

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held

19

OBERLIN CITY SCHOOLS
OBERLIN, OHIO 44074
R W DUNCAN, Superintendent

November 15, 1967

Mrs. Helen Rice
1160 South Main Street
Amherst, Ohio 44001

Dear Mrs. Rice:

This letter is to announce a meeting called by the Oberlin Board of Education for the purpose of swearing in members of the Lorain County Joint Vocational School Board of Education. This meeting will be held on Monday, November 27th, at 8:00 P.M., in the Oberlin Senior High School.

I would like to take this opportunity to congratulate you on your appointment to this Board of Education. I feel that this is a milestone in education in Lorain County.

Some of the items on the agenda for this meeting are:

- School Board organization.
- Appointment of acting clerk.
- Determination of dates for regular board meetings.
- Securing funds for the interim period.
- Designation of depository of funds.
- Review of the JVS plan.

I shall be looking forward to meeting you on the above mentioned date.

Sincerely yours,

R. W. Duncan

RWD:lgf
cc: Mr. Smith

Handwritten notes on right margin

RECORD OF PROCEEDINGS

Minutes of Lorain County Joint Vocational School District Board

Meeting Nov. 27th 1967

COLUMBUS BLANK BOOK CO., COL., O

Form No 1097

Held at the Oberlin High School Building 19

Dr. Hoover called the Oberlin Board of Education to order at 8:15 PM. The Boards of Education of the five schools participating in the creation of a new Lorain County Joint Vocational Education School were introduced. The Members elect from the participating schools, Mr. J. Corbett Walker of the Wellington Board of Education, Mr. Eric Nord of the Oberlin Board of Education, Mrs. Helen E. Rice of the Amherst Board of Education, Mr. Glenn E. McMullen (Keystone School) Lorain County Board of Education were then sworn into office. The fifth member Mr. Paul H. Markworth (Firelands school) of the Lorain County Board of Education who was in the Hospital and unable to attend will be sworn in later.

The Oberlin Board of Education then adjourned. The new Board took their seats. Dr. Hoover acted as presiding officer for the nomination and election, Mr. Glenn McMullen Nominated and Eric Nord seconded the nomination of Mr. J. Corbett Walker for President. H. Rice moved to close nominations It was seconded by G. McMullen. Mr. Walker was declared elected by Dr. Hoover.

Dr. Hoover Retired.

President Walker called for nominations for Vice President. H. Rice nominated E. Nord. G. McMullen Seconded! Motion to close nominations by G. McMullen, seconded by H. Rice. Declared elected by President Walker.

President Walker called for nominations for temporary clerk. E. Nord nominated H. Rice, G. McMullen seconded. She was declared elected by President Walker.

The second Thursday night of each month was set as the regular meeting night. The first meeting to be December 14th at Oberlin High School, at 8:00 PM.

After considering several plans of finance it was decided to delay action until more study could be made.

E. Nord moved that an advisory Committee be formed of Superintendents of the participating schools and Mr. Wayne Whyte, Superintendent of the Lorain County Schools. Seconded by G. McMullen. Motion carried.

Mr. Duncan, Chairman of the committee which drew up the plans and worked to get state approval, spoke to congratulate the new board and offer assistance on behalf of all the Superintendents. Speaking also of the necessity of keeping the lines of communications open.

Pres. Walker thanked the Superintendents for all the work and assistance that had been given in getting the Lorain County Joint Vocational Education School on its way.

E. Nord moved for adjournment, G. McMullen seconded. The motion was carried and the meeting adjourned at 8:45 PM.

J. Corbett Walker
President

Helen E Rice
acting Clerk

RECORD OF PROCEEDINGS

Minutes of LORAIN COUNTY JOINT VOCATIONAL SCHOOL DIST. BOARD OF EDUCATION Meeting
COLUMBUS BLANK BOOK CO., COL., O Form No 1097

Held at Oberlin High School, December 14, 1967

The first regular Board meeting was called to order by President Walker.

Roll Call was answered by J. Corbett Walker, Eric Nord, Glenn McMullen and Mrs. Helen Rice.

Glenn McMullen noted that the minutes of the previous meeting were in error. That he, G. McMullen, nominated Mr. Walker for president and that E. Nord seconded the nomination. These corrections were made.

G. McMullen moved, E. Nord seconded, that the minutes of the organizational meeting be approved as corrected.
McMullen, Yea; Nord, yea; Rice, yea; Walker, yea. Motion Carried.

Correspondence was presented by President Walker from Architects Huston Associates, Dalton, Dalton & Associates and Lesko Associates and a letter from Richard Bakir, of International Correspondence School, offering assistance/

E. Nord Moved and G. McMullen seconded to establish the 1968 budget at \$24,000.00 to be paid by member schools on a per capita basis (grades 1 through 12) to include Superintendent's salary, Secretary-Clerk's salary and miscellaneous expenses, typewriter, office equipment and travel.
Nord, yea; McMullen, yea; Rice, yea; Walker, yea. Motion Carried.

Dr. Purkey, of the State Department of Education, Vocational Education Division, sat with us and commented that this procedure is our responsibility to the jointure. [Hire superintendent, house him (office), provide secretary, material, mileage, etc.]. He suggested we would be wise to set a schedule of dates when we would plan to have superintendent, put bond issue and leave on ballot, hire architects, let contracts, start building, and open school. He also complimented us that with the advent of this school the county would have complete educational program -- elementary, secondary, Vocational Education, Technical School (college level) and College.

E. Nord moved, H. Rice seconded, that Keystone and Firelands each appoint a board member to Advisory Board.
Nord, yea; Rice, yea; McMullen, Yea; Walker, yea. Motion carried.

G. McMullen moved to nominate Mr. Duncan as Acting Superintendent/ Seconded by E. Nord.
McMullen, yea; Nord, yea; Rice, yea; Walker, yea. Motion carried.

E. Nord moved, McMullen seconded that school districts be requested to make payments to the Joint Vocational School Board on a quarterly basis.
Nord, yea; McMullen, yea; Rice, yea; Walker, yea. Motion carried.

It was recommended by Superintendent Duncan that the advisory committee bring in a recommendation for the Clerk-Secretary salary and the Superintendent's salary and bring to us what levies or bonds each school will have on ballot in fall of 1968.

E/ Nord commented we should work toward an opening date of September '71. The board concurred.

Superintendent Duncan was asked to accumulate enrollment statistics of participating schools.

E. Nord moved the Board go on record that we intend to pay back monies received from participating schools in event operating levy is passed. Seconded by G. McMullen.
Nord, yea; McMullen, yea; Rice, yea; Walker, yea. Motion carried.

Motion to adjourn made by E. Nord, seconded by G. McMullen.
Nord, yea; McMullen, yea; Rice, yea; Walker, yea, Motion carried.

J. Corbett Walker
President

Helen E Rice
Acting Clerk