Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 15, 2009.

JVS Board Minutes
Organizational Meeting
January 15, 2009

The meeting was called to order by the President Pro-tem Kathryn Karpus at 7:10 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, present; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, absent.

09-01 Election of President
Motion was made by Mr. Kudela and seconded by Mr. Dimacchia to nominate Kathryn Karpus as President. Motion was made by Mr. Emery and seconded by Mr. Vacha to close the nominations.

Vote on Closing Nominations
Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

Vote on President
Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

The Treasurer administered the Oath of Office to the new President, Mrs. Kathryn Karpus.

09-02 Election of Vice-President
Motion was made by Mrs. Polovich and seconded by Mrs. Jones to nominate Mr. Bigler as Vice-President. Motion was made by Mr. Kudela and seconded by Mr. Vacha to nominate Ms. Wakefield as Vice-President. Motion was made by Mr. Emery and seconded by Mr. Kudela to close the nominations.

Vote on Closing Nominations
Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

Vote on Vice-President
The vote on Vice-President was done by closed ballot. The tally of that ballot was 6 votes for Mr. Bigler and 6 votes for Ms. Wakefield.

Motion was made by Mr. Vacha and seconded by Mr. Dimacchia to table the vote on Vice-President.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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09-03 Regular Meeting Dates
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to hold the regular JVS Board meetings on the third Thursday of each month at 7:30 p.m. with the exception of the October meeting which will be held on October 8, 2009.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye.
MOTION CARRIED

Appointments:
The Board President made the following Committee appointments for 2009:

➢ Lorain County JVS Educational Foundation	Ken Kudela and Kathryn Karpus
➢ Legislative Liaison	Kathryn Karpus
➢ Student Achievement Liaison	David Underwood
➢ Curriculum Committee Chairperson	Debra Polovich
➢ Facilities Committee Chairperson	Henry Bigler
➢ Finance & Audit Committee Chairperson	Frank Vacha
➢ Policy Committee Chairperson	William Emery and Pat Wakefield
Superintendent's Evaluation Tool	Gary Wilson and Pat Wakefield
Strategic Plan	Stephanie Jones

09-04 Contractual Obligations
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to authorize the Treasurer to pay contractual obligations as they become due.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-05 Professional Meeting Obligations
Motion was made by Mr. Bigler and seconded by Ms. Wakefield 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.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

09-06 Purchasing Agent
Motion was made by Mr. Vacha and seconded by Mrs. Polovich 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.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-07 Personnel Employment
Motion was made by Mr. Kudela and seconded by Ms. Wakefield 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.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

Gary Wilson entered the meeting at 7:28 p.m. and was administered the Oath of Office by the Treasurer.

09-08 Maintenance/Service Agreements or Contracts
Motion was made by Mr. Dimacchia and seconded by Mrs. Polovich to authorize the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated. These agreements would be for maintenance or servicing of Board equipment such as copiers, duplicators, computer terminals, word processors, and other educational equipment.

Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

09-09 Special Projects or Funding and/or Grants
Motion was made by Mr. Vacha and seconded by Ms. Wakefield to authorize the Superintendent to apply on behalf of this Board for special projects or funding and/or grants.

Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-10 Advances and/or Transfers
Motion was made by Mr. Bigler and seconded by Mr. Kudela to authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye.
MOTION CARRIED

09-11 Tax Advances
Motion was made by Ms. Wakefield and seconded by Mr. Bigler to authorize the Treasurer to seek tax advances from the County Auditor when they become available.

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.
MOTION CARRIED

09-12 Surety Bonds
Motion was made by Ms. Wakefield and seconded by Mr. Bigler to obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2008. Recommend continuing with $20,000.00 each for Board President and Superintendent and $50,000.00 for Treasurer.

Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.; Ms. Wakefield, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

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09-13 Board Service Fund
Motion was made by Ms. Polovich and seconded by Mrs. Jones to establish a Board Service Fund in the amount of $6,500.00.

Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

09-14 Legal Council
Motion was made by Mr. Emery and seconded by Mr. Bigler to authorize the following legal firms as legal counsel for the Lorain County JVS:

Pepple & Waggoner, Ltd.
Stumphauzer, O'Toole, McLaughlin, McGlamery & Loughman Attorneys
Wickens, Herzer, Panza, Cook, Batista Attorneys

Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.; Ms. Wakefield, aye; Mr. Wilson, aye.; Mr. Bigler, aye.
MOTION CARRIED

09-15 Suspension and Expulsion Appeals
Motion was made by Mr. Kudela and seconded by Mr. Emery to appoint the Assistant Superintendent as the Board of Education's designee for suspension appeals and Kim Meyers of Stumphauzer, O'Toole, McLaughlin, McGlamery & Loughman Attorneys as the designated hearing officer for expulsion appeals.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, nay; Mrs. Karpus, nay; Mr. Kudela, nay; Mrs. Ohradzansky, aye; Mrs. Polovich, nay; Mr. Underwood, nay; Mr. Vacha, nay; Ms. Wakefield, nay; Mr. Wilson, nay.; Mr. Bigler, nay; Mr. Dimacchia, nay.
MOTION NOT PASSED

09-16 Suspension and Expulsion Appeals - Revised
Motion was made by Mr. Bigler and seconded by Mrs. Jones to appoint the Assistant Superintendent and Kim Meyers of Stumphauzer, O'Toole, McLaughlin, McGlamery & Loughman Attorneys as the Board of Education's designee for suspension appeals; and the Lorain County JVS Board of Education as the designated hearing officer for expulsion appeals.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.; Ms. Wakefield, aye; Mr. Wilson, aye.; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye.
MOTION CARRIED

09-17 OSBA Membership
Motion was made by Ms. Wakefield seconded by Mr. Emery to approve continued membership in OSBA (Ohio School Boards Association) for January – December 2009 at a cost of $3,912.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.; Ms. Wakefield, aye; Mr. Wilson, aye.; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-18 OSBA Legal Assistance Fund Service Contract
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve continued membership in OSBA Legal Assistance Fund Consultant Service Contract from January 1 – December 31, 2009 at a cost of $250.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.; Ms. Wakefield, aye; Mr. Wilson, aye.; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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09-19 Disposal of Surplus Property
Motion was made by Mr. Bigler and seconded by Ms. Wakefield to approve authorizing the Superintendent to dispose of surplus property by offering it to the home schools, sale to community schools, offering it to other public agencies, offering it to the public via govdeals.com, and disposing of items that are no longer being utilized due to being outdated, or is not repairable.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.; Ms. Wakefield, aye; Mr. Wilson, aye.; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-20 Ohio's Cooperative Purchasing Act
Motion was made by Mr. Emery and seconded by Mr. Kudela to approve the following resolution authorizing LCJVS to participate in the State of Ohio Cooperative Purchasing Program:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100) as signed into law on December 4, 1995; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now, therefore,

BE IT ORDAINED BY THE LORAIN COUNTY JVS

Section 1. That the Superintendent hereby requests authority in the name of the Lorain County JVS to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Superintendent is hereby authorized to agree in the name of the Lorain County JVS to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Lorain County JVS participation in the contract. Further, that the Superintendent does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Co-op for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Superintendent is hereby authorized to agree in the name of the Lorain County JVS to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Superintendent does hereby agree to directly pay the vendor.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.; Ms. Wakefield, aye; Mr. Wilson, aye.; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

09-21 Remove from the Table the vote for Vice-President
Motion was made by Mr. Vacha and seconded by Ms. Dovin to remove from the Table the vote on the Vice-President nomination.

Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.; Ms. Wakefield, aye; Mr. Wilson, aye.; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

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09-22 Recast - Vote for Vice-President
The ballots for Vice-President Nominations were recast with the results being seven (7) votes for Henry Bigler, and six (6) votes for Pat Wakefield.

The Treasurer administered the Oath of Office to the new Vice-President, Mr. Henry Bigler.

09-23 Adjournment
Motion was made by Mr. Emery and seconded by Ms. Wakefield to adjourn the Organizational Meeting at 8:52 p.m.

Kathryn Sayers
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 15 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 15, 2009.

JVS Board Minutes
Regular Meeting
January 15, 2009

The meeting was called to order by the President Kathryn Karpus at 8:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, present; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-24 Approve Agenda
Motion was made by Mr. Kudela and seconded by Mrs. Polovich to approve the agenda.

Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

09-25 December 2008 Minutes, Financial Statement and Investments for December 2008, Auditors Tax rate for Operating Expenses
Motion was made by Mr. Bigler and seconded by Mrs. Polovich to approve the following:
- ✓ The minutes of the December 2008 Regular Meeting.
- ✓ The Financial Statement and Investments for December 2008
- ✓ To accept the County Auditor's Tax rate of 2.45 mills for current operating expenses.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-26 Executive Session
Motion was made by Mrs. Jones and seconded by Ms. Wakefield to enter into Executive Session at 8:23 p.m.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye.
MOTION CARRIED

Returned from Executive Session at 8:27 p.m.

09-27 Approve Change in Regular Agenda – Add Executive Session
Motion was made by Ms. Wakefield and seconded by Mr. Emery to make a change to the Regular Agenda by adding a motion to enter into Executive Session.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

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09-28 Executive Session
Motion was made by Mrs. Jones and seconded by Ms. Dovin to enter into Executive Session at 8:29 p.m.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

Re-Entered Regular Session at 9:22 p.m.

09-29 Personnel
Motion was made by Mrs. Polovich and seconded by Mr. Kudela to approve the following:

- ✓ Employment for the 2008-2009 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:

James Galloway*	Certified	Substitute
Timothy McDonnell*	Certified	Substitute
Adam Rick*	Certified	Substitute

- ✓ Motion to approve the employment of Jeffrey Keith - student to work under the Career Work Experience (C-WE) Grant for the 2008-2009 school year, not to exceed two 80-hour work experiences, to be paid $650 for each experience.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-30 School Calendar 2009-2010
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve the 2009-2010 Lorain County JVS School Calendar. (See Board Referral File)

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

09-31 Out-of-State Travel
Motion was made by Mr. Kudela and seconded by Mr. Underwood to approve 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 for the following:

- ✓ Students Samantha Milks, Dan Qualls, Rebecca Schroyer, Vilma Selage and alternate Peter Zbasnik to attend the Presidential Classroom week-long experience in Washington, D.C. from February 15 – 21, 2009.
- ✓ Debra Dumke, Carol Miller and Jeff Miller to attend the National Facilities Management & Technology Conference from March 9 – 12, 2009 in Baltimore, MD.
- ✓ David Charles to attend the National Policy Perspective Seminar from March 8 – 11, 2009 in Washington, D.C.

Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

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09-32 Donations
Motion was made by Mr. Bigler and seconded by Mr. Vacha to approve the following donations:

- ✓ 96 Career Portfolios from Bendix Commercial Vehicle Systems, LLC, these items will be used in our Commercial Truck Technology Program.
- ✓ Two (2) Multi Purpose Carts from Pocket Nurse which will be used in our Diversified Health Occupations Program.
- ✓ One 7.5 hp electric motor from Applied Industrial Technologies to be used with our Welding Lab and Maintenance Department.

Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-33 Change Order
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve a change order in the amount of $741.46 to R.E. Rice, Inc. for 2008 Pavement Improvements. (See Board Referral File)

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye.
MOTION CARRIED

09-34 Adjournment
Motion was made by Mr. Kudela and seconded by Ms. Wakefield to adjourn the meeting at 9:35 p.m.

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 22, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 22, 2009.

JVS Board Minutes
Special Meeting
January 22, 2009

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, present; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-35 Approve Agenda
Motion was made by Mr. Emery and seconded by Mr. Vacha to approve the agenda.

Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

09-36 Executive Session
Motion was made by Mr. Dimacchia and seconded by Ms. Wakefield to enter Executive Session at 7:56 p.m.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

Re-Entered Regular Session at 9:40 p.m.

09-37 William Aubuchon's Resignation
Motion was made by Mr. Bigler and seconded by Mr. Emery to accept the resignation of Mr. William Aubuchon for purposes of retirement under the terms set forth in the written resignation agreement presented to the Board.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye.
MOTION CARRIED

09-38 Adjournment

Motion was made by Ms. Wakefield and seconded by Mr. Dimacchia to adjourn the meeting at 9:43 p.m.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 12, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 12, 2009.

JVS Board Minutes
Regular Meeting
February 12, 2009

The meeting was called to order by the President Kathryn Karpus at 7:10 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, absent; Mrs. Dovin, present; Mr. Emery, present; Mrs. Jones, absent; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

Mr. Dimacchia entered the meeting at 7:13 p.m.

09-39 Approve Agenda
Motion was made by Mr. Vacha and seconded by Mr. Kudela to approve the agenda and addendum.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

09-40 Board Service Fund Expenses
Motion was made by Mr. Kudela and seconded by Mr. Emery to approve the following expenses from the Board Service Fund:

1. $120 – Leadership Lorain County – Gary Wilson
2. Board President Training at OSBA in Columbus for Kathryn Karpus
3. Board Leadership Institute for any JVS Board member who wishes to attend

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-41 January 2009 Organizational Minutes, January 2009 Regular Minutes, January 22, 2009 Special Minutes, Financial Statement and Investments
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve the following:

- The minutes of the January 2009 Organizational Meeting.
- The minutes of the January 2009 Regular Meeting.
- The minutes of the January 22, 2009 Special Meeting.
- The Financial Statement and Investments for January 2009.

Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. February 12 20 09

09-42 Personnel

Motion was made by Ms. Wakefield and seconded by Mr. Dimacchia to approve Employment for the 2008-2009 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:

David Hayes	Certified	Instructor/Substitute/$16.50/hr
Kathy Kleinman	Certified	Instructor/Substitute/$16.50/hr
Sarah Koehler	Certified	Instructor/Substitute/$18.50/hr
Jaleh Saghafi	Certified	Instructor/Substitute/$18.50/hr
Jamie Swain	Certified	Instructor/Substitute/$18.50/hr
Mark Szabados	Certified	Instructor/Substitute/$16.50/hr

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-43 Out-of-State Travel

Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to approve 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 for the following:

- Jerry Pavlik to attend the Model Schools Conference from June 28 – July 1, 2009 in Atlanta, GA.
- John Nolan to attend the 2009 National Policy Seminar from March 8 – 11, 2009 in Washington, D.C.
- Kristin Peterson to attend the 2009 National Policy Seminar from March 8 – 11, 2009 in Washington, D.C.
- John Tamas and approximately 12 Senior Students to attend the Mid-American Truck Show from March 19 – 21, 2009 in Louisville, KY.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-44 Executive Session

Motion was made by Mr. Vacha and seconded by Mr. Emery to enter Executive Session at 9:00 p.m.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye.
MOTION CARRIED

Re-Entered Regular Session at 10:18 p.m.

09-45 Assistant Superintendent's Salary

Motion was made by Mr. Kudela and seconded by Mr. Emery to approve a 3% pay raise for John Nolan effective August 1, 2008.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

09-46 Appointment to Team Lorain County

Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to appoint Kathryn Karpus as the JVS Representative to Team Lorain County.

Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. February 12, 20 09

09-47 Adjournment
Motion was made by Mr. Emery and seconded by Mr. Vacha to adjourn the meeting at 10:27 p.m.

Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

Kathleen Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Community Connection Session w/ LCCC Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 26, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 12, 2009.

JVS Regular Board Minutes
Community Connection Session
With LCCC Board
February 26, 2009

The meeting was called to order by the President Kathryn Karpus at 6:12 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, present; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-48 Normal Order of Business Change
Motion was made by Mr. Bigler and seconded by Mrs. Polovich to set aside the normal order of business during the joint meeting with Lorain County Community College Representatives

Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

09-49 Hiring of Masonry Substitute
Motion was made by Ms. Wakefield and seconded by Mr. Emery to approve hiring David Rudisill as a Long-Term Substitute for the remainder of the 2008-2009 school year in the Masonry Program to start on February 25, 2009 at a salary of $15,269.97.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-50 Out-of-State Travel
Motion was made by Ms. Wakefield and seconded by Mr. Dimacchia to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for Frank Abbey to attend the HVACR & Plumbing Instructor Workshop from March 10 – 14, 2009 in Lansdowne, VA.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye.
MOTION CARRIED

09-51 Suspend Rules –Discussion with LCCC
Motion was made by Mr. Emery and seconded by Mr. Vacha to suspend the rules that interfere with discussion with the Board of Trustees and representatives of the Lorain County Community College.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye Mr. Emery, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Community Connection Session w/ LCCC Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. February 26, 2009

09-52 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mr. Bigler to adjourn the meeting at 8:32 p.m.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular March Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 19, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 19, 2009.

JVS Board Minutes
Regular Meeting
March 19, 2009

The meeting was called to order by the President Kathryn Karpus at 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, present; Mrs. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, absent; Mr. Frank Vacha, absent; Ms. Wakefield, absent; Mr. Gary Wilson, present.

09-53 Executive Session
Motion was made by Mrs. Polovich and seconded by Mr. Kudela to enter into Executive Session under O.R.C. §121.22 at 8:47 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With action to follow.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

Re-Entered Regular Session at 10:25 p.m.

09-54 Approve Agenda
Motion was made by Mr. Kudela and seconded by Mr. Dimacchia to approve the agenda.

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-55 Accept Treasurer's Resignation with Regret
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia with regret to approve the resignation and retirement of William P. Lilley, Jr., Treasurer effective July 1, 2009.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

09-56 Board Service Fund
Motion was made by Mr. Kudela and seconded by Mr. Emery to approve paying for Mrs. Dovin, Mrs. Karpus and Ms. Wakefield to attend the OSBA Board Leadership Institute.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-57 February 12, 2009 Regular Meeting Minutes, February 26, 2009 Community Connection Session with LCCC Minutes, Financial Statements & Investments for February 2009, Appropriation Changes for FY2009
Motion was made by Mr. Emery and seconded by Mr. Wilson to approve the following:

- The minutes of the February 12, 2009 Regular Meeting.
- The minutes of the February 26, 2009 Community Connection Session with LCCC Meeting.
- The Financial Statement and Investments for February 2009.

- The following changes in Appropriations for FY2009:

Fund	Name	Amount
019-9900	Summer Employment	<$150.00>
451-9900	Network Connectivity	$ 3,000.00
440-9900	Entry Year Teacher	$ 700.00
	Revised Total Appropriations for FY2009	$30,395,550.00

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

09-58 Employment, Extended Days, Administrative Contracts, Resignations, Career-Work Experience Grant (C-WE), Out-of-State Travel, Donations

Motion was made by Mrs. Dovin and seconded by Mrs. Jones to approve the following:

✓ Employment for the 2008-2009 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 Szucs*	Certified	Substitute/$16.62 per hour

Adult Ed:

Ana Trejos	Certified	Instructor/Substitute/$16.50 per hour
Tondia Vilyus	Certified	Instructor/Substitute/$16.50 per hour

✓ For the 2008-2009 school year an additional three (3) extended days to the High School Counselors – Donovan Fenderson, Joanne Gleason and Marcia Sarringhaus.

✓ The following Administrative Contracts:

Certificated – High School Administration

Linda Diedrick	Supervisor	3 Year-July 1, 2009-June 30, 2012	$97,881.68
Jane Murphy	Supervisor	3 Year-July 1, 2009-June 30, 2012	$97,881.68
Jerry Pavlik	Supervisor	3 Year-July 1, 2009-June 30, 2012	$97,881.68
Robert Telloni	Supervisor	1 Year-July 1, 2009-June 30, 2010	$76,024.96

✓ The resignation of Blake Merrell as Early Childhood Instructor.

✓ The resignation of Robert Pogorelc, Placement Coordinator, effective July 1, 2009.

✓ The resignation of David Bertram, Science Instructor, effective June 8, 2009.

✓ Paying from the Career-Work Experience (C-WE) Grant for work completed through June 30, 2009, not to exceed two 80-hour experiences, at the rate of $650 per experience to the following students:

Andrew Alexander
Jeremy Alheit
Robert Johnson
Ken Johnson
Chris Lesesne
Mike Merrill
Alex Yommer

✓ Paying Paul Papesh from the Career-Work Experience Grant (C-WE) to provide job coach services for students through June 30, 2009 at a rate of $150 per student.

✓ 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 for the following:

- ✓ Ralph Bentley to attend OSHA Outreach Training 503 to update his certificate from March 16 – 19, 2009 in Livonia, MI.

- ✓ Maurina Driscoll, Timothy Michitsch, Michele Resek, Krisitan Smith, and members of the State Competition First Place Culinary Team members Joe Strippoli-Avon Lake High School, Jenna Swiger-Clearview High School, Heather Campbell-Columbia High School, Brad Thomas-Marion L. Steele High School, and Brajuan Lewis-Elyria High School along with State Competition First Place Knowledge Bowl/Management Team members Roman Klingshirn-Wellington High School, Amanda Smith-Marion L. Steele High School, Cara Wingard-Midview High School, and Sarah Norman-Wellington High School to attend the National ProStart Competition from April 23 – 27, 2009 in San Diego, CA.
- ✓ Christina Bailey, Samuel Battle, Linda Diedrick, Patrick Foreman, John Nolan, Jill Petitti, and Valerie Watring to attend the Model Schools Conference from June 27, 2009 – July 1, 2009 in Atlanta, Georgia.
- ✓ Ron Gresco and students who placed First in the Regional Seven State Competition in Cincinnati on February 7, 2009: Ryan Ables-Elyria High School, Matt Klingshirn-Avon High School, Tom Kvach-Avon High School, Justin Wissinger-Elyria High School, Dustin Woods-North Ridgeville High School, Greg Long-Marion L. Steele High School, Ethan Ridgeway-Columbia High School, to attend The Construction Challenge Championship Finals from May 19 – 23, 2009 in Knoxville, TN.

✓ The following donations:

- ✓ Miscellaneous Ford GT parts, two differentials and assorted chrome valve covers from Roberta Haefele. These items will be used in our Auto Technology Program.
- ✓ Air conditioning condensers and "A" coils from AHRI. These items will be used in our Heating & Air Conditioning Program.
- ✓ Competition China from TriMark S.S. Kemp which will be used in our Culinary Academy ProStart Competition.
- ✓ Various Food Items from The Chef's Garden to be used in our Culinary Academy ProStart Competition.
- ✓ Thermostats, control boards, fan control, gas valve from White-Rodgers. These items will be used in our HVAC Program.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-59 Purchase of 2009 Ford E350 Truck
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve the purchase of a 2009 Ford F350 regular Cab 4x4 12 foot steak bed with snow plow at a cost of $36,593.00 from Mike Bass Truck Center. This quote is below state purchase price.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

09-60 Purchase of 2009 Ford E-150 Passenger Van
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to approve the purchase of a 2009 Ford E150 Eight Passenger Van at a cost of $20,118.00 from Harrison Ford Mercury. This quote is below state purchase price.

Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

09-61 Purchase of Three Small Training Robot Systems
Motion was made by Mr. Bigler and seconded by Mrs. Polovich to approve the purchase of three Small Training Robot Systems and a Programming Simulation System with 12 seat licenses at a cost of $111,324.00 from Motoman, Inc.

Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. March 19 20 09

09-62 Retaining Jason Mould
Motion was made by Mr. Bigler and seconded by Mr. Kudela to approve retaining Jason Mould for the purpose of providing services for schematic design, code compliance, and budget estimates on multiple projects at a cost not to exceed $20,800 plus miscellaneous expenses associated with the projects.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye.
MOTION CARRIED

09-63 Facilities Committee Various Projects at LCJVS
Motion was made by Mrs. Polovich and seconded by Mr. Dimacchia to approve the request for proposals for architectural services for the following projects:

- ✓ Block wall length of E-Wing and Fire Rated Doors, encapsulate machine shop, open room at a cost of $96,000.00.
- ✓ Carpeting length of E-Wing – walk off mats – at a cost of $40,000.00.
- ✓ Law Enforcement, Renovation Area +/- 400 sf; turn into usable classroom at a cost of $20,000.00 or $50 sf.
- ✓ Pre-Engineering Renovation Area E-Wing- office-updating space, floor drain (ada) at a cost of $22,400.00.
- ✓ New Drafting Classroom (first floor), Renovation Area +/-1500 sf – all academy together, Drafting, Design, Manufacturing – at a cost of $55,200.00 or $36.80 /sf.
- ✓ Classrooms 504a & 504b (existing Drafting Classroom), Renovation Area, +/- 2020 sf at a cost of $106,900.00 or $52.90/sf.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

09-64 Medical Technology Classroom Renovation
Motion was made by Mr. Emery and seconded by Mr. Kudela to approve obtaining the request for proposals for architectural service for the Adult Ed Medical Technology Classroom Renovation Area.

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-65 Avery House Advertise for Bids
Motion was made by Mr. Kudela and seconded by Mr. Bigler to approve the request for bids for renovation and addition to the Avery House.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

09-66 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mrs. Dovin to adjourn the meeting at 11:31 p.m.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 23, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 23, 2009.

JVS Board Minutes
Regular Meeting
April 23, 2009

The meeting was called to order by the President Kathryn Karpus at 07:33 p.m.

PLEDGE OF ALLEGIANCE

The Oath of Office was administered by the Treasurer to Mr. Dwayne Becker newly appointed representative from the Firelands Board of Education.

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, present; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Becker, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, absent.

09-67 Executive Session
Motion was made by Mr. Dimacchia and seconded by Ms. Wakefield to enter into Executive Session at 8:20 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With action to follow.

Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

Re-entered Regular Session at 9:15 p.m.

09-68 Approve Agenda
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to approve the agenda with C-12 change to C-12A and C-12B.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-69 One-Time Supplemental Payment to John Nolan
Motion was made by Ms. Wakefield and seconded by Mr. Becker to approve a one-time supplemental payment to Mr. John Nolan in the amount of $5,000 for assuming additional duties and responsibilities.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye.
MOTION CARRIED

09-70 Board Service Fund
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve Kathryn Karpus to attend Internal Communications Seminar at a cost of $99.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-71 March 19, 2009 Minutes, Financial Statement and Investments for March 2009
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to approve the minutes of the March 19, 2009 Regular Meeting, and the Financial Statement and Investments for March 2009.

Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. April 23 20 09

09-72 Student Hire for Career-Work Experience Grant

Motion was made by Mr. Dimacchia and seconded by Mrs. Wakefield to approve paying student Alison DeLapp from the Career-Work Experience (C-WE) Grant for work completed through June 30, 2009, not to exceed two 80-hour experiences, at the rate of $650 per experience.

Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.

MOTION CARRIED

09-73 Extended Days for Grant Writing

Motion was made by Mrs. Wakefield and seconded by Mr. Emery to approve 10 Extended Days for Kristin Peterson for the purpose of Grant Researching, Writing, and Administration for the 2008-2009 school year.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye.

MOTION CARRIED

09-74 Personnel Contracts for 2009-2010

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

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Certified Substitute Instructors Part-time, As Needed Only Contracts*** *for the 2009-2010 school year, at a rate of* ***$16.62 per hour****:*

Richard Abbott	Heather Nicastro
Elizabeth Becher	Doug Nickles
Joseph Blaner	Justin Ofandiski
Robert Blaner	Maria Podrosky
Shawn Bristow	Donald Ramsey
Joseph Budaji	Roshanee Reed
Marilyn Dillon	Adam Rick
Anne Marie Foecking-Kappele	James Schneider
Shelley Forbes	Anne Sedlock
James Galloway	Scott Sterna
Bonnie Glasbrenner	Kathryn Street
Deborah Harrison	Lisa Sullivan
Cynthia Hodson	Kathleen Szucs
Jill Janidlo	Nora Tomazic
Kathryn Kormish	Sheri Tucker
Lynette Ledbetter	Cheryl Wetherbee
David Macur	Patricia Wysocki
Timothy McDonnell	Jack Yaneris

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Certified Building Substitute Non-renewal*** *for the 2009-2010 school year:*
  Christine Johanek

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Certified Long-Term Substitute Non-renewal*** *for the 2009-2010 school year:*
  Hilary Hoak

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Certified One-Year Non-renewal*** *for the 2009-2010 school year:*
  Norman Felix

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Certified Staff One-Year Limited Contracts, effective July 1, 2009-June 30, 2010*** *for the 2009-2010 school year, as per salary schedule:*

Michael Brandyberry	$51,209.00	Curtis Karpinski	$58,266.00
Tina Clark	$55,009.00	Charles Latto	$60,075.00
Helen Dronsfield	$70,932.00	Lauren Molnar	$44,876.00
Collyn Dyer	$57,180.00	Paul Papesh	$48,857.00
William Elliott	$51,028.00	Sarah Parker	$57,180.00
Courtney Griffiths	$49,218.00	Gylene Pelton	$62,066.00
Shawn Hadaway	$53,199.00	Todd Pooch	$57,180.00
Stormy Jackson	$53,923.00	Timothy Reeves	$63,152.00
Thomas Kalo, Sr.	$72,923.00	Kimberly Wooley	$48,857.00

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Certified Staff Two-Year Limited Contracts, effective July 1, 2009-June 30, 2011****, as per salary schedule:*

Jason Christner	$47,409.00
Mathias Hauck	$51,028.00
David Morgan	$58,266.00

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Certified Staff Three-Year Limited Contracts, effective July 1, 2009-June 30, 2012****, as per salary schedule:*

Lawrence Abraham	$66,590.00
Sandra Dodson	$72,399.00
Laura Eland	$49,218.00
Michael Krupar	$68,399.00
Darin Lewis	$66,590.00

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Certified Staff Continuing Contracts*** *beginning with the 2009-2010 school year, as per salary schedule:*

Terri Brennan	$73,123.00
Donna Chapman	$73,123.00
Christopher Frank	$51,028.00
Jeffrey Keck	$72,123.00

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Classified Part-time, As Needed Only Contracts*** *for the 2009-2010 school year, as per salary schedule:*

Edward Brennan	$11.85/hr
Martha Broud	$12.20/hr
Lisa Fannin	$12.20/hr
Suzanne Horvath	$14.74/hr
Myron Hughes	$14.31/hr
Bianca McGill	$ 8.70/hr
Linda Workman	$ 8.70/hr

Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

09-75 Non-Renewal of Maintenance Technician
Motion was made by Mr. Emery and seconded by Mr. Vacha to approve the recommendation made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Classified Non-Renewal*** *for the 2009-2010 school year* for Thomas Kuhn.

Mr. Underwood, nay; Mr. Vacha, nay; Ms. Wakefield, nay; Mr. Bigler, nay; Mr. Dimacchia, aye; Ms. Dovin, nay; Mr. Emery, aye; Mrs. Jones, nay; Mrs. Karpus, nay; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED
(2/3 vote required due to Superintendent's recommendation)

09-76 Non-Renewal of Part-time IT Technician
Motion was made by Mr. Emery and seconded by Mrs. Dovin to approve the recommendation made to *the Board of Education at the regular meeting, April 23, 2009, for* ***Classified Non-Renewal*** *for the 2009-2010 school year* for Derek Tucker.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye.
MOTION CARRIED

09-77 Personnel Contracts for 2009-2010
Motion was made by Mr. Becker and seconded by Ms. Wakefield to approve the following:

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Substitute Classified Part-time, As Needed Only Contracts*** *for the 2009-2010 school year, as per salary schedule:*

Doris Cannon	$14.74/hr
Ann Marie Foecking-Kappele	$14.74/hr
Laura Wickes	$ 9.21/hr

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- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Classified Evening, Day-Time, and Weekend Guards Part-time, As Needed Only Contracts*** *for the 2009-2010 school year, as per salary schedule:*

Robert Falatic	$11.65/hr
Robert French, Jr.	$11.65/hr
Daniel Harrell	$11.65/hr
Myron Hughes	$11.65/hr
Myron Hughes	$12.29/hr (Day-Time Security)
Laurie Nixon	$11.65/hr
Richard Powell	$11.65/hr
David Ryan	$11.65/hr

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Classified Bus Drivers Part-time, As Needed Only Contracts*** *for the 2009-2010 school year, at a rate of* ***$13.70 per hour****:*

Edward Brennan	Donna Greer
Lawrence Budweg	Laura Wickes
Sharon Crawford	

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Classified Staff Two-Year Limited Contracts, effective July 1, 2009-June 30, 2011****, as per salary schedule:*

Melena Broeckel	448 hrs./$14.48/hr
	1632 hrs/ $15.33/hr
Tania Chafin	$17.11/hr
William Pate	$74,708.00
David Ryan	(Day Guard) – $11.25/hr
Travis Williams	$17.52/hr

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Classified Staff Continuing Contracts*** *beginning with the 2009-2010 school year, as per salary schedule:*

Debra Dumke	$54,198.00
Lucille Hardin	$13.19/hr
Wendy Suydam	$12.91/hr

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Adult Education Certified One-Year Limited Contracts, effective July 1, 2009-June 30, 2010****, as per salary schedule:*

Russell Beach	$48,376.00
Ralph Bentley	$68,142.00
Marguerite Lucas	$36,398.00
Beverly Moffatt	$68,399.00
Eric Schau	$52,304.00
Nancy Smith	$63,333.00

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***Adult Education Classified Regular Scheduled, Part-time Limited Contracts*** *for the 2009-2010 school year, as per salary schedule:*

Kimberly Duncan	$15.09/hr
Jessica Grimmett	$14.25/hr
Kristine Hardoby	$20.31/hr
Luis Maldonado	$16.48/hr
Dorothy McGinty	$16.48/hr
Betty Rodriguez	$16.26/hr

- Recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***NASA Part-time, As Needed Only Limited Contracts*** *for the 2009-2010 school year, as per salary schedule:*

Patricia Casper	$14.31/hr
George Kvacek	$ 8.70/hr
Matt Lottman	$ 8.46/hr
MaryAnn Nickles	$14.74/hr
Aimee Nowak	$ 9.21/hr
Thomas Sigsworth	$14.74/hr

Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.

MOTION CARRIED

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09-78 Non-Renewal 2009-2010 NASA

Motion was made by Mr. Emery and seconded by Mrs. Dovin to approve the following recommendations made *to the Board of Education at the regular meeting, April 23, 2009, for* ***NASA Classified Non-renewal*** *for the 2009-2010 school year:*

Renee Elias - Non-renewal

Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye.

MOTION CARRIED

09-79 Adult Career Center Contracts for 2009-2010

Motion was made by Ms. Wakefield and seconded by Mrs. Jones to approve the following recommendations made *to the Board of Education at the regular meeting, April 17, 2008, for the* ***Adult Career Center Personnel One-Year Limited Contracts, effective July 1, 2009-June 30, 2010****, as per salary schedule:*

Frank Abbey	Certified Inst/Sub	$17.25	Plumbing
Doreen Bailey	CertifiedInst/Sub	$17.25	MS Office
Mary Baker	Certified Inst/Sub	$25.00	NurseAid Coordinator
Timothy Balawender	Certified Inst/Sub	$16.50	Auto Technology
Clifton Barnes	Certified Inst/Sub	$16.50	First Aid, CPR
Russell Beach	CertifiedInst/Sub	$19.00	Basic Logic
Elizabeth Becher	Certified Inst/Sub	$20.00	Customized Computers
Brian Bell	CertifiedInst/Sub	$16.50	CPR
Cindy Benner	CertifiedInst/Sub	$16.50	EMT
Ralph Bentley	CertifiedInst/Sub	$19.00	Machine Trades
Eric Bernard	Certified Inst/Sub	$25.00	Mechanical Inspection
Christine Blackburn	CertifiedInst/Sub	$16.50	CPR
Cristine Board	CertifiedInst/Sub	$18.50	Negotiation Skills
Terri Brennan	CertifiedInst/Sub	$19.00	Computers
Sherry Brewer	CertifiedInst/Sub	$16.50	Medical Terminology
John Brinker	Certified Inst/Sub	$16.50	Robotics
Kenneth Burngasser	CertifiedInst/Sub	$18.50	Welding Beginning
William Burns	Certified Inst/Sub	$16.50	Heating/Cooling
Dawn Bush	Certified Inst/Sub	$19.00	Dental Assisting
Elza Lee Cannaday	CertifiedInst/Sub	$20.00	Pipe Fitting
Joseph Caracci	Certified Inst/Sub	$18.50	Manufacturing
Morris B. Chenoweth Jr.	Certified Inst/Sub	$20.00	ACME Gridley
Karen Conley	Certified Inst/Sub	$16.50	Digital Camera
Jim Conrady	CertifiedInst/Sub	$17.25	Ebay
Beverly Corts	CertifiedInst/Sub	$19.00	Keyboarding/Computers
Rebecca Dandurand	CertifiedInst/Sub	$19.00	ABLE/GED
Maxine Davis	CertifiedInst/Sub	$16.50	CPR/Phlebotomy
Dena Dennis	Certified Inst/Sub	$18.50	Medical Assisting
Andrew Dicken	CertifiedInst/Sub	$20.00	Cooking & Food Service
James Disler	CertifiedInst/Sub	$20.00	Apprentice
Henry Dutton, Jr.	CertifiedInst/Sub	$20.00	Blueprint/Math/Carpentry
Martha Eaton	Certified Inst/Sub	$19.00	EMT
Carmella Elam	Certified Inst/Sub	$16.50	Sign Language
Janet Fenwick	CertifiedInst/Sub	$16.50	Cooking
Evelyn Finley	Certified Inst/Sub	$25.00	Customized
Michele Fridenstine	Certified Inst/Sub	$16.50	Computers, HR
Bryan Garvin	CertifiedInst/Sub	$16.50	Web Design
Neal Gimben	CertifiedInst/Sub	$18.50	Blueprint Reading
David Glacken	CertifiedInst/Sub	$16.50	Welding
Richard Gleba	CertifiedInst/Sub	$16.50	EMT
Eric Gnandt	CertifiedInst/Sub	$19.00	Electrical
Jeffrey Gott	CertifiedInst/Sub	$16.50	Landscape Design
Tracy Graham	CertifiedInst/Sub	$17.25	Computers
John Green	CertifiedInst/Sub	$19.00	Machine Trades
Ronald Gresco	CertifiedInst/Sub	$18.50	Carpentry
Charles Grimmett	CertifiedInst/Sub	$19.00	Heating/Cooling
Jessica Grimmett	Certified Inst/Sub	$16.50	ABLE
James Hales	CertifiedInst/Sub	$19.00	Flower Arranging
Deborah Harrison	Certified Inst/Sub	$18.50	Accounting
David Hayes	Certified Inst/Sub	$16.50	CPR, First Aid
Thomas Hayes	Certified Inst/Sub	$16.50	ACME Gridley
Gary Hendershot	CertifiedInst/Sub	$19.00	Auto Mechanics
Betty Lou Higgins	CertifiedInst/Sub	$16.50	Windows XP
Michael Hluszti	Certified Inst/Sub	$16.50	CAD
Joseph Hodkey	Certified Inst/Sub	$20.00	Career Counselor

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David Igneczi	CertifiedInst/Sub	$18.50	CPR
Stormy Jackson	Certified Inst/Sub	$20.00	CAD Customized
Kevin Kaswell	CertifiedInst/Sub	$16.50	Welding
Kelly Keegan	Certified Inst/Sub	$17.25	Computers
Margaret Kernohan	CertifiedInst/Sub	$16.50	Cosmetology
David Kincaid	CertifiedInst/Sub	$18.50	Welding-Apprentice
William Kish	CertifiedInst/Sub	$19.00	ACT, Program Developer
Kathy Kleinman	Certified Inst/Sub	$16.50	Computers
James Knoble	CertifiedInst/Sub	$20.00	Machine Trades
Judy Kocab	CertifiedInst/Sub	$17.25	CPR
Paulette Kovach-Barnes	Certified Inst/Sub	$18.50	Estheician
Allan Krist	CertifiedInst/Sub	$17.25	Learning Windows XP
Michael Krupar	Certified Inst/Sub	$17.25	Cooking & Food Service
Gary Kuebbeler	CertifiedInst/Sub	$18.50	Yoga
Andy Landry	Certified Inst/Sub	$16.50	Auto Technology
Jeremy Leavitt	Certified Inst/Sub	$20.00	Customized Carpentry
Corazon Leocadio	CertifiedInst/Sub	$16.50	Medical Claims Coding
Marsha Leonard	CertifiedInst/Sub	$21.00	EMT
Darin Lewis	CertifiedInst/Sub	$16.50	Auto Mechanics
Susan Lewis	CertifiedInst/Sub	$20.00	Cosmetology
Richard Liptak	CertifiedInst/Sub	$16.50	EMT
Marguerite Lucas	CertifiedInst/Sub	$20.00	Cosmetology
Elizabeth Matthews	Certified Inst/Sub	$16.50	Cosmetology
Sheila McGraw	Certified Inst/Sub	$18.50	Medical Assisting
Gary McIntyre	CertifiedInst/Sub	$19.00	Spyware
Kimberley Metzger	CertifiedInst/Sub	$19.00	Computers
Beverly Moffatt	CertifiedInst/Sub	$19.00	Human Resource
Michelle Montgomery	CertifiedInst/Sub	$18.50	Pharmacy Tech
Robert Moore	CertifiedInst/Sub	$17.25	IVDL Lab
Michael Moorman	CertifiedInst/Sub	$16.50	Math
Lester Morris	Certified Inst/Sub	$16.50	Electricity
Paul Noble	Certified Inst/Sub	$16.50	A+ Certification
Jon Novak	Certified Inst/Sub	$16.50	Computers
Allen Orges	CertifiedInst/Sub	$17.25	EMT
Jerry Pavlik	CertifiedInst/Sub	$17.25	Electrical
Frank Pavlovcic	CertifiedInst/Sub	$19.00	PMT Apprentice
Edgar Pearce	CertifiedInst/Sub	$17.25	Heating/Cooling
Robert Pickens	Certified Inst/Sub	$16.50	Welding
Sandra Pitts	CertifiedInst/Sub	$20.00	Cosmetology
Robert Pogorelc	CertifiedInst/Sub	$19.00	Network
John Porter	CertifiedInst/Sub	$16.50	CPR
Frank Prihoda	CertifiedInst/Sub	$21.00	Human Resource
Jan Ramirez	CertifiedInst/Sub	$16.50	Electrical
Ann Marie Ray	Certified Inst/Sub	$18.50	Esthetician (COS)
Don Robinson	CertifiedInst/Sub	$16.50	Masonry
Jason Rodriguez	CertifiedInst/Sub	$17.25	Carpentry
Timothy Ropchock	CertifiedInst/Sub	$16.50	Machine Trades/CNC
Mary Rose-Klocek	CertifiedInst/Sub	$16.50	Cake Decorating
Peter Rosso	CertifiedInst/Sub	$20.00	Machining-Apprentice
Lara Rounds	CertifiedInst/Sub	$20.00	Test Proctor ServSafe
Robert Rousseau	CertifiedInst/Sub	$20.00	Maintenance/Business
Alan Sasala	Certified Inst/Sub	$30.00	Industrial Maintenance
Jackie Schmidt	CertifiedInst/Sub	$17.25	CPR
Robert Schofield	CertifiedInst/Sub	$16.50	Metallurgy
Mark Schreiber	CertifiedInst/Sub	$20.00	Scaffolding
Rodney Scott	CertifiedInst/Sub	$50.00	Thermography
Nicholas Senghas	Certified Inst/Sub	$16.50	Carpentry
Shari Shadi	CertifiedInst/Sub	$18.50	Cosmetology
Kerry Sheldon	CertifiedInst/Sub	$19.00	ABLE
Paul Siebert	Certified Inst/Sub	$35.00	MTE
Allan Simon	CertifiedInst/Sub	$19.00	Industrial Electricity
Gretchen Sivinski	Certified Inst/Sub	$16.50	Quickbooks
Kristian Smith	CertifiedInst/Sub	$18.50	Cooking
Matthew Smith	Certified Inst/Sub	$16.50	Residential Wiring
Nancy Smith	CertifiedInst/Sub	$19.00	Medical Assisting
Sheryle Smith	CertifiedInst/Sub	$18.50	Phlebotomy
Scott Stasa	CertifiedInst/Sub	$17.25	Powerpoint
Michael Staufer	CertifiedInst/Sub	$20.00	Lubrication
Donna Steinbrenner	CertifiedInst/Sub	$20.00	Cosmetology
Kevin Stitak	Certified Inst/Sub	$20.00	Electrical

Alex Stoll	CertifiedInst/Sub	$20.00	Welding
Jamie Swain	Certified Inst/Sub	$18.50	Nail Technician
Richard Sykuta	Certified Inst/Sub	$35.00	Alignment
Mark Szabados	Certified Inst/Sub	$16.50	Industrial Electricity
Robert Taylor	Certified Inst/Sub	$16.50	Pumps
Bennie Terry, Jr.	CertifiedInst/Sub	$18.50	Plumbing
Joseph Todd	CertifiedInst/Sub	$18.50	Internet Fund
Ana Trejos	Certified Inst/Sub	$16.50	Spanish
John Tylicki	Certified Inst/Sub	$35.00	US Steel
Doug Varner	Certified Inst/Sub	$16.50	Basic Home Computer
Tondia Vilyus	Certified Inst/Sub	$18.50	Medical Terminology
Kristine Walz	CertifiedInst/Sub	$16.50	ABLE
Claudia Ward	Certified Inst/Sub	$18.50	Computer, Curriculum
Jimmie Ward II	Certified Inst/Sub	$16.50	First Aid, CPR, AED
James Whitt	CertifiedInst/Sub	$16.50	First Aid
David Wickes	CertifiedInst/Sub	$17.25	Measurement
Donna Williams	CertifiedInst/Sub	$16.50	Welcome to Windows
Edward Williams	Certified Inst/Sub	$18.50	Tool Detailing
Charles Wilson	CertifiedInst/Sub	$16.50	Power Trans
Charles Wirth	CertifiedInst/Sub	$20.00	Electrical
Richard Wirth	Certified Inst/Sub	$20.00	ACME Gridley
Gloria Wragg	Certified Inst/Sub	$18.50	Cosmetology
Lisa Wyman	Certified Inst/Sub	$18.50	Computers
Diane Zaleski	CertifiedInst/Sub	$19.00	Medical Office
Thomas Zilka	CertifiedInst/Sub	$16.50	EMT First Responder

Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

09-80 Workforc Development Agency Career-Work Experience (WDA C-WE) Grant
Motion was made by Mr. Bigler and seconded by Ms. Wakefield to approve the following to be paid from the Workforce Development Agency Career-Work Experience (WDA C-WE) Grant:

NOTE: ROPES IN THE KITCHEN – an innovative approach to team building centered around the preparation of a dinner for parents and grant participants. Students will attend a two hour workshop to set the stage for the event. Students will then prep, prepare and serve the meal to guests. The event is scheduled for Thursday, May 14, 2009 after school.

- Kristian Smith in the amount of $600 for his instruction and coordination of the "Ropes in the Kitchen" component of the grant.
- Hiring students – Alex Ashie, Nick Barker, Emily Dammeyer, Sierra Hammel, Rachel Klier, Sarah Norman, Amanda Smith, Joe Strippoli, Brad Thomas, Ryan Valentik, Ian Webb, and Cara Wingard as Culinary Assistants to Chef Smith to be working under the Job Training – Career Work Experience Grant (WDA- C-WE) at an hourly rate of $8.00, not to exceed a total of 10 hours for a total of $80 for each student.
- The following WDA approved students for participation in the Ropes in the Kitchen event a total of $75 ($25 if attending workshop to explain process and set the stage for the dinner event and $50 for participation in the Ropes in the Kitchen Dining Event:

Andrew Alexander	Jeffrey Keith
Heather Balduff	Chris Lesene
Joe Cash	Laura Love
Alison DeLapp	Malarie Mass
Sam Doll	James Meadows
Brandon Dostal	Michael Merrill
Nick Edreff	Angelique Messer
Scott Fridenstine	Kim Nadolski
Julio Galarza	Jose Ramos
Jacob Gerding	Jessica Shortland
Paul Grattan	Kevin Smith
Ken Johnson	Cody Ward
Robert Johnson	Jillian Warner
Brittany Jones	Alex Yommer
Neil Kamph	Rachel Zurcher

Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. April 23, 2009

09-81 Multi-Agreement Contract With Educational Service Center of Lorain County
Motion was made by Mr. Emery and seconded by Mr. Becker to approve the 2009-2010 Multi-Agreement Contract with the Educational Service Center of Lorain County. This covers our participation in The Lorain County Long Distance Learning Consortium at a fee of $9,953.00.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-82 Out-of-State Travel
Motion was made by Mr. Dimacchia and seconded by Mr. Becker to approve 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 for the following:

- Linda Varga, Staci Culligan from Elyria High School, and Jessica Reed from North Ridgeville High School to attend the DECA International Career Development Conference from April 28 – May 3, 2009 in Anaheim, CA.
- Sarah Parker, Jessica James, Courtney Tipple and Jessica Francu all from North Ridgeville High School to attend the DECA International Career Development Conference from April 28, - May 3, 2009 in Anaheim, CA.
- Cindi Whitney, Danielle Garnett from North Ridgeville High School, and Brittany Jones from Clearview High School to attend the Business Professionals of America National Leadership Conference from May 5-10, 2009 in Dallas, TX.
- Timothy Michitsch, Maurina Driscoll and Students – Heather Campbell from Columbia High School, Brad Thomas and Amanda Smith from Marion L. Steele High School, Cara Wingard from Midview High School, and Brajuan Lewis from Elyria High School to attend the "Celebration of the Stars" luncheon in Columbus, OH, then they will fly to Albany, New York with the Culinary Institute of America State winners to visit the Culinary School from June 3 – 5, 2009.
- Gary McIntyre and Robert Moore to attend the National Educators Computing Conference from June 27 – July 1, 2009 in Washington, D.C.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye.
MOTION CARRIED

09-83 Out-of-Country Travel
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve out-of-country travel pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for Kristian Peterson to travel as a Citizen Ambassador as a member of the Career and Technical Education Delegation to South Africa from October 5 – 15, 2009 at a cost not to exceed $3,000 for expenses incurred by Lorain County JVS.

Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-84 Donations
Motion was made by Mr. Dimacchia and seconded by Mrs. Dovin to approve the following donations:

- An Electric Car from Maintenance Systems for use in our Industrial Electricity and Auto Technology Programs.
- A 1994 Chevy Cavalier from Pat Utz for use in our Auto Technology Programs.
- Various pieces and sizes of steel from Parker Hannifan Corporation for use in our Precision Machine Technology Program.

Mrs. Karpus, aye; Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye;
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 23, 20 09

09-85 Summer Projects Architect

Motion was made by Mr. Bigler and seconded by Mr. Emery to approve hiring MKC Associates, Inc. for three projects: Convert open classroom to Medical Technology Classroom, Law Enforcement wall demolition and renovation and replace existing corridor wall with masonry at a cost of $52,666 for various Summer Projects to be completed.

Mr. Becker, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.

MOTION CARRIED

09-86 Adjournment

Motion was made by Mr. Emery and seconded by Mr. Dimacchia to adjourn the meeting at 9:46 p.m.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mr. Becker, aye.

MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 7, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 7, 2009.

JVS Board Minutes
SPECIAL Meeting
May 7, 2009

The meeting was called to order by the President Kathryn Karpus at 07:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, absent; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mr. Becker, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, absent; Mr. Gary Wilson, present.

09-87 Approve Agenda
Motion was made by Mr. Emery and seconded by Mrs. Dovin to approve the agenda.

Mr. Bigler, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-88 Executive Session
Motion was made by Mr. Wilson and seconded by Mr. Vacha to enter into Executive Session at 7:03 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With possible action to follow.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

Re-entered Regular Session at 8:32 p.m.

09-89 Adjournment
Motion was made by Mr. Vacha and seconded by Mrs. Dovin to adjourn the meeting at 8:32 p.m.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held May 12, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 12, 2009.

JVS Board Minutes
SPECIAL Meeting
May 12, 2009

The meeting was called to order by the President Kathryn Karpus at 04:50 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, present; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, absent; Mrs. Karpus, present; Mr. Becker, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, absent; Mr. Gary Wilson, present.

09-90 Executive Session
Motion was made by Mr. Emery and seconded by Mr. Vacha to enter into Executive Session at 4:53 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With no action to follow.

Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

Re-entered Regular Session at 8:30 p.m.

09-91 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mr. Vacha to adjourn the meeting at 8:43 p.m.

Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 13, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 13, 2009.

JVS Board Minutes
SPECIAL Meeting
May 13, 2009

The meeting was called to order by the President Kathryn Karpus at 5:10 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, present; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, absent; Mrs. Karpus, present; Mr. Becker, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-92 Executive Session
Motion was made by Ms. Wakefield and seconded by Mr. Bigler to enter into Executive Session at 5:12 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With no action to follow.

Mr. Bigler, aye; Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

Re-Entered Regular Session at 10:39 p.m.

09-93 Adjournment

Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to adjourn the meeting at 10:41 p.m.

Mr. Dimacchia, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 14, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 14, 2009.

JVS Board Minutes
Regular ~~SPECIAL~~ Meeting
May 14, 2009

The meeting was called to order by the President Kathryn Karpus at 5:13 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present, Mr. Bigler, present; Mr. Dimacchia, absent; Mrs. Dovin, present; Mr. Emery, absent; Mrs. Jones, absent; Mrs. Karpus, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, absent; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-94 Executive Session
Motion was made by Mr. Wilson and seconded by Mrs. Polovich to enter into Executive Session at 5:14 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel.

Mr. Bigler, aye; Mrs. Dovin, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

Re-Entered Regular Session at 7:46 p.m.

Mr. Wilson left the meeting during Executive Session at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present, Mr. Bigler, present; Mr. Dimacchia, present; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, absent.

09-95 Agenda and Addendum
Motion was made by Mr. Vacha and seconded by Mr. Dimacchia to approve the agenda with the change of no ROTC presentation, the Treasurer's Report B-5 should read April, and the addendum.

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-96 Board Service Fund
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve expenses from the Board Service Fund for Ms. Wakefield in the amount of $99.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

09-97 April 23, 2009 Board Minutes with change
Motion was made by Mr. Vacha and seconded by Mrs. Polovich to approve the minutes of the April 23, 2009 Regular Meeting with a change to 09-75 to reflect the defeat of that motion.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-98 May 7, 2009 Minutes, May 12, 2009 Minutes, May 13, 2009 Minutes and Financial Statement and Investments
Motion was made by Mrs. Polovich and seconded by Mr. Underwood to approve the following:

- The minutes of the May 7, 2009 Special Meeting.
- The minutes of the May 12, 2009 Special Meeting.
- The minutes of the May 13, 2009 Special Meeting.
- The Financial Statement and Investments for April 2009.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

09-99 Certified Staff One-Year Contracts
Motion was made by Mr. Dimacchia and seconded by Mr. Emery to approve the following recommendations made *to the Board of Education at the regular meeting, May 14, 2009, for* ***Certified Staff One-Year Limited Contracts, effective July 1, 2009-June 30, 2010*** *for the 2009-2010 school year, as per salary schedule:*

Brian L. Scanlin*	Science Instructor	$41,076
David Rudisill*	Masonry Instructor	$45,238
Hilary Hoak*	Early Childhood Instructor	$38,000

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-100 Personnel 2008-2009
Motion was made by Mrs. Polovich and seconded by Mr. Bigler to approve the Employment for the 2008-2009 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:

Clifton Barnes	Instructor/Substitute	$16.50/hr	CPR, First Aid
Thomas Hayes	Instructor/Substitute	$16.50/hr	Acme Gridley
Robert Hartman	Instructor/Substitute	$16.50/hr	Heating & Air
Paulette Kovach-Barnes	Instructor/Substitute	$18.50/hr	Esthetician
Darlene Kruman	Instructor/Substitute	$16.50/hr	Human Resource
Jon McFarland	Instructor/Substitute	$25.00/hr	CAD

Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 14, 2009

09-101 Permanent Substitute 2009-2010

Motion was made by Mr. Vacha and seconded by Mr. Bigler to approve the following recommendation made *to the Board of Education at the regular meeting, May 14, 2009, recommendations for* ***Certified Permanent Substitute One-Year Limited Contract*** *for the 2009-2010 school year, as per salary schedule:*

Christine Johanek $24,500

Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.

MOTION CARRIED

09-102 NASA CORE Manager 2009-2010

Motion was made by Mr. Becker and seconded by Mrs. Jones to approve the following recommendation made *to the Board of Education at the regular meeting, May 14, 2009, recommendations for* ***NASA CORE Manager Classified One-Year Limited Contract*** *for the 2009-2010 school year, as per salary schedule:*

Renee Elias $61,176

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye.

MOTION CARRIED

09-103 Supplemental Contracts

Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the Supplemental Contracts for the following Certified Staff to cover Extended Service Days for the 2009-2010 School Year:

Frank Abbey	3 Days	$1,085.71
Elizabeth Berthold	6.5 Days	$1,649.20
Donna Chapman	2 Days	$ 794.82
Tina Clark	20 Days	$5,900.54
Debra Dohner	5 Days	$1,770.16
Helen Dronsfield	5 Days	$1,927.50
Donovan Fenderson	18 Days	$7,719.75
Christopher Frank	5 Days	$1,386.63
Joanne Gleason	18 Days	$7,133.77
Courtney Griffiths	5 Days	$1,337.45
Mathias Hauck	5 Days	$1,386.63
Lester Henderson	5 Days	$2,144.38
Gregory Hendircks	6.5 Days	$2,755.75
Thomas Kalo	2 Days	$ 792.64
Curtis Karpinski	5 Days	$1,583.32
Hilary Hoak	5 Days	$1,027.03
Jeffrey Keck	5 Days	$1,959.86
David Keller	20 Days	$7,060.98
Sharon Kline	2 Days	$ 857.75
Charles Latto	5 Days	$1,632.47
John Lengen	5 Days	$1,959.86
Linda Mahar	5 Days	$1,878.34
Diane McClain	5 Days	$2,117.20
Jennifer McMinn	2 Days	$ 857.75
Jerry Moore	5 Days	$1,873.42
Charles Morgan	7 Days	$2,716.27
Gregory Morgan	5 Days	$2,013.70
Lynn Newell	2 Days	$ 731.66
Gylene Pelton	5 Days	$1,686.58
Kristin Peterson	5 Days	$2,144.40

Kristin Peterson	20 Days	$8,577.60
Todd Pooch	5 Days	$1,553.80
David Rudisill	5 Days	$1,222.65
Marcia Sarringhaus	18 Days	$7,151.48
Brian Scanlin	2 Days	$ 444.06
Barbara Valentik	5 Days	$1,873.42
Linda Varga	6.5 Days	$2,787.69
Susan Wallace	8.5 Days	$3,377.09
Robert Michael Walsh	5 Days	$2,040.87

Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.
MOTION CARRIED

09-104 Summer OGT Intervention Instructors
Motion was made by Mr. Becker and seconded by Mr. Dimacchia to approve hiring Dawn Balog, Jennifer Karbler, Matthew Livingston, and Matthew Wyman as Summer OGT Intervention Instructors at a rate of $19.00 per hour, not to exceed a total of 30 hours each of preparation and instruction.

Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

09-105 Summer Internship 2009 Supplemental Contracts
Motion was made by Mr. Vacha and seconded by Mrs. Dovin to approve the Supplemental Contracts for the following Certified Staff to provide Summer 2009 Internship mentoring for JVS students:

Frank Abbey	6 Days	$2,171.41
Elizabeth Berthold	3 Days	$ 761.17
Maeola Brassfield	5 Days	$1,905.52
Gary Carruthers	6 Days	$2,384.45
Maurina Driscoll	9 Days	$3,713.14
Margo Floyd	5 Days	$1,987.04
John Green	7 Days	$2,629.68
Ronald Gresco	4 Days	$1,463.33
Gregory Hendricks	6 Days	$2,543.77
Stormy Jackson	4 Days	$1,172.24
Timothy Michitsch	10 Days	$3,865.38
Christopher Moore	9 Days	$3,168.59
Paul Papesh	7 Days	$1,858.69
Jan Ramirez	11 Days	$4,192.14
Timothy Reeves	2 Days	$ 686.43
Lisa Robson	4 Days	$1,674.11
David Rudisill	5 Days	$1,229.29
Mark Schreiber	5 Days	$1,959.86
John Tamas	6 Days	$2,384.45
Linda Varga	8 Days	$3,431.00
Cynthia Whitney	7 Days	$2,739.82

Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 14, 20 09

09-106 Marketing Instructor Resignation
Motion was made by Mrs. Polovich and seconded by Mr. Emery to approve the resignation of Lawrence Abraham, Marketing Instructor, for the purpose of retirement, effective July 1, 2009.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye.
MOTION CARRIED

09-107 NASA Student Hires
Motion was made by Ms. Wakefield and seconded by Mr. Becker to approve hiring students Julianna Arendash (Midview High School) and Kaylyn Poling (Firelands High School) for Summer Internship and Internship for the 2008-2009 and 2009-2010 school years in the NASA CORE Department at a rate of $7.30 per hour, part-time as needed only, student help.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-108 2009-2010 JVS Student Handbook
Motion was made by Mr. Emery and seconded by Mr. Underwood to approve the 2009-2010 JVS Student Handbook. (See Board Referral File)

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-109 Transportation Consultant
Motion was made by Ms. Wakefield and seconded by Mr. Becker to approve hiring Cathy Moyer as a transportation consultant at a rate of $22.50 per hour not to exceed $1,000.00 for the 2009-2010 school year.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

09-110 IMAC Computer Purchase
Motion was made by Mr. Dimacchia and seconded by Mr. Becker to approve the purchase of 20 - IMAC Computers for the Accounting & Financial Program, 26 - IMAC Computers for the Marketing Program, 26 - IMAC Computers for Computer Drafting & Design Program and 25 - IMAC Computers for the NCT Program at Marion L. Steele High School at a total cost of $111,210.00.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-111 2009-2010 Service Agreement with LEECA
Motion was made by Mr. Vacha and seconded by Mr. Becker to approve the 2009-2010 Service Agreement with LEECA for general data services for the 2009-2010 school year including accounting, inventory, student records, e-mail, and internet access at a cost of $21,944.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

09-112 Out-of-State Travel
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve 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 for the following:

- Frank Abbey, Darin Lewis, Timothy Reeves, Mark Schreiber and students: Nicholas Clement and Kyle Guzel, from Midview High School, Michael Esposito from North Ridgeville High School, Albert Myosky, Matthew Sklarek, and William Sowder from Marion L. Steel High School, Michael Smith from Wellington High School, Chad Tremaine from Elyria High School, and Tim Zacharias from Avon Lake High School to attend the SkillsUSA National Competition from June 21 – 27, 2009 in Kansas City, Missouri.
- Cindi Whitney, Danielle Garnett from North Ridgeville High School, and Brittany Jones from Clearview High School to attend the Business Professionals of America National Leadership Conference from June 16 – 21, 2009 in Dallas, TX. (This trip was originally approved at the April 23, 2009 JVS Board Meeting for the dates of May 5-10, 2009 in Dallas, TX and due to the concern regarding the H1N1 Virus at the present time, the Business Professionals of America decided to move the dates to June.)
- Gary Carruthers to attend 2K HS Systems, paint system update from July 6-8, 2009 in Naperville, IL.
- Gary Carruthers to attend PPG Envirobase Class from July 27-28, 2009 in Allison Park, PA.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-113 Donations
Motion was made by Mr. Dimacchia and seconded by Mrs. Dovin to approve the following donations:

- A 2000 White Ford Econoline Van from Whirlaway Corporation for use in our Commercial Truck Technology Program.
- Seventy-two pieces of 8x8x16 hollow block from Medina Supply Company for use in our Masonry Trades Program.
- Five Hundred pieces of Kensington Modular Brick from Valley City Builders Supply for use in our Masonry Trades Program.
- Two $20.00 Gift Cards from Cherokee Hills Golf Course to be used as awards for the Best Masonry Projects.

Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

09-114 Adult Ed Student Services Coordinator Resignation
Motion was made by Mr. Dimacchia and seconded by Mr. Emery to approve the resignation of Eric Schau, Student Services Coordinator for the Adult Career Center, for the purpose of retirement effective June 30, 2009.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 14, 2009

Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-115 Accept/Reject Bids for Avery House Project
Motion was made by Mr. Emery and seconded by Mr. Becker to accept/reject bids for the Avery House Project.

Bidders	Item No. 1 Base Bid for General Work	Alternate G-1 *Interior House Repairs (General Work)*	Item No. 2 *Base Bid for Plumbing Work*	Completion Date	Add. #1	Bid Bond
Dvorak Construction, Inc.	$155,000.00	+ $19,000.00	$3,000.00	6/1/10	Yes	Yes
S.M. Fox Construction, Inc.	$140,190.00	+ $11,425.00	Included in Base bid	4/30/10	Yes	Yes
Kemppel Industries	$191,678.00	+ $6,300.00	$9,500.00	N/A	Yes	Yes
Lakeland Mgmt. Systems, Inc.						
J.L. Moore, Inc.	$168,305.00	+ $8,211.00	$2,485.00	Per Project Manager	Yes	Yes
Don Mould's Plantation						
Nyman Construction Co.						
Gene Resar, Inc.	$197,900.00	+ $34,360.00	N/A	5/30/10	Yes	Yes
Ross Builders Co., Inc.						
Star, Inc.						
Telamon Construction	$210,000.00	+ $13,300.00	N/A	5/30/10	Yes	Yes
Town Center Construction	$212,000.00	+ $18,500.00	N/A	5/31/10	Yes	Yes
Tusing Builders	$193,650.00	+ $42,725.00	$4,125.00	6/1/10	Yes	Yes
Williams Bros. Builders, Inc.						
Ross Builders	$225,443.00	+ $8,256.00	$2,170.00	5/20/10	Yes	Yes

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye.
MOTION CARRIED

09-116 Award Contract for Avery House Project
Motion was made by Mr. Vacha and seconded by Mr. Dimacchia to award the contract for the Avery House Project to S.M. Fox Construction, Inc. in the amount of $151,615.

Ms. Wakefield, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.
MOTION CARRIED

Brian Bauer from MKC Associates, Inc. addressed the Board on behalf of the Facilities Committee in regards to the progress of the plans for the Adult Ed Med/Tech Laboratory, Law Enforcement Lab Renovation, and Hallway E Renovation.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 14, 2009

09-117 Approve Plans for Renovations
Motion was made by Mr. Becker and seconded by Mrs. Polovich to approve plans as submitted by MKC Architects, Inc. for the construction of an Adult Ed Med/Tech Laboratory, Law Enforcement Lab Renovation, and Hallway E Wall Renovation.

Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

09-118 Advertise for Bids
Motion was made by Mrs. Polovich and seconded by Mr. Dimacchia to authorize the Treasure to advertise for bids for construction/renovation of the Adult Ed Med/Tech Lab, Law Enforcement Lab Renovation, and Hallway E Wall Renovation.

Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

09-119 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mrs. Dovin to adjourn the meeting at 8:47 p.m.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Becker, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 27, 2009

Lorain County JVS Board of Education Special Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 27, 2009.

JVS Board Minutes
SPECIAL Meeting
May 27, 2009

The meeting was called to order by the President Kathryn Karpus at 5:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Bigler, present; Mr. Dimacchia, absent; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, absent; Mrs. Karpus, present; Mr. Becker, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, absent; Mr. Gary Wilson, present.

Ms. Wakefield entered the meeting at 5:35 p.m.

09-120 Executive Session
Motion was made by Mr. Emery and seconded by Mr. Vacha to enter into Executive Session at 5:36 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With possible action to follow.

Mr. Bigler, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

Re-Entered Regular Session at 10:58 p.m.

09-121 Adjournment
Motion was made by Mr. Becker and seconded by Mr. Underwood to adjourn the meeting at 11:00 p.m.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special & Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 11, 2009

Lorain County JVS Board of Education Special & Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 11, 2009.

JVS Board Minutes
SPECIAL and REGULAR Meeting
June 11, 2009

The meeting was called to order by the President Kathryn Karpus at 5:42 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, absent; Mr. Bigler, present; Mr. Dimacchia, absent; Ms. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, absent; Mr. Gary Wilson, present.

09-122 Approve Agenda
Motion was made by Mr. Vacha and seconded by Mrs. Jones to approve the agenda.

Mr. Bigler, aye; Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye;
MOTION CARRIED

09-123 Executive Session
Motion was made by Mr. Bigler and seconded by Mr. Wilson to enter into Executive Session at 5:45 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With possible action to follow.

Ms. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

Re-Entered Regular Session at 9:16 p.m.

Mr. Emery left the meeting at 9:20 p.m.

09-124 Accept/Reject Bids
Motion was made by Mr. Bigler and seconded by Mrs. Dovin to accept/reject the following bids for the Adult Ed Med/Tech Laboratory, Law Enforcement Lab Renovation and Hallway E Wall Renovations:

RECORD OF PROCEEDINGS

Minutes of Special & Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 11, 2009

CONTRACT NO. 1 GENERAL CONSTRUCTION

Bidder	Addendum Nos.	Bid Guaranty	Bid Signed	Contract No. 1 Base Bid
Williams Brothers Builders, Elyria, OH	#1	X	X	$273,280.00
East West Cleveland, OH	#			No Bid
Gemini Development Solon, OH	#			No Bid
Gene Resar, Inc. Elyria, OH	#1	X	X	$335,010.00
RFC Contracting Strongsville, OH	#1	X	X	$265,000.00
Ross Builders N. Ridgeville, OH	#1	X	X	$279,600.00
SM Fox Construction Elyria, OH	#			No Bid
Star Amherst, OH	#1	X	X	$266,675.00
Apex Maple Hts., OH	#1	X	X	$229,900.00 Withdrew Bid
DAS Cleveland, OH	#1	X	X	$274,341.00

CONTRACT NO. 2 – PLUMBING AND CONTRACT NO. 3 – MECHANICAL

Bidder	Addendum Nos.	Bid Guaranty	Bid Signed	Contract No. 2 Plumbing Base Bid	Contract No. 3 Mechanical Base Bid
Williams Brothers Builders, Elyria, OH	#1	X	X	$43,919.00	$48,400.00
Lucas Plumbing & Heating Lorain, OH	#1	X	X	$62,300.00	$38,800.00
Imperal Solon, OH	#1	X	X		$29,940.00
Gundlach Sandusky, OH	#1	X	X		$32,200.00
Apex Maple Hts., OH	#1	X	X	$59,900.00	$34,800.00

RECORD OF PROCEEDINGS

Minutes of Special & Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 11 2009

CONTRACT NO. 4 – ELECTRICAL

Bidder	Addendum Nos.	Bid Guaranty	Bid Signed	Contract No. 4 Base Bid
Apex Maple Hts., OH	#1	X	X	$86,900.00 Withdrew Bid
Butchko Electric Amherst, OH	#1	X	X	$86,400.00
Fresh Electric, Inc. Sandusky, OH	#1	X	X	$98,000.00
Jim's Electric, Inc. North Ridgeville, OH	#1	X	X	$84,700.00
Parker Enterprises Toledo, OH	No	X	No	$105,132.00
R J Martin Bedford Hts., OH	#1	X	X	$82,900.00
South Shore Elyria, OH	#1	X	X	$81,450.00
Williams Brothers Elyria, OH	#1	X	X	$76,060.00 Withdrew Bid

CONTRACT NO. 5 – CASEWORK

Bidder	Addendum Nos.	Bid Guaranty	Bid Signed	Contract No. 5 Casework Base Bid
Global Furnishings Gahanna, OH	#1	X	X	$30,000.00
RFC Contracting Strongsville, OH	#1	X	X	$32,500.00
DAS Cleveland, OH	#1	X	X	$30,142.00
Apex Maple Hts., OH	#1	X	X	$44,900.00 Withdrew Bid

RECORD OF PROCEEDINGS

Minutes of Special & Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. June 11, 2009

COMBINATION BIDS

Bidder	Addendum Nos.	Bid Guaranty	Bid Signed	SPECIFY CONTRACT NUMBERS	BID AMOUNT
Apex Maple Hts., OH	#1	X	X	# 1,3,4,5	$341,000.00
Apex Maple Hts., OH	#1	X	X	# 1,2,3,4,5	$384,900.00
DAS Cleveland, OH	#1	X	X	# 1,5	$303,000.00
East West Construction Cleveland, OH	#1	X	X	#1,2,3,4,5	$498,800.00
Lucas Plumbing/Heating Lorain, OH	#1	X	X	#2,3	$100,100.00
Ross N. Ridgeville, OH	#1	X	X	#1,5	$319,000.00
Ross N. Ridgeville, OH	#1	X	X	#1,2,3,4,5	$488,000.00
Williams Brothers Elyria, OH	#1	X	X	#1,2,3,4,5	$453,862.00
RFC Strongsville, OH	#1	X	X	#1,2,3,4,5	$445,100.00
RFC Strongsville, OH	#1	X	X	#1,2,3,5	$356,000.00

- **LOW BID (Bid Withdrawn June 9, 2009)**
  - Apex Construction & Management Co., Inc., Maple Hts., OH $384,900.00
    Contracts #1, 2, 3, 4, 5

- **LOW INDIVIDUAL PRIMBE BIDS**
  - RFC Contracting, Inc., Strongsville, Ohio $265,000.00
    Contract #1 – General Construction
  - Williams Brothers, Inc., Elyria, Ohio $ 43,919.00
    Contract #2 – Plumbing Construction
  - Imperial Heating & Cooling, Inc., Solon, Ohio $ 29,940.00
    Contract #3 – Mechanical Construction
  - Williams Brothers Builders, Inc., Elyria, Ohio $ 76,060.00
    (Bid withdrawn June 10, 2009)
    Contract #4 – Electrical Construction
  - Global Furnishings, Gahanna, Ohio $ 30,000.00
    Contract #5 – Casework

TOTAL **$444,919.00**

Ms. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Bigler, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Special & Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held cont. June 11, 2009

09-125 Award Bids

Motion was made by Mrs. Polovich and seconded by Mr. Vacha to award the bids as presented by MKC for Adult Ed Med/Tech Laboratory, Law Enforcement Lab Renovation, and Hallway E Wall Renovation to the following:

- **LOWEST RESPONSIVE AND RESPONSIBLE BID**
  - RFC Contracting, Strongsville, Ohio — $356,000.00
    Contracts #1,2,3,5
  - South Shore Electric, Inc., Elyria, Ohio — $ 81,450.00
    Contract #4

TOTAL **$437,450.00**

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Bigler, aye; Ms. Dovin, aye.
MOTION CARRIED

09-126 Adjournment

Motion was made by Mrs. Ohradzansky and seconded by Mrs. Jones to adjourn the meeting at 9:40 p.m.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Bigler, aye; Ms. Dovin, aye; Mrs. Jones, aye..
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held June 18, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 18, 2009.

JVS Board Minutes
REGULAR Meeting
June 18, 2009

The meeting was called to order by the President Kathryn Karpus at 5: 35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, absent; Mrs. Dovin, present; Mr. Emery, absent; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, absent; Mr. Frank Vacha, absent; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-127 Executive Session
Motion was made by Mrs. Dovin and seconded by Ms. Wakefield to enter into Executive Session at 5:42 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With action to follow.

Mr. Bigler, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

Re-Entered Regular Session at 7:28 p.m.

Mr. Dimacchia and Mr. Vacha entered during Executive Session.

09-128 Agenda and Addendum
Motion was made by Mr. Wilson and seconded by Mr. Becker to approve the agenda and addendum.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-129 Board Service Fund Expenses
Motion was made by Mr. Vacha and seconded by Mrs. Dovin to approve the expenses from the Board Service Fund for Mrs. Karpus, Ms. Wakefield, and Mr. Wilson to attend the 2009 All Ohio ACTE Conference in Columbus, Ohio from July 26 – 28, 2009.

Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-130 Interim Treasurer
Motion was made by Mr. Dimacchia and seconded by Ms. Wakefield to approve hiring William P. Lilley, Jr. as Interim Treasurer at a daily rate of $475.00, effective July 1, 2009.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 18, 2009

09-131 Regular and Special Board Meeting Minutes, Financial Statement and Investments for May 2009, Transfer from General Fund to Capital Projects Fund, FY2009 Appropriation Changes and Advances, FY2010 Appropriations, Authorize Treasurer to Make Advances As Needed to Close Fiscal Year 2009

Motion was made by Mr. Vacha and seconded by Mrs. Dovin to approve the following:

- ✓ The minutes of the May 14, 2009 Regular Meeting.
- ✓ The minutes of the May 27, 2009 Special Meeting.
- ✓ The minutes of the June 11, 2009 Special and Regular Meeting.
- ✓ The Financial Statement and Investments for May 2009.
- ✓ Authorizing the Treasurer to transfer $300,000 from the General Fund to the Capital Projects Fund.
- ✓ The following FY2009 Appropriation Changes:

FUND	NAME	AMOUNT
535	Pell Grant	$316.00
	Revised Total FY09 Appropriations	$30,442,959.25

- ✓ FY2010 Appropriations at $30,185,000. (See Board Referral File)
- ✓ The following advances for FY2009:

FUND	NAME	AMOUNT
019-9991	Career Work Experience	$75,066.62

- ✓ To authorize the Treasurer to make any other advances needed to close Fiscal Year 2009. Should any other advances be made, the Treasurer will notify the Board at the Regular Scheduled July 2009 Board Meeting.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

09-132 Personnel

Motion was made by Mrs. Polovich and seconded by Mrs. Jones to approve the Employment for the 2009-2010 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:

Eric Schau	Certified	Instructor/Substitute/$30.00 per hour

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye.
MOTION CARRIED

09-133 Administrative Salary – Patrick Foreman

Motion was made by Mrs. Dovin and seconded by Mr. Becker to table the motion to approve moving Patrick Foreman, Assistant Principal from Step 5 to Step 8 on the Administrative Salary Schedule, at a salary of $94,475 effective for the 2009-2010 school year.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-134 Part-time As Needed Summer Cleaning

Motion was made by Mr. Vacha and seconded by Mrs. Polovich to approve hiring the following as Classified Part-time As Needed cleaning help for the summer to begin work on June 15, 2009:

- ✓ Jose Ramos* at an hourly rate of $8.21; for the 2009-2010 school year at a rate of $8.46.
- ✓ Frances (Yvonna) Rivera* at an hourly rate of $9.21; for the 2009-2010 school year at a rate of $9.47.
- ✓ Lynette Humphreys at an hourly rate of $9.56; for the 2009-2010 school year at a rate of $9.76.

Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

09-135 Career Services Specialist
Motion was made by Mrs. Dovin and seconded by Mr. Vacha to approve hiring Mark Kovi* as Career Services Specialist for the 2009-2010 School Year at a salary of $50,304.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-136 Five Days Extra for Career Services Specialist for June 2009
Motion was made by Mr. Bigler and seconded by Ms. Wakefield to approve paying Mark Kovi* for 5 days at a daily rate of $271.91, to be used by June 30, 2009.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-137 Supplemental Contracts for 2009-2010 School Year
Motion was made by Mr. Becker and seconded by Mrs. Dovin to approve the Supplemental Contract to cover Extended Service Days for the 2009-2010 School Year for the following people:

- ✓ Mark Kovi – 20 Days at a daily rate of $271.91
- ✓ Eric Robson - 2 Days at a daily rate of $365.83
- ✓ Hilary Hoak – 2 Days at a daily rate of $205.41 (Summer Internship – Job Coach)
- ✓ Holly Sofia – 5 Days at a daily rate of $365.83 (due to change in Med-Tech Program)
- ✓ Susan Wallace – 5 Days at a daily rate of $397.30 (due to change in Med-Tech Program)

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye.
MOTION CARRIED

09-138 Extra Pay to Teach During Prep Period
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to approve paying Susan Wallace to teach during her preparation period, for the 2009-2010 school year as provided for in the JVS Negotiated Agreement, Article XI, Section 11.03.

Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

09-139 Saturday School Monitors for 2009-2010 School Year
Motion was made by Mr. Becker and seconded by Mr. Dimacchia to approve Michael Krupar, Shawn Hadaway, Lauren Molnar, John Tamas, Julie Vargo, and Lisa Zane to be Saturday School Monitors for the 2009-2010 school year at a rate of $100.00 per session.

Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. June 18, 20 09

09-140 Career Work Experience Grant – Job Coach Services
Motion was made by Mr. Bigler and seconded by Mr. Becker to approve paying Maurina Driscoll, David Morgan, and Cynthia Whitney $150 per student per 80-hour experience to provide job coach services to be paid through the Career Work Experience Grant (C-WE).

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-141 Student Hires for EXCEL Camp
Motion was made by Mr. Bigler and seconded by Mr. Becker to approve hiring the following students for the 2008-2009 school year, as student help part-time as needed only, at a rate of $7.30 per hour for help during the June 2009 EXCEL Camp:

- ✓ Marion L. Steele High School – Cody Wilson
- ✓ Avon Lake High School – John Hrdlicka, Michelle Kepic
- ✓ Clearview High School – Jeremy Batles, Angelica Rivera
- ✓ Elyria High School – Janet Deyarmin
- ✓ Firelands High School – Michael Gump
- ✓ Keystone High School – Rebecca Ritter
- ✓ Midview High School – Kayla Barnes, Stephen Bykowicz, Nick Clement, Kyle Guzel, Heather Johnson, Nichole Murphy, Danielle Ware
- ✓ Wellington High School – Rachel Klier, Chris Provoznik, Andrew Richmond, Mylene Richmond

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-142 Weekend & Evening Security Guards
Motion was made by Ms. Wakefield and seconded by Mr. Becker to approve hiring Anthony Bradley*, Joan Hollan and Wendy Suydam as Part-Time Weekend & Evening Security for the 2008-2009 school year, at an hourly rate of $11.00 and 2009-2010 school year, at an hourly rate of $11.65, effective June 6, 2009.

Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-143 IT Department Summer Internship
Motion was made by Mr. Becker and seconded by Mr. Dimacchia to approve hiring Kevin Butler (Junior Lorain County JVS NCT student) from Wellington High School for Summer Internship with Gary McIntyre and the IT Department at a rate of $7.30 per hour not to exceed 24 hours/week from June 23 – August 20, 2009.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

09-144 New Textbooks for 2009-2010
Motion was made by Mr. Dimacchia and seconded by Mrs. Dovin to approve the adoption of new Textbooks for the 2009-2010 school year.(See Board Referral File)

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 18, 2009

09-145 Course of Study
Motion made by Mrs. Dovin and seconded by Mr. Becker to approve the following Course of Study list:

LORAIN COUNTY JVS
2008-2009 Curriculum
Constructing Courses of Study

Accounting and Financial Services	Mary Dziczkowski
Allied Health Sciences/DHO	Susan Wallace
Allied Health Sciences/HST	Holly Sofia
Cosmetology I	Mae Brassfield, Margo Floyd,
Cosmetology II	Cindy Warner, Kim Wooley
Family Consumer Science	Jennifer McMinn / EC
Heating/Air Conditioning	Dave Morgan
Industrial Equipment Mechanics	Greg Hendricks
Law Enforcement	Shawn Hadaway
Network Communications Tech AMS	Joe Todd
Network Communications Tech. FI	Mike Krupar
Network Communications Tech. JVS	Tim Reeves
Precision Machine Technology	John Green

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye.
MOTION CARRIED

09-146 Computer Purchase from Apple Computers
Motion was made by Mr. Dimacchia and seconded by Mrs. Polovich to approve the purchase of IMAC Computers, Macbook Pro, Mac Xservers, iPod touch and parallel software from Apple Computers at a cost of $102,540.99.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-147 Lorain County Juvenile Court Attendance Officer
Motion was made by Mrs. Polovich and seconded by Ms. Wakefield to approve an agreement with the Lorain County Juvenile Court for Attendance Officer Services for the 2009-2010 school year at a cost of $33,600.

Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

09-148 Memorandum of Understanding
Motion was made by Mr. Vacha and seconded by Mrs. Polovich to approve the following Memorandum of Understanding between Lorain County JVS Board of Education and Lorain County JVS Teachers' Association in regards to Article I – Recognition Section 1.01:

> The Board hereby recognizes the Association as the sole and exclusive bargaining representative for all persons employed by the Board in the bargaining unit for the duration of the Agreement. The "bargaining unit" shall be comprised of all full-time or regular part-time certified personnel employed in the high school program by the Board including classroom teachers, long term high school substitutes assigned to one position for sixty (60) days or more, guidance counselors, nurses, learning disability tutors, career education instructors hired before July 1, 2000, **and the**

positions of career services specialist, enrollment career education coordinator and enrollment recruitment coordinator. Excluded are ~~but excluding~~ the superintendent, directors, principals, supervisors, and any other employee of the district who is granted the authority to evaluate teaching personnel (as defined in ORC 4117.01 F), substitute instructors and all Adult Career Center employees hired after July 1, 2000.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-149 Student Fees
Motion was made by Mr. Vacha and seconded by Mr. Becker to authorize the General Fund expenditures for all vocational youth club dues, student workbooks, and credential testing for the 2009-2010 school year, resulting in no lab fees or workbook fees for students. This will be the seventh year for this.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-150 FY10 Grants
Motion was made by Mr. Dimacchia and seconded by Ms. Wakefield to approve the following Grants for FY10:

Federal Money:

Title II-A – Improving Teacher Quality	$8,219.98
Title IV – Safe & Drug Free Schools	$2,585.25
Carl D. Perkins Secondary	$468,050.44
Carl D. Perkins Adult Grant	$206,020.65

STATE MONEY:

Full Service	$18,000.00
EMIS	$5,000.00

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye.
MOTION CARRIED

09-151 Renewal of Property and Casualty Insurance
Motion was made by Mrs. Dovin and seconded by Mr. Becker to approve the renewal of our Property & Casualty Insurance from Fitzgibbons Arnold & Co. at a cost of $46,395.

Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

09-152 Out-of-State Travel
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to approve 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 for the following:

- ✓ John Tamas to attend the North American Council of Automotive Teachers Conference from July 19 – 25, 2009 in Charlotte, North Carolina.
- ✓ Hilary Hoak, Lisa Robson and Grace Brown, Seboney Johnson from Marion L. Steele High School, Michelle Kepic from Avon Lake High School, Olivia Gardner from Clearview High School, Samantha Milks from Firelands High School, Danielle

Ware and Allyson Young from Midview High School to attend the National FCCLA Leadership Meeting from July 10 – 17, 2009 in Nashville, TN.

- ✓ Elizabeth Berthold, Gregory Hendricks, Eric Robson and approximately 21 students(names & school will be supplied once the 2009-2010 school year begins) to attend the National FFA Convention from October 21 – 24, 2009 in Indianapolis, IN.
- ✓ Anthony James (AJ) Prince to attend the SkillsUSA National Competition from June 21 – 27, 2009 in Kansas City, Missouri. Note: AJ will replace Michael Smith who was approved to attend on last month's agenda.
- ✓ Thomas Kuhn to attend the TRANE Air Conditioning Service – Factory Training from September 20 – 25, 2009 in LaCrosse, WI.
- ✓ Maurina Driscoll, Timothy Michitsch, and Kristian Smith to attend the ACF National Convention from July 9 – 15, 2009 in Orlando FL.
- ✓ Kurt Joviak to attend the American Association of Physics Teachers (AAPT) 2009 Summer Meeting from July 25 – 29, 2009 in Ann Arbor, MI.
- ✓ Joseph Csizmadia to attend a workshop "On Course" from August 5 – 10, 2009 in Baltimore, MD.

Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

09-153 Out-of-State Travel for NASA
Motion was made by Mr. Becker and seconded by Mr. Wilson to authorize Renee Elias to travel out-of-state on business for NASA Core Center as requested and approved by NASA and as the budget for the NASA Core Center will allow for the 2009-2010 school year.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-154 Donations
Motion was made by Mr. Dimacchia and seconded by Mrs. Polovich to approve the following donations:

- ✓ Thirty (30) Zebra Grass Plants from Sue Gordon for use in our Landscape & Greenhouse Management Program.
- ✓ Brute Tough Hammer Drill Driver from Indy Equipment & Supply, to be used for our LCJVS Teacher's Association Silent Auction to be held on May 28 & 29, 2009.
- ✓ A used Corrin Hot Water Boiler to be used in our Heating & Air Conditioning Program from JD Indoor Comfort.
- ✓ 4 x 6 Laminar Flow Hood from Allen Memorial for use in our Adult Ed. Pharmacy Technician Program.
- ✓ An automatic lathe and coordinate measuring machine from Webber Gage to be used in our Adult Ed PMT lab.
- ✓ An Incra Jig Ultra Guide from Kermit Seeley to be used in our Carpentry/Maintenance Service Programs.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-155 Adult Career Center Student Services Coordinator
Motion was made by Mr. Vacha and seconded by Ms. Wakefield to approve a One-Year Contract, effective July 1, 2009 – June 30, 2010 for Rebecca Dandurand as the Adult Career Center Student Services Coordinator, at a salary of $36,048.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 18, 2009

Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-156 Adult Ed Supervisor
Motion was made by Mr. Becker and seconded by Mr. Vacha to approve hiring Ramon Rounds as Adult Education Supervisor at an hourly rate of $46.06 beginning July 1, 2009 not to exceed 160 hours.

Mrs. Jones, nay; Mrs. Karpus, nay; Mrs. Ohradzansky, nay; Mrs. Polovich, nay; Mr. Vacha, nay; Ms. Wakefield, nay; Mr. Wilson, nay; Mr. Becker, nay; Mr. Bigler, nay; Mr. Dimacchia, nay; Mrs. Dovin, nay.
MOTION **NOT** CARRIED

09-157 Part-time As Needed Help
Motion was made by Mr. Becker and seconded by Mr. Bigler to approve hiring Neil Kamph* Classified Part-Time As Needed for 32 hours per week not to exceed 10 weeks at the rate of $8.21 per hour starting June 22, 2009 and $8.46 per hour beginning July 1, 2009.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye.
MOTION CARRIED

09-158 Adjournment
Motion was made by Mr. Dimacchia and seconded by Ms. Wakefield to adjourn the meeting at 8:58 p.m.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 23, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 23, 2009.

JVS Board Minutes
SPECIAL Meeting
June 23, 2009

The meeting was called to order by the President Kathryn Karpus at 5: 35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, absent; Mrs. Dovin, present; Mr. Emery, absent; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Underwood, absent; Mr. Frank Vacha, present; Ms. Wakefield, absent; Mr. Gary Wilson, present.

09-159 Agenda
Motion was made by Mr. Vacha and seconded by Mr. Becker to approve the agenda.

Mr. Bigler, aye; Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-160 Executive Session
Motion was made by Mr. Wilson and seconded by Mr. Becker to enter into Executive Session at 5:40 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With action to follow.

Mrs. Dovin, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

Ms. Jones left the meeting at 5:55 p.m.

Re-Entered Regular Session at 6:20 p.m.

09-161 Adjournment
Motion was made by Mr. Bigler and Mr. Becker to adjourn the meeting at 6:21 p.m.

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mrs. Dovin, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 30, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 30, 2009.

JVS Board Minutes
SPECIAL Meeting
June 30, 2009

The meeting was called to order by the President Kathryn Karpus at 5: 32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, absent; Mrs. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-162 Agenda
Motion was made by Mr. Vacha and seconded by Mr. Becker to approve the agenda.

Mr. Bigler, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-163 Executive Session
Motion was made by Ms. Dovin and seconded by Mr. Becker to enter into Executive Session at 5:34 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With possible action to follow.

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

Re-Entered Regular Session at 9:00 p.m.

09-164 Adult Ed Supervisor
Motion was made by Mr. Becker and seconded by Mr. Vacha to approve hiring Rebecca Dandurand as Adult Education Supervisor at an hourly rate of $27.62 beginning July 1, 2009 not to exceed 160 hours.

Mrs. Dovin, nay; Mr. Emery, aye; Mrs. Jones, nay; Mrs. Karpus, nay; Mrs. Ohradzansky, nay; Mrs. Polovich, nay; Mr. Underwood, aye; Mr. Vacha, nay; Ms. Wakefield, nay; Mr. Wilson, nay; Mr. Becker, nay; Mr. Bigler, nay.
MOTION **FAILED** – 2-Yes; 10-No

09-165 Adjournment
Motion was made by Mr. Emery and seconded by Mrs. Dovin to adjourn the meeting at 9:07 p.m.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mrs. Dovin, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 9 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 9, 2009.

JVS Board Minutes
SPECIAL Meeting
July 9, 2009

The meeting was called to order by the President Kathryn Karpus at 5: 32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, present; Mrs. Dovin, present; Mr. Emery, present; Mrs. Jones, absent; Mrs. Karpus, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-166 Agenda
Motion was made by Mr. Vacha and seconded by Mrs. Dovin to approve the agenda.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-167 Executive Session
Motion was made by Mr. Wilson and seconded by Mr. Bigler to enter into Executive Session at 5:34 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With possible action to follow.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

Mrs. Dovin left the meeting at 6:10 p.m.

09-168 Adjournment
Motion was made by Mr. Becker and seconded by Mr. Vacha to adjourn the meeting at 6:19 p.m.

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 16, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 16, 2009.

JVS Board Minutes
Regular Meeting
July 16, 2009

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, absent; Mrs. Dovin, absent; Mr. Emery, present; Mrs. Jones, absent; Mrs. Karpus, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, absent; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-169 Executive Session
Motion was made by Mr. Becker and seconded by Mr. Emery to enter into Executive Session at 7:38 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With action to follow.

Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

Re-Entered Regular Session at 7:56 p.m.

09-170 Employment of Superintendent
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to employ Mr. John P. Nolan as Superintendent of Lorain County Joint Vocational School for two (2) years effective July 1, 2009 through June 30, 2011as detailed in Exhibit A-1. (See Board Referral File)

Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-171 Employment of Treasurer
Motion was made by Mr. Wilson and seconded by Mr. Bigler to employ Mr. Cory M. Thompson as Treasurer of Lorain County Joint Vocational School for two (2) years effective August 1 2009 trough July 31, 2011 as detailed in Exhibit A-2. (See Board Referral File)

Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-172 Honor Mr. William P. Lilley, Jr.
Motion was made by Mr. Emery and seconded by Mr. Bigler to honor Mr. William P. Lilley, Jr. for his 25 years of employment as Treasurer of Lorain County Joint Vocational School.

Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-173 Agenda
Motion was made by Mr. Emery and seconded by Mr. Becker to approve the agenda and addendum.

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. July 16, 2009

09-174 June 18, 2009 Regular Minutes, June 23, 2009 Special Minutes, June 30, 2009 Special Minutes, Financial Statement & Investments, July 9, 2009 Special Minutes, Advances for End of Fiscal Year Processing

Motion was made by Mr. Becker and seconded by Ms. Wakefield to approve the following:

* The minutes of the June 18, 2009 Regular Meeting.
* The minutes of the June 23, 2009 Special Meeting.
* The minutes of the June 30, 2009 Special Meeting.
* The Financial Statement and Investments for June 2009.
* The minutes of the July 9, 2009 Special Meeting.
* The following advances that were made for end of the fiscal year processing:

Fund	Name	Amount
413	Adult Full Service	$ 1,800.00
501	ABLE	$36,421.62
524	Vocational Education	$45,941.64
	TOTAL	$84,163.26

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

09-175 Personnel

Motion was made by Mrs. Polovich and seconded by Mr. Bigler to approve the Employment for the 2009-2010 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:

Robert Hartman	Certified	Instructor/Substitute/$16.50 per hour
Darlene Kruman	Certified	Instructor/Substitute/$16.50 per hour
John McFarland	Certified	Instructor/Substitute/$16.50 per hour

Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-176 Substitute Instructors 2009-2010

Motion was made by Mr. Emery and seconded by Mr. Becker to approve the following recommendations made *to the Board of Education at the regular meeting, July 16, 2009, for **Certified Substitute Instructors Part-time, As Needed Only Contracts** for the 2009-2010 school year, at a rate of **$16.62 per hour**:*

*Roman Banuelos**	*Steven Diedrick**
*Wesley Burgess**	*Jonathan Standan**

Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-177 Termination of Disability Leave

Motion was made by Mrs. Polovich ad seconded by Mr. Emery that it be RESOLVED, that Debra Boroff be restored to active contractual status for the 2009-2010 school year, on the basis of termination of disability leave of absence.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-178 Maternity Leave

Motion was made by Mrs. Polovich and seconded by M. Becker to approve placing Courtney Griffiths on maternity leave beginning October 13, 2009 through January 3, 2010.

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. July 16, 2009

09-179 FMLA Leave
Motion was made by Mr. Becker and seconded by Mr. Emery to approve placing Collyn Dyer on FMLA Leave for up to twelve (12) weeks starting August 28, 2009.

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye.
MOTION CARRIED

09-180 Student Fee List for 2009-2010
Motion was made by Ms. Wakefield and seconded by Mrs. Polovich to approve the Student Fee List for 2009-2010. (See Board Referral File)

Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye.
MOTION CARRIED

09-181 Team Lorain County Annual Membership
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the Annual Membership for Team Lorain County in the amount of $10,000.00.

Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

09-182 WVIZ ideastream
Motion was made by Mr. Becker and seconded by Mr. Bigler to approve the no cost agreement for participation with WVIZ ideastream from September 2009 through June 2010.

Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-183 Community Health Partner – School Bus & Van Driver Physicals & Drug Testing
Motion was made by Mr. Wilson and seconded by Ms. Wakefield to approve the appointment of Community Health Partners Occupational Health Center to include random drug testing and school bus driver and van driver physicals for the 2009-2010 school year.

Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-184 ESC Internet Access
Motion was made by Mr. Becker and seconded by Ms. Wakefield to approve a contract with the Educational Service Center LEECA for internet access ($11,554.43); high speed internet access (fiber optic connection) ($20,000.00), for the 2009-2010 school year for a total cost of $31,554.43.

Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-185 Appointment of Delegate & Alternate Board Member to OSAB Capital Conference
Motion was made by Mr. Bigler and seconded by Ms. Wakefield to select two Board members, Debra Polovich as a delegate and Kathryn Karpus as an alternate delegate, to represent Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 8 – 11, 2009.

Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. July 16 20 09

09-186 Extended Days
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve two (2) Extended Days at a daily rate of $397.41 for Gary Carruthers to install a water base mixing system for our Collision Repair Program.

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

09-187 Computer Purchase from EarthWalk
Motion was made by Mr. Becker and seconded by Mr. Bigler to approve the purchase of 50 Lenovo Thinkpad Notebook Computers and carts from EarthWalk at a cost of $48,410.00. These items will be used in the High School Med. Tech Programs.

Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-188 Flooring Purchase
Motion was made by Mrs. Polovich and seconded by Mr. Emery to accept the quote of $41,370.05 from Legacy Commercial Flooring for the following areas: E-Wing, B-Wing (area affected by construction), E-223 Classroom, Superintendent & Assistant Superintendent's Offices per State Bid Pricing.

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

09-189 Executive Session
Motion was made by Mr. Bigler and seconded by Mr. Becker to enter into Executive Session at 9:39 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With action to follow.

Mrs. Polovich, aye; Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye.
MOTION CARRIED

Re-Entered Regular Session at 10:37 p.m.

09-190 Adjournment
Motion was made by Mr. Becker and seconded by Mr. Underwood to adjourn the meeting at 10:38 p.m.

Mr. Underwood, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Karpus, aye; Mrs. Polovich, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 20, 2009.

JVS Board Minutes
Regular Meeting
August 20, 2009

The meeting was called to order by the President Kathryn Karpus at 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, present; Mrs. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, absent; Mr. Frank Vacha, present; Ms. Wakefield, absent; Mr. Gary Wilson, present.

09-191 Executive Session
Motion was made by Mr. Emery and seconded by Mrs. Dovin to enter into Executive Session at 7:37 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With action to follow.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

Re-Entered Regular Session at 8:40 p.m.

09-192 Approve Agenda and Addendum
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve the agenda and addendum.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-193 Board Service Fund
Motion was made by Mr. Emery and seconded by Mr. Becker to approve expenses from the Board Service Fund for Kathryn Karpus to attend a series of seminars provided by the state in regards to board and treasurer relations.

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-194 July Minutes, Financial Statement & Investments for July, Transfer to Adult Ed
Motion was made by Mr. Emery and seconded by Mr. Vacha to approve the following:
- ✓ The minutes of the July 16, 2009 Regular Meeting.
- ✓ The Financial Statement and Investments for July 2009.
- ✓ Transferring $25,000.00 from the General Fund to Adult Ed.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20, 2009

09-195 Personnel
Motion was made by Mr. Dimacchia and seconded by Mr. Becker to approve the Employment for the 2009-2010 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:

Patricia Podskalan*	Classified	Part-time Aide/15 hours per week/$10.39 per hour

Adult Ed:

Howard Kerber	Certified	Instructor/Substitute/$16.50 per hour
Kenneth Burngasser	Certified	Instructor/Substitute/$19.00 per hour
Dena Dennis	Certified	Instructor/Substitute/$19.00 per hour
Deborah Harrison	Certified	Instructor/Substitute/$19.00 per hour
Bette Lou Higgins	Certified	Instructor/Substitute/$17.25 per hour
Kristine Walz	Certified	Instructor/Substitute/$17.25 per hour
John Green	Certified	Instructor/Substitute/$20.00 per hour
Kevin Kaswell	Certified	Instructor/Substitute/$30.00 per hour
William Kish	Certified	Instructor/Substitute $25.00 per hour

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-196 Substitute for 2009-2010
Motion was made by Mr. Emery and seconded by Mr. Vacha to approve the recommendation made *to the Board of Education at the regular meeting, August 20, 2009, to hire Jennifer Whitten* for a* ***Certified Substitute Instructor Part-time, As Needed Only Contract*** *for the 2009-2010 school year, at a rate of* ***$16.62 per hour.***

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

09-197 Supplemental Contract
Motion was made by Mr. Vacha and seconded by Mrs. Dovin to approve a Supplemental Contract for Three (3) Extended Service Days for the 2009-2010 School Year for John Green at a daily rate of $375.67 due to the construction in E-Wing.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-198 Adult Ed Course Development Contracts
Motion was made by Mr. Becker and seconded by Mr. Emery to approve requesting Adult Ed Instructors/Substitutes for Course Development Contracts at a rate of $15.50 for the 2009-2010 school year.

Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

09-199 Resignation of Margaret L. Michener, Adult Ed Director
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to approve the resignation for the purpose of retirement effective September 1, 2009 and pending a September contract with Lorain County Community College for Margaret L. Michener, Adult Career Center Director.

Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20, 2009

09-200 Interim Adult Ed Director
Motion was made by Mr. Vacha and seconded by Mr. Emery to approve the appointment of Chris Fletcher as Interim Adult Ed Director from September 1, 2009 until the position is filled.

Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-201 Student Activity Fund Budgets
Motion was made by Mr. Emery and seconded by Mr. Becker to approve the Student Activity Fund Budgets. (See Board Referral File)

Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye.
MOTION CARRIED

09-202 Adult Ed Fall 2009 Catalog
Motion was made by Mr. Vacha and seconded by Mr. Bigler to approve the adoption of the Fall 2009 Adult Career Center Catalog. (See Board Referral File)

Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye.
MOTION CARRIED

09-203 Out-of-State Travel
Motion was made by Mr. Becker and seconded by Mr. Emery to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for John Tamas to attend 503 OSHA Workshop from August 10 – 13, 2009 in Livonia, MI.

Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye.
MOTION CARRIED

09-204 Salary Move
Motion was made by Mr. Vacha and seconded by Mr. Dimacchia to approve moving Brian Scanlan from MA+20 Step 0 at a salary of $41,076 to MA+20 Step 1 at a salary of $43,066 due to verification of 1 year teaching experience.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-205 Med-Tech Labs Medical Items Purchase
Motion was made by Mr. Dimacchia and seconded by Mr. Becker to approve the following purchases for the new Med-Tech Labs:

- ✓ Miscellaneous medical items from Laerdal Medical Corporation in the amount of $59,624.83. (See Board Referral File)
- ✓ Miscellaneous medical items from Moore Medical in the amount of $47,281.53. (See Board Referral File)
- ✓ Miscellaneous medical items from Pocket Nurse in the amount of $42,288.35. (See Board Referral File)

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20, 2009

09-206 Staff/Board Member Computer Purchase
Motion was made by Mr. Emery and seconded by Mr. Becker to authorize an expenditure of up to $100,000.00 for Staff/Board Member Computer Purchase.

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-207 Employment of Assistant Superintendent
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve the employment of Dr. Cathy Pugh* as Assistant Superintendent, with a two (2) year contract effective August 1, 2009 – July 31, 2011 at an annual prorated salary of $102,000.00, with employment beginning September 1, 2009.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

09-208 Adjourn
Motion was made by Mr. Dimacchia and seconded by Mr. Vacha to adjourn the meeting at 9:30 p.m.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 17, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 17, 2009.

JVS Board Minutes
Regular Meeting
September 17, 2009

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, absent; Mrs. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Underwood, present; Mr. Frank Vacha, present; Ms. Wakefield, absent; Mr. Gary Wilson, present.

Mr. Dimacchia entered the meeting at 7:40 p.m.

09-209 Approve Agenda and Addendum
Motion was made by Mr. Dimacchia and seconded by Mr. Emery to approve the agenda and addendum.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-210 August Minutes, Financial Statement & Investments for August 2009, Advances Returned to General Fund, FY2010 Appropriation Changes, Then & Now Certificate, Depository Agreement
Motion was made by Mr. Emery and seconded by Mr. Vacha to approve the following:

* The minutes of the August 20, 2009 Regular Meeting.
* The Financial Statement and Investments for August 2009.
* The following advances back to the General Fund:

Fund	Name	Amount
019-9991	Career Work Experience	$75,066.62
416	Adult Full Service	$ 1,800.00
501	ABLE	$36,421.62
524	Vocational Education	$45,941.64

* The following changes in Appropriations FY2010:

Fund	Name	Amount
012	Adult Education	$150,000.00
413	Adult Full Service	($ 16,200.00)
451	K-12 One NET	$ 2,000.00
501	ABLE FY2009	$ 23,364.56
524	Vocational Education FY2009	$ 45,941.64
	Total Appropriation for FY2010	$30,390,106.20

* Then & Now Certificate for PO# 100862, Vendor – Expediant in the amount of $3,292.00.
* A Depository Agreement of Public Funds with TriState Capital Bank for a period of September 17, 2009 through December 31, 2013 with an aggregate total not to exceed $10,000,000.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-211 Personnel

Motion was made by Mrs. Polovich and seconded by Mr. Bigler to approve the Employment for the 2009-2010 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:

Tina Allen	Certified	Instructor/Substitute/$18.50 per hour
Kathryn Beckes	Certified	Instructor/Substitute/$18.50 per hour
Wendy Brown	Certified	Instructor/Substitute/$18.50 per hour
Terence Hobbs	Certified	Instructor/Substitute/$16.50 per hour
Stephanie Kozlowski	Certified	Instructor/Substitute/$16.50 per hour
Edith Matus	Certified	Instructor/Substitute/$18.50 per hour
Tracey Mullin	Certified	Instructor/Substitute/$18.50 per hour
Jonathan Storr	Certified	Instructor/Substitute/$16.50 per hour

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.

MOTION CARRIED

09-212 Part-Time Career Services Specialist

Motion was made by Mr. Vacha and seconded by Mr. Emery to approve hiring Robert Pogorelc as Part-Time Career Services Specialist at a daily rate of $321.58, not to exceed 100 days for the 2009-2010 school year.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.

MOTION CARRIED

09-213 Student Hires

Motion was made by Mrs. Dovin and seconded by Mrs. Jones to approve hiring the following Law Students for student help, part-time as needed only, at a rate of $7.30 per hour (state minimum wage):

Brandon Bislich	Mike Gump
Maggie Blair	Jennie Langford
Kent Board	Nick Masley
Robert Cortez	Anastasia Meade
Kayla Elkins	Jacob Niece
David Evans	Angel Sanchez
Krysa Flowers	Tony Vaughan
Joe Flynn	

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye.

MOTION CARRIED

09-214 On-Line Instructors

Motion was made by Mr. Becker and seconded by Mr. Vacha to approve the following ON-Line Instructors at a rate of $100.00 per student:

Jennifer Bilczo	Patricia Krieg
Timothy Glahn	Matthew Livingston
Jennifer Karbler	Jennifer Pluta
David Keller	Lara Rounds

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Cont. September 17, 2009

09-215 Lorain County Department of Job & Family Services, Joining Forces Program
Motion was made by Mr. Becker and seconded by Mr. Emery to authorize the Superintendent to enter into a one-year contract with Lorain County Department of Job & Family Services, Joining Forces Program. Joining Forces is a social services program for "disadvantaged" and "at-risk" youth, cost is $33,000 annually. Part of the cost will be borne by the Safe & Drug Free Schools Grant.

Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-216 Out-of-State Travel
Motion was made by Mr. Bigler and seconded by Mr. Vacha to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:

* Cathy Pugh to attend the International Center for Leadership in Education National Convention - K-12 Fall Symposium from October 22 – 25, 2009 in San Diego, CA.
* Michael Brandyberry and Lauren Molnar to attend the National Council of Teachers of English National Convention from November 18 – 22, 2009 in Philadelphia, PA.

Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-217 Donations
Motion was made by Mr. Becker and seconded by Mr. Emery to approve the donation of a HydroHeat Geothermal Air Conditioning Unit from Famous Supply for use in our Heating & Air Conditioning Program.

Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-218 Computer Purchase
Motion was made by Mr. Emery and seconded by Mrs. Dovin to approve the purchase of 31 IMac Computers at a cost of $33,586.49, with 31 AppleCare Protection Plans at a cost of $3,478.50 and one mini-display port at a cost of $27.35 for a total purchase price of $37,092.33.

Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye.
MOTION CARRIED

09-219 Modification of Salaries
Motion was made by Mr. Becker and seconded by Mrs. Jones to approve the modification of salaries due to continuing education hours:

Elizabeth Berthold	BA+30	$47,409
Tina Clark	BA+20	$55,733
Laura Eland	BA+30	$51,209
William Elliott	MA	$53,199
Shawn Hadaway	BA+20	$53,923
Paul Papesh	BA+30	$51,028
Todd Pooch	MA+10	$58,085
Kimberly Wooley	BA+10	$49,580

Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. September 2009

09-220 Change Orders

Motion was made by Mr. Bigler and seconded by Mr. Emery to approve paying the following change orders (See Board Referral File) for the MedTech Labs to RFC Contracting:

* Change Orders:

#1	Add	$18,406.00
#2	Add	$ 1,649.00
#3	Deduct	<$9,000.00>
	NET	$11,055.00

AND to South Shore Electric:

* Change Orders:

#1	Add	$3,917.91
#2	Deduct	<$2,000.00>
	NET	$1,917.91

Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye.
MOTION CARRIED

09-221 Executive Session

Motion was made by Mr. Dimacchia and seconded by Mrs. Polovich to enter into Executive Session at 9:20 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With no action to follow.

Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye.
MOTION CARRIED

Re-Entered Regular Session at 9:30 p.m.

09-222 Adjournment

Motion was made by Mr. Becker and seconded by Mrs. Dovin to adjourn the meeting at 9:32 p.m.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Underwood, aye; Mr. Vacha, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held October 22 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 22, 2009.

JVS Board Minutes
Regular Meeting
October 22, 2009

The meeting was called to order by the President Kathryn Karpus at 7:42 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, present; Mrs. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, absent; Mr. Frank Vacha, absent; Ms. Wakefield, absent; Mr. Gary Wilson, present.

09-223 Approve Agenda and Addendum
Motion was made by Mr. Bigler and seconded by Mr. Emery to approve the agenda and addendum.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-224 September Minutes, Financial Statement and Investments for September, 5-Year Financial Forecast
Motion was made by Mr. Emery and seconded by Mr. Dimacchia to approve the following:

* The minutes of the September 17, 2009 Regular Meeting.
* The Financial Statement and Investments for September 2009.
* The 5-Year Financial Forecast, July 1, 2009 through June 30, 2014 for the Lorain County JVS. (See Board Referral File).

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-225 Personnel
Motion was made by Mr. Bigler and seconded by Mr. Becker to approve the employment for the 2009-2010 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

High School:

David Bertram*	Certified	Substitute Instructor/Part-time as needed only at a rate of $16.62 per hour
Heather Porter*	Certified	Substitute Instructor/Part-time as needed only at a rate of $16.62 per hour
Mark Weikel*	Certified	Substitute Instructor/ Part-time as needed only at a rate of $16.62 per hour

Adult Ed:

Lynn Gerstacker	Certified	Instructor/Substitute/$16.50 per hour
Scott Hilditch	Certified	Instructor/Substitute/$25.00 per hour
Eric Hohman, Jr.	Certified	Instructor/Substitute/$16.50 per hour
Christopher Howells	Certified	Instructor/Substitute/$18.50 per hour
Lisa McCarty	Certified	Instructor/Substitute/$17.25 per hour
Lester Morris	Certified	Instructor/Substitute/$20.00 per hour
Deborah Rivera	Certified	Instructor/Substitute/$16.50 per hour
Bill Sturgill	Certified	Instructor/Substitute/$18.50 per hour
Robert Taylor	Certified	Instructor/Substitute/$22.00 per hour
Cynthia Aguilar Wetherbee	Certified	Instructor/Substitute/$16.50 per hour
Charles Wheeler	Certified	Instructor/Substitute/$16.50 per hour

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-226 Adult Education Director
Motion was made by Mr. Becker and seconded by Mrs. Dovin to approve the employment of Chris Fletcher as Adult Education Director for the period of October 23, 2009 through June 30, 2011, to be placed on Step 5 of the Administrative Salary Schedule Principal/Adult Director Column with the current year's salary prorated to $67,195.00.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

09-227 Out-of-State Travel
Motion was made by Mrs. Polovich and seconded by Mr. Emery to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:

* Mark Schreiber to observe the Welding Engineering Program at Ferris State University from October 25 – 26, 2009 in Big Rapids, MI.
* Nancy Smith to attend Intro to Simman Training from November 3 – 4, 2009 in Pittsburgh, PA.
* David Morgan to attend HVAC Instructor Workshop from March 23 – 26, 2010 in Lansdowne, VA.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye, Mrs. Dovin, aye; Mr. Emery, aye.
MOTION CARRIED

09-228 Donations
Motion was made by Mr. Dimacchia and seconded by Mrs. Dovin to approve the donation of a condensate pump and coil cleaner from DiversiTech for use in our HAC Program.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye, Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

09-229 Executive Session
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to enter into Executive Session at 9:37 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With possible action to follow.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye, Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

Re-Entered Regular Session at 10:07 p.m.

09-230 Adjournment
Motion was made by Mr. Bigler and seconded by Mrs. Dovin to adjourn the meeting at 11:05 p.m.

Mrs. Polovich, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye, Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 19 20 09

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 19, 2009.

JVS Board Minutes
Regular Meeting
November 19, 2009

The meeting was called to order by the President Kathryn Karpus at 7:42 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, absent; Mrs. Dovin, absent; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, absent; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-231 Approve Agenda
Motion was made by Mr. Bigler and seconded by Mr. Vacha to approve the agenda amended to remove item C-2 – Motion to approve hiring The Shamrock Companies, Inc. to produce a master promotional video for Lorain County JVS at a cost of $36,150.

Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-232 October 2009 Minutes, Financial Statement and Investments for October 2009
Motion was made by Mr. Emery and seconded by Mr. Bigler to approve the following:

- The minutes of the October 22, 2009 Regular Meeting.
- The Financial Statement and Investments for October 2009.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-233 Personnel
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the Employment for the 2009-2010 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:		
Patricia Lugo*	Certified	Substitute Instructor/Part-time as needed only at a rate of $16.62 per hour
Barry Pleska*	Certified	Substitute Instructor/Part-time as needed only at a rate of $16.62 per hour
Camille Walker*	Certified	Substitute Instructor/Part-time as needed only at a rate of $16.62 per hour
Adult Ed:		
David Hayes	Certified	Instructor/Substitute at a rate of $20.00 per hour

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-234 Purchase of a 300 Bobcat All-Wheel Steer Loader
Motion was made by Mr. Bigler and seconded by Ms. Wakefield to approve the purchase of a 300 Bobcat All-Wheel Steer Loader from Page Equipment at the state bid purchase price of $37,905.38.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. November 19, 2009

09-235 ACTE Educational Institution Membership
Motion was made by Ms. Wakefield and seconded by Mr. Becker to approve the annual Educational Institution Membership in ACTE (Association for Career and Technical Education) for the calendar year January 1, 2010 through December 31, 2010 at a cost of $2,500.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

09-236 Out-of-State Travel
Motion was made by Mrs. Polovich and seconded by Mr. Emery to approve out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:

- Kristin Peterson to attend the ACTE National Policy Seminar from March 7 – 10, 2010 in Washington, DC.
- Steve Maurer, John Tamas and senior students – Ryan Bores, Nick Metzger from Firelands High School; Matt Combs, Casey Conrad, Ethan Fry and Chris Tonkin from Keystone High School; Sean Daily from Marion L. Steele High School; Dan Ekers from Avon Lake High School; Keith Gregg from Brookside High School; and Cody McIlwaine from Elyria High School to visit WyoTech College on December 8, 2009 in Blairsville, PA.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

09-237 Donations
Motion was made by Mr. Becker and seconded by Ms. Wakefield to approve the donation of various hand tools and safety glasses from Applied Industrial Technologies for use in our Maintenance Department and student labs.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-238 Executive Session
Motion was made by Mr. Becker and seconded by Mr. Wilson to enter into Executive Session at 8:52 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With no action to follow.

Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

Re-Entered Regular Session at 9:05 p.m.

09-239 Adjournment
Motion was made by Mr. Bigler and seconded by Mr. Becker to adjourn the meeting at 9:06 p.m.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 10, 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 10, 2009.

JVS Board Minutes
Regular Meeting
December 10, 2009

The meeting was called to order by the President Kathryn Karpus at 6:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, absent; Mr. Bigler, present; Mr. Dimacchia, absent; Mrs. Dovin, absent; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Underwood, absent; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-240 Approve Agenda
Motion was made by Mr. Vacha and seconded by Mrs. Polovich to approve the agenda.

Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

Mr. Becker entered the meeting at 6:42 p.m.

09-241 November 2009 Minutes, Financial Statement & Investments for November 2009
Motion was made by Mr. Emery and seconded by Ms. Wakefield to approve the following:

- The minutes of the November 19, 2009 Regular Meeting.
- The Financial Statement and Investments for November 2009.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-242 Personnel
Motion was made by Mr. Vacha and seconded by Mr. Emery to approve the employment for the 2009-2010 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	Part-time as needed only Daytime Security at the rate of $12.29 per hour

Adult Ed:

Elizabeth Matthews	Certified	Instructor/Substitute/$20.00 per hour

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-243 Student Help Part-time as Needed Only
Motion was made by Mrs. Polovich and seconded by Mr. Vacha to approve hiring Avery Jones from Avon High School, student help part-time as needed only at a rate of $7.30 per hour.

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-244 Adult Career Center Supervisor
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve hiring Laura Dowdell* as Adult Career Center Supervisor for the period of January 4, 2010 through June 30, 2011, subject to release from current contract, to be placed at Step 4 of the Administrative Salary Schedule, Adult Career Center Supervisor Column with the current salary prorated to $32,558.90. The salary will be paid from the General Fund.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye.
MOTION CARRIED

09-245 Adult Career Center Supervisor
Motion was made by Mr. Wilson and seconded by Mr. Emery to approve hiring Erin Gadd* as Adult Career Center Supervisor for the period of January 4, 2010 through June 30, 2011, subject to release from current contract, to be placed at Step 4 of the Administrative Salary Schedule, Adult Career Center Supervisor Column with the current salary prorated to $31,307.00. The salary will be paid from the Adult Career Center Budget.

Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

09-246 First Reading of Revised Board Policy
Motion was made by Ms. Wakefield and seconded by Mrs. Jones to approve the first reading of the adoption of the Revised Board Policy.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-247 J.F. Lay & Associates, LLC – Strategic Plan
Motion was made by Mr. Wilson and seconded by Mr. Emery to approve entering into a contract with J.F. Lay & Associates, LLC to complete a survey of Lorain County JVS stakeholders and the development of a Strategic Plan at a cost not to exceed $30,000.

Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

09-248 The Shamrock Company, Inc. – JVS Promotional Video
Motion was made by Mr. Emery and seconded by Mr. Vacha to approve hiring The Shamrock Company, Inc. to produce a master promotional video for Lorain County JVS at a cost of $36,150. (See Board Referral File)

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-249 Advertise for RFQ – Security Camera System
Motion was made by Mrs. Polovich and seconded by Mr. Bigler to approve authorizing the Superintendent and Treasurer to advertise for RFQ's for the design of a new security camera system.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

09-250 Out-of-State Travel
Motion was made by Mr. Emery and seconded by Mr. Bigler to approve 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, for the following:

- Cathy Pugh to attend the ACTE National Policy Seminar from March 7 – 10, 2010 in Washington, DC.
- Ron Gresco and student Dominic Rogers from North Ridgeville High School to attend the SkillsUSA Officer Training from January 17 – 22, 2010 in Washington, DC.

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Held Cont. December 10, 2009

- Jill Petitti to attend the Leadership Academy Seminar from January 28 – 31, 2010 in New Orleans, LA.
- Scott Hilditch to attend the International Air Conditioning, Refrigeration Expo from January 24 –
  27, 2010 in Orlando, FL.

Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye.
MOTION CARRIED

09-251 Donations
Motion was made by Mr. Becker and seconded by Mrs. Polovich to approve the following donations:

- Miscellaneous sizes of machineable steel product from Parker Hannifin Corporation for use in our Precision Machine Technology Programs.
- Ten condenser units from Terra Community College for use in our Heating & Air Conditioning Program.
- A Case Riding Mower from Jeff Fields for use in our Industrial Equipment Mechanics Program.
- $5,000 check from Emerson Charitable Trust.
- Glass Block windows from Medina Glass Block, Inc. to be used in our Masonry Trades Program.

Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye.
MOTION CARRIED

09-252 Adjournment
Motion was made by Mr. Becker and seconded by Mr. Emery to adjourn the meeting at 9:05 p.m.

Mr. Becker, aye; Mr. Bigler, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye.
MOTION CARRIED

Kathryn Karpus
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 17 2009

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 17, 2009.

JVS Board Minutes
Regular Meeting
December 17, 2009

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Becker, present; Mr. Bigler, present; Mr. Dimacchia, present; Mrs. Dovin, present; Mr. Emery, present; Mrs. Jones, present; Mrs. Karpus, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Underwood, absent; Mr. Frank Vacha, present; Ms. Wakefield, present; Mr. Gary Wilson, present.

09-253 Approve Agenda
Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to approve the agenda.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye.
MOTION CARRIED

09-254 Board Service Fund
Motion was made by Mrs. Polovich and seconded by Mr. Emery to approve expenses from the Board Service Fund for Gary Wilson to attend the Leadership Academy Seminar from January 29 – 31, 2010 in New Orleans, LA.

Mr. Dimacchia, aye; Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, abstained; Mr. Becker, aye; Mr. Bigler, aye.
MOTION CARRIED

09-255 December 10, 2009 Minutes, LCJVS 2010-2011 Tax Budget, Transfer to Educational Foundation
Motion was made by Mr. Vacha and seconded by Mr. Becker to approve the following:

- The minutes of the December 10, 2009 Additional Regular Meeting, with a correction to 09-245 to read $31,307.10.
- The Lorain County JVS 2010-2011 Tax Budget. (See Board Referral File)
- Transferring $50,000 from the General Fund to the Educational Foundation Fund. This is a continuation from the past seventeen years.

Mrs. Dovin, aye; Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

09-256 2010 Winter/Spring Adult Ed Catalog
Motion was made by Mr. Emery and seconded by Mrs. Polovich to approve the 2010 Winter/Spring Adult Ed Catalog. (See Board Referral File)

Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Cont. December 17, 20 09

09-257 Second Reading and Adoption of the Revised Board Policy

Motion was made by Mr. Dimacchia and seconded by Mrs. Dovin to approve the second reading and adoption of the Revised Board Policy:

WHEREAS:
the Board of Education of the Lorain County JVSD engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS:
the search, codification and manual preparation tasks have been completed and

WHEREAS:
the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore

BE IT RESOLVED:
that the Lorain County JVSD Board of Education accept and adopt the manual prepared as the Policy Manual of the Lorain County JVSD. As of this date, this manual contains all of the policies of the Lorain County JVSD with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies to this date are hereby rescinded or superseded.

Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye Mr. Emery, aye.
MOTION CARRIED

09-258 January Organizational Meeting Date and Time

Motion was made by Mr. Wilson and seconded by Mrs. Jones to set the date and time for the January Organizational Meeting as January 21, 2010 at 7:30 p.m.

Mrs. Karpus, aye; Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye Mr. Emery, aye; Mrs. Jones, aye.
MOTION CARRIED

09-259 President Pro-Tem for January Organizational Meeting

Motion was made by Ms. Wakefield and seconded by Mr. Bigler to appoint Mrs. Karpus as the President Pro-Tem for the January 2010 Organizational Meeting.

Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

09-260 Out-of-State Travel

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

- Kristian Smith to attend the ACTE National Policy Seminar from March 7 – 10, 2010 in Washington, DC.

Mrs. Polovich, aye; Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 2nd December 2009

09-261 Adjournment

Motion was made by Mr. Bigler and seconded by Mr. Emery to adjourn the meeting at 8:20 p.m.

Mr. Vacha, aye; Ms. Wakefield, aye; Mr. Wilson, aye; Mr. Becker, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mrs. Dovin, aye Mr. Emery, aye; Mrs. Jones, aye; Mrs. Karpus, aye; Mrs. Polovich, aye.

MOTION CARRIED

Kathryn Karpus
President

Treasurer