RECORD OF PROCEEDINGS

Minutes of Organizational Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 15, 2004 (YEAR)

Lorain County JVS Board of Education Organizational Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 15, 2004.

JVS Board Minutes Organizational Meeting January 2004.

The meeting was called to order by President Protem, Harry Guerrieri at 7.05 p.m

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

04-01 Election of President

Mr Mitchell nominated Mr. Harry Guerrieri for president. Mr Goodspeed seconded the nomination

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

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

04-02 Election of Vice-President

Mr Emery nominated Mrs Debra Polovich for Vice-President

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

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

04-03 Regular Meeting Date

Motion was made by Mr Mitchell and seconded by Mr Goodspeed to hold regular JVS Board Meetings on the third Thursday of each month at 7.30 p m

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

RECORD OF PROCEEDINGS

Minutes of Organizational Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 15 cont., 2004 (YEAR)

Appointments:

The Board President made the following appointments:

➢ Lorain County JVS Educational Foundation for 2004	Harry Guerrieri and Debra Polovich
➢ Legislative Liaison for 2004	Ross Mitchell
➢ Student Achievement Liaison for 2004	Kathryn Karpus
➢ Curriculum Committee Chairperson	Harry Guerrieri
➢ Facilities Committee Chairperson	Ross Mitchell
➢ Finance & Audit Committee Chairperson	William Goodspeed
➢ Policy Committee Chairperson	James Berthold

04-04 Contractual Authorizations, Board Authorizations for the Treasurer

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

- The Treasurer to pay contractual obligations as they become due
- Authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education
- The Treasurer to seek tax advances from the County Auditor when they become available
- To obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2004 Recommend continuing with $20,000 00 each for Board President and Superintendent and $50,000 00 for Treasurer
- To establish a Board Service Fund in the amount of $6,500.00

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

04-05 Board Authorizations for the Superintendent

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

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

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

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

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

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

RECORD OF PROCEEDINGS

Minutes of Organizational Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 15 cont, 2004 (YEAR)

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

04-06 Legal Counsel and Suspension/Expulsion Appeals

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

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

AND to appoint the Assistant Superintent as the Board of Education's designee for suspension appeals and Kenneth Stumphauser, Baumgartner & O'Toole, LPA, as the designated hearing officer for expulsion appeals

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

Mrs. Stoneburner entered the meeting at 7 30 p m

The Treasurer administered the Oath of Office to Mrs Stoneburner

04-07 Adjournment

Motion was made by Mr Goodspeed and seconded by Mr. Emery to adjourn the meeting at 7.33 p m

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

Vice President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 15, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 15, 2004.

JVS Board Minutes
Regular Meeting
January 15, 2004

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr Berthold, present, Mr Bigler, present, Mr. Emery, present, Mr. Fisher, present, Mr Goodspeed, present, Mr Guerrieri, present, Mr. Hieronymus, present, Mr Hunsinger, present; Mrs Karpus, present, Mrs. Melda, present, Mr Mitchell, present; Mrs. Polovich, present; Mrs Stoneburner, present, Mr. Tokas, present

04-08 Approve Agenda and Addendum

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

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

04-09 Approve December Minutes, Financial Statement and Investments, and County Auditors Tax rate

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

- The minutes of the December 2003 Regular Meeting.
- Approve the Financial Statement and Investments for December 2003.
- Accept the County Auditor's Tax rate of 2 45 mills for current operating expenses

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

04-10 Personnel Employment, Saturday School Monitor, NASA/Core Manager

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

- The employment for the 2003-2004 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 15th, 2004 (YEAR)

HIGH SCHOOL:

Jerry Fisher	Certified	Retirement/Resignation Effective June 30, 2004
Ronald Sabo	Certified	Retirement/Resignation Effective June 30, 2004
Matthew Thornsberry*	Certified	Substitute

- Julie Vargo as a Saturday School Monitor at a rate of $100.00 per session
- Adjusting the salary of Eric Schau from $42,180.00 to $44,460.00 in accordance with the Classified Employee Handbook Salary Schedule for the NASA/Core Manager, effective January 1, 2004.

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

04-11 Adult Ed Spring 2004 Catalog, and Multi-Agreement Contract ESC

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

- The Adult Career Center Spring '04 Course Catalog (See Board Referral File)
- The 2004-2005 Multi-agreement Contract with the Educational Service Center of Lorain County. This covers the following services The Lorain County Educational Media Center at a cost of $2 65 per pupil; The Natural Gas Program with an administrative fee as established by the Lake Erie Regional Board of Directors, and the Lorain County Long Distance Learning Consortium at a fee of $7,500 00

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

04-12 Liability Insurance

Motion was made by Mrs Stoneburner and seconded by Mrs Polovich to approve authorizing the Superintendent and Treasurer to analyze quotes for liability insurance, determine the most appropriate plan and enter into a policy agreement with the Ohio School Plan (Harcum-Hyer Agency) or Indiana Insurance (Fitzgibbons-Arnold Agency)

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

04-13 Ohio Coalition for Equity & Adequacy of School Funding, Out-of-State Travel and Donations

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held January 15th, 2004 (YEAR)

- Membership in The Ohio Coalition for Equity & Adequacy of School Funding at a cost of $550 00 This is a continuation from previous years
- Authorize Kathy Kaiser-Holscott and Eric Schau to travel out-of-state on business for the NASA Core Center as requested and approved by NASA and as the budget for the NASA Core Center will allow for the remainder of the 2003-2004 school year
- Out-of-state travel for Maurina Driscoll, Timothy Michitsch, and seven (7) students to attend the American Culinary Federation Regional Conference, the students will compete in the ACF Knowledge Bowl from March 17-21, 2004 in New Port, Rhode Island This trip will take place 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
- Out-of-state travel for Kristin Peterson to attend the ACTE National Policy Seminar in Washington, D C from March 14-16, 2004 pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings
- The donation on December 19, 2003 of a 1992 Dodge Spirit, and a 1993 Dodge Intrepid from Michael Knapp for use in our Auto Technology and Collision Repair programs
- The donation of miscellaneous automotive products, waxes, miscellaneous cleaning supplies, and masonry products from Sears Hardware in Amherst, Ohio These items will be used in our Auto Technology Collision Repair and Building Maintenance programs, and the donation of a tool box, hammer, flashlight, stud finder, drill bits, rule, screwdriver, and bit set from Lakeshore Tool & Equipment LTE Inc. These items will be used during our Open House on February 8, 2004.

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

04-14 Adjournment

Motion was made by Mr Emery and seconded by Mr Berthold to adjourn the meeting at 8.43 p m.

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

Vice - President

Treasurer

RECORD OF PROCEEDINGS

Attachment 1

Minutes of Meeting

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 19, 2004

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

JVS Board Minutes (YEAR)

Regular Meeting
February 19, 2004

The meeting was called to order by the Vice-President Debra Polovich at 7.35 p.m

PLEDGE OF ALLEGIANCE

ROLL CALL.

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

04-15 Approve Agenda and Addendum

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

Mr. Berthold, aye, Mr. Bigler, aye, Mr Emery, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye; Mrs Melda, aye, Mr. Mitchell, aye, Mrs. Polovich, aye, Mrs. Stoneburner, aye
MOTION CARRIED

04-16 January Organizational Minutes, January Regular Minutes, Financial Statement and Investments

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

- The minutes of the January 2004 Organizational Meeting
- The minutes of the January 2004 Regular Meeting
- The Financial Statement and Investments for January 2004

Mr Bigler, aye, Mr Emery, aye, Mr Fisher, aye, Mr Goodspeed, aye; Mr. Hieronymus, aye; Mr. Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs. Polovich, aye, Mrs Stoneburner, abstained, Mr Berthold, aye
MOTION CARRIED

04-17 Personnel Employment, After School Instructor

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 19, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 19, 2004

JVS Board Minutes
Regular Meeting
February 19, 2004

The meeting was called to order by the Vice-President Debra Polovich at 7:35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL.

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

04-15 Approve Agenda and Addendum

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

Mr. Berthold, aye; Mr Bigler, aye, Mr. Emery, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr. Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye; Mr Mitchell, aye; Mrs Polovich, aye, Mrs. Stoneburner, aye
MOTION CARRIED

04-16 January Organizational Minutes, January Regular Minutes, Financial Statement and Investments

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

- The minutes of the January 2004 Organizational Meeting
- The minutes of the January 2004 Regular Meeting.
- The Financial Statement and Investments for January 2004

Mr Bigler, aye, Mr Emery, aye, Mr Fisher, aye, Mr. Goodspeed, aye; Mr. Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, abstained, Mr Berthold, aye
MOTION CARRIED

04-17 Personnel Employment, After School Instructor

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

- The employment for the 2003-2004 school year, as per salary schedule, of the following personnel. (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL

Shawn Bristow*	Certified	Substitute Instructor Effective February 19, 2004
Barbara Fehlan*	Classified	Substitute Secretary

ADULT ED·

Christine Blackburn	Certified	Instructor/Substitute
Jack Bowling	Certified	Instructor/Substitute
Cynthia Butti	Certified	Instructor/Substitute
Rebecca Dandurand	Certified	Instructor/Substitute
Moira Donovan	Certified	Instructor/Substitute
James Francis	Certified	Instructor/Substitute
Donna Furci	Certified	Instructor/Substitute
Michele Lawson-Brown	Certified	Instructor/Substitute
Luis Maldonado*	Classified	Part-Time Maintenance
Lisa Osborne	Certified	Instructor/Substitute
Michalin Roberts	Certified	Instructor/Substitute
David Wrice, Sr	Classified	Resignation, effective February 27, 2004

- Kathy Szucs to teach an after school class in her area of certification at a rate of $100 00 per student

Mr. Emery, aye, Mr. Fisher, aye, Mr Goodspeed, aye, Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye; Mr Mitchell, aye, Mrs. Polovich, aye; Mrs Stoneburner, aye; Mr Berthold, aye, Mr Bigler, aye
MOTION CARRIED

04-18 Salary Adjustment, Parental Leave

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

- Placing Frank Abbey at BA+10 on the Teacher's Salary Schedule to be effective for the 2003-2004 school year
- Parental Leave request for Jennifer Bilczo effective February 10, 2004 – May 2, 2004

Mr Fisher, aye, Mr Goodspeed, aye; Mr Hieronymus, aye, Mr. Hunsinger, aye, Mrs Karpus, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs. Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Mr. Emery, aye
MOTION CARRIED

04-19 Job Descriptions

Motion was made by Mr Hieronymus and seconded by Mr Hunsinger to approve the Lorain County JVS Job Descriptions (See Board Referral File)

Mr. Goodspeed, aye, Mr. Hieronymus, aye; Mr Hunsinger, aye; Mrs. Karpus, aye, Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye; Mrs Stoneburner, aye; Mr Berthold, aye; Mr Bigler, aye, Mr Emery, aye, Mr Fisher, aye
MOTION CARRIED

04-20 2004-2005 School Calendar

Motion was made by Mr Emery and seconded by Mr Berthold to approve the adoption of the 2004-2005 JVS School Calendar (See Board Referral File)

Mr. Hieronymus, aye, Mr Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye; Mr Mitchell, aye, Mrs. Polovich, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Mr Emery, aye, Mr Fisher, aye, Mr Goodspeed, aye
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 19, 2004 (YEAR)

04-21 Summer Projects 2004 A,B,C,D,E

Motion was made by Mr Emery and seconded by Mr Goodspeed to authorize the Treasurer to seek bids for the Repair and Renovation Projects listed below. These projects will be funded from the Capital Projects Fund They will be referred to as "Summer Projects 2004":

A Seek bids for the overall cosmetic upgrade, lighting replacement and ceiling replacement in the Early Childhood Education Lab/Office area.

B Seek bids for the rehab of two existing science labs (A220 and A222). Conversion of the Grads area and Teacher Exploration Office to a new Science Lab Construction of office/meeting space for the employees displaced as a result of this renovation. Upgrade the HVAC and associated duct work and controls serving the affected areas.

C E-Wing – Seek bids for the construction of office space for the T & I Supervisor. Construct masonry walls to replace existing chain link fencing, residential grade walls, partitions and doors All construction to meet current building code requirements. Provide adequate HVAC to the Law Enforcement Lab and Supervisors Office

D. E-Wing – Seek bids for the replacement/upgrade of the exhaust systems located in the Auto Technology Lab/Industrial Equipment Lab/and Commercial Truck Technology Lab.

E Seek bids to begin a four phase replacement of failing caulk between the joints of the exterior masonry walls and other areas as needed.

Mr. Hieronymus, aye, Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye; Mrs Polovich, aye; Mrs Stoneburner, aye, Mr Berthold, aye; Mr Bigler, aye, Mr Emery, aye, Mr Fisher, aye; Mr Goodspeed, aye
MOTION CARRIED

04-22 Out of State Travel

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

- James Piper to attend the ACTE National Policy Seminar in Washington, D C from March 12-16, 2004
- John Tamas, Darin Lewis, and fifteen (15) students to attend the Mid-America Trucking Show in Louisville, Kentucky from March 25-27, 2004.
- Jan Heron to attend the College & Career Transition Initiative in San Francisco, California from February 27 – March 1, 2004.

Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mr. Mitchell, aye, Mrs Polovich, aye; Mrs Stoneburner, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr Emery, aye, Mr Fisher, aye, Mr. Goodspeed, aye, Mr. Hieronymus, aye.
MOTION CARRIED

04-23 Donations

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

- A NV247 Transfer Case from Nick Abraham Jeep/Buick for use in our Auto Technology program
- Labor for the repair of a radiator on a semi-truck in Commercial Truck Technology
- A 1995 4-door Mazda from Glenn Carruthers for use in our Auto Technology and Collision Repair programs
- A Flat-Bed Plotter from Doug Kirtz for use in our Manufacturing Engineering Technology program

Mrs. Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye, Mrs Stoneburner, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr Emery, aye, Mr. Fisher, aye, Mr Goodspeed, aye; Mr. Hieronymus, aye, Mr. Hunsinger, aye
MOTION CARRIED

The April Board Meeting has been rescheduled for the 22nd of April at 7:00 p.m.

04-24 Professional Development Grant

Motion was made by Mr. Goodspeed and seconded by Mr. Hunsinger to accept the
FY04 Professional Development Grant in the amount of $4,140 00. Jim Piper will administer this grant

Mr Mitchell, aye; Mrs Polovich, aye; Mrs Stoneburner, aye, Mr Berthold, aye; Mr Bigler, aye; Mr Emery, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr. Hieronymus, aye, Mr. Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye
MOTION CARRIED

04-25 Executive Session

Motion was made by Mr. Hunsinger and seconded by Mrs Melda to enter into Executive Session at 8 50 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mrs. Polovich, aye, Mrs Stoneburner, aye; Mr Berthold, aye, Mr. Bigler, aye, Mr. Emery, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr. Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye.
MOTION CARRIED

Re-entered Regular Session at 9.25 p m

04-26 Adjournment

Motion was made by Mr. Emery and seconded by Mrs Melda to adjourn the meeting at 9 27 p.m.

Mrs Stoneburner, aye; Mr Berthold, aye, Mr Bigler, aye, Mr Emery, aye; Mr Fisher, aye, Mr. Goodspeed, aye, Mr Hieronymus, aye, Mr. Hunsinger, aye, Mrs Karpus, aye; Mrs. Melda, aye, Mr Mitchell, aye, Mrs Polovich, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 18, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 18, 2004

JVS Board Minutes
Regular Meeting
March 18, 2004

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

04-27 Approve Agenda

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

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

04-28 February Minutes and Financial Statement and Investment

Motion was made by Mr Hunsinger and seconded by Mr Goodspeed to approve the minutes of the February 2004 Meeting and the Financial Statement and Investments for February 2004.

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

04-29 Advances to General Fund and Changes to Appropriations for FY2004

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

- Advances from General Fund to the following Special projects
  - Adult Full Service $3,375 00
  - Educational Management Information Service $<2,000 00>
  - Ohio Career Information System $7,000.00
  - Title V, Innovative Programs $7,306.92
  - Drug Free Schools $2,291 13
  - Title IIA – Improving Teacher Quality $6,591 36

- Approve the following changes to Appropriations for FY2004:

Fund Name	Change	New Total
Special Revenue	+ $144,140 00	$,915,730.18
Trust & Agency Funds	- $140,000 00	$ 2,400 00

This action would make the total appropriations for FY2004 at $31,525,730 18

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

04-30 Personnel Employment

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

- The employment/resignation for the 2003-2004 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:		
Dawn Spangler	Classified	Resignation Effective March 12, 2004
ADULT ED:		
Dianne Clawson	Certified	Instructor/Substitute
Michele Davis	Certified	Instructor/Subsitute
David Holscott	Certified	Resignation/Retirement Effective June 30, 2004

- *I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, March 18, 2004, recommendations for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 2004-2005 school year, as per salary schedule*

Certificated – High School

Administration

Samuel Battle	Assistant Principal	3 Year
Chris Fletcher	Adult Ed Supervisor	2 Year
Janette Heron	Supervisor	3 Year
Jo Ann Kuebbeler	Principal	3 Year
Steven Maurer	Supervisor	3 Year
Margaret Michener	Adult Director	3 Year
Robert Telloni	Supervisor	1 Year
Valerie Watring	Supervisor	3 Year

- The hiring of Jerry Pavlik, at a salary of $500 00, to do work in addition to the regular school day to organize, setup, and prepare for the potential of a summer school program to be held at the JVS

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

04-31 Out-of-State Travel

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

- Maurina Driscoll, Timothy Michitsch, Michele Resek, Kristian Smith, and nine (9) students to attend the Prostart National Competition in Orlando, Florida from April 23 - 28, 2004
- Maurina Driscoll to attend the National Restaurant Show (with the possibility of receiving the 2004 James H. Maynard Excellence in Education Award) in Chicago, Illinois from May 21 – 25, 2004
- Clyde Haefele, Darin Lewis and two (2) students to attend the National Auto Tech Competition in New York City, New York from April 12 – 14, 2004.
- Ralph Bentley to attend OSHA Training in Ypsilanti, Michigan from April 5 – 8, 2004.
- August Argenti, Ronald Gresco, Timothy Plas, Dennis Pocos, Jan Ramirez, Kathleen Szucs, Harold Wickham, and approximately sixty-seven (67) senior students to attend the Senior Trip at Kentuck Knob and Falling Water in Champion, Pennsylvania from April 5-6, 2004

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

04-32 Purchase of printer from Buckeye Educational Systems

Motion was made by Mr. Goodspeed and seconded by Mr Fisher to approve the purchase of a ZPrinter 310 System (Z310 3D Printer) at a cost of $34,800 00 from Buckeye Educational Systems, with State Matching Funds This printer will be used in our Manufacturing Engineering Technology Program, Precision Machine Technology Program, and our Computerized Design & Drafting Program

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

04-33 Educational Tax Policy Institute (ETPI)

Motion was made by Mr Hunsinger and seconded by Mr Emery to approve continued membership in the Education Tax Policy Institute (ETPI) with annual membership fee of $1,000 00

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

04-34 Donations

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

- A 1986 Ford Pick-up from Avon Local Board of Education for use in our Commercial Truck program
- A 1989 Ford Taurus LX from Gerald Sobotka for use in our Auto Technology and Collision Repair programs.
- Eight (8) ½" and eight (8) ¼" Pipe Threaders Assemblies and four (4) large screwdrivers from Ridge Tool Company for use in our Job Training Program.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 18, 2004 (YEAR)

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

04-35 Executive Session

Motion was made by Mr. Emery and seconded by Mrs Polovich to enter into Executive Session at 8 14 p m for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel, collective bargaining

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

Mr Berthold left the meeting at 8 16 p.m

Re-Entered Regular Session at 8.27 p m

04-36 Adjournment

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

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

Harry N. Guerrieri
President

William C. Fisher
Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 22, 2004

JVS Board Minutes
Regular Meeting
April 22, 2004

The meeting was called to order by the President Mr. Harry Guerrieri at 7:08 p m

PLEDGE OF ALLEGIANCE

ROLL CALL·

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

04-37 Approve Agenda and Addendum

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

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

04-38 March Minutes, Financial Statements and Investments, and Supplemental Equipment Fund advancement

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

- The minutes of the March 2004 Regular Meeting.
- The Financial Statement and Investments for March 2004.
- Advancing from the General Fund to the Supplemental Equipment Fund $25,743.02

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

04-39 Executive Session

Motion was made by Mrs Stoneburner and seconded by Mrs. Polovich to enter into Executive Session at 8.45 p.m for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

Re-Entered Regular Session at 9 10 p m

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont April 22, 2004 (YEAR)

04-40 Negotiated Contract

Motion was made by Mr Goodspeed and seconded by Mr. Emery to approve the Negotiated Contract between the Lorain County JVS Board of Education and the Lorain County JVS Teachers' Association effective July 21, 2004 through June 30, 2007

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

04-41 Personnel Employment

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

- Employment for the 2003-2004 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:

Richard Abbott	Certificated	Non-Renewal
Debra Dumke	Classified	Part-time as needed only
Nancy Holt	Classified	Retirement Effective May 31, 2004
Norma Jackson	Classified	Retirement Effective July 1, 2004
Thomas Kalo, Jr	Certificated	Non-Renewal
Anthony Matos	Classified	Student Help, Part-time as needed
Paul Petty	Classified	Student Help, Part-time as needed
Matthew Thornsbury	Certificated	Non-Renewal

ADULT ED:

Elva Gayton	Classified	Resignation/Retirement Effective July 30, 2004

- *I, William R Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 22, 2004, recommendations for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 2004-2005 school year, as per salary schedule*

Certificated High School Instructors

George Bosela	Certificated	Non-renewal Pursuant to Article XIV,Section 14 03 Negotiated Agreement LCJVSTA
Frank Abbey	Certificated	1 Year
Lawrence Abraham	Certificated	2 Year
August Argenti	Certificated	3 Year
Dawn Balog	Certificated	1 Year
Catherine Bess	Certificated	1 Year
Jennifer Bilczo	Certificated	2 Year
Maeola Brassfield	Certificated	3 Year
Robert Crossley III	Certificated	3 Year
Helen Dronsfield	Certificated	1 Year
Janet Eby	Certificated	3 Year
Norman Felix	Certificated	1 Year Limited 60%
Christopher Frank	Certificated	1 Year

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22, cont., 2004 (YEAR)

Ronald Gresco	Certificated	1 Year
Clyde Haefele	Certificated	3 Year
Seth Houston	Certificated	1 Year
Kurt Joviak	Certificated	2 Year
Thomas Kalo, Sr	Certificated	1 Year
Jennifer Karbler	Certificated	1 Year
Jeffrey Keck	Certificated	3 Year
Andrea King	Certificated	3 Year
Patricia Krieg	Certificated	2 Year
Michael Krupar	Certificated	1 Year
Michael Lescher	Certificated	1 Year
Darin Lewis	Certificated	2 Year
Matthew Livingston	Certificated	3 Year
Linda Mahar	Certificated	3 Year
Pamela Mitchell	Certificated	1 Year
Corey Moore	Certificated	1 Year
Christopher Moore	Certificated	1 Year
Jerry Moore	Certificated	1 Year
Charles Morgan	Certificated	3 Year
Stephanie Plecha	Certificated	1 Year
Jan Ramirez	Certificated	3 Year
Eric Robson	Certificated	1 Year
Lara Rounds	Certificated	3 Year
Stephanie Schmidt	Certificated	1 Year
Kristian Smith	Certificated	3 Year
Holly Sofia	Certificated	2 Year
Pamela Sowders	Certificated	2 Year
Joseph Todd	Certificated	1 Year
Barbara Valentik	Certificated	1 Year
Sandra Walker	Certificated	3 Year
Dennis Walters	Certificated	1 Year
Megan White	Certificated	1 Year
Jill Wilhelm	Certificated	Continuing
Tina Wood	Certificated	3 Year
Matthew Wyman	Certificated	1 Year
Lisa Zane	Certificated	1 Year

Classified – High School

Roger Anderson	Classified	2 Year
Faith Barton	Classified	2 Year
Kathryn Gaudinier	Classified	2 Year
Ryan Gray	Classified	Continuing
Joan Hollan	Classified	2 Year
Myron Hughes	Classified	Part-time, as needed only
Sudie Hughes	Classified	Continuing
Susan Jones	Classified	2 Year
Melanie McGinty	Classified	2 Year
Robert Moore	Classified	Continuing
Roberta Muzik	Classified	Continuing
Larry Pearson	Classified	2 Year
Michele Rennie	Classified	Continuing
Curtis Richardson	Classified	2 Year
Julie Smyth	Classified	Continuing

Classified – NASA

Patricia Casper	Classified	Part-time, as needed only
Eric Schau	Classified	2 Year
Thomas Sigsworth	Classified	Part-time, as needed only

Certificated – Adult Education

Jody Angelone	Certificated	1 Year
Russell Beach	Certificated	1 Year
Ralph Bentley	Certificated	1 Year

Diana Gott	Certificated	3 Year
Shirley Hull	Certificated	1 Year
Gary McIntyre	Certificated	1 Year
Beverly Moffatt	Certificated	1 Year
Tim Moore	Certificated	1 Year
Mary Plas	Certificated	1 Year
Nancy Smith	Certificated	1 Year

Classified – Adult Education

Elva Gayton	Classified	Regular Scheduled, Part-time
Kristine Hardoby	Classified	Regular Scheduled, Part-time
Dorothy McGinty	Classified	Regular Scheduled, Part-time
Betty Rodriguez	Classified	Regular Scheduled, Part-time
Tracie Rotuno	Classified	Regular Scheduled, Part-time
Luis Maldonado	Classified	Regular Scheduled, Part-time

Classified – Evening and Weekend Guards

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

Classified – Bus Drivers

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

Building Substitute

Jack Yaneris	Certificated	Non-renewal

Substitute Instructors

Richard Abbott	Certificated	Part-time, as needed only
Joseph Blaner	Certificated	Part-time, as needed only
Robert Blaner	Certificated	Part-time, as needed only
Linda Booth	Certificated	Part-time, as needed only
Cora Boroff	Certificated	Part-time, as needed only
Shari Bowers	Certificated	Part-time, as needed only
Glen William Cutcher	Certificated	Part-time, as needed only
Marilyn Dillon	Certificated	Part-time, as needed only
Patrick Dunn	Certificated	Part-time, as needed only
Shelley Forbes	Certificated	Part-time, as needed only
Jill Janidlo	Certificated	Part-time, as needed only
Christine Johanek	Certificated	Part-time, as needed only
Pearl Lahetta	Certificated	Part-time, as needed only
Elizabeth Matthews	Certificated	Part-time, as needed only
Elizabeth Meadows	Certificated	Part-time, as needed only
Jeffrey Montgomery	Certificated	Part-time, as needed only
Tim Moore	Certificated	Part-time, as needed only
Doug Nickles	Certificated	Part-time, as needed only
Pamela Norfus-Jones	Certificated	Part-time, as needed only
Jeffrey Pallardy	Certificated	Part-time, as needed only
Bryan Rado	Certificated	Part-time, as needed only
Paula Senghas	Certificated	Part-time, as needed only
Matthew Thornsberry	Certificated	Part-time, as needed only
Ronald Varga	Certificated	Part-time, as needed only
Tiffany Wacker	Certificated	Part-time, as needed only
Regena Walters	Certificated	Part-time, as needed only
Cheryl Wetherbee	Certificated	Part-time, as needed only

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22, cont., 2004 (YEAR)

Substitute – Classified

Mary Ann Nickles	Classified	Part-time as needed only
Doris Cannon	Classsified	Part-time as needed only

- Approve employment, as per salary schedule, of the following Adult Career Center personnel for the 2004-2005 school year:

George Amolsch	Certified	Inst/Sub	Team Building
August Argenti	Certified	Inst/Sub	Construction Trades
Mike Argenti	Certified	Asst Inst	Masonry
Daniel Baker	Certified	Inst/Sub	NST
Jim Balas	Certified	Inst/Sub	Electronics
Walter Bandlow	Certified	Inst/Sub	ACME Screw
Russell Beach	Certified	Inst/Sub	Basic Logic
Brian Bell	Certified	Inst/Sub	CPR
Ralph Bentley	Certified	Inst/Sub	Machine Traces/DIT
Jason Bishop	Certified	Inst/Sub	CPR
Christine Blackburn	Certified	Inst/Sub	CPR
Frances Blank	Certified	Inst/Sub	Gardening
Debra Boroff	Certified	Inst/Sub	Physics Apprentice
Jack Bowling	Certified	Inst/Sub	Intro to CNC
Terri Brennan	Certified	Inst/Sub	CBT
Christy Brewer	Certified	Inst/Sub	Computers
Barry Burgess	Certified	Inst/Sub	PC Repair A+
Kenneth Burngasser	Certified	Inst/Sub	Welding Beginning
Cynthia Butti	Certified	Inst/Sub	Cake Decorating
Fred Cantrell	Certified	Inst/Sub	Electrical Wiring
Ralph Cantu	Certified	Inst/Sub	Construction Trades
Gary Carruthers	Certified	Inst/Sub	Auto Body
Lenore Carver	Certified	Inst/Sub	Claims Coding
Stephen Chavez	Certified	Inst/Sub	Small Business Mgmt
Dawn Clark	Certified	Inst/Sub	Dental Assisting
Dianne Clawson	Certified	Inst/Sub	Successful Sub Teach
David Combs	Certified	Inst/Sub	SPC
Beverly Corts	Certified	Inst/Sub	Keyboarding/Comp
Stacey Craft	Certified	Inst/Sub	Computers
James Craycraft	Certified	Inst/Sub	Pilot Ground School
Judith Crocker	Certified	Inst/Sub	ABLE
Robert Crossley	Certified	Inst/Sub	Digital Camera
Eric Dales	Certified	Inst/Sub	Machine Shop Theory
Rebecca Dandurand	Certified	Inst/Sub	ABLE/GED
Michele Davis	Certified	Inst/Sub	Medical/OSPH
James Disler	Certified	Inst/Sub	Apprentice
Henry Dutton, Jr.	Certified	Inst/Sub	Blueprint/Math/ Carpentry
Shawn Dyer	Certified	Inst/Sub	Machining
Andrew Dziak	Certified	Inst/Sub	Heating/Cooling
Martha Enold	Certified	SSC	
Bernadine Epperley	Certified	Inst/Sub	Electrical Wiring
Donna Ewell	Certified	Inst/Sub	CPR
Shirley Farley	Certified	Inst/Sub	Word
Claudia Forbes	Certified	Inst/Sub	Medical
James Francis	Certified	Inst/Sub	Supervisory
Karen Frederick	Certified	Inst/Sub	Medical
Michele Fridenstine	Certified	Inst/Sub	Human Resource
Donna Furci	Certified	Inst/Sub	Medical Assisting
Elva Gayton	Classified	Aide	ABE
Richard Gleba	Certified	Inst/Sub	EMT
Eric Gnandt	Certified	Inst/Sub	Electrical
Edwin Gott	Certified	Inst/Sub	Heavy Equipment
Jeffrey Gott	Certified	Inst/Sub	Landscape Design
Ted Graczyk	Certified	Inst/Sub	Industrial Maint
Tracy Graham	Certified	Inst/Sub	Computers
John Green	Certified	Inst/Sub	Machine Trades
Ronald Gresco	Certified	Inst/Sub	Machine Trades
Charles Grimmett	Certified	Inst/Sub	Heating/Cooling

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22, cont, 2004 (YEAR)

Terry Guzek	Certified	Inst/Sub	Pathways Work Teams
Clyde Haefele	Certified	Inst/Sub	Auto Technician
James Hales	Certified	Inst/Sub	Flower Arranging
Evelyn Hartenstein	Certified	Inst/Sub	CPR
Gary Hendershot	Certified	Inst/Sub	Auto Mechanics
Danielle Higgins	Certified	Inst/Sub	Emt Preceptor
Duane C Hill	Certified	Inst/Sub	Computer Aided Drafting
Mike Hiltabidel	Certified	Inst/Sub	CAD
Patricia Holsworth	Certified	Inst/Sub	Genealogy
Deborah House	Certified	Inst/Sub	EMT
Jeffrey Hughes	Certified	Inst/Sub	Team Building
Shirley Hull	Certified	Inst/Sub	Computer Literacy
Richard Husar	Certified	Inst/Sub	Industrial Maint
Patricia Hysell	Certified	Inst/Sub	Computers
David Igneczi	Certified	Inst/Sub	CPR
Veronica Jones	Classified	Aide	ABLE
David Ketchesin	Certified	Inst/Sub	Intro to SPC
David Kincaid	Certified	Inst/Sub	Welding Apprentice
Derrick Kinder	Certified	Inst/Sub	Apprentice
Sarah King	Certified	Inst/Sub	Pathways
William Kish	Certified	Inst/Sub	ACT
James Knoble	Certified	Inst/Sub	Math Review
Judy Kocab	Certified	Inst/Sub	CPR
Gary Kuebbeler	Certified	Inst/Sub	Yoga/New Teacher Training
Barbara Lancaster	Classified	Aide	ABE
Judith Larson	Certified	Inst/Sub	Math
Michelle Lawson-Brown	Certified	Inst/Sub	ABLE/GED
Marsha Leonard	Certified	Inst/Sub	EMT
Michael Lescher	Certified	Inst/Sub	Physics Apprentice
Darin Lewis	Certified	Inst/Sub	Auto Mechanics
Brenda Lindsay	Certified	Inst/Sub	Human Resource
Michelle Markel	Certified	Inst/Sub	Human Resource
Shelly Marquardt	Certified	Inst/Sub	Proctor
Mark Mather	Certified	Inst/Sub	Basic Investing
Michael McGee	Certified	Inst/Sub	Brakes
Kimberley Metzger	Certified	Inst/Sub	Computers
Tim Moore	Certified	Inst/Sub	Computers
Lisa Osborne	Certified	Inst/Sub	Medical Assisting
Nancy Ostrander	Certified	Inst/Sub	Human Resource
Jerry Pavlik	Certified	Inst/Sub	Journeyman
Frank Pavlovcic	Certified	Inst/Sub	PMT Apprentice
Gylene Pelton	Certified	Inst/Sub	Developing Prof Skills
Charlene Petersen	Certified	Inst/Sub	Medical Assistant
Timothy Plas	Certified	Inst/Sub	Air Conditioning
Robert Pogorelc	Certified	Inst/Sub	Network
John Porter	Certified	Inst/Sub	CPR
Frank Prihoda	Certified	Inst/Sub	Pathways
Jan Ramirez	Certified	Inst/Sub	Apprentice
Jeffrey Ramsey	Certified	Inst/Sub	Pathways Supervisory
Michalin Roberts	Certified	Inst/Sub	Medical Assisting
Patrick Rogers	Certified	Inst/Sub	First Aid
Peter Rosso	Certified	Inst/Sub	Machining Apprentice
Robert Rousseau	Certified	Inst/Sub	Maintenance/Business
Jean Ruth	Certified	Inst/Sub	EMT
William A Ruth	Certified	Inst/Sub	EMT/CPR
Cynthia Sacko	Certified	Inst/Sub	Human Resource
Gregor E Savernik	Certified	Inst/Sub	Lubrication
Jackie Schmidt	Certified	Inst/Sub	CPR
Edward Seber	Certified	Inst/Sub	Travel German
Jeffrey Shelton	Certified	Inst/Sub	CPR
Allan Simon	Certified	Inst/Sub	Industrial Elect.
David Simoniello	Certified	Inst/Sub	Ebay Online
Troy Simonson	Certified	Inst/Sub	Skills & Special Trn

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22, cont., 2004 (YEAR)

Kristian Smith	Certified	Inst/Sub	Bakery Chef
Nancy Smith	Certified	Inst/Sub	Health Care Prof
Vernon Smith	Certified	Inst/Sub	Heating/Cooling
Ronald Solomon	Certified	Inst/Sub	Computers
Alex Stoll	Certified	Inst/Sub	Welding
Virginia Tansey	Certified	Inst/Sub	Computer/ Small Business
Bennie Terry, Jr	Certified	Inst/Sub	Plumbing
Elizabeth Toth	Certified	Inst/Sub	Computers
Sarah Vale	Certified	Inst/Sub	Pharmacy Tech
Cheryl Wetherbee	Certified	Inst/Sub	Computers
Donna Williams	Certified	Inst/Sub	Welcome to Windows
Edwards Williams	Certified	Inst/Sub	Computers/Apprentice
Charles Wilson	Certified	Inst/Sub	Power Trans
William Wolf	Certified	Inst/Sub	CPR
Richard Zahn	Certified	Inst/Sub	Pipefitting
Diane Zaleski	Certified	Inst/Sub	Medical Office
Martha Ziegler	Certified	Inst/Sub	Instructional Aide/EMT
Thomas Zilka	Certified	Inst/Sub	EMT First Responder

- To employ Richard Bauder as bus mechanic for the 2004-2005 school year at a rate of $21.00 per hour

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

04-42 Out-of-State Travel

Motion was made by Mr Bigler and seconded by Mr Berthold to approve out-of-state travel pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for Robert Moore to attend the National Educational Computing Conference in New Orleans, LA from June 18 – 24, 2004, and Ralph Bentley to attend the PMPA Technical Conference in St. Louis, Missouri from April 24 – 26, 2004.

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

04-43 Change Orders

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

*	Lake Erie Electric	$ 6,276 16
*	MKC Associates	$ 1,245.46
*	Suburban Process Piping	$ 16,332.00
*	R.J. Martin	$ 16,523.66
*	Arkinetics	$ 17,795.00
*	Schirmer Construction Company	$ <1,854.34>

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22, Cont., 2004 (YEAR)

04-44 Accept/Reject Bids for Summer 2004 Projects

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

- Accept/reject bids for the Summer 2004 Projects listed below.

  * Project A – Early Childhood Education Lab/Office Area Renovation Project

Contractors	Base Bid	Alternate Bid 1
Electric		
Ellis Brothers	$32,480 00	
Lake Erie Electric	$33,580 00	
Higgins Electric Co	$32,600 00	
General Trades		
Gene Resar	$38,042 00	
Suburban Maintenance	$52,900 00	
Cold Harbor	$48,200 00	
East West Construction	$70,700 00	
Mechanical		
Gundlach Sheet Metal	$56,600 00	

  * Project B – Science Lab Renovation/Science Lab Construction/Office Construction Project

Contractors	Base Bid	Alternate Bid 1
Electric		
Lake Erie Electric	$ 79,240 00	
Higgins Electric	$ 61,670 00	
General Trades		
Gene Resar	$ 92,420 00	
East West Construction	$137,200 00	
Cold Harbor	$107,000 00	
Suburban Maintenance Construction	$116,000 00	
Mechanical Trades		
Gundlach Sheet Metal Works, Inc	$357,340 00	
Miles Mechanical, Inc	$375,000 00	

  * Project D – Transportation Wing Exhaust System Replacement/Upgrade

Contractors	Base Bid	Alternate Bid 1
Mechanical Trades		
Gundlach Sheet Metal Works, Inc	$160,640 00	N/A
Electrical		
Lake Erie Electric, Inc	$ 19,800 00	$ 10,800 00
Higgins Electric Co	$ 25,100 00	$ 16,224 00

  * Project E – Replacement of Failing Caulk Joints between Tilt Up Wall Joints of the Exterior Masonry Wall Surfaces and Other Areas as Needed

Contractors	Base Bid	Alternate Bid 1
Cold Harbor	$264,000 00	$ 47,900.00
Quality Masonry	$170,050 00	$ 41,000 00
Coon Sealant	$116,395 00	$ 38,080 00

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held April 22nd., 2004 (YEAR)

Keystone Waterproofing Co	$162,056 00	$ 32,508 00
Allegheny Restoration, Inc	$187,000 00	$ 62,000 00
M & M Restoration	$149,400 00	$ 50,150 00
VIP Restoration	$229,500 00	$ 66,250 00
Grunwell-Cashero Co	$139,500 00	-0-
H M H Restoration	$165,400 00	$ 21,300 00
M-A Building & Maintenance Co	$169,934 00	$ 24,945.00
TSC Inc	$178,500 00	$ 27,400 00
Suburban Maintenance	$168,000 00	$ 35,000 00
Harry S Peterson	$217,000 00	$ 88,000 00

- Reject the following bids, Valley City Electric (Undetermined as to project)

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

04-45 Award Bids for Summer 2004 Projects

Motion was made by Mr Emery and seconded by Mrs. Stoneburner to award contracts to the following contractors.

Project A				
Electrical	Ellis Brothers	$ 32,480 00		
General Trades	Gene Resar	$ 38,042 00		
Mechanical Trades	Gundlach Sheet Metal Works, Inc	$ 56,600 00		
Project B				
Electrical	Higgins Electric Co	$ 61,670 00		
General Trades	Gene Resar	$ 92,420 00		
Mechanical Trades	Gunlach Sheet Metal Works, Inc	$357,340 00		
Project D				
Electrical	Lake Erie Electric, Inc	$ 19,800 00	plus	Alt Bid $10,800 00
Mechanical Trades	Gundlach Sheet Metal Works, Inc	$160,640 00		
Project E				
	Coon Sealant	$116,395 00	plus	Alt Bid $38,080.00

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

04-46 Seek Bids for Repair and Renovation of A Wind and D Wind

Motion was made by Mr Goodspeed and seconded by Mr. Berthold to authorize the Treasurer to seek bids for the repair and renovation of the electrical service in both A Wing and D Wing This project will be funded from the Capital Projects Fund. This project will be completed prior to the start of the 2004-2005 school year. The project will be referred to as Summer Project 2004 "F".

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22 cont, 2004 (YEAR)

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

04-47 Purchase of Computers for Business Academy

Motion was made by Mrs Stoneburner and seconded by Mr. Hieronymus to approve the purchase of twenty-five (25) computers for the Business Academy from DMI Technologies at a cost of $34,713.00.

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

04-48 Donations

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

- Micrometer and Chamfer Gage from Metro Design This equipment will be used in our precision machine technology labs
- End mills, assorted inserts and tooling from Patricia Gacer and Marlene Maruna. These items will be used in our precision machine technology labs
- Twenty-five ($25.00) dollar cash donation from Richard O'Rourke to be used toward the Stanley Steamer Project
- Six Hundred (600) pounds of steel tubing and one (1) fax machine from Hydro-Tube of Oberlin, OH.

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

04-49 Adjournment

Motion was made by Mr Emery and seconded by Mr. Bigler to adjourn the meeting at 9.31 p.m.

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

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 20, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 20, 2004

JVS Board Minutes
Regular Meeting
May 20, 2004

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

04-50 Approve Agenda and Addendum

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

Mr. Berthold, aye, Mr. Bigler, aye, Mr. Emery, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mr Hieronymus, aye; Mr Hunsinger, aye; Mrs Karpus, aye; Mrs Melda, aye, Mr Mitchell, aye, Mrs. Stoneburner, aye.
MOTION CARRIED

04-51 April Minutes, Financial Statement and Investments, Appropriations Changes, Advances and Transfers

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

- The minutes of the April 2004 Regular Meeting
- The Financial Statement and Investments for April 2004
- The following changes to Appropriations for the Fiscal Year 2004.
  - Capital Project Funds $<1,600,000 00>
  - Special Revenue Funds + 57,340 46
  - Proprietary Funds <177,500.00>

- The following advances and transfers.
  - Transfer.
    - Capital Projects $ 500,000.00
  - Advances:
    - Career Development FY2004 $ <1,447.50>
    - ABLE FY2004 $ 32,968.00
    - Ohio Career Info System $ <1,212.00>
    - Perkins Grant $ <.10>

Mr Bigler, aye, Mr Emery, aye, Mr Goodspeed, aye; Mr Guerrieri, aye; Mr Hieronymus, aye; Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs. Melda, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye; Mr Berthold, aye.
MOTION CARRIED

04-52 Five Year Expenditure Plan – Revised

Motion was made by Mr Hieronymus and seconded by Mr. Goodspeed to accept the revised Five Year Expenditure Plan This covers the period of July 1, 2003 through June 30, 2008 (See Board Referral File)

Mr. Emery, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye; Mr. Hunsinger, aye; Mrs Karpus, aye, Mrs. Melda, aye, Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mr. Berthold, aye, Mr Bigler, aye.
MOTION CARRIED

04-53 Personnel Employment

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

- Employment 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:

Catherine Bess	Certified	Resignation, effective June 10, 2004
Mark Kovi	Certified	1 Year Contract CBIP at Midview High School 2004-2005 School Year
Kristin Peterson	Certified	10 Days Extended Time
Stephanie Schmidt	Certified	Resignation, effective June 30, 2004
Steve Tyler	Classified	Part-time as needed for 2004-2005 school year

- Supplemental Contracts for the following certified staff to cover Extended Service Days for the 2004-2005 School Year

Donna Chapman	5 days	Diane McClain	5 days
Helen Dronsfield	10 days	Jennifer McMinn	5 days
Janet Eby	5 days	Lois McQueen	5 days
Norman Felix	5 days	Jerry Moore	10 days
Donald Fenderson	15 days	Charles Morgan	10 days
Christopher Frank	5 days	Gregory Morgan	9 days
Mitch Gillam	7 days	Lynn Newell	5 days
Joanne Gleason	15 days	Gylene Pelton	10 days
Donald Hall	15 days	Robert Pogorelc	20 days
Lester Henderson	8 days	Eric Robson	5 days
Gregory Hendricks	7 5 days	Marcia Sarringhaus	10 days
Kurt Joviak	5 days	Robert Telloni	10 days
Tom Kalo	5 days	Barbara Valentik	5 days
Jeffrey Keck	7 days	Linda Varga	6 days
Sharon Kline	5 days	Susan Wallace	8 days
Gary Kuebbeler	20 days	Dennis Walters	5 days
Charles Latto	10 5 days	R. Michael Walsh	8.5 days
John Lengen	8 days	Matthew Wyman	5 days

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____, _____ (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 20, 2004

JVS Board Minutes
Regular Meeting
May 20, 2004

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

PLEDGE OF ALLEGIANCE

ROLL CALL·

Mr. Berthold, present, Mr. Bigler, present, Mr. Emery, present, Mr. Fisher, absent, Mr. Goodspeed, present, Mr Guerrieri, present, Mr Hieronymus, present, Mr. Hunsinger, present, Mrs Karpus, present, Mrs. Melda, present, Mr Mitchell, present, Mrs. Polovich, absent, Mrs Stoneburner, present, Mr. Tokas, absent.

04-50 Approve Agenda and Addendum

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

Mr Berthold, aye, Mr Bigler, aye, Mr Emery, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mr. Hieronymus, aye; Mr Hunsinger, aye; Mrs Karpus, aye; Mrs Melda, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye
MOTION CARRIED

04-51 April Minutes, Financial Statement and Investments, Appropriations Changes, Advances and Transfers

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

- The minutes of the April 2004 Regular Meeting.
- The Financial Statement and Investments for April 2004
- The following changes to Appropriations for the Fiscal Year 2004
  - * Capital Project Funds $<1,600,000 00>
  - * Special Revenue Funds + 57,340.46
  - * Proprietary Funds <177,500 00>

- The following advances and transfers
  - * Transfer
    - Capital Projects $ 500,000.00
  - * Advances
    - Career Development FY2004 $ <1,447 50>
    - ABLE FY2004 $ 32,968.00
    - Ohio Career Info System $ <1,212.00>
    - Perkins Grant $ <.10>

Mr Bigler, aye, Mr Emery, aye, Mr Goodspeed, aye, Mr Guerrieri, aye; Mr Hieronymus, aye; Mr Hunsinger, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Stoneburner, aye; Mr Berthold, aye.
MOTION CARRIED

04-52 Five Year Expenditure Plan – Revised

Motion was made by Mr Hieronymus and seconded by Mr. Goodspeed to accept the revised Five Year Expenditure Plan This covers the period of July 1, 2003 through June 30, 2008 (See Board Referral File)

Held

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

August Argenti	6 days	Darin Lewis	5 days
Mike Bailey	8 days	Tim Michitsch	7 days
Mae Brassfield	6 days	Christopher Moore	11 days
Gary Carruthers	7 days	Timothy Plas	9 days
Robert Crossley III	4 days	Maria Podrosky	5 days
Maurina Driscoll	8 days	Jan Ramirez	18 days
John Green	9 days	Mark Schreiber	8 days
Ronald Gresco	10 days	John Tamas	6 days
Clyde Haefele	5 days	Linda Varga	8 days
Greg Hendricks	8 days	Harold Wickham	6 days

- To authorize the Superintendent to follow the statutory requirements of H.B. 95 in regards to the retire/rehire of employees This action is in reference to the rehiring Mr Ronald Varga and Mr Gary Kuebbeler.

Mr Goodspeed, aye; Mr Guerrieri, aye, Mr Hieronymus, aye, Mr Hunsinger, aye; Mrs. Karpus, aye, Mrs. Melda, aye; Mr Mitchell, aye, Mrs Stoneburner, aye; Mr. Berthold, aye, Mr. Bigler, aye; Mr Emery, aye
MOTION CARRIED

04-54 Accept Bids for the Repair and Renovation of the Electrical Service in both A Wing and D Wing

Motion was made by Mr Mitchell and seconded by Mr Emery to accept bids for the Summer Project for repair and renovation of the electrical service in both A Wing and D Wing (MSB-D Replacement) listed below.

* Repair / Renovation Project

Contractors	Base Bid	Alternate Bid 1	Alternate Bid 2	Alternate Bid 3
Lake Erie Electric, Inc	$139,990 00	$4,415 00	$650 00	No Bid
Higgins Electric Co	$187,360 00	No Bid	No Bid	No Bid
Minority Electric Company, Inc	$203,580 00	No Bid	No Bid	No Bid
South Shore Electric, Inc	$201,000 00	No Bid	No Bid	No Bid
Jim's Electric, Inc	$176,500 00	$1000 00	No change in price	No Bid
Bay Mech & Elect Corp	$221,375 00	No change	No change	No Bid
Atlas Electrical Const , Inc	$195,000 00	$50,001 00	$2 00	$50,001 00

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 20 cont., 2004 (YEAR)

04-55 Award the Bid for the Repair and Renovation of the Electrical Service in both A Wind and D Wing

Motion was made by Mr Berthold and seconded by Mr Hunsinger to award the contract for Summer 2004 Project for repair and renovation of the electrical service in both A Wing and D Wing (MSB-D Replacement) to the following contractor.

Contractor	Base Bid	Alternate Bid 1	Alternate Bid 2	Alternate Bid 3
Lake Erie Electric, Inc	$139,990 00	$4,415 00	$650 00	No Bid

Mr. Guerrieri, aye, Mr. Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye; Mrs Melda, aye, Mr Mitchell, aye; Mrs Stoneburner, aye, Mr. Berthold, aye, Mr Bigler, aye, Mr. Emery, aye, Mr Goodspeed, aye
MOTION CARRIED

04-56 Out-of-State Travel

Motion was made by Mrs Stoneburner and seconded by Mrs. Karpus to approve out-of-state travel pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for Clyde Haefele and Darin Lewis to attend the AYES update and instructor training to be held in Dearborn, Michigan from July 26 – 30, 2004

Mr Hieronymus, aye, Mr Hunsinger, aye, Mrs Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs. Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye; Mr. Emery, aye; Mr Goodspeed, aye; Mr Guerrieri, aye
MOTION CARRIED

04-57 Donations

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

* Two (2) boxes of round tube stubs from Hydro-Tube. This equipment will be used in our welding and fabrication labs.
* #535 Threading Machine – Ridgid with wheel stand from Ridgid Tool. This item will be used in our plumbing and pipe fitting labs

Mr. Hunsinger, aye; Mrs Karpus, aye, Mrs Melda, aye; Mr. Mitchell, aye, Mrs Stoneburner, aye, Mr Berthold, aye, Mr Bigler, aye, Mr. Emery, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr Hieronymus, aye
MOTION CARRIED

04-58 Reclassification of Adult Ed Fund, Adult Ed Personnel under the General Fund

Motion was made by Mr Goodspeed and seconded by Mr. Emery to approve the following for the 2004-2005 school year

- Authorize the reclassification of the $100,000.00 advance to the Adult Ed Fund for FY04 to a transfer.
- To place the following Adult Ed Personnel under the General Fund Expenses:
  Adult Ed Director Six Full and Part-time Clerical Office Staff

Mrs. Karpus, aye; Mrs. Melda, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye; Mr. Berthold, aye, Mr Bigler, aye, Mr Emery, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mr Hieronymus, aye; Mr Hunsinger, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 20 cont, 2004 (YEAR)

04-59 Adjournment

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

Mrs Melda, aye; Mr. Mitchell, aye, Mrs. Stoneburner, aye, Mr Berthold, aye; Mr Bigler, aye; Mr. Emery, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mr. Hieronymus, aye, Mr. Hunsinger, aye, Mrs Karpus, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held June 17, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 17, 2004

JVS Board Minutes
Regular Meeting
June 17, 2004

Ross Mitchell assumed the duties of President

The meeting was called to order by the Mr Ross Mitchell at 7:32 p m

PLEDGE OF ALLEGIANCE

The Oath of Office was administered to Mrs Pamela Ohradzansky by Mr. William Lilley, Treasurer

ROLL CALL

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

04-60 Approve Agenda and Addendum

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

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

04-61 May Minutes, Financial Statement and Investments, Special Revenue/Supplemental Equipment, Changes in Appropriations, Transfer of funds to Adult Education program, Adult Education Advance, Appropriations for FY2005

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

* The minutes of the May 2004 Regular Meeting
* The Financial Statement and Investments for May 2004
* Authorize the Treasurer to make the following advance
  Special Revenue/Supplemental Equipment <$25,743 02>
* Approve the following changes to Appropriations for Fiscal Year 2004

Special Project Funds	$ <500.00>
Enterprise Funds	$<48,000 00>
Internal Service Fund	$200,000 00

* Authorize the treasurer to transfer $25,000 00 from the General Fund to the Adult Education Program This is the minimum annual amount recommended by the State for approval of a Full Service Center Adult Program, and is the same amount that has been transferred for the past eighteen years
* Advance $200,000.00 to the Adult Ed Fund 012. This advance expected to be repaid during the 2004-2005 school year
* Approve the Appropriations for FY2005 (See Board Referral File)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont June 17, 2004 (YEAR)

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

04-62 Personnel Employment, Grants, LEECA Service Agreement, Out-of-State Travel, and Donations

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

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

HIGH SCHOOL.		
Shawn Bristow	Certified	Substitute Instructor
Debra Dumke	Classified	1 Year
Donald Hall	Certified	Resignation effective June 14, 2004
Mark Kovi	Certified	5 Days Extended Time
Megan White	Certified	Resignation effective June 14, 2004
Jack Yaneris	Certified	Substitute Part-time as needed only
ADULT ED:		
Walter Campbell	Certified	Instructor/Substitute Part-time as needed only
Shirley Hull	Certified	Resignation effective June 30, 2004
NASA:		
Jessica A Charris	Classified	Student Help, Part-time as needed
Tonisha Fields	Classified	Student Help, Part-time as needed
Tracey Garn	Classified	Part-time as needed
Samantha Nagel	Classified	Student Help, Part-time as needed
Rachel Park	Classified	Part-time as needed
Drake Simmons	Classified	Part-time as needed
Carol Todd	Classified	1 Year Contract

* Approve placing Linda Lowe on Executive II Salary Schedule, effective June 10, 2004

* Approve salary placement change for Kathleen Grills from Executive II, Step ~~7~~ 6 to Executive II, Step ~~8~~ 8 per July minutes increase

* Approve changes in the Classified Employee Manual for July 1, 2004 – June 30, 2007 (See Board Referral File)

* Approve the Administrative Salary Schedule for July 1, 2004 – June 30, 2007 (See Board Referral File)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 17, 2004 (YEAR)

* Approve the following grants for the 2004-2005 school year
  - Carl Perkins Adult $70,120.00
  - Carl Perkins Secondary $503,386.00
  - Adult Full Service $22,500 00
  - Career Education/Development $41,504 00
  - Title IIA – Improving Teacher Quality. $8,086 83
  - Title V – Innovative Programs $7,443 07
  - Safe & Drug Free Schools $4,059.71

* Approve the 2004-2005 LEECA Service Agreement at a projected cost of $12,557 60

* Authorize the Superintendent to seek two waiver days, one each semester of the 2004-05 school year The purpose of these days will be to provide training to the certified staff to further implement the new teacher evaluation system.

* Authorize Kathy Kaiser-Holscott and Eric Schau to travel out-of-state on business for the NASA Core Center as requested and approved by NASA and as the budget for the NASA Core Center will allow for the 2004-2005 school year.

* 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
  - Michael Bailey, Darin Lewis, Dan Magyar, Jan Ramirez, and Mark Schreiber, along with the following students – Dan Crow, Michael Grisa, Mark Hobart, John Mellen, David Nemcovsky, Joe Walczak, Mike Yurkonis to attend the National VICA competition to be held in Kansas City, Kansas from June 20 – 26, 2004

  - Maurina Driscoll, Timothy Michitsch, and Kristian Smith to attend/present at the ACF National Convention to be held in Orlando, Florida from July 15 – 21, 2004 Part of this trip is being paid for by the JVS Educational Foundation

* Approve the donation of a 1988 Buick LeSabre from Gary Carruthers, this vehicle will be used in our Automotive Program for training, and four (4) fluke multi-meters, a hanning motor, tacometer, and a hardness tester from Ridge Tool, Inc , these items will be used in our Plumbing and Industrial Electricity programs

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

04-63 LEECA – "Council of Governments"

Motion was made by Mr Hunsinger and seconded by Mr Berthold to approve a resolution authorizing membership in the Lake Erie Educational Computer Association (LEECA) as a "council of governments" and participation in the data acquisition site program of the council, authorizing the execution and delivery of agreements relating to the council and that program and authorizing and approving related matters

Mr Fisher, aye, Mr Goodspeed, no; Mr Hunsinger, aye, Mrs Karpus, aye; Mrs. Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mr Berthold, 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 June 17, 2004 (YEAR)

04-64 Superintendent and Assistant Superintendent's Contract

Motion was made by Mrs Karpus and seconded by Mr Emery to table the following motion Amending the following sections of Superintendent William Randall and Assistant Superintendent Michael Larson's contract

6-C Health Insurance – Superintendent

In the alternative, the Superintendent is eligible at his election for Medical Care and Prescription Plan insurance as provided by the Board If the Superintendent elects this coverage, he is responsible for its premium costs to a maximum amount of ~~$600.00~~ $250 00 per month, and the Board shall pay any premium cost in excess of ~~$600 00~~ $250.00 per month.

10 Vacation – Superintendent

The Superintendent shall receive ~~twenty (20)~~ twenty-five (25) days of vacation annually exclusive of legal holidays of which ~~ten (10)~~ fifteen (15) days shall be taken within twelve (12) months of the year in which it is earned No more than ten (10) days of vacation may be carried over from each year of employment The Superintendent shall not be required to work on days when employees of his office have been granted time off for holidays

6-C Health Insurance – Assistant Superintendent

...In the alternative, the Assistant Superintendent is eligible at his election for Medical Care and Prescription Plan insurance as provided by the Board If the Assistant Superintendent elects this coverage, he is responsible for its premium costs to a maximum amount of ~~$600 00~~ $272 00 per month, and the Board shall pay any premium cost in excess of ~~$600 00~~ $272.00 per month

10 Vacation – Assistant Superintendent

The Assistant Superintendent shall receive ~~twenty (20)~~ twenty-five (25) days of vacation annually exclusive of legal holidays of which ~~ten (10)~~ fifteen (15) days shall be taken within twelve (12) months of the year in which it is earned No more than ten (10) days of vacation may be carried over from each year of employment. The Assistant Superintendent shall not be required to work on days when employees of his office have been granted time off for holidays.

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

MOTION CARRIED

04-65 August Board Meeting Date Change

Motion was made by Mr Hunsinger and seconded by Mr. Berthold to approve moving the August 19th scheduled Board meeting to Thursday, August 12, 2004

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

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont June 17, 2004 (YEAR)

04-66 Adjournment

Motion was made by Mr Emery and seconded by Mr Goodspeed to adjourn the meeting at 8.33 p.m.

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

MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 15, 2004

JVS Board Minutes
Regular Meeting
July 15, 2004

The meeting was called to order by the Mr Harry Guerrieri at 7 36 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

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

04-67 Public Hearing for Rehiring of Retirees

Public Hearing on the subject of the re-employment of retiree's Gary Kuebbeler and Ronald Varga No Responses.

04-68 Executive Session

Motion was made by Mr Goodspeed and seconded by Mr Berthold to enter into Executive Session at 7 40 p m , for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel, collective bargaining

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

Re-Entered Regular Session at 8 20 p m

04-69 Agenda and Addendum, Superintendent and Assistant Superintendent's Contract

Motion was made by Mr Goodspeed and seconded by Mr Bigler to approve the agenda and addendum, and to table the following

* Amending the following sections of Superintendent William Randall and Assistant Superintendent Michael Larson's contract.

  6-C. Health Insurance – Superintendent

  In the alternative, the Superintendent is eligible at his election for Medical Care and Prescription Plan insurance as provided by the Board. If the Superintendent elects this coverage, he is responsible for its premium costs to a maximum amount of ~~$600 00~~ $250 00 per month, and the Board shall pay any premium cost in excess of ~~$600 00~~ $250.00 per month

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15 cont., 2004 (YEAR)

10 Vacation – Superintendent

The Superintendent shall receive ~~twenty (20)~~ twenty-five (25) days of vacation annually exclusive of legal holidays of which ~~ten (10)~~ fifteen (15) days shall be taken within twelve (12) months of the year in which it is earned. No more than ten (10) days of vacation may be carried over from each year of employment The Superintendent shall not be required to work on days when employees of his office have been granted time off for holidays

6-C Health Insurance – Assistant Superintendent

In the alternative, the Assistant Superintendent is eligible at his election for Medical Care and Prescription Plan insurance as provided by the Board If the Assistant Superintendent elects this coverage, he is responsible for its premium costs to a maximum amount of ~~$600 00~~ $272 00 per month, and the Board shall pay any premium cost in excess of ~~$600 00~~ $272 00 per month

10 Vacation – Assistant Superintendent

The Assistant Superintendent shall receive ~~twenty (20)~~ twenty-five (25) days of vacation annually exclusive of legal holidays of which ~~ten (10)~~ fifteen (15) days shall be taken within twelve (12) months of the year in which it is earned No more than ten (10) days of vacation may be carried over from each year of employment The Assistant Superintendent shall not be required to work on days when employees of his office have been granted time off for holidays

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

04-70 June Minutes with correction to June minutes, Financial Statement and Investments

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

* The minutes of the June 2004 Regular Meeting (Correction to the minutes of the June 2004 Board of Education Meeting Item 04-62 salary placement should have read Executive II Step 6 to Executive II Step 8)

* The Financial Statement and Investments for June 2004.

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

04-71 Personnel Employment, Bus Drivers Hourly Rate

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

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. July 15, 2004 (YEAR)

HIGH SCHOOL:

Laura Eland*	Certified	1 Year
Mark Kovi	Certified	Resignation, effective July 12, 2004
Gary Kuebbeler	Certified	Resignation/Retirement effective July 1, 2004
Richard Markel	Classified	Student Help, Part-time as needed for 2003-2004 school year
Jennifer McMinn	Certified	2 Days Extended Time
Ann More*	Certified	1 Year
Lisa Schworer	Classified	Student Help, Part-time as needed for 2003-2004 school year
Christine Smith*	Classified	1 Year

ADULT ED:

Paula Senghas	Certified	Instructor/Substitute

* To temporarily transfer Lisa Gregory (Financial Clerk) to the position of Payroll Clerk and temporarily place her on the Executive II, Step 13 Salary Schedule for the time she functions as the Payroll Clerk This transfer to be effective July 19, 2004.

* To place Barbara Lancaster, Adult Education Aide, on the Program Aide Salary Schedule, Step 1 beginning with the 2004-2005 school year

* To increase the hourly rate for Bus Drivers to $11 50

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

04-72 New Textbooks and Student Fee List for 2004-2005

Motion was made by Mr Berthold and seconded by Mr Goodspeed to approve the adoption of new Textbooks for the 2005-2005 school year, and to approve the Student Fee List for 2004-2005 (See Board Referral File)

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

04-73 Fall 2004 Adult Career Center Catalog

Motion was made by Mr Hunsinger and seconded by Mr Emery to approve the adoption of the Fall 2004 Adult Career Center Catalog.

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

04-74 Vocational Youth Club Dues and Student Workbook Fees, Supplemental Equipment Grant FY05, The Ohio Coalition for Equity and Adequacy of School Funding, School Bus Driver Physicals, Donation

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. July 15, 2004 (YEAR)

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

* To authorize General Fund expenditures for all vocational youth club dues and student workbooks resulting in no lab fees or workbook fees for students This will be the second year for this

* To approve the Supplemental Equipment Grant for FY05 in the amount of $35,902 68

* To approve membership in The Ohio Coalition for Equity and Adequacy of School Funding for the 2004-2005 school year at an estimated cost of $615 00

* To approve the appointment of Community Health Partners Occupational Health Center to conduct the school bus driver examinations for the 2004-2005 school year

* To approve the donation of a 1983 Ford Pickup from Shimandle's Diesel Service, Inc., this vehicle will be used in our Commercial Truck Technology Program

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

04-75 <u>Lorain County Juvenile Court – Attendance Officer Services, Lorain County Sheriff's Department – SRO</u>

Motion was made by Mr Emery and seconded by Mr Goodspeed to authorize the Superintendent to enter into an agreement with the Lorain County Juvenile Court for Attendance Officer Services from August 20, 2004 through June 15, 2005 at a cost of $29,050.00, and to enter into an agreement with the Lorain County Sheriff's Department for the services of a School Resource Officer at a cost of $48,073 60, and an Evening Security detail for Adult Ed for the 2004-2005 school year

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

04-76 <u>Reverse of Board Item 92-33, Utilities Easement with City of Oberlin</u>

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

* In reference to Board Item 92-33 made on February 13, 1992 – (Motion was made by Mr Berthold and seconded by Ms Mareno to approve authorization for the Treasurer to transfer $20,000.00 from Adult Education fund to Adult Education Bookstore account) Motion to reverse Board Item 92-33 and return $15,000 00 from the Adult Career Center Bookstore Fund to the Adult Ed Fund 012

* To approve a Utilities Easement with the City of Oberlin to allow the construction of a new underground electrical service line to be constructed from Kipton Nickle Plate Road to a vault near the north driveway loop

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont July 15, 2004 (YEAR)

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

04-77 Adjournment

Motion was made by Mr Goodspeed and seconded by Mr Fisher to adjourn the meeting at 8 45 p m

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

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 12, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 12, 2004

JVS Board Minutes
Regular Meeting
August 12, 2004

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

PLEDGE OF ALLEGIANCE

ROLL CALL.

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

04-78 Approve Agenda and Addendum

Motion was made by Mr Goodspeed and seconded by Mr Mitchell to approve the agenda and addendum and to remove Item 6 – the adoption of the 2004-2005 JVS Student Handbook

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

04-79 July Minutes, Financial Statement and Investments and Advances

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

- The minutes of the July 2004 Regular Meeting
- The Financial Statement and Investments for July 2004
- To authorize the following advances

* EMIS Fund	#432-9400	< $2,000.00 >
* Ohio Career Info Fund	#499-9333	< $5,788 00 >
* Perkins Secondary Grant	#524-9500	$75,000 00
* Perkins Adult Ed Grant	#524-9501	$25,000 00
* ABLE	#501-9500	$25,000 00

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

Mr. Tokas entered the meeting at 7 36 p m

04-80 Personnel Employment

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

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

HIGH SCHOOL.		
George Bosela	Certified	Substitute Instructor
Debra Dohner*	Certified	1 Year – CBI 10 Days Extended Time
Timothy Keaton*	Certified	1 Year – CBI 10 Days Extended Time
David Keller	Certified	20 Days Extended Time
Gary Kuebbeler*	Certified	1 Year 20 Days Extended Time
Diane McClain	Certified	5 Days Extended Time
Marcia Sarringhaus	Certified	10 Days Extended Time
Ronald Varga*	Certified	1 Year 10 Days Extended Time
ADULT EDUCATION		
Kimberly Duncan*	Classified	Regular Scheduled, Part-time
Deano McNeil	Certified	Instructor/Substitute
Linda Morrison	Certified	Instructor/Substitute
Robert Osiecki	Certified	Instructor/Substitute
James Whitt	Certified	Instructor/Substitute

- To temporarily transfer Tracie Rotuno (Adult Education Secretary) to the position of Financial Clerk and temporarily place her on the Administrative II, Step 1 Salary Schedule for the time she functions as the Financial Clerk. This transfer to be effective August 17, 2004

- To approve transferring Gary McIntyre from the Adult Career Center to the Computer Technology Department

- To approve the hiring of David Keller as the Assistant Recruitment/Enrollment Coordinator

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

04-81 <u>Superintendent and Assistant Superintendent's Salary</u>

Motion was made by Mr Berthold and seconded by Mrs. Melda to approve the Superintendent's salary in the amount of $109,948 00, effective July 1, 2004, and to approve the Assistant Superintendent's salary in the amount of $102,440 00, effective August 1, 2004.

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. August 12, 2004 (YEAR)

04-82 Student Activity Fund Budgets

Motion was made by Mrs Karpus and seconded by Mr. Goodspeed to approve the 2004-2005 Student Activity Fund Budgets.

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

04-83 Course of Study

Motion was made by Mr Goodspeed and seconded by Mr. Berthold to approve the following courses of study· (The actual course of study will be available at the Board table)

* Cosmetology
* Diversified Health Occupations
* Health Science Technology
* Heating and Air Conditioning
* Industrial Equipment Mechanics
* Law Enforcement
* Marketing & Management
* Network Communications Technology
* Precision Machine Technology
* Science. Building Trades
* Sociology

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

04-84 Computer Purchase for Satellite Programs

Motion was made by Mr. Mitchell and seconded by Mrs Karpus to authorize the Superintendent to purchase 50 Desktop Personal Computers from DMI at a cost of $54,450.00 The computers are to be used in the Firelands and Amherst Network Technologies programs for 1 year then returned to LCJVS to be used to upgrade computer labs in this building

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

04-85 OAJVS Membership

Motion was made by Mr Hieronymus and seconded by Mrs Polovich to approve JVS membership in the Ohio Association of Joint Vocational Schools with annual dues of $2,800.00.

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont August 12, 2004 (YEAR)

04-86 2004-2005 Tuition rate and Out-of-State Travel

Motion was made by Mr Hieronymus and seconded by Mr. Fisher to approve setting the tuition rate for the 2004-2005 school year at $7,380.00, and to approve out-of-state travel for Harold Wickham to attend software training in Hemlock, Michigan from August 17-19, 2004

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

The President appointed Mrs Kathryn Karpus as delegate and Mrs. Debra Polovich as alternate to represent the Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 7 – 10, 2004

04-87 Executive Session

Motion was made by Mr Goodspeed and seconded by Mrs Karpus to enter into Executive Session at 8:03 p m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel, collective bargaining

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

Re-entered Regular Session at 8 08 p m

04-88 Adjournment

Motion was made by Mr Hieronymus and seconded by Mrs Melda to adjourn the meeting at 8 09 p.m.

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

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 16, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 16, 2004.

JVS Board Minutes
Regular Meeting
September 16, 2004

The meeting was called to order by the Mr Harry Guerrieri at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

04-89 Approve Agenda and Addendum

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

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

04-90 August 2004 Minutes, Financial Statement and Investments, Increase in Appropriations FY05, and Advances

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

* The minutes of the August 2004 Regular Meeting
* The Financial Statement and Investments for August 2004.
* The following Increase to Appropriations FY2005

Increase Appropriations FY2005

Fund	Number	Change	New Totals
Capital Project	003	$ 450,000 00	$ 1,100,000 00
Special Revenue:			
Adult Full Service	413	$ 3,375 00	$ 25,875 00
EMIS	432	$ 2,000 00	$ 2,000 00
Teacher Entry Year	440	$ 2,272 51	$ 2,272 51
Professional Development	452	$ 3,771 00	$ 3,771 00
Career Development	461	$ 12,832 10	$ 54,336 10
ABLE	501	$ 32,263 73	$ 207,263 73
Vocational Education	524	$ 1,448 53	$ 671,568 53
Pell Grant	535	$ 200,000 00	$ 200,000 00
Title V - Innovative Programs	573	$ 13,674 70	$ 21,117 77
FERP Grant	583	$ 464,085 40	$ 535,371 79
Drug Free School	584	$ 2,102 13	$ 6,161 84
Improving Teacher Quality	590	$ 12,880 30	$ 20,967 13

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont September 16, 2004 (YEAR)

Enterprise:			
Adult Education	012	$ 215,491 00	$ 1,315,491 00
NASA	020	$ 22,000 00	$ 542,000 00
Trust Fund:			
Outstanding Checks	007	$ 500 00	$ 1,000 00

* The following advances.

Fund	Number	Amount
Vocational Education	524	$ (86,025 98)
Career Development	461	$ (5,175 60)
Drug Free School	584	$ (2,291 13)
Adult Full Service	413	$ 10,000 00

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

04-91 Personnel Employment including Student Hires

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

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

HIGH SCHOOL		
Erin Bryne*	Certified	Social Studies Instructor 1 Year
Donna Fulton*	Classified	Hall Monitor – 1 Year
Jo Ann Hunter*	Classified	Substitute Cleaning Part-time as needed
Evelyn Maysonet*	Classified	Substitute Cleaning Part-time as needed
Bryan Solomon*	Certified	Substitute Instructor
ADULT ED		
Ryan Connell	Certified	Instructor/Substitute
Leslie George	Certified	Instructor/Substitute
Michael Moorman	Certified	Instructor/Substitute
Joseph Paskvan	Certified	Instructor/Substitute
Edgar Pearce	Certified	Instructor/Substitute
Jeffrey Stanczyk	Certified	Instructor/Substitute
Matthew Vanyo	Certified	Instructor/Substitute
Robert Walker	Certified	Instructor/Substitute

* Transferring Debra Dumke from Hall Monitor to Program Aide.

* The hiring of August Argenti, Michael Krupar, Lara Rounds, Sandra Walker, and Lisa Zane as Saturday School Monitors at a rate of $100 00 per session

* The following On-Line Instructors at a rate of $100 00 per student
  Timothy Glahn Jennifer Pluta Lara Rounds

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont September 16, 2004 (YEAR)

* Placing Betty Rodriguez on unpaid sick leave from August 23, 2004 thru September 30, 2004

* Paying for the following JVS instructors to teach during their preparation period, for the 2004-2005 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11 03.

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

* The part-time as needed employment of the following JVS students for the 2004-2005 school year

Bakery/Pastry Juniors

Kristine Andrews	Rebecca Harlan	Andrew Norris
Melissa Brenneman	Diana Jenkins	Denisse Rosario
Matthew Chmura	Emily McBennett	Samantha Schade
Jason Cockayne	Melinda McGeachie	Dawn Schieferle
Holli Conyngham	Travis Mead	Colleen Sines
Amanda Donelon	Sarah Mulhall	Rachel Wise
Britney Fox	Michael Myers	

Bakery/Pastry Seniors

Rachel Addis	Lisa Herman	Erika Mincy
Al Ammons	Jody Hilton	Jennifer Neal
Theresa Banner	Amanda Huskey	Timothy Pasta
Sarah Bell	Stephanie Kiser	Julie Phillips
Thomas Blazek	Alicia Kochenower	Amber Smith
Amanda Cox	Nicholas Lanzo	Vanessa Villanueva
Pellegrino Fasulo III		

Culinary Arts Juniors

Katherine Ables	Ryane Harrell	Nicklaus Pilan
Rachel Bass	Renee Harris	Carlos Plaza
Vivian Baughman	Frank Huber	Alysha Pozik
Nikki Bellottie	Jill Kelsey	Lindsey Prechtl
Victoria-Grace Bigler	Rebecca Kinsley	Andrea Rick
Amanda Bizorik	Patrick Laird	Daniel Rodriguez
Matthew Cook	Alicia Lake	Kyler Roysdon
Corey Cutright	Jennifer Majkut	Scott Schneider
Shawn Eckhart	Amanda Mihalic	Jamie Shimandle
Melissa Ehman	Matthew Milavec	Michael Smyers
Matthew Evans	Carl Miller	Deanna Towner
Stephanie Farlow	Jeffrey Morris	Elizabeth Turner
Courtney Finley	Raymond Nagle	Samuel Varju
Brandon Gipson	Dennis O'Brien	Brittany Williams
Joel Grant	Timothy O'Hara	Jesse Zaletel
Ryan Hannon	Erica Peters	

Culinary Arts Seniors

Alexandra Abrahamowicz	Daniel Frank	Danyell Ray
Jessica Bement	Jessica Hedrick	Krysti Reott
Amos Bigler	Julie Holzhauer	Renee Roark
Yvonne Blankenship	Wayne Jameson	Gary Roberts
Jessica Bolen	Joshua Kielman	Anthony Russell
Jameson Brown	Kenneth Koch	Miranda Sellers
Demitryuss Bryant	Kevin Kowalski	Vernon Shallenberger
Matthew Bungard	Michael Mayne	Trisha Silvay
Damarcus Childs	PatrickMcLaughlin	Michelle Stamper
Maurice Corn	Purity Mealing	Devin Tuttle
Megan Cutright	Louis Nagy	Nicholas Walker
Nicholas DeConcini	Michelle Novak	Paul Ware
Michael Ehman	Kelly Ofandiski	Kevin Zahratka

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

(Void Duplicate)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 16, 2004

JVS Board Minutes
Regular Meeting
September 16, 2004

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

04-89 <u>Approve Agenda and Addendum</u>

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

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

04-90 <u>August 2004 Minutes, Financial Statement and Investments, Increase in Appropriations FY05, and Advances</u>

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

* The minutes of the August 2004 Regular Meeting
* The Financial Statement and Investments for August 2004
* The following Increase to Appropriations FY2005.

Increase Appropriations FY2005

Fund	Number	Change	New Totals
Capital Project	003	$ 450,000 00	$ 1,100,000 00
Special Revenue:			
Adult Full Service	413	$ 3,375 00	$ 25,875 00
EMIS	432	$ 2,000 00	$ 2,000 00
Teacher Entry Year	440	$ 2,272 51	$ 2,272 51
Professional Development	452	$ 3,771 00	$ 3,771 00
Career Development	461	$ 12,832 10	$ 54,336 10
ABLE	501	$ 32,263 73	$ 207,263 73
Vocational Education	524	$ 1,448 53	$ 671,568 53
Pell Grant	535	$ 200,000 00	$ 200,000 00
Title V - Innovative Programs	573	$ 13,674 70	$ 21,117 77
FERP Grant	583	$ 464,085 40	$ 535,371 79
Drug Free School	584	$ 2,102 13	$ 6,161 84
Improving Teacher Quality	590	$ 12,880 30	$ 20,967 13

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont September 16, 2004 (YEAR)

Hospitality Services

Joseph Blair	Thomas Hudson	Amanda Renner
Mandy Cieszynski	Joan Nieves	Kahtrine Schnitz
Brittney Grundy	Nataschia Penman	Julia Simone
Amanda Heisser	Alycia Pilagonia	Stacee Storrow

Law Enforcement Seniors

Kathie Calhoun	Brandy Phillips	Nikolas Thompkins
Amanda Gfell	Leo Robinson	Gerald Wilson
Emily Landy	Josh Runals	Mike Yurkonis
Chrystal Matuska	Mike Shaffer	

Law Enforcement Juniors

Heather Addis	Kristen Godfrey	Amber Ortiz
Elizabeth Bevins	Daniel Grubb	Amber Reisinger
Lisa Blankenship	Robert Haas	Matthew Ross
Jeff Bonnett	Mark Huffman	Jennifer Smith
Steve Bruce	Chrystal Keeley	Mailesse Surface
Mark Friel	Joshua Manosky	Jimmy Waite
Michael Fulkerson	Steve McCroskey	Tristen Winebrenner
Joshua Gibbs	Jared Moringstar	

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

04-92 Retire/Rehire – Adult Ed

Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to authorize the Superintendent to follow the statutory requirements of H.B 95 in regards to the retire/rehire of employees. This action is in reference to the rehiring of Marsha Leonard – part-time Adult Ed instructor

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

04-93 Flu Shots

Motion was made by Mrs Melda and seconded by Mr Hieronymus to approve paying for setup and any cost exceeding $7.50 per person for flu shots for the JVS staff (This will be the 11th consecutive year we have offered staff flu shots)

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

04-94 Public Auction, Out-of-State Travel, Building, Vehicle, and Liability Insurance, EMIS Subsidy payment and Student Activity Fund

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

* Authorization for the Superintendent to dispose of unneeded property at public auction in accordance with ORC 3313 41

* Out-of-state travel for Robert Telloni to attend the National ACTE Conference from December 8-12, 2004 in Las Vegas, NV

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont September 16, 2004 (YEAR)

* Renewal of Building, Vehicle and Liability Insurance as listed below.

Property & Boiler	$34,962 00
Inland Marine	$ 5,184 00
Crime	$ 3,448 00
General Liability	$23,736 00
Auto/Garage	$20,249.00
Umbrella	$ 4,345 00
Terrorism	$ 2,205 00
Total	$97,129.00

* *The acceptance of FY2005 EMIS Subsidy payment in the amount of $5,000.00*

* An additional Student Activity Fund (See Board Referral File)

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

04-95 Adjournment

Motion was made by Mr. Emery and seconded by Mr. Goodspeed to adjourn the meeting at 8:35 p m.

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

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont September 16, 2004 (YEAR)

* Renewal of Building, Vehicle and Liability Insurance as listed below.

Property & Boiler	$34,962.00
Inland Marine	$ 5,184 00
Crime	$ 3,448.00
General Liability	$23,736 00
Auto/Garage	$20,249.00
Umbrella	$ 4,345.00
Terrorism	$ 2,205 00
Total	$97,129 00

* The acceptance of FY2005 EMIS Subsidy payment in the amount of $5,000.00.

* An additional Student Activity Fund (See Board Referral File)

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

04-95 Adjournment

Motion was made by Mr. Emery and seconded by Mr Goodspeed to adjourn the meeting at 8:35 p m.

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

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 21, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 21, 2004

JVS Board Minutes
Regular Meeting
October 21, 2004

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

04-96 Approve Agenda and Addendum

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

Mr. Emery, aye; Mr Fisher, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mr. Hieronymus, aye, Mrs. Karpus, aye; Mrs Melda, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

04-97 September 2004 Minutes, Financial Statement and Investments, and Appropriation Changes

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

- The minutes of the September 2004 Regular Meeting.
- The Financial Statement and Investments for September 2004.
- The following changes to Appropriations for Fiscal Year 2005

Fund	Number	Change
EMIS	432	$ 5,000 00
Career Development	461	$ 41,504 97
Drug Free School	584	$ (200 43)

Special Revenue Funds New Appropriations Total is $1,797,009 94

Mr. Emery, aye, Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hieronymus, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mr Mitchell, 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 October 21, 2004 (YEAR)

04-98 Advances

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

Fund	Number	Change
Adult Full Service	413	$ (3,375 00)
ABLE	501	$ (32,968 00)
Title II - Improving Teacher Quality	590	$ (6,391 36)
EMIS	432	$ 4,000 00

Mr. Emery, aye, Mr Fisher, aye, Mr. Goodspeed, aye, Mr Guerrieri, aye; Mr Hieronymus, aye; Mrs. Karpus, aye, Mrs. Melda, aye; Mr Mitchell, aye, Mrs. Ohradzansky, aye, Mrs. Polovich, aye.
MOTION CARRIED

04-99 Five Year Forecast

Motion was made by Mr Emery and seconded by Mrs Melda to approve the 5-Year Financial Forecast, July 1, 2004 through June 30, 2009 for the Lorain County JVS. (See Board Referral File)

Mr Fisher, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye, Mr. Hieronymus, aye, Mrs. Karpus, aye, Mrs Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye; Mrs. Polovich, aye; Mr Emery, aye.
MOTION CARRIED

04-100 Personnel Employment

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

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

  ADULT ED:

Gordon Dodson	Certified	Instructor/Substitute
Corazon Leocadio	Certified	Instructor/Substitute
Betty Lewandowski	Certified	Instructor/Substitute
Walter Poffenbaugh	Certified	Instructor/Substitute
Kerry Sheldon	Certified	Instructor/Substitute
Warren Walter	Certified	Instructor/Substitute

- Approve the following On-Line Instructors at a rate of $100.00 per student.

Jennifer Bilczo	David Keller	Jerry Moore
Joseph Csizmadia	Patricia Kreig	

- Approve placing Andrea King on maternity leave beginning January 3, 2005 through April 4, 2005.

- Approve the resignation of Marsha Leonard for the purpose of retirement to be effective October 31, 2004

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held cont October 21, 2004 (YEAR)

- Approve supplemental contracts for the following lead mentors and mentors per the LCJVS Teachers' Association Negotiated Agreement:

  LEAD MENTORS.

  Christine Runkle — Cindy Warner

  MENTORS:

  August Argenti — Christopher Moore
  Debra Boroff — Michele Resek
  John Green — Joann Richardson
  Darin Lewis — Denise Robson

- Approve the hiring of Mr Stan Lifer at a rate of $250 00 per day, not to exceed twenty (20) days. Mr Lifer will be helping with the horticulture program start-up.

Mr Goodspeed, aye, Mr Guerrieri, aye; Mr. Hieronymus, aye, Mrs. Karpus, aye; Mrs. Melda, aye; Mr. Mitchell, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr Emery, aye; Mr. Fisher, aye
MOTION CARRIED

04-101 <u>2004-2005 Student Handbook, Additional Student Activity Fund</u>

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

- The adoption of the 2004-2005 JVS Student Handbook.
- An additional Student Activity Fund (See Board Referral File)

Mr. Guerrieri, aye; Mr. Hieronymus, aye; Mrs. Karpus, aye, Mrs Melda, aye; Mr. Mitchell, aye, Mrs. Ohradzansky, aye, Mrs. Polovich, aye, Mr Emery, aye, Mr Fisher, aye; Mr. Goodspeed, aye
MOTION CARRIED

04-102 <u>Business Academy Computer Purchase</u>

Motion was made by Mrs. Karpus and seconded by Mrs. Polovich to approve the purchase of sixty-three (63) DMI Pentium 4 hyper threading desktop computers and monitors at a cost of $75,852.00. These computers will be used in our Business Academy.

Mr Hieronymus, aye; Mrs Karpus, aye, Mrs. Melda, aye; Mr Mitchell, aye; Mrs Ohradzansky, aye; Mrs Polovich, aye, Mr Emery, aye, Mr. Fisher, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

04-103 <u>JVS Educational Foundation Endowment</u>

Motion was made by Mr Emery and seconded by Mr. Mitchell to approve the Treasurer placing a total of $50,000.00 into the Lorain County JVS Educational Foundation Endowment account, as authorized under O R.C. 3315.40. This is a continuation from the past thirteen years.

Mrs Karpus, aye; Mrs. Melda, aye, Mr Mitchell, aye; Mrs Ohradzansky, aye, Mrs. Polovich, aye; Mr Emery, aye; Mr. Fisher, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mr Hieronymus, aye.
MOTION CARRIED

04-104 JVS Educational Foundation By-Laws Revisions

Motion was made by Mrs Melda and seconded by Mr Emery to approve revisions to the Lorain County JVS Educational Foundation By-Laws. (See Board Referral File)

Mrs. Karpus, aye, Mrs. Melda, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Mrs. Polovich, aye; Mr. Emery, aye; Mr Fisher, aye, Mr Goodspeed, aye; Mr. Guerrieri, aye, Mr Hieronymus, aye
MOTION CARRIED

04-105 Ohio ACTE Membership

Motion was made by Mr Emery and seconded by Mr. Fisher to approve membership in Ohio ACTE at a cost of $1,100 00.

Mrs. Melda, aye, Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs Polovich, aye; Mr. Emery, aye; Mr Fisher, aye, Mr Goodspeed, aye, Mr Guerrieri, aye, Mr. Hieronymus, aye; Mrs. Karpus, aye
MOTION CARRIED

04-106 Out-of-State Travel

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

- James Piper to attend the National ACTE Conference from December 7-12, 2004 in Las Vegas, NV
- Kristin Peterson to attend the ACTE National Policy Seminar from March 6-8, 2005 in Washington, D.C
- William Randall to attend the ACTE National Policy Seminar from March 5-8, 2005 in Washington, D C
- Michael Bailey, Mary Ann Grayson, John Green, Michael Lescher, Tamera Melnyk, Mark Schreiber, and Jeff Simek, along with approximately ninety (90) students to visit the Henry Ford Museum on November 17, 18, 2004 in Dearborn, Michigan

Mr Mitchell, aye, Mrs Ohradzansky, aye, Mrs. Polovich, aye, Mr Emery, aye; Mr. Fisher, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mr Hieronymus, aye; Mrs. Karpus, aye; Mrs. Melda, aye
MOTION CARRIED

04-107 Donations

Motion was made by Mrs Melda and seconded by Mr. Goodspeed to approve the donation of a Brown & Sharpe DEA CMM machine from Elyria Manufacturing Corporation to be used in our Adult Ed PMT program

Mrs. Ohradzansky, aye; Mrs Polovich, aye, Mr. Emery, aye; Mr Fisher, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr Hieronymus, aye; Mrs Karpus, aye, Mrs. Melda, aye; Mr. Mitchell, aye.
MOTION CARRIED

04-108 Executive Session

Motion was made by Mr Goodspeed and seconded by Mr. Hieronymus to enter into Executive Session at 8:49 p m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel, collective bargaining.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont October 21, 2004 (YEAR)

Mrs Polovich, aye, Mr Emery, aye, Mr. Fisher, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mr. Hieronymus, aye, Mrs Karpus, aye; Mrs. Melda, aye; Mr. Mitchell, aye, Mrs. Ohradzansky, aye.
MOTION CARRIED

Re-entered Regular Session at 9:08 p.m.

04-109 Adjournment

Motion was made by Mrs Melda and seconded by Mr. Emery to adjourn the meeting at 9:10 p m

Mr. Emery, aye; Mr. Fisher, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye; Mr. Hieronymus, aye; Mrs Karpus, aye, Mrs Melda, aye, Mr. Mitchell, aye; Mrs. Ohradzansky, aye, Mrs. Polovich, aye
MOTION CARRIED

Harry M. Guerrieri
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 18, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 18, 2004

JVS Board Minutes
Regular Meeting
November 18, 2004

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

04-110 Public Hearing for Rehiring of Retiree

Public Hearing on the subject of the re-employment of retiree Marsha Leonard No Responses

04-111 Approve Agenda and Addendum

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

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

04-112 October 2004 Minutes and Financial Statement and Investments

Motion was made by Mr Fisher and seconded by Mrs. Polovich to approve the minutes of the October 2004 Regular Meeting and the Financial Statement and Investments for October 2004

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

04-113 Bank Designated Depositories and Advances

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

- Accept the following banks as designated depositories for January 1, 2005 through December 31, 2009
    - First Merit
    - Lorain National
    - BankOne

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. November 18, 2004 (YEAR)

- Approve the following advances.

Fund	Number	Change
Career Development	461	$ 10,000 00
Innovative Programs 2005	573	$ 6,574 49
Drug Free School	584	$ 3,453 31
Improving Teacher Quality	590	$ 7,093 25
Innovative Programs 2004	573	$ (7,306 92)
Federal Emergency Repair Program (FERP)	583	$ (500,000 00)

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

04-114 Personnel Employment

Motion was made by Mr. Fisher and seconded by Mrs Polovich to approve the employment for the 2004-2005 school year, as per salary schedule, of the following personnel (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received*)

HIGH SCHOOL:

Bryan Solomon*	Certified	Substitute Instructor

ADULT ED:

Debra Campbell	Certified	Instructor/Substitute
Laurence Garcher	Certified	Instructor/Substitute
John Karl	Certified	Instructor/Substitute
Pearl Lahetta	Certified	Instructor/Substitute
Mark Laubenthal	Certified	Instructor/Substitute
Robert Moore	Certified	Instructor/Substitute
Jason Rodriguez	Certified	Instructor/Substitute
Jennifer Rollin	Certified	Instructor/Substitute

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

04-115 Out-of-State Travel

Motion was made by Mr. Berthold and seconded by Mr Bigler to approve out-of-state travel for Darin Lewis and Jan Ramirez to tour Lincoln Technical Institute in Indianapolis, IN from November 11 – 12, 2004

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

04-116 Change Orders

Motion was made by Mr. Mitchell and seconded by Mr Emery to approve change orders to (See Board Referral file for detailed information)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont, November 18, 2004 (YEAR)

* Lake Erie Electric $29,860 00 — MSB-D Replacement Project
* Minority Electric $38,173.00 — FERP Aluminum Wire Replacement

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

04-117 Donations

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

* A six (6) year subscription to Hot Rod Magazine and a two (2) year subscription to Hemmings Muscle Car Magazine from Kathy Zinsmeister to be used in our Transportation Academy
* Numerous drill bits, taps and other assorted items from Applied Industrial Technologies These items will be used by our Maintenance Department
* A 1990 Mack Truck from Acme Construction, this truck will be used in our Commercial Truck Technology program
* the anonymous donation of a $250 00 check for the GRAD'S Reading is Fundamental program

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

04-118 Adjournment

Motion was made by Mrs. Melda and seconded by Mr Emery to adjourn the meeting at 8.46 p m

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

Harry A. Guerrieri
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 16, 2004 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 16, 2004

JVS Board Minutes
Regular Meeting
December 16, 2004

The meeting was called to order by the Mr Harry Guerrieri at 7 37 p m

PLEDGE OF ALLEGIANCE

ROLL CALL

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

04-119 Approve Agenda, Add Poggemeyer's Name and Eliminate – Other Business

Motion was made by Mr Emery and seconded by Mr Hieronymus to approve the agenda, add the name of Poggemeyer to Item C-8, and eliminate Item C-14 Other Business.

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

04-120 November 2004 Minutes and Financial Statement and Investments

Motion was made by Mr Mitchell and seconded by Mr Berthold to approve the minutes of the November 2004 Regular Meeting and the Financial Statement and Investments for November 2004

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

04-121 Tax Budget FY2006

Motion was made by Mrs Karpus and seconded by Mrs Polovich to approve the FY2006 Tax Budget (See Board Referral File)

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

04-122 Appropriation Changes FY2005

Motion was made by Mr Goodspeed and seconded by Mr Berthold to approve the following changes in Appropriations for FY2005

Fund	Change	New Total
Special Revenue	$ 4,140 00	$ 1,801,149 94
Trust Funds	$ 1,000 00	$ 81,500 00

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

04-123 Personnel Employment

Motion was made by Mr Fisher and seconded by Mrs Karpus to approve the employment for the 2004-2005 school year, as per salary schedule, of the following personnel (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

ADULT ED:

Marsha Leonard	Certified	Instructor/Substitute effective January 3, 2005 for the remainder of the 04-05 school year

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

04-124 Out-of-State Travel

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

* John Tamas to attend OSHA Training in Livonia, Michigan from January 9 – 13, 2005
* Todd Denger, Jennifer Kluever, Rebecca Lowther, Vanessa Rivera to attend the Presidential Classroom Seminars in February and March in Washington, D C
* Scott Hilditch and Dave Morgan to attend METASYS HVAC-ASC Engineering at Johnson Controls Institute from March 13 – 18, 2005 in Orlando, FL

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

04-125 Professional Development Grant FY 2005, ACTE Educational Institution Membership, and Memorandum of Understanding

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

* Approve the Professional Development Grant FY2005 in the amount of $4,140.00 This Grant will be administered by Jim Piper
* Approve membership in the ACTE Educational Institute at a cost of $2,500 00
* Approve the Memorandum of Understanding between the LCJVSTA and Administration. (See Board Referral File)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 16, 2004 (YEAR)

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

04-126 Dispense Competitive Bidding, Purchase of Marley Cooling Towers, Retain Poggemeyer, Seek bids for Removal and Replacement of Cooling Towers

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

* Be it resolved that, in accordance with the provisions of ORC 3313 46, the Lorain County Joint Vocational School Board of Education will dispense with the competitive bidding requirements for the purchase of two (2) cooling towers. This is being done out of urgent necessity for the replacement of said towers in a timely fashion Selection of a manufacturer and a supplier will be determined by securing two or more quotes. (See Board Referral File)

* Approve the purchase of two Marley cooling towers from Marley Cooling Technologies in care of The Craum-Liebing Company at a cost of $29,269.00 each for a total cost of $58,538.00

* Approve retaining Poggemeyer to provide design services, engineering, construction documents, bidding packages or any other necessary items for the removal of existing cooling towers and installation of replacement towers per request for proposals (RFP) dated December 2, 2004.

* Authorize the Treasurer to seek bids for the removal and replacement of the cooling towers per the bidding documents prepared by the Board approved architect/engineering firm

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

04-127 Donations

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

* A 1990 Dodge 4 Door car from Dan Magyar. This vehicle will be used for training in our Auto Technology and Collision repair programs.
* Four (4) American welded 16" rims from Jim Lawrentz for use in our Collision Repair and Auto Technology programs.
* A 1900 ISUZU Truck from Pat Young Service Company for use in our Commercial Truck Technology Program.

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

04-128 January Organizational Meeting Date

Motion was made by Mr. Mitchell and seconded by Mr Goodspeed to hold the January Organizational Meeting on January 20, 2005 at 7.00 p m. followed by the Regular Meeting.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 16, 2004 (YEAR)

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

04-129 President Pro-Tem

Motion was made by Mr Guerrieri and seconded by Mr. Mitchell to appoint Mrs. Debra Polovich as President Pro-Tem for the January 2005 JVS Organizational Meeting

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

04-130 Adjournment

Motion was made by Mr Emery and seconded by Mrs Melda to adjourn the meeting at 8.07 p m

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

Harry J. Guerrieri
President

William R. Fisher
Treasurer