RECORD OF PROCEEDINGS

Minutes of Organizational Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 20, 2005 (YEAR)

Lorain County JVS Board of Education Organizational Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 20, 2005.

JVS Board
Minutes
Organizational Meeting
January 20, 2005

The meeting was called to order by President Protem, Debra Polovich at 7 15 p m.

PLEDGE OF ALLEGIANCE.

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

ROLL CALL:

Mr Berthold, present, Mr Bigler, present, Mr. Fisher, present, Mr Goodspeed, present, Mr. Guerrieri, present, Mr Hieronymus, present; Mr Hunsinger, absent; Mrs Karpus, present; Mrs. Melda, present; Mrs Miller, present, Mr Mitchell, present, Mrs Ohradzansky, present; Ms Polovich, present, Mr Tokas, absent

05-01 Election of President
Mrs Polovich nominated Mr. Harry Guerrieri for president. Motion was made by Mr Goodspeed and seconded by Mrs Karpus to close nominations

Vote on Closing Nominations
Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hieronymus, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye
MOTION CARRIED

Vote on President
Mr. Berthold, aye; Mr. Bigler, aye, Mr. Fisher, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mr Hieronymus, aye; Mrs Karpus, aye, Mrs. Melda, aye, Mrs. Miller, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Ms. Polovich, aye
MOTION CARRIED

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

05-02 Election of Vice-President
Mr Guerrieri nominated Mrs Debra Polovich for Vice-President Mr. Mitchell seconded the nomination Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to close the nominations

Vote on Closing Nominations
Mr Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye; Mr Hieronymus, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye, Ms Polovich, aye, Mr. Berthold, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Organizational Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. January 20, 2005 (YEAR)

Vote on Vice-President
Mr. Bigler, aye; Mr. Fisher, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mr. Hieronymus, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye, Mrs Ohradzansky, aye; Ms. Polovich, aye; Mr. Berthold, aye.
MOTION CARRIED

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

05-03 Regular Meeting Date
Motion was made by Mr. Mitchell and seconded by Mr Goodspeed to hold regular JVS Board Meetings on the third Thursday of each month at 7.30 p.m

Mr. Fisher, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye, Mrs Karpus, aye; Mrs Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Ms. Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye
MOTION CARRIED

Appointments:
The Board President made the following Committee appointments for 2005

➢ Lorain County JVS Educational Foundation	Ross Mitchell and Debra Polovich
➢ Legislative Liaison	Kathryn Karpus
➢ Student Achievement Liaison	David Fisher
➢ Curriculum Committee Chairperson	Harry Guerrieri
➢ Facilities Committee Chairperson	Ross Mitchell
➢ Finance & Audit Committee Chairperson	William Goodspeed
➢ Policy Committee Chairperson	James Berthold

Mr. Hunsinger entered the meeting at 7.25 p m

The Treasurer administered the Oath of Office to Mr Hunsinger

05-04 Contractual Authorizations, Professional Meeting Obligations, Purchasing Agent, Personnel Employment, Maintenance/Service Agreements or Contracts by the Superintendent
Motion was made by Mr Hieronymus and seconded by Mr Berthold to authorize the following.

- ➢ The Treasurer to pay contractual obligations as they become due
- ➢ To authorize the Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators for the growth and professional development of said employees within the limit of funds appropriated.
- ➢ To authorize the Superintendent to act as purchasing agent in connection with supplies and materials required by this board, not required to be competitively bid, within the limit of funds appropriated.
- ➢ To authorize the superintendent to employ such personnel as is needed for emergency situations, as provided for within the limits of funds appropriated and subject to being presented for Board approval at the next regular meeting
- ➢ To authorize the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated These agreements would be for maintenance or servicing of Board equipment such as copiers, duplicators, computer terminals, word processors, and other educational equipment

RECORD OF PROCEEDINGS

Minutes of Organizational Board Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Cont. January 20, 2005 (YEAR)

Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hieronymus, aye; Mr. Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye; Mr. Mitchell, aye, Mrs. Ohradzansky, aye; Ms. Polovich, aye, Mr. Berthold, aye; Mr Bigler, aye; Mr. Fisher, aye
MOTION CARRIED

05-05 Special Project Funding and/or Grants, Transfers or Advances by the Treasurer, Tax Advances, Surety Bonds

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

- To authorize the Superintendent to apply on behalf of this board for special projects or funding and/or grants.
- To authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education
- To authorize the Treasurer to seek tax advances from the County Auditor when they become available.
- To obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2005 Recommend continuing with $20,000.00 each for Board President and Superintendent and $50,000.00 for Treasurer

Mr Guerrieri, aye; Mr. Hieronymus, aye, Mr Hunsinger, aye, Mrs. Karpus, aye; Mrs. Melda, aye, Mrs. Miller, aye; Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Ms. Polovich, aye, Mr. Berthold, aye; Mr. Bigler, aye, Mr. Fisher, aye, Mr Goodspeed, aye.
MOTION CARRIED

05-06 Board Service Fund

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

Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Ms Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye; Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-07 Legal Counsel and Suspension/Expulsion Appeals

Motion was made by Mr. Berthold and seconded by Mrs. Polovich to approve the following legal firms as legal counsel for the Lorain County JVS.

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

AND to appoint the Assistant Superintend as the Board of Education's designee for suspension appeals and Kim Meyers, McCray, Muzilla, Smith and Meyers, Col., LPA, as the designated hearing officer for expulsion appeals

Mr. Hunsinger, aye, Mrs. Karpus, aye, Mrs. Melda, aye; Mrs Miller, aye; Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Ms. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye; Mr. Fisher, aye; Mr Goodspeed, abstain, Mr. Guerrieri, aye; Mr Hieronymus, aye.
MOTION CARRIED

05-08 OSBA Membership, OSBA Legal Assistance Fund Membership

Motion was made by Mrs Polovich and seconded by Mr. Berthold to approve continued membership in OSBA (Ohio School Boards Association) for January – December 2005 at a cost of $2,397 00, **and** to approve continued membership in OSBA Legal Assistance Fund Consultant Service Contract for January – December 2005 at a cost of $250.00

RECORD OF PROCEEDINGS

Minutes of Organizational Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont January 20, 2005 (YEAR)

Mrs Karpus, aye; Mrs Melda, aye, Mrs Miller, aye; Mr. Mitchell, aye, Mrs Ohradzansky, aye, Ms. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mr Hieronymus, aye, Mr. Hunsinger, aye.
MOTION CARRIED

05-09 Adjournment
Motion was made by Mrs Miller and seconded by Mr. Hieronymus to adjourn the meeting at 7.37 p m

Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mr Hieronymus, aye, Mr. Hunsinger, aye; Mrs Karpus, aye.
MOTION CARRIED

President

Treasurer

Don't forget
2-January
agenda's
need to be
signed

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 20, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 20, 2005.

JVS Board Minutes
Regular Meeting
January 20, 2005

The meeting was called to order by the President Harry Guerrieri at 7.38 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present, Mr Bigler, present; Mr. Fisher, present; Mr. Goodspeed, present; Mr Guerrieri, present, Mr Hieronymus, present; Mr. Hunsinger, present; Mrs Karpus, present, Mrs. Melda, present, Mrs Miller, present; Mr Mitchell, present, Mrs Ohradzansky, present, Mrs Polovich, present, Mr. Tokas, absent

05-10 Approve Agenda and Addendum
Motion was made by Mr Hieronymus and seconded by Mr Goodspeed to approve the agenda and addendum

Mr. Berthold, aye; Mr. Bigler, aye; Mr. Fisher, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr. Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye; Mrs. Melda, aye; Mrs Miller, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye; Ms Polovich, aye.
MOTION CARRIED

05-11 December 2004 Minutes, Financial Statement and Investments, and County Auditors Tax Rate
Motion was made by Mr Goodspeed and seconded by Mr Hunsinger to approve the following

- The minutes of the December 2004 Regular Meeting
- The Financial Statement and Investments for December 2004
- Accept the County Auditor's Tax rate of 2 45 mills for current operating expenses

Mr Bigler, aye; Mr Fisher, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr. Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye
MOTION CARRIED

05-12 Revised Board Policy Manual
Motion was made by Mr Mitchell and seconded by Mr Bigler to adopt the Revised Board Policy Manual as presented by the Policy Committee at the October 2004 Board of Education Meeting

Mr. Fisher, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye; Mrs Melda, aye; Mrs Miller, aye; Mr. Mitchell, aye; Mrs. Ohradzansky, aye; Ms Polovich, aye, Mr. Berthold, aye; Mr. Bigler, aye
MOTION CARRIED

05-13 Adult Career Center Spring Catalog
Motion was made by Mr Goodspeed and seconded by Mr Berthold to approve the Adult Career Center Spring '05 Course Catalog. (See Board Referral File)

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC ; FORM NO 10148

Held CMH. January 20, 2005 (YEAR)

Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye, Mr. Hunsinger, aye, Mrs. Karpus, aye, Mrs. Melda, aye; Mrs Miller, aye; Mr Mitchell, aye, Mrs. Ohradzansky, aye; Ms Polovich, aye, Mr. Berthold, aye; Mr Bigler, aye, Mr Fisher, aye
MOTION CARRIED

05-14 Multi-Agreement Contract with ESC
Motion was made by Mrs. Polovich and seconded by Mr Hieronymus to approve the 2005-2006 Multi-agreement Contract with the Educational Service Center of Lorain County. This covers the following services. The Lorain County Educational Media Center at a cost of $2 65 per pupil, The Natural Gas Program with an administrative fee as established by the Lake Erie Regional Board of Directors, and the Lorain County Long Distance Learning Consortium at a fee of $7,500 00.

Mr. Guerrieri, aye, Mr Hieronymus, aye, Mr. Hunsinger, aye; Mrs. Karpus, aye, Mrs. Melda, aye, Mrs. Miller, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye; Mr Goodspeed, aye.
MOTION CARRIED

05-15 Seek Bids for Renovation of Computer System Network within LCJVS
Motion was made by Mrs Karpus and seconded by Mr Fisher to authorize the Treasurer to seek bids for the renovation of the Computer System Network within the Lorain County JVS building. Bid opening expected in April

Mr. Hieronymus, aye; Mr. Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye; Mr. Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye; Mr Goodspeed, aye; Mr Guerrieri, aye.
MOTION CARRIED

05-16 Personnel Employment and Out-of-State Travel
Motion was made by Mrs. Polovich and seconded by Mr Fisher to approve the following:

- The resignation/employment for the 2004-2005 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

  Adult Ed:

Patrick Dunn	Certified	Instructor/Substitute
Martha Enold	Certified	Resignation effective January 18, 2005
Mary Matovich	Certified	Instructor/Substitute
Julie Richmond	Certified	Instructor/Substitute

- Out-of-state travel for James Piper to attend the ACTE National Policy Seminar from March 5-8, 2005 in Washington, D C

Mr. Hunsinger, aye, Mrs. Karpus, aye, Mrs. Melda, aye, Mrs. Miller, aye; Mr Mitchell, aye; Mrs. Ohradzansky, aye, Ms. Polovich, aye, Mr. Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Mr Hieronymus, aye.
MOTION CARRIED

05-17 Executive Session
Motion was made by Mrs Karpus and seconded by Mr Hieronymus to enter into executive session at 8.14 p.m for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. January 20, 2005 (YEAR)

Mrs Karpus, aye; Mrs. Melda, aye; Mrs. Miller, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye; Ms. Polovich, aye; Mr. Berthold, aye; Mr. Bigler, aye; Mr Fisher, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mr Hieronymus, aye; Mr. Hunsinger, aye
MOTION CARRIED

Re-Entered Regular Session at 8:25 p m

05-18 Adjournment
Motion was made by Mr. Hieronymus and seconded by Mr Fisher to adjourn the meeting at 8 44 p m

Mrs. Melda, aye; Mrs. Miller, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye; Ms Polovich, aye; Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mr Hieronymus, aye, Mr. Hunsinger, aye; Mrs Karpus, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 17, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 17, 2005.

JVS Board Minutes
Regular Meeting
February 17, 2005

The meeting was called to order by the President Harry Guerrieri at 7 35 p m

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr Berthold, present, Mr. Bigler, present, Mr. Fisher, present; Mr Goodspeed, present; Mr. Guerrieri, present, Mr. Hieronymus, absent; Mr. Hunsinger, present; Mrs Karpus, present, Mrs Melda, present, Mrs. Miller, present; Mr Mitchell, present, Mrs. Ohradzansky, present; Mrs Polovich, present; Mr. Tyler, present.

05-19 Approve Agenda and Addendum
Motion was made by Mr Hunsinger and seconded by Mrs. Karpus to approve the agenda and addendum

Mr. Berthold, aye; Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye; Mrs Melda, aye; Mrs Miller, aye; Mr Mitchell, aye, Mrs. Ohradzansky, aye, Ms Polovich, aye.
MOTION CARRIED

05-20 January Organizational Minutes, January Regular Minutes, Financial Statement & Investments
Motion was made by Mr. Goodspeed and seconded by Mr Fisher to approve the following:

* The minutes of the January 2005 Organizational Meeting
* The minutes of the January 2005 Regular Meeting
* The Financial Statement and Investments for January 2005.

Mr. Bigler, aye; Mr Fisher, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye; Mrs. Miller, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Ms. Polovich, aye; Mr Berthold, aye
MOTION CARRIED

05-21 Appropriation Changes and Advances
Motion was made by Mr. Berthold and seconded by Mr. Fisher to approve the following

* The following changes to Appropriations for Fiscal Year 2005

Increase Appropriations FY2005

Fund	Number	Change
Improving Teacher Quality	590	$ 21 77
Insurance Fund	24	$ 521,000 00

Special Revenue Funds new Appropriations Total is $1,801,171 71

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont February 17, 2005 (YEAR)

* The following advances

Fund	Number	Amount
Educational Mgmt Info System	432	$ (1,000 00)
Supplemental Equipment Grant	461	$ 9,500 00

Mr. Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs. Melda, aye, Mrs. Miller, aye; Mr Mitchell, aye; Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

05-22 Personnel
Motion was made by Mrs Karpus and seconded by Mr Goodspeed to approve the following.

* Employment for the 2004-2005 school year, as per salary schedule, of the following personnel (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL:

Shawn Bristow*	Certified	Substitute Instructor
Jessica Maziariz	Classified	Student Help Part-time as needed

ADULT ED:

Gary Barnby	Certified	Instructor/Substitute
Allan Krist	Certified	Instructor/Substitute
Mary Matovich	Certified	Instructor/Substitute
Gary McIntyre	Certified	Instructor/Substitute
Cathleen Phillips	Certified	Instructor/Substitute
Timothy Ropchock	Certified	Instructor/Substitute

* Motion to approve hiring Richard Kormish at a rate of $125.00 per day, not to exceed two (2) days. Mr. Kormish will be helping out in our Transportation Academy with Sophomore Tours

Mr Goodspeed, aye; Mr Guerrieri, aye; Mr. Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye; Mrs Miller, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye; Ms Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye; Mr Fisher, aye
MOTION CARRIED

05-23 2005-2006 School Calendar
Motion was made by Mr Berthold and seconded by Mr Goodspeed to approve the adoption of the 2005-2006 JVS School Calendar (See Board Referral File)

Mr Guerrieri, aye, Mr Hunsinger, aye; Mrs Karpus, aye, Mrs. Melda, aye, Mrs Miller, aye, Mr Mitchell, aye; Mrs. Ohradzansky, aye, Ms. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye; Mr Goodspeed, aye.
MOTION CARRIED

05-24 ABLE Grant FY05 AND FY06
Motion was made by Mr. Fisher and seconded by Mrs Karpus to approve the acceptance of Adult Basic and Literacy Education Grant (ABLE) for FY05 and FY06 in the amount of $135,527 00 for each year. Peggy Michener will administer this grant

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont February 17, 2005 (YEAR)

Mr. Hunsinger, aye, Mrs. Karpus, aye, Mrs. Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye; Ms Polovich, aye; Mr. Berthold, aye; Mr Bigler, aye; Mr Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-25 Accept and Award Bids for Cooling Tower Project
Motion was made by Mr Fisher and seconded by Mr Mitchell to approve the following.

* To accept bids for the Cooling Tower Project listed below

Contractor	Trade	Base Bid Amount	Alt 1A Platinum Roof	Alt 1B Roof Hatch
Ryan Mechanical, Inc	Mechanical	$ 117,000 00		
North Bay Construction, Inc	Mechanical	$ 74,125 00		
Bay Mechanical & Electrical Corp	Mechanical	$ 107,500 00		
RJ Martin Electrical Contracting, Inc	Mechanical	$ 125,575 00		
Atlas Electrical Construction, Inc	Electrical	$ 36,975 00		
Bay Mechanical & Electrical Corp	Electrical	$ 22,500 00		
Lake Erie Electric, Inc	Electrical	$ 43,336 00		
RJ Martin Electrical Contracting, Inc	Electrical	$ 20,405 00		
RJ Martin Electrical Contracting, Inc	Mech/Elec	$ 137,467 00		
Bay Mechanical & Electrical Corp	Mech/Elec	$ 109,800 00		
North Bay Construction, Inc	Mech/Elec	$ 94,880 00		
Sibley, Inc	Roofing	$ 209,500 00	$ 46,000 00	$ 3,500 00
Industrial Energy Systems, Inc	Roofing	$ 153,275 00	$ 38,700 00	$ 1,850 00

* To award contracts for Cooling Tower Replacement to.

Contractor	Trade	Base Bid Amount	Alt 1A Platinum Roof	Alt 1B Roof Hatch
North Bay Construction, Inc	Mechanical	$ 74,125 00	-	-
RJ Martin Electrical Contracting, Inc	Electrical	$ 20,405 00	-	-
Industrial Energy Systems, Inc	Roofing	$ 153,275 00	-	$ 1,850 00

Mr. Hunsinger, aye, Mrs Karpus, aye, Mrs. Melda, aye; Mrs Miller, aye, Mr. Mitchell, aye, Mrs Ohradzansky, aye, Ms. Polovich, aye, Mr. Berthold, aye, Mr. Bigler, aye; Mr Fisher, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye
MOTION CARRIED

05-26 Change Order
Motion was made by Mr Hunsinger and seconded by Mr. Fisher to approve a change order in the amount of $270 00 to Gundlach Sheetmetal Works, Inc. for additional work performed on the Early Childhood Education Lab/Office Area Renovations LCJVS Day Care - Project A (Summer Projects 2004)

Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye; Mrs Ohradzansky, aye; Ms Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mr. Hunsinger, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont February 17, 2005 (YEAR)

05-27 Authorize the Treasurer to seek bids for Summer Project #1 – Parking Lot/Driveway Repair/Renovation

Motion was made by Mr Goodspeed and seconded by Mrs. Miller to authorize the Treasurer to seek bids for the removal/replacement, resurfacing, repairing, sealing, and performing other services as specified in the bid specification documents for Summer Project #1 – Parking Lot/Driveway Repair/Renovation

Mrs. Melda, aye, Mrs Miller, aye; Mr Mitchell, aye; Mrs Ohradzansky, aye; Ms. Polovich, aye, Mr. Berthold, aye; Mr. Bigler, aye; Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye
MOTION CARRIED

05-28 Out-of-State Travel

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

* Clyde Haefele and Darin Lewis to attend AYES Training from March 8– 10, 2005 in Oakbrook Terrace, IL
* Gylene Pelton to attend CCTI – LCCC Partnership with TEE program from March 4 – 6, 2005 in New York City, NY (This will be paid through LCCC)

Mrs. Miller, aye, Mr Mitchell, aye; Mrs. Ohradzansky, aye, Ms. Polovich, aye, Mr Berthold, aye; Mr Bigler, aye; Mr. Fisher, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mr. Hunsinger, aye; Mrs Karpus, aye, Mrs. Melda, aye
MOTION CARRIED

05-29 Donations

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

* Twenty (20) gallons of wood finish, miscellaneous cans of Cove Base Finish & Polyurethane, miscellaneous bottles of small engine oil, air tool oil, and minwax wood finish from Sears Hardware Store in Amherst These items will be used in our Career Readiness Lab, Carpentry Program and Building Maintenance Program
* A 1987 Ford Dump Truck from Williams Brothers Builders, Inc This truck will be used in our Commercial Truck Technology Program
* Roof top air conditioning unit from Armstrong Air Conditioning This unit will be used in our HVAC Program

Mr Mitchell, aye, Mrs Ohradzansky, aye; Ms. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye; Mrs. Miller, aye.
MOTION CARRIED

05-30 Executive Session

Motion was made by Mrs Miller and seconded by Mrs Melda to enter into Executive Session at 8 56 p m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye; Mr. Hunsinger, aye, Mrs Karpus, aye, Mrs. Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont February 17, 2005 (YEAR)

Re-Entered Regular Session at 9.13 p.m.

05-31 Adjournment
Motion was made by Mrs. Miller and seconded by Mrs. Karpus to adjourn the meeting at 9.14 p.m.

Ms Polovich, aye; Mr Berthold, aye; Mr. Bigler, aye; Mr Fisher, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mr. Hunsinger, aye, Mrs. Karpus, aye, Mrs. Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 17, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 17, 2005

JVS Board Minutes
Regular Meeting
March 17, 2005

The meeting was called to order by the President Harry Guerrieri at 7 39 p m.

PLEDGE OF ALLEGIANCE

ROLL CALL.

Mr Berthold, present; Mr Bigler, present, Mr Fisher, present, Mr. Goodspeed, present; Mr. Guerrieri, present, Mr Hieronymus, absent, Mr Hunsinger, absent; Mrs Karpus, present; Mrs Melda, absent, Mrs Miller, present, Mr Mitchell, absent, Mrs Ohradzansky, present, Mrs Polovich, present, Mr Tyler, absent.

05-32 Approve Agenda and Addendum
Motion was made by Mr. Goodspeed and seconded by Mrs Karpus to approve the agenda and addendum.

Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs Karpus, aye, Mrs. Miller, aye, Mrs. Ohradzansky, aye, Ms Polovich, aye
MOTION CARRIED

05-33 February Minutes, Financial Statement and Investments, Capital Projects Fund
Motion was made by Mr. Fisher and seconded by Mrs Polovich to approve the following:

- The minutes of the February 2005 Regular Meeting
- The Financial Statement and Investments for February 2005.
- The transfer of $500,000 00 from General Fund to Capital Projects Fund.

Mr Bigler, aye; Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Miller, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye
MOTION CARRIED

05-34 Personnel
Motion was made by Mr Goodspeed and seconded by Mr Fisher to approve the following

- Employment for the 2004-2005 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:

Harold Wickham	Certified	Resignation for the purpose of Retirement effective July 1, 2005

ADULT ED:

Frank Abbey	Certified	Instructor/Substitute
Josh Horning	Certified	Instructor/Substitute
Rodney Scott	Certified	Instructor/Substitute
Tiffany Wacker	Certified	Instructor/Substitute

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. March 17, 2005 (YEAR)

♣ *I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, March 17, 2005, recommendations for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 2005-2006 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

Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Miller, aye; Mrs Ohradzansky, aye, Ms Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye.
MOTION CARRIED

05-35 Non-Renewal – Linda Lowe
Motion was made by Mrs. Karpus and seconded by Mr Berthold to approve the following resolution

WHEREAS, Linda Lowe is employed as a noncertified central office employee under a two year limited contract which expires upon the conclusion of the 2004-2005 school year, and

WHEREAS, Ms Lowe is unable to continue performing the essential functions of the position to which she has been assigned.

NOW, THEREFORE, IT IS HEREBY RESOLVED

Section 1 The Board of Education declares its intention not to reemploy Linda Lowe as a noncertified central office employee upon the conclusion of the 2004-2005 school year

Section 2 The Treasurer is instructed to give Ms. Lowe written notice of this action on behalf of the Board of Education

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

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye, Mrs Miller, aye, Mrs. Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye; Mr Bigler, aye, Mr Fisher, aye.
MOTION CARRIED

05-36 Summer School Organization, Jennifer Pluta - Maternity Leave
Motion was made by Mr. Fisher and seconded by Mrs. Polovich to approve the hiring of Jerry Pavlik, at a salary of $500.00 to do work in addition to the regular school day to organize, setup, and prepare for the potential of a summer school program to be held at the JVS; **and** to approve placing Jennifer Pluta on maternity leave beginning May 27, 2005 through August 26, 2005

Mr. Guerrieri, aye, Mrs Karpus, aye, Mrs Miller, aye; Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye; Mr Fisher, aye, Mr. Goodspeed, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. March 17, 2005 (YEAR)

05-37 Cooling Tower Project, Change Orders – Summer Projects 2004, Seek Bids for Greenhouse

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

- The hiring of Johnson Controls, Inc of Cleveland, Ohio to provide labor and materials per the plans/specifications for the Cooling Tower Project at a total cost not to exceed $66,676.37 (State Term Pricing)
- Change orders to Gene Resar, Inc for the Science Lab and Early Childhood Lab, and Arkinetics, Inc - Summer Projects 2004 (See Board Referral File)
- Authorize the Treasurer to seek bids for the construction of a greenhouse for the Landscape and Greenhouse Management Program Bid opening is anticipated for May, pending sufficient enrollment

Mrs Karpus, aye; Mrs Miller, aye, Mrs. Ohradzansky, aye; Ms Polovich, aye, Mr Berthold, aye, Mr. Bigler, aye, Mr. Fisher, aye; Mr Goodspeed, aye, Mr Guerrieri, aye

MOTION CARRIED

05-38 Education Tax Policy Institute (ETPI) Membership

Motion was made by Mrs Miller and seconded by Mrs Karpus to approve continued membership in the Education Tax Policy Institute (ETPI) with an annual membership fee of $1,000.00

Mrs Karpus, aye, Mrs Miller, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye; Mr Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye.

MOTION CARRIED

05-39 Out-of-State Travel

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

- Timothy Michitsch to be a judge at the Untied States N E. Regional High School Competition at the Art Institute from March 11 -12, 2005 in Pittsburgh, Pennsylvania
- Maurina Driscoll, Timothy Michitsch, Michelle Resek, Kristian Smith, and ten (10) students to attend The ProStart National Competition from April 22 – 27, 2005 in Orlando, Florida
- August Argenti, Erin Byrne, Ronald Gresco, Christine Johanek, Jerry Pavlik, Larry Pearson, Timothy Plas, Jan Ramirez, Kathy Szucs, Harold Wickham and 73 students to go to Falling Waters, PA for the senior trip from May 3 – 4, 2005

Mrs. Karpus, aye; Mrs Miller, aye, Mrs Ohradzansky, aye, Ms Polovich, aye; Mr Berthold, aye; Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye

MOTION CARRIED

05-40 Donations

Motion was made by Mr Goodspeed and seconded by Mr Berthold to accept the donation of miscellaneous plastic laminate and cabinet hardware from Colonial Cabinets These items will be used in our carpentry program

Mrs. Miller, aye, Mrs. Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye.

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. March 17, 2005 (YEAR)

05-41 Adjournment

Motion was made by Mr. Bigler and seconded by Mr. Goodspeed to adjourn the meeting at 9 15 p.m

Mrs. Miller, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye; Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs Karpus, aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held April 21, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 21, 2005.

JVS Board Minutes
Regular Meeting
April 21, 2005

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

PLEDGE OF ALLEGIANCE

ROLL CALL·

Mr Berthold, present, Mr. Bigler, present, Mr. Fisher, present, Mr. Goodspeed, present, Mr. Guerrieri, present; Mr Hieronymus, present; Mr. Hunsinger, absent; Mrs. Karpus, present; Mrs Melda, present, Mrs Miller, present, Mr Mitchell, present, Mrs Ohradzansky, present, Mrs. Polovich, present, Mr Tyler, present

05-42 Approve Agenda and Addendum
Motion was made by Mrs. Karpus and seconded by Mr Hieronymus to approve the agenda and addendum

Mr. Berthold, aye; Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye; Mr Hieronymus, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye
MOTION CARRIED

05-43 March 2005 Meeting Minutes, Financial Statement and Investments for March 2005, Appropriation Changes FY05, and Advances
Motion was made by Mr. Goodspeed and seconded by Mr Berthold to approve the following·

* The minutes of the March 2005 Regular Meeting
* The Financial Statement and Investments for March 2005.
* The following changes to Appropriations for Fiscal Year 2005.

Increase Appropriations FY2005

Fund	Number	Change
Entry Year Teacher	440	$ 3,300 00
Perkins Grants	524	$ 58,544 04

Special Revenue Funds new Appropriations total is $1,863,015 75

* The following advances

Fund	Number	Change
Adult Full Service	413	$ (6,381 24)
EMIS	432	$ (1,000 00)
Supplemental Equipment	461	$ (5,909 72)
Innovative Programs	573	$ (5,217 52)
Title IV - Drug Free	584	$ (479 57)
Improving Teacher Quality	590	$ (6,003 11)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont April 21, 2005 (YEAR)

Mr Bigler, aye, Mr Fisher, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mr Hieronymus, aye, Mrs. Karpus, aye, Mrs Melda, aye; Mrs. Miller, aye; Mr. Mitchell, aye; Mrs Ohradzansky, aye, Ms Polovich, aye, Mr. Berthold, aye
MOTION CARRIED

05-44 Personnel
Motion was made by Mr. Goodspeed and seconded by Mr Berthold to approve the following·

* Employment for the 2004-2005 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:

Kathleen Greco	Certified	Resignation for Retirement, effective July 1, 2005
Maria Podrosky	Certified	Resignation for Retirement, effective July 31, 2005

* The following recommendations of the Superintendent
  I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 21, 2005, recommendations for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 2005-2006 school year, as per salary schedule and all applicable sections of the Ohio Revised Code

Certificated – High School

Frank Abbey	Certificated	2 Year
Dawn Balog	Certificated	2 Year
Erin Byrne	Certificated	1 Year
Joseph Csizmadia	Certificated	3 Year
Debra Dohner	Certificated	1 Year
Helen Dronsfield	Certificated	1 Year
Mary Dziczkowski	Certificated	3 Year
Laura Eland	Certificated	1 Year
Norman Felix	Certificated	1 Year Limited 60%
Marguerite Floyd	Certificated	3 Year
Christopher Frank	Certificated	1 Year
Gregory Friedman	Certificated	Continuing
John Green	Certificated	3 Year
Ronald Gresco	Certificated	1 Year
Seth Houston	Certificated	1 Year
Thomas Kalo, Sr	Certificated	1 Year
Jennifer Karbler	Certificated	2 Year
Timothy Keaton	Certificated	Non-Renewal
Gary Kuebbeler	Certificated	1 Year
John Lengen	Certificated	3 Year
Michael Lescher	Certificated	2 Year
Matthew Livingston	Certificated	Continuing
Timothy Michitsch	Certificated	3 Year
Pamela Mitchell	Certificated	2 Year
Christopher Moore	Certificated	1 Year
Jerry Moore	Certificated	Continuing
Ann More	Certificated	1 Year
Timothy Plas	Certificated	3 Year
Stephanie Plecha	Certificated	Continuing
Jennifer Pluta	Certificated	Continuing
Daniel Reed	Certificated	3 Year
Joann Richardson	Certificated	Continuing
Eric Robson	Certificated	1 Year
Mark Schreiber	Certificated	3 Year
Holly Sofia	Certificated	Continuing

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 21, 2005 (YEAR)

Joseph Todd	Certificated	1 Year
Barbara Valentik	Certificated	Continuing
Ronald Varga	Certificated	Non-renewal
Sandra Walker	Certificated	Continuing
Susan Wallace	Certificated	Continuing
R Michael Walsh	Certificated	3 Year
Dennis Walters	Certificated	1 Year
Cynthia Whitney	Certificated	3 Year
Tina Wood	Certificated	Continuing
Matthew Wyman	Certificated	1 Year
Lisa Zane	Certificated	2 Year

Classified – High School

Debra Dumke	Classified	2 Year
Donna Fulton	Classified	Non-renewal
Kathy Grills	Classified	Continuing
Myron Hughes	Classified	Part-time, as needed
Lynette Humphreys	Classified	Continuing
Jo Ann Hunter	Classified	Part-time, as needed
Evelyn Maysonet	Classified	Part-time, as needed
Gary McIntyre	Classified	2 Year
Traci Rotuno	Classified	2 Year
Christine Smith	Classified	2 Year
Stephen Tyler	Classified	Part-time, as needed

Classified – NASA

Patricia Casper	Classified	Part-time, as needed
Tracey Garn	Classified	Part-time, as needed
Drake Simmons	Classified	Part-time, as needed
Thomas Sigsworth	Classified	Part-time, as needed
Carol Todd	Classified	2 Year

Certificated – Adult Education

Jody Angelone	Certificated	1 Year
Russell Beach	Certificated	1 Year
Ralph Bentley	Certificated	1 Year
Beverly Moffatt	Certificated	1 Year
Tim Moore	Certificated	1 Year
Mary Plas	Certificated	1 Year
Nancy Smith	Certificated	1 Year

Classified – Adult Education

Kimberly Duncan	Classified	Regular Scheduled, Part-time
Kristine Hardoby	Classified	Regular Scheduled, Part-time
Barbara Lancaster	Classified	Regular Scheduled, Part-time
Dorothy McGinty	Classified	Regular Scheduled, Part-time
Cynthia Piwinski	Classified	Continuing
Betty Rodriguez	Classified	Regular Scheduled, Part-time
Luis Maldonado	Classified	Regular Scheduled, Part-time

Classified – Evening and Weekend Guards

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

Classified - Bus Drivers

William Bammerlin	Classified	Part-time, as needed only
Richard Bauder, Sr	Classified	Part-time, as needed only
Gloria Mick	Classified	Part-time, as needed only
Karen Townsend	Classified	Part-time, as needed only

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont April 21, 2005 (YEAR)

Building Substitute

Corey Moore	Certificated	Suspension of Contract Reduction In Force

Substitute Instructors

Richard Abbott	Certificated	Part-time, as needed only
Joseph Blaner	Certificated	Part-time, as needed only
Robert Blaner	Certificated	Part-time, as needed only
Linda Booth	Certificated	Part-time, as needed only
George Bosela	Certificated	Part-time, as needed only
Glenn-William Cutcher	Certificated	Part-time, as needed only
Marilyn Dillon	Certificated	Part-time, as needed only
Patrick Dunn	Certificated	Part-time, as needed only
Douglas Grayson	Certificated	Part-time, as needed only
Jill Janidlo	Certificated	Part-time, as needed only
Christine Johanek	Certificated	Part-time, as needed only
Pearl Lahetta	Certificated	Part-time, as needed only
Elizabeth Meadows	Certificated	Part-time, as needed only
Jeffrey Montgomery	Certificated	Part-time, as needed only
Douglas Nickles	Certificated	Part-time, as needed only
Jeffrey Pallardy	Certificated	Part-time, as needed only
Bryan Rado	Certificated	Part-time, as needed only
Bryan Solomon	Certificated	Part-time, as needed only
Tiffany Wacker	Certificated	Part-time, as needed only
Regena Walters	Certificated	Part-time, as needed only
Cheryl Wetherbee	Certificated	Part-time, as needed only
Jack Yaneris	Certificated	Part-time, as needed only

Substitute – Classified

Doris Cannon	Classified	Part-time, as needed only

* Approve employment, as per salary schedule, of the following Adult Career Center personnel for the 2005-2006 school year:

Frank Abbey	Certified	Inst/Sub	Plumbing
George Amolsch	Certified	Inst/Sub	Team Building
August Argenti	Certified	Inst/Sub	Construction Trades
Mike Argenti	Certified	Inst/Sub	Masonry
Daniel Baker	Certified	Inst/Sub	NST
Jim Balas	Certified	Inst/Sub	Electronics
Walter Bandlow	Certified	Inst/Sub	ACME Screw
Gary Barnby	Certified	Inst/Sub	Interior Design
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
Christine Blackburn	Certified	Inst/Sub	CPR
Frances Blank	Certified	Inst/Sub	Gardening
Jack Bowling	Certified	Inst/Sub	Intro To CNC
Terri Brennan	Certified	Inst/Sub	CBT
Barry Burgess	Certified	Inst/Sub	PC Repair A+
Kenneth Burngasser	Certified	Inst/Sub	Welding Beginning
Cynthia Butti	Certified	Inst/Sub	Cake Decorating
Fred Cantrell	Certified	Inst/Sub	Electrical Wiring
Lenore Carver	Certified	Inst/Sub	Claims Coding
Stephen Chavez	Certified	Inst/Sub	Small Business Mgmt
Dawn Clark	Certified	Inst/Sub	Dental Assisting
David Combs	Certified	Inst/Sub	SPC
Ryan Connell	Certified	Inst/Sub	Pharmacy Tech
Beverly Corts	Certified	Inst/Sub	Keyboarding/computers
James Craycraft	Certified	Inst/Sub	Pilot Ground School
Robert Crossley	Certified	Inst/Sub	Digital Camera
Eric Dales	Certified	Inst/Sub	Machine Shop Theory
Rebecca Dandurand	Certified	Inst/Sub	ABLE/GED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held CMH April 21, 2005 (YEAR)

James Disler	Certified	Inst/Sub	Apprentice
Gordon Dodson	Certified	Inst/Sub	Human Resources
Patrick Dunn	Certified	Inst/Sub	Cooking Series
Henry Dutton, Jr	Certified	Inst/Sub	Blueprint/Math/Carpentry
Shawn Dyer	Certified	Inst/Sub	Machining
Andrew Dziak	Certified	Inst/Sub	Heating/Cooling
Bernadine Epperley	Certified	Inst/Sub	Electrical Wiring
Donna Ewell	Certified	Inst/Sub	CPR
Claudia Forbes	Certified	Inst/Sub	Medical
James Francis	Certified	Inst/Sub	Supervisory
Michelle Fridenstine	Certified	Inst/Sub	Human Resource
Richard Gleba	Certified	Inst/Sub	EMT
Eric Gnandt	Certified	Inst/Sub	Electrical
Jeffrey Gott	Certified	Inst/Sub	Landscape Design
Ted Graczyk	Certified	Inst/Sub	Industrial Maint
Tracy Graham	Certified	Inst/Sub	Computers
John Green	Certified	Inst/Sub	Machine Trades
Ronald Greaso	Certified	Inst/Sub	Carpentry
Charles Grimmett	Certified	Inst/Sub	Heating/Cooling
Terry Guzek	Certified	Inst/Sub	Pathways Work Teams
Clyde Haefele	Certified	Inst/Sub	Auto Technician
James Hales	Certified	Inst/Sub	Flower Arranging
Evelyn Hartenstein	Certified	Inst/Sub	CPR
Gary Hendershot	Certified	Inst/Sub	Auto Mechanics
Danielle Higgins	Certified	Inst/Sub	Emt Preceptor
Duane C Hill	Certified	Inst/Sub	Computer Aided Drafting
Mike Hitabidel	Certified	Inst/Sub	CAD
Particia Holsworth	Certified	Inst/Sub	Genealogy
Josh Horning	Certified	Inst/Sub	Culinary
Deborah House	Certified	Inst/Sub	EMT
Jeffrey Hughes	Certified	Inst/Sub	Team Building
Richard Husar	Certified	Inst/Sub	Industrial Maint
Patricia Hysell	Certified	Inst/Sub	Computers
David Ignaeczi	Certified	Inst/Sub	CPR
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	Machine Trades
Judy Kocab	Certified	Inst/Sub	CPR
Allan Krist	Certified	Inst/Sub	Learning Windows XP
Shirley Krueger	Certified	Inst/Sub	Word
Gary Kuebbeler	Certified	Inst/Sub	Yoga/New Teacher Trn
Pearl Lahetta	Certified	Inst/Sub	Software Specialist
Judith Larson	Certified	Inst/Sub	Math
Michelle Lawson-Brown	Certified	Inst/Sub	ABLE/GED
Corazon Leocadio	Certified	Inst/Sub	Medical Claims Coding
Marsha Leonard	Certified	Inst/Sub	EMT
Michael Lescher	Certified	Inst/Sub	Physics Apprentice
Beth Lewandowski	Certified	Inst/Sub	Pharmacy Tech
Darin Lewis	Certified	Inst/Sub	Auto Mechanics
Michelle Markel	Certified	Inst/Sub	Human Resource
Shelly Marquardt	Certified	Inst/Sub	Proctor
Mary Matovich	Certified	Inst/Sub	Human Resource
Michael McGee	Certified	Inst/Sub	Brakes
Gary McIntyre	Certified	Inst/Sub	Spyware
Kimberley Metzger	Certified	Inst/Sub	Computers
Beverly Moffatt	Certified	Inst/Sub	Marketing
Tim Moore	Certified	Inst/Sub	Computers
Robert Moore	Certified	Inst/Sub	IVDL Lab
Linda Morrison	Certified	Inst/Sub	Small Business
Lisa Osborne	Certified	Inst/Sub	Medical Assisting
Nancy Ostrander	Certified	Inst/Sub	Human Resource
Jerry Pavlik	Certified	Inst/Sub	Journeyman
Frank Pavlovcic	Certified	Inst/Sub	PMT Apprentice

Edgar Pearce	Certified	Inst/Sub	Heating/Cooling
Gylene Pelton	Certified	Inst/Sub	Dev Professional Skills
Cathleen Phillips	Certified	Inst/Sub	Spanish
Timothy Plas	Certified	Inst/Sub	Air Conditioning
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
Julie Richmond	Certified	Inst/Sub	Medical Assisting
Jason Rodriguez	Certified	Inst/Sub	Carpentry
Patrick Rogers	Certified	Inst/Sub	First Aid
Timothy Ropchock	Certified	Inst/Sub	Machine Trades/CNC
Peter Rosso	Certified	Inst/Sub	Machining-Apprentice
Robert Rousseau	Certified	Inst/Sub	Maintenance/Business
William A Ruth	Certified	Inst/Sub	EMT/CPR
Jean Ruth	Certified	Inst/Sub	EMT
Cynthia Sacko	Certified	Inst/Sub	Human Resource
Gregor E Savernik	Certified	Inst/Sub	Lubrication
Jackie Schmidt	Certified	Inst/Sub	CPR
Rodney Scott	Certified	Inst/Sub	Thermography
Paula Senghas	Certified	Inst/Sub	Computers
Kerry Sheldon	Certified	Inst/Sub	ABLE
Jeffrey Shelton	Certified	Inst/Sub	CPR
Allan Simon	Certified	Inst/Sub	Industrial Electricity
David Simoniello	Certified	Inst/Sub	Ebay Online
Troy Simonson	Certified	Inst/Sub	Skills & Spec Training
Nancy Smith	Certified	Inst/Sub	Health Care Prof
Vernon Smith	Certified	Inst/Sub	Heating/Cooling
Ronald Solomon	Certified	Inst/Sub	Computers
Alex Stoll	Certified	Inst/Sub	Welding
Bennie Terry, Jr	Certified	Inst/Sub	Plumbing
Tiffany Wacker	Certified	Inst/Sub	Employment Network
Cheryl Wetherbee	Certified	Inst/Sub	Computers
James Whitt	Certified	Inst/Sub	First Aid
Edward Williams	Certified	Inst/Sub	Computers/Apprentice
Donna Williams	Certified	Inst/Sub	Welcome to Windows
Charles Wilson	Certified	Inst/Sub	Power Trans
William Wolf	Certified	Inst/Sub	CPR
Richard Zahn	Certified	Inst/Sub	Pipefitting
Diane Zaleski	Certified	Inst/Sub	Medical Office
Martha Ziegler	Certified	Inst/Sub	EMT
Thomas Zilka	Certified	Inst/Sub	EMT First Responder

* Approve a 2-Year Contract for Michael Krupar effective for the 2004-2005 school year
* To conditionally approve placing Debra Boroff on Sabbatical Leave for the 2005-2006 school year (Condition – locating and employing an acceptable sub for the term of her sabbatical)

Mr Fisher, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mr Hieronymus, aye; Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

05-45 <u>Additional Carl D. Perkins Funds, Entry Year Teachers Grant, Highly Qualified Teacher Grant</u>

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

* The acceptance of additional grant funds for Carl D. Perkins, Secondary in the amount of $55,006 43, and Carl D Perkins, Adult in the amount of $3,537 61
* The acceptance of the Entry Year Teachers Grant in the amount of $3,300 00 This Grant will be administered by Valerie Watring.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. April 21, 2005 (YEAR)

* The acceptance of the Highly Qualified Teacher Grant (HQT) in the amount of $25,500 00 This Grant will be administered by Valerie Watring

Mr. Goodspeed, aye; Mr Guerrieri, aye; Mr Hieronymus, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Ms Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye.
MOTION CARRIED

05-46 Cooperative Agency Agreement with SERRC, 2005-2006 LEECA Service Agreement

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

* The Cooperative Agency Agreement with SERRC (Special Education Regional Resource Center) This agreement permits JVS Staff to participate in activities that are funded through SERRC, and is at no cost to the board.
* The 2005-2006 LEECA Service Agreement at a projected cost of $15, 636 14.

Mr. Guerrieri, aye, Mr Hieronymus, aye, Mrs Karpus, aye; Mrs Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye; Mrs Ohradzansky, aye, Ms Polovich, aye; Mr. Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye; Mr Goodspeed, aye
MOTION CARRIED

05-47 Gene Resar, Inc. - Change Order

Motion was made by Mr Mitchell and seconded by Mrs Melda to approve a change order to Gene Resar, Inc , in the amount of $830 00 for additional work required for the renovation of the Early Childhood Education Project

Mr Hieronymus, aye; Mrs Karpus, aye, Mrs. Melda, aye; Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-48 First Reading of Board Policy EBD – Automated External Defibrillator

Motion was made by Mr. Goodspeed and seconded by Mr. Hieronymus to approve the first reading of the adoption of policy EBD (See Board Referral File)

Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr Guerrieri, aye; Mr Hieronymus, aye
MOTION CARRIED

05-49 Out-of-State Travel

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

* Gregory Friedman, Mary Dziczkowski, and three students - Christopher Volney, Zackery Hardy, and Amanda Shivak to attend BPA Nationals from April 21 – 26, 2005 in Anaheim, California
* Lawrence Abraham, Linda Varga, and two students Richard Kobasic, Jr., and Megan Snyder to attend DECA Nationals from April 26 – May 1, 2005 in Anaheim, California
* Robert Moore to attend the National Educators Computing Conference from June 24 – 30, 2005 in Philadelphia, PA
* Darin Lewis to attend the AYES Conference in Dearborn, Michigan from July 18 – 22, 2005
* Clyde Haefele to attend the AYES Conference from July 18 – 22, 2005 in Dearborn, Michigan
* Robert Pogorelc to attend the National Association of Workforce Development Professionals Conference from April 29 – May 5, 2005 in Miami, Florida

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 21, 2005 (YEAR)

* Timothy Michitsch, Maria Podrosky, Lisa Robson, and the following students – Amos Bigler, Michael Ehman, Renee Holbert, Joshua, Kielman, Heather Koon, Nicholas Walker, Amber Whitesell, and Natasha Ziegman to attend the FCCLA National Competition from June 30, - July 7, 2005 in San Diego, California

Mrs Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye; Mr. Fisher, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hieronymus, aye
MOTION CARRIED

05-50 Donations
Motion was made by Mr Fisher and seconded by Mrs Karpus to accept the following donations:

* Miscellaneous auto body parts, (examples – belts, moldings, brackets) from Nick Abraham Buick Jeep. These items will be used in our Automotive Technology Program
* Five L4 General Motors Engines from General Motors. These items will be used in our Automotive Technology Program
* Jones & Lamson optical comparators from Ridge Tool Company This will be used in our Precision Machine Technology Program.
* Numerous pieces of drywall, siding, cedar, and bundles of shingles from Star, Inc. These items will be used in our Carpentry Program

Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms. Polovich, aye; Mr Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mr Hieronymus, aye, Mrs. Karpus, aye.
MOTION CARRIED

05-51 Authorization to Dispose of Surplus Property
Motion was made by Mr. Berthold and seconded by Mr Bigler to authorize the Superintendent to dispose of surplus property

Mrs Miller, aye, Mr. Mitchell, aye; Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hieronymus, aye, Mrs Karpus, aye, Mrs. Melda, aye.
MOTION CARRIED

05-52 Adjournment
Motion was made by Mr Hieronymus and seconded by Mr Fisher to adjourn the meeting at 8 40 p m.
Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr. Hieronymus, aye; Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye
MOTION CARRIED

Harry R. Guerrieri
President

William B. Fisher
Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 19, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 19, 2005

JVS Board Minutes
Regular Meeting
May 19, 2005

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present, Mr Bigler, present, Mr Fisher, present; Mr Goodspeed, present; Mr Guerrieri, present, Mr. Hieronymus, present, Mr. Hunsinger, present, Mrs. Karpus, present, Mrs. Melda, present, Mrs Miller, present, Mr. Mitchell, present, Mrs Ohradzansky, present, Mrs Polovich, present, Mr. Tyler, absent

05-53 Approve Agenda and Addendum
Motion was made by Mr. Hieronymus and seconded by Mrs Karpus to approve the agenda and addendum and to omit the Pittsburgh trip from the Out-of-State Trips.

Mr. Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs. Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs. Ohradzansky, aye, Ms. Polovich, aye
MOTION CARRIED

05-54 April 2005 Minutes, Financial Statement and Investments, Five Year Expenditure Plan, Transfers, and Appropriation Changes
Motion was made by Mr Hunsinger and seconded by Mr Bigler to approve the following

* The minutes of the April 2005 Regular Meeting
* The Financial Statement and Investments for April 2005
* The revised Five Year Expenditure Plan This covers the period of July 1, 2004 through June 30, 2009 (See Board Referral File)
* The Following Changes

Transfers FY2005

Fund	Number	Change
Capital Projects	003	$ 700,000 00

Appropriation Changes FY2005

Fund	Number	Change
Capital Projects	003	$ 700,000 00
Pell Grant	535	$ (74,784 30)
Trade Fund	011	$ 15,000 00
Self Insurance	024	$ 150,000 00
Student Activities	200	$ 10,500 00

Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Ms. Polovich, aye, Mr Berthold, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont May 19, 2005 (YEAR)

05-55 Personnel

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

* Employment for the 2005-2006 school year, as per salary schedule, of the following personnel (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL:

Lara Rounds	Certified	Continuing Contract
Christopher Moore	Certified	2-Year Contract

- Supplemental Contracts for the following certified staff to cover Extended Service Days for the 2005-2006 School Year.

Donna Chapman	5 days	Diane McClain	10 days
Debra Dohner	5 days	Jennifer McMinn	5 days
Helen Dronsfield	10 days	Lois McQueen	5 days
Janet Eby	5 days	Jerry Moore	10 days
Norman Felix	5 days	Charles Morgan	8 days
Donovan Fenderson	15 days	Gregory Morgan	8 5 days
Christopher Frank	5 days	Lynn Newell	5 days
Mitch Gillam	5 5 days	Gylene Pelton	10 days
Joanne Gleason	15 days	Kristin Peterson	10 days
Lester Henderson	8 days	Robert Pogorelc	20 days
Gregory Hendricks	10 days	Eric Robson	5 days
Tom Kalo	5 days	Marcia Sarringhaus	15 days
Jeffrey Keck	7 5 days	Barbara Valentik	5 days
David Keller	20 days	Linda Varga	6.5 days
Sharon Kline	5 days	Susan Wallace	6 days
Gary Kuebbeler	20 days	R Michael Walsh	7 5 days
John Lengen	8 days	Dennis Walters	5 days

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

August Argenti	4 days	Greg Hendricks	4 days
Michael Bailey	2 days	Darin Lewis	5 days
Mae Brassfield	5 days	Timothy Michitsch	7 days
Erin Byrne	5 days	Christopher Moore	9 days
Gary Carruthers	5 days	Timothy Plas	5 days
Maurina Driscoll	7 days	Jan Ramirez	16 days
Margo Floyd	3 days	Lisa Robson	4 days
Mary Ann Grayson	6 days	John Tamas	2 days
John Green	6 days	Linda Varga	14 days
Ronald Gresco	8 days	Tina Wood	1 day
Clyde Haefele	5 days		

ADULT ED – 2004-2005 School Year:

Robert Schofield	Certified	Instructor/Substitute

* The following instructors to be Saturday School Monitors for the 2005-2006 school year at a rate of $100 00 per session

August Argenti	Michael Krupar	Tim Moore
Julie Vargo	Sandra Walker	Lisa Zane

Mr. Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs. Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms. Polovich, aye; Mr Berthold, aye, Mr Bigler, aye

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC , FORM NO 10148

Held Cont May 19, 2005 (YEAR)

05-56 Retire/Rehire
Motion was made by Mr Bigler and seconded by Mrs Karpus to approve the request from Charles Latto to retire and be rehired, if granted, accept his resignation to be effective July 1, 2005 for the purpose of retirement **and** to rescind Item Number 05-44 from the April 2005 Board Minutes in reference to Kathleen Greco's retirement

Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye; Mr. Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye; Mr Bigler, aye, Mr Fisher, aye.
MOTION CARRIED

05-57 Adult Career Center Part-time Salary Schedule, and Computer Support Technician Salary Schedule
Motion was made by Mr Hunsinger and seconded by Mr. Hieronymus to approve the Lorain County JVS Adult Career Center, Part-time Salary Schedule **and** the Computer Support Technician Salary Schedule (See Board Referral File)

Mr Guerrieri, aye, Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye, Mr Goodspeed, aye
MOTION CARRIED

05-58 Adopt Board Policy EBD – Automated External Defibrillator
Motion was made by Mrs Miller and seconded by Mr Fisher to approve the second reading and adoption of the JVS Board Policy EBD (See Board Referral File)

Mr Hieronymus, aye; Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye; Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-59 Accept/Reject/Award Network Infrastructure Upgrade Bids
Motion was made by Mrs Polovich and seconded by Mr Hieronymus to approve the following

* To accept/reject the following bids for the Network Infrastructure Upgrade:

NETWORK INFRASTRUCTURE UPGRADE PROJECT

Contractor	Cabling	Equipment	Base Bid Total Amount	Alternate T-1	Allowance -10%	Total Base + Alternate + Allowance
Microman, Inc	$ 297,000 00	$ 273,400 00	$ 570,400 00	$ 19,000 00	$ 57,040 00	$ 646,440 00
Interconnect Cabling Network Services, Inc	$ 509,935 00	$ 473,915 00	$ 983,850 00	$ 29,805 00	$ 98,385 00	$ 1,112,040
Pro-Onsite Technologies	$ 257,135 00	$ 372,775 00	$ 629,910 00	$ 22,000 00	$ 62,991 00	$ 714,901 00
Higgins Electric	0 00	0 00	$ 620,000 00	$ 25,842 00	$ 62,000 00	$ 707,842 00
US Communication & Electric, Inc	$ 374,823 00	$ 216,323 00	$ 591,146 00	$ 17,823 00	$ 59,115 00	$ 668,084 00

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont May 19, 2005 (YEAR)

* To award the contract for the Network Infrastructure Upgrade to:

NETWORK INFRASTRUCTURE UPGRADE PROJECT

Contractor	Cabling	Equipment	Base Bid Total Amount	Alternate T-1	Allowance -10%	Total Base + Alternate + Allowance
Microman, Inc	$ 297,000 00	$ 273,400 00	$ 570,400 00	$ 19,000 00	$ 57,040 00	$ 646,440 00

Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye
MOTION CARRIED

05-60 Out-of-State Travel
Motion was made by Mr Hieronymus and seconded by Mrs Melda to approve the following out-of-state travel pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling

- Gregory Hendricks to attend Briggs & Stratton Vo-Ed Teachers Training School from August 1 – 4, 2005 in Milwaukee, WI
- Gary Carruthers to attend Car-O-Liner Frame School from June 12 – 15, 2005 in Wixom, Michigan

Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hieronymus, aye, Mr Hunsinger, aye.
MOTION CARRIED

05-61 Donation
Motion was made by Mrs. Karpus and seconded by Mrs Polovich to accept the donation of a 1989 Ford Ranger from Joseph Anselmo This item will be used in our Commercial Truck Technology Program

Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs. Karpus, aye
MOTION CARRIED

05-62 Adjournment

Motion was made by Mr Hunsinger and seconded by Mr Goodspeed to adjourn the meeting at 9 15 p m

Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Ms Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye
MOTION CARRIED

Harry M. Guerrieri
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held June 16, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 16, 2005

JVS Board Minutes
Regular Meeting
June 16, 2005

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present, Mr Bigler, present, Mr Fisher, present, Mr Goodspeed, present, Mr Guerrieri, present, Mr Hieronymus, absent, Mr Hunsinger, present, Mrs Karpus, present, Mrs Melda, present, Mrs Miller, present, Mr Mitchell, present, Mrs Ohradzansky, present, Mrs Polovich, absent, Mr Tyler, absent.

05-63 Approve Agenda and Addendum
Motion was made by Mrs Miller and seconded by Mr Berthold to approve the agenda and addendum

Mr Berthold, aye, Mr Bigler, aye; Mr. Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs. Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye
MOTION CARRIED

05-64 May 2005 Minutes, Financial Statement and Investments for May 2005, Advances and Appropriation Changes FY05, Transfer of Funds to Adult Ed Program, Reclassification of Adult Ed Funds for FY05, Appropriations for FY06
Motion was made by Mr Goodspeed and seconded by Mr Hunsinger to approve the following:

* The minutes of the May 2005 Regular Meeting
* The Financial Statement and Investments for May 2005
* The following advances and changes

Advances FY2005

Fund	Number	Change
EMIS	432	$ (2,000 00)
Career Development	461	$ 8,526 58
ABLE	501	$ 12,239 76
Perkins Secondary	524	$ (64,514 29)
Adult Ed Perkins	524	$ (14,714 14)

Appropriation Changes FY2005

Fund	Number	Change
Self Insurance	024	$ 125,000 00

* Authorize the treasurer to transfer $25,000 00 from the General Fund to the Adult Education Program This is the minimum annual amount recommended by the State for approval of a Full Service Center Adult Program, and is the same amount that has been transferred for the past nineteen years

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 16, 2005 (YEAR)

* Authorize the reclassification from advance to transfer of $200,000 00 to the Adult Ed Fund 012 for FY05
* Approve Appropriations for FY06 (See Board Referral File)

Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mr Berthold, aye
MOTION CARRIED

05-65 Personnel
Motion was made by Mr Fisher and seconded by Mrs. Karpus to approve the following:

* Employment for the 2005-2006 school year, as per salary schedule, of the following personnel (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL:

Debra Brisow	Classified	Part-time as needed only
Donald Murrey, Jr	Certified	1 Year Contract
Donald Murrey, Jr	Certified	10 Days Extended Time
Joseph Todd	Certified	2 Year Contract
Liz Toth	Certified	5 Days Extended Time for the 2004-2005 School Year

ADULT ED:

Alan Schneider	Certified	Instructor/Substitute

NASA:

Eric Hess	Classified	Student Help – Part-time as needed for the 2004-2005 and 2005-2006 school years
Aimee Nowak	Classified	Student Help – Part-time as needed for the 2004-2005 and 2005-2006 school years
Joseph Todd	Certified	Not to exceed 300 hours at the rate of $17 25 per hour for software upgrades as needed

* To change the contract status of Tina Salyer from Classified to Certified

* To hire the following students for the 2004-2005 school year, part-time as needed only for help during EXCEL Camp:

James Banach	Steaphanie Litten
Susan Boss	Matthew Markel
Cortney Carver	Kevin Napier
Amanda Donelon	David Nemcovsky
Robert Echstenkamper	Carlton Revette III
Mike Gorski	Keri Schlenbaker
Zackery Hardy	

Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye; Mrs Karpus, aye; Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mr Berthold, aye, Mr. Bigler, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 16, 2005 (YEAR)

05-66 Administrator's Benefits

Motion was made by Mr. Fisher and seconded by Mr Goodspeed to approve the changes to the "Benefits for Administrative, Principal, Supervisor Sheet" (See Board Referral File)

Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye; Mrs Ohradzansky, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr Fisher, aye
MOTION CARRIED

05-67 Temporary Administrator's License – Chris Fletcher, Memorandum of Understanding

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

* In accordance with ORC 3319 22 5B, motion to support the issuance of a one (1) year Temporary Administrators License to Chris Fletcher, Supervisor in the Adult Education Department
* Approve the Memorandum of Understanding in regards to the rescission of Kathy Greco's resignation (See Board Referral File)

Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye, Mr Goodspeed, aye
MOTION CARRIED

05-68 Adult Ed Director, and Classified Personnel Payment thru General Fund

Motion was made by Mr Goodspeed and seconded by Mr Hunsinger to continue the current arrangement with the Adult Career Center that provides for the payment of the Adult Ed Director and six classified staff to be paid for thru the General Fund

Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-69 Student Workbook Fees, and Lab Fees

Motion was made by Mr Fisher and seconded by Mr Berthold to authorize the General Fund expenditures for all vocational youth club dues and student workbooks for the 2005 -2006 school year, resulting in no lab fees or workbook fees for students This will be the third year for this

Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-70 Student Workbooks and New Textbooks

Motion was made by Mr Fisher and seconded by Mr Hunsinger to approve the student workbooks **and** the new Textbooks for the 2005-2006 school year (See Board Referral File)

Mrs Karpus, aye, Mrs Melda, aye; Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held June 16, 2005 (YEAR)

05-71 Accept/Reject and Award Bids for Site Improvement to Area 5 – Phase I

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

* to accept/reject the following bids for Site Improvement to Area 5– Phase I.

* to award the contract for the Site Improvement to Area 5– Phase I to:

SITE IMPROVEMENTS AREA 5, PHASE I

Contractor	Base Bid	Alternate #1	Total Base + Alternate
Smith Paving and Excavating, Inc	$ 216,471 75	$ 23,406 00	$ 239,877 75

SITE IMPROVEMENTS AREA 5, PHASE I

Contractor	Base Bid	Alternate #1	Total Base + Alternate
RMH Concrete and Foundations	$ 216,252 71	$ 253,565 00	$ 469,817 71
Smith Paving and Excavating, Inc	$ 216,471 75	$ 23,406 00	$ 239,877 75
Don Mould's Plantation, Inc	$ 250,684 00	$ 54,614 00	$ 305,298 00
KMU Trucking and Excavating, Inc	$ 230,311 45	$ 44,861 50	$ 275,172 95

Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye

MOTION CARRIED

05-72 Out-of-State Travel

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

* Out-of-state travel pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling
  * Timothy Michitsch to compete in the ACF National Convention for Educator of the Year from July 28 – August 3, 2005 in San Antonio, TX.
  * Frank Abbey, Ron Gresco, Joann Richardson, and students Stacey Adams, James Barach, Dave Nemcovsky, and Matt Sykes to attend the National Skills USA Conference from June 19 – 25, 2005 in Kansas City, KS

* To authorize Kathy Kaiser-Holscott and Eric Schau to travel out-of-state on business for the NASA Core Center as requested and approved by NASA and as the budget for the NASA Core Center will allow for the 2005-2006 school year

Mrs Miller, aye, Mr Mitchell, aye; Mrs. Ohradzansky, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 16, 2005 (YEAR)

05-73 Donations

Motion was made by Mrs Melda and seconded by Mr Berthold to accept the donation of miscellaneous greenhouse items growing trays, containers, lights, and power supplies from the Lorain County Sheriff's Department These items will be used in our Landscape & Greenhouse Management program, **and** the donation of a Battery Charger from William Beecheler. This item wil be used in our Commercial Truck Technology Program

Mr Mitchell, aye, Mrs Ohradzansky, aye, Mr Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye

MOTION CARRIED

05-74 Change Orders – Gundlach Sheet Metal Works, Inc. – Science Lab Project 2004

Motion was made by Mrs Miller and seconded by Mrs Melda to approve the following change orders to Gundlach Sheet Metal Works, Inc (Science Lab Project 2004) Re-route water piping above ceiling, tie-in and rework sink drains at a costs of $5,123 00 minus ($466 00) for roof repair for a total change order amount of $4,657.00

Mrs Ohradzansky, aye, Mr Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye; Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye

MOTION CARRIED

05-75 Adjournment

Motion was made by Mr Goodspeed and seconded by Mrs Karpus to adjourn the meeting at 8 17 p m

Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye

MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Left Blank, _____ (YEAR)

1810

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Left Blank, _____ (YEAR)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 21, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 21, 2005

JVS Board Minutes
Regular Meeting
July 21, 2005

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

PLEDGE OF ALLEGIANCE

ROLL CALL.

Mr. Berthold, present; Mr Bigler, present, Mr Fisher, present, Mr Goodspeed, present, Mr Guerrieri, present, Mr Hieronymus, absent, Mr Hunsinger, present, Mrs Karpus, present, Mrs Melda, present, Mrs Miller, present, Mr Mitchell, present, Mrs Ohradzansky, absent, Mrs Polovich, present; Mr Tyler, absent

05-76 Approve Agenda and Addendum
Motion was made by Mrs Karpus and seconded by Mr. Berthold to approve the agenda and addendum.

Mr Berthold, aye; Mr Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye; Mrs Polovich, aye
MOTION CARRIED

05-77 June 2005 Minutes, Financial Statement & Investments for June 2005, Advances and Appropriation Changes for FY05 & FY06
Motion was made by Mr Goodspeed and seconded by Mr. Hunsinger to approve the following

- The minutes of the June 2005 Regular Meeting
- The Financial Statement and Investments for June 2005
- The following Advances and Appropriation Changes

Advances FY2005

Fund	Number	Change
Adult Full Service	413	$ (3,618 76)
Supplemental Equipment	461	$ (3,590 28)
Career Development	461	$ (12,172 73)

Advances FY2006

Improving Teacher Quality	590	$ (1,090 14)
Career Development	461	$ (6,353 85)

Appropriation Changes FY2005

Fund	Number	Change
Special Revenue Fund	499	$ 5,787 60

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. July 21, 2005 (YEAR)

Appropriation Changes FY2006

Fund	Number	Change
Career Development	461	$ 6,353 85
Supplemental Equipment	461	$ 15,072 32
Perkins	524	$ 7,685 25
Innovative Programs	573	$ (1,340 05)
Drug Free Schools	584	$ 2,548 82
Improving Teacher Quality	590	$ 401 85

Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Berthold, aye
MOTION CARRIED

05-78 Personnel
Motion was made by Mrs Karpus and seconded by Mr Fisher to approve the following

- Employment for the 2005-2006 school year, as per salary schedule, of the following personnel (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL:

Elizabeth Berthold*	Certified	1 Year Contract
Elizabeth Berthold*	Certified	15 Days Extended Time
David Charles*	Certified	1 Year Contract
Janet Eby	Certified	Resignation - Disability Retirement, effective November 30, 2005
Shelly Forbes	Certified	Substitute
Patrick Keenan*	Certified	1 Year Contract
Blake Rybarczyk*	Certified	1 Year Contract

ADULT ED:

John Hurst	Certified	Instructor/Substitute
Alan Schneider	Certified	Instructor/Substitute
Robert Schofield	Certified	Instructor/Substitute

- To accept the resignation for retirement of Mary Plas, to be effective October 31, 2005

Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

05-79 Student Fees for 2005-2006 and Fall 2005 Adult Career Center Catalog
Motion was made by Mr Berthold and seconded by Mrs Polovich to approve the Student Fee List for 2005-2006 **and** to approve the adoption of the Fall 2005 Adult Career Center Catalog (See Board Referral File)

Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs. Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Berthold, aye; Mr Bigler, aye, Mr Fisher, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held VOID - Duplicate Page (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 21, 2005

JVS Board Minutes
Regular Meeting
July 21, 2005

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present, Mr. Bigler, present; Mr Fisher, present; Mr Goodspeed, present, Mr. Guerrieri, present, Mr Hieronymus, absent, Mr Hunsinger, present; Mrs Karpus, present; Mrs Melda, present, Mrs Miller, present, Mr Mitchell, present; Mrs. Ohradzansky, absent, Mrs Polovich, present, Mr Tyler, absent

05-76 Approve Agenda and Addendum
Motion was made by Mrs Karpus and seconded by Mr Berthold to approve the agenda and addendum.

Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye; Mrs. Melda, aye; Mrs Miller, aye, Mr Mitchell, aye, Mrs Polovich, aye
MOTION CARRIED

05-77 June 2005 Minutes, Financial Statement & Investments for June 2005, Advances and Appropriation Changes for FY05 & FY06
Motion was made by Mr Goodspeed and seconded by Mr. Hunsinger to approve the following

- The minutes of the June 2005 Regular Meeting
- The Financial Statement and Investments for June 2005
- The following Advances and Appropriation Changes

Advances FY2005

Fund	Number	Change
Adult Full Service	413	$ (3,618 76)
Supplemental Equipment	461	$ (3,590 28)
Career Development	461	$ (12,172 73)

Advances FY2006

Improving Teacher Quality	590	$ (1,090 14)
Career Development	461	$ (6,353 85)

Appropriation Changes FY2005

Fund	Number	Change
Special Revenue Fund	499	$ 5,787 60

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held cont. July 21, 2005 (YEAR)

05-80 In-School Suspension

Motion was made by Mrs Miller and seconded by Mrs Karpus to approve reinstating the In-School Suspension Program for the 2005-2006 school year The program has been idle since the 2000-2001 school year

Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs. Karpus, aye; Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Berthold, aye; Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye.
MOTION CARRIED

05-81 State and Federal Grants FY06

Motion was made by Mr Goodspeed and seconded by Mr Fisher to approve the following State/Federal Grants for FY06

- Adult Full Service Center Grant $ 22,500 00
  Administered by Peggy Michener
- Carl Perkins – Adult $ 72,162 21
  Administered by Peggy Michener
- Carl Perkins – Secondary $543,195.56
  Administered by Bill Randall
- Supplemental Equipment $ 15,072 32
  Administered by Bill Randall
- Title IIA – Improving Teacher Quality $ 7,311 71
  Administered by Bill Randall & Val Watring
- Title IV – Safe & Drug Free Schools $ 3,575 08
  Administered by Bill Randall & Val Watring
- Title V – Innovative Programs $ 4,302 98
  Administered by Bill Randall & Val Watring

Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr Berthold, aye, Mr Bigler, aye; Mr. Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-82 Computer Purchase for Satellite Programs

Motion was made by Mr Berthold and seconded by Mrs. Miller to authorize the Superintendent to purchase 50 Desktop Personal Computers from DMI Technologies at a cost of $49,950 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

Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye, Mrs Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-83 Lorain County Sheriff's Dept. - SRO, Lorain County Juvenile Court – Attendance Officer, Community Health Partners – Bus Driver Physicals

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

- to enter into an agreement with the Lorain County Sheriff's Department for the services of a School Resource Officer at a cost of $48,758 40 (We will have Deputy Mike Folley for two (2) more years), and an Evening Security detail for Adult Ed for the 2005-2006 school year.
- To authorize the Superintendent to enter into an agreement with the Lorain County Juvenile Court for Attendance Officer Services for the 2005-2006 school year at a cost of $33,600 00
- To approve the appointment of Community Health Partners Occupational Health Center to conduct the school bus driver examinations for the 2005-2006 school year

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. July 21, 2005 (YEAR)

Mrs Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye; Mr. Fisher, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye; Mr Hunsinger, aye
MOTION CARRIED

05-84 OSBA Delegate and Alternate
The President appointed Mrs. Barbara Miller as delegate and Mrs. Kathryn Karpus as alternate to represent the Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 13, 14, 15 and 16, 2005 Motion was made by Mr Hunsinger and seconded by Mrs Polovich to approve these appointments.

Mrs Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye; Mrs Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr. Hunsinger, aye, Mrs Karpus, aye
MOTION CARRIED

05-85 Donations
Motion was made by Mr Fisher and seconded by Mr Berthold to accept the donation of miscellaneous building items from Amherst Lumber c/o Starr, Inc These items will be used in our Carpentry Program, and a 1995 Ford Escort LX from Susan Y Johnson

Mrs Miller, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr. Berthold, aye; Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye; Mr. Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye.
MOTION CARRIED

05-86 Executive Session
Motion was made by Mrs Miller and seconded by Mr Goodspeed to enter into Executive Session at 8 17 p m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel

Mr Mitchell, aye, Mrs. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye; Mr. Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye
MOTION CARRIED

Re-Entered Regular Session at 9 39 p m

05-87 Adjournment
Motion was made by Mr Goodspeed and seconded by Mr Hunsinger to adjourn the meeting at 9:40 p m

Mrs Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye.
MOTION CARRIED

Harry M. Guerrieri
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 18, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 18, 2005

JVS Board Minutes
Regular Meeting
August 18, 2005

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present, Mr Bigler, present, Mr. Fisher, present, Mr. Goodspeed, present, Mr Guerrieri, present, Mr Hieronymus, present; Mr Hunsinger, absent, Mrs Karpus, absent, Mrs Melda, present; Mrs Miller, present; Mr Mitchell, present; Mrs Ohradzansky, absent, Mrs Polovich, present, Mr Tyler, absent.

05-88 Executive Session
Motion was made by Mr Hieronymus and seconded by Mr Bigler to enter into Executive Session at 7 45 p m

Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye; Mrs Polovich, aye
MOTION CARRIED

Re-Entered Regular Session at 8 15 p.m

05-89 Approve Agenda and Addendum
Motion was made by Mr Goodspeed and seconded by Mr Bigler to approve the agenda and addendum

Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye, Mrs Melda, aye, Mrs Miller, aye; Mr. Mitchell, aye; Mrs Polovich, aye
MOTION CARRIED

05-90 July Minutes, Financial Statement and Investments, FY06 Advances, FY06 Appropriation Changes

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

- Approve the minutes of the July 2005 Regular Meeting
- Approve the Financial Statement and Investments for July 2005
- Approve the following advances:

Advances FY2006

Perkins - Secondary	524	$	10,485 71
Ad Ed Perkins	524	$	10,285 86
Innovative Programs	573	$	1,356 97
Drug Free	584	$	2,973 74

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont August 18, 2005 (YEAR)

- Approve the following FY06 Appropriation Changes

Appropriation Changes FY2006

Fund	Number	Change
School Net	452	$ 5,686 00
ABLE	501	$ 4,901 52
Pell Grant	535	$ 75,000 00
Uniform School Fund	009	$ 25,000 00

Mr Bigler, aye, Mr Fisher, aye; Mr Goodspeed, aye; Mr Guerrieri, aye; Mr. Hieronymus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mr. Berthold, aye
MOTION CARRIED

05-91 Personnel
Motion was made by Mr Berthold and seconded by Mrs. Polovich to approve the following.

- Employment for the 2005-2006 school year, as per salary schedule, of the following personnel (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL:

Martha Broud*	Classified	1 Year
Charles Latto*	Certified	1 Year 7 5 Days Extended Time
Jeffrey Montgomery*	Certified	1 Year
Mary Ann Nickles	Classified	Part-time As Needed
Curtis Richardson	Classified	Resignation Effective August 10, 2005

ADULT ED:

Randall Butler	Certified	Instructor/Substitute
Debra Campbell	Certified	Instructor/Substitute
Sherry Fee	Certified	Instructor/Substitute
Richard Liptak	Certified	Instructor/Substitute
Tim Moore	Certified	Resignation Effective August 13, 2005
Ronald Roberts	Certified	Instructor/Substitute

- The transfer of Eric Schau from NASA Manager to Adult Ed Counselor/Financial Aid and Grant Administrator This transfer will be effective September 19, 2005

- Authorize the Superintendent to fill any certified/classified job openings that may exist between this date and the start of school.
- Approve extending the current contract of Superintendent William R Randall through June 30, 2009

Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye, Mrs Melda, aye; Mrs Miller, aye; Mr Mitchell, aye, Mrs. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont August 18, 2005 (YEAR)

05-92 2005-2006 New Textbooks, 2005-2006 Student Handbook, 2005-2006 Additions to Student Fee List and Student Workbook List, 2005-2006 Student Activity Fund Budgets, 2005-2006 High School Tuition

Motion was made by Mr Mitchell and seconded by Mr Hieronymus to approve the following·

- Adoption of new textbooks for the 2005-2006 school year
- Adoption of the 2005-2006 JVS Student Handbook.
- Addition to the Student Fee List and Student Workbook List for the 2005-2006 school year
- The 2005-2006 Student Activity Fund Budgets
- Setting the High School Student Tuition Rate for the 2005-2006 school year at $7,650 00

Mr. Goodspeed, aye, Mr Guerrieri, aye; Mr. Hieronymus, aye; Mrs Melda, aye; Mrs. Miller, aye, Mr Mitchell, aye; Mrs Polovich, aye, Mr Berthold, aye; Mr Bigler, aye, Mr Fisher, aye

MOTION CARRIED

05-93 Lorain County Leadership Participant

Motion was made by Mr. Hieronymus and seconded by Mr Goodspeed to approve supporting Beverly Moffatt as a participant in Leadership Lorain County for FY-06.

Mr. Guerrieri, aye, Mr. Hieronymus, aye, Mrs Melda, aye, Mrs Miller, aye; Mr Mitchell, aye, Mrs Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye

MOTION CARRIED

05-94 OAJVS Membership

Motion was made by Mrs Polovich and seconded by Mr. Fisher to approve JVS membership in the Ohio Association of Joint Vocational Schools with annual dues of $2,800 00

Mr. Hieronymus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye; Mrs. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye.

MOTION CARRIED

05-95 Property, Vehicle and Liability Insurance, Educational Aide Service thru the ESC, NASA CORE Contract with EDC

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

- The purchase of Property, Vehicle, and Liability Insurance from Fitzgibbons Arnold Agency/Indiana Insurance Company at a cost of $72,530.00.
- To enter into a contract with the Educational Service Center of Lorain County for Educational Aide Service for an aide to assist Special Needs Students at an estimated cost of $29,000 00
- On behalf of NASA CORE a Contract with EDC's Center for Children & Technology to provide an effectiveness student of NASA's Educator Resource Network Contract cost is $25,942 00. Funds were provided from NASA Headquarters to undertake this project

Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye; Mr Goodspeed, aye; Mr Guerrieri, aye, Mr. Hieronymus, aye

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont August 18, 2005 (YEAR)

05-96 Courses of Study

Motion was made bys Mr. Hieronymus and seconded by Mr Bigler to approve the following courses of study

* Bakery Pastry Arts
* Commercial Truck Technology
* Computer Networking and Accounting
* Computerized Design and Drafting
* Culinary Arts
* Industrial Electricity
* Interactive Multimedia Technology
* Job Training Program
* Office Administrative Assistant
* Web and Graphic Design
* English Language Arts
* Mathematics
* Turf and Landscape Management

Mrs Melda, aye; Mrs. Miller, aye, Mr Mitchell, aye, Mrs Polovich, aye; Mr. Berthold, aye, Mr Bigler, aye, Mr Fisher, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye

MOTION CARRIED

05-97 Adjournment

Motion was made by Mr Goodspeed and seconded by Mr Hieronymus to adjourn the meeting at 8 23 p m

Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye; Mrs. Polovich, aye, Mr. Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mr. Hieronymus, aye

MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 15, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 15, 2005.

JVS Board Minutes
Regular Meeting
September 15, 2005

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present; Mr. Bigler, present, Mr Fisher, present, Mr Goodspeed, present, Mr Guerrieri, present, Mr Hieronymus, absent, Mr. Hunsinger, present, Mrs Karpus, present, Mrs Melda, present, Mrs. Miller, present; Mr Mitchell, present, Mrs Ohradzansky, present, Mrs Polovich, present

05-98 Approve Agenda and Addendum
Motion was made by Mr. Berthold and seconded by Mrs. Karpus to approve the agenda and addendum

Mr Berthold, aye, Mr. Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mrs Miller, aye; Mr. Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye.
MOTION CARRIED

05-99 Executive Session
Motion was made by Mrs Miller and seconded by Mr Goodspeed to enter into Executive Session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel at 8.05 p m

Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye; Mrs Miller, aye, Mr. Mitchell, aye; Mrs Ohradzansky, aye, Mrs. Polovich, aye; Mr Berthold, aye
MOTION CARRIED

Re-Entered Regular Session at 8.20 p m.

05-100 August Minutes, Financial Statement and Investments, and Appropriation Changes for FY06
Motion was made by Mrs Miller and seconded by Mr. Berthold to approve the following

- The Minutes of the August 2005 Regular Meeting.
- The Financial Statement and Investments for August 2005.
- The following Appropriation Changes and Advances for FY2006:

Appropriation Changes FY2006

Fund	Number	Change
EMIS	432	$ 5,000 00
ABLE	501	$ 37,239 76

Advances FY2006

EMIS	432	$ 4,000 00
Supplemental Equipment	461	$ 13,565 09
ABLE	501	$ 50,000 00
Perkins	524	$ 100,000 00
Innovative Programs	573	$ 3,872 69
Drug Free Schools	584	$ 3,217 58
Improving Teacher Quality	590	$ 6,579 39
TOTAL ADVANCES		$ 181,234 75

Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye; Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs Polovich, aye, Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

05-101 Personnel
Motion was made by Mr Goodspeed and seconded by Mr Fisher to approve the following

- Employment for the 2005-2006 school year, as per salary schedule, of the following personnel (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

  High School:

Edward Brewer*	Certified	Substitute
Debra Dumke	Classified	Resignation, effective August 26, 2005
Michael Wilson*	Certified	1 Year - In-School Suspension

  Adult Ed:

Maxine Davis	Certified	Instructor/Substitute
Bette Lou Higgins	Certified	Instructor/Substitute
Paul Jagielski	Certified	Instructor/Substitute
Thomas LaMoreaux	Certified	Instructor/Substitute
Jay Valadez	Certified	Instructor/Substitute

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

Jennifer Bilczo	Patricia Krieg	Dan Reed
Joseph Csizmadia	Matthew Llivingston	Lara Rounds
Timothy Glahn	Jennifer Pluta	Julie Vargo
David Keller		

- To approve paying for the following JVS instructors to teach during their preparation period, for the 2005-2006 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11 03

Frank Abbey	Tamera Melnyk	Mark Schreiber
August Argenti	Timothy Plas	Susan Wallace
Ronald Gresco	Jan Ramirez	

- To approve hiring Robert Wallace* as the Daytime Guard (Part-Time)

Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye; Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs. Polovich, aye, Mr Berthold, aye; Mr. Bigler, aye, Mr Fisher, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont, September 15, 2005 (YEAR)

05-102 EMIS Grant FY06
Motion was made by Mrs. Miller and seconded by Mrs Melda to approve the FY06 EMIS Grant in the amount of $5,000 00 This Grant will be administered by Robert Telloni.

Mr. Guerrieri, aye; Mr Hunsinger, aye, Mrs. Karpus, aye; Mrs Melda, aye; Mrs Miller, aye; Mr Mitchell, aye, Mrs. Ohradzansky, aye; Mrs Polovich, aye, Mr Berthold, aye; Mr Bigler, aye; Mr Fisher, aye, Mr. Goodspeed, aye
MOTION CARRIED

05-103 Superintendent's Salary
Motion was made by Mrs. Miller and seconded by Mrs Melda to approve establishing the salary of Superintendent William Randall for the 2005-2006 school year at $115,470 00

Mr. Hunsinger, aye; Mrs. Karpus, aye, Mrs Melda, aye, Mrs Miller, aye; Mr Mitchell, aye; Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr. Berthold, aye; Mr. Bigler, aye; Mr Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye.
MOTION CARRIED

05-104 Treasurer's Contract and Salary
Motion was made by Mr Goodspeed and seconded by Mr. Fisher to approve the Treasurer's contract and salary, effective January 1, 2006 thru December 31, 2010.

Mr Hunsinger, aye, Mrs Karpus, aye, Mrs. Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye; Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Berthold, aye, Mr. Bigler, aye; Mr. Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-105 Out-of-State Travel and Firelands Students to travel on JVS Bus
Motion was made by Mr Fisher and seconded by Mr Berthold to approve the following.

- Out-of-State travel for Elizabeth Berthold to attend the National FFA Convention from October 27 – 29, 2005 in Louisville, Kentucky
- Out-of-State travel for Margo Floyd to attend the Educational Seminar for "Great Clips" in Minneapolis, Minnesota from October 7 – 9, 2005 All fees for this trip will be paid by "Great Clips"
- Allowing approximately 20 Firelands local school students to travel on an LCJVS bus to the Farm Science Review in London, Ohio on September 20, 2005

Mrs. Karpus, aye, Mrs Melda, aye; Mrs Miller, aye, Mr Mitchell, aye; Mrs. Ohradzansky, aye, Mrs Polovich, aye; Mr Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hunsinger, aye
MOTION CARRIED

05-106 Dispose of Unneeded Property
Motion was made by Mrs. Karpus and seconded by Mr Hunsinger to approve authorization for the Superintendent to dispose of unneeded property in accordance with ORC 3313 41

Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs Polovich, aye, Mr Berthold, aye, Mr Bigler, aye; Mr. Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hunsinger, aye; Mrs Karpus, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont, September 15, 2005 (YEAR)

05-107 Adjournment
Motion was made by Mr Goodspeed and seconded by Mr Bigler to adjourn the meeting at 8 33 p.m.

Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye; Mr. Berthold, aye, Mr Bigler, aye, Mr Fisher, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mr. Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye,.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 20, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 20, 2005

JVS Board Minutes
Regular Meeting
October 20, 2005

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

PLEDGE OF ALLEGIANCE

ROLL CALL·

Mr. Berthold, present; Mr. Bigler, present, Mr. Fisher, present, Mr. Goodspeed, present, Mr Guerrieri, present, Mr Hieronymus, absent; Mr. Hunsinger, present; Mrs. Karpus, absent, Mrs Melda, absent, Mrs Miller, present, Mr Mitchell, absent; Mrs. Ohradzansky, absent, Mrs Polovich, absent

05-108 Approve Agenda and Addendum
Motion was made by Mr. Goodspeed and seconded by Mr. Fisher to approve the agenda and addendum

Mr Berthold, aye, Mr Bigler, aye, Mr. Fisher, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mr Hunsinger, aye; Mrs Miller, aye
MOTION CARRIED

05-109 September 2005 Minutes, Financial Statement and Investments – September 2005, 5-Year Financial Forecast, Advances and Transfers
Motion was made by Mr. Fisher and seconded by Mr Bigler to approve the following:

- The minutes of the September 2005 Regular Meeting.
- The Financial Statement and Investments for September 2005.
- The 5-Year Financial Forecast, July 1, 2005 through June 30, 2010 for the Lorain County JVS (See Board Referral File)
- The following Advances FY2006 and Transfer FY2006

Advances FY2006

Adult Full Service	413	$ 15,000 00
ABLE c/o FY2005	501	$ (18,806 18)

Transfer FY2006

Capital Project Fund	003	$ 500,000 00

Mr Bigler, aye, Mr. Fisher, aye, Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hunsinger, aye, Mrs. Miller, aye, Mr Berthold, aye
MOTION CARRIED

05-110 Personnel, Student Hires, Computer Software Purchase for Adult Ed Resolution, Agreement with ESC for College Planning, Out-of-State Travel, Donations, and Flu Shots
Motion was made by Mr. Berthold and seconded by Mr. Hunsinger to approve the following

- Employment for the 2005-2006 school year, as per salary schedule, of the following personnel (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

High School:		
Paul Jagielski*	Certified	Substitute
Heather Nicastro*	Certified	Substitute
Diane Semanco*	Certified	Substitute
Richard Sullen*	Classified	Bus Driver, Part-time as needed
Adult Ed:		
Jim Conrady	Certified	Instructor/Substitute
Mary Fields	Certified	Instructor/Substitute
Janet Fenwick	Certified	Instructor/Substitute
Mary Rose-Klocek	Certified	Instructor/Substitute
Marguerite Lucas	Certified	Instructor/Substitute
Kristian Smith	Certified	Instructor/Substitute
Sheryle Smith	Certified	Instructor/Substitute
Donna Steinbrenner	Certified	Instructor/Substitute
NASA:		
Renee Elias*	Classified	1 Year

- The part-time as needed employment of the following JVS students for the 2005-2006 school year:

Law Enforcement:

Heather Addis	Steve Bruce	Steve McCroskey
Elizabeth Bevins	Michael Fulkerson	Jared Morningstar
Lisa Blankenship	Kristen Godfrey	Jennifer Smith
Jeff Bonnett	Crystal Keeley	Jimmy Waite

- The following resolution

WHEREAS, the Board of Education determines that it is necessary to acquire computer software and related services to assist with the management of the Adult Education Program, and paid for by the General Fund; and

WHEREAS, the Board has received a proposal for such computer software and services from SchoolDESX, LLC, Inc. of Tulsa, Oklahoma, and

WHEREAS, the Board determines to dispense with competitive bidding procedures under O.R.C. §3319.46 because pursuant to O.R.C §3313 46 (B)(2), there is only a single source for suitable computer software and related services for the Adult Education Program, which source is SchoolDESX, LLC, Inc

NOW, THEREFORE, BE IT RESOLVED

Section 1. The Board of Education hereby dispenses with competitive bidding procedures pursuant to O R.C. §3313 46 and designates SchoolDESX, LLC, Inc as the sole source from which acceptable computer software and related services can be acquired for the management of the Adult Education Program

Section 2. The Board of Education hereby approves the proposal of SchoolDESX, LLC, Inc, for computer software and related services dated October 3, 2005, in the amount of $39,510.00. The Board President, Superintendent, and Treasurer are authorized to execute a contract on behalf of the Board of Education with SchoolDESX, LLC, Inc.

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont, October 20, 2005 (YEAR)

- An Agreement with the Educational Service Center for College Planning Services
- To approve the following out-of-state travel for the following people pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling
  - Jennifer Pluta, Michele Resek, Kathleen Szucs, and Sandra Walker to attend the National Council of Teachers of English Convention from November 17 – 21, 2005 in Pittsburgh Pennsylvania
  - James Piper and Robert Telloni to attend the National ACTE Conference from December 6 – 11, 2005 in Kansas City, Missouri.
- To authorize Renee Elias to travel out-of-state on business for the NASA Core Center as requested and approved by NASA and as the budget for the NASA Core Center will allow for the 2005-2006 school year

- To accept the following donations:
  - A 1990 Pontiac 2-door GFL from Mark Schreiber This item will be used in our Collision Repair Program
  - A 1999 Ford 2 Door Escort from Stephen Koos. This item will be used in our Collision Repair Program.
  - Various industrial grade PVC from SHILOH Industries These items will be used in our Plumbing Program
  - $500 00 Cash from the Veterans of Foreign Wars of Ohio Charities This donation will be used for Dan Reed's Military History class film projects.
  - Two Craftsman Lawn Tractors from Jerry Pavlik. These items will be used in our Industrial Equipment Mechanics Program.
  - Lawn mower, leaf blower, and weed trimmer from Bob Zahratka These items will be used in our Industrial Equipment Mechanics Program
  - Steel Stock from Parker Hannifin These items will be used in our Precision Machine Technology Program
- To approve paying for setup and any cost exceeding $7 00 per person for flu shots for the JVS staff (This will be the 12th consecutive year we have offered staff flu shots.)

Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hunsinger, aye, Mrs. Miller, aye; Mr. Berthold, aye; Mr. Bigler, aye.
MOTION CARRIED

05-111 Adjournment
Motion was made by Mr Bigler and seconded by Mr. Berthold to adjourn the meeting at 8:43 p m

Mr. Goodspeed, aye, Mr Guerrieri, aye; Mr Hunsinger, aye, Mrs. Miller, aye, Mr. Berthold, aye, Mr. Bigler, aye; Mr. Fisher, aye.
MOTION CARRIED

Larry A. Guerrieri
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 17, 2005 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 17, 2005.

JVS Board Minutes
Regular Meeting
November 17, 2005

The meeting was called to order by the President Harry Guerrieri at 7.35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present; Mr Bigler, present, Mr Fisher, absent, Mr Goodspeed, present; Mr Guerrieri, present, Mr Hieronymus, absent; Mr. Hunsinger, present, Mrs. Karpus, present; Mrs. Melda, present; Mrs. Miller, present; Mr Mitchell, present, Mrs Ohradzansky, present; Mrs Polovich, present.

05-112 <u>Approve Agenda and Addendum</u>
Motion was made by Mrs. Miller and seconded by Mr Goodspeed to approve the agenda and addendum.

Mr. Berthold, aye; Mr Bigler, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mr Hunsinger, aye; Mrs Karpus, aye, Mrs. Melda, aye; Mrs Miller, aye; Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Mrs. Polovich, aye
MOTION CARRIED

05-113 <u>October 2005 Minutes, Financial Statement and Investments for October 2005, Transfer of money to Educational Foundation Fund</u>
Motion was made by Mr Goodspeed and seconded by Mrs Karpus to approve the following:

- The minutes of the October 2005 Regular Meeting.
- The Financial Statement and Investments for October 2005.
- Transferring $50,000.00 from the General Fund to the Educational Foundation Fund

Mr. Bigler, aye; Mr Goodspeed, aye, Mr Guerrieri, aye; Mr. Hunsinger, aye, Mrs. Karpus, aye; Mrs Melda, aye; Mrs. Miller, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs. Polovich, aye, Mr. Berthold, aye.
MOTION CARRIED

05-114 <u>Personnel</u>
Motion was made by Mr Berthold and seconded by Mrs Karpus to approve the employment for the 2005-2006 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

High School:

Maria Podrosky*	Certified	Substitute
Alan Volin*	Certified	Substitute

Adult Ed:

MaryAnn Grayson	Certified	Instructor/Substitute

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont November 17, 2005 (YEAR)

Mr. Goodspeed, aye; Mr Guerneri, aye; Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye; Mrs Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye; Mr. Berthold, aye, Mr. Bigler, aye
MOTION CARRIED

05-115 Leave of Absence
Motion was made by Mrs Karpus and seconded by Mrs Polovich to approve the following.

- Placing Jennifer Bilczo on maternity leave beginning January 3, 2006 through February 28, 2006
- Placing Seth Huston on Parental Leave from November 21, 2005 thru December 21, 2005
- Placing Laura Eland on unpaid leave commencing October 29, 2005 until a medical release is received from her attending physician allowing for her return to work (2005-2006 school year)

Mr Goodspeed, aye, Mr Guerneri, aye, Mr Hunsinger, aye; Mrs. Karpus, aye; Mrs. Melda, aye, Mrs Miller, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye; Mrs Polovich, aye, Mr Berthold, aye; Mr Bigler, aye.
MOTION CARRIED

05-116 Collision Repair Course of Study
Motion was made by Mr Berthold and seconded by Mr. Goodspeed to approve the Collision Repair Course of Study

Mr. Guerneri, aye, Mr. Hunsinger, aye; Mrs. Karpus, aye; Mrs. Melda, aye, Mrs Miller, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye; Mrs Polovich, aye, Mr Berthold, aye; Mr Bigler, aye; Mr Goodspeed, aye
MOTION CARRIED

05-117 Accept/Reject Bids for the Greenhouse Project
Motion was made by Mr. Mitchell and seconded by Mrs Polovich to accept/reject bids for the Greenhouse Project:

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont November 17, 2005 (YEAR)

Bid Tabulation for LCJVS Greenhouse Project						
GENERAL CONTRACT WORK						
Contractors	Cold Harbor Building	S M Fox Construction	Majzun Construction	Don Mould's Plantation	Gene Resar	Schirmer Construction
Item 1 Base Bid for General Contract Work	No Bid	$241,500	$266,300	No Bid	No Bid	$224,920
Alternate G-1 Manual Shading System (ADD)		$5,830	$10,200			$9,000
Alternate G-2 Reach-In Flower Cooler (ADD)		$6,325	$6,900			$10,800
Alternate G-3 Side Wall Vent Windows (DEDUCT)		($12,500)	($20,800)			($18,700)
Item 4 Combined Base Bid Contract (GC,PC,EC)		$296,100	$344,200			—
Alternate P-1 Gas Line Removal (ADD)		$850	$625			—
Alternate P-2 Flower Cooler Exhaust System (ADD)		$950	$1,500			—
Alternate P-3 Water Neutralization System (ADD)		$3,300	$1,500			—
Alternate E-1 Flower Cooler Electrical Outlets (ADD)		$880	$1,000			—
Completion Date		3/1/06	3/1/06			3/1/06
Addenda x2		√	√			√
Bid Bond		√	√			√

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. November 17, 2005 (YEAR)

Bid Tabulation for LCJVS Greenhouse Project

PLUMBING CONTRACT WORK

Contractors	Bay Mech & Electrical	Dietrich Mechanical	Ray Esser & Sons	Lucas Plumbing	Suburban Process Piping	S M Fox Construction
Item 2 Base Bid for Plumbing Contract Work	No Bid	$26,000	No Bid	$38,200	$31,280	$38,000
Alternate P-1 Gas Line Removal (ADD)		$500		$300	$260	
Alternate P-2 Flower Cooler Exhaust System (ADD)		$3,000		$2,800	$1,450	
Alternate P-3 Water Neutralization System (ADD)		$2,850		$2,450	$2,822	
Completion Date		3/01/06		3/01/06	3/01/06	
Addenda x2		√		√	√	
Bid Bond		√		√	√	

Bid Tabulation for LCJVS Greenhouse Project

ELECTRICAL CONTRACT WORK

Contractors	Bay Mech & Electrical	Higgins Electric	Lake Erie Electric	R J Martin Electrical	South Shore Electric	S M Fox Construction
Item 3 Base Bid for Electrical Contract Work	No Bid	$49,800	$49,900	$64,900	$39,490	$48,600
Alternate E-1 Flower Cooler Electrical Outlets (ADD)		$500	$546	$627	$230	
Completion Date		3/1/06	3/1/06	3/1/06	3/1/06	
Addenda x2		√	√	√	√	
Bid Bond		√	√	√	√	

Mr. Hunsinger, aye, Mrs Karpus, aye, Mrs. Melda, aye; Mrs Miller, aye; Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Mrs. Polovich, aye, Mr Berthold, aye; Mr Bigler, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye

MOTION CARRIED

05-118 Award Greenhouse Project Contract

Motion was made by Mrs Karpus and seconded by Mr Mitchell to award the contract for the Greenhouse Project to the following

A. GENERAL CONTRACT WORK

Schrimer Construction Company – North Olmsted, Ohio

Base Bid No 1		$ 224,920 00
Alternate C-1 (Manual Shading System)	ADD	$ 9,000 00
Alternage G-2 (Reach-In Flower Cooler)	ADD	$ 10,800 00
Alternate G-3 (Side Wall Vent Windows in Lieu of Louvers)	DEDUCT	$ (18,700 00)
TOTAL		**$ 226,020.00**

B. PLUMBING CONTRACT WORK

Dietrich Mechanical – Huron

Base Bid No 2		$ 26,000 00
Alternate P-1 (Gas Line Removal)	ADD	$ 500 00
Alternate P-2 (Flower Cooler Exhause Ductwork)	ADD	$ 3,000 00
Alternate P-3 (Water Neutralization System)	ADD	$ 2,850 00
TOTAL		**$ 32,350.00**

C. ELECTRICAL CONTRACT WORK

South Shore Electric, Inc – Elyria, Ohio

Base Bid No 3		$ 39,490 00
Alternate E-1 (Flower Cooler Electrical)		$ 230 00
TOTAL		**$ 39,720.00**

D. RECAP – CONTRACT AWARDS

1	General Contract Work Schirmer Construction Company	$ 226,020 00
2	Plumbing Contract Work Dietrich Mechanical	$ 32,350.00
3	Electrical Contract Work South Shore Electric, Inc	$ 39,720 00
	TOTAL CONTRACT AWARDS	**$ 298,090.00**

Mr Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye, Mrs. Miller, aye, Mr Mitchell, aye; Mrs. Ohradzansky, aye, Mrs. Polovich, aye; Mr Berthold, aye; Mr. Bigler, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye
MOTION CARRIED

05-119 Cosmetology Lab/Classroom Area Renovation
Motion was made by Mr Berthold and seconded by Mrs. Karpus to authorize the Treasurer to advertise for and receive bids for the renovation of the Cosmetology Lab/Classroom areas

Mrs. Karpus, aye, Mrs. Melda, aye; Mrs. Miller, aye; Mr Mitchell, aye; Mrs. Ohradzansky, aye, Mrs Polovich, aye; Mr Berthold, aye, Mr Bigler, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mr Hunsinger, aye
MOTION CARRIED

05-120 Donations
Motion was made by Mr. Goodspeed and seconded by Mr. Hunsinger to accept the following donations

- A 1988 Buick Rivera from Fred Hunger This vehicle will be used in our Auto Technology and Collision Repair Program
- A 12" Commercial DeWalt Radial Arm saw with table. This item will be used in our Carpentry Program
- Nineteen Double Hung Pella Sashes from Lahetta Building Co. These will be used in our Carpentry Program
- A 1996 Mazda 4 Door Car from George & Anne Burley. This vehicle will be used in our Auto Technology and Collision Repair Programs.
- A 1979 Ford Tractor Truck. This vehicle will be used in our Commercial Truck Technology Program
- Miscellaneous flowers from Willoway Nurseries. These items will be used in our Landscape and Greenhouse Management Program

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. November 17, 2005 (YEAR)

Mrs Melda, aye; Mrs Miller, aye; Mr Mitchell, aye; Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr Berthold, aye; Mr. Bigler, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mr Hunsinger, aye, Mrs Karpus, aye
MOTION CARRIED

05-121 Adjournment
Motion was made by Mr Goodspeed and seconded by Mrs. Melda to adjourn the meeting at 9.03 p.m.

Mrs. Miller, aye, Mr. Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr. Berthold, aye, Mr. Bigler, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye; Mrs Karpus, aye; Mrs. Melda, 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 December 15, 2005

JVS Board Minutes
Regular Meeting
December 15, 2005

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present, Mr. Bigler, present; Mr Fisher, absent; Mr. Goodspeed, present, Mr. Guerrieri, present, Mr. Hieronymus, absent; Mr. Hunsinger, present, Mrs Karpus, present, Mrs. Melda, present, Mrs Miller, present; Mr Mitchell, present, Mrs Ohradzansky, present; Mrs. Polovich, present.

05-122 Approve Agenda and Addendum
Motion was made by Mrs. Karpus and seconded by Mr. Berthold to approve the agenda and addendum.

Mr Berthold, aye, Mr Bigler, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mrs Miller, aye; Mr Mitchell, aye; Mrs. Ohradzansky, aye; Mrs Polovich, aye
MOTION CARRIED

05-123 November 2005 Minutes, Financial Statement and Investments for November 2005, Appropriation Changes FY06, LCJVS 2006-2007 Tax Budget
Motion was made by Mr. Goodspeed and seconded by Mr Hunsinger to approve the following

- The minutes of the November 2005 Regular Meeting.
- The Financial Statement and Investments for November 2005
- The following Appropriation Changes FY06

Appropriation Changes FY2006

Fund	Number	Change
Improving Teacher Quality	590	$ (1 28)
Capital Project	3	$ 150,000 00

- *The Lorain County JVS 2006-2007 Tax Budget (See Board Referral file)*

Mr. Bigler, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mr Hunsinger, aye, Mrs Karpus, aye; Mrs. Melda, aye; Mrs. Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr Berthold, aye.
MOTION CARRIED

05-124 Personnel
Motion was made by Mrs. Polovich and seconded by Mrs. Miller to approve the employment for the 2005-2006 school year, as per salary schedule, of the following personnel (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. December 15, 2005 (YEAR)

High School:		
Brittney Grundy	Classified	Student Help, Part-time as needed
Donald Ramsey*	Certified	Substitute
Michael Wilson	Certified	Saturday School Monitor Substitute Instructor - (after school physical education)
Adult Ed:		
Doreen Bailey	Certified	Instructor/Substitute
Cindy Benner	Certified	Instructor/Substitute
Allen Orges	Certified	Instructor/Substitute
Kenneth Oswald	Certified	Instructor/Substitute
Joseph Todd	Certified	Instructor/Substitute

Mr Goodspeed, aye, Mr. Guerrieri, aye; Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mrs Miller, aye, Mr Mitchell, aye; Mrs. Ohradzansky, aye, Mrs Polovich, aye; Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

05-125 Science Textbook – CBI
Motion was made by Mrs. Karpus and seconded by Mrs Polovich to approve the textbook for Science classes for Career Based Intervention Students

Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mr. Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye; Mrs. Miller, aye; Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye; Mr Berthold, aye, Mr. Bigler, aye
MOTION CARRIED

05-126 Out-of-State Travel
Motion was made by Mrs. Miller and seconded by Mrs. Melda to approve out-of-state travel for the following pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling

- Maurina Driscoll, Timothy Michitsch, Kristian Smith, and students Victoria Bigler, Caitlin Celik, Justin, Gall, Jamie Hornby, Patrick Laird, Alicia Lake, and Carl Miller to attend the American Culinary Federation Knowledge Bowl Conference and Competition from March 15 – 19, 2006 in Toronto Canada.
- Students - Melissa Bienneman, TerryJackson, Jaleesa Peterson (alternate), Hanna Toth, and Adam Youngblood to attend the Presidential Classroom - 2 will attend February 18 – 25, 2006, and 2 will attend March 18 – 25, 2006 in Washington, D C
- Greg Hendricks and Darin Lewis to attend the National Farm Machinery Show from February 16 – 18, 2006 in Louisville, Kentucky

Mr Guerrieri, aye, Mr. Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye; Mrs Miller, aye; Mr Mitchell, aye; Mrs Ohradzansky, aye; Mrs. Polovich, aye, Mr. Berthold, aye; Mr Bigler, aye; Mr Goodspeed, aye
MOTION CARRIED

05-127 Donations
Motion was made by Mrs Melda and seconded by Mrs. Polovich to accept the following donations

- A Caterpillar Diesel Engine from C & D Truck & Equipment Service, Inc This item will be used in our Commercial Truck Technology Program
- Thirty (30) 5-Gallon Buckets of Sherwin Williams outdoor paints from Stainwood Products. These items will be used in our Maintenance Services and Carpentry Programs.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont December 15, 2005 (YEAR)

- Miscellaneous pieces of lumber and 96 squares of shingles from Star Builders, these items will be used by our Carpentry Program.
- Steel Cylinders (120 pieces) from Parker Hannifin; these items will be used in our PMT Program.
- A Spot Welder from Eaton Fabricating Co. Inc , this item will be used in our Adult Ed PMT Program

Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs. Melda, aye; Mrs Miller, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye, Mr. Berthold, aye; Mr Bigler, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye
MOTION CARRIED

05-128 <u>January Organizational Date</u>
Motion was made by Mrs Karpus and seconded by Mrs Melda to hold the January Organizational meeting on January 19, 2006 at 7.00 p m followed by the Regular January Meeting.

Mr. Hunsinger, aye; Mrs. Karpus, aye, Mrs Melda, aye; Mrs. Miller, aye, Mr Mitchell, aye; Mrs. Ohradzansky, aye, Mrs Polovich, aye; Mr Berthold, aye, Mr Bigler, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye
MOTION CARRIED

05-129 <u>January President-Pro Tem</u>
Motion was made by Mrs. Karpus and seconded by Mr Mitchell to appoint Mrs Debra Polovich as President-Pro Tem for the January 2006 Organizational Meeting.

Mrs Karpus, aye; Mrs. Melda, aye; Mrs Miller, aye, Mr Mitchel, aye, Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Berthold, aye, Mr Bigler, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mr Hunsinger, aye.
MOTION CARRIED

<u>James Berthold Recognition of Service</u>
James Berthold from the Amherst Exempted Villages Schools was recognized for his Eighteen (18) years of service on the Lorain County JVS Board of Education

05-130 <u>Adjournment</u>
Motion was made by Mr Goodspeed and seconded by Mrs Polovich to adjourn the meeting at 8:01 p.m

Mrs Karpus, aye, Mrs. Melda, aye; Mrs. Miller, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye, Mr. Berthold, aye, Mr Bigler, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mr Hunsinger, aye.
MOTION CARRIED

Harry Guerrieri
President

Treasurer