RECORD OF PROCEEDINGS

Minutes of Organizational Board Meeting. Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 17, 2002 (YEAR)

Lorain County JVS Board of Education Organizational Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 17, 2002.

JVS Board
Minutes
Organizational Meeting
January 2002

The meeting was called to order by President Protem, Evelyn France at 7.30 p.m.

PLEDGE OF ALLEGIANCE.

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

ROLL CALL.
Mr. Berthold, present; Mr. Bigler, present; Ms. Callihan, present; Mrs. Cash, present; Mrs. Deichler, present; Mr. Fisher, present; Ms. France, present; Mr. Goodspeed, present, Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mrs. Stoneburner, present; Mr. Tokas, present.

02-01 Election of President

Mr. Mitchell nominated Ms. France for president. Mrs. Stoneburner seconded the nomination. Motion was made by Mr. Goodspeed to close nominations.

Vote on President
Mr. Berthold, aye; Mr. Bigler, aye; Ms Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs Stoneburner, aye.
MOTION CARRIED

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

02-02 Election of Vice President

Mrs Stoneburner nominated Mr. Mitchell as Vice President. Ms. France seconded the nomination Motion was made by Mr. Goodspeed and seconded by Ms. Miller to close the nominations.

Vote on Closing Nominations

Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye, Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Jan. 17, 2002 Organizational-cont. (YEAR)

02-03 Vote on Vice President

Mr Bigler, aye; Ms. Callihan, aye, Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye.
MOTION CARRIED

The Treasurer administered the Oath of Office to the new Vice President, Ross Mitchell.

02-04 Regular Meeting Date

Motion was made by Mr. Guerrieri and seconded by Mrs. Marsiglia to hold regular JVS Board Meetings on the third Thursday of each month at 7:30 p m.

Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye.
MOTION CARRIED

Appointments:
The President made the following appointments: Lorain County JVS Educational Foundation for 2002.

• Ross Mitchell	Lorain County JVS Educational Foundation for 2002
• Linda Deichler	Legislative Liaison for 2002.
• David Fisher (alternate)	Legislative Liaison for 2002
• Harry Guerrieri	Student Achievement Liaison for 2002
• Harry Guerrieri	Curriculum Committee Chairperson
• Ross Mitchell	Facilities Committee Chairperson
• Evelyn France	Finance & Audit Committee Chairperson
• Denise Cash	Policy Committee Chairperson

02-05 Contractual Obligations

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

Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye, Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye.
MOTION CARRIED

02-06 Board Authorizations

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

- Authorize the Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators for the growth and professional development of said employees within the limit of funds appropriated.

- Authorize the Superintendent to act as purchasing agent in connection with supplies and materials required by this board, not required to be competitively bid, within the limit of funds appropriated.

- Authorize the Superintendent to employ such personnel as is needed for emergency situations, as provided for within the limits of funds appropriated and subject to being presented for Board approval at the next regular meeting.

- Authorize the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated. These agreements would be for maintenance or servicing of Board equipment such as copiers, duplicators, computer terminals, word processors, and other educational equipment.

- Authorize the Superintendent to apply on behalf of this board for special projects or funding and/or grants.

- Authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education.

- Authorize the Treasurer to seek tax advances from the County Auditor when they become available.

- Authorization to obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2002, with $20,000.00 each for Board President and Superintendent and $50,000.00 for Treasurer.

- Authorization to establish a Board Service Fund in the amount of $6,500.00.

Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye.
MOTION CARRIED

02-07 Legal Counsel

Motion was made by Ms. Miller and seconded by Mrs. Marsiglia to authorize 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
Mary Lentz, LPA
Donald Gregory, LPA
Pepple & Waggoner, Ltd.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Jan. 17, 2002 Organizational-cont. (YEAR)

Mr. Fisher, aye; Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye.
MOTION CARRIED

02-08 Suspension/Expulsion Appeals

Motion was made by Mr. Berthold and seconded by Mr. Goodspeed to appoint the Assistant Superintendent as the Board of Education's designee for suspension appeals and Kenneth Stumphauser, Baumgartner & O'Toole, LPA, as the designated hearing officer for expulsion appeals.

Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs Stoneburner, aye; Mr. Berthold, aye, Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye, Mrs. Deichler, aye Mr. Fisher, aye.
MOTION CARRIED

02-09 Adjournment

Motion was made by Mr. Goodspeed and seconded by Mrs. Deichler to adjourn the meeting at 7.50 p.m.

Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye Mr. Fisher, aye; Ms. France, aye.
MOTION CARRIED

President

Treasurer

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 17, 2002.

JVS Board Minutes
Regular Meeting
January 2002

The meeting was called to order by President Evelyn France at 8:00 p.m.

ROLL CALL:

Mr. Berthold, present; Mr. Bigler, present; Ms. Callihan, present; Mrs. Cash, present; Mrs. Deichler, present; Mr. Fisher, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mrs. Stoneburner, present; Mr. Tokas, present.

02-10 Approve Agenda and Addendum

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

Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

02-11 Approve December Minutes

Motion was made by Mr. Goodspeed and seconded by Mrs. Cash to approve the minutes of the December 2001 Regular Meeting.

Mr Bigler, abstain; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, abstain; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, abstain; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye.
MOTION CARRIED

02-12 Approve Financial Statement and Investments

Motion was made by Mr Berthold and seconded by Mrs. Cash to approve the Financial Statement and Investments for December 2001.

Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, abstain; Mr. Fisher, abstain; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, abstain.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Jan. 17, 2002 - cont., _____ (YEAR)

02-13 County Auditor's tax Rate

Motion was made by Ms. Miller and seconded by Mr. Goodspeed to accept the County Auditor's Tax rate of 2.45 mills for current operating expenses.

Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye.
MOTION CARRIED

02-14 Resolution to Renew an Existing Tax Levy

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

> A RESOLUTION SUBMITTING THE QUESTION OF RENEWING AN EXISTING TAX LEVY PURSUANT TO SECTION 3311.21 OF THE OHIO REVISED FOR THE PURPOSE OF CURRENT EXPENSES OF THE LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT.

Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye.
MOTION CARRIED

02-15 Personnel Employment

Motion was made by Ms. Miller and seconded by Mr. Guerrieri to approve the employment for the 2001-2002 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		
Mary Ann Fletcher*	Certified	Substitute Instructor
Dacia Liss*	Certified	Substitute Instructor
Frances A. Miller*	Classified	Guard, Part time as needed
ADULT ED:		
Jeffrey Shelton	Certified	Instructor/Substitute
Stephanie Anderson	Certified	Instructor/Substitute
John Porter	Certified	Instructor/Substitute

Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye.
MOTION CARRIED

02-16 Multi-agreement Contract

Motion was made by Mrs. Stoneburner and seconded by Mr. Mitchell to approve the 2002-2003 Multi-agreement Contract with the Educational Service Center of Lorain County. This covers the following services: The Lorain County Educational Media Center at a cost of $2.65 per pupil; The Natural Gas Program with an administrative fee as established by the Lake Erie Regional Board of Directors; and the Lorain County Long Distance Learning Consortium at a fee of $7,500 00.

Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye, Mrs. Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye
MOTION CARRIED

02-17 Donations

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

Design Surfaces, Inc.	Westlake	Mosaic Tile, Misc. Tile, Floor Tile, Wall Tile
Firelands: Carpet One	Vermilion	Floor Tile & Bath Tile

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye; Ms. France, aye
MOTION CARRIED

02-18 Liability Insurance

Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to authorize the Superintendent and Treasurer to enter into an insurance contract with Harcum Hyre Insurance Agency of Columbus, Ohio for liability, property, and casualty insurance for the district.

Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

02-19 Adjournment

Motion was made by Mrs. Cash and seconded by Mrs. Marsiglia to adjourn the meeting at 8:54 p.m.

Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 21, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 21, 2002.

JVS Board Minutes
Regular Meeting
February 2002

The meeting was called to order by President Evelyn France at 7:43 p.m.

ROLL CALL:

Mr. Berthold, present; Mr. Bigler, present; Ms. Callihan, present; Mrs. Cash, present; Mrs. Deichler, present; Mr. Fisher, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mrs. Stoneburner, present; Mr. Tokas, present

02-20 Approve Agenda and Addendum

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

Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

02-21 Approve Organizational Meeting and Regular Meeting Minutes

Motion was made by Mrs Stoneburner and seconded by Mrs Cash to approve the minutes of the January 2002 Organizational Meeting and Regular Meeting.

Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye, Mrs. Deichler, aye; Mr. Fisher, aye; Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye.
MOTION CARRIED

02-22 Financial Statements and Investments

Motion was made by Mr. Fisher and seconded by Mr. Guerrieri to approve the Financial Statement and Investments for January 2002.

Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye.
MOTION CARRIED

02-23 Personnel, School Calendar, Donations, Out of State Travel

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

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 21, 2002 reg. mtg - cont., (YEAR)

- The employment for the 2001-2002 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.		
Jennifer Dillon*	Certified	Substitute
Linda Booth*	Certified	Substitute
Lee Weber*	Certified	Substitute
ADULT ED		
Robert Crossley	Certified	Instructor/Substitute
Mary Dziczkowski	Certified	Instructor/Substitute
Edwin Gott	Certified	Instructor/Substitute
Patricia Hysell	Certified	Instructor/Substitute
Douglas Skladan	Certified	Instructor/Substitute
David Burge	Certified	Instructor/Substitute
Henry Dutton, Jr.	Certified	Instructor/Substitute
Deborah House	Certified	Instructor/Substitute
Raymond Steward	Certified	Instructor/Substitute
Richard B. Smith	Certified	Retirement, effective January 7, 2002

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

Jennifer Bilczo	Joann Richardson
Sandra Hejduk	Lara Rounds
Dan Reed	Chris Runkle

- Placing Diane Boggs on unpaid leave effective October 25, 2001.

- Acceptance of the following donations.
  - Forest City Technologies, Inc. — Mac Vision System
  - Shoreline Transportation, Inc. — Caterpillar Diesel Engine
  - Invacare — Misc Health Equipment

- Adoption of the 2002-2003 JVS School Calendar.

- The following out-of-state travel·
  - James Piper — March 15-19, 2002 — Washington, D.C.
    ACTE Convention Planning Comm & National Policy Seminar
  - Jill Petitti — March 16-19, 2002 — Washington, D.C.
    ACTE National Policy Seminar (as a member of Ohio Career & Technical Education Leadership Institute)
  - Kathy Kaiser-Holscott — March 26-31, 2002 — San Diego, CA
    National Science Convention
  - Christine Runkle — March 26-31, 2002 — San Diego, CA
    National Science Convention

- Out-of-state travel for John Tamas, Instructor, and five students to travel by school van to the Mid-America Trucking Show in Louisville, Kentucky on March 21-23, 2002

- Out-of-state travel for Instructors Lara Rounds and Tim Glahn, along with five students, to travel by school van to the ACF Northeast Region Conference in Charleston, West Virginia to compete in the Knowledge Bowl Competition on April 6-9, 2002.

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 21, 2002 - cont., (YEAR)

Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye.
MOTION CARRIED

02-24 Adjournment

Motion was made by Mrs. Cash and seconded by Ms. Callihan to adjourn the meeting at 8:34 p.m.

Mrs. Deichler, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 21, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 21, 2002

JVS Board Minutes
Regular Meeting
March 2002

The meeting was called to order by President Evelyn France at 7:34 p.m.

ROLL CALL.

Mr. Berthold, present; Mr. Bigler, present; Ms. Callihan, present; Mrs. Cash, present, Mrs. Deichler, absent; Mr Fisher, present; Ms. France, present, Mr. Goodspeed, present; Mr. Guerrieri, present, Mrs. Marsiglia, present; Ms. Miller, present, Mr. Mitchell, absent; Mrs Stoneburner, absent, Mr. Tokas, absent

02-25 Approve Agenda and Addendum

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

Mr. Berthold, aye; Mr. Bigler, aye, Ms. Callihan, aye; Mrs. Cash, aye; Mr. Fisher, aye, Ms France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye
MOTION CARRIED

02-26 Approve Minutes

Motion was made by Mrs. Cash and seconded by Mrs Marsiglia to approve the minutes of the February 2002 Regular Meeting

Mr Bigler, aye, Ms. Callihan, aye; Mrs Cash, aye; Mr. Fisher, aye, Ms France, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Berthold, aye.
MOTION CARRIED

02-27 Approve Financial Statement & Investments

Motion was made by Mr Goodspeed and seconded by Mr. Fisher to approve the Financial Statement and Investments for February 2002

Ms. Callihan, aye; Mrs Cash, aye; Mr Fisher, aye, Ms France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Berthold, aye; Mr. Bigler, aye.
MOTION CARRIED

02-28 Personnel Employment

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

- employment for the 2001-2002 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:

William R LaFleur, Sr *	Certified	Substitute
Katheryn C. Gajoch*	Classified	Bus Driver, Part time as needed
Katheryn C. Gajoch	Classified	Trainer, Part time as needed $20.00 per hour

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 21, 2002 - cont., (YEAR)

Randy Hamill*	Classified	Trainer, Part time as needed $20.00 per hour
Patricia Joanne Knapp	Classified	Resignation, effective June 30, 2002
Wilbur Haas	Classified	Resignation, effective March 21, 2002
ADULT ED		
Kristine Gargasz	Certified	Instructor/Substitute
Kimberley Metzger	Certified	Instructor/Substitute
Tim Moore*	Certified	Air Frame & Power Plant Mechanic Instructor, Full time, Effective March 21, 2002
NASA		
Edward Byrd II	Classified	Student, part time as needed
Jessica Hunker	Classified	Student, part time as needed
Kelly Songer	Classified	Student, part time as needed
Cale Yeager	Classified	Student, part time as needed

- **I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, March 21, 2002, recommendations for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 2002-2003 school year, as per salary schedule.**

Certificated - High School Administration

Jill Petitti	Supervisor	3 Year
James Piper	Assistant Principal	3 year
Robert Telloni	Supervisor	1 Year

Instructors

Frank Abbey	Certificated	1 Year
Lawrence Abraham	Certificated	1 Year
August Argenti	Certificated	2 Year
Jennifer Bilczo	Certificated	1 Year
Kevin Bosley	Certificated	1 Year
Robert Crossley III	Certificated	1 Year
Joseph Csizmadia	Certificated	1 Year
Mary Dziczkowski	Certificated	2 Year
Marguerite Floyd	Certificated	3 Year
Joanne Gleason	Certificated	Continuing
John Green	Certificated	1 Year
Ronald Gresco	Certificated	1 Year
Donald Hall	Certificated	Continuing
Sandra Hejduk	Certificated	2 Year
Kurt Joviak	Certificated	1 Year
Thomas Kalo	Certificated	1 Year
David Keller	Certificated	1 Year
Andrea King	Certificated	2 Year
Patricia Krieg	Certificated	1 Year
Michael Krupar	Certificated	1 Year
John Lengen	Certificated	3 Year
Darin Lewis	Certificated	1 Year
Matthew Livingston	Certificated	2 Year
Linda Mahar	Certificated	2 Year
Timothy Michitsch	Certificated	3 Year
Christopher Moore	Certificated	1 Year
Ross Muir	Certificated	3 Year
Elias Nader	Certificated	1 Year
Timothy Plas	Certificated	3 Year

Stephanie Plecha	Certificated	1 Year
Daniel Reed	Certificated	3 Year
Joann Richardson	Certificated	3 Year
Eric Robson	Certificated	1 Year
Lara Rounds	Certificated	2 Year
Ron Sabo	Certificated	2 Year
Stephanie Schmidt	Certificated	1 Year
Mark Schreiber	Certificated	3 Year
Kristian Smith	Certificated	2 Year
Holly Sofia	Certificated	1 Year
Pamela Sowders	Certificated	1 Year
Joseph Todd	Certificated	1 Year
Robert Michael Walsh	Certificated	3 Year
Cynthia Whitney	Certificated	3 Year
Harold Wickham	Certificated	3 Year
Jill Wilhelm	Certificated	2 Year
Tina Wood	Certificated	2 Year

Classified - High School

Ryan Gray	Classified	2 Year
Scott Hilditch	Classified	2 Year
Sudie Hughes	Classified	Regular Scheduled, Part-time 2 Yr.
Jeffrey Miller	Classified	Continuing
Robert Moore	Classified	2 Year
David Morgan	Classified	Continuing
Roberta Muzik	Classified	2 Year
Michele Rennie	Classified	2 Year
Stephen Robinson	Classified	Continuing
Tina Salyer	Classified	Continuing
Belva Seeley	Classified	Substitute, Aide, as needed only
Julie Smyth	Classified	2 Year

Certificated - Adult Education

Russell Beach	Certificated	1 Year
Ralph Bentley	Certificated	1 Year
Christine Bucholz	Certificated	1 Year
Chris Fletcher	Certificated	1 Year
Diana Gott	Certificated	2 Year
David Holscott	Certificated	1 Year
Shirley Hull	Certificated	1 Year
Ruth Kreiner	Certificated	1 Year
Gary McIntyre	Certificated	1 Year
Beverly Moffatt	Certificated	1 Year
Tim Moore	Certificated	1 Year
Mary Plas	Certificated	1 Year
Nancy Smith	Certificated	1 Year
Cheryl Wetherbee	Certificated	1 Year

Classified - Adult Education

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

Classified - Weekend Guards

Robert Chesmar	Classified	Part-time, as needed only

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 21, 2002 - cont, (YEAR)

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

Classified - Lawn Maintenance

Kenneth Park	Classified	Part-time, as needed only
Constance Park	Classified	Part-time, as needed only

Classified - Bus Drivers

Katheryn C Gojoch	Classified	Part-time, as needed only
Gloria Mick	Classified	Part-time, as needed only
Jim Wise	Classified	Part-time, as needed only

Building Substitute

Jack Yaneris	Certificated	Non-renewal
Jack Yaneris	Certificated	1 Year

Long-Term Substitute

Christine Johanek	Certificated	Non-renewal

Mrs Cash, aye, Mr. Fisher, aye, Ms. France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Marsiglia, aye, Ms. Miller, aye, Mr. Berthold, aye; Mr Bigler, aye; Ms Callihan, aye.
MOTION CARRIED

02-29 Employment - Bus Driver Trainers and Bus Mechanic

Motion was made by Mrs Cash and seconded by Mr Berthold to employ Katheryn C Gajoch and Randy Hamill as bus driver trainers for the 2002-2003 school year at a rate of $20 00 per hour, and to employ Richard Bauder as bus mechanic for the 2002-2003 school year at a rate of $20.00 per hour.

Mr Fisher, aye, Ms. France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye, Mr. Berthold, aye, Mr Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye
MOTION CARRIED

02-30 Out-of-State Travel

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

- Instructors Mary Dziczkowski, Greg Friedman, Gary McIntyre and Cheryl Wetherbee to attend the Cisco Networking Conference in San Diego, California, June 24-28, 2002

- Instructor Joseph Pruce and NASA Core Manager Kathleen Kaiser-Holscott to attend the National Council of Teachers of Mathematics Conference in Las Vegas, Nevada on April 21-25, 2002

Ms France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye; Mr. Berthold, aye, Mr Bigler, aye; Ms. Callihan, aye, Mrs Cash, aye; Mr. Fisher, aye
MOTION CARRIED

02-31 Donations

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

- MTD Consumer Products — 23 garden type used engines
- Nathan Bowers — Ford T-11 tractor

Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mr. Fisher, aye; Ms. France, aye.
MOTION CARRIED

02-32 Purchase Agreement with MT Business Technologies

Motion was made by Mrs. Cash and seconded by Mr. Goodspeed to authorize the Superintendent to enter into a purchase agreement with MT Business Technologies of Avon Lake, Ohio for the purchase of 3 Ricoh Model 1035 digital duplicators at a cost of $32,601.00. These machines will be located in Student Services, the Learning Resource Center (LRC), and the Central Administrative Office. The LRC machine can be coin operated

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye; Mr. Berthold, aye, Mr. Bigler, aye, Ms. Callihan, aye; Mrs Cash, aye; Mr Fisher, aye; Ms France, aye.
MOTION CARRIED

02-33 Adjournment

Motion was made by Mr. Goodspeed and seconded by Mrs. Cash to adjourn the meeting at 8:23 p.m

Mr. Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye; Mr Berthold, aye; Mr. Bigler, aye; Ms Callihan, aye, Mrs. Cash, aye, Mr Fisher, aye; Ms. France, aye, Mr Goodspeed, aye.
MOTION CARRIED

President *Treasurer*

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 18, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 18, 2002.

JVS Board Minutes
Regular Meeting
April 18, 2002

The meeting was called to order by President Evelyn France at 7:30 p.m.

ROLL CALL·

Mr. Berthold, present; Mr. Bigler, present; Ms. Callihan, present; Mrs. Cash, present; Mrs. Deichler, present; Mr Fisher, present, Ms France, present; Mr. Goodspeed, present, Mr Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present, Mr. Mitchell, present; Mrs. Stoneburner, absent, Mr Tokas, present.

Mrs Stoneburner entered the meeting at 7:40 p.m.

02-34 Approve Agenda and Addendum

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

Mr. Berthold, aye; Mr Bigler, aye; Ms Callihan, aye; Mrs Cash, aye; Mrs Deichler, aye, Mr. Fisher, aye, Ms France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

02-35 Approve Minutes

Motion was made by Mr. Goodspeed and seconded by Mrs Cash to approve the minutes of the March 2002 Regular Meeting.

Mr Bigler, aye; Ms. Callihan, aye, Mrs. Cash, aye, Mrs. Deichler, aye, Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye, Mrs. Stoneburner, abstain; Mr Berthold, aye
MOTION CARRIED

02-36 Approve Financial Statement & Investments

Motion was made by Mrs Marsiglia and seconded by Mr. Berthold to approve the Financial Statement and Investments for March 2002.

Ms. Callihan, aye; Mrs Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mrs. Stoneburner, abstain; Mr Berthold, aye; Mr. Bigler, aye.
MOTION CARRIED

02-37 Treasurer Pro tem

Motion was made by Ms. France and seconded by Mr. Mitchell to appoint Mr Goodspeed as Treasurer Pro tem for the May 16, 2002 meeting in the absence of Mr Lilley.

Ms. Callihan, aye; Mrs Cash, aye; Mrs Deichler, aye, Mr. Fisher, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr Berthold, aye; Mr. Bigler, aye.
MOTION CARRIED

02-38 Personnel Employment

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

- The resignation/retirement and employment, as per salary schedule for the 2001-2002 school year, 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

Barbara Fehlan	Classified	Resignation for retirement Effective June 30, 2002
Charlene Honney	Classified	Resignation for retirement Effective June 30, 2002
Katheryn C. Gajoch	Classified	Substitute Cleaning

ADULT ED·

Michael Bailey	Certified	Instructor/Substitute
Tim Moore	Certified	Instructor/Substitute

- The following Adult Career Center personnel for the 2002-2003 school year:

George Amolsch	Certified	Inst/Sub	Team Bldg
Stephanie Anderson	Certified	Inst/Sub	ABE/GED
Mike Argenti	Certified	Assistant Inst	Masonry
Sonny Argenti	Certified	Inst/Sub	Construction Trades
Mike Bailey	Certified	Inst/Sub	ABLE
Daniel Baker	Certified	Inst/Sub	NST
Jim Balas	Certified	Inst/Sub	Electronics
Walter Bandlow	Certified	Inst/Sub	ACME Screw
Russell Beach	Certified	Inst/Sub	Basic Logic
Brian Bell	Certified	Inst/Sub	CPR
Ralph Bentley	Certified	Inst/Sub	Machine Trades/DIT
Jason Bishop	Certified	Inst/Sub	CPR
Frances Blank	Certified	Inst/Sub	Gardening
Debra Boroff	Certified	Inst/Sub	Physics Apprentice
Terri Brennan	Certified	Inst/Sub	CBT
Tina Brostek	Certified	Inst/Sub	Medical Terminology
Barry Burgess	Certified	Inst/Sub	PC Repair A+
Kenneth Burngasser	Certified	Inst/Sub	Welding Beginning
Fred Cantrell	Certified	Inst/Sub	Electrical Wiring
RalphCantu	Certified	Inst/Sub	Construction Trades
Gary Carruthers	Certified	Inst/Sub	Auto Body
John Ciarrone	Certified	Inst/Sub	Exploring Windows
Beverly Corts	Certified	Inst/Sub	Keyboarding/computers
Stacey Craft	Certified	Inst/Sub	Computers
Robert Crossley	Certified	Inst/Sub	Digital Camera
James Disler	Certified	Inst/Sub	Apprentice
Shawn Dyer	Certified	Inst/Sub	Machining
Mary Dzickowski	Certified	Inst/Sub	CISCO
Martha Enold	Certified	SSC	
Bernadine Epperley	Certified	Assistant Inst	Electricity
Donna Ewell	Certified	Inst/Sub	CPR
Elva Gayton	Classified	Instr Aide	ABE
Richard Gleba	Certified	Inst/Sub	EMT
Eric Gnandt	Certified	Inst/Sub	Electrical
Edwin Gott	Certified	Inst/Sub	Heavy Equipment
Ted Graczyk	Certified	Inst/Sub	Industrial Maintenance
Tracy Graham	Certified	Inst/Sub	Computers
John Green	Certified	Inst/Sub	Machine Trades
Ronald Gresco	Certified	Inst/Sub	Machine Trades/Carpentry
Charles Grimmett	Certified	Inst/Sub	Heating/Cooling

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. - April 18, 2002 (YEAR)

Terry Guzek	Certified	Inst/Sub	Pathways Work Teams
Jerry Hales	Certified	Inst/Sub	Landscape
Jimmy Hales	Certified	Inst/Sub	Flower Arranging
Marijane Hanvey	Certified	Inst/Sub	Accounting
Evelyn Hartenstein	Certified	Inst/Sub	CPR
Gary Hendershot	Certified	Inst/Sub	Auto Mechanics
Kurt Hickman	Certified	Inst/Sub	Commercial Electricity
Betty Jo Hickman	Certified	Inst/Sub	Dental Assisting
Duane C Hill	Certified	Inst/Sub	Computer Aided Drafting
Mike Hiltabidel	Certified	Inst/Sub	CAD
Don Hilton	Certified	Inst/Sub	computers
Deborah House	Certified	Inst/Sub	EMT
Jeffrey Hughes	Certified	Inst/Sub	Team Bldg
Shirley Hull	Certified	CTT Coordinator	
Shirley Hull	Certified	Inst/Sub	Computer Literacy
Richard Husar	Certified	Inst/Sub	Industrial Maintenance
Patricia Hysell	Certified	Inst/Sub	Computers
David Igneczi	Certified	Inst/Sub	CPR
Veronica Jones	Classified	Aide	ABE
David Ketchesin	Certified	Inst/Sub	Intro to SPC
David Kincaid	Certified	Inst/Sub	Welding-Apprentice
Derrick Kinder	Certified	Inst/Sub	Apprentice
Sarah King	Certified	Inst/Sub	Pathways
William Kish	Certified	Inst/Sub	ACT
James Knoble	Certified	Inst/Sub	Math Review
Judy Kocab	Certified	Inst/Sub	CPR
Gary Kuebbeler	Certified	Inst/Sub	Yoga/New Teacher Trn
Barbara Lancaster	Classified	Instr. Aide	ABE
Judith Larson	Certified	Inst/Sub	Math
Marsha Leonard	Certified	Inst/Sub	EMT
Robert Lichman	Certified	Inst/Sub	Pipefitting IMM
Shelly Marquardt	Certified	Inst/Sub	Proctor
Beverly Masek	Certified	Inst/Sub	Quality/Marketing
Mark Mather	Certified	Inst/Sub	Basic Investing
Shirley Maynard	Certified	Inst/Sub	CAD
Mark Mazurek	Certified	Inst/Sub	Stained Glass
Michael McGee	Certified	Inst/Sub	Brakes
Kimberley Metzger	Certified	Inst/Sub	Computers
Beverly Moffatt	Certified	Inst/Sub	Marketing
Tim Moore	Certified	Inst/Sub	Computers
Sam R Pingatore	Certified	Inst/Sub	Computers
Cynthia Piwinski	Classified	Secretary	Day Secretary
Timothy Plas	Certified	Inst/Sub	Air Conditioning
Martin Plato	Certified	Inst/Sub	Heating/Cooling
Maria Podrosky	Certilfed	Inst/Sub	Child Dev
Robert Pogorelc	Certified	Inst/Sub	Network
John Porter	Certified	Inst/Sub	CPR
Frank Prihoda	Certified	Inst/Sub	Pathways
Jan Ramirez	Certified	Inst/Sub	Apprentice
Jeffrey Ramsey	Certified	Inst/Sub	Pathways Supervisory
Michael Reynolds	Certified	Inst/Sub	ABE
Lisa Robson	Certified	Inst/Sub	Child Dev.
Peter Rosso	Certified	Inst/Sub	Machining - Apprentice
Tracie Rotuno	Classified	Secretary	Secretary
Robert Rousseau	Certified	Inst/Sub	Maintenance/Business
William A Ruth	Certified	Inst/Sub	EMT/CPR
Jean Ruth	Certified	Asst Inst	EMT
Rene Saganes	Certified	Inst/Sub	Office Practices
Gregor E. Savernik	Certified	Inst/Sub	Lubrication
Jackie Schmidt	Certified	Inst/Sub	CPR
Mark Schreiber	Certified	Inst/sub	Welding
Jeffrey Shelton	Certified	Inst/Sub	CPR
Allan Simon	Certified	Inst/Sub	Industrial Elect.
Douglas Skladan	Certified	Inst/Sub	Computers
Leonard Smith	Certified	Inst/Sub	Culinary
Kristian Smith	Certified	Inst/Sub	Bakery Chef
Nancy Smith	Certified	Inst/Sub	Health Care Prof.
Ronald Solomon	Certified	Inst/Sub	Computers
Efrain Soto	Certified	Inst/Sub	Auto Body Repair

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 18, 2002 (YEAR)

Sharon Soucy	Certified	Inst/Sub	ABE
Alex Stoll	Certified	Inst/Sub	Welding
Mike Sunderman	Certified	Inst/Sub	Understanding Stocks
Mary Terry	Certified	Inst/Sub	Women in Investing
Bennie Terry Jr	Certified	Inst/Sub	Plumbing
Elizabeth Toth	Certified	Inst/Sub	Computers
Charles Vegh Jr	Certified	Inst/Sub	Computers
Val Watring	Certified	Inst/Sub	ASE Testing
Cheryl Wetherbee	Certified	Inst/Sub	Computers
Donna Williams	Certified	Inst/Sub	Welcome to Windows
Edward Williams	Certified	Inst/Sub	Computers/Apprentice
Charles Wilson	Certified	Inst/Sub	Power Trans
Diane Zaleski	Certified	Inst/Sub	Medical Office
Martha Ziegler	Certified	Inst. Aide	Instructional Aide EMT
Thomas Zilka	Certified	Inst/Sub	EMT First Responder

Mrs. Cash, aye; Mrs Deichler, aye; Mr Fisher, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye.
MOTION CARRIED

02-39 Donations

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

•Biscuit Jointer	Colonial Cabinets, LaGrange
•Mold (for Tool & Die)	Electrofying Edm, Inc , Elyria
•100 Wall Divider Panels	Jones Lang LaSalle, Brecksville

Mrs. Deichler, aye; Mr Fisher, aye; Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye; Mr Mitchell, aye; Mrs Stoneburner, aye; Mr. Berthold, aye; Mr Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye
MOTION CARRIED

02-40 Out-of-State Travel

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

Kathleen Kaiser-Holscott, NASA Educator Resource Center Network Annual Meeting, May 5-10-2002, Florida.

Sharon Soucy, COABE 2002 National Conference, May 8-11, 2002, Charleston, South Carolina

Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr Berthold, aye; Mr. Bigler, aye, Ms. Callihan, aye; Mrs. Cash, aye, Mrs. Deichler, aye.
MOTION CARRIED

02-41 Executive Session

Motion was made by Mr. Mitchell and seconded by Mrs Cash to enter executive session at 8.25 p.m. to discuss personnel items.

Ms. France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye, Ms. Callihan, aye; Mrs Cash, aye; Mrs Deichler, aye; Mr. Fisher, aye.
MOTION CARRIED

Re-entered Regular Session at 8:34 p m.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 18, 2002 (YEAR)

02-42 Adjournment

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

Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye, Mr. Bigler, aye; Ms. Callihan, aye; Mrs Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye, Ms France, aye. MOTION CARRIED

PRESIDENT TREASURER

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 16, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 16, 2002

JVS Board Minutes
Regular Meeting
May 16, 2002

The meeting was called to order by the Treasurer Pro tem, William Goodspeed, at 7:40 p.m.

ROLL CALL:

Mr. Berthold, present; Mr. Bigler, present, Ms Callihan, present; Mrs. Cash, present, Mrs. Deichler, present, Mr Fisher, absent; Ms. France, absent, Mr Goodspeed, present, Mr. Guerrieri, present, Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, absent; Mrs. Stoneburner, present, Mr Tokas, present.

Mr. Guerrieri was appointed as President Pro tem by Mr Goodspeed

02-43 Approve Agenda and Addendum

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

Mr. Berthold, aye; Mr. Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs. Deichler, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms Miller, aye; Mrs. Stoneburner, aye
MOTION CARRIED

02-44 Approve Minutes and Financial Statement & Investments

Motion was made by Mrs. Cash and seconded by Mrs. Stoneburner to approve the minutes of the April 2002 Regular Meeting and the Financial Statement and Investments for April 2002.

Mr Bigler, aye, Ms. Callihan, aye, Mrs Cash, aye; Mrs Deichler, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms Miller, aye; Mrs Stoneburner, aye, Mr. Berthold, aye.
MOTION CARRIED

02-45 Personnel Employment

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

➔ The resignation/retirement and employment, as per salary schedule for the 2001-2002 school year, 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:

Stan Lifer	Certified	Resignation/retirement effective June 30, 2002
Don Eyestone*	Classified	Lawn Maintenance, part time as needed
Melanie McGinty*	Classified	Lawn Maintenance, part time as needed
Rudy Hughes*	Classified	Vehicle Maintenance, part time as needed
Pamela Mitchell*	Certified	English Instructor, 2002-03 School Year

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 16, 2002 (YEAR)

➔ Supplemental Part Time As Needed Contracts for the following classified staff for the 2002-2003 School Year:

Lisa Gregory	Roberta Muzik
Shawn Harrell	Shirley Somerville
Marcia Merrill	

➔ Supplemental Contracts for the following certified staff to cover Extended Service Days for the 2002-2003 School Year.

Terri Brennan	4 days	John Lengen	8 days
Donna Chapman	5 days	Stanley Lifer	8.5 days
Janet Eby	5 days	Diane McClain	5 days
Donald Fenderson	15 days	Jennifer McMinn	5 days
Jerry Fisher	9 days	Lois McQueen	5 days
Mitch Gillam	9 days	Charles Morgan	7 days
Joanne Gleason	15 days	Gregory Morgan	6 days
Donald Gunsalus	8.5 days	Lynn Newell	5 days
Donald Hall	15 days	Gylene Pelton	10 days
Lester Henderson	8 5 days	Mary Plas	20 days
Gregory Hendricks	5 days	Robert Pogorelc	20 days
Kurt Joviak	5 days	Eric Robson	5 days
Tom Kalo	5 days	Ronald Sabo	11 days
Jeffrey Keck	10 days	Marcia Sarringhaus	10 days
David Keller	5 days	Linda Varga	6.5 days
Sharon Kline	5 days	Ronald Varga	10 days
Gary Kuebbeler	20 days	R. Michael Walsh	10 days
Charles Latto	5 5 days		

➔ Supplemental Contracts for the following certified instructors to provide Summer Internship mentoring for JVS students:

Frank Abbey	6 days	David Keller	5 days
Sonny Argenti	9 days	Darin Lewis	5 days
Mike Bailey	6 days	Tim Michitsch	6 days
Mae Brassfield	2 days	Tim Plas	8 days
Gary Carruthers	5 days	Maria Podrosky	9 days
Maurina Driscoll	8 days	Jan Ramirez	14 days
Margo Floyd	2 days	Mark Schreiber	5 days
John Green	9 days	John Tamas	5 days
Ron Gresco	9 days	Linda Varga	5 days
Clyde Haefele	5 days	Hal Wickham	5 days
Greg Hendricks	6 days		

ADULT ED:

Jacolyn Fischer	Certified	Instructor/Substitute
Efrian Soto	Certified	Instructor/Substitute
Cindi Piwinski	Classified	Full Time, Administrative Secretary II 2002-03 School Year

➔ The following contract adjustments.

- Cheryl Wetherbee, place on step 10 of the Adult Career Center Certified Full Time Salary Schedule, effective 2002-2003 School Year
- Clyde Haefele, from BA10 to BA20 on the JVS Teachers' Salary Schedule, effective March 20, 2002.
- Kristian Smith, from BA to BA20 on the JVS Teachers' Salary Schedule, effective April 1, 2002.
- Scott Hilditch, from a 2 year to a Continuing Contract on the Maintenance Technician Salary Schedule.

- Supplemental Contracts in the amount of $250.00 each for James Piper and Samuel Battle to organize, setup, and prepare for implementation of a Summer School Program.

- Supplemental Contracts in the amount of $1440.00 each for James Piper and Samuel Battle to serve as Principals of the JVS Summer School Program, June 12 – July 5, 2002, if sufficient enrollment is achieved

- Suspend the Adult Ed Contracts of Christine Bucholz and Ruth Kreiner in accordance with ORC 3319 17, B-1, Decreased Enrollment.

Ms Callihan, aye, Mrs. Cash, aye, Mrs. Deichler, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye, Ms. Miller, aye; Mrs Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye.
MOTION CARRIED

02-46 FMLA

Motion was made by Mrs Stoneburner and seconded by Mrs. Deichler to approve FMLA (Family Medical Leave Act) for the following classified employees.

Doris Cannon, effective March 7, 2002
Steve Robinson, effective March 16, 2002

Mrs. Cash, aye, Mrs. Deichler, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mrs Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye.
MOTION CARRIED

02-47 Out of State Travel

Motion was made by Mr Goodspeed and seconded by Mrs Cash to approve the following out-of-state travel:

- For instructors Maurina Driscoll, Tim Michitsch, Michele Resek, and Kristian Smith to attend the ACF (American Culinary Federation) National Convention in Las Vegas on July 20-25, 2002. They were invited to present at the ACF National Convention and expenses will be paid out of their Exemplary Grant.

- For the following two instructors and twelve students to attend BPA (Business Professionals of America) National Competition in Chicago on May 8-12, 2002. Instructors Greg Friedman and Tina Wood. Students: Misty Brunger, Jennifer Gonzalez, LaToya Kinter, Josh Longo, Amanda O'Hara, Dustin Hall, Jaime Neligan, Sharon Bowling, Amanda Dalton, Tom Firestine, Ryan Mincey, Jon Squires.

- For the following five instructors and six students to attend National VICA Competition in Kansas City on June 23-29, 2002. Instructors: John Tamas, Ron Gresco, Jan Ramirez, Sonny Argenti, and Frank Abbey. Students: Adam Zacharias, Zach Brezinski, Tom Ireland, Royce Kowalczyk, Chris Holt, and Chris Wojciechowski

- For instructors Darin Lewis and Clyde Haefele to attend the AYES Conference in Detroit, Michigan on July 22-26, 2002.

Mrs. Deichler, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 16, 2002 (YEAR)

02-48 ***Comprehensive Space Utilization Plan***

Motion was made by Mrs Cash and seconded by Mrs Deichler to accept a recommendation from the JVS Facilities Committee to seek the services of an architectural planning firm to prepare a Comprehensive Space Utilization Plan for LCJVS.

Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mrs. Stoneburner, aye; Mr Berthold, aye, Mr. Bigler, aye; Ms. Callihan, aye, Mrs. Cash, aye, Mrs. Deichler, aye.
MOTION CARRIED

02-49 ***Changes to Classified Employee Handbook and Memorandum of Agreement***

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

➔ Addition to the Classified Employee Handbook.

Hiring of Employees Who Have Retired From SERS/PERS

1. *When an employee of Lorain County JVS retires, there is no guarantee of re-employment. Retirees seeking re-employment will compete for employment with all other applicants.*

2. *Retirees hired into the system will receive experience credit on the appropriate salary schedule for prior related experience in accordance with the recommendation of the Superintendent.*

3. *While employed by the district subsequent to retirement, such retiree is not eligible for health care benefits under Lorain County JVS employee benefit plans Rather, retirees must opt for health care benefits offered by SERS/PERS.*

4. *Retirees will be hired on one-year contracts only, and when each contract is issued the retiree will submit in writing a letter of resignation effective upon the conclusion of the contract year*

5. *Retirees will earn up to fifteen (15) sick leave days per year, and three (3) personal days, neither of which will accumulate.*

6. *A retiree will have no bumping rights into positions held by non-retired employees.*

➔ Addition of the following language to the salary schedule of the Maintenance Supervisor and the Warehouse Supervisor as located in the Classified Employee Manual:

You will be eligible to receive overtime pay of one and one-half (1½) times your regular hourly wage for approved hours worked over forty- (40) hours in one (1) week If, during that week, you are away from the job because of a paid holiday, jury duty, vacation leave, or personal day(s), those hours will be counted as hours worked for the purpose of computing eligibility for overtime pay.

To become effective June 1, 2002.

➔ Change to Overtime Pay, page 17, Classified Employee Manual. (The change is in **Bold Underlined** print.)

Overtime Pay
If you are a full-time employee you will be eligible to receive overtime pay of one and one-half (1½) times your regular hourly wage for approved hours worked over forty- (40) hours in one (1) week. If, during that week, you were away from the job because of a paid holiday, **vacation leave, personal day(s),** *or jury duty those hours not worked will be counted as hours worked for the purpose of computing eligibility for overtime pay.*

Please note if you are an employee on an approved flexible work arrangement, overtime hours will be computed only on those hours worked in excess of a forty- (40) hour workweek.

Your supervisor must approve all overtime in advance. No Comp-Time!!

To become effective June 1, 2002.

➔ Motion to approve the following Memorandum of Agreement:

It is agreed between the Lorain County JVS Teachers' Association and the Lorain County JVS Board of Education regarding the language in Article XVII of the negotiated agreement that:

For the remainder of the period of this agreement, section 17.03 will read:

17.03 *Bargaining unit member would be eligible for an additional 15% of accumulated sick leave should the person retire when he first becomes eligible. Thirty (30) years of service credit under STRS; twenty-five (25) years of service credit at age 55; or ten (10) years of service credit at age sixty (60).*

Not later than March 1st (May 15, 2002 for the 2001-2002 school year) of the year during which the teacher retires, the teacher must notify the Superintendent, in writing, of his intent to retire and his intent to receive an additional 15% of accumulated sick leave. At the same time he must submit a resignation to become effective on July 1 of that year, or subsequently, prior to the start of the next school year. The teacher need not be eligible to retire when the notice and resignation are submitted, but must be eligible by the date of intended retirement.

17.03 A *Any resignation submitted in connection with this Article shall be irrevocable when submitted; EXCEPT, a teacher not eligible for early retirement, who mistakenly believes he is eligible and submits both a notice and a resignation in connection therewith, may withdraw the resignation; PROVIDED the withdrawal must be made in writing within one (1) week after the teacher is notified by the Board that he is not eligible for early retirement.*

Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs Cash, aye; Mrs. Deichler, aye, Mr. Goodspeed, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. May 16, 2002 (YEAR)

02-50 JVS Educational Foundation Endowment Account

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

Mrs Marsiglia, aye; Ms. Miller, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye, Mrs. Deichler, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye.
MOTION CARRIED

02-51 OSBA Capital Conference Delegates

Motion was made by Mrs. Cash and seconded by Mr. Berthold to select Evelyn France as delegate and Ross Mitchell as alternate to represent Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 10-13, 2002.

Ms. Miller, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye, Mr Bigler, aye; Ms. Callihan, aye, Mrs Cash, aye; Mrs Deichler, aye; Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs Marsiglia, aye
MOTION CARRIED

02-52 Adjournment

Motion was made by Mrs Stoneburner and seconded by Mrs Cash to adjourn the meeting at 8.45 p m

Mrs Stoneburner, aye; Mr. Berthold, aye, Mr. Bigler, aye, Ms. Callihan, aye; Mrs Cash, aye; Mrs. Deichler, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye.
MOTION CARRIED

Evelyn France
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 20, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 20, 2002.

JVS Board Minutes
Regular Meeting
June 20, 2002

The meeting was called to order by the President Evelyn France at 7.35 p m

ROLL CALL

Mr Berthold, present, Mr. Bigler, present, Ms. Callihan, present, Mrs. Cash, present; Mrs. Deichler, absent; Mr Fisher, present; Ms France, present, Mr. Goodspeed, present; Mr Guerrieri, present; Mrs Marsiglia, present, Ms. Miller, present, Mr. Mitchell, present, Mrs. Stoneburner, present; Mr Tokas, absent

02-53 Approve Agenda and Addendum

Motion was made by Mr Berthold and seconded by Mrs Cash to approve the agenda and addendum, minus item number 14 on the agenda.

Mr. Berthold, aye, Mr Bigler, aye; Ms Callihan, aye; Mrs. Cash, aye; Mr. Fisher, aye; Ms France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye; Mr Mitchell, aye, Mrs. Stoneburner, aye.
MOTION CARRIED

02-54 Approve Minutes

Motion was made by Mrs. Stoneburner and seconded by Mrs. Cash to approve the minutes of the May 2002 Regular Meeting.

Mr. Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye; Mr Fisher, aye; Ms France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye
MOTION CARRIED

02-55 Approve Financial Statement & Investments

Motion was made by Mr. Goodspeed and seconded by Mrs Marsiglia to approve the Financial Statement and Investments for May 2002

Ms. Callihan, aye, Mrs. Cash, aye, Mr. Fisher, aye, Ms France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye, Mr Mitchell, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye, Mr. Bigler, aye
MOTION CARRIED

02-56 Personnel Employment

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

- The employment, as per salary schedule, of the following personnel for the 2002 - 2003 school year: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 20, 2002 (YEAR)

HIGH SCHOOL		
Catherine Bess*	Certified	Teacher Education Exploration Instructor
Catherine Bess	Certified	7 Days Extended Time
Myron Hughes	Classified	Vehicle Maintenance, part time as needed
Helen Dronsfield*	Certified	Half-time (5) Instructor, pending State Department Certification approval for Teacher Education Exploration
Lee Young	Certified	Substitute Instructor - after school Physical Education, 2001-2002 school year
NASA·		
Edward Byrd II	Classified	Student help, part-time as needed
Jessica Hunker	Classified	Student help, part-time as needed
Kelly Songer	Classified	Student help, part-time as needed
Cale Yeager	Classified	Student help, part-time as needed

- A 3-day consulting contract for Catherine Bess for the 2001-2002 school year at a rate of $191 59 per day
- A supplemental contract to Gary McIntyre to assist in the maintenance and service of the Cisco Network for the 2002-2003 school year at his hourly rate for 500 hours
- Placing LaDonna Maxwell on Executive I Salary Schedule, effective 2002-2003 school year

Mrs. Cash, aye, Mr. Fisher, aye, Ms. France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye; Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye
MOTION CARRIED

02-57 Establish Appropriations for FY2003

Motion was made by Mr. Mitchell and seconded by Mr. Goodspeed to approve establishing Appropriations for FY2003.

Mr. Fisher, aye, Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye, Mrs Stoneburner, aye; Mr Berthold aye; Mr. Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye
MOTION CARRIED

02-58 Superintendent and Treasurer to finalize Appropriations for FY2003

Motion was made by Mrs. Stoneburner and seconded by Mr Fisher to authorize the Superintendent and the Treasurer to finalize appropriations 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.

Mr Fisher, aye, Ms France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye; Mr Mitchell, aye, Mrs. Stoneburner, aye; Mr Berthold aye, Mr Bigler, aye; Ms Callihan, aye, Mrs. Cash, aye
MOTION CARRIED

02-59 Building Demolition

Motion was made by Mr. Goodspeed and seconded by Mr Bigler to approve the demolition, for safety reasons, of the structure located on the north side of the pond.

Ms France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye, Mr Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye, Mrs. Cash, aye, Mr Fisher, aye
MOTION CARRIED

02-60 Career Program Development Fund

Motion was made by Mrs Marsiglia and seconded by Mr Berthold to approve the following:

- The Superintendent and Treasurer establishing an account for a Career Program Development Fund for home school equipment reimbursement to implement approved Technical Exploration Programs The Career Program Development reimbursement is to be 50% of the cost of a lab, up to a maximum of $50,000 00 The Superintendent will be responsible to recommend to the Treasurer the schools that have qualified for payment (Appropriations for 2002-2003 include $100,000 00 maximum for this fund.)

- To approve up to $50,000.00 reimbursement each to Keystone School and Firelands School from the Career Program Development Fund for Technical Exploration Program equipment.

Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs Marsiglia, aye, Ms Miller, aye; Mr Mitchell, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye, Mr. Fisher, aye, Ms France, aye.
MOTION CARRIED

02-61 TEE Course of Study; SERRC, WVIZ, and LEECA Agreements

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

- Teacher Education Exploration (TEE) Course of Study

- The Northern Ohio SERRC Cooperative Agency Agreement for FY2002-2005 This is at no cost to the board and is a continuation from past years.
- Agreement for participation in State Supported Instructional Television Service (WVIZ/PBS) for 2002-2003. This provides basic instructional television services at no cost to the board.

- The 2002-2003 LEECA Service Agreement at a projected cost of $9,341 99.

Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye; Mr. Fisher, aye, Ms. France, aye, Mr. Goodspeed, aye
MOTION CARRIED

02-62 Donations

Motion was made by Mrs Cash and seconded by Mr Fisher to approve the donation of two therapy tables from Lorain County Community College for the Health Science Tech Program; a 1992 Buick from James Vargo, and 500 modular bricks from Pete Argenti Masonry, Inc

Mrs Marsiglia, aye, Ms Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye; Mr Berthold, aye; Mr. Bigler, aye, Ms Callihan, aye, Mrs Cash, aye; Mr. Fisher, aye; Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye
MOTION CARRIED

02-63 Personnel Employment

Motion was made by Mrs Marsiglia and seconded by Mr Berthold to approve the following:

- Kathy Grills Classified Full Time, Executive II Salary Schedule
- Amanda Plas Classified Full Time, Executive II Salary Schedule

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 20, 2002 (YEAR)

- Adult Ed

Ruth Kreiner	Certified	Part time as needed
Christine Bucholz	Certified	Part time as needed

Ms. Miller, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye, Mr. Berthold, aye; Mr. Bigler, aye; Ms Callihan, aye, Mrs Cash, aye; Mr. Fisher, aye, Ms. France, aye; Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye.
MOTION CARRIED

02-64 Curriculum Supervisor

Motion was made by Mrs Cash and seconded by Mrs. Marsiglia to reinstate the position of Curriculum Supervisor.

Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr. Bigler, aye; Ms. Callihan, aye; Mrs Cash, aye, Mr. Fisher, aye, Ms France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye
MOTION CARRIED

02-65 Adult Career Center Contracts

Motion was made by Mrs. Stoneburner and seconded by Mr. Goodspeed to authorize the Superintendent to reinstate the contracts of Ruth Kreiner and Christine Bucholz (current contracts suspended) should contracts be negotiated to support the work of Adult Career Center.

Mrs Stoneburner, aye; Mr. Berthold, aye; Mr Bigler, aye, Ms. Callihan, aye, Mrs Cash, aye, Mr. Fisher, aye, Ms France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye.
MOTION CARRIED

02-66 Accrediation Resource Assistance Grant, Carl D. Perkins Grants, School Net Grant

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

- The acceptance of a $26,400.00 Accreditation Resource Assistance Grant for FY03 This is a new grant and will be administered by Michael Larson
- The acceptance of FY03 Secondary Carl D. Perkins allocation of $569,217.29. This is a continuation and will be administered by Michael Larson (FY02 was in the amount of $474,184 69)
- The acceptance of FY03 Adult Carl D. Perkins allocation of $69,574.45. This is a continuation and will be administered by Peggy Michener. (FY02 was in the amount of $68,705.49)
- The acceptance of a $7,500.00 SchoolNet Grant to be used for IVDL (Interactive Virtual Distance Learning). This grant will be administered by Jim Piper

Mr. Berthold, aye; Mr Bigler, aye, Ms Callihan, aye, Mrs. Cash, aye; Mr Fisher, aye; Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye, Mrs Stoneburner, aye
MOTION CARRIED

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 20, 2002 (YEAR)

02-67 Out-of-State Travel and Adult Ed Catalog

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

- Out-of-state travel for Chris Moore, Bakery-Pastry Instructor - Culinary Academy, to attend a Johnson & Wales course in Denver, Colorado, July 6-12, 2002
- The printing of the Adult Ed Catalogue and newspaper insert by Panther Press at a cost of $30,126.00.

Mr. Bigler, aye; Ms Callihan, aye; Mrs Cash, aye; Mr Fisher, aye; Ms France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye; Mr Berthold, aye.
MOTION CARRIED

02-68 Adjournment

Motion was made by Mrs. Cash and seconded by Mr Goodspeed to adjourn the meeting at 8.28 p.m.

Ms Callihan, aye, Mrs. Cash, aye; Mr Fisher, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye, Mr Berthold, aye; Mr Bigler, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 18, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 20, 2002

JVS

JVS Board Minutes
Regular Meeting
July 18, 2002

The meeting was called to order by the President Evelyn France at 7 32 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present, Mr Bigler, present, Ms Callihan, present, Mrs Cash, present, Mrs Deichler, present, Mr Fisher, absent, Ms France, present; Mr. Goodspeed, present, Mr Guerrieri, present, Mrs Marsiglia, present, Ms Miller, present, Mr Mitchell, present; Mrs. Stoneburner, present, Mr Tokas, absent

02-69 – Executive Session

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

Re-entered Regular Session at 8 00 p m

Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye; Mr Mitchell, aye, Mrs Stoneburner, aye
MOTION CARRIED

02-70 Approve Agenda and Addendums

Motion was made by Mr Berthold and seconded by Mr Goodspeed to approve the agenda, addendum, addendum #2 and to include the wording at the end of agenda item C-3 "for projects as added by JVS administration"

Mr Bigler, aye, Ms Callihan, aye; Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye

MOTION CARRIED

02-71 Approve Minutes

Motion was made by Mrs Stoneburner and seconded by Mrs Marsiglia to approve the minutes of the June 2002 Regular Meeting

Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, abstained, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs. Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont July 18, 2002 (YEAR)

02-72 Approve Financial Statement & Investments

Motion was made by Mr Goodspeed and seconded by Mr. Berthold to approve the Financial Statement and Investments for June 2002

Mrs Cash, aye, Mrs Deichler, abstained, Ms France, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr. Berthold, aye, Mr Bigler, aye, Ms Callihan, aye
MOTION CARRIED

02-73 Advance into Uniform School Supply Fund - $50,000.00; Transfer into Adult Ed Program - $25,000,00

Motion was made by Ms Miller and seconded by Mrs Marsiglia to approve the following

- Advance $50,000 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 2002-2003 school year

- 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 sixteen years

Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye
MOTION CARRIED

02-74 Personnel Employment

Motion was made by Mr Mitchell and seconded by Mr Guerrieri to approve the retirement and employment, as per salary schedule, of the following personnel for the 2002 – 2003 school year (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL

Kevin Bosley	Certified	Resignation, effective July 1, 2002
Don Eyestone	Classified	Lawn Maintenance, Part-time as needed
Kathryn Gaudinier*	Classified	Substitute Cleaning Part-time as needed
Michael Lescher*	Certified	Science/Health Instructor
Melanie McGinty	Classified	Lawn Maintenance Part-time as needed
Rebecca Petruna	Classified	Part-time as needed at $14 00 per hour Not to exceed $112 00 per day
Mary Ann Nickles	Classified	Resignation for retirement Effective July 1, 2002
Lisa Zane*	Certified	Special Education Instructor

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms. Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye; Mrs Cash, aye, Mrs Deichler, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. July 18, 2002 (YEAR)

02-75 Memorandum of Understanding

Motion was made by Mr Guerrieri and seconded by Mr Goodspeed to approve the following Memorandum of Understanding with the Teachers' Association

Evaluation Committee Pilot
Memorandum of Understanding

It is agreed between the Lorain County JVS Teachers' Association and the Lorain County JVS Board of Education regarding the language in the addendum to Article XII that

The pilot evaluation system replaces the current evaluation system for certified staff who volunteer for the 2002-2003 school year in the following categories

1 Seven (7) teachers currently serving on the evaluation committee

2 All present certified staff needing to pass PRAXIS III in 2003 or 2004

3 All "New to District" teachers for the 2002-2003 school year

4 Other certified staff as needed for the pilot as mutually agreed upon by the Association and the Board of Education

All evaluators will participate with a minimum of two (2) certified staff

All procedures currently in the contract including but not limited to non-renewal, evaluation/observation timelines, etc will remain as in the current contract for purposes of the pilot

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye
MOTION CARRIED

02-76 MKC Architects

Motion was made by Mrs Marsiglia and seconded by Mrs Stoneburner to approve retaining MKC Associates to provide a comprehensive building facility study and utilization plan, and a scope and sequence of work for re-wiring sections of LCJVS, not to exceed $50,000 00

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye
MOTION CARRIED

02-77 MT Business Technologies – 1085 Copy Machine Purchase

Motion was made by Mr Goodspeed and seconded by Mrs Cash to authorize the Superintendent to enter into an agreement to purchase two (2) Richo 1085 Digital Copy machines with accessories from MT Business Technologies, Inc , at a cost of $78,028 00 based on Richo's Government, Educational and Medical pricing as part of the State Purchasing Contract

Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr Mitchell, aye; Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye
MOTION CARRIED

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. July 18, 2002 (YEAR)

02-78 ***2002-2003 Tuition Rate***

Motion was made by Mr Goodspeed and seconded by Mr. Bigler to approve setting the tuition rate for the 2002-2003 school year at $7,600

Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye; Mrs Stoneburner, aye; Mr Berthold, aye, Mr Bigler, aye, Ms. Callihan, aye; Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

02-79 ***ABLE Grant; Secondary Perkins Grant;***
Ohio Coalition for Equity and Adequacy of School Funding

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

- Acceptance of Adult Basic and Literacy Education Grant (ABLE) in the amount of $148,936 00 Peggy Michener will administer this grant

- Correcting the Secondary Perkins Grant amount for FY03 to $516,587 57 Mike Larson will administer this grant

- Membership in The Ohio Coalition for Equity and Adequacy of School Funding for the 2002-2003 school year at an estimated cost of $773.50

Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye
MOTION CARRIED

02-80 ***Systemax Notebook Computers***

Motion was made by Ms. Miller and seconded by Mrs Marsiglia to approve the purchase of 24 Systemax notebook computers, notebook mobile cart, and printer for the Marketing/Management Program at a cost of $36,651 57.

Mr. Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr. Bigler, aye; Ms Callihan, aye, Mrs Cash, aye, Mrs. Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye
MOTION CARRIED

02-81 ***Leadership Lorain County – Assistant Superintendent***

Motion was made by Mr Berthold and seconded by Mrs Deichler to support the Assistant Superintendent's participation in *Leadership Lorain County* in the 2002-2003 class, at a cost of $1,710 00

Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye; Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye
MOTION CARRIED

02-82 ***LERC By-Laws***

Motion was made by Mr Goodspeed and seconded by Mrs Marsiglia to approve the By-Law changes with LERC (See Board referral file)

Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs. Deichler, aye; Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs. Stoneburner, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. July 18, 2002 (YEAR)

02-83 Out-of-State Travel and Donations

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

- Out-of-State Travel

Kathleen Kaiser-Holscott	Summer Workshop for NASA New Teachers, Oklahoma City, OK, July 18-20, 2002
Linda Mahar	Clean Air and Schools Conference Washington, D C – in cooperation With the Lorain County Health Dept August 8 – 10, 2002

- Donation of a 1993 Chevy Blazer S-10 from James Zinser, and floor tile and vinyl flooring from Lake Avenue Floor Covering

Mr Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye, Mrs. Deichler, aye, Ms France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye
MOTION CARRIED

02-84 Business and Marketing Academy Program changes; Student Textbook List 2002-2003; Student Fee List 2002-2003

Motion was made by Mr Mitchell and seconded by Mrs Cash to approve the following (See Board referral file)

- Business and Marketing Academy Program changes for the 2002-2003 school year
- Student Textbook List for 2002-2003
- Student Fee List for 2002-2003

Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

02-85 Assistant Superintendent's Salary

Motion was made by Mrs Marsiglia and seconded by Mrs Cash to establish the salary of the Assistant Superintendent, Michael S Larson at $94,000 00, effective August 1, 2002 thru July 31, 2003

Mrs Cash, aye, Mrs. Deichler, aye, Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye
MOTION CARRIED

02-86 Superintendent's Salary

Motion was made by Mr Berthold and seconded by Mr Goodspeed to establish the salary of the Superintendent, William R Randall at $105,700.00, effective August 1, 2002 thru July 31, 2003

Mrs. Deichler, aye, Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont July 18, 2002 (YEAR)

02-87 Adjournment

Motion was made by Mrs Marsiglia and seconded by Mr Guerrieri to adjouorn the meeting at 8 45 p.m.

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms. Miller, aye, Mr Mitchell, aye, Mrs. Stoneburner, aye, Mr Berthold, aye; Mr Bigler, aye, Ms. Callihan, aye, Mrs Cash, aye , Mrs Deichler, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 15, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 15, 2002

JVS Board Minutes
Regular Meeting
August 15, 2002

The meeting was called to order by the President Evelyn France at 7 34 p m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present, Mr Bigler, present, Ms Callihan, present, Mrs Cash, present, Mrs Deichler, present; Mr Fisher, absent, Ms France, present, Mr Goodspeed, present; Mr Guerrieri, present, Mrs. Marsiglia, present, Ms Miller, present; Mr Mitchell, present, Mrs Stoneburner, absent, Mr Tokas, present

02-88 Approve Agenda and Addendums

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

Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs. Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms. Miller, aye, Mr Mitchell, aye
MOTION CARRIED

02-89 Approve Minutes and Financial Statement & Investments

Motion was made by Mr Berthold and seconded by Mrs Cash to approve the minutes of the July 2002 Regular Meeting and the Financial Statement and Investments for July 2002

Mr. Bigler, aye, Ms. Callihan, aye, Mrs Cash, aye; Mrs. Deichler, aye, Ms. France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye; Mr Mitchell, aye, Mr Berthold, aye
MOTION CARRIED

02-90 Personnel Employment

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

- The resignation, employment, as per salary schedule, of the following personnel for the 2002 – 2003 school year (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. August 15, 2002 (YEAR)

HIGH SCHOOL		
George Bosela*	Certified	Programing and Software Development Instructor/ Avon High School
George Bosela*	Certified	5 days Extended Time
Linda Brass	Certified	Not to exceed 75 days, at $250 per day to coordinate the study of the current observation/evaluation procedure as out-lined in the negotiated agreement.
Helen Dronsfield	Certified	5 days Extended Time
Jennifer Karbler*	Certified	Science Instructor
Corey Moore*	Certified	Math Instructor
Belva Seeley	Classified	Substitute Aide
Valerie Watring	Certified	Curriculum Supervisor
Dawn Balog*	Certified	Reading/Remedial Reading Specialist
Linda Lowe*	Classified	Secretary to the Treasurer One-Year Contract Effective August 26, 2002
Elias Nader	Certified	Resignation Effective August 12, 2002
Norman Felix*	Certified	CBIP – Elyria Hilltop Academy Part-time – 60%
Norman Felix *	Certified	5 Days Extended Time

Substitute Instructors – Certified – Part-time as needed

Joseph Blaner	Thomas Kalo, Jr
Robert Blaner	William La Fleur, Sr
Linda Booth	Pearl Lahetta
Glen William Cutcher	Jeffrey Montgomery
Mary Fletcher	Doug Nickles
Shelley Forbes	Pamela Norfus-Jones
Douglas Grayson*	Lucy Williams
Christine Johanek	Lee Young

Bus Drivers – Part-time as needed

Mike Bailey	Timothy Plas
Gloria Mick	Jan Ramirez
James Wise	

ADULT ED		
David Combs	Certified	Instructor/Substitute
Jacolynn Fischer	Certified	Instructor/Substitute
Clyde Haefele	Certified	Instructor/Substitute
Edward Seber	Certified	Instructor/Substitute
Raymond Stewart	Certified	Instructor/Substitute

Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms. France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye; Mr Mitchell, aye, Mr Berthold, aye, Mr Bigler, aye

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont August 15, 2002 (YEAR)

02-91 Bus Driver Physicals

Motion was made by Mrs Marsiglia and seconded by Mrs. Deichler to approve the following

- The appointment of Dr Jonesco to conduct the school bus driver examinations for the 2002-2003 school year
- The appointment of Community Health Partners Occupational Health Center to conduct the school bus driver examinations for the 2002-2003 school year

Mrs Cash, aye; Mrs Deichler, aye, Ms France, aye; Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr. Berthold, aye, Mr Bigler, aye, Ms Callihan, aye
MOTION CARRIED

02- 92 JVS Student Handbook and Adult Career Center Catalog

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

- The adoption of the 2002-2003 JVS Student Handbook Change to Student Code of Conduct/Discipline page 17 as highlighted
- The adoption of the 2002-2003 Adult Career Center Catalog

Mrs Deichler, aye; Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Berthold, aye, Mr Bigler, aye; Ms. Callihan, aye, Mrs Cash, aye
MOTION CARRIED

02-93 K-12 Career Development Grant

Motion was made by Mr Mitchell and seconded by Mr Guerrieri to approve the acceptance of the FY03 K-12 Career Development Grant in the amount of $74,485.41 Mike Larson will administer this grant

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye
MOTION CARRIED

02-94 Purchase of 50 Desktop Personal Computers

Motion was made by Mr Guerrieri and seconded by Mrs Diechler to authorize the Superintendent to purchase 50 Desktop Personal Computers from Equus Computer Systems at a cost of $48,500 00 The computers are to be used in the Firelands and Amherst Network Technologies programs for 1 year then returned to LCJVS to be used to upgrade computer labs in this building

Ms France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held VOID - duplicate of previous page. (YEAR)

02-91 Bus Driver Physicals

Motion was made by Mrs Marsiglia and seconded by Mrs. Deichler to approve the following

- The appointment of Dr Jonesco to conduct the school bus driver examinations for the 2002-2003 school year
- The appointment of Community Health Partners Occupational Health Center to conduct the school bus driver examinations for the 2002-2003 school year

Mrs Cash, aye; Mrs Deichler, aye, Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Berthold, aye; Mr Bigler, aye, Ms Callihan, aye
MOTION CARRIED

02- 92 JVS Student Handbook and Adult Career Center Catalog

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

- The adoption of the 2002-2003 JVS Student Handbook Change to Student Code of Conduct/Discipline page 17 as highlighted.
- The adoption of the 2002-2003 Adult Career Center Catalog.

Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Berthold, aye; Mr. Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye
MOTION CARRIED

02-93 K-12 Career Development Grant

Motion was made by Mr Mitchell and seconded by Mr Guerrieri to approve the acceptance of the FY03 K-12 Career Development Grant in the amount of $74,485 41 Mike Larson will administer this grant

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Marsiglia, aye, Ms Miller, aye, Mr. Mitchell, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye; Mrs Cash, aye, Mrs. Deichler, aye.
MOTION CARRIED

02-94 Purchase of 50 Desktop Personal Computers

Motion was made by Mr Guerrieri and seconded by Mrs Diechler to authorize the Superintendent to purchase 50 Desktop Personal Computers from Equus Computer Systems at a cost of $48,500 00 The computers are to be used in the Firelands and Amherst Network Technologies programs for 1 year then returned to LCJVS to be used to upgrade computer labs in this building

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Berthold, aye, Mr. Bigler, aye, Ms. Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont August 15, 2002 (YEAR)

02-95 Lorain County Sheriff's Dept. Agreement

Motion was made by Mr Goodspeed and seconded by Mrs Marsiglia to authorize the Superintendent to enter into an agreement with the Lorain County Sheriff's Department for the services of a School Resource Officer and an Evening Security detail for Adult Ed Cost for these services will not be known until the Sheriff is notified as to the status of a Federal Grant written to cover the cost of these services Should the Lorain County Sheriff's Department grant proposal be denied, this motion will be re-submitted to the Board

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye; Mrs Cash, aye, Mrs Deichler, aye, Ms. France, aye.
MOTION CARRIED

02-96 Ohio Association of Joint Vocational Schools

Motionwas made by Mr Berthold and seconded by Mrs Deichler to approve JVS Membership in the Ohio Association of Joint Vocational Schools, with annual dues of $2800.00

Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Berthold, aye, Mr Bigler, aye; Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye.
MOTION CARRIED

02-97 Out-of-State Travel

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

Kathleen Kaiser-Holscott	NASA Headquarters Meeting Washington, D C August 4 - 9, 2002 NASA Training and Professional Development Washington, D C September 1-6, 2002
Jill Petitti	OCTELI – ACTE National Convention Las Vegas, Nevada Dec 11 – 15, 2002

Mrs. Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr. Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

02-98 Donations

Motion was made by Mrs Cash and seconded by Mrs Marsiglia to approve the donation of a leaf blower from Ron Bier, one 12 5-ton rooftop HVAC unit and two 7 5-ton rooftop HVAC units from Shagovac Heating/Cooling Inc

Ms Miller, aye, Mr Mitchell, aye, Mr Berthold, aye, Mr Bigler, aye, Ms. Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs Marsiglia, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. August 15, 2002 (YEAR)

02-99 Property and Casulty Insurance

Motion was made by Ms. Miller and seconded by Ms Callihan to authorize purchasing the following property and casualty insurance through the Fitzgibbons Arnold and Company Agency Inc Cleveland Ohio

Property -	$32,384 00
Boiler and Machinery -	$ 3,238.00
Inland Marine -	$ 6,106 00
Crime -	$ 1,465 00
Vehicle – Fleet -	$26.420 00
	$69,613.00

Effective August 27, 2002 through August 27, 2003.

Mr Mitchell, aye, Mr Berthold, aye, Mr Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye, Mrs. Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye
MOTION CARRIED

02-100 Executive Session

Motion was made by Mr Mitchell and seconded by Mr Goodspeed to enter into Executive Session at 8 06 p m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel

Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye
MOTION CARRIED

Re-entered Regular Session at 8 13 p m

02-101 Adjournment

Motion was made by Mr Goodspeed and seconded by Mr Guerrieri to adjourn the meeting at 8 15 p m

Mr. Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye, Ms France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye, Mr. Mitchell, aye
MOTION CARRIED

Evelyn France
President

William Bigler
Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 19, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 19, 2002.

JVS Board Minutes
Regular Meeting
September 19, 2002

The meeting was called to order by the President Evelyn France at 7:36 p m

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Berthold, present; Mr Bigler, absent, Ms. Callihan, present; Mrs Cash, present; Mrs. Deichler, absent; Mr Fisher, present, Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present, Mrs. Marsiglia, present; Ms Miller, present, Mr. Mitchell, present; Mrs. Stoneburner, present, Mr. Tokas, present.

02-102 Approve Agenda and Addendum,
Move Other Business #11 items D-J to front of agenda

Motion was made by Mrs. Marsiglia and seconded by Mr. Goodspeed to approve the agenda and addendum, and to move Other Business sections D-J to the front of the agenda.

Mr. Berthold, aye; Ms Callihan, aye; Mrs. Cash, aye; Mr Fisher, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms Miller, aye, Mr. Mitchell, aye, Mrs. Sroneburnner, aye.
MOTION CARRIED

02-103 Approve Minutes and Financial Statement & Investments

Motion was made by Mr Goodspeed and seconded by Mrs. Cash to approve the minutes of the August 2002 Regular Meeting and the Financial Statement and Investments for August 2002.

Ms Callihan, aye; Mrs. Cash, aye; Mr Fisher, aye, Ms. France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye; Mr Mitchell, aye; Mrs. Stoneburnner, abstained; Mr. Berthold, aye
MOTION CARRIED

02-104 County Auditor - tax levies

Motion was made by Mrs. Cash and seconded by Mr Berthold to approve the "Resolution Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor". This action is the result of passing the renewal levy May 2002. (See Board Referral File)

Ms. Callihan, aye; Mrs. Cash, aye; Mr. Fisher, aye, Ms. France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburnner, aye; Mr Berthold, aye
MOTION CARRIED

Mr. Bigler arrived at 7:56 p m.
Ms France left at 7.59 p.m and Mr. Mitchell assumed the Presidency

02-105 Personnel Employment, Mentors, Extra Period Pay, After School Instructors, Saturday School Monitors Out-of-State Travel, Flu Shots, Tuition Reimbursement Addition

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

- The retirement and employment, as per salary schedule, of the following personnel for the 2002 - 2003 school year: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL

Helen Dronsfield	Certified	5 Days Extended Time
Patrick Dunn	Certified	Substitute Instructor
Lynette Humphreys	Classified	Program Aide
Kathy Kormish	Certified	Substitute Instructor
Mary Ann Nickles	Classified	Substitute Aide Part-time as needed
Susan Wallace	Certified	8 Days Extended Time
Lee Weber	Certified	Substitute Instructor

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. September 19, 2002 (YEAR)

ADULT ED

Karen Chapman	Certified	Instructor/Substitute
Eric Dales	Certified	Instructor/Substitute
Antonio Delgado,Jr.	Certified	Instructor/Substitute
Henry Dutton	Certified	Instructor/Substitute
Shirley Farley	Certified	Instructor/Substitute
Patricia Holsworth	Certified	Instructor/Substitute
Michael Lescher	Certified	Instructor/Substitute
Vernon Smith	Certified	Instructor/Substitute

- Supplemental contracts for the following mentors for $450, and a supplemental contract for the lead mentor for $1,500, per the JVS Teachers' Association Negotiated Agreement:

MENTORS

Debra Boroff	Stephanie Plecha	Jill Wilhelm
Gregory Friedman	Joann Richardson	
Gylene Pelton	Cindy Warner	

LEAD MENTOR

Christine Runkle

- Paying for the following JVS instructors for teaching during their preparation period, for the 2002-2003 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11.03B:

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

- The part-time as needed employment of the following JVS students for the 2002-2003 school year.

BAKERY/PASTRY JUNIORS

Shawn Baumann	Trina Keger	Stephanie Roe
Scott Boyce	Erika Kreeger	Amanda Smith
Erin Davidson	Patrick Mangan	Ryan Spiker
Kristina Davis	Christa McGuire	Antom Storm
Alicia Foulkes	Jessica Miraldi	Timothy Vah
Timothy Hartman	Tara Moore	Charles Widder
Karena Hill	Thomas Norris	Jamie Wilson
Aaron Jorz	Josh Ortiz	

BAKERY/PASTRY SENIORS

Holly Baker	James Cole	Jessica Maurer
Amber Bevins	Danielle Gunn	Rebecca Safron
Steve Camp	Joseph Jones	Brandi Sherrill
Sharita Capers	Jamie Korka	Diana Tellier

HOSPITALITY SERVICES STUDENTS

Dominique Bailey	Ryan Hemphill	Kelly McFadden
Krissy Casada	Jennifer Hunsucker	Juanita Phifer
Jennifer Fazekas	Stephanie Hunter	Angela Westbrook
Ruthanne Gunderson	Angie Kimbrough	Jacqueline Wilson

CULINARY ARTS JUNIORS

Eugene Barnhart	William Hart	Tricia Oldham
Ryan Bowsher	Kala Hawke	Grant Penson
Thomas Burke	Jennifer Hodkey	Matthew Phillips
Marcie Campbell	Meggan Horning	James Pogorelc
Mike Campbell	Kelly Ingle	Steve Ruggles
Nicholas Chasel	Allen Ives	Robin Schleimer
Ann Cicero	Curtis Justice	Thomas Smith
Matthew Conley	Danielle Kelly	Gina Snyder
Blaine Corriveau	Bryan Kokinda	Brian Tetorakis

Michelle Cox	Jamie Lawyer	Nicole Turza
Brandon Cruzado	Brittany Leo	Krystal Underwood
Henry Dickson	Nicholas Mazzola	Matthew Walker
Erin Dietsche	Nicholas Meyer	Brandon Wamsley
Aaron Elder	Gregory Mezey	David White
Shea Frazier	Ben Miller	Maria Zingales
Michael Garn	Tyler Mock	

CULINARY ARTS SENIORS

Matt Adkins	Andrew Diaz	
James Barta	Kimberly Dickson	Elliott Palmer
Christina Beetler	Theodore Duplage	Eric Prihoda
RaTonya Brunger	Grant Gibbs	Dawn Ramsey
Kyle Bush	Tom Hartness	Frank Santoro
Steve Camp	Ashleigh Haynes	Christine Said
Maria Clevenger	Heather Hershey	Alyssa Shade
Tim Crnjak	Mike Hofelzer	Tommy Smith
Kyle Cusick	Yvonne Livingston	Kara Swortchek
Ronald Demeter	Aaron Mathews	Harold Wilbert
Jonathan Demetzky	Mar-Jon Moody	Michelle Yscone

LAW ENFORCEMENT STUDENTS

Jonathan Campbell	Joshua Krafcik	Shawna Tanner
Jesica Clevenger	James Schnitz III	Elijah Wallace
Jessica Farmer	Blake Shulsky	Brandon White
Mark Freeman	David Sprouse	Joseph Zambo

- The following instructors to teach an after school class in their area of certification at a rate of $100.00 per student.

Joseph Csizmadia	Daniel Reed
Michael Lescher	Christine Runkle
Tamera Melnyk	Sandra Walker
Lara Rounds	

- The following instructors as Saturday School Monitors at a rate of $100 00 per session:

Catherine Bess	Lara Rounds
Jennifer Bilczo	Sandra Walker
Michael Lescher	

- The following out-of-state travel

Kathleen Kaiser-Holscott	National Council for Geographic Education Philadelphia, PA. October 15 - 19 2002 NASA ERC Network Managers Meeting Washington, D C October 21 - 25, 2002
Mary Dziczkowski	ACTE - National Convention Las Vegas, NV December 11 - 13 2002

- Paying for setup and any cost exceeding $5.00 per person for flu shots for the JVS staff (This will be the 9th consecutive year we have offered staff flu shots.)

- The addition of up to $500.00 to the Tuition Reimbursement fund for FY2002. This addition will require a memo of understanding with the LCJV STA

Mrs. Cash, aye; Mr Fisher, aye; Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburnner, aye; Mr. Berthold, aye; Mr Bigler, aye; Ms. Callihan, aye.

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. September 19, 2002 (YEAR)

02-106 First Reading of Board Policy GCBS Revision

Motion was made by Mr. Berthold and seconded by Mr Guerrieri to approve the first reading of the revision of policy GCBC

File: GCBC

PROFESSIONAL STAFF FRINGE BENEFITS

In addition to basic salary, benefits are recognized by the Board as an integral part of the total compensation plan for staff members. The benefits extended staff members are designed to promote their present and future economic security.

Tuition Discount.
Full-time employees of the Lorain County JVS are entitled to a 100% discount on tuition costs in Adult Education classes. Part-time employees of the JVS are entitled to a 50% discount on tuition costs in Adult Education classes The immediate families (spouse,and dependent children) of full-time employees are entitled to a 50% discount on tuition costs in Adult Education classes

(Adoption date.)
LEGAL REFS.: ORC 9 83, 9 90
3313 20 - 3313 203; 3313 38
3319 141
3917 04
Chapter 4117
4123 01
Chapter 4141
CROSS REF.: EI, Insurance Management
CONTRACT REF.: Teachers' Negotiated Agreement

Mr. Fisher, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburnner, aye, Mr Berthold, aye, Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye
MOTION CARRIED

02-107 Donation

Motion was made by Mr. Goodspeed and seconded by Mrs Marsiglia to approve the donation of two (2) $100.00 gift cards from Home Depot for first place finish in Teamworks Competition in Kansas City Each of the four team members received $200 00 in Gift Cards for their performance at Skills USA.

Mr. Fisher, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia; aye; Ms. Miller, aye, Mr. Mitchell, aye; Mrs. Stoneburnner, aye; Mr Berthold, aye, Mr. Bigler, aye; Ms Callihan, aye; Mrs Cash, aye
MOTION CARRIED

02-108 Adjournment

Motion was made by Mr. Goodspeed and seconded by Mrs Stoneburner to adjourn the meeting at 8.40 p.m.

Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Marsiglia, aye; Ms Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburnner, aye; Mr Berthold, aye, Mr. Bigler, aye, Ms. Callihan, aye; Mrs. Cash, aye, Mr. Fisher, aye
MOTION CARRIED

Vice President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 17, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 17, 2002.

JVS Board Minutes
Regular Meeting
October 17, 2002

The meeting was called to order by the Vice-President Ross Mitchell at 7:34 p m.

PLEDGE OF ALLEGIANCE

ROLL CALL.

Mr. Berthold, present; Mr. Bigler, present, Ms. Callihan, present, Mrs. Cash, present, Mrs. Deichler, present, Mr. Fisher, present, Ms France, absent; Mr Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present, Ms. Miller, present, Mr. Mitchell, present, Mrs. Stoneburner, absent; Mr. Tokas, present

02-109 Approve Agenda and Addendum,

Motion was made by Mr. Berthold and seconded by Mrs. Cash to approve the agenda and addendum, and to delete item C-3 (SASIxp) from the agenda.

Mr. Berthold, aye, Mr. Bigler, aye, Ms. Callihan, aye; Mrs Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye.
MOTION CARRIED

***02-110* Approve Minutes and Financial Statement & Investments And 5 Year Financial Forecast**

Motion was made by Mr. Guerrieri and seconded by Mr. Goodspeed to approve the minutes of the September 2002 Regular Meeting, the Financial Statement and Investments for September 2002, and the 5 year Financial Forecast, July 1, 2002 through June 30, 2007 for the Lorain County JVS. (See Board Referral File)

Mr. Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye, Mrs. Deichler, aye; Mr. Fisher, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye; Mr. Berthold, aye.
MOTION CARRIED

02-111 FY2003 Appropriations Increase

Motion was made by Mrs. Cash and seconded by Mr. Berthold to approve an increase for FY2003 Appropriations for the following funds:

	Change	New Total
Uniform School Supplies	+$ 20,000.00	$ 100,000.00
State & Federal Grants	+$500,000.00	$1,530,000.00

Ms. Callihan, aye; Mrs Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Marsiglia, aye; Ms Miller, aye; Mr. Mitchell, aye; Mr Berthold, aye; Mr Bigler, aye
MOTION CARRIED

02-112 Personnel Employment, Hall Monitor/Cafeteria Monitor Salary Schedule

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

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. October 17, 2002 (YEAR)

- The retirement and employment, as per salary schedule, of the following personnel for the 2002 – 2003 school year. (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

HIGH SCHOOL

Jennifer Bilczo	Certified	Online Instructor/Monitor
Lindy Birney*	Certified	Substitute Instructor
Sonya Bombac*	Certified	Substitute Instructor
Anthony Discenza*	Certified	Substitute Instructor
Timothy Glahn	Certified	Online Instructor/Monitor
Patricia Krieg	Certified	Online Instructor/Monitor
Michael Lescher	Certified	Online Instructor/Monitor
Jennifer Pluta	Certified	Online Instructor/Monitor
Lara Rounds	Certified	Online Instructor/Monitor

ADULT ED

Dawn Clark	Certified	Instructor/Substitute
Andrew Dziak	Certified	Instructor/Substitute
Danielle Higgins	Certified	Instructor/Substitute
Charlene Peterson	Certified	Instructor/Substitute

NASA

Steve Brixie	Classified	Student Help, Part-time as needed
Joseph Cale Yeager	Classified	Resignation, effective October 2, 2002

- The salary schedule for Hall Monitor/Cafeteria Monitor for the 2002-2003 school year. (See Board Referral File)

Mrs. Cash, aye; Mrs Deichler, aye; Mr. Fisher, aye; Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye.
MOTION CARRIED

02-113 Second Reading and Adoption of Board Policy CGBS Revision

Motion was made by Mrs. Cash and seconded by Mr. Guerrieri to approve the second reading and adoption of the revision of policy GCBC

File. GCBC

PROFESSIONAL STAFF FRINGE BENEFITS

In addition to basic salary, benefits are recognized by the Board as an integral part of the total compensation plan for staff members. The benefits extended staff members are designed to promote their present and future economic security.

Tuition Discount:
Full-time employees of the Lorain County JVS are entitled to a 100% discount on tuition costs in Adult Education classes. Part-time employees of the JVS are entitled to a 50% discount on tuition costs in Adult Education classes The immediate families (spouse,and dependent children) of full-time employees are entitled to a 50% discount on tuition costs in Adult Education classes.

(Adoption date:)
LEGAL REFS.: ORC 9.83, 9 90
3313.20 – 3313 203; 3313.38
3319 141
3917.04
Chapter 4117
4123.01
Chapter 4141

CROSS REF.: EI, Insurance Management
CONTRACT REF.: Teachers' Negotiated Agreement

Mrs. Deichler, aye; Mr. Fisher, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye; Mr Mitchell, aye; Mr Berthold, aye; Mr Bigler, aye; Ms Callihan, aye; Mrs. Cash, aye.
MOTION CARRIED

02-114 First Reading of Board Policy additions GCN-2, ACB, and the revisions of BHBA, and BHD

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

- The first reading of two additions to the JVS Board Policy Manual, GCN-2 and ACB. (See Board Referral File)

- The first reading of two revisions to the JVS Board Policy Manual, BHBA and BHD. (See Board Referral File)

Mr. Fisher, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr Berthold, aye, Mr Bigler, aye; Ms Callihan, aye; Mrs Cash, aye; Mrs. Deichler, aye.
MOTION CARRIED

02-115 Small Rural School Achievement Grant, Federal Emergency Repair Program Grant, Purchase of 2003 Ford Expedition, Change Orders for science lab/allied health lab and bakery project, and Final Payment of reimbursable expenses to Arkinetics, Inc.

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

- Acceptance of a Small Rural School Achievement Grant under the Rural Education Achievement Program (REAP), in the amount of $42,121.00. This grant is through the US Department of Education and will be administered by Mike Larson

- Acceptance of the Federal Emergency Repair Program Grant in the amount of $500,000.00. The Ohio School Facilities Commission approved the recommendation for this grant at their meeting held on September 19, 2002. This grant is to be used to partially fund the replacement of aluminum wiring in the building. Mike Larson will administer this grant

- The purchase of a 2003 Ford Expedition at a cost of $26,399.00. This pricing is determined by the State of Ohio Department of Administrative Services, General Services Division, Office of State Purchasing. The vehicle will be ordered from and delivered to Harrison Ford-Mercury, Wellington, Ohio. Delivery to be in eight to ten weeks

- Approve change orders for the science lab/allied health lab renovation project in the amount of $944.06.

- Approve the change orders for the bakery project in the amount of $7,065.16.

- Approve final payment to Arkinetics, Inc. for additional reimbursable expenses on both the science/allied health labs and the bakery project. This motion replaces item 12 on the agenda Breakdown as follows.

Science labs/Allied Health labs	$ 300 00
Bakery	$2,751.59
Total	$3,051.59

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. October 17, 2002 (YEAR)

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mr. Berthold, aye; Mr Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye.
MOTION CARRIED

02-116 Donations

Motion was made by Mr Berthold and seconded by Mrs. Cash to approve the donation of an IBM Selectric typewriter and table donated by Bob Shreiner, and eighty- (80) doors and panels from General Motors of Parma.

Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye; Mr. Fisher, aye
MOTION CARRIED

02-117 Out-of-State Travel

Motion was made by Mrs. Marsiglia and seconded by Mr. Fisher to approve the following out-of-state travel:

Mary Dziczkowski	ACTE - National Convention Las Vegas, NV December 10 - 14, 2002
James Piper	ACTE - National Convention Las Vegas, NV December 10 - 15, 2002

Mr. Guerrieri, aye, Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye, Mrs. Cash, aye, Mrs. Deichler, aye, Mr. Fisher, aye; Mr. Goodspeed, aye.
MOTION CARRIED

02-118 Adjournment

Motion was made by Mr Goodspeed and seconded by Mr Fisher to adjourn the meeting at 8:31 p.m

Mrs Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mr. Berthold, aye; Mr. Bigler, aye, Ms. Callihan, aye; Mrs. Cash, aye; Mrs. Deichler, aye, Mr. Fisher, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye
MOTION CARRIED

President

Treasurer

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 21, 2002.

JVS Board Minutes
Regular Meeting
November 21, 2002

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Berthold, present; Mr. Bigler, present; Ms. Callihan, present; Mrs. Cash, present; Mrs. Deichler, absent; Mr. Fisher, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mrs. Stoneburner, present; Mr. Tokas, present.

02-119 Approve Agenda and Addendum

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

Mr Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye, Mrs. Cash, aye; Mr Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs Stoneburner, aye.
MOTION CARRIED

02-120 Approve Minutes and Financial Statement & Investments

Motion was made by Mrs. Cash and seconded by Mr Fisher to approve the minutes of the October 2002 Regular Meeting, and the Financial Statement and Investments for October 2002

Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye, Mr Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mrs. Stoneburner, abstained; Mr. Berthold, aye.
MOTION CARRIED

02-121 FY2003 Changes in Appropriations

Motion was made by Mr. Goodspeed and seconded by Mrs. Stoneburner to approve the following changes in appropriations for FY2003.

- Increase NASA's appropriations from $300,000 00 to $490,000.00
- Reclassify the General Fund appropriations of $18,000,000 00 to a lump sum total. This will allow the Treasurer, in conjunction with the Superintendent to make necessary adjustments to preclude overspending specific fine details.

Ms. Callihan, aye; Mrs Cash, aye; Mr Fisher, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye, Mrs. Stoneburner, aye; Mr Berthold, aye; Mr Bigler, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held VOID - Duplicate of previous page. , _____ (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 21, 2002.

JVS Board Minutes
Regular Meeting
November 21, 2002

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Berthold, present; Mr. Bigler, present; Ms. Callihan, present; Mrs. Cash, present; Mrs. Deichler, absent; Mr. Fisher, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mrs. Stoneburner, present; Mr. Tokas, present.

02-119 Approve Agenda and Addendum

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

Mr. Berthold, aye; Mr. Bigler, aye, Ms Callihan, aye, Mrs Cash, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye, Mrs. Stoneburner, aye.
MOTION CARRIED

02-120 Approve Minutes and Financial Statement & Investments

Motion was made by Mrs. Cash and seconded by Mr Fisher to approve the minutes of the October 2002 Regular Meeting, and the Financial Statement and Investments for October 2002.

Mr. Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye; Mr Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, abstained; Mr. Berthold, aye.
MOTION CARRIED

02-121 FY2003 Changes in Appropriations

Motion was made by Mr. Goodspeed and seconded by Mrs. Stoneburner to approve the following changes in appropriations for FY2003.

- Increase NASA's appropriations from $300,000.00 to $490,000 00.
- Reclassify the General Fund appropriations of $18,000,000.00 to a lump sum total. This will allow the Treasurer, in conjunction with the Superintendent to make necessary adjustments to preclude overspending specific fine details

Ms. Callihan, aye; Mrs. Cash, aye, Mr Fisher, aye; Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr Bigler, aye
MOTION CARRIED

02-122 Personnel Employment

Motion was made by Mr Berthold and seconded by Mrs. Marsiglia to approve the retirement and employment, as per salary schedule, of the following personnel for the 2002 - 2003 school year (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

HIGH SCHOOL:		
William Bammerlin*	Classified	Bus Driver, Part-time as needed
Jacqueline Colangelo*	Classified	Hall/Cafeteria Monitor Effective November 11, 2002
Bruno Gelonese*	Classified	Part-time as needed
Robert Grundy*	Certified	Substitute
David Keller	Certified	On-Line Instructor
Saundra Scales	Classified	Student Help, Part-time as needed
ADULT ED:		
Christy Brewer	Certified	Instructor/Substitute
Lenore Carver	Certified	Instructor/Substitute
Bernadine Epperley	Certified	Instructor/Substitute
Veronica Jones	Classified	Instructional Aide
Richard Raszkiewicz	Certified	Instructor/Substitute
NASA		
Drake Simmons	Classified	Student Help, Part-time as needed

Mrs. Cash, aye; Mr. Fisher, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye
MOTION CARRIED

02-123 Second Reading and Adoption of Board Policies ACB, GCN-2, and Revisions of BHBA, BHD

Motion was made by Mr. Mitchell and seconded by Mr. Guerrieri to approve the second reading and adoption of two additions to the JVS Board Policy Manual, GCN-2 and ACB, and the second reading and adoption of two revisions to the JVS Board Policy Manual, BHBA and BHD. (See Board Referral File)

Mr. Fisher, aye, Ms. France, aye; Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye, Mrs. Cash, aye.
MOTION CARRIED

02-124 Out-of-State Travel and ACTE - Las Vegas

Motion was made by Mrs. Stoneburner and seconded by Mr. Berthold to approve the authorization for the superintendent to send those members of the staff that he deems appropriated to the ACTE (Association for Career & Technical Education) Conference in Las Vegas, NV, December 12-15, 2002, should the Building Trades Academy be awarded Exemplary Practices designation, and approve out-of-state travel for the following:

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont November 21, 2002 (YEAR)

➢ Maurina Driscoll	ACTE, National Convention Las Vegas, NV December 11 - 15, 2002
➢ Timothy Michitsch	ACTE, National Convention Las Vegas, NV December 11 - 15, 2002
➢ Kristian Smith	ACTE National Convention Las Vegas, NV December 11 - 15, 2002
➢ Kahty Kaiser-Holscott	NASA Workshop Baltimore, MD December 9 - 15, 2002
	NASA Conference Houston, TX February 5 - 9, 2003

Mr. Fisher, aye; Ms. France, aye; Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs Cash, aye.
MOTION CARRIED

02-125 Donations

Motion was made by Mr. Fisher and seconded by Mrs. Stoneburner to approve the donation of leg rests for the wheelchair in the nurse's office from Invacare, Inc and a 1989 Ford Escort LX from Antonio Boyette

Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs Stoneburner, aye; Mr. Berthold, aye, Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye, Mr. Fisher, aye
MOTION CARRIED

02-126 2002-2003 Activity Budgets

Motion was made by Mrs. Cash and seconded by Mr. Bigler to approve the 2002-2003 Activity Budgets.

Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye, Mr. Berthold, aye, Mr. Bigler, aye, Ms. Callihan, aye; Mrs. Cash, aye; Mr. Fisher, aye, Ms. France, aye.
MOTION CARRIED

02-127 Executive Session

Motion was made by Mr Goodspeed and seconded by Mrs. Marsiglia to enter into Executive Session at 8:15 p.m

Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye, Mrs Stoneburner, aye; Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye; Mr. Fisher, aye; Ms France, aye; Mr Goodspeed, aye.
MOTION CARRIED

Re-entered Regular Session at 8:40 p m

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. November 21, 2002 (YEAR)

02-128 ***Board Member's Authorization for portion of their pay to go towards a scholarship***

Motion was made by Mr Berthold and seconded by Mr. Goodspeed to direct the Superintendent and Treasurer to develop a procedure whereby members of the Board maye authorize a portion of their paye to go towards the creation of a scholarship. This scholarship would be for the benefit of JVS students

Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye; Mr. Bigler, aye; Ms Callihan, aye; Mrs Cash, aye; Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye
MOTION CARRIED

02-129 ***Adjournment***

Motion was made by Ms. Miller and seconded by Mrs. Marsiglia to adjourn the meeting at 9:50 p.m.

Ms. Miller, aye; Mr. Mitchell, aye; Mrs Stoneburner, aye; Mr Berthold, aye; Mr. Bigler, aye; Ms. Callihan, aye; Mrs. Cash, aye, Mr. Fisher, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs Marsiglia, aye
MOTION CARRIED

Evelyn France
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 5, 2002 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 5, 2002.

JVS Board Minutes
Regular Meeting
December 5, 2002

The meeting was called to order by the President Evelyn France at 7.40 p m

PLEDGE OF ALLEGIANCE

ROLL CALL.

Mr. Berthold, present, Mr Bigler, present, Ms Callihan, present, Mrs Cash, present; Mrs. Deichler, present, Mr Fisher, present, Ms France, present, Mr Goodspeed, present, Mr. Guerrieri, present, Mrs Marsiglia, present, Ms. Miller, present; Mr. Mitchell, present, Mrs. Stoneburner, present, Mr Tokas, present.

02-130 Approve Agenda and Addendum

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

Mr Berthold, aye, Mr. Bigler, aye, Ms. Callihan, aye, Mrs. Cash, aye; Mrs. Deichler, abstained; Mr. Fisher, aye; Ms France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms. Miller, aye, Mr Mitchell, aye; Mrs Stoneburner, aye
MOTION CARRIED

02-131 Executive Session

Motion was made by Mr Mitchell and seconded by Mr Guerrieri to enter into Executive Session at 7:43 p.m.

Mr Bigler, aye, Ms Callihan, aye, Mrs Cash, aye, Mrs Deichler, aye; Mr. Fisher, aye; Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye, Mr. Berthold, aye.
MOTION CARRIED

Re-entered Regular Session at 8 45 p m

02-132 Approve Minutes and Financial Statement & Investments

Motion was made by Mrs. Stoneburner and seconded by Mr Berthold to approve the minutes of the November 2002 Regular Meeting, and the Financial Statement and Investments for November 2002
Ms. Callihan, aye; Mrs. Cash, aye, Mrs Deichler, aye, Mr. Fisher, aye; Ms. France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye; Mrs Stoneburner, aye, Mr Berthold, aye, Mr. Bigler, aye.
MOTION CARRIED

02-133 Tax Budget FY2003-2004

Motion was made by Mr Goodspeed and seconded by Mrs Cash to approve the FY 2003-2004 Tax Budget and approve authorization for the Treasurer to sign the tax budget on behalf of the Board of Education.

Mrs. Cash, aye; Mrs Deichler, aye, Mr Fisher, aye; Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr Berthold, aye; Mr Bigler, aye, Ms Callihan, aye.
MOTION CARRIED

02-134 OSBA Membership and OSBA Legal Fund

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

- Continued membership in OSBA (Ohio School Boards Association) for January – December 2003 at a cost of $1,648 00
- Continued membership in OSBA Legal Assistance Fund Consultant Service Contract for January – December 2003 at a cost of $250 00

Mr. Fisher, aye; Ms. France, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye; Mr Berthold, aye, Mr Bigler, aye; Ms Callihan, aye, Mrs Cash, aye, Mrs. Deichler, aye
MOTION CARRIED

02-135 Out-of-State Travel

Motion was made by Mr Berthold and seconded by Mrs Cash to approve out-of state travel for Gary McIntyre to Jacksonville, FL, from January 5 – 17, 2003, to attend training for CCNP6.

Ms France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye, Mr. Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye; Mrs. Cash, aye, Mrs Deichler, aye, Mr. Fisher, aye.
MOTION CARRIED

02-136 Organizational Meeting Date

Motion was made by Mr Bigler and seconded by Mrs Deichler to hold the Organizational Meeting on January 16, 2003 at 7 00 p m., followed by the Regular Meeting

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Ms Callihan, aye, Mrs. Cash, aye, Mrs. Deichler, aye, Mr Fisher, aye, Ms. France, aye.
MOTION CARRIED

02-137 President Pro-Tem

Motion was made by Mrs. Stoneburner and seconded by Mr Fisher to appoint Evelyn France as president pro-tem for the January 2003 JVS Board Organizational Meeting.

Mr. Guerrieri, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs. Stoneburner, aye, Mr. Berthold, aye, Mr Bigler, aye, Ms Callihan, aye; Mrs. Cash, aye, Mrs. Deichler, aye; Mr Fisher, aye, Ms France, aye, Mr. Goodspeed, aye
MOTION CARRIED

02-138 Adjournment

Motion was made by Mrs Cash and seconded by Mr Berthold to adjourn the meeting at 9:04 p m

Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mrs Stoneburner, aye; Mr. Berthold, aye, Mr Bigler, aye, Ms. Callihan, aye, Mrs Cash, aye, Mrs. Deichler, aye; Mr Fisher, aye; Ms. France, aye, Mr Goodspeed, aye, Mr Guerrieri, aye.
MOTION CARRIED

President Treasurer