RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 18, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on January 18, 2007.

JVS Board Minutes
Organizational Meeting
January 18, 2007

The meeting was called to order by the President Pro-tem Debra Polovich at 7:02 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL:
Mr. Bigler, present; Ms. Correthers, absent; Mr. Dimacchia, absent; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, absent.

07-01 Election of President
Motion was made by Mrs. Polovich and seconded by Mr. Bigler to nominate William Emery as President. Motion was made by Mr. Goodspeed and seconded by Mr. Harnish to close the nominations.

Vote on Closing Nominations
Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Bigler, aye.
MOTION CARRIED

Vote on President
Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Bigler, aye.
MOTION CARRIED

The Treasurer administered the Oath of Office to the new President, Mr. William Emery.

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

07-02 Election of Vice-President
Motion was made by Mr. Bigler and seconded by Mr. Emery to nominate Mrs. Debra Polovich as Vice-President. Motion was made by Mr. Goodspeed and seconded by Mr. Kudela to close the nominations.

Vote on Closing Nominations
Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

Vote on Vice-President
Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, abstain; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

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

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. January 18, 2007 (YEAR)

07-03 Regular Meeting Dates

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

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye.

MOTION CARRIED

Appointments:

The Board President made the following Committee appointments for 2007:

➢ Lorain County JVS Educational Foundation	William Emery and Kathryn Karpus
➢ Legislative Liaison	Kathryn Karpus
➢ Student Achievement Liaison	Carol Correthers
➢ Curriculum Committee Chairperson	Debra Polovich
➢ Facilities Committee Chairperson	Henry Bigler
➢ Finance & Audit Committee Chairperson	William Goodspeed
➢ Policy Committee Chairperson	Carol Correthers

07-04 Contractual Obligations, Professional Meeting Obligations, Purchasing Agent, Personnel Employment, Maintenance/Service Agreements or Contracts, Special Projects or funding and/or grants, Advances and/or Transfers, Tax Advances, Surety Bonds, Board Service Fund, Legal Council, Suspension and Expulsion Appeals, OSBA Membership

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

- Authorize the Treasurer to pay contractual obligations as they become due.
- Authorize the Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators for the growth and professional development of said employees within the limit of funds appropriated.
- Authorize the Superintendent to act as purchasing agent in connection with supplies and materials required by this board, not required to be competitively bid, within the limit of funds appropriated.
- Authorize the superintendent to employ such personnel as is needed for emergency situations, as provided for within the limits of funds appropriated and subject to being presented for Board approval at the next regular meeting.
- Authorize the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated. These agreements would be for maintenance or servicing of Board equipment such as copiers, duplicators, computer terminals, word processors, and other educational equipment.
- Authorize the Superintendent to apply on behalf of this board for special projects or funding and/or grants.
- Authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education.
- Authorize the Treasurer to seek tax advances from the County Auditor when they become available.
- Obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2007. Recommend continuing with $20,000.00 each for Board President and Superintendent and $50,000.00 for Treasurer.
- Establish a Board Service Fund in the amount of $6,500.00.
- Authorize the following legal firms as legal counsel for the Lorain County JVS:
  Pepple & Waggoner, Ltd.
  McCray, Muzilla, Smith, and Meyers Co., LPA
- Appoint the Assistant Superintendent as the Board of Education's designee for suspension appeals and Kim Meyers, McCray, Muzilla, Smith, and Meyers, Col., LPA, as the designated hearing officer for expulsion appeals.
- Approve continued membership in OSBA (Ohio School Boards Association) for January – December 2006 at a cost of $2,872.00.

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye.

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. January 18, 2007 (YEAR)

07-05 Adjournment

Motion was made by Mr. Bigler and seconded by Mr. Dimacchia to adjourn the Organizational Meeting at 7:15 p.m.

Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.

MOTION CARRIED

President

Treasurer

07-08 Personnel
Motion was made by Mrs. Karpus and seconded by Mrs. Melda to approve the Employment for the 2006-2007 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

High School:		
Richard Brown	Classified	Termination for abandonment, effective January 19, 2007.
Gregory Friedman	Certified	Resignation, effective February 1, 2007 (subject to approval of STRS disability)
Steve Tyler	Classified	Resignation, effective January 13, 2007
Adult Ed:		
Christy Gibson	Certified	Instructor/Substitute
Ryan Sartoski	Certified	Instructor/Substitute
Mark Schreiber	Certified	Instructor/Substitute
Scott Stasa	Certified	Instructor/Substitute

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye.
MOTION CARRIED

07-09 Resolution to Renew an existing Tax Levy
Motion was made by Mr. Harnish and seconded by Mrs. Karpus to approve the following:

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

WHEREAS, the electors of the Lorain County Joint Vocational School District approved the renewal of an existing three quarters of one mill tax levy on May 5, 2002 for the purpose of current expenses of the Lorain County Joint Vocational School for a period of five (5) years; and

WHEREAS, the authority to levy that tax expires with the levy on the 2006 tax list and duplicate for distribution to this Joint Vocational School District in calendar year 2007; and

WHEREAS, this Board has determined that to meet the current expenses of the Lorain County Joint Vocational School, it is necessary that the existing levy be renewed in its entirety in accordance with Section 3311.21 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Lorain County Joint Vocational School District, Counties of Lorain, Erie and Huron, State of Ohio, two-thirds of all members elected thereto concurring that:

Section 1. This Board finds, determines and declares that it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of current expenses of this Joint Vocational School at the rate of three quarters of one mill for a period of five (5) years.

Section 2. The question of a renewal tax levy at the rate of three quarters of one mill, replacing all of the existing three quarters of one mill tax levy for the purpose of providing for current expenses of this Joint Vocational School District for a period of five (5) years beginning with a levy on the tax list and duplicate for tax year 2007, the proceeds of which levy first would be available to the Board in calendar year 2008, should be submitted under the provisions of Section 3311.21 of the Ohio Revised Code, to the electors of the Lorain County Joint Vocational School District, at an election to be held therein on May 8, 2007, as authorized by law. That election shall be held at the regular places of voting in the School District within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. January 18, 2007 (YEAR)

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

A renewal of a tax for the benefit of the Lorain County Joint Vocational School District for the purpose of current expenses at a rate not exceeding three quarters of one mill for each one dollar of valuation, which amounts to 7.5 cents for each one hundred dollars of valuation, for five years, commencing with the 2007 tax duplicate, pursuant to Section 3311.21 of the Ohio Revised Code and other Section of law pertaining thereto.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is directed to certify a copy of this Resolution to the Board of Elections of Lorain County, Ohio, on or before February 22, 2007, which Board of Elections, together with the Boards of Elections of Erie and Huron Counties, are requested to make the necessary arrangements for the election referenced in Section 2 above, in accordance with 3311.21 of the Ohio Revised Code.

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

Section 7. This Resolution shall be in full force and effect immediately upon its adoption.

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

07-10 Adult Career Center Spring Catalog
Motion was made by Mr. Bigler and seconded by Mrs. Melda to approve the Adult Career Center Spring '07 Course Catalog. (See Board Referral File)

Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-11 E-Tech Ohio Grant and Building Connectivity Grant
Motion was made by Mrs. Karpus and seconded by Mr. Goodspeed to approve the acceptance of a $2,700.00 E-Tech Ohio Grant. This grant will be administered by Jim Piper. **AND** to approve the acceptance of a $3,000.00 Building Connectivity Grant.

Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-12 Ohio Association for Career & Technical Education Institutional Membership
Motion was made by Mrs. Polovich and seconded by Mr. Dimacchia to approve the OACTE (Ohio Association for Career & Technical Education) Institutional Membership for 2007 in the amount of $1,100.00.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye.
MOTION CARRIED

07-13 Purchase of 25 new welders
Motion was made by Mr. Goodspeed and seconded by Mr. Kudela to approve to authorize the Superintendent to purchase 25 new welders that will be part of the Welding Lab Renovation scheduled to occur in the summer of 2007. Cost not to exceed $125,000.00. Recommendation is to purchase now before an impending price increase.

Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

07-14 First Reading of Board Policy Updates
The First Reading of the following JVS Board Policy Updates (See Board Referral File:

*	AC	HARASSMENT AND VIOLENCE
*	ACA	EMPLOYEE AND STUDENT TITLE IX GRIEVANCE PROCEDURE
*	ACAA	STUDENT COMPLAINTS OF SEXUAL HARASSMENT
*	ACAAA	EMPLOYEE COMPLAINTS OF SEXUAL HARASSMENT
*	ACB	SECTION 504/ADA GRIEVANCE PROCEDURE
*	ACC	RACIAL/ETHNIC/NATIONAL ORIGIN HARASSMENT AND DISCRIMINATION POLICY COVERING EMPLOYEES
*	ACCA	RACIAL/EHTNIC/NATIONAL ORIGIN HARASSMENT AND DISCRIMINATION POLICY COVERING STUDENTS
*	DFB	DISPOSAL OF SCHOOL-OWNED PROPERTY
*	DID	INVENTORIES (Fixed Assets)
*	GBK	SMOKING ON DISTRICT PROPERTY BY STAFF MEMBERS

07-15 2007-2008 JVS School Calendar
Motion was made by Mr. Harnish and seconded by Mrs. Polovich to approve the 2007-2008 Lorain County JVS School Calendar. (See Board Referral File)

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

07-16 Cosmetology Renovation Project Change Order
Motion was made by Mr. Guerrieri and seconded by Mrs. Polovich to approve a change order to State Wide Contractors LLC in the amount of $7,531.90 for additional costs incurred while doing the Cosmetology Renovation project.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye.
MOTION CARRIED

07-17 Out-of-State Travel
Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to approve the following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling:

- Students – Alexander Green, Brittany Anderson, Jessica Maroney, and Ryan Molnar to attend the Presidential Classroom - 2 will attend February 18 – 24, 2007, and 2 will attend March 18 – 24, 2007 in Washington, D.C.
- Duane Auble, Chris Fletcher, Michael Larson, Jerry Pavlik, and Mark Schreiber to go to Michigan with the date to be determined, to visit a new state of the art welding facility. (Note: this will be a one day trip with no overnight accommodations needed.)
- Jim Piper and Kristin Peterson to attend the ACTE National Policy Seminar from March 2 – 7, 2007 in Washington, D.C.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont January 18, 2007 (YEAR)

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

07-18 Executive Session
Motion was made by Mr. Harnish and seconded by Mrs. Polovich to enter into Executive Session at 8:05 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

Re-Entered Regular Session at 8:48 p.m.

07-19 Adjournment
Motion was made by Mr. Guerrieri and seconded by Mr. Kudela to adjourn the meeting at 8:50 p.m.

Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

President

Treasurer

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 1, 2007.

JVS Board Minutes
Special Meeting
February 1, 2007

The meeting was called to order by the President William Emery at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, absent; Mr. Dimacchia, absent; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

07-20 <u>Approve Resolution for Renewal Levy</u>
Motion was made by Mr. Goodspeed and seconded by Mrs. Polovich to approve the following resolution:

WHEREAS, the electors of the Lorain County Joint Vocational School District approved a renewal tax levy at the rate of three quarters of one mill for each one dollar of valuation on May 7, 2002; and

WHEREAS, the aforementioned renewal tax levy was for the purpose of providing for the current expenses of the Lorain County Joint Vocational School District for a period of five (5) years, beginning with a levy on the tax list and duplicate for tax year 2002 and ending on the tax list and duplicate for tax year 2006; and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate for tax year 2007 will be insufficient to provide an adequate amount for the current operating expenses and necessary requirements of the Lorain County Joint Vocational School District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Lorain County Joint Vocational School District, a majority of all members elected/appointed thereto concurring, that it is necessary to levy a tax in excess of the ten-mill limitation pursuant to Section 3311.21 of the Ohio Revised Code for the purpose of providing for the current expenses of the Lorain County joint Vocational School District. The tax shall be at a rate of three quarters of one mill of each one dollar valuation which amounts to 7.5 cents for each one hundred dollars of valuation, and is to renew all of the existing three quarters of one mill tax levy and shall be in effect for a period of five (5) years.

BE IT FURTHER RESOLVED, that the question of levying the tax be submitted to the electors of the Lorain County Joint Vocational School District at the election to be held on May 8, 2007, and that said renewal levy be placed on the tax list and duplicate for the 2007 calendar year for collection commencing in 2008 if approved by a majority of the electors voting thereon.

BE IT FURTHER RESOLVED, that a copy of this Resolution be certified by the Treasurer of the Board of Education to the Lorain County Auditor with instructions to calculate and certify to the Board of Education of the Lorain County Joint Vocational School district the total current tax valuation of the School District, and the dollar amount of revenue that would be generated by a renewal levy of three quarters of one mill.

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. February 1, 2007 (YEAR)

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-21 Adjournment
Motion was made by Mr. Guerrieri and seconded by Mr. Kudela to adjourn the meeting at 7:03 p.m.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 15, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on February 15, 2007.

JVS Board Minutes
Regular Meeting
February 15, 2007

The meeting was called to order by the President William Emery at 7:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, absent; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, absent; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, absent; Mr. Ratliff, present.

Ms. Correthers entered the meeting at 7:45 p.m.

07-22 Approve Agenda and Addendum
Motion was made by Mrs. Karpus and seconded by Mr. Goodspeed to approve the agenda and addendum.

Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-23 January 2007 Organizational Minutes, January 2007 Regular Minutes, February 2007 Special Meeting Minutes, Financial Statement and Investments for January 2007
Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to approve the following:

- The minutes of the January 2007 Organizational Meeting.
- The minutes of the January 2007 Regular Meeting.
- The minutes of the February 2007 Special Meeting.
- The Financial Statement and Investments for January 2007.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

07-24 Transfer from General Fund to Educational Foundation Fund, Advances, and Appropriation Changes FY2007
Motion was made by Mrs. Karpus and seconded by Mr. Harnish to approve the following:

- Transferring $50,000.00 from the General Fund to the Educational Foundation Fund.
- The following advances:

Fund	Name	Amount
413-9700	Adult Full Service	($6,581.77)
524-9701	Adult Ed Perkins	($4,155.69)
573-9700	Innovative Programs	($4,257.25)
590-9700	Improving Teacher Quality	($2,303.55)

- The following Appropriation Changes for FY2007:

Fund	Name	Amount
451-9700	Building Connectivity Grant	$3,000.00
452-9700	E-Tech Ohio Grant	$2,700.00
		$5,700.00

This will bring the Total Appropriations to $29,903,889.14

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. February 5 2007 (YEAR)

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye.
MOTION CARRIED

07-25 Personnel
Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to approve the Employment for the 2006-2007 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:

Thomas Kuhn	Certified	Instructor/Substitute
Emmalou Millis	Certified	Instructor/Substitute
Michael Staufer	Certified	Instructor/Substitute
David Wickes	Certified	Instructor/Substitute

Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

07-26 Rescind item 07-09 January 2007 Regular Minutes, Approve Tax Levy Resolution
Motion was made by Mr. Harnish and seconded by Ms. Correthers to approve the following:

- Rescinding the action taken in item 07-09 of the January 2007 Regular Minutes.
- The following Resolution:

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

RESOLUTION

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

WHEREAS, the electors of the Lorain County Joint Vocational School District approved the renewal of an existing three quarters of one mill tax levy on May 7, 2002 for the purpose of current expenses of the Lorain County Joint Vocational School for a period of five (5) years; and

WHEREAS, the authority to levy that tax expires with the levy on the 2006 tax list and duplicate for distribution to this Joint Vocational School District in calendar year 2007; and

WHEREAS, this Board has determined that to meet the current expenses of the Lorain County Joint Vocational School, it is necessary that the existing levy be renewed in its entirety in accordance with Section 3311.21 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Lorain County Joint Vocational School District, Counties of Lorain, Erie and Huron, State of Ohio, two-thirds of all members elected/appointed thereto concurring that:

Section 1. This Board finds, determines and declares that it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of current expenses of this Joint Vocational School at the rate of three quarters of one mill for a period of five (5) years.

Section 2. The question of a renewal tax levy at the rate of three quarters of one mill, replacing all of the existing three quarters of one mill tax levy for the purpose of providing for current expenses of this Joint Vocational School District for a period of five (5) years beginning with a levy on the tax list and duplicate for tax year 2007, the proceeds of which levy first would be available to the Board in calendar year 2008, should be submitted under the provisions of Section 3311.21 of the Ohio Revised Code, to the electors of the Lorain County Joint Vocational School District, at an election to be held therein on May 8, 2007, as authorized by law. That election shall be held at the regular places of voting in the School District within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

A renewal of a tax for the benefit of the Lorain County Joint Vocational School District for the purpose of current expenses at a rate not exceeding three quarters of one mill for each one dollar of valuation, which amounts to 7.5 cents for each one hundred dollars of valuation, for five years, commencing with the 2007 tax duplicate, pursuant to Section 3311.21 of the Ohio Revised Code and other Section of law pertaining thereto.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is directed to certify a copy of this Resolution to the Board of Elections of Lorain County, Ohio, on or before February 22, 2007, which Board of Elections, together with the Boards of Elections of Erie and Huron Counties, are requested to make the necessary arrangements for the election referenced in Section 2 above, in accordance with 3311.21 of the Ohio Revised Code.

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

Section 7. This Resolution shall be in full force and effect immediately upon its adoption.

Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-27 Second Reading and Approval of Board Policy Updates
Motion was made by Mrs. Karpus and seconded by Mrs. Melda to approve the Second Reading and adoption of the following JVS Board Policy Updates:

* AC HARASSMENT AND VIOLENCE
* ACA EMPLOYEE AND STUDENT TITLE IX GRIEVANCE PROCEDURE
* ACAA STUDENT COMPLAINTS OF SEXUAL HARASSMENT
* ACAAA EMPLOYEE COMPLAINTS OF SEXUAL HARASSMENT
* ACB SECTION 504/ADA GRIEVANCE PROCEDURE
* ACC RACIAL/ETHNIC/NATIONAL ORIGIN HARASSMENT AND DISCRIMINATION POLICY COVERING EMPLOYEES
* ACCA RACIAL/ETHNIC/NATIONAL ORIGIN HARASSMENT AND DISCRIMINATION POLICY COVERING STUDENTS

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. February 15, 2007 (YEAR)

* DFB DISPOSAL OF SCHOOL-OWNED PROPERTY
* DID INVENTORIES (Fixed Assets)
* GBK SMOKING ON DISTRICT PROPERTY

Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-28 Health Insurance Program Adjustments – Lake Erie Regional Council/LCJVS
Motion was made by Mr. Goodspeed and seconded by Mr. Harnish to approve adjustments to the agreement between the Lake Erie Regional Council and Lorain County JVS regarding the Health Insurance Program. The following areas of the agreement have been adjusted to reflect a fully "Pooled" self-insurance program:

* Estimate of costs (Premiums)
* Apportionment of costs (Premiums)
* Member withdrawal
* Effectiveness
* Notice and Report

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye.
MOTION CARRIED

07-29 Advertise for Bids for Welding Lab Renovation, Maintenance Services Lab Renovation, and Industrial Electricity Lab Renovations
Motion was made by Mr. Bigler and seconded by Mr. Kudela to authorize the Treasurer and Superintendent to advertise for bids for the following projects:

* Project WL – 2007 – Welding Lab Renovation
* Project MSL – 2007 – Maintenance Services Lab Renovation
* Project IE – 2007 – Industrial Electricity Lab Renovation
  (Bid opening is expected to be at 12:00 noon on April 16, 2007, with contracts to be awarded at the April 19, 2007 Board Meeting.)

Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

07-30 Donation
Motion was made by Mr. Dimacchia and seconded by Mrs. Karpus to approve the donation of a flag, uniforms, State and Federal decorations for use in Dan Reed's Military History and United States History classes.

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

07-31 Change Order – Greenhouse Project
Motion was made by Mrs. Karpus and seconded by Mrs. Melda to approve a change order to Schirmer Construction in the amount of $2,100.50 for additional costs incurred during the Greenhouse Project.

Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, no; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. February 15, 2007 (YEAR)

07-32 Executive Session
Motion was made by Mr. Harnish and seconded by Mr. Dimacchia to enter into Executive Session at 8:08 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

Re-Entered Regular Session at 8:59 p.m.

07-33 Adjournment
Motion was made by Mr. Dimacchia and seconded by Mr. Bigler to adjourn the meeting at 9:01 p.m.

Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 15, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 15, 2007.

JVS Board Minutes
Regular Meeting
March 15, 2007

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, absent; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Melda, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Ratliff, present.

07-34 Approve Agenda and Addendum
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-35 February Minutes, Financial Statement and Investments, and Appropriation changes
Motion was made by Mr. Harnish and seconded by Mrs. Polovich to approve the following:

- The minutes of the February 2007 Regular Meeting.
- The Financial Statement and Investments for February 2007.
- The following Appropriation changes for FY2007:

Fund	Name	Amount
009	Uniform School Supplies	$15,000.00
011	Trade Accounts	$50,000.00
024	Employee Benefits/125 Plan	$ 6,000.00

This will bring the Total Appropriations to $29,974,889.41

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-36 Personnel
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the following:

- Employment for the 2006-2007 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:

Neal Gimben	Certified	Instructor/Substitute
David Glacken	Certified	Instructor/Substitute
Matthew Smith	Certified	Instructor/Substitute

- The following recommendations of the Superintendent:
  I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, March 15, 2007, recommendations for renewal, continuing, and non-renewal of limited contracts for the 2007-2008 school year, as per salary schedule:

Certificated – High School Administration

Jo Ann Kuebbeler	Principal	3 Year
Samuel Battle	Assistant Principal	3 Year
Steven Maurer	Supervisor	3 Year
Valerie Watring	Supervisor	3 Year
Robert Telloni	Supervisor	1 Year

Adult Ed Administration

Margaret Michener	Director	3 Year

- The resignation of Dan Magyar effective June 30, 2007 for the purpose of retirement, pending STRS eligibility and approval.
- The resignation of Kathleen Kaiser-Holscott effective June 30, 2007 for the purpose of retirement.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

Ms. Correthers entered the meeting at 8:15 p.m.

07-37 Contracts with LEECA General Data Services, and High Speed Internet Access
Motion was made by Mr. Kudela and seconded by Mr. Guerrieri to approve two contracts with LEECA. One contract for general data services for the 2007-2008 school year including accounting, inventory, student records, e-mail, and internet access at a cost of $23,702.69; and one contract for high speed internet access (fiber optic connection) for the 2007-2008 school year at a cost of $21,426.43.

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

07-38 Purchase of two Ricoh Copiers
Motion was made by Mrs. Polovich and seconded by Mrs. Melda to approve the purchase of two (2) Ricoh MP1100 copiers and accessories at a cost of $87,766.00 from MT Business Technologies.

Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-39 Out-of-State Travel
Motion was made by Mr. Dimacchia and seconded by Mrs. Karpus to approve out-of-state travel pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the student(s) traveling for the following:

- Seth Houston to attend the ACTE Regional Meeting from April 18 - 21, 2007 in Atlantic City, NJ.
- John Tamas to attend the Mid-America Trucking Show from March 22 – 24, 2007 in Louisville, KY.
- August Argenti, Ron Gresco, Patrick Keenan, Dave Morgan, Dennis Pocos, Jan Ramirez, Kathy Szucs, and approximately 60 students to visit Fallingwaters and Kentuck Knob from April 3 – 4, 2007 in Champion, PA.
- Mary Dziczkowski, Jerry Pavlik, Cindi Whitney, Cheryl Wetherbee, and students – Juliann Bockmore, Michael Fields, and Josh Jones to attend the BPA Nationals in New York City, NY from May 9 – May 13, 2007.
- Linda Varga and student Victoria Hales to attend the National DECA contest in Orlando, FL from April 27 – May 2, 2007.

Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. March 15, 2007 (YEAR)

07-40 Donations
Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to approve the following donations:

- Paint from Sunnyside Toyota to be used in our Collision Repair Program.
- A 1999 Dodge Intrepid from Debbie Kootsouradis for use in our High School and Adult Ed Auto Technology programs.
- China dishes from S.S. Kemp for use in the Culinary Academy.
- Lighting equipment from Village Lighting for use in our Industrial Electricity Program.
- Welding consumables from Lincoln Electric for use in our Welding Program.
- Steel Bar Stock from Parker Hannifan for use in our Precision Machine Technology Program.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye.
MOTION CARRIED

07-41 Executive Session
Motion was made by Mr. Guerrieri and seconded by Mr. Goodspeed to enter into Executive Session at 8:25 p.m.for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

Re-entered Regular Session at 9:18 p.m.

Mr. Emery left the meeting at 8:30 p.m.

07-42 Adjournment
Motion was made by Mr. Goodspeed and seconded by Mrs. Polovich to adjourn the meeting at 9:20 p.m.

Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 29, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on March 29, 2007.

JVS Board Minutes
Special Meeting
March 29, 2007

The meeting was called to order by the President William Emery at 6:04 p.m.

ROLL CALL:

Mr. Bigler, absent; Ms. Correthers, absent; Mr. Dimacchia, absent; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

07-43 Executive Session
Motion was made by Mr. Guerrieri and seconded by Mrs. Karpus to enter into Executive Session at 6:05 p.m. for the purpose of interviewing Superintendent Candidates.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

Re-entered Regular Session at 8:31 p.m.

Ms. Correthers entered the meeting at 7:45 p.m.

07-44 Adjournment
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to adjourn the meeting at 8:33 p.m.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Ms. Correthers, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 2, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 2, 2007.

JVS Board Minutes
Special Meeting
April 2, 2007

The meeting was called to order by the President William Emery at 6:00 p.m.

ROLL CALL:

Mr. Bigler, absent; Ms. Correthers, absent; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

07-45 Executive Session
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to enter into Executive Session at 6:01 p.m. for the purpose of interviewing Superintendent Candidates.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

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

Ms. Correthers entered the meeting at 6:10 p.m.

07-46 Adjournment
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to adjourn the meeting at 8:31 p.m.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye. Correthers Aye
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 19, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on April 19, 2007.

JVS Board Minutes
Regular Meeting
April 19, 2007

The meeting was called to order by the President William Emery at 5:05 p.m.

ROLL CALL:

Mr. Bigler, absent; Ms. Correthers, absent; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, absent; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, absent; Mr. Kudela, absent; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

07-47 Executive Session
Motion was made by Mr. Guerrieri and seconded by Mrs. Polovich to enter into Executive Session for the purpose of interviewing Superintendent Candidates at 5:07 p.m.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

Re-entered Regular session at 7:20 p.m.

Mr. Bigler, Mr. Goodspeed and Mrs. Karpus all entered the meeting during Executive Session.

PLEDGE OF ALLEGIANCE

07-48 Approve Agenda and Addendum
Motion was made by Mrs. Karpus and seconded by Mr. Goodspeed to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye ;Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-49 March 19, 2007 Regular Minutes, March 29, 2007 Special Minutes, April 2, 2007 Special Minutes, and Financial Statement and Investments for March 2007
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the following:

- The minutes of the March 19, 2007 Regular Board Meeting.
- The minutes of the March 29, 2007 Special Meeting.
- The minutes of the April 2, 2007 Special Meeting.
- The Financial Statement and Investments for March 2007.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.
MOTION CARRIED

07-50 Personnel
Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to approve Employment for the 2006-2007 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:

Roger Anderson	Classified	Resignation, effective June 30, 2007
Roger Anderson	Classified	Part-time as Needed Only for the 2007-2008 school year
Shawn Bristow*	Certified	Substitute
Christine Smith	Classified	Resignation, effective June 30, 2007

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 19, 2007 (YEAR)

Linda Vrbancic	Certified	Resignation, effective July 1, 2007
Adult Ed:		
Eliza Lee Cannday	Certified	Instructor/Substitute
Deborah Harrison	Certified	Instructor/Substitute
Tamara Jones	Classified	Resignation, effective March 27, 2007
Kevin Kaswell	Certified	Instructor/Substitute
Margaret Kernohan	Certified	Instructor/Substitute

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

07-51 Student Hires
Motion was made by Mr. Guerrieri and seconded by Mr. Dimacchia to approve hiring the following students Part-time as Needed Only for the 2006-2007 school year:

John Beursken	Sam Maus
Megan Cochran	Joey Meszes
Alex Costin	Dustin Moran
Bobby Demyan	Jeff Philllips
Ryan Dunkle	Andy Raycher
Chad Hall	Nick Watkin

Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-52 2007-2008 Certified Substitute Instructors, Certified Building Substitute, Certified Long-Term Substitute, Certified In-School Suspension – Non-Renewals and Renewals
Motion was made by Mr. Guerrieri and seconded by Mrs. Melda to approve the following recommendations of the Superintendent:

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Substitute Instructors Part-time, As Needed Only Contracts** for the 2007-2008 school year, as per salary schedule:*

Richard Abbot	Elizabeth Meadows
Joseph Blaner	Heather Nicastro
Robert Blaner	Doug Nickles
Linda Booth	Jeffrey Pallardy
Edward Brewer	Maria Podrosky
Shawn Bristow	Matthew Putzier
Glenn-William Cutcher	Donald Ramsey
Marilyn Dillon	Roshanee Reed
Shelley Forbes	Nora Tomazic
Douglas Grayson	Alan Volin
Diana Heron	Regena Walters
Jill Jandilo	Cheryl Wetherbee
Linda Lelito	Jack Yaneris

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Building Substitute Non-renewal and One-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Jeffrey Montgomery	Non-renewal
Jeffrey Montgomery	1 Year

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Long-Term Substitute Non-renewal** for the 2007-2008 school year, as per salary schedule:*

Linda Lelito	Cheryl Wetherbee

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified In-School Suspension Non-renewal and One-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Christine Johanek	Non-renewal
Christine Johanek	1 Year

Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-53 <u>2007-2008 Certified One Year, Two Year, Three Year, and Continuing Contracts</u>
Motion was made by Mrs. Melda and seconded by Mrs. Ohradzansky to approve the following recommendations of the Superintendent:

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Staff One-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Elizabeth Berthold	Patrick Keenan
David Charles	Gary Kuebbeler
Jason Christner	Charles Latto
Helen Dronsfield	Blake Merrell
Norman Felix – 60%	David Morgan
Mathias Hauck	Gylene Pelton
Thomas Kalo, Sr.	Dennis Walters
Curtis Karpinski	

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Staff Two-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*
  Laura Eland

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Staff Three-Year Limited Contracts** for the 2007-2008 school year, as per salary schedule:*

Frank Abbey	Jeffrey Keck
Clyde Haefele	Christopher Moore
Jennifer Karbler	Charles Morgan

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Certified Staff Continuing Contracts** beginning with the 2007-2008 school year, as per salary schedule:*

Jennifer Bliczo	Seth Houston
Maeola Brassfield	Ann More
Erin Byrne	Eric Robson
Robert Crossley III	Mark Schreiber
Joseph Csizmadia	Kristian Smith
Debra Dohner	Joseph Todd
Mary Dziczkowski	Matthew Wyman
Ronald Gresco	

Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye.
MOTION CARRIED

07-54 <u>2007-2008 Classified Part-time As Needed Only, Substitute Classified Part-time As Needed Only, Classified Evening and Weekend Guards, Classified Bus Drivers, Classified Two- Year and Continuing Contracts, Adult Education Certified One-Year Contract, Adult Education Classified Regular Scheduled Part-time Contracts, NASA Part-time As Needed, NASA Classified Continuing Contract, and NASA Classified Non-renewal and One-Year Limited Contract</u>
Motion was made by Mr. Guerrieri and seconded by Mrs. Polovich to approve the following recommendations of the Superintendent:

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Classified Part-time, As Needed Only Contracts** for the 2007-2008 school year, as per salary schedule:*

Lisa Fannin	Myron Hughes

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for **Substitute Classified Part-time, As Needed Only Contracts** for the 2007-2008 school year, as per salary schedule:*

Doris Cannon	Mary Ann Nickles

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Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 19, 2007 (YEAR)

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for* ***Classified Evening and Weekend Guards Part-time, As Needed Only Contracts*** *for the 2007-2008 school year, as per salary schedule:*

  Robert Falatic
  Robert French, Jr.
  James Hill
  Myron Hughes
  Richard Powell
  Carl Ramsey
  Jorge Ruiz
  Thomas Sigsworth

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for* ***Classified Bus Drivers Part-time, As Needed Only Contracts*** *for the 2007-2008 school year, as per salary schedule:*

  Sharon Crawford
  Carolyn DeWitt
  Michele Hicks
  Gloria Mick
  Karen Townsend
  Laura Wickes

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for* ***Classified Staff Two-Year Limited Contracts*** *for the 2007-2008 school year, as per salary schedule:*

  Debra Dumke
  Lucille Hardin
  Thomas Kuhn
  Kim Reazor
  Wendy Suydam

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for* ***Classified Staff Continuing Contracts*** *beginning with the 2007-2008 school year, as per salary schedule:*

  Gary McIntyre
  Tracie Rotuno

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for* ***Adult Education Certified One-Year Limited Contracts*** *for the 2007-2008 school year, as per salary schedule:*

  Russell Beach
  Ralph Bentley
  Beverly Moffatt
  Eric Schau
  Nancy Smith

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for* ***Adult Education Classified Regular Scheduled, Part-time Limited Contracts*** *for the 2007-2008 school year, as per salary schedule:*

  Kimberly Duncan
  Kristine Hardoby
  Barbara Lancaster
  Dorothy McGinty
  Betty Rodriguez

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for* ***NASA Part-time, As Needed Only*** *Limited Contracts for the 2007-2008 school year, as per salary schedule:*

  Patricia Casper
  Mary Ann Nickles
  Aimee Nowak
  Thomas Sigsworth
  Drake Simmons

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for* ***NASA Classified Staff Continuing Contract*** *for the 2007-2008 school year, as per salary schedule:*

  Carol Todd

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for* ***NASA Classified Non-renewal and One-Year Limited Contracts*** *for the 2007-2008 school year, as per salary schedule:*

  Renee Elias - Non-renewal
  Renee Elias - 1 Year

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye.

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. April 19, 2007 (YEAR)

07-55 2007-2008 Adult Career Center Personnel One-Year Limited Contracts

Motion was made by Mr. Goodspeed and seconded by Mr. Harnish to approve the following recommendations of the Superintendent:

- *I, William R. Randall, Superintendent of Lorain County JVS, make to the Board of Education at the regular meeting, April 19, 2007, recommendations for the* ***Adult Career Center Personnel One-Year Limited Contracts*** *for the 2007-2008 school year, as per salary schedule:*

Frank Abbey	CertifiedInst/Sub Plumbing
August Argenti	CertifiedInst/Sub Construction Trades
Doreen Bailey	CertifiedInst/Sub MS Office
Daniel Baker	CertifiedInst/Sub Computers
Walter Bandlow	CertifiedInst/Sub ACME Screw
Russell Beach	CertifiedInst/Sub Basic Logic
Brian Bell	CertifiedInst/Sub CPR
Cindy Benner	CertifiedInst/Sub EMT
Ralph Bentley	CertifiedInst/Sub Machine Trades
Jason Bishop	CertifiedInst/Sub CPR
Christine Blackburn	CertifiedInst/Sub CPR
Cristine Board	CertifiedInst/Sub Negotiation Skills
Jack Bowling	CertifiedInst/Sub Intro. To CNC
Terri Brennan	CertifiedInst/Sub Computers
Sherry Brewer	CertifiedInst/Sub Medical Terminology
Barry Burgess	CertifiedInst/Sub PC Repair A+
Kenneth Burngasser	CertifiedInst/Sub Welding Beginning
Randall Butler	CertifiedInst/Sub First Aide/Auto Tech
Cynthia Butti	CertifiedInst/Sub Cake Decorating
Debra Campbell	CertifiedInst/Sub First Aid, CPR
Dawn Clark	CertifiedInst/Sub Dental Assisting
Elza Lee Cannaday	CertifiedInst/Sub Pipe Fitting
Jim Conrady	CertifiedInst/Sub Ebay
Beverly Corts	CertifiedInst/Sub Keyboarding/Computers
James Craycraft	CertifiedInst/Sub Pilot Ground School
Robert Crossley	CertifiedInst/Sub Digital Camera
Rebecca Dandurand	CertifiedInst/Sub ABLE/GED
Maxine Davis	CertifiedInst/Sub CPR/Phlebotomy
Andrew Dicken	CertifiedInst/Sub Cooking & Food Service
James Disler	CertifiedInst/Sub Apprentice
Gordon Dodson	CertifiedInst/Sub Human Resources
Henry Dutton, Jr.	CertifiedInst/Sub Blueprint/Math/Carpentry
Donna Ewell	CertifiedInst/Sub CPR
Janet Fenwick	CertifiedInst/Sub Cooking
Mary Fields	CertifiedInst/Sub Medical Assisting
Michelle Fridenstine	CertifiedInst/Sub Human Resource
Bryan Garvin	CertifiedInst/Sub Web Design
Christy Gibson	CertifiedInst/Sub Phlebotomy
Neal Gimben	CertifiedInst/Sub Blueprint Reading
Richard Gleba	CertifiedInst/Sub EMT
David Glacken	CertifiedInst/Sub Welding
Eric Gnandt	CertifiedInst/Sub Electrical
Jeffrey Gott	CertifiedInst/Sub Landscape Design
Tracy Graham	CertifiedInst/Sub Computers
Mary Ann Grayson	CertifiedInst/Sub CAD
John Green	CertifiedInst/Sub Machine Trades
Ronald Gresco	CertifiedInst/Sub Carpentry
Charles Grimmett	CertifiedInst/Sub Heating/Cooling
Clyde Haefele	CertifiedInst/Sub Auto Technician
James Hales	CertifiedInst/Sub Flower Arranging
Evelyn Hartenstein	CertifiedInst/Sub CPR
Gary Hendershot	CertifiedInst/Sub Auto Mechanics
Duane C. Hill	CertifiedInst/Sub Computer Aided Drafting
Betty Lou Higgins	CertifiedInst/Sub Windows XP
Danielle Higgins	CertifiedInst/Sub Emt Preceptor
Deborah House	CertifiedInst/Sub EMT
Seth Houston	CertifiedInst/Sub EBay
John Hurst	CertifiedInst/Sub CPR/Web Design
David Igneczi	CertifiedInst/Sub CPR
Kevin Kaswell	CertifiedInst/Sub Welding
Margaret Kernohan	CertifiedInst/Sub Cosmetology
David Kincaid	CertifiedInst/Sub Welding-Apprentice
William Kish	CertifiedInst/Sub ACT
James Knoble	CertifiedInst/Sub Machine Trades

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Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. April 19, 2007 (YEAR)

Judy Kocab	CertifiedInst/Sub CPR
Allan Krist	CertifiedInst/Sub Learning Windows XP
Shirley Krueger	CertifiedInst/Sub Word
Gary Kuebbeler	CertifiedInst/Sub Yoga
Thomas Kuhn	CertifiedInst/Sub Basic Woodworking
Pearl Lahetta	CertifiedInst/Sub Software Specialist
Corazon Leocadio	CertifiedInst/Sub Medical Claims Coding
Marsha Leonard	CertifiedInst/Sub EMT
Darin Lewis	CertifiedInst/Sub Auto Mechanics
Susan Lewis	CertifiedInst/Sub Cosmetology
Richard Liptak	CertifiedInst/Sub EMT
Marguerite Lucas	CertifiedInst/Sub Cosmetology
Michelle Markel	CertifiedInst/Sub Human Resource
Michael McGee	CertifiedInst/Sub Brakes
Gary McIntyre	CertifiedInst/Sub Spyware
Kimberley Metzger	CertifiedInst/Sub Computers
Beverly Moffatt	CertifiedInst/Sub Marketing
Michelle Montgomery	CertifiedInst/Sub Pharmacy Tech
Robert Moore	CertifiedInst/Sub IVDL Lab
Michael Moorman	CertifiedInst/Sub Math
Allen Orges	CertifiedInst/Sub EMT
Nancy Ostrander	CertifiedInst/Sub Human Resource
Jerry Pavlik	CertifiedInst/Sub Journeyman
Roberta Pavlik	CertifiedInst/Sub Pharmacy Tech
Frank Pavlovcic	CertifiedInst/Sub PMT Apprentice
Sarah Payne	CertifiedInst/Sub Human Resource
Edgar Pearce	CertifiedInst/Sub Heating/Cooling
Sandra Pitts	CertifiedInst/Sub Cosmetology
Robert Pogorelc	CertifiedInst/Sub Network
John Porter	CertifiedInst/Sub CPR
Frank Prihoda	CertifiedInst/Sub Pathways
Jan Ramirez	CertifiedInst/Sub Apprentice
Jeffrey Ramsey	CertifiedInst/Sub Pathways Supervisory
Julie Richmond	CertifiedInst/Sub Medical Assisting
Ronald Roberts	CertifiedInst/Sub MS Office/ Computer Repair
Don Robinson	CertifiedInst/Sub Masonry
Jason Rodriguez	CertifiedInst/Sub Carpentry
Patrick Rogers	CertifiedInst/Sub First Aid
Timothy Ropchock	CertifiedInst/Sub Machine Trades/CNC
Mary Rose-Klocek	CertifiedInst/Sub Cake Decorating
Peter Rosso	CertifiedInst/Sub Machining-Apprentice
Lara Rounds	CertifiedInst/Sub Test Proctor ServSafe
Robert Rousseau	CertifiedInst/Sub Maintenance/Business
William A. Ruth	CertifiedInst/Sub EMT/CPR
Jean Ruth	CertifiedInst/Sub EMT
Ryan Sartoski	CertifiedInst/Sub Digital Photography
Jackie Schmidt	CertifiedInst/Sub CPR
Robert Schofield	CertifiedInst/Sub Metallurgy
Mark Schreiber	CertifiedInst/Sub Scaffolding
Rodney Scott	CertifiedInst/Sub Thermography
Shari Shadi	CertifiedInst/Sub Cosmetology
Kerry Sheldon	CertifiedInst/Sub ABLE
Jeffrey Shelton	CertifiedInst/Sub CPR
Allan Simon	CertifiedInst/Sub Industrial Electricity
Nancy Smith	CertifiedInst/Sub Health Care Prof.
Sheryle Smith	CertifiedInst/Sub Phlebotomy
Kristian Smith	CertifiedInst/Sub Cooking
Michael Smith	CertifiedInst/Sub Residential Wiring
Scott Stasa	CertifiedInst/Sub Powerpoint
Michael Staufer	CertifiedInst/Sub US Steel-Lubrication
Donna Steinbrenner	CertifiedInst/Sub Cosmetology
Alex Stoll	CertifiedInst/Sub Welding
Cheryl Street	CertifiedInst/Sub Phlebotomy
Bennie Terry, Jr.	CertifiedInst/Sub Plumbing
Joseph Todd	CertifiedInst/Sub Internet Fund
Kristine Walz	CertifiedInst/Sub ABLE
Cheryl Wetherbee	CertifiedInst/Sub Computers
James Whitt	CertifiedInst/Sub First Aid
David Wickes	CertifiedInst/Sub US Steel Measurement
Donna Williams	CertifiedInst/Sub Welcome to Windows

Charles Wilson	CertifiedInst/Sub Power Trans
Charles Wirth	CertifiedInst/Sub Electrical
William Wolf	CertifiedInst/Sub CPR
Diane Zaleski	CertifiedInst/Sub Medical Office
Martha Ziegler	CertifiedInst/Sub EMT
Thomas Zilka	CertifiedInst/Sub EMT First Responder

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

07-56 Negotiated Agreement
Motion was made by Mr. Guerrieri and seconded by Mrs. Melda to approve the Negotiated Agreement between the Lorain County JVS Board of Education and the Lorain County JVS Teachers' Association effective July 1, 2007 through June 30, 2010.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye.
MOTION CARRIED

07-57 2007-2008 LEECA Service Agreement and 2007-2008 Multi-Agreement Contract with the ESC
Motion was made by Mr. Harnish and seconded by Mr. Guerrieri to approve the following:
- The 2007-2008 LEECA Service Agreement at a projected cost of $19,822.88.
- The 2007-2008 Multi-agreement Contract with the Educational Service Center of Lorain County. This covers the following services: The Lorain County Educational Media Center at a cost of $2.65 per pupil; The Natural Gas Program with an administrative fee as established by the Lake Erie Regional Board of Directors; and the Lorain County Long Distance Learning Consortium at a fee of $7,500.00.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

07-58 Competitive Bids for Removal, Repair and Replacement of Asphalt and Concrete Sections
Motion was made by Mr. Dimacchia and seconded by Mrs. Polovich to approve granting permission to seek competitive bids for the removal, repair and replacement of asphalt and concrete sections as per the multi-phase plan previously developed.

Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

07-59 Out-of-State Travel and Donations
Motion was made by Mr. Bigler and seconded by Mrs. Melda to approve the following:
- The following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling:
  - Frank Abbey to go to Fallingwater and Kentuck Knob from April 3 – 4, 2007 in Champion, Pennsylvania.
- The donation of a 1991 Mercury from David Keller to be used in our Auto Technology Program; and a portable power tool table from David Holscott to be used in our Carpentry Program.

Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye.
MOTION CARRIED

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Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. April 19, 2007 (YEAR)

07-60 Executive Session
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to enter into Executive Session at 7:55 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

Re-entered Regular Session at 8:05 p.m.

07-61 Adjournment
Motion was made by Mr. Bigler and seconded by Mrs. Melda to adjourn the meeting at 8:06 p.m.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 17, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on May 17, 2007.

JVS Board Minutes
Regular Meeting
May 17, 2007

The meeting was called to order by the President William Emery at 7:41 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, absent; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

07-62 Hiring of New Superintendent
Motion was made by Mr. Goodspeed and seconded by Mrs. Polovich to approve the employment of William Aubuchon as Superintendent of Lorain County JVS effective July 1, 2007 – June 30, 2010, and to employ William Aubuchon as Superintendent of Lorain County JVS for consulting on a per diem rate, not to exceed 20 days, effective May 1, 2007.

Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-63 Approve Agenda and Addendum
Motion was made by Mr. Goodspeed and seconded by Mr. Kudela to approve the agenda and addendum.
Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

07-64 April Minutes, Financial Statement and Investments for April 2007, Revised Five Year Expenditure Plan, Advances, and Appropriation changes for FY2007
Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to approve the following:

- The minutes of the April 19, 2007 Regular Board Meeting.
- The Financial Statement and Investments for April 2007. (See Board Referral File)
- To accept the revised Five Year Expenditure Plan. This covers the period of July 1, 2006 through June 30, 2011.
- To approve the following advances:

Fund	Name	Amount
413-9700	Adult Full Service	$ (3,418.23)
432-9700	EMIS	$ (2,000.00)
499-9700	Ohio CORE Implementation	$ 2,000.00
501-9700	ABLE	$ (5,722.92)
524-9700	Perkins	$ (75,000.00)
524-9701	Adult Perkins	$ (20,844.31)
524-9702	Nontraditional Careers	$ 9,000.00
573-9700	Innovative Program	$ (742.75)
584-9700	Drug Free School	$ (290.83)
590-9700	Improving Teacher Quality	$ (2,123.14)
	Total	$ (99,142.18)

- The following changes in Appropriations for Fiscal Year 2007:

Fund	Name	Amount
499-9700	Ohio CORE Implementation	$ 2,000.00
524-9700	Perkins	$ 4,142.80
535-9400	Pell Grant	$ (22,852.00)
590-9700	Improving Teacher Quality	$ 12.56

New Total Appropriations will be $29,958,192.77

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 17, 2007 (YEAR)

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye.
MOTION CARRIED

07-65 Personnel
Motion was made by Mrs. Karpus and seconded by Mrs. Polovich to approve the following:

- Employment for the 2006-2007 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

High School:		
Mary Ann Grayson	Certified	Resignation for retirement effective July 1, 2007
Gary Kuebbeler	Certified	Resignation, effective June 30, 2007
Jo Ann Kuebbeler	Certified	Resignation for retirement, effective December 31, 2007
Adult Ed:		
Jim Simek	Certified	Substitute/Instructor
Larry Pearson	Classified	Resignation, Part-time As Needed Only effective May 4, 2007
NASA:		
George Kvacek	Classified	Student Help, Part-time as needed only for the 2006-2007 and 2007-2008 school year.

- The Supplemental Contracts for the following Certified Staff to cover Extended Service Days for the 2007-2008 School Year:

Elizabeth Berthold	6.5 days	John Lengen	7 days
Donna Chapman	5 days	Linda Mahar	5 days
Jason Christner	5 days	Diane McClain	10 days
Debra Dohner	5 days	Jennifer McMinn	5 days
Helen Dronsfield	10 days	Lois McQueen	5 days
Norman Felix	5 days	Jerry Moore	10 days
Donovan Fenderson	15 days	Charles Morgan	6.5 days
Christopher Frank	5 days	Gregory Morgan	10.5 days
Joanne Gleason	15 days	Lynn Newell	5 days
Mathias Hauck	5 days	Gylene Pelton	10 days
Lester Henderson	5.5 days	Kristin Peterson	5 days
Gregory Hendricks	6.5 days	Robert Pogorelc	20 days
Tom Kalo	5 days	Eric Robson	5 days
Curt Karpinski	12 days	Marcia Sarringhaus	15 days
Jeffrey Keck	7 days	Barbara Valentik	5 days
David Keller	20 days	Linda Varga	6.5 days
Sharon Kline	5 days	Susan Wallace	8.5 days
Gary Kuebbeler	10 days	R. Michael Walsh	8 days
Charles Latto	10 days	Dennis Walters	5 days

- The Supplemental Contracts for the following Certified Staff to provide Summer 2007 Internship mentoring for JVS students:

August Argenti	5 days	Darin Lewis	10 days
Michael Bailey	4 days	Timothy Michitsch	8 days
Elizabeth Berthold	3 days	Christopher Moore	3 days
Mae Brassfield	6 days	David Morgan	8 days
Erin Byrne	6 days	Kristin Peterson	6 days
Gary Carruthers	6 days	Jan Ramirez	17 days
Margo Floyd	5 days	Lisa Robson	4 days
John Green	6 days	John Tamas	4 days
Ronald Gresco	8 days	Linda Varga	13 days
Greg Hendricks	12 days	Cynthia Whitney	3 days

- Supplemental Contracts for Ed Brewer and Joseph Csizmadia to teach Summer School in the amount of $1,770.00 for the session.
- The increase in the hourly rate for student workers to the recently mandated Federal requirement of $6.85.

Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

07-66 Potential Summer School Program and Transportation Consultant
Motion was made by Mr. Harnish and seconded by Mrs. Ohradzansky to approve the hiring of Jerry Pavlik, at a salary of $500.00 to do work in addition to the regular school day to organize, setup, and prepare for the potential of a Summer School Program to be held at the JVS, and to approve hiring Cathy Moyer as a transportation consultant at a rate of $22.50 per hour not to exceed $1,000.00 for the 2007-2008 school year.

Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-67 Administrative Salary Schedule, Classified Employee Handbook Changes, and Adult Career Center Part-time Salary Schedule and Full-time Salary Schedule
Motion was made by Mrs. Polovich and seconded by Mr. Harnish to approve the following:
- The changes in the Administrative Salary Schedule. (See Board Referral File)
- The changes in the Classified Employee Handbook. (See Board Referral File)
- The Adult Career Center Part-time Salary Schedule, and the Adult Career Center Full-time Salary Schedule. (See Board Referral File)

Appropriate placement on the salary steps to reflect a 3% increase in base pay.

Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-68 Ohio CORE Implementation Grant and Participation with WVIZ ideastream
Motion was made by Mr. Dimacchia and seconded by Mrs. Melda to approve the following:
- Accepting the Ohio CORE Implementation Grant in the amount of $2,000.00.
- The no cost agreement for participation with WVIZ ideastream.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye.
MOTION CARRIED

07-69 Out-of-State Travel and Donations
Motion was made by Mrs. Melda and seconded by Mr. Dimacchia to approve the following:
- The following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling:
  - Gary Carruthers to attend NEXA 2K HS System Paint School and product update in Mooreville, North Carolina from June 12 – 13, 2007.
  - Michael Bailey and Mark Schreiber to attend SkillsUSA National Conference to be judges in Kansas City, Missouri from June 23 – 29, 2007,
  - Frank Abbey, Joann Richardson and students Chelsea Corl, Jordan Hyster, and Jason Quisenberry to attend the SkillsUSA National Conference in Kansas City, Missouri from June 24 – 30, 2007.
  - Maurina Driscoll, Blake Merrell, Tim Michitsch, Lisa Robson, Kristian Smith and 16 students to attend the FCCLA National Leadership Meeting in Anaheim, California from July 6 – 13, 2007.
  - Kurt Joviak to attend the Vernier Physics Workshop in Chicago, Illinois from July 20 – 21, 2007.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. May 17, 2007 (YEAR)

- Michael Bailey to attend OSHA 511 Training in Ypsilanti, Michigan from August 13 – 17, 2007.
- The following donations:
  - 1,500 pounds of assorted tool steel from Tape, Inc. These items will be used in our PMT Program.
  - A 1989 Pontiac Bonneville from Steven Jirousek to be used in our Auto Tech Program.
  - A paint mixing system from PPG Industries to be used in our Collision Repair Program.
  - Various Easter items from Wal-Mart in Oberlin. These items will be used in our Early Childhood Education Program.
  - A machinist tool box and various tools from John Jesko. These items will be used in our Adult PMT Program.
  - ARC Welding Rod 50# from Thomas Hawley. This item will be used in our Adult Welding Program.
  - Electric stoves, air conditioning units and refrigerators from Lorain Metropolitan Housing Authority (LMHA). These items were used in our Adult Ed program to train LMHA's maintenance crew.
  - Hydraulic Trash Compactor from Lorain Metropolitan Housing Authority (LMHA). This item is to be used in our Adult Education Industrial Hydraulics class.
  - Miscellaneous plants from Sunbeam Gardens. These items will be used in our Landscape and Greenhouse Management Program.

Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

07-70 <u>Pull Executive Session from the Agenda</u>
Motion was made by Mrs. Karpus and seconded by Mr. Kudela to remove item C-6 – Executive Session from the agenda.

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

07-71 <u>Adjournment</u>
Motion was made by Mrs. Polovich and seconded by Mr. Goodspeed to adjourn the meeting at 9:08 p.m.
Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye.
MOTION CARRIED

President

Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 12, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 12, 2007.

JVS Board Minutes
SPECIAL Meeting
June 12, 2007

The meeting was called to order by the President William Emery at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, absent; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, absent; Mrs. Karpus, absent; Mr. Kudela, absent; Mrs. Melda, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Ratliff, absent.

07-72 Accept/Reject Bids, Award Contract, Purchase Carpeting and Lathe

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

- Bids for the Paving Improvement Phase Two Summer 2007 Project.

Bid Tabulation for Paving Improvement Phase Two – LCJVS Summer 2007

Contractors	Carron Asphalt Paving	Cross Roads Asphalt	Erie Blacktop	A.J. Riley, Inc.
Base Bid For All Work	$131,000	$124,815	$124,066	$114,269
Alternate G-1 North Roadway Reconstruction	$42,650	$38,837.80	$40,510	$43,230
Alternate G-2 North Parking Lot Repair	$20,500	$24,971	$22,630	$27,824
Alternate G-3 East Parking Lot Repair	$5,250	$5,960	$7,350	$6,800
Alternate G-4 West Visitor Parking Reconstruction	$14,250	$11,226	$16,995	$10,882
Alternate G-5 Miscellaneous Paving Repairs	$48,500	$71,025	$67,950	$59,655
Unit Price UG1 Portland Cement (per 2000 lbs.)	$90/ton	$160/ton	$500/ton	$160/ton
Completion Date	August 17th	August 17th	August 10th	August 17th

No Bids were received from the following:
7L Construction, LLC — Hart Asphalt — Plas Brothers Paving
J.L. Reichert, Inc. — R.E. Rice, Inc.

- Award the contract for the Paving Improvement Phase Two Summer 2007 Project to Carron Asphalt Paving – Solon, Ohio:

Base Bid (New East/North Loop Drive)---------- $131,000
Alternate G-1 (New North Drive) ----------(ADD) $42,650
Alternate G-3 (North Lot Repair----------(ADD) $20,500
Alternate G-3 (East Lot Repair---------- (ADD) $5,250
Alternate G-4 (New West Visitor Parking) ----------(ADD) $14,250
Alternate G-5 (Misc. Lot Repairs)----------(ADD) $48,500

TOTAL RECOMMENDED AWARD **$262,150**

RECORD OF PROCEEDINGS

Minutes of Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. June 12, 2007 (YEAR)

- The purchase of carpeting and walk-off mats for "D" Wing Hall from Legacy Commercial Flooring in the amount of $31,245.40; and to purchase carpeting for Activity Room B from Legacy Commercial Flooring in the amount of $12,088.04. All prices are at State Term Pricing.

- The purchase of one HAAS TL-1 CNC/Manual Tool Room Lathe from HAAS Factory Outlet in the amount of $31,000.00.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Bigler, aye.
MOTION CARRIED

07-73 Adjournment
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to adjourn the meeting at 6:35 p.m.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Bigler, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 21, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on June 21, 2007.

JVS Board Minutes
Regular Meeting
June 21, 2007

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, absent; Mr. Dimacchia, absent; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

07-74 Approve Agenda and Addendum
Motion was made by Mr. Goodspeed and seconded by Mr. Harnish to approve the agenda and addendum.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

Ms. Correthers entered the meeting at 7:38 p.m.

07-75 May 2007 Minutes, Special June 12, 2007 Minutes, Financial Statement and Investments for May 2007, Advances, Appropriation Changes FY07, Transfer from General Fund to Capital Projects Fund, Authorization for Appropriation and transfers on Advances for Year-end closing, Resolution accepting amounts and rates from the Budget Commission after recent Levy approval
Motion was made by Mr. Guerrieri and seconded by Mr. Goodspeed to approve the following:

* The minutes of the May 17, 2007 Regular Board Meeting.
* The minutes of the Special June 12, 2007 Board Meeting.
* The Financial Statement and Investments for May 2007.
* The following advances:

Fund	Name	Amount
432	EMIS	($2,000.00)
501	ABLE	($14,479.00)
590	Improving Teacher Quality	($573.31)

* the following changes in Appropriations for Fiscal Year 2007:

Fund	Name	Amount
200	Student Activities	$30,000.00
011	Trade Accounts	$20,000.00

New Total Appropriations will be $30,008,192.77.

* The transfer of $600,000.00 from the General Fund to the Capital Projects Fund.
* Authorizing the Treasurer in conjunction with the Superintendent to make adjustments in Appropriations and transfers on advances for year-end closing.
* Appropriations for Fiscal Year 2008
* The resolution accepting the amounts and rates as determined by the Budget Commission. This action is the result of the recent Levy approval.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. June 21, 2007 (YEAR)

07-76 Personnel

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

* Employment for the 2007-2008 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

High School:		
Martha Broud	Classified	Part-time as needed only
Dan Magyar	Certified	Confirm resignation for retirement effective June 30, 2007
Lauren Molnar*	Certified	English Instructor – 1 Year Contract
Jerry Pavlik	Certified	Supplemental Contract - $5,400.00 Summer School 2007 Principal
Christina Bailey	Certified	Supplemental Contract – $175.00 per day as needed for Summer School 2007 Substitute Principal
Laurie Nixon*	Classified	Weekend/Evening Guard Part-time as needed only for the 2006-2007 and 2007-2008 School Years
Adult Ed:		
Dawn Balog	Certified	Instructor/Substitute
Jennifer Karbler	Certified	Instructor/Substitute
Sean MacNair	Certified	Instructor/Substitute
Cynthia Whitney	Certified	Instructor/Substitute
Matthew Wyman	Certified	Instructor/Substitute

* Motion to approve the resignation of Michael S. Larson, Assistant Superintendent, effective July 31, 2007.

* Motion to hire the following students for the 2006-2007 school year, part-time as needed only for help during the June 2007 EXCEL Camp:

Adam Balog	Dustin Osche
La'KeyA Barbee	Melissa Sawyer
Brittany Chapman	Amber Saylor
Danny Helms	Vilma Selage
Lauren Hyster	Jymmie Weatherbee
Allan Mitschke	Cassie Wilson

* Motion to approve paying for the following JVS instructors to teach during their preparation period, for the 2007-2008 school year, as provided for in the JVS Negotiated Agreement, Article XI, Section 11.03:

Frank Abbey	David Morgan
August Argenti	Jan Ramirez
Ronald Gresco	Susan Wallace

* Motion to approve the Supplemental Contracts for the following Certified Staff to provide Summer 2007 Internship mentoring for JVS students:

Frank Abbey	2 Days
Maeola Brassfield	1 Additional Day for a Total of 7 Days

* Motion to approve the transfer of Marcia Merrill from Secretary for the Student Services Department – a 204 day employee; to the position of Financial Clerk a 260 day employee effective July 2, 2007.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.

MOTION CARRIED

07-77 Student Fees, and Personnel Cost of the Adult Director and Supervisor
Motion was made by Mr. Guerrieri and seconded by Mr. Goodspeed to approve to authorize the General Fund expenditures for all vocational youth club dues, student workbooks, and credential testing for the 2007-2008 school year, resulting in no lab fees or workbook fees for students. This will be the fifth year for this; and to approve to provide general fund support for the personnel cost of the Adult Director and Supervisor.

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye.
MOTION CARRIED

07-78 Courses of Study and New Textbooks
Motion was made by Mrs. Karpus and seconded by Mrs. Melda to approve the following:

* Courses of Study to be effective July 1, 2007 – June 30, 2010:

Auto Technology	Psychology
Career Based Intervention	Teacher Education Exploration
Landscape & Greenhouse Management	Sociology
Manufacturing Engineering Technology	

* The adoption of new Textbooks for the 2007-2008 school year. (See Board Referral File)

Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-79 Grants FY08
Motion was made by Mrs. Polovich and seconded by Mrs. Melda to approve the following Grants for FY08:

FEDERAL MONEY:
* Title II-A - Improving Teacher Quality $7,423.68
* Title IV - Safe & Drug Free Schools $2,950.08
* Title V – Innovative Programs $2,197.78
* Carl D. Perkins Secondary $452,836.18
* Carl D. Perkins Adult $69,692.19

STATE MONEY:
* Full Service Center $22,500.00

FEDERAL & STATE COMBINED MONIES:
* ABLE $134,851.00

Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-80 Change Order for Cosmetology Project 2006 to Lucas Plumbing

Motion was made by Mr. Guerrieri and seconded by Ms. Correthers to approve a change order for the Cosmetology Project 2006 to Lucas Plumbing in the amount of $6,671.00.

Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye.
MOTION CARRIED

07-81 Tax Incentive Review Council Representative, Membership in Ohio Schools Council Property and Causality Insurance Program, Fitzgibbons Arnold/Indiana Insurance Property & Casualty Insurance renewal, SRO Agreement, Agreement with Lorain County Juvenile Court for Attendance Officer Services, Joining Forces Program, Increase for Carpet Replacement in D-Wing Hall

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. June 21, 2007 (YEAR)

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

* To designate the Superintendent of the Lorain County JVS as the Joint Vocational School's representative on the Tax Incentive Review Council for the Tax Increment Financing District known as the Cleveland Quarries Project.
* The following resolution for membership in Ohio Schools Council Property and Causality Insurance Program at a cost of $562.00. (See Board Referral File)

> WHEREAS, the Lorain County JVS Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and
>
> WHEREAS, the Lorain County JVS Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;
>
> NOW, THEREFORE, BE IT RESOLVED, that the Lorain County JVS Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

* The renewal of Property & Casualty Insurance with Fitzgibbons Arnold/Indiana Insurance through Ohio School Council at a cost of $52,801.00.
* To enter into an agreement with the Lorain County Sheriff's Department for the services of a School Resource Officer at a cost of $51,451.20. (We will have Mike Folley for another year), and an evening Security Detail for Adult Ed for the 2007-2008 school year.
* To authorize the Superintendent to enter into an agreement with the Lorain County Juvenile Court for Attendance Officer Services for the 2007-2008 school year at a cost of $33, 600.00.
* To authorize the Superintendent to enter into a one-year contract with Lorain County Department of Job & Family Services, Joining Forces Program. Joining Forces is a social services program for "disadvantaged" and "at-risk" youth, cost is $30,000.00 annually. Part of the cost will be borne by the Safe & Drug Free Schools Grant.
* To approve the increase in the amount approved at the June 12th Special Meeting for carpet replacement "D- Wing Hall" from $31,245.00 to $35,245.00.

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

07-82 <u>Out-of-State Travel</u>

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

- Robert Moore to attend the Education Technology Conference from June 23 – 28, 2007 in Atlanta, Georgia.
- Clyde Haefele and Darin Lewis to attend AYES Update from July 17 – 19, 2007 in Fairland, Michigan.
- Maurina Driscoll, Timothy Michitsch and Kristian Smith to attend the National ACF Convention from July 19 – 25, 2007 in Orlando, Florida.

AND to authorize Rene Elias to travel out-of-state on business for NASA Core Center as requested and approved by NASA and as the budget for the NASA Core Center will allow for the 2007-2008 school year.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. June 21, 2007 (YEAR)

07-83 Donation, Authorize Superintendent to Fill Vacancies and Offer Contracts
Motion was made by Mrs. Polovich and seconded by Mrs. Karpus to approve the donation of a 3 Phase Surface Grinder from True Turn for use in our Precision Machine Technology program, and to approve authorizing the Superintendent, Mr. William Aubuchon to fill vacancies and offer contracts from July 1, 2007 thru September 1, 2007.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye.
MOTION CARRIED

07-84 Executive Session
Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to enter into Executive Session at 8:01 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

Re-entered Regular Session at 8:23 p.m.

07-85 Adjournment
Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to adjourn the meeting at 8:25 p.m.

Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 19, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on July 19, 2007.

JVS Board Minutes
Regular Meeting
July 19, 2007

The meeting was called to order by the President William Emery at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, absent; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, absent; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Melda, absent; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

Ms. Correthers entered the meeting at 7:40 p.m.

07-86 <u>Approve Agenda and Addendum</u>
Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to approve the agenda and addendum.

Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-87 <u>June Board Minutes, Financial Statement and Investments for June, and Secretary Pro-tem appointment</u>
Motion was made by Mr. Guerrieri and seconded by Mrs. Karpus to approve the following:

- The minutes of the June 21, 2007 Regular Board Meeting.
- The Financial Statement and Investments for June 2007.
- To approve the appointment William Goodspeed as Secretary Pro-Tem for the August 16, 2007 Board Meeting.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

Mr. Emery appointed Mr. William Goodspeed as Secretary Pro-Tem for the August 16, 2007 Board Meeting.

07-88 <u>Assistant Superintendent Hiring – John Nolan</u>
Motion was made by Mr. Goodspeed and seconded by Mrs. Polovich to approve the following:

- To employ John Nolan as Assistant Superintendent of Lorain County JVS for three years effective August 1, 2007 through July 31, 2010.
- To employ John Nolan as Assistant Superintendent of Lorain County JVS for consulting on a per diem rate, not to exceed five days effective July 1, 2007.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye.
MOTION CARRIED

07-89 <u>High School Principal Hiring – Jill Petitti</u>
Motion was made by Mr. Guerrieri and seconded by Mr. Dimacchia to approve hiring Jill Petitti as High School Principal for three years effective August 1, 2007 through June 30, 2010.

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

07-90 Saturday School Monitors, Student Feel List for 2007-2008, Fall 2007 Adult Career Center Catalog, Job Training Grants, Team Lorain County Membership, Purchase of Desktop Computers for Firelands and Amherst, Community Health Partners for Bus Driver and Van Physicals

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

- The following instructors to be Saturday School Monitors for the 2007-2008 school year at a rate of $100.00 per session:
  August Argenti — Michael Krupar
  John Tamas — Lisa Zane
- The Student Fee List for 2007-2008. (See Board Referral File)
- The adoption of the Fall 2007 Adult Career Center Catalog. (See Board Referral File)
- A Job Training Grant – Summer Employment Opportunities in the amount of $33,924.00. This grant will be administered by Bob Pogorelc.
- A Job Training Grant – Work Experience in the amount of $93,000.00. This grant will be administered by Bob Pogorelc.
- The Annual Membership for Team Lorain County in the amount of $10,000.00.
- To authorize the Superintendent to purchase 50 Desktop Personal Computers from DMI Technologies, at a cost of $45,600.00. The computers are to be used in the Firelands and Amherst Network Technology Programs for 1 year then returned to LCJVS to be used to upgrade computer labs in our building.
- To approve the appointment of Community Health Partners Occupational Health Center to conduct the school bus driver and van driver examinations for the 2007-2008 school year.

Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-91 Delegate and Alternate Board Member to attend OSBA Capital Conference in November

Motion was made by Mr. Kudela and seconded by Mr. Bigler to appoint Kathryn Karpus as a delegate and Pamela Ohradzansky as an alternate delegate, to represent Lorain County JVS at the Ohio School Board's Capital Conference in Columbus on November 11-14, 2007.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-92 Personnel

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

- Employment for the 2007-2008 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:

Michael Bailey	Classified	Bus Driver, Part-time As Needed Only for the 2006-2007 school year
Shawn Hadaway*	Certified	1 Year
Shawn Hadaway*	Certified	5 Days Extended Time 2007-2008 school year only
Thomasina Houston*	Certified	Substitute Instructor

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 19, 2007 (YEAR)

Adult Ed:

Deborah Harrison	Certified	Instructor/Substitute
Joseph Hodkey	Certified	Instructor/Substitute
Jim Simek	Certified	Instructor/Substitute

- To approve hiring the following instructors as job coaches/academic tutors to be working under the SEO Grant:
  - ✓ Timothy Glahn at an hourly rate of $48.00 not to exceed a total of $1,920.00
  - ✓ Kristin Peterson at an hourly rate of $56.00 not to exceed a total of $3,024.00
  - ✓ Lisa Zane at an hourly rate of $41.00 not to exceed a total of $1,640.00

- To approve Robbie Muzik as the Administrative Assistant in charge of all paperwork, follow-up, State and local monitoring of the SEO Grant to be paid at an hourly rate of $20.00 not to exceed $2,550.00.
- To approve the employment of the following students to work under the SEO Grant from July 1, 2007 – August 26, 2007 at an hourly rate of $7.50, not to exceed $1,125.00 per student:

✓ Chris Cowan
✓ Mary DeLuca
✓ Alexis Garfield
✓ Ashley Griffin
✓ Matt Kilgore
✓ Willy Lapp
✓ Eric Molnar
✓ Edwin Roldan
✓ William Thompson
✓ Chad William

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-93 Adjournment
Motion was made by Mrs. Karpus and seconded by Mr. Ratliff to adjourn the meeting at 8:01 p.m.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 16, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on August 16, 2007.

JVS Board Minutes
Regular Meeting
August 16, 2007

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, present; Mr. Dimacchia, absent; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, absent; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, abesent; Mr. Ratliff, present.

07-94 <u>Approve Agenda and Addendum</u>
Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to approve the agenda and addendum.

Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-95 <u>July 2007 Minutes, Financial Statement and Investments for July 2007</u>
Motion was made by Mr. Guerrieri and seconded by Mr. Goodspeed to approve the minutes of the July 19, 2007 Regular Board Meeting, and to approve the Financial Statement and Investments for July 2007.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

07-96 <u>Personnel</u>
Motion was made by Mrs. Karpus and seconded by Mr. Kudela to approve the following:

- Employment for the 2007-2008 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:		
Stormy Jackson*	Certified	1 Year
Stormy Jackson*	Certified	10 Days Extended Time 2007-2008 school year only
Susan Puffer*	Certified	1 Year
Timothy Reeves*	Certified	1 Year
Mary West*	Classified	1 Year
Adult Ed:		
Luis Maldonado	Classified	Regular Scheduled, Part-time as needed

- Motion to approve a 2-Year Contract for Jane Murphy as Special Needs/Academic Supervisor at Step 8 on The Administrative Salary Schedule.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. August 16, 2007 (YEAR)

07-97 SEO Grant – Student Employment, Sandra Walker Leave

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

- Employment of student Kristen Hunt to work under the SEO Grant from July 1, 2007 – August 26, 2007 at an hourly rate of $7.50, not to exceed $1,125.00.
- Placing Sandra Walker on Sick Leave/Family Medical Leave/Parental Leave from September 25, 2007 through April 7, 2008.

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye.
MOTION CARRIED

07-98 2007-2008 JVS Student Handbook, 2007-2008 Student Activity Fund Budgets, High School Tuition Rate

Motion was made by Mrs. Karpus and seconded by Ms. Correthers to approve the following:

- Adoption of the 2007-2008 JVS Student Handbook. (See Board Referral File)
- The 2007-2008 Student Activity Fund Budgets. (See Board Referral File)
- Setting the High School Tuition Rate for the 2007-2008 school year at $8,963.00.

Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-99 Membership in OAJVS

Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to approve JVS membership in the Ohio Association of Joint Vocational Schools (OAJVS) with annual dues of $2,825.00.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-100 Donation

Motion was made by Mrs. Karpus and seconded by Mrs. Melda to approve the donation of nine medication carts from Pharmacy Management Group. These items will be used in our Adult Education and High School Medical Programs.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-101 Executive Session

Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to enter into Executive Session at 7:59 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye.
MOTION CARRIED

Re-entered Regular Session at 8:05 p.m.

07-102 Adjournment

Motion was made by Mrs. Karpus and seconded by Mr. Kudela to adjourn the meeting at 8:06 p.m.

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 20, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on September 20, 2007.

JVS Board Minutes
Regular Meeting
September 20, 2007

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, absent; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, absent; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Melda, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Ratliff, present.

07-103 Approve Agenda and Addendum
Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-104 August 2007 Board Minutes, Financial Statement and Investments for August, Transfer from and Advance to General Fund, and FY2008 Appropriation Changes
Motion was made by Mr. Harnish and seconded by Mrs. Karpus to approve the following:

- The minutes of the August 16, 2007 Regular Board Meeting.
- The Financial Statement and Investments for August 2007.
- The following transfer from General Fund:

Fund	Name	Amount
12	Adult Education	$25,000.00

- The following advance to General Fund:

Fund	Name	Amount
524	Nontraditional Workforce	($9,000.00)

- The following appropriations changes for FY2008:

Fund	Name	Amount
009	Uniform School Supplies	$ 55,000.00
024	LERC Health Insurance Fund	$127,901.05
019	Job Training Grants	$126,924.00
499	Ohio Core Grant	$ 2,000.00
501	ABLE	$ 4,798.08
524	Nontraditional	$ 9,000.00
590	Improving Teacher Quality	$ 6.69
	Total Appropriations FY2008	$28,325,629.82

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-105 Personnel Employment, On-Line Instructors, Blake Merrell Leave, Law Students, SEO Grant Student Hires, and Recruitment Consultant
Motion was made by Mr. Goodspeed and seconded by Mrs. Polovich to approve the following:

- Employment for the 2007-2008 school year, as per salary schedule, of the following personnel: (**Employment is contingent on a satisfactory criminal records check as required by law and the individual shall be deemed employed only on a conditional basis until the satisfactory check has been received.*)

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. September 20, 2007 (YEAR)

High School:		
Kathryn Kormish *	Certified	Substitute
Cathy Moyer*	Classified	1 Year
Laurie Nixon	Classified	1 Year
Susan Puffer	Certified	Resignation, effective September 12, 2007
Timothy Reeves	Certified	5 Days Extended Time - 2007-2008 school year only
Donna Shumaker*	Classified	1 Year
Elizabeth Street*	Certified	Full Time Substitute, effective August 28, 2007, at an annual rate of $22,280.00
Adult Ed:		
Eric Bernard	Certified	Instructor/Substitute
Kelly Keegan	Certified	Instructor/Substitute
Michael Krupar	Certified	Instructor/Substitute
Maria Mars	Certified	Instructor/Substitute
Alan Moskowitz	Certified	Instructor/Substitute
Paul Siebert	Certified	Instructor/Substitute
Matthew Smith	Certified	Instructor/Substitute
Kevin Stitak	Certified	Instructor/Substitute
Richard Sykuta	Certified	Instructor/Substitute
Robert Taylor	Certified	Instructor/Substitute
John Tylicki	Certified	Instructor/Substitute
Carolyn Young	Certified	Instructor/Substitute

- The following On-Line Instructors at a rate of $100.00 per student:

Jennifer Bilczo	David Keller
Ed Brewer	Patricia Krieg
Joseph Csizmadia	Matthew Livingston
Timothy Glahn	Jennifer Pluta
Jennifer Karbler	Lara Rounds

- Placing Blake Merrell on Sick Leave/Family Medical Leave/Parental Leave from October 28, 2007 through April 7, 2008.
- Hiring the following Law Students for student help, part-time as needed only:

Jeffrey Arndt	Chad Ellis	Logan Malik
Adam Beckley	Tiffany Farley	Jessica Newsome
Nicole Bishop	Thomas Fisher	Matthew Phillips
Amanda Bolinger	Josh Fralick	Matt Ramage
Jessica Brocklesby	Cody Gigliotti	Kara Roig
Charles Callicoat	Sarah Green	James D. Schaffer
Youlanda Capers	Patrick Juker	Rebecca Schroyer
Michelle Clevenger	Christopher Klop	Allison Tester
Katherine Clough	Jeffrey Konst	Louis Torres
Michael Conley	Michael Mahoney	Richard Wake
Jake Dunbar	Courtney Majors	Jordan West

- Extending the contracts for the following students to work under the SEO Grant (the original contract was approved with motion #07-92) through October 15, 2007:

Chris Cowan	Willy Lapp
Mary DeLuca	Eric Molnar
Alexis Garfield	Edwin Roldan
Ashley Griffin	William Thompson
Kristin Hunt	Chad William
Matt Kilgore	

- Hiring Gary Kuebbeler as a Recruitment Consultant on an as needed basis at the rate of $291.00 per day not to exceed 30 days.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye.

MOTION CARRIED

07-106 Transportation Manager
Motion was made by Mrs. Melda and seconded by Mrs. Polovich to approve the Transportation Manager Job Description and Transportation Manager Salary Scale. (See Board Referral File)

Mr. Goodspeed, aye; Mr. Harnish, nay; Mrs. Karpus, nay; Mrs. Melda, aye; Mrs. Polovich, nay; Mr. Ratliff, nay; Mr. Bigler, nay; Mr. Dimacchia, nay; Mr. Emery, aye.
MOTION FAILED – 6-nays; 3-ayes

07-107 Textbooks
Motion was made by Mrs. Karpus and seconded by Mr. Harnish to approve the adoption of new Textbooks for the 2007-2008 school year. (See Board Referral File)

Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-108 Splash Zone Agreement, Disposal of various equipment, etc., Offer unused or outdated equipment to feeder schools, Out-of-State Travel
Motion was made by Mrs. Karpus and seconded by Mr. Goodspeed to approve the following:

- To authorize the Superintendent to enter into an agreement with the Lorain County Metro Parks for a Corporate Membership to Splash Zone effective October 1, 2007 through September 30, 2008 in the amount of $3,000.00.
- Authorizing the Superintendent to dispose of various equipment, trailers and vehicles by placing them in scrap, selling on eBay or through GOVDEALS.
- Authorizing the Superintendent to offer any unused or outdated equipment to our thirteen feeder schools at no cost.
- The following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling:
  - Instructors Beth Berthold, Eric Robson and six students to attend the National FFA Convention from October 24 -27, 2007 in Indianapolis, IN.
  - David Charles, Kurt Joviak, Jennifer Karbler, and Chris Runkle to attend the National Science Teachers Association Conference from October 17 – 20, 2007 in Detroit, MI.
  - Dawn Balog and Jennifer Bilczo to attend the National Council of Teachers of English Conference from November 14 – 18, 2007 in New York City, NY.

Mr. Harnish, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, nay; Mr. Bigler, nay; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-109 Donations
Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to approve the donation of miscellaneous heating and air conditioning items from Absocold Corporation. These items will be used in our HVAC Program. Twelve jars of jelly and eight jars of peanut butter from Cuyahoga Vending to be used in the Snack Bar program set up by Tina Bailey and Sam Battle.

Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye.
MOTION CARRIED

07-110 Executive Session
Motion was made by Mrs. Karpus and seconded by Mr. Harnish to enter into Executive Session at 8:18 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. September 20, 2007 (YEAR)

07-111 Adjournment
Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to adjourn the meeting at 8:36 p.m.

Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on October 18, 2007.

JVS Board Minutes
Regular Meeting
October 18, 2007

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, present; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, absent; Mr. Kudela, present; Mrs. Melda, absent; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

07-112 Approve Agenda and Addendum
Motion was made by Mr. Goodspeed and seconded by Mr. Dimacchia to approve the agenda and addendum.

Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-113 September Minutes, Financial Statement and Investments for September, 5-Year Financial Forecast, Advances, and FY2008 Appropriation Changes
Motion was made by Mr. Harnish and seconded by Mr. Goodspeed to approve the following:

- The Minutes of the September 20, 2007 Regular Board Meeting.
- The Financial Statement and Investments for September 2007.
- The 5-Year Financial Forecast, July 1, 2007 through June 30, 2012 for the Lorain County JVS. (See Board Referral File)
- The following advances:

Fund	Name	Amount
499	Ohio Core Grant	$(2,000.00)
501	ABLE	$(4,798.08)

- The following changes in Appropriations for FY2008:

Fund	Name	Amount
501	ABLE	$27,146.93
Total Appropriations FY2008		$28,352,776.75

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

07-114 Personnel
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the following:

- Employment for the 2007-2008 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:

Linda Booth	Certified	Resignation, effective October 4, 2007
Lynne Gaukin*	Certified	Substitute
Suzanne Horvath*	Classified	Part-time as needed only

Adult Ed:

Joseph Caracci	Certified	Instructor/Substitute
Cathleen Phillips	Certified	Instructor/Substitute
Kevin Stitak	Certified	Instructor/Substitute

- Motion to approve hiring Tina Clark as Recruitment/Career Education Coordinator, 1 Year Contract with 10 Extended Days effective October 9, 2007.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye.
MOTION CARRIED

07-115 Transfers of Secretary for the Student Services Department and Financial Clerk
Motion was made by Mr. Harnish and seconded by Mrs. Polovich to approve the transfer of Mary West from Secretary for the Student Services Department – a 204 day employee, to the position of Financial Clerk a 260 day employee and to transfer Marcia Merrill from Financial Clerk to Secretary for the Student Services effective October 1, 2007.

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

07-116 New Textbooks
Motion was made by Mr. Kudela and seconded by Mr. Dimacchia to approve the adoption of new textbooks for the 2007-2008 school year. (See Board Referral File)

Mr. Guerrieri, aye; Mr. Harnish, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-117 First Reading of Adoption/Revision of Board Policy JGE and KBA
The first reading of the adoption/revision of Policy JGE and KBA

07-118 Higgins Electric Change Order, Flu Shots
Motion was made by Mr. Guerrieri and seconded by Mr. Kudela to approve the following:

- A change order in the amount of $850.00 to Higgins Electric Company for lighting adjustments in the Cosmetology Renovation Project.
- Paying for Flu Shots to be given to the staff only by the Lorain County Health Department at a cost of $10.00 per person.

Mr. Harnish, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-119 Out-of-State Travel
Motion was made by Mr. Bigler and seconded by Ms. Correthers to approve the following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling:

- John Tamas to participate in Medium/Heavy Truck Standards Workshop from November 5 – 8, 2007 in Herndon, VA.
- Bill Aubuchon, Tina Bailey, and James Piper to attend the Association for Career & Technical Education (ACTE) National Convention from December 12 – 16, 2007 in Las Vegas, NV.
- Tim Michitsch and Maurina Driscoll to provide a presentation to the South Carolina Culinary Teachers Professional Development Day from October 5 – 7, 2007 in Charleston, SC.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. October 18, 2007 (YEAR)

07-120 Donations
Motion was made by Mr. Goodspeed and seconded by Mr. Kudela to approve the following donations:

- A Chef Cutlery Set from Mercer Tool Corp. which will be used by Chef Michitsch in his demonstration in South Carolina.
- Display Boards of different hangers and miscellaneous hangers from C & S Manufacturing to be used in our HVAC Program.
- Miscellaneous ferns, hanging plants, and ivy from Lynn Anderson for use in our Landscape & Greenhouse Management Program.
- A 1989 Chevrolet Camaro from James Kravchuck to be used in our Auto Technology Program.
- Gearboxes with motors from Invacare to be used in our Adult Ed Maintenance and Electrical Programs.

Mr. Kudela, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye.
MOTION CARRIED

07-121 Crisis Counseling Team Memorandum of Agreement
Motion was made by Mr. Harnish and seconded by Mr. Guerrieri to approve a Memorandum of Agreement between the Lorain County Schools Crisis Counseling Team and Lorain County JVS. (See Board Referral File)

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mr. Kudela, aye.
MOTION CARRIED

07-122 Executive Session
Motion was made by Mr. Harnish and seconded by Mrs. Polovich to enter into Executive Session at 8:38 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mr. Kudela, aye.
MOTION CARRIED

Re-entered Regular Session at 9:02 p.m.

07-123 Adjournment
Motion was made by Mr. Goodspeed and seconded by Ms. Correthers to adjourn the meeting at 9:03 p.m.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mr. Kudela, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 15, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on November 15, 2007.

JVS Board Minutes
Regular Meeting
November 15, 2007

The meeting was called to order by the President William Emery at 7:38 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, absent; Mr. Dimacchia, present; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, absent; Mrs. Karpus, present; Mr. Kudela, absent; Mrs. Melda, present; Mrs. Ohradzansky, absent; Mrs. Polovich, present; Mr. Ratliff, present.

07-124 Approve Agenda and Addendum
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the agenda and addendum.

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-125 October 18, 2007 Minutes, October 2007 Financial Statement & Investments, Transfer from General Fund, Refund of Health Insurance Premiums, Appropriation changes for FY2008
Motion was made by Mr. Guerrieri and seconded by Mr. Goodspeed to approve the following:

- The minutes of the October 18, 2007 Regular Board Meeting.
- The Financial Statement and Investments for October 2007.
- The transfer of $500,000.00 from the General Fund to Capital Projects Fund.
- To waive employee share of Health Insurance premiums for December 2007 and January 2008. This is possible due to a one time refund from LERC of approximately $500,000.00.
- The following changes in Appropriations for FY2008:

Fund	Name	Amount
499	Ohio Core Grant	<$2,000.00>
024	LERC Health Ins.	$1,199,172.38

Total Appropriations FY2008 $29,549,949.13

Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

Carol Correthers entered the meeting at 7:50 p.m.

07-126 Personnel
Motion was made by Mrs. Polovich and seconded by Mrs. Melda to approve the following:

- Employment for the 2007-2008 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:

Tania Chafin*	Classified	Part-time as needed
Deborah Harrison*	Certified	Substitute
Pearl Lahetta*	Certified	Substitute
Laurie Nixon	Classified	Security Guard Part-time as needed
Justin Ofandiski*	Certified	Substitute
Laura Roeder*	Certified	Substitute

Cathleen Shelton*	Certified	Substitute
Tiffany Wacker*	Certified	Substitute
Patricia Wysocki*	Certified	Substitute

Adult Ed:

Michael Hluszti	Certified	Instructor/Substitute
Alan Sasala	Certified	Instructor/Substitute

- Hiring Joseph Todd on a part-time as needed basis at a rate of $20.00 per hour to assist in the Technology Department.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye.
MOTION CARRIED

07-127 Board Policies JGE and KBA
Motion was made by Mr. Guerrieri and seconded by Mr. Goodspeed to approve the second reading and adoption of Board Policies JGE and KBA. (See Board Referral File)

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye.
MOTION CARRIED

07-128 DataServ – New Phone System
Motion was made by Mr. Goodspeed and seconded by Mrs. Melda to approve the contract with DataServ to install the new phone system at a cost of $267,312.05, which is state bid price.

Mr. Guerrieri, aye; Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-129 ACTE Educational Institution Membership, OSBA Legal Assistance Fund
Motion was made by Mrs. Karpus and seconded by Mrs. Melda to approve the annual Educational Institution Membership in ACTE (Association for Career and Technical Education) for the calendar year January 1, 2008 through December 31, 2008 at a cost of $2,500.00; and continued membership in OSBA Legal Assistance Fund Consultant Service Contract from January 1, 2008 – December 31, 2008 at a cost of $250.00.

Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, abstain; Mr. Guerrieri, aye.
MOTION CARRIED

07-130 Change Order for Paving Project – Carron Asphalt Paving, Inc.
Motion was made by Mrs. Polovich and seconded by Mr. Guerrieri to approve a change order for the Paving Project in the amount of $2,634.73.

Mrs. Karpus, aye; Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-131 Donations
Motion was made by Mr. Goodspeed and seconded by Mr. Dimacchia to approve the following donations:

- Assorted bar stock, angle iron and flat stock from North Ridgeville City Schools Maintenance Department. These items will be used in our Precision Machine Technology Program.
- A 4.5" Bandsaw/Shopmate from a private donation. This item will be used in our Career Readiness Lab.
- Milling machine and saw from Wonder Machine Services, Inc. These items will be used in our Precision Machine Technology and Manufacturing Engineering Technology Programs.
- Chef/Cook Knives, Paring Knives, and Coasters from TriMark S. S. Kemp & Co. These items will be used in our Culinary Programs.
- A three-sided sharpening stone from John Polak. This item will be used in our Culinary Program.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Oct November 15, 2007 (YEAR)

Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye.
MOTION CARRIED

07-132 Out-of-State Travel
Motion was made by Mrs. Polovich and seconded by Mr. Guerrieri to approve the following out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling for Seth Houston to attend the ACTE National Convention from December 12 – 15, 2007 in Las Vegas, NV.

Mrs. Melda, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye.
MOTION CARRIED

07-133 Executive Session
Motion was made by Mrs. Karpus and seconded by Mr. Guerrieri to enter into Executive Session at 8:21 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of personnel.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mrs. Melda, aye.
MOTION CARRIED

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

07-134 Adjournment
Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to adjourn the meeting at 8:32 p.m.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Dimacchia, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mrs. Karpus, aye; Mrs. Melda, aye.
MOTION CARRIED

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 20, 2007 (YEAR)

Lorain County JVS Board of Education Regular Meeting held at the Board Office, 15181 State Route 58, Oberlin, Ohio on December 20, 2007.

JVS Board Minutes
Regular Meeting
December 20, 2007

The meeting was called to order by the President William Emery at 7:46 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Bigler, present; Ms. Correthers, present; Mr. Dimacchia, absent; Mr. Emery, present; Mr. Goodspeed, present; Mr. Guerrieri, present; Mr. Harnish, present; Mrs. Karpus, present; Mr. Kudela, present; Mrs. Melda, present; Mrs. Ohradzansky, present; Mrs. Polovich, present; Mr. Ratliff, present.

07-135 Approve Agenda
Motion was made by Mr. Guerrieri and seconded by Mr. Goodspeed to approve the agenda.

Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye.
MOTION CARRIED

07-136 November 2007 Minutes, November 2007 Financial Statement and Investments, 2008-2009 Tax Budget, Transfer of money from General Fund to Educational Foundation Fund.
Motion was made by Mr. Goodspeed and seconded by Mr. Guerrieri to approve the following:

- The minutes of the November 15, 2007 Regular Board Meeting.
- The Financial Statement and Investments for November 2007.
- The Lorain County JVS 2008-2009 Tax Budget. (See Board Referral File)
- Transferring $50,000.00 from the General Fund to the Educational Foundation Fund. This is a continuation from the past fifteen years.

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

07-137 Personnel
Motion was made by Mr. Goodspeed and seconded by Mr. Kudela to approve the employment for the 2007-2008 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:

AnneMarie Foecking-Kappele*	Certified	Substitute
AnneMarie Foecking-Kappele*	Classified	Substitute
Myrna Reinders	Classified	Resignation for retirement Effective January 1, 2008
Laura Wicks*	Classified	Substitute

Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held cont. December 20, 2007 (YEAR)

07-138 2008 Winter/Spring Adult Career Center Catalog, Project Lead The Way, Inc.
Motion was made by Ms. Correthers and seconded by Mrs. Melda to approve the 2008 Winter/Spring Adult Career Center Course Catalog, and the School District Agreement 2008-2009 between Lorain County JVS and Project Lead The Way, Inc. (See Board Referral File)

Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye.
MOTION CARRIED

07-139 Advertise for Lab Renovation Bids, purchase of Portable Weld Fume Collectors, Purchase of Miller XMT350 Multi Process Welders, purchase of Miller Welding Equipment, purchase of Lockformer Vulcan 1000B Plasma Cutting System, hiring Affiliated Environmental Services, Inc.
Motion was made by Mr. Kudela and seconded by Mr. Guerrieri to approve the following:

- To authorize the Treasurer to advertise for and receive bids for the Lab Renovation Project (to include the Welding Lab, Electrical Lab, Building Maintenance Lab, and portions of the Plumbing Lab.)
- The purchase of fifteen (15) Torit Portable Weld Fume Collectors from Donaldson Company, Inc. for a total cost of $67,165.50.
- The purchase of twenty-six (26) Miller XMT350 Multi Process Welders with (4) roll wire feeders from Wolfenden Industries, Inc. for a total cost of $119,579.36.
- The purchase of ten units of Miller Welding Equipment from Wolfenden Industries, Inc. for a total coast of $22,308.70.
- The purchase of a Lockformer Vulcan 1000B Plasma Cutting System from Fabrication Machine Tools, Ltd. for a total cost of $46,500.00.
- Hiring Affiliated Environmental Services, Inc. to perform the asbestos abatement (removal and disposal) of the transite (asbestos-concrete) from the 37 welding booths in the Welding Lab at a cost of $3,275.00.

Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye.
MOTION CARRIED

07-140 Project Manager
Motion was made by Mrs. Melda and seconded by Ms. Correthers to approve Hexagon Construction Management & Consulting, Ltd. (Stephen Stumphauzer) to serve as Project Manager for the renovation of the Welding Lab, Industrial Electrical Lab, Building Maintenance Lab and the Plumbing Lab at the rate of $75.00 per hour, not to exceed 500 hours.

Motion was made by Mr. Goodspeed and seconded by Mrs. Karpus to table approving Hexagon Construction Management & Consulting, Ltd. (Stephen Stumphauzer) to serve as Project Manager for the renovation of the Welding Lab, Industrial Electrical Lab, Building Maintenance Lab and the Plumbing Lab at the rate of $75.00 per hour, not to exceed 500 hours.

Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye.
MOTION CARRIED

07-141 Main Entrance widening, Remodeling/addition to the Burton Farmhouse
Motion was made by Mrs. Polovich and seconded by Mrs. Karpus to approve retaining Clark & Post Architects, Inc. for the widening and reconfiguration of the main entrance driveway and security post building, and to approve retaining Clark & Post Architects, Inc. for the remodeling/addition to the Burton Farmhouse.

Motion was made by Mr. Guerrieri and seconded by Mr. Goodspeed to table approve retaining Clark & Post Architects, Inc. for the widening and reconfiguration of the main entrance driveway and security post building, and to approve retaining Clark & Post Architects, Inc. for the remodeling/addition to the Burton Farmhouse.

Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye.
MOTION CARRIED

07-142 Three Year Contract with DataServ
Motion was made by Mr. Harnish and seconded by Mr. Goodspeed to approve a three year contract with DataServ, this will replace our existing one-year contract that is due to expire on December 31, 2007 at a cost of $78,405.21.

Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye.
MOTION CARRIED

07-143 Out-of-State Travel, Donations
Motion was made by Mr. Guerrieri and seconded by Mrs. Polovich to approve the following:

- Out-of-state travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling:
  - Students Bailey Byrd (Keystone), Sam Draudt (Midview), Joe Klier (Wellington), Louis Torres (Oberlin), and alternate Dennis Reising (Amherst) to attend the Presidential Classroom Forum from February 17 – 23, 2008 in Washington, D.C.
  - Bill Aubuchon and James Piper to attend the ACTE National Policy Seminar from March 9 – 13, 2008 in Washington, D.C.
  - Darin Lewis to attend the State Advisor SkillsUSA Leadership Training from January 20 – 25, 2008 in Washington, D.C. This trip is at no cost for the board.
  - David Morgan to attend HVACR & Plumbing Instructor Workshop from March 4 – 7, 2008 in Lansdowne, VA.
- The following donations:
  - One window from Chris Pocos. This item will be used in our Building Maintenance Program.
  - A check in the amount of $3,718.50 from Emerson Network Power Charitable Giving Advisory Committee. These funds will be deposited into the Lorain County JVS Foundation to help students meet their educational needs.

Mrs. Melda, aye; Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye.
MOTION CARRIED

07-144 January Organizational Meeting, Date and Time
Motion was made by Mr. Harnish and seconded by Mr. Kudela to set the date of January 17, 2008 and time of 7:30 p.m. for the January Organizational Meeting.

Mrs. Ohradzansky, aye; Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, abstain; Mr. Guerrieri, abstain; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye.
MOTION CARRIED

07-145 President Pro-tem for January 2008 Organizational Meeting
Motion was made by Mr. Harnish and seconded by Ms. Correthers to appoint William Emery as President Pro-tem for the January 2008 JVS Board Organizational Meeting.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, abstain; Mr. Guerrieri, abstain; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Cont. December 20, 2007 (YEAR)

07-146 Adjournment
Motion was made by Mr. Goodspeed and seconded by Mr. Harnish to adjourn the meeting at 8:40 p.m.

Mrs. Polovich, aye; Mr. Ratliff, aye; Mr. Bigler, aye; Ms. Correthers, aye; Mr. Emery, aye; Mr. Goodspeed, aye; Mr. Guerrieri, aye; Mr. Harnish, aye; Mrs. Karpus, aye; Mr. Kudela, aye; Mrs. Melda, aye; Mrs. Ohradzansky, aye.
MOTION CARRIED

President

Treasurer