RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 18, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 18, 2001

JVS Board Minutes
Organizational Meeting
January 2001

Lorain County
Joint Vocational School

The meeting was called to order at 7·04 p.m by the President Protem, Ross Mitchell

PLEDGE OF ALLEGIANCE

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

ROLL CALL:
Mrs Becker, present; Mr Berthold, present; Mrs Cash, present; Mrs. Dussel, present, Ms. France, present, Mr. Goodspeed, absent, Mr Guerrieri, present; Mrs. Marsiglia, present; Ms Miller, present, Mr. Mitchell, present, Mr Palmer, present, Mr. Santiago, absent; Mrs. Stoneburner, absent, Mr. Tokas, present

01-01 Election of President
Mr Berthold nominated Mr Palmer for president. Mr. Ross nominated Ms. France for president. Motion was made by Mrs Becker and seconded by Mrs. Dussel to close nominations

Vote on Closing Nominations
Mrs. Becker, aye, Mr. Berthold, aye; Mrs Cash, aye; Mrs Dussel, aye; Ms. France, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye, Mr Mitchell, aye, Mr Palmer, aye
MOTION CARRIED

Vote on President
Mrs. Becker, France, Mr. Berthold, Palmer; Mrs. Cash, France, Mrs. Dussel, France; Ms. France, abstain; Mr. Guerrieri, France; Mrs Marsigila, France, Ms Miller, France; Mr. Mitchell, France; Mr Palmer, France.

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

01-02 Election of Vice President
Mrs Becker nominated Mr. Palmer for Vice President, Mr Berthold nominated Mr. Goodspeed, and Ms. France nominated Mr Mitchell. Motion was made by Mrs Becker and seconded by Mrs Dussel to close nominations

Vote on Closing Nominations
Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye; Mrs Becker, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont - January 18, 2001 (YEAR)

Vote on Vice President

Mr. Berthold, Goodspeed, Mrs. Cash, Mitchell, Mrs. Dussel, Mitchell, Ms France, Mitchell, Mr. Guerrieri, Mitchell, Mrs. Marsiglia, Mitchell; Ms. Miller, Mitchell; Mr. Mitchell, Mitchell; Mr. Palmer, Mitchell, Mrs. Becker, Palmer

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

Appointments

The President made the following appointments.

- Evelyn France - Lorain County JVS Educational Foundation for 2001
- Pat Palmer - Legislative Liaison for 2001.
- Harry Guerrieri - Student Achievement Liaison for 2001

01-03 Finance Committee Name Change

Motion was made by Mrs Dussel and seconded by Mr. Guerrieri to approve changing the name of the JVS Board of Education Finance Committee to the *Finance & Audit Committee.*

Mrs. Cash, aye, Mrs. Dussel, aye, Ms France, aye, Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye, Mr Berthold, aye.
MOTION CARRIED

01-04 Contractual Obligations

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

Mrs. Dussel, aye; Ms. France, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye
MOTION CARRIED

01-05 Professional Meeting Obligations

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

Ms France, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye, Ms. Miller, aye, Mr Mitchell, aye; Mr Palmer, aye; Mrs Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye, Mrs Dussel, aye
MOTION CARRIED

01-06 Purchasing Agent

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

Mr. Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye.
MOTION CARRIED

01-07 Personnel Employment

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

Mrs. Marsiglia, aye, Ms. Miller, aye; Mr Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye, Mr. Berthold, aye, Mrs Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr. Guerrieri, aye
MOTION CARRIED

01-08 Maintenance/Service Agreements or Contracts

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

Ms. Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye, Ms France, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye.
MOTION CARRIED

01-09 Special Project Funding and/or Grants

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

Mr Mitchell, aye, Mr Palmer, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye.
MOTION CARRIED

01-10 Transfers or Advances by the Treasurer

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

Mr Palmer, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Guerrieri, aye, Mrs Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye
MOTION CARRIED

01-11 Tax Advances

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

Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye; Mr Palmer, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held cont. January 18, 2001 (YEAR)

01-12 Surety Bonds

Motion was made by Mrs Dussel and seconded by Mr. Guerrieri to obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2001 Recommend continuing with $20,000 00 each for Board President and Superintendent and $50,000 00 for Treasurer

Mr Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye, Mr. Palmer, aye, Mrs. Becker, aye.
MOTION CARRIED

01-13 Legal Counsel

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

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

Mrs. Cash, aye; Mrs. Dussel, aye: Ms France, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye; Mr. Mitchell, aye; Mr Palmer, aye, Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

01-14 Suspension/Expulsion Appeals

Motion was made by Ms France and seconded by Mr. Palmer to approve the appointment of the Assistant Superintendent as the Board of Education's designee for suspension appeals and Michael Loughman, Baumgartner & O'Toole, LPA, as the designated hearing officer for expulsion appeals.

Mrs. Dussel, aye; Ms. France, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye, Mrs Becker, aye; Mr Berthold, aye; Mrs Cash, aye.
MOTION CARRIED

01-15 Adjournment

Motion was made by Ms. Miller and seconded by Mr Guerrieri to adjourn the meeting at 7:25 p m

Ms. France, aye, Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs Dussel, aye
MOTION CARRIED

President _____ Treasurer _____

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 18 19 2001

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 18, 2001.

Lorain County Joint Vocational School

JVS Board Minutes Regular Meeting January 2001

The meeting was called to order at 7 32 p m. by the President, Ms France.

PLEDGE OF ALLEGIANCE

ROLL CALL.
Mrs Becker, present, Mr. Berthold, present; Mrs. Cash, present; Mrs Dussel, present, Ms. France, present; Mr Goodspeed, absent; Mr Guerrieri, present; Mrs Marsiglia, present, Ms. Miller, present; Mr Mitchell, present, Mr. Palmer, present; Mr. Santiago, absent; Mrs Stoneburner, absent, Mr. Tokas, present.

O1-16 Approve December Minutes
Motion was made by Mrs Cash and seconded by Mrs Dussel to approve the minutes of the December 2000 Regular Meeting

Mrs Becker, abstain; Mr Berthold, aye; Mrs. Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr. Guerrieri, aye, Mrs Marsiglia, aye; Ms. Miller, abstain; Mr. Mitchell, aye, Mr. Palmer, aye.
MOTION CARRIED

O1-17 Approve Financial Statement
Motion was made by Mr. Mitchell and seconded by Mr. Guerrieri to approve the Financial Statement and Investments for December 2000 as presented by the Treasurer.

Mr. Berthold, aye; Mrs Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye
MOTION CARRIED

O1-18 County Auditor's Tax Rate
Motion was made by Mrs Cash and seconded by Mr. Berthold to accept the County Auditor's Tax rate of 2.45 mills for current operating expenses.

Mrs. Cash, aye, Mrs. Dussel, aye, Ms France, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye, Ms. Miller, aye; Mr Mitchell, aye; Mr. Palmer, aye, Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

O1-19 Approve December Minutes
Motion was made by Mrs. Dussel and seconded by Mrs. Cash to approve the employment and resignation for the 2000-2001 school year, as per salary schedule, of the following personnel: (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO 10148

Held cont. - January 18 19 2001

HIGH SCHOOL:

Michael V. Browns	Certified	Resignation for Retirement, effective July 1, 2001, and Early Retirement Supplement
Patrick Dunn*	Certified	Substitute Instructor
Jason Perkins*	Certified	Substitute Instructor
Belva Seeley*	Classified	Part time as needed, substitute aide

ADULT ED:

Veronica Jones	Classified	Aide
Christopher Moore	Certified	Instructor/Substitute
Cheryl Wetherbee	Certified	2 Day Supplemental @ $102.00 per day
William Sherman	Certified	Instructor/Substitute
Sam R. Pingatore	Certified	Instructor/Substitute
Gary Schaefer	Certified	Instructor/Substitute
Bennie Terry, Jr.	Certified	Instructor/Substitute

Mrs. Dussel, aye, Ms France, aye, Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye, Mr. Palmer, aye, Mrs. Becker, aye, Mr. Berthold, aye; Mrs Cash, aye.
MOTION CARRIED

O1-20 Removal of Holgar Penton from Employment

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

Whereas the ORC requires teachers to maintain certification/licensure, and
Whereas Holgar Penton has not maintained his certification/licensure as required by Ohio Law, and
Whereas the ORC precludes the Lorain County JVS from employing and paying a teacher without a certificate/license,
Now, thereby, the Lorain County JVS Board of Education removes Holgar Penton from employment, effective January 3, 2001, because he is not qualified without a certificate/license.
The treasurer is hereby authorized to notify Holgar Penton of this action and his rights under C.O.B R.A.

Ms. France, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mr Palmer, aye; Mrs Becker, aye; Mr Berthold, aye; Mrs Cash, aye; Mrs. Dussel, aye
MOTION CARRIED

O1-21 ONEnet Grant - $6,000.00

Motion was made by Mrs. Cash and seconded by Mrs. Dussel to approve the acceptance of a $6,000.00 grant from ONEnet. This grant will be administered by Jim Piper and will be used to purchase ATM networking equipment

Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye; Mr. Palmer, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye
MOTION CARRIED

O1-22 Out-of-State Travel

Motion was made by Mr Berthold and seconded by Mrs. Dussel to approve out-of-state travel for Kathleen Kaiser-Holscott to attend a Web DVD Technology

Meeting at NASA Headquarters in Washington, D C. on January 30-31, 2001 The trip will be paid for by NASA funds at no cost to the Board

Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye, Mrs. Becker, aye; Mr Berthold, aye; Mrs. Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr Guerrieri, aye.
MOTION CARRIED

O1-23 Donations
Motion was made by Mrs Cash and seconded by Mrs. Dussel to approve the following donations:

Phoenix Mold & Die	Brown & Sharp Computerized Measuring System
Cleveland Plumbing Supply	Misc. Plumbing Supplies
Ridge Tool Co	Power Pipe Threader, Cut-off Tools, Dies, Wrenches
Keith Lindey	Solar Panels
Donald & Marcia Miller	1985 Chevrolet Celebrity

Ms Miller, aye; Mr. Mitchell, aye, Mr Palmer, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mrs. Dussel, aye; Ms France, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye.
MOTION CARRIED

O1-24 Second Reading of AC-R, Nondiscrimination
Motion was made by Mr Palmer and seconded by Mr. Mitchell to hear the second reading of proposed revision of Board Policy AC-R, Nondiscrimination.

Mr. Mitchell, aye; Mr Palmer, aye, Mrs. Becker, aye, Mr Berthold, aye; Mrs. Cash, aye, Mrs Dussel, aye, Ms France, aye, Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye.
MOTION CARRIED

O1-25 Approve Board Policy AC-R, Nondiscrimination
Motion was made by Mrs Dussel and seconded by Mr. Guerrieri to approve the revised Board Policy AC-R, Nondiscrimination

Mr. Palmer, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs Dussel, aye, Ms. France, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye; Mr Mitchell, aye.
MOTION CARRIED

O1-26 ESC Multi-Agreement Contract
Motion was made by Ms. Miller and seconded by Mrs Dussel to approve the 2001-2002 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 Pre Paid 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 annually.

Mrs. Becker, aye; Mr Berthold, aye, Mrs Cash, aye, Mrs. Dussel, aye; Ms. France, aye; Mr. Guerrieri, aye, Mrs Marsiglia, aye; Ms Miller, aye, Mr. Mitchell, aye, Mr Palmer, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held cont. - January 18 2001 (YEAR)

O1-27 Krill Company Expenses

Motion was made by Mrs. Cash and seconded by Mrs. Becker to approve payment to the Krill Company for reimbursable expenses relating to the front office renovation project in the amount of $31,860 00

Mr Berthold, aye, Mrs. Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye; Mr. Palmer, aye, Mrs. Becker, aye
MOTION CARRIED

O1-28 Presidential Classroom

Motion was made by Mr Berthold and seconded by Mr Palmer to approve the following student attending Presidential Classroom in Washington, D C., February 10-17, 2001 (Nicole replaces Clarence Thornton who is unable to attend)

Nicole Jones Computers & Accounting II Amherst

Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye, Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

Committee Appointments

The President appointed the following Committee Chairpersons:

Facilities Committee	Mr. Mitchell
Finance & Audit Committee	Ms. France
Policy Committee	Mrs. Cash
Curriculum Committee	Mr. Guerrieri

(The Facilities Committee and the Finance & Audit Committee will meet at 6.30 p m on each scheduled board night The Policy Committee and Curriculum Committee will schedule meetings as needed)

O1-29 Adjournment

Motion was made by Mrs Becker and seconded by Mrs. Cash to adjourn the meeting at 8·50 p.m

Mrs. Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 15, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 15, 2001.

Lorain County
Joint Vocational School

JVS Board Minutes
Regular Meeting
February 2001

The meeting was called to order at 7.36 p.m. by the President, Ms France

PLEDGE OF ALLEGIANCE

The Treasurer administered the Oath of Office to Mr Goodspeed, Mr. Santiago and Mrs Stoneburner

ROLL CALL:
Mrs. Becker, absent; Mr Berthold, absent, Mrs Cash, present, Mrs. Dussel, present, Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, absent; Mr Mitchell, present, Mr Palmer, absent; Mr Santiago, present; Mrs Stoneburner, present, Mr. Tokas, absent.

O1-30 Approve January Organizational Minutes

Motion was made by Mrs. Dussel and seconded by Mr. Guerrieri to approve the minutes of the January 2001 Organizational Meeting.

Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Mr Mitchell, aye; Mr Santiago, aye; Mrs. Stoneburner, abstain.
MOTION CARRIED

O1-31 Approve January Regular Minutes

Motion was made by Mr. Mitchell and seconded by Mr. Goodspeed to approve the minutes of the January 2001 Regular Meeting.

Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Mr. Mitchell, aye; Mr. Santiago, aye; Mrs Stoneburner, abstain.
MOTION CARRIED

O1-32 Approve Financial Statement

Motion was made by Mr. Goodspeed and seconded by Mr Guerrieri to approve the Financial Statement and Investments for January 2001 as presented by the Treasurer

Mrs. Cash, aye, Mrs. Dussel, aye, Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye, Mr Mitchell, aye; Mr. Santiago, aye, Mrs. Stoneburner, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. February, 2001 (YEAR)

O1-33 Personnel Employment

Motion was made by Mrs. Cash and seconded by Mrs Dussel to approve the employment and resignation for the 2000-2001 school year, as per salary schedule, of the following personnel: (*Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

ADULT ED:		
Barry Burgess	Certified	Instructor/Substitute
Gregor E. Savernik	Certified	Instructor/Substitute
Erik Gnandt	Certified	Instructor/Substitute
HIGH SCHOOL:		
Fran Miller	Classified	Weekend/Evening Guard Part time as needed
William Broz*	Certified	NCT Instructor, Amherst Steele High School
Gerald Szczepanski*	Certified	Substitute
NASA:		
Renee Patchin	Classified	Student Help, part time as needed

Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Mr. Mitchell, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Cash, aye.
MOTION CARRIED

O1-34 Secondary Perkins - $2,920.77 and Ohio SchoolNet - $3000.00

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

- Acceptance of additional secondary Carl D. Perkins funds in the amount of $2,920.77.
- Acceptance of the FY01 District Professional Development Grant Funds in the amount of $3,000 from the Ohio SchoolNet Commission.

Ms. France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Marsiglia, aye; Mr. Mitchell, aye; Mr Santiago, aye, Mrs Stoneburner, aye, Mrs. Cash, aye; Mrs. Dussel, aye.
MOTION CARRIED

O1-35 Adult Perkins - $1,473.07, Network Subsidy - $3,000, IVDL - $35,000.

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

- Acceptance of additional adult Carl D. Perkins funds in the amount of $1,473.07.
- Acceptance of Fiscal Year 2001 Network Connectivity Subsidy in the amount of $3,000 00
- Acceptance of IVDL (Interactive Video Distance Learning) Round 2 Grant in the amount of $35,000 00

Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs. Marsiglia, aye; Mr. Mitchell, aye; Mr. Santiago, aye; Mrs Stoneburner, aye, Mrs. Cash, aye, Mrs. Dussel, aye; Ms. France, aye
MOTION CARRIED

O1-36 Business Academy Computers - $28,014; Employee Computer Purchase - $30,000.

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

- Purchase of 21 Pentium III Computers with monitor and keyboards at a cost of $28,014 for the Business Academy
- Authorization for the Treasurer to make appropriation modifications of $30,000 to fund the employee computer purchase program.

Mr. Guerrieri, aye; Mrs Marsiglia, aye, Mr. Mitchell, aye, Mr. Santiago, aye; Mrs. Stoneburner, aye, Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye.
MOTION CARRIED

O1-37 Donations

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

Donor	*Donation*
Jennifer A Lapointe	1993 Jeep Model SES Eagle
Grafton Correctional Facility	Photography paper, film and chemicals

Mrs. Marsiglia, aye; Mr. Mitchell, aye; Mr. Santiago, aye, Mrs Stoneburner, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms France, aye; Mr Goodspeed, aye; Mr Guerrieri, aye.
MOTION CARRIED

O1-38 Out-of-State Travel

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

Name	*Meeting & Location*	*Date*
James Piper	OCTELI National Legislative Update Washington, D C	March 30 – April 3, 2001
Kathleen Kaiser-Holscott	National Science Teachers Conv St. Louis, MO	March 19-25, 2001
Debra Boroff	National Science Teachers Conv St.Louis, MO	March 19-25, 2001

Fourteen students and four adults (Steve Maurer – Supervisor, Dick Kormish – Coordinator, John Tamas and Tim Plas – Instructors) to attend the International Truck Show, Commercial Truck Technology, in Louisville, Kentucky on March 22-24, 2001.

Mr Mitchell, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Cash, aye, Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye.
MOTION CARRIED

O1-39 Executive Session

Motion was made by Mrs. Stoneburner and seconded by Mrs. Dussel to enter Executive Session at 8·28 p m for discussion of pending or imminent court action, and collective bargaining.

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. February, 2001 (YEAR)

Mr. Santiago, aye, Mrs Stoneburner, aye; Mrs. Cash, aye, Mrs. Dussel, aye, Ms. France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs Marsiglia, aye; Mr. Mitchell, aye
MOTION CARRIED

Re-entered regular session at 9.11 p.m.

O1-40 Adjournment

Motion was made by Mrs. Dussel and seconded by Mrs. Cash to adjourn the meeting at 9:12 p.m.

Mrs. Stoneburner, aye, Mrs. Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Mr. Mitchell, aye; Mr. Santiago, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 15, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 15, 2001.

JVS Board Minutes
Regular Meeting
March 2001

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mrs. Cash, present; Mrs. Dussel, absent; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mr. Palmer, present; Mr. Santiago, present; Mrs. Stoneburner, present; Mr. Tokas, present.

01-41 Approve Addition of Addendum to Agenda

Motion was made by Mr. Mitchell and seconded by Mr. Palmer to add addendum items C 1a, C 1b, and C 1c to the agenda.

Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

01-42 Approve February Regular Minutes

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

Mr. Berthold, abstain; Mrs. Cash, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, abstain; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, abstain.
MOTION CARRIED

01-43 Approve Financial Statement

Motion was made by Mr. Goodspeed and seconded by Mrs. Stoneburner to approve the Financial Statement and Investments for February 2001 as presented by the Treasurer.

Mrs. Cash, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

01-44 Personnel Employment, Supplemental Contracts, ABE Grant - $148,250.00, Part-time Administrative Position, Staff/Board Member Computer Purchase, Out-of-State Travel

Motion was made by Mr. Santiago and seconded by Mr. Guerrieri to approve the following items:

- *Personnel Employment.* The resignation, retirement and 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

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. March 15, 2001 (YEAR)

be deemed employed only on a conditional basis until the satisfactory check has been received.)

ADULT ED:		
Larry Manning	Certified	Instructor/Substitute
HIGH SCHOOL:		
Clare Blevins	Certified	Retirement, effective June 30, 2001
Linda Brass	Certified	Retirement, effective June 30, 2001
Richard Kormish	Certified	Retirement, effective July 31, 2001
Janet McMinn	Certified	Retirement, effective June 30, 2001
Robert Smith	Certified	Retirement, effective June 30, 2001
Samuel Battle	Certified	3 year contract, Effective July 1, 2001
Janette Heron	Certified	3 year contract Effective July 1, 2001
Michael Larson	Certified	3 year contract Effective August 1, 2001
Steven Maurer	Certified	3 year contract Effective July 1, 2001
Jo Ann Kormos	Certified	1 year extension to current contract – through June 30, 2004
Margaret Michener	Certified	2 year extension to current contract – through June 30, 2004
Christopher Moore*	Certified	Substitute Instructor
Robert Bolt	Classified	Lawn Maintenance Part time as needed
Michael Murphy*	Classified	Weekend Guard Part time as needed
Rudy Hughes*	Classified	Weekend Guard Part time as needed

- *Supplemental Contracts:* Issuing three-day supplemental contracts to the following personnel who will be accompanying Lorain County JVS students to FCCLA State Competition, April 18-20, 2001, during the JVS Spring Break:
  Lisa Robson — Kristian Smith
  Tim Michitsch — Maurina Driscoll

- *ABE Grant - $148,250.00:* Acceptance of Adult Basic and Literacy Education Grant for FY 2002 in the amount of $148,250.00. This will be administered by Peggy Michener, Adult Education Director.

- *Part-time Administrative Position:* Establishment of a part time administrative position to supervise the education Management Information System (EMIS) and the satellite programs.

- *Staff/Board Member Computer Purchase:* Authorization for expenditure of up to $50,000 for Staff/Board Member Computer Purchase.

- *Out-of-State Travel.* Approve for the following out-of-state travel:

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. March 15, 2001 (YEAR)

Kathleen Kaiser-Holscott	Nat'l. Council of Teachers of Mathematics Convention, Orlando, Florida, April 2-8, 2001
JoAnn Richardson	Nat't. Council of Teachers of Mathematics Convention, Orlando, Florida, April 2-8, 2001

Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye.
MOTION CARRIED

01-45 Executive Session:

Motion was made by Mr. Berthold and seconded by Mr. Palmer to enter Executive Session at 8:11 p.m. for discussion of appointment and/or employment of personnel, pending or imminent court action, and collective bargaining.

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Ms. France, aye.
MOTION CARRIED

Re-entered regular session at 9:07 p.m.

01-46 Adjournment

Motion was made by Mr. Guerrieri and seconded by Mrs. Cash to adjourn the meeting at 9:08 p.m.

Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

Evelyn France
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Board Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 6, 2001 (YEAR)

Lorain County JVS Board of Education Special Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 6, 2001.

JVS Board Minutes
Special Meeting
April 6, 2001

The meeting was called to order at 7:00 a.m. by the President, Ms France.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mrs. Cash, absent; Mrs. Dussel, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mr. Palmer, present; Mr. Santiago, absent; Mrs. Stoneburner, absent; Mr. Tokas, absent.

01-47 Executive Session

Motion was made by Mr. Guerrieri and seconded by Mr. Berthold to enter executive session at 7:01 a.m. to discuss negotiations.

Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye.
MOTION CARRIED

Mrs. Cash entered the meeting at 7:01 a.m.

Re-entered regular session at 7:30 a.m.

01-48 Approve Agreement

Motion was made by Mrs. Becker and seconded by Mr. Guerrieri to approve the agreement with the Lorain County JVS Teachers' Association effective July 1, 2001.

Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, abstain; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye.
MOTION CARRIED

President France declared the meeting adjourned at 7:33 a.m.

Evelyn France
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 26, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 26, 2001.

JVS Board Minutes
Regular Meeting
April 2001

The meeting was called to order at 7.32 p.m. by the President, Ms France

PLEDGE OF ALLEGIANCE

ROLL CALL.
Mrs. Becker, present; Mr. Berthold, present; Mrs. Cash, present; Mrs Dussel, present, Ms France, present; Mr Goodspeed, present; Mr Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr Mitchell, present; Mr. Palmer, present; Mr Santiago, present; Mrs. Stoneburner, present; Mr. Tokas, present.

01-49 Approve Addition of Addendum to Agenda

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to add addendum items C 1a, C 3a to the agenda

Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye
MOTION CARRIED

01-50 Approve March Regular Minutes

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

Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs Stoneburner, aye; Mrs. Becker, aye.
MOTION CARRIED

01-51 Approve April Special Meeting

Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the minutes of the April 6, 2001 Special Meeting.

Mrs. Cash, aye, Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr Palmer, aye; Mr. Santiago, abstain; Mrs Stoneburner, abstain; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

01-52 Approve Financial Statement

Motion was made by Mr. Berthold and seconded by Mr. Santiago to approve the Financial Statement and Investments for March 2001 as presented by the Treasurer.

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April, 2001 (YEAR)

Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye, Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr Berthold, aye; Mrs. Cash, aye.
MOTION CARRIED

01-53 Appropriation Modifications

Motion was made by Mrs. Cash and seconded by Mr. Goodspeed to approve the following appropriation modifications for FY 2001:

General Fund	+ $300,000.00
Special Reserve Funds	+ $325,000.00
Enterprise Funds	+ $174,400.00
Total Change	+ $799,400.00

Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye, Mr. Palmer, aye, Mr. Santiago, aye; Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye.
MOTION CARRIED

01-54 Personnel Employment

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

Recommend approval of the resignation, retirement and employment, as per salary schedule, of the following personnel for 2000-2001 school year: (* Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)

ADULT ED:		
Richard Husar	Certified	Instructor/Substitute
Rebecca M. Locklear	Classified	Resignation, effective April 12, 2001
Robert Pogorelc	Certified	Instructor/Substitute
HIGH SCHOOL		
Marty B. Hinton	Certified	Resignation, effective June 11, 2001
Mark Cavanaugh	Certified	Resignation, effective June 11, 2001 per attached Memorandum of Understanding
Sheila Bungard*	Classified	Substitute Cleaning
Sue Hughes*	Classified	Substitute Cleaning
Kenneth Park*	Classified	Lawn Maintenance, Part time as needed
Amanda Plas*	Classified	May 7, 2001- June 30, 2001 Secretary to Treasurer
Rosemary Plymale	Classified	Cleaning, 1 year contract
NASA.		
Lorna Hendricks	Classified	Secretary, Continuing Contract

I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 26, 2001, recommendations for renewal, continuing, and non-renewal of limited contracts and supplemental contracts for the 2001-2002 school year, as per salary schedule.

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April, 2001 (YEAR)

NAME	CONTRACT CLASSIFICATION	SUPERINTENDENT'S RECOMMENDATION
Certificated - High School		
Frank Abbey	Certificated	1 Year
Lawrence Abraham	Certificated	1 Year
August Argenti	Certificated	1 Year
Michael Bailey	Certificated	1 Year
Valeria Brannon	Certificated	2 Year
Maeola Brassfield	Certificated	3 Year
Robert Crossley III	Certificated	1 Year
Joseph Csizmadia	Certificated	1 Year
Cesarina DiPietro	Certificated	1 Year
Janet Eby	Certificated	3 Year
Timothy Glahn	Certificated	Continuing
Joanne Gleason	Certificated	1 Year
John Green	Certificated	1 Year
Clyde Haefele	Certificated	3 Year
Donald Hall	Certificated	1 Year
Sandra Hejduk	Certificated	1 Year
Jason Hunt	Certificated	2 Year
Thomas Kalo	Certificated	1 Year
Jeffrey Keck	Certificated	3 Year
David Keller	Certificated	1 Year
Andrea King	Certificated	1 Year
Michael Krupar	Certificated	1 Year
Darin Lewis	Certificated	1 Year
Matthew Livingston	Certificated	1 Year
Linda Mahar	Certificated	1 Year
Charles Morgan	Certificated	3 Year
Stephanie Plecha	Certificated	1 Year
Jennifer Pluta	Certificated	2 Year
Jan Ramirez	Certificated	3 Year
Lara Rounds	Certificated	1 Year
Ron Sabo	Certificated	1 Year
Marcia Sarringhaus	Certificated	2 Year
Kristian Smith	Certificated	1 Year
Susan Wallace	Certificated	1 Year
Jill Wilhelm	Certificated	1 Year
Tina Wood	Certificated	1 Year
Classified - High School		
Daniel Baker	Classified	Continuing
Sally Gadomski	Classified	Continuing
Shawn Harrell	Classified	2 Year
James Hill	Classified	Continuing
Jean Honse	Classified	2 Year
Patricia Joanne Knapp	Classified	Part-time, as needed only
Diane Knoble	Classified	Continuing
Rosemary Plymale	Classified	2 Year
Myrna Reinders	Classified	Continuing
Tom Sigsworth	Classified	Part time, as needed only
Shirley Somerville	Classified	2 Year
Helena Wilkosz	Classified	Continuing
Certificated - Adult Education		
Russell Beach	Certificated	1 Year
Ralph Bentley	Certificated	1 Year
Chris Fletcher	Certificated	1 Year
Diana Gott	Certificated	1 Year
David Holscott	Certificated	1 Year

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont April, 2001 (YEAR)

Ruth Kreiner	Certificated	1 Year
Beverly Moffatt	Certificated	1 Year
Mary Plas	Certificated	1 Year
Nancy Smith	Certificated	1 Year
Cheryl Wetherbee	Certificated	1 Year

Classified - Adult Education

Elva Gayton	Classified	1 Year, Regular Part-time
Kristine Hardoby	Classified	1 Year, Regular Part-time
Kerri Johnson	Classified	1 Year, Regular Part-time
Harold McConnell	Classified	1 Year, Regular Part-time
Dorothy McGinty	Classified	1 Year, Regular Part-time
Betty Rodriguez	Classified	1 Year, Regular Part-time
Thomas Sigsworth	Classified	Part-time, as needed only

Classified - Weekend Guards - Part time, as needed only

Robert Bolt	Frances Miller
Robert Chesmar	Michael Murphy
Robert Falatic	Stephen Robinson
James Hill	Thomas Sigsworth
Myron Hughes	

Classified - Lawn Maintenance - Part time, as needed only

Robert Bolt	Kenneth Park

Building Substitute

Jack Yaneris	Certificated	Non-renewal
Thomas Kalo, Jr.	Certificated	Non-renewal

Marion L. Steele Satellite Program Substitute

William Broz	Certificated	Non-renewal

Supplemental Extended Service Contracts

August Argenti	Masonry Trades	Non-renewal
Michael Bailey	MET Instructor	Non-renewal
Clare Blevins	Diversified Health Occupations	Non-renewal
Josephine Boone	Business/Marketing/Health Coord.	Non-renewal
Terri Brennan	Adult Adm Secretarial Ser.	Non-renewal
Donna Chapman	Adult Living	Non-renewal
Maurina Driscoll	Hospitality	Non-renewal
Janet Eby	GRADS	Non-renewal
Don Fenderson	Guidance Counselor	Non-renewal
Jerry Fisher	Occupational Work Experience	Non-renewal
Chris Fletcher	Adult Education	Non-renewal
Gregory Friedman	NCT Instructor	Non-renewal
Mitch Gillam	Occupational Work Experience	Non-renewal
Joanne Gleason	Counselor	Non-renewal
Kathleen Greco	Cosmetology Instructor	Non-renewal
John Green	PMT Instructor	Non-renewal
Donald Gunsalus	Occupational Work Experience	Non-renewal
Donald Hall	Counselor	Non-renewal
Lester Henderson	Occupational Work Adjustment	Non-renewal
Greg Hendricks	Agriculture Industrial Mechanics	Non-renewal
Jason Hunt	CBIP - Connections	Non-renewal
Thomas Kalo	CBIP - Connections	Non-renewal
Jeffrey Keck	Occupational Work Adjustment	Non-renewal
David Keller	CBIP - Connections	Non-renewal
Sharon Kline	GRADS	Non-renewal
Richard Kormish	T & I Coordinator	Non-renewal
Gary Kuebbeler	Marketing & Management	Non-renewal
Charles Latto	Occupational Work Adjustment	Non-renewal

John Lengen	Occupational Work Adjustment	Non-renewal
Darin Lewis	Automotive Technology	Non-renewal
Stanley Lifer	Agriculture Business	Non-renewal
Diane McClain	Home Economics	Non-renewal
Anthony Looney	Computer Technician	Non-renewal
Janet McMinn	Instructor	Non-renewal
Jennifer McMinn	GRADS	Non-renewal
Lois McQueen	GRADS	Non-renewal
Timothy Michitsch	Culinary	Non-renewal
Charles Morgan	Occupational Work Adjustment	Non-renewal
Gregory Morgan	Occupational Work Adjustment	Non-renewal
Lynn Newell	GRADS	Non-renewal
Jerry Pavlik	Carpentry	Non-renewal
Gylene Pelton	Career Education Coordinator	Non-renewal
Mary Plas	Transitions Coordinator	Non-renewal
Timothy Plas	Heating & Air Instructor	Non-renewal
Maria Podrosky	Child Care Instructor	Non-renewal
Robert Pogorelc	Placement Coordinator	Non-renewal
Jan Ramirez	Industrial Electricity Instructor	Non-renewal
Joann Richardson	Instructor	Non-renewal
Lisa Robson	Child Care Instructor	Non-renewal
Ronald Sabo	Occupational Work Experience	Non-renewal
Kristian Smith	Culinary Arts Instructor	Non-renewal
John Tamas	Truck Mechanics Instructor	Non-renewal
Linda Varga	Marketing & Management II	Non-renewal
Ronald Varga	Occupational Work Experience	Non-renewal
Susan Wallace	Div. Health Occupations Inst.	Non-renewal
Cindy Warner	Instructor	Non-renewal
Cheryl Wetherbee	Adult Ed	Non-renewal
R. Michael Walsh	Occupational Work Experience	Non-renewal
Ronald Sabo	Occupational Work Experience	Non-renewal

Summer Internship Supplemental Contracts - Non-renewal

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

Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye. MOTION CARRIED

01-55 Supplemental Contract - Summer School Program

Motion was made by Mrs. Dussel and seconded by Mr Guerrieri to approve a Supplemental Contract in the amount of $500 00 for Jim Piper to organize, setup, and prepare for potential implementation of a Summer School Program scheduled to begin June 11, 2001.

Mr. Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr.

Berthold, aye; Mrs Cash, aye, Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

01-56 Change Orders

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

- Change order to Ryan Mechanical, Inc in the amount of $24,400 00 for the replacement of the West Tower water piping.
- Change order to Commercial Interior Resources in the amount of $4,373.00 for floor preparation, patching of carpet in teachers' lounge and front corridor.
- Change order to Primary I Electric, Inc in the amount of $4,021.75 for extra work performed on the front office renovation project.
- Change order to M W Mielke, Inc in the amount of $3,510 00 to provide and install a return air duct with transfer ducts in the front office renovation area Ceilings and furniture to be removed and replaced by others at no cost to the JVS.
- Change order to Reserve Millwork in the amount of $2,829.00 for the addition of base cabinets in the teachers' workroom.

Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye; Mr. Palmer, aye, Mr. Santiago, aye; Mrs. Stoneburner, aye, Mrs Becker, aye; Mr Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye.
MOTION CARRIED

01-57 JVS Classified Employee Manual, Out-of-State Travel, Supplemental Contracts, LEECA Agreement, ETPI Membership, IVDL Equipment

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

- *JVS Classified Employee Manual*: Deleting *Full-time Employees* Section and *Regular Part-time Employees* Section under Compensation, page 16, of the Lorain County JVS Classified Employee Manual
- *Out-of-State Travel*: Approve the following out-of-state travel:

Linda Varga, Instructor Juliet Mishak, Student	National DECA Anaheim, California April 24-29, 2001
Josie Boone, Coordinator Gregory Friedman, Instructor and the following students Angela Traster Vanessa Mull Scott Dolan Sharon Bowling Joe Ryan John Squires Tom Firestine Jason Schamp Nick Chapman Kendall Arnett	National Business Professionals Conference Anaheim, California May 9-13, 2001

- *Supplemental Contracts*: Approve issuing two-day supplemental contracts to Linda Varga, Josie Boone, and Gregory Friedman, who will be accompanying students to National Competition in Anaheim, California. (see above)

- *LEECA Agreement*: Approve the Agreement between Lake Erie Educational Computer Association (LEECA) and the JVS for services for the 2001-2002 school year The cost will be $6.55 per student based on the ADM.

- *ETPI Membership*: Approve continued membership in the Education Tax Policy Institute (ETPI) with annual membership fee of $1,000 00.

- *IVDL Equipment*: Approve the purchase of IVDL Equipment in the amount of $43,650.00. SchoolNet grants will pay for a major portion of this amount.

Ms Miller, aye; Mr Mitchell, aye; Mr. Palmer, aye, Mr. Santiago, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr Berthold, aye; Mrs Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye.
MOTION CARRIED

01-58 Adjournment

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

Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held May 17, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 17, 2001.

JVS Board Minutes
Regular Meeting
May 2001

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mrs Cash, absent, Mrs. Dussel, present; Ms. France, present; Mr. Goodspeed, present, Mr. Guerrieri, absent; Mrs. Marsiglia, present, Ms. Miller, present; Mr. Mitchell, present; Mr. Palmer, absent; Mr. Santiago, absent; Mrs. Stoneburner, present; Mr. Tokas, present

01-59 Approve Addition of Addendum to Agenda

Motion was made by Mr. Mitchell and seconded by Mr Berthold to approve the addition of addendum items to the agenda.

Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mrs. Marsiglia, aye; Ms Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye
MOTION CARRIED

01-60 Approve April Regular Minutes

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

Mr. Berthold, aye; Mrs. Dussel, aye, Ms. France, aye; Mr Goodspeed, aye; Mrs Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye.
MOTION CARRIED

01-61 Approve the Financial Statement

Motion was made by Mr. Berthold and seconded by Mr. Goodspeed to approve the Financial Statement and Investments for April 2001.

Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr Berthold, aye.
MOTION CARRIED

01-62 Personnel Employment and Out-of-State Travel

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

- The retirement and 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:

Josie Boone	Certified	Retirement, effective June 30, 2001
Elizabeth Bly	Classified	Summer Help – Cleaning Part time as needed
Wilbur Haas*	Classified	Lawn Maintenance – Part time as needed, effective May 4, 2001
Constance Park*	Classified	Lawn Maintenance – Part time as needed, effective May 7, 2001
Luke Wilhelm	Classified	Student, Part time as needed
Amanda Olsen	Classified	Student, Part time as needed
Jack Yaneris	Certified	Full time Building Substitute 2001-2002 School Year
Sudie Hughes*	Classified	Cleaning – Part time as needed 2001-2002 School Year
Carl Ramsey	Classified	Guard - Part time as needed 2001-2002 School Year
Linda Diedrick	Certified	Academic Supervisor 2001-2002, 2002-2003 School Years
Jerry Pavlik	Certified	(High School) T & I Supervisor 2001-2002, 2002-2003 School Year
Tim Michitsch	Certified	(High School) 1 additional extended service day for FCCLA Contest held in Columbus.
John Tamas	Certified	(High School) 3 extended days for Summer Internship Program
Constance Park	Classified	Lawn Maintenance, 2001-2002 School Year
Wilbur Haas	Classified	Lawn Maintenance, 2001-2002 School Year

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

Mike Bailey	6 days	Hal Wickham	5 days
Maurina Driscoll	4 days	Tina Wood	4 days
Mary Ann Grayson	3 days	Linda Varga	4 days
John Green	8 days	Clyde Haefele	3 days
Greg Hendricks	6 days	Darin Lewis	2 days
Tamera Melynk	3 days	Kristian Smith	2 days
Tim Michitsch	3 days	Gary Carruthers	4 days
Jerry Pavlik	5 days	Frank Abbey	5 days
Tim Plas	5 days	Mark Schreiber	2 days
Maria Podrosky	2 days	Mae Brassfield	3 days
Jan Ramirez	8 days	Margo Floyd	3 days
Jo Richardson	4 days	Cindy Warner	3 days
Susan Wallace	1 days	Sonny Argenti	2 days

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 8, 2001 - cont, (YEAR)

➔ *Supplemental Contracts for the following certified staff to cover Extended Service Days for the 2001-2002 School Year:*

Terri Brennan	4 days	Charles Latto	10.5 days
Donna Chapman	5 days	John Lengen	8.5 days
Janet Eby	5 days	Stanley Lifer	9 days
Donovan Fenderson	15 days	Diane McClain	5 days
Jerry Fisher	11.5 days	Jennifer McMinn	5 days
Mitch Gilliam	9 days	Lois McQueen	5 days
Joanne Gleason	15 days	Charles Morgan	6.5 days
Donald Gunsalus	8.5 days	Gregory Morgan	5 days
Donald Hall	15 days	Lynn Newell	5 days
Lester Henderson	8 days	Gylene Pelton	10 days
Gregory Hendricks	10 days	Mary Plas	20 days
Jason Hunt	5 days	Robert Pogorelc	20 days
Thomas Kalo	5 days	Ronald Sabo	7 days
Jeffrey Keck	13.5 days	Linda Varga	8 days
David Keller	5 days	Ronald Varga	12 days
Sharon Kline	5 days	R. Michael Walsh	9.5 days
Gary Kuebbeler	20 days		

➔ *ADULT ED:*

Tina Brostek	Certified	Instructor/Substitute
Judy Kocab	Certified	Instructor/Substitute
Anthony Looney	Certified	Full Time, 1 year Contract 2001-2002 school year
Kerri Johnson	Classified	Secretary, Administrative IV
Lee Gargalianos	Certified	Resignation, effective May 11, 2001

➔ Salary Schedules for the 2001-2002 School Year:
JVS Adult Career Center Part-time
JVS Adult Career Center Full-time

➔ The employment, on an as needed basis, of the following Adult Education personnel for the 2001-2002 school year.

George Amolsch	James Disler
Sonny Argenti	Shawn Dyer
Daniel Baker	Martha Enold
Barbara Baker	Michael Farkas
Jim Balas	George Gatsos
Walter Bandlow	Elva Gayton
Russell Beach	Richard Gleba
Brian Bell	Erik Gnandt
Ralph Bentley	Ted Graczyk
Frances Blank	Tracy Graham
Gary Bookshar	John Green
Terri Brennan	Ronald Gresco
Tina Brostek	Charles Grimmett
Christine Bucholz	Terry Guzek
Barry Burgess	Clyde Haefele
Kenneth Burngasser	James Hales
Joseph Burns	Jerry Hales
Fred Cantrell	Evelyn Hartenstein
Ralph Cantu	Gary Hendershot
Gary Carruthers	Kurt Hickman
John Ciarrone	Betty Jo Hickman
James Clark	Duane C. Hill
Beverly Corts	Don Hilton
Stacey Craft	Paul Hubert

Jeffrey Hughes
Shirley Hull
Richard Husar
David Igneczi
Lorraine Izold
Kerri Johnson
Veronica Jones
David Ketchesin
David Kincaid
Derrick Kinder
Sarah King
William Kish
James Knoble
Judy Kocab
Ruth Kreiner
Gary Kuebbeler
Barbara Lancaster
Judith Larson
Marsha Leonard
Robert Lichman
Anthony Looney
Larry Manning
Shelly Marquardt
Beverly Masek
Mark Mather
Mark Mazurek
Beverly Moffatt
Robert Moore
Christopher Moore
Sheila Morton
Ted Mucha
Ross Muir
Jerry Pavlik
Gylene Pelton
Ellen Phillips
Paula Pietch
Sam R. Pingatore
Timothy Plas
Martin Plato
Maria Podrosky
Dan Pogacsnik
Robert Pogorelc
Frank Prihoda
Jam Ramirez
Jeffrey Ramsey
Gerald Reeser
Michael Reynolds
Lisa Robson
Robert Rousseau
William A. Ruth
Jean Ruth
Gregor E. Savernik
David Sayles
Gary Schaefer
Jackie Schmidt
Mark Schreiber
William Sherman
Allan Simon
Peter Sivinski
Nancy Smith
Kristian Smith
Leonard Smith
Richard Smith
Ronald Solomon
Sharon Soucy
Mike Stanic
Alex Stoll
Mike Sunderman
Mary Terry
Bennie Terry, Jr.
Joseph Todd
Elizabeth Toth
Aloysius Treboniak
Charles Vegh, Jr.
Val Watring
Cheryl Wetherbee
Cynthia Whitney
Edward Williams
Alan Willoughby
Charles Wilson
Martha Ziegler
Thomas Zilka

➔ The employment of Anthony Looney to service and maintain the Cisco Network for the 2001-2002 school year at a salary of $13,905.00.

➔ Out-of-state travel for the following:

- National Education Computing Conf., Chicago, IL, June 23-28, 2001
  NASA Coordinator: Kathleen Kaiser-Holscott

- National Networking Conference, Chicago, IL, July 16-20, 2001
  Instructors: Greg Friedman Barbara Stursa

- FCCLA National Competition, Anaheim, CA, July 6-13, 2001
  Instructor: Lisa Robson

  Students: Eryn Camp Heather Hignett

- VICA National Competition, Kansas City, June 24-30, 2001
  Instructors: Jan Ramirez August Argenti
  Jerry Pavlik Frank Abbey
  Tim Plas

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 17, 2001 - cont, _____ (YEAR)

Students: Jesse Csincsak, Jonathon Dupont, Tony Morrow, Jon Panter, Adam Zacharias, Phillip Parsons

Ms. France, aye; Mr. Goodspeed, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Dussel, aye.
MOTION CARRIED

01-63 Supplemental Contracts

Motion was made by Mr Goodspeed and seconded by Mrs. Stoneburner to approve issuing the following supplemental contracts:

- An 8-day supplemental contract to Lisa Robson, who will be accompanying students to FCCLA National Competition in Anaheim, CA.
- Seven (7)-day supplemental contracts to Jan Ramirez, August Argenti, Jerry Pavlik, Frank Abbey, and Tim Plas who will be accompanying students to VICA National Competition in Kansas City.

Mr. Goodspeed, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Dussel, aye; Ms. France, aye
MOTION CARRIED

01-64 Changes to Classified Employee Manual

Motion was made by Ms. Miller and seconded by Mrs. Becker to approve changes to the Classified Employee Manual.

Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

01-65 NASA Grant; Donation; Public Auction; Bids for Building Renovations; Design Services; Adult Ed Grant; Exemplary & Promising Program Grant

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

- Acceptance of NASA Grant in the amount of $760,000.00. This is a four year grant with annual payments of $190,000.00, payable between May 1, 2001 and April 30, 2005.
- The donation of 40 boxes of computer and copy paper from York International
- Authorization for the Superintendent to dispose of un- needed property at public auction in accordance with ORC 3313.41
- Authorize the Superintendent and Treasurer to advertise for bids for any building renovations in which the dollar amount exceeds $25,000 00.
- Authorize the Facilities Committee to seek professional design services to design a new bakery/pastry facility.

DAYTON LEGAL BLANK, INC., FORM NO 10148

Held May 17, 2001 - cont., (YEAR)

- Acceptance of a $2,000 00 grant to be used by Adult Ed to provide VE21 Seminars for users in our geographic area. This will be administered by Peggy Michener, Adult Education Director

- Acceptance of a $50,000.00 Exemplary & Promising Program Dissemination Grant. This grant will be administered by William Randall

Ms. Miller, aye; Mr. Mitchell, aye, Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mrs. Marsiglia, aye.
MOTION CARRIED

01-66 Executive Session

Motion was made by Mr. Goodspeed and seconded by Mr. Mitchell to enter executive session at 8:42 p.m

Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mrs. Marsiglia, aye; Ms. Miller, aye.
MOTION CARRIED

Re-entered regular session at 9.12 p m

01-67 Adjournment

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to adjourn the meeting at 9:13 p.m

Mrs Stoneburner, aye; Mrs Becker, nay; Mr. Berthold, aye, Mrs Dussel, aye, Ms France, aye; Mr. Goodspeed, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye.
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held VOID, _____ (YEAR)

01-86 Adjournment

Motion was made by Mrs Becker and seconded by Mr Santiago to adjourn the meeting at 8:58 p.m.

Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mr. Santiago, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye. MOTION CARRIED

President _____ Treasurer _____

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 21, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 21, 2001.

JVS Board Minutes
Regular Meeting
June 2001

The meeting was called to order at 7:38 p.m. by the President, Ms. France.

PLEDGE OF ALLEGIANCE

ROLL CALL.
Mrs Becker, present; Mr. Berthold, present, Mrs Cash, present; Mrs Dussel, present; Ms. France, present, Mr. Goodspeed, present, Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present, Mr. Palmer, present, Mr. Santiago, present, Mrs. Stoneburner, present; Mr. Tokas, absent.

01-68 Approve Addition of Addendum to Agenda

Motion was made by Mrs Becker, and seconded by Mr Guerrieri to approve the addition of addendum items to the agenda.

Mrs Becker, aye, Mr. Berthold, aye; Mrs Cash, aye; Mrs Dussel, aye, Ms. France, aye; Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye, Mr Santiago, aye
MOTION CARRIED

01-69 Approve May Regular Minutes

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

Mr. Berthold, aye; Mrs. Cash, abstain; Mrs. Dussel, aye; Ms France, aye, Mr. Goodspeed, aye; Mr Guerrieri, abstain; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye, Mr Palmer, aye, Mrs. Stoneburner, aye; Mr Santiago, abstain, Mrs. Becker, aye.
MOTION CARRIED

01-70 Approve the Financial Statement

Motion was made by Mr Berthold and seconded by Mr. Goodspeed to approve the Financial Statement and Investments for May 2001

Mrs. Cash, aye; Mrs. Dussel, aye; Ms France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye, Mr. Santiago, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED
01-71 Personnel Employment

Motion was made by Mr. Goodspeed and seconded by Mrs. Dussel to approve the retirement and 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.)

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held continued - June 21, 2001 (YEAR)

HIGH SCHOOL:

Valeria Brannon	Certified	Resignation, effective June 30, 2001
Kevin Bosley*	Certified	Science Instructor 2001-2002 School Year
Ron Gresco*	Certified	Carpentry Instructor 2001-2002 School Year
Patricia Krieg*	Certified	Math Instructor 2001-2002 School Year
Christopher Moore*	Certified	Bakery/Pastry Arts Instructor 2001-2002 School Year
Stephanie Schmidt*	Certified	Science Instructor 2001-2002 School Year
Pam Sowders*	Certified	Special Education Instructor 2001-2002 School Year
Barbara Stursa	Certified	Business & Office Education Supervisor 2001-2002, 2002-2003 School Years
Joseph Todd*	Certified	NCT Instructor/Marion L Steele 2001-2002 School Year
Lee Young	Certified	Substitute Instructor 2000-2001 School Year
Linda Brass	Certified	Supplemental Contract - 5 Days 2000-2001 School Year
James Piper	Certified	Supplemental Contract - $2,880.00 Summer School Principal
Sandra Hejduk	Certified	Supplemental Contract - $1,496 00 Summer School Instructor
Dan Reed	Certified	Supplemental Contract - $1,496.00 Summer School Instructor
Joann Richardson	Certified	Supplemental Contract - $1,496.00 Summer School Instructor
Doris Cannon	Classified	Part time as needed 2001-2002 School Year
Lisa Gregory	Classified	Part time as needed 2001-2002 School Year
Shawn Harrell	Classified	Part time as needed 2001-2002 School Year
Marcia Merrill	Classified	Part time as needed 2001-2002 School Year
Shirley Somerville	Classified	Part time as needed 2001-2002 School Year
Amanda Plas	Classified	Secretary to the Treasurer 2001-2002, 2002-2003 School Years
George Klingman, Jr.	Classified	Student Help, part time as needed Effective June 11, 2001 through June 30, 2002
Ryan Gray	Classified	Warehouse, 2001-2002 School Year

ADULT ED:

Chris Bucholz	Certified	Instructor, 2001-2002 School Year
Shirley Hull	Certified	Instructor, 2001-2002 School Year
Anthony S Domingo	Classified	Student help, part time as needed
Sara J. Ginley	Classified	Secretary, part time as needed

NASA:

Dan Hunter	Classified	Student Help, Part time as needed 2001-2002 School Year
Renee Patchin	Classified	Student Help, Part time as needed 2001-2002 School Year

Curt Castle Classified Student Help, Part time as needed
Effective June 13, 2001 through
June 30, 2002

Mrs Dussel, aye; Ms France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr. Santiago, aye; Mrs. Becker, aye, Mr. Berthold, aye, Mrs Cash, aye.
MOTION CARRIED

01-72 Bus Mechanic

Motion was made by Mrs. Stoneburner and seconded by Mr. Santiago to approve hiring Dick Bauder as bus mechanic, part time as needed, at an hourly rate of $20.00

Ms France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye, Mr. Mitchell, aye; Mr Palmer, aye, Mrs. Stoneburner, aye; Mr Santiago, aye; Mrs. Becker, aye; Mr Berthold, aye, Mrs. Cash, aye, Mrs. Dussel, aye
MOTION CARRIED

01-73 Administrative Salary Schedule & Placement

Motion was made by Mr Goodspeed and seconded by Mr. Guerrieri to approve the administrative salary schedules for 2001-2002, 2002-2003, 2003-2004, and to approve the placement of administrative personnel on new salary schedule

Mr Goodspeed, aye, Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr. Santiago, aye, Mrs. Becker, aye; Mr Berthold, aye; Mrs Cash, aye, Mrs. Dussel, aye; Ms. France, aye.
MOTION CARRIED

01-74 Lorain County Sheriff's Dept Agreement

Motion was made by Mrs Cash and seconded by Mrs. Dussel to approve entering into an agreement with the Lorain County Sheriff's Department to provide a deputy to be onsite during the 2001-2002 school year, at a cost of approximately $36,000 00.

Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye, Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr. Santiago, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

01-75 FY2002 Appropriations

Motion was made by Mrs. Becker and seconded by Mrs Dussel to approve establishing Appropriations for FY2002.

Mrs Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mr Palmer, aye; Mrs Stoneburner, aye, Mr Santiago, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs Cash, aye; Mrs. Dussel, aye; Ms France, aye; Mr Goodspeed, aye; Mr Guerrieri, aye
MOTION CARRIED

01-76 Educational Foundation Endowment Account

Motion was made by Mr. Goodspeed and seconded by Mrs. Stoneburner to approve the Treasurer placing one-half of one percent of the FY2001 tax budget into the Lorain County JVS Educational Foundation endowment account, on a

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held continued June 21, 2001 (YEAR)

monthly basis as tax money is received, as authorized under O R.C. 3315 40 This is a continuation from the past ten years

Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr Santiago, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye. MOTION CARRIED

01-77 End of Year Appropriation Levels

Motion was made by Mr Mitchell and seconded by Mr Palmer to approve authorization for the Superintendent and the Treasurer to finalize appropriation levels for end of year processing These appropriation levels must be within the limitations of the amended certificate of estimated resources as required by the Ohio Revised Code

Mr Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr Santiago, aye, Mrs. Becker, aye, Mr. Berthold, aye; Mrs Cash, aye, Mrs. Dussel, aye, Ms. France, aye; Mr Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye. MOTION CARRIED

01-78 Perkins Grant - $2,920.77

Motion was made by Mrs Cash and seconded by Mr Berthold to approve acceptance of an additional $2,920 77 Perkins Grant monies to be administered by Michael Larson

Mr. Palmer, aye, Mrs. Stoneburner, aye; Mr. Santiago, aye; Mrs Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye; Ms France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye, Mr. Mitchell, aye. MOTION CARRIED

01-79 FY02 ABLE Grant - $144,599 00

Motion was made by Mrs Cash and seconded by Mr. Goodspeed to approve acceptance of Adult Basic and Literacy Education Grant (ABLE) in the amount of $144,599 00 for FY02. Peggy Michener will administer this grant.

Mrs Stoneburner, aye; Mr. Santiago, aye, Mrs. Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye; Mr Palmer, aye. MOTION CARRIED

01-80 Change Order - Ryan Mechanical

Motion was made by Mr. Berthold and seconded by Mrs Cash to approve a change order to Ryan Mechanical for replacement of east water tower piping at a total cost of $17,000 00

Mr Santiago, aye, Mrs Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs Stoneburner, aye. MOTION CARRIED

01-81 OSBA Delegates

Motion was made by Mrs. Cash and seconded by Mrs. Stoneburner to select Evelyn France as delegate and Pat Palmer as alternate to represent Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 11-14, 2001.

Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye, Mr Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye, Ms. Miller, aye, Mr Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr. Santiago, aye.
MOTION CARRIED

01-82 Out-of-State Travel

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

Clyde Haefele	AYES Instructors' Conf Detroit, Michigan	July 30 – August 3, 2001
Darin Lewis	AYES Instructors' Conf. Detroit, Michigan	July 30 to August 3, 2001.
Scott Hilditch	GCM/ Microzone II Training Phoenix, Arizona	July 9-13, 2001

Mr. Berthold, aye; Mrs Cash, aye; Mrs Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mr. Santiago, aye; Mrs Becker, aye.
MOTION CARRIED

01-83 Courses of Study for Summer School

Motion was made by Mrs Cash and seconded by Mr. Goodspeed to approve adoption of the following courses of study for Lorain County JVS Summer School Program.

Physical Education
Social Studies I & II

Mrs Cash, aye, Mrs Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye, Mr. Palmer, aye; Mrs Stoneburner, aye; Mr. Santiago, aye, Mrs. Becker, aye; Mr. Berthold, aye
MOTION CARRIED

01-84 Lecture Room A - $60,000 00

Motion was made by Mrs Stoneburner and seconded by Mr. Berthold to authorize the expenditure of $60,000 00 to refurnish Lecture Room A.

Mrs Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye; Mr Palmer, aye, Mrs. Stoneburner, aye, Mr. Santiago, aye; Mrs Becker, aye, Mr. Berthold, aye, Mrs. Cash, aye.
MOTION CARRIED

01-85 Executive Session

Motion was made by Mrs. Cash and seconded by Mr Guerrieri to enter Executive Session at 8 32 p.m. for appointment and/or employment of personnel and the Evaluation Instrument for the Superintendent and Treasurer.

Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mr. Santiago, aye; Mrs. Becker, aye, Mr Berthold, aye, Mrs. Cash, aye, Mrs. Dussel, aye.
MOTION CARRIED

Re-entered regular session at 8·56 p m

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held continued June 21, 2001 (YEAR)

01-86 Adjournment

Motion was made by Mrs. Becker and seconded by Mr Santiago to adjourn the meeting at 8:58 p.m.

Mr Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs Stoneburner, aye, Mr Santiago, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye; Ms France, aye. MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 19, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 19, 2001.

JVS Board Minutes
Regular Meeting
July 2001

The meeting was called to order at 6:33 p m. by the President, Ms. France.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present; Mr Berthold, absent; Mrs. Cash, present; Mrs. Dussel, present; Ms France, present; Mr Goodspeed, present; Mr Guerrieri, present; Mrs. Marsiglia, present, Ms. Miller, absent; Mr Mitchell, absent; Mr Palmer, absent; Mr. Santiago, present, Mrs. Stoneburner, present; Mr. Tokas, present.

01-87 Executive Session

Motion was made by Mrs. Becker and seconded by Mr. Guerrieri to enter Executive Session at 6:35 p m. to discuss administrative evaluations and for conference with attorney to discuss pending court action.

Mrs. Becker, aye; Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Mr. Santiago, aye, Mrs. Stoneburner, aye
MOTION CARRIED

Ms. Miller entered at 6:47 p.m.
Mr. Berthold entered at 7:14 p.m.

Re-entered Regular Session at 8:14 p.m.

01-88 Agenda and Addendum

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

Mr. Berthold, aye, Mrs. Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye
MOTION CARRIED

01-89 Executive Session

Motion was made by Ms. Miller and seconded by Mrs. Becker to enter Executive Session at 8:27 p.m to discuss personnel matters.

Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, nay; Mr. Guerrieri, nay; Mrs. Marsiglia, nay, Ms. Miller, aye; Mr. Santiago, aye; Mrs. Stoneburner, nay, Mrs Becker, aye, Mr Berthold, nay
MOTION CARRIED

Re-entered Regular Session at 8:38 p.m

01-90 Approve June Minutes

Motion was made by Mr. Berthold and seconded by Mr. Goodspeed to approve the Minutes for June 2001.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. July 19, 2001 (YEAR)

Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Santiago, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye.
MOTION CARRIED

01-91 Approve the Financial Statement

Motion was made by Mrs. Stoneburner and seconded by Mrs Cash to approve the Financial Statement and Investments for June 2001.

Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mr. Santiago, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

01-92 Personnel Employment

Motion was made by Mrs. Dussel and seconded by Mr. Berthold to approve the retirement and 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.

Cesarina Di Pietro	Certified	Resignation, effective 8-28-01
Jason Hunt	Certified	Resignation, effective 8-28-01
Joe Todd	Classified	Resignation, effective 7-31-01
Holly Sofia*	Certified	Allied Health Tech Prep Cluster Instructor 2001-2002 School Year

Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Santiago, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs Dussel, aye; Ms. France, aye.
MOTION CARRIED

01-93 Superintendent's Contract

Motion was made by Mr. Guerrieri and seconded by Mrs Cash to approve the Superintendent's contract and salary for 2001-2002, effective August 1, 2001 thru July 31, 2003.

Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

01-94 Assistant Superintendent's Contract

Motion was made by Mrs Cash and seconded by Mr. Berthold to approve the Assistant Superintendent's contract and salary for 2001-2002, effective August 1, 2001 thru July 31, 2004.

Mrs Marsiglia, aye; Ms. Miller, aye, Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye, Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye
MOTION CARRIED

01-95 Treasurer's Contract

Motion was made by Mr. Goodspeed and seconded by Mr Berthold to approve the Treasurer's contract and salary, effective January 1, 2002 thru December 31, 2005.

Ms. Miller, aye; Mr Santiago, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye.
MOTION CARRIED

01-96 Computer Purchase

Motion was made by Mrs. Dussel and seconded by Mr. Santiago to approve purchase of 25 computer systems for the Amherst Satellite NCT program, at a cost of $26,225.

Mr. Santiago, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye.
MOTION CARRIED

01-97 Coalition for E & A of School Funding Membership

Motion was made by Mr Goodspeed and seconded by Mrs. Cash to approve membership in the Ohio Coalition for Equity and Adequacy of School Funding for the 2001-2002 school year at an estimated cost of $648 50.

Mrs Stoneburner, aye; Mrs Becker, aye, Mr Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye; Ms France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Santiago, aye.
MOTION CARRIED

01-98 Advance into Uniform School Supply Fund - $60,000 00,
Transfer into Adult Ed Program - $25,000 00

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

- Advance $60,000 into the Uniform School Supply Fund. This money will be returned to the General Fund upon collection of workbook fees from the students during the 2001-2002 school year.
- Transfer $25,000. from the General Fund to the Adult Education Program This is the minimum annual amount recommended by the State for approval of a Full Service Center Adult Program, and is the same amount that has been transferred for the past fifteen years.

Mrs. Becker, aye, Mr Berthold, aye; Mrs Cash, aye; Mrs Dussel, aye; Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Santiago, aye, Mrs Stoneburner, aye
MOTION CARRIED

01-99 Student Textbooks

Motion was made by Mr Santiago and seconded by Mr Goodspeed to approve the Student Textbook List for 2001-2002.

Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye, Ms. France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms Miller, aye, Mr. Santiago, aye; Mrs Stoneburner, aye; Mrs. Becker, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. July 19, 2001 (YEAR)

01-100 Student Fees

Motion was made by Mrs. Dussel and seconded by Mrs Cash to approve the Student Fee List for 2001-2002.

Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Santiago, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

01-101 WVIZ/PBS Agreement

Motion was made by Mr. Berthold and seconded by Mrs. Marsiglia to approve Agreement for participation in State Supported Instructional Television Service (WVIZ/PBS) for 2001-2002 This provides basic instructional television services at no cost to the board.

Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye, Mrs. Marsiglia, aye, Ms Miller, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye
MOTION CARRIED

01-102 Suspension of Board Policy BFC, Policy Adoption

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

Ms. France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye, Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye
MOTION CARRIED

01-103 Board Policy GCPCA, Severance Pay

Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve Board Policy GCPCA, Severance Pay.

Mr Goodspeed, aye, Mr Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Santiago, aye, Mrs. Stoneburner, aye, Mrs Becker, nay; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye.
MOTION CARRIED

01-104 Bids for NASA CD Duplicating Equipment

Motion was made by Mr Santiago and seconded by Mrs. Cash to authorize the advertisement of bids for the purchase of C.D. Duplicating Equipment for NASA-Core at an estimated cost of $35,000.00. Cost of equipment is financed by NASA.

Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye, Mr Goodspeed, aye
MOTION CARRIED

01-105 Grants, Out-of-State Travel, Leadership Lorain County

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

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont July 19, 2001 (YEAR)

- Acceptance of the following grants:

Grant	Amount	Administrator
FY02 Adult Carl D. Perkins	$68,705.49	Peggy Michener
FY02 Secondary Carl D. Perkins	$474,184.69	Mike Larson
FY02 K-12 Career Development	$68,217.89	Mike Larson

- Out-of-state travel:

  Kathy Kaiser-Holscott, Kansas, August 13-18, 2001, NASA Technology Visit

- Support the Superintendent's participation in *Leadership Lorain County* in the 2001-2002 class, at a cost of $1750.00.

Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Santiago, aye; Mrs Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

01-106 Adjournment

Motion was made by Mrs. Dussel and seconded by Mrs. Cash to adjourn the meeting at 9:08 p.m.

Ms. Miller, aye, Mr Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 1, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 1, 2001.

JVS Board Minutes
Special Board Meeting
August 1, 2001

The meeting was called to order at 7:01p m. by the Vice- President, Mr. Mitchell.

PLEDGE OF ALLEGIANCE

ROLL CALL·
Mrs Becker, present, Mr. Berthold, present; Mrs. Cash, present; Mrs. Dussel, present; Ms France, absent, Mr. Goodspeed, present; Mr Guerrieri, present; Mrs. Marsiglia, absent; Ms. Miller, present, Mr. Mitchell, present; Mr Palmer, present; Mr. Santiago, present; Mrs. Stoneburner, absent; Mr. Tokas, absent

01-107 Accept Carpet Bids

Motion was made by Mr. Goodspeed and seconded by Mrs. Cash to accept the following bids to perform work as described· remove, provide and install floor covering in Quarry Room A & B, Front Lobby, Staff Entry, Stairs and Landings, Lecture Room A and new NASA Office Area per specifications.

Commercial Interior Resources, Cleveland, OH **$69,190.00**

Alternates.
A. Premium for overtime work
Carpet - $1 90/SY, Tile - $ .35/SF, Carpet/Vinyl base - 35/LF
B. Floor preparation
$54.00/hour labor, plus materials

Qualifications
A. Dumpster charge – add $375 00 for each load (approx. 2,500 SY/container)
B. Carpet border work to be charged at $1 50/LF, quantity to be determined.

Messina Floor Covering, Cleveland, OH **$73,891.30**

Alternates·
A Premium for overtime work
Add $2 00 per sq.yd carpet, $ .45/sq.ft. tile and base
B Floor preparation
To be done at time & material rate at $56 00/hour, and material

Qualifications.
A. Dumpster charge – add $425.00 for each container loaded and removed
B. Add $2.00/LF for borders and/or insets, quantity to be based on final design submittal.

Mrs. Becker, aye; Mr Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr Santiago, aye.
MOTION CARRIED

Mrs. Stoneburner entered the meeting at 7.05 a.m.

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. Aug. 1, 2001 (YEAR)

01-108 Award Contract to Commerical Interior Resources

Motion was made by Mrs. Cash and seconded by Mrs Dussel to award contract to Commercial Interior Resources in the amount of $69,190.00 plus alternates and qualifications to complete the flooring work as described above.

Mr. Berthold, aye, Mrs. Cash, aye, Mrs. Dussel, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Ms. Miller, aye, Mr. Mitchell, aye, Mr. Palmer, aye; Mr. Santiago, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye.
MOTION CARRIED

01-109 Reject Science Lab Bids

Motion was made by Mr. Goodspeed and seconded by Mrs. Becker to reject the following bid to perform work as described: renovation, remodeling and building of one (1) Allied Health Care Lab and two (2) Science Laboratories per specifications and drawings done by Archinetics.

S M. Fox Construction, Inc., Elyria, OH **$232,500.00**

Mrs. Cash, aye, Mrs. Dussel, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye, Ms. Miller, aye, Mr. Mitchell, aye, Mr. Palmer, aye; Mr. Santiago, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

01-110 Adjournment

Motion was made by Mrs. Dussel and seconded by Mr. Palmer to adjourn the meeting at 7:18 a.m.

Mrs. Dussel, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye, Ms. Miller, aye; Mr. Mitchell, aye, Mr. Palmer, aye, Mr. Santiago, aye, Mrs Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye.
MOTION CARRIED

President _____ Treasurer _____

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 16, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 16, 2001.

JVS Board Minutes
Regular Meeting
August 2001

The meeting was called to order at 7:35 p.m. by the Vice-president, Mr. Mitchell.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present, Mr. Berthold, present; Mrs. Cash, present; Mrs. Dussel, present; Ms. France, absent; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs Marsiglia, absent; Ms. Miller, present; Mr. Mitchell, present, Mr. Palmer, present; Mr. Santiago, absent, Mrs Stoneburner, absent; Mr. Tokas, absent

01-111 Agenda and Addendum

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

Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mrs Dussel, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Ms Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye.
MOTION CARRIED

01-112 Minutes and Financial Statement

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

1. The minutes of the July 2001 Regular Meeting
2. The minutes of the August 1, 2001 Special Meeting
3. The Financial Statement and Investments for July 2001.

Mr. Berthold, aye; Mrs. Cash, aye; Mrs Dussel, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye.
MOTION CARRIED

01-113 Personnel Employment

Motion was made by Mrs Becker and seconded by Mr. Berthold to approve the employment for the 2001-2002 school year, as per salary schedule, of the following personnel. (* Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory records check has been received)

HIGH SCHOOL

Jennifer B. Bilczo*	Certified	English Instructor
Eric T Robson*	Certified	CBIP / Connections Instructor
Patrice A. Stewart*	Certified	English Instructor

Myrna Reinders	Classified	Part time as needed
Michele M. Rennie	Classified	Administrative II Secretary
Mitch Gillam	Certified	3 days Extended Time
Donald Gunsalus	Certified	4 days Extended Time
Lester Henderson	Certified	2 days Extended Time
Kurt Joviak	Certified	5 days Extended Time
Charles Morgan	Certified	1 ½ days Extended Time
Eric Robson	Certified	5 days Extended Time
Ronald Sabo	Certified	4 ½ days Extended Time
Marcia Sarringhaus	Certified	10 days Extended Time
Ronald Vargo	Certified	½ day Extended Time
Susan Wallace	Certified	7 ½ days Extended Time
R Michael Walsh	Certified	½ day extended time
Belva Seeley	Classified	Substitute Aide

Substitute Instructors - Classified- Part Time As Needed

Joseph Blaner
Robert Blaner
Glen William Cutcher
Adam Dolezal
Roger Dow
Patrick Dunn
Shelley Forbes
Christine Johanek
Tom Kalo, Jr.
Kathy Kormish
Doug Nickles
Pamela Norfus-Jones
Kylie Petrey
Gerald Szczepanski
Lucy Williams

Bus Drivers, Part time as needed

Mike Bailey
Gloria Mick
Jerry Pavlik
Tim Plas
Jan Ramirez

Mrs. Cash, aye, Mrs. Dussel, aye; Mr. Goodspeed, nay; Mr Guerrieri, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye; Mrs Becker, aye; Mr Berthold, aye
MOTION CARRIED

01-114 Acceptance of Bids

Motion was made by Mrs. Cash and seconded by Mr. Guerrieri to accept the following bids to perform work as described: renovation, remodeling and building of one (1) Allied Health Care Lab and two (2) Science Laboratories per specifications and drawings done by Arkinetics.

1.	Donald Dailey, General Contractor	$223,000 00
2.	Gene Resar, Inc	$203,917.00
3	S M Fox Construction, Inc.	$228,600.00
4	Visionary Design Construction, Inc.	$218,200 00

Mrs Dussel, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Ms Miller, aye, Mr. Mitchell, aye, Mr. Palmer, aye; Mrs Becker, aye, Mr Berthold, aye; Mrs Cash, aye
MOTION CARRIED

01-115 Contract Award to Gene Resar, Inc.

Motion was made by Mr. Goodspeed and seconded by Mr. Palmer to award contract to Gene Resar, Inc. in the amount of $203,917.00 to perform work as described: renovation, remodeling and building of one (1) Allied Health Care Lab and two (2) Science Laboratories per specifications and drawings done by Arkinetics.

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Aug 16, 2001 - cont, (YEAR)

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs Cash, aye; Mrs. Dussel, aye. MOTION CARRIED

01-116 Arkinetics Agreement - $13,860 00

Motion was made by Ms. Miller and seconded by Mrs. Dussel to approve entering into an agreement with Architect Gary Fischer of Arkinetics for $13,860.00 to provide architectural services for design, construction documents, bidding/negotiations, construction/ engineering, of a Bakery Lab to be located in the existing building.

Mr. Guerrieri, aye, Ms Miller, aye; Mr. Mitchell, aye; Mr Palmer, aye, Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye, Mr. Goodspeed, nay. MOTION CARRIED

01-117 Bid Authorization for Baking Laboratory

Motion was made by Mr. Goodspeed and seconded by Mr Guerrieri to authorize the advertisement of bids for the construction of a Baking Laboratory within the existing building. The bid advertisement will include a non-prevailing wage clause.

Ms. Miller, aye, Mr Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye. MOTION CARRIED

01-118 Legal Action - York International

Motion was made by Mrs Cash and seconded by Mr Palmer to approve placing the name of the Lorain County Joint Vocational School District on a legal action against York International Corp initiated by the City of Elyria for breach of a 1993 tax abatement agreement.

Ms. Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs Cash, aye; Mrs. Dussel, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye. MOTION CARRIED

01-119 Bus Driver Exams, Textbook List, OAJVS Membership, Adult Career Center Catalog, and JVS Student Handbook

Motion was made by Mrs Dussel and seconded by Mr Palmer to approve the following:

1. The appointment of Dr. Jonesco to conduct the school bus driver examinations for the 2001-2002 school year.

2 Additions to the 2001-2002 Textbook List

3. JVS Membership in the Ohio Association of Joint Vocational Schools, with annual dues of $1800.00

4 Adoption of the 2001-2002 Adult Career Center Catalog

5 Adoption of the 2001-2002 JVS Student Handbook.

Mr Mitchell, aye, Mr. Palmer, aye; Mrs. Becker, aye, Mr Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Mr Goodspeed, aye; Mr Guerrieri, aye; Ms. Miller, aye. MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Aug 16, 2001 - cont, (YEAR)

01-120 Adjournment

Motion was made by Mrs. Dussel and seconded by Mrs. Becker to adjourn the meeting at 8:40 p m.

Mr. Palmer, aye, Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye; Ms Miller, aye; Mr. Mitchell, aye. MOTION CARRIED

President VICE

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Sept. 20, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 20, 2001.

JVS Board Minutes
Regular Meeting
September 2001

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mrs. Cash, present; Mrs. Dussel, present, Ms. France, present; Mr. Goodspeed, present, Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mr. Palmer, present; Mr Santiago, present; Mrs Stoneburner, present; Mr Tokas, present.

01-121 Agenda and Addendum

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

Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

01-122 Minutes and Financial Statement

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

1. The minutes of the August 2001 Regular Meeting.
2. The Financial Statement and Investments for August 2001.

Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye; Ms France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye, Mrs. Stoneburner, abstain; Mrs Becker, aye.
MOTION CARRIED

01-123 Personnel Employment

Motion was made by Mr. Santiago and seconded by Mr. Mitchell to approve the employment for the 2001-2002 school year, as per salary schedule, of the following personnel: (* Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory records check has been received.)

HIGH SCHOOL:

Tamera Melnyk	Certified	Part time as needed 2001 Summer School
Robert Telloni*	Certified	EMIS/Satellite Supervisor 30 hours per week 1 year contract
Robert Moore*	Classified	Computer Support Analyst Ass't. 1 year contract

Linda Brass	Certified	Not to exceed 75 days, at $250 per day to coordinate the study of the current observation/evaluation procedure as out-lined in the negotiated agreement
Linda Brass	Certified	Tech Prep Consultant $25.00 per hour, not to exceed $10,000.00
Susan Wallace	Certified	2-year contract**
Michael Bailey	Certified	2-year contract**

***Per negotiated agreement: 3 years employment and they each received their 4-year teaching certificate.*

Kurt Joviak*	Certified	CBIP/Connections at Alternative School in Oberlin, 1year contract
James Wise	Classified	Bus Driver, part time as needed
Pearl Lahetta*	Certified	Substitute Instructor
Clare Blevins*	Certified	Substitute Instructor
Roberta Musik*	Classified	Secretary, 1 year contract, Full time, 10-month
Julie Smyth*	Classified	Secretary, 1 year contract, Part time, 10 month

NASA CORE

Curtis Castle	Classified	Resignation, effective September 5, 2001
Cesar N. Pedraza	Classified	Part time as needed

ADULT ED.

Debra Boroff	Certified	Instructor/Substitute
Antonio Delgado, Jr	Certified	Instructor/Substitute
Thomas Denslow	Certified	Instructor/Substitute
Michael McGee	Certified	Instructor/Substitute
Peter Rosso	Certified	Instructor/Substitute
Michael Thomas	Certified	Instructor/Substitute
Diane Zaleski	Certified	Instructor/Substitute
Ellen Phillips	Certified	Resignation, effective 5-03-01
Tracie Rotuno	Classified	Secretary
Diane Haberbusch	Certified	Instructor/Substitute

Mrs. Cash, aye, Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

01-124 Classified Employee Handbook Changes

Motion was made by Mrs. Stoneburner and seconded by Mr. Palmer to make the following changes in the Classified Employee Handbook:

- *Remove* pay scale for Computer Network Support Specialist
- *Add* Computer Support Analyst Assistant pay scale

Mrs. Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye.
MOTION CARRIED

01-125 Tina Salyer Contract Adjustment

Motion was made by Mr. Berthold and seconded by Mrs Cash to approve making an adjustment in the contract of Tina Salyer, Placement Assistant, from 184 days to 120 days. This is at the request of Mrs. Salyer.

Ms France, aye, Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye, Mr. Palmer, aye, Mr. Santiago, aye, Mrs.

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Sept 20, 2001 - cont., (YEAR)

Stoneburner, aye, Mrs. Becker, aye; Mr Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye.
MOTION CARRIED

01-126 Contracts for Mentors, Instructors, Students

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

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

MENTORS:

Jan Ramirez	Michele Resek	Stephanie Plecha
Linda Vrbancic	Mae Brassfield	Mary Dziczkowski
Denise Robson	Stan Lifer	Margo Floyd
Greg Hendricks	Jeff Simek	
Chris Runkle	Kathy Greco	

LEAD MENTOR
Val Watring

- Paying the following JVS instructors for teaching during their preparation period, for the 2001-2002 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11.03B.

Frank Abbey	Ronald Gresco	Susan Wallace
August Argenti	Timothy Plas	Anthony Looney
John Green	Jan Ramirez	

- Part time as needed employment of the following JVS students for the 2001-2002 school year:

BAKERY/PASTRY STUDENTS·

Holly Baker	Danielle Gunn	Mellisa Patton
Amber Bevins	Joe Jones	Michele Riddick
Steven Campt	Jamie Korka	Rebecca Safron
Sharita Capers	Jamie Paloney	Brandi Sherrill
James Cole	Mollie Partin	Diana Tellier

HOSPITALITY SERVICES STUDENTS

Amber Ashburn	Calvin Congress	Ashley Wilson
Chad Bulea	Justin Hartley	Cathy Wright
Ryan Busher	Aaron Jorz	Sarah Wright
Samantha Caraballo	Christy Randolph	
Kristy Casada	Michael Starks	

CULINARY ARTS JUNIORS:

Matt Adkins	Andrew Diaz	Yvonne Livingston
Jim Barta	Kim Dickson	Mar-Jon Moody
Thomas Beckwith	Theodore Duplaga	Aaron Matthews
Christina Beetler	Veronica Emping	Beth McKenna
Ratonya Brunger	Grant Gibbs	Elliott Palmer
Kyle Bush	Tommy Hartness	Heather Price
Maria Clevenger	Ashleigh Haynes	Eric Prihoda
Tim Crnjak	Heather Hershey	Doug Pritt
Kyle Cusick	Mike Hofelzer	Dawn Ramsey
John Demerzky	Marquitta Jackson	Rachel Reigh
Ron Demeter	Tia Jackson	Christine Said
Mike DeVore	Tammy Ketchum	Frankie Santoro

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Sept 20, 2001-cont, (YEAR)

Allie Shade
Tommy Smith
Elmer Swart
Kara Swortchek
Amanda Tippett
Corey Wayland
Harry Wilbert
Brandi Woods
Michelle Yascone

CULINARY ARTS SENIORS:

Darren Asher
Adam Borkowski
Jenny Caroll
Beckie Davison
Anthony Johnson
Amber Johnson
Muzette Jones
Theresa Kara
Brandon Knapp
Tamara Kucinich
Gabrielle Laney
Shawn Maginness
Josh Miraldi
Vicki Miu
Tommy Nemeth
Justin Ofandiski
Asa Rodriguez
Alyssa Rose
Kyle Shaffer
Devan Sharosky
Katherine Torres
Edmund Whitfield
Lucas Wilhelm

LAW ENFORCEMENT STUDENTS.

Brandon Hanshaw
Charles Hatfield
Amanda Hess
John Johnson
Candelaria Leos
Ryan McDaniel
Timothy Molich
Christina Perdue
Michael Torres
Allen Brundage
Jonathan Campbell
Jesica Clevenger
Jessica Farmer
Mark Freeman
Jason Galvan
MarLyn Gantt
Joshua Krafcik
Misti Manges
Lyndsey Oldfield
Mandi Parker
James Schnitz
Blake Shulsky
David Sprouse
Brian Szucs
Shawna Tanner
Brandon White
Joseph Zambo

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr Palmer, aye; Mr. Santiago, aye, Mrs. Stoneburner, aye; Mrs. Becker, abstain; Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye; Ms. France, aye.
MOTION CARRIED

01-127 Out-of-State Travel

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

Kathleen Kaiser-Holscott Assoc. of Science-Technology Centers	Phoenix, Arizona	October 4-9, 2001
Kathleen Kaiser-Holscott Coordinator Training Conference	Washington, DC	October 22-26, 2001
James Piper ACTE Annual Convention & Career Tech Expo	New Orleans,	December 10-16, 2001

Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

01-128 Cosmetology Curriculum & Textbook Additions

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

- Cosmetology Integrated Curriculum for Junior English, Senior English, and Technical Communication and Organizational Skills.
- Additons to Text Book List for 2001-2002 school year.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Sept 20, 2001 - cont. (YEAR)

Mrs Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye, Mrs Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye, Mr. Guerrieri, aye.
MOTION CARRIED

01-129 Public Engagement Consultant

Motion was made by Mr. Goodsped and seconded by Mr. Palmer to approve hiring William G. O'Callaghan, Jr., public engagement consultant, at a monthly retainer of $750 plus travel and expenses.

Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye.
MOTION CARRIED

01-130 Staff Flu Shots

Motion was made by Mr. Santiago and seconded by Mr. Mitchell to approve paying for setup and any cost exceeding $5 00 per person for flu shots for the JVS staff. Staff family members wanting flu shot will pay the full cost.

Mr. Mitchell, aye; Mr. Palmer, aye, Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye.
MOTION CARRIED

01-131 NASA Equipment and Bakery Pastry Lab Bids

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

- Reject the bids for NASA/CORE Mastering/Duplication System·

Custom Fit, Inc., Chantilly, VA	$17,928 00	Not to specs
McBride & Assoc., Albuquerque, NM	$30,417 00	No bid bond

- Advertise for re-bidding for the purchase of C.D. Duplicating Equipment for NASA-Core at an estimated cost of $35,000.00. Cost of equipment is to be financed by NASA.

- Accept the following bids fro the Bakery Pastry Lab.

A. Gene G Resar, Inc., Elyria, OH	$592,524.00
B. Margus Co. General Contractors, Cleveland, OH	719,310.00
C. S. M. Fox, Elyria, OH	608,500 00

- Award the construction contract for the Bakery Pastry Lab to Gene G. Resar, Inc., Elyria, OH in the amounty of $592,524.00.

Mr. Palmer, aye; Mr Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye.
MOTION CARRIED

01-132 Temporary Certification for Jerry Pavlik

Motion was made by Mrs. Cash and seconded by Mr Berthold to approve a resolution requesting a one-year temporary administrative certificate (Educational Administrative Specialist) from the State of Ohio, Department of Education, for Jerry Pavlik.

Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye.
MOTION CARRIED

01-133 Executive Session

Motion was made by Mrs. Cash and seconded by Mr. Berthold to enter executive session at 8:17 p.m. for conference with attorney to discuss pending court action.

Mrs. Stoneburner, aye, Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye.
MOTION CARRIED
Re-entered regular session at 8:52 p.m.

01-134 Adjournment

Motion was made by Ms. Miller and seconded by Mrs. Dussel to adjourn the meeting at 8:55 p.m.

Mrs. Becker, aye; Mr. Berthold, aye; Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

Evelyn France
President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 11, 2001 (YEAR)

Lorain County JVS Board of Education Special Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 11, 2001

JVS Board Minutes Special Meeting October 11, 2001

The meeting was called to order at 6 32 a m by the President, Ms France

PLEDGE OF ALLEGIANCE

ROLL CALL.
Mrs Becker, present, Mr Berthold, present, Mrs Cash, present; Mrs Dussel, present, Ms France, present, Mr Goodspeed, present, Mr Guerrieri, absent, Mrs Marsiglia, present, Ms Miller, present, Mr Mitchell, present, Mr Palmer, present, Mr Santiago, present, Mrs. Stoneburner, present, Mr. Tokas, absent

01-135 Executive Session

Motion was made by Mrs Becker and seconded by Mr Berthold to enter executive session at 6 34 a m

Mrs Becker, aye, Mr Berthold, aye, Mrs Cash, aye, Mrs Dussel, aye, Ms France, aye;, Mr Goodspeed, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Palmer, aye, Mr Santiago, aye, Mrs Stoneburner, aye
MOTION CARRIED

Re-enterd regular session at 7.00 a.m

01-136 Executive Session

Motion was made by Mr Santiago and seconded by Ms Miller to approve the following resolution

> Be it resolved that the LCJVS Board of Education voluntarily dismisses the current civil law suits against Robert Bregar and William Ruth without prejudice

Mr Berthold, aye, Mrs Cash, aye, Mrs Dussel, aye, Ms France, aye,, Mr. Goodspeed, aye, Mrs. Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Palmer, aye, Mr Santiago, aye; Mrs Stoneburner, aye Mrs Becker, aye
MOTION CARRIED

01-137 Adjournment

Motion was made by Mrs Dussel and seconded by Mr Mitchell to adjourn the meeting at 7·12 a m

Mrs Cash, aye, Mrs Dussel, aye, Ms France, aye,, Mr Goodspeed, aye, Mrs Marsiglia, aye, Ms Miller, aye, Mr Mitchell, aye, Mr Palmer, aye, Mr Santiago, aye, Mrs Stoneburner, aye. Mrs. Becker, aye, Mr Berthold, aye
MOTION CARRIED

President

Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 18, 2001.

JVS Board Minutes
Regular Meeting
October 2001

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mrs. Cash, present; Mrs. Dussel, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mr. Palmer, present; Mr. Santiago, present; Mrs. Stoneburner, present; Mr. Tokas, present.

01-135 Agenda & Addendum

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to approve the October Agenda and Addendum.

Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

01-136 September Minutes

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

Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye.
MOTION CARRIED

01-137 October Special Meeting Agenda

Motion was made by Mrs. Dussel and seconded by Mr. Berthold to approve the minutes of the October 11, 2001 Special Meeting.

Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, abstain; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

01-138 Financial Report

Motion was made by Mr. Goodspeed and seconded by Mr. Santiago to approve the Financial Statement and Investments for September 2001.

Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, nay; Mr. Berthold, aye; Mrs. Cash, aye.
MOTION CARRIED

01-139 Personnel Employment & School Monitor Salary Schedule

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

- The employment and resignations for the 2001-2002 school year, as per salary schedule, of the following personnel: *(* Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)*

HIGH SCHOOL:		
Helen Dronsfield*	Certified	Substitute Instructor
Sandra Hejduk	Certified	Saturday School Monitor
Lara Rounds	Certified	Saturday School Monitor
Frances A. Miller	Classified	Resignation, effective November 1, 2001
Jason Laplante	Classified	Student - Law Enforcement Part time as needed
ADULT ED:		
Sara Ginley	Classified	Resignation, effective October 8, 2001
Cindy Piwinski	Classified	Regularly Scheduled Part time
Mike Argenti	Certified	Instructor/Substitute
Jason Bishop	Certified	Instructor/Substitute
Marijane Hanvey	Certified	Instructor/Substitute
Shirley Maynard	Certified	Instructor/Substitute
Charlene Petersen	Certified	Instructor/Substitute
Rene Saganes	Certified	Instructor/Substitute
Donna Williams	Certified	Instructor/Substitute

- Saturday School Monitor Salary Schedule.

Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye.
MOTION CARRIED

01-140 Donations

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

Cabinet Laminates	Colonial Cabinets, LaGrange
1987 Dodge Van	Jeffrey Witmer, Oberlin
1993 Ford Escort Wagon	MaryAnn Grayson, Elyria

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye.
MOTION CARRIED

01-141 Professional Development Grant - $2,142.00, IOS 9000 Grant - $10,000.00

Motion was made by Mrs. Dussel and seconded by Mrs. Stoneburner to approve acceptance of the following grants:

- FY '02 Professional Development Funds in the amount of $2,142.00. These funds will be used to support professional development for district teachers and administrators and will be administered by Michael Larson.

- FY '02 ISO 9000 Grant in the amount of $10,000.00. This will be used to continue the implementation of ISO 9000 and will be administered by Peggy Michener.

Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

01-142 Out-of-State Travel

Motion was made by Mrs. Cash and seconded by Mr. Berthold to approve out-of-state travel for Diana Gott to attend the National Workkeys Conference in Houston, Texas on November 14-16, 2001.

Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

01-143 NASA/CORE Bids

Motion was made by Ms. France and seconded by Mrs. Cash to table the bids for the NASA/CORE Mastering/ Duplication System.

Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 2001 - cont., _____ (YEAR)

01-144 First Reading of Additions to JVS Board Policy

Motion was made by Mr. Berthold and seconded by Mrs. Dussel to approve the first reading of the following additions to JVS Board Policy:

EBAA	Reporting of Hazards
GCD	Professional Staff Hiring
GCPA	Reduction in Professional Staff Work Force
IGDF	Student Fund-Raising Activities
IIC	Community Instructional Resources
JHC	Student Health Services and Requirements

Mr. Mitchell, aye; Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye.
MOTION CARRIED

01-145 Adjournment

Motion was made by Mrs. Dussel and seconded by Mr. Palmer to adjourn the meeting at 8:50 p.m.

Mr. Palmer, aye; Mr. Santiago, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye.
MOTION CARRIED

President _____ Treasurer _____

RECORD OF PROCEEDINGS

Minutes of Regular Board Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 15, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 15, 2001.

JVS Board Minutes
Regular Meeting
November 2001

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present; Mr. Berthold, present; Mrs. Cash, present; Mrs. Dussel, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr Mitchell, present; Mr Palmer, present; Mr Santiago, absent; Mrs. Stoneburner, present; Mr Tokas, present.

01-146 Agenda & Addendum

Motion was made by Mrs. Becker and seconded by Mr. Berthold to approve the November Agenda and Addendum

Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

01-147 October Minutes

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

Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye.
MOTION CARRIED

01-148 Financial Report

Motion was made by Mrs. Stoneburner and seconded by Mrs. Cash to approve the Financial Statement and Investments for October 2001.

Mrs Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye.
MOTION CARRIED

01-149 General Fund Appropriations for FY 2002

Motion was made by Mr. Berthold and seconded by Mrs. Cash to approve authorization to increase General Fund Appropriations for FY 2002. This increase of $75,600.00 will be used to establish dedicated equipment and supply accounts for the satellite programs.

Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye Mrs. Cash, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 15, 2001 (cont.), (YEAR)

01-150 Personnel Employment

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

- The employment and resignation for the 2001-2002 school year, as per salary schedule, of the following personnel: *(* Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.)*

HIGH SCHOOL:

Jeffrey Montgomery	Certified	Substitute Instructor
Patrice A. Stewart	Certified	Resignation, effective November 5, 2001
Jeris Casey	Classified	Culinary Student, Part time as needed
Sudie Hughes	Classified	Cleaning – Regular Part Time
Christine Johanek*	Certified	Instructor, effective 11-12-01
Cheryl Wetherbee*	Certified	Instructor, effective 11-15-01**

**To teach during prep period, as provided for in the JVS Negotiated Agreement, Article XI, Section 11.03B.

ADULT ED:

Mike Hiltabidel	Certified	Instructor/Substitute
Tony Looney	Certified	Resignation, effective 11-15-01
Tony Looney	Classified	Resignation, effective 11-15-01
Gary McIntyre*	Certified	Instructor, effective 11-13-01

- The employment of Gary McIntyre to service and maintain the Cisco Network, effective November 13, 2001, for the 2001-2002 school year, at $26.00 per hour, not to exceed 425 hours.

- Family Medical Leave (FLMA) for Diane Boggs, effective November 25, 2001.

Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr. Mitchell, aye, Mr Palmer, aye; Mrs Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye Mrs. Cash, aye, Mrs. Dussel, aye
MOTION CARRIED

01-151 Grants

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

a. Title II, Eisenhower Professional Development	$3,204.00
b. Title VI, Innovative Assistance Programs Michael Larson will administer these grants	$5,548.00
c. Exemplary & Promising Practices Grant Jan Heron will administer this grant.	$10,000.00
d Adult Basic & Literacy Education Carryover Peggy Michener will administer this grant	$32,591.27
e. Alternative Education Challenge Grant Bill Randall will administer this grant	$43,812.00

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye.
MOTION CARRIED

01-152 Donations

Motion was made by Mrs. Stoneburner and seconded by Mr. Goodspeed to approve acceptance of the following donations:

a Calipers, guages, hand tools (for PMT) Phil Bentz
b. Ford Diesel Engine, Model 2712E NGN Electric

Mr Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye.
MOTION CARRIED

01-153 Activity Budgets

Motion was made by Mrs. Dussel and seconded by Mrs. Cash to approve the 2001-2002 Activity Budgets.

Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs Becker, aye; Mr. Berthold, aye Mrs Cash, aye; Mrs Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye, Mr. Guerrieri, aye.
MOTION CARRIED

01-154 Out of State Travel

Motion was made by Mrs. Becker and seconded by Mrs. Marsiglia to approve out-of-state travel for Kathy Kaiser-Holscott to attend Space Science Education Product Workshop in Greenbelt, Maryland, from November 14-18, 2001.

Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye Mrs. Cash, aye; Mrs. Dussel, aye; Ms France, aye; Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs. Marsiglia, aye.
MOTION CARRIED

01-155 ACTE - Louisiana

Motion was made by Mr. Stoneburner and seconded by Mr. Goodspeed to approve authorization for the superintendent to send those members of the staff that he deems appropriate to the ACTE (Association for Career & Technical Education) Conference in Louisiana, December 10-15, 2001, should the Culinary Academy be awarded Exemplary Practices designation.

Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye.
MOTION CARRIED

01-156 Adoption of JVS Board Policy Items

Motion was made by Mr. Goodspeed and seconded by Mr. Berthold to approve the second reading and adoption of the following additions to JVS Board Policy:

EBAA	Reporting of Hazards
GCD	Professional Staff Hiring
GCPA	Reduction in Professional Staff Work Force
IGDF	Student Fund-Raising Activities
IIC	Community Instructional Resources
JHC	Student Health Services and Requirements

Mr. Palmer, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye
MOTION CARRIED

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 November 15, 2001

JVS Board Minutes
Regular Meeting
November 2001

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

PLEDGE OF ALLEGIANCE

ROLL CALL.
Mrs. Becker, present; Mr. Berthold, present, Mrs Cash, present; Mrs. Dussel, present; Ms. France, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mrs. Marsiglia, present; Ms. Miller, present; Mr. Mitchell, present; Mr. Palmer, present; Mr. Santiago, absent, Mrs Stoneburner, present; Mr Tokas, present.

01-146 Agenda & Addendum

Motion was made by Mrs. Becker and seconded by Mr. Berthold to approve the November Agenda and Addendum.

Mrs. Becker, aye; Mr. Berthold, aye, Mrs. Cash, aye, Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mr Guerrieri, aye; Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye.
MOTION CARRIED

01-147 October Minutes

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

Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye, Mr Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye.
MOTION CARRIED

01-148 Financial Report

Motion was made by Mrs. Stoneburner and seconded by Mrs. Cash to approve the Financial Statement and Investments for October 2001.

Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye, Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

01-149 General Fund Appropriations for FY 2002

Motion was made by Mr. Berthold and seconded by Mrs Cash to approve authorization to increase General Fund Appropriations for FY 2002. This increase of $75,600.00 will be used to establish dedicated equipment and supply accounts for the satellite programs.

Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye Mrs. Cash, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 15, 2001 (cont.) 19

01-157 Change in December Board Meeting Date

Motion was made by Mr. Goodspeed and seconded by Mrs. Stoneburner to change the December Board Meeting date from December 20 to December 13, 2001 at 7:30 p.m

Mrs. Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye Mrs. Cash, aye; Mrs. Dussel, abstain; Ms. France, aye; Mr Goodspeed, aye; Mr. Guerrieri, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mr. Palmer, aye.
MOTION CARRIED

01-158 Adjournment

Motion was made by Mrs. Becker and seconded by Mrs. Dussel to adjourn the meeting at 9:11 p.m.

Mrs. Becker, aye, Mr. Berthold, aye Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye; Mr Guerrieri, aye; Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye, Mr. Palmer, aye, Mrs. Stoneburner, aye
MOTION CARRIED

President Treasurer

RECORD OF PROCEEDINGS

Minutes of _____ Meeting

DAYTON LEGAL BLANK CO FORM NO 10148

Held _____ 19____

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 13, 2001 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 13, 2001

JVS Board Minutes Regular Meeting December 2001

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mrs. Becker, present, Mr. Berthold, present; Mrs Cash, present; Mrs Dussel, present, Ms France, present, Mr. Goodspeed, present; Mr. Guerrieri, absent; Mrs Marsiglia, present, Ms. Miller, present, Mr. Mitchell, present, Mr. Palmer, absent, Mr. Santiago, absent, Mrs. Stoneburner, present; Mr. Tokas, present.

01-159 Approve Agenda

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

Mrs. Becker, aye; Mr Berthold, aye, Mrs. Cash, aye, Mrs. Dussel, aye; Ms France, aye, Mr Goodspeed, aye, Mrs. Marsiglia, aye, Ms Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye.
MOTION CARRIED

01-160 Approve Minutes

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

Mr Berthold, aye; Mrs Cash, aye; Mrs Dussel, aye; Ms France, aye; Mr. Goodspeed, aye, Mrs. Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye, Mrs. Becker, aye
MOTION CARRIED

01-161 Financial Report

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

Mrs. Cash, aye; Mrs Dussel, aye; Ms France, aye; Mr. Goodspeed, aye; Mrs. Marsiglia, aye, Ms. Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

01-162 Appropriation Modifications

Motion was made by Mr. Mitchell and seconded by Mrs Cash to approve Appropriation Modifications for FY '02

Mrs. Dussel, aye; Ms. France, aye, Mr. Goodspeed, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye; Mrs Stoneburner, aye; Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye
MOTION CARRIED

01-163 FY 2003 Tax Budget

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

Ms. France, aye, Mr. Goodspeed, aye, Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye.
MOTION CARRIED

01-164 *Five Year Financial Forecast*

Motion was made by Mrs. Stoneburner and seconded by Mr. Berthold to approve the 5 year Financial Forecast, July 1, 2001 through June 30, 2006 for Lorain County JVS.

Mr. Goodspeed, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mrs Becker, aye; Mr Berthold, aye; Mrs Cash, aye; Mrs Dussel, aye; Ms. France, aye.
MOTION CARRIED

01-165 *Personnel*

Motion was made by Mrs. Cash and seconded by Mrs Marsiglia to approve the employment for the 2001-2002 school year, as per salary schedule, of the following personnel:

ADULT ED		
Ernadine Epperley	Certified	Instructor/Substitute
Donna Ewell	Certified	Instructor/Substitute
William Gresco	Certified	Instructor/Substitute

Mrs. Marsiglia, aye, Ms. Miller, aye, Mr Mitchell, aye; Mrs Stoneburner, aye, Mrs. Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye, Ms France, aye; Mr. Goodspeed, aye.
MOTION CARRIED

01-166 *Helen Steiner Rice Grant - $10,000 00*

Motion was made by Mrs Dussel and seconded by Mrs Cash to approve acceptance of a $10,000 00 grant from the Helen Steiner Rice Foundation This grant will be used to assist GRADS students with child care expenses and will be administered by Jan Heron

Ms Miller, aye, Mr. Mitchell, aye, Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr Goodspeed, aye; Mrs. Marsiglia, aye.
MOTION CARRIED

01-167 *Tax Levy Renewal*

Motion was made by Mr. Goodspeed and seconded by Mrs. Cash to approve a resolution to place a renewal of the existing three quarters of one mill tax levy on the May 7, 2002 ballot.

Mr Mitchell, aye, Mrs Stoneburner, aye, Mrs. Becker, aye; Mr Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye, Ms. France, aye; Mr Goodspeed, aye, Mrs. Marsiglia, aye, Ms Miller, aye.
MOTION CARRIED

01-168 *OSBA Membership& OSBA Legal Fund*

Motion wasmade by Mrs. Becker and seconded by Mrs. Marsiglia to approve the following:

- ➔ Continued membership in OSBA (Ohio School Boards Association) for January - December 2002 at a cost of $1,546.00.
- ➔ Continued membership in OSBA Legal Assistance Fund Consultant Service Contract for January - December 2002 at a cost of $150 00

Mrs. Stoneburner, aye, Mrs. Becker, aye, Mr Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mrs. Marsiglia, aye; Ms. Miller, aye, Mr Mitchell, aye
MOTION CARRIED

01-169 *Acceptance of and Award of Bid to McBride and Assoc*

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

- Acceptance of the bid of McBride and Associates of Albuquerque, New Mexico for the NASA CD-Rom Mastering Duplication System in the amount of $30,417.00.

- Awarding the bid for purchase of NASA CD-Rom Mastering/ Duplication System to McBride and Associates of Albuquerque, New Mexico for a total of $30,417.00.

Mrs Becker, aye; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye, Mrs Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye, Mrs Stoneburner, aye.
MOTION CARRIED

01-170 *Out-of-State Travel*

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

- Kathleen Kaiser-Holscott, Washington, DC, January 12-14, 2002
  NASA's Small Aircraft Transportation System Workshop

- Presidential Classroom in Washington, D C (Presidential Classroom advisors are Jill Petitti and Betty Urbansky)

February 16-23, 2002		
Charles Reed	Heating & Air II	Sheffield
Jeremy Laird	Computerized Design & Drafting II	Wellington
March 2 - 9, 2002		
Catrina Hudnell	Diversified Health Occupations II	Oberlin
Sharon Bowling	Network Communications Tech. II	Columbia

Mr. Berthold, aye; Mrs Cash, aye, Mrs Dussel, aye, Ms. France, aye; Mr. Goodspeed, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mrs Becker, aye
MOTION CARRIED

01-171 *Adult Ed Organizational Chart*

Motion was made by Mrs. Cash and seconded by Mrs. Dussel to approve the Adult Career Center Organizational Chart.

Mrs Cash, aye, Mrs Dussel, aye, Ms France, aye; Mr Goodspeed, aye, Mrs Marsiglia, aye; Ms. Miller, aye; Mr Mitchell, aye; Mrs. Stoneburner, aye; Mrs. Becker, aye, Mr. Berthold, aye.
MOTION CARRIED

01-172 *First Reading of Board Policy GCBC*

Motion as made by Mrs Stoneburner and seconded by Mrs Cash to approve the first reading of revised Board Policy GCBC· Professional Staff Fringe Benefits.

Motion was made by Mrs. Stoneburner and seconded by Mrs. Cash to recind the motion on the floor.

Mrs. Dussel, aye; Ms. France, aye; Mr. Goodspeed, aye; Mrs. Marsiglia, aye, Ms. Miller, aye, Mr Mitchell, aye; Mrs. Stoneburner, aye, Mrs Becker, aye, Mr Berthold, aye; Mrs. Cash, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 13, 2001 (cont.), _____ (YEAR)

01-173 *Suspend Rules*

Motion was made by Mrs. Stoneburner and seconded by Mr. Goodspeed to suspend the rules as allowed in Board Policy BFF. Suspension of Policies

Ms. France, aye, Mr. Goodspeed, aye; Mrs. Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mrs Becker, nay; Mr Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye
MOTION CARRIED

01-174 *Approval of Board Policy GCBC*

Motion was made by Mrs. Stoneburner and seconded by Mr Goodspeed to approve revised Board Policy GCBC. Professional Staff Fringe Benefits.

Mr Goodspeed, aye; Mrs Marsiglia, aye; Ms. Miller, aye; Mr. Mitchell, aye; Mrs. Stoneburner, aye, Mrs. Becker, abstain; Mr. Berthold, aye, Mrs. Cash, aye; Mrs. Dussel, aye; Ms France, aye.
MOTION CARRIED

01-175 *Organizational Meeting Date*

Motion was made by Mrs Cash and seconded Mrs. Marsiglia to hold the Organizational Meeting on January 17, 2002 at 7 30 p.m., followed by the Regular Meeting.

Mrs. Marsiglia, aye, Ms. Miller, aye; Mr. Mitchell, aye, Mrs Stoneburner, aye, Mrs. Becker, abstain; Mr. Berthold, aye; Mrs. Cash, aye; Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye.
MOTION CARRIED

01-176 *President Pro-tem*

Motion was made by Mr Berthold and seconded by Mrs Stoneburner to appoint Evelyn France as president pro-tem for the January 2002 JVS Board Organizational Meeting

Ms Miller, aye, Mr. Mitchell, aye; Mrs. Stoneburner, aye; Mrs Becker, aye, Mr. Berthold, aye; Mrs. Cash, aye, Mrs. Dussel, aye; Ms France, aye; Mr. Goodspeed, aye; Mrs Marsiglia, aye.
MOTION CARRIED

01-177 *Adjournment*

Motion was made by Mr Goodspeed and seconded by Mrs. Dussel to adjourn the meeting at 8.49 p.m

Mr Mitchell, aye, Mrs. Stoneburner, aye; Mrs Becker, aye, Mr. Berthold, aye; Mrs Cash, aye, Mrs. Dussel, aye; Ms. France, aye; Mr Goodspeed, aye; Mrs Marsiglia, aye, Ms. Miller, aye.
MOTION CARRIED

Evelyn France
President

Treasurer