mary Plas
Martin Plato
Maria Podrosky
Frank Prihoda
Jan Ramirez
Jeffrey Ramsey
Corrine Rawlin
Gerald Reeser
Michael Reynolds
Santiago Rivera, Jr.
Lisa Robson
Robert Rousseau
William A. Ruth
Jean Ruth
David Sayles
Timothy Schnell
Mark Schreiber
Belva Seeley
Amanda Seiler
John Sennhenn, Sr.
Hugh Shagovac
Albert Shannon
Allan Simon
Peter Sivinski
Nancy Smith
Kristian Smith
Ronald Solomon
Sharon Soucy
Mike Stanic
Alex Stoll
Mike Sunderman
Mary Terry
Joseph Todd
Elizabeth Toth
Peter Traina
Aloysius Treboniak
Val Watring
Cheryl Wetherbee
Cynthia Whitney
Edward Williams
Charles Wilson
Martha Ziegler
Thomas Zilka

Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye; Mrs. Becker, aye; Mr Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye, Mrs Dussel, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of April Regular Meeting-cont Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

**00-74 Donation**

Motion was made by Mrs Dussel and seconded by Mr Goodspeed to approve acceptance of the following donation: 1 Majestic RC36 Fireplace donated by Joe Palmer, Grafton

Mr. Palmer, aye; Mrs Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye; Mrs Dussel, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs Hildebrand, aye; Mrs. Mosher, aye
MOTION CARRIED

**00-75 Out of State Travel**

Motion was made by Mrs. Becker and seconded by Mrs. Dussel to approve the following out-of-state travel. Robert Pogorelc, Placement Coordinator, Workplace Learning Conference in Dearborn, Michigan on May 7-9, 2000, Diana Gott, Adult Ed Coordinator, Workkeys Annual Conference, Snowmass Village, Colorado, June 15-16, 2000.

Mrs Stoneburner, aye, Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye, Mrs Dussel, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mrs. Mosher, aye, Mr Palmer, aye.
MOTION CARRIED

**00-76 OAETC Membership**

Motion was made by Mrs. Mosher and seconded by Mrs Dussel to approve renewal of Annual Educational Institution Membership to Ohio Association for Career and Technical Education for $300.00 dues

Mrs Becker, aye, Mr. Berthold, aye; Mrs Cash, aye, Mr. DeChant, aye, Mrs. Dussel, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mrs. Mosher, aye, Mr. Palmer, aye; Mrs Stoneburner, aye
MOTION CARRIED

**00-77 QS 9002 Z1.11 Certification**

Motion was made by Mrs Stoneburner and seconded by Mr DeChant to approve the following resolution. *Be it resolved that the Lorain County JVS Board of Education fully supports the efforts of the school district to seek QS 9002 Z1.11 Certification.*

Mr Berthold, aye; Mrs Cash, aye, Mr. DeChant, aye, Mrs Dussel, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mrs Mosher, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye, Mrs Becker, aye.
MOTION CARRIED

**00-78 Auction**

Motion was made by Mrs Dussel and seconded by Mrs Cash to approve authorization for the superintendent to dispose of surplus or un-needed property at auction

Mrs Cash, aye; Mr DeChant, aye; Mrs Dussel, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye; Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye; Mrs. Becker, aye, Mr Berthold, aye
MOTION CARRIED

**00-79 ABLE Funds - $15,000.00**

Motion was made by Mr. Goodspeed and seconded by Mrs Mosher to approve acceptance of an additional $7,660 00 in federal funds and $7,340 00 in state funds ($15,000.00 total) for the Adult Basic and Literacy Education project. This brings the total allocation to $328,336.00

# RECORD OF PROCEEDINGS

Minutes of April Regular Meeting - cont. Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held _____ 19____

Mr DeChant, aye; Mrs Dussel, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye; Mrs Mosher, aye, Mr. Palmer, aye; Mrs Stoneburner, aye; Mrs Becker, aye; Mr Berthold, aye, Mrs. Cash, aye.
MOTION CARRIED

Pledge of Allegiance

**00-80 Adjournment**

Motion was made by Mrs. Dussel and seconded by Mrs Cash to adjourn the meeting at 8 22 p m.

Mrs Dussel, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye; Mrs. Mosher, aye; Mr Palmer, aye, Mrs Stoneburner, aye; Mrs Becker, aye; Mr Berthold, aye; Mrs Cash, aye; Mr DeChant, aye
MOTION CARRIED

President Treasurer

# RECORD OF PROCEEDINGS

Minutes of May Regular Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 18 ~~19~~ 2000

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 18, 2000.

## *JVS Board Minutes Regular Meeting May 2000*

The meeting was called to order at 7·33 p m by the President, Mrs Hildebrand

PLEDGE OF ALLEGIANCE

ROLL CALL·
Mrs Becker, absent, Mr Berthold, present, Mrs. Cash, absent; Mr. DeChant, present, Mrs. Dussel, present; Ms France, present; Mr Goodspeed, absent, Mr Guerrieri, present, Mrs Hildebrand, present, Mr Mitchell, present; Mrs Mosher, present, Mr. Palmer, present, Mrs. Stoneburner, present, Mrs. Allen, present

**00-81 Approve Agenda, Addendum and Special Board Meeting date**

Motion was made by Ms France and seconded by Mr Berthold to approve the agenda and addendum and to approve June 5, 2000 at 7·00 a m for a Special Board Meeting

Mr. Berthold, aye; Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye; Mr. Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye; Mr Palmer, aye, Mrs Stoneburner, aye
MOTION CARRIED

**00-82 Approve April Regular Meeting Minutes**

Motion was made by Mr DeChant and seconded by Mr Guerrieri to approve the minutes of the April 2000 Regular Meeting

Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs Mosher, aye, Mr Palmer, aye, Mrs. Stoneburner, aye, Mr Berthold, aye.
MOTION CARRIED

**00-83 Approve Financial Statement**

Motion was made by Mrs Dussel and seconded by Mrs. Stoneburner to approve the Financial Statement and Investments for April 2000 as presented by the Treasurer.

Mrs Dussel, aye; Ms France, aye, Mr. Guerrieri, aye; Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye; Mr Palmer, aye, Mrs. Stoneburner, aye, Mr Berthold, aye; Mr DeChant, aye
MOTION CARRIED

**00-84 Approve Personnel**

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

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 18, 2000 - cont 19

(*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:***

| | | |
|---|---|---|
| Robert Bolt* | Classified | Guard, part time as needed, effective 6-3-00 |
| Rose Plymale | Classified | Guard, part time as needed, effective 4-21-00 |
| Carl Ramsey, Jr * | Classified | Guard, part time as needed, effective 5-18-00 |
| Fran Lawson | Certified | Resignation effective 5-26-00, substitute |
| Ryan Porter | Classified | Resignation effective 6-1-00, Maintenance |
| Stephen G Myers | Certified | Resignation effective 6-30-00 Instructor, Firelands Satellite |
| Richard Gallaher | Certified | Full Time Substitute, 180 days $17,646 - Step I State Minimum Salary |
| Darin Lewis* | Certified | Instructor, 1 year contract |
| Darin Lewis | Certified | 5 Day Supplemental Contract |
| Robert Molnar | Certified | 2 Year Contract |
| Ross Muir | Certified | 2 Year Contract |
| Lisa Gregory | Classified | Part time as needed |
| Lorna Hendricks | Classified | Part time as needed |
| Deborah Turner | Classified | Part time as needed |

*Supplemental Contracts for the following certified instructors to provide Summer Internship Mentoring for JVS students·*

| | | | |
|---|---|---|---|
| Sonny Argenti | 5 days | Tamara Melnyk | 5 days |
| Mike Bailey | 7 days | Tim Michitsch | 5 days |
| Clare Blevins | 3 days | Ross Muir | 4 days |
| Deborah Boroff | 4 days | Bob Molnar | 7 days |
| Josie Boone | 5 days | Jerry Pavlik | 7 days |
| Gary Carruthers | 4 days | Tim Plas | 7 days |
| Maurina Driscoll | 5 days | Maria Podrosky | 3 days |
| Mary Dzickowski | 5 days | Jan Ramirez | 9 days |
| John Green | 8 days | Jo Richardson | 5 days |
| MaryAnn Grayson | 5 days | Chris Runkle | 6 days |
| Greg Hendricks | 6 days | Mark Schreiber | 3 days |
| Clyde Haefele | 5 days | Kristian Smith | 5 days |
| Dick Kormish | 8 days | John Tamas | 6 days |
| Matthew Livingston | 5 days | Susan Wallace | 3 days |
| Dan Magyar | 3 days | Hal Wickham | 7 days |
| Janet McMinn | 5 days | Tina Wood | 6 days |

***NASA:***

| | | |
|---|---|---|
| Dan Hunter | Classified | Student help, part time as needed |

***ADULT ED:***

| | | |
|---|---|---|
| Justin Lynn | Certified | Instructor/Substitute |

Ms France, aye, Mr. Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye; Mr Palmer, aye, Mrs. Stoneburner, aye, Mr Berthold, aye; Mr DeChant, aye; Mrs. Dussel, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO. FORM NO 10148

Held May 18, 2000 - cont 19

**00-85 NASA Grant - $190,000.00**

Motion was made by Ms. France and seconded by Mr. Guerrieri to approve acceptance of NASA Grant Award in the amount of $190,000.00 for period March 1, 2000 through February 28, 2001 Kathy Kaiser will administer this grant

Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye, Mr. Palmer, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye; Mr DeChant, aye, Mrs. Dussel, aye, Ms. France, aye
MOTION CARRIED

**00-86 Title VI Allocation - $5,262.00**

Motion was made by Mr. DeChant and seconded by Mrs. Dussel to approve acceptance of ESEA Title VI Innovative Education Program allocation in the amount of $5,262 00. Michael Larson will administer this grant

Mrs. Hildebrand, aye; Mr Mitchell, aye, Mrs. Mosher, aye; Mr Palmer, aye; Mrs. Stoneburner, aye, Mr. Berthold, aye; Mr. DeChant, aye, Mrs Dussel, aye; Ms France, aye, Mr. Guerrieri, aye.
MOTION CARRIED

**00-87 ABLE Revision - $2353.00**

Motion was made by Ms. France and seconded by Mr Berthold to approve revision in amount of Adult Basic & Literacy Education funds as approved at the April Board Meeting The revised amount of additional Federal Funds is $2353 00 (down from $7,660 00) The change results from the decrease of federal funds

Mr. Mitchell, aye; Mrs Mosher, aye, Mr. Palmer, aye; Mrs Stoneburner, aye, Mr Berthold, aye, Mr DeChant, aye; Mrs. Dussel, aye, Ms France, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye.
MOTION CARRIED

**00-88 Challenge Grant - $100,000.00**

Motion was made by Mrs Stoneburner and seconded by Mr. DeChant o approve acceptance of a grant in the amount of $100,000.00 from the Ohio Department of Education Challenge Grant Program applied for by the Avon, Avon Lake, and Lorain County JVS Prototype Career Connection Program

Mrs. Mosher, aye, Mr Palmer, aye; Mrs Stoneburner, aye; Mr Berthold, aye, Mr DeChant, aye, Mrs. Dussel, aye, Ms France, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye; Mr Mitchell, aye
MOTION CARRIED

**00-89 Career Connection Program Equipment - $125,000.00**

Motion was made by Ms France and seconded by Mr. Berthold to authorize the Superintendent to expend the $100,000 00 in Challenge Grant Funds and $25,000 00 of local funds to equip the lab in the Avon, Avon Lake, and Lorain County JVS Prototype Career Connection Program housed at Avon Middle School Equipment to be purchased is ScanTEK 2000 Career Development Activity Modules from Buckeye Educational Systems of Mansfield, Ohio

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held May 18, 2000 - cont 19

Mr. Palmer, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye; Mr DeChant, aye, Mrs Dussel, aye; Ms. France, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye.
MOTION CARRIED

**00-90 Instructional Television Agreement**

Motion was made by Mrs Mosher and seconded by Mrs Dussel to approve Agreement for Participation in State Supported Instructional Television Service 2000-2001 This is a continuation from previous years and is at no cost to the board.

Mrs. Stoneburner, aye, Mr Berthold, aye, Mr DeChant, aye, Mrs. Dussel, aye, Ms France, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye.
MOTION CARRIED

**00-91 Computers for Drafting Program - $29,380.00**

Motion was made by Ms. France and seconded by Mrs. Stoneburner to approve purchase of 20 Pentium III 600 computer systems for the Technical Drafting Program, at a total cost of $29,380 00.

Mr Berthold, aye, Mr DeChant, aye, Mrs. Dussel, aye, Ms. France, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye, Mr. Palmer, aye; Mrs Stoneburner, aye
MOTION CARRIED

**00-92 Computers for Business Academy - $27,489.00**

Motion was made by Mr DeChant and seconded by Mr. Guerrieri to approve purchase of 21 Pentium III 600 computer systems for the Business Academy, at a total cost of $27,489 00

Mr. DeChant, aye, Mrs Dussel, aye, Ms. France, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs Mosher, aye; Mr Palmer, aye; Mrs Stoneburner, aye; Mr. Berthold, aye
MOTION CARRIED

**00-93 Out of State Travel**

Motion was made by Ms France and seconded by Mr. Palmer to approve the following out of state travel

| | | |
|---|---|---|
| Ryan Esser, Student | VICA Nationals, Kansas City, MO | June 25 - July 1 |
| Andrew Fogo, Student | VICA Nationals, Kansas City, MO | June 25 - July 1 |
| Jacob Brezinski, Student | VICA Nationals, Kansas City, MO | June 25 - July 1 |
| Bob Molnar, Instructor | VICA Nationals, Kansas City, MO | June 25 - July 1 |
| Tim Plas, Instructor | VICA Nationals, Kansas City, MO | June 25 - July 1 |
| Bobbi Jo Jenkins, Student | FCCLA Nationals, Orlando, FL | July 8 - 13 |
| Stephanie Knipper, Student | FCCLA Nationals, Orlando, FL | July 8 - 13 |
| Melinda Starcher, Student | FCCLA Nationals, Orlando, FL | July 8 - 13 |
| Lisa Robson, Instructor | FCCLA Nationals, Orlando, FL | July 8 - 13 |
| Diana Gott, Adult Ed Instructor | ACT "Profile the Profiler", Iowa City, IO (expenses paid by ACT) | May 15-17 |
| John Tamas | ASE Program Evaluation, Chicago | June 5-6 |

Mrs. Dussel, aye, Ms France, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye, Mr Palmer, aye; Mrs Stoneburner, aye; Mr. Berthold, aye; Mr. DeChant, aye
MOTION CARRIED

**00-94 Donations**

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

| | |
|---|---|
| Chuck Latto | 1984 Volksvagon and 1984 Toyota |
| Spitzer Auto World | Cams Machine vehicle analyzer for GM vehicles |
| Parker Hannifin Corp | Cordax 1000 measuring machine |
| BMI Laminates | Formica for countertop |
| Sunrise Medical | Wheelchair |
| O E Tool & Equipment | Repair parts & tools for Buick, Pontiac and trucks |

Ms. France, aye; Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye; Mr. Berthold, aye, Mr. DeChant, aye, Mrs Dussel, aye.
MOTION CARRIED

**00-95 Revised Organizational Chart**

Motion was made by Mrs. Dussel and seconded by Ms France to authorize the Superintendent to revise the District Organizational Chart to reflect an additional heading in the Adult Ed Department. Under Vocational, add "Customized Training" This additional division will help the Adult Ed Dept. complete the QS-9002 process

Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs Mosher, aye, Mr. Palmer, aye, Mrs Stoneburner, aye, Mr Berthold, aye; Mr. DeChant, aye; Mrs. Dussel, aye, Ms France, aye.
MOTION CARRIED

**00-96 Satellite Program at Amherst High School**

Motion was made by Mr. Berthold and seconded by Ms France to authorize the Superintendent to enter into an agreement with Amherst Exempted Village Schools to develop a satellite vocational program in Computer Network Technology at Amherst Steele High School.

Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye, Mr DeChant, aye, Mrs. Dussel, aye, Ms. France, aye
MOTION CARRIED

**00-97 Satellite Program with Lorain County Academy**

Motion was made by Ms France and seconded by Mr Palmer to authorize the Superintendent to enter into an agreement with the Educational Service Center of Lorain County to develop a satellite vocational program in Career Based Intervention in conjunction with the Lorain County Academy

Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye, Mr. Palmer, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye, Mr DeChant, aye; Mrs. Dussel, aye, Ms. France, aye, Mr Guerrieri, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 18, 2000 - cont 19

**00-98 Rejection of Bids**

Motion was made by Mr DeChant and seconded by Ms France to reject the following bids·

| | | |
|---|---|---|
| BP#1 | General Demolition | B & B Wrecking & Excavating, Inc , No Bond<br>Precision Environmental Co , No Bond |
| BP#6 | Doors & Hardware | APEX Construction & Mgt. Co , Inc.,<br>Incomplete Information<br>D & J Structural Contracting, Inc ,<br>Incomplete Information<br>Doors & Hardware, Inc., No Bond |
| BP#9 | Flooring - Carpet / VCT | APEX Construction & Mgt Co , Inc ,<br>Incomplete Information |
| BP#10 | Ceramic Tile | Commercial Tile & Stone Inc., No Bond |
| BP#11 | Specialties | Grafton Building Specialties, Inc ,<br>Incomplete Information |
| BP#13 | HVAC | Geauga Mechanical, Late |

Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye; Mrs Stoneburner, aye, Mr Berthold, aye, Mr DeChant, aye; Mrs. Dussel, aye, Ms France, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye
MOTION CARRIED

**00-99 Re-bid of Construction Packages**

Motion was made by Mrs Dussel and seconded by Mr Berthold to approve authorization for the Treasurer to re-bid the following Construction Packages for the front office renovation

| | |
|---|---|
| BP#1 | General Demolition |
| BP#7 | Glass & Glazing |
| BP#9 | Vinyl / Tile / Vinyl Base |
| BP#12 | Plumbing |
| BP#13 | HVAC |

Mrs Mosher, aye; Mr Palmer, aye; Mrs Stoneburner, aye; Mr Berthold, aye, Mr DeChant, aye, Mrs Dussel, aye; Ms France, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye.
MOTION CARRIED

**00-100 Table Acceptance of Bids**

Motion was made by Ms France and seconded by Mr. Guerrieri to table the acceptance of bids for the office renovation

Mr. Palmer, aye, Mrs Stoneburner, aye; Mr. Berthold, aye; Mr DeChant, aye, Mrs. Dussel, aye, Ms. France, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs Mosher, aye.
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 18, 2000-cont. 19

**00-101 Executive Session**

Motion was made by Mr DeChant and seconded by Mr Mitchell to enter Executive Session at 8·54 p m. for discussion of pending or imminent court action

Mrs. Stoneburner, aye; Mr Berthold, aye, Mr DeChant, aye, Mrs Dussel, aye; Ms France, aye; Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye, Mr Palmer, aye.
MOTION CARRIED

Re-entered Regular Session at 9.37 p m.

**00-102 Adjournment**

Motion was made by Mrs Dussel and seconded by Ms. France to adjourn the meeting at 9 38 p m.

Mr Berthold, aye; Mr. DeChant, aye, Mrs Dussel, aye; Ms. France, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mr Palmer, aye; Mrs Stoneburner, aye
MOTION CARRIED

President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Special Board Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 5, 2000 19

Lorain County JVS Board of Education Special Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 5, 2000

## *JVS Board Minutes Special Meeting June 2000*

The meeting was called to order at 7.03 a m by the President, Mrs Hildebrand.

ROLL CALL:
Mrs Becker, present; Mr Berthold, present, Mrs. Cash, present, Mr DeChant, present, Mrs. Dussel, present, Ms France, absent; Mr Goodspeed, present, Mr. Guerrieri, present; Mrs Hildebrand, present; Mr. Mitchell, present, Mrs. Mosher, present; Mr Palmer, present, Mrs. Stoneburner, absent, Mrs Allen, absent

***00-103 Acceptance of Bids***

Motion was made by Mr DeChant and seconded by Mr. Guerrieri to accept the following bids for the front office renovation project

| | | |
|---|---|---|
| Package #1 - Demolition | B & B Wrecking | $51,499 00 |
| | Precision Environmental | 56,250 00 |
| Package #2 - General Trades - Painting | Dependable Painting | 17,750 00 |
| Package #3 - Steel | N/A | N/A |
| Package #4 - Rough & Finish Carpentry | Regency Construction | 22,305 00 |
| | Meridia Construction | 27,605 00 |
| | D & J Structural | 32,474 00 |
| | Apex Construction | 39,450 00 |
| Package #5 - Mill Work Material | N/A | N/A |
| Package #6 - Doors & Hardware | N/A | N/A |
| Package #7 - Glass & Glazing | Lakeland Glass | 19,659 00 |
| | Apex Construction | 22,890 00 |
| Package #8 - Metal Studs, Dry Wall & Ceilings | D & J Structural | 79,970 00 |
| | Acme Arsenia | 89,500 00 |
| | Giorgi Interiors | 95,950 00 |
| | Apex Construction | 128,900 00 |
| Package #9 - Flooring - Vinyl / Base | Commercial Interior Restorations | 7,900 00 |
| | Apex Construction (Vinyl Only) | 12,499 00 |
| | Corcoran | 9,551 00 |
| Package #10 - Flooring - Ceramic Tile | Commercial Interior Restorations | 1,450 00 |
| Package #11 - Specialties | N/A | N/A |
| Package #12 - Plumbing | Gross Plumbing, Heating, AC | 29,777 00 |
| Package #13 - HVAC | M W Mielke | 109,850 00 |
| | Gross Plumbing | 121,777 00 |
| | Cleveland Mechanical | 126,400 00 |
| | Geauga Mechanical | 129,500 00 |
| | Bay Mechanical | 139,800 00 |
| Package #14 - Electrical | Primary Electric | 105,000 00 |
| | Atlas Electric | 109,900 00 |

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK CO. FORM NO 10148

Held June 5, 2000 - Special Mtg - cont 19__

Mrs. Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Mrs. Dussel, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye; Mr Mitchell, aye, Mrs Mosher, aye; Mr Palmer, aye
MOTION CARRIED

***00-104 Awarding of Bids***

Motion was made by Mr. Goodspeed and seconded by Mr Berthold to approve the awarding of the following bids for the front office renovation project·

| | | |
|---|---|---|
| Package #1 - Demolition | B & B Wrecking | $51,499.00 |
| Package #2 - General Trades - Painting | Dependable Painting | 17,750.00 |
| Package #3 - Steel | N/A | N/A |
| Package #4 - Rough & Finish Carpentry | Regency Construction | 22,305 00 |
| Package #5 - Mill Work Material | N/A | N/A |
| Package #6 - Doors & Hardware | N/A | N/A |
| Package #7 - Glass & Glazing | Lakeland Glass | 19,659 00 |
| Package #8 - Metal Studs, Dry Wall & Ceilings | D & J Structural | 79,970.00 |
| Package #9 - Flooring - Vinyl / Base | Commercial Interior Restorations | 7,900 00 |
| Package #10 - Flooring - Ceramic Tile | Commercial Interior Restorations | 1,450 00 |
| Package #11 - Specialties | N/A | N/A |
| Package #12 - Plumbing | Gross Plumbing, Heating, AC | 29,777 00 |
| Package #13 - HVAC | M W Mielke | 109,850 00 |
| Package #14 - Electrical | Primary Electric | 105,000 00 |

Mr. Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs. Dussel, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye; Mr Palmer, aye, Mrs Becker, aye
MOTION CARRIED

***00-105 Adjournment***

Motion was made by Mrs. Dussel and seconded by Mr Mitchell to adjourn the meeting at 7:06 a m

Mrs Cash, aye; Mr DeChant, aye; Mrs Dussel, aye; Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Becker, aye; Mr Berthold, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held June 15 19 2000

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 15, 2000

# JVS Board Minutes
# Regular Meeting
# June 2000

The meeting was called to order at 7 30 p m by the President, Mrs Hildebrand

PLEDGE OF ALLEGIANCE

ROLL CALL
Mrs Becker, present; Mr Berthold, present; Mrs Cash, present, Mr DeChant, present, Mrs Dussel, present, Ms France, present, Mr Goodspeed, present, Mr Guerrieri, absent, Mrs Hildebrand, present, Mr Mitchell, present, Mrs Mosher, present, Mr Palmer, present, Mrs. Stoneburner, present, Mrs Allen, absent

**00-106 Approve Agenda and Addendum**

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

Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye
MOTION CARRIED

**00-107 Approve May Regular Meeting Minutes**

Motion was made by Mr. Goodspeed and seconded by Mrs. Becker to approve the minutes of the May 2000 Regular Meeting

Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye; Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye
MOTION CARRIED

**00-108 Combine Items F-Q and addendum 1, 2, 3, for approval**

Motion was made by Mr Goodspeed and seconded by Mr Berthold to combine agenda items F-Q and addendum items 1-3 for approval

Mrs Cash, aye, Mr DeChant, nay, Mrs Dussel, nay, Ms France, nay, Mr Goodspeed, aye, Mrs Hildebrand, nay, Mr Mitchell, nay; Mrs Mosher, aye, Mr. Palmer, nay, Mrs Stoneburner, nay, Mrs Becker, aye, Mr Berthold, aye
MOTION DEFEATED

**00-109 Approve June Special Meeting Minutes**

Motion was made by Mrs Mosher and seconded by Ms France to approve the minutes of the June 5, 2000 Special Meeting

Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye; Mr Palmer, aye, Mrs Stoneburner, abstain, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 15, 2000 Regular - cont 19

**00-110 Approve Financial Report**

Motion was made by Ms France and seconded by Mr DeChant to approve the Financial Statement and Investments for May 2000 as presented by the Treasurer

Mrs Dussel, aye, Ms. France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye; Mrs Cash, aye, Mr DeChant, aye
MOTION CARRIED

**00-111 Approve Personnel**

Motion was made by Ms. France and seconded by Mr. Palmer to approve the employment for the 2000-01 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:***

| | | |
|---|---|---|
| Joanne Gleason* | Certified | Guidance Counselor |
| Helena Wilkosz | Classified | Cleaning, 2 Year Contract |
| Robert Bolt | Classified | Guard, Part time as needed |
| Robert Falatic | Classified | Guard, Part time as needed |
| Carl Ramsey* | Classified | Guard, Part time as needed |
| David Morgan | Classified | Maintenance, 2 year contract |
| Patricia Knapp | Classified | Cleaning, Part time as needed |
| Stephanie Plecha | Certified | Full Time, 1 Year Contract |
| Elizabeth Bly | Classified | Summer Help, Part time as as needed |

***Extended Service Days for 2000-2001 School Year***

| | | | |
|---|---|---|---|
| Clare Blevins | 7 5 | Gary Kuebbeler | 20 |
| Josephine Boone | 40 | Charles Latto | 9 5 |
| Terri Brennan | 4 | John Lengen | 6.5 |
| Donna Chapman | 5 | Stan Lifer | 12.5 |
| Janet Eby | 5 | Diane McClain | 5 |
| Donovan Fenderson | 15 | Lois McQueen | 5 |
| Jerry Fisher | 10 5 | Charles Morgan | 8 5 |
| Chris Fletcher | 25 | Gregory Morgan | 4 5 |
| Mitch Gillam | 10 5 | Lynn Newell | 5 |
| Joanne Gleason | 15 | Gylene Pelton | 10 |
| Donald Gunsalus | 12 | Mary Plas | 20 |
| Donald Hall | 15 | Robert Pogorelc | 20 |
| Lester Henderson | 8 5 | Ron Sabo | 12 |
| Greg Hendricks | 13 | Linda Varga | 7.5 |
| Jeff Keck | 13 | Ronald Varga | 11 5 |
| Sharon Kline | 5 | R. Michael Walsh | 8 5 |
| Richard Kormish | 40 | | |

**Adult Ed:**

| | | |
|---|---|---|
| Elizabeth Toth | Certified | Continuing |
| Tony Looney | Certified | Full Time, 1 year contract |
| Robert Moore | Certified | Instructor/Substitute |
| Leonard Otis Smith | Certified | Instructor/Substitute |
| Cheryl Weatherbee | Certified | Full time, 1 year contract |

**NASA:**

| | | |
|---|---|---|
| Dan Hunter | Classified | Part time as needed |
| Annette Alford | Classified | Summer help, part time As needed |

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO, FORM NO 10148

Held June 15, 2000 Regular - cont 19

**00-117 Adoption of Classified Employee Manual**

Motion was made by Mrs Mosher and seconded by Mr Berthold to approve the adoption of the Classified Employee Manual (including Salary Schedules) The Board authorizes the superintendent or his designee the authority to amend, delete, or revise the policies contained within the manual whenever deemed necessary

Mrs Stoneburner, nay; Mrs Becker, nay, Mr. Berthold, nay, Mrs Cash, nay, Mr DeChant, nay, Mrs Dussel, nay, Ms France, nay, Mr Goodspeed, nay, Mrs Hildebrand, nay, Mr. Mitchell, nay, Mrs Mosher, nay, Mr Palmer, nay
MOTION DEFEATED

**00-118 Adoption of Classified Employee Manual**

Motion was made by Ms France and seconded by Mr Palmer to approve the adoption of the Classified Employee Manual (including Salary Schedules) The Board authorizes the superintendent or his designee the authority to amend, delete, or revise the policies contained within the manual whenever deemed necessary, pending board approval

Mrs Becker, nay, Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, nay, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye.
MOTION CARRIED

**00-119 Placement of Classified Personnel**

Motion was made by Ms France and seconded by Mrs Dussel to approve placement of classified personnel on new salary schedules

Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye, Mr. Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye.
MOTION CARRIED

**00-120 FY 02 Adult Perkins Allocation - $65,254.05**

Motion was made by Mrs. Dussel and seconded by Mr. DeChant to approve acceptance of the FY01 Adult Perkins allocation in the amount of $65,254.05 This will be administered by Peggy Michener, Adult Ed Director

Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

**00-121 Perkins Grant - $10,000.00**

Motion was made by Mr DeChant and seconded by Mr Berthold to approve acceptance of a $10,000 00 Perkins Grant for internal organization for standardization. This will be administered by Peggy Michener, Adult Ed Director

Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms. France, aye, Mr Goodspeed, aye; Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye
MOTION CARRIED

**00-122 Appropriations for FY2001**

Motion was made by Ms France and seconded by Mrs Stoneburner to approve establishing Appropriations for FY2001

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 15, 2000 Regular - cont 19

Ms France, aye, Mr. Goodspeed, nay, Mrs Hildebrand, aye; Mr Mitchell, aye, Mrs. Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr. Berthold, aye, Mrs Cash, aye; Mr DeChant, aye, Mrs Dussel, aye
MOTION CARRIED

**00-112 Cisco Network Maintenance**

Motion was made by Ms France and seconded by Mr Berthold to approve the employment of Tony Looney to service and maintain the Cisco Network for the 2000-2001 school year at a salary of $13,500 00

Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye
MOTION CARRIED

**00-113 ABLE Grant**

Motion was made by Mrs Dussel and seconded by Mr DeChant to approve the revision of the Adult Basic and Literacy Education project from $373,776 to $137,779 This is a reduction of $235,997 and is the result of establishing a separate allocation of ABLE grant funds for the Lorain City Schools for Fiscal Year 2001

Mrs Hildebrand, aye; Mr Mitchell, aye, Mrs Mosher, aye; Mr Palmer, aye, Mrs. Stoneburner, aye, Mrs Becker, aye, Mr. Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye.
MOTION CARRIED

**00-114 Bus Mechanic**

Motion was made by Ms France and seconded by Mrs Cash to approve hiring Dick Bauder as bus mechanic, part time as needed, at an hourly rate of $20 00

Mr Mitchell, aye, Mrs. Mosher, aye, Mr. Palmer, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr. DeChant, aye, Mrs Dussel, aye; Ms. France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye
MOTION CARRIED

**00-115 Supplemental Contracts for VICA Nationals**

Motion was made by Ms France and seconded by Mrs Becker to approve issuing five day supplemental contracts to Robert Molnar and Tim Plas who will be accompanying three Lorain County JVS students to VICA Nationals in Kansas City, Missouri on June 25-July 1, 2000

Mrs. Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr. Berthold, aye, Mrs Cash, aye; Mr DeChant, aye; Mrs Dussel, aye, Ms France, aye; Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye
MOTION CARRIED

**00-116 Supplemental Contracts for FCCLA Nationals**

Motion was made by Mrs Becker and seconded by Mr DeChant to approve issuing a seven-day supplemental contract to Lisa Robson who will be accompanying two JVS Students to FCCLA Nationals in Orlando, Florida on July 7-14, 2000

Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held June 15, 2000 Regular - cont. 19

**00-128 Donations**

Motion was made by Mrs. Becker and seconded by Mrs France to approve acceptance of the following donations

| | |
|---|---|
| Steve & Suzann Goldman | Ford Tractor with Deck & Snow Blower |
| Ray Grunt | 30 Culinary Books |

Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye; Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye; Mr Goodspeed, aye; Mrs Hildebrand, aye, Mr Mitchell, aye
MOTION CARRIED

**OSBA Appointments**

The president appointed Ms France as delegate and Mr Berthold as alternate to represent Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 12-15, 2000

**00-129 Executive Session**

Motion was made by Ms France and seconded by Mr. Berthold to enter executive session at 8.45 p m for appointment and/or employment of personnel.

Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye; Mrs Cash, aye, Mr DeChant, aye, Mrs. Dussel, aye, Ms France, aye; Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs Mosher, aye
MOTION CARRIED

Re-entered regular session at 9 10 p.m

**00-130 Adjournment**

Motion was made by Ms France and seconded by Mrs Dussel to adjourn the meeting at 9 15 p m

Mrs. Stoneburner, aye; Mrs Becker, aye, Mr Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye; Mr Goodspeed, aye, Mrs Hildebrand, aye; Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye
MOTION CARRIED

Jane O. Hildebrand
President

William L. Fox Jr.
Treasurer

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK CO, FORM NO 10148

Held June 15, 2000 Regular - cont 19____

Mr DeChant, aye; Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye; Mr Palmer, aye, Mrs Stoneburner, aye, Mrs. Becker, aye, Mr Berthold, aye, Mrs Cash, aye
MOTION CARRIED

**00-123 Educational Foundation Endowment Account**

Motion was made by Mr Berthold and seconded by Mr Mitchell to approve the Treasurer placing one-half of one percent of the FY2000 tax budget into the Lorain County JVS Educational Foundation endowment account, on a monthly basis as tax money is received, as authorized under O R C 3315 40 This is a continuation from the past nine years

Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye
MOTION CARRIED

**00-124 End of Year Processing**

Motion was made by Ms France and seconded by Mrs Dussel to authorize the Superintendent and the Treasurer to finalize appropriation levels for end of year processing These appropriation levels must be within the limitations of the amended certificate of estimated resources as required by the Ohio Revised Code

Ms France, aye, Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye
MOTION CARRIED

**00-125 Revised Technology Plan**

Motion was made by Mr DeChant and seconded by Mrs Dussel to approve the adoption of the JVS Revised Technology Plan to meet SchoolNet and FCC regulations

Mr Goodspeed, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye
MOTION CARRIED

**00-126 Bobel's - $110,740.00**

Motion was made by Ms France and seconded by Mr Palmer to approve purchasing furniture for the Front Office Renovation project from Bobel's (state bid price) at a cost of $110,740 00

Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye; Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye
MOTION CARRIED

**00-127 Continuous Improvement Plan**

Motion was made by Mrs Dussel and seconded by Mrs Cash to approve the adoption of the Continuous Improvement Plan

Mr Mitchell, aye, Mrs Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye; Ms France, aye; Mr Goodspeed, aye, Mrs Hildebrand, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held July 20 ~~19~~ 2000

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 20, 2000

Lorain County
Joint Vocational School

## JVS Board Minutes
## Regular Meeting
## July 2000

The meeting was called to order at 7:32 p m by the President, Mrs. Hildebrand

PLEDGE OF ALLEGIANCE

ROLL CALL
Mrs Becker, absent, Mr. Berthold, present, Mrs Cash, present; Mr. DeChant, present; Mrs Dussel, present, Ms France, present, Mr. Goodspeed, present, Mr Guerrieri, present, Mrs Hildebrand, present; Mr Mitchell, present, Mrs. Mosher, present, Mr. Palmer, absent; Mrs Stoneburner, absent; Mrs Allen, present

**00-131 Approve Agenda and Addendum**

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

Mr Berthold, aye; Mrs. Cash, aye, Mr DeChant, aye, Mrs Dussel, aye; Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Hildebrand, aye; Mr Mitchell, aye; Mrs Mosher, aye.
MOTION CARRIED

**00-132 Approve June Regular Meeting Minutes**

Motion was made by Mr. Berthold and seconded by Ms France to approve the minutes of the June 15, 2000 Regular Meeting.

Mrs Cash, aye, Mr DeChant, aye; Mrs Dussel, aye, Ms France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye, Mr Berthold, aye
MOTION CARRIED

**00-133 Approve June Financial Report**

Motion was made by Mrs Mosher and seconded by Ms France to approve the Financial Statement and Investments for June 2000 as presented by the Treasurer.

Mr DeChant, aye; Mrs. Dussel, aye, Ms. France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr. Berthold, aye; Mrs Cash, aye
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 20, 2000 Regular (cont) 19

**00-134 Approve Personnel**

Motion was made by Ms France and seconded by Mr Guerrieri to approve the employment for the 2000-2001 school year, as per salary schedule, and resignation, 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:***

| | | |
|---|---|---|
| Cesarina DiPietro* | Certified | One Year Contract |
| David Keller* | Certified | One Year Contract |
| Holger Penton* | Certified | One Year Contract |
| Jason Hunt | Certified | 10 Day Supplemental Contract |
| David Keller | Certified | 10 Day Supplemental Contract |
| Deborah Turner | Classified | Resignation, effective June 30, 2000 |
| Ryan Gray | Classified | Student, part time as needed |
| Marcia Merrill | Classified | Part time as needed |
| Joseph Blaner | Certified | Substitute Instructor |
| Robert Blaner | Certified | Substitute Instructor |
| Shelly Forbes | Certified | Substitute Instructor |
| Joyce Goodrich | Certified | Substitute Instructor |
| Houston Love | Certified | Substitute Instructor |
| Lucy Williams | Certified | Substitute Instructor |
| Jack Yaneris | Certified | Substitute Instructor |
| Glen Cutcher | Certified | Substitute Instructor |
| Maria Grega | Certified | Substitute Instructor |
| Kathryn Kormish | Certified | Substitute Instructor |
| Doug Nickles | Certified | Substitute Instructor |

***ADULT ED:***

| | | |
|---|---|---|
| Chris Bucholz | Certified | One-Year Contract |
| Ruth Kreiner | Certified | One-Year Contract |
| Robert Moore | Certified | Instructor/Substitute |
| Leonard Smith | Certified | Instructor/Substitute |

Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye, Mr. Berthold, aye, Mrs Cash, aye, Mr DeChant, aye
MOTION CARRIED

**00-135 Superintendent's Salary - 2000-2001**

Motion was made by Ms France and seconded by Mrs. Cash to approve a 3% increase in the Superintendent's salary for 2000-2001 (effective August 1, 2000), for an annual salary of $94,760 00

Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye; Mr. Mitchell, aye, Mrs Mosher, aye, Mr Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of July 2000 Regular - cont Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held 19

**00-136 Superintendent's Salary - 2001-2002**

Motion was made by Mr. Berthold and seconded by Ms. France to approve amending the Superintendent's contract to include a 3% raise for the 2001-2002 school year, for an annual salary of $97,602.80

Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs Mosher, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye, Mrs Dussel, aye, Ms. France, aye
MOTION CARRIED

**00-137 Superintendent's Professional Dues Allowance**

Motion was made by Ms France and seconded by Mrs Cash to approve amending the Superintendent's contract to increase the Professional Dues allowance from $1000 00 to $1500.00 per year, effective August 1, 2000

Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

**00-138 Assistant Superintendent's Salary - 2000-2001**

Motion was made by Mr Goodspeed and seconded by Mr Berthold to approve a 3% increase in the Assistant Superintendent's salary for 2000-2001(effective August 1, 2000), for an annual salary of $82,400 00

Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr. Berthold, aye; Mrs Cash, aye; Mr DeChant, aye, Mrs Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye
MOTION CARRIED

**00-139 Professional Dues Allowance - Chris Fletcher**

Motion was made by Mrs. Mosher and seconded by Mr DeChant to approve a Professional Dues allowance of $500.00 per year, effective July 1, 2000, for Chris Fletcher, Adult Education Coordinator

Mr. Mitchell, aye; Mrs Mosher, aye; Mr Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye
MOTION CARRIED

**00-140 Career Development Grant - $115,335.18**

Motion was made by Ms France and seconded by Mrs Dussel to approve acceptance of Career Development Grant for school year 2000-2001 in the amount of $115,335.18 This Individual Career Plan and Career Passport grant will be administered by Linda Brass

Mrs Mosher, aye, Mr Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye; Mr. Mitchell, aye
MOTION CARRIED

**00-141 Professional Development Grant - $2,494.00**

Motion was made by Ms France and seconded by Mr Guerrieri to approve acceptance of the Dwight D Eisenhower Professional Development Grant (Title II) in the amount of $2,494.00 for FY 01 Linda Brass will administer this grant.

Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye; Ms France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye.
MOTION CARRIED

**00-142 Ohio SchoolNet Grant - $1,000.00**

Motion was made by Ms France and seconded by Mrs. Dussel to approve acceptance of the FY2001 District Professional Development Grant Funds from Ohio SchoolNet in the amount of $1,000 00 This grant will provide technology-training opportunities to administrators and will be administered by Jim Piper

Mrs. Cash, aye, Mr. DeChant, aye, Mrs Dussel, aye, Ms. France, aye; Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs Mosher, aye; Mr Berthold, aye
MOTION CARRIED

**00-143 Ohio Coalition for Equity & Adequacy Membership**

Motion was made by Ms. France and seconded by Mrs Cash to approve membership in the Ohio Coalition for Equity and Adequacy of School Funding for the 2000-2001 school year, at a cost of $710. 50.
Motion was made by Mr. Goodspeed to table the motion It died for lack of a second.

Vote on the original motion.
Mr. DeChant, nay; Mrs Dussel, aye, Ms. France, aye, Mr. Goodspeed, nay; Mr Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs Mosher, aye; Mr Berthold, aye; Mrs. Cash, aye.
MOTION CARRIED

**00-144 Uniform School Supply Fund Advance - $60,000.00**

Motion was made by Mr. Berthold and seconded by Mrs Dussel to authorize the treasurer to advance $60,000 into the Uniform School Supply Fund This money will be returned to the General Fund upon collection of workbook fees from the students during the 2000-2001 school year

Mrs. Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs Mosher, aye, Mr. Berthold, aye, Mrs Cash, aye; Mr DeChant, aye
MOTION CARRIED

**00-145 Transfer to Adult Education Program - $25,00.00**

Motion was made by Ms. France and seconded by Mrs. Dussel to authorize the treasurer to transfer $25,000 from the General Fund to the Adult Education Program This is the minimum annual amount recommended by the State for approval of a Full Service Center Adult Program, and is the same amount that has been transferred for the past fourteen years

Ms France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye; Mr. Mitchell, aye, Mrs Mosher, aye, Mr Berthold, aye; Mrs. Cash, aye, Mr DeChant, aye, Mrs Dussel, aye
MOTION CARRIED

**00-146 M. W. Mielke Change Order - $5,178.00**

Motion was made by Ms. France and seconded by Mrs Dussel to approve change order from M W Mielke in the amount of $5,178 00 The change order request is for the purchase and installation of additional fire dampers as required by the State Fire Marshall.

Mr Goodspeed, nay; Mr Guerrieri, aye; Mrs. Hildebrand, aye, Mr Mitchell, nay, Mrs. Mosher, aye, Mr Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms France, aye
MOTION CARRIED

**00-147 Gross Plumbing Change Orders - 10,115.00**

Motion was made by Ms. France and seconded by Mr Berthold to approve three change orders from Gross Plumbing in the amount of $10,115.00. Change order #1 request is for cutting, breaking, and patching concrete for an extra 25-foot ditch necessary to go around an underground obstruction Change order #2 is for cutting, breaking, patching concrete, and installing 5 floor drains Change order #3 is to relocate one roof drain that otherwise would have been in an office space.

Mr. Guerrieri, aye; Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs Mosher, aye, Mr. Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye, Mrs Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye
MOTION CARRIED

**00-148 D & J Structural Contracting - $20,786.00**

Motion was made by Ms France and seconded by Mr. Berthold to approve change order from D & J Structural Contracting in the amount of $20,786.00. The change order resulted from revised construction documents that require installation of fire code dry wall up to the roof deck around the perimeter of the office space and up to a fire corridor running through the center of the space.

Mrs Hildebrand, aye, Mr Mitchell, nay, Mrs Mosher, aye; Mr Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye, Mrs. Dussel, aye, Ms France, aye; Mr Goodspeed, nay, Mr. Guerrieri, aye
MOTION CARRIED

**00-149 Primary I Electric Change Order - $1,340.00**

Motion was made by Ms France and seconded by Mr. DeChant to approve change order from Primary I Electric in the amount of $1,340.00. Change order #1 is to trace conduits and eliminate to avoid conflict with plumbers underground roughing. Change order #2 is to add 4 three-way switches with associated conduit and wiring and relocate 2 three-way switches with associated conduit and wiring
Mr Mitchell, aye, Mrs Mosher, aye, Mr Berthold, aye, Mrs. Cash, aye; Mr DeChant, aye; Mrs Dussel, aye, Ms France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye
MOTION CARRIED

**00-150 Out-of-State Travel**

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

| | | |
|---|---|---|
| Ralph Bentley | July 24-27, 2000 | Clark Safety School Training Lexington, Kentucky |
| Russell Beach | July 24-27, 2000 | Clark Safety School Training Lexington, Kentucky |
| Greg Hendricks | July 24-27, 2000 | Clark Safety School Training Lexington, Kentucky |
| Kristian Smith | July 13-16, 2000 | Summer Institute, Sullivan College, Louisville, KY |

Mrs. Mosher, aye, Mr Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye; Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye.
MOTION CARRIED

**00-151 Student Textbook List**

Motion was made by Ms France and seconded by Mr. DeChant to approve the Student Textbook List for 2000-2001

Mr. Berthold, aye; Mrs. Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye.
MOTION CARRIED

**00-152 Student Fee List**

Motion was made by Ms France and seconded by Mr Goodspeed to approve the Student Fee List for 2000-2001.

Mrs. Cash, aye; Mr DeChant, aye, Mrs Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye; Mr Berthold, aye
MOTION CARRIED

**00-153 Student Achievement Liaison to OSBA**

Motion was made by Ms. France and seconded by Mrs Dussel to appoint Ross Mitchell as Student Achievement Liaison to Ohio School Boards Association.

Mr DeChant, aye; Mrs Dussel, aye, Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, abstain, Mrs Mosher, aye; Mr. Berthold, aye, Mrs Cash, aye.
MOTION CARRIED

**00-154 Donations**

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

| | |
|---|---|
| 1999 Chevrolet Malibu | General Motors Corporation |
| 1995 Plymouth Neon | James Zinser |
| Truck Repair Parts | Edwards Tree Service |
| 1997 Chrysler Mini-Van | Daimler Chrysler Corporation |

# RECORD OF PROCEEDINGS

Minutes of July 2000 Regular - cont. Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held 19

Mrs. Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mr DeChant, aye.
MOTION CARRIED

**00-155 Adjournment**

Motion was made by Ms France and seconded by Mrs Dussel to adjourn the meeting at 8 34 p m

Ms France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs Mosher, aye, Mr Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye, Mrs Dussel, aye
MOTION CARRIED

President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 17, 2000.

new book

**JVS Board Minutes**
**Regular Meeting**
**August 2000**

**Lorain County**
**Joint Vocational School**

The meeting was called to order at 7 31 p.m by the President, Mrs Hildebrand

PLEDGE OF ALLEGIANCE

ROLL CALL
Mrs Becker, present, Mr. Berthold, present, Mrs Cash, present, Mr. DeChant, present, Mrs. Dussel, present, Ms. France, present, Mr Goodspeed, present, Mr Guerrieri, present; Mrs Hildebrand, present, Mr Mitchell, present, Mrs Mosher, present, Mr. Palmer, present, Mrs Stoneburner, present; Mrs. Allen, present

**00-156 Approve Agenda and Addendum**

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

*Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye; Ms France, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye.*
*MOTION CARRIED*

**00-157 Approve July Regular Meeting Minutes**

Motion was made by Ms. France and seconded by Mrs. Dussel to approve the minutes of the July 20, 2000 regular meeting

*Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye; Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye, Mr. Palmer, aye, Mrs. Stoneburner, abstain, Mrs. Becker, abstain.*
*MOTION CARRIED*

**00-158 Approve July Financial Report**

Motion was made by Ms France and seconded by Mrs Cash to approve the Financial Statement and Investments for July 2000 as presented by the Treasurer.

*Mrs. Cash, aye, Mr. DeChant, aye, Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs Mosher, aye; Mr. Palmer, aye, Mrs Stoneburner, aye; Mrs Becker, abstain; Mr. Berthold, aye.*
*MOTION CARRIED*

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 17, 2000

Lorain County
Joint Vocational School

# JVS Board Minutes
# Regular Meeting
# August 2000

The meeting was called to order at 7.31 p m by the President, Mrs. Hildebrand.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present, Mr Berthold, present, Mrs. Cash, present, Mr. DeChant, present, Mrs Dussel, present; Ms France, present, Mr. Goodspeed, present, Mr Guerrieri, present; Mrs Hildebrand, present, Mr Mitchell, present; Mrs Mosher, present, Mr Palmer, present; Mrs Stoneburner, present, Mrs. Allen, present

**00-156 Approve Agenda and Addendum**

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

*Mrs Becker, aye, Mr Berthold, aye; Mrs Cash, aye, Mr. DeChant, aye, Mrs Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye; Mr. Mitchell, aye; Mrs Mosher, aye; Mr Palmer, aye, Mrs Stoneburner, aye*
*MOTION CARRIED*

**00-157 Approve July Regular Meeting Minutes**

Motion was made by Ms France and seconded by Mrs Dussel to approve the minutes of the July 20, 2000 regular meeting

*Mr. Berthold, aye, Mrs Cash, aye, Mr DeChant, aye, Mrs Dussel, aye; Ms France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Hildebrand, aye; Mr Mitchell, aye, Mrs. Mosher, aye, Mr Palmer, aye, Mrs Stoneburner, abstain, Mrs Becker, abstain.*
*MOTION CARRIED*

**00-158 Approve July Financial Report**

Motion was made by Ms France and seconded by Mrs Cash to approve the Financial Statement and Investments for July 2000 as presented by the Treasurer

*Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs. Mosher, aye, Mr. Palmer, aye; Mrs. Stoneburner, aye, Mrs Becker, abstain, Mr Berthold, aye.*
*MOTION CARRIED*

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August, 2000 (YEAR)

**00-159 Approve Personnel**

Motion was made by Mr Goodspeed and seconded by Ms. France to approve the employment for the 2000-2001 school year, as per salary schedule, and resignation, 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:***

| | | |
|---|---|---|
| Michael Krupar* | Certified | Instructor, NT Firelands |
| Joseph J Csizmadia* | Certified | Instructor, Social Studies |
| Thomas Kalo* | Certified | Instructor, OWA |
| Jennifer McMinn | Certified | 5 days supplemental |
| Michael Bailey | Classified | Bus Driver, part time as needed |
| Roberta Balogh | Classified | Bus Driver, part time as needed |
| Robert Molnar | Classified | Bus Driver, part time as needed |
| Jerry Pavlik | Classified | Bus Driver, part time as needed |
| Timothy Plas | Classified | Bus Driver, part time as needed |
| David Guciardo | Certified | Resignation, effective August 15, 2000 |
| Lawrence Abraham* | Certified | Instructor, Marketing & Management |
| Thomas Kalo* | Certified | 10 day Supplemental Contract |
| Myrna Reinders | Classified | Administrative Secretary IV |
| Gloria Mick | Classified | Bus Driver, part time as needed |
| Jan Ramirez | Classified | Bus Driver, part time as needed |

***ADULT EDUCATION:***

| | | |
|---|---|---|
| Barbara Baker | Certified | Instructor/Substitute |
| Kerri Johnson | Classified | Receptionist, part time as needed |

*Mr DeChant, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher, aye; Mr Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs Cash, aye.*
*MOTION CARRIED*

**00-160 Cheryl Wetherbee Supplemental Contract**

Motion was made by Ms France and seconded by Mrs. Cash to approve supplemental contract for 20 days of CISCO Training for Cheryl Wetherbee, Adult Ed Instructor, at $102 00 per day.

*Mrs. Dussel, aye, Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye.*
*MOTION CARRIED*

**00-161 Columbia Gas Agreement**

Motion was made by Ms France and seconded by Mr Berthold to approve entering into an Agreement with Columbia Gas of Ohio, Inc., as a part of the Lake Erie Regional Council Consortium. The agreement is to implement a 4 8% reduction in the base rates for natural gas distribution.

*Ms France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye, Mrs. Dussel, aye*
*MOTION CARRIED*

**00-162 Employment - Marty Hinton**

Motion was made by Ms France and seconded by Mr. Berthold to approve authorization for the superintendent to remove from employment Marty Hinton if said employee does not receive teaching credentials on or before August 25, 2000 Should said employee be removed the treasurer is hereby required to provide C.O.B.R.A. notice and any other notice required by law.

*Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye; Mr Palmer, aye; Mrs. Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye, Mrs Dussel, aye; Ms. France, aye.*
*MOTION CARRIED*

**00-163 FY01 Secondary Perkins - $461,493.25**

Motion was made by Mrs. Dussel and seconded by Mrs Becker to approve acceptance of the FY01 Secondary Perkins allocation in the amount of $461,493 25 This will be administered by Michael Larson

*Mr. Guerrieri, aye, Mrs Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye, Mrs Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mr DeChant, aye, Mrs Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye.*
*MOTION CARRIED*

**00-164 Bus Driver Exams - Dr. Jonesco**

Motion was made by Mrs. Mosher and seconded by Mr Palmer to approve the appointment of Dr. Jonesco to conduct the school bus driver examinations for the 2000-2001 school year.

*Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mr Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye; Ms. France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye.*
*MOTION CARRIED*

**00-165 Authorization for Assistant Principals to Suspend**

Motion was made by Ms France and seconded by Mr Guerrieri to authorize the assistant principals to suspend, according to provisions in Senate Bill 1

*Mr Mitchell, aye; Mrs. Mosher, aye, Mr Palmer, aye; Mrs Stoneburner, aye; Mrs Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye; Ms France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye.*
*MOTION CARRIED*

**00-166 Computers for Network Technology Programs**

Motion was made by Mr. Berthold and seconded by Ms France to approve purchase of 50 computers for use at the Amherst and Firelands satellite Network Technology Programs. Total cost will be $59,950 00

*Mrs Mosher, aye, Mr Palmer, aye; Mrs Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye*
*MOTION CARRIED*

**00-167 Suspension of Board Policy BFC, Policy Adoption**

Motion was made by Ms France and seconded by Mrs. Becker to approve suspending Board Policy BFC, Policy Adoption (requiring readings at two separate meetings of policy amendments) as allowed in Board Policy BFF, Suspension of Policies

*Mr. Palmer, aye; Mrs. Stoneburner, aye, Mrs Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye, Mr. DeChant, aye; Mrs Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher, aye.*
*MOTION CARRIED*

**00-168 Adoption of JVS Board Policy, JEDA Truancy**

Motion was made by Mr Berthold and seconded by Mrs Stoneburner to approve adoption of the following JVS Board Policy· JEDA Truancy

*Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye, Mrs Cash, aye, Mr DeChant, aye; Mrs Dussel, aye; Ms. France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Hildebrand, aye; Mr Mitchell, aye, Mrs. Mosher, aye, Mr Palmer, aye.*
*MOTION CARRIED*

**00-169 First Reading of BCG, GCN, GCPA, and IIBH**

Motion was made by Ms France and seconded by Mr. Guerrieri to approve the First Reading of the following JVS Board Policy items

BCG School Board Attorney
GCN Evaluation of Professional Staff (Administrators Both Professional and Support
GCPA Reduction in Professional Staff Work Force (Administrators)
IIBH District Web Site Publishing

*Mrs. Becker, aye; Mr. Berthold, aye, Mrs Cash, aye; Mr DeChant, aye; Mrs. Dussel, aye, Ms. France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs Mosher, aye; Mr Palmer, aye; Mrs. Stoneburner, aye.*
*MOTION CARRIED*

**00-170 Donation**

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

Mercury Villager Body Ford Motor Company

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August, 2000 (YEAR)

*Mr. Berthold, aye; Mrs Cash, aye, Mr. DeChant, aye; Mrs. Dussel, aye, Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Hildebrand, aye; Mr Mitchell, aye; Mrs. Mosher, aye, Mr Palmer, aye; Mrs Stoneburner, aye, Mrs Becker, aye*
*MOTION CARRIED*

**00-171 Out of State Travel**

Motion was made by Ms. France and seconded by Mr. Palmer to approve the following out of state travel.

| | | |
|---|---|---|
| Kathleen Kaiser | NASA Educational Conference<br>Kennedy Space Center, Florida | Oct. 4-8, 2000 |

*Mrs. Cash, aye, Mr DeChant, aye, Mrs Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mr. Palmer, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye, Mr. Berthold, aye.*
*MOTION CARRIED*

**00-172 Adjournment**

Motion was made by Ms France and seconded by Mrs. Dussel to adjourn the meeting at 8 25 p m

*Mr. DeChant, aye; Mrs Dussel, aye, Ms France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mr. Palmer, aye, Mrs Stoneburner, aye; Mrs Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye.*
*MOTION CARRIED*

Jane O. Hildebrand
President

Treasurer

# RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 21, 2000 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 21, 2000.

Lorain County
Joint Vocational School

## JVS Board Minutes
## Regular Meeting
## September 2000

The meeting was called to order at 7:31 p.m. by the President, Mrs. Hildebrand.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs Becker, present; Mr. Berthold, present; Mrs Cash, present; Mr. DeChant, present; Mrs. Dussel, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Hildebrand, present; Mr. Mitchell, present; Mrs. Mosher, present; Mr Palmer, present; Mrs. Stoneburner, present; Mrs. Allen, present.

**00-173 Approve Agenda**

Motion was made by Mr. Goodspeed and seconded by Ms. France to approve the agenda (placing Item Y before W) and addendum.

*Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye.*
*MOTION CARRIED*

**00-174 Approve August 2000 Minutes**

Motion was made by Mr. Berthold and seconded by Ms. France to approve the minutes of the August 17, 2000 regular meeting.

*Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye.*
*MOTION CARRIED*

**00-175 Approve Financial Statement**

Motion was made by Mrs. Stoneburner and seconded by Mrs. Dussel to approve the Financial Statement and Investments for August 2000 as presented by the Treasurer.

*Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye.*
*MOTION CARRIED*

**00-176 Personnel Employment**

Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the employment for the 2000-2001 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:*** | | |
| Shawn A. Harrell* | Classified | Secretary, Student Services effective 9-5-00 |
| Jean Honse* | Classified | Program Aide, effective 8-27-00 |
| Christine B. Johanek* | Certified | Substitute, Part time as needed |
| Amanda Maxwell* | Certified | Substitute, Part time as needed |
| Pamela Norfus-Jones | Certified | Substitute, Part time as needed |
| Lee Weber | Certified | Substitute, Part time as needed |
| Jack Yaneris | Certified | Full time substitute, effective 8-28-00, at an annual rate of $21,063.00. |
| ***ADULT EDUCATION:*** | | |
| Stacey Craft | Certified | Instructor/Substitute |
| Ted Graczyk | Certified | Instructor/Substitute |
| Evelyn Hartenstein | Certified | Instructor/Substitute |
| Duane Hill | Certified | Instructor/Substitute |
| William Kish | Certified | Instructor/Substitute |
| Barbara Lancaster | Certified | Instructor/Substitute |
| Jackie Schmidt | Certified | Instructor/Substitute |
| Charles Vegh, Jr | Certified | Instructor/Substitute |
| ***NASA:*** | | |
| Jim Hunker | Classified | Resignation, effective 8-28-00 |

*Mr DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye.*
*MOTION CARRIED*

**00-177 Student Employment**

Motion was made by Mrs. Becker and seconded by Mr. Palmer to approve the part time as needed employment of the following JVS students for the 2000-2001 school year:

**Culinary Arts**

| | | |
|---|---|---|
| Darren Asher | Anthony Johnson | Lolita Nettles |
| Angel Ayala | Muzette Jones | Justin Ofandiski |
| Zachary Batton | Theresa Kara | Joaquin Page |
| Adam Borkowski | Christopher Karkellie | Laura Radachi |
| Daniel Branham | Cherish Keathley | Asa Rodrigues |
| David Buchanan | Jean Kelly | Alyssa Rose |
| Nathan Burcl . | Kenneth Kimborough | Loretta Roundtree |
| Geoff Burgess | Rebecca King | Kye Shaffer |
| Jennifer Carroll | Brandon Knapp | Devan Sharosky |
| Jeris Casey | Tamara Kucinich | Tracey Simon |
| Alexis Castillo | Ryan Lane | Sarah Smith |

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September, 2000 (YEAR)

Amber Criss
Rebecca Davison
Matasha Dobbins
Christopher Everett
Andrew Falatic
Michele Hall
Jason Hembree
Justin Herl
Laura Hernandez
Jarrett Jarrell
Amber Johnson
Gabrielle Laney
Melisa Lyons
Shawn Maginnesss
Brian Martin
Marjean Mayo
Ezica Metera
Joshua Miraldi
Vickie Miu
Joshua Moomaw
Jennifer Moreno
Thomas Nemeth
Edward Spicer
Jonathan Standen
Shawn Stiles
Nicholas Thomas
Katherine Torres
Gabrielle Varner
Edmund Whitfield
Adrienne Williams
Sabrina Willis
Sarah Wright

## Hospitality Services

Karalyn Bartlome
Samantha Caraballo
Allen Chaffin
Joyce Derfl
Whitney Fonner
Victoria Gettis
Mary Pieper
Christian Randolph
David Stansberry
Natalie Varner

## Law Enforcement

Melanie Betzel
Austin Bishop
Ronald Brown
Shaolin Castaneda
Pamela Forrider
Charles Hatfield
Amanda Hess
Mark Hewitt
Brandon Honshaw
John Johnson
Jason LaPlante
Daniel Longwell
Joshua Malham
Ryan McDaniel
Timothy Molich
Thomas Morrow
Terrence Nelson
Matthew Noll
Christina Perdue
Brandi Rudlowski
Christopher Smith
Tera Spurlock
Amber Terry
Michael Torres
Jennifer Vega
Duane Warner

*Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye.*
*MOTION CARRIED*

**00-178 Payment to Teachers**

Motion was made by Mrs. Dussel and seconded by Mr. Guerrieri to approve paying the following JVS instructors for teaching during their preparation period, for the 2000-2001 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11 03B:

August Argenti
Robert Molnar
Jerry Pavlik
Tim Plas
Jan Ramirez

*Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye.*
*MOTION CARRIED*

**00-179 Substitute Daily Rate - $108.00**

Motion was made by Mr. Goodspeed and seconded by Ms. France to approve raising the daily rate for substitute high school instructors from $87.75 to $108.00 per day, effective October 1, 2000.

*Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms France, aye.*
*MOTION CARRIED*

**00-180 STRS Administrative Paid Retirement**

Motion was made by Ms France and seconded by Mr. Goodspeed to authorize for STRS administrative paid retirement to be included in the administrator's (Assistant Superintendent, Principal, Adult Director, Assistant Principals) salary for retirement purposes at the rate of 33-1/3% effective October 1, 2000; 66-2/3% effective July 1, 2001; and 100% effective July 1, 2002. The treasurer will also receive authorization to report his board paid retirement to SERS at the same rates previously listed.

*Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye.*
*MOTION CARRIED*

**00-181 SchoolNet Grant - $2,000.00**

Motion was made by Mrs. Cash and seconded by Mrs. Dussel to approve the acceptance of the FY01 SchoolNet Professional Development Subsidy Grant Funds for Classroom Teachers in the amount of $2,000.00. This will be administered by Jim Piper.

*Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.*
*MOTION CARRIED*

**00-182 Professional Development Grant - $9,385.12**

Motion was made by Mr. De Chant and seconded by Mr. Guerrieri to approve the acceptance of the FY01 Local Professional Development Block Grant in the amount of $9,385.12. This grant will be administered by Mike Larson.

*Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye.*
*MOTION CARRIED*

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September, 2000 (YEAR)

**00-183 Ice Carving Course of Study**

Motion was made by Mrs. Stoneburner and seconded by Ms. France to approve the Ice Carving course of study as an addendum for Culinary Arts.

*Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye.*
*MOTION CARRIED*

**00-184 Second Reading and Adoption of Board Policy Items**

Motion was made by Mrs. Becker and seconded by Mr. Palmer to approve the Second Reading and adoption of the following JVS Board Policy items:
BCG School Board Attorney
GCN Evaluation of Professional Staff (Administrators Both Professional and Support)
GCPA Reduction in Professional Staff Work Force (Administrators)
IIBH District Web Site Publishing

*Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye.*
*MOTION CARRIED*

**00-185 Auction October 28, 2000**

Motion was made by Mr. DeChant and seconded by Mr. Goodspeed to approve the disposal of excess and un-needed equipment and supplies through an auction on October 28, 2000 at 10 a.m.

*Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye.*
*MOTION CARRIED*

**00-186 Out-of-State Travel**

Motion was made by Mr. Berthold and seconded by Mrs. Dussel to approve out-of-state travel for the following:

| | | |
|---|---|---|
| Jan Heron | National ACTE Convention (required by OCTELI) | San Diego, CA Dec. 5-11, 2000 |
| Jan McMinn | National ACTE Convention | San Diego, CA Dec. 5-11, 2000 |
| Mary Dziczkowski | National ACTE Convention | San Diego, CA Dec 5-11, 2000 |
| Kathleen Kaiser | NASA Headquarters Meeting | Washington, DC Sept. 25-27, 2000 |
| Sharon Soucy | World Conf On WWW & Internet | San Antonio, TX Oct. 30-Nov. 4, 2000 |

*Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye.*
*MOTION CARRIED*

**00-187 Donations**

Motion was made by Ms. France and seconded by Mr. Berthold to approve acceptance of the following donations:

| | |
|---|---|
| General Motors Corp. | 65 Door Panel Units |
| Jess Pence | 2 Air Conditioners |

*Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye.*
*MOTION CARRIED*

**00-188 Flu Shots**

Motion was made by Ms. France and seconded by Mrs. Dussel to approve paying for setup and any cost exceeding $5.00 per person for flu shots for the JVS staff. (This will be the 7th consecutive year we have offered staff flu shots.)

*Mrs. Cash, aye, Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye.*
*MOTION CARRIED*

**00-189 Tuition for 2000-2001 School Year**

Motion was made by Ms. France and seconded by Mr. Palmer to approve setting the tuition rate for the 2000-2001 school year at $6100.00.

*Mr DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye.*
*MOTION CARRIED*

**00-190 Executive Session**

Motion was made by Ms France and seconded by Mrs. Dussel to enter Executive Session at 8:39 p.m. to discuss employment / evaluation of personnel.

*Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye.*
*MOTION CARRIED*

Re-entered regular session at 9:30 p.m.

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September, 2000 (YEAR)

**00-191 Adjournment**

Motion was made by Mrs. Cash and seconded by Mrs. Dussel to adjourn the meeting at 9:33 p.m.

*Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye.*
*MOTION CARRIED*

Jane O Hildebrand
President

William R. Finney
Treasurer

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 19, 2000

Lorain County
Joint Vocational School

# JVS Board Minutes
# Regular Meeting
# October 2000

The meeting was called to order at 7.40 p.m by the President, Mrs. Hildebrand

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs Becker, present, Mr Berthold, present; Mrs. Cash, present, Mr DeChant, absent, Mrs. Dussel, present; Ms France, present, Mr. Goodspeed, present, Mr. Guerrieri, present; Mrs. Hildebrand, present, Mr. Mitchell, present; Mrs Mosher, present; Mr. Palmer, present, Mrs Stoneburner, present; Mrs. Allen, absent

**00-192 Approve Agenda**

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

*Mrs. Becker, aye, Mr Berthold, aye, Mrs Cash, aye; Mrs. Dussel, aye; Ms France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs Mosher, aye; Mr. Palmer, aye; Mrs Stoneburner, aye.*
*MOTION CARRIED*

**00-193 Approve September 2000 Minutes**

Motion was made by Mr. Berthold and seconded by Mr. Guerrieri to approve the minutes of the September 21, 2000 regular meeting.

*Mr. Berthold, aye; Mrs. Cash, aye, Mrs Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Hildebrand, aye; Mr. Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye.*
*MOTION CARRIED*

**00-194 Approve September 2000 Financial Statement**

Motion was made by Ms. France and seconded by Mrs Cash to approve the Financial Statement and Investments for September 2000 as presented by the Treasurer

*Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs Becker, aye, Mr. Berthold, aye*
*MOTION CARRIED*

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held October, 2000 (YEAR)

**00-195 Approve Personnel Employment**

Motion was made by Mr Berthold and seconded by Mrs. Dussel to approve the employment and resignation for the 2000-2001 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:***

| | | |
|---|---|---|
| Adam Dolezal* | Certified | Substitute |
| Tom Kalo, Jr.* | Certified | Substitute |
| Belva Seeley | Classified | Resignation, effective September 19, 2000 |
| Laura Cooper | Classified | Student Help, Law Enforcement |
| Candelaria Leos | Classified | Student Help, Law Enforcement |
| Shirley Sommerville* | Certified | Aide |
| Roger Dow* | Certified | Substitute |
| Rose Plymale | Classified | Cleaning, Step 1 |

***ADULT EDUCATION:***

| | | |
|---|---|---|
| Barbara Lancaster | Classified | Aide |

*Mrs. Dussel, aye, Ms France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Hildebrand, aye; Mr Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye, Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye*
*MOTION CARRIED*

**00-196 Stocker Foundation Grant - $10,000**

Motion was made by Mr. Guerrieri and seconded by Mr Goodspeed to approve acceptance of a $10,000 00 grant from the Stocker Foundation for the JVS Educational Foundation to be placed in our established Fine Arts Endowment Fund.

*Ms. France, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye.*
*MOTION CARRIED*

**00-197 Security Camera Upgrade - $47,125.00**

Motion was made by Mrs. Becker and seconded by Mr. Goodspeed to approve the purchase and installation of a security camera package upgrade from Security Link /Ameritech at a cost of $47,125 00.

*Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr Berthold, aye; Mrs. Cash, aye, Mrs Dussel, aye; Ms. France, aye.*
*MOTION CARRIED*

**00-198 Change Orders - $5,723.00**

Motion was made by Ms. France and seconded by Mr. Mitchell to approve the following Change Orders for the front office renovation. (for a total additional amount of $5,723.00)

| | | |
|---|---|---|
| The Krill Company | $2,612 00 | Additional Construction Manager's Fee |
| Gross Plumbing | $1,500.00 | Relocate one roof drain leader located in the Adult Career Center Office area |
| D & J Structural Contractors | $145.00 | Additional overtime |
| Primary I Electric | $2,040 00 | Additional fire alarm fixtures and exit lights per State Plan Examiner |
| M W Mielke | $2,000 00 | Change of control manufacturer |
| M W Mielke | ($389 00) | Elimination of fire dampers as in revised drawing |
| Lakeland Glass | ($7,159 00) | Credit for glass & glazing revision due to elimination of fire rated glass |
| Lakeland Glass | $400 00 | Additional for sliding windows at reception desk |
| Regency Construction | $4,574 00 | Additional for carpentry costs associated with door/sidelight changes as required by State Plan Examiner to meet fire code |

*Mr. Guerrieri, nay; Mrs. Hildebrand, aye, Mr. Mitchell, nay; Mrs. Mosher, aye; Mr. Palmer, nay; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs Cash, aye, Mrs. Dussel, aye; Ms. France, nay, Mr. Goodspeed, nay.*
*MOTION CARRIED*

**00-199 Suspend Board Policy BFC**

Motion was made by Ms France and seconded by Mr. Guerrieri to approve suspending Board Policy BFC, Policy Adoption (requiring readings at two separate meetings of policy amendments) as allowed in Board Policy BFF, Suspension of Policies

*Mrs Hildebrand, aye, Mr Mitchell, aye; Mrs. Mosher, aye, Mr. Palmer, aye; Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mrs Dussel, aye, Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye*
*MOTION CARRIED*

**00-200 Approve Board Policy BCG – School Board Attorney**

Motion was made by Ms France and seconded by Mr. Palmer to approve adoption of the following JVS Board Policy:

BCG SCHOOL BOARD ATTORNEY

*Mr. Mitchell, aye; Mrs. Mosher, aye, Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye, Mrs Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Hildebrand, aye*
*MOTION CARRIED*

**00-201 Approve Donations**

Motion was made by Ms. France and seconded by Mr. Berthold to approve the donation of several refrigerant recovery units from the Ridge Tool Company and a set of dies from the Tater Tool & Die Company.

*Mrs. Mosher, aye; Mr. Palmer, aye; Mrs Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye.*
*MOTION CARRIED*

**00-202 Special Education Resolution**

Motion was made by Ms France and seconded by Mrs Dussel to adopt the following Special Education Resolution.

> *The Lorain County Joint Vocational School District, as an expression of its commitment to provide a free appropriate public education for children with disabilities in accordance with state and federal laws, rules, and regulations, does hereby resolve to implement the policies as outlined in Form FAPE-101b*
>
> *Be it further resolved that the superintendent shall administer the local implementation of these state procedures, in accordance with state and federal laws, rules, and regulations, which will ensure fulfillment of the policies contained in FAPE-101b.*

*Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mrs. Dussel, aye, Ms. France, aye, Mr. Godspeed, aye, Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher, aye.*
*MOTION CARRIED*

**00-203 Approve Course of Study - Cosmetology**

Motion was made by Mr. Goodspeed and seconded by Mrs. Dussel to approve the Course of Study for Applied Academics / Junior Cosmetology.

*Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye, Mr Godspeed, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye.*
*MOTION CARRIED*

**00-204 Out of State Travel**

Motion was made by Mr Goodspeed and seconded by Ms. France to approve out of state travel for Jim Piper to attend the Annual ACTE Convention in San Diego, CA from December 5-10, 2000 Mr. Piper is on the Trade and Industrial Convention Planning Committee

*Mrs Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr. Godspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye.*
*MOTION CARRIED*

**00-205 Executive Session**

Motion was made by Ms France and seconded by Mrs Dussel to enter Executive Session at 8 30 p.m. for the purpose of discussing security measures for the safety of staff and students.

*Mr Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Godspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher, aye; Mr. Palmer, aye, Mrs Stoneburner, aye; Mrs. Becker, aye.*
*MOTION CARRIED*

# RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October, 2000 (YEAR)

Re-entered regular session at 9:22 p m.

**00-206 Adjournment**

Motion was made by Ms. France and seconded by Mrs. Stoneburner to adjourn the meeting at 9:23 p m

*Mrs. Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr Godspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs. Mosher, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye*
*MOTION CARRIED*

Jane O Hildebrand
President

William A
Treasurer

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 16, 2000 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 16, 2000.

**Lorain County Joint Vocational School**

## JVS Board Minutes Regular Meeting November 2000

The meeting was called to order at 7:42 p.m by the President, Mrs. Hildebrand.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present; Mr Berthold, present, Mrs Cash, present; Mr. DeChant, present; Mrs Dussel, present; Ms. France, present; Mr. Goodspeed, absent; Mr. Guerrieri, absent, Mrs. Hildebrand, present; Mr. Mitchell, present, Mrs. Mosher, present; Mr. Palmer, present, Mrs. Stoneburner, present, Mrs. Allen, present.

**00-207 Approve Agenda**

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

Mrs Becker, aye, Mr Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher aye, Mr Palmer, aye, Mrs Stoneburner, aye
*MOTION CARRIED*

**00-208 Approve October Minutes**

Motion was made by Ms. France and seconded by Mr. Berthold to approve the minutes of the October 19, 2000 regular meeting

Mr. Berthold, aye; Mrs Cash, aye; Mr. DeChant, abstain, Mrs. Dussel, aye; Ms. France, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs Mosher aye; Mr Palmer, aye; Mrs. Stoneburner, aye, Mrs. Becker, aye
*MOTION CARRIED*

**00-209 Financial Statement**

Motion was made by Mrs. Becker and seconded by Mrs. Cash to approve the Financial Statement and Investments for October 2000 as presented by the Treasurer

Mrs. Cash, aye; Mr DeChant, aye; Mrs Dussel, aye; Ms. France, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher aye; Mr Palmer, aye, Mrs Stoneburner, aye, Mrs. Becker, aye, Mr Berthold, aye.
*MOTION CARRIED*

**00-210 Personnel Employment**

Motion was made by Mrs Dussel and seconded by Ms. France to approve the employment for the 2000-2001 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:***

| | | |
|---|---|---|
| Brian Soloman* | Certified | Substitute |
| Shirley Somerville* | Classified | Aide |
| James Wise* | Classified | Bus Driver, part time as needed |

***ADULT EDUCATION:***

| | | |
|---|---|---|
| Richard Gleba | Certified | Instructor/Substitute |
| Richard Smith | Certified | Instructor/Substitute |
| Joyce White | Certified | Instructor/Substitute |

Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye; Mrs. Hildebrand, aye; Mr Mitchell, aye; Mrs. Mosher aye, Mr. Palmer, aye; Mrs Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye.
*MOTION CARRIED*

**00-211 EMIS Subsidy Payment - $5,000.00**

Motion was made by Mrs Becker and seconded by Mrs. Cash to approve the acceptance of FY2001 EMIS Subsidy Payment for approximately $5,000.00.

Mrs Dussel, aye; Ms France, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher aye, Mr. Palmer, aye; Mrs Stoneburner, aye, Mrs. Becker, aye; Mr Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye.
*MOTION CARRIED*

**00-212 LPDC Compensation**

Motion was made by Ms. France and seconded by Mr. Palmer to approve the Local Professional Development Committee compensation, effective for the 2000-2001 school year.

Ms. France, aye; Mrs. Hildebrand, aye; Mr Mitchell, aye; Mrs. Mosher aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye.
*MOTION CARRIED*

**00-213 FY01 ISO 9000 Grant - $10,000.00**

Motion was made by Mrs Mosher and seconded by Mrs Dussel to approve the acceptance of the FY01 ISO 9000 Grant in the amount of $10,000.00. This grant will be administered by Peggy Michener

Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Ms. France, aye.
*MOTION CARRIED*

**00-214 Mileage Reimbursement**

Motion was made by Ms. France and seconded by Mr. Berthold to place the mileage reimbursement rate at the Business Standard Mileage Rate as set by the IRS. This rate will apply to reimbursement for JVS staff and board members, effective January 1, 2001.

Mr. Mitchell, aye; Mrs. Mosher aye; Mr. Palmer, aye; Mrs Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye, Ms. France, aye; Mrs. Hildebrand, aye.
*MOTION CARRIED*

**00-215 Tuition Reimbursement Account Transfer - $284.88**

Motion was made by Mrs. Cash and seconded by Mr. Palmer to approve the transfer of $284.88 from the General Fund to the Tuition Reimbursement Account to meet reimbursement obligations.

Mrs. Mosher aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mr DeChant, aye; Mrs. Dussel, aye, Ms. France, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye.
*MOTION CARRIED*

**00-216 Resolution: House Bill 264 Project - $465,000.00**

Motion was made by Mr. DeChant and seconded by Mrs Becker to approve the following resolution:

**RESOLUTION**
**HOUSE BILL 264 PROJECT**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the LORAIN COUNTY JOINT VOCATIONAL SCHOOL, County of Lorain, State of Ohio, that

This Board of Education finds and determines that the improvements identified and proposed in the energy conservation report prepared by Honeywell a firm experienced in the design and implementation of energy conservation measures, meets the guideline of amended Sections 133 040 and 133 20 and enacted sections 133 042, 3313 372, 3313 373 of the Ohio Revised Code

The Board of Education desires to enter into a contract with Honeywell for $465,000.00 for the purchase and installation of energy conservation measures as described in the energy conservation report The provisions of the contract shall not be subject to the competitive bidding requirements of Section 3313 46 of the Ohio Revised Code Both the Superintendent of this District and the Treasurer of this Board, or either of them, and their authorized designated representative, are hereby authorized and directed to submit to the Ohio School Facilities Commission, the Energy Conservation Report, a certified copy of this resolution together with any other materials as may be necessary or appropriate in their reasonable discretion to obtain Ohio School Facilities Commission approval for the making and financing of those improvements.

The Board of Education authorizes the Treasurer of the Board to use existing funds to pay the cost of the HB-264 project

Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye, Mrs. Dussel, abstain; Ms. France, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher aye.
*MOTION CARRIED*

**00-217 Seventh Generation Lease Agreement**

Motion was made by Ms. France and seconded by Mrs. Dussel to approve releasing Seventh Generation from the farmhouse rental lease agreement effective December 31, 2000.

Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye; Ms France, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher aye, Mr. Palmer, aye
*MOTION CARRIED*

**00-218 2000-2001 Activity Budgets**

Motion was made by Mr. DeChant and seconded by Mrs. Dussel to approve the 2000-2001 Activity Budgets.

Mrs Becker, aye, Mr Berthold, aye; Mrs Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye, Ms. France, aye, Mrs. Hildebrand, aye; Mr Mitchell, aye; Mrs. Mosher aye; Mr. Palmer, aye; Mrs. Stoneburner, aye.
*MOTION CARRIED*

**00-219 Donations**

Motion was made by Mrs. Becker and seconded by Mrs Cash to approve acceptance of the following donations.

| | |
|---|---|
| John Pais | John Deere 180 |
| Dick Grills | Yard Man Mower |
| John Edwards | Tasco 450 Power Telescope |
| Phoenix Mold & Die | Plastic, Aluminum, and Steel Bars |
| Elyria Ford | Ford 4.0 SOHC Engine |

Mr. Berthold, aye; Mrs. Cash, aye; Mr DeChant, aye, Mrs. Dussel, aye; Ms. France, aye, Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher aye, Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs Becker, aye.
*MOTION CARRIED*

**00-220 Out of State Travel**

Motion was made by Mr. Berthold and seconded by Ms France to approve the following out of state travel·

| | | | |
|---|---|---|---|
| Kathleen Kaiser-Holscott | NASA Conference | Huntsville, AL | Nov 6-9, 2000 |
| Kathleen Kaiser-Holscott | NASA Outreach Mtg | Galveston, TX | Dec 3-8, 2000 |
| Kathleen Kaiser-Holscott | NASA Conference | Houston, TX | Feb 8-11, 2001 |
| Diane Knoble | NASA Conference | Houston, TX | Feb 8-11, 2001 |
| Nancy Holt | NASA Conference | Houston, TX | Feb 8-11, 2001 |

Mrs. Cash, aye, Mr. DeChant, aye, Mrs. Dussel, aye, Ms. France, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher aye; Mr Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye.
*MOTION CARRIED*

**00-221 Executive Session**

Motion was made by Ms. France and seconded by Mr. Palmer to enter Executive Session at 8:30 p m. to discuss employee compensation.

Mr. DeChant, aye, Mrs. Dussel, aye; Ms France, aye; Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher aye, Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye.
*MOTION CARRIED*

Re-entered Regular Session at 8 43 p.m

**00-222 Treasurer's Contract Amendment**

Motion was made by Ms France and seconded by Mrs. Stoneburner to amend paragraph 5J of the Treasurer's Contract to include the purchase of past military service

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 16, 2000 (cont.), (YEAR)

Mrs. Dussel, aye; Ms. France, aye; Mrs. Hildebrand, aye; Mr Mitchell, aye; Mrs. Mosher aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye.
*MOTION CARRIED*

**00-223 Adjournment**

Motion was made by Ms. France and seconded by Mrs. Dussel to adjourn the meeting at 8.45 p.m.

Ms France, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye; Mrs Dussel, aye.
*MOTION CARRIED*

President

Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 21, 2000 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 21, 2000

Lorain County
Joint Vocational School

# JVS Board Minutes
# Regular Meeting
# December 2000

The meeting was called to order at 7 33 p.m. by the President, Mrs Hildebrand

PLEDGE OF ALLEGIANCE

ROLL CALL.
Mrs. Becker, absent, Mr. Berthold, present, Mrs. Cash, present; Mr. DeChant, present, Mrs Dussel, present, Ms France, present, Mr. Goodspeed, present, Mr Guerrieri, present; Mrs Hildebrand, present; Mr. Mitchell, present; Mrs. Mosher, present, Mr Palmer, present; Mrs Stoneburner, present; Mrs Allen, absent.

**00-224 Approve Agenda**

Motion was made by Mr. Berthold and seconded by Mr. Palmer to approve the agenda with the following change· Item K will be considered after Item H, and Addendum "B" will follow Item K.

Mr Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye; Mr Mitchell, aye, Mrs Mosher aye; Mr. Palmer, aye, Mrs Stoneburner, aye
*MOTION CARRIED*

**00-225 Approve November Minutes**

Motion was made by Ms. France and seconded by Mr. DeChant to approve the minutes of the November 16, 2000 regular meeting

Mrs. Cash, aye, Mr. DeChant, aye, Mrs. Dussel, aye, Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Hildebrand, aye, Mr. Mitchell, aye; Mrs Mosher aye; Mr. Palmer, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye.
*MOTION CARRIED*

**00-226 Financial Statement**

Motion was made by Mr Goodspeed and seconded by Mr Guerrieri to approve the Financial Statement and Investments for November 2000 as presented by the Treasurer

Mr. DeChant, aye; Mrs Dussel, aye; Ms. France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher aye; Mr Palmer, aye; Mrs. Stoneburner, aye, Mr Berthold, aye, Mrs Cash, aye
*MOTION CARRIED*

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 21, 2000 - cont. (YEAR)

**00-227 Superintendent's Contract**

Motion was made by Ms. France and seconded by Mr. Mitchell to amend the Superintendent's Contract by advancing the expiration date from July 31,2002 to July 31, 2003.

Mrs Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Hildebrand, aye, Mr. Mitchell, aye, Mrs. Mosher aye, Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr Berthold, aye, Mrs. Cash, aye; Mr DeChant, aye.
*MOTION CARRIED*

**00-228 Career Program Development Fund - $100,000.00**

Motion was made by Ms. France and seconded by Mr Guerrieri to re-establish the Career Program Development Fund for home school equipment grants to implement approved Career Foundation Programs in home school districts. The initial appropriation to be $100,000 00, account 001-2190-640, from the Rainy Day Fund.

Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher aye, Mr. Palmer, aye; Mrs Stoneburner, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mr DeChant, aye; Mrs. Dussel, aye.
*MOTION CARRIED*

Ms France left the meeting at 7:42 p m

**00-229 Personnel Employment**

Motion was made by Mr. DeChant and seconded by Mr Goodspeed to approve the employment and resignation for the 2000-2001 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:***

| | | |
|---|---|---|
| Frank Abbey* | Certified | Plumbing & Pipefitting Instructor<br>January 3, 2001 - June 30, 2001 |
| Kylie Petrey* | Certified | Substitute |

***ADULT EDUCATION:***

| | | |
|---|---|---|
| Brian Bell | Certified | Instructor/Substitute |
| George Gatsos | Certified | Instructor/Substitute |
| Charles Grimmett | Certified | Instructor/Substitute |
| Veronica Jones | Certified | Instructor/Substitute |
| Robert Lichman | Certified | Instructor/Substitute |
| Dan Pogacsnik | Certified | Instructor/Substitute |
| Alan Willoughby | Certified | Instructor/Substitute |

***NASA:***

| | | |
|---|---|---|
| Annette Alford | Classified | Resignation, effective<br>November 6, 2000 |

Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs Mosher aye, Mr Palmer, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye, Mrs. Dussel, aye
*MOTION CARRIED*

**00-230 Frank Abbey - Supplemental Pay**

Motion was made by Mr Goodspeed and seconded by Mr Guerrieri to approve paying Frank Abbey for teaching during his preparation period for the remainder of the 2000-2001 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 1103 B

Mr. Guerrieri, aye; Mrs Hildebrand, aye; Mr. Mitchell, aye, Mrs. Mosher aye; Mr Palmer, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye, Mrs. Dussel, aye; Mr. Goodspeed, aye.
*MOTION CARRIED*

**00-231 Contract Correction - Cynthia Whitney**

Motion was made by Mr DeChant and seconded by Mr. Goodspeed to approve correcting Cynthia Whitney's contract to read "July 1, 2000 through June 30, 2002 "

Mrs. Hildebrand, aye; Mr. Mitchell, aye, Mrs Mosher aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye, Mrs Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye; Mr Goodspeed, aye, Mr Guerrieri, aye.
*MOTION CARRIED*

**00-232 Student Employee Wage - $6.50**

Motion was made by Mrs. Cash and seconded by Mrs. Dussel to increase the student employee wage rate from $5 15 per hour to $6 50, effective January 1, 2001.

Mr. Mitchell, aye; Mrs Mosher aye; Mr Palmer, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mr DeChant, aye; Mrs. Dussel, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye.
*MOTION CARRIED*

**00-233 FY2002 Tax Budget**

Motion was made by Mr Goodspeed and seconded by Mr. Guerrieri to approve the FY2002 Tax Budget and approve authorization for the Treasurer to sign the tax budget on behalf of the Board of Education

Mrs. Mosher aye, Mr Palmer, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mrs Cash, aye; Mr. DeChant, aye, Mrs Dussel, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Hildebrand, aye; Mr Mitchell, aye
*MOTION CARRIED*

**00-234 Five Year Financial Forecast**

Motion was made by Mrs Stoneburner and seconded by Mrs. Dussel to approve the 5 year Financial Forecast, July 1, 2000 through June 30, 2005 for Lorain County JVS

Mr Palmer, aye; Mrs Stoneburner, aye, Mr. Berthold, aye; Mrs Cash, aye; Mr DeChant, aye; Mrs Dussel, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher aye
*MOTION CARRIED*

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 21, 2000 - cont, _____ (YEAR)

**00-235 OSBA Membership**

Motion was made by Mrs Cash and seconded by Mr Berthold to continue membership in OSBA (Ohio School Boards Association) for January - December 2001 at a cost of $1501.00

Mrs. Stoneburner, aye; Mr Berthold, aye; Mrs Cash, aye, Mr. DeChant, aye, Mrs. Dussel, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr Mitchell, aye, Mrs Mosher aye, Mr Palmer, aye
*MOTION CARRIED*

**00-236 OSBA Legal Assistance Fund**

Motion was made by Mr. Guerrieri and seconded by Mrs. Cash to continue membership in OSBA Legal Assistance Fund Consultant Service Contract for January - December 2001 at a cost of $150.00

Mr. Berthold, aye, Mrs. Cash, aye; Mr DeChant, aye; Mrs Dussel, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher aye, Mr. Palmer, aye; Mrs. Stoneburner, aye
*MOTION CARRIED*

**00-237 Liability Insurance**

Motion was made by Mrs Dussel and seconded by Mr. Berthold to approve continuation of Liability Insurance Coverage for LCJVS Board Members and employees with $1,000,000 per claim, maximum of $5,000,000 aggregate through the Ohio School Boards Association / Nationwide Insurance Company covering legal liability per house Bill 44, 176 and Senate Bill 59 This will cover the period of February 1, 2001 to January 31, 2002 at an estimated cost of $6,290.00. This will include Employee Benefits Liability and an Umbrella of $2,000,000 coverage

Mrs. Cash, aye; Mr DeChant, aye; Mrs. Dussel, aye; Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr. Mitchell, aye; Mrs. Mosher aye, Mr Palmer, aye, Mrs Stoneburner, aye; Mr. Berthold, aye
*MOTION CARRIED*

**00-238 2001-2002 JVS School Calendar**

Motion was made by Mrs Cash and seconded by Mr Goodspeed to approve the 2001-2002 JVS School Calendar

Mr. DeChant, aye; Mrs Dussel, aye; Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Hildebrand, aye; Mr. Mitchell, aye; Mrs. Mosher aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye; Mrs. Cash, aye.
*MOTION CARRIED*

**00-239 Donations**

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

| | |
|---|---|
| Lester Precision Die Castings | 10 ft section of roller conveyor |
| Firelands Floor Covering | 4 pallets of floor tile |
| Seventh Generation | shade house |
| Rober G. Angelkorte | misc computer items |
| Forest City Technologies | Arburg Plastic Injection Machine |

Mrs Dussel, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye; Mr Mitchell, aye; Mrs. Mosher aye, Mr Palmer, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mrs Cash, aye; Mr DeChant, aye.
*MOTION CARRIED*

**00-240 Auto Body Course of Study**

Motion was made by Mr Berthold and seconded by Mr Mitchell to approve the Auto Body/Collision Repair Course of Study.

Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Hildebrand, aye; Mr Mitchell, aye, Mrs. Mosher aye; Mr Palmer, aye, Mrs Stoneburner, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mr. DeChant, aye, Mrs Dussel, aye.
*MOTION CARRIED*

**00-241 VICA Leadership Training - Washington, D.C.**

Motion was made by Mrs. Stoneburner and seconded by Mr Berthold to approve the following students attending VICA Leadership Training in Washington, D.C. from January 14 through January 20, 2001

| | | |
|---|---|---|
| Bethany Hill | Cosmetology IIA | Amherst |
| Jeremy Laird | Computerized Design & Drafting | Wellington |
| Christina Perdue | Law Enforcement I | Amherst |

Mr Guerrieri, aye, Mrs. Hildebrand, aye, Mr Mitchell, aye, Mrs. Mosher aye; Mr Palmer, aye; Mrs Stoneburner, aye, Mr Berthold, aye, Mrs. Cash, aye, Mr. DeChant, aye; Mrs Dussel, aye, Mr. Goodspeed, aye
*MOTION CARRIED*

**00-242 Presidential Classroom - Washington, D.C.**

Motion was made by Mr Berthold and seconded by Mr Goodspeed to approve the following students attending Presidential Classroom in Washington, D.C. Presidential Classroom advisors are Jill Petitti and Jason Hunt.

| | | |
|---|---|---|
| *February 10-17, 2001* | | |
| Nicole Riley | Cosmetology IIA | Amherst |
| Clarence Thornton | Auto Technology II | Amherst |
| *February 17-24, 2001* | | |
| Cassandra Stemmer | Diversified health II | North Ridgeville |
| Abby Cornish | Banking Financial Serv. II | Midview |

Mrs Hildebrand, aye; Mr Mitchell, aye; Mrs Mosher aye, Mr. Palmer, aye, Mrs. Stoneburner, aye; Mr Berthold, aye; Mrs Cash, aye; Mr DeChant, aye, Mrs Dussel, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye.
*MOTION CARRIED*

**00-243 Out-of-State Travel**

Motion was made by Mr Goodspeed and seconded by Mr. Guerrieri to approve the following out-of-state travel

| | | |
|---|---|---|
| John Tamas | National Comm For NATEF<br>Sterling, Virginia | January 22-25, 2001 |
| Gregory Friedman | Course Technology Conf<br>Orlando, Florida | March 26-28, 2001 |

# RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 21, 2000 - cont, _____ (YEAR)

Mr. Mitchell, aye; Mrs. Mosher aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mr. DeChant, aye, Mrs Dussel, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs Hildebrand, aye.
*MOTION CARRIED*

First reading of proposed revision AC-R, Nondiscrimination.

**00-244 Board Meeting Dates**

Motion was made by Mr. DeChant and seconded by Mrs Stoneburner to establish the third Thursday at 7.30 p.m. as the regular meeting date for JVS Board of Education meetings, with the exception of April 2001 when the meeting will be held on the fourth Thursday (April 26).

Mrs. Mosher aye, Mr Palmer, aye; Mrs Stoneburner, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mr. DeChant, aye; Mrs. Dussel, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs Hildebrand, aye; Mr. Mitchell, aye.
*MOTION CARRIED*

The President appointed Ross Mitchell as president pro-tem for the January JVS Board Organizational Meeting.

Mrs Becker entered at 8 19 p m

**00-245 Adjournment**

Motion was made by Mrs. Cash and seconded by Mrs Dussel to adjourn the meeting at 8·20 p m

Mr Palmer, aye; Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs Cash, aye; Mr. DeChant, aye; Mrs. Dussel, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Hildebrand, aye; Mr Mitchell, aye, Mrs. Mosher aye
*MOTION CARRIED*

President

Treasurer