

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Organizational.....January 4,.....19 83..

The Organizational Meeting of the Ashtabula Area City Board of Education was held Tuesday, January 4, 1983, 7:00 P.M. at the Board of Education Conference Room.

PRESENT: Bruce Greenwood, Augustus Powell, Betty-Lou Cherry, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca; V. Rossetti and J. Lupo.

VISITORS: L. Sterling, Star-Beacon; S. Lengyel, L. Watts.

President Greenwood called the meeting to order and stated there would be an Executive Session at the beginning of the meeting for the purpose of receiving information from the Treasurer concerning personnel and associated problems.

Motion: Moved by Cherry, seconded by Powell, to convene in Executive Session for the purpose of hearing the Treasurer.

Roll Call: Powell, yes; Cherry, yes; Candela, abstain; Martello, yes; Greenwood, yes. Passed 4-0.

Convened in Executive Session 7:05 P.M. No official action taken.

Motion: Moved by Cherry, seconded by Powell, to reconvene in Open Session.

Roll Call: Cherry, yes; Candela, yes; Martello, yes; Greenwood, yes; Powell, yes. Passed 5-0.

Reconvened in Open Session 7:25 P.M.

Mr. Greenwood announced a meeting of the Board of Education on Thursday, January 6, 1983, 7:00 P.M., here in the Conference Room. Action will be taken on personnel and a cash advance to the Lunch Room. It will be an emergency meeting.

Motion: Moved by Martello, seconded by Cherry, for the Ashtabula Area 1982 Board of Education to adjourn Sine Die.

Roll Call: Candela, yes; Martello, yes; Greenwood, yes; Powell, yes; Cherry, yes. Passed 5-0.

Treasurer assumed the Chair and requested nominations for President.

Mr. Martello nominated Mr. Candela for the President of the Board for 1983.

Mr. Greenwood nominated Mr. Powell for President.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Organizational

January 4,

19 83

Motion: Moved by Mrs. Cherry, that nominations be closed and instruct the Treasurer to call the roll.

Roll Call: Martello, yes; Greenwood, yes; Powell, yes;
Cherry, yes; Candela, yes. Passed 5-0.

Roll Call for Candela for President: Greenwood, no; Powell, no;
Cherry, no; Candela, abstain; Martello, yes.
Defeated.

Roll Call for Powell for President: Powell, yes; Cherry, yes;
Candela, no; Martello, no; Greenwood, yes.
Powell elected 3-2.

The Chair asked for nominations for Vice-President.

Mr. Greenwood nominated Mrs. Cherry for Vice-President; Powell seconded.

Mr. Greenwood then moved that the nominations be closed and the Treasurer call the roll.

Roll Call: Cherry, yes; Candela, abstain; Martello, abstain;
Greenwood, yes; Powell, yes. Passed 3-0.

Roll Call for Mrs. Cherry for Vice-President: Candela, no;
Martello, no; Greenwood, yes; Powell, yes;
Cherry, yes. Mrs. Cherry elected 3-2.

Mr. Candela made a statement regarding the election of officials and the Executive Session that was held.

Mr. Powell assumed the Chair. He thanked the members for voting him President and expressed hope the Board could work as one.

Order of Business - Moved by Greenwood, seconded by Cherry, to continue with the present Order of Business for 1983:

Roll Call
Pledge of Allegiance
Minutes
Correspondence
Treasurer's Report
Committee and Staff Report
Superintendent and Central Office Personnel Report
Report of Joint Vocational School
Hearing the Public
Adjournment

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Organizational

January 4,

19 83

Order of Business (cont.)

Mr. Greenwood suggested we continue putting supportive information within the agendas.

Roll Call: Martello, yes; Powell, yes; Greenwood, yes;
Cherry, yes; Candela, yes. Passed 5-0.

Meeting Dates and Times

Mrs. Cherry moved to have the Work Sessions on the Thursday preceding the third Tuesday of the month. The Work Session would be at 7:00 P.M. in the Conference Room of the Administration Building. The Regular monthly meeting would be on the third Tuesday of the month, 7:00 P.M. The Regular meetings for the first six months will be at Harbor High School and meetings for July through December will be at Ashtabula High Cafeteria. Special meetings will be at the call of the President and preferably at 7:00 P.M. Seconded by Greenwood.

There was some discussion of having the Work Sessions on the second Monday and the Regular Meetings on the Second Wednesday of the month.

Roll Call for original motion: Powell, yes; Greenwood, yes;
Cherry, yes; Candela, no; Martello, no.
Passed 3-2.

Waive Reading of Minutes

Moved by Greenwood, seconded by Cherry, to waive reading of minutes in accordance with AM. HB 425 which amends RC 3313.26.

Some discussion ensued and the Ohio Revised Code from the law book regarding this subject was read by the Treasurer.

Roll Call: Greenwood, yes; Cherry, yes; Candela, no;
Martello, no; Powell, yes. Passed 3-2.

Establishment of Board Service Fund

The Board Treasurer certifies that the ADM is .5531, which at fifty cents per pupil is \$2765.50.

Moved by Candela, seconded by Martello, to approve establishing a Board Service Fund at \$2765.50, which is fifty cents per pupil.

There was some discussion among Board Members regarding the amount of the fund and trips by members.

Roll Call: Cherry, no; Candela, yes; Martello, yes;
Powell, no; Greenwood, yes. Passed 3-2.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Organizational

January 4,

19 83

Board Travel

Moved by Cherry, seconded by Greenwood, that Board Members may travel within the state at officially sanctioned meetings without prior approval; but a member who wishes to travel out of the state must have official Board action to sanction the travel. Prior to receipt of reimbursement for travel expenses, the Board Member must provide either a written or oral report of the meeting.

Roll Call: Candela, no; Martello, no; Powell, yes;
Greenwood, yes; Cherry, yes. Passed 3-2.

Emergency Closing Authority

Moved by Greenwood, seconded by Cherry, to approve the following:

The Superintendent (or his designated representative) is authorized to totally, or by building(s) cancel classes on those scheduled school days when, in his judgment, existing physical and/or personnel conditions deny the safety and health of the district students.

In the event that schools are in session during generally severe weather conditions, parents are encouraged to exercise their own judgment in deciding whether it is safe for their children to attend school. It is believed that parental decision should take into consideration distance from school, adequacy of clothing, personal health of students and any other factors which may locally vary from general conditions of the school district.

If the schools are to be closed, the Superintendent or designated representative shall authorize media statements as early as possible, but in all cases, no later than 7:00 A.M. the morning of the closing. Unless such announcement is made, school buildings will be open to receive students.

Should hazardous weather or other emergencies occur during school hours, which would justify district and/or building closing, a telephone message from the Superintendent or designated representative will authorize such early dismissal. Only under these conditions can early dismissal occur.

The closing of one building because of emergency and determination of whether employed personnel in the building will remain on duty will be made by the Superintendent or his designated representative when the decision is made by the Superintendent or his designated representative to close the building.

Roll Call: Martello, yes; Powell, yes; Greenwood, yes;
Cherry, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Organizational.....January 4,.....19 83

Motion to Pay Payroll and Bills

Moved by Cherry, seconded by Greenwood, to approve the following Resolution: . - .

MOTION TO PAY PAYROLL AND BILLS **830001**

BE IT RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to pay within the various payroll accounts of the Annual 1983 Appropriation resolution the salaries of all school employees, administrative personnel, and teachers regularly employed by this school district, as well as contractual obligations and rotary or revolving funds; and

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized and directed to pay for all other expenditures that are included within the several classifications of the Annual 1983 Appropriation Resolution, such payments, however, shall be subject to the following regulations:

- (1) Each requisition, purchase order or voucher for payment shall first be approved by the Superintendent or Director of Business Affairs, and
- (2) No requisition, purchase order, or voucher for payment shall exceed the sum of \$6,000. unless first specifically authorized by appropriate action of this Board, Taken at any regular or special meeting thereof, or by approval of such Board as a Committee of the whole; and

The Treasurer is authorized without official action of the Board of Education to make payment for the purchase(s) of utilities (natural gas, gasoline, heating oil, electricity, coal, water and telephone service) and/or the purchase of foodstuffs for the school lunch program, even though those purchases may be in excess of \$6,000. providing that the necessary funds remain in the appropriate appropriations classification. It is recognized that the mentions purchases are by their nature special; and, thus, deserving of a special routine for purchase-payment.

- (3) This Resolution shall not include those purchases or expenditures which have been or which hereafter may be approved in advance of this Board or those purchases or expenditures which are the result of public advertisement or invitation to bid; and
- (4) As a part of her monthly report, the Treasurer shall prepare and submit to the Board a complete detailed and numbered list of all payments made under the authority of this Resolution, and otherwise, during the preceding month; and
- (5) Nothing in this Resolution shall be deemed to expend the limitations, restrictions, and regulations of the statutes of the State of Ohio, in this subject matter herein.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Organizational January 4, 19 83

Motion to Pay Payroll and Bills

Roll Call: Powell, yes; Greenwood, yes; Cherry, yes;
Candela, yes; Martello, yes. Passed 5-0.

Use of School Buses

Moved by Cherry, seconded by Greenwood, to approve the following:

BE IT RESOLVED that the Superintendent or his designated Representative approve the use of all school buses for Field Trips (required by regulation of the Pupil Transportation Division of the Ohio Department of Education).

Roll Call: Greenwood, yes; Cherry, yes; Candela, yes;
Martello, yes; Powell, yes. Passed 5-0.

Temporary Appropriations

Temporary Appropriations were approved at the December Board of Education meeting to cover January payrolls.

OSBA Membership

Moved by Cherry, seconded by Greenwood, to approve payment of the following:

OSBA Annual Membership Dues	\$930.00
Annual Briefcase Subscription	80.00
Annual Negotiator Subscription	75.00
	<u>\$1085.00</u>

Roll Call: Cherry, yes; Candela, yes; Martello, yes;
Powell, yes; Greenwood, yes. Passed 5-0.

Moved by Cherry, seconded by Powell, that 1983 goals be set in January and the Superintendent be evaluated in May and November.

Some discussion ensued between Candela, Greenwood and Cherry.

Roll Call: Candela, no; Martello, no; Powell, yes;
Greenwood, yes; Cherry, yes. Passed 3-2.

At the conclusion of Thursday's Special Meeting, 1983 goals will be considered.

Moved by Cherry, seconded by Greenwood, to adjourn.

Roll Call: Martello, yes; Powell, yes; Greenwood, yes;
Cherry, yes; Candela, yes.

Adjourned 8:15 P.M.

Augustus Powell
Augustus Powell, President

Boris Mae Palmer
Boris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Special Session January 6, 1983.

The Ashtabula Area City Board of Education met in Special Session Thursday, January 6, 1983, 7:00 P.M., Board of Education Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela and Treasurer Doris Mae Palmer. Gilbert Martello was absent at roll call but arrived at 7:05P.M.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: L. Sterling, Star-Beacon; J. Ashley, OAPSE Representative, four interested citizens.

President Powell called the meeting to order.

TREASURER'S REPORT

Failure of the State to process the approved September and October Lunch Room reimbursements has resulted in a cash flow problem in the Lunch Room Fund. A cash advance of \$80,000. from the General Fund to the Lunch Room Fund, effective December 27, 1982 is requested. The money will be returned to the General Fund with \$60,000. coming from this week's reimbursement and \$20,000. from the next reimbursement check.

Motion: Moved by Cherry, seconded by Greenwood, to approve the recommendation to advance \$80,000. from the General Fund to the Lunch Room Fund, effective December 27, 1982; \$60,000. to be returned from this week's reimbursement and \$20,000. from the next reimbursement.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, abstain; Powell, yes. Passed 4-0.

Mr. Candela read a prepared statement, signed by Mr. Candela and Mr. Martello, asking for the resignation of Mr. Powell as President of the Board.

Mr. Powell responded to the statement.

Mrs. Lengyel, Mrs. Cherry and Dr. Wert entered into the discussion.

President declared a 10 minute recess at 7:30 P.M.

The meeting resumed at 7:35 P.M.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cois., O Form No 1097

Held Special Session January 6, 19 83

COMMITTEE AND STAFF REPORT

Motion: Moved by Cherry, seconded by Greenwood, that the Ashtabula Area Board of Education adjust all employees pay effective March 1, 1983. This will cover all exempted non-certified employees and supervisors and all certified staff not covered by the AATA Master Contract.

Lengthy discussion ensued regarding the rationale and purpose of this recommendation. Participating in the discussion were Mr. Martello, Mr. Greenwood, Dr. Wert, Mr. Candela, Mrs. Cherry and Mr. Sandella.

Motion: Moved by Candela, seconded by Martello, to table this item.

Again lengthy discussion ensued with Mr. Greenwood, Dr. Wert, Mr. Candela, Mrs. Cherry, Mrs. Lengyel, Mrs. Watts and Mr. Powell participating in the debate.

Roll Call to table: Greenwood, no; Candela, yes; Martello, yes; Powell, no; Cherry, no; Failed.

Roll Call on original motion: Candela, no; Martello, no; Powell, yes; Cherry, yes; Greenwood, yes.
Passed 3-2.

SUPERINTENDENT'S REPORT

Moved by Greenwood, seconded by Cherry, to approve the following personnel action:

EMPLOYMENT

William R. Neuhofs, Mathematics, Ashtabula High School, Bachelor's Plus 0, Step 9, for an annual salary of \$11,173.68, effective January 3, 1983. Mr. Neuhofs replaces Mr. Bandecca who resigned.

EXTRA DUTY RESIGNATION

Resignation of Daniel A. Platano as Head Football Coach at Harbor High School.

RETIREMENT

Winifred Whitt, Cafeteria Server at Harbor High School, effective December 21, 1982, after five years of service.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held Special Session January 6, 19 83

SUPERINTENDENT'S REPORT (cont.)

EMPLOYMENT OF ADDITIONAL SUBSTITUTE TEACHERS

Lydia M. Faidiga Larry Brammer

NON-CERTIFIED EMPLOYMENT

Delores Shearer, Clerk, Media Center, 185 days per year, 5 hours per day, \$4.82 per hour, Step 0, \$4,458.50 per year, effective December 15, 1982.

EMPLOYMENT OF ADDITIONAL NON-CERTIFIED SUBSTITUTES

Bus Driver: \$5.57 per hour Martha Gillespie Virgil Tenny

Adult Sweeper: \$4.33 per hour Albert Peet

Custodial Fireman: \$5.27 per hour Jimmy Goodiel

Roll Call: Martello, yes; Powell, yes; Cherry, yes; Greenwood, yes; Candela, yes. Passed 5-0.

GOALS - 1983

Goals for 1983 were considered next by Board Members.

After considerable discussion, it was the consensus to further consider 1983 goals at the conclusion of the Work Session Monday, January 17, 1983. Mr. Martello left at approximately 8:30 P.M.

At 9:20 P.M., Mr. Candela moved, seconded by Cherry, to convene in Executive Session for the purpose of discussion of a grievance.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Powell, yes. Passed 4-0.

J. Ashley left 9:35 P.M.

Moved by Candela, seconded by Cherry, to reconvene in Open Session.

Roll Call: Candela, yes; Powell, yes; Cherry, yes; Greenwood, yes. Passed 4-0.

Moved by Greenwood, seconded by Powell, to adjourn.

Roll Call: Powell, yes; Cherry, yes; Greenwood, yes; Candela, yes. Passed 4-0.

Adjourned 9:53 P.M.

Augustus Powell, President

Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Work-Study January 17, 19 83.

The Board of Education of the Ashtabula Area City School District met in a Work-Study Session Monday, January 17, 1983 at 7:00 P.M. in the Conference Room of the Administration Building.

PRESENT: Bruce Greenwood, Betty-Lou Cherry, Augustus Powell, Gilbert Martello, Angelo Candela and Treasurer Pro-Tem, Mary L. Jepson.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, Mr. Victor Rossetti, and Mr. Joseph Lupo.

VISITORS: Robert Potts, AATA President; Lisa Sterling, Star-Beacon Reporter; L. Watts; S. Lengyel, B. McGill, J. Perkins, R. Brobst.

The following items from the proposed agenda for Tuesday's meeting were discussed:

1. Minutes
2. Correspondence
3. Treasurer's Report
4. Discussion on proposed A.M.H.A. housing projects-Mr. James Perkins, Saybrook Township Trustee
5. All City Music Program
6. Campus International
7. Bids for copy machines
8. Spring Sports Program
9. Certified Attendance Survey
10. Field Trips
11. Personnel
12. Appointments of Board Members to various committees

Motion: Moved by Cherry, seconded by Greenwood, to adjourn.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Adjourned 8:50 P.M.

Augustus Powell
Augustus Powell, President

Doris Mae Palmer
Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols. O Form No. 1097

Held Regular January 18, 19 83

The Ashtabula Area City Board of Education met in Regular Session Tuesday, January 18, 1983, 7:00 P.M. at Harbor High Cafeteria.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: L. Sterling, Star-Beacon; 20 certified and 5 classified employees, 6 interested citizens.

President Powell called the meeting to order and asked everyone to join in the Pledge of Allegiance.

CORRESPONDENCE - None for public reading.

MINUTES - Moved by Greenwood, seconded by Cherry, to approve the minutes of November 30, December 12, 14, 22 and January 4 and 6, as presented.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, abstain; Greenwood, yes. Passed 4-0.

Board Members were apprised of the January 27th final punch list date for the Ashtabula High School remodeling and renovation.

Metropolitan Housing - The Board of Education has been requested by the Saybrook and Ashtabula Township Trustees and Ashtabula City Council to take a position for or against the building of 134 new units of Metropolitan Housing.

The consensus of the Board was to take no action at this time. Since only one side has been heard by the Board, they will wait to hear the other side.

TREASURER'S REPORT

1. Permission for tax advances - Moved by Cherry, seconded by Greenwood, to grant permission to the Treasurer to request advances on tax revenue from the County Auditor as needed throughout the year.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

2. Board Members Stipend - Moved by Greenwood, seconded by Cherry, to establish \$40,00 per month, as set by the Ohio Revised Code, as the stipend for Board Members attendance at monthly meetings. No mileage for Board Members attendance at monthly meetings to be established.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, no. Passed 4-1.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

January 18,

19 83

TREASURER'S REPORT (cont.)

3. Temporary Appropriations Amendment - Moved by Cherry, seconded by Greenwood, to amend the 1983 Temporary Appropriations to include the cost of three bus chassis and bodies for \$69,417.00. The approval to purchase three buses was on the December Board of Education agenda.

Discussion between Lupo, Candela and Cherry regarding this expenditure ensued.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, no. Passed 4-1.

4. Activity Funds - Moved by Greenwood, seconded by Cherry, to approve the Activity Fund Budgets and Revisions, as presented.

Activity Name Athletics PEP Club- acc't 204

Activity Purpose Follow TEAM AND give support through
(Define concisely) CHEERING give MANY STUDENT the opportunity to
Go TO AWAY GAMES-

Activity source of income with estimated amounts in dollars

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~472,778.00~~

a. Candy sales \$ 600.00

b. STUDENT FEE TO GO GAMES- \$ 500.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 1100.00

TOTAL BAL. AND REV. \$ 0

Activity estimated expenditures

a. Candy sales \$ 200.00

b. Bus cost \$ 400.00

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 700.00

ANTICIPATED BAL. / END OF YEAR \$ 400.00

Building Principal

Gene C. Dephart
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held Regular

January 18,

19 83

*ACI meeting
1-14-83*

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

September 1982 Date

Activity Name Band Acc't. 208

Activity Purpose To promote additional activities for the students - service and social, educational trips and competitive events.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 370.80

- a. Cheese and Sausage Sales for the \$ 6,000.00
- b. Band's Annual Military Ball. \$ _____
- c. & other misc. sales \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 6,000.00

TOTAL BAL. AND REV. \$ 6,370.80

Activity estimated expenditures:

- a. Dinners \$ 1,600.00
- b. Entry fees Orchestra \$ 200.00
~~50.00~~ *6,520.00*
- c. Hall Rental \$ 275.00
- d. Decorations \$ 150.00
- e. Misc. (condiments, place cards, etc.) \$ 100.00
- f. Cheese & Sausage \$ 3,000.00

TOT. EST. EXPENDITURES \$ 5,975.00

ANTICIPATED BAL. / END OF YEAR \$ 395.80

Building Principal *Gene C. Lyhart*
Signature

Superintendent *[Signature]*
Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Col., O Form No 1097

Held Regular January 18, 19 83

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Class of '83 - 2002109

Activity Purpose (Define concisely) To pay expenses of graduation and the Senior Banquet and to leave a memorial to Ashtabula High School.

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers and amounts. Includes rows for Car Wash, Dance, Candy Sale, Flower Sale, and summary rows for Revenue Anticipated and Total Bal. and Rev.

Activity estimated expenditures:

Table with columns for activity categories and amounts. Includes rows for Supplies and Materials, Purchased Services, Other objects, and summary rows for Total Est. Expenditures and Anticipated Bal. / End of Year.

Building Principal Gene C. Depina Signature

Superintendent Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular January 18, 19 83

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

_____ 12/14/82 _____ D.P.

Activity Name Back pack Club

Activity Purpose (Define concisely) Sport of hike-camping in the wilderness areas to appreciate nature and the challenges it offers in living in harmony with the environment

Activity source of income with estimated amounts in dollars

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. <u>Jewelry sale</u>	\$ <u>686.20</u>
b. <u>Car washer</u>	\$ <u>120.00 part time (none this year)</u>
c. <u>Candy sale</u>	\$ <u>700.00</u>
d. <u>Cookie sale</u>	\$ <u>8100.00</u>

REVENUE ANTICIPATED \$ 1,086.20

TOTAL BAL AND REV \$ 1,086.20

Activity estimated expenditures

a. <u>TFS</u>	\$ <u>490.25</u>
b. <u>Backpack trips</u>	\$ <u>195.95</u>
c. <u>Candy company</u>	\$ <u>250.00</u>
d. <u>Backpack trips</u>	\$ <u>500.00</u>
e. <u>Cookie sale</u>	\$ <u>500.00</u>
f. <u>Backpack trips</u>	\$ <u>500.00</u>

TOT. EST. EXPENDITURES \$ 1,086.20

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal _____
Signature

Superintendent [Signature]
Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Form No. 101
1983

Held Regular January 18,

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 5, 1983 Date

Activity Name National Honor Society

Activity Purpose (Define concisely) to raise 300.00 for scholarships for three graduating seniors at HHS. to further standards of scholarship, character, leadership, and service.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>112.67</u>
a. <u>sell remainder of caps</u>	\$	<u>95.20</u>
b. <u>candy sale</u>	\$	<u>600.00</u>
c. <u>dues</u>	\$	<u>112.50</u>
d. _____	\$	_____
	REVENUE ANTICIPATED \$	<u>807.70</u>
	TOTAL BAL. AND REV. \$	<u>920.37</u>

Activity estimated expenditures:

a. <u>3 NHS scholarships</u>	\$	<u>300.00</u>
b. <u>candy</u>	\$	<u>321.60</u>
c. <u>emblems and cards</u>	\$	<u>112.50</u>
d. <u>reception</u>	\$	<u>30.00</u>
e. <u>NHS scholarship applications</u>	\$	<u>5.00</u>
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	<u>769.10</u>

ANTICIPATED BAL. / END OF YEAR \$ 151.27

Building Principal

[Signature]
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

National Graphics

National Graphics Corp., Cols., O Form No. 1097

FORM NO. 1097

Held Regular

January 18,

19 83

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 4, 1983

Date

Activity Name Student Activity

Activity Purpose To develop an Activity Account to earn, save and budget money for (Define concisely) the purpose of financing field trips, and for purchasing materials and equipment to enhance the students' educational experience.

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers and LAST YEAR'S BALANCE. Rows include Bake sales (\$250.00), Donations (\$600.00), and Revenue Anticipated (\$850.00). Total Bal. and Rev. is \$1,459.12.

Activity estimated expenditures:

Table with columns for activity types and amounts. Rows include Field trip (\$600.00), Library equipment/materials (\$400.00), Field day supplies (\$50.00), and Educational supplies/equipment (\$200.00). Total Est. Expenditures is \$1,250.00.

ANTICIPATED BAL. / END OF YEAR \$ 209.12

Building Principal

Signature of John L. Meek

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Col., O Form No 1097

Held Regular

January 18,

19 83

Form No. 1097

REVISED BUDGET 1/4/83-

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 4, 1983 Date

Activity Name General - Washington

Activity Purpose To revise original budget submitted 6/24/82 (Define concisely)

Activity source of income with estimated amounts in dollars.

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE \$

REVENUE ANTICIPATED \$

TOTAL BAL. AND REV. \$

Activity estimated expenditures:

Table with 2 columns: Activity, \$

TOT. EST. EXPENDITURES \$ 1,000.00

ANTICIPATED BAL. / END OF YEAR \$

Building Principal John B. Rose Signature

Superintendent [Signature] Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held Regular January 18, 1983

TREASURER'S REPORT (cont.)

Activity Funds (cont.)

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

5. Severance Pay - Moved by Cherry, seconded by Greenwood, to approve the following severance pay:

George Puchan - 31 days Mary Fuller - 11.56 days
Josephine Church - 19.56 days Winifred Whitt - 12.94 days

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

6. Interim Investments - Moved by Greenwood, seconded by Cherry, to approve the following Interim Investments:

830003

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 12-22-82, due 12-27-82, 5 days, \$800,000.00, Balances, Farmers National Bank, 7.25%.

Repurchase Agreement, dated 12-20-82, due 1-3-83, 3 days, \$700,000.00, Balances, Farmers National Bank, 7.25%.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

7. Loan - The Treasurer informed the Board it will not be necessary to borrow money to meet the January 1st payroll, as advances have been received from first half real property collections and the January foundation money is to be mailed January 24th.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular January 18, 19 83.

TREASURER'S REPORT (cont.)

8. Treasurer's Salary - There was discussion regarding the wording of the Treasurer's contract as it pertained to a salary review in January. Because the Board intended to make all salary changes effective March 1, 1983, it was the consensus to seek a legal opinion regarding the Treasurer's contract obligation.

9. Fourth Quarter Legal Service - Moved by Greenwood, seconded by Cherry, to approve payment of \$2100.00 to Sheldon and Andrews for fourth quarter legal services and payment of \$1431.83 to Squire, Sanders & Dempsey for legal services.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

10. Transfers - Moved by Cherry, seconded by Greenwood, to approve the following transfers:

Within Fund - Auxiliary

<u>FROM</u>	<u>TO</u>	
58085 401-3700-440-1983 Postage	58060 401-3700-240-1983 Oasis	15.00
58190 401-3700-111-2083 Salary - Nurse	58185 401-3700-111-2083 Salary - Speech/Hearing	200.00
58395 401-3700-220-2183 Retirement - Non-Cert	58415 401-3700-640-2183 Equipment - AV	250.00
58390 401-3700-112-2183 Salary - Textbook Clerk	58370 401-3700-413-2183 Mental Health	1,000.00
58315 401-3700-111-2183 Salary - Nurse	58305 401-3700-111-2183 Salary - Remedial Teacher	200.00
58450 401-3700-111-2283 Salary - Speech/Hearing	58445 401-3700-111-2283 Salary - Remedial Teacher	1,000.00
58455 401-3700-111-2283 Salary - Nurse	58475 401-3700-240-2283 Oasis	25.00
58455 401-3700-111-2283 Salary - Nurse	58470 401-3700-240-2283 Blue Cross	100.00
58175 401-3700-111-2083 Salary - Supervisor	58180 401-3700-111-2083 Salary - Remedial Teacher	400.00

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col. O Form No 1097

Held Regular Janaury 18, 19 83

TREASURER'S REPORT (cont.)

Inter-Fund Transfers:

From Cafeteria to General Fund - \$60,000.00

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.COMMITTEE AND STAFF REPORTS

1. All-City Program - Moved by Greenwood, seconded by Martello, to accept and approve the recommendation of the Superintendent concerning the All-City Program:

- a. All 6th Grade Instrumental Band students taken to Ashtabula High School for rehearsals between 1:00 P.M. and 2:15 P.M. on Tuesday, February 15 and 22nd and Tuesday, March 1st and 8th.
- b. All students in Grades 4-5-6 to attend morning or afternoon performance if they are not participating in the concert.
- c. Wednesday, March 9, morning rehearsal for Choir at Kent State.

R.A. Martinez, A.A. Candela, B. Greenwood, R. Bernarto, B.L. Cherry and G. Martello spoke regarding the program and its cost.

Roll Call: Powell, yes; Martello, no; Candela, no;
Greenwood, yes; Cherry, yes. Passed 3-2.

2. Appointments - President Powell made the following appointments:

Athletic Board of Control - Angelo Candela
Harbor Library Board - Gilbert Martello
Legislative Liaison - Betty-Lou Cherry

Mr. Candela and Mr. Martello declined their appointments; President Powell then appointed Mr. Greenwood to the Harbor Library Board and Mr. Powell to the Athletic Board of Control.

There was some discussion whether a Board Member should be on the Athletic Board of Control.

Motion: Moved by Candela, seconded by Martello, to abolish the appointment of a Board Member to the Athletic Board of Control.

The original purpose for establishing an Athletic Board of Control was explained by Mr. Martello and Mr. Candela.

Motion: Moved by Candela, seconded by Martello, to table this item until February.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular January 18, 19. 83

COMMITTEE AND STAFF REPORTS (cont.)

3. Certified Staff Attendance - Moved by Candela, seconded by Cherry, to send a letter of commendation to the Professional staff on their dedication and low absenteeism of 6.5% (first four months of 1982-83 school year); also a special letter to Station and Windermere Elementary Staff for pay periods where no absences were noted in the building.

It was noted the 6/5% average was lower than the absenteeism average for industry or schools.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

4. Spring Sports Program - Moved by Greenwood, seconded by Candela, to re-establish the Spring Sports program for all boys and girls.

The availability of finances for sports was discussed. Of necessity, Booster Clubs are providing more support.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

5. Field Trips - Moved by Martello, seconded by Candela, to approve the following field trips:

- a. Varsity and upperclass members of Harbor High basketball team to Kent, Ohio to attend the woman's basketball game between Kent and Bowling Green on February 16, 1983. Mr. Frank Roskovics and Mr. Dick Pavolino to have one-half day released time for themselves and the girls going to Kent.
- b. Harbor Thespian Society and Advisor Mr. Raymond G. Moore, Chicago on June 14, 1983 until June 17, 1983. Trip to be financed by the Thespians and individual students attending the trip. This annual trip is part of the Thespian Society goals.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular..... January 18, 19 83.

SUPERINTENDENT'S REPORT

Moved by Candela, seconded by Martello, to approve the following personnel action:

Transfer - Richard Bryant from one-half time Adjusted Curriculum Teacher at Ashtabula High School to full time work-Study Coordinator. Mr. Bryant will not receive an adjustment in salary.

Employment

James F. Merkwitz, Adjusted Curriculum Teacher, to cover the Transitional Unit at Ashtabula High School. Mr. Merkwitz is at Bachelor's + 0, for 101 days at a daily rate of \$71.35, for a salary of \$7206.35 for the remainder of the school year. Effective date of hire is January 12, 1983.

David L. Obradovich, Industrial Arts Teacher at Harbor High School. Bachelor's Degree + 10, Step 1 for 89 days at a daily rate of \$78.49, or a salary of \$6985.61 for the remainder of the school year. Effective date of hire - January 31, 1983.

Home Instruction Tutor - \$8.72 per hour -- Kathryn Gebhardt

Substitute Teacher Contract

Lisa J. Bracken

Joseph Whalen

Non-Certified Employment

Carol Freeborn, Bus Driver, from Bus #31 to #18, minimum of 3½ hours per day, 185 days per year, \$8.28 per hour/Step 4, \$5,361.30 per year, effective January 5, 1983.

Kathleen Osburn, Bus Driver from Bus #24 to #31, minimum of 3½ hours per day, 185 days per year, \$8.28 per hour/Step 4, \$5,361.30 per year, effective January 5, 1983.

Substitutes

Bus Driver - \$5.57 per hour -- Jackie Wood

Adult Sweeper - \$4.33 per hour -- Dennis Rente

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular January 18, 19 83.

ASHTABULA COUNTY JOINT VOCATIONAL SCHOOL REPORT

Mrs. Cherry reported the Vocational Board met January 5, 1983 and elected Mr. Laituri President and Mrs. Cherry Vice-President. There will be an Open House on Thursday, February 24 for all Sophomores and their parents. There are 110 educators taking computer literacy. At an additional meeting in January, four architects were interviewed. Ray Stewart hired to bring to Board plans for several classrooms and a media center.

Hearing the Public

Howard Boorth raised a question regarding the bus bids and spoke about an individual riding Bus #7.

Monday, January 24th, 7:00 P.M. scheduled to consider goals.

Moved by Greenwood, seconded by Candela, to adjourn.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Adjourned 8:45 P.M.

Augustus Powell

Augustus Powell, President

Doris Mae Palmer

Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held Special..... January 24, 19 83

The Ashtabula Area City Schools Board of Education met in Special Session Monday, January 24, 1983 at 6:45 P.M. in the Conference Room of the Administration Building.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: L. Sterling, Star-Beacon; Dr. M. J. Schwartz; 3 citizens.

President Powell called the meeting to order.

Since the 6:45 P.M. meeting had been called by two members of the Board in order to act upon two items, President Powell asked Mr. Candela to begin the proceedings.

COMMITTEE AND STAFF REPORT

Mr. Candela said he felt the Board should continue its commitment of reviewing and establishing the Treasurer's salary in January; therefore he moved that the Board stand by what is equal to all and give the Treasurer a 6% salary increase effective January 1, 1983. Mr. Martello seconded the motion. Some discussion ensued.

Motion: Moved by Cherry, seconded by Greenwood, to convene in Executive Session to read the letter from the Board's legal counsel regarding the Treasurer's salary change.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 6:55 P.M. No official action taken during closed session.

Motion: Moved by Cherry, seconded by Candela, to reconvene in Open Session.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes; Powell, yes; Cherry, yes. Passed 5-0.

Reconvened in Open Session 7:15 P.M.

Roll Call on Motion to grant Treasurer increase: Candela, yes; Martello, yes; Powell, yes; Cherry, no; Greenwood, yes. Passed 4-1.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

National
Graphics

National Graphics Corp., Cols., O Form No. 1097

Held Special

January 24,

19 83.

COMMITTEE AND STAFF REPORT (cont.)

Campus International Bussing -- Since this was the second item for which action had been requested, Mr. Candela moved that the district buses be permitted to go to the Cleveland Airport to transport the children from France to our district and return them to the airport at the conclusion of the program. Seconded by Mr. Greenwood.

Roll Call: Martello, yes; Powell, yes; Cherry, abstain;
Greenwood, yes; Candela, yes. Passed 4-0.

Since a Special Meeting had been scheduled for 7:00 P.M., the Board continued into this session without adjourning from the earlier meeting.

TREASURER'S REPORT

Transfers - Moved by Candela, seconded by Martello, to approve the following:

Approve Title I C292TI82 account and transfer balance of \$54,174.06 from 292T82 to new carryover account.

Approve transfer of \$33,029.45 balance from Auxiliary 1981-82 account to Auxiliary 1982-83 account.

Roll Call: Powell, yes; Cherry, yes; Greenwood, yes;
Candela, yes; Martello, yes. Passed 5-0.

WVIZ Grant - Moved by Cherry, seconded by Greenwood, to approve WVIZ grant of \$1123.18. Initial payment for equipment would be from district General Fund, WVIZ would then reimburse our district.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes;
Martello, yes; Powell, yes. Passed 5-0.

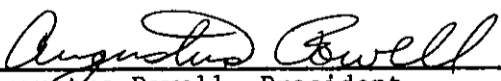
It was the consensus of the Board to change the February meeting dates: Work Session - February 21st; Regular Meeting - February 24th.

The balance of the meeting was spent in discussing and prioritizing operational tasks into goals and objectives.

Moved by Cherry, seconded by Martello, to adjourn.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes;
Powell, yes; Cherry, yes. Passed 5-0.

Adjourned 8:35 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Special February 21, 19 83

The Ashtabula Area City School District Board of Education met in Special Session Monday, February 21, 1983, 7:00 P.M., in the Board Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood and Treasurer Doris Mae Palmer. Gilbert Martello was absent due to illness and Angelo Candela was away on vacation.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: Mark Andrews, Board's Legal Counsel; L. Sterling, Star-Beacon; R. Josson and S. Lengyel.

President Powell called the meeting to order.

Motion: Moved by Greenwood, seconded by Cherry, to convene in Executive Session to discuss legal matters with Board Attorney, discuss personnel and property.

Roll Call: Cherry, yes; Greenwood, yes; Powell, yes. Passed 3-0.

Convened in Executive Session 7:05 P.M. No official action taken.

Reconvened in Open Session 8:20 P.M. after a motion by Cherry, seconded by Greenwood.

Roll Call: Greenwood, yes; Powell, yes; Cherry, yes. Passed 3-0.

The proposed agenda for Thursday's meeting was reviewed:

- CORRESPONDENCE
MINUTES
TREASURER'S REPORT
COMMITTEE AND STAFF REPORT
SUPERINTENDENT'S REPORT

President Powell reported on the Board President Seminar he attended in Independence, Ohio.

Motion: Moved by Cherry, seconded by Greenwood, to adjourn.

Roll Call: Powell, yes; Cherry, yes; Greenwood, yes. Passed 3-0.

Adjourned 9:38 P.M.

Augustus Powell, President

Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular February 24, 19 83

The Ashtabula Area City School District Board of Education met in Regular Session Thursday, February 24, 1983, 7:00 P.M. at the Harbbr High School Cafeteria.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca and V. Rossetti.

VISITORS: L. Sterling, Star-Beacon; 6 certified and 4 non-certified employees; 6 interested citizens.

President Powell called the meeting to order and requested everyone to join in the Pledge of Allegiance.

Executive Session: Moved by Cherry, seconded by Greenwood, to convene in Executive Session for a brief period of time in order to discuss personnel matters.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 7:03 P.M. No official action taken.

Motion: Moved by Cherry, seconded by Powell, to reconvene in Open Session.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Reconvened in Open Session 7:13 P.M.

CORRESPONDENCE

A letter from Alice Slayton, Board of Education member from Fostoria, Ohio public schools, regarding teacher tenure was read. A reply recognizing receipt of her letter will be sent to Alice Slayton.

An invitation to an open house for the students from France was read.

A legislative liaison report was given by Board Member Betty-Lou Cherry.

COMMENDATIONS FROM BOARD

Moved by Martello, seconded by Candela, to commend and send letters to the following persons:

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular February 24, 19 83

COMMENDATIONS FROM BOARD (cont.)

1. Jeff Howe, a senior at Harbor High School who recently won the Northeastern Ohio Conference Wrestling Championship and is only one of three wrestlers in the history of the Northeastern Ohio Conference to capture the title for four consecutive years. A letter to be sent to Louis Morrell who has coached Jeff for the four years.
2. Andy Juhola, Harbor High School, selected Ashtabula County Boys Basketball Player of the Year.
3. Ashtabula High School boys basketball team and coach Robert Walters for winning the Northeastern Ohio Conference Championship for the 1982-83 basketball season. Also, coach Robert Walters for being chosen Northeastern Ohio Conference Boys Basketball Coach of the Year.

Ashtabula High School girls basketball team and coach Domenic Cavalancia for winning the Northeastern Ohio Conference Championship for the 1982-83 basketball season. Also, coach Domenic Cavalancia for being chosen Northeastern Ohio Conference Girls Basketball Coach of the Year.

Special recognition to Diane Davis who was chosen ESPN Sportsman of the Week. Diane participated in Ashtabula High School basketball.

4. The 7, 8 and 9th grades of Columbus Junior High, Harbor High, West Junior High and Ashtabula High who attended the Ohio Music Association District 5 Solo and Ensemble Competition at Lakeview High School, Cortland, Ohio, on January 20, 1983. Under the direction of Ms. Kathy Milford, Mr. Robert Purtilo, Ms. Ruth Ann Martinez and Mr. Douglas Overmier, they received excellent and superior ratings.

The Senior High School students from Ashtabula High and Harbor High who attended the OMEA District 5 Solo and Ensemble Competition at Niles McKinsey High School on February 12, 1983 and received individual excellent and superior ratings under the direction of Mr. Hector Martinez and Mr. Earle Heusinger.

5. The Educational Media Center in the College of Education at Ohio University judged the Language Arts/English Course of Study, Grades 7-12 to be exemplary models of useful, relevant guides to achieving quality education in our schools. Mr. Gene Gephart, Victor Rossetti and the teachers who worked on this Curriculum Guide should receive recognition.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular February 24, 19 83

COMMENDATIONS FROM BOARD (cont.)

6. Student winners on the local level in the American Legion Americanism and Government tests. Mike Sparks, Harbor High, Tracy Martin, Ashtabula High, Jeff Korb, Ashtabula High, Joseph Savarise, Ashtabula High, Catherine Swickard, Harbor High, and Kim Chandler, Ashtabula High School. Joseph Savarise's test has been forwarded to the State to compete against the other district winners.
7. David Peura will represent Ashtabula High School at the State Swim Meet and Karen Kimpton will represent Harbor High School.

Mrs. Cherry amended the motion to include Ashtabula Campus Kent State Honor students who are past graduates from Ashtabula High and Harbor High and VoEd students from Ashtabula and Harbor High who placed in the District 12 finals in Office Education. Greenwood seconded the motion to amend.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. -Amend motion passed 5-0.

Roll Call: (original motion) Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

MINUTES - Moved by Cherry, seconded by Greenwood, to accept the minutes of January 17, 18 and 24, 1983, as presented.

Roll Call: Powell, yes; Martello, yes; Candela, abstain; Greenwood, yes; Cherry, yes. Passed 4-0.

Financial Statements - Moved by Greenwood, seconded by Cherry, to approve the Financial Statements for December 1982, subject to audit.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Interim Investments - Moved by Cherry, seconded by Candela, to approve the following:

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular February 24, 19 83

TREASURER'S REPORT (cont.)

Interim Investments: 830004

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135,14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated January 28, 1983, due 1-31-83, Farmers National Bank, Balances, 7.375% \$1,200,000.00.

Repurchase Agreement, dated 2-2-83, due 2-18-83, Farmers National Bank, General, \$500,000.00, P.I. \$50,000.00, Auxiliary \$70,000.00, Chapter I \$20,000.00, Title I \$50,000.00, 7.875%.

Repurchase Agreement, dated 2-2-83, due 2-4-83, Farmers National Bank, Balances, 7.5%, 710,000.00.

Repurchase Agreement, dated 2-11-83, due 2-14-83, Farmers National Bank, General \$100,000.00, 7.25%.

Repurchase Agreement, dated 2-18-83, due 3-4-83, Farmers National Bank, General \$400,000.00, P.I. \$100,000.00, Auxiliary \$30,000.00, Title I \$50,000.00, 8%.

Repurchase Agreement, dated 2-18-83, due 3-18-83, Farmers National Bank, General \$400,000.00, 8%.

Repurchase Agreement, dated 2-18-83, due 2-22-83, Farmers National Bank, Balances \$475,000.00, 7.5%.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular February 24, 19 83 .

TREASURER'S REPORT (cont.)

Auxiliary Transfers - Moved by Candela, seconded by Martello, to approve the following within fund transfers:

FROM

58540 - 401-3700-530-2283 Library Books	58520 - 401-3700-520-2283 Textbooks	2000.00
58410 - 401-3700-530-2183 Library Books	58300 - 401-3700-111-2183 Salary-Supervisor	200.00
58410 - 401-3700-530-2183 Library Books	58305 - 401-3700-111-2183 Salary-Remedial Teacher	500.00
58410 - 401-3700-530-2183 Library Books	58310 - 401-3700-111-2183 - Salary-Speech/Hearing Tch	300.00
58410 - 401-3700-530-2183 Library Books	58315 - 401-3700-111-2183 Salary-Nurse	300.00
58410 - 401-3700-530-2183 Library Books	58350 - 401-3700-451-2183 Electricity-Mobile Unit	500.00
58410 - 401-3700-530-2183 Library Books	58335 - 401-3700-210-2183 Retirement	600.00
58410 - 401-3700-530-2183 Library Books	58370 - 401-3700-413-2183 Mental Health	600.00
58210 - 401-3700-210-2083 Retirement	58250 - 401-3700-520-2083 Textbooks	239.46
58240 - 401-3700-413-2083 Mental Health-	58250 - 401-3700-520-2083 Textbooks	200.00

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Amend Temporary Appropriations - Moved by Cherry, seconded by Candela, to increase the Temporary Appropriations:

GL 4900	001-2552-582	Buses, gas & oil	18,000.00
GL 10540	001-2213-425	Rent	300.00
GL 5000	001-2545-580	Other motor vehicles	2,500.00
GL 13020	006-7200	Transfer Out - Lunch Room	80,000.00

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held Regular..... February 24, 19 83

TREASURER'S REPORT (cont.)

OSBA Seminar - Moved by Greenwood, seconded by Cherry, to grant . . . approval to the Board attorney to attend the OSBA Seminar concerning RIF and Non-Renewal. . . .

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Brockway-Pugliese Case - Moved by Cherry, seconded by Greenwood, to approve the settlement of the Brockway-Pugliese case(public announcement of terms to be made by Court).

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Ohio Council of School Board Attorneys - Moved by Greenwood, seconded by Cherry, to grant permission to Board attorney to join the Ohio Council of School Board attorneys--membership \$45.00 for 1983.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Board Performance Bond - Moved by Martello, seconded by Candela, to renew the Board of Education Performance Bond at a cost of \$240.00 and the Liability Insurance at a cost of \$325.00.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

NOW ACCOUNTS - After the Treasurer presented an analysis of the advantages of placing the General Fund and Activity Fund monies in Now accounts, it was moved by Candela, seconded by Martello, to approve the establishment of these accounts.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Transfer - Moved by Greenwood, seconded by Martello, to approve the request of the Treasurer to transfer \$20,000.00 back to the General Fund from the Lunch Room Account. This will totally repay the \$80,000.00 advanced to the Lunch Room in December.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No. 1097

Held Regular

February 24,

19 83

TREASURER'S REPORT (cont.)

P.T.O. Donation _ Moved by Cherry, seconded by Martello, to accept the gift of an outside security light that was purchased for the McKinsey School by the McKinsey School P.T.O. Letter of thanks to be sent to the P.T.O.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

West Junior High Transfers - Moved by Candela, seconded by Martello, to approve the West Junior High request to transfer \$200.00 from the Drama Account--\$100.00 to go to the Band Account and \$100.00 to the Music Account.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Activity Budgets - Moved by Greenwood, seconded by Cherry, to approve the following Activity Budgets:

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

1950 No 10

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Feb- 1 1950 Date

Activity Name A 15001

Activity Purpose Provide state and local health program that will further develop young people to face the changes of life through a comprehensive program - To develop the content into small units to be in one process

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE	\$ 10,262.60
<u>DANCES -</u>	<u>1,800.00</u>	
a. <u>Proactive Dramatics</u>	<u>\$ 3,500.00</u>	
<u>Pop machine</u>	<u>4,300.00</u>	
b. <u>Exhibitional Games -</u>	<u>\$ 1,500.00</u>	
<u>Basketball Tour Indep.</u>	<u>400.00</u>	
c. <u>Boxing + Wrestling Materials</u>	<u>\$ 1,000.00</u>	
<u>Championship</u>	<u>800.00</u>	
<u>CARE RECEIPT 1st/4th/8th/10th Grades</u>	<u>\$ 11,500.00</u>	

REVENUE ANTICIPATED \$ 12,462.60

TOTAL BAL. AND REV. \$ 22,725.20

Activity estimated expenditures:

a. <u>Police, Truck, Trolley, Trench, JOB int, OFFENSE</u>	<u>21,500.00</u>	
<u>TRANSPORTATION</u>	<u>\$ 3,000.00</u>	<u>1,200.00 interest</u>
b. <u>6 DANCES \$150 each</u>	<u>400.00</u>	
<u>POP MACHINE</u>	<u>\$ 2,400.00</u>	
c. <u>Boxing + Wrestling Materials</u>	<u>1,200.00</u>	
<u>Fees</u>	<u>\$ 250.00</u>	
d. <u>EXHIBITIONAL GAMES</u>	<u>800.00</u>	
<u>BASKETBALL TOUR</u>	<u>\$ 1,000.00</u>	
e. <u>WALLING SIZES</u>	<u>500.00</u>	
<u>TRAVEL ASSESSMENT</u>	<u>\$ 300.00</u>	
f. <u>RECOGNITION + CHANGING UNIFORMS</u>	<u>3500.00</u>	
<u>MEDICAL SUPPLIES + UNIFORMS</u>	<u>\$ 5000.00</u>	
<u>UNIFORMS</u>	<u>500.00</u>	

TOT. EST. EXPENDITURES \$ 39,950.00

ANTICIPATED BAL. / END OF YEAR \$ 2,775.20

Building Principal John J. Moran P.D. Signature

Superintendent _____ Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held

1983

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 1983

Date

Activity Name Black Culture Club - 2002101

Activity Purpose To enhance the knowledge of the Black Students of their Heritage. (Define concisely) To give them a good feeling about themselves to express to others

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers, LAST YEAR'S BALANCE, and REVENUE ANTICIPATED. Includes items like Sponsor a Trip, Variety Show, Valentine Dance, Bake and Candy Sales, Car Wash, and Cultural food fair.

Activity estimated expenditures:

Table with columns for Activity and expenditure amounts. Includes items like Purchased Services, Materials and Supplies, and Other Objects.

ANTICIPATED BAL. / END OF YEAR \$ 1,320.97

Building Principal [Signature]

Superintendent [Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col. O Form No 1097

Held. _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name American Field Service

Activity Purpose To promote better understanding between people of different
(Define concisely) cultures and to raise money to pay the costs of maintaining this
program.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 507.22

- a. Wake-a-thon \$ 1,200.00
- b. Penny Wednesday \$ 800.00
- c. Candy Sale \$ 600.00
- d. Dance \$ 300.00

REVENUE ANTICIPATED \$ 2,900.00

TOTAL BAL. AND REV. \$ 3,407.22

Activity estimated expenditures:

- a. Supplies and Materials \$ 725.00
- b. Other Objects \$ 1,400.00
- c. Purchased Services \$ 200.00
- d. Dues to A.F.S. \$ 340.00
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 2,665.80

2,665.80
2,565.80
741.42
841.42

ANTICIPATED BAL. / END OF YEAR \$

Building Principal Jim C. Gephart

Signature

Superintendent _____

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19 ____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Caps and Gowns Fund - 0142101

Activity Purpose Supply caps and gowns for graduation (Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 170.78

a. Charge each graduating senior \$ 1,700.00

b. \$

c. \$

d. \$

REVENUE ANTICIPATED \$ 1,700.00

TOTAL BAL. AND REV. \$ 1,870.78

Activity estimated expenditures:

a. Caps and gowns for students \$ 1480.00

b. \$

c. \$

d. \$

e. \$

f. \$

TOT. EST. EXPENDITURES \$ 1,480.00

ANTICIPATED BAL. / END OF YEAR \$ 390.78

Building Principal Gene C. Shephard Signature

Superintendent Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Coils, O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Yearbook 2002132

Activity Purpose Production of the 1983 Dart Yearbook
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>1,420.64</u>
a. <u>Yearbook sales</u>	\$ <u>6,000.00</u>	
b. <u>Ad Campaign</u>	\$ <u>4,500.00</u>	
c. <u>Car Wash</u>	\$ <u>300.00</u>	
d. <u>Painting curbs</u>	\$ <u>600.00</u>	
<u>Co-sponsor spring musical</u>	<u>800.00</u>	
	REVENUE ANTICIPATED \$	<u>13,000.00</u>
	TOTAL BAL. AND REV. \$	<u>14,420.64</u>

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$ <u>12,700.00</u>	
b. <u>Purchased services</u>	\$ <u>400.00</u>	
c. <u>Other Objects</u>	\$ <u>200.00</u>	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	<u>13,300.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 1,120.64

Building Principal Gene C. Pophart
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held

19 Form No. 101

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name National Honor Society 2002123

Activity Purpose To give \$100.00 scholarship to a Senior who best exemplifies the (Define concisely) spirit of National Honor Society (Scholarship, service, leadership, character.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE. Rows include Car Wash (\$205.00), Flower Sale (\$400.00), and totals for Revenue Anticipated (\$605.00) and Total Bal. and Rev. (\$1098.45).

Activity estimated expenditures:

Table with 2 columns: Activity, Amount. Rows include Other Objects (\$140.00), Supplies and Materials (\$465.00), and Total Est. Expenditures (\$605.00).

ANTICIPATED BAL. / END OF YEAR \$ 493.45

Building Principal [Signature] Signature

Superintendent [Signature] Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held..... 19.....

.....

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Dart 2002112

Activity Purpose To publish 8 newspapers 1 year
(Define concisely)

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers	LAST YEAR'S BALANCE \$	
a. <u>Ads</u>	\$ <u>600.00</u>	
b. <u>Selling papers</u>	\$ <u>200.00</u>	
c. _____	\$ _____	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	<u>800.00</u>
	TOTAL BAL. AND REV. \$	<u>1144.24</u>

Activity estimated expenditures:

a. <u>Supplies and materials</u>	\$ <u>360.00</u>	
b. <u>Purchased Services</u>	\$ <u>700.00</u>	
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	<u>1060.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 84.24

Building Principal Gene C. Dephant
Signature

Superintendent _____
Signature

Held

19

FORM NO. 101

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 1983

Date

Activity Name Class of 1986

Activity Purpose To collect money for 1985 Prom
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>-----</u>
a. <u>Candy Sale</u>	\$	<u>1,200.00</u>
b. <u>Carnation Sale</u>	\$	<u>250.00</u>
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	<u>1,450.00</u>
	TOTAL BAL. AND REV. \$	<u>1,450.00</u>

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$	<u>870.00</u>
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	<u>870.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 580.00

Building Principal Gene C. Dephart

Superintendent _____

Signature

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cois, O Form No 1097

Held 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Class of '85

Activity Purpose To raise money for 83-84 prom. To support and encourage school spirit.

Activity source of income with estimated amounts in dollars

Table with columns for Planned Fund Raisers and amounts. Includes items like Christmas Ornaments, Candy Sale, Candle Sale, Dance, Flower Sale, and totals for LAST YEAR'S BALANCE and REVENUE ANTICIPATED.

Activity estimated expenditures:

Table with columns for Activity estimated expenditures and amounts. Includes items like Supplies and Materials, Purchased Services, and totals for TOT. EST. EXPENDITURES and ANTICIPATED BAL. / END OF YEAR.

Building Principal Gene C. Depant Signature

Superintendent Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cois, O Form No 1097

Held 19 ...

Form No. 101

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

January, 1983

Date

Activity Name Class of '83 - 2002109

Activity Purpose To pay expenses of graduation and the Senior Banquet
(Define concisely) and to leave a memorial to Ashtabula High School.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>322.86</u>
a. <u>Car Wash</u>	\$	<u>100.00</u>
b. <u>Dance</u>	\$	<u>250.00</u>
c. <u>Candy Sale</u>	\$	<u>500.00</u>
d. <u>Flower Sale</u>	\$	<u>200.00</u>
	REVENUE ANTICIPATED \$	<u>1050.00</u>
	TOTAL BAL. AND REV. \$	<u>1372.86</u>

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$	125.00 <u>400.00</u>
b. <u>Purchased Services</u>	\$	<u>770.78</u> <u>770.78</u>
c. <u>Other objects</u>	\$	<u>477.08</u> <u>222.08</u>
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	<u>1372.86</u>

ANTICIPATED BAL. / END OF YEAR \$ _____

Building Principal Gene C. Dephart
Signature

Superintendent _____
Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held. _____ 19____

Form No. 101

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Class of '83 - 2002109

Activity Purpose To pay expenses of graduation and the Senior Banquet
(Define concisely) and to leave a memorial to Ashtabula High School.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>322.86</u>
a. <u>Car Wash</u>	\$	<u>100.00</u>
b. <u>Dance</u>	\$	<u>250.00</u>
c. <u>Candy Sale</u>	\$	<u>500.00</u>
d. <u>Flower Sale</u>	\$	<u>200.00</u>
	REVENUE ANTICIPATED \$	<u>1050.00</u>
	TOTAL BAL. AND REV. \$	<u>1372.86</u>

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$	125.00	<u>400.00</u>
b. <u>Purchased Services</u>	\$	<u>770.78</u>	<u>770.78</u>
c. <u>Other objects</u>	\$	<u>477.08</u>	<u>222.08</u>
d. _____	\$	_____	_____
e. _____	\$	_____	_____
f. _____	\$	_____	_____
	TOT. EST. EXPENDITURES \$	<u>1372.86</u>	

ANTICIPATED BAL. / END OF YEAR \$ _____

Building Principal Gene C. Depiant
Signature

Superintendent _____
Signature

Held 19

FORM NO. 1097

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983

Date

Activity Name Language Arts - 2002122

Activity Purpose Attendance at Cultural Events
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	407.97
a. <u>Bus trip and Opera Tickets</u>	\$	440.00
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	440.00
	TOTAL BAL. AND REV. \$	847.97

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$	407.97
b. <u>Purchased Services</u>	\$	440.00
c. _____	\$	_____
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	847.97

ANTICIPATED BAL. / END OF YEAR \$ _____

Building Principal Gene C. Dephart
Signature

Superintendent _____
Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No. 1097

Held.....19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name FTA - 1 - Seniors 2002114

Activity Purpose F. T. A. is designed to give its members a preview of what teaching is all about. Members work with teachers throughout the year.

Activity source of income with estimated amounts in dollars.

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE. Rows include Candy sales, Bake sales, Dues, and Revenue Anticipated.

Activity estimated expenditures:

Table with 2 columns: Activity, Amount. Rows include Supplies and Materials, Purchased Services, and Total Estimated Expenditures.

Building Principal Signature, Superintendent Signature, ANTICIPATED BAL. / END OF YEAR \$ 15.83

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No. 1097

Held _____ 19__

ESTABLISHED APRIL 1911
PURPOSE TO PROMOTE THE INTERESTS OF THE STUDENTS OF THE DISTRICT

January, 1983

Activity Name Class of '84 2002110

Activity Purpose Sponsor the prom for the Seniors
(Describe concisely)

Activity source of income with estimated amounts in dollars

Planned Fund Raisers	LAST YEAR'S BALANCE \$1,704.41
a. <u>Cheese and Sausage sale</u>	\$ 2600.00
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$2,600.00
	TOTAL BAL. AND REV. \$3,862.41

Activity estimated expenditures:

a. <u>Purchased services</u>	\$ 1,700.00
b. <u>Supplies and Materials</u>	\$ 1,800.00
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ 3,500.00

ANTICIPATED BAL. / END OF YEAR \$ 362.41

Building Principal Eric C. Ruppert
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19_____

ASHTABOLA AREA CITY SCHOOL DISTRICT

PURPOSE, PLAN, EXPENSES AND BUDGET

January, 1983

Activity Name FTA - 235 - 4 F.A. 1 2002117

Activity Purpose To recruit students interested in teaching by paving the way so
(Define concisely) that they may witness teaching requirements realistically... i.e.
through their home school, and within the community.

Activity source of income with estimated amounts in dollars

Planned Fund Raisers LAST YEAR'S BALANCE \$ 51.13

a. Bake Sales \$ 60.00

b. Candy Sales \$ 400.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 460.00

TOTAL BAL. AND REV. \$ 511.13

Activity estimated expenditures:

a. Other objects \$ 65.00

b. Supplies and Materials \$ 425.00

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 490.00

ANTICIPATED BAL. / END OF YEAR \$ 21.13

Building Principal Gene C. Shephard
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Jan. 28, 1983 Date

Activity Name Sophomore FTA 2002116

Activity Purpose (Define concisely) To aid the students in deciding a career and give them the opportunity to know what teaching is.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 5.98

- a. NONE \$ _____
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 0

TOTAL BAL. AND REV. \$ 5.98

Activity estimated expenditures:

- a. NONE \$ _____
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 0

ANTICIPATED BAL. / END OF YEAR \$ 5.98

Building Principal Gene C. Shephard
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Colis, O Form No. 1097

Held _____ 19____

ASHTABULA AREA CITY SCHOOLS DISTRICT
PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name FTA - 235 - 2 -11thgrade 2002115

Activity Purpose (if for concisely) To enable its members to see teaching realistically through work with children to learn of the many occupations within education and to develop skills and sensitivity in the area of human relations.

Activity source of income with estimated amounts in dollars

Planned Fund Raisers LAST YEAR'S BALANCE \$ 1.27

a. Candy sale \$ 150.00

b. Bake Sale \$ 35.00

c. Dues \$ 20.00

d. _____ \$ _____

REVENUE ANTICIPATED \$ 205.00

TOTAL BAL. AND REV. \$ 206.27

Activity estimated expenditures.

a. Supplies and Materials \$ 95.00

b. Other Objects \$ 110.00

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 205.00

Building Principal Gene C. Gephart Superintendent _____ ANTICIPATED BAL. / END OF YEAR \$ 1.27

Signature

Signature

Held 19

Page No. 104

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983

Date

Activity Name Industrial Arts 2002120

Activity Purpose (Define concisely) ~~To raise money for the purpose of enhancing the I.A.~~
Programs ability to pay for tooling and equipment necessary
for instructional purposes.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ 101.64
a. <u>Small project sales</u>	\$ 1,000.00
b. <u>Graphic Arts Sales</u>	\$ 1,000.00
c. <u>Large project sales</u>	\$ 1,000.00
d. _____	\$ _____
	REVENUE ANTICIPATED \$ 3,000.00
	TOTAL BAL. AND REV. \$ 3,101.64

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$ 3,000.00
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ 3,000.00
	ANTICIPATED BAL. / END OF YEAR \$ 101.64

Building Principal Gene C. Dephart
Signature

Superintendent _____
Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held 19.....

ASHEBOLA AREA CITY SCHOOL DISTRICT

PURPOSES, OBJECTS AND PURPOSES

January, 1983

Activity Name Girls Athletic Assoc. 2002119

Activity Purpose (Define concisely) To support and boost, in any way possible, the Girls Athletic programs, to recognize outstanding female athletes; and to obtain and pass on information concerning scholarships, career possibilities, opportunities, etc. available in Women's Athletics and related areas.

Activity source of income with estimated amounts in dollars

Planned Fund Raisers	LAST YEAR'S BALANCE \$	440.76
a. <u>Sale campaign</u>	\$	400.00
b. <u>Dance</u>	\$	300.00
c. <u>Candy sales</u>	\$	1200.00
d. <u>Contest Type Activity</u>		100.00
Sale of leftover pens from 1982 fund raiser		25.00
	REVENUE ANTICIPATED	\$2025.00
	TOTAL BAL. AND REV.	\$2465.76

Activity estimated expenditures.

a. <u>Purchased Services</u>	\$	225.00
b. <u>Supplies and Materials</u>	\$	1,450.00
c. <u>Other Objects</u>	\$	350.00
d.	\$	
e.	\$	
f.	\$	
	TOT. EST. EXPENDITURES	\$ 2025.00

ANTICIPATED BAL. / END OF YEAR \$440.76

Building Principal Gene E. Neffert
Signature

Superintendent _____
Signature

Held _____ 19 __

ASHLAND PUBLIC SCHOOLS DISTRICT
PURPOSE STATEMENT AND BUDGET

January, 1983

Activity Name: Latin Club

Activity Purpose: The purpose is to visit various museums etc. to further the student's knowledge of Roman culture
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 76.95

a. Candy sales \$ 400.00

b. Bake sales \$ 100.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 500.00

TOTAL BAL. AND REV. \$ 576.95

Activity estimated expenditures:

a. Purchased Services \$ ~~300.00~~ 250.00

b. Supplies and Materials \$ ~~200.00~~ 250.00

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 500.00

ANTICIPATED BAL. / END OF YEAR \$ 76.95

Building Principal John C. Biphart
Signature

Superintendent _____
Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held..... 19.....

Form No. 101

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Spanish Club Account 2002128

Activity Purpose To improve the knowledge of the Spanish language through social (Define concisely) activities; to learn the customs and lifestyles of the Spanish-speaking people.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE \$ 162.57. Rows include Bake Sales (\$85.00), Candy Sales (\$60.00), Flower Sales (\$150.00), Christmas Card Sales (\$75.00). Totals: REVENUE ANTICIPATED \$ 370.00, TOTAL BAL. AND REV. \$ 532.57.

Activity estimated expenditures:

Table with 2 columns: Activity, Amount. Rows include Supplies and Materials (\$220.00), Purchased Services (\$205.00), Other Objects (\$40.00). Total: TOT. EST. EXPENDITURES \$ 465.00.

ANTICIPATED BAL. / END OF YEAR \$ 67.57

Building Principal [Signature] Signature

Superintendent [Signature] Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHEAR ...
...
...
...
...

January, 1983

Senior Women 1002129

To promote school spirit; to provide workers and organization
for two blood banks; to provide flowers for all graduating
senior women.

Activity, source of income with estimated amounts in dollars

Planned Fund Raisers LAST YEAR'S BALANCE \$ 93.77

a. Mr. Legs Contest \$ 40.00

b. Car Wash \$ 50.00

c. \$

d. \$

REVENUE ANTICIPATED \$ 90.00

TOTAL BAL AND REV \$ 183.77

Activity estimated expenditures:

a. Purchased Services \$ 30.00

b. Supplies and Materials \$ 100.00

c. \$

d. \$

e. \$

f. \$

TOT. EST. EXPENDITURES \$ 130.00

ANTICIPATED BAL. / END OF YEAR \$ 53.77

Building Principal

Gene C. Giphart
Signature

Superintendent

Signature

Held. 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Band Account - 3002103

Activity Purpose To promote additional activities for the students such as:
(Define concisely)
service, social, educational trips, awards, festivals and competitive events.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE. Rows include Cheese and Sausage Sales, Other misc. sales, Contributions, and Revenue Anticipated.

Activity estimated expenditures:

Table with 2 columns: Activity, Amount. Rows include Purchased Services, Other objects, Supplies and Materials inc. Cheese & Sausage, and Total Estimated Expenditures.

ANTICIPATED BAL. / END OF YEAR \$1,797.40

Building Principal [Signature] Signature

Superintendent [Signature] Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Coils, O Form No 1097

Held 19 ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

February 11, 1983 Date

Activity Name Band Act. 300,210-1 (F) 11)

Activity Purpose The FIA money will be used by the Instrumental Music Department of Ashtabula High School to repair and repair equipment and other hand tools

Activity source of income with estimated amounts in dollars.

Table with columns for Planned Fund Raisers and LAST YEAR'S BALANCE. Includes rows for revenue anticipated and total balance and revenue.

Activity estimated expenditures:

Table with columns for activity descriptions and amounts. Includes rows for instrument repair, purchase of accessories, used instruments, contest fees, stage band music, and band awards.

Building Principal James C. Shephard Superintendent

Minutes of

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19____

Form No. 101

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Student Council 2002130

Activity Purpose The purpose of Student Council is to promote student interest and participation in school affairs, to assist administrators and teachers concerning student behavior and school conditions, and to stimulate greater academic achievement.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 993.44

a. <u>Spirit Chain</u>	\$ <u>600.00</u>
b. <u>Collection to adopt families at holidays</u>	<u>200.00</u>
c. <u>Homecoming Dance</u>	\$ <u>900.00</u>
d. <u>Homecoming Pictures</u>	<u>90.00</u>
e. <u>Collection for Flower Fund</u>	\$ <u>50.00</u>
f. <u>PSAT</u>	<u>125.00</u>
g. <u>Assemblies</u>	\$ <u>1000.00</u>
h. <u>Pictures</u>	\$ <u>250.00</u>

REVENUE ANTICIPATED \$ 3215.00

TOTAL BAL. AND REV. \$ 4208.44

Activity estimated expenditures:

a. <u>Supplies & Materials</u>	\$ <u>2015.00</u>
b. <u>Other Objects</u>	\$ <u>35.00</u>
c. <u>Purchased Services</u>	\$ <u>800.00</u>
d. <u>OASC dues</u>	\$ <u>30.00</u>
e. <u>OACS workshop</u>	\$ <u>75.00</u>
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 2955.00

ANTICIPATED BAL. / END OF YEAR \$ 1253.44

Building Principal Gene C. Shephard
Signature

Superintendent _____
Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOLS DIST

PURPOSE STATEMENT AND SET

January _____ Date

Activity Name Thespians - Fund 2002131

Activity Purpose To produce a fall and spring show
 (Define concisely, _____)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE	\$ 1767.18
a. Refund on "Grease" materials	\$	192.40
b. Fall production tickets	\$	1,600.00
c. Spring production tickets	\$	2,000.00
d. _____	\$	_____
	REVENUE ANTICIPATED	\$ 3,792.40
	TOTAL BAL. AND REV.	\$ 5,559.58

Activity estimated expenditures:

a. Costumes	\$	500.00
b. Set Materials	\$	500.00
c. Royalties and Rentals	\$	3,000.00
d. Tickets and Publicity	\$	200.00
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES	\$ 4,200.00

ANTICIPATED BAL. / END OF YEAR \$ 1,359.58

Building Principal Gene C. Shepherd
 Signature

Superintendent _____
 Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19____

ASHTABULA ACADEMY SCHOOL DIST
PURPOSES, EXPENDITURE AND BUDGET

Janua _____ 19__ Date

Activity Name Girl's Softball

Activity Purpose Replace e ~~table~~ equipment e.g. Balls, Bats, Uniform
(Define concisely) components, etc.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 0.03

a. Sales \$ 450.00

b. Wastebasket sales \$ 240.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 690.00

TOTAL BAL. AND REV. \$ 690.03

Activity estimated expenditures

a. Supplies and Materials \$ 690.03

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 690.03

ANTICIPATED BAL. / END OF YEAR \$ _____

Building Principal Chas. R. Stewart

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983

Date

Activity Name Choir 215 F7A 3002107

Activity Purpose Musical performances for public and learning and singing
(Define concisely) music of various kinds

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 75.22

- a. _____ \$ _____
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 0.00

TOTAL BAL. AND REV. \$ 75.22

Activity estimated expenditures:

- a. Supplies and Materials \$ 75.22
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 75.22

ANTICIPATED BAL. / END OF YEAR \$ _____

Building Principal Jerry C. Shephard
Signature

Superintendent _____
Signature

Minutes of

Meeting

national Graphics

National Graphics Corp., Col., O Form No 1097

Held.....19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Dart Newspaper F7A 3002113

Activity Purpose To purchase permanent equipment for newspaper and yearbook
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>77.25</u>
a. _____	\$ _____	
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	<u>0 00</u>
	TOTAL BAL. AND REV. \$	<u>77.25</u>

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$ 45.00 <u>75.00</u>	
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	<u>75.00</u>
	TOT. EST. EXPENDITURES \$	45.00 <u>75.00</u>
	ANTICIPATED BAL. / END OF YEAR \$	<u>2.25</u>

Building Principal Gene C. Gephart
Signature

Superintendent _____
Signature

Held 19....

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Thespians - F7A 3002110

Activity Purpose To supplement the drama program in anyway possible
(Define concisely)

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers	LAST YEAR'S BALANCE \$	398.96
a. _____	\$ _____	
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	0
	TOTAL BAL. AND REV. \$	398.96

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$ _____	
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	398.96

ANTICIPATED BAL. / END OF YEAR \$ 000.00

Building Principal Gene C. Rephast
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19____

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Ashtabula H. S. Pep Club

Activity Purpose Follow team and give support through cheering give many students
(Define concisely) the opportunity to go to away games

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. <u>Candy sales</u>	<u>\$ 600.00</u>
b. <u>Student fee to games</u>	<u>\$ 500.00</u>
c. _____	<u>\$ _____</u>
d. _____	<u>\$ _____</u>
	REVENUE ANTICIPATED <u>\$1100.00</u>
	TOTAL BAL. AND REV. <u>\$1100.00</u>

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	<u>400.00</u> <u>\$ 300.00</u>
b. <u>Purchased Service</u>	<u>\$ 500.00</u>
c. _____	<u>\$ _____</u>
d. _____	<u>\$ _____</u>
e. _____	<u>\$ _____</u>
f. _____	<u>\$ _____</u>
	TOT. EST. EXPENDITURES \$ <u>900.00</u>
	ANTICIPATED BAL. / END OF YEAR <u>\$400.00</u>

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held _____ 19 ____

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

January, 1983

Date

Activity Name Ashtabula H. S. Pep Club

Activity Purpose Follow team and give support through cheering give many students
(Define concisely) the opportunity to go to away games

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers	LAST YEAR'S BALANCE \$	-----
a. <u>Candy sales</u>	\$	<u>600.00</u>
b. <u>Student fee to games</u>	\$	<u>500.00</u>
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED	\$ <u>1100.00</u>
	TOTAL BAL. AND REV.	\$ <u>1100.00</u>

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$	<u>400.00</u>
b. <u>Purchased Service</u>	\$	<u>500.00</u>
c. _____	\$	_____
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES	\$ <u>900.00</u>
	ANTICIPATED BAL. / END OF YEAR	\$ <u>200.00</u>

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No. 1097

Held _____ 19____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Volleyball- Ashtabula H.S. 3002115

Activity Purpose To provide special equipment and uniforms to be used by the team (Define concisely)

Activity source of income with estimated amounts in dollars

Planned Fund Raisers LAST YEAR'S BALANCE \$ 238.90

a. Candy Sales \$ 800.00

b. Dances \$ 200.00

c. Flowers \$ 400.00

d. \$

REVENUE ANTICIPATED \$ 2700.00

TOTAL BAL AND REV \$ 2938.90

Activity estimated expenditures

a. Supplies and equipment \$ 1700.00

b. Purchased Services \$ 300.00

c. \$

d. \$

e. \$

f. \$

TOT. EST. EXPENDITURES \$2000.00

ANTICIPATED BAL. / END OF YEAR 938.90

Building Principal [Signature] Signature

Superintendent [Signature] Signature

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983

Date

Activity Name Projectionist

Activity Purpose To enable students to work with books and Audio-equipment
(Define concisely) efficiently and to their advantage. To assist teachers and
students in using the library and thus broaden their experiences.

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers LAST YEAR'S BALANCE \$ 0

a. Bake Sales \$ 50.00

b. Candy Sale \$ 410.00

c. Poster Sales \$ 50.00

d. Movie \$ 200.00

REVENUE ANTICIPATED \$ 710.00

TOTAL BAL. AND REV. \$ 710.00

Activity estimated expenditures:

a. Supplies and Materials \$ 465.00

b. Other Objects \$ 15.00

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 480.00

ANTICIPATED BAL. / END OF YEAR \$ 230.00

Building Principal [Signature]
Signature

Superintendent _____
Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held.19....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Backpack Club

Activity Purpose Sport of Hike-Camping in the wilderness areas to appreciate nature and the challenges it offers in living in harmony with the environment.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE. Rows include Jewelry sale, Car washes, Candy sale, Cookie Sale, REVENUE ANTICIPATED, and TOTAL BAL. AND REV.

Activity estimated expenditures:

Table with 2 columns: Activity, Amount. Rows include Supplies and Materials, and TOT. EST. EXPENDITURES.

ANTICIPATED BAL. / END OF YEAR \$ -

Building Principal [Signature] Signature

Superintendent [Signature] Signature

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Cheerleaders - Ashtabula High

Activity Purpose The cheerleader will demonstrate enthusiasm, good sportsmanship and school spirit in school and at athletic contests.

To raise money for emblems, uniforms, awards and materials for signs.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 564.03

- a. Candy Sale \$ 1,350.00
- b. Gift Sale, or flower sale \$ 200.00
- c. Car Washes \$ 100.00
- d. Miscellaneous \$ 300.00

REVENUE ANTICIPATED \$ 1,650.00

TOTAL BAL. AND REV. \$ 2,214.03

Activity estimated expenditures:

- a. Supplies and Materials \$ 1960.00
- b. Other Objects \$ 70.00
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 2030.00

ANTICIPATED BAL. / END OF YEAR \$ 184.03

Building Principal Gene C. Dephart
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19__

Room No. 101

ASHTABULA AREA CIT SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 5, 1983 Date

Activity Name National Honor Society

Activity Purpose To raise 300.00 for scholarships for three graduating seniors at HHS. to further standards of scholarship, character, leadership, and service.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	112.67
a. sell remainder of caps	\$	95.20
b. candy sale	\$	600.00
c. dues	\$	112.50
d.	\$	
	REVENUE ANTICIPATED \$	807.70
	TOTAL BAL. AND REV. \$	920.37

Activity estimated expenditures:

a. 3 NHS scholarships	\$	300.00
b. candy	\$	321.60
c. emblems and cards	\$	112.50
d. reception	\$	30.00
e. NHS scholarship applications	\$	5.00
f.	\$	
	TOT. EST. EXPENDITURES \$	769.10

ANTICIPATED BAL. / END OF YEAR \$ 151.27

Building Principal [Signature] Signature

Superintendent [Signature] Signature

Held _____ 19 .

Form No. 101

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

_____ January 1, 1983 _____ Date

Activity Name Harbor Athletics

Activity Purpose To maintain and finance the 12 sport program at Harbor
(Define concisely) High School.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>\$3711.58</u>
a. <u>Athletic Gate Receipts</u>	<u>\$ 18000 00</u>
b. <u>Booster Club Donations</u>	<u>\$ 9000 00</u>
c. <u>Fund Raisers</u>	<u>\$ 1288.42</u>
d. _____	<u>\$ _____</u>
	REVENUE ANTICIPATED \$ <u>28288 42</u>
	TOTAL BAL. AND REV. \$ <u>32000 00</u>

Activity estimated expenditures:

a. <u>#100 Account - Salaries</u>	<u>\$ 1000 00</u>
b. <u>#400 Account - Purchased Services</u>	<u>\$ 15000 00</u>
c. <u>#500 Account - Supplies and Material</u>	<u>\$ 9500 00</u>
d. <u>#800 Account - Other Miscellaneous</u>	<u>\$ 3500 00</u>
e. _____	<u>\$ _____</u>
f. _____	<u>\$ _____</u>
	TOT. EST. EXPENDITURES \$ <u>32000 00</u>

ANTICIPATED BAL. / END OF YEAR \$ -0-

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held. _____ 19____

February 18, _____

Activity Name Columbus Junior High School Purple Cluster Ro

Activity Purpose Purple Cluster Trip to Canada
(Describe briefly)

Activity source of income and estimated amount in dollars

Planned Fund Raisers	LAST YEAR'S BALANCE	\$ -0-
a. Pizza Sale	\$	6955.00
b. Deposit on Trip from Students	\$	3000.00
c.	\$	
d.	\$	
	BALANCE ANTICIPATED	\$ 9955.00
	TOTAL BAL. AND REV.	\$ 9955.00

Activity estimated expenditures

a. Price of Pizza	\$	3959.00
b. Amount for trip	\$	5996.00
c.	\$	
d.	\$	
e.	\$	
f.	\$	
	TOTAL EST. EXPENDITURES	\$ 9955.00

ANTICIPATED BAL. / END OF YEAR \$ -0-

Building Department

Handwritten notes and signatures

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No. 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT
Columbus Junior High

PURPOSE STATEMENT AND BUDGET

Jan. 31, 1983 Date

Activity Name Cheerleaders

Activity Purpose To promote school spirit
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$404.38

a. Fund raisers \$400.00

b. Dance \$150.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 550.00

TOTAL BAL. AND REV. \$ 954.38

Activity estimated expenditures:

a. Purchased services \$ 75.00

b. Supplies and materials \$ 50.00

c. Capital outlay - replacement \$ 200.00

d. Other miscellaneous \$ 525.00

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$850.00

ANTICIPATED BAL. / END OF YEAR \$ 104.38

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held. _____ 19____

Columbus Jr. High School

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Jan. 31, 1983 Date

Activity Name Athletics

Activity Purpose Participation in Junior High league and improvement of athletic program.
(Define concisely)

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers LAST YEAR'S BALANCE \$ 3632.17

a. Gate receipts \$ 1000.00

b. Fund raiser \$ 1000.00

c. \$ _____

d. \$ _____

REVENUE ANTICIPATED \$ 2000.00

TOTAL BAL. AND REV. \$ 5632.17

Activity estimated expenditures:

a. Salaries \$ 1200.00 ^{900.00} ^{3.00 or 12.00}

b. Purchased services \$ 2000.00

c. Supplies and materials \$ 1200.00

d. Other miscellaneous \$ 1000.00

e. \$ _____

f. \$ _____

TOT. EST. EXPENDITURES \$ 5400.00

ANTICIPATED BAL. / END OF YEAR \$ 232.17

Building Principal [Signature]
Signature

Superintendent _____
Signature

Held _____ 19 . .

1000 101

R. E. Purtilo, Director

ASHTABULA AREA CITY SCHOOL DISTRICT

Calendar
1983

PURPOSE STATEMENT AND BUDGET

Jan. - Dec.

Jan. 28, 1983

Date

Activity Name Columbus Jr. High Band (Inst. Music)

Activity Purpose Provide an Instrumental Music Education to students
(Define concisely)
with proper and essential equipment and music.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>1958.13</u>
a. <u>Cheese and Sausage Sales</u>	\$	<u>2000.00</u>
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	<u>2000.00</u>
	TOTAL BAL. AND REV. \$	<u>3958.13</u>

Activity estimated expenditures:

a. <u>Purchased Services</u>	\$	<u>300.00</u>
b. <u>Supplies and material</u>	\$	<u>400.00</u>
c. <u>Capital Outlay</u>	\$	<u>500.00</u>
d. <u>Capital Outlay (Replacement)</u>	\$	<u>300.00</u>
e. <u>Other Miscellaneous</u>	\$	<u>1325.00</u>
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	<u>2825.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 1133.13

R. E. Purtilo

Building Principal

Murray Blake

Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cois., O Form No. 1097

Held. _____ 19__

Form No. 101

ASHTABUL. A. CITY SCHOOL DIST

Columbus Jr. High

PURPOSES MENT AND BUDGE

Janua 1983 Date

Activity Name Choir

Activity Purpose To raise funds sufficient to provide admission or entry fees, transportation and meals for chorus activities, performance opportunities and to purchase music and materials needed for chorus, training, performances, productions and staging of pieces.

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers LAST YEAR'S BALANCE 1145.33

- a. Cleaner Sales \$ 3000.00
- b. Notebook Sales \$ 400.00
- c. Variety Show receipts \$ 150.00
- d. Soap sales (fall) \$ 2000.00

REVENUE ANTICIPATED \$ 5550.00

TOTAL BAL. AND REV. \$ 6695.33

Activity estimated expenditures:

- a. Salaries bus drivers \$ 350.00
- bus 1200
- b. Purchased services meals 350 \$ 1600.00
- piano tuner 50
- c. Supplies and materials - music \$ 800.00
- d. Capital outlay replacement \$ 175.00
- activity admission fees
- e. Other misc. - fees contest \$ 3550.00
- fund raising expenses
- fund raising prize
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 6475.00

Walter M. Meyer

ANTICIPATED BAL. / END OF YEAR \$ 220.33

Building Principal

Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting



National Graphics Corp., Col., O Form No 1097

Held _____ 19__

Form No. 107

ASHTABULA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Jan 31 1983 Date

Activity Name Newspaper "Columbus Collectibles"

Activity Purpose (Define concisely) Provide journalism experiences for those wishing to be on staff.
Provide 4 issues per year and/or one memory issue.

Activity source of income with estimated amounts in dollars

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>1444.99</u>
a. <u>Sales 1983-84 yr.</u>	\$ <u>800⁰⁰</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____

REVENUE ANTICIPATED \$ 800.00 ^{MEH}

TOTAL BAL. AND REV \$ 2244.99

Activity estimated expenditures

a. <u>Salaries</u>	\$ <u>0</u>
b. <u>Purchase services i.e.</u>	\$ <u>1620⁰⁰</u>
c. <u>Printing & developing</u>	\$ _____
d. <u>Supplies i.e. awards</u>	\$ <u>100⁰⁰</u>
e. <u>rubber cement etc.</u>	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 1720⁰⁰

ANTICIPATED BAL. / END OF YEAR \$ 524.99

Advisor: Mc Nigley

Building Principal [Signature] Superintendent

Signature _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held. 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Jan 25, 1983 Date

Activity Name Student Council

Activity Purpose To provide activities which include Refreshments and movie for student body at Christmas Assist in school activities and civic affairs

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 505.44

- a. School Dances \$ 300.00
b. School Pictures \$ 400.00
c. \$
d. \$

REVENUE ANTICIPATED \$ 700.00

TOTAL BAL. AND REV. \$ 1205.44

Activity estimated expenditures:

- a. Ashtabula County Nursing Home \$ 100.00
b. Movie for Student Body \$ 100.00
c. New Christmas Tree for School \$ 60.00
d. Refreshments (Christmas) \$ 150.00
e. Refreshments, decorations, etc for Dinner \$ 200.00
f. \$

TOT. EST. EXPENDITURES \$ 610.00

ANTICIPATED BAL. / END OF YEAR \$ 595.44

Joe Rague Building Principal Signature

Superintendent Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-21-23

Date

Activity Name Scrap Newspaper--West Side Store

Activity Purpose Experience in--(1) contacting local businesses for ads.(2) ad make-up (Define concisely) (3) news and feature writing (4) photography (5) page make-up (6) headline writing (7) making P.A. announcements (8) selling papers (9) delivering to advertisers (10) recording tradition (11) promoting spirit.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>1495.82</u>
a. <u>Newspaper sales--4 regular issue and 1 yearbook issue.</u>	\$ <u>1570.00</u>
b. <u>Advertising donations</u>	\$ <u>200.00</u>
c. <u>Donations</u>	\$ <u>100.00</u>
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>2470.00</u>
	TOTAL BAL. AND REV. \$ <u>3965.82</u>

Activity estimated expenditures:

a. <u>Printing (Purchase Service)</u>	\$ <u>2000.00</u>
b. <u>Photography</u>	\$ <u>300.00</u>
c. <u>Supplies</u>	\$ <u>150.00</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>2450.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 1515.82

Building Principal

J. J. ...
Signature

Superintendent

Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held. _____ 19____

304

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-21-83 Date

Activity Name athletic

Activity Purpose To give the child every opportunity to achieve success during
(Define concisely) extra-curricular activities. Sportsmanship.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ 1421.29
a. Sales project	\$ 5000.00
b. Spirit chain	\$ 200.00
c. Gate receipts	\$ 2500.00
d.	\$
	REVENUE ANTICIPATED \$ 3700.00
	TOTAL BAL. AND REV. \$ 10121.28

Activity estimated expenditures:

a. Sales cost	\$ 2500.00
b. Referees	\$ 275.00
c. Transportation <u>RETIREMENT</u>	\$ 900.00 600.00 300.00
d. Equipment	\$ 4000.00
e. Supplies	\$ 1000.00
f. Entry fee	\$ 200.00
Misc.	200.00
	TOT. EST. EXPENDITURES \$ 9675.00
	ANTICIPATED BAL. / END OF YEAR \$ 446.29

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19 ____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

204A

1-21-23 Date

Activity Name Athletic P7A

Activity Purpose School Board supplement---for equipment etc.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 162.45

- a. _____ \$ _____
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ _____

TOTAL BAL. AND REV. \$ 162.45

Activity estimated expenditures:

- a. Equipment \$ 162.45
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 162.45

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held. _____ 19____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-31-03 Date

Activity Name Band

Activity Purpose To promote interest in instrumental music. Perform for elementary schools to create an interest in instrumental music.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE. Rows include Transfer from drama account (\$100.00) and other categories.

REVENUE ANTICIPATED \$100.00

TOTAL BAL. AND REV. \$ 217.42

Activity estimated expenditures:

Table with 2 columns: Expenditure description, Amount. Row 1: Instrument replacement (\$200.00).

TOT. EST. EXPENDITURES \$ 200.00

ANTICIPATED BAL. / END OF YEAR \$ 17.42

Building Principal [Signature] Signature

Superintendent _____ Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-31-33

Date

Activity Name Band 177

Activity Purpose Instrumental music
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 61.84

- a. _____ \$ _____
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ _____

TOTAL BAL. AND REV. \$ 61.84

Activity estimated expenditures:

- a. Repair of instruments \$ 61.84
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 61.84

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal J. W. Jewell
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held..... 19.....

ASHTON LA ARMY CITY SCHOOL DIST

PURPOSE ESTIMATED EXPENDITURES AND BUDGET

1-2

Date

Activity Name Vocal Music

Activity Purpose To promote chorus groups and the production of musical products.
(Define concisely) Student involvement.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE	\$145.92
a. Donations	\$	200.00
b. Transfer from Drama	\$	100.00
c.	\$	
d.	\$	
	REVENUE ANTICIPATED	\$ 300.00
	TOTAL BAL. AND REV.	\$ 445.00

Activity estimated expenditures:

a. Buses	\$	200.00
b. Music supplies	\$	200.00
c.	\$	
d.	\$	
e.	\$	
f.	\$	
	TOT. EST. EXPENDITURES	\$ 400.00

ANTICIPATED BAL. / END OF YEAR \$ 45.00

Building Principal J. J. [Signature]

Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No. 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-31-93

Date

Activity Name Vocal Music F7A

Activity Purpose Music supplies
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 25.14

a. _____ \$ _____

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ _____

TOTAL BAL. AND REV. \$ 25.14

Activity estimated expenditures:

a. Music supplies \$ 25.14

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 25.14

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal J. J. J. J.
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held. 19....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-31-77 Date

Activity Name Science Club

Activity Purpose Promote interest in different areas of science. (Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 5469.77

a. Fund raisers \$ 10000.00

b. \$

c. \$

d. \$

REVENUE ANTICIPATED \$ 10000.00

TOTAL BAL. AND REV. \$ 15469.77

Activity estimated expenditures:

a. Fund raiser \$ 4776.00

b. Science trip \$ 5000.00

c. \$

d. \$

e. \$

f. \$

TOT. EST. EXPENDITURES \$ 9776.00

ANTICIPATED BAL. / END OF YEAR \$ 5693.77

Building Principal [Signature] Signature

Superintendent Signature

Held 19 ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-31-93

Date

Activity Name Student Council

Activity Purpose To instill leadership qualities in students through various school-related projects/activities. To raise monies via co-curricular and extra-curricular projects/activities. To use monies raised to benefit West Junior High. To sponsor assemblies that are educational and entertaining. Community service. To sponsor annual election following State of Ohio election format.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>530.59</u>
a. <u>Dances</u>	\$ <u>400.00</u>	
b. <u>Community services</u>	\$ <u>50.00</u>	
c. _____	\$ _____	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	<u>450.00</u>
	TOTAL BAL. AND REV. \$	<u>980.59</u>

Activity estimated expenditures:

a. <u>Supplies</u>	\$ <u>150.00</u>	
b. <u>Community service</u>	\$ <u>50.00</u>	
c. <u>Misc. dance expenses</u>	\$ <u>200.00</u>	
d. <u>Salaries</u>	\$ <u>100.00</u>	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	<u>500.00</u>
	ANTICIPATED BAL. / END OF YEAR \$	<u>480.59</u>

Building Principal J. Dan. Co.
Signature

Superintendent _____
Signature

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held..... 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-31-83 Date

Activity Name Drama

Activity Purpose To teach the fundamentals of stage production and share with
(Define concisely) the student body two finished products.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 522.30

a. \$ _____

b. \$ _____

c. \$ _____

d. \$ _____

REVENUE ANTICIPATED \$ 0

TOTAL BAL. AND REV. \$ 522.80

Activity estimated expenditures:

a. Transfers \$ 200.00

b. Supplies \$ 100.00

c. \$ _____

d. \$ _____

e. \$ _____

f. \$ _____

TOT. EST. EXPENDITURES \$ 300.00

ANTICIPATED BAL. / END OF YEAR \$ 222.80

Building Principal J. W. [Signature]

Superintendent _____

Signature

Signature

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

February 22, 1983 Date

Activity Name Math Enrichment: Lollipops, Inc.

Activity Purpose To provide students with an opportunity to form a mock corporation and raise funds to up-date the computer facilities at McKinsey School.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	614.98
a. common stock 105 @ \$1.00	\$	105.00
b. preferred stock 70 @ \$2.00	\$	140.00
c. candy sales	\$	2,000.00
d. _____	\$	_____
	REVENUE ANTICIPATED \$	2,245.00
	TOTAL BAL. AND REV. \$	2,859.98

Activity estimated expenditures:

a. materials for Lollipops	\$	985.00
b. dividend to stockholders	\$	61.25
c. returning capital	\$	245.00
d. computer stations	\$	1,050.00
e. software/textbooks	\$	300.00
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	2,445.00

ANTICIPATED BAL. / END OF YEAR \$ 218.73

Building Principal J. M. [Signature] 2/22/83 Superintendent _____
Signature Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp. Cols. O Form No 1097

Held 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 4, 1983 Date

Activity Name Student Activity

Activity Purpose To develop an Activity Account to earn, save and budget money for (Define concisely) the purpose of financing field trips, and for purchasing materials and equipment to enhance the students' educational experience.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>609.12</u>
a. <u>Bake sales</u>	\$	<u>250.00</u>
b. <u>Donations</u>	\$	<u>600.00</u>
c.	\$	
d.	\$	
	REVENUE ANTICIPATED \$	<u>850.00</u>
	TOTAL BAL. AND REV. \$	<u>1,459.12</u>

Activity estimated expenditures:

a. <u>Field trip</u>	\$	<u>600.00</u>
b. <u>Library equipment/materials</u>	\$	<u>400.00</u>
c. <u>Field day supplies</u>	\$	<u>50.00</u>
d. <u>Educational supplies/equipment</u>	\$	<u>200.00</u>
e.	\$	
f.	\$	
	TOT. EST. EXPENDITURES \$	<u>1,250.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 209.12

Building Principal John L. Michl
Signature 1/4/83

Superintendent [Signature]
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

February 14, 1983 Date

Activity Name General Fund

Activity Purpose To purchase classroom materials and equipment for student use. (Define concisely)

To purchase field trips and other enriching experiences for

Chestnut School students.

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers, LAST YEAR'S BALANCE, and Revenue Anticipated. Includes rows for 'None' and 'TOTAL BAL. AND REV.'.

Activity estimated expenditures:

Table with columns for activity categories (a-f) and estimated expenditures in dollars.

TOT. EST. EXPENDITURES \$ 1,367.45

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal Charles R. Kozlowski

Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

February 14, 1983 Date

Activity Name Chestnut Elementary Nature Club

Activity Purpose The purpose of this organization shall be the fostering of interest in (Define concisely) nature study through the use of field trips, films, guest speakers, an outdoor education program, and any other means that will serve the purpose of fostering interest in the study of nature.

Expenditures will be decided by the students in the Chestnut Nature Club.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE \$ 1,023.69. Rows include a. None, b., c., d., REVENUE ANTICIPATED \$ 0, TOTAL BAL. AND REV. \$ 1,023.69

Activity estimated expenditures:

Table with 2 columns: Activity, Amount. Rows include a. 1983 Camping and Field Experiences and transportation \$ 1,023.69, b., c., d., e., f., TOT. EST. EXPENDITURES \$ 1,023.69

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal Charles R. Lotz Superintendent

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

February 14, 1983

Date

Activity Name F7a Activity #275

Activity Purpose To develop interests and skills in music and physical education in students at Chestnut School.

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers and LAST YEAR'S BALANCE. Includes rows for None, and Revenue Anticipated.

Activity estimated expenditures:

Table with columns for expenditure items and amounts. Includes rows for purchase of materials and equipment for music and physical education instruction.

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal [Signature]

Superintendent [Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held _____ 19____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 31, 1983 Date

Activity Name Plymouth School F7A - Athletics - # 4201

Music - # 4202

Activity Purpose (Define concisely)

To disburse remaining balance to support student participation in the Vocal Music Program at Plymouth School.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	33.88
a. _____	\$ _____	
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	-0-
	TOTAL BAL. AND REV. \$	33.88

Activity estimated expenditures:

a. Vocal Music Program	\$	33.88
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	33.88

ANTICIPATED BAL. / END OF YEAR \$ -0-

Building Principal Ronald K Huskell Superintendent

Signature

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19- ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 31, 1983

Date

Activity Name Plymouth School Principal's Account # 018 4242

Activity Purpose To develop a principal's account and budget money for the purpose of financing student assemblies, field trips, and for purchasing materials and equipment for the classroom and school office in order to enhance the students' educational experience.

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers, LAST YEAR'S BALANCE, and Revenue Anticipated. Includes items like Ohio School Pictures and Book Fair.

Activity estimated expenditures:

Table with columns for Activity and expenditure amounts. Includes items like Award ribbons, Classroom Educational Materials, and Student Assemblies.

Building Principal Signature: Ronnie K. Gaskill; Superintendent Signature; ANTICIPATED BAL. / END OF YEAR \$ 25.16

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held.....19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 27, 1983 Date

Activity Name F7A

Activity Purpose To extend curriculum enrichment in the area of physical education (Define concisely)

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers and LAST YEAR'S BALANCE. Includes rows for a, b, c, d and summary rows for REVENUE ANTICIPATED and TOTAL BAL. AND REV.

Activity estimated expenditures:

Table with columns for activity descriptions and amounts. Includes rows for a through f and summary rows for TOT. EST. EXPENDITURES and ANTICIPATED BAL. / END OF YEAR.

Building Principal [Signature] Superintendent [Signature]

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 27, 1983 Date

Activity Name Fund Number 018

Activity Purpose To develop a fund to help meet the educational needs of the student/s at Saybrook Elementary School
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE	\$1,054.47
a. <u>Picture Sales</u>	<u>\$950.00</u>	
b. <u>Plain Dealer Program</u>	<u>\$150.00</u>	
c. <u>Assemblies</u>	<u>\$200.00</u>	
d. _____	<u>\$ _____</u>	
	REVENUE ANTICIPATED	\$1300.00
	TOTAL BAL. AND REV.	\$2354.47

Activity estimated expenditures:

a. <u>Assemblies</u>	<u>\$375.00</u>	
b. <u>Awards</u>	<u>\$100.00</u>	
c. <u>Grade Level Parties</u>	<u>\$ 75.00</u>	
d. <u>Plain Dealer Program</u>	<u>\$150.00</u>	
e. <u>Parade of Scholars Program</u>	<u>\$ 75.00</u>	
f. <u>Supplementary Education Supplies</u>	<u>\$ 879.47</u>	
	TOT. EST. EXPENDITURES	\$ _____
	ANTICIPATED BAL. / END OF YEAR	\$ _____

Building Principal _____

Superintendent _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 27, 1983 Date

Activity Name Fund Number 018

Activity Purpose (Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$

a. \$

b. \$

c. \$

d. \$

REVENUE ANTICIPATED \$

TOTAL BAL. AND REV. \$

Activity estimated expenditures:

a. A-V Equipment and Marterials \$250.00

b. Gym and Playground Equipment \$250.00

c. Film \$150.00

d. Grandparents Day \$ 50 00

e. \$

f. \$

TOT. EST. EXPENDITURES \$2354.47

ANTICIPATED BAL. / END OF YEAR \$ -0-

Building Principal Dan A. Newman

Superintendent

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

State Road School January 21, 1933 Date

Activity Name Student Activity - Principal's Account - 013444

Activity Purpose To develop an activity account to earn, save and budget money wisely for the purpose of financing field trips and student assemblies and for purchasing materials and equipment to enhance the students overall educational experience.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 813.17

- a. School Pictures - Spring \$ 200.00
b. School Pictures - Fall \$ 500.00
c. Look Fair - Spring \$ 125.00
d. \$

REVENUE ANTICIPATED \$ 925.00

TOTAL BAL. AND REV. \$ 1743.17

Activity estimated expenditures:

- a. Student Assemblies \$ 400.00
b. Field Trips \$ 500.00
c. Educational Equipment/supplies \$ 825.00
d. \$
e. \$
f. \$

TOT. EST. EXPENDITURES \$ 1725.00

ANTICIPATED BAL. / END OF YEAR \$ 18.17

Building Principal Ronald K. Haskell Superintendent Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

State Road School

January 21, 1968 Date

Activity Name F7

Activity Purpose To develop an F7 Account to fund more effective
(Define concisely)
for the purpose of purchasing materials and equipment for State Road's
Vocal Music program.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 292.15

a. _____ \$ _____

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 0.00

TOTAL BAL. AND REV. \$ 292.15

Activity estimated expenditures:

a. Record player \$ 292.15 ⁵⁰⁰

b. Music Sheets/Records \$ _____ ^{GL 17060}

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 292.15

ANTICIPATED BAL. / END OF YEAR \$ 0.00

Building Principal Ronald K. Haskell
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No. 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

JANUARY 3, 1983 Date

Activity Name F 7A

Activity Purpose To develop an F 7A Account to budget money effectively for the purpose of purchasing materials and equipment for Station's Music and Physical Education Program.

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers, LAST YEAR'S BALANCE, and REVENUE ANTICIPATED. Includes sub-rows a, b, c, d and a total row.

Activity estimated expenditures:

Table with columns for activity categories (Athletics, Music, etc.) and expenditure amounts. Includes a total row for TOT. EST. EXPENDITURES.

Building Principal [Signature] Superintendent [Signature] ANTICIPATED BAL. / END OF YEAR \$ 0.00

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held. 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

JANUARY 3, 1983 Date

Activity Name STUDENT ACTIVITY

Activity Purpose To develop an Activity Account to budget money wisely for the purpose of financing field trips, and for purchasing materials and equipment to enhance the student's educational experience.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 1015.38

- a. NONE \$
b. \$
c. \$
d. \$

REVENUE ANTICIPATED \$ 0.00

TOTAL BAL. AND REV. \$ 1015.38

Activity estimated expenditures:

- a. Field Trips \$ 700.00
b. Supplies - Student Use \$ 115.38
c. Educational equipment/materials \$ 200.00
d. \$
e. \$
f. \$

TOT. EST. EXPENDITURES \$ 1015.38

ANTICIPATED BAL. / END OF YEAR \$ 0.00

Building Principal [Signature] Signature

Superintendent [Signature] Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 27, 1983 Date

Activity Name F7A

Activity Purpose To supplement and enrich the Music and Physical Education (Define concisely) program through purchase of audio material.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE \$9.56. Rows include a. None \$00, b., c., d., REVENUE ANTICIPATED \$9.56, TOTAL BAL. AND REV. \$9.56

Activity estimated expenditures:

Table with 2 columns: Activity, Amount. Rows include a. Records \$9.56, b., c., d., e., f., TOT. EST. EXPENDITURES \$9.56

ANTICIPATED BAL. / END OF YEAR \$ 00

Building Principal Emily Fisher Superintendent Signature

RECORD OF PROCEEDINGS

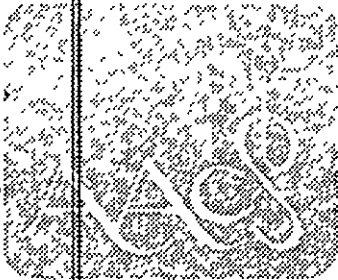
Minutes of

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held.....19.....



Ashtabula Area City Schools

Marine Bank Building
1105 Bridge Street P O Box 3078 - Phone 216) 998-0222 - Ashtabula, Ohio 44004

December 1, 1982

ADMINISTRATION

WILLIAM J WERT Ph D
Superintendent

DIRECTORS

JOSEPH L LUPO
Business Affairs
ANTHONY C CHIACCHIERO
Pupil Personnel
VICTOR L ROSSETTI
Secondary Education
and Assistance
Dr ELINOR C SCRICCA
Elementary Education
and Assistance

Mrs. Doris Palmer, Treasurer
Ashtabula Area City Schools
1105 West 5th Street
Ashtabula, Ohio, 44004

Dear Doris:

We are submitting the name of Nancy Sintic to be the new signer as Activity Sponsor for the Student Council Activity Account (#290) of Washington School. This is being done as the person who was named the sponsor has moved.

Thank you,

John R. Rose

John R. Rose, Principal
Washington Elementary School

CC: M. DiPiero, Board Offices

JRR/bcs

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Revised Budget

January, 1983

Date

Activity Name Student Council

Activity Purpose To host special programs for student body. To supply Christmas trees for school and candy canes. To fete Safety Patrol to a pizza party at the end of the school year. To fill Red Cross boxes at Christmas for Senior Citizens. To provide Christmas decorations, if needed, for Christmas program.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	102.10
a. <u>Skating Parties</u>	\$ <u>70.00</u>	
b. <u>Fund raiser</u>	\$ <u>100.00</u>	
c. _____	\$ _____	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	170.00
	TOTAL BAL. AND REV. \$	272.10

Activity estimated expenditures:

a. <u>Christmas Trees</u>	\$ <u>50.00</u>	
b. <u>Patrol Party</u>	\$ <u>50.00</u>	
c. <u>Red Cross Boxes</u>	\$ <u>50.00</u>	
d. <u>Decorations (Christmas)</u>	\$ <u>15.00</u>	
e. <u>Special Programs</u>	\$ <u>100.00</u>	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	265.00
	ANTICIPATED BAL. / END OF YEAR \$	7.10

Building Principal John R. Row
Signature

Superintendent _____
Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held.....19.....

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Principal's Account

Activity Purpose To continue with our computer literacy program and provide
(Define concisely) students with the necessary computer hardware to learn basic computer programming
To help provide students with the opportunity to attend cultural events.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	1,502.47
a. Fund raisers	\$	4500.00
b. Rebates on Computers	\$	300.00
c.	\$	
d.	\$	
	REVENUE ANTICIPATED \$	5,200.00
	TOTAL BAL. AND REV. \$	6,702.47

Activity estimated expenditures:

a. Hardware (printers, computers, etc.)	\$	2354.93
b. Invoices for fund-raisers		2400.00
b. Field trips	\$	700.00
c. Software		300.00
c. Pizza Parties (Contest winners)	\$	100.00
d. Senior Aides (Library)		225.00
d. Service for hardware	\$	300.00
e. Photo Dealer (Living textbooks)	\$	40.00
f.	\$	
	TOT. EST. EXPENDITURES \$	6,399.93
	ANTICIPATED BAL. / END OF YEAR \$	320.49

Building Principal John R. Kelle
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held 19 ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983

Date

Activity Name Student Book Club

Activity Purpose To provide students with the opportunity to purchase
(Define concisely) expensive reading materials

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	-0-
a. Money collected from students	\$	150.00
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	150.00
	TOTAL BAL. AND REV. \$	150.00

Activity estimated expenditures:

a. Money paid to book companies	\$	150.00
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	150.00

ANTICIPATED BAL. / END OF YEAR \$ -0-

Building Principal John R. Rose
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1971 Date

Activity Name Fido

Activity Purpose To provide students with additional athletic and music equipment as funds become available
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	1 02
a. _____	\$ _____	
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	_____
	TOTAL BAL. AND REV. \$	_____

Activity estimated expenditures:

a. _____	\$ _____	
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	_____

ANTICIPATED BAL. / END OF YEAR \$ 1 02

Building Principal John A. Hall
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

February 3, 1983 Date

Activity Name Principals Acct. (#018)

Activity Purpose To develop a program of curriculum materials and activities
(Define concisely)
which will stimulate and enhance the educational program for our children. To
provide programs which will offer additional extra-curricular activities for
our children.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>2,421.06</u>
a. <u>Light Bulb Sale</u>	\$ <u>1,680.00</u>	
b. <u>Candy Sale</u>	\$ <u>1,600.00</u>	
c. <u>Picture Sale</u>	\$ <u>200.00</u>	
d. <u>Book Fair</u>	\$ <u>475.00</u>	
	REVENUE ANTICIPATED \$	<u>3,955.00</u>
	TOTAL BAL. AND REV. \$	<u> </u>

Activity estimated expenditures:

a. <u>Educational equipment/supplies</u>	\$ <u>4,000.00</u>	
b. <u>Educational Films</u>	\$ <u>400.00</u>	
c. <u>Field Trips</u>	\$ <u>200.00</u>	
d. <u>School Programs</u>	\$ <u>200.00</u>	
e. <u>Light bulb sale expense</u>	\$ <u>900.00</u>	
f. <u>Book Fair Sale expense</u>	\$ <u>325.00</u>	
	TOT. EST. EXPENDITURES \$	<u>6,025.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 851.06

Building Principal Paul D. Paul
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

February 22, 1983 Date

Activity Name Math Project (acc. 200) Lollipops, Inc.

Activity Purpose The children will form a mock corporate business that
(Define concisely) will purchase raw materials, produce a product, and
market it. This activity will enrich our math program.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	819.32
a. <u>Valentine sale</u>	\$ <u>351.00</u>	
b. <u>Easter sale</u>	\$ <u>600.00</u>	
c. <u>Sale of shares</u>	\$ <u>245.00</u>	
d. <u>Thanksgiving sale</u>	\$ <u>360.00</u>	
E. <u>Christmas sale</u>	<u>400.00</u> REVENUE ANTICIPATED \$	<u>1956.00</u>
	TOTAL BAL. AND REV. \$	<u>2,775.32</u>

Activity estimated expenditures:

a. <u>Supplies for business</u>	\$ <u>844.00</u>
b. <u>Stockholders dividend/shares</u>	\$ <u>306.25</u>
c. <u>computer/supplies</u>	\$ <u>900.00</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>2,050.25</u>

ANTICIPATED BAL. / END OF YEAR \$ 725.07

Building Principal Paul D. Paul
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular February 24, 19 83.

TREASURER'S REPORT (cont.)

Activity Fund Budgets (cont.)

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

COMMITTEE AND STAFF REPORT

Parent/Teacher Conferences - There was discussion regarding the number of days students would be out of school due to conference days.

Motion: Moved by Greenwood, seconded by Cherry, to approve the recommendation that March 4, 1983 be a Parent Conference Day for grades 7-12. Individual building teachers met elect for the evening of March 3 and the morning of March 4, 1983.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Salary Adjustments- Moved by Cherry, seconded by Greenwood, to approve a 5% salary adjustment to the following professional staff based on the current salary schedule calculations:

Principals, Assistant Principals and Professional Staff
Supervisors

Whether the principals' salaries are automatically increased when the teacher's salary schedule increases was the question raised and discussed among Board members.

Roll Call: Powell, yes; Martello, no; Candela, no;
Greenwood, yes; Cherry, yes. Passed 3-2.

Non-Certificated Adjustment - Moved by Candela, seconded by Martello, to approve a 6% salary adjustment in the following non-certificated classifications based on current salary calculations:

Maintenance Supervisor, Transportation Supervisor,
Food Management Supervisor, Administrative Secretaries
and all other employees who's salary is not covered by
the Non-Certified Contract.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cois., O Form No. 1097

Held Regular February 24, 19 83

COMMITTEE AND STAFF REPORT (cont.)

Superintendent and Directors - Moved by Greenwood, seconded by Cherry, to adjust the Superintendent's salary by 5% which would also increase the Directors' salaries by 5%. These increases are in line with the increases for the rest of the certified staff.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Extended Service - Moved by Greenwood, seconded by Cherry, to grant an additional 2.5 days of extended service to Elementary Principals so they might participate in a Computer Literacy Course the week of June 20.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

Assistant Maintenance Custodial Supervisor - Moved by Cherry, seconded by Greenwood, to approve the creation of Assistant Maintenance Custodial position--salary to be 80% of the Maintenance Supervisor. Approve the job description also.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

At this point, the return of Everett Craft, Maintenance Supervisor, who has been absent due to a heart attack, was recognized.

Staff Development Day - Moved by Cherry, seconded by Greenwood, to approve the date of April 12, 1983 as a Staff Development Day for all Secondary Schools.

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

Central Reproduction - There was some discussion regarding the cost of the Xerox 9200 and the supplies to operate it.

Moved by Cherry, seconded by Greenwood, to accept the Superintendent's recommendation of the central printing concept and to get a Xerox 9200 on the Board Lease Plan. The Superintendent is directed to bring purchase agreements to the Board as soon as possible.

Some more discussion ensued with H. Booth and L. Watts participating.

Roll Call: Martello, yes; Candela, abstain; Greenwood, yes; Cherry, yes; Powell, yes. Passed 4-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Coles, O Form No 1097

Held Regular February 24, 19 83

COMMITTEE AND STAFF REPORT (cont.)

Right to Read Week - Moved by Candela, seconded by Cherry, to approve the following Resolution:

830005

WHEREAS, the teaching of reading has been identified as essential to insure the securing of knowledge and information; and

WHEREAS, the Ashtabula Area City School supports the belief that every person should use reading as a coping skill for lifetime learning and use in leisure time;

NOW, THEREFORE BE IT RESOLVED, that the Ashtabula Area City Schools will actively participate in the Ohio Right to Read Week, March 7-11, 1983.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Washington Trip - Moved by Candela, seconded by Cherry, to grant permission for Columbus Junior High students to take a trip to Washington D.C. May 19-21, 1983. This will be at no cost to the Board and will be properly chaperoned.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Athletic Board of Control - As this item had been tabled in the January meeting, it was moved by Greenwood, seconded by Cherry, to remove it from the table.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Moved by Candela, seconded by Martello, to amend the Athletic Policy Book and delete the requirement that state there shall be a member of the Board of Education on the Athletic Council.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No. 1097

Held Regular February 24, 19 83

SUPERINTENDENT'S REPORT

Moved by Candela, seconded by Cherry, to approve the following:

Retirement

Hattie Robinson, Adult Sweeper, effective March 1, 1983, after 13 years of service to the Ashtabula Area City Schools. Letter to be sent from Board.

Leave of Absence

Alice Kane, LDBD Tutor, Medical leave of absence from March 10, 1983 to April 6, 1983.

Linda Craft, Clerk-Typist, effective January 31, 1983 to May 1, 1983, due to personal reasons.

Betty Frost, Cafeteria Cashier, effective February 11, 1983, for the remainder of the 1982-83 school year, due to personal illness.

Employment

Tutors - AC, LDBD, HOME INSTRUCTION - \$8.27 per hour.

Maryann Depetris

Alice Fritts

Brenda Nick

Non-Certified Transfers

Marion Simscik, Cafeteria Server, from State Road to Harbor High School, minimum of 2 hours per day, 185 days per year, \$4.17 per hour/Step 3, \$1,542.90 per year, effective 2-7-83. Mrs. Simscik returned to State Road School effective 2-9-83, same hours and rate of pay.

Jean Shank, Cafeteria Server, from Windermere School to Harbor High School, minimum of 2 hours per day, 185 days per year, \$4.07 per hour/Step 2, \$1,505.90 per year, effective 2-14-83.

Additional Employment

Marie Oxley, Breakfast Server, Station School, minimum of 2 hours per day, 185 days per year, \$4.17 per hour/Step 3, \$1,542.90 per year, effective 2-7-83.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular..... February 24, 19 83.

SUPERINTENDENT'S REPORT (cont.)

Moved by Candela, seconded by Martello, to approve the following personnel action:

Supplemental Contracts

David Obradovich, Head Boys Track Coach, Harbor High School, for the sum of \$1307, effective March 7, 1983.

Darrell Sargent, Assistant Track Coach, Harbor High School, for the sum of \$950, effective March 7, 1983.

Roberta Varckette, Assistant Track Coach, Columbus Junior High School, for the sum of \$950, effective March 7, 1983.

Frank Knudsen, Assistant Track Coach, Columbus Junior High School, for the sum of \$950, effective March 7, 1983.

Walter Mullen, Assistant Trach Coach, Columbus Junior High School, for the sum of \$950, effective March 7, 1983.

Kurt Nordquest, Tennis Coach, Harbor High School for the sum of \$977, effective March 7, 1983..

Richard Pavolino, Jr., Head Baseball Coach, Harbor High School, for the sum of \$1307, effective March 7, 1983.

Lynn Altonen, Assistant Baseball Coach, Harbor High School, for the sum of \$950, effective March 7, 1983.

Paul Bodnar, Softball Coach, Harbor High School, for the sum of \$1307, effective March 7, 1983.

Louis Morrell, Head Girls Track Coach, Harbor High School, for the sum of \$1307, effective March 7, 1983.

Additional Substitutes

Bus Drivers: \$5.57 per hour

Donald Herman

Patricia Price

Secretary: \$4.06 per hour

Carolyn DiLemme

Food Service: \$3.35 per hour

Shirley Grippe

Supplemental Contracts for Period Substitution - \$6.50 per period

John Higgins
Encie Moroski

Robert Huff
Frank Roskovic

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular February 24, 1983

SUPERINTENDENT'S REPORT (cont.)Supplemental Contracts

Jeff Savarise, Ashtabula High School, Head Boys Track Coach for the sum of \$1307, effective March 7, 1983.

Daisy Baskerville, Ashtabula High School, Head Girls Track Coach, for the sum of \$1307, effective March 7, 1983.

Joseph Jerman, Assistant Girls Track Coach, West Junior High, for the sum of \$950, effective March 7, 1983.

Roby Potts, Assistant Boys Track Coach, West Junior High, for the sum of \$950, effective March 7, 1983.

Willie Miller, Assistant Track Coach, West Junior High, for the sum of \$950, effective March 7, 1983.

Robert Walters, Ashtabula High School, Tennis Coach, for the sum of \$977, effective March 7, 1983.

David DeLeone, Ashtabula High School, Head Girls Softball, for the sum of \$1307, effective March 7, 1983.

Jerry Raffenaud, Ashtabula High School, Assistant Girls Softball, for the sum of \$752, effective March 7, 1983.

Dan Craft, Ashtabula High School, Head Baseball, for the sum of \$1307, effective March 7, 1983.

Jeffrey Carle, Ashtabula High School, Assistant Baseball, for the sum of \$950, effective March 7, 1983.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Moved by Candela, seconded by Martello, to approve Ruth Ann Martinez as sponsor for the West Junior High Drama Club.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Candela, yes; Martello, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular February 24, 19 83

ASHTABULA COUNTY JOINT VOCATIONAL SCHOOL

Mrs. Cherry reported the Vocational School placed highest of any individual vocational school in the area in recent Office Practice competition.

H. Ray Steward, architect, is proceeding to next step. Bids are being advertised in three different ways so the Board can decide what kind of building can be constructed to alleviate the cramped quarters.

Dr. Wert reported 27 of our teachers are taking computer literacy training at the Vocational School. The two high schools will have central computer labs in the buildings. Superintendent and Directors are also going through the course.

HEARING THE PUBLIC

R. A. Martinez reported the two high school bands competed in a recent contest and came back with many honors. The bands are under direction of Hector Martinez and Earle Heusinger.

Mr. Martello requested the Boat House Property item be placed on the next agenda.

Moved by Cherry, seconded by Powell, to adjourn.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Adjourned 9:23 P.M.

Augustus Powell
Augustus Powell, President

Doris Mae Palmer
Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held Special March 1, 1983

The Ashtabula Area City School District Board of Education met in Special Session Tuesday, March 1, 1983, 7:00 P.M. in the Board Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: L. Sterling, Star-Beacon; R. Potts, 3 interested citizens.

Martello moved to convene in Executive Session for the purpose of discussing real estate. Dr. Wert added personnel and theft should also be discussed. Seconded by Cherry.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 7:04 P.M. No official action taken.

Moved by Cherry, seconded by Candela, to reconvene in Open Session at 7:50 P.M.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes; Powell, yes; Cherry, yes. Passed 5-0.

The cost of printing and mailing the Annual Report was discussed.

The Goals and/or Missions drafted earlier were considered and re-written.

Moved by Cherry, seconded by Candela, to adjourn.

Roll Call: Candela, yes; Martello, yes; Powell, yes; Cherry, yes; Greenwood, yes. Passed 5-0.

Adjourned 8:57 P.M.

Augustus Powell, President

Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held Special Work-Study March 10, 19 83

The Ashtabula Area City Board of Education met in a Special Work-Study Session Thursday, March 10, 1983, 7:00 P.M., in the Board Conference Room of the Administration Building.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela and Treasurer Doris Mae Palmer, Gilbert Martello was absent due to illness.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: J. Puchan, S. Lengyel, L. Watts and H. Booth.

President Powell call the meeting to order.

The proposed agenda for Tuesday's Regular meeting was considered:

1. Correspondence
2. Treasurer's Report
3. Committee and Staff Reports
 - a. Xerox 9200 was discussed.
4. Superintendent's Report
5. Changes were made in the proposed GOALS and/or MISSIONS

Moved by Cherry, seconded by Greenwood, to convene in Executive Session for the purpose of discussing personnel and sale or property.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Powell, yes. Passed 4-0.

Convened in Executive Session 8:00 P.M.

At 8:50 P.M. the Board excused everybody but the Superintendent. Mrs. Cherry was appointed Treasurer pro-tem for recording purposes. At 8:56 P.M. it was moved by Cherry, seconded by Powell, to reconvene in Open Session.


Roll Call: Greenwood, yes; Candela, yes; Powell, yes; Cherry, yes. Passed 4-0.

At 8:57 P.M., it was moved by Cherry, seconded by Greenwood, to adjourn.

Roll Call: Candela, yes; Powell, yes; Cherry, yes; Greenwood, yes. Passed 4-0.

Adjourned.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular March 15, 1983

The Ashtabula Area City Board of Education met in Regular Session Tuesday, March 15, 1983, 7:00 P.M., in the Harbor High Cafeteria.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: L. Sterling, Star-Beacon; Dominique Paron, Campus-International Teacher from France; 6 certified and 3 non-certified employees, 7 interested citizens.

President Powell called the meeting to order and asked everyone to join in the Pledge of Allegiance.

Mr. Candela requested an Executive Session regarding Directors' contracts.

Moved by Candela, seconded by Martello, to convene in Executive Session to discuss contracts for directors.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 7:05 P.M.

Directors and Superintendent were invited into the Executive Session at 7:15 P.M.

No official action taken during Executive Session.

At 7:45 P.M., a motion was made by Martello, seconded by Candela, to reconvene in Open Session.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

CORRESPONDENCE - A letter from the Harbor Public Library Board recommending the reappointment of Robert Purtilo to the Board was read.

Motion: Moved by Martello, seconded by Candela, to reappoint Robert Purtilo to the Harbor Public Library Board for a seven-year term.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

A North Central Evaluation letter pertaining to the library deviations at Harbor High School was read and discussed.

MINUTES - Moved by Cherry, seconded by Greenwood, to approve the minutes of February 21, 24 and March 1, 1983, as presented.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held Regular March 15, 19 83

TREASURER'S REPORT

Financial Statements - Moved by Cherry, seconded by Greenwood, to approve the January and February 1983 Financial Statements, subject to audit.

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

Interim Investments - Moved by Martello, seconded by Cherry, to approve the following Resolution:

830006

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the Classification of said public moneys as interim moneys,

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 2-24-83, due 3-25-83, 29 days, Farmers National Bank, \$450,000.00, General Fund, 8%.

Repurchase Agreement, dated 2-25-83, due 2-28-83, 3 days, Farmers National Bank, \$375,000.00, Balances, 7%.

Repurchase Agreement, dated 3-4-83, due 3-7-83, 3 days, Farmers National Bank, \$580,000.00, General, Perm. Imp., Auxiliary, 7.25%.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Within Fund Transfers - Moved by Candela, seconded by Cherry, to approve the following within fund transfers for DPPF and Teacher Development Grant:

DPPF

FROM:	TO:	
57855 - 402-1370-210-2183	57850 - 402-2324-210-2183	600.00
57827	57850 - 402-2324-250-2183	1.00
57827	57884 - 402-1270-250-2183	38.00
57710 - 402-2121-433-1983	57690 - 402-2120-220-1983	20.00
57710 - 402-2120-220-1983	57690 - 402-2120-112-1983	122.87
57780 - 402-2120-433-2083	57775 - 402-2120-250-2083	25.00
57895 - 402-1270-510-2183	57855 - 402-1270-210-2183	210.00
57895 - 402-1270-510-2183	57827	1,500.00

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular..... March 15,..... 19 83

TREASURER'S REPORT (cont.)

Within Fund Transfers:

DPPF(Cont,)

FROM:	TO:	
57895 - 402-1270-510-2183	57890 - 402-2223-640-2183	1,509.12
57905 - 402-1270-433-2183	57890 - 402-2223-640-2183	115.96
57827	57890 - 402-2223-640-2183	200.00
57825 - 402-1270-111-2183	57890 - 402-2223-640-2083	205.00
57780 - 402-2120-433-2083	57770 - 402-2120-240-2083	140.00
57735 - 402-2120-111-2083	57895 - 402-1270-510-2183	1,110.00
57735 - 402-2120-111-2083	57890 - 402-2223-640-2183	4,142.66
57770 - 402-2120-240-2083	57890 - 402-2223-640-2183	864.30

Teacher Development Program

FROM:	TO:	
58580 - 416-2213-412-1983	58585 - 416-2213-430-1983	200.00
58575 - 416-1130-121-1983	58585 - 416-2213-430-1983	700.00

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Retirement Payment from Activity Funds - Moved by Greenwood, seconded by Cherry, to grant approval to the Treasurer and Superintendent to reduce all Activity Account Funds one per cent to secure sufficient money to establish Activity Fund retirement accounts for payment of same.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Severance Pay - Moved by Cherry, seconded by Candela, to approve payment of the following severance pay:

Hattie Robinson	.81 day
Guy Bishop	17. days

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Harbor High Activity Budgets - Moved by Martello, seconded by Greenwood, to accept and approve the following Harbor High School Activity Accounts Budgets and Revisions:

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19 ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

Date

Activity Name Rotary Account

0142204

Activity Purpose to provide a temporary repository for funds collected which are designated for a specific purchase.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 118.50

a. Collection of subscriptions \$ 7000. —

~~b. transportation fees, etc, from~~ \$ _____

~~c. students~~ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 4000. —

TOTAL BAL. AND REV. \$ 4118.50

Activity estimated expenditures:

a. #100 - Salaries \$ 100. —

b. #400 - Purchased Services \$ 3000. —

c. #500 - Supplies & Material \$ 510.50

d. #800 - Other Miscellaneous \$ 508. —

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 4118.50

ANTICIPATED BAL. / END OF YEAR \$ 0 —

Building Principal

[Signature]
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held.....19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

-5-83 Date

0182222

Activity Name Punigali's Account

Activity Purpose (Define concisely)

to provide a funding source in academic recognition of deserving students; to receive and disburse monies in testing purposes; to provide minimal funds for miscellaneous school competitions; to receive a check for handling Community Award books; to accept receipts from transcript preparation; to provide for the clearance of dormant accounts.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>517.54</u>
a. <u>Community Award contributions</u>	\$ <u>100. -</u>
b. <u>Student Fees - Nat'l. & State Tests</u>	\$ <u>70. -</u>
c. <u>Student Fees - AP Eng. & Math Tests</u>	\$ <u>840. -</u>
d. <u>Transcript preparation fees</u>	\$ <u>12. -</u>
	REVENUE ANTICIPATED \$ <u>992. -</u>
	TOTAL BAL. AND REV. \$ <u>1509.54</u>

Activity estimated expenditures:

a. <u># 100 - Salaries</u>	\$ <u>70. -</u>
b. <u># 400 - Purchased Services</u>	\$ <u>1022. -</u>
c. <u># 500 - Supplies & Materials</u>	\$ <u>100. -</u>
d. <u># 800 - Other Miscellaneous</u>	\$ <u>110. -</u>
e.	\$ _____
f.	\$ _____

TOT. EST. EXPENDITURES \$ 1302. -

ANTICIPATED BAL. / END OF YEAR \$ 207.54

Building Principal [Signature]

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~6-8-82~~ Date

0142201

Activity Name CAPS & GOWNS

Activity Purpose (Define concisely) Provide for Caps & Gowns for Graduation

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>0</u>
a. <u>SALE OF CAPS & GOWNS</u>	\$ <u>1360.00</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____

REVENUE ANTICIPATED \$ 1360.00

TOTAL BAL. AND REV. \$ 1360.00

Activity estimated expenditures:

Activity estimated expenditures:

a. <u>#400 - Purchase Services</u>	\$ <u>1360.00</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 1360.00

ANTICIPATED BAL. / END OF YEAR \$ _____

Building Principal [Signature]

Signature

Superintendent _____

Signature

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~9-1-82~~ Date

0142202

Activity Name Guidance

Activity Purpose ^{Board} Source to the students
(Define concisely)
of Harbor High School.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers?	LAST YEAR'S BALANCE \$ <u>43.53</u>
a. <u>PSAT</u>	\$ <u>300.00</u>
b. <u>Test of Subjects C.M.</u>	\$ <u>450.00</u>
c. <u>Financial Aid program</u>	\$ <u>500.00</u>
d. <u>ACT preparation program</u>	\$ <u>500.00</u>
	REVENUE ANTICIPATED \$ <u>1750.00</u>
	TOTAL BAL AND REV \$ <u>1793.53</u>

Activity estimated expenditures:

a. <u>#100 - Salaries</u>	\$ <u>400. —</u>
b. <u>#400 - Purchased Service</u>	\$ <u>1250. —</u>
c. <u>#500 - Supplies & Materials</u>	\$ <u>50. —</u>
d. <u>#800 - Other Miscellaneous</u>	\$ <u>50. —</u>
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 1750. —

ANTICIPATED BAL. / END OF YEAR \$ 43.53

Building Principal [Signature]
Signature

Superintendent _____
Signature

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1982-83

1-5-83

June 10, 1982 Date

2002201

Activity Name American Field Service Club

Activity Purpose To raise \$1,000 to sponsor foreign exchange student to HHS. (Define concisely) To encourage interest and participation in the Americans Abroad program. To foster fellowship with foreign students.

Activity source of income with estimated amounts in dollars:

Table with columns: Planned Fund Raisers, LAST YEAR'S BALANCE, and Revenue Anticipated. Includes items like Dues, Penny Wednesday collection, Carnation Sale, Skating party, Spirit Cahn, and a total balance and revenue of \$3,075.62.

Activity estimated expenditures:

Table with columns: Item description and Amount. Includes items like Purchased Services, Supplies & Materials, and Other Miscellaneous.

TOT. EST. EXPENDITURES \$ 2145.50

ANTICIPATED BAL. / END OF YEAR \$ 930.12

Building Principal [Signature] Signature

Superintendent [Signature] Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held.....19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

2002202

1-5-83
~~9/30/83~~ Date

Activity Name Art Club - HARBUR

Activity Purpose To exhibit student art work in the school and community. To provide students with art experiences outside the classroom through field trips and workshops. To purchase supplemental materials ~~which~~ ^{needed} to facilitate these goals.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ 687.26 652.18
a. <u>Pop Races - Football</u>	\$ <u>140.00</u>
b. <u>- Bused ball</u>	\$ <u>75.00</u>
c. <u>- Class Tournaments</u>	\$ <u>100.00</u>
d. <u>Mardi Gras Dance</u>	\$ <u>60.00</u>

REVENUE ANTICIPATED \$ 375.00

TOTAL BAL. AND REV. \$ ~~1062.26~~ 1027.18

Activity estimated expenditures:

a. <u>#400 - Purchased Sevens</u>	\$ <u>525.-</u>
b. <u>#500 - Supplies & Materials</u>	\$ <u>150.-</u>
c. <u>#800 - Other Miscellaneous</u>	\$ <u>50.-</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 725.-

ANTICIPATED BAL. / END OF YEAR \$ 302.18

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cois., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~1 OCT 82~~ Date

2002203

Activity Name HARBOR HIGH BAND

Activity Purpose TO PROVIDE INSTRUMENTAL MUSIC STUDENTS WITH A VEHICLE WITH WHICH THEY CAN STUDY AND PERFORM THE VARIOUS STYLES OF MUSIC AVAILABLE TO THE MODERN BAND PROGRAM. (INCLUDING CONCERT, MARCHING + JAZZ BANDS)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
A) CHEESE + SAUSAGE SALES	724 2,026.50
B) CANDY SALES	\$ 2105.00
C) PIZZA OR HOAGIE SALES	\$ 2500.00
D) DONATIONS	\$ 500.00
E) BAND MARATHON	\$ 700.00
F) CAR WASHES	\$ 550.00
G) SKATING PARTIES	\$ 405.00
H) RENT-A-KID (WASH DAY)	\$ 700.00
I) BAND COMPETITION PRIZE MONEY	\$ 250.00
	REVENUE ANTICIPATED \$ 14410.00

TOTAL BAL. AND REV. \$ ~~14410.00~~ 16,436.50

Activity estimated expenditures:

a. #100 - <u>Salaries</u>	\$ 250.00
b. #400 - <u>Overhead Service</u>	\$ 762.94
c. #500 - <u>Supplies & Materials</u>	\$ 13100.00
d. #800 - <u>Other Miscellaneous</u>	\$ 200.00
e.	\$
f.	\$

TOT. EST. EXPENDITURES \$ 14312.94

ANTICIPATED BAL. / END OF YEAR \$ 2123.56

Building Principal [Signature]
Signature

Superintendent _____
Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held. _____ 19____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

2002204

1-5-83

~~10/19/82~~ Date

Activity Name Harbor @heleaders

Activity Purpose (Define concisely) provide leadership in school spirit

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~614.95~~ 443.09

- a. Mum Sale \$ 315.95
- b. Car Washes \$ 200.00
- c. egg drives \$ 200.00
- c. cake Sales \$ 200.00

REVE ANTICIPATED \$ 915.95

TOTAL BAL AND REV. \$ ~~1200.00~~ 1359.04

Activity estimated expenditures:

- a. #400 - Purchased Services \$ 1150. -
- b. #500 - Supplies & Materials \$ 75. -
- c. #800 - Other Miscellaneous \$ 75. -
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 1300. -

ANTICIPATED BAL. / END OF YEAR \$ 59.04

Building Principal *[Signature]*

Signature

Superintendent _____

Signature

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

2002205

1-5-83
13 Sept 1983 Date

Activity Name Games Club

Activity Purpose (Define concisely) The purpose of the Games Club is to provide the recreational playing of games of all types.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	47.74 87.74
a. <u>Dues</u>	\$	30.00
b. <u>Chess Tournament</u>	\$	30.00
c. <u>Backgammon tournament</u>	\$	15.00
d. <u>Othello tournament</u>	\$	10.00
	REVENUE ANTICIPATED \$	85.00
	TOTAL BAL. AND REV. \$	131.74 172.74

Activity estimated expenditures:

a. <u>#500 - Supplies & Materials</u>	\$	40.-
b. <u>#800 - Other Miscellaneous</u>	\$	75.-
c.	\$	
d.	\$	
e.	\$	
f.	\$	

TOT. EST. EXPENDITURES \$ 115.-

ANTICIPATED BAL. / END OF YEAR \$ 57.74

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held. _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-583

Sept. 22, 1982 Date

2002206

Activity Name Harbor H. S. Choir

Activity Purpose (Define concisely) To raise funds sufficient to purchase music, folders, and materials needed to finance choir performance schedule. To raise funds to support performance related activities, social events, and travel expenses.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~210.51~~ 925.01

- a. Acrylics Sale \$ 4800.00
- b. Candy Sales \$ 1200.00
- c. Choir Night Ticket Sales \$ 300.00
- d. Donations (performance) \$ 100.00

REVENUE ANTICIPATED \$ 6400.00

TOTAL BAL AND REV. \$ ~~566.71~~ 7,325.01

Activity estimated expenditures:

- a. #400 - Purchased Services \$ 2000. -
- b. #500 - Supplies & Materials \$ 4090. -
- c. #800 - Other Miscellaneous \$ 450. -
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 6540. -

ANTICIPATED BAL. / END OF YEAR \$ 785.01

Building Principal William J. Clark

Signature

Superintendent _____

Signature

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~6-8-82~~ Date

2002208

Activity Name Class of 1943

Activity Purpose (Define concisely) Raise Money for the purchase of a class gift.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~551~~ 327.25

- a. CAR WASHES \$ 100.00
- b. Peanut Sale \$ 500.00
- c. Poinsettia Sale \$ 200.00
- d. Home Coming Dance \$ 250.00

1050.00

REVENUE ANTICIPATED \$ ~~1050.00~~

TOTAL BAL. AND REV. \$ ~~1050.00~~ 1,377.25

Activity estimated expenditures:

- a. #100 - Salaries \$ 100. -
- b. #400 - Purchased Service \$ 50. -
- c. #500 - Supplies & Materials \$ 440. -
- d. #800 - Other Miscellaneous \$ 455. -
- e. \$ _____
- f. \$ _____

TOT. EST. EXPENDITURES \$ 1045. -

ANTICIPATED BAL. / END OF YEAR \$ 332.25

Building Principal William J. Clark

Signature

Superintendent _____

Signature

RECORD OF PROCEEDINGS

375

Minutes of

Meeting

National Graphics

National Graphics Corp., Cols., O Form No 1097

Held..... 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

6/1/82 Date

2002209

Activity Name Class of 84

Activity Purpose Piom - Put on TV - Sr. Mom for HHS.

(Define concisely) Cost of which is ABOUT \$12,500.00 to foster
Good Relations AT HHS

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ ~~2069.82~~ 2,282.23

a. Stickers \$ 300

b. Car wash \$ 250

c. SALES F-Saints PAKE SPICE \$ 1000

d. _____ \$ _____

REVENUE ANTICIPATED \$ 1550.00

TOTAL BAL. AND REV. \$ ~~3619.82~~ 3,832.23

Activity estimated expenditures:

a. # 100 - Salaries \$ 100.-

b. # 400 - Purchased Services \$ 1100.-

c. # 500 - Supplies & Materials \$ 2125.-

d. # 800 - Other Miscellaneous \$ 100.-

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 3425.-

ANTICIPATED BAL. / END OF YEAR \$ 407.23

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

Sept 29, 1982 Date

2002210

Activity Name Class of '85

Activity Purpose (Define concisely) To raise money for the purpose of sponsoring the Prom during the Junior Year and leaving a gift upon graduation

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE
a. <u>Candy Sale</u>	\$ 692.75 <u>1,796.68</u>
b. _____	\$ <u>2520.00</u>
c. _____	\$ _____
d. _____	\$ _____

REVENUE ANTICIPATED \$ 2520.00

TOTAL BAL. AND REV. ~~_____~~ 4,316.68

Activity estimated expenditures.

a. <u>#400 - Purchased Services</u>	\$ <u>60. -</u>
b. <u>#500 - Supplies & Materials</u>	\$ <u>1225. -</u>
c. <u>#800 - Other Miscellaneous</u>	\$ <u>25. -</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 1310. -

ANTICIPATED BAL. / END OF YEAR \$ 3006.68

Building Principal [Signature] Signature

Superintendent _____ Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held..... 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

Date

20022-11

Activity Name FCA

Activity Purpose to promote Kristen A. HIRDES AT the School
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	125.25 161.25
a. <u>DUES</u>	\$	<u>25.00</u>
b. <u>BALLOON SALE</u>	\$	<u>100.</u>
c. _____	\$	_____
d. _____	\$	_____

REVENUE ANTICIPATED \$ 125

TOTAL BAL. AND REV. \$ ~~250.25~~ 286.25

Activity estimated expenditures:

a. <u>#400 - Purchase of Supplies</u>	\$	<u>30. -</u>
b. <u>#500 - Supplies & Materials</u>	\$	<u>50. -</u>
c. <u>#800 - Other Miscellaneous</u>	\$	<u>25. -</u>
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____

TOT. EST. EXPENDITURES \$ 105. -

ANTICIPATED BAL. / END OF YEAR \$ 181.25

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

Sept 27, 1982 Date

200221

Activity Name Harbor French Club

Activity Purpose To raise money to promote cultural and social activities related to the study of french.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~431.21~~ 319.56

- a. Dues \$ 70.00
b. Bake Sale \$ 150.00
c. Major sale (total taking) \$ 3500.00
d. Profit from skating party \$ 35.00

REVENUE ANTICIPATED \$ 3755.00

TOTAL BAL. AND REV. \$ ~~3798.21~~ 4,074.56

Activity estimated expenditures:

- a. #400 - Purchased Service \$ 1285.-
b. #500 - Supplies & Materials \$ 2200.-
c. #800 - Other Miscellaneous \$ 100.-

TOT. EST. EXPENDITURES \$ 3585.-

ANTICIPATED BAL. / END OF YEAR \$ 489.56.

Building Principal

Signature

Superintendent

Signature

Held. _____ 19____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

9/21/82 Date

2002213

Activity Name FHA of Harbor High

Activity Purpose (Define concisely) To further an interest in home economics by having activities and programs which bring together home, community, and school Home Economics experiences. To reach out into the community and school as a service, while learning to entertain others

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~203.00~~ 242.54

- a. Dues \$ 30.00
- b. Calendar Sales \$ 160.00
- c. Faculty Luncheon on Breakfast \$ 35.00
- d. Bake Sale \$ 20.00
- e. COED Subscriptions \$ 84.00

REVENUE ANTICIPATED \$ 329.00

TOTAL BAL. AND REV. \$ ~~572.54~~ 571.54

Activity estimated expenditures:

- a. #400 - Purchased Services \$ 124.-
- b. #500 - Supplies & Materials \$ 195.-
- c. #800 - Other Miscellaneous \$ 20.-
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 339.-

ANTICIPATED BAL. / END OF YEAR \$ 232.54

Building Principal [Signature]
Signature

Superintendent _____
Signature

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~9-2-82~~ Date

2002229

Activity Name Pep Club

Activity Purpose To IMPROVE and PROMOTE
(Define concisely) SCHOOL SPIRIT by providing buses to
away games and decorating school
student sections

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ 67.99 12.28
a. <u>CAR WASHES</u>	\$ <u>200.00</u>
b. <u>DUES</u>	\$ <u>100.00</u>
c. <u>Bottle Drive</u>	\$ <u>150.00</u>
d. <u>TRANSPORTATION FEES</u>	\$ <u>300.00</u>

REVENUE ANTICIPATED \$ 750.00

TOTAL BAL. AND REV. 762.28

Activity estimated expenditures:

a. <u>#400 - Purchase Trophies</u>	\$ <u>350.-</u>
b. <u>#500 - Supplies & Materials</u>	\$ <u>150.-</u>
c. <u>#800 - Other Miscellaneous</u>	\$ <u>100.-</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST EXPENDITURES \$ 600.-

ANTICIPATED BAL. / END OF YEAR \$ 162.28

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

2002228

1-5-83
Sept 22, 1980 Date

Activity Name Harbor High School Usher Squad

Activity Purpose (Define concisely) To raise funds sufficient to finance usher squad activities as defined in constitution plus special social events at the end of the year.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	800 24.63
a. Bake sales	\$	150.00
b. Dues	\$	30.00
c.	\$	
d.	\$	
	REVENUE ANTICIPATED \$	180.00
	TOTAL BAL. AND REV. \$	188.00 204.63

Activity estimated expenditures.

a. #400 - Purchased Souvenir	\$	100.00
b. #500 - Supplies & Materials	\$	50.00
c. #800 - Other Miscellaneous	\$	30.00
d.	\$	
e.	\$	
f.	\$	

TOT. EST. EXPENDITURES \$ 180.00

ANTICIPATED BAL. / END OF YEAR \$ 24.63

Building Principal

[Signature]
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOS. STATEMENT AND BUDGET

2002227

Activity Name Harbor Treopians

1-5-83
Sept. 16, 1982 Date

Activity Purpose To perform three shows, earning money
(Define concisely) toward a summer educational trip.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE ~~\$1547.40~~ 562.66

- a. Fall Play \$ 300.00
- b. Variety Show \$ 200.00
- c. Musical \$ 600.00
- d. Dance-a-thon \$ 200.00

REVENUE ANTICIPATED \$ 1300.00

TOTAL BAL. AND REV. ~~\$1847.40~~ 1,862.66

- a. #400 - Purchased Services \$ 1450. —
- b. #500 - Supplies & Materials \$ 200. —
- c. #800 - Other Miscellaneous \$ 50. —
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 1700. —

ANTICIPATED BAL. / END OF YEAR \$ 162.66

Building Principal

[Signature]
Signature

Superintendent

Signature

Held 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

2002226

1-5-83
~~9-22-82~~ Date

Activity Name STUDENT COUNCIL

Activity Purpose TO COORDINATE ALL STUDENT
(Define concisely)
ACTIVITIES AND TO ATTEND TO STUDENT
BUSINESS THAT PERTAINS TO THE
STUDENT BODY.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE ~~\$392.96~~ 342.70

- a. RAKE SALES \$ 55.00
- b. SALE OF ITEMS \$ 35.00
- c. WINTER DANCE \$ 160.00
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 250.00

TOTAL BAL. AND REV. ~~\$642.96~~ 592.70

- a. #100 - Salaries \$ 120. —
- b. #500 - Supplies & Materials \$ 165. —
- c. #800 - Other Miscellaneous \$ 30 —
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 315. —

ANTICIPATED BAL. / END OF YEAR \$ 277.70

Building Principal

[Signature]
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~9-20-82~~

Date

2002225

Activity Name Spanish Club of Harbor High

Activity Purpose To interest students of Spanish in Hispanic culture and civilization and to promote activities thus related. To provide club members with social activities.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$

~~470.26~~

570.26

- a. Club dues \$ 80.00
- b. Taco/Bake Sale \$ 100.00
- c. Skating Party \$ 80.00
- d. Special Sale \$ 5,000.00
- e. _____ \$ _____
- f. _____ \$ _____

REVENUE ANTICIPATED \$ 5260.00

TOTAL BAL. AND REV. \$ ~~5730.26~~ 5830.26

- a. #400 - Purchased Service \$ 890.-
- b. #500 - Supplies & Materials \$ 3980.-
- c. #800 - Other Miscellaneous \$ 100.-
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 4970.-

ANTICIPATED BAL. / END OF YEAR \$ 860.26

Building Principal

Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

2002224

~~OCT 20 1982~~ Date

Activity Name Senior Men

Activity Purpose (Define concisely) To raise funds for a club activity. To establish a feeling of community pride among the Senior Men of Hudson High School and emphasize its importance.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>81.00</u>
a. <u>None</u>	\$ <u>300.00</u>
b. <u>Car Wash</u>	\$ <u>50.00</u>
c. _____	\$ _____
d. _____	\$ _____

REVENUE ANTICIPATED \$ 88.00

TOTAL BAL. AND REV. \$ 166.00

Activity estimated expenditures:

a. <u>#500 - Supplies & Material</u>	\$ <u>50.00</u>
b. <u>#800 - Club Miscellanea</u>	\$ <u>80.00</u>
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 130.00

ANTICIPATED BAL. / END OF YEAR \$ 39.00

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~June 10, 1982~~ Date

2002223

Activity Name Senior Girls

Activity Purpose To give the Senior Women the opportunity (Define concisely) to work together in service to the school and the community

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~525.41~~ 1,007.74

- a. Popcorn Stand \$ 150.00 ^(profit) +60.00 ^{expense} = 210.00
- b. Candy Stand \$ 500.00 ^(profit) 500.00
- c. Quiz \$ 50.00 50.00
- d. Money handled for cost of candy \$ 1300.00 \$ 1300.00

REVENUE ANTICIPATED \$ 2550.00

TOTAL BAL. AND REV. ~~525.41~~ 3067.74

Activity estimated expenditures:

- a. #400 - Purchase Service \$ 100.00
- b. #500 - Supplies & Materials \$ 1875.00
- c. #800 - Other Miscellaneous \$ 500.00
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 2475.00

ANTICIPATED BAL. / END OF YEAR \$ 592.74

Building Principal

Signature

Superintendent

Signature

Minutes of

Meeting

national
graphics

National Graphics Corp, Col., O Form No 1097

Held _____ 19____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

2002222

1-5-83
~~21 Sept 1982~~ Date

Activity Name Scout Club

Activity Purpose (Define concisely) To generate the club and
enjoyment of members.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~68.26~~ 89.26

- a. Dues \$ 30.00
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 30.00

TOTAL BAL. AND REV. \$ ~~98.26~~ 119.26

Activity estimated expenditures:

- a. # 400 - Purchased Service \$ 90.00
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 90.00

ANTICIPATED BAL. / END OF YEAR \$ 29.26

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5831

9-27-82 Date

2002221

Activity Name Youth Red Cross

Activity Purpose To encourage young people to serve others as volunteers; To develop leadership and dependability; To further interest in the American Red Cross; to send blind source volunteers and other volunteer work; to send at least one person to Leadership Training.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~2257~~ 268.94

- a. Pocket Seals \$ 300.00
b. Pocket Seals \$ 1.00
c. Sale of Red Cross items \$ 20.00
d. \$

REVENUE ANTICIPATED \$ 320.00

TOTAL BAL. AND REV. \$ ~~413.94~~ 648.94

Activity estimated expenditures:

- a. #400 - Purchased Services \$ 35.-
b. #500 - Supplies & Materials \$ 330.-
c. #800 - Other Miscellaneous \$ 31.50
d. \$
e. \$
f. \$

TOT. EST. EXPENDITURES \$ 396.50

ANTICIPATED BAL. / END OF YEAR \$ 252.44

Building Principal [Signature] Signature

Superintendent Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held. _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

Sept 1, 1982 Date

2002220

Activity Name Projectionist Club

Activity Purpose (Define concisely) To give students the opportunity to learn how to operate AV equipment and be of service to the school and the community

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	954.88 931.64
a. <u>Dues</u>	\$	<u>10.00</u>
b. <u>Movie (Profit)</u>	\$	<u>300.00</u>
c. <u>Movie Expense</u>	\$	<u>200.00</u>
d. _____	\$	_____

REVENUE ANTICIPATED \$ 510.00

TOTAL BAL. AND REV. \$ ~~774.88~~ 1,441.64

Activity estimated expenditures:

a. <u>#400 - Purchased Services</u>	\$	<u>195.-</u>
b. <u>#500 - Supplies & Materials</u>	\$	<u>400.-</u>
c. <u>#800 - Other Miscellaneous</u>	\$	<u>100.-</u>
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____

TOT. EST. EXPENDITURES \$ 695.-

ANTICIPATED BAL. / END OF YEAR \$ 746.64

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols. O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~6-5-82~~

Date

2002218

Activity Name

MONOGRAM

Activity Purpose (Define concisely)

TO PROMOTE A STRONG HEALTHY

ATHLETIC PROGRAM.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$

~~123.26~~ 176.26

a. Monogram Game

\$ 200.00

b. DUES

\$ 50.00

c.

\$

d.

\$

REVENUE ANTICIPATED \$

250.00

TOTAL BAL. AND REV. \$

~~313.26~~ 426.26

Activity estimated expenditures:

a. #400 - Purchased Services

\$ 100. —

b. #500 - Supplies & Materials

\$ 100. —

c. #800 - Other Miscellaneous

\$ 100. —

d.

\$

e.

\$

f.

\$

TOT. EST. EXPENDITURES \$

300. —

ANTICIPATED BAL. / END OF YEAR \$

126.26

Building Principal

Signature

Superintendent

Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held. _____ 19____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

June 10, 1982 Date
Revised Sept 20, 1982

2002217

Activity Name Latin Club

Activity Purpose (Define concisely) To provide an opportunity for the Latin I and Latin II students to work and socialize together.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~225.44~~ 282.24

- a. Dues \$ 5.00
- b. Article Candy Profit \$ 165.00
- c. Cost of candy \$ 180.00
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 350.00

TOTAL BAL. AND REV. \$ ~~575.24~~ 632.24

Activity estimated expenditures:

- a. #400 - Purchased Tissues \$ 60.-
- b. #500 - Supplies & Materials \$ 380.-
- c. #800 - Other Miscellaneous \$ 25.-
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 465.-

ANTICIPATED BAL. / END OF YEAR \$ 167.24

Building Principal

[Signature]
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

2002216

Activity Name Girls Athletic Assoc.

1-5-83

June 9 1982 Date

Activity Purpose Promote good sportsmanship and a healthy attitude toward sports and to promote an effective intramural program.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. <u>class tournaments</u>	\$ <u>400.00</u>
b. <u>dues</u>	\$ <u>35.00</u>
c. <u>tee shirt sale (from 1979)</u>	\$ <u>12.50</u>
d. <u>hot shot contest</u>	\$ <u>15.00</u>
	REVENUE ANTICIPATED \$ <u>462.50</u>
	TOTAL BAL. AND REV. \$ <u>789.78</u>

Activity estimated expenditures:

a. <u>\$400 - Purchased Services</u>	\$ <u>375.-</u>
b. <u>\$500 - Supplies & Material</u>	\$ <u>110.-</u>
c. <u>\$800 - Other Miscellaneous</u>	\$ <u>35.-</u>
d.	\$
e.	\$
f.	\$
	TOT. EST. EXPENDITURES \$ <u>520.-</u>

ANTICIPATED BAL. / END OF YEAR \$ 269.78

Building Principal

[Signature]
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Coles, O Form No. 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

4-22-82 Date

2002215

Activity Name German Club

Activity Purpose To promote knowledge about the German speaking countries and encourage camaraderie among Club members.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ 140.05 <u>200.40</u>
a. Dues	\$ <u>30.-</u>
b. Fee for German dinner	\$ <u>20.-</u>
c. Skating party	\$ <u>20.-</u>
d. Book covers	\$ <u>25.-</u>
e. Sandwich sale	\$ <u>75.-</u>
f. _____	\$ _____

REVENUE ANTICIPATED \$ 170.00

TOTAL BAL. AND REV. \$ ~~310.00~~ 370.40

Activity estimated expenditures:

a. <u>#400 - Purchased Snacks</u>	\$ <u>100.-</u>
b. <u>#500 - Supplies & Materials</u>	\$ <u>150.-</u>
c. <u>#800 - Other Miscellaneous</u>	\$ <u>50.-</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 300.-

ANTICIPATED BAL. / END OF YEAR \$ 70.40

Building Principal [Signature]
Signature

Superintendent _____
Signature

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~Sept 1, 1982~~ Date

2002214

Activity Name Future Teachers

Activity Purpose To give students interested in a career in education the opportunity to work with teachers, to visit schools to observe, and to be of service to the school and the community

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~456.00~~ 538.50

a. Dues \$ 20.00

b. Bake Sale \$ 2.00

c. Poster Sale (Profit) \$ 150.00

d. Poster Sale Cost \$ 400.00

Field Trip collection from students

REVENUE ANTICIPATED \$ 200.00 77.50

TOTAL BAL. ... REV. \$ ~~1315.50~~ 1315.50

Activity estimated expenditures:

a. #400 - Purchased Services \$ 300.-

b. #500 - Supplies & Materials \$ 480.-

c. #800 - Other Miscellaneous \$ 50.-

d. \$

e. \$

f. \$

TOT. EST. EXPENDITURES \$ 830.-

ANTICIPATED BAL. / END OF YEAR \$ 485.50

Building Principal [Signature] Signature

Superintendent _____ Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

October 13, 1982 Date

2002230

Activity Name Harbor Business Club

Activity Purpose To promote interest in the business world, to sponsor an achievement awards program, to finance business field trips, to establish a fund, which may be carried forward to subsequent years, for the purpose of purchasing major equipment and supplies for club and classroom use.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	
a. Dues	\$ 40.00	
b. Sale of stock of mock corporation	\$ 320.00	
c. Sale of candy	\$ 1,800.00	
d.	\$	
	REVENUE ANTICIPATED \$	2,160.00
	TOTAL BAL. AND REV. \$	2,160.00 2,507.96

Activity estimated expenditures:

a. #400 - Purchased Service	\$ 115. -
b. #500 - Supplies & Material	\$ 765. -
c. #800 - Other Miscellaneous	\$ 549. -
d.	\$
e.	\$
f.	\$

TOT. EST. EXPENDITURES \$ 1429. -

ANTICIPATED BAL. / END OF YEAR \$ 1078.96

Building Principal

Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~6-8-82~~ Date

3002202

Activity Name Athletics - Football

Activity Purpose (Define concisely) Raise Money to Supplement the Football Program.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~322.58~~ 30.35

a. Lifepathon \$ 1200.00

b. ~~Other~~ DUES \$ -250.00

c. \$

d. \$

REVENUE ANTICIPATED \$ 1450.00

TOTAL BAL. AND REV. \$ ~~1777.00~~ 1,480.35

Activity estimated expenditures:

a. #400 - Purchased Services \$ 380.00

b. #500 - Supplies & Materials \$ 900.00

c. #800 - Other Miscellaneous \$ 100.00

d. \$

e. \$

f. \$

TOT. EST. EXPENDITURES \$ 1380.00

ANTICIPATED BAL. / END OF YEAR \$ 100.35

Building Principal

[Signature]
Signature

Superintendent

Signature

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

Date

3002204

Activity Name HS BASEBALL

Activity Purpose Team Sport
(Define concisely)

will not have A team End RASLE
this season.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$.22

a. \$ _____

b. -0- \$ _____

c. \$ _____

d. \$ _____

REVENUE ANTICIPATED \$ -0-

TOTAL BAL. AND REV. \$.22

Activity estimated expenditures:

a. \$ _____

b. \$ _____

c. 0 \$ _____

d. \$ _____

e. \$ _____

f. \$ _____

TOT. EST. EXPENDITURES \$ -0-

ANTICIPATED BAL. / END OF YEAR \$.22

Building Principal

[Signature]
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

~~6-8-82~~ Date

3002205

Activity Name GIRLS BASKETBALL & VOLLEYBALL

Activity Purpose RAISE MONEY FOR THE MEETING
(Define concisely) TO MAINTAIN AND IMPROVE

THE GIRLS BASKETBALL & VOLLEYBALL TEAMS

Activity source of income with estimated amounts in dollars:

Planned Funds Raisers	LAST YEAR'S BALANCE \$	<u>140.55</u>
a. <u>CANDY SALES</u>	\$	<u>250.00</u>
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	<u>400.00</u>
	REVENUE ANTICIPATED	<u>200.00</u>
	TOTAL BAL. AND REV.	<u>340.55</u>
		<u>570.55</u>

Activity estimated expenditures:

a. <u>#400 - Groceries</u>	\$	<u>300. -</u>
b. <u>#500 - Supplies & Materials</u>	\$	<u>200. -</u>
c. _____	\$	_____
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES	\$ <u>500. -</u>

ANTICIPATED BAL. / END OF YEAR \$ 40.55

Building Principal [Signature] Superintendent [Signature]
Signature Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held. _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

3002206

1-5-83

Date

Activity Name Girls Softball

Activity Purpose (Define concisely) To be competitive and to give as many girls the opportunity to participate Also to instruct the girls in the fundamentals of softball

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 2.55

a. Hat sale 36 hats x \$5.00 \$ 180.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 180.00

TOTAL BAL. AND REV. \$ 182.55

Activity estimated expenditures:

a. #500 - Supplies & Materials \$ 120.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 120.00

ANTICIPATED BAL. / END OF YEAR \$ 62.55

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held _____ 19 ____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

3002207

Activity Name Athletics F7A

1-5-83
6/1/83 Date

Activity Purpose (Define concisely) To help finance athletics

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 13.16

- a. _____ \$ _____
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ _____

TOTAL BAL. AND REV. \$ 13.16

Activity estimated expenditures:

- a. _____ \$ _____
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- _____ \$ _____

TOT. EST. EXPENDITURES \$ _____

ANTICIPATED BAL. / END OF YEAR \$ 13.16

Building Principal

[Signature]
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

3002208

1-5-83
16 SEPT 1983 Date

Activity Name HARBOR HIGH BAND

Activity Purpose TO PROVIDE INSTRUMENTAL MUSIC STUDENTS WITH A VEHICLE WITH WHICH THEY CAN STUDY AND PERFORM THE VARIOUS STYLES OF MUSIC AVAILABLE TO THE MODERN BAND (INCLUDING CONCERT, MARCHING + JAZZ BANDS).

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>3.06</u>
a. <u>N.A.</u>	\$ _____
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____

REVENUE ANTICIPATED \$ -0-
TOTAL BAL. AND REV. \$ 3.06

Activity estimated expenditures:

a. <u>NONE</u>	\$ _____
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ -0-
ANTICIPATED BAL. / END OF YEAR \$ 3.06

Building Principal [Signature] Superintendent [Signature]
Signature Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col. O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

3002209

1-5-83

Sept. 22, 1982 Date

Activity Name Harbor Choir

Activity Purpose (Define concisely) To purchase music and supplies necessary to the purchase of curricular needs of the choir and related activities.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE. Includes rows for F79 allocation, a, b, c, d.

REVENUE ANTICIPATED \$ 0.00
TOTAL BAL. AND REV. \$ 10.31

Activity estimated expenditures:

Table with 2 columns: a-f, \$ amounts. Includes row for #500 - Supplies & Materials \$ 10.31.

TOT. EST. EXPENDITURES \$ 10.31

ANTICIPATED BAL. / END OF YEAR \$

Building Principal Signature [Signature]

Superintendent Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET 1-5-83

Revised June 10, 1982
Sept. 20, 1982 Date

3002210

Activity Name Language Arts Fund

Activity Purpose (Define concisely) To receive donations; to deposit and process students' money for paperbacks, tickets, etc.; to provide film rentals; to buy ^{supplementary} supplies for the English Department such as filmstrips, paperback class sets, books, etc.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	1,301.75 1,164.75
a. <u>Gift from Senior Women</u>	\$	<u>500.00</u>
*b. <u>Student money for Paperbacks</u>	\$	<u>70.00</u>
c. _____	\$	_____
d. _____	\$	_____

REVENUE ANTICIPATED \$ 570.00
TOTAL BAL. AND REV. \$ ~~1,871.75~~ 1,734.75

Activity estimated expenditures:

a. <u>#400 - Booked Service</u>	\$	<u>287.-</u>
b. <u>#500 - Supplies & Materials</u>	\$	<u>1127.-</u>
c. <u>#800 - Other Miscellaneous</u>	\$	<u>30.-</u>
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____

TOT. EST. EXPENDITURES \$ 1444.-

ANTICIPATED BAL. / END OF YEAR \$ 290.75

Building Principal [Signature] Superintendent _____
Signature Signature



Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83

30022-11

Activity Name yearbooks (Harbor High)

~~Sept 1982~~ Date

Activity Purpose (Define concisely) To produce a yearbook covering the events of the year.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ 1,625.92 778.92
a. <u>Advertising</u>	\$ <u>4,100.00</u>
b. <u>Book Sales</u>	\$ <u>750.00</u>
c. <u>Donations</u>	\$ <u>725.00</u>
d. <u>Meating Party</u>	\$ <u>700.00</u>
<u>Autograph Party 150.00</u>	
	REVENUE ANTICIPATED \$ <u>13,075.00</u>
	TOTAL BAL. AND REV. 14,194.12 <u>13,853.92</u>

Activity estimated expenditures:

a. <u>#400 - Purchased Services</u>	\$ <u>12,685.-</u>
b. <u>#500 - Supplies & Materials</u>	\$ <u>1,000.-</u>
c. <u>#800 - Other Miscellaneous</u>	\$ <u>100.-</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 13,785.-
ANTICIPATED BAL. / END OF YEAR \$ 68.92

Building Principal

[Signature]
Signature

Superintendent

Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held. _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

3002212

1-5-83
Sept. 1982 Date

Activity Name Yearbooks (Harbor High School)

Activity Purpose (Define concisely) to produce a yearbook covering the events of the year

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~247.26~~ 12.26

- a. This income is \$ _____
- b. dependent upon \$ _____
- c. available money \$ _____
- d. to be assigned \$ _____

REVENUE ANTICIPATED \$ _____

TOTAL BAL. AND REV. \$ ~~247.26~~ 12.26

Activity estimated expenditures:

- a. Production supplies \$ ~~240.00~~
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ ~~240.00~~ - 0 -

ANTICIPATED BAL. / END OF YEAR \$ ~~7.26~~ 12.26

Building Principal

[Signature]
Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Coles, O Form No 1097

Held _____ 19 ____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-5-83 Date

Activity Name Freshmen Class of 1986

Activity Purpose (Define concisely) To raise money for the Junior-Senior Prom

Activity source of income with estimated amounts in dollars:

Table with columns: Planned Fund Raisers, LAST YEAR'S BALANCE, and Revenue Anticipated. Includes entries for Magazine, Records, & Tape Sale.

Activity estimated expenditures:

Table with columns: Expenditure Category and Amount. Includes entries for Personnel Services, Supplies & Materials, and Other Miscellaneous.

TOT. EST. EXPENDITURES \$ 2277.00

ANTICIPATED BAL. / END OF YEAR \$ 1323.00

Building Principals [Signature] Superintendent [Signature]

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular March 15, 19 83

TREASURER'S REPORT (cont.)

Harbor High Sctivity Budgets:

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

COMMITTEE AND STAFF REPORTS

Building Rental - Considerable discussion ensued among Board Members regarding building rental and the use of buildings by the "Y". Mr. Candela questioned why AID's request had been denied.

Goals - Moved by Greenwood, seconded by Candela, to adopt the following 1983 Goals:

The Ashtabula Area City Schools Board of Education establishes the following GOALS and/or MISSIONS which will guide the professional and non-professional staffs' major program activities during the coming calendar year.

- I. The Board of Education will report to the community before the end of the 1983 year the plans to implement Competency Based Testing in accordance with State Standards.
- II. The Board of Education will continue to strive for higher standards in all academic areas.
- III. The Board of Education will strive for a higher level of building and grounds cleanliness.
- IV. The Board of Education will establish a sound fiscal plan to provide the best quality education within the dollars available.
- V. The Board of Education will continue to give high priority to discipline and attendance.
- VI. The Board of Education will continue to strive to improve the image of the public schools.
- VII. The Board of Education will adopt a plan to fully meet and/or exceed the new State Minimum Standards.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular March 15, 19 83

COMMITTEE AND STAFF REPORTS (cont.)

Xerox 9200 Duplicator - Moved by Cherry, seconded by Greenwood, to approve the request to enter into a purchase plan for a Xerox 9200 Full System Duplicator:

Purchase Price	\$66,500.00'
Payable in 60 Equal Installments (Includes 8% Simple Interest) 90 day Warranty	\$ 1,348.35
Full Service Maintenance Contract (Based on Historical Ave. - 300,691 copies per month)	
Monthly Minimum (incl. 51,500 copies)	\$409.00
249,191 @ \$.0047	1,171.20
Sorter	<u>68.85</u>
	\$1,649.05
Total - Principal Payment & Service	\$2,997.40

There was considerable discussion between Board Members regarding the possibility of having a duplicator in each building. Present funding does not permit implementation of such a plan. High Schools will receive new copiers.

Roll Call: Candela, no; Greenwood, yes; Cherry, yes;
Powell, yes; Martell, yes. Passed 4-1.

Worksessions were scheduled for Tuesday, March 22, and Tuesday, March 29, 1983, for the purpose of consideration and approval of the 1983 appropriations.

Scheduling and Grade Reporting - Moved by Cherry, seconded by Candela, to enter into a contract with the Ashtabula County Joint Vocational School for student scheduling for Ashtabula High, Harbor High, Columbus Junior High and West Junior High at a cost of \$1.40 per student. Also contract for grade reporting at \$1.35 per student..

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular March 15, 19 83

COMMITTEE AND STAFF REPORTS (cont.)

Board Liability Insurance - Moved by Candela, seconded by Greenwood, to purchase liability insurance for the board as an entity from Republic-Franklin Insurance Company, through Ohio School Boards Association, coverage of \$1,000,000./\$1,000,000., for an annual premium of \$4100.00.

Roll Call: Cherry, yes; Powell, yes; Martello, abstain; Candela, yes; Greenwood, yes. Passed 4-0.

Stock Clerk/Maintenance Position - Moved by Cherry, seconded by Greenwood, to approve the job description and position of Stock Clerk/Maintenance with the following terms of employment: 8 hours per day (2080 hours per year), 260 days per year plus 15% hourly adjustment on maintenance scale to respond to all district alarm drops and duties as assigned by Maintenance Supervisor.

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

DPPF Revised Budget - Moved by Candela, seconded by Cherry, to approve the newly revised Disadvantaged Pupil Program Fund budgets. These revisions are necessary because of a five per cent reduction in funds from the Department of Urban Education.

Table with 2 columns: Program Name and Amount. Rows include Home/School Coordinator Program (\$23,584.29), In School Suspension Program (\$19,741.69), Reading Program (\$86,795.97), State Allocation (\$129,096.40), Carry-Over 1981-82 (1,025.55), and TOTAL (\$130,121.95).

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Coles, O Form No. 1097

Held Regular

March 15,

19 83

COMMITTEE AND STAFF REPORTS (cont.)

All-City Concert - Moved by Cherry, seconded by Greenwood, to send letters of commendation to each building principal and to Kent State University, Ashtabula Campus, in appreciation for their help and effort in making the All-City Concert, "The French Connection," such a success. The following people should receive commendation:

1. The Sixth Grade Band, the Fifth and Sixth Grade Chorus, the Fifth and Sixth Grade students who are going to France for "Campus International" and our visiting French Students.
2. The children who attended the performance for conducting themselves admirably.
3. The Director of Elementary Education, the Principals, and the teachers who worked diligently to produce an outstanding performance.
4. Kent State University, Dean Paul Reichert and Mr. Clifford Currier, for their use of the facility and cooperation in making the performance successful.

The teacher and counselor from France, Domenique Paron and Patricia Masson, were introduced at this time. Miss Paron read a letter of "thanks" in appreciation for our participation in the "Campus International" Program.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Theft Policy - Moved by Candela, seconded by Greenwood, to adopt the following Board Policy concerning rewards for information regarding theft or damage of Board of Education property:

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular March 15, 19 83

COMMITTEE AND STAFF REPORTS (cont.)

Policy Concerning Rewards to People Providing Information:

The Board of Education will offer and pay a reward of up to one hundred dollars (100) to a person, other than a Board official or employee or a member of the immediate family of such official or employee, for information leading to the arrest and conviction of any person involved with the theft or damage to any real or personal property owned by, or under the control or management of, the Ashtabula Area City Schools Board of Education.

Such theft or damage of school property is defined in Ohio Revised Code Chapter 29 Sections 9-21.

Persons receiving a reward are not part of the Board of Education public record for the purpose of Section 149.43 of the Ohio Revised Code.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

SUPERINTENDENT'S REPORT

Personnel Action - Moved by Candela, seconded by Martello, to approve the following:

Resignation

Fred Martinchuk, Transportation Supervisor, effective March 14, 1983, to accept other employment.

Request for Leave of Absence

Beverly A. Goodell, Cafeteria Server at State Road School, effective April 1, 1983, due to family illness.

Employment

David Hill, Bus Driver, Bus #6, 3½ hours per day, 185 days per year, \$6.38 per hour/Step 0, \$4,131.05 per year, effective March 3, 1983.

Louise Church, Cafeteria Server, Saybrook Schhol, minimum of 2 hours per day, 185 days per year, \$4.14 per hour/Step 0, \$1,531.80 per year, effective February 28, 1983. (Salary effective March 1, 1983.)

Angela Kirk, Cafeteria Server, Station School, minimum of 2 hours per day, 185 days per year, \$4.14 per hour/Step 0, \$1,531.80 per year, effective February 28, 1983. (Salary effective March 1, 1983.)

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Coles, O Form No. 1097

Held Regular March 15, 19 83

SUPERINTENDENT'S REPORT (cont.)

Personnel Action:

Transfer of Non-Certified Employees

Eugene Freeman, Bus Driver, from Bus #36 to Bus #34, minimum of 3½ hours per day, 185 days per year, \$8.13 per hour/Step 3, \$5,264.18 per year, effective March 2, 1983.

Jane Rich, Cafeteria Server, from Station School to Harbor High School, minimum of 2 hours per day, 185 days per year, \$4.14 per hour/Step 0, \$1,531.80 per year, effective February 28, 1983. (Salary effective March 1, 1983.)

Debra Thompson, from Substitute Bus Driver to Substitute Food Service Employee, \$3.34 per hour.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Additional Personnel Action - Moved by Cherry, seconded by Greenwood, to approve the following:

Employment of Additional Substitutes

Adult Sweeper: \$4.33 per hour

Janice Stewart

Home Instruction Tutors - \$8.68 per hour

Emma Dismuke	Amy Rose
Vancine Hague	Albina Larson
Diane Waymen	Janis Beebe

Supplemental Contracts

Mike Weber, Assistant Track, Ashtabula High School, for the sum of \$950. effective March 7, 1983.

Victor Acitelli, Assistant Softball Coach at Harbor High School, for a salary of \$752.

Employment

Richard Randa, Assistant Maintenance Supervisor, effective March 16, 1983, for an annual salary of \$20,293.42. This reflects 80% of the Supervisor's salary.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

March 15,

19 83

SUPERINTENDENT'S REPORT (cont.)

Roll Call on Personnel Action: Powell, yes; Martello, abstain; Candela, yes; Greenwood, yes; Cherry, yes. Passed 4-0.

Ashtabula County Joint Vocational School Report - Mrs. Cherry reported a meeting was held Monday noon at which the architect's drawings were approved and the bid process will begin for expending facilities. Acted upon issues and appropriations, also.

Hearing the Public - No one wished to speak.

Moved by Martello, seconded by Cherry, to adjourn.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Adjourned 9:00 P.M.

Augustus Powell
Augustus Powell, President

Doris Mae Palmer
Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Special

March 22,

19 83

The Ashtabula Area City Board of Education met in a Special Session Tuesday, March 22, 1983, 7:00 P.M., in the Conference Room of the Administration Building.

PRESENT: Betty-Lou Cherry, Bruce Greenwood, Angelo Candela and Treasurer Doris Mae Palmer. Gilbert Martello and Augustus Powell were absent.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: L. Sterling, Star-Beacon; S. Lengyel and L. Watts.

In the absence of President Augustus Powell, Vice-President Betty-Lou Cherry called the meeting to order. The purpose of the meeting: Discussion and possibly action upon appropriations.

There was a request to change next Tuesday's meeting to Monday. Treasurer was instructed to check with the Board President for any schedule conflict and send letters notifying members of the date change.

Dr. Wert went over each line item of the proposed appropriations. Questions were presented and answered as each item was presented.

Motion: Moved by Greenwood, seconded by Candela, to convene in Executive Session to discuss personnel.

Roll Call: Greenwood, yes; Candela, yes; Cherry, yes.
Passed 3-0.

Convened in Executive Session 9:30 P.M. No official action taken.

Moved by Candela, seconded by Greenwood, to reconvene in Open Session.

Roll Call: Candela, yes; Cherry, yes; Greenwood, yes.
Passed 3-0.

Moved by Cherry, seconded by Greenwood, to adjourn.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes.
Passed 3-0.

Adjourned 9:36 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Special

March 28,

19 83

The Ashtabula Area City Board of Education met in Special Session Monday, March 28, 1983, 7:00 P.M., in the Conference Room of the Administration Building.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti, and J. Lupo.

VISITORS: L. Sterling and B. Cole, Star-Beacon; 3 certified and 2 non-certified employees, 3 interested citizens.

President Powell called the meeting to order.

Anticipated receipts for 1983 were explained by Dr. Wert and there was discussion between board members, Dr. Wert and the Treasurer about these receipts.

It was moved by Mrs. Cherry to adopt the following Annual Appropriation Resolution, as submitted by the Superintendent and the Treasurer, including an appropriation of \$40,000 for F7A, \$20,000. to be granted in June and the remaining \$20,000 balance later in the year. The \$40,000 will be derived from the amount owed the General Fund by the Lunch Room Fund.

830007

BE IT RESOLVED by the Board of Education of the Ashtabula Area City School District, Ashtabula County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending December 31, 1983, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

001 - GENERAL FUND

1000	Instruction		
	1100	Regular Instruction	
		100 Employees' Salaries and Wages	4,768,214.
		200 Employees' Retirement & Insurance Benefits	1,129,716.
		400 Purchased Services	50,785.
		500 Supplies and Materials	170,021.
		600 Capital Outlay	8,100.
		700 Capital Outlay - Replacement	8,000.
		Total Regular Instruction	\$6,134,836.
	1200	Special Instruction	
		100 Employees' Salaries and Wages	674,519.
		200 Employees' Retirement & Insurance Benefits	128,411.
		400 Purchased Services	375.
		500 Supplies and Materials	3,100.
		Total Special Instruction	\$ 806,405.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols. O Form No. 1097

Held Special March 28, 19 83.

Annual Appropriation Resolution (cont.)

1300 Vocational Instruction	
100 Employees' Salaries and Wages	183,092.
200 Employees' Retirement & Insurance Benefits	39,335.
400 Purchased Services	1,900.
500 Supplies and Materials	150.
Total Vocational Instruction	\$ 224,477.

TOTAL INSTRUCTION	\$7,165,718.
-------------------	--------------

2000 Support Services - Pupils	
2110 Direction of Support Services-Pupils	
100 Employees' Salaries and Wages	35,309.
200 Employees' Retirement & Insurance Benefits	6,854.
400 Purchased Services	3,920.
500 Supplies and Materials	375.
Total Direction of Support Services-Pupils	\$ 46,458.

2120 Guidance Services	
100 Employees Salaries and Wages	182,972.
200 Employees' Retirement & Insurance Benefits	36,259.
400 Purchased Services	550.
500 Supplies and Materials	800.
Total Guidance Services	\$ 220,581.

2130 Health Services	
100 Employees' Salaries and Wages	49,857.
200 Employees' Retirement & Insurance Benefits	11,124.
400 Purchased Services	1,407.
500 Supplies and Materials	3,100.
Total Health Services	\$ 65,488.

2140 Psychological Services	
100 Employees' Salaries and Wages	49,601.
200 Employees' Retirement & Insurance Benefits	8,608.
400 Purchased Services	1,455.
500 Supplies and Materials	19,275.
Total Psychological Services	\$ 78,939.

2150 Speech Pathology & Audiology Services	
100 Employees' Salaries and Wages	61,922.
200 Employees' Retirement and Insurance Benefits	13,450.
400 Purchased Services	425.
500 Supplies and Materials	190.
Total Speech Pathology & Audiology Services	\$ 75,987.

2160 Instruction Enhancements	
600 Capital Outlay	5,000.
Total Instruction Enhancements	\$ 5,000.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Special March 28, 19 83

Annual Appropriation Resolution (cont.)

2170	Attendance & Social Work Services	
	100 Employees' Salaries and Wages	21,916.
	200 Employees' Retirement & Insurance Benefits	5,076.
	400 Purchased Services	8,620.
	Total Attendance & Social Work Services -	\$ 35,612.
2190	Other Support Services - Pupils	
	200 Employees' Retirement & Insurance Benefits	106.
	500 Supplies and Materials	25.
	Total Other Support Services - Pupils	\$ 131.
	TOTAL SUPPORT SERVICES - PUPILS	\$ 528,196.
2200	Support Services-Instructional Staff	
2210	Improvement of Instruction Services	
	100 Employees' Salaries and Wages	27,001.
	200 Employees' Retirement & Insurance Benefits	4,915.
	400 Purchased Services	39,600.
	Total Improvement of Instruction Services	\$ 71,516.
2220	Educational Media Services	
	100 Employees' Salaries and Wages	79,135.
	200 Employees' Retirement & Insurance Benefits	16,007.
	500 Supplies and Materials	31,175.
	600 Capital Outlay	1,800.
	700 Capital Outlay-Replacement	300.
	Total Educational Media Services	\$ 128,417.
	TOTAL SUPPORT SERVICES - INSTRUCTIONAL STAFF	\$ 199,933.
2300	Support Services-General Administration	
2310	Board of Education Services	
	100 Employees' Salaries and Wages	2,400.
	200 Employees' Retirement & Insurance Benefits	16.
	400 Purchased Services	2,765.50
	500 Supplies and Materials	160.
	800 Other Objects	5,595.
	Total Board of Education Services	\$ 10,936.50
2320	Executive Administration Services	
	100 Employees' Salaries and Wages	154,252.
	200 Employees' Retirement & Insurance Benefits	43,527.
	400 Purchased Services	24,330.
	500 Supplies and Materials	2,400.
	Total Executive Administration Services	\$ 224,509.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Special March 28, 1983

Annual Appropriation Resolution (cont.)

2390	Other Support Services-General Administration	
	400 Purchased Services	21,000.
	800 Other Objects	12,000.
	Total Other Support Services-General Administration	\$ 33,000.
	TOTAL SUPPORT SERVICES - GENERAL ADMINISTRATION	\$ 268,445.50
2400	Support Services-School Administration	
	2410 Office of the Principal Services	
	100 Employees' Salaries and Wages	636,198.
	200 Employees' Retirement & Insurance Benefits	141,642.
	400 Purchased Services	2,850.
	500 Supplies and Materials	1,000.
	Total Office of the Principal Services	\$ 781,690.
	TOTAL SUPPORT SERVICES - SCHOOL ADMINISTRATION	\$ 781,690.
2500	Support Services-Business	
	2510 Direction of Support Services-Business	
	100 Employees' Salaries and Wages	65,250.
	200 Employees' Retirement & Insurance Benefits	13,472.
	400 Purchased Services	26,225.
	500 Supplies and Materials	2,500.
	800 Other Objects	200.
	Total Direction of Support Services-Business	\$ 107,647.
	2520 Fiscal Services	
	100 Employees' Salaries and Wages	76,700.
	200 Employees' Retirement & Insurance Benefits	19,164.
	400 Purchased Services	9,900.
	500 Supplies and Materials	3,000.
	700 Capital Outlay-Replacement	300.
	800 Other Object	82,836.
	Total Fiscal Services	\$ 191,900.
	2530 Facilities Acquisition & Construction Services	
	800 Other Objects	508.
	Total Facilities Acquisition & Construction Services	\$ 508.
	2540 Operation & Maintenance of Plant Services	
	100 Employees' Salaries and Wages	715,188.
	200 Employees' Retirement & Insurance Benefits	177,513.
	400 Purchased Services	665,667.
	500 Supplies and Materials	91,700.
	700 Capital Outlay-Replacement	9,000.
	Total Operation & Maintenance of Plant Services	\$1,659,068.
	2550 Transportation Services (Pupils)	
	100 Employees' Salaries and Wages	277,607.
	200 Employees' Retirement & Insurance Benefits	67,409.
	400 Purchased Services	34,150.
	500 Supplies and Materials	140,600.
	700 Capital Outlay-Replacement	69,417.
	Total Transportation Services (Pupils)	\$ 589,183.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Special March 28, 19 83

Annual Appropriation Resolution (cont.)

2570	Internal Services	
	100 Employees' Salaries and Wages	20,378.
	200 Employees' Retirement & Insurance Benefits	3,413.
	400 Purchased Services	2,100.
	500 Supplies and Materials	70,500.
	Total Internal Services	\$ 96,391.
	TOTAL SUPPORT SERVICES - BUSINESS	<u>\$2,644,697.</u>
2600	Support Services-Central	
2630	Information Services	
	100 Employees' Salaries and Wages	20,381.
	200 Employees' Retirement & Insurance Benefits	4,680.
	Total Information Services	\$ 25,061.
	2640 Staff Services	
	400 Purchased Services	750.
	Total Staff Services	\$ 750.
	TOTAL SUPPORT SERVICES - CENTRAL	<u>\$ 25,811.</u>
2900	Other Support Services	
	200 Employees' Retirement & Insurance Benefits	1,200.
	TOTAL OTHER SUPPORT SERVICES	<u>\$ 1,200.</u>
	TOTAL SUPPORT SERVICES	<u>\$4,449,972.50</u>
4000	Extracurricular Activities	
	100 Employees' Salaries and Wages	122,763.
	200 Employees' Retirement & Insurance Benefits	4,512.
	400 Purchased Services	2,300.
	800 Other Objects	40,050.
	TOTAL EXTRACURRICULAR ACTIVITIES	<u>\$ 169,625.</u>
6000	Nonprogrammed Charges	<u>\$ 95,495.</u>
	TOTAL GENERAL FUND	\$11,880,810.50
	002 - BOND RETIREMENT FUND	
5000	Debt Services	
	810 Redemption of Principal	250,000.
	820 Interest	20,625.
	TOTAL BOND RETIREMENT FUND	\$ 270,625.00

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No. 1097

Held Special March 28, 19 83.

Annual Appropriation Resolution. (cont.)

003 - PERMANENT IMPROVEMENT FUND

2520	Fiscal Services	
840	Dues and Fees	6,050.
2530	Facilities Acquisition & Construction Services	
600	Capital Outlay	486,571.40
TOTAL PERMANENT IMPROVEMENT FUND		\$ 492,621.40

006 - FOOD SERVICES FUND

2560	Food Services	
100	Employees' Salaries and Wages	239,218.10
200	Employees' Retirement & Insurance Benefits	61,850.
400	Purchased Services	4,100.
500	Supplies and Materials	464,000.
600	Capital Outlay	6,000.
700	Capital Outlay-Replacement	300.
7200	Transfers	120,000.
TOTAL FOOD SERVICE FUND		\$ 895,468.10

009 - UNIFORM SCHOOL SUPPLIES

1100-550	Supplies & Materials	\$ 14,999.97
----------	----------------------	--------------

014 - GENERAL EDUCATIONAL DEVELOPMENT

2120-519	Supplies & Materials	\$ 2,000.
----------	----------------------	-----------

014 - PRINCIPALS' ROTARY ACCOUNTS

4000-100	Salaries	513.16
400	Purchased Services	7,090.
500	Supplies & Materials	12,513.50
800	Other Objects	558.
		\$ 20,674.66

007 - MEMORIAL FUND

2222-530	Supplies & Materials	\$ 1.24
----------	----------------------	---------

018 - PRINCIPALS' ACCOUNTS

4000		\$ 22,415.09
------	--	--------------

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held Special March 28, 19 83

Annual Appropriation Resolution (cont.)

200 - STUDENT ACTIVITY ACCOUNTS

4000-999		\$ 139,693.10
----------	--	---------------

300 - STUDENT ACTIVITY ACCOUNTS

4000-100	Salaries	6,134.30
400	Purchased Services	51,934.13
500	Supplies & Materials	36,390.25
600	Capital Outlay	5,830.33
700	Capital Outlay-Replacement	895.00
800	Other Objects	5,515.00
7200	Transfer Out	200.00
		<u>\$ 106,899.01</u>

401 - AUXILIARY

3700-100	Salaries	110,298.99
200	Benefits	24,276.43
400	Purchased Services	15,560.26
500	Supplies & Materials	6,139.30
		<u>\$ 156,274.98</u>

402 - DPPF

Home School Coordinator Component

2120-100	Salaries	20,600.00
200	Benefits	5,515.00
400	Purchased Services	1,900.00
		<u>\$ 28,015.00</u>

In-School Suspension Component

2120-100	Salaries	16,200.00
200	Benefits	2,410.00
400	Purchased Services	1,850.00
		<u>\$ 20,460.00</u>

Reading Program Component

2324-100	Salaries	56,975.00
200	Benefits	11,020.00
400	Purchased Services	2,100.00
500	Supplies & Materials	6,200.00
600	Capital Outlay	6,400.00
		<u>\$ 82,695.00</u>

TOTAL DPPF	\$ 131,170.00
------------	---------------

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held Special March 28, 1983

Annual Appropriation Resolution (cont.)

416 - TEACHER DEVELOPMENT GRANT

1130-121	Salaries	600.00
2213-400	Purchased Services	4,740.00
		<u>\$ 5,340.00</u>

508 - TITLE IV-B

2220-500	Materials & Supplies - Public	500.00
2223-640	Capital Outlay - Public	105.00
2220-500	Materials & Supplies - Non Public	76.00
2223-640	Capital Outlay - Non Public	51.00
		<u>\$ 732.00</u>

504 - TITLE I

1270-100	Salaries	75,986.79
2324-100	Salaries	8,836.00
		<u>\$ 84,822.79</u>

509 - TITLE IV-C

1110-511	Materials & Supplies - Public	1,729.75
2560-560	Other Related Costs - Public	2,402.00
		<u>\$ 4,131.75</u>

516 - TITLE VI-B

2140-111	Salaries	26,600.00
2150-111	Salaries	25,000.00
2324-111	Salaries	26,000.00
2100-200	Benefits	11,130.00
2324-200	Benefits	6,225.00
1200-425	Purchased Services	900.00
2123-413	Purchased Services	14,400.00
1200-513	Materials & Supplies	11,165.00
1200-640	Capital Outlay	5,000.00
		<u>\$ 126,420.00</u>

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Special March 28, 19 83.

Annual Appropriation Resolution (cont.)

572 - CHAPTER I

1270-100	Salaries	153,361.00
200	Benefits	37,300.00
400	Purchased Services	900.00
500	Materials & Supplies	2,400.00
600	Capital Outlay	600.00
2324-100	Salaries	24,000.00
200	Benefits	7,750.00
400	Purchased Services	900.00
500	Materials & Supplies	300.00
		<u>\$ 227,511.00</u>

573 - CHAPTER II

2220-500	Materials & Supplies - Public	13,106.00
600	Capital Outlay - Public	26,354.00
500	Materials & Supplies - Non Public	1,520.00
600	Capital Outlay - Non Public	2,945.00
2222-500	Materials & Supplies - Non Public	2,595.00
		<u>\$ 46,520.00</u>

GRAND TOTAL ALL APPROPRIATIONS \$ 14,629,130.59

Mr. Bruce Greenwood seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

<u>Mrs. Betty-Lou Cherry</u>	<u>Yes</u>
<u>Mr. Bruce Greenwood</u>	<u>Yes</u>
<u>Mr. Angelo Candela</u>	<u>Yes</u>
<u>Mr. Gilbert Martello</u>	<u>Yes</u>
<u>Mr. Augustus Powell</u>	<u>Yes</u>

Activity Fund Budget Revisions - Moved by Martello, seconded by Cherry, to approve the following Activity Fund Budget Revisions:

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held 19. . .

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Revision

March 1983 Date

Activity Name Spanish Club

Activity Purpose To improve the knowledge of the Spanish language through social activities, to learn the customs and lifestyles of the Spanish-speaking people.

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers LAST YEAR'S BALANCE \$ 162.57

a. Cake sales \$ 385.00

b. Candy sales = \$ 2,000.00

c. Flower sales \$ 450.00

d. Christmas Card sales \$ 275.00

REVENUE ANTICIPATED \$ 3,110.00

TOTAL BAL. AND REV. \$ 3,272.57

Activity estimated expenditures:

a. Supplies & Materials \$ 200.00

b. Purchased Services \$ 205.00

c. Other objects \$ 40.00

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 3,205.00

ANTICIPATED BAL. / END OF YEAR \$ 67.57

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held 19

ASHWAHOLA AREA CITY COM. DIST. OF

PURPOSE STATEMENT AND BUDGET

March 24, 1983

Activity Name Columbus Jr. Band

Activity Purpose (Define concisely) Provide an Instrumental Music Education to Students with proper and essential Equipment and Music

Activity source of income with estimated amounts in dollars

Planned Fund Raisers LAST YEAR'S BALANCE \$ 1958.13

a. Cheese + Sausage Sales \$ 2000.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 2000.00

TOTAL BAL. AND REV. \$ 3958.13

Activity estimated expenditures:

a. Purchased Services \$ 600.00

b. Supplies + Material \$ 600.00

c. Capital Outlay \$ 500.00

d. Capital Outlay (Replacement) \$ 800.00

e. Other Misc \$ 600.00

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 3100.00

ANTICIPATED BAL. / END OF YEAR \$ 858.13

Supintendent _____

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Special March 28, 19 83.

Activity Budget Revisions (cont.)

Roll Call: Greenwood, yes; Candela, yes; Martello, yes;
Powell, yes; Cherry, yes. Passed 5-0.

Maternity Leave - Moved by Candela, seconded by Martello, to approve Mrs. Carolyn Moore's request for an extension of her maternity leave from April 5, 1983 to May 2, 1983.

Roll Call: Candela, yes; Martello, yes; Powell, yes;
Cherry, yes; Greenwood, yes. Passed 5-0.

Transportation Supervisor - Moved by Candela, seconded by Cherry, to approve the employment of Richard Allen as Transportation Supervisor, 2080 hours per year, annual salary of \$21,742.96, effective 2-23-83.

Roll Call: Martello, yes; Powell, yes; Cherry, yes;
Greenwood, yes; Candela, yes. Passed 5-0.

Employment of Additional Substitutes - Moved by Cherry, seconded by Greenwood, to approve the following employment:

Cafeteria - \$3.35 per hour	Debbie Presciano
	Theresa Licate

Crossing Guard - \$3.86 per hour	Donald Coffelt
----------------------------------	----------------

Roll Call: Powell, yes; Cherry, yes; Greenwood, yes;
Candela, abstain; Martello, yes. Passed 4-0.

Mr. Greenwood stated he is a great believer in living within our means. However, we have cut programs and people enough and if something occurs so that we get less than anticipated in receipts, then we have to go to the loan fund. Every board member concurred.

Mr. Martello asked if the April meetings could be delayed a week. As there was no problem with the delay, the April Work Session was scheduled for April 21 and the Regular meeting April 26.

Moved by Martello, seconded by Candela, to adjourn.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes;
Martello, yes; Powell, yes. Passed 5-0.

Adjourned 8:18 P.M.

Augustus Powell
Augustus Powell, President

Doris Mae Palmer
Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Special Work-Study April 21, 1983

The Ashtabula Area City Schools Board of Education met in a Special Work-Study Session Thursday, April 21, 1983, 7:00 P.M., in the Conference Room of the Administration Building.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela and Treasurer Doris Mae Palmer. Mr. Martello was absent, although the meeting date had been changed at his request.

STAFF: - Dr. W. J. Wert, V. Rossetti and J. Lupo.

VISITORS: D. Allen, Bus Supervisor; W. Richards, and two interested citizens.

President Powell called the meeting to order.

The Proposed agenda for Tuesday's meeting was considered:

1. Correspondence
2. Minutes
3. Treasurer's Report
4. Committee and Staff Reports
 - a. 1983-84 School Calendar
5. Superintendent's Report

Moved by Cherry, seconded by Greenwood, to convene in Executive Session to discuss personnel and property.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Powell, yes. Passed 4-0.

Convened in Executive Session 7:55 P.M. No official action taken. Mr. Powell had to leave at 8:40 P.M.

Motion: Moved by Greenwood, seconded by Candela, to reconvene in Open Session at 9:29 P.M.

Roll Call: Greenwood, yes; Candela, yes; Cherry, yes. Passed 3-0.

Moved by Greenwood, seconded by Candela, to adjourn.

Roll Call: Candela, yes; Cherry, yes; Greenwood, yes. Passed 3-0.

Adjourned 9:30 P.M.

Augustus Powell
Augustus Powell, President

Doris Mae Palmer
Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular April 26, 19 83.

The Ashtabula Area City Schools Board of Education met in Regular Session Tuesday, April 26, 1983, 7:00 P.M., in the Harbor High Cafeteria.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela, Betty-Lou Cherry, Bruce Greenwood and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, V. Rossetti and J. Lupo.

VISITORS: B. Cole, Star-Beacon; parents of students with Campus International in France; 15 certified and 5 non-certified employees; 4 interested citizens.

President Powell called the meeting to order and asked everyone to join in the Pledge of Allegiance.

CORRESPONDENCE:

As the first item of correspondence, everyone listened to a tape recording from the fourteen district students with Campus International in France.

A letter of thanks from Eloise Coxe for the opportunity of having a Staff Development Day was read.

A letter from the Executive Board Members of the Ashtabula High School Band Boosters regarding extended time for Director Martinez and the summer concerts in the park was read by the Treasurer.

A letter that had been received from a parent regarding bussing had already been answered.

MINUTES:

Moved by Cherry, seconded by Greenwood, to accept the minutes of the March 10, 15, 22 and 28, 1983 meetings, as presented.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

TREASURER'S REPORT:

Financial Statements - Moved by Cherry, seconded by Greenwood, to approve the March Financial Statements, subject to audit.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp. Cols. O Form No 1097

Held Regular April 26, 19 83

TREASURER'S REPORT (cont.)

Investment Resolution - Moved by Greenwood, seconded by Candela, to approve the following Resolution: **830008**

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 3-11-83, due 3-14-83, 3 days
Farmers National Bank, \$500,000.00, Balances, 7.55%

Repurchase Agreement, dated 3-18-83, due 3-21-83, 3 days,
Farmers National Bank, \$600,000.00, Balances, 7%

Repurchase Agreement, dated 3-25-83, due 3-28-83, 3 days,
Farmers National Bank, \$1,200,000.00, Balances, 7.5%

Repurchase Agreement, dated 3-31-83, due 4-15-83, 15 days,
Farmers National Bank, General, Perm. Improvement, Title I,
Chapter II, Title IV-B, Title IV-C, Title VI-B, OWA, DPPF,
Auxiliary, 8.375%, \$741,660.53.

Repurchase Agreement, dated 4-6-83, due 4-29-83, 23 days,
Farmers National Bank, \$400,000.00, General and Bond
Retirement, 8.375%

Repurchase Agreement, dated 4-14-83, due 4-29-83, 15 days,
Farmers National Bank, \$345,000.00, General, Permanent
Improvement, Lunch Room, 8%.

Repurchase Agreement, dated 4-15-83, due 4-29-83, 14 days,
Farmers National Bank, \$352,080.53, Permanent Improvement,
Chapter II, Title I, Title IV-C, Title IV-B, Title VI-B,
DPPF, Auxiliary, 8%.

Repurchase Agreement, dated 4-15-83, due 4-18-83, 3 days,
Farmers National Bank, \$600,000.00, Balances, 7.5%

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular April 26, 1983

TREASURER'S REPORT (cont.)

Harbor Public Library Report - Moved by Candela, seconded by Martello, to accept the Harbor Public Library Annual Report for 1982.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

Activity Funds - Moved by Martello, seconded by Cherry, to approve the following Activity Fund action:

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

3/23/83 date

Activity Name Kindergarten - McKinsey

Activity Purpose - The Kindergarten Account will be used to purchase materials for the classroom. These materials will become part of an activity center for use by the students.

Planned Fund Raisers	Last Year's Balance	76.70
0		

Revenue Anticipated	0
---------------------	---

Total Balance & Revenue	76.70
-------------------------	-------

Expenditures

Activity Center Materials plus shipping/handling	76.70
--	-------

Total Est. Expenditures	76.70
-------------------------	-------

Anticipated Balance/End of Year	0
---------------------------------	---

Building Principal John R. Mehl
3/24/83

Superintendent W. J. Sweet
3/24/83

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held. 19....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

3/23/83 date

Activity Name - McKinsey Fifth Grade

Activity Purpose - The Fifth Grade Account will be used to purchase materials for the educational program at McKinsey School.

Planned Fund Raisers	Last year's balance	3.53
0		

Revenue Anticipated 0

Total Balance & Revenue 3.53

Expenditures 3.53

Educational Materials

Total Est. Expenditures 3.53

Anticipated Balance/End of Year 0

Building Principal John A. Trischel
3/24/83

Superintendent W. J. [Signature]
3/24/83

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp, Cois, O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

3/23/83 date

Activity Name Athletics - F7A - Materials/Supplies

Activity Purpose - The Athletics Activity Account will be used for the purchase of related materials for the Physical Education program at McKinsey School.

Planned Fund Raisers	Last year's balance	38.69
<u>0</u>		

	Revenue Anticipated	<u>0</u>
	Total Balance & Revenue	<u>38.69</u>

Expenditures	38.69
Physical Education materials	

Total Est. Expenditures	<u>38.69</u>
Anticipated Balance/End of Year	<u>0</u>

Building Principal Chas K Meekle
3/24/83

Superintendent W. J. Went
3/24/83

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held..... 19.....

Ashtabula Area City Schools

HULBERT AND FIFTH STREETS P O BOX 3078 PHONE 716 998 6227 ASHTABULA OHIO 44004

March 22, 1983

TO: Doris Mae Palmer, Treasurer

FROM John R. Meehl

RE: Student Book Club

Mrs. Alice Hauff and I are requesting that an activity account be established for a Student Book Club at McKinsey School.

I have enclosed a copy of the proposed budget, which was sent to Dr. Wert for approval.

Mrs. Hauff will serve as the activity sponsor.

If we can be of further assistance, please contact us.

Sincerely,

John R. Meehl
John R. Meehl
Principal

cc Dr. W. Wert
M. DePiero

JRM/bo

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19 ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

March 22, 1983

Date

Activity Name Student Book Club

Activity Purpose To allow for student selection and purchase of reading material.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 0

a. student payment for books \$ 1,000

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 1,000

TOTAL BAL. AND REV. \$ 1,000

Activity estimated expenditures:

a. purchase of books \$ 1,000

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 1,000

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal

John R. Meekel
Signature

3/22/83 Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

4-15-83 Date

Revenue

Activity Name _____

Activity Purpose (Define concisely) To provide salaries for instrumental music teachers for elementary school instrumental music.

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers	LAST YEAR'S BALANCE \$ 117.42
a. Transfer from drama account	\$ 100.00
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ 100.00
	TOTAL BAL. AND REV. \$ 117.42

Activity estimated expenditures:

a. Instrument replacement	\$ 100.00
b. Salaries	\$ 50.00
c. Buses	\$ 50.00
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ 200.00

ANTICIPATED BAL. / END OF YEAR \$ 117.42

Building Principal *J. J. Farrell* Signature

Superintendent _____ Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cois, O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

AHS

April 14, 1985
~~January, 1983~~

Date

Activity Name JR 1.1.1
~~AHS - Senior Announcements~~

Activity Purpose (Define concisely) To aid the students in deciding a career and give them the opportunity to know what teaching is.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ ~~545~~ 127

a. Country Club \$ 500.00

b. Booke sales \$ 100.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 600.00

TOTAL BAL. AND REV. \$ 601.27

Activity estimated expenditures:

a. Country Club \$ 300.00

b. Revue \$ 30.00

c. Dues \$ 10.00

d. Paper \$ 50.00

e. Field trip \$ 100.00

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 490.00

ANTICIPATED BAL. / END OF YEAR \$ 111.27

Building Principal _____
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cois, O Form No. 1097

Held.....19.....

Form No 101

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

March 24, 1983 Date

Activity Name F7A - #300

Activity Purpose To expend balance of F7A account to bring additional music materials to our students

Activity source of income with estimated amounts in dollars.

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE \$ 47.00. Rows a-d for fund raisers, and REVENUE ANTICIPATED \$ -0- and TOTAL BAL. AND REV \$ 47.00.

Activity estimated expenditures.

Table with 2 columns: Activity, \$. Row a: Music Materials \$ 47.00. Rows b-f for other expenditures, and TOT. EST. EXPENDITURES \$ 47.00.

ANTICIPATED BAL / END OF YEAR \$ -0-

Building Principal [Signature] Signature

Superintendent [Signature] Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cois, O Form No 1097

Held _____ 19 ____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

March 23, 1983 Date

Activity Name General - Thomas Jefferson Elementary

Activity Purpose To increase student awareness of learning through use of
(Define concisely) multimedia aids from the resource center to classroom.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>40.20</u>
a. <u>None</u>	\$	_____
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	<u>.00</u>
	TOTAL BAL. AND REV.	\$ <u>40.20</u>

Activity estimated expenditures:

a. <u>Map books</u>	\$	<u>.39.34</u>	<u>.86</u>
b. _____	\$	_____	_____
c. _____	\$	_____	_____
d. _____	\$	_____	_____
e. _____	\$	_____	_____
f. _____	\$	_____	_____
	TOT. EST. EXPENDITURES	\$	<u>39.34</u> ^{.86}
	ANTICIPATED BAL. / END OF YEAR	\$	<u>.86 - 0 -</u>

Building Principal *Emily R. Fisher*
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held Regular April 26, 19 83

TREASURER'S REPORT (cont.)

Activity Funds

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

Project Prevention Account 0 Moved by Cherry, seconded by Greenwood, to grant permission to the Treasurer to establish an 014 Account - Community Service-Project Prevention, to properly account for monies received and expended in this program. It was noted that a \$1,000. donation had been received from the Ashtabula Foundation for use in this project--letter of recognition to be sent.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Transfers - Moved by Candela, seconded by Cherry, to approve the following Inter and Intra-Fund transfers:

From DPPF 1982 to DPPF 1983		\$ 1,025.55
From OWA-YGG to General (Return of advance)		385.13
From Title IV-B Project 81725 to General (Return of Advance)		3,567.53
From Title IV-C Project 0009-81-U to General (Return of Advance)		2,708.00
From Title IV-C Project 0008-81-U to General (Return of Advance)		805.00
From GL 5950 001-2573-510 Educ. Supplies Warehouse	To GL 9700 001-2574-640 Printing-Directory	\$ 25.62
From GL 11900 001-2160-640 Capitol Outlay	To GL 6950 001-1130-740 Replace. Equip. H.B.	\$ 1,688.48

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes.- Passed 5-0.

Legal Counsel Payment - Moved by Greenwood, seconded by Cherry,,to approve payment of \$4,642.77 to-Sheldon and Andrews and \$486.18 to Squire, Sanders and Dempsey for first quarter legal services.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

Treasurer presented Board Members a summary of First Half Real Property receipts.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular April 26, 1983

COMMITTEE AND STAFF REPORTS:

1983-84 School Calendar - Moved by Greenwood, seconded by Martello, to accept and adopt the 1983-84 School Calendar.

Discussion ensued regarding the two-day parent visitation schedule.

Moved by Martello, seconded by Candela, to amend the calendar to eliminate two parent-teacher conference days.

Dr. Wert asked the Board to wait for the results that have been compiled regarding the two-day conferences as opposed to the one day. He said an average of 85 - 95% of the parents have attended the two-day conferences.

Mr. Martello withdrew his motion to amend, and Mr. Candela withdrew his second.

1983-84 School Calendar - Moved by Greenwood, seconded by Cherry, to table this item until the May meeting.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Japan-United States Senate Scholarship - Moved by Candela; seconded by Greenwood, to commend Dan Goodman, a Junior at Harbor High School, for being one of two students in the State of Ohio to receive the Japan-United States Senate Scholarship. The appointment was received from Senator John Glenn and Senator Howard M. Metzenbaum as part of the "Youth for Understanding International Exchange Program."

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Citizen Commendation -- Moved by Cherry, seconded by Candela, to commend two Ashtabula citizens, Mrs. Carolyn Herl and Mr. William Greenawalt, who have given valuable service on a volunteer basis to both Harbor High School Band and Choir--certificate to be sent to each.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col. O Form No 1097

Held Regular..... April 26, 19 83

COMMITTEE AND STAFF REPORTS (cont.)

Career Development Program - Moved by Candela, seconded by Greenwood, to approve and adopt the following Resolution:

The Ashtabula Area City School Board of Education agrees to become a participating district of the Ashtabula County Joint Vocational Planning District's Career Development Program in cooperation with the Ashtabula County Joint Vocational School District.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Contributions - Moved by Martello, seconded by Cherry, to accept a contribution of \$190.00 from the Kiwanis Club of Ashtabula for two students, David Peura of Ashtabula High School and Mark Lotze of Harbor High School, to attend Buckeye Boys State. A letter of thanks to be sent.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

Contributions - Moved by Martello, seconded by Candela, to accept a contribution of \$285.00 from Mr. Frank Nappi, on behalf of the Nappi Foundation and Roller Den, to enable Miss Christine Ryan, a Sophomore at Harbor High School, to attend the Youth Summer Challenge Program at Miami University. Letter of appreciation to be sent.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Powell, yes. Passed 5-0.

Mr. Rossetti apprised the Board of a \$1500.00 contribution from the Kiwanis Club to the "Reading is Fundamental" Program. The Treasurer was directed to send a letter of appreciation.

Property Insurance - Moved by Greenwood, seconded by Cherry, to grant permission to the Director of Business Affairs to bid property insurance coverage.

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular April 26, 19 83

SUPERINTENDENT'S REPORT

Retirement - Moved by Cherry, seconded by Martello, to accept the following two retirements: (Letter to be sent)

Carl Sproles, Science teacher at Ashtabula High School. He started his teaching career at Saybrook Elementary School and has taught at Ashtabula High School since 1964. His retirement will become effective July 1, 1983.

Dorothy Searl, Title I teacher at Windermere Elementary School. Mrs. Searl has taught in the Ashtabula Area City System since 1968. Her retirement will become effective July 1, 1983.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Resignation - Moved by Cherry, seconded by Greenwood, to approve the resignation of Theodore Diehl, Custodial-Fireman, Columbus Junior High School, effective April 18, 1983, to accept other employment

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Employment - Moved by Cherry, seconded by Greenwood, to approve the following employment of non-certified personnel:

Substitutes:

Food Service - \$3.35 per hour

Therese Licate

Debbie Presciano

Adult Guard - \$3.86 per hour

Kathy Taylor

Bus Drivers - \$5.57 per hour

Gerald F. Walton

Jeffrey L. Harting

Secretary - \$4.05 per hour

Nancy Acierno

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

National
Graphics

National Graphics Corp. , O Form No. 1097

Held Regular

April 26,

1983

SUPERINTENDENT'S REPORT (cont.)

Non-Renewal of Non-Certified - Moved by Greenwood, seconded by Cherry, to approve the non-renewal for the 1983-84 school year of the following non-certified personnel:

Barbara Hill	Para-professional/Teacher Aide
Gwendolyn Siler	Para-professional/Teacher Aide
Dianne Mintzlaff	Educational Aide
Elizabeth Martello	Educational Aide
Elizabeth Rowe	Educational Aide
Brenda Lucas	Educational Aide
Martha Knox	Educational Aide

Roll Call: Cherry, yes; Powell, yes; Martello, abstain; Candela, yes; Greenwood, yes. Passed 4-0.

Non-Renewal of Certified - Moved by Candela, seconded by Cherry, to non-renew the following:

Karen Jerman	William Neuhofs
Pamela Jenks	David Obradovich
James Merkwitz	Karen Shores

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

One year contract then Suspend - Moved by Greenwood, seconded by Cherry, to issue one-year contracts to the following, and that contract be suspended as of August 30, 1983.

Douglas Overmier	Jack Hale
Susan Cavalancia	Mary Jane Meredith
Patricia Yost	Marie Carson
Emily Licate	Janice Harchalk
Margaret Love	Mary Jude English
Marilyn Singletary	Donna Cooper

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Suspended Contracts - Moved by Greenwood, seconded by Cherry, that the teaching personnel listed below who have served in the 1982-83 school year under a suspended contract be issued a one-year contract and that contract be suspended for the 1983-84 school year.

Janet Berkey	Alyce Wilson
Linda O'Brien	Mary Ann Leombruno
Jimmie Pelyhes	Michael Hassett

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular April 26, 19 83

SUPERINTENDENT'S REPORT (cont.)

Two-Year Limited Contract - Moved by Greenwood, seconded by Cherry, to approve issuing two-year limited contracts to:

David Luhta Cynthia Aberte

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Supplemental Contracts for Period Substitution - Moved by Cherry, seconded by Greenwood, to award supplemental contracts for period substitution for the 1982-83 school year:

Elaine Lapham James Pildnew
Peggy McQuaide Mavie Gierman

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Non-renewal of Tutors - Moved by Greenwood, seconded by Cherry, to non-renew the following contracts for tutors for the 1983-84 year:

<u>LD TUTORS</u>	<u>TUTOR</u>	<u>HOME INSTRUCT. TUTOR</u>
	Brenda Nick	Connie Chmielewski
Annie Topper	Alice Fritts	Joyce Hignite
Laura Vacca	Robin Thaxton	Susan Luhta
Betsy Kreilach		Patricia Stauffeneger
Connie Dixon		Shirley Gehalo
Judy Runnion		Jeanne Maleckar
Linda Doviak		Kathryn Gebhardt
Barbara Hastings		LouAnn Mishic
Geraldine Campbell		Mary Ann DePetris
Sally Cragon		Alice Fritts
Marilyn Beckett		Vancine Hague
Barbara Saikaly		Emma Dismuke
Alice Kane		Amy Rose
Brenda Nick		Janis Beebe
		Albina Larson
		Diane Wayman

LD Tutor contracts are issued in August or September based on need of service

Roll Call: Powell, yes; Martello, abstain; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 4-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

April 26,

19 83

SUPERINTENDENT'S REPORT (cont.)

Non-renewal Supplemental Contracts - Moved by Cherry, seconded by Greenwood, to non-renew supplemental contracts for the 1983-84 school year for the following employees:

ASHTABULA HIGH

Rollie Mushrush	Football
Rollie Mushrush	Summer Conditioning
Tom Carleton	Assistant Football
Tom Carleton	Summer Conditioning
Otis Sandidge	2/3 Assistant Football
Dominic Volpone	Assistant Football
Alan George	Assistant Wrestling
Jeff Savarise	Head Track
Mike Weber	Assistant Track
Jerry Raffenaud	Assistant Softball
Janet Mulder	Assistant Volleyball

WEST JUNIOR HIGH

Doug Overmier	Extended Time
Doug Overmier	Band
Dennis Manthey	Wrestling
Joe Jerman	Girls Basketball
Joe Jerman	Track
Dan Craft	Football
Willie Miller	Track

COLUMBUS JUNIOR HIGH

Bret Horvath	Wrestling
--------------	-----------

HARBOR HIGH

Andrew Isco	Assistant Football Coach
Richard Pavolino	Assistant Football Coach 2/3 time
Richard Pavolino	Junior Class Advisor
Michael Hassett	Assistant Football Coach
Bret Horvath	Assistant Football Coach 1/3 time
Bret Horvath	Summer Conditioning
Paul Bodnar	Summer Conditioning
Frank Roskovics	Senior Class Advisor
Tim Sedmak	Assistant Wrestling Coach
David Obradovich	Head Boys Track
Darrell Sargent	Assistant Track Coach

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular April 26, 1983

SUPERINTENDENT'S REPORT (cont.)

Extended Service Contracts - Moved by Greenwood, seconded by Cherry, to non-renew the following extended service contracts for the 1983-84 school year and approve the new extended service contracts for 1983-84:

OWA - OWE

Edward Bento
Paul Bodnar
Jeffrey Piscura

HOME ECONOMICS

Catherine Dewey
Kathryn Gebhardt
Carolyn Hansford
Rozella Harpst
Jeanne Maleckar

Approve the following for 1983-84:

OWA - OWE - three weeks before the start of the school year.

Edward Bento
Paul Bodnar
Jeffrey Piscura

HOME ECONOMICS - one week before and one week after school.

Catherine Dewey
Kathryn Gebhardt
Carolyn Hansford
Rozella Harpst
Jeanne Maleckar

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Resignations - Supplemental Contracts - Moved by Greenwood, seconded by Cherry, to accept following supplemental contract resignations:

Adam Holman	Assistant Basketball Coach
Dan Craft	Head Wrestling Coach
Mary Hedberg	Newspaper
Sherry Cooley	Cheerleader Advisor
Jennifer Lautanen	Volleyball Coach
Jennifer Lautanen	GAA Advisor

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular April 26, 19 83

SUPERINTENDENT'S REPORT (cont.)

Moved by Candela, seconded by Cherry, to approve the following:

The following teachers and other certificated personnel are recommended for reemployment on a one year limited contract. They do not qualify for a continuing contract because of type of certificate held or insufficient years of employment in the system. All of these appointments are subject to certification in the proper areas of teaching:

Bachelor's Degree

- Betty Allen, Dorothy Allen, Crena Baker, Nancy Blake, Paul Bodnar, Shirley Boyd, Angeline Colucci, Daniel Craft, Mary Beth Dixon, Wanda Drotleff, Linda Downey, Marion Eastman, Kathryn Farabaugh, Frances Flood, Shirley Gehalo, Willia Gill, Deborah Goodman, Mary Greenawalt, Carolyn Hansford, Mary Hedberg, Joanne Holahan, Ann Horn, Susan Kochy, Margaret LaDu, Norma Lillie, Elizabeth Lyon, Kathleen Milford, Raymond Moore, Encie Moroski, Joseph Rich, Marilyn Richards, Christine Seuffert, Robert Short, Sharon Swanson, Janet VanAllen - 50%

Bachelor's Degree Including 150 Sem. Hrs.

- Robert Brace, Douglas Hladek

Bachelor's Degree + 10 Semester Hours Beyond the Degree

- Juanita Baily, Maryann DePetris, Lou Johnson, Ruth Ann Martinez, Jeffrey Piscura, Ann Serzynski, Carole Swogger

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

April 26,

19 83

SUPERINTENDENT'S REPORT (cont.)

The following teachers and other certificated personnel are recommended for reemployment on a one year limited contract. They do not qualify for a continuing contract because of type of certificate held or insufficient years of employment in the system. All of these appointments are subject to certification in the proper areas of teaching:

Bachelor's Degree + 20 Semester Hours Beyond the Degree

Marva Bolivar
Rozella Harpst
Robert Josson
Viola Kunkle

Elaine Lapham
Victoria Leonard
David Paulchell
Sue Zaback

Master's Degree

Sharyn Kovalesky

Master's Degree + 10 Semester Hours Beyond the Degree

Edward Diaz

William Venable

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Continuing Contracts - Moved by Candela, seconded by Martello, to approve the following continuing contracts:

The following certificated personnel have completed the necessary requirements for continuing contract with the Ashtabula Area City Schools. They have a professional certificate and have taught at least three years in the Ashtabula Area City Schools. The appropriate supervisor has recommended them for continuing contract as a teacher:

Ashtabula High School

Jeff Carle
Catherine Dewey
Kathryn Gebhardt
Adam Holman
Gerald Mapes
Sandra Moseley
Patricia Stauffeneger
Carolyn Stevenson
Robert Walters
Cynthia Warren

Harbor High School

Joyce Hignite
Jennifer Lautanen
Dean C. McQuaide
Judi Peaspanen
Edith Reichert
Kathy Kaura

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held. Regular

April 26,

19 83

SUPERINTENDENT'S REPORT (cont.)

- The following certificated personnel have completed the necessary requirements for continuing contract with the Ashtabula Area City Schools. They have a professional certificate and have taught at least three years in the Ashtabula Area City Schools. The appropriate supervisor has recommended them for continuing contract as a teacher:

Columbus Jr. High School

Victor Acitelli
Elaine Cocanower
Frank Knudsen
H. Elaine Stofan

Chestnut

Jean Banning
Mavie Erb Gierman
William Mercilliott
Paulette Piper

McKinsey

Joan Canzonetta
Henry Horvath
Rosemary Severino

Plymouth

Nancy Amidon
JoAnn Nierzejewski

Saybrook

Lou Buck
Bettigene Eskelin
Elaine Hart
Carol Hietanen
Lois Jarvi
Sharon Knudsen
Bevera Sack
Barbara Whipple

West Jr. High School

Lynn Altonen
Sherry Cooley
Eloise Coxé
Barbara Dubsy
Ty McCunn
Roby Potts
Robert Skarlinski
Caroline Snyder
JoAnn Vranek

State Road

Penelope Bordeaux
Patricia Candela
Cynthia Holub
LouAnn Mishic
Shirley Puchan
Marcella Smith

Station

Karen Holub
Rosemary Lewis
Pamela Malasky
Kenneth Frisbie
Jane Riddell

Thomas Jefferson

Sandra Babin
H. Roger Gaskell
Phyllis Higgins
Lillian Pucci

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held Regular

April 26,

19 83

SUPERINTENDENTS REPORT (cont.)

- The following certificated personnel have completed the necessary requirements for continuing contract with the Ashtabula Area City Schools. They have a professional certificate and have taught at least three years in the Ashtabula Area City Schools. The appropriate supervisor has recommended them for continuing contract as a teacher:

Washington

Daisy Baskerville
 Roger Adams
 Clark Hewitt
 Judith Misinec
 Pam Poros
 Nancy Sintic

Windermere

Frances Puchan
 Carol Eller
 Shelly Roberts
 Bruce Campbell
 Marcia Chmielowiec

Norma Curry
 Mary Ann Jopperi
 Jorga Melaragno
 Nancysue Wilcox

Roll Call: Powell, yes; Martello, yes; Candela, yes;
 Greenwood, yes; Cherry, yes. Passed 5-0.

The following teachers have received a continuing contract. They are listed for Board of Education information:

Bachelor's Degree

Mary Ann Acierno
 Reta Armstrong
 Joanne Billman
 Florie Bloom
 Blanche Cooley
 Martha Dix

Delores Crane
 Lillian Gathagan
 Constance Hladek
 Robert Potts
 Doris Short
 Diane Silva

Bachelor's Degree + 10 Semester Hours Beyond the Degree

Cindy Altier
 Kathleen Bryant
 Elizabeth Capitena
 Annette Clements

Kermetta Gustafson
 Andrew Isco
 Nancy Sabatine

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held. Regular..... April 26, 19 83

SUPERINTENDENT'S REPORT (cont.)

The following teachers have received a continuing contract. They are listed for Board of Education information:

Bachelor's Degree + 20 Semester Hours Beyond the Degree

Lorene Albert	Catherine Lotze
Patty Allen	Douglas Luce
H. Robert Allshouse	Jeanne Maleckar
Lovelle Armstrong	Loretta Martello
Joyce Bahleda	Michael Maurer
Jean Balser	Colleen McMahon
Charleen Barbato	Peggy McQuaide
Edward Bento	Carolyn Moore
Richard Bryant	Anthony Morano
Marilyn Burgess	John Moravetz
Arline Carlson	Sue Moravetz
Domenick Cavalancia	Walter Mullen
Roberta Chaney	Kurt Nordquest
Hobart Crane	Bernard Pandora
Florence DeMaio	Richard Pavolino
Elizabeth Devney	Roberta Pizzi
Emma Dismuke	Catherine Platano
Patricia Frisbie	Frank Roskovics
Luanna Hale	Marilyn Sarff
Susan Haytcher	Joanne Severino
John Higgins	Barbara Smith-Antoline
John Hinson	Doris Sterling
Lucille Horton	Patricia Thomas
Kathleen Kirk	Rosemary Timonere
Luanne Klug	Judith Tittle
Nancy Leng	Roberta Varckette
Michael Lombard	Herta Warner

Master's Degree

Debra Barrickman	Earle Heusinger
Sandra Campbell	Marlene Hilin
Glenda Clark	David Huyck
Kay Clemens	Susan Inorvia
Margaret Coon	John Kubec
David DeLeone	Thomas Kurnava
Nancy Ducro	Edity Makynen
Marylou Fowler	Nancy Marshall
Patricia Greenawalt	Hector Martinez

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols O Form No 1097

Held Regular April 26, 19 83

SUPERINTENDENT'S REPORT (cont.)

The following teachers have received a continuing contract. They are listed for Board of Education information:

Master's Degree - continued

Cheryl Melaragno	Roger Smith
Jerry Mlack	James Stalker
Louis Morrell	Norbert Subwick
David Nagle	Carolyn Thomas
Wilbert Petric	Elinor Tyler
William Richards	Morris White

Master's Degree + 10 Semester Hours Beyond the Degree

Agnesjean Artman	Ruth Ann Lautanen
Barrie Bottorf	Gary Pape
Nancy Custead	James Pildner
Raymond Edeburn	Daniel Platano
James Horst	Robert Purtilo
Robert Keenan	Joseph Rapose
Ardythe Kleesattel	Charles Tarantina

Master's Degree + 20 Semester Hours Beyond the Degree

Rosemary Bernato	Mary Ellen Meehl
Raymond Billy	Anthony Nappi
Steve Candela	Joseph Petros
Thomas Carr	Mary Jane Petros
Esther Edeburn	Regina Petros
Alice Hauff	Erwin Podges
Mary Ellen Higley	Joseph Puchan
Robert Huff	Gary Quine
Ellis Klingensmith	John Ranta
Brenda Korpi	Nancy Rapose
Monica Marinko	

Held Regular

April 26,

19 83

SUPERINTENDENT'S REPORT (cont.)

Supplemental Contracts - Moved by Cherry, seconded by Candela, to approve employment of the following personnel for supplemental contracts for 1983-84:

Ashtabula High School

Adam Holman	Athletic Director	\$2742
Raymond Billy	Cross Country	\$1025
Chris Seuffert	Volleyball	\$1371
Tom Carr	Golf	\$1025
David DeLeone	Assistant Football	\$1551
Joseph Jerman	Assistant Football	\$1551
Robert Walters	Head Basketball-Boys	\$2632
Lynn Altonen	Assistant Basketball-Boys	\$1551
Dominick Cavalancia	Head Basketball-Girls	\$2632
Roberta Varckette	Assistant Basketball-Girls	\$1551
David DeLeone	Softball	\$1371
Daniel Craft	Baseball	\$1371
Jeffrey Carle	Assistant Baseball	\$ 997
Robert Walters	Tennis	\$1025
Daisy Baskerville	Girls Track	\$1371
Catherine Dewey	Cheerleading Advisor	\$1025
Hector Martinez	Band Director	\$1482
Robert Allshouse	Choir	\$ 734
Loretta Martello	Dramatics	\$ 679
Loretta Martello	Yearbook	\$ 679
Herta Warner	Junior Class Advisor	\$ 222
Gary Mapes	Senior Class Advisor	\$ 222
Cynthia Warren	Student Council	\$ 222

West Junior High School

Eloise Coxé	Administrative Assistant	\$1559
Ruth Ann Martinez	Chorus	\$ 623
Marion Eastman	Journalism	\$ 429
Roby Potts	Assistant Football	\$1551
Roby Potts	Assistant Basketball-Boys	\$1551
Joe Rich	Assistant Basketball-Boys	\$1551
Sherry Cooley	Assistant Basketball-Girls	\$1551
Roby Potts	Assistant Track	\$ 997

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

April 26,

19 83

SUPERINTENDENT'S REPORT (cont.)

Supplemental Contracts:

Harbor High School

		-
Lovelle Armstrong	Athletic Director	\$2742
Robert Skarlinski	Assistant Football	\$1551
Douglas Hladek	Assistant Football	\$1551
Andrew Isco	Head Basketball-Boys	\$2632
Robert Short	Assistant Basketball-Boys	\$1551
Frank Roskovics	Head Basketball-Girls	\$2632
Richard Pavolino	Assistant Basketball-Girls	\$1551
Douglas Hladek	Assistant Basketball-Boys	\$1551
Frank Roskovics	Head Volleyball-Girls	\$1371
Richard Pavolino	- Head Baseball	\$1371
Louis Morrell	Head Wrestling	\$1704
Louis Morrell	- Head Track-Girls	\$1371
Lynn Altonen	Assistant Baseball	S.L.C. \$ 997
Paul Bodnar	Head Softball	\$1371
Victor Acitelli	Assistant Softball	\$ 789
Dean McQuaide	Cross Country	\$1025
John Higgins	Golf	\$1025
Kurt Nordquest	Tennis	\$1025
Crena Baker	Cheerleading Advisor	\$1025
Earle C. Heusinger	Band Director	\$1482
Kathleen Milford	Choir	\$ 734
Raymond Moore	Dramatics	\$ 679
Ardythe Kleesattel	Yearbook Advisor	\$ 679
Ardythe Kleesattel	Newspaper Advisor	\$ 485
Robert Huff	Student Council	\$ 222

Columbus Junior High School

Joseph Rapose	Administrative Assistant	\$1559
Victor Acitelli	Assistant Football	\$1551
Paul Bodnar	Assistant Football	\$1551
Frank Knudsen	Assistant Basketball-Boys	\$1551
Robert Potts	- Assistant Basketball-Boys	\$1551
Victor Acitelli	- Assistant Basketball-Girls	\$1551
Paul Bodnar	Assistant Basketball-Girls	\$1551
Frank Knudsen	Track	\$ 997
Robert Varckette	Track	\$ 997
Walter Mullen	Track	\$ 997
Robert Purtilo	Music	\$ 734
Kathleen Milford	Choir	\$ 623
Mary Ellen Higley	Journalism	\$ 429
Patricia Thomas	Cheerleading Advisor	\$1025

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular..... April 26, 19 83.

SUPERINTENDENT'S REPORT (cont.)

Roll Call for Supplemental Contracts: Martello, yes;
Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes. Passed 5-0.

The following teachers receive a stipend of \$778.00 as a Special Education Instructor. They are listed for the Board of Education information:

Lovelle Armstrong	Cindy Altier
Joanne Billman	Kathleen Bryant
Richard Bryant	Margaret Coon
Connie Hladek	Mary Greenawalt
Susan Incorvia	Nancy Ducro
Rosemary Lewis	Victoria Leonard
Cathy Platano	Barrie Bottorf
Nancy Sabatine	Norma Curry
Diane Silva	Ann Serzynski
Robert Skarlinski	Sharon Swanson
Florence DeMaio	Charles Tarantina

Extended Time - Moved by Cherry, seconded by Candela, to approve the following personnel for extended time contracts for the 1983-84 school year:

205 Days Extended Time

Roger Smith	Guidance	\$2692
Hector Martinez	Band	\$2692
Earle Heusinger	Band	\$2318
Robert Purtilo	Band	\$2767
Richard Bryant	Work Study Coordinator	\$2543

200 Days Extended Time

Edward Bento	OWA	\$1907
Jeffrey Piscura	OWE	\$1571
Paul Bodnar	OWA	\$1683

195 Days Extended Time

Steve Candela	Guidance	\$1421
Ellia Klingensmith	Guidance	\$1421
Joseph Puchan	Guidance	\$1421
Agnesjean Artman	Librarian	\$1384
Judi Peaspanen	Librarian	\$1084
Joseph Petros	Guidance	\$1421

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

April 26,

19 83

SUPERINTENDENT'S REPORT (cont.)

Extended Time Contracts (cont.):

195 Days Extended Time

Catherine Dewey	Home Economics	\$ 972
Kathryn Gebhardt	Home Economics	\$1047
Jeanne Maleckar	Home Economics	\$1271
Carolyn Hansford	Home Economics	\$1159
Rozella Harpst	Home Economics	\$1271
John Kubec	Psychologist	\$2438
Monica Marinko	Psychologist	\$2590
William Venable	Psychologist	\$2666
Charles Tarantina	AC/LC Coordinator	\$1309
Gary Pape	Printing	\$1385

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Dr. Wert, at this time, presented two items to the Board that were not on the agenda. Item one was the Collective Bargaining Bill. Item two pertained to Governor Celeste's proposed Service Delivery Area for the Job Training Program.

Dr. Wert apprised the Board of the Governor's proposal to combine Ashtabula County with Trumbull County. He said Mr. Bryant has been able to secure a CETA grant for our own district, thereby giving twenty children opportunities for jobs. If we were combined with Trumbull County, our own innovative program would suffer. He asked the Board to direct the Treasurer to send a letter opposing this proposal.

Moved by Candela, seconded by Greenwood, to direct the Treasurer to send a letter opposing a Service Delivery Area comprised of Ashtabula and Trumbull Counties.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Mr. Candela stated he favored a good Collective Bargaining Bill.

Mrs. Cherry said individual Board Members should make their feelings known and whatever happens, we will live with it.

Dr. Wert informed the Board of a Bill introduced by Senator Boggs that deals with over-age students in high school.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

April 26,

19 83

ASHTABULA COUNTY JOINT VOCATIONAL SCHOOL REPORT:

Mr. Greenwood reported a meeting of the Voed Board was held April 18, at which the bids were accepted for the addition to the Vocational School. He said the square foot cost that came in on the bids was much lower than that projected by the architect.

Mrs. Cherry reported two students from Harbor High School and two students from Ashtabula High School were inducted into the National Honor Society at the Vocational School.

Spring Academy - Mr. Powell reported on the Spring Academy which he attended in Columbus.

HEARING THE PUBLIC:

Mrs. Ruth Ann Martinez invited the Board Members to the Spring Concert at West Junior High on Thursday at 7:00 P.M.

Mrs. Sara Lengyel stated she had spoken to the County Auditor regarding the potential loss to the Ashtabula Area City Schools when the True Temper closes.

Mr. Blake, Principal of Columbus Junior High, invited the Board Members to the Fine Arts Night at Columbus Junior High, May 16th. He said the band and chorus will perform and there will be exhibits from the different departments. Mr. Blake also stated that Mrs. Milford, Vocal Music Teacher, is taking both of the Columbus Junior High choruses to contest May 2nd.

Mr. Hector Martinez announced the Ashtabula High School Spring Concert to be held Sunday afternoon 3:00 P.M.

Moved by Cherry, seconded by Martello, to adjourn.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Adjourned 8:38 P.M.

Augustus Powell
Augustus Powell, President

Dotis Mae Palmer
Dotis Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Special

May 12,

19 83

The Board of Education of the Ashtabula Area City School District met in a Special Work Session Thursday, May 12, 1983, 7:00 P.M. in the Board Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela and Treasurer Doris Mae Palmer. Gilbert Martello was absent at roll call but arrived at 7:28 P.M.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: J. Meehl, Principal; 3 interested citizens.

President Powell called the meeting to order.

The proposed agenda for Tuesday's meeting was considered:

1. Correspondence - Letter from McKinsey
2. Treasurer's Report
3. Committee and Staff Reports
 - a. School Calendar--Parent Conference Days
 - b. Counterfeit Drug Program
 - c. Basketball Clinic
 - d. HHS Band participation in New York State Field Band Marching Championship
 - e. Supplemental Program - Rationale and Reasoning
 - f. Computer Literacy Program
 - g. Reading as Fifth Component
 - h. Commendations - M.E. Higley and F. Farello
 - i. Fleet Insurance
 - j. Math Program
4. Superintendent's Report

Moved by Greenwood, seconded by Cherry, to convene in Executive Session for the purpose of discussing property and contracts.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes; Powell, yes.
Passed 5-0.

Convened in Executive Session 8:45 P.M. No official action taken.

Mrs. Cherry left 9:10 P.M.

Moved by Greenwood, seconded by Powell, to reconvene in Open Session.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes; Powell, yes. Passed 4-0.

Moved by Greenwood, seconded by Candela, to adjourn.

Roll Call: Candela, yes; Martello, yes; Powell, yes; Greenwood, yes. Passed 4-0.

Adjourned 9:20 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular

May 17,

1983

The Board of Education of the Ashtabula Area City School District met in Regular Session Tuesday, May 17, 1983, 7:00 P.M. in the Harbor High School Cafeteria.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer,

STAFF: Dr. W. J. Wert, Dr. E. Scricca.

VISITORS: B. Cole, Star-Beacon; 6 certified and 4 non-certified staff members; 6 interested citizens.

President Powell called the meeting to order and asked everyone to join in the Pledge of Allegiance.

CORRESPONDENCE

1. Letter from John Meehl, McKinsey Principal, expressing appreciation to the Board, Dr. Wert, J. Lupo, E. Craft and members of the Maintenance Department for the excellent remodeling work done at McKinsey.
2. The following program successes were recognized:
 - a. Mrs. Nancy Sabatine, D.H. Class Teacher at West Junior High, for the outstanding Cookbook compiled by the students.
 - b. Mrs. Debra Barrickman, Second Grade teacher at McKinsey, for receipt of East Ohio Gas Company Energy Conservation Award.
 - c. Columbus Junior High School Chorus:
 - 8th Grade received a "2" in Class "B" Competition
 - 7th Grade received a "1" in Class "C" Competition

Robert Potts, AATA President, explained the AATA had received from Fred Hightower, Cancer-Aid Insurance Representative, \$500.00 to be given to the charities of their choice. The Executive Committee and Building Representatives of AATA chose to donate \$250.00 to the school district Benevolent Fund. At this time, Mr. Potts presented the \$250.00 check to Dr. Wert.

Mr. Powell explained the Sheriff's Department is continuing its program of fingerprinting students and is currently working in our school district.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular May 17, 19 83

CORRESPONDENCE (cont.)

Mrs. Cherry requested that letters of thanks be forwarded to Mrs. Sabatine, Mrs. Barrickman, Columbus Junior High Chorus, Robert Potts and the Sheriff's Department.

MINUTES

Moved by Cherry, seconded by Greenwood, to approve the minutes of April 21 and 26, 1983, as presented.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

TREASURER'S REPORT

Financial Statements - Due to equipment failure, the financial statements were distributed late; will hold for approval at the June meeting.

Northeast Region Treasurer Clinic - Moved by Martello, seconded by Candela, to grant permission for the Treasurer to attend the Northeast Region Treasurer Clinic in Euclid, Ohio, Tuesday, June 21, 1983.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Moved by Candela, seconded by Martello, that the Treasurer be given permission to attend meetings relative to her position without first bringing it before the Board. Board to be notified when Treasurer is away.

There was some discussion among Board Members.

Roll Call: Greenwood, no; Cherry, no; Powell, yes;
Martello, yes; Candela, yes. Passed 3-2.

Resolution to Pay Resigning Employees & Deposit Summer Checks

Moved by Martello, seconded by Candela, to approve the following:

Resolution to Pay Resigning Employees in Full During the Summer When Requested -

When a certified or non-certified employee, who has resigned from the Ashtabula Area City School District at the completion of the school year, requests the balance of his contract be paid in full rather than bi-weekly during the summer, this request will be granted.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp. Cols. O Form No 1097

Held Regular May 17, 19 83

TREASURER'S REPORT (cont.)Resolution to Pay Resigning Employees in Full During the Summer When Requested (continued)

The Board hereby authorizes that upon approval of the Treasurer, this employee will be paid in full as requested.

However, when an employee requests his pay in full, sick leave is not accumulated during the summer months, and the Board does not pay Blue Cross, Dental-Vision, Life Insurance or Oasis.

Resolution Authorizing the Treasurer to Deposit Summer Checks

WHEREAS, some of the employees of the Ashtabula Area City School District will request that their summer checks be deposited by the Treasurer; and

WHEREAS, the Board is desirous of accomodating the employees whenever possible,

THEREFORE, the Board authorizes the Treasurer to deposit summer checks for any employee requesting this service, providing a bank deposit envelope and a personal deposit slip is given to the Treasurer for each check to be deposited.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Interim Investment Resolution

Moved by Cherry, seconded by Martello, to approve the following Resolution:

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 4-20-83, due 5-2-83, \$1,300,000., Farmers National Bank, balances, 8-1/4%

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular May 17, 19 83.

TREASURER'S REPORT (cont.)Interim Investment Resolution (cont.)

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Transfers -

Moved by Greenwood, seconded by Cherry, to approve the following transfers:

DPPF

From 57980 Equipment to 47900 Supervisor-Travel \$ 375.00

Staff Development

Reduction of \$130.91 in allocation of In-Service Account, #58585. This was due to a reduction in receipts from the State Department.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Activity Funds

Moved by Cherry, seconded by Greenwood, to approve the following Activity Fund action:

Minutes of

Meeting

national graphics

National Graphics Corp., Cols. O Form No 1097

Held..... 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

April 28, 1983 Date

Activity Name A.H.S. BAND Majorettes

Activity Purpose (Define concisely) To raise funds for Majorette and Drum Major Camp in Summer.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. <u>BAKCO SALES</u>	\$ <u>200.00</u>
b. <u>CAR WASHES</u>	\$ <u>200.00</u>
c. <u>Other SALES</u>	\$ <u>200.00</u>
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>600.00</u>
	TOTAL BAL. AND REV. \$ _____

Activity estimated expenditures:

a. <u>Majorette & Dr. Major SUMMER CAMP.</u>	\$ <u>600.00</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>600.00</u>
	ANTICIPATED BAL. / END OF YEAR \$ _____
	ANTICIPATED BAL. / END OF YEAR \$ <u>000.00</u>

Building Principal [Signature]
Signature

Superintendent [Signature]
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Revision

April 28, 1983

Date

Activity Name A.H.S. BAND 208

Activity Purpose To promote additional activities for students such as:
(Define concisely)

Service, social, educational trips, awards, festivals & Competitive event fees.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 3,987.40

a. Cheese & Sausage Sales \$ 3,000.00

b. Other Misc. Sales \$ _____

c. Contributions \$ 300.00

d. _____ \$ _____

REVENUE ANTICIPATED \$ 3,300.00

TOTAL BAL. AND REV. \$ 7,287.40

Activity estimated expenditures:

a. Purchased Services \$ 2,300.00

b. Other objects + awards, fees \$ 700.00

c. Supplies & materials inc. \$ 2,650.00

d. Cheese & Sausage \$ _____

e. Salaries \$ 200.00

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 5,850.00

ANTICIPATED BAL. / END OF YEAR \$ 1,437.40

Building Principal Gene C. Depant

Superintendent _____

Signature

Signature

A.D. Sauter, Band Dir.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held. _____ 19____

Appended

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

5/3/83 Date

Activity Name Galena Honor Soc.

Activity Purpose (Define concisely) Party for 1983 members

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers LAST YEAR'S BALANCE \$ _____

a. _____ \$ _____

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ _____

TOTAL BAL. AND REV. \$ 248.⁴⁷~~00~~

Activity estimated expenditures:

a. Pizza \$ 36.25

b. _____ \$ _____

c. 2 \$100 Scholarships \$ 200.00

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 236.25

ANTICIPATED BAL. / END OF YEAR \$ 11.75

Building Principal Gene C. Depina
Signature

Superintendent [Signature]
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held. 19

Revised

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

May 5, 1983

Date

2002230

Activity Name Harbor Business Club

Activity Purpose To promote interest in the business world, to sponsor an achievement awards program, to finance business field trips, to establish a fund, which may be carried forward to subsequent years, for the purpose of purchasing major equipment and supplies for club and classroom use.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>0</u>
a. <u>Dues</u>	\$	<u>41.00</u>
b. <u>Sale of stock of mock corporation</u>	\$	<u>320.00</u>
c. <u>Sale of candy</u>	\$	<u>2,306.90</u>
d. <u>Bake Sale</u>	\$	<u>11.96</u>
	REVENUE ANTICIPATED \$	<u>2,679.86</u>
	TOTAL BAL. AND REV. \$	<u>2,679.86</u>

Activity estimated expenditures:

a. <u>Chocolate</u>		<u>700.82</u>
<u>Molds</u>	\$	<u>124.88</u>
b. <u>Sucker Sticks</u>		<u>18.75</u>
<u>Yarn</u>	\$	<u>6.08</u>
c. <u>Baggies</u>		<u>17.70</u>
<u>Sales Commissions</u>	\$	<u>108.87</u>
d. <u>Dividends paid to investors</u>		<u>48.00</u>
<u>Return of Stockholders' investments</u>	\$	<u>320.00</u>
e. <u>Supplies</u>		<u>15.00</u>
<u>Business field trip</u>	\$	<u>115.00</u>
f. <u>Achievement Awards</u>		<u>50.00</u>
<u>Major business department equipment</u>	\$	<u>1,150.00</u>
	TOT. EST. EXPENDITURES \$	<u>2,675.10</u>

ANTICIPATED BAL. / END OF YEAR \$ 4.76

Building Principal [Signature] Superintendent [Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held. _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

4-1-83 Date

Activity Name FCA

Activity Purpose To promote Christian attitudes
(Define concisely) at the school

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>161.25</u>
a. <u>Dues</u>	\$ <u>25. —</u>
b. <u>Balloon sale</u>	\$ <u>100. —</u>
c. _____	\$ _____
d. _____	\$ _____

REVENUE ANTICIPATED \$ 125. —
TOTAL BAL. AND REV. \$ 286.25

Activity estimated expenditures:

a. <u>#400 - Purchase of Services</u>	\$ <u>30. —</u>
b. <u>#500 - Supplies & Materials</u>	\$ <u>85. —</u>
c. <u>#800 - Other Miscellaneous</u>	\$ <u>20. —</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 135. —

ANTICIPATED BAL. / END OF YEAR \$ 151.25

O.K. report

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

Revised

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

May 7, 1983 Date

Activity Name Girls Athletic Assoc.

Activity Purpose (Define concisely) Promote good sportsmanship and a healthy attitude toward sports and to promote an effective intramural program. To allow the continuation of the Memorial Fund for Wasulko/Clark and aid girls in interscholastic

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 327.28

- a. Class Tournaments \$ 400.00
b. dues \$ 35.00
c. tee shirt sale (from 1979 on) \$ 12.00
d. hot shot contest \$ 15.00

REVENUE ANTICIPATED \$ 462.00

TOTAL BAL. AND REV. \$ 789.28

Activity estimated expenditures:

- a. Initiation party 10.00
b. ~~Congress supplies~~ 50.00
Halloween party 10.00
c. Class tourn. awards \$ 65.00
d. GAA awards \$ 50.00
e. Bill Wasulko/Jane Clark Memorial Fund 200.00
(Intercholastic)
f. Girls Athletics equipment & donations \$ 350.00

TOT. EST. EXPENDITURES \$ 685.00

ANTICIPATED BAL. / END OF YEAR \$ 104.28

Building Principal [Signature]

Superintendent [Signature]

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held.....19.....

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

5-11-83 Date

Activity Name Columbus Jr. High Purple Cluster

Activity Purpose Field Trip
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$

a. Student assessed fee \$ 600.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 600.00

TOTAL BAL. AND REV. \$ _____

58113

Activity estimated expenditures.

a. Buses \$ 380.00

b. Tickets \$ 220.00

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 600.00

17520

Patrick J. Thomas

Building Principal

Marion M. Blake

ANTICIPATED BAL. / END OF YEAR \$

Superintendent

William J. ...

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

National
Graphics

National Graphics Corp., Col., O Form No. 1097

Held Regular

May 17,

19 83

TREASURER'S REPORT (cont.)Activity Funds Cont.)

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

COMMITTEE AND STAFF REPORTS

School Calendar - Since the original proposed calendar specified two-day parent conference days at the elementary level, which was not acceptable, therefore, the Superintendent recommended a change in the calendar to reflect only two parent conference days at the elementary level:

1. Friday, October 21
2. Friday, March 16

Moved by Cherry, seconded by Greenwood, to adopt the 1983-84 school calendar, including the above change.

NINE WEEK CALENDAR

Monday	August 29	Orientation for all staff	1 meeting day
Tuesday	August 30	First day of school	
Monday	September 5	LABOR DAY- NO SCHOOL	
Friday	October 14	NEOTA DAY- NO SCHOOL	1 meeting day
Friday	November 4	Last day of first nine weeks	
			47 teaching days
			2 meeting days

Monday	November 7	First day of second nine weeks	
Friday	November 11	Parent Visitation Day	1 parent conference
Thursday	November 24	THANKSGIVING DAY- NO SCHOOL	
Friday	November 25	NO SCHOOL	
Monday	December 19	First day of Christmas vacation	
Tuesday	January 3	First day of school after vacation	
Monday	January 16	MARTIN LUTHER KING DAY- NO SCHOOL	
Friday	January 27	Last day of the first semester	
			45 teaching days
			1 parent conference

FIRST SEMESTER

92 teaching days
2 meeting days
1 parent conference

Monday	January 30	First day of third nine weeks	
Friday	February 10	Parent Visitation Day	1 parent conference
Friday	March 30	Last day of third nine weeks	
			44 teaching days
			1 parent conference

Monday	April 2	First day of fourth nine weeks	
Monday	April 16	First day of Easter vacation	
Monday	April 23	First day of school after vacation	
Wednesday	May 30	MEMORIAL DAY	
Friday	June 8	Last day of school for students	
Monday	June 11	Teachers report day	
			44 teaching days
			1 meeting day

SECOND SEMESTER

28 teaching days
1 parent conference
1 meeting day

TOTAL FOR YEAR

180 teaching days
3 meeting days
2 parent conference

185 total for year

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular May 17, 19 83

COMMITTEE AND STAFF REPORTS (cont.)School Calendar (cont.)

SIX WEEKS CALENDAR

Monday	August 29	Orientation for all staff	1 meeting day
Tuesday	August 30	First day of school	
Monday	September 5	LABOR DAY - NO SCHOOL	
Thursday	October 13	Last day of first six weeks	
Friday	October 14	NETOTA DAY - NO SCHOOL	1 meeting day
			32 teaching days
			2 meeting days
Monday	October 17	First day of second six weeks	
Friday	October 21	Parent Conference Day	1 parent conference
Thursday	November 24	THANKSGIVING DAY - NO SCHOOL	
Friday	November 25	NO SCHOOL	
Friday	December 2	Last day of second six weeks	
			17 teaching days
			1 parent conference
Monday	December 5	First day of third six weeks	
Monday	December 19	First day of Christmas vacation	
Tuesday	January 3	First day of school after vacation	
Monday	January 16	MARTIN LUTHER KING DAY - NO SCHOOL	
Friday	January 27	Last day of first semester	
			28 teaching days
			92 teaching days
			2 meeting days
			1 parent conference
Monday	January 30	First day of fourth six weeks	
Friday	March 9	Last day of fourth six weeks	
			30 teaching days
Monday	March 12	First day of fifth six weeks	
Friday	March 16	Parent Conference Day	1 parent conference
Monday	April 16	First day of Easter vacation	
Monday	April 23	First day after vacation	
Friday	April 27	Last day of fifth six weeks	
			29 teaching days
			1 parent conference
Monday	April 30	First day of sixth six weeks	
Wednesday	May 30	MEMORIAL DAY - NO SCHOOL	
Friday	June 8	Last day of school	
Monday	June 11	teachers report day	1 meeting day
			29 teaching days
			1 meeting day
			88 teaching days
			1 parent conference
			1 meeting day
			180 teaching days
			2 parent conference
			3 meeting days
			185 Total for year

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular May 17, 19 83.

COMMITTEE AND STAFF REPORTS (cont.)School Calendar (cont.)

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, no; Candela, abstain. Passed 3-1.

Candidates for Graduation

Moved by Martello, seconded by Cherry, to accept the candidates for graduation from Ashtabula High School and Harbor High School.

ASHTABULA HIGH SCHOOL
1983 CANDIDATES FOR GRADUATION

Allesen, Barbara	Dragon, Mark
Andes, Douglas	Dubach, Kelly Jo
Archuleta, Traci	Kautman, Jean
Arnett, Steve	Englemann, Dennis
Ball, Dale	Eyster, Bradley
Barnes, Milton	Fish, Jeffrey
Bedogne, Margaret	Flickinger, Abbie
Bell, Anthony	Fontaine, Tim J.
Benton, Anthony	Ford, Jennifer
Bessant, Bill	Ford, Lorene
Bienko, Kelly Ann	Fox, Samantha
Blair, Terri	Frazier, Alexander
Blake, Janice	Furman, Sherry
Boonhower, Robin	Furman, Trishia
Brady, James	Gant, Yvette
Brady, Philip	Gardner, Sandra
Brais, David	Gear, Lana Lee
Brashers, Susan	Getco, Hector
Braunwell, Roderick	Graff, David
Burlingame, Robin	Gray, David
Campbell, Mark	Greenlief, Shirley
Carraher, Christopher	Griffin, Jackie
Cartner, Dawn	Hale, Karen
Cerne, Kathy	Hanger, Mark
Charles, Joseph	Hanna, Kevin
Chatman, Gerry	Hanna, Michelle
Chrasanowski, Anna	Hanzelka, Steven
Clark, Cheryl	Harmon, Paula
Class, Myrian	Hayes, Wendy
Cline, Ed	Reim, James
Collier, Jean	Henslee, Robert
Cook, Barbara	Hernandez, Octavio
Cooper, Timothy	Rogle, Paul
Corp, Daniel	Holman, Tracee
Corpening, Robin	Jekovac, Cynthia
Coursen, Debra	Johnson, Eric
Crawford, Joyce	Johnson, Ray
Cutlip, Harry	Jones, Sharon
Dalin, David	Kachersky, Judy
Dalin, Michael	Kazee, Larry
Dalton, Melissa	Kelly, William
Davies, Lydia	Kennedy, Lisa
Davis, Diane	Kennedy, Michele
Davis, Terry	Kennedy, Teresa
Deemer, Allison	Kent, Kris
DeRoux, Helen	King, Annie
Dewey, Robert	Kinney, Laura
DiBell, Brenda	Kirk, Mitch E.
DiBell, Corrie	Kivela, Katherine
	Klar, Alexander
	Klingler, Kevin
	Knox, Desiree
	Lamb, Roy

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular

May 17,

19 83

COMMITTEE AND STAFF REPORTS (cont.)Candidates for Graduation (cont.)ASHTABULA HIGH SCHOOL
1983 CANDIDATES FOR GRADUATION

Lambert, Douglas	Sandidge, Carin
Landolfi, Patricia	Santiago, Madeline
Lathan, Douglas	Sawyers, Linda
Lazanis, Debra	Scheanon, Michael
Leininger, Tim	Scruggs, Isaac
Leonard, Kathy	Seibert, Cynthia
Lewis, Alfred	Seigman, Joanne
Long, Elizabeth	Shank, Gary
Lucas, Julie	Sholtis, Richard
Lucas, Ronald	Shovelski, Scott
Ludwick, Tammy	Simmen, Michael
Marchand, Joseph	Simms, Sharri
Markin, Tracy	Simpson, Roderick
Marks, Johnny	Snyder, Erick
Martinez, Antonia	Southall, Delmar
Masek, Debra	Stanquist, Edward
Mason, Rick	Steen, John
Mathena, James	Strubbe, William
McCarthy, Kevin	Tackett, Floyd
McCullough, Kim	Tackett, Jennifer
McNutt, William	Thiel, Eric
Mead, Dawn	Thompson, Angela
Miller, Constance	Titus, Mark
Misener, Vickie	Topper, Sandra
Mosier, Michael	Turner, Joanne
Moyer, Ronald	Turner, Rodney
Mullen, Kim	Tuttle, Tamara
Neuhofs, Linda	Van Buren, Gregg
Newsome, Lisa	Van Winkle, Jane
Nicholson, Gina	Varketta, Patricia
Nimo, Ricardo	Vaughan, John
Northrop, Scott	Volpone, David
O'Connor, James	Wagner, Cheryl
Oros, Shelby	Walker, Tammy
Orsuto, Julie	Waller, Tracie
Osborne, Natalie	Wells, Beverly
Otto, Jeanette	Wells, Elizabeth
Perrine, Charles	Welton, Renay
Peterl, Susan	West, Ramona
Pickett, Stephen	Westover, Lienda
Pokorny, Susan	Wetherbee, Bradley
Powell, Aaron	Wetherholt, David
Ralston, Charles	Wetherholt, Michael
Ramirez, Juan	Wilfong, Kim Ann
Raymond, Nan	Williams, Timothy
Reed, Dan	Willis, Lisa
Rigden, Trina	Wilson, Shirley
Rodriguez, James	Wilson, Suzan
Rosario-Cantu, Alicia	Wincik, Lisa
Ross, Dianne	Wilt, Christina
Salvato, Brian	Wood, Ronald
	Wright, Paul
	Wuorinen, Ricky
	Yang, Ger
	Yokosuk, Peter

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No. 1097

Held Regular May 17, 19 83

COMMITTEE AND STAFF REPORTS (cont.)Candidates for Graduation (cont.)HARBOR HIGH SCHOOL1983 Candidates for GraduationBOYS

Vern A. Amsdell
Kenneth E. Armstrong
Mark W. Baldwin
Kurt James Brindley
John F. Buckley
Mark Anthony Bush
Frank Campisano III
Mark Anthony Cararo
Dennis Allen Carlisle
Robert W. Cervera
Terrance Vance Clark
Roger Allen Cook
Timothy Allan Cox
Harold A. DeAngelo
Jeffrey J. Dioneff
George Tracy Dismuke
Robert R. Fenton
Robert Wharram Fortune
Richard Steven Fryan
Scott E. George
Billy Joe Goodman, Jr.
John Gustafarro
John Ernest Guy, Jr.
John Richard Gynn
Richard Alan Hakala, Jr.
Shawn Laurel Hall
Erick K. Harback
John L. Hassett
Sean William Hassett
Dean Andrew Hayes
James Allen Heath
Robert W. Heath
Wayne Paul Herpy
Jeffrey Allan Howe
Randy S. Jackson
Martin L. Jeffers
Carl Richard Johnson
Anthony Everett Jones
Eric Jones
Michael Patrick Jordan
William Walter Jordan, Jr.
Dennis M. Kane
Ronald Vincent Karbacka
John Vincent Kennedy
Brian Franklin Lehman
John Douglas Light, Jr.
Kevin L. Loudermilk
Gerald Leroy Luke
Christopher Joseph Lunghofer
John Anthony Luoma
Mark A. Miller
Randall A. Nelson
Michael A. O'Rourke
David Lee Paananen
Clifford E. Park
John R. Radkowski III
Alec James Raffa
Michael V. Randolph
Donald Patrick Rapose

Donald Anthony Rebera, Jr.
Erik Daniel Rennick
Gregory Allen Rhodes
Daniel Shawn Riddell
John Ralph Ringer, Jr.
Frank Duane Root
Mark James Rose
Ronald John Rylance III
Richard J. Salviano
Monty J. Sasso
Scot G. Senskey
Todd Douglas Saith
Dean Arthur Sparks
Michael David Sparks
David William Suhar
Stephen Jon Tannish
Katsuhiro Tashima
Richard Charles Tvaro, Jr.
John Edward White
GIRLS:
Jeannie Marie Acierno
Valerie Renee Annick
Laura Jeanne Bailey
Francie L. Ball
Julie Marie Bevacqua
Renee Lynn Bordenaux
Paula Jo Breedlove
Chris Irene Brigham
Jill Catharine Brockway
Mora May Brown
Karen Sue Brunning
Karen Rose Buckey
Jennifer Lynn Campbell
Jenine Marie Carlo
Julie Noreen Carpenter
Claudette Sue Casto
Lori Louise Clark
Patricia Maureen Colucci
Teresa L. Connolly
Sherri Lynn Cox
Suzanne Marie Cragon
Laura Lee Danker
Deborah Jean DeCamillo
Kelly Ann DeGennaro
Yvonne Marie DeGennaro
Dawn Michelle Doty
Teresa Jean Dragon
Jill Ann Ekensten
Corrinne B. Fraser
Rebecca Jean Fyock
Vicki Lynn Gayheart
Beth-Ann Gillmer
Julie Ann Grippe
Lauran Elise Grippe
Tina Marie Hare
Darrelle Anne Heyman
Karen Lee Hinkley
Jodi Lenae Huber
Jill Marie Isbrendt

Kimberly Ruth Johnson
Tammy Denise Johnston
Tammy Ann Jones
Cheryl Lynn Kabat
Janet Teresa Kane
Jennifer Louise Kane
Dawn Nanette Kiraly
Kristine Lee Kondas
Raina E. Kossick
Karolyn Elizabeth Laird
Betty Marie Legg
Dana Marie Little
Jodie Lynne Longenecker
Lorraine Michele Loudermilk
Kristen Lynn Malkie
Sandra Lee Mayle
Christina Eileen McConnell
Lynne Renee McCullough
Janet Allene McIntyre
Jennifer Sue Mochoskay
Traci Lynne Morell
Connie Rosa Napoletano
Tammy Kay Nelson
Lisa Ann Nystrom
Michele Lynn Ondrus
Jill Marie Orn
Mary Margueretta Ortiz
Patricia Ann Palm
Karen Suzanne Palmer
Wendy Sue Patterson
Ava Carol Peet
Nancy Ann Peet
Jill Marie Pendleton
Tanya Ilean Pennington
Tammy Ann Pugliese
Debra Sue Reash
Christine Ann Rebera
Renee Louise Reddig
Jennifer Warren Robinson
Laura Dawn Rought
Charlene Chickie Ruffner
Brenda Mae Rynnion
Sonja Marie Sargent
Carla Jean Sava
Julie Ann Sayre
Christine Marie Schroeder
Judy Marie Solebrino
Betty Jo Sorrentino
Beverly Jean Sprinkle
Cindy Loy Stainfield
Rita Michelle Stanley
Kimberly Renee Sweeney
Jennifer Ann Thomas
Deena Marie Ventura
Tammy Lynn Ward
Kathy Ann Warner
Constance Marie Weir
Joan Leslie White

Held Regular..... May 17, 19 83

COMMITTEE AND STAFF REPORTS (cont.)

Candidates for Graduation (cont.)

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Counterfeit Drug Program

Moved by Greenwood, seconded by Cherry, to approve the proposed program on counterfeit drugs or look alike drugs. As part of the Health Curriculum in Grades seven through nine, students will be instructed in the danger of look alike drugs in accordance with amended H.B. 535.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Harbor High Band Request

Moved by Candela, seconded by Martello, to grant the request from Harbor High School Band to participate in a program called "The New York State Field Band Marching Championship." Expenses will be paid by the Band Boosters and no school days will be missed by the students.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Supplemental Program - Rationale and Reasoning

Moved by Greenwood, seconded by Cherry, to approve a supplemental program, Rationale and Reasoning, to be introduced into all Language Arts classes in the ninth grade.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Award of Honor-

Moved by Cherry, seconded by Martello, to send an Award of Honor to Mr. Frank Farello and Mrs. Mary Ellen Higley for their recognition by the Northeastern Ohio Regional Council on Alcoholism. Mrs. Higley received the Distinguished Service Award in 1983 for prevention and intervention; and Mr. Farello received the Distinguished Service Award in 1982.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular May 17, 1983

COMMITTEE AND STAFF REPORTS (cont.)Computer Literacy Program

Moved by Candela, seconded by Cherry, to approve a Computer Literacy Program incorporated into the Allied Arts Program to replace Crafts.

Mr. Martello suggested a letter of thanks be sent to the Vocational School Superintendent thanking her for her cooperation in the Computer Literacy Program for the staff and schools.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Reading - 7th & 8th Grade

Moved by Candela, seconded by Cherry, to establish Reading as the fifth component specified in each cluster in the 7th and 8th grades. Each cluster will have five teachers teaching: Reading, Language Arts (English-Spelling), Science, Social Studies, Math.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Fleet Insurance

Moved by Cherry, seconded by Candela, to accept the bid of Lovas-Harmon-Passella Insurance Agency for Fleet Insurance coverage to cover buses, maintenance vehicles and trailers--cost \$8,532.00. In addition, \$135.00 be paid for non-owned auto liability per ORC 3313.021.

Bids were received from:

DiSalvatore Insurance	\$8,985.36
Humphrey Insurance Agency	8,973.00
Lovas-Harmon-Passella	8,532.00

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

RECORD OF PROCEEDINGS

477

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No. 1097

Held Regular..... May 17, 1983..

COMMITTEE AND STAFF REPORTS (cont.)

Squire, Sandres & Dempsey Representation

Moved by Candela, seconded by Martello, that we retain our own local law firm, Sheldon and Andrews, for all cases, with a few exceptions, when necessary and when it is impossible to use the local legal counsel, Squire, Sanders & Dempsey would be used.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Moved by Cherry, seconded by Greenwood, as an exception, we are hiring Squire, Sanders & Dempsey for Case #77928.

Considerable discussion ensued among the Board Members.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, no; Candela, no. Passed 3-2.

Elementary Math Program

Moved by Cherry, seconded by Greenwood, to adopt the Harper Row Math Program K-8 as the Math Curriculum in the Ashtabula Area City Schools.

Board Members asked questions of Dr. Scricca and Mr. Norman regarding the difference from the current program, why the present need, costs, etc.

Mr. Norman presented a resume of the packet contents.

L. Watts spoke regarding the cost.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, abstain; Greenwood, yes. Passed 4-0.

SUPERINTENDENT'S REPORT

Retirement

Moved by Cherry, seconded by Greenwood, to approve the retirement of Alfred J. Dewees, Chapter I teacher, effective July 1, 1983. He has taught in the Ashtabula System since 1956.

Roll Call: Powell, yes; Martello, abstain; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 4-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols. O Form No 1097

Held Regular May 17, 19 83

SUPERINTENDENT'S REPORT (cont.)Employment

Moved by Greenwood, seconded by Cherry, to approve the following employment:

Home Instruction Tutor - \$8.68 per hour
 Carolyn Hansford
 Emily Aponte
 Marva Bolivar

Substitutes

Adult Crossing Guard - \$3.86 per hour
 Dorothy Mason

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
 Cherry, yes; Powell, yes. Passed 5-0.

Retirement, Employment, Transfers of Non-Certified

Moved by Greenwood, seconded by Cherry, to approve the following:

Retirement - Russell Carlson, Custodian IA, Harbor High School, effective July 1, 1983, after 4 years of service.

Employment of Non-Certified

Sharon Shinault, Bus Driver, Bus #36, 3½ hours per day, 185 days per year, \$6.38 per hour/Step 0, \$4,131.05 per year, effective May 2, 1983.

Annie Wilson, Cafeteria Server, Windermere School, minimum of 2 hours per day, 185 days per year, \$4.14 per hour/Step 0, \$1,531.80 per year, effective May 16, 1983.

Transfers of Non-Certified Employees

Lonnie Brail, Custodial-Fireman, from McKinsey School to West Junior High School, 2080 hours per year, \$6.85 per hour/Step 1, \$14,248.00 per year, effective May 16, 1983.

Held Regular May 17, 19 83

SUPERINTENDENT'S REPORT (cont.)

Transfers of Non-Certified Employees (cont.)

Louise Church, Cafeteria Server, from Saybrook School to Station School, minimum of 2 hours per day, 185 days per year, \$4.14 per hour/Step 0, \$1,531.80 per year, effective May 16, 1983.

Phyllis Loftis, Adult Sweeper, from Plymouth School to Station School, 6 hours per day, 260 days per year, \$6.85 per hour/Step 5, \$10,686.00 per year, effective May 2, 1983.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes
Powell, yes; Martello, yes. Passed 5-0.

Moved by Cherry, seconded by Greenwood, to approve the following:

The Superintendent and Director of Business Affairs recommends the following non-certified personnel for reemployment on a two-year limited contract effective the 1983-84 school year. They do not qualify for a continuing contract because of insufficient years of employment in the system, but they have completed one full year of service.

Wilma Luoma	Adult Patrol
John Peoples	Adult Patrol
Clyde Boles	Adult Patrol
Dolores Zannelli	Adult Patrol
Vickie Keene	Bus Driver
Barbara Carlson	Bus Driver
Theresa Riesterer	Server
Beth Sawicki	Server
Lillian Hornbeck	Server
Nancy Patriarco	Server
Jane Rich	Server

The Superintendent and Director of Business Affairs recommend the following non-certified personnel for reemployment on a one-year limited contract effective the 1983-84 school year. They do not qualify for a continuing contract because of insufficient years of employment in the system.

Benjamin Pandora	Adult. Patrol
David Hill	Bus Driver
Sharon Shinault	Bus Driver
Luoise Church	Server
Angela Kirk	Server
Annie Wilson	Server
Dolores Shearer	Clerk

Held Regular May 17, 19 83

SUPERINTENDENT'S REPORT (cont.)

The following non-certified personnel will be completing the second year of a two-year contract during the 1983-84 school year and do not require Board action.

Mary Jepson	Administrative Secretary
Connie Yocum	Administrative Secretary
Sally Brown	Adult Patrol
Beatrice Fleming	Adult Patrol
Sandra Cobb	Clerk-Typist
Randy Snyder	Custodial-Fireman II
Lonnie Brail	Custodial-Fireman II

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Moved by Candela, seconded by Martello, to approve the following non-certified continuing contracts:

The Superintendent and Director of Business Affairs recommends the following non-certified personnel for reemployment on a continuing contract effective the 1983-84 school year. They have completed three full years of service with the Ashtabula Area City Schools.

Patricia Siekkinen	Bus Driver
Eugene Freeman	Bus Driver
Richard Allen	Bus Transportation Supervisor
Betty Frost	Cashier
Joseph Rapose	Clerk (Courier)
Patricia Stowers	Clerk-Typist
Kathleen DeLeone	Clerk-Typist
Patricia Gary	Server
Jean Shank	Server
Danny Cole	Second Mechanic
Joseph Jerman	Child Accounting Officer

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
.Candela, yes; Greenwood, yes. Passed 5-0.

The following non-certified personnel have received continuing contracts. They are listed for Board of Education information and do not require Board action.

ADMINISTRATIVE SECRETARY

Anne Monda
Lois Jones
Elizabeth McGill
Mary DePiero
Julie Smith

ADULT PATROL

* John Tulino
Charles Ackley
John Olekshuk

Held Regular

May 17,

19 83

SUPERINTENDENT'S REPORT (cont.)

ADULT SWEEPER

Joan Morrison
Bonnie Kaferle
Etha Ross
Phyllis Loftis
Florence Langton

Diane Forstein
Myrtle Wetherbee
Sylvia Dufour
Irene Robbins

Lucia Decola
Mildred Baumgardner
Wanda Morrison
Bertha Settles

BREAKFAST SERVERS

Alice Rodriguez
Mary Nappi
Ilise Jackson
Marie Oxley

BUS DRIVERS

Bruce Miller
Ellajean Miller
Annabelle Swedenborg
Joanne Boord
Carol Freeborn
Martha March
Joyce Freeborn
Joyce Johnson

Kathleen Osburn
Kay Powers
Ginger Lekan
Judy Richards
Isabel McKee
Shirley Rigden
Julianna Arvidson
Donna Capitena

Dorothy Burkhart
Margaret Freeman
Diane Pohto
Judy Radwancky
Phyllis Ruffo
Alice Heath
Dolores Kortyka
Charles Bulfinch

CASHIERS

Marguerite Town
Ilise Jackson
Shirley Lovejoy
Iola Dewein
MaryLou Cutright

Marie Oxley
Jean Brockway
Phyllis McClure
Judy Sensky

Portia Shislowksi
Twila Vas
Brenda Korb
Rolsie Dalton

CLERK

Barbara Snitcher

CLERK-TYPIST

Patricia Enos
Betty Renn
Eleanor Andrews
Geraðdine Foy
Mary Howes
Judith Sposito
Marilyn Nelson
Delores Peura

Betty O'Brien
Verna Kurnava
Joanne Kane
Mary Ashley
Peggy Taylor
Linda Jakowlew
Beatrice Savarise
Bonnie Malizia

Janet DelPrince
Linda Craft
Margaret Rapose
Lucille Licata
Frances Candela
Cynthia Singletary
Patricia Spiesman
Joy Hassett

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular May 17, 19 83 .

SUPERINTENDENT'S REPORT (cont.)

Non-certified personnel who have received continuing contracts, (cont.)

CUST. FIREMAN II

James Foy
 Roland Kelly
 Anthony Mecci
 Ralph Foltz
 Edward Gathagan
 Margaret Vorous
 Albert Church
 Larry Schwentker

CUST. FIREMAN IIA

Cecil Kelly
 Clarence Cutright
 Jon Ashley
 Joseph Kunes
 Delores Warriner
 Linda Vorous

CUSTODIAN IA

Shirley Colby
 Thomas Williams
 Betty Curtis
 Herc Urso

MAINTENANCE

Frederick Butler
 Robert Stief
 Allan Forstein
 Terry Hackathorn
 George Hommes
 George Luoma
 James Seme

COOK HELPER

Evelyn J. Andolsek
 Harriet Wood
 Verna Bell
 Anna Dunham
 Nancy Scalise
 Marjorie Hutchinson
 Marion Lundi
 Lavaughn Bloom
 MaryLou Knepshield
 Marion Lucas
 Ethel Dolgosh
 Marion Lucas
 Doris Westover
 Irene Newsome
 Goldie Johnson
 Matilda Leavitt
 Fannie Lyons
 Janet Stanquist

FIRST COOK

Jane Sironen
 Helen Tredent
 Ellen Jarvi
 Lucille Glover

SECOND COOK

Betty Pierce
 Olive Lehtonen

MECHANIC

Robert Maki

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular

May 17,

1983

SUPERINTENDENT'S REPORT (cont.)

Non-certified personnel who have received continuing contracts (cont.)

SERVERS

Helen Miller	Dolores Landolfi	Louise Noce
Beverly Goodell	Phyllis Taylor	Helen Lawrence
Mary Lillvis	Marquerite Boyle	Carmel Bowler
Mildred Tyler	Alice Rodriguez	Andrea Brummitt
Mary Rich	Betty Candela	Sally Hayes
Thea Saturday	Josephine Sidbeck	Dorothy Knepshield
Elaine Valerio	Barbara Clayman	Marion Simcsik
Betty Armstrong	Mary Nappi	Ethel Dolgosh
Juanita Coy	Vivian Maille	Kay Valentic

Ashtabula County Joint Vocational School Report

Mrs. Cherry reported the newly built house is in the sealed bid stage before going to the realtor.

Dr. Wert said the Ashtabula Area City School District had participated in the auction held at the Vocational School. In addition to selling some of our merchandise, we purchased the commercial washer and dryers for \$25.00 each. We will now be able to launder our own mops.

Hearing the Public


Mrs. Lengyel questioned what becomes of the old math textbooks when the new series is purchased, asked about the purchase of a truck from CEI, completion of painting at Washington and Harbor, and the Boat House. Dr. Wert responded to these questions.

In reply to Mr. Greenwood's request, Dr. Wert gave a summary of the recent punch list at Ashtabula High.

Moved by Cherry, seconded by Greenwood, to adjourn.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Adjourned 8:50 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Special Work-Study June 20, 19 83

The Board of Education of the Ashtabula Area City School District met in a Special Work-Study Session Monday, June 20, 1983, 5:00 P.M. in the Conference Room of the Administration Building.

PRESENT: Betty-Lou Cherry, Angelo Candela, Gilbert Martello, and Treasurer Doris Mae Palmer. Augustus Powell and Bruce Greenwood were absent at roll call but arrived at 5:20 P.M. and 5:13 P.M. respectively.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: Dr. M. J. Schwartz, 2 interested citizens.

In the absence of President Powell, Vice-President Cherry called the meeting to order. She reminded the Board that a meeting must be scheduled to evaluate the Superintendent. A meeting with the Board's legal counsel was scheduled for 6:15 P.M. Tuesday, June 21.

CORRESPONDENCE

A letter from Conrail pertaining to an alleged bus incident was read by the Treasurer. The Director of Business Affairs had information that was contrary to that contained in the letter.

Mrs. Cherry made a comment regarding the changing of meeting dates.

The proposed agenda for Tuesday's meeting was reviewed:

1. Treasurer's Report
2. Committee and Staff Reports
 - a. French Program textbooks
 - b. Junior High Computer Literacy equipment and textbooks.
 - c. Title VI-B application
 - d. Chapter I application
 - e. Student Insurance
 - f. Insurance bid approval.
 - g. Permanent Improvement work-Columbus and West
 - h. NEOSERRC
 - i. Asbestos report
 - j. Donation - McKinsey
 - k. Fund raising report
 - l. Elementary art program
 - m. Administrative Assistants - Junior High
 - n. F7A
 - o. Gas bid approval
 - p. Student Fees
3. Employment, retirements, resignations

The Superintendent's evaluation was scheduled for Wednesday noon.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Special Work-Study June 20, 1983

Moved by Candela, seconded by Martello, to adjourn.

Roll Call: Candela, yes; Martello, yes; Powell, yes;
Cherry, yes; Greenwood, yes. Passed 5-0.

Adjourned 6:30 P.M.

Augustus Powell
Augustus Powell, President


Doris Mae Palmer
Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097 

Held 19 ..

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Special Session June 21, 1983

The Ashtabula Area City School District Board of Education met in Special Session Tuesday, June 21, 1983, 6:15 P.M. at Harbor High School.

PRESENT: Augustus Powell, Gilbert Martello, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer.
Mr. Candela arrived 7:00 P.M.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti, J. Lupo.

Moved by Greenwood, seconded by Cherry, to convene in Executive Session for the purpose of discussing personnel and meeting with Board's legal counsel.

Roll Call: Powell, yes; Martello, yes; Greenwood, yes; Cherry, yes. Passed 4-0.

Convened in Executive Session 6:17 P.M.

No official action during Executive Session.

Moved by Martello, seconded by Cherry, to reconvene in Open Session.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Reconvened in Open Session 7:15 P.M.

At this time, the Board entered into the June Regular Meeting.

VISITORS: B. Cole, Star-Beacon; 6 certified and 4 classified employees, 7 interested citizens.

President Powell welcomed the audience and asked everyone to join in the Pledge of Allegiance.

MINUTES

Moved by Candela, seconded by Cherry, to approve the minutes of May 12 and May 17, 1983, as presented.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

PRESENTATION OF YEARBOOK

Jean Eastman presented a copy of the Ashtabula High School Yearbook to the members of the Board. On behalf of the Board, President Powell thanked her, then thanked Harbor High for copies of its Yearbook, West Junior High for copies of "West Side Story" and Columbus Junior High for its Yearbook.

Mr. Candela said he had received a card from Chaplain Schwentker of the Ashtabula County Sheriff's Department thanking everyone for the donation of a piano.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Co., O Form No. 1097

Held Regular June 21, 19 83

TREASURER'S REPORT

Moved by Cherry, seconded by Greenwood, to approve the April and May 1983 financial statements, subject to audit.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

The Budget Hearing date was set for Monday, July 18, 1983, 12:00 Noon in the Conference Room -- this date to be published ten days in advance.

Depository Resolution

Moved by Martello, seconded by Candela, to approve the following Resolution:

RESOLUTION FOR DESIGNATION OF DEPOSITORIES

WHEREAS, Sections 135.01 and 135.23, inclusive, of the Ohio Revised Code: constituting "The Uniform Depository Act," governing the deposit of all public monies of this Board, and

WHEREAS, the present depository designations of the Board expire as of August 24, 1983; and

WHEREAS, estimates of the probable amounts of public monies to be deposited in eligible public depositories should be made by the Board preceding the designation of public depositories; and

WHEREAS, this Board must designate public depositories for the period August 24, 1983, to and including August 23, 1985, on or before the third Monday of the month next preceding the date of expiration of contracts:

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the ASHTABULA AREA CITY SCHOOL DISTRICT:

1. That it will at the Special meeting of July 14, 1983, designate public depositories and award the active public monies to and among such designated depositories for the period August 24, 1983 to and including August 23, 1985; and.
2. That it is estimated that the probable amount of active deposits of public monies to be so deposited in and among the eligible public depositories at the beginning of the period of designation will be Two Million Dollars(\$2,000,000.00) and also that the probable maximum amount of active deposits of public monies subject to deposit therein at any time during the period at designation will be Three Million Dollars (\$3,000,000.00)

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular June 21, 19 83

TREASURER'S REPORT (cont.)

- 3. That such banks and institutions as shall be eligible to become public depositories for this Board shall submit application not more than fifteen days prior to the Special meeting, July 14, 1983, in writing to this Board for such active and inactive public deposits as they desire to receive of the three accounts-General, Student Activity, Payroll, and have on deposit at any time; and that
 - a) Each application shall be accompanied by a financial statement meeting the requirements of Section 135.10 of the Revised Code, and
 - b) The only security to be furnished by public depositories for the repayment of public monies under the control of this Board shall be the securities listed in Section 135.15 of the Revised Code.
 - c) In accordance with the agreement between Bank One, AmeriTrust of Northeastern Ohio and Farmers National Bank, the General and Payroll Accounts will be separated. That is, if one bank maintains the General Account, another bank would maintain the Payroll Account. The Activity Account may be accepted by the third bank or remain with the bank that receives the General Account.
 - d) The cost of supplying checks to the Ashtabula Area City School District will be absorbed by the bank responsible for the respective account.
 - e) The bank receiving the General Account must be able to accommodate substantial night depositories for the Lunch Room and furnish approximately thirty-six (36) locked bags for these cafeteria monies.
 - f) The bank receiving the General Account shall prepare, upon request of the Treasurer or her representative, bank money orders at no cost to the Ashtabula Area City School District. (averages 3 or 4 per month)
- 4, That the Treasurer of this Board send copies of this Resolution to the Farmers National Bank, AmeriTrust, and Bank One.

ADOPTED: _____

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular June 21, 19 83

TREASURER'S REPORT (cont.)

Moved by Martello, seconded by Candela, to approve severance pay for the following:

Alfred Dewees	32 days
Robert Huff	32 "
Dorothy Searl	32 "
Carl Sproles	32 "
Russell Carlson	6.81 days

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Activity Fund:

Moved by Candela, seconded by Cherry, to approve revisions in the following Activity Funds:

Ashtabula High School Senior Class wishes to leave all remaining funds to the Class of 1984.

RECORD OF PROCEEDINGS

5

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held 19..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

_____ May 10, 1953 _____ Date

Activity Name AIS ATHLETICS

Activity Purpose
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 10,262.60

a. admissions \$ 23,800.00

b. sales \$ 5,100.00

c. donations \$ 3,500.00

d. _____ \$ _____

REVENUE ANTICIPATED \$ 32,400.00

TOTAL BAL. AND REV. \$ 42,662.60

Activity estimated expenditures:

a. salaries \$ 5,500.00

b. purchased services \$ 20,250.00

c. supplies and materials \$ 13,700.00

d. other \$ 900.00

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 40,350.00

ANTICIPATED BAL. / END OF YEAR \$ 2,312.60

Building Principal _____
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19 ____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Band Account - 3002103

Activity Purpose To promote additional activities for the students such as service, social, educational trips, awards, festivals and competitive events.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ 3,987.40
a. xxx <u>Cheese and Sausage Sales &</u>	\$ 3,000.00
b. <u>Other misc. sales</u>	\$ _____
c. <u>Contributions</u>	\$ 300.00
d. _____	\$ _____
	REVENUE ANTICIPATED \$ 3,300.00
	TOTAL BAL. AND REV. \$ 7,287.40

Activity estimated expenditures:

a. Purchased Services	\$ 1,800.00
b. <u>Other objects</u>	\$ 840.00
c. <u>Supplies and Materials inc. Cheese & Sausage</u>	\$ 2,650.00
d. _____	\$ _____
e. <u>Salaries</u>	\$ 200.00
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ 5,490.00

ANTICIPATED BAL. / END OF YEAR \$ 1,797.40

Building Principal Gene C. Shephard

Superintendent _____

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp, Coln, O Form No 1097

Held 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

May 5, 1983 Date

Activity Name Harbor Business Club

Activity Purpose To promote interest in the business world, to sponsor an achievement (Define concisely) awards program, to finance business field trips, to establish a fund, which may be carried forward to subsequent years, for the purpose of purchasing major equipment and supplies for club and classroom use.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. Dues	\$ 41.00
b. Sale of stock of mock corporation	\$ 320.00
c. Sale of candy	\$ 2,306.90
d. Bake Sale	\$ 11.96
	REVENUE ANTICIPATED \$ 2,679.86
	TOTAL BAL. AND REV. \$ 2,679.86

3021.02

Activity estimated expenditures:

a. Chocolate	700.82
a. Molds	\$ 124.88
Sucker Sticks	18.75
b. Yarn	\$ 6.08
Baggies	17.70
c. Sales Commissions	\$ 108.87
Dividends paid to investors	48.00
d. Return of Stockholders' investments	\$ 320.00
Supplies	15.00
e. Business field trip	\$ 115.00
Achievement Awards	80.00
f. Major business department equipment	\$ 1,150.00

TOT. EST. EXPENDITURES \$ ^{2705.10} ~~2,675.10~~

Building Principal *[Signature]*

Superintendent *[Signature]*

ANTICIPATED BAL. *[Signature]*

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

JANUARY 3, 1983

Date

Activity Name STUDENT ACTIVITY

Activity Purpose (Define concisely) To develop an Activity Account to budget money wisely for the purpose of financing field trips, and for purchasing materials and equipment to enhance the student's educational experience.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>1015.38</u>
a. <u>PTO</u> -NONE	\$ <u>245.33</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>0.00 245.33</u>
	TOTAL BAL. AND REV. \$ <u>1015.38 1260.71</u>

Activity estimated expenditures:

a. <u>Field Trips</u>	\$ <u>700.00 945.33</u>
b. <u>Supplies - Student Use</u>	\$ <u>115.38</u>
c. <u>Educational equipment/materials</u>	\$ <u>200.00</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>1015.38 1260.71</u>

ANTICIPATED BAL. / END OF YEAR \$ 0.00

Building Principal Russell C. Cass Superintendent William J. DeLo
Signature Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

June 1, 1983 Date

Activity Name Projectionist

Activity Purpose To enable students to work with books and Audio-equipment
 (Define concisely) efficiently and to their advantage. To assist teachers and
students in using the library and thus broaden their experiences.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. <u>Bake Sales</u>	\$ <u>50.00</u>
b. <u>Candy Sale</u>	\$ <u>410.00</u>
c. <u>Poster Sales</u>	\$ <u>50.00</u>
d. <u>Movie</u>	\$ <u>200.00</u>
	REVENUE ANTICIPATED \$ <u>710.00</u>
	TOTAL BAL. AND REV. \$ <u>710.00</u>

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$ <u>665.00</u>
b. <u>Other Objects</u>	\$ <u>15.00</u>
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>680.00</u>
	ANTICIPATED BAL. / END OF YEAR \$ <u>30.00</u>

Building Principal Gene C. Reinhart
 Signature

Superintendent _____
 Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular June 21, 19 83

TREASURER'S REPORT (cont.)

Activity Fund:

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Transfers:

Moved by Cherry, seconded by Martello, to approve the following transfers and supplemental appropriations:

FROM:	TO:	
GL 6400 001-2554-581	GL 4950 001-2554-423	\$2,200.00
GL 7550 001-2554-583	GL 4950 001-2554-423	1,000.00
GL 10800 001-2540-424	GL 10750 001-2550-424	1,400.00
Insurance Bldg & Grounds	Insurance Bus	
GL 10800 001-2540-424	GL 9800 001-2510-842	200.00
Insurance Bldg & Grounds	Freight	
GL 450 001-1110-510	GL 11940 001-1100-640	450.00
Educational Sup. McK	Cap. Outlay Ed. Equip	
Lunch Room	General Fund	\$20,000.00

Supplemental Appropriations:

GL 6850 001-1110-740	Equipment Replacement-Elem. Educ.	500.00
GL 6950 001-1130-740	Equipment Replacement-High School	500.00
GL 7200 001-2542-740	Equipment Replacement-Custodial	294.41
		<u>\$1,294.41</u>

Monies received from Vocational School auction.

Title IV-C Ohio Writing Project

FROM:	TO:	
57415 Other Related Costs	57420 Material & Supplies	2.00
57415 Other Related Costs	57440 Equipment	629.00

DPPF

FROM:	TO:	
57890 Equipment	57735 Salary - Coordinator	2,985.00
57890 Equipment	57760 Retire.- Coordinator	60.00

Revised Budget - Project Prevention

Professional Services	22650 014-2210-412-1000	700.00
Meeting Expenses	22655 014-2210-432-1000	700.00
		<u>1,400.00</u>

Mr. Lupo said the entire Cafeteria staff should be commended for their extra efforts this school year, thereby making it possible for the repayment of the \$20,000.00 to the General Fund. Letter to be sent from Board commending the entire staff.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No. 1097

Held Regular June 21, 1983

COMMITTEE AND STAFF REPORTS

French Textbook Adoption:

Moved by Cherry, seconded by Candela, to adopt the following textbooks materials for the high school French Program, I-IV:

<u>ITEM</u>	<u>QUANTITY</u>	<u>COST</u>
Perspectives Francaises I (French I textbook).	102	10.95/ea. \$1116.90
Workbooks (French I)	102	3.50/ea. 357.00
Multi-Media Package. (French I)	2	248.00/ea, 496.00
Tape Program (French I)	2	148.00/ea. 296.00
Perspectives Francaises (French II textbook)	102	11.70/ea. 1193.40
Workbooks (French II)	102	3.95/ea. 402.90
Multi-Media Package (French II)	2	248.00/ea. 496.00
Tape Program (French II)	2	158.00/ea. 316.00
Tresors du Temps (French IV)	23	12.95/ea. 297.85
Teacher's Edition (French IV)	2	9.27/ea. 18.54
TOTAL COST OF PROGRAM		\$4,990.59

With the exception of the French IV textbook and teacher's edition, the above French textbooks will be purchased from the EMC Company. French IV textbooks will be purchased from Harper and Row.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular

June 21,

19 83

COMMITTEE AND STAFF REPORTS (cont.)

Computer Literacy Equipment and Textbooks:

Moved by Cherry, seconded by Candela, to approve the purchase of the following equipment and textbooks for the Junior High Computer Literacy Program:

<u>TEXAS INSTRUMENTS</u>	<u>QUANTITY</u>	<u>COST</u>	<u>EXT. COST</u>
99/4 Computer	32	\$146.00	\$4672.00
1500 Speech Synthesizer	2	114.75	229.50
*2700 Cassette Program Recorder	16	53.50	856.00
2010 Monitor Cables	16	15.25	244.00
1200 Peripheral Expander	2	191.00	382.00
1240 Disk Drive Control Card	2	191.00	382.00
1250 Disk Drive	2	305.00	610.00
2500 Impact Printer	2	570.00	1140.00
1220 RS232 Card (necessary to use printer)	2	133.75	267.50
3026 Extended Basic Cartridges	8	76.25	610.00
<u>Monitors</u>			
Zenith ZVM121 Monitor	28	97.00	2716.00
Hitachi CT1321 Television	4	259.00	1036.00
<u>SUB-TOTAL</u>			\$13,145.00
Less \$50.00 manufacturer's rebate	32	50.00	<u>- 1,600.00</u>
<u>TOTAL</u>			\$11,545.00

The above equipment for the Computer Program will be purchased from Chapter II funds and will be divided equally between West Junior High School and Columbus Junior High School. That is, each purchase order for each school will total \$5,772.50. Upon Board of Education approval, purchase of this equipment at the above quoted prices is from Carlisle's of Ashtabula.

*Cassette interface cables come with recorders.

Held Regular June 21, 19. 83

COMMITTEE AND STAFF REPORTS

Computer Literacy Equipment and Textbooks (cont.):

The Textbooks Are:

Spotlight on Computer Literacy

Author: Ellen Richman
 Publisher: Random House
 Copyright: 1982 . . .
 60 books @ 4.95 per copy \$297.00

Computer Awareness Program

Publisher: Texas Instruments Incorporated
 Copyright: 1982
 No purchase of this book will be necessary

Spotlight on Computer Literacy will be purchased from Chapter II funds. With this expense, the total amount of the Computer Literacy Program will be \$11,842.00.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
 Greenwood, yes; Cherry, yes. Passed 5-0.

Title VI-B Application:

Moved by Martello, seconded by Cherry, to approve the Title VI-B application in the amount of \$130,652.00. Of this amount, \$8,000.00 is available to the parochial schools.

The project was developed to continue current public school funded positions, i.e.

1. One Coordinator, Special Education
2. One School Psychologist
3. 1.3 Speech and Hearing Therapist
4. One-half of the base salary of a junior high school teacher of Learning Disabilities. The other one-half of the salary plus fringe benefits will be funded through General Fund.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
 Cherry, yes; Powell, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular June 21, 19 83

COMMITTEE AND STAFF REPORTS

Chapter I:

Moved by Cherry, seconded by Candela, to approve the Chapter I project application in the amount of \$224,632.00. This project will provide 4 full-time and 3 part-time teachers to serve 7 schools plus 2 parochial schools and will service only kindergarten and first grade students.

Dr. Scricca said participation will be based on C.A.T. scores.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes; Passed 5-0.

Student Insurance:

Moved by Cherry, seconded by Martello, to grant approval to bid student insurance for the 1983-84 school year.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

District Insurance:

Moved by Candela, seconded by Martello, to approve the low bid as submitted by Stouffer-Herzog-Otto Insurance Agency for all insurance, other than fleet insurance and the Treasurer's bond, with an annual fixed, three-year premium of \$14,340.00.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Permanent Improvement:

Moved by Cherry, seconded by Greenwood, to grant approval for the Permanent Improvement work to be performed at Columbus Junior High School and West Junior High School, as listed below, and approve the fixed fee to VWV Architects, Inc. for \$11,000.00 for all architectural work plus an additional \$6,000.00 for new cafeteria and classrooms at Columbus Junior High.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Coles, O Form No 1097

Held. Regular June 21, 19. 83

COMMITTEE AND STAFF REPORTS

Permanent Improvement:

WEST JR. HIGH SCHOOLROOFS

All the roofs will be repaired and if necessary resaturated as a part of the bid package. This work includes flashing repairs. The cupola will be addressed in some fashion or removed based on past problems.

Maintenance will clean all roof drains and install drain screens to prevent leaves and other debris from plugging the removal of water on flat roofs.

GYMNASIUM

New lights will be installed in the gymnasium by the maintenance department using a more luminous fixture and requiring less power. The wall vents at gym floor level will be bricked in to match the existing wall surface.

The bid package will include patch, plaster, and painting of the gym walls and ceiling. The bleacher tiers kick plates will be painted with accent colors to attempt to improve the aesthetics of the bland brick walls.

Replacement of the gym floor will be part of the bid package. The gym floor will be bid as:

1. Vinyl asbestos tile surface (VAT) or
2. Wood floor and/or a synthetic material

CORRIDORS

All walls and ceilings will be bid for patching, plaster and painting. The maintenance department is already in the process of removing excess lighting fixtures to get the corridors ready for painting by the outside contractor.

The maintenance department will repair, prep, and paint all lockers in the corridors. The paint to be used will be the same materials used on the Harbor High School lockers. The Ashtabula Area City Schools already owns the necessary equipment required for this paint application.

CLASSROOMS

All ceilings and walls will be patched, plastered, and painted. The bid package will include the present floor surface covered with vinyl asbestos tile. It is the preference of Mr. Farello, Principal, to have a hard sheet goods surface rather than carpeting.

Door kick plates, miscellaneous small repairs, new door hardware, and heating work will be performed by the maintenance department.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

June 21,

19 83

Permanent Improvement (cont.)

West Junior High:

EAST SIDE ENTRANCE

The existing cracked terrazzo floor will be removed and a cement base poured covered with vinyl asbestos tile. Because the area is relatively small this work will be performed by the maintenance department.

RESTROOMS AND LOCKER ROOMS

All restrooms will receive the necessary plumbing repairs, chemically cleaned, vented and electric hand-dryers installed by the maintenance department. The present restroom doors will be covered to provide a more durable surface with a fiberglass fascia panel.

All patching, plastering, and painting of the upper walls and ceilings will be a part of the bid package. Minor areas of painting will be performed by the maintenance department.

Lockers in the girls and boys locker rooms will be repaired and painted by the maintenance department during the major remodeling or as within the perimeter of the maintenance work schedule after the major project work is completed.

WINDOWS

Dr. Wert and Mr. Lupo are working with Molded Fiber Glass to develop a new exterior fiberglass panel to be used in conjunction with their present interior window panel to produce a panel enclosure of windows..

It is our belief that this process which uses a 100% locally produced material can be accomplished at a significantly less cost than the Ashtabula High and Harbor High School window projects. The cost of installing the same units at the junior highs would exceed the available project money. The system we are attempting to develop would not provide the R-19 insulation factor, but would provide a R-8 or R-9 for significantly less money and move us from R-0 and definitely produce long range energy savings.

If the fiberglass panel cannot be made into a functional unit, the bid package will include an alternate system using outside weldwood panels and interior drywall panels to cut down on the existing window area.

INSIDE AND OUTSIDE DOORS

Replacement of doors and hardware will be handled by Mr. Lupo and Mr. Craft.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular June 21, 19 83

Permanent Improvement - Columbus Junior High -

ROOFS

Roof repairs including sectional replacement, flashing, and complete resaturation will be included as a part of the bid package.

GYMNASIUM

The wooden construction partition wall on the old stage area will be removed and replaced with a steel stud and drywall to meet existing building code requirements. The maintenance department will also install new gym lighting as a part of their assigned work.

The bid package will include the patching, plastering, and painting of walls and ceilings. The replacement of the existing gym floor will be bid as:

1. Vinyl asbestos tile surface, or
2. Wood floor and/or a synthetic material.

CORRIDORS

All walls and ceilings will be bid for patching, plastering, and painting. The floor will be replaced with a new vinyl asbestos tile surface.

The stairway connecting the old and new buildings is being investigated by Mr. Wilson as to the possibility for widening to improve traffic flow between buildings. Presently the stairway is narrow and designed for one-way traffic. There is room to widen this stairway by reducing the size of the basement stairway to the Industrial Arts area depending on code requirements. If this is possible, this will be a part of the bid project.

Corridor terrazzo floors in the new building will be chemically cleaned and sealed by the maintenance and custodial staff.

The maintenance department will repair, prep surfaces, and paint existing lockers.

CLASSROOMS

New Building This bid package will include spot ceiling tile replacement and patch, plaster, and painting of all walls and ceilings. Carpeting will be installed in the library area.

Purchase of new furniture (tables and chairs) will be handled by Mr. Lupo.

Old Building All classroom walls and ceilings will be patched, plastered, and painted and carpeting installed as part of the bid package. New vinyl asbestos tile will be used in the art room rather than carpeting.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular June 21, 19 83

Permanent Improvement - Columbus Junior High

RESTROOMS AND LOCKER ROOMS

All restrooms and locker rooms will receive the necessary plumbing repairs, chemical cleaning, venting and electric hand-dryers. This work will be performed by the maintenance staff. The existing restroom partition doors will be covered with a fiberglass facia panel.

The maintenance department will make miscellaneous repairs and removal of unused items now located in the locker rooms as well as painting floors, walls, and ceilings.

INSIDE AND OUTSIDE DOORS

Replacement of doors and hardware will be handled by Mr. Lupo and Mr. Craft.

WINDOWS

The same procedure or system applies to Columbus Jr. High as listed for West Jr. High School.

ALTERNATE CAFETERIA/CLASSROOM CONSTRUCTION

There is a need for a cafeteria seating area and two classrooms for a reading lab and computer literacy. A very basic construction is being considered for bid using block walls, flat roof, and concrete slab floor. Electrical and heating work would be included in the bid package with heating units and electrical fixtures provided by the Ashtabula Area City Schools.

It at all possible, this building should have a corridor connecting it to the rear east exit doors so that traffic in the gym for cafeteria purposes could be eliminated allowing a better use of the gym for physical education purposes.

It is the belief of the architect that \$45,000 to \$55,000 will be the cost for this construction.

VWV is presently working on the specifications for the bid package and as soon as they are available copies will be forwarded to the Board of Education for review and input.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held Regular June 21, 1983

COMMITTEE AND STAFF REPORTS

NEO/SERRC: Moved by Candela, seconded by Cherry, to approve continuance in the NEO/SERRC (Northeast Ohio Special Education Regional Resource Center) program. NEO/SERRC is fully funded through Title VI-B.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Asbestos: Moved by Greenwood, seconded by Martello, to accept the report regarding asbestos containing materials in the Ashtabula Area City Schools; direct the administration to notify the appropriate parties as required by law and keep them informed as to the program of asbestos and/or removal in the 12 buildings in the district.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Donation: Moved by Candela, seconded by Martello, to accept on behalf of the McKinsey School a portrait of Henrietta McKinsey, past principal and member of the Board of Education.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

Fund Raising Report: Moved by Martello, seconded by Candela, to accept the report on the Activity Fund raising projects for the individual schools during the 1982-83 school year, as presented by the Superintendent.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

Elementary Art Program: Moved by Candela, seconded by Cherry, to approve the creation of an elementary art program and the hiring of 2 art teachers from the RIF list.

Dr. Wert, Mr. Candela and Mr. Powell expressed the hope of adding two elementary music teachers when the state funding is known. This would keep elementary music at 1982-83 level instead of the reduction of two in order to create the elementary art program.

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No. 1097

Held Regular

June 21,

1983

COMMITTEE AND STAFF REPORTS

Junior High Administrative Assistants: Moved by Martello, seconded by Candela, to approve the recommendation to add a full-time Administrative Assistant for Columbus Junior High and West Junior High for the 1983-84 school year. The Administrative Assistants will be on the teachers' salary schedule at 185 work days with a stipend of \$1559.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Traffic Light - Sanborn Road and Route 20:

Moved by Candela, seconded by Martello, to send a letter to the Saybrook Township Trustees endorsing a traffic light at the corner of Sanborn Road and Route 20--this light to be the same type as the one at Depot Road and Route 20.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

F7A Distribution:

Moved by Cherry, seconded by Candela, to approve the distribution of the \$20,000.00 first allotment for F7a:

\$5,000.	to each high school
\$2,500.	to each junior high school
\$ 550.	to each elementary school

Principals will develop a budget in accordance with Board policy.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

Gasoline Bids:

Moved by Cherry, seconded by Martello, to accept the quotation on standard grade gasoline for the 1983-84 school year submitted by O & P Oil & Gas Inc. at \$.907 per gallon for all locations effective June 9, 1983.

Other bids were received from Peterson Oil Company, Standard Oil Co., Truck World, inc., and Ashtabula Gas & Oil.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

June 21,

1983

COMMITTEE AND STAFF REPORTS

Student Fees:

Moved by Cherry, seconded by Greenwood, to establish a general fee for all students of \$10.00 for the 1983-84 school year. Part of that fee cost will provide the student with all supplies necessary to start school. Additional fees for individual programs:

<u>Junior High</u>		<u>High School</u>	
Art Supplies	\$1.00	Art	\$5.00
Industrial Arts	3.00	Industrial Arts	5.00
Home Art Supplies	3.00	Home Economics	5.00

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

SUPERINTENDENT'S REPORT

Employment: Superintendent asked to add three names to sub list.

Moved by Martello, seconded by Cherry; to approve the employment of the following substitute teachers, as amended, for the 1983-84 school year:

Judith Anderson	Lydia M. Faidiga	Robert Kennedy
Katherine Balog	Doris Fargo	Helen Kingston
Darla Bates	Annamay Flood	Kathleen Kline
Mary Behrendt	Alice M. Fritts	Theresa Lautanen
Gary Benedict	Joan C. Goodell	Emily Licate
Nancy Benedict	Gail A. Guerini	Christine J. Haskins
Francis Bento	Vancine Hague	Mary Ann Leombruno
Janet Berkey	Jack Hale	Charlotte A. Lehto
Catherine A. Bidwell	Janice Harchalk	Margaret Love
Lisa J. Bracken	Michael Hassett	Barbara L. Ludwig
Larry Bradley	Barbara Hastings	Brenda K. Lucas
Edna V. Candela	Barbara Hedberg	Constance Madar
Donna L. Capuano	Theresa Helfinstine	Patricia A. Mathe
Beth Carlisle	Hugh H. Hewitt	Kathryn A. Meaney
Ann Carr	Alix B. Hill	Linda P. Meaney
Marie Carson	Tina M. Hines	Mary Jane Meredith
Michael A. Castrilla	John K. Holman	James Merkwowitz
Karen E. Caudill	Brett P. Horvath	Marilyn J. Miller
Daniel R. Cavalancia	Beth A. Hutchison	Willie Miller
Susan Cavalancia	Joseph M. Incorvia	Marquitta C. Mollick
Beverly H. Craig	Susan K. Isco	Ronald D. Moore
Vasillo C. Economus	Pamela Jenks	Esther B. Neumann
Mary Jude English	Douglas J. Kalil	Brenda Nick
Kathleen V. Evans	Irene D. Kellogg	Anthony J. Nunes

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular June 21, 1983

SUPERINTENDENT'S REPORT (cont.)

Substitutes:

David Obradovich	Jeffrey A. Savarise	Justina S. Tallbacka
Myra L. Osten	Mary Schroeder	Rita A. Timonere
James Pelyhes	Anne L. Metcalf	Earl B. Tucker
Mary M. Puchan	Marilyn Singletary	Phyllis A. Ulshafer
Keith Reinker	Karen E. Stenger	Josephine A. Waller
Theresa M. Robinson	Linda A. Stover	Joseph Webb
Ann Marie Roby	Joyce A. Swanson	Charlotte J. Wilson
Jeanette H. Peaspanen	Judy Swedenborg	Marjorie Alyce Wilson
Calvin E. Sanders	Susan Reed Tackett	Patricia Yost
Peter E. Savarese		

Roll Call: Martello, yes; Candela, abstain; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Moved by Cherry, seconded by Greenwood, to approve the following personnel action:

Employment: Joseph Kearney, Jr., Social Studies teacher, Harbor High School, to replace Robert Huff. Pay scale to be Bachelor's Incl. 150 sem. hrs., Step 10, for a salary of \$21,052.

Robin Thaxton, Tutor for Hard of Hearing student attending summer school at the Vo-Ed, beginning June 18, 1983 and ending July 29, 1983, at an hourly rate of \$8.68 for 36 hours.

Roby Potts, West Junior High, requesting to have his assistant football contract reduced from full time to two-thirds time, for a salary of \$1034.00.

Supplemental Contracts:

Ruth Ann Martinez	Ashtabula High Chorus	\$ 734.
Roland D. Mushrush	Ashtabula High Head Football	\$ 2,632.
Joseph Kearney, Jr.	Harbor High Head Football	\$ 2,632.
H.R. Allshouse	West. Jr. Instrumental Music	\$ 734.
H.R. Allshouse	205 days ext. time - Band	\$ 2,543.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols. O Form No. 1097

Held Regular June 21,

19 83

SUPERINTENDENT'S REPORT (cont.)

Retirements:

Moved by Martello, seconded by Candela, to approve the following retirements: (letter to be sent from Board)

Robert Huff, Harbor High School, Social Studies. Mr. Huff has taught at Harbor High School since September 1953. He has been active in extra curricular activities serving as Student Council Sponsor since 1953, and Tennis Coach since 1965.

Morris White, Washington School, Sixth Grade. Mr. White has been employed by the Ashtabula Board of Education since September 1959. He has taught sixth grade at Washington since 1951 and has been the elementary basketball coach since 1965.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Resignations:

Moved by Cherry, seconded by Candela, to approve the following resignations:

Douglas R. Overmier, Instrumental Music, with the Ashtabula Area City Schools, to seek employment elsewhere.

Norma Lillie, Vocal Music, effective August 1, 1983.

Resignation of Supplemental Contracts

Lovell Armstrong, Harbor High School, Athletic Director
Douglas Hladek, Harbor High, Assistant Football Coach
Paul Bodnar, Harbor High, Assistant Football Coach
Sherry Cooley, West Junior High, Basketball and
Cheerleader Advisor
Roby Potts, West Junior High, Track Coach
H.R. Allshouse, Ashtabula High, Choir Director
Catherine Dewey, Ashtabula High, Cheerleader Advisor
Robert Potts, Columbus Junior High, Basketball Coach

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Greenwood, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

June 21,

19 83

SUPERINTENDENT'S REPORT (cont.)Non-Certified

Moved by Cherry, seconded by Martello, to approve the following:

Retirement: Joseph Rapose, Clerk(courier), effective 9-1-83,
after 4 years of faithful service to the district.

Resignation: Mildred Tyler, Cafeteria Server, Thomas Jefferson School, effective 5-19-83 due to personal illness.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Moved by Cherry, seconded by Greenwood, to approve the following:

Employment: Ronald Corlew, Custodial-Fireman II, Columbus Junior High, night shift, 2080 hours, \$7,71 per hour/Step 4, \$16,036.80 per year, effective 5-31-83.

Joe Lyons, Custodial-Fireman II, West Junior High, night shift, 2080 hours, \$6.64 per hour/Step 0, \$13,811.20 per year, effective 6-8-83.

Employment of Additional Substitutes:

Fodd Service: \$3.35 per hour Kenneth Gray Naomi Nagy

Bus Driver: \$5.57 per hour Antoinette Wright Kim Richcreek

Request for Continuation of Leave of Absence:

Linda Craft, Clerk-Typist, Harbor High School, requests continuation of leave of absence effective May 5, 1983, through the remainder of the 1982-83 contract year.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Held Regular June 21, 19. 83

Ashtabula County Joint Vocational School Report:

Mr. Greenwood reported the Vocational Board acted to accept the new negotiations agreement with the certified employees--6.5% increase over two years, approved changes in the life insurance, sick leave and severance pay; approved personnel changes; sold one house; held an Executive Session where personnel matters were discussed.

Mr. Candela, suggested our representatives, the Vo-ed Board and the Vocational School administrators solve the "tassel" problem.

Hearing the Public:

S. Lengyel spoke regarding the auction held at the Vocational School and the computer literacy program.

Mr. Rossetti and Dr. Clark responded regarding the computer literacy program at the secondary level..

Mrs. Lambert spoke regarding the Ashtabula High School "tassel hassle" and her son's diploma.

Dr. Wert and members of the board explained what transpired at the graduation ceremonies at Ashtabula High School.

Moved by Cherry, seconded by Greenwood, to adjourn.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Adjourned 9:35 P.M.

Augustus Powell
Augustus Powell, President

Doris Mae Palmer
Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No. 1097

Held Special June 22, 19 83

The Board of Education of the Ashtabula Area City School District met in Special Session Wednesday, June 22, 1983, 12:00 Noon, in the Conference Room of the Administration Building.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert

The meeting was called to order by President Powell. The purpose of this Special Meeting was to evaluate the Superintendent.

Moved by Cherry, seconded by Greenwood, to convene in Executive Session to evaluate the Superintendent.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 12:01 P.M. The Treasurer was excused and Mrs. Cherry was appointed Treasurer pro-tem for recording purposes.

It was necessary for Mr. Powell, to leave at 1:00 P.M.

Moved by Candela, seconded by Greenwood, to reconvene in Open Session.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes; Cherry, yes. Passed 4-0.

Moved by Candela, seconded by Greenwood, to adjourn.

Roll Call: Candela, yes; Martello, yes; Cherry, yes; Greenwood, yes. Passed 4-0.

Adjourned 3:43 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

Held Special Session July 1, 1983

The Board of Education of the Ashtabula Area City School District met in Special Session Friday, July 1, 1983, 12:00 Noon, in the Superintendent's Office (due to Auditor's in Board Room).

PRESENT: Bruce Greenwood, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer. Augustus Powell and Betty-Lou Cherry were absent.

STAFF: Dr. W. J. Wert, Joe Lupo.

VISITORS: Mark Andrews, Board's Legal Counsel; two citizens.

In the absence of the Board President and Vice-President, Bruce Greenwood chaired the meeting.

Mr. Andrews presented copies of the "Resolutions to Sell" to each Board Member.

Motion: Moved by Martello, seconded by Candela, to adopt the following Resolution:

RESOLUTION

BE IT RESOLVED, that the real estate owned by the Ashtabula Area City Schools Board of Education at East Sixth Street in the City of Ashtabula, Ohio, known as 47 Morton Plat, consisting of land and building owned in fee simple by this Board, which the Board does hereby determine exceeds in value Six Hundred Dollars (\$600.00), is no longer needed for school purposes.

BE IT FURTHER RESOLVED, therefore, the above property shall be sold by the Board of Education at public auction to be held at the Administration Building located at 1105 West Fifth Street, Ashtabula, Ohio, on the 5th day of August, 1983, at 11:30 o'clock A.M., after giving at least thirty (30) days notice by publication in a newspaper of general circulation in the school district. Such property shall be sold to the highest bidder at such sale provided, however, no bid shall be accepted for less than the sum of 90% of the appraised value of the property. The successful bidder shall be required to pay the sum of One Thousand Dollars (\$1,000.00) at the sale, and shall pay the balance on the delivery of the deed in fee simple to him, which the president and treasurer of this Board are authorized to execute on behalf of such Board.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Special July 1, 1983

RESOLUTION

BE IT RESOLVED, that the real estate owned by the Ashtabula Area City Schools Board of Education in the Township of Saybrook, Ashtabula County, Ohio, known as 7931 Depot Road, consisting of land and building owned in fee simple by this Board, which the Board does hereby determine exceeds in value Six Hundred Dollars (\$600.00), is no longer needed for school purposes.

BE IT FURTHER RESOLVED, therefore, the above property shall be sold by the Board of Education at public auction to be held at the Administration Building located at 1105 West Fifth Street, Ashtabula, Ohio, on the 5th day of August, 1983, at 11:30 o'clock A.M., after giving at least thirty (30) days notice by publication in a newspaper of general circulation in the school district. Such property shall be sold to the highest bidder at such sale provided, however, no bid shall be accepted for less than the sum of 90% of the appraised value of the property. The successful bidder shall be required to pay the sum of One Thousand Dollars (\$1,000.00) at the sale, and shall pay the balance on the delivery of the deed in fee simple to him, which the president and treasurer of this Board are authorized to execute on behalf of such Board.

Roll Call: Candela, yes; Martello, yes; Greenwood, yes.
Passed 3-0.

Motion: Moved by Candela, seconded by Martello, to convene in Executive Session for the purpose of discussing personnel.

Roll Call: Martello, yes; Greenwood, yes; Candela, yes.
Passed 3-0.

Convened in Executive Session 12:33 P.M. No official action taken.

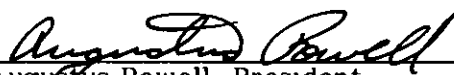
Moved by Candela, seconded by Martello, to reconvene in Open Session.

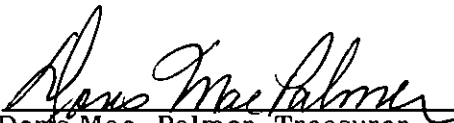
Roll Call: Greenwood, yes; Candela, yes; Martello, yes.
Passed 3-0.

Moved by Martello, seconded by Candela, to adjourn.

Roll Call: Candela, yes; Martello, yes; Greenwood, yes.
Passed 3-0.

Adjourned 1:50 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Coils, O Form No 1097

Held Special Session July 11, 1983

The Board of Education of the Ashtabula Area City School District met in Special Session Monday, July 11, 1983, 12:00 Noon, at the Administration Building.

PRESENT: Augustus Powell, Betty-Lou Cherry, Angelo Candela, Gilbert Martello and Treasurer Moris Mae Palmer. Bruce Greenwood was absent at roll call but arrived at 12:15 P.M.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, and J. Lupo.

VISITORS: Mark Andrews, Board's Legal Counsel; B. Cole, Star-Beacon; three interested citizens.

The meeting was called to order by President Powell.

Moved by Martello, seconded by Cherry, to convene in Executive Session to discuss the bids for Columbus Junior High and West Junior High renovations.

Roll Call: Powell, yes; Candela, yes; Martello, yes; Cherry, yes. Passed 4-0.

Convened in Executive Session 12:05 P.M. No official action taken.

Moved by Cherry, seconded by Candela, to reconvene in Open Session.

Roll Call: Candela, yes; Greenwood, yes; Martello, yes; Cherry, yes; Powell, yes. Passed 5-0.

Moved by Cherry, seconded by Candela, to reject the bids received for Columbus Junior High and West Junior High renovations as they were above the available funds.

Roll Call: Greenwood, yes; Martello, yes; Cherry, yes; Powell, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Coles, O Form No. 1097

Held Special

July 11,

19 83

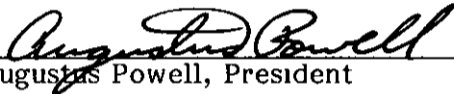
Moved by Candela, seconded by Cherry, to declare this an emergency bid situation in accordance with Ohio Revised Code which will permit rebidding on a two week basis, the emergency being the health and safety of children due to the necessity of securing adequate roofing to provide sufficient space for the educational program to function at both junior highs. The district becomes the general contractor of all construction, remodeling and renovation work.

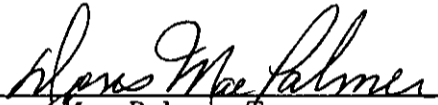
Roll Call: Martello, yes; Cherry, yes; Powell, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Moved by Martello, seconded by Cherry, to adjourn.

Roll Call: Cherry, yes; Powell, yes; Candela, yes;
Greenwood, yes; Martello, yes. Passed 5-0.

Adjourned 12:50 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

Held Special Work Session July 14, 1983

The Board of Education of the Ashtabula Area City School District met in Special Work Session Thursday, July 14, 1983, 8:00 P.M. in the Conference Room of Ball Gym.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, J. Lupo

VISITORS: Two interested citizens

The correspondence to be read at the Regular meeting was discussed.

TREASURER'S REPORT

Moved by Martello, seconded by Candela, to approve Memorandum of Agreements for Deposit of Public Funds and authorize the President and the Treasurer to sign the agreements:

Approval of the Memorandum of Agreement of AmeriTrust Company of Ashtabula, Ohio, to act as depository for active and interim moneys, General Account; Farmers National Bank, Ashtabula, Ohio, Memorandum of Agreements to act as depository for the Payroll Account and interim moneys; and Bank One of Northeastern Ohio, Ashtabula, Ohio, to act as depository for the Activity Funds and interim moneys of the Ashtabula Area City School District, for the period August 24, 1983 through August 23, 1985. (no limit)

Said banks pledge to deposit with the Treasurer of the School District, security of the kind permitted by Section 135.181 and/or Section 135.180 and other Sections of the Ohio Revised Code, specifying eligible securities.

Approval of the Memorandum of Agreement of the Farmers National Bank and Trust Company of Ashtabula, Ohio, to act as depository for the Bond and Coupon Account of the Ashtabula Area City School District for the period August 24, 1983 through August 23, 1985 (no limit).

Said bank pledges to deposit with the Treasurer of the School District, security of the kind permitted by Section 135.18 and other Sections of the Revised Code of Ohio, specifying eligible securities.

RECORD OF PROCEEDINGS

Minutes of

Ash tabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held Special Work Session July 14, 19 83

Furthermore, the President and Treasurer of the Board be authorized, on behalf of the Board of Education, to execute the "Authorization for Substitution of Securities on a Continuing Basis" for the AmeriTrust Company, Farmers National Bank and Bank One, this authorization to be for the same period as the Depository Contracts.

On roll Call. Gilbert Martello voted Yes
Angelo Candela voted Yes
Augustus Powell voted Yes
voted
voted

The Committee and Staff reports were discussed:

- Civil Rights Act
Pilot Study
Campus International
PTO Donation

Moved by Candela, seconded by Martello, to adjourn.

Roll Call: Candela, yes; Powell, yes; Martello, yes.
Passed 3-0.

Adjourned 8:53 P.M.

Augustus Powell, President

Doris Mae Palmer, Treasurer

Held Regular July 19, 19 83

The Board of Education of the Ashtabula Area City School District met in Regular Session Tuesday, July 19, 1983, 7:00 P.M. in the Conference Room of Ball Gym.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, J. Lupo

VISITORS: B. Cole, Star-Beacon; nine citizens.

The meeting was called to order by President Powell, who then asked everyone to join in the Pledge of Allegiance.

CORRESPONDENCE

A letter from East Ohio Gas Company was read. It commended the school system for its conservation of natural gas between the years 1976 and 1982. This resulted in a savings of \$371,000 in operating expenses. Letter to be posted.

A letter from Kent State University was read. It thanked the district for its support in providing opportunities for undergraduate teacher education students. Copy to be sent to Principals and teachers involved.

A letter from Bank One regarding the separate depository for the student activity funds was read.

MINUTES

Moved by Cherry, seconded by Greenwood, to approve the minutes of June 20, 21, and 22, 1983, as presented.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

TREASURER'S REPORT

Moved by Cherry, seconded by Greenwood, to approve the Financial Statements for June 1983, subject to audit.

In response to Mr. Candela's question, Dr. Wert reported on the status of present finances. Mr. Candela suggested consideration be given to dropping fees.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular July 19, 19 83

Treasurer's Report (cont.)Budget - Moved by Greenwood, seconded by Cherry, to approve the 1984 budget:

	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u>
General Fund	\$12,193,111.31	\$12,743,162.00	\$(550,050.69)
Permanent Improvement	709,415.00	708,550.00	865.00
Lunch Room	838,130.00	823,391.00	14,739.00
USS	15,141.00	15,100.00	41.00
GED	4,392.00	2,100.00	2,292.00
Special Rotary (Activities)	24,622.00	24,622.00	0.00
Principals Funds	17,882.00	16,000.00	1,882.00
Auxiliary	225,210.00	162,293.00	62,917.00
DPPF	187,018.00	130,000.00	57,018.00
Teacher In Service	5,137.00	1,200.00	3,937.00
Title VI-B	108,040.00	108,000.00	40.00
Chapter I	231,092.00	224,632.00	6,460.00
Chapter II	47,000.00	47,000.00	00.00
Activity 200	136,652.00	101,140.00	35,512.00
Activity 300	141,123.00	140,923.00	200.00
	<u>\$14,883,965.31</u>	<u>\$15,248,113.00</u>	<u>\$(364,147.69)</u>

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Interim Investments - Moved by Martello, seconded by Greenwood, to approve the following Resolution:

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 5-13-83, due 5-27-83, 14 days,
\$630,500., Gen., BR., PI, GED, Title I, Chapter II, Title VI-B,
DPPF, Aux., Farmers National Bank, 7.75%.

Repurchase Agreement, dated 6-3-83, due 6-10-83, 7 days,
\$775,000., Balances, Farmers National Bank, 8.125%.

Repurchase Agreement, dated 6-17-83, due 6-20-83, 3 days,
\$625,000., Balances, Farmers National Bank, 8.375%.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular July 19, 19 83

Treasurer's Report (cont.)

Interim Investments (cont)

Repurchase Agreement, dated 7-1-83, due 7-5-83, 4 days,
\$375,000., Chapter I, Aux., General, DPPF, PI, LR,
Farmers National Bank, 8.75%.

Repurchase Agreement, dated 7-1-83, due 7-22-83, 21 days,
\$600,000., Farmers National Bank, General, 8.75%.

Repurchase Agreement, dated 7-1-83, due 7-8-83, 7 days,
\$450,000., General, Farmers National Bank, 8.75%.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Legal Services - Moved by Greenwood, seconded by Powell, to approve payment of legal services:

Sheldon & Andrews (second quarter)	\$3,099.00
Squire, Sanders & Dempsey - May	530.00

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, abstain. Passed 4-0.

Severance Pay - Moved by Cherry, seconded by Martello, to approve severance pay for Morris White - 32 days.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Transfers - Moved by Candela, seconded by Cherry, to approve the following within fund transfers:

FROM:	TO:	
8950 001-2510-433	10050 001-2510-430	\$350.00
Adm. Bus. Mgr.	Prof. Meeting Bus. Mgr.	

COMMITTEE AND STAFF REPORTS

Compliance Policy - Moved by Cherry, seconded by Candela, to adopt the following policy to assure compliance with Federal and State Regulations:

WHEREAS, the Board of Education of the Ashtabula Area City School District is committed to assurance of compliance with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, and the Age Discrimination Act of 1975,

THEREFORE, BE IT RESOLVED, that the Board of Education will comply with:

1. Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000d et. seq., which prohibits discrimination on the basis of race, color, or national origin in programs and activities receiving Federal financial assistance.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular July 19, 19 83

Committee and staff Reports (cont.)**Compliance Policy - Title VI**

2. Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794, which prohibits discrimination on the basis of handicap in programs and activities receiving Federal financial assistance.
3. Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. 1681 et seq., which prohibits discrimination on the basis of sex in education programs and activities receiving Federal financial assistance.
4. The Age Discrimination Act of 1975, as amended, 42 U.S.C. 101 et. seq., which prohibits discrimination on the basis of age in programs or activities receiving Federal financial assistance.
5. All regulations, guidelines, and standards lawfully adopted under the above statutes by the United States Department of Education.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

Civil Rights Compliance - Moved by Cherry, seconded by Greenwood, to approve and appoint the following administrative staff to comply with the requirements of the OCR Guidelines for Vocational Education.

504 Coordinator

Dr. Elinor Scricca
Grades K-6Mr. Victor Rossetti
Grades 7-12

Title IX Coordinator

Dr. Elinor Scricca
Grades K-6Mr. Victor Rossetti
Grades 7-12

Access and Admission to Vocational Education

Mr. Victor Rossetti

Employment Inquiries Officer

Dr. William Wert

Mr. Joseph Lupo

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

Held Regular July 19, 1983

Committee and Staff Reports (Cont.)

Pilot Program - All Day Kindergarten

Mrs. Cherry suggested adding an additional school, Washington, to the two already proposed for the pilot program.

Candela moved, Martello seconded, to table the all-day Kindergarten item until more information is received.

Dr. Wert explained the proposed Kindergarten pilot program. There was considerable discussion among Board members. A meeting was scheduled for Tuesday, July 26, 1983, 4:00 P.M., in the Conference Room of Ball Gym, to discuss and possibly act upon the pilot program proposal, school district re-organization study, magnet school study.

More discussion ensued between Board Members, Dr. Wert, Dr. Scricca, R. A. Martinez, S. Lengyel and P. Waddell.

Roll Call to Table: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

Campus International

Moved by Cherry, seconded by Candela, to approve the Campus International Program as part of the Elementary Program for the 1983-84 school year.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Donation

Moved by Cherry, seconded by Candela, to accept with great appreciation a donation of materials and supplies from the Thomas Jefferson P.T.O. for use of the teachers and students at Thomas Jefferson Elementary School:

- 6 Texas Instruments Computers
 - 6 Panasonic Televisions (to be used as computer monitors)
 - 26 Command modules for computers
 - 1 Pair of joy sticks for computer use
 - 2 Speech synthesizers for computer
 - 4 Panasonic tape recorders
 - 3 Readiness Globes
 - 2 Listening Centers
 - 1 Port-a-Harp
 - 1 ET Speak & Spell
 - 1 Little Professor
 - 14 Filmstrips and cassettes
- Christmas Play for students and teachers given by Ashtabula Art Center

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular July 19, 19 83

Committee and Staff Reports (cont.)Donation

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

SUPERINTENDENT'S REPORT

Resignations - Moved by Cherry, seconded by Greenwood, to accept the following resignations:

Louis R. Morrell, Harbor High School, Science, effective August 26, 1983, to seek employment elsewhere.

Raymond Moore, Harbor High School, Mathematics, effective August 26, 1983, to seek employment elsewhere.

Daniel Platano, Harbor High School, Mathematics, effective August 26, 1983, to seek employment elsewhere.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Leave of Absence - Moved by Candela, seconded by Martello, to approve the following:

Rebecca Gaskell, school nurse, extension of her maternity leave for one more year pending approval of temporary disability.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Employment - Certified

Moved by Cherry, seconded by Greenwood, to approve the following employment:

Julene DeLuca, Elementary Art, for an annual salary of \$16,620., Bachelor plus 20, Step 2. Ms. DeLuca is returning from layoff.

Bret Horvath, Harbor High School Science Department, at an annual salary of \$14,127., Bachelors incl. 150, Step 0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular July 19, 19 83

Superintendent's Report (cont.)Employment - (cont)

Roland Mushrush, English, Ashtabula High School, for an annual salary of \$22,852., Bachelors plus 10, maximum step.

Barbara Jossen, Mathematics, Harbor High School, for an annual salary of \$22,852., Masters, Step 10.

Candela moved to convene in Executive Session for a brief period to discuss personnel. Seconded by Cherry.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Convened in Executive Session 8:20 P.M. No official action taken.

Moved by Cherry, seconded by Martello, to reconvene in Open Session.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Reconvened in Open Session 8:31 P.M.

Certified Employment

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Resignations of Supplemental Contracts

Moved by Greenwood, seconded by Cherry, to approve the following resignations:

David DeLeone, Assistant Football Coach, Ashtabula High

Richard Pavolino, Assistant Basketball Coach, Harbor High

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Supplemental Contracts

Moved by Candela, seconded by Martello, to approve the following supplemental contracts:

Frank Roskovics, Senior Class Advisor, Harbor High School,
\$222. plus Student Council Advisor \$222.

Bret Horvath, Assistant Football Coach, Harbor High, \$1551.

Richard Pavolino, Athletic Director Harbor High, \$2742.

Roll Call: Cherry, yes; Martello, yes; Powell, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular July 19, 1983

Superintendent's Report (cont.)

Dr. Wert reported on the ACT Scores at Harbor High. The average was 20.0. Over all, the scores were above average levels in all sub-tests.

In the Advance Placement Tests, out of ten scores, there were

1 - 4
5 - 3's
4 - 2's

Dr. Wert also reported on the elementary achievement levels.

Ashtabula County Joint Vocational Report - Mrs. Cherry reported that Superintendent Meikle resigned effective September 1. They are in the process of selecting a Superintendent. One of the houses has been sold; have agreed to begin another house; agreed to demolish a house that sits on the property. The floors have been poured for the new addition, roof is on and furniture is being ordered. They are ahead of schedule and will be available for student use by September 1. Orientation night is August 10 for incoming juniors and seniors.

Mr. Candela and the board suggested a letter from the Board be sent to Ms. Meikle.

Hearing the Public

R. A. Martinez asked Dr. Wert about the number of severance pay days for the 1982-83 school year.

Moved by Greenwood, seconded by Cherry, to convene in Executive Session to discuss personnel.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Convened in Executive Session 8:55 P.M. Mrs. Webb addressed the Board.

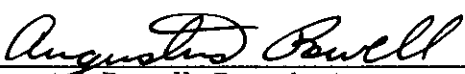
Moved by Candela, seconded by Powell, to reconvene in Open Session.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Moved by Candela, seconded by Martello, to adjourn.

Roll Call: Martello, yes; Candela, yes; Cherry, no;
Powell, yes. Passed 3-1. (Greenwood had left the room)

Adjourned 9:53 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Columbus, Ohio Form No. 1097

Held Special Session

July 26,

19 83

The Board of Education of the Ashtabula Area City School District met in Special Session Tuesday, July 26, 1983, 4:00 P.M. in the Ball Gym Conference Room.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela and Treasurer Doris Mae Palmer. Mrs. Cherry and Mr. Greenwood were absent.

STAFF: Dr. W. J. Wert, Dr. E. Scricca and V. Rossetti.

VISITORS: B. Cole, Star-Beacon; Mr. W. Webb, 6 certified employees, 4 citizens.

The meeting was called to order by President Powell.

MOTION: Moved by Candela, seconded by Martello, to remove the following three items from the table; these items had been tabled at the July 19th meeting:

- a. All-day Kindergarten Pilot Program
- b. School district re-organization study
- c. Magnet school concept study

Roll Call: Martello, yes; Candela, yes; Powell, yes. Passed 3-0.

KINDERGARTEN PILOT PROGRAM - Dr. Wert explained the proposed Pilot Program for all-day, everyday Kindergarten at McKinsey and Station Elementary Schools for the 1983-84 school year. Discussion ensued between board members, Dr. Wert, L. Watts, S. Lengyel and H. Holly.

MOTION: Moved by Martello, seconded by Candela, to accept the Superintendent's recommendation and approve the Pilot Program for all-day, everyday Kindergarten at McKinsey and Station Elementary Schools for the 1983-84 school year.

Roll Call: Candela, yes; Powell, yes; Martello, yes. Passed 3-0.

The other two items taken off the table were not considered at this time.

MOTION: Moved by Candela, seconded by Martello, to convene in Executive Session for the purpose of discussing personnel.

Roll Call: Powell, yes; Martello, yes; Candela, yes. Passed 3-0.

Convened in Executive Session 4:45 P.M. Ms. Cooley, Mrs. Moroski and Mrs. Edixon were in attendance at the Executive Session.

Mrs. Edixon left at 5:00 P.M. and Mrs. Webb came into the session.

No official action taken during the Executive Session.

MOTION: Moved by Candela, seconded by Martello, to reconvene in Open Session.

Roll Call: Martello, yes; Candela, yes; Powell, yes. Passed 3-0.

Convened in Open Session 5:05 P.M.

Items "b" and "c" -- School District re-organization study and Magnet school concept study were discussed at this time.

RECORD OF PROCEEDINGS

Minutes of _____

Ashtabula Area City Board of Education

Meeting _____

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held Special Session July 26, 19 83

MOTION: Moved by Powell, to approve a study conducted during the 1983-84 school year for re-organization of school district and a study conducted during the 1983-84 school year for magnet school concept.

Motion made by Powell died for lack of second.

TRANSFERS:

MOTION: Moved by Candela, seconded by Martello, to approve the following within fund transfers;

From:	To:
GL 6200 001-2540-570 Custodial Supplies \$1500.00	GL 6450 001-2545-581 Matl. Other Motor Vehicles \$1500.00
GL 7250 001-2540-740 Repl. Equip. Maint. \$1500.00	GL 6800 001-2540-750 Repl. Equip.-Other Motor Vehicles \$1500.00

Roll Call: Candela, yes; Powell, yes; Martello, yes. Passed 3-0.

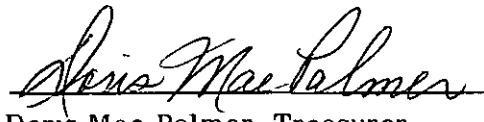
MOTION: Moved by Candela, seconded by Martello, to adjourn.

Roll Call: Powell, yes; Martello, yes; Candela, yes. Passed 3-0.

Adjourned 5:15 P.M.



Augustus Powell, President



Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

39

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Special Work Session August 18, 19 83

The Board of Education of the Ashtabula Area City School District met in Special Work Session Thursday, August 18, 1983, 7:00 P.M., Ball Gym Conference Room.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela and Treasurer Doris Mae Palmer. Mrs. Cherry and Mr. Greenwood were absent.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: Four certified and three classified employees; three citizens.

President Powell called the meeting to order.

MOTION: Moved by Martello, seconded by Candela, to convene in Executive Session to meet with Board's legal counsel to discuss personnel and real estate.

Roll Call: Martello, yes; Candela, yes; Powell, yes.
Passed 3-0.

Convened in Executive Session 7:01 P.M. No official action taken during this session.

Mr. Andrews left 7:58 P.M.

MOTION: Moved by Candela, seconded by Martello, to reconvene in Open Session.

Roll Call: Candela, yes; Powell, yes; Martello, yes.
Passed 3-0.

Reconvened in Open Session 7:59 P.M.

The proposed agenda for Tuesday's meeting was considered:

- a. Correspondence
- b. Minutes
- c. Treasurer's Report
- d. Committee and Staff Reports
- e. Superintendent's Report

Gene Gephart spoke regarding the policy that pertains to the five-point "A" for Honors Courses.

L. Watts asked Dr. Wert about Plymouth Kindergarten for 1983-84.

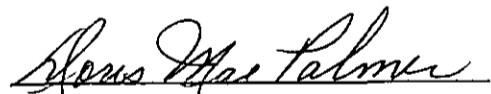
MOTION: Moved by Candela, seconded by Martello, to adjourn.

Roll Call: Martello, yes; Candela, yes; Powell, yes. Passed 3-0.

Adjourned 8:35 P.M.



Augustus Powell, President



Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular August 23, 19 83

The Board of Education of the Ashtabula Area City School District met in Regular Session Tuesday, August 23, 1983, 7:00 P.M. in the Ball Gym Conference Room.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer.

STAFF: Dr. W.J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: B. Cole, Star-Beacon; seven certified and two classified employees, four citizens.

The meeting was called to order by President Powell, who then asked everyone to join in the Pledge of Allegiance.

MINUTES: Moved by Cherry, seconded by Martello, to approve the minutes of July 1, 11, 14 and 19, 1983, as presented.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

OATH OF OFFICE - Board President, Augustus Powell, administered the Oath of Office to Treasurer Doris Mae Palmer.

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Treasurer of the Board of Education of the ASHTABULA AREA CITY SCHOOL DISTRICT, Ashtabula County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

The answer is: "I do."

/s/ _____ Treasurer's Signature

Sworn to and subscribed before me, this 23rd day of August A.D. 1983.

SIGNED /s/ _____

TREASURER'S REPORT

Financial Statements - Moved by Cherry, seconded by Candela, to approve the Financial Statements for July 1983, subject to audit.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols, O Form No. 1097

Held Regular August 23, 19 83

TREASURER'S REPORT

LIABILITY INSURANCE - Moved by Candela, seconded by Cherry, to approve the purchase of the new School District Liability Insurance Plan developed by Republic Franklin Insurance Company. This basic coverage for the district, board, board members, administrators, nurses and volunteers is \$100,000. per claim per person, \$1,000,000. per claim per district and \$5,000,000. annual aggregate. The annual premium is \$3373.00

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

CAFETERIA CHANGE ACCOUNT - Moved by Martello, seconded by Candela, to approve establishing a Cafeteria Change Account of \$215.00 per year.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

F7A PURPOSE AND ALLOCATIONS - Moved by Candela, seconded by Martello, to approve the F7A Purpose and Allocations for Ashtabula High, Harbor High, Columbus Junior High and West Junior High.

An allocation of \$5,000 was made to each high school in June, 1983. Both schools desire the money to be used as follows:

Athletics	\$4,000.00
Instrumental Music	\$1,000.00

Athletic money will be spent for the purchase of equipment for fall sports and transportation.

Instrumental music money will be spent to purchase new instruments, to repair existing instruments, and to purchase sheet music.

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

June, 1981 Date

Activity Name ATHLETICS F7 A AHS

Activity Purpose Provide a safe, well round Athletic Program that will
(Define concisely)
• further develop young men and women to face the changes of life through
a competitive nature-- to develop the student both mind and body in
one process.

Activity source of income with estimated amounts in dollars

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>2 32</u>
a. <u>AACS BOARD OF EDUCATION</u>	\$	<u>4,000 00</u>
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	<u>4,000 00</u>
	TOTAL BAL AND REV	<u>\$4,002 32</u>

Activity estimated expenditures

a. <u>100</u>	\$	<u>1,500 00</u>
b. <u>500</u>	\$	<u>2,502 32</u>
c. _____	\$	_____
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES	<u>\$4,002 32</u>

ANTICIPATED BAL. / END OF YEAR \$ -0-

Building-Principal John A. ... Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19__

Ashtabula Area City School District

Purpose Statement

Activity Name Athletics f7A _____ Date August 31, 1983

Activity Purpose Provide the inter-scholastic sports program with the proper equipment and transportation.

F7A \$ 1850.00

Building Principal

George M. Blake

Sponsor

Frank Knudsen

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held

19

Ashtabula Area City School District

Purpose Statement

Activity Name

Col. Band F7A

Aug. 31, 1983 Date

Activity Purpose

Provide an Instrumental Music Education to students with proper and essential equipment and music and cover expenses to affairs with a monetary expense.

F7A\$

350.00

Building Principal

[Signature]

Sponsor

[Signature]
Director

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19. .

Ashtabula Area City School District

Purpose Statement

Activity Name CHORUS Date 8-31-83

Activity Purpose to utilize F7a funds to purchase music, equipment, and pay performance fees for chorus

F7A \$ 175.00

Building Principal [Signature] Sponsor Kathleen Milby

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held _____ 19 _____

Ashtabula Area City School District

Purpose Statement

Activity Name Columbus Collectibles Aug 31 1983 Date

Activity Purpose Provide journalism skills for newspaper staff. Provide 3 newspapers and 1 one memory book for students.

F7A \$ 125⁰⁰

\$ 125⁰⁰ F7A is to be used for film purchase and development.

Building Principal [Signature] Sponsor Mary Ellen Higley

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No. 1097

Held _____ 19. _____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

8-17-83 Date

Activity Name Athletic f7A

Activity Purpose To give every child the opportunity to achieve success during
(Define concisely) extra-curricular activities. Sportsmanship.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$162.45

a. Ashtabula Area City Schools F7A \$ 1500.00

_____ \$ _____

_____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 1500 .00

TOTAL BAL. AND REV. \$ 1662.45

Activity estimated expenditures:

a. Supplies \$ 400.00

b. Equipment \$ 1000.00

c. Transportation \$ 100.00

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 1500.00

ANTICIPATED BAL. / END OF YEAR \$ 162.45

Building Principal [Signature]
Signature

Superintendent [Signature]
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

8-30-83

Date

Activity Name Band F7A

Activity Purpose To promote interest in instrumental music. Perform for elementary schools to create an interest in instrumental music. Perform for elementary students to create an interest in band.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	61.84
a. <u>Ashtabula Area City Schools</u>	\$	500.00
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	561.84
	TOTAL BAL. AND REV. \$	_____

Activity estimated expenditures:

a. <u>Instrument repair</u>	\$	100.00
b. <u>Travel</u>	\$	250.00
c. <u>Music</u>	\$	150.00
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	500.00

ANTICIPATED BAL. / END OF YEAR \$ 61.84

Building Principal [Signature]
Signature

Superintendent [Signature]
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held. 19. .

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

8-30-83 Date

Activity Name Vocal Music F7A

Activity Purpose To promote chorus groups and the production of the finished product.
(Define concisely)
Student involvement.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 25.14

a. Ashtabula Area City Schools \$ 500.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 525.14

TOTAL BAL. AND REV. \$ _____

Activity estimated expenditures:

a. Music \$ 250.00

b. Travel \$ 250.00

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 500.00

ANTICIPATED BAL. / END OF YEAR \$ 25.14

Building Principal *H. J. ...*
Signature

Superintendent *W. J. ...*
Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular August 23, 19 83

TREASURER'S REPORT**F7A PURPOSE AND ALLOCATIONS**

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, abstain. Passed 4-0.

INTERIM INVESTMENT RESOLUTION - Moved by Cherry, seconded by Candela, to approve the following Resolution:

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 7-15-83, due 7-18-83, 3 days, \$475,000.00, Farmers National Bank, Balances, 8.375%

Repurchase Agreement, dated 8-5-83, due 8-8-83, 3 days, \$1,000,000.00, Farmers National Bank, Balances, 8.75%

Repurchase Agreement, dated 8-12-83, due 8-15-83, 3 days, \$850,000.00, Farmers National Bank, Balances, 8.75%

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

ACTIVITY FUNDS - Washington Elementary School Principals Account Revision

MOTION: Moved by Candela, seconded by Martello, to approve the revised budget for the Principal's Account for Washington Elementary School.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Coils, O Form No 1097

Held 19..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

August 18, 1983 Date

Activity Name General - Principals

Activity Purpose TO REVISE ORIGINAL BUDGET ALLOCATING
(Define concisely) ADDITIONAL MONEY FOR THE PURCHASE OF COMPUTER HARDWARE
EQUIPMENT.

Activity source of income with estimated amounts in dollars

Planned Fund Raisers	LAST YEAR'S BALANCE ^{Pres Bal} \$ <u>2259.20</u>
a. <u>CANDY SALE</u>	\$ <u>2,000.00</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____

REVENUE ANTICIPATED \$ _____
TOTAL BAL. AND REV. \$ 4259.20

Activity estimated expenditures:

a. <u>8 Computers TI 99/4a</u>	\$ <u>1368.00</u>	} 2153.75
b. <u>7 monitors</u>	\$ <u>106.75</u>	
c. <u>7 monitor cables</u>	\$ <u>679.00</u>	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	

TOT. EST. EXPENDITURES \$ 2153.75

ANTICIPATED BAL. / END OF YEAR \$ 2105.45

Building Principal John A. Neal
Signature _____

Superintendent _____
Signature _____

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular August 23, 1983

TREASURER'S REPORT**ACTIVITY FUNDS**

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

For Board Information: The Board was apprised of the Ashtabula County Budget Meeting for Ashtabula Area City Schools scheduled for Thursday, August 25, 1983 at 9:00 A.M.

TRANSFERS:

MOTION: Moved by Candela, seconded by Martello, to approve the following within fund transfers and advance from General Fund:

FROM:		TO:	
1500	001-1120-111 Jr. High Tchrs \$19,400.00	2220	001-1120-121 Jr. High Subs. \$15,000.00
		5105	001-1120-520-032 West Jr. High Textbooks \$3,800.00
		5101	001-1120-520-031 Col. Jr. High Textbooks \$600.00
1550	001-1130-111 High Sch. Tchrs \$14,500.00	5151	001-1130-520-021 Ash. High Textbooks \$8,500.00
		5155	001-1130-520-022 Harbor High Textbooks \$6,000.00
3600	001-2540-112 Engineers \$4,000.00	9850	001-2549-422 Trash \$4,000.00
3600	001-2540-112 Engineers \$3,373.00	10850	001-2310-851 Brd. Liability Ins. \$3,373.00
2450	001-1220-111 Spec. Classes \$700.00	9900	001-2120-430 OWA Travel \$200.00
		10000	001-2320-430- Prof. Meeting-Supt. \$500.00

Advance from General Fund to Chapter II 04313C283 10% balance of project allocation in order to complete project--will be reimbursed upon receipt of final payment (reduce 001-1200-210 Spec. Classes Retirement). \$4,652.00

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

SEVERANCE PAY

MOTION: Moved by Cherry, seconded by Candela, to approve payment of 6 days severance pay to Joseph Rapose, who recently retired from the Courier position.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular August 23, 19 83

COMMITTEE AND STAFF REPORTS**BOAT HOUSE PROPERTY SALE:**

MOTION: Moved by Martello, seconded by Candela, to accept the bid of \$27,000.00 on the sale of the "Boat House Property."

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

DEPOT ROAD HOUSE:

MOTION: Moved by Cherry, seconded by Candela, to reject the high bid of \$7,000.00 on the house on Depot Road in Saybrook Township. This house was appraised at \$29,500.00, and the Resolution to Sell stated that 90% of the appraised value must be received. It is further moved that the house be advertised for rebidding.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

AUCTION MONEY DISTRIBUTION:

The Superintendent and the Director of Business Affairs recommended the following distribution of the money received from the sale of the Boat House:

- \$8,800.00 be used to completely fence the bus garage property.
- \$2,500.00 be used to make permanent improvement on the Depot Road House:
 - a. Re-shingle an extremely bad roof.
 - b. Purchase inexpensive storm windows.
 - c. Paint the exterior of the house.
 - d. Minor demolition work to bring the property up to standards.
 - e. Paint the interior and repair water damage.
- \$15,700.00 to replace obsolete security system at Junior and Senior High Schools.

MOTION: Moved by Martello, to approve the recommendation to use \$8,800.00 of the money received from the sale of the Boat House to fence in the Bus Garage.

Motion died for lack of second.

Discussion ensued among board members regarding utilization of the money received from the Boat House.

MOTION: Moved by Candela, seconded by Martello, to table this item.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Mr. Greenwood reiterated that we should take all reasonable steps to put the house back on the market.

AMERICAN ARBITRATION AWARD:

MOTION: Moved by Candela, seconded by Martello, to accept the award as stated in case #53-39-0411-82 from American Arbitration Association.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

Held Regular August 23, 19 83

COMMITTEE AND STAFF REPORTS (cont.)

SUIT SETTLEMENT:

MOTION: Moved by Martello, seconded by Candela, to approve the complete settlement of the Nancy Rapose law suit and all of the claims for a sum of \$677.95 plus court cost.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

TITLE CHANGE:

MOTION: Moved by Cherry, seconded by Greenwood, to accept the recommendation of the Superintendent to change the Administrative Assistants title to Assistant Principal. No change in salary is involved.

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

DRIVER TRAINING BIDS: Bids received to provide Driver Training for the 1983-84 school year to students of the Ashtabula Area City Schools were:

Academy School of Driving, Warren, Ohio	\$109.00 per student
Classic Driving School, Jefferson, Ohio	\$85.00 per student
DeMaio's Driver Training, Ashtabula, Ohio	\$83.50 per student
Town & County Driving School, Willoughby, Ohio	\$103.00 per student

MOTION: Moved by Candela, seconded by Martello, that the contract for Driver's Education in the Ashtabula Area City Schools for the 1983-84 school year be awarded to DeMaio's Driver Training School based on a submitted price bid of \$83.50 per student and continuing through the summer of 1984.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

SCHOOL ACCIDENT INSURANCE: Moved by Martello, seconded by Cherry, to award the school accident insurance for the 1983-84 school year to the Massachusetts Indemnity and Life Insurance Company, administered by Lawrence E. Smith and Associates, St. Louis, Missouri. Mr. Robert Peterka, Peterka Insurance Agency of Ashtabula is the local agent.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

FREE AND REDUCED PRICE LUNCH POLICY: Moved by Candela, seconded by Martello, to approve the Free and Reduced Price Lunch Policy for the 1983-84 school year as submitted to the State Department of Education, Division of Food Service. Lunch prices to remain the same as previous year.

Held Regular August-23, 19.83

The Ashtabula Area City School District serves nutritious meals every school day. Students may buy lunch for 90¢ for K-6, \$1.00 for 7-12, and \$1.10 for salad bar. Extra milk may be purchased for 25¢. Breakfast for 65¢ is offered at Chestnut, McKinsey, Station, Washington, West Jr. High and Ashtabula High School.

Children from families whose income is at or below the level shown on the bottom of this letter are eligible for either free or reduced price meals priced at 40¢ for lunch and 30¢ for breakfast.

To apply for free or reduced price meals, please fill out the attached application as soon as possible, sign it and return it to the school. Please answer all questions on the form. One complete application is required for each child. An application which does not contain complete information on household members and income cannot be used by the school. If information is missing, your child will be denied the meal benefits. The information you provide will be treated confidentially and will be used only for eligibility determination and verification of income.

COMPLETE APPLICATION: For an application to be complete, you must provide: the total household income, the names of all household members, social security numbers of all household members 21 years or older or state that a household members does not have one, and the signature of an adult household member.

NOTICE OF ELIGIBILITY: If you do not hear from the school within 10 days after your application is received by the school, your child has been approved for free meals.

VERIFICATION: The information on the application will be reviewed and eligibility determined by MR. Joseph Jerman, Child Accounting Office, Ball Gym Complex, 998-0222, extension 244.

REPORTING CHANGES: If your child is approved for meal benefits, you must tell the school when your household income increases by more than \$50 per month (\$600 per year) or when your household size decreases.

You may apply for benefits at any time during the school year. If you are not eligible now but have a decrease in household income, become unemployed, or have an increase in family size, fill out an application at that time.

FOSTER CHILDREN: In certain cases foster children are eligible for these benefits regardless of your income. If you have foster children living with you and wish to apply for free or reduced-price benefits for them, please complete the application and check (X) item B. The school may contact you for additional information. See the back side of the application for more.

NONDISCRIMINATION: Children who get meal benefits are treated the same way as children who pay for meals. In the operation of child feeding programs no child will be discriminated against because of race, sex, color, national origin, age, or handicap. If you believe you have been discriminated against, write immediately to the Secretary of Agriculture, Washington, D.C. 20250.

FAIR HEARING: If you do not agree with the school's decision on your application or the result of verification, you may wish to discuss it with the school. You also have a right to a fair hearing. This can be done by calling or writing the following official: Mr. Joseph L. Lupo, 1105 Bridge Street, P.O. Box 3078, 998-0222, extension 206.

If you have any questions or need help in filling out the application form, please contact us. You will be notified of the approval for reduced price meals or denial of all benefits.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

National Graphics

National Graphics Corp, Cols. O Form No 1097

Held Regular August 23, 19 83

FREE AND REDUCED PRICE LUNCH POLICY (cont.)

Income Eligibility Scale

Family Size	Yearly Income Before Deductions
1	\$ 8,991.00
2	12,099.00
3	15,207.00
4	18,315.00
5	21,423.00
6	24,531.00
7	27,639.00
8	30,747.00
Each additional household member	3,108.00

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

MILK AND BREAD BIDS:

Bread bids received were: Firch Baking Co. and Interstate Brands Corp. (Millbrook) Ashtabula County Minority Consultants, Inc.

FIRCH BAKING COMPANY:

ASH. CO. MINORITY CONSULTANTS:

School Sandwich 23 oz. 28 slices	.469	
Pullman Wheat 27 oz. 30 slices	.654	.53
Pullman Rye 30 oz. 30 slices	.644	
4" Bulk Hamourg 97.5 oz. 60 Ct.(Bulk)	2.391	.28512
4" Ind. Doz. Hamburger 19.5 oz. 12 ct.	.545	.583
Hot Dog Buns 99 oz. 72 Ct. (Bulk)	2.923	3.32
Dozen Hot Dog 16 5 oz. 12 Count	.556	
Pan Rolls 15 oz. 16 Count	.552	.55
Mini Subs 6" 22 oz. 12 count	.663	
7" Sub Roll 16 oz. 6 count	.507	
Vienna Sliced 16 oz. 19 slices	.569	.6952

INTERSTATE BRANDS CORPORATION (MILLBROOK):

Variety	With Gov. Flour	Without Gov Flour
24 oz. White Sandwich Bread	\$.48	\$.575
26 oz. Rye Sandwich Bread	-	.71
24 oz. Wheat Sandwich Bread	.62	.712
3-1/2" Bulk Pack Ham. Buns (Plain)(30)	1.30	1.453
3-1/2" Dozen Pack Ham. Buns	.53	.593
4" Ham. Buns, 24 Pack (Plain)	1.00	1.178
4" Ham. Dozen	.53	.617
Hot Dog Buns, 16 Pack	.68	.769
Pan Dinner Rolls, Dozen	.48	.527
Vienna Bread, 16 oz. Sliced	-	.50
Italian Bread, 18 oz. Sliced	-	.52
Hoagie 6" (24 Pack)	2.00	2.263

Product would be delivered on Monday, Tuesday, Thursday and Friday.

Held Regular August 23, 19.83

MILK AND BREAD BIDS(cont.)

DAIRYMENS - EAST:

Homogenized Milk - Paper Carton 1/2 pt. 3.25% Butter Fat	.131
Lowfat Homo. (Super 2) Paper Carton 1/2 pt. 2.0% Butter Fat	.126
Chocolate Milk - Paper Carton 1/2 pt. 3.25% Butter Fat	.143
Lowfat Chocolate Drink 1/2 pt. 2% Butter Fat	.137
Cottage Cheese 5# Carton Creamed	3.80
Nutty Buddies - Dozen	1.85
Knight Bars - Dozen	1.23
Captain Crunch Bars - Dozen	1.70
Dixie Cups - Dozen	1.45
Fruit Drink 1/2 pt.	.09
Shake Mix - Vanilla - Gallon	2.60
Shake Mix - Chocolate - Gallon	2.70

Deliveries 3 days a week

ASHTABULA COUNTY MINORITY CONSULTANTS:

Homogenized Milk-Paper Carton 1/2 pt. 3.5% Butter Fat	.1419
Lowfat Homo. (Super 2) Paper Carton 1/2 pt. 2.0% Butter Fat	.1364
Chocolate Milk-Paper Carton 1/2 pt. 3.5% Butter Fat	.15675
Lowfat Chocolate Drink-Paper Carton 1/2 pt. 1.0% Butter Fat	.1518
Cottage Cheese 5# Carton Creamed	4.125
Nutty Buddies - Dozen	1.87
Knight Bars - Dozen	NA
Captain Crunch Bars - Dozen	1.87
Dixie Cups - Dozen	4.785
Fruit Drink - 1/2 pt.	.55
Shake Mix - Vanilla - Gallon	2.684
Shake Mix - Chocolate - Gallon	2.86

SMITH DAIRY:

Homogenized Milk-Paper Carton 1/2 pt. 3.5% Butter Fat	.1375
Lowfat Homo. (Super 2) Paper Carton 1/2 pt. 2.0% Butter Fat	.1270
Chocolate Milk-Paper Carton 1/2 pt. 3.5% Butter Fat	.1460
Lowfat Chocolate Drink-Paper Carton 1/2 pt. 1.0% Butter Fat	.1360
Cottage Cheese 5# Carton Creamed	4.0100
Nutty Buddies - Dozen	2.00
Knight Bars - Dozen	NA
Captain Crunch Bars - Dozen	1.6500
Dixie Cups - Dozen	1.7100
Fruit Drink - 1/2 pt.	.1000
Shake Mix - Vanilla - Gallon	2.7800
Shake Mix - Chocolate - Gallon	2.9000

Del. 3 days per week Del. every other day

MOTION: Moved by Cherry, seconded by Martello, to approve the recommendation to have Firch's Baking provide the bread and Dairymen's East provide the milk for the cafeteria for the 1983-84 school year based on the lowest bid received.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

HARBOR HIGH WOODSHOP AIR FILTER SYSTEM:

MOTION: Moved by Cherry, seconded by Candela, to approve the recommendation to soundproof the Harbor High School woodshop air filter system at an estimated cost of less than \$1,000.00.

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No. 1097

Held Regular August 23, 19 83

JUNIOR HIGH SCHOOLS ROOF REPAIR BIDS:

Roofing and roof repair bids for West Junior High and Columbus Junior High were received:

CONTRACT A1 - WEST JUNIOR HIGH SCHOOL:

	<u>Base Bid</u>	<u>Alternate A1a Gravel Top Surf.</u>	<u>Alternate A1b Roof Area "C" Repl.</u>
A & C Roofing, Ashtabula	\$28,230.	\$3,870.	\$9,130.
Middleton Roofing, Mentor	29,964.	4,370.	23,840.
Beidler-Taylor, Ashtabula	30,806.	13,223.	19,828.

CONTRACT A2 - COLUMBUS JUNIOR HIGH SCHOOL:

	<u>Base Bid</u>	<u>Alt. A2a-Gravel Top Surfacing</u>	<u>Contract A3-Col. Jr. New Addn. Roof.</u>
A & C Roofing	\$11,400.	\$1,530.	\$20,480.
Middleton Roofing	24,364.	3,085.	24,233.
Beidler-Taylor Roofing	13,882.	10,777.	24,568.

MOTION: Moved by Martello, seconded by Cherry, to accept the low bid of A & C Roofing for the roofing and roof repair bids for the Junior High Schools:

West Junior High - Base bid of \$28,230.00 with the acceptance of alternate 1b, \$9,130.00, for a total of \$37,360.00.

Columbus Junior High - Base bid of \$11,400.00 plus alternate A2a \$1,530.00, for a total bid of \$12,930.00.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

STUDENT CONDUCT CODE & BUS RIDER CONDUCT CODE:

MOTION: Moved by Greenwood, seconded by Martello, to approve the Student Conduct Code and the Bus Rider Conduct Code.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

RESOLUTION - ACADEMIC EXCELLENCE

MOTION: Moved by Candela, seconded by Cherry, to approve the following Resolution:

BE IT RESOLVED that the Ashtabula Area City Board of Education endorses the purpose and objectives of the Council for Academic Excellence in Ohio Schools; and

BE IT FURTHER RESOLVED that the Ashtabula Area City Board of Education encourages the Superintendent to become an active participant in the work of the Council.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular August 23, 1983

DPPF APPLICATION 1983-84:

MOTION: Moved by Candela, seconded by Cherry, to approve the 1983-84 Disadvantaged Pupil Program Fund application in the amount of \$164,898.20. The application includes four components, i.e. Home/School Coordinator Program, Improving Reading Skills in the Seventh and Eighth Grades, Corrective Learning Center and Reading and Mathematic Laboratories.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

DISCIPLINE BOOKS:

MOTION: Moved by Cherry, seconded by Candela, to approve the newly revised "Standards and Expectations Regarding Discipline" books for grades seven and eight, and nine through twelve.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

SUPERINTENDENT'S REPORT

MR. Lupo asked that the name of Craig DeChurch be added to the Custodial Substitute List and the names of Charles Brockway and August Pugliese be deleted from the Substitute Custodial Fireman list that is on the agenda.

MOTION: Moved by Martello, seconded by Candela, to approve the following personnel action, including above corrections:

EMPLOYMENT - NON-CERTIFIED

Kathleen Kopko - Textbook Clerk-Typist, Auxiliary Service, Mother of Sorrows School, 1 day per week, 5 hours per day, 38 weeks, \$5.37 per hour/Step 0, \$1,202.30 per year, effective August 16, 1983.

RETIREMENT:

Helen Tredent, First Cook, Central Kitchen, after 20 years of service, effective September 1, 1983.

RETURN FROM LEAVE OF ABSENCE:

Beverly Goodell, Cafeteria Server at State Road School, will be returning from leave of absence effective August 30, 1983.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held Regular

August 23,

1983

SUPERINTENDENT'S REPORT(cont.)**Personnel Action (cont.)****EMPLOYMENT OF NON-CERTIFIED SUBSTITUTES FOR 1983-84 SCHOOL YEAR:****ADULT GUARDS - \$3.86 per hour**Dorothy Mason
Jane Mason
Gloria Rodabaugh**CAFETERIA - \$3.35 per hour**Dorothy Becks
Annette Dragon
Donna Estok
Ellen Frary
Eileen Gildersleeve
Kenneth Gray
Shirley Grippe
Teresa Licate
Rose Magnusen
Sue Riley
Kathy Taylor
Debra Thompson
Helen Uovino**SECRETARY - \$4.05 per hour**Nancy Acierno
Edna Beckman
Janis Brown
Carolyn DiLemme
Connie Matejkovic
Jane Perkins
Cathy Thurston
Joanne Valleriano
Judy Walters
Kate Wilcox
Jane Fortney**CUSTODIAL-FIREMAN - \$5.27 per hour**Wendal Burns
Carl Carlson
Roy Chapin
Wallace Tuuri
Michael Wheeler**BUS DRIVERS - \$5.57 per hour**Joe Davis
John Frye
Martha Gillespie
Christine Girard
Jeffrey Harting
Susan Hopson
Jim Johnston
Joseph Legare
Jeffrey Nelling
Janet Sandella
Virgil Tenney
Brad Vincenzo
Gerald Walton**CUSTODIAL - \$4.33 per hour**Charles Brockway
August Pugliese
Mary Gentile
Charles Jones
William Monda
Richard Oxley
Albert Peet
Clifford Peoples
Dennis Rente
Ernest Savarise
Norman Siebold
Janice Stewart
Wallace Tuuri
Michael Wheeler
Theodore Lillis
Carl Carlson
Roy Chapin
Craig DeChurchRoll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Held Regular August 23, 19.83

SUPERINTENDENT'S REPORT (cont.)

MOTION: Moved by Greenwood, seconded by Candela, to approve the following employment:

EMPLOYMENT - CERTIFIED

Jeffrey Leroy Covington - Physical Education Teacher for the Elementary Schools and West Jr. High, Bachelor's + 20, Step 2, for a salary of \$16,620.00.

Paulette Lane, 1/2 time Home Economics Teacher at West Junior High School, Bachelor's + 20, Step 0, for a salary of \$7,617.50.

Matthew T. Manley, AC Teacher at Ashtabula High School, Bachelor's Step 0, for a salary of \$13,850.00.

Marguerite P. Pivarnik, Elementary Art Teacher, Masters, Step 8, for a salary of \$21,467.00.

Karen J. Shores, School Nurse, N.D., Step 1, for a salary of \$14,205.00.

Robert Manford, Elementary Vocal Music, Master's + 20, Step 0, for a salary of \$17,312.00.

William Neuhofts, Math and Physical Science, Bachelor's, Step 9, for a salary of \$20,082.00.

Alix Hill, Elementary Vocal Music Teacher, Bachelor's, Step 5, for a salary of \$8,656.00.

AUXILIARY SERVICE

Mary Ann Jopper, General Remedial Teacher, Mt. Carmel, Bachelor's + 20, Step 9, 65% for a salary of \$13,953.55.

Jorga Melaragno, General Remedial, Mother of Sorrows, Bachelor's + 20, Step 12, 50% for a salary of \$11,772.50.

Janet Van Allen, General Remedial, St. John & St. Joseph, Bachelor's, Step 12, 50% for a salary of \$11,080.50.

Donna Cooper, Speech/Hearing Therapist, St. John, St. Joseph, Mother of Sorrows and Mt. Carmel, Master's, Step 5, 65% for a salary of \$12,603.00.

Karen Jerman, School Nurse, N.D., Step 1, for 100 days to meet certification requirements. Her salary at 50% for 100 days is \$3,839.00.

Pamela Jenks, Reading Lab., Columbus Jr. High, Bachelor's, Step 2, for a salary of \$15,238.00.

Mary Bailey, Elementary Art, Bachelor's, 65% of Step 6, for a salary of \$11,703.25.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular August 23, 1983

SUPERINTENDENT'S REPORT (cont.)**EMPLOYMENT - (cont.)****SUPPLEMENTAL CONTRACTS**Steve Candeal, Assistant Principal West Junior High School, \$1,559.00.Otis Sandidge, Assistant Football, Ashtabula High School, \$1,551.00.Tom Carleton, Assistant Football, Ashtabula High School, \$1,551.00.Alan George, Assistant Football, Ashtabula High School, \$1,551.00.Dan Craft, 2/3 Assistant Football, West Jr. High, \$1,034.00.Susan Cavalancia, Assistant Volleyball, Ashtabula High School, \$789.00.Joseph Jerman, Summer Conditioning, Ashtabula High School, \$416.00.Tom Carleton, Summer Conditioning, Ashtabula High School, \$416.00.Jon Ashley, Golf Coach, Harbor High School, \$1,025.00.

The following teachers have returned from their suspended contract as layed off teachers for the 1983-84 school year:

Mary Jude English
 Janice Harchalk
 Marie Carson
 Mary Meredith
 Marilyn Singletary
 Margaret Love
 Emily Licate
 Patricia Yost
 Susan Cavalancia
 Michael Hassett
 Mary Ann Leombruno
 Julene DeLuca
 Alyce Wilson

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
 Powell, yes; Martello, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular August 23, 1983

SUPERINTENDENT'S REPORT(cont.)

MOTION: Moved by Cherry, seconded by Greenwood, to approve the following employment and resignations:

LD - TUTORS - \$8.68 per hour

Laura Vacca
Annie Topper
Linda O'Brien
Connie Dixon
Judy Runnion
Linda Doviak
Barbara Hedberg

Barbara Hastings
Sally Cragon
Marilyn Beckett
Barbara Saikaly
Alica Kane
Gerry Campbell
Judy Swedenborg

SUBSTITUTE TEACHERS

Lori Davis
Mary Ann Hollingsworth
John R. Kist, Jr.
Bryan Landolfi
Donna A. Parmigian

Linda Perry
Susan Pokelsek
Drew Rapose
Stephen Sass
Bonita Tarantina

SUPPLEMENTAL CONTRACTS

- Julene DeLuca, Painting of Mural, Ashtabula High School, \$270.00.
Michael Hassett, Assistant Football, Harbor High School, \$1,551.00.
George kearney, Assistant Football, Harbor High School, \$1,551.00.
Paul Bodnar, 2/3 Assistant Football, Harbor High School, \$1,034.00.
Michael Prickett, 2/3 Assistant Football, Harbor High School, \$1,034.00.
Victor Acitelli, Summer Conditioning, Harbor High School, \$416.00.
Michael Hassett, Summer Conditioning, Harbor High School, \$416.00.
Mike Gentene, 2/3 Assistant Football, Columbus Jr. High, \$1,034.00.

RESIGNATIONS

- John Higgins, Golf Coach at Harbor High School.
Eloise A. Coxe, Administrative Assistant at West Jr. High.
Jack Hale, Teacher in Ashtabula Area City Schools, effective at the end of 1982-83 school year.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular August 23, 1983

ASHTABULA COUNTY JOINT VOCATIONAL SCHOOL REPORT:

Mrs. Cherry reported the Vocational School has received another bid on one of the houses it has for sale; Jerry Smith was promoted to Superintendent; construction on new addition going to be finished in time for the opening of school.

Dr. Wert announced the Open House as Ashtabula High on Sunday from 2:00 - 4:00 P.M. He commended all of the maintenance men, supervisors and Mr. Lupo for the work done.

Mr. Candela commended the five employees from the Administration building who have completed a computer course at Kent.

Mr. Powell reported on a Communication Workshop he attended in Columbus.

Mr. Candela reported on a Collective Bargaining Seminar he attended.

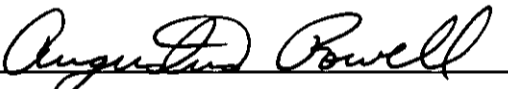
HEARING THE PUBLIC:

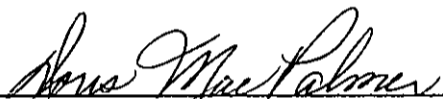
Mrs. Lengyel addressed Dr. Wert regarding a personal observation.

MOTION: Moved by Candela, seconded by Martello, to adjourn.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Adjourned 8:35 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

65

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held. Special Work-Study... September 15, 1983

The Board of Education of the Ashtabula Area City School District met in a Special Work-Study Session Thursday, September 15, 1983, 7:00 P.M., in the Conference Room of the Administration Building.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: Libby Spataro, OAPSE Representative; Joe Kunes and Pat Spiesman, OAPSE #139 President and Secretary; S. Lengyel and L. Watts.

President Powell called the meeting to order.

MOTION: Moved by Greenwood, seconded by Cherry, to convene in Executive Session to hear two grievances by OAPSE and to discuss the KEDS Report.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 7:03 P.M.

No official action taken during Executive Session.

Three OAPSE representatives retired to another room at 7:37 P.M. for private discussion. They returned to the meeting for a brief moment at 7:53 P.M. and left for the evening at 7:54 P.M.

At 8:33 P.M., Mrs. Cherry moved to reconvene in Open Session. Mr. Candela seconded.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes; Powell, yes; Cherry, yes. Passed 5-0.

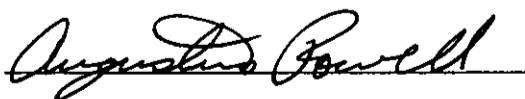
The proposed agenda for Tuesday's meeting was discussed:

1. Correspondence
2. Treasurer's Report
3. Committee and Staff Reports
4. Superintendent's Report

Moved by Candela, seconded by Martello, to adjourn.

Roll Call: Candela, yes; Martello, yes; Powell, yes; Cherry, yes; Greenwood, yes. Passed 5-0.

Adjourned 8:48 P.M.



Augustus Powell, President



Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular. September 20, 19 83

The Board of Education of the Ashtabula Area City School District met in Regular Session Tuesday, September 20, 1983, 7:00 P.M., in the Ashtabula High School Cafeteria.

PRESENT: Augustus Powell, Gilbert Martello, Bruce Greenwood, Betty-Lou Cherry, and Doris Mae Palmer. Mr. Candela was absent at roll call but arrived 7:02 P.M.

STAFF: Dr. W. J. Wert, V. Rossetti, and J. Lupo.

VISITORS: B. Cole, Star-Beacon; 6 certified and 4 classified employees; 3 interested citizens.

President Powell called the meeting to order and asked everyone to join in the Pledge of Allegiance.

MOTION: Moved by Greenwood, seconded by Cherry, to convene in a brief Executive Session to discuss personnel.

Roll Call: Martello, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 4-0.

Convened in Executive Session 7:02 P.M.

No official action taken during Executive Session.

MOTION: Moved by Martello, seconded by Cherry, to reconvene in Open Session at 7:09 P.M.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

S.T.R.S. AND S.E.R.S. "PICK-UP"

MOTION: Moved by Greenwood that the Ashtabula Area City Board of Education establish a policy by which the Board of Education "picks-up" the retirement contribution for the Superintendent and the Treasurer. Since the recent law change makes all employees eligible if they desire, the administration is directed to inquire if the employee groups are interested in having similar reductions. Seconded by Candela.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Coils, O Form No 1097

Held Regular..... September 20,..... 19. 83

MINUTES

Moved by Cherry, seconded by Martello, to approve the minutes of July 26, August 18 and 23, 1983.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

TREASURER'S REPORT

Moved by Candela, seconded by Cherry, to grant Treasurer permission to reduce the Permanent Improvement receipts by \$168,110.48 and approval to place that amount into the Bond Retirement Account in order to repay the Permanent Improvement note of \$250,000.00 plus interest \$19,536.23. Payment to be made September 21, 1983.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

BUSINESS MEETING DELEGATE

Mr. Martello nominated Mr. Candela as the delegate to the OSBA Annual Meeting in Columbus on November 14, 1983. Mr. Powell was appointed as the alternate.

INTERIM FUND INVESTMENT RESOLUTION

Moved by Martello, seconded by Cherry, to approve the following Resolution:

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the Classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 8-19-83, due 8-22-83, 3 days,
Farmers National Bank, \$1,000,000.00, Balances, 8.75%

Repurchase Agreement, dated 8-26-83, due 8-29-83, 3 days,
Farmers National Bank, \$1,200,000.00, Balances, 8.5%

Repurchase Agreement, dated 9-2-83, due 9-6-83, 4 days,
Farmers National Bank, \$1,000,000.00, Balances, 9%.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held Regular September 20, 19 83

TREASURER'S REPORT (CONT.)**TRANSFERS - ADVANCE**

MOTION: Moved by Candela, seconded by Martello, to approve the following transfers, advance and reduction in Uniform School Supply receipts:

Within Fund Transfers:

<u>From</u>	<u>To</u>	
6200 001-2540-570 Cust. Supplies	6300 001-2540-570 Bldg.& Grounds	\$4805.00
7450 001-2542-423 Rep. Sch. Bldg.	6300 001-2540-570 Bldg.& Grounds	1977.00
10430 001-2523-418 N. Cent. Eval.	5950 001-2573-510 Ed. Sup. Whse.	79.47

Advance:

Advance \$15,000.00 from General to DPPF 1984 until such time as the DPPF allocation arrives from the state. General Fund will be reimbursed upon receipt of monies from state.

Uniform School Supply Receipts:

Approve reducing the receipts in the 009 account - Uniform School Supplies, and placing that money into the Home Economics Supply appropriation--B-6 for the high schools and junior highs.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

ACTIVITY FUNDS

MOTION: Moved by Martello, seconded by Greenwood, to approve the following Activity Fund budget, revisions and donations:

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1087

Held _____ 19. .

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSES, EVENTS AND BUDGET

August, 1983 Date

Activity Name ATHLETICS 198

Activity Purpose _____
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 10,262.60

a. admissions \$ 23,800.00

b. sales \$ 5,100.00

c. donations \$ 3,500.00

d. _____ \$ _____

REVENUE ANTICIPATED \$ 32,400.00

TOTAL BAL. AND REV. \$ 42,662.60

Activity estimated expenditures:

a. salaries 100 \$ 5,500.00 11010

b. purchased services 100 \$ 20,200.00 14960

c. supplies and materials 300 \$ 13,600.00 11980

d. other 100 \$ 964.00 15200

e. equipment 600 \$ 100.00 1111

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 40,350.00

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp, Cois, O Form No 1097

Held

19

VOCATIONAL HOME ECONOMICS

ASHTABULA HIGH SCHOOL

401 West 44th Street

Ashtabula, OH 44004

September 12, 1983

The Board of Education

Ashtabula Area City Schools

1105 Bridge Street, P.O. Box 3078

Ashtabula, OH 44004

Dear Board Members:

We Vocational Home Economics teachers at Ashtabula High School wish to reactivate the Future Homemakers of America Club. We would appreciate your permission to do so.

Thank you for your kind attention.

Sincerely,

Jeanne Maleckar

Jeanne Maleckar

Kathryn Geohardt

Kathryn Geohardt

Catherine Dewey

Catherine Dewey

Carolyn Hanford

Carolyn Hanford

Approved
Gene C. Sypbart
Principal

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held. 19.

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

7-8-1983 Date

Activity Name Future Homecomings of America

Activity Purpose To promote interest in all

(Define concisely) six weeks of home comings

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 0

- a. Cookbook sale \$
b. \$
c. \$
d. \$

REVENUE ANTICIPATED \$ 2500

TOTAL BAL. AND REV. \$ 2500

Activity estimated expenditures:

- a. 500 Supply materials \$ 2000
b. 400 Purchased materials \$ 500
c. \$
d. \$
e. \$
f. \$

TOT. EST. EXPENDITURES \$ 2500

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal [Signature] Signature

Superintendent Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Harbor High _____ *8-31-83* Date

Activity Name Athletics F7A 3002204

Activity Purpose To help maintain and finance the 12 sport
(Define concisely) program at Harbor

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>1316</u>
a. <u>Board approved funds</u>	\$	<u>4000</u>
b. <u>Anticipated Board Approved</u>	\$	<u>2730</u>
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	<u>6730 00</u>
	TOTAL BAL. AND REV. \$	<u>6743 16</u>

Activity estimated expenditures:

a. <u>#100 Salaries</u>	\$	<u>2000</u>	<u>15740</u>
b. <u>#400 Purchased Services</u>	\$	<u>1743 16</u>	<u>15760</u>
c. <u>#500 Supplies and Materials</u>	\$	<u>2000.00</u>	
d. <u>#800 other Msc</u>	\$	<u>1000 00</u>	
e. _____	\$	_____	
f. _____	\$	_____	
	TOT. EST. EXPENDITURES \$	<u>6743.16</u>	
	ANTICIPATED BAL. / END OF YEAR \$	<u>0</u>	

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

31 Aug 1983 Date

Activity Name HARBOR HIGH BAND F-7:

Activity Purpose TO PROVIDE INSTRUMENTAL MUSIC STUDENTS WITH
(Define concisely)

A VEHICLE WITH WHICH THEY CAN STUDY + PERFORM TO THE BEST

STYLE OF MUSIC AVAILABLE TO THE MODERN FINISH (INCLUDING:

CONCERT MARCHING + JAZZ) Purchase and repair of instruments.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 3.06

a. F-7 (First disbursement) \$ 1000.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 811.90

TOTAL BAL. AND REV. \$ 1003.06

Activity estimated expenditures:

a. NEW EQUIPMENT \$600 \$ 409.80 15820

b. Supplies + MATERIALS \$500 \$ 593.26 15120

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 1003.06

ANTICIPATED BAL. / END OF YEAR \$ -0-

William J. Blah

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOLS

ASHTABULA OHIO 44004

WEST JUNIOR HIGH SCHOOL
1231 WEST 47TH STREET
ASHTABULA OHIO 44004
PHONES 992 8311 997 0726

September 11, 1977

Dr. William Wert, Superintendent
Ashtabula Area City Schools
1105 Bridge St.
Ashtabula, Ohio 44004

Dear Dr. Wert:

I would like to recommend Steve Candela as advisor for
student council and to sign all pay-ins and pay-outs.

Sincerely,

Frank Parello
Frank Parello, Principal

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held. _____ 19. _____

STATEMENT AND BALANCE SHEET

September 15, 1983 Date

Activity Name Athletics

Activity Purpose Participation and improvement of the Athletic Program
(Define purpose) for both girls and boys

Activity source of income with estimated amounts in dollars

Planned Fund Raisers: Balance as of 7-1-83 LAST YEAR'S BALANCE \$ 1059.84

- a. Gate Receipts \$ 1000.00
- b. Fund Raisers \$ 5500.00
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 6500.00

TOTAL BAL. AND REV. \$ 7559.84

Activity estimated expenditures:

- a. Salaries and Transportation \$ 2800.00
- b. Fund Raiser Expense \$ 3000.00
- c. Misc. \$ 500.00
- d. Supplies and Materials \$ 1200.00
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 7500.00

ANTICIPATED BAL. / END OF YEAR \$ 59.84

Frank Chudka
Murray Blake

RECORD OF PROCEEDINGS

Minutes of

Meeting



National Graphics Corp., Col., O Form No 1097

Held _____ 19

1. TITLE OF ACTIVITY
2. PURPOSE, SCOPE, AND BUDGET

September 15, 1983 Date

Activity Name Athletics F7A

Activity Purpose Participation in Junior High League and improvement of
(Define concisely) athletic program

Activity source of income with estimated amounts in dollars:

Planned Fund Sources:	LAST YEAR'S BALANCE \$	401.79
a. <u>F7A</u>	\$	1850.00
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
	FROM BUS ANTICIPATED \$	1850.00
	TOTAL BAL. AND REV. :	2251.79

Activity estimated expenditures:

a. <u>Supplies and materials</u>	\$	2200.00
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	2200.00
	ANTICIPATED BAL. / END OF YEAR \$	51.79

Frank Krueger
R. P. ...

RECORD OF PROCEEDINGS

77.

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

315a

PURPOSE STATEMENT AND BUDGET

Columbus Jr. High

SEPT. 6, 1983

Date

Activity Name CHORUS

Activity Purpose to purchase music and materials required
(Define concisely) sufficient to provide for quality music instruction
and performance opportunities

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 262.84

- a. 77a allocation \$ 175.00
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 175.00

TOTAL BAL. AND REV. \$ 437.84

Activity estimated expenditures:

- a. recorders \$ 150.00
- b. music \$ 155.00
- c. musical (royalties, recording) \$ 75.00
scripts
- d. equipment \$ 50.00
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 430.00

ANTICIPATED BAL. / END OF YEAR \$ 7.84

Kathleen R. Thiford
Murray H. Blake

Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cois, O Form No 1097

Held _____ 19 _____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

215

Columbus Jr. High

Sept. 6, 1983

Date

Activity Name Chorus

Activity Purpose to raise money sufficient to finance
(Define concisely) Chorus activities - social and performance related.

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>472.39</u>
a. <u>Tumbler sales</u>	\$	<u>2700.00</u>
b. <u>T-shirt fees collected*</u>	\$	<u>250.00</u>
c. <u>paper & other donations</u>	\$	<u>300.00</u>
d. _____	\$	_____

* if not earned through tumbler sales

REVENUE ANTICIPATED \$	<u>3250.00</u>
TOTAL BAL. AND REV. \$	<u>3722.39</u>

Activity estimated expenditures:

a. <u>purchase of T-shirts (uniform)</u>	\$	<u>450.00</u>
b. <u>fees for contests</u>	\$	<u>150.00</u>
c. <u>transportation to performances</u>	\$	<u>500.00</u>
d. <u>music</u>	\$	<u>250.00</u>
e. <u>travel expenses (meals, activities)</u>	\$	<u>500.00</u>
f. <u>costumes, etc. for musical</u>	\$	<u>70.00</u>
<u>fund raising expenses</u>		<u>1800.00</u>
TOT. EST. EXPENDITURES \$		<u>5720.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 2.39

Patricia R. McLeod

Building Principal

[Signature]

Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held 19 ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

REVISED

September 14, 1983 Date

Activity Name Purple Cluster 014 Account

Activity Purpose Extension of basic concepts taught in the Purple Cluster
 (Define concisely)
to be achieved through a trip to Toronto, Canada and Niagara Falls
Ontario, Canada. Cultural Enrichment of students supplementing Language
Arts Program by attending live theater at Front Row and a trip to the Court House
for Social Studies.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	-0-
a. <u>Pizza Sale</u>	\$ <u>9000.00</u>	
b. <u>Sale Item</u>	\$ <u>6000.00</u>	
c. <u>Student Payment</u>	\$ <u>8000.00</u>	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	<u>23000.00</u>
	TOTAL BAL. AND REV. \$	<u>23000.00</u>

Activity estimated expenditures:

a. <u>Cost of Pizza</u>	\$ <u>6000.00</u>	
b. <u>Cost of Sale Item</u>	\$ <u>3000.00</u>	
c. <u>Three Day Trip to Toronto</u>	\$ <u>13000.00</u>	
d. <u>Front Row Theater</u>	\$ <u>700.00</u>	
e. <u>Transportation</u>	\$ <u>300.00</u>	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	<u>23000.00</u>

ANTICIPATED BAL. / END OF YEAR \$ -0-

Frank Krudger
Quinn Blake
 Building Principals

Superintendent _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp, Cois, O Form No 1097

Held

19

STUDENT COUNCIL REPORT
 REPORT ON MONY AND BUDGET

Sept 13, 1983

Date

Account Name Student Council

Activity description To provide activities which include
Refreshments and movie for student body at
CHRISTMAS ASSIST IN SCHOOL ACTIVITIES AND CIVIL
AFFAIRS

activity for use of money with estimated amounts in dollars

Balance forward

LAST YEAR'S BALANCE \$ 505.44

- a. SCHOOL DANCES \$ 300.00
- b. SCHOOL PICTURES \$ 400.00
- c. PAID Assembly \$ 200.00
Dues \$ 280.00
- d. FUND RAISERS \$ 300.00

REVENUE AND INCREASES \$ 1480.44

TOTAL IN AND REVENUE \$ 1985.44

Activity estimated expenditures:

- a. Ash County Nursing Home \$ 100.00
- b. Movie for student body \$ 150.00
- c. New Christmas tree \$ 60.00
- d. Refreshments, decorations etc for DANCES \$ 200.00
PAID Assembly \$ 250.00
- e. Field Trip \$ 500.00
Expenses for FUND RAISERS \$ 150.00
- f. Gift to school \$ 200.00
Refreshments Christmas \$ 200.00

TOTAL ESTIMATED EXPENDITURE \$ 1710.00

Joseph A. Payne

ANTICIPATED BALANCE / END OF YEAR \$ 275.44

Building Director:

Murray M. Blake

Principal

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

9/2/83 Date

Activity Name F7A - Instrumental Music

Activity Purpose This account will provide equipment and supplies for the
(Define concisely) Instrumental Music program at McKinsey School.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>0</u>
a. <u>30% of F7A allocation</u>	\$ <u>165.00</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ _____
	TOTAL BAL. AND REV. \$ <u>165.00</u>

Activity estimated expenditures.

a. <u>Equipment/supplies</u>	\$ <u>165.00</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>165.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal: John P. Mechl 9/3/83 Superintendent: [Signature]
Signature Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

9/3/83 Date

Activity Name F7A - Physical Education

Activity Purpose This account will provide equipment and supplies for the
(Define concisely) Physical Education program at McKinsey School.

Activity source of income with estimated amounts in dollars

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>0</u>
a. <u>40% of F7A allocation</u>	\$	<u>220.00</u>
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____

REVENUE ANTICIPATED \$ _____
TOTAL BAL. AND REV. \$ 220.00

Activity estimated expenditures.

a. <u>Equipment/supplies</u>	\$	<u>220.00</u>
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____

TOT. EST. EXPENDITURES \$ 220.00

ANTICIPATED BAL / END OF YEAR \$ 0

Building Principal John V. Meach 9/3/83 Superintendent W. J. Wilson
Signature Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cois., O Form No 1097

Held 19...

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

9/2/83 Date

Activity Name F7A - Vocal Music

Activity Purpose This account will provide equipment and supplies for the Vocal
(Define concisely)
Music program at McKinsey School.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 0

a. 30% of F7A allocation \$ 165.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ _____

TOTAL BAL. AND REV. \$ 165.00

Activity estimated expenditures.

a. Equipment /supplies \$ 165.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 165.00

ANTICIPATED BAL. / END OF YEAR \$ 0

Building Principal John X. Thrall 9/3/83 Superintendent W. J. ...
Signature Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

August 31st, 1983

Mrs. Doris Mae Palmer, Treasurer
Ashtabula Area City Schools
P.O. Box 3078
Ashtabula, Ohio 44004

Dear Mrs. Palmer:

I would like to recommend that Mr. David Huyck serve as our activity account sponsor. This will include the principal's account and all F7A accounts. Mr. Huyck will be replacing Miss Mary Petros, who transferred to Thomas Jefferson.

If I can be of further assistance, please contact me.

Sincerely,

John R. Meehl
Principal

cc: Dr. W. Wert, Supt.

Minutes of

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held 19.....

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

9/8/83 Date

Activity Name P7a - *Samba*

Activity Purpose To extend curriculum enrichment in the areas of physical
(Define concisely)
education, vocal music, and instrumental music

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>38.86</u>
a. 1983 Appropriation	\$ <u>550.00</u>
b.	\$ _____
c.	\$ _____
d.	\$ _____
	REVENUE ANTICIPATED \$ <u>550.00</u>
	TOTAL BAL. AND REV. \$ <u>588.86</u>

Activity estimated expenditures:

a. P.E. Equipment and/or Materials	\$ <u>238.86</u>
b. Instrumental Music-Instruments, Equipment and/or Materials	\$ <u>200.00</u>
c. Vocal Music-Equipment and/or Materials	\$ <u>150.00</u>
d.	\$ _____
e.	\$ _____
f.	\$ _____
	TOT. EST. EXPENDITURES \$ <u>588.86</u>

ANTICIPATED BAL. / END OF YEAR \$ -0-

W. P. ...

RECORD OF PROCEEDINGS

Minutes of

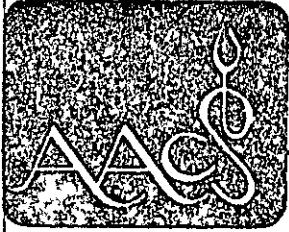
Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held

19

*Ashtabula Area City Schools*

Marine Bank Building

1105 Bridge Street - P O. 3078 - Phone (216) 998-0222 - Ashtabula, Ohio - 44004 - 1478

September 12, 1983

Mrs. Doris Palmer, Treasurer
Ashtabula Board of Education
1105 West 5th Street
Ashtabula, Ohio
44004

Dear Mrs. Palmer:

Due to the retirement of Mr. Morris D White, a new signature will be needed for the General, #337 account. Mrs. Nancy Sintic has graciously accepted this responsibility.

Please note her signature at the bottom of this letter.

Sincerely yours,

John R. Rose, Principal
Washington Elementary School
917 Lake Avenue
Ashtabula, Ohio, 44004

Mrs. Nancy Sintic

JRR/bcs

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Coles, O Form No 1097

Held Regular September 20, 19 83

TREASURER'S REPORT (cont)

Donations:

Donations accepted by the Board:

Ashtabula High -- Band Donations	Reliance Retirees	\$ 60.00
	Chamber of Commerce	50.00
	Lions Club	75.00
	Saybrook Fire Fighters Assoc.	25.00
Athletic Donations	Spence Management Service	\$ 250.00
	Athletic Boosters	1000.00
Harbor High -- Band Donations	Carlisle's	\$ 30.00
	Ash. Co. Sch. Emp. Credit Union	15.00
Language Arts	Senior Women	\$ 500.00
West Junior High -- Chorus	Ash. Co. Retired Teachers	\$ 25.00
	Rotary Club	25.00
	Goodwill	10.00
Science	Jeff Ellis (pizza money)	\$ 130.00

Washington School -- 3 TI 994/a Home Computers (These donations were
 3 GE Color T.V. Sets (purchased through funds
 12 Software modules for Learning (raised by students)

Roll CALL: Cherry, yes; Powell, yes; Martello, yes;
 Candela, yes; Greenwood, yes. Passed 5-0.

COMMITTEE AND STAFF REPORTS

Moved by Candela, seconded by Greenwood, to approve participation in the Chamber Music Program as proposed by Ms. Lyn Savarise. The program will be funded by the Music Performance Trust Fund and the cost to the school will be \$600.00. Thirteen concerts will be provided--one in each of our schools.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
 Greenwood, yes; Cherry, yes. Passed 5-0.

A report on American College Test scores of students from Ashtabula and Harbor High has been prepared and presented to the Board by Mr. Rossetti, Director of Secondary Education. He spoke briefly about the report at this time.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Regular September 20, 19 83

COMMITTEE AND STAFF REPORTS (cont)

Columbus Junior High School Trip - Moved by Martello, seconded by Candela, to approve a trip to Philadelphia and Gettysburg for the Columbus Junior High School students, November 10, 11 and 12, 1983. Mr. Robert Potts and Mr. Roby Potts will accompany these students. The trip will be paid by the students. (No board liability involved.)

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Columbus and West Junior High Renovations:

Moved by Martello, seconded by Candela, to award the following contracts for repairs, renovations and new addition at Columbus Junior High and repairs and renovations at West Junior High, based on bids received:

Columbus Jr. High Renovations

Lath & Plaster	C2-B (Labor)	Robert A. Cole	\$ 6,500.00
	C2-B1(Materials)	" "	940.00
Accoustical	C2-C(Labor)	Giorgi Interior System	\$ 5,600.00
"	C2-C1(Materials)	" " "	1,400.00
Resiliant Floor Tile	C2-D(Labor)		
" " "	C2-D1(Materials)		
Carpet	C2-E(Labor)	A & P Carpeting	\$33,830.00
"	C2-E1(Materials)	(combination bid)	
Painting	C2-F(Labor)	Lloyd Richards Painting	\$ 20,694.00
"	C2-F1(Materials)	" " "	6,271.00

Columbus Jr. High Addition

Struct. & Misc. Steel	C1-D(Labor)	Arthur Louis Steel	\$ 3,900.00
" "	C1-D1(Materials)	" " "	10,668.00
Painting	C1-F(Labor)	Broadway Decorating	\$ 1,470.00
"	C1-F1(Materials)	" "	130.00
Plumbing	C1-G(Labor)	Detrick Industrial (combination bid)	
"	C1-G1(Materials)	" "	\$ 5,523.00
Heating & Ventilating	C1-H(Labor)	Have; Inc..	\$ 7,000.00
" "	C1-H1(Materials)	" "	7,600.00
Electrical	C1-J(Labor)	Notter Electric	\$ 4,500.00
"	C1-J1(Materials)	" "	3,750.00

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held Regular September 20, 19. 83

COMITTEE AND STAFF REPORTS (cont)

West Jr. High Renovations

Lath & Plaster	W1-B(Labor)	Robert A. Cole	\$ 12,500.00
" "	W1-B1(Materials)	" "	930.00
Resilient Floor Tile	W1-C(Labor)	A & P Carpeting	\$35,720.00
" " "	W1-C1(Materials)	(combination bid)	
Painting	W1-D(Labor)	Lloyd Richards Painting	\$ 35,629.00
"	W1-D1(Materials)	" " "	8,361.00

BIDS RECEIVED: Columbus and West Junior High Renovations:

Structural & Miscellaneous Steel:	Arthur Louis Steel	<u>C1-D</u>	<u>Alt. C1-D1</u>				
		\$3,900.	\$ 10,668.				
Plumbing:	Detrick Industrial Plumbing	<u>C1-G</u>	<u>Alt. C1-G1</u>				
		\$4,073.	\$ 1,650.				
Painting:		<u>C1-F</u>	<u>C1-F1Alt.</u>	<u>W1-D</u>	<u>Alt. W1-D1</u>	<u>C2-F</u>	<u>Alt C2-F1</u>
	Lloyd Richards Painting			\$35,629.	\$ 8,361.	\$20694	\$6,271.
	Broadway Decorating	\$ 1,470.	\$ 130.	79,230.	14,200.	41,200.	7,800.
Combination:	Detrick Industrial Plumbing	C1-G & C1-G1	5,523.				
	A & P Carpet Inc.	C2-D, C2-D1, C2-E, & C2-E1	\$33,830.				
	" " " "	W1-C & W1-C1	35,720.				
	Giorgi Interior Systems, Inc.	C2-B, C2-C, C2-E	\$52,300.				
	" " "	C2-B1, C2-C1, C2-E1	\$19,730.				
	Marine Electric	C1-J, C1-J1	9,500				
Electric:	Notter Electric	<u>C1-J</u>	<u>Alt. C1-J1</u>				
		\$4,500.	\$ 3,750.				
	Northwest Electric	7,016.	4,130.				
	Geneva Electric	9,667.	no bid				
	Marine Electric	5,820.	5,690.				
Lath & Plaster:		<u>C2-B</u>	<u>Alt.C2-B1</u>	<u>W1-B</u>	<u>Alt.W1-B1</u>		
	Robert A. Cole	\$6,500.	\$ 940.00	\$12,500.	\$ 930.00		
	Giorgi Interior Systems, Inc.	33,780.	6,760.00	66,380.	13,275.		
Acoustical:		<u>C2-C</u>	<u>Alt. C2-C1</u>				
	Giorgi Interior Systems, Inc.	\$5,600.	\$ 1,400.				
Carpet:		<u>C2-E</u>	<u>Alt.C2-E1</u>				
	Giorgi Interior Systems, Inc.	\$14,240.	\$ 11,570.				

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular September 20, 19 83

COMMITTEE AND STAFF REPORTS (cont)

Columbus and West Junior High Renovations:

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

SUPERINTENDENT'S REPORT**Employment:**

Moved by Cherry, seconded by Candela, to approve the following employment:

Katherine Kaura, German teacher, Harbor High School, Mater's + 20, Step 6,
1/2 time, for a salary of \$10,733.50.

Judith Anderson, one/half time Kingergarten teacher, Plymouth Elementary School,
Bachelor's, Step 2, annual salary \$7166.00.

Dennis P. Mathews, Mathematics, Harbor High School, Mater's + 20, Step 7,
annual salary \$22,160.00.

John Ague, Educational Aide, Thomas Jefferson School, 6 hours per day, \$4.20
per hour, effective 9-19-83. This is a temporary position.

Nancy Rapose, 195 days extended time, supplemental contract of \$1421 for Harbor
High Guidance.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

Resignations:

Moved by Greenwood, seconded by Cherry, to approve the following resignations:

Marilyn Singletary, effective 9-30-83, to seek employment elsewhere.
Ms. Singletary was employed as an LD²LC teacher at Station Elementary School.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols. O Form No 1097

Held Regular .. September 20, .. 19 83

SUPERINTENDENT'S REPORT (cont)

Moved by Candela, seconded by Martello, to approve the following personnel action:

Substitute Teachers - \$40.00 per day

Dale Schall	George Boomhower, Jr.
John Ague	Timothy McCarty
Elise Bair	

Resignations of Supplemental Contracts

Frank Knudsen, Assistant Boys Basketball Coach, Columbus Junior High

Walter H. Mullen, Assistant Track Coach, Columbus Junior High

Paul Bodnar, 2/3 Assistant Football Coach, Harbor High School

Employment of Supplemental Contracts

<u>Roberta Varckette</u> , Girls' Assistant Volleyball Coach, Columbus Jr.	\$789.00
<u>Sherry Cooley</u> , Cherrleader Advisor, West Junior High	\$512.00
<u>Robert Skarlinski</u> , Girls Basketball Coach, West Junior High	\$1551.00
<u>Charlotte Mealle</u> , Cheerleader Advisor, Ashtabula High School	\$1025.00
<u>Adrian Powell</u> , Assistant Football, ninth grade, Ashtabula High, 2/3 time	\$1034.00
<u>Lori Davis</u> , Assistant Volleyball, Harbor High School.	\$789.00
<u>Barbara Bessant</u> , Assistant Volleyball, West Junior High	\$789.00
<u>Loretta Martello</u> , Journalism (newspaper advisor) Ashtabula High School	\$485.00
<u>Jeffrey Covington</u> , Assistant Basketball, ninth grade boys, Ashtabula High	\$1551.00

Roll Call: Powell, abstain; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 4-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular September 20, 19 83

SUPERINTENDENT'S REPORT (cont)

Moved by Candela, seconded by Martello, to approve the following:

Tutors: \$8.68 per hour

Brenda Nick

Robin Thaxton

Home Instruction Tutors - \$8.68 per hour

Connie Chmielewski

Alice Fritts

Susan Luhta

Nancy Sabatine

Clara Smialowski

Jeffrey Covington

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Salary Adjustments:

Moved by Candela, seconded by Martello, to approve the following adjustments to current teacher salaries due to coursework study for the 1983-84 school year:

	FROM	TO
Victor Acitelli	B+10-5	B+20-5
Roger Adams	B+10-10	B+20-10
* Dorothy Allen	B+0-12	B+20-12
Crena Baker	B+0-7	B+10-7
Jean Balser	B+20-9	M+0-9
Jean Banning	B+10-12	B+20-12
Daisy Baskerville	B+10-12	B+20-12
Nancy Blake	B+0-12	B+10-12
Paul Bodnar	B+0-10	B+10-10
Penny Bordeaux	B+10-12	B+20-12
Barrie Bottorf	M+10-13	M+20-13
Robert Brace	B.Incl. 150-12	B+10-12
* Emma Buck	B+20-12	M+0-13
Jeffrey Carle	B+10-7	B+20-7
Bruce Campbell	B.Incl. 150-7	B+20-7
Elizabeth Capitena	B+10-10	B+20-10
David DeLeone	M+0-13	M+10-13
* Marion Eastman	B+0-12	B+20-12
Raymond Edeburn	M+10-13	M+20-13
K. Ann Farabaugh	B+0-8	B+10-8
* Shirley Gehalo	B+0-12	B+20-12
* Deborah Goodman	B+0-9	B+20-9
Janice Harchalk	B+0-5	B+10-5
Clark Hewitt	B+10-5	B+20-5
Joyce Hignite	B+10-6	B+20-6
Karen Holub	B+10-4	B+20-4
* Brett Horvath	B.Incl. 150-0	B+20-0
Henry Horvath	B+10-12	B+20-12
* Susan Incorvia	B+20-12	M+0-13
Joseph Jerman	B+10-7	B+20-7
Mary Ann Jopper	B+10-9	B+20-9
Susan Kochy	B+0-2	B+10-2

Held Regular September 20, 19. 83

SUPERINTENDENT'S REPORT (cont)

Salary Adjustments (cont):

	FROM	TO
* Margaret LaDu	B+0-12	B+20-12
Mary Ann Leombruno	B+0-2	B+10-2
* Emily Licate	B+0-12	B+20-12
Margaret Love	M+0-10	M+10-10
Elizabeth Lyon	B+0-7	B+10-7
* Michael Maurer	B+20-12	M+0-13
William Mercillott	B+10-12	B+20-12
* Mary Jayne Meredith	B+0-8	B+20-8
Kathleen Milford	B+0-10	B+10-10
LouAnn Mishic	B+10-7	B+20-7
Judith Misinec	B+10-8	B+20-8
Encie Moroski	B+0-11	B+10-11
Ty McCunn	B+10-7	B+20-7
Dean McQuaide	B+10-12	B+20-12
Mary Jane Petros	M+10-13	M+20-13
Jeffrey L. Piscura	B+10-7	B+20-7
Pam Poros	B+10-10	B+20-10
William Richards	M+0-10	M+10-10
* Christine Seuffert	B+0-11	B+20-11
Ann Serzynski	B+10-5	B+20-5
Diane Silva	B+0-12	B+10-12
Robert Skarlinski	B+20-4	M+0-4
James Stalker	M+0-13	M+20-13
Carolyn Stevenson	B+0-12	B+20-12
Norbert Subwick	M+0-13	M+10-13
Sharon Swanson	B+0-10	B+10-10
Carole Swogger	B+10-12	B+20-12
Elnor Tyler	M+0-13	M+10-13
Cynthia Warren	B+10-8	B+20-8
Barbara Whipple	B+10-12	B+20-12
Nancysue Wilcox	B+10-12	B+20-12
Patricia Yost	B+0-5	B+10-5

* Moved two steps

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Moved by Cherry, seconded by Candela, to approve the following personnel action regarding non-certified employees:

EMPLOYMENT

Donna Estok, Cafeteria Server, Saybrook School, minimum of 2 hours per day, 185 days per year, \$4.14 per hour/step 0, \$1,531.80 per year, effective September 12, 1983.

Damon Gosmer, Adult Bus Patrol, Harbor High School, 2 hours per day, 185 days per year, \$4.42 per hour/ step 0, \$1,635.40 per year, effective September 12, 1983.

Martha Knox, Educational Aide, McKinsey School, 3½ hours per day, 185 days per year, \$4.45 per hour, \$2,881.38 per year, effective September 13, 1983.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular September 20, 19 83

EMPLOYMENT (cont)

Brenda Lucas, Educational Aide, Saybrook School, 6½ hours per day, 185 days per year, \$4.45 per hour, \$5,351.13 per year, effective September 6, 1983.

Elizabeth Martello, Educational Aide, Saybrook School, 6½ hours per day, 185 days per year, \$4.81 per hour, \$5,784.03 per year, effective September 12, 1983.

Dianne Mintzlaff, Educational Aide, Washington School, 7 hours per day, 185 days per year, \$4.81 per hour, \$6,228.95 per year, effective August 30, 1983.

Elizabeth Rowe, Educational Aide, Chestnut School, 6½ hours per day, 185 days per year, \$4.81 per hour, \$5,784.03 per year, effective September 12, 1983.

NON-CERTIFIED SUBSTITUTES**Adult Guards - \$3.86 per hour**

Michael Lignetta
Joe Nappi

Custodial - \$4.33 per hour

Ronald Jones
George Korabek
David Mathers

Bus Drivers - \$5.57 per hour

Patricia Price
Kimberly Richcreek
Antoinette Wright

Secretary - \$4.05 per hour

Simone Close
Barbara Melaragno

RESIGNATIONS

Judy Radwancky, Bus Driver, effective August 30, 1983. Ms. Radwancky has recently remarried and has moved out of town..

Gwendolyn Siler, DPPF Para-Professional, effective August 30, 1983 due to personal reasons.

ADDITIONAL NON-CERTIFIED SUBSTITUTES**Cafeteria - \$3.35 per hour**

Beverly Ashley
Cheri Meschko

RECORD OF PROCEEDINGS

Mnutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular September 20, 1983

Roll Call for Non-Certified Personnel action: Greenwood, yes; Powell, yes; Martello, abstain; Candela, yes; Cherry, yes. Passed 4-0.

Ashtabula County Joint Vocational School Report:

Mr. Greenwood reported the Vocational School Board meeting was held Monday night with routine business being conducted. He said they still have a house for sale. The new addition is in use although it is not totally complete. Mrs. Cherry reported the enrollment of students at the Vocational School from Ashtabula is down.

President Powell reported on the outstanding efforts of the Warrensville Heights School and Police Department to make Ashtabula welcome at the recent game.


Hearing the Public:


Mrs. Lengyel inquired about the Depot Road house and when it would be rebid.

Moved by Martello, seconded by Candela, to adjourn.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

Adjourned 7:55 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Special

October 7,

19 83

The Board of Education of the Ashtabula Area City School District met in Special Session Friday, October 7, 1983, 12:00 Noon, in the Administration Building Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela, and Treasurer Doris Mae Palmer. Gilbert Martello was absent.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: E. Andrews, S. Lengyel.

President Powell called the meeting to order.

MOTION: Moved by Cherry, seconded by Greenwood, to convene in Executive Session for the purpose of discussing legal matters.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Powell, yes. Passed 4-0.

Convened in Executive Session 12:04 P.M. No official action taken.

Moved by Candela, seconded by Cherry, to reconvene in open session.

Roll Call: Greenwood, yes; Candela, yes; Powell, yes; Cherry, yes. Passed 4-0.

Reconvened in open session 12:17 P.M.

A Special Executive Session was scheduled for Wednesday, October 12, 1983, 7:00 P.M. in the Conference Room of the Administration Building to discuss collective bargaining.

The renovations at Columbus and West Junior were discussed.

MOTION: Moved by Cherry, seconded by Candela, to reject all masonry and concrete bids received and rebid the addition at Columbus Junior High as a single project; getting bids for installation of wooden floor and appropriate deduction for tile.

Roll Call: Candela, yes; Powell, yes; Cherry, yes; Greenwood, yes. Passed 4-0.

Moved by Cherry, seconded by Candela, to adjourn.

Roll Call: Powell, yes; Cherry, yes; Greenwood, yes; Candela, yes. Passed 4-0.

Adjourned 1:35 P.M.



Augustus Powell, President



Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held. Special October 12, 19. 83

The Board of Education of the Ashtabula Area City School District met in Special Session Wednesday, October 12, 1983, 7:00 P.M., in the Board of Education Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Angelo Candela, Gilbert Martello and Bruce Greenwood.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: Mark Andrews, Board's legal counsel.

The meeting was called to order by the President, In the absence of the Treasurer, Betty-Lou Cherry was appointed as Treasurer Pro-tem for recording purposes.

By consensus, it was agreed to add the action of appointing Betty-Lou Cherry as Treasurer Pro-tem to the Work Session agenda for the purpose of signing purchase orders in the absence of the Treasurer, who is on vacation.

MOTION: Moved by Martello, seconded by Greenwood, to convene in Executive Session to discuss collective bargaining.

Roll Call: Cherry, yes; Candela, yes; Greenwood, yes; Martello, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 7:05 P.M. Excusing the Administrative staff, the board met with Mr. Andrews. The Superintendent and three directors were invited into the session at 7:25 P.M. No official action taken.

MOTION: Moved by Cherry, seconded by Poewll, to reconvene in open session.

Roll Call: Candela, yes; Greenwood, yes; Martello, yes; Powell, yes; Cherry, yes. Passed 5-0.

Moved by Candela, seconded by Martello, to adjourn.

Roll Call: Martello, yes; Greenwood, yes; Powell, yes; Cherry, yes; Candela, yes. Passed 5-0.

Adjourned 8:33 P.M.

Augustus Powell
Augustus Powell, President

Doris Mae Palmer
Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Special Work Session October 13, 19 83

The Board of Education of the Ashtabula Area City School District met in a Special Work Session Thursday, October 13, 1983, 7:00 P.M. in the Board Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Angelo Candela, Bruce Greenwood and Gilbert Martello.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo

President Powell called the meeting to order and appointed Betty-Lou Cherry Treasurer Pro-tem in the absence of Mrs. Palmer.

Items from the proposed agenda for Tuesday were discussed:

1. Minutes
2. Treasurer's Report

At this point, the sale of real property was discussed--title search for the property already sold and the bid process for the Saybrook property. The consensus was to sell the Saybrook house as is.

COMMITTEE AND STAFF REPORTS

Moved by Greenwood, seconded by Martello, to appoint Betty-Lou Cherry as Treasurer Pro-tem for a two-week period during the Treasurer's vacation. As there are several purchase orders to be signed, this is an emergency motion for the period October 14 - 24, 1983.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes; Powell, yes; Cherry, abstain. Passed 4-0.

The balance of the proposed agenda was discussed:

1. Committee and Staff Reports
 - a. Project Prevention
 - b. Issues 2 and 3 Resolution
 - c. Temporary Clerk-Typist Position
 - d. STRS pick-up
 - e. BEN, Computer Dialer
 - f. Petition from Ohio Village Apartments
 - g. Class size
2. Superintendent's Report

Moved by Greenwood, seconded by Candela, to convene in Executive Session with the Principals and Directors to discuss negotiations.

Roll Call: Candela, yes; Martello, yes; Powell, yes; Cherry, yes; Greenwood, yes. Passed 5-0.

Convened in Executive Session 7:50 P.M. No official action taken.

Representative of AAMA, Mr. Norman, Mr. Meehl, Mr. Farello, Mr. Peel and Mr. Rose met with the Board in the Executive Session to discuss negotiations.

Moved by Candela, seconded by Martello, to reconvene in open session.

Roll Call: Martello, yes; Powell, yes; Cherry, yes; Greenwood, yes; Candela, yes. Passed 5-0.

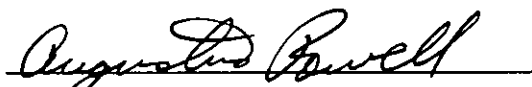
Reconvened in Open Session 8:22 P.M.

Board agreed to Mr. Candela's request to meet in Executive Session with Directors and Supervisor at 6:30 P.M. Tuesday, prior to Regular Meeting, to discuss their contracts.

Moved by Candela, seconded by Greenwood, to adjourn.

Roll Call: Powell, yes; Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes. Passed 5-0.

Adjourned 8:23 P.M.



Augustus Powell, President



Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held. Special Executive

October 18,

19 83

The Board of Education of the Ashtabula Area City School District met in a Special Executive Session Tuesday, October 18, 1983, 6:30 P.M., in the Ashtabula High School Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Angelo Candela, Bruce Greenwood and Gilbert Martello. Treasurer on vacation.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

President Powell called the meeting to order.

MOTION: Moved by Greenwood, seconded by Martello, to convene in Executive Session to discuss Directors' contracts.

Roll Call: Greenwood, yes; Powell, yes; Martello, yes.
(Cherry and Candela arrived after roll call.)
Passed 3-0.

No official action taken.

MOTION: Moved by Candela, seconded by Martello, to convene in open session for the Regular Meeting.

Roll Call: Powell, yes; Martello, yes; Cherry, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Regular Meeting convened 7:10 P.M.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular October 18, 19 83

The Board of Education of the Ashtabula Area City School District met in Regular Session Tuesday, October 18, 1983, 7:10 P.M., in the Ashtabula High School Cafeteria.

PRESENT: Augustus Powell, Betty-Lou Cherry, Angelo Candela, Bruce Greenwood and Gilbert Martello. Treasurer on vacation.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossett and J. Lupo.

VISITORS: Star-Beacon Reporter; two Board candidates; ten certified and 3 classified employees, seven interested citizens.

The Regular Meeting convened at 7:10 P.M. subsequent to a Special Executive Meeting.

President Powell invited everyone to join in the Pledge of Allegiance.

MINUTES

Moved by Martello, seconded by Candela, to approve the minutes of September 15 and 20, 1983, as presented.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

TREASURER'S REPORT

Financial Statement - Moved by Martello, seconded by Greenwood, to approve the Financial Statements for August 1983.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

Resolution Accepting Amounts and Rates - Moved by Greenwood, seconded by Martello, to adopt the following Resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Board of Education of the Ashtabula Area City School District, Ashtabula County, Ohio, met in Regular Session on the 18th day of October, 1983 at the Ashtabula High School Cafeteria with the following members present:

- Augustus Powell
Gilbert Martello
Angelo Candela
Bruce Greenwood
Betty-Lou Cherry

Mr. Bruce Greenwood moved the adoption of the following Resolution:

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular October 18, 19 83

TREASURER'S REPORT (cont)

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1984; and

WHEREAS, The Budget Commission of Ashtabula County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Ashtabula Area City School District, Ashtabula County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED
TAX RATES**

FUND	Amount to be Derived from Levies Outside 10 M. Limitation	Amount Approved By Budget Commission Inside 10 Mill Limitation	Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit.
General Fund	4,700,000.	1,035,700.	4.20	24.60
Permanent Improvement	636,000.			3.00
TOTAL	5,336,000.	1,035,700.	4.20	27.60

Roll Call on Resolution Accepting Rates: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

Legal Fees - Moved by Martello, seconded by Candela, to approve payment of third quarter legal fees to Sheldon and Andrews in the amount of \$3,935.75.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

Activity Fund Budgets and Revisions - Moved by Candela, seconded by Martello, to approve the following Activity Fund Budgets and Revisions:

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

7-15-83

Date

Activity Name Vocal Music F7A (Revised)

Activity Purpose To promote chorus groups and the production of the finished product.
(Define concisely)
Student involvement.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 25.14

a. Ashtabula Area City Schools F7A \$ 500.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 500.00

TOTAL BAL. AND REV. \$ 525.14 88505

Activity estimated expenditures:

a. Music \$ 200.00

b. Travel \$ 100.00

c. Transfer \$ 200.00

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 500.00

ANTICIPATED BAL. / END OF YEAR \$ 25.14

Building Principal F. W. Farrell
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held. _____ 19. __

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

9-15-88 Date

Activity Name Band F7a (Revised)

Activity Purpose To promote interest in instrumental music. Perform for elementary schools to create an interest in instrumental music. Perform for elementary students to create an interest in band.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>61.84</u>
a. <u>Ashtabula Area City Schools F7A</u>	\$	<u>700.00</u>
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____

REVENUE ANTICIPATED \$ 700.00

TOTAL BAL. AND REV. \$ 761.84 88/15

Activity estimated expenditures:

a. <u>Instrument repair</u>	\$	<u>400.00</u>
b. <u>Travel</u>	\$	<u>150.00</u>
c. <u>Music</u>	\$	<u>150.00</u>
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____

TOT. EST. EXPENDITURES \$ 700.00

ANTICIPATED BAL. / END OF YEAR \$ 61.84

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10-7-83

Date

Activity Name Athletic F7A 204 (Revised)

Activity Purpose To give every child the opportunity to achieve success during (Define concisely).
extra-curricular activities. Sportsmanship.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>162.45</u>
a. <u>Ashtabula Area City Schools</u>	\$ <u>1500</u>	
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	<u>1500.00</u>
	TOTAL BAL. AND REV. \$	<u>1662.45</u>

Activity estimated expenditures:

a. <u>Supplies</u>	\$ <u>1,000.00</u>	
b. Equipment	\$ _____	
c. <u>Referees</u>	\$ <u>300.00</u>	
d. <u>Transportation</u>	\$ <u>300.00</u>	
e. <u>Entry fee</u>	\$ <u>50.00</u>	
f. <u>Travel expenses (lunches)</u>	\$ 50.00	
	TOT. EST. EXPENDITURES \$	<u>1600.00</u>
	ANTICIPATED BAL. / END OF YEAR \$	<u>62.45</u>

Building Principal

[Signature]
Signature

Superintendent

Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

11/14

Oct. 12 1983 Date

Activity Name Columbus Jr Pond (Inst. Music) R.S. Purdie
Sponsor

Activity Purpose Provide an Instrumental Music
(Define concisely) Education to Students with Proper and
Essential Equipment and Music and Cover
Expenses to affairs with a Monetary Expense.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 615.77
~~400.00~~

a. F7A (Board) \$ 350.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 350.00

TOTAL BAL. AND REV. \$ 945.77
~~350.00~~

Activity estimated expenditures:

a. Supplies + Materials \$ 245.77
(Replacement) ~~350.00~~

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURE \$ 945.77
350.00

ANTICIPATED BAL. / END OF YEAR \$ ~~00.00~~

Superintendent

[Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Oct 12, 1982 Date

Activity Name Columbus Jr. High Band (Inst Music) RE Partilo Sponsor

Activity Purpose Provide an Instrumental Music Education to students with proper and essential equipment and music and cover expenses to afford with a modest expense

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>1696.53</u>
a. <u>Cheese + Sausage Sales</u>	\$	<u>2000.00</u>
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	<u>2000.00</u>
	TOTAL BAL. AND REV. \$	<u>3696.53</u>

Activity estimated expenditures.

a. <u>Purchased Services</u>	\$	<u>400.00</u>
b. <u>Supplies + Material</u>	\$	<u>500.00</u>
c. <u>Capital Outlay</u>	\$	<u>600.00</u>
d. <u>Capital Outlay (Replacement)</u>	\$	<u>400.00</u>
e. <u>Other Miscellaneous</u>	\$	<u>1500.00</u>
f. <u>(Solo + Ensemble Fees - charge + Sausage Sales Ball (1/2 year))</u>	\$	_____
	TOT. EST. EXPENDITURES \$	<u>3400.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 296.53
Superintendent

[Handwritten Signature]

Minutes of

Meeting

national graphics

National Graphics Corp, Cois, O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSES, STATEMENT AND BUDGET

Haston High 10/12/83 Date

Activity Name Class of "87" Freshmen Class #230

Activity Purpose (Define concisely) To raise funds for Junior - Senior Prom and for miscellaneous expenses such as decorating supplies for class tournaments.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>0.00</u>
a. <u>Bake Sale</u>	\$ <u>32.25</u>
b. <u>Magazine Drive</u>	\$ <u>2000.00</u>
c. _____	\$ _____
d. _____	\$ _____

REVENUE ANTICIPATED \$ 2032.25
 TOTAL BAL. AND REV. \$ 2032.25

Activity estimated expenditures:

a. <u>Top Salesman Prize</u>	\$ <u>50.00</u>
b. <u>Prize Money</u>	\$ <u>80.00</u>
c. <u>Magazines order bill</u>	\$ <u>1000.00</u>
d. <u>Pizza party</u>	\$ <u>30.00</u>
e. <u>Class tournament</u>	\$ <u>20.00</u>
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 1180.00

ANTICIPATED BAL. / END OF YEAR \$ 852.25

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Oct. 7, 1953 Date

Activity Name Class of 85

Activity Purpose To raise money for the 83-84 period
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 2200.00

- a. Candy sales \$ 1000
- b. Sale of prom tickets \$ 400
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 1000

TOTAL BAL. AND REV. \$ 3200.00

Activity estimated expenditures:

- a. Prom - hall rental, } \$ 1700
- b. band, decorations } \$ 1410
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 3110

ANTICIPATED BAL. / END OF YEAR \$ 90.00

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Col., O Form No 1097

Held. _____ 19. ____

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

9/27/83 Date

Activity Name Choir

Activity Purpose To learn 1st grade music
(Define concisely)
with Wilson, provided by a teacher.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>485.22</u>
a. <u>Music projects</u>	\$ <u>200.00</u>
b. <u>"</u>	\$ <u>100.00</u>
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>2448.00</u>
	TOTAL BAL. AND REV. \$ <u>2885.22</u>

Activity estimated expenditures:

a. <u>Cleaning old choir robes</u>	\$ <u>400.00⁵⁰</u>
b. <u>Supplies & materials</u>	\$ <u>1600.00⁰⁰</u>
c. <u>Salaries</u>	\$ <u>200.00</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>2200.00</u>
	ANTICIPATED BAL. / END OF YEAR \$ <u>285.22</u>

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1037

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

Jan. 1993 Date

Activity Name ATHLETICS ASHTABULA HIGH SCHOOL

Activity Purpose Provide a safe well round athletic program that will develop young women and men to face the challenge of life through a competitive nature and to develop the mind and body at the same time/

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>10,262.60</u>
a. <u>Admissions</u>	\$	<u>22,900.00</u>
b. <u>Sales</u>	\$	<u>5,300.00</u>
c. <u>Donations</u>	\$	<u>5,000.00</u>
d. _____	\$	_____
	REVENUE ANTICIPATED \$	<u>32,100.00</u>
	TOTAL BAL. AND REV.	<u>\$ 49,362.60</u>

Activity estimated expenditures:

a. <u>Salaries</u>	<u>100</u>	\$	<u>10,500.00</u>
b. <u>Purchase Services</u>	<u>400</u>	\$	<u>17,000.00</u>
c. <u>Supplies and Materials</u>	<u>500</u>	\$	<u>17,500.00</u>
d. <u>Other</u>	<u>500</u>	\$	<u>2,000.00</u>
e. <u>Equipment</u>	<u>600</u>	\$	<u>2,000.00</u>
f. _____		\$	_____

TOT. EST. EXPENDITURES \$ 49,000.00

ANTICIPATED BAL. / END OF YEAR \$ 363.60

Building Principal Jane S. Gagliardi

Superintendent _____

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1087

Held Regular October 18, 19 83

TREASURER'S REPORT (cont)

Activity Fund (cont)

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

INTERIM FUND RESOLUTION - Moved by Greenwood, seconded by Martello, to approve the following Resolution:

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 9-15-83, due 9-19-83, 4 days, \$1,000,000.00, Farmers National Bank, Balances, 8.75%

Repurchase Agreement, dated 9-22-83, due 9-30-83, 8 days, \$965,000.00, Farmers National Bank, Balances, 8.625%

Repurchase Agreement, dated 9-30-83, due 10-3-83, 3 days, \$800,000.00, Farmers National Bank, Balances, 8.75%

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

TRANSFERS - Moved by Candela, seconded by Martello, to approve the following within fund transfers:

FROM	TO	
950 001-2110-111	4900 001-2552-582	\$7,000.00
Supv. Pupil Pers	Buses - Gas	
1450 001-1110-111	6300 001-2540-570	5,000.00
Elem. Tchrs. Salaries	Bldg. & Grounds	
DPPF Within Fund Transfers:		
52245 402-2120-111-2184	52247 402-2120-112-2184	\$ 200.00
Coordinator Salary	Sub. Tchr.	
52290 402-2120-433-2184	52247 402-2120-112-2184	500.00
Travel	Sub. Tchr.	

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 5-0.

COMMITTEE AND STAFF REPORTS

Mr. Candela was excused at this time -- 7:20 P.M.

Mrs. Mary Ellen Higley presented an update on Project Prevention. Two Town Meetings have been scheduled--November 2 and November 9, for Ashtabula High School at 7:30 P.M. The documentary "Chemical People" will be viewed, after which a panel of ten people will answer questions from the audience.

Held Regular

October 18, 1

19 83

COMMITTEE AND STAFF REPORTS (cont)

ISSUE 2 & 3 RESOLUTION -- Moved by Martello, seconded by Greenwood, to adopt the following Resolution:

WHEREAS, the committee to Stop Excessive Taxation (SET) has collected sufficient signatures to place two constitutional amendments on the November 8, 1983, ballot; and

WHEREAS, the passage of these proposals would repeal all taxes enacted in 1983 and require a 3/5th vote of the Legislature (which would "tie" the hands of our legislators) for any future tax increase; and

WHEREAS, Ohio's schools have suffered drastic reductions in state funds over the past three years totaling over \$500 million due to insufficient state revenues; and

WHEREAS, the repeal of the 1983 taxation will result in a loss of \$1.7 billion in state funds, which would undoubtedly produce another round of severe reductions in state funds for elementary and secondary education. (Ashtabula Area City Schools has already been notified that their reduction would be \$1,395,534. which represents a 21.32% reduction. We would need 5.65 mills to replace that cut); and

WHEREAS adequate stable funding must be available for Ohio schools to provide a viable educational system to meet the need of Ohio's citizens; therefore be it

RESOLVED, the Ashtabula Area City Board of Education opposes the constitutional amendments (Issues 2 and 3) proposed by the Committee to Stop Excessive Taxation (SET); and be it further

RESOLVED, that the Ashtabula Area City Schools Board of Education believes strongly that passage of the SET proposals will do irreparable harm to Ohio's elementary and secondary school system as well as seriously impair the state's ability to provide essential human services.

S. Cooley, AATA President, extended the associations opposition to the proposals, also. D. Altomese, UniServ Representative, commended the Board's stand in opposing these issues.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 4-0.

BEN, COMPUTER DIALER -- Moved by Martello, seconded by Greenwood, to approve the recommendation to purchase and install BEN, a Computer Dialer, for the Office of Child Accounting--to be purchased through DPPF at a cost of \$4,000.00.

Mr. Rossetti gave a report regarding the Computer Dialer and its use.

Roll Call: Cherry, yes; Powell, yes; Martello, yes; Greenwood, yes. Passed 4-0.

CLERK-TYPIST POSITION -- Moved by Greenwood, seconded by Cherry, to approve the request of the Director of Business Affairs for a 60-day temporary clerk-typist position in his department. After the 60-day period, a report is to be given the Board as to the effectiveness of this solution and where the department stands regarding the backlog.

Roll Call: Powell, yes; Martello, yes; Greenwood, yes; Cherry, yes. Passed 4-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held Regular October 18, 19.83

STRS PICKUP -- Moved by Greenwood, seconded by Martello, to approve the participation of all administrators as a group, in the STRS Pickup Program.

Roll Call: Martello, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 4-0.

Dr. Wert presented the Elementary Handbook to the Board. This will be on the November agenda for approval. Dr. Scricca addressed this item, also.

SUPERINTENDENT'S REPORT

Moved by Martello, seconded by Greenwood, to approve the following personnel action:

Employment

James, Pelyhes, returned from layoff to fill the position of In-School Suspension, at a daily rate of \$78.61 for 161 days for a salary of \$12,656.21, effective 10-1-83.

Josephine Humphrey, Home INstruction Tutor, \$8.68 per hour.

Resignations

James, Pelyhes, In-School Suspension, effective 10-10-83.

Robert Manfred, Vocal Music Elementary, hired 8-28-83, contract never honored due to personal circumstances.

Resignations from Supplemental Contracts

Robert Skarlinski, Girls' Basketball, West Junior High.

Jeffrey Covington, Assistant Basketball, Ashtabula High, 9th grade boys.

Daisy Baskerville, Head Girls' Track Coach, Ashtabula High.

Salary Adjustments Due to Coursework Study

Mary Jude English	From	B+0-11	To	B+10-11
Joanne Holahan		B+0-12		B+10-12

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes. Passed 4-0.

Moved by Greenwood, seconded by Martello, to approve the following:

Employment - Supplemental Contracts

Gary Pape, 3 days extended time - from 1983-84 salary schedule, from 8-2-83 to 8-5-83, to complete the printing for our school system at a salary of \$404.28.

Debra J. Greene-Lowe, Dramatics Director at Harbor High School for the 1983-84 school year for a salary of \$679.00.

Kathryn Farabaugh and **Ty McCunn**, co-advisors, Junior Class, Harbor High School for 1983-84, \$111.00.

Brett T. Horvath, Head Wrestling Coach, Harbor High, \$1,704.00.

John Roskovics, Assistant Girls' Basketball, Harbor High, \$1,551.00.

Anthony Barszczewski, Head Wrestling Coach, Ashtabula High, \$1,704.00.

Elijah Lyons, Assistant Wrestling Coach, Ashtabula High, \$1,025.00.

Patricia Thomas, Dramatics, Columbus Junior High, \$457.00.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular October 18, 1983

SUPERINTENDENT'S REPORT (cont)**Employment - Tutors - \$8.68 per hour**

Donna Cooper	Speech & Hearing Language
Margaret Hemme	LDBD
Linda Stover	Home Instruction
Marie Wilber	LDBD - Substitute

Substitute Teachers

Rebecca Bertoni	Peggy Armstrong
Florence Morano	Cynthia Moores
Ronald Valerio	Emily Chismar
Debra Brail	

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Greenwood, yes. Passed 4-0.

Moved by Greenwood, seconded by Martello, to approve the following:

Leave of Absence

Maryann Massi, to execute her option for the second year of her leave of absence.

Supplemental Contract for Period Substitution

Emma Dismuke	Shirley Puchan
Pam Poros	Cynthia Holub
Judith Tittle	Blanche Cooley
Rosemary Bernato	Lou Ann Mishic
Barbara Smith-Antoline	Florie Bloom
Judith Misinec	Tom Kurnava
Kermetta Gustafson	Judith Anderson
Louise Lotze	Patricia Allen
Roger Adams	Nancy Amidon
Kathleen Kirk	Erwin Podges
Emily Licate	Jack Moravetz
Nancy Sintic	Colleen McMahon
Arlene Carlson	Daisy Baskerville
Jean Balser	Mary Lou Fowler
Penny Bordeaux	Joyce Bahleda
Patty Candela	Sally Smith

Employment - Non-Certified

Cathryn Thurston, DPPF Para-Professional, 8 hours per day, 185 days per year, \$4.64 per hour/step 0, \$6,867.20 per year, effective October 3, 1983.

Substitute - Secretary \$4.05 per hour

Jeannie Acierno

Roll Call: Powell, Yes; Martello, yes; Greenwood, yes;
Cherry, yes. Passed 4-0.

Held Regular _____ October 18, _____ 19.83

ASHTABULA COUNTY JOINT VOCATIONAL SCHOOL

Mr. Greenwood reported the Vocational Board had a routine meeting; accepted the resignation of T. Lotton, Prog. Supervisor; hired Nancy Settle; sold trailer by bid; discussed water supply problems; tour of new building preceded the meeting.

HEARING THE PUBLIC

Mr. & Mrs. Schaeffer and Sue Potts spoke to overcrowding at McKinsey. Mr. Meehl, Dr. Wert, Mr. Powell, Mr. Martello and Dr. Scricca responded.

Bob Josson, AATA Vice President, spoke, as did Roby Potts regarding the issue.

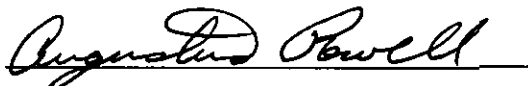
Sharon Jay, Lambros Lane, addressed the Board regarding a bus problem.


Mr. Powell and Mr. Lupo responded.

Moved by Martello, seconded by Greenwood, to adjourn.

Roll Call: Martello, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 4-0.

Adjourned 9:00 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held Special. October 27, 19 83

The Board of Education of the Ashtabula Area City School District met in Special Session Thursday, October 27, 1983, 12:00 Noon, Board of Education Conference Room.

PRESENT: Betty-Lou Cherry, Bruce Greenwood, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer. Augustus Powell was absent.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: S. Lengyel

Vice-President Cherry called the meeting to order.

The following bids were received for the general trades work for the construction of a cafeteria addition at Columbus Junior High School:

Buckeye Masonry & Construction

Base Bid	\$ 107,200.00
Alternate B-1	3,300.00 (Deduct)
Total Bid	\$ 103,900.00

Hughes Building Company

Base Bid	\$ 110,423.00
Alternate B-1	1,800.00 (Deduct)
Total Bid	\$ 108,623.00

MOTION: Moved by Greenwood, seconded by Candela, to accept the recommendation to award the bid for the cafeteria addition at Columbus Junior High to Buckeye Masonry & Construction including Alternate B-1 for the single ply ballasted roof.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes; Cherry, yes. Passed 4-0.

Dr. Wert apprised the members of the meeting in Columbus regarding Educational Excellence.

Board members agreed a brochure regarding Issues 2 & 3 should be sent to the community.

Moved by Greenwood, seconded by Martello, to adjourn.

Roll Call: Candela, yes; Martello, yes; Cherry, yes; Greenwood, yes. Passed 4-0.

Adjourned 12:33 P.M.

Augustus Powell
Augustus Powell, President

Doris Mae Palmer
Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held Special Session November 17, 19.83

The Board of education of the Ashtabula Area City School District met in Special Session Thursday, November 17, 1983, 5:30 P.M. in the Board Conference Room of the Administration Building.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: Mark Andrews, Board's legal counsel; Board Member Elect Richard Balog.

Moved by Greenwood, seconded by Candela, to convene in Executive Session to discuss up-coming negotiations.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 5:33 P.M.

Excused everyone except Board Members, Attorney and Treasurer at 5:37 P.M. to confer with attorney. Others returned 5:43 P.M.

No official action taken during Executive Sessions.

Moved by Candela, seconded by Greenwood, to reconvene in Open Session at 6:55 P.M.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes; Powell, yes; Cherry, yes. Passed 5-0.

President declared a five minute recess.

At 7:00 P.M., the Board convened for the monthly Work Session. The following visitors, in addition to those mentioned above, attended the Work Session: Board Member Elect Charles Brockway; S. Cooley, AATA representative; B. Cole, Star-Beacon; 4 interested citizens.

A Special Executive Session was scheduled for Tuesday, November 22, 1983, 5:00 P.M., to discuss negotiations.

The proposed agenda for Tuesday's Regular meeting was discussed:


1. Minutes
2. Correspondence - Letter from Niemi's regarding McKinsey third grade.
3. Treasurer's Report
4. Minimum Standards
5. Superintendent's Report
6. OSBA Report


The Board granted approval for Society Bank to pick up the school's State Foundation check in Columbus for direct deposit to us.

Moved by Candela, seconded by Cherry, to adjourn.

Roll Call: Candela, yes; Martello, yes; Powell, yes; Cherry, yes; Greenwood, yes. Passed 5-0.

Adjourned 7:52 P.M.


Augustus Powell, President


Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Special Session November 22, 19 83

The Board of education of the Ashtabula Area City School District met in Special Session Tuesday, November 22, 1983, 5:00 P.M., in the Conference Room, Ball Gym.

PRESENT: Augustus Powell, Angelo Candela, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer. Gilbert Martello was absent.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti, and J. Lupo.

VISITORS: None

Meeting called to order by President Powell.

Moved by Cherry, seconded by Greenwood, to convene in Executive Session to discuss negotiations. 5:27 P.M.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 4-0.

The Treasurer was authorized to write to AATA informing them of the negotiating team appointed by the Board:

Mark Andrews, Chief Spokesman after initial meeting
Dr. W. J. Wert, Chief Spokesman for initial meeting
Dr. E. Scricca
V. Rossetti
J. Lupo
and/or Principals, as needed

At 6:00 P.M., O.A.P.S.E. Representatives, Libby Spataro, R. Kelly, P. Spiesman, J. Lyons and J. Kunes came into the Executive Session for a grievance hearing, Grievance #13. Mr. Kelly left 6:35 P.M. and 6 bus drivers came into the meeting for hearing of Grievances #10, #12 and #14.

No official action taken in Executive Session.

Moved by Cherry, seconded by Greenwood, to convene in Open Session in the Central Kitchen for the Regular monthly meeting.

Roll Call: Candela, yes; Cherry, yes; Greenwood, yes; Powell, yes. Passed 4-0.

Convened in Open Session 7:00 P.M.

Held. Regular November 22, 19.83

The Board of Education of the Ashtabula Area City School District met in Regular Session Tuesday, November 22, 1983, 7:00 P.M., in the Central Kitchen.

PRESENT: Augustus Powell, Angelo Candela, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer. Gilbert Martello was absent as he was in the hospital.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: B. Cole, Star-Beacon; 7 certified and 3 classified employees, 9 parents from McKinsey, 3 other interested citizens.

President Powell asked everyone to join in the Pledge of Allegiance.

MINUTES - Moved by Cherry, seconded by Greenwood, to approve the minutes of October 7, 12, 13, 18 (2), 27, 1983, as presented.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 4-0.

CORRESPONDANCE

A letter from Mr. & Mrs. Ken Niemi, parents of a McKinsey third grade student, was read. This item was covered later on the agenda.

A letter from Elaine Cocanower requesting a medical leave of absence until January 2, 1984, was read.

Motion: Moved by Cherry, seconded by Candela, to grant the request for a medical leave of absence to Elaine Cocanower.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Candela, yes. Passed 4-0.

TREASURER'S REPORT

Financial Statements - Moved by Cherry, seconded by Candela, to approve the September and October 1983 Financial statements, subject to audit.

Roll Call: Cherry, yes; Powell, yes; Candela, yes; Greenwood, yes. Passed 4-0.

Interim Investments - Moved by Cherry, seconded by Greenwood, to approve the following Resolution:

INTERIM FUND INVESTMENT RESOLUTION

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 10-8-83, due 10-11-83, 3 days, \$1,500,000., AmeriTrust, Balances, 8.75%

Repurchase Agreement, dated 10-11-83, due 10-28-83, 17 days, \$500,000., AmeriTrust, General, *.875%

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp. Cols. O Form No 1097

Held Regular November 22, 19 83

TREASURER'S REPORT (cont)**Interim Investments:**

Repurchase Agreement, dated 10-28-83, due 10-31-83, 3 days,
\$1,000,000., AmeriTrust, Balances, 9%.

Repurchase Agreement, dated 10-31-83, due 11-3-83, 3 days,
\$1,500,000., AmeriTrust, Balances, 8-7/8%

Repurchase Agreement, dated 11-3-83, due 11-10-83, 7 days,
\$500,000., AmeriTrust, General, PI, LR, DP, 8-7/8%

Repurchase Agreement, dated 11-3-83, due 11-23-83, 20 days,
\$600,000., AmeriTrust, General, PI, GED, Chapter I, VI-B, DP, 8.75%

Repurchase Agreement, dated 11-10-83, due 11-14-83, 4 days, 8.75%
\$400,000., Farmers National Bank, General, 8.6%.

Roll Call: Powell, yes; Candela, yes; Greenwood, yes;
Cherry, yes. Passed 4-0.

Activity Funds - Moved by Cherry, seconded by Greenwood, to approve the
Activity Funds Budgets and Revisions:

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held 19.

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10/7/83 Date

Activity Name Class of 1983

Activity Purpose (Define concisely) Transfer bal. of treasury to the class of 1984

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. _____	\$ _____
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ _____
	TOTAL BAL. AND REV. \$ _____

Activity estimated expenditures:

a. <u>Transfer to Class of 1984</u>	\$ <u>70.50</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>70.50</u>

ANTICIPATED BAL. / END OF YEAR \$ 0 -

Building Principal

Gene C. Gephart

Principal

Superintendent

[Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

November 14, 1983 Date

Activity Name Spanish Club (Account 2002128)

Activity Purpose (Define concisely) to improve the knowledge of the Spanish language through social activities; to learn the customs and lifestyles of the Spanish-speaking people

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 257.74

- a. None
b.
c.
d.

REVENUE ANTICIPATED \$

TOTAL BAL. AND REV. \$ 257.74

Activity estimated expenditures:

- a. Field Trip \$ 110.00
b. T-Shirts \$ 120.00
c. Club Pens \$ 15.00
d.
e.
f.

TOT. EST. EXPENDITURES \$ 245.00

ANTICIPATED BAL. / END OF YEAR \$ 12.74

Building Principal

Superintendent

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held 19 ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

November 14, 1983 Date

Activity Name Sophomore FTA (Account 235)

Activity Purpose (Define concisely) to assist the students in deciding a career and give them the opportunity to teach and participate in teaching-related activities

Activity source of income with estimated amounts in dollars: 15,83

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 5.98

- a. Candy Sales \$ 150.00
- b. Bake Sales \$ 65.00
- c. Flower Sales \$ 80.00 add.
- d. Car Washes \$ 40.00

REVENUE ANTICIPATED \$ 335.00

TOTAL BAL. AND REV. \$ ~~340.98~~

Activity estimated expenditures:

- a. Field Trip \$ 130.00
- b. F.T.A. Dinner \$ 25.00
- c. F.T.A Awards \$ 75.00
- d. T-Shirts \$ 63.00
- e. Membership Cards \$ 4.50
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 297.50

ANTICIPATED BAL. / END OF YEAR \$ 43.48

Building Principal _____

Superintendent _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

October 1983 Date

Activity Name A.H.S. BAND

Activity Purpose 77A monies allocated to the instrumental music department for purchasing, repairing of band instruments & equipment and also music arrangements to be used by the students in the band program.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 689.18

a. _____ \$ _____

b. F7a \$ 1,000.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 3,540.00

TOTAL BAL. AND REV. \$ 5,229.18

Activity estimated expenditures:

a. New instruments \$ 2,000.00 15120

b. Repair instruments \$ 2,000.00 } 15110

c. Purchase sheet music \$ 800.00

d. Contest fees - festival fees \$ 250.00 15140

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 5,050.00

Gene C. Gephart ANTICIPATED BAL. / END OF YEAR \$ 179.18

Building Principal Principal

Superintendent W. J. ...

Minutes of

Meeting

national graphics

National Graphics Corp, Col., O Form No 1097

Held. 19.

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

November 7, 1983 Date

Activity Name Class of '87

Activity Purpose To raise money for 1986 Junior-Senior prom.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 0.00

a. Two year planners & key chains \$ 400.00

b. Candy sale \$ 1000.00

c. \$ _____

d. \$ _____

REVENUE ANTICIPATED \$ 86090
1400.00

TOTAL BAL. AND REV. \$ _____

Activity estimated expenditures:

a. Two year planners & key chains \$ 640.00

b. Candy sale \$ 700.00

c. \$ _____

d. \$ _____

e. \$ _____

f. \$ _____

TOT. EST. EXPENDITURES \$ 13690
1340.00

ANTICIPATED BAL. / END OF YEAR \$ 60.00

Building Principal Gene C. Depert

Superintendent _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10-6-83 Date

Activity Name Junior FTA #235-3 3

Activity Purpose (Define concisely) To aid the student in deciding a career and give them the opportunity to know what teaching is all about.

Mrs. M. DePetris

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 5.98

- a. Sale of candy bars \$ 900.00
b. Bake sale \$ 20.00
c. \$
d. \$

REVENUE ANTICIPATED \$ 920.00

TOTAL BAL. AND REV. \$ 925.98

Activity estimated expenditures:

- a. Candy bars \$ 650.00
b. Christmas party \$ 40.00
c. End of year party \$ 100.00
d. Supplies \$ 75.00
e. \$
f. \$

TOT. EST. EXPENDITURES \$ 865.00

Building Principal Gene C. Gephart Signature

ANTICIPATED BAL. / END OF YEAR \$ 60.98 Superintendent W. J. Webster Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held 19..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10/4/83 Date

Activity Name F.T.A. - 235 - 2, Seniors

Activity Purpose (Define concisely) To enable Hs members to see teaching realistically through work with children to learn of the many occupations within education and to develop skills and sensitivity in the area of human relations.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 87 83.

- a. \$
b. \$
c. \$
d. \$

REVENUE ANTICIPATED \$ -

TOTAL BAL. AND REV. \$ 87 83

Activity estimated expenditures:

- a. Dues \$ 2 00
b. Supplies & Materials \$ 25 83
c. Field Trip \$ 60.00
d. \$
e. \$
f. \$

TOT. EST. EXPENDITURES \$ 13760 87 83

ANTICIPATED BAL. / END OF YEAR \$ -0-

Building Principal

Gene C. Gephart

Principal

Superintendent

Wm... DVO

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10/4/83 Date

Activity Name Backpack Club

Activity Purpose (Define concisely) Enjoy Nature by hiking and camping out, learn survival skills and develop more healthful practices. Accept challenges that may aid in handling life.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 0

- a. Spring car washes \$ 200-300
- b. aluminum can collections \$ 100
- c. _____ \$ _____
- d. _____ \$ _____

86525
600.00

REVENUE ANTICIPATED \$ 300-400

TOTAL BAL. AND REV. \$ 300-400

Activity estimated expenditures:

- a. Long Range Summer Backpack trip \$ 300-400.00
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

13530

TOT. EST. EXPENDITURES \$ 300-400

Gene C. Gephart

Building Principal

Principal

ANTICIPATED BAL. / END OF YEAR \$ 0

Superintendent

W. J. West

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held. _____ 19. ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

October, 1983 Date

Activity Name CAP AND GOWN FUND No.314

Activity Purpose Supply caps and gowns for graduation
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 151.08

a. Charge each graduating senior \$7.40 \$ 1,700.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 1,700.00

TOTAL BAL. AND REV. \$ 1,851.08
88680

Activity estimated expenditures:

a. Caps and gowns for seniors \$ 1,569.00 *17300*

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 1,569.00

ANTICIPATED BAL. / END OF YEAR \$ 231.08

Building Principal Gene C. Gephart
Principal

Superintendent W. J. West

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

1983

ASHTABULA AREA LOCAL SCHOOL DISTRICT

PURPOSE: *Not active as yet*

January, 1983

Activity Name PTA - 235 - 4 Book - 2002117

Activity purpose To recruit students interested in teaching by paying the way so
(Describe briefly) that they may witness teaching requirements realistically.. i.e
through their home school, and within the community.

Activity source of income with estimated amounts in dollars

Planned Fund Raisers LAST YEAR'S BALANCE \$ 51.13

- a. Bake Sales \$ 60.00
- b. Candy Sales \$ 400.00
- c. \$ 51.13 + 86180
- d. \$

REVENUE ANTICIPATED \$ 460.00

TOTAL BAL AND REV \$ 511.13

Activity estimated expenditures:

- a. Other objects \$ 65.00
- b. Supplies and Materials \$ 425.00
- c. \$
- d. \$
- e. \$
- f. \$

TOT. EST. EXPENDITURES \$ 490.00

ANTICIPATED BAL / END OF YEAR \$ 21.13

Building Principal *Mr. C. Riphart*
Signature

Superintendent *W. J. [Signature]*

Minutes of

Meeting

national graphics

National Graphics Corp, Cois, O Form No 1097

Held. _____ 19. _____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Oct 13, 1983 Date

Activity Name German Club

Activity Purpose (Define concisely) To encourage language learning by providing services, materials, and equipment for the foreign language department.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>83.09</u>
a. _____	\$ _____
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>0</u>
	TOTAL BAL. AND REV. \$ <u>83.09</u>

Activity estimated expenditures:

a. <u>Purchase of a cassette-player</u>	\$ <u>83.09</u>	<u>13820</u>
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$ <u>83.09</u>	

Building Principal Gene C. Gephart Principal _____ Superintendent _____

ANTICIPATED BAL. / END OF YEAR \$ _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

October 1983

Date

Activity Name Student Council

Activity Purpose (Define concisely) The purpose of Student Council is to promote student interest and participation in school affairs, to assist administration and faculty concerning student behavior and school conditions, and to stimulate greater academic achievement.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>878 41</u>
a. <u>Spirit Chain - Sales</u>	\$ <u>5800.00</u>	
<u>Collection to adopt families at holidays</u>	<u>100.00</u>	
b. <u>Homecoming Dance</u>	\$ <u>300.00</u>	
<u>Homecoming Pictures</u>	<u>60.00</u>	
c. <u>Collection for House Fund</u>	\$ <u>35.00</u>	
<u>PSAT</u>	<u>125.00</u>	
d. <u>Assemblies</u>	\$ <u>1000.00</u>	
<u>Pictures</u>	<u>250.00</u>	
<u>Banners, buttons and other paraphernalia to promote spirit</u>		
	REVENUE ANTICIPATED \$	<u>7770.00</u>
	<u>100.00</u>	
	TOTAL BAL. AND REV.	\$ <u>8648.41</u>

1300.00 - 86455
7348.41 - 86460

Activity estimated expenditures:

a. <u>Supplies and Materials</u>	\$ <u>2015.00</u>	
b. <u>Homecoming Expenses</u>	\$ <u>600.00</u>	
c. <u>OASC dues</u>	\$ <u>30.00</u>	
d. <u>OASC workshops - jewelry</u>	\$ <u>5000.00</u>	
	\$ <u>100.00</u>	
e. <u>Yearbook ad</u>	\$ <u>60.00</u>	
f. <u>Purchased services</u>	\$ <u>300.00</u>	
	TOT. EST. EXPENDITURES	\$ <u>14060</u>
		\$ <u>8005.00</u>

Gene C. Gephart

ANTICIPATED BAL. / END OF YEAR \$ 64341

Building Principal _____

Principal

Superintendent _____

Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held 19..

ASHTABULA AREA CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

October 1983 Date

Activity Name Library-Projectionists Club

Activity Purpose To enable students to work with books and Audio-
(Define concisely)

equipment efficiently and to their advantage. To
assist teachers and students in using the library and thus
broaden their experiences.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE	\$ 151.72
a. Bake sales	\$ 40.00	
b. Candy Sale	\$ 400.00	86380 - 665.00
c. Poster Sale	\$ 60.00	
d. Movie	\$ 200.00	86360
Pens	\$ 65.00	
	REVENUE ANTICIPATED	\$ 865.00
	TOTAL BAL. AND REV.	\$ 1,016.72

Activity estimated expenditures:

a. Supplies and Materials	\$ 470.00	
b. Other Objects	\$ 20.00	
c.	\$	
d.	\$	
e.	\$	
f.	\$	
	TOT. EST. EXPENDITURES	\$ 490.00

Gene C. Gephart ANTICIPATED BAL. / END OF YEAR \$3361.72

Building Principal

Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held ... 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10/7/83 Date

Activity Name Am. Field Service

Activity Purpose (Define concisely) To promote AFS & its goals, to help support the adult chapter through contributions, to pay ^{initial} costs of hosting AFS students & American Abroad

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>51.61</u>
a. <u>Candle Sale</u>	\$	<u>380.00</u>
b. <u>Flower Sale</u>	\$	<u>250.00</u>
c. <u>Make a Star</u>	\$	<u>1000.00</u>
d. <u>Penny Wednesday</u>	\$	<u>750.00</u>
<u>Candy Sale(?)</u>	\$	<u>500.00</u>
	REVENUE ANTICIPATED	\$ <u>2800.00</u>
		<u>86000</u>
	TOTAL BAL. AND REV.	\$ <u>2851.61</u>

Activity estimated expenditures:

a. <u>Monthly fees</u>	\$	<u>225.00</u>	
b. <u>Payment to Adult Chapter</u>	\$	<u>1500.00</u>	<u>750 includes 500 bal due from 82-83</u>
c. <u>Books*</u>	\$	<u>300.00</u>	
d. <u>Make a Star</u>	\$	<u>300.00</u>	
e. <u>Yrkt act</u>	\$	<u>50.00</u>	
f. _____	\$	<u>13500</u>	
	TOT. EST. EXPENDITURES	\$ <u>2375.00</u>	

Gene C. Geppart ANTICIPATED BAL. / END OF YEAR \$ 476.61

Building Principal _____ Principal _____ Superintendent _____

Ski meals & Camp

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp. Cols. O Form No 1097

Held

19.

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10/7/93 Date

Activity Name National Honor Society

Activity Purpose (Define concisely) To sponsor Induction Ceremony, to award at least (1) 100 dollar scholarship, luncheon costs of joint mtg. of NHS. (Harbor, St. John Edgwood)

Activity source of income with estimated amounts in dollars:

Table with columns: Planned Fund Raisers, LAST YEAR'S BALANCE \$, and Revenue Anticipated. Includes items like Flower Sale, Car Wash, and a total balance of \$23.47.

Activity estimated expenditures:

Table with columns: Activity, and Estimated Expenditures. Includes items like Award, Youth Ad, Induction, and Luncheon, with a total estimated expenditure of \$385.00.

Gene C. Geppert ANTICIPATED BAL. / END OF YEAR \$ 88.47

Building Principal Principal Superintendent

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10/7/83 Date

Activity Name Class of 1984

Activity Purpose (Define concisely) Leave class memorial, expenses for graduation, Senior Banquet

Activity source of income with estimated amounts in dollars: 382.28
70.50 class '83

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>452.78</u>
a. <u>Car Wash</u>	\$	<u>150.00</u>
b. <u>Candy Sale</u>	\$	<u>300.00</u>
c. _____	\$	_____
d. _____	\$	_____

REVENUE ANTICIPATED \$ 550.00
86060
TOTAL BAL. AND REV. \$ 1002.78

Activity estimated expenditures:

a. <u>Class Memorial</u>	\$	<u>250.00</u>
b. <u>Sn. Banquet</u>	\$	<u>200.00</u>
c. <u>Grad. Expenses</u>	\$	<u>100.00</u>
d. <u>Yearbook ad</u>	\$	<u>50.00</u>
e. <u>Banquet Expenses bal to</u>	\$	_____
f. <u>Conduct Sn Banquet</u>	\$	<u>402.78</u>
<u>pr. to Sr.</u>		
TOT. EST. EXPENDITURES		\$ <u>1002.78</u>

Gene C. Gephart Building Principal Principal ANTICIPATED BAL. / END OF YEAR \$ 0- Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

19.

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Oct. 7, 1983 Date

Activity Name Industrial Arts 247

Activity Purpose (Define concisely) To RAISE money for the purpose of enhancing the I.A. Programs ability to pay for tooling and equipment necessary for instructional purposes

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 406.86

- a. Small project sales \$ 1,000.00
b. graphic arts sales \$ 1,000.00
c. Large project sales \$ 1,000.00
d. \$

REVENUE ANTICIPATED \$ 3000.00

TOTAL BAL. AND REV. \$ 3406.86

Activity estimated expenditures:

- a. supplies & materials \$ 3000.00 13860
b. \$
c. \$
d. \$
e. \$
f. \$

TOT. EST. EXPENDITURES \$ 3000.00

ANTICIPATED BAL. / END OF YEAR \$ 406.86

Building Principal

Gene C. Geppert

Principal Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10-7-83

Date

Activity Name Girls Athletic Association

Activity Purpose To Support and boost, in any way possible, the Girls Athletic programs, to recognize outstanding female athletes, and to obtain and pass on information concerning scholarships, career possibilities, opportunities, etc. Available in Women's Athletics and related areas.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>261.63</u>
a. <u>Sold(-) Campaign(s)</u>	\$ <u>1000 00</u>	
b. <u>Contest or Game-Type activity (-ve)</u>	\$ <u>350 00</u>	
c. <u>sale of kit. items; old uniforms</u>	\$ <u>5 00</u>	
d. <u>selling Club shirt Transfers</u>	\$ <u>20.00</u>	
		<u>86 22 0</u>
	REVENUE ANTICIPATED \$	<u>1385. 1</u>
	TOTAL BAL. AND REV. \$	<u>1646.63</u>

Activity estimated expenditures:

a. <u>Supplies and materials</u>	\$ <u>720</u>	
b. <u>Purchased services</u>	\$ <u>105</u>	
c. <u>Other Objects</u>	\$ <u>745</u>	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	<u>1570</u>

Gene C. Gephardt ANTICIPATED BAL. / END OF YEAR \$ 76.63

Building Principal

Principal

Superintendent

[Signature]

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Oct 1983 Date

Activity Name Language arts

Activity Purpose (Define concisely) Supplemental Materials

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 489.61

- a. _____ \$ _____
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 0

TOTAL BAL. AND REV. \$ 489.61

Activity estimated expenditures:

- a. Purchase paperbooks \$ 489.61 13900
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 489.61

ANTICIPATED BAL. / END OF YEAR \$ 00.00

Building Principal

Gene C. Gephart
Principal

Superintendent

[Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cois, O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

October, 1983 Date

Activity Name Part Newspaper

Activity Purpose (Define concisely) To publish 9 newspapers a year

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 176.24

a. Ads \$ 450

b. Sales \$ 450

c. \$

d. \$

REVENUE ANTICIPATED \$ 900.00

TOTAL BAL. AND REV. \$ 1076.24

Activity estimated expenditures:

a. Purchased services \$ 900.00

b. Supplies + Materials \$ 176.24

c. \$

d. \$

e. \$

f. \$

TOT. EST. EXPENDITURES \$ 1076.24

ANTICIPATED BAL. / END OF YEAR \$ 90.00

Building Principal Gene C. Gephart

Superintendent [Signature]

S. Principal

Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Coles, O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

October 1983 Date

Activity Name Thespians

Activity Purpose (Define concisely) To produce a fall and a spring show

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE
a. <u>Tickets - Fall</u>	\$ <u>600</u>
b. <u>Tickets - Spring</u>	\$ <u>1400</u>
c. _____	\$ _____
d. _____	\$ _____

REVENUE ANTICIPATED \$ 2000.00
86480
TOTAL BAL. AND REV. \$ 3691.98

Activity estimated expenditures:

a. <u>Costumes</u>	\$ <u>200</u>
b. <u>Set Materials</u>	\$ <u>200</u>
c. <u>Royalties & Rentals</u>	\$ <u>1500</u>
d. <u>Tickets & Publicity</u>	\$ <u>250</u>
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 2150.00
14080

ANTICIPATED BAL. / END OF YEAR \$ 1541.98

Building Principal Gene C. Gephart

Superintendent [Signature]

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Oct. 10, 1983 Date

Activity Name Spice Uspon

Activity Purpose To promote school spirit to provide work and organization for two blood banks; to sponsor a dance for recent graduates, to provide flowers for graduating senior women.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>183.77</u>
a. <u>Mem. Fall - Homecoming</u>	\$ <u>200.00</u>	
b. <u>Dance - Christmas</u>	\$ <u>300.00</u>	
c. _____	\$ _____	
d. _____	\$ _____	

REVENUE ANTICIPATED \$ 300.00

TOTAL BAL. AND REV. \$ 683.77

86440 683.77

Activity estimated expenditures:

a. <u>Mem. - Homecoming</u>	\$ <u>200.00</u>	
b. <u>Dance - Christmas</u>	\$ <u>180.00</u>	
c. <u>Decorations</u>	\$ <u>50.00</u>	
d. <u>Refreshment</u>	\$ <u>100.00</u>	14040
e. <u>Graduates - flowers</u>	\$ <u>125.00</u>	565.00
f. <u>Blood Bank incidentals</u>	\$ <u>10.00</u>	

TOT. EST. EXPENDITURES \$ 565.00

ANTICIPATED BAL. / END OF YEAR \$ 108.77

Building Principal Gene C. Gephart

Superintendent [Signature]

S. Principal

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held

19.

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Oct 1983 Date

Activity Name Yearbook

Activity Purpose (Define concisely) Production of the 1984 Dist Yearbook

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	2703.04
a. Yearbook sales	\$	6000
b. Ads	\$	4000
c. Selling candy	\$	250
d. Computer Date	\$	300

REVENUE ANTICIPATED \$ 10550
 86520
 TOTAL BAL. AND REV. \$ 13,253.04

Activity estimated expenditures:

a. Supplies and materials	\$	2,000
b. Purchased services	\$	11,000
c.	\$	
d.	\$	
e.	\$	
f.	\$	14100
TOT. EST. EXPENDITURES		\$ 13000

ANTICIPATED BAL. / END OF YEAR \$ 253.00

Building Principal Gene C. Gephart

Superintendent [Signature]

S. Principal

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

October 1983 Date

Activity Name BAND (208)

Activity Purpose To promote additional activities for the students (Define concisely)

Such as: service, social, educational trips, awards, festivals, and competitive events.

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers, LAST YEAR'S BALANCE, and Revenue Anticipated. Includes items like Ref (all-purpose cleaner), other misc. sales, and contributions.

Activity estimated expenditures:

Table with columns for Activity estimated expenditures and Tot. Est. Expenditures. Includes items like Purchased Services, other objects, and Supplies & materials.

Building Principal Gene C. Dephart Superintendent ANTICIPATED BAL. / END OF YEAR \$6,103.40

Minutes of

Meeting

national graphics

National Graphics Corp, Cols., O Form No 1097

Held _____ 19. .

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

11/9/83 Date

Activity Name ASHTABULA HIGH ART CLUB

Activity Purpose 1. TRIP TO NEW YORK CITY
(Define concisely)

2. BUY NEEDED ART SUPPLIES

3. ENTER ART SHOWS AND VIEW SHOWS

4. LEARN EXTRA TECHNIQUES

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ - 00 -

a. CATALOGUE SALES \$ 1500.00

b. DIARY SALES \$ 100.00

c. OTHER \$ 1300 00

d. OTHER \$ 1300.00

OTHER

1300 00
REVENUE ANTICIPATED \$ 5500.00 86022

TOTAL BAL. AND REV. \$ 5500.00

Activity estimated expenditures:

a. NEW YORK TRIP \$ 5100.00

b. MATERIALS (ART SUPPLIES) \$ 300 00

c. ENTER SHOWS \$ 50.00

d. EXTRA TECHNIQUES \$ 50.00

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 5500.00 13506

ANTICIPATED BAL. / END OF YEAR \$ - 00 -

Building Principal _____

Superintendent _____

Signature

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET *Revised*

1-5-83 Date

5003204
Activity Name HABA Cheerleaders

Activity Purpose Provide leadership in school spirit
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>4143.09</u>
a. <u>Porn Porn Sale</u>	<u>200.00</u>
a. <u>Mums</u>	\$ <u>800.00</u>
b. <u>Car Wash</u>	\$ <u>400.00</u>
c. <u>egg drive</u>	\$ <u>400.00</u>
d. <u>bake sales & other food</u>	\$ <u>600.00</u>
	REVENUE ANTICIPATED \$ <u>2400.00</u>
	⁸⁶⁶⁸⁰
	TOTAL BAL. AND REV. \$ <u>2843.09</u>

Activity estimated expenditures:

a. <u>letters for uniforms</u>	\$ <u>700.00</u>	
b. <u>Supplies (paint, paper etc)</u>	\$ <u>200.00</u>	
c. <u>Mums</u>	\$ <u>500.00</u>	
d. <u>Clothing (uniforms, warmups etc)</u>	\$ <u>1150.00</u>	
e. <u>porn - porns</u>	\$ <u>200.00</u>	
f. _____	\$ 800.00	
	TOT. EST. EXPENDITURES \$ <u>2750.00</u>	14180
	ANTICIPATED BAL. / END OF YEAR \$ <u>93.09</u>	

William J. Clark, Principal

Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held. _____ 19. __

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 5, 1983 Date

Activity Name Harbor Business Club

Activity Purpose To promote interest in the business world, to sponsor an achievement awards program, to finance business field trips, to establish a fund, which may be carried forward to subsequent years, for the purpose of purchasing major equipment and supplies for club and classroom use.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 347.96

- a. Dues \$ 58.00 87450
- b. Sale of stock of mock corporation \$ 300.00 87450
- c. Sale of candy \$ 3,400.00
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 3,758.00

TOTAL BAL. AND REV. \$ 4,105.96

Activity estimated expenditures:

- a. #400 - Purchased Services \$ 134.00
- b. #500 - Supplies & Materials \$ 1,314.00
- c. #800 - Other Miscellaneous \$ 573.00
300.00
- d. Major business department equipment & software \$ 1,300.00
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 3321.00 ¹⁴⁶⁷⁰

ANTICIPATED BAL. / END OF YEAR \$ 784.96

William Clark
Building Principal

Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 1, 1987 Date

3002201

Activity Name Harbor Athletics

Activity Purpose To maintain and finance the 12 sport program at Harbor High School. (Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 1377.58

a. Athletic Gate Receipts \$ 18000.00

b. Booster Club Donations \$ 9000.00

c. Fund Raisers \$ 1288.42

REVENUE ANTICIPATED \$ 24265.92

TOTAL BAL. AND REV. \$ 32000.00

Activity estimated expenditures:

a. #100 Account - Salaries \$ 6000.00

b. #400 Account - Purchased Services \$ 13000.00

c. #500 Account - Supplies and Materials \$ 9500.00

d. #800 Account - Other Miscellaneous \$ 3500.00

e. \$

f. \$

TOT. EST. EXPENDITURES \$ 32000.00

ANTICIPATED BAL. / END OF YEAR \$ -0-

Building Principal

Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics

National Graphics Corp., Coles, O Form No. 1097

Held. 19. .

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Revision

Nov. 16, 1983 Date

Activity Name Harbor Choir

Activity Purpose (Define concisely) To raise funds sufficient to purchase music folders, music, and materials necessary to finance performance schedule. To raise funds to support performance related activities, social events, and travel expenses.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers (additional)	LAST YEAR'S BALANCE \$	<u>925.01</u>
a. <u>Tumbler sale</u>	\$	<u>1000.00</u> + 86720
b. Gift sale	\$	2000.00
c. _____	\$	_____
d. _____	\$	_____
<u>additional</u>	REVENUE ANTICIPATED \$	<u>1000.00</u> 3000.00 3000.00
	TOTAL BAL. AND REV. \$	<u>2395.01</u> 10,325.01

Activity estimated expenditures:

a. <u>Additional sales expenses - tumblers</u>	\$	<u>600.00</u> + 14220
b. Sales expenses - gift sale	\$	1200.00
c. _____	\$	_____
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
<u>additional</u>	TOT. EST. EXPENDITURES \$	<u>600.00</u> 1985.01 2185.01

ANTICIPATED BAL. / END OF YEAR \$ 1185.01

Building Principal William J. Clark Signature

Superintendent _____ Signature

Held _____ 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

11-14-83 Date

Activity Name F. C. A.

Activity Purpose (Define concisely) To promote Christian attitudes at the school

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>161.25</u>
a. <u>Dues</u>	\$ <u>25.00</u>
b. <u>Balloon Sale</u>	\$ <u>100.00</u>
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>125.00</u>
	TOTAL BAL. AND REV. \$ <u>14320</u> <u>286.25</u>

Activity estimated expenditures:

a. <u>#400 - Purchase + Services</u>	\$ <u>30.00</u>
b. <u>#500 - Supplies + Materials</u>	\$ <u>115.00</u> (Addition of \$30.-)
c. <u>#800 - Other Miscellaneous</u>	\$ <u>20.00</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

(Add to total \$30.-) TOT. EST. EXPENDITURES \$ 86820
165.00

(Decrease by \$30.-) ANTICIPATED BAL. / END OF YEAR \$ 121.25

Building Principal William Clark
Signature

Superintendent _____
Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOLS DISTRICT

PURPOSE STATEMENT AND BUDGET

Oct. 3, 1982 Date

Activity Name Columbus Collectibles - Newspaper

Activity Purpose Provide journalism skills for newspaper staff. Provide 3 newspapers and 1 memory book for students

Activity source of income with estimated amounts in dollars.

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE. Rows include Sales (\$1000.00, 88380) and Dance (\$150.00, 88360).

REVENUE ANTICIPATED \$ 1150.00

TOTAL BAL. AND REV. \$ 2493.34

Activity estimated expenditures:

Table with 3 columns: Item, Amount, Total. Rows include Newspapers (3 @ \$120.00 = 360.00, 16400), Yearbooks (100 @ \$16.40 = 16400), Dance expense (\$25.00, 16405).

TOT. EST. EXPENDITURES \$ 1195.00

ANTICIPATED BAL. / END OF YEAR \$ 1308.34

Building Principal

Superintendent

Handwritten signatures of Building Principal and Superintendent.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19__

WILSONVILLE CITY SCHOOL DISTRICT
PURPOSE STATEMENT AND BUDGET

September 15, 1983 Date

Activity Name Athletics F7A

Activity Purpose Participation in Junior High League and improvement of
(Define conc: (b) athletic program

Activity source of income with estimated amounts in dollars:

Planned Fund Sources:	LAST YEAR'S BALANCE \$	401.79
a. <u>F7A</u>	\$ 1850.00	<u>88230</u>
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
	REV. ANTICIPATED \$	1850.00
	TOTAL BAL. AND REV. \$	2251.79

Activity estimated expenditures:

a. <u>Supplies and materials</u>	\$ 2200.00	<u>16060</u>
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	2200.00
	ANTICIPATED BAL. END OF YEAR \$	51.79

Frank Chubb

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held. 19. .

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1983 Date

Activity Name Science Club

Activity Purpose Promote interest in different areas of science.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 5469.77

a. Fund raisers \$ 13,400.00 87640

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 13,400.00

TOTAL BAL. AND REV. \$ 18,869.77

Activity estimated expenditures:

a. Fund raider expenses \$ 10,900.00

b. Science trip \$ 8,000.00

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ ¹⁴⁸⁰⁰ 18,000.00

ANTICIPATED BAL. / END OF YEAR \$ 869.77

Building Principal [Signature]
Signature

Superintendent [Signature]
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

11-9-83

Date

Activity Name Athletic (Revised)

Activity Purpose To give every child the opportunity to achieve success during (Define concisely) extra-curricular activities. Sportsmanship

Activity source of income with estimated amounts in dollars:

Table with columns for Planned Fund Raisers, LAST YEAR'S BALANCE, and Revenue Anticipated. Includes items like Sales project, Spirit Chain, Gate receipts, and a total of 10,121.28.

Activity estimated expenditures:

Table with columns for Activity, estimated amount, and handwritten adjustments. Includes items like Sales cost, Referee—Purchase services, Transportation, Equipment, Supplies, Entry fee, and a total of 9675.00.

ANTICIPATED BAL. / END OF YEAR \$ 466.28

Building Principal [Signature]

Superintendent [Signature]

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

11-18-83 Date

Activity Name Student Council (revised)

Activity Purpose To instill leadership qualities in students through various school-
 (Define concisely) related projects/activities. To raise monies via co-curricular and extra-curricular
projects/activities. To use monies raised to benefit West Junior High. To sponsor
assemblies that are educational and entertaining. Community service. To sponsor
annual elections following State of Ohio election format.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	530.59
a. Dances	\$	400.00
b. Community services	\$	100.00
c.	\$	
d.	\$	
	REVENUE ANTICIPATED \$	500.00
	TOTAL BAL. AND REV. \$	1030.59

87660

Activity estimated expenditures

a. Supplies	\$	150.00
b. Community services	\$	100.00
c. Misc. dance expenses	\$	200.00
d. Salaries	\$	100.00
e.	\$	
f.	\$	
	TOT. EST. EXPENDITURES \$	550.00

14820

ANTICIPATED BAL. / END OF YEAR \$ 480.59

Building Principal JW Jewell
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

+

November 11, 1983 Date

Activity Name F-7A Activity #275

Activity Purpose To develop interests and skills in the areas of music and physical education in students at Chestnut School.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>550.00</u>
a. <u>Music</u>	\$ <u>275.00</u>	<u>88550</u>
b. <u>Physical Ed</u>	\$ <u>275.00</u>	<u>88518</u>
c. _____	\$ _____	
d. _____	\$ _____	
	REVENUE ANTICIPATED \$	<u>--</u>
	TOTAL BAL. AND REV. \$	<u>550.00</u>

Activity estimated expenditures:

a. <u>Purchase of materials and equipment for music instruction.</u>	\$ <u>275.00</u>	<u>16980</u>
b. <u>Purchase of equipment for physical education.</u>	\$ <u>275.00</u>	<u>16880</u>
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	
	TOT. EST. EXPENDITURES \$	<u>550.00</u>

ANTICIPATED BAL. / END OF YEAR \$.00

Building Principal Charles A. Lofgren
Signature

Superintendent [Signature]
Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

November 11, 1983 Date

Activity Name General Fund

Activity Purpose To purchase permanent playground equipment for Chestnut School
(Define concisely)
in a cooperative effort with the Chestnut School Parent Teacher Association.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 1,127.36

a. None \$ _____

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$.00

TOTAL BAL. AND REV. 888.50
\$ 1,127.36

Activity estimated expenditures:

a. Purchase of Playground Equipment \$ 1,127.36

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES 1,177.00
\$ 1,127.36

ANTICIPATED BAL. / END OF YEAR \$.00

Building Principal Charles A. Lutz
Signature

Superintendent [Signature]
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held _____ 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

October 19, 1983 Date

Activity Name F-7A

Activity Purpose To buy enrichment materials to supplement the music, art,
(Define concisely) and physical education program.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 9.13

- a. F-7A (275) \$ _____
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 550.00

TOTAL BAL. AND REV. 88630 \$ 559.13

Activity estimated expenditures:

- a. P.E. Equipment \$ 159.13 17160
- b. V. Music Equipment \$ 150.00 17180
- c. Art Supplies \$ 150.00 17190 *new*
- d. Instrumental Music \$ 100.00 17200
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 559.13

ANTICIPATED BAL. / END OF YEAR \$ 00

Building Principal Emily Fisher
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No. 1097

Held 19.

STATION ELEMENTARY SCHOOL

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

September 26, 1983 Date

Activity Name F 7A

Activity Purpose To develop an F 7A Account to budget money effectiely for the
(Define concisely) purpose of purchasing materials and equipment for Station's
Music and Physical Education Program.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE	
a. <u>NONE - F 7a</u>	\$ <u>550.00</u>	
b. <u>Athletics</u>	\$ <u>137.00</u>	<u>88610</u>
c. <u>Music</u>	\$ <u>420.71</u>	<u>88620</u>
d. _____	\$ _____	
	REVENUE ANTICIPATED	\$ <u>550.00</u>
	TOTAL BAL. AND REV.	\$ <u>557.71</u>

Activity estimated expenditures:

a. <u>Athletics</u>	\$ <u>137.00</u>	<u>17100</u>
b. <u>Music</u>	\$ <u>420.71</u> <u>420.71</u>	<u>17140</u>
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	

TOT. EST. EXPENDITURES \$ 557.71

ANTICIPATED BAL. / END OF YEAR \$ 0.00

Building Principal Theresa Cream Superintendent [Signature]
Signature Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held 19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

November 12, 1983 Date

Activity Name General - #337

Activity Purpose To purchase software for computers, to purchase computers, monitors, T.V. sets for the students to use in Computer Programs.
(Define concisely)

This is to increase appropriation of original budget.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. <u>2,500.00 + 500.00</u>	\$ <u>89100</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>2,500.00</u>
	TOTAL BAL. AND REV. \$ _____

Activity estimated expenditures:

a. <u>Software, computers, T.V's, monitors - related items to computers.</u>	\$ <u>2,500.00 + 500.00 / 17950</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>2,500.00</u>

ANTICIPATED BAL. / END OF YEAR \$ _____

Building Principal John R. Khan

Superintendent _____

Signature

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Coles, O Form No 1097

Held _____ 19.

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET (#272)

Revenue

November 1983 Date

Activity Name Washington - Student Book Club

Activity Purpose To provide students the opportunity to purchase inexpensive reading materials.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	-0-
a. Money collected from students:	\$ 200.00 +	88730
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	

REVENUE ANTICIPATED \$ 200.00

TOTAL BAL. AND REV. \$ _____

Activity estimated expenditures:

a. Money paid to book companies	\$ 200.00 +	17550
b. _____	\$ _____	
c. _____	\$ _____	
d. _____	\$ _____	
e. _____	\$ _____	
f. _____	\$ _____	

TOT. EST. EXPENDITURES \$ 200.00

ANTICIPATED BAL. / END OF YEAR \$ -0-

Building Principal John P. Rose
Signature

Superintendent W. Stewart
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held _____ 19 _____

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

REVISED BUDGET

November 10, 1983

Date

Activity Name Acc. 200 Math Project

Activity Purpose
(Define concisely)

Activity source of income with estimated amounts in dollars.

Planned Fund Raisers

LAST YEAR'S BALANCE \$

a. Sales \$ 500.00 + 8771.0

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$

TOTAL BAL. AND REV. \$ 2,775.32

Activity estimated expenditures: (Revised expenditures for 1983)

a. Supplies for business \$ 500.00 + 14930

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 2,550.25

ANTICIPATED BAL. / END OF YEAR \$ 225.07

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Col., O Form No 1097

Held 19. .

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

9/8/83 Date

Activity Name F7a

Activity Purpose To extend curriculum enrichment in the areas of physical (Define concisely) education, vocal music, and instrumental music

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE \$38.86. Rows include 1983 Appropriation (\$550.00) and Revenue Anticipated (\$550.00). Total Bal. and Rev. \$588.86.

Activity estimated expenditures:

Table with 2 columns: Activity, Amount. Rows include P.E. Equipment and/or Materials (\$238.86), Instrumental Music-Instruments, Equipment and/or Materials (\$200.00), and Vocal Music-Equipment and/or Materials (\$150.00). Total Est. Expenditures \$588.86.

ANTICIPATED BAL. / END OF YEAR \$-0-

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held Regular November 22, 19 83

Treasurer's Report (Cont.)

Activity Funds:

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Poewll, yes. Passed 4-0.

Severance Pay - Moved by Cherry, seconded by Greenwood, to approve payment of 33 days severance pay to Leroy Kelly.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Candela, yes. Passed 4-0.

Transfers - Moved by Cherry, seconded by Candela, to approve the following transfers:

DPPF - Corrective Learning Center

FROM:	TO:	
52245 402-2120-111-2184 Salary Coordinator	52245 402-2120-112-2184 Salary Sub-Teacher	1,000.00
52305 402-1270-111-2284 Salary Instructor	52293 402-2223-640-2184 Equipment	4,000.00
52305 402-1270-111-2284 Salary Read & Math Lab.	52295 402-2324-511-2184 Supplies	1,000.00

CHAPTER II

52460 573-2220-500-3283 Materials & Supplies	52470 573-2220-640-3283 Equipment - Public	3,946.77
52510 573-2220-423-3283 Services	52470 573-2220-640-3283 Equipment - Public	100.00
Return from DPPF to General Fund (money advanced to DPPF earlier)		\$10,000.00
Return from Title IV-B Project 82699 to General (advanced to IV-B to complete project)		\$ 4,100.00

Roll Call: Cherry, yes; Powell, yes; Candela, yes;
Greenwood, yes. Passed 4-0.

Moved by Candela, seconded by Greenwood, to grant Treasurer approval to make within fund transfers in November and December to alleviate deficit balances. (General Fund)

Roll Call: Powell, yes; Candela, yes; Greenwood, yes;
Cherry, yes. Passed 4-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held Regular November 22, 1983

COMMITTEE AND STAFF REPORTS

McKinsey Third Grade - Dr. Wert explained that the financial status of the district would not permit the hiring of an additional third grade teacher at McKinsey to alleviate the large enrollment in that grade. A parent, Mrs. Norma Shaeffer, responded with statistics from some of the other buildings. Dr. Wert suggested a split 3 - 4 grade as an option. After some discussion between Board Member, Mrs. Shaeffer, Mrs. S. Potts, and Mrs. S. Payne, Mr. Candela asked the Superintendent and the Director of Elementary Education to look into the problem and options and bring back to the Board the best solution possible.

Minimum Standards - The information regarding this item will be given at the December meeting.

OSBA Academy - Moved by Cherry, seconded by Candela, to approve the attendance of the two newly elected Board of Education members, Richard Balog and Charles Brockway, at the OSBA Conference at the Avon Lake Ramada Aqua Marine Resort on December 2-3, 1983.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes. Passed 4-0.

Board Policy - Moved by Cherry, seconded by Greenwood, to delete the following two policies which are no longer germane:

POLICY NO. IX-I Harbor Library - This policy is null and void with the construction of the Harbor High School Library.

POLICY NO. IX-26 Town and Country Driving School - This policy should be replaced with the contract now in force with DeMaio's Driver Training School.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Candela, yes. Passed 4-0.

Board Policy Book Addition - Moved by Candela, seconded by Greenwood, to approve the addition of the job description of OWA Student into the Board Policy Book, as revised by the Director of Secondary Education, Director of Business Affairs, and the two teachers involved, Mr. Bento and Mr. Bodnar.

Roll Call: Cherry, yes; Powell, yes; Candela, yes;
Greenwood, yes. Passed 4-0.

Eligibility Policy for Athletes - Moved by Greenwood, seconded by Candela, to approve the newly revised eligibility policy for athletes in the Ashtabula Area City Schools:

"A student of the Ashtabula Area City Schools who make a Superintendent-approved transfer from one secondary attendance area (7-12) to the other secondary attendance area (7-12) shall be eligible to participate in interscholastic athletics one (1) year after the date of his/her enrollment in his/her new school. This regulation shall apply in only the first year of attendance following enrollment."

Roll Call: Powell, yes; Candela, yes; Greenwood, yes;
Cherry, yes. Passed 4-0.

Homework Policy - Moved by Candela, seconded by Cherry, to approve the newly revised Homework Policy for grades seven through twelve.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes. Passed 4-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular November 22, 19 83

Committee and Staff Reports (Cont.)

Job Descriptions for Head Coach and Assistant Coach - Moved by Cherry, seconded by Greenwood, to approve the job descriptions of Head Coaches and Assistant Coaches, as presented.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Candela, yes. Passed 4-0.

Elementary Handbook - Moved by Candela, seconded by Greenwood, to approve the Elementary Handbook and to commend the elementary art teachers that entered into the development of this handbook.

Roll Call: Cherry, yes; Powell, yes; Candela, yes; Greenwood, yes. Passed 4-0.

Window Replacement and Renovation at Junior Highs - Moved by Cherry, seconded by Candela, to approve the bid of Ashtabula Construction Company for the window replacement and renovation for West Junior and Columbus Junior Highs, for a total cost of \$120,483.00--to be paid from Permanent Improvement.

Other bids received:

Molded Fiber Glass (panels only)		\$36,331.75
Hughes Building Co.		\$271,295.00
Weather-Sealco (sash only)		\$19,982.00
Ashtabula Construction Co.	\$146,897.00 minus	
deductions: 6 F units	- 4,326.00	
73 E units	- 20,513.00	
4 K units	- 1,575.00	
		\$120,483.00

Roll Call: Powell, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 4-0.

Informational Reports received by the Board:

- a. Report on absenteeism
- b. Action taken by Athletic Board of Control
- c. Suspension and Expulsion Report
- d. Report on Computer Fair
- e. Chemical People
- f. Reading Mobility Chart
- g. Information on Parent Conferences

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No. 1097

Held Regular November 22, 19.83

SUPERINTENDENT'S REPORT

Employment - Moved by Candela, seconded by Cherry, to approve the following:

Elise M. Barr, Elementary Music Teacher, at Bachelor's +10 Step 2, at a base salary of \$15,927. Pro-rated at \$86.09 per day, effective 11-22-83.

Ann Carr, Art Teacher, West Junior High, at Bachelor's +0 Step 0, at a base salary of \$13,850. Pro-rated at \$74.86 per day, effective 10-4-83.

Ernest Dezolt, In-School Suspension, at Master's Step 0, at a base salary of \$15,927. Pro-rated at \$86.09 per day, effective 11-28-83.

Parochial School Psychological Services. Title VI-B

John Kubec, St. Joseph's School the sum of \$15.77 per hour.

Monica Marinko, Mt. Carmel School, the sum of \$16.75 per hour.

William Venable, Mother of Sorrows, the sum of \$17.25 per hour.

LDBD Tutor - \$8.68 per hour

Brenda Nick

SUBSTITUTE TEACHERS

Robert A. Burris
Mary Kover
Michael Stroup
Patricia Bell

William DelPrince
David Peet
Cheryl Wickstrom

HOME INSTRUCTION TUTOR - \$8.68 per hour

Patricia A. Mathe
John Kist

Rosemary Severino

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes. Passed 4-0.

Resignations - Moved by Candela, seconded by Greenwood, to approve the following resignations:

Resignations - Supplemental Contracts

Roberts Varquette - Assistant Girls Basketball Coach - Ashtabula High

Victor Acitelli - 7th grade Girls Basketball coach - Columbus Junior High

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Candela, yes. Passed 4-0.

Supplemental Contracts - Moved by Greenwood, seconded by Candela, to approve the following:

Employment - Supplemental Contracts

Dennis Manthey - Assistant Wrestling Coach - Ashtabula High School, salary of \$1,025.

Tom Hill - Assistant Basketball (9th grade) - Ashtabula High School, salary of \$1,551.

Joe Jerman - Girls Basketball Coach - West Junior High, salary of \$1,551.

Frank Knudsen - Assistant Girls Basketball - Columbus Junior High, salary of \$1,551.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular

November 22,

19 83

SUPERINTENDENT'S REPORT (Cont.)

Employment (Cont.)

Victor Acitello - Assistant Boys Basketball - Columbus Junior High, salary of \$1,551.

Dan Craft - Assitant Boys Basketball Coach - Columbus Junior High, salary of \$1,551.

Matthew Manley - Assistant Girls Basketball - Ashtabula High School, salary of \$1,551.

Drew Rapose - Assistant Wrestling - Harbor High School, salary of \$1,025.

Roll Call: Cherry, yes; Powell, yes; Candela, yes; Greenwood, yes. Passed 4-0.

Non-Certified Personnel Action - Moved by Cherry, seconded by Greenwood, to approve the following personnel action:

EMPLOYMENT - Clerk Typist

Jeanne Acierno - Clerk-Typist, Office of Business Affairs, 8 hours per day, 60 days, \$4.05 per hour, \$1,944.00 total salary, effective 11-3-83.

LEAVE OF ABSENCE

Beth A. Sawicki - Cafeteria Server at Saybrook School, maternity leave effective 11-7-83 for a period of seven months.

NON - CERTIFIED SUBSTITUTES

Bus Drivers - \$5.57 per hour

Martha Farrone
Kim Hutchinson
Roderick Simpson

Adult Patrol - \$3.86 per hour

Anthony DeGennaro
Custodial - \$4.33 per hour
William White

Cafeteria - \$3.35 per hour

Janet Kennedy
Ann Marie Geckinez

Resignations

Barbara Carlson - Bus Driver, effective 10-15-83. Mrs. Carlson has moved out of town.

Roll Call: Powell, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 4-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held regular..... November 22, 19.83

SUPERINTENDENT'S REPORT (Cont.)

A report on the OSBA Conference was given by Mr. Powell.

Ashtabula County Joint Vocational School - Mr. Greenwood reported on the Vocational Board meeting held November 21, 1983; Voted in the interest of fire protection to cut a road to an existing pond in lieu of additional water lines; Joy Nichols - AHS student at Vocational School received State Championship award for VICA (Vocational Industrial Clubs of America); a new program for use of entire county regarding skill evaluation for job placement.

The Board was reminded of two Executive Sessions for next week - - Monday and Tuesdday.

Moved by Greenwood, seconded by Candela, to adjourn.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Candela, yes. Passed 4-0.

Adjourned 8:45 P.M.

Augustus Powell

Augustus Powell, President

Doris Mae Palmer

Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Special Session November 28, 19 83

The Board of Education of the Ashtabula Area City Schools met in Special Session November 28, 1983, 6:00 P.M., in the Conference Room of the Administration Building.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Angelo Candela, Gilbert Martello and Treasurer Doris Mae Palmer.

STAFF: Dr. W.J. Wert

Moved by Candela, seconded by Martello, to convene in Executive Session for the purpose of evaluating the Superintendent.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 6:07 P.M. with Board Members and Superintendent present.

It was necessary for Mr. Powell to leave at 7:10 P.M.

Completed evaluation at 7:35 P.M., at which time the Directors and Treasurer came into the meeting and the language for the certified negotiation package was discussed.

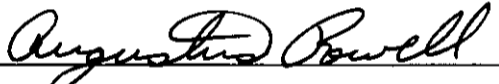
Moved by Candela, seconded by Greenwood, to convene in Open Session.

Roll Call: Greenwood, yes; Martello, yes; Candela, yes; Cherry, yes. Passed 4-0.

Moved by Greenwood, seconded by Candela, to adjourn.

Roll Call: Martello, yes; Candela, yes; Cherry, yes; Greenwood, yes. Passed 4-0.

Adjourned 9:03 P.M.



Augustus Powell, President



Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols. O Form No 1097

Held. Special Session November 29, 1983

The Board of Education of the Ashtabula Area City School District met in Special Session Tuesday, November 29, 1983, 6:00 P.M. in the Board Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Aneglo Candela, Gilbert Martello and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: B. Cole, Star-Beacon, arrived for open session.

Moved by Cherry, seconded by Martello, to convene in Executive Session to discuss grievances.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 6:03 P.M. No official action taken.

Moved by Greenwood, seconded by Cherry, to reconvene in Open Session.

Roll Call: Greenwood, yes; Martello, yes; Candela, yes; Powell, yes; Cherry, yes. Passed 5-0.

Convened in Open Session 7:01 P.M.

Moved by Cherry, seconded by Greenwood, to deny Grievances #10, #12 and #14.

Roll Call: Martello, yes; Candela, yes; Powell, yes; Cherry, yes; Greenwood, yes. Passed 5-0.

Moved by Greenwood, seconded by Cherry, that the Board authorizes the following redress to settle Grievance #13: The Director of Business Affairs is to offer the aggrieved an opportunity, prior to the end of the school year, to work 8 hours overtime, which is the equivalent of the hours he lost.

Roll Call: Candela, yes; Powell, yes; Cherry, yes; Greenwood, yes; Martello, yes. Passed 5-0.

Recessed for 5 minutes at 7:07 P.M.

Moved by Greenwood, seconded by Candela, to reconvene in Executive Session to discuss Civil Service and negotiation language.

Roll Call: Powell, yes; Cherry, yes; Greenwood, yes; Martello, yes; Candela, yes. Passed 5-0.

Convened in Executive Session 7:15 P.M. Mr. Powell left at 8:00 P.M.

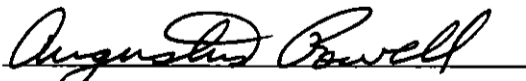
Moved by Cherry, seconded by Candela, to reconvene in Open Session.

Roll Call: Candela, yes; Cherry, yes; Greenwood, yes; Martello, yes. Passed 4-0.

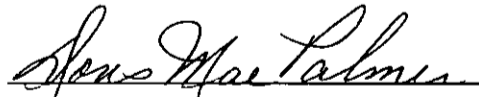
Moved by Greenwood, seconded by Candela, to adjourn.

Roll Call: Cherry, yes; Greenwood, yes; Martello, yes; Candela, yes. Passed 4-0.

Adjourned 9:55 P.M.



Augustus Powell, President



Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular December 6, 1983

The Ashtabula Area City Schools Board of Education met in Special Session Tuesday, December 6, 1983, 6:00 P.M., in the Administration Building Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Gilbert Martello, Angelo Candela and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, V. Rossetti and J. Lupo. Dr. E. Scricca arrived but was excused upon arrived due to illness.

VISITORS: Board Members-Elect Balog and Brockway.

President Powell called the meeting to order.

MOTION: Moved by Greenwood, seconded by Cherry, to convene in Executive Session to discuss OAPSE contract language, Civil Service, AATA negotiations and one grievance.

Roll Call: Cherry, yes; Greenwood, yes; Martello, yes; Candela, yes, Powell, yes. Passed 5-0.

Convened in Closed Session 6:10 P.M.

No official action taken in Executive Session.

MOTION: Moved by Candela, seconded by Cherry, to reconvene in Open Session.

Roll Call: Greenwood, yes; Martello, yes; Candela, yes; Powell, yes; Cherry, yes. Passed 5-0.

MOTION: Moved by Candela, seconded by Martello, to adjourn.

Roll Call: Martello, yes; Candela, yes; Powell, yes; Cherry, yes; Greenwood, yes. Passed 5-0.

Adjourned 8:25 P.M. As all material was covered, it will not be necessary to meet again on Thursday, as scheduled.



Augustus Powell, President



Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held Special Session..... December 15,..... 19.83

The Board of Education of the Ashtabula Area City School District met in Special Session Thursday, December 15, 1983, 7:00 P.M., in the Board Conference Room.

PRESENT: Augustus Powell, Betty-Lou Cherry, Bruce Greenwood, Gilbert Martello, Angelo Candela and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: Mark Andrews, Board's Legal Counsel; S. Cooley, AATA President; S. Lengyel.

MOTION: Moved by Greenwood, seconded by Cherry, to convene in Executive Session to discuss collective bargaining with the Board's attorney.

Roll Call: Cherry, yes; Greenwood, yes; Candela, yes; Martello, yes; Powell, yes. Passed 5-0.

Mrs. Lengyel and Ms. Cooley were excused during the Executive Session.

No official action taken during the closed session.

Convened in Executive Session 7:05 P.M.

MOTION: Moved by Greenwood, seconded by Candela, to reconvene in Open Session at 7:45 P.M.

Roll Call: Greenwood, yes; Candela, yes; Martello, yes; Powell, yes; Cherry, yes. Passed 5-0.

Mrs. Cherry left at this time.

The proposed agenda for Tuesday's meeting was considered:

1. Correspondence
2. Minutes
3. Training venture on alcoholism--Mr. Young of CADA spoke briefly.
4. Treasurer's Report
5. Committee and Staff Report
 - a. Minimum Standards

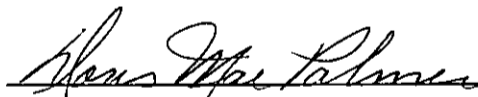
MOTION: Moved by Martello, seconded by Powell, to adjourn.

Roll Call: Candela, yes; Martello, yes; Powell, yes; Greenwood, yes. Passed 4-0.

Adjourned 9:12 P.M.



Augustus Powell, President



Doris Mae Palmer, Treasurer

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular December 20, 19 83

The Board of education of the Ashtabula Area City School District met in Regular Session Tuesday, December 20, 1983, 7:00 P.M., in the Ball Gym Conference Room.

PRESENT: Augustus Powell, Gilbert Martello, Angelo Candela, Bruce Greenwood, Betty-Lou Cherry and Treasurer Doris Mae Palmer.

STAFF: Dr. W. J. Wert, Dr. E. Scricca, V. Rossetti and J. Lupo.

VISITORS: B. Cole, Star-Beacon; Board Members-Elect; 3 certified and 2 classified employees; Security Alarm Firm representatives; 3 interested citizens.

The meeting was called to order by President Powell. He asked everyone to join in the Pledge of Allegiance.

MOTION: Moved by Cherry, seconded by Martello, to convene in a short Executive Session to discuss bids on the security system.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes. Passed 5-0.

Convened in Executive Session 7:05 P.M. No official action taken. The audience was excused during this closed session.

MOTION: Moved by Candela, seconded by Martello, to reconvene in Open Session at 7:30 P.M.

2 Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
3 Powell, yes; Martello, yes. Passed 5-0.
4

MINUTES - Moved by Martello, seconded by Candela, to approve the minutes of November 17, November 22 (Special and Regular), November 28 and November 29, 1983, as presented.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes; Martello, yes; Candela, yes. Passed 5-0.

CORRESPONDENCE - A letter from The American Legion reporting the students from Ashtabula High and Harbor High who were local and county winner in the 1983 Americanism and Government Tests were read.

A letter reporting that Anegla Isco, a Harbor High athlete, had placed 9th in the All-State Cross Country Meet, was also read.

Keith LaDu, Ashtabula High, was recognized as the recent winner of the Jim Kanicki Scholarship Award from the Touchdown Club.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board Of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular December 20, 19.83

TREASURER'S REPORT

MOTION: Moved by Martello, seconded by Cherry, to approve the following Resolution:

INTERIM FUND INVESTMENT RESOLUTION

WHEREAS, the Treasurer of the Ashtabula Area City School District has notified the Board of the classification of said public moneys as interim moneys,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Ashtabula Area City School District hereby authorizes the Treasurer of said district to invest the interim moneys in accordance with Section 135.14 of the Ohio Revised Code as follows:

Repurchase Agreement, dated 11-18-83, due 11-21-83, 3 days, Farmers National Bank, \$375,000.00, Balances, 8½%

Repurchase Agreement, dated 11-23-83, due 11-28-83, 5 days, Bank One, \$500,000.00, Balances, 8-3/4%

Repurchase Agreement, dated 11-29-83, due 12-2-83, 3 days, Ameri-Trust, \$650,000.00, Balances, 8-3/4%

Repurchased Agreement, dated 12-2-83, due 12-5-83, 3 days, Ameri-Trust, \$900,000.00, Balances, 9%

Repurchased Agreement, dated 12-5-83, due 12-9-83, 4 days, Ameri-Trust, \$800,000.00, Balances, 8-7/8%

Repurchase Agreement, dated 12-9-83, due 12-12-83, 3 days, Ameri-Trust, \$500,000.00, Balances, 9%

Repurchase Agreement, dated 12-12-83, due 12-13-83, 1 day, Ameri-Trust, \$500,000.00, Balances, 9%

Repurchase Agreement, dated 12-13-83, due 12-16-83, 3 days, Ameri-Trust, \$500,000.00, Balances, 9%

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Col., O Form No 1097

Held Regular December 20, 19 83

MOTION: Moved by Candela, seconded by Greenwood, to approve the Temporary Appropriations for 1984 in the amount of \$4,863,198.19:

General	\$ 3,535,512.
Bond Retirement	714,150.
Permanent Improvement	92,500.
Food Services	255,797.
USS	5,000.
GED	400.
Activity-Rotary 014	3,160.
Principal Account 018	3,810.
Activity Funds 200	25,520.
Activity Funds 300	27,420.
Auxiliary	52,904.
DPPF	43,955.
TEacher Development	750.
Title IV-C	39.19
Title VI-B	31,493.
Chapter I	59,235.
Chapter II	38,973.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

ORGANIZATIONAL MEETING - Organizational Meeting has been set for January 3, 1984 at 7:00 P.M. in the Board of Education Conference Room. New Board Members will be sworn in by Judge Olsen at that time.

MOTION: Moved by Candela, seconded by Martello, to accept a portrait of Mr. Eric McKinnon donated by the McKinnon family.

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

TRANSFER - Moved by Candela, seconded by Martello, to approve the Treasurer's request to transfer \$20,000.00 from the Lunch Room Fund to the General Fund, as repayment for cash advances to the Lunch Room Fund. This money to be earmarked for F7a disbursement.

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

RESOLUTION TO BORROW - Moved by Greenwood, seconded by Candela, to approve the following Resolution to Borrow:

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Coils, O Form No 1097

Held Regular December 20, 19.83

TREASURER'S REPORT (Cont)

_____ moved the adoption of the following resolution:

A Resolution Providing For The Issuance And Sale Of Current Tax Revenue Notes, Series 1984, In The Aggregate Principal Amount of \$690,000.

WHEREAS, this Board has determined, as provided in this resolution, to borrow money in anticipation of the collection of current ad valorem property tax revenues in and for fiscal year 1984 and to issue notes evidencing that borrowing; and

WHEREAS, the Treasurer as the fiscal officer of this Board has certified that the maximum maturity of those notes is December 31, 1984;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Ashtabula Area City School District, County of Ashtabula, State of Ohio, that:

Section 1. This Board determines that it is necessary to borrow, pursuant to Section 133.301 of the Revised Code and for the purpose of paying current expenses of the District in 1984, the amount of \$690,000 in anticipation of the collection of current tax revenues in and for fiscal year 1984 to be received from all settlements of taxes for that purpose for that fiscal year as estimated by the County Budget Commission, other than taxes to be received for the payment of debt charges and all advances, and to issue Current Tax Revenue Notes, Series 1984, to evidence that borrowing. This Board further determines that the aggregate principal amount of the Notes does not exceed one-half of the amount estimated to be received from the taxes to be distributed to the District from all settlements of taxes for fiscal year 1984 as estimated by the County Budget Commission, other than such taxes to be received for the payment of debt charges and all advances; that estimated amount is as shown in the latest Official or Amended Official Certificate of Estimated Resources for fiscal year 1984 filed with this Board pursuant to Section 5705.36 of the Revised Code; and, as provided in Section 5705.39 of the Revised Code, the total appropriations by the Board from each fund for fiscal year 1984 do not exceed, or will not exceed on the date of issuance of the notes, the certified estimated revenue available for expenditure from each fund.

Section 2. The Notes shall be issued in the aggregate principal amount of \$690,000; shall be dated the date of their issuance; and shall mature on November 30, 1984; but may be subject to prepayment as stated herein. The Notes shall be issued in such denominations as shall be requested by the original purchaser or purchasers of the Notes and approved by the Treasurer, provided that the entire principal amount may be represented by a single note, and shall be numbered as determined by the Treasurer. The principal amount of each of the Notes shall bear interest at a specified rate of interest per annum, payable at maturity, or upon prepayment if permitted, with that rate or those rates of interest to be fixed by the Treasurer in the Treasurer's certificate awarding the Notes at private sale pursuant to Section 4 of this resolution, provided that if any purchaser shall request that the note or notes which it purchases shall bear a different rate of interest after maturity, and that request shall be approved by the Treasurer, then that note of those notes may also bear such different rate of interest after maturity as shall have been approved. The Notes shall not have coupons attached; shall be signed in their official capacities by the President and the Treasurer of this Board, provided that one of those signatures may be a facsimile signature; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this resolution.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No. 1097

Held Regular

December 20,

19 83

TREASURER'S REPORT (cont)

If specifically agreed to by the purchaser or purchasers thereof, the Notes for which such agreement applies shall be prepayable without penalty or premium at the option of the Board at any time prior to maturity as provided in this resolution. Prepayment prior to maturity shall be made by deposit with the paying agent for the Notes to be prepaid referred to in Section 3 of the principal amount of the Notes to be prepaid together with accrued interest on the Notes to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, including the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser or purchasers of the Notes to be prepaid not less than seven days prior to the date of that deposit, unless that notice is waived by that original purchaser or purchasers. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount to be prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser or purchasers of the Notes to be prepaid shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 3. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office or offices of the original purchaser or purchasers and at the offices of such other bank or trust companies designated by the purchaser or purchasers, if any, provided any such designation shall be approved by the Treasurer of this Board; without deduction for the services of any such paying agent as the Board's paying agent.

Section 4. The Notes are hereby offered at par and accrued interest to the Treasurers, as the officer having charge of the Bond Retirement Fund. If this offer is rejected by the Treasurer, so many of the Notes as shall not be taken for purchase into the Bond Retirement Fund shall be sold by the Treasurer at private sale, in accordance with this resolution, particularly Sections 2, 3 and 4 thereof, at par and any premium and accrued interest. The Treasurer is authorized and directed to cause the Notes to be prepared and to have the Notes executed and delivered, together with a true transcript of the proceedings with reference to the issuance of the Notes, to the original purchaser upon payment of the purchase price.

Section 5. Any proceeds of the sale of the Notes representing premium and accrued interest shall be paid into the Bond Retirement Fund and credited to the account provided for in Section 8 of this resolution. The balance of the proceeds of the Notes shall be paid into the General Fund and shall be used only for the purposes for which the current tax revenues anticipated are levied, collected and appropriated.

Section 6. The levy by this Board of the taxes anticipated by the Notes on all taxable property in this District on the tax list and duplicate for the year 1983 to be collected during 1984, by resolution adopted by this Board in 1983 pursuant to law, is acknowledged, confirmed and ratified. Those taxes are direct taxes during the period the Notes will be outstanding, and are in an aggregate amount at least sufficient to provide funds to pay the principal of and interest on the Notes at maturity and therefore are not less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. Those taxes have been computed, certified, levied and extended upon the tax list and duplicate for the year 1983 for collection by the same officers, in the same manner and at the same times that all taxes for general purposes for the year 1984 are collected. The proceeds of the taxes anticipated are to be applied to the extent required to the payment of the principal of and interest on the Notes at maturity. Pursuant to law and particularly Section 133.301 of the Revised Code, the amounts of the proceeds of those taxes required to pay that principal and interest are deemed to be appropriated to pay that principal and interest. This Board covenants that it will give effect to that appropriation, to the extent stated above, in resolutions it hereafter adopts appropriating money for expenditure or encumbrance in the year 1984.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular December 20, 19.83

TREASURER'S REPORT (Cont)

Section 7. The Board requests the County Auditor of the County of Ashtabula to draw and issue at the time of each distribution (by advance, settlement or otherwise) to this District of the proceeds of the taxes anticipated and levied for the purpose of paying current expenses in and for fiscal year 1984 (including any payments from the State pursuant to Sections 321.24(F) and 323.156 of the Revised Code) after the date of the Notes, that would otherwise have been paid to the General Fund, a separate warrant for payment into the Bond Retirement Fund to include that portion of that distribution needed to ensure payment of the principal of and interest on the Notes at maturity, and to draw and issue a separate warrant for payment into the General Fund for the balance of that distribution. The portion of each distribution to be included in a separate warrant for payment into the Bond Retirement Fund shall be the product of the following calculation: the total amount of that distribution multiplied by a fraction the numerator of which is the aggregate amount of the principal of and interest to their stated maturity on the Notes and the denominator of which is the total estimated net amount of the proceeds from the taxes anticipated and levied for the purpose of paying current expenses distributed and to be distributed by the County Auditor to this Board between the date of the Notes and their stated maturity date. The portion of the last distribution to be so included in a separate warrant for payment into the Bond Retirement Fund shall be in the amount certified to that County Auditor by the Treasurer of the Board as the amount necessary, after taking into account amounts credited and to be credited to the separate account provided for in Section 8 of this resolution, to make timely payment of principal of and interest on the Notes.

Section 8. The Board establishes, and covenants that it will maintain until the principal of and interest on the Notes are paid, a separate account as part of the Bond Retirement Fund. The Treasurer shall credit to that account that portion of each distribution to the Board of those anticipated current tax revenues (whether or not that portion is evidenced by or included in a separate County Auditor warrant), calculated in accordance with Section 7 of this resolution, needed to ensure payment of the principal of and interest to their stated maturity on the Notes. So long as any portion of the principal of or interest on the Notes is unpaid, the moneys credited to that account shall be used solely for the purpose of paying that principal and interest. Should accumulated amounts credited to this account produce an amount less than the amount needed to make timely payment of principal of and interest on the Notes, the full amount needed to make up any such deficiency shall be paid by the Treasurer into the Bond Retirement Fund and credited to that account from the latest distribution or distributions to the District of those anticipated current tax revenues received prior to the stated maturity date of the Notes.

Section 9. The Board covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time of the delivery of and payment for such Notes, so that the Notes will not constitute arbitrage bonds under Section 103(c) of the Internal Revenue Code and the applicable income tax regulations under that Section. The Treasurer as the fiscal officer, or any other officer having responsibility for issuing the Notes, is, alone or in conjunction with any of the foregoing or with any other officer or employee of or consultant to the Board, authorized and directed to give an appropriate certificate of the Board, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Notes and the facts and estimates on which they are based, all as of the date of delivery of and payment for the Notes.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular December 20, 19 83

TREASURER'S REPORT (Cont)

Section 10. The Treasurer is directed to forward a certified copy of this resolution and of the Treasurer's certificate awarding the Notes, stating the interest rate or rates on the Notes as determined in the Treasurer's sale of the Notes pursuant to Section 4 of this Resolution, to the County Auditor of the county of Ashtabula.

Section 11. It is determined that all acts and conditions necessary to be done or to exist precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of this Board have been performed and exist, or will at the time of delivery of the Notes have been performed and exist, in regular and due form as required by law; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law or the amount of borrowing permitted by Section 133.301 of the Revised Code.

Section 12. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code.

) _____ seconded the motion.

Upon roll call on the motion to adopt the resolution, the vote by the members present was as follows:

Treasurer's Certification

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of the Ashtabula Area City School District held at 7:00 o'clock, p.m., on December 20, 1983, at the regular meeting place of that Board.

Dated: _____, 1983

Treasurer, Board of Education
Ashtabula Area City School
District, Ohio

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held Regular. December 20, .. 19 83

TREASURER'S REPORT (Cont)

Roll Call on Resolution to Borrow: Cherry, yes; Powell, yes; Martello, yes; Candela, yes; Greenwood, yes. Passed 5-0.

Board Members Pay

MOTION: Moved by Martello, seconded by Cherry, to approve a resolution to adjust the Board of Education Members' pay with the enactment of a new law.

Roll Call: Powell, yes; Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes. Passed 5-0.

Transfers

MOTION: Moved by Greenwood, seconded by Martello, to approve within fund transfers for Teacher Development Grant:

<u>FROM</u>	<u>TO</u>	
58580 416-2213-412-1983	58585 416-2213-430-1983	\$500.00
In-Service Costs	In-Service	

Roll Call: Martello, yes; Candela, yes; Greenwood, yes; Cherry, yes; Powell, yes.. Passed 5-0.

Activity Fund

MOTION; Moved by Martello, seconded by Cherry, to approve Activity Fund Budgets and Revisions:

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Dec. 9, 1984 Date

Activity Name A. H. S. Sophomore Class '86

Activity Purpose To raise money for class treasury (Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. Candy bar sale	\$ 840 1100 950
b.	\$
c.	\$
d.	\$
	REVENUE ANTICIPATED \$ 950
	TOTAL BAL. AND REV. \$ 950

Activity estimated expenditures:

a. Sales expense	\$ 900.00
b.	\$
c.	\$
d.	\$
e.	\$
f.	\$
	TOT. EST. EXPENDITURES \$ 900.00
	ANTICIPATED BAL. / END OF YEAR \$ 50.00

Building Principal Gene C. Gehart

Superintendent

Minutes of

Meeting

national graphics

National Graphics Corp., Cols. O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

10/12/83 Date

Activity Name Black Culture Club

Activity Purpose (Define concisely) To enhance the knowledge of the black student about their heritage.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>5.00</u>
a. <u>Fashion Shows</u>	\$ <u>600.00</u>
<u>Car Washes</u>	<u>200.00</u>
b. <u>Dances</u>	\$ <u>300.00</u>
c. <u>Picnic Plan for end of year</u>	\$ <u>300.00</u>
d. <u>Speakers for Dr. Martin Luther King program & Picnic</u>	<u>300.00</u> ⁶⁴⁰⁰
e. <u>Candy Sale</u>	
f. <u>Senior Banquet</u>	
g. <u>Bake Sale</u>	
	REVENUE ANTICIPATED \$ <u>7000.00</u>
	e. <u>2000.00</u>
	TOTAL BAL. AND REV. \$ <u>7005.00</u>
	f. <u>5000.00</u>
	g. <u>300.00</u>

Activity estimated expenditures:

a. <u>Buy sweaters for club</u>	\$ <u>800.00</u>
b. <u>Materials & Supplies</u>	\$ <u>450.00</u>
c. <u>Purchased Services</u>	\$ <u>3,600.00</u>
d. <u>Other Items Items</u>	\$ <u>600.00</u>
e. <u>Miss B.C.C. Pageant</u>	\$ <u>400.00</u>
f. <u>Senior Banquet</u>	\$ <u>500.00</u>
	TOT. EST. EXPENDITURES \$ <u>6350.00</u>
	ANTICIPATED BAL. / END OF YEAR \$ <u>650.00</u>

Building Principal _____

Superintendent _____

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

~~12/15/84~~ 1-1-84 Date

2002224

Activity Name Senior Plan (HARVEY High)

Activity Purpose To raise funds for club activities

(Define concisely) To promote school spirit at school

Activities to be held w/in the school To adopt a needy family

AT EASTER, To help and aid in school functions where we can be of service

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 44.08

a. DUES \$ 30.00

b. 2 CAR WASHES \$ 50.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 80.00

TOTAL BAL. AND REV. \$ 124.08

Activity estimated expenditures:

a. PARTY EXPENSES \$ 30.00

b. ADOPT AN EASTER FAMILY \$ 50.00

c. _____ \$ _____

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 80.00

ANTICIPATED BAL. / END OF YEAR \$ 44.08

Superintendent

William J. Clark

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

2002220 Activity Name Projectionist Club

1/1/84 Date

Activity Purpose (Define concisely) to give students the opportunity to learn how to operate AV equipment and to be of service to the school and the community.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers and Amount. Includes rows for Dues, Movies (Profit), Movie Expense, and summary rows for Revenue Anticipated and Total Bal. and Rev.

Activity estimated expenditures:

Table with 2 columns: Expenditure Item and Amount. Includes rows for AV equipment purchase, Field Trip to TV 8, Materials for AV workshop, Club party materials, and Club awards + Pins.

TOT. EST. EXPENDITURES \$ 785.00
ANTICIPATED BAL. / END OF YEAR \$ 947.97
Building Principal Signature Superintendent Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cois., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1/1/84 Date

Activity Name Future Teachers

Activity Purpose To give students interested in a career in education the opportunity to work with teachers, to visit schools to observe, and to be of service to the school and to the community.

Activity source of income with estimated amounts in dollars:

Table with columns: Planned Fund Raisers, LAST YEAR'S BALANCE, and Revenue. Includes items like Dues, Field trip collection, and Poster profit.

Activity estimated expenditures:

Table with columns: Expenditure Item and Amount. Includes items like Awards + Pins, Transportation cost, and Annual Picnic or party.

TOT. EST. EXPENDITURES \$ 485.00
ANTICIPATED BAL. / END OF YEAR \$ 339.92

Building Principal [Signature]

Superintendent [Signature]

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

2002217

11/1/84 Date

Activity Name Latin Club

Activity Purpose (Define concisely) To provide an opportunity for Latin I and Latin II students to work and socialize together, to buy supplementary materials for the classes,

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>464.34</u>
a. <u>Dues</u>	\$ <u>6.00</u>
b. <u>Stick Candy</u> <small>cost = 240 Profit 220</small>	\$ <u>\$460.00</u>
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>466.00</u>
	TOTAL BAL. AND REV. \$ <u>930.34</u>

Activity estimated expenditures:

a. <u>Latin banquet + parties</u>	\$ <u>85.00</u>
b. <u>Supplies + materials</u>	\$ <u>660.00</u>
c. <u>Language Week Prizes</u>	\$ <u>15.00</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 760.00

ANTICIPATED BAL. / END OF YEAR \$ 170.34

Building Principal [Signature]
Signature

Superintendent _____
Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1/1/84 Date

200 2223

Activity Name Senior Girls

Activity Purpose To give the Senior Women the opportunity to work together in service to the school and the community

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers and LAST YEAR'S BALANCE. Rows include Popcorn Stand, Dues (35 members), Candy Stand, and Revenue Anticipated \$2545.00, Total Bal. and Rev. \$2964.80.

Activity estimated expenditures:

Table with 2 columns: Activity and Amount. Rows include Popcorn expense, Candy for the stand, Christmas basket for needy, Graduation gift to Language Arts, Other services to school or community, and Total Est. Expenditures \$2480.

ANTICIPATED BAL. / END OF YEAR \$ 48480

Building Principal

Signature

Superintendent

Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No 1097

Held _____ 19...

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1/1/84 Date

3002210

Activity Name Language Arts Fund

Activity Purpose To receive donations; to deposit and process student's money for paperbacks, tickets, etc.; to provide film rental & postage; to buy supplementary supplies for the English Dept.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 1183.97

a. Gift from Senior Women \$ 500.00

b. Student money for paperbacks \$ 120.00

c. \$

d. \$

REVENUE ANTICIPATED \$ 620.00

TOTAL BAL. AND REV. \$ 1803.97

Activity estimated expenditures:

a. #400 Purchased Services (Film Rental) \$ 259.00

b. #500-Supplies and Materials (Paperbacks, filmstrips, etc.) \$ 1109.97

c. #800-Other Miscellaneous (Postage) \$ 35.00

d. \$

e. \$

f. \$

TOT. EST. EXPENDITURES \$ 1403.97

ANTICIPATED BAL. / END OF YEAR \$ 400.00

Building Principal [Signature] Signature

Superintendent [Signature] Signature

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84

~~12-7-83~~ Date

Activity Name Harbor French Club

Activity Purpose (Define concisely) To raise money to promote cultural and social activities related to the study of French.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 264 64

a. Dues \$ 70. 00

b. Major Sale (total taken in) \$ 25 00 00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 25 70 00

TOTAL BAL. AND REV. \$ 2834 64

Activity estimated expenditures:

a. Parties \$ 100. 00

b. Field Trips - Cedar Point \$ 1 000 . 00

c. French plays, French restaurant \$ _____

d. others \$ _____

e. Payment to co. during major sale \$ 1 000 . 00 - on estimate only

f. Miscellaneous \$ 500 . 00

TOT. EST. EXPENDITURES \$ 2 600. 00

ANTICIPATED BAL. / END OF YEAR \$ 234.64

Building Principal

[Signature]
Signature

Superintendent

Signature

Minutes of

Meeting

national graphics

National Graphics Corp., Cois. O Form No 1037

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January, 1934 Date

Activity Name Harbor Activities - 3000001

Activity Purpose to maintain in fine condition of harbor.
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. Gate receipts	\$ 23000
b. Boat club donations	\$ 9000
c. Fund raisers	\$ 5100
d.	\$

REVENUE ANTICIPATED \$ 37100

TOTAL BAL. AND REV. \$ _____

Activity estimated expenditures:

a. #100 Salaries	\$ 3500
b. #400 purchased services	\$ 12600
c. #500 supplies	\$ 11500
d. #300 fuel	\$ 4500
e.	\$
f.	\$

TOT. EST. EXPENDITURES \$ 37100

ANTICIPATED BAL. / END OF YEAR \$ _____

Building Principal William J. [Signature]

Superintendent _____

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 1934

Date

Activity Name Utilities - P7: 3002207

Activity Purpose to help finance utilities
(Define concisely)

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$

- a. Board approved funds \$ 5730
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 5730

TOTAL BAL. AND REV. \$ _____

Activity estimated expenditures:

- a. \$100 Salaries \$ 3000
- b. \$400 Purchased Services \$ 730
- c. \$500 Utilities \$ 2000
- d. \$300 Misc \$ 1000
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 5730

Anticipated ANTICIPATED BAL. / END OF YEAR \$ _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 3, 1984 Date

Activity Name American Field Service Club

Activity Purpose To raise \$1,000 to sponsor foreign exchange student to HHS (Define concisely) To encourage interest and participation in the Americans Abroad program. To foster fellowship with foreign students.

Activity source of income with estimated amounts in dollars:

Table with 2 columns: Planned Fund Raisers, LAST YEAR'S BALANCE \$1650.00. Rows include: a. Dues \$100.00, b. Penny Wednesday \$500.00, c. Carnation Sale \$400.00, d. Spirit Chain \$200.00, e. Dance REVENUE ANTICIPATED \$1600.00, TOTAL BAL. AND REV. \$3250.00

Activity estimated expenditures:

Table with 2 columns: Activity, Amount. Rows include: a. Monthly Chapter Fees \$250.00, Club Party Expenses 175.00, b. Carnations for Sale \$250.00, Gifts to AFS'ers and AA's 175.00, c. Lunches for AFSer \$180.00, AA Orientation 50.00, d. Insurance for AFSer \$30.00, Supplies for Posters and Floats 50.00, e. Janitorial Services \$50.00, f. \$

TOT. EST. EXPENDITURES \$2210.00

ANTICIPATED BAL. / END OF YEAR \$1040.00

Building Principal

Handwritten signature of Building Principal

Superintendent

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 3, 1984 Date

Activity Name Harbor Business Club

Activity Purpose To promote interest in the business world, to sponsor an
(Define concisely) achievement awards program, to finance business field trips, to establish a fund
which may be carried forward to subsequent years, for the purpose of purchasing
major equipment and supplies for club and classroom use.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>900.00</u>
a. <u>Dues</u>	\$ <u>50.00</u>
b. <u>Sale of Stock of Mock Corporation</u>	\$ <u>300.00</u>
c. <u>Sale of Candy</u>	\$ <u>3000.00</u>
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>3350.00</u>
	TOTAL BAL. AND REV. \$ <u>4250.00</u>

Activity estimated expenditures:

a. <u>Business Field Trip</u>	\$ <u>200.00</u>
Candy making, supplies and materials	900.00
b. <u>Sales Commissions</u>	\$ <u>150.00</u>
Return of Stockholder's investments	300.00
c. <u>Dividends paid to investors</u>	\$ <u>60.00</u>
Party and misc. supplies	50.00
d. <u>Achievement Awards</u>	\$ <u>100.00</u>
Major business department equipment,	
e. <u>software, and supplies</u>	\$ <u>2400.00</u>
f. _____	\$ _____

TOT. EST. EXPENDITURES \$ 4160.00

ANTICIPATED BAL. / END OF YEAR \$ 90.00

Principal William J. Clark Superintendent

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84
~~December 12, 83~~ Date

Activity Name National Honor Society

Activity Purpose (Define concisely) To raise \$200 for scholarships for two graduating seniors at HHS and to further standards of scholarship, character, leadership, and service.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>109.30</u>
a. <u>bake sales</u>	\$	<u>70.00</u>
b. <u>car washes</u>	\$	<u>180.00</u>
c. <u>dues</u>	\$	<u>120.00</u>
d.	\$	
	REVENUE ANTICIPATED \$	<u>370.00</u>
	TOTAL BAL. AND REV. \$	<u>479.30</u>

Activity estimated expenditures:

a. <u>reception costs</u>	\$	<u>40.00</u>
b. <u>pins and cards</u>	\$	<u>130.00</u>
c. <u>scholarships</u>	\$	<u>200.00</u>
d.	\$	
e.	\$	
f.	\$	
	TOT. EST. EXPENDITURES \$	<u>370.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 109.30

Building Principal William J. Clark

Signature

Superintendent _____

Signature

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 1 1984 Date

Activity Name F. C. A.

Activity Purpose (Define concisely) To promote christian values in high school athletes

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 160.-

- a. Dues \$ 30 00
- b. Balloon Sale \$ 100.00
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 130 00

TOTAL BAL. AND REV. \$ 290 00

Activity estimated expenditures:

- a. 2 Turkeys \$ 25 -
- b. athletic banners \$ 100 -
- c. 3 gross balloons \$ 15. -
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 140.-

ANTICIPATED BAL. / END OF YEAR \$ 150 -

Building Principal

William J. Clark

Superintendent

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84
December 12, 83 Date

Activity Name Class of 86

Activity Purpose (Define concisely) To raise money for the junior-Senior Prom

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 2698.19

a. car washes \$ 650.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 650.00

TOTAL BAL. AND REV. \$ 3348.19

Activity estimated expenditures:

a. candy \$ 1200.00

b. car wash supplies \$ 100.00

c. prom decorating materials \$ 220.00

d. candy sale prizes \$ 30.00

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 1550.00

ANTICIPATED BAL. / END OF YEAR \$ 1798.19

Building Principal

William J. Clark

Superintendent

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84
~~12-9-83~~

Date

Activity Name Spanish Club of Harbor High

Activity Purpose To interest students of Spanish in Hispanic
(Define concisely) culture and civilization and to promote activities thus
related. To provide club members with social
activities

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>200.00</u>
a. <u>Club dues</u>	\$ <u>90.00</u>
b. <u>Candle sale</u>	\$ <u>1,800.00</u>
c. <u>Taco/Bake sales</u>	\$ <u>100.00</u>
d. <u>Candy sale</u>	\$ <u>1000.00</u>
	REVENUE ANTICIPATED \$ <u>2990</u>
	TOTAL BAL. AND REV. \$ <u>3,190.00</u>

Activity estimated expenditures:

a. <u>Field trip bus (Cedar Point)</u>	\$ <u>500.00</u>
b. <u>Christmas party</u>	\$ <u>30.00</u>
c. <u>Foreign Lang week prizes</u>	\$ <u>25.00</u>
d. <u>Hamburger for Taco sale</u>	\$ <u>25.00</u>
e. <u>Purchase of Candles</u>	\$ <u>1,200.00</u>
f. <u>Purchase of Candy</u>	\$ <u>600.00</u>
	TOT. EST. EXPENDITURES \$ <u>2890</u>
	ANTICIPATED BAL. / END OF YEAR \$ <u>300</u>

Building Principal William J. Clark

Superintendent _____

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84

~~12-4-83~~

Date

Activity Name German Club #236

Activity Purpose (Define concisely) To promote knowledge about the German speaking countries and encourage camaraderie among club members.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>120.00</u>
a. <u>Dues</u>	\$ <u>45.00</u>
b. <u>Fee for German dinner</u>	\$ <u>30.00</u>
c. <u>Sandwich sale</u>	\$ <u>50.00</u>
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>125.00</u>
	TOTAL BAL. AND REV. \$ <u>245.00</u>

Activity estimated expenditures:

a. <u>German dinner</u>	\$ <u>50.00</u>
b. <u>Supplies for sandwich sale</u>	\$ <u>25.00</u>
c. <u>Fees for Language Day, tests</u>	\$ <u>30.00</u>
d. <u>Materials for use in language class / club; i.e. games, tapes</u>	\$ <u>50.00</u>
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>155.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 90.00
Superintendent

William J. Clark, Principal

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84
13 Dec 1983

Date

Activity Name HARBOR HIGH BAND - 208

Activity Purpose TO PROVIDE INSTRUMENTAL MUSIC STUDENTS WITH A
(Define concisely)
VEHICLE WITH WHICH THEY CAN STUDY + PERFORM THE VARIOUS STYLES
OF MUSIC AVAILABLE TO THE MODERN CONCERT, JAZZ + MARCHING BAND.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>221.31</u>
a. <u>CHEESE + SAUSAGE</u>	\$	<u>4000.00</u>
b. <u>M+M SALE (CANDY)</u>	\$	<u>2000.00</u>
c. <u>DONATIONS / PRIZE MONEY</u> <small>COMPETITION</small>	\$	<u>500.00</u>
d. <u>CAR WASHES</u>	\$	<u>500.00</u>
e. <u>PIZZA SALE</u>	\$	<u>4000.00</u>
	REVENUE ANTICIPATED \$	<u>11000.00</u>
	TOTAL BAL. AND REV. \$	<u>11,221.31</u>

Activity estimated expenditures:

a. <u>CHEESE + SAUSAGE BILL</u>	\$	<u>2500.00</u>
b. <u>CANDY BILL</u>	\$	<u>1000.00</u>
c. <u>PIZZA BILL</u>	\$	<u>2500.00</u>
d. <u>NEW PURCHASE OF</u> <u>EQUIPMENT + MUSIC</u>	\$	<u>1721.31</u>
e. <u>REPAIRS</u>	\$	<u>500.00</u>
f. <u>BAND TRIP</u>	\$	<u>3000.00</u>
	TOT. EST. EXPENDITURES \$	<u>11,221.31</u>
	ANTICIPATED BAL. / END OF YEAR \$	<u>-0-</u>

SUBMITTED BY - Helsing
William J. Clark, Principal

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Cols, O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84

~~1-1-83~~ Date

Activity Name Harbor High Youth Aid. Cross

Activity Purpose (Define concisely) To help community organizations:

Halloween parade for Children at St. Francis; Christmas
boxes for the people at the County Home Hospital;

Easter party for the children at Happy Hearts; Train

trip to raise on the blood program & have
Activity source of income with estimated amounts in dollars: them participate
in it.

Planned Fund Raisers

LAST YEAR'S BALANCE \$ ~~300.00~~ 150.00
subsequent to 1/1/84

a. Fall sale of Stuffed Animals \$ 144.00

b. Spring sale of Stuffed Animals \$ 144.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 288.00

TOTAL BAL. AND REV. \$ 438.00

Activity estimated expenditures:

a. Halloween parade \$ 30.00

b. Christmas boxes \$ ~~150.00~~ 150.00

c. Happy Hearts party \$ ~~75.00~~ 75.00

d. _____ \$ _____

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 255.00

ANTICIPATED BAL. / END OF YEAR \$ 183.00

Since this is a service club, we hope to enlarge our present projects or help another group if over.

Principal

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

January 1 1984 Date

Activity Name FHA of Harbor High

Activity Purpose To further an interest in home economics by having activities and programs which bring together home, community, and school home economics experiences. To reach out into the community and school as a service, while learning to entertain others.

Activity source of income with estimated amounts in dollars:

Table with columns: Planned Fund Raisers, LAST YEAR'S BALANCE, and REVENUE ANTICIPATED. Rows include Dues, Calendar Sales, Candle Sales, Bake Sales, and Breakfast/Lunches for Teachers.

Activity estimated expenditures:

Table with columns: Activity and Expenditure Amount. Rows include State & Nat FHA dues & Convention, Calendars & Candles, Groceries for Bake Sale + Faculty Meal, Parties for Children/Homes, and Service Projects for Nursing Home, etc.

TOT. EST. EXPENDITURES \$ 885.00

ANTICIPATED BAL. / END OF YEAR \$ 289.32

Building Principal [Signature] Signature

Superintendent [Signature] Signature

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics

National Graphics Corp, Cois, O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

4/1/83

12/1/83

Date

Activity Name Class of 87 #230

Activity Purpose (Define concisely) To raise money for Junior-Senior Prom and for miscellaneous expenses such as decorating supplies for class tournaments.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 32.25

- a. Candy Sale \$ 2000.00
- b. Magazine Drive \$ 2000.00
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 4000.00

TOTAL BAL. AND REV. \$ 4032.25

Activity estimated expenditures:

- a. Top Salesman's Prize \$ 50.00
- b. Prize Money \$ 150.00
- c. Magazine Order Bill \$ 1000.00
- d. Candy Bill \$ 1200.00
- e. Pizza Party \$ 130.00
- f. Class Tournaments \$ 20.00

TOT. EST. EXPENDITURES \$ 2420.00

ANTICIPATED BAL. / END OF YEAR \$ 1612.25

William J. Clark

Superintendent

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84

~~Dec. 13, 1983~~

Date

Activity Name Harbor Choir

Activity Purpose (Define concisely) To purchase materials for instructional and program needs of the choir

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$	<u>10.31</u>
a. <u>F7a allocation</u>	\$	<u>330.00</u>
b. _____	\$	_____
c. _____	\$	_____
d. _____	\$	_____
	REVENUE ANTICIPATED \$	<u>330.00</u>
	TOTAL BAL. AND REV. \$	<u>340.31</u>

Activity estimated expenditures:

a. _____	\$	_____
b. _____	\$	_____
c. <u>#500 - Supplies</u>	\$	<u>330.00</u>
d. _____	\$	_____
e. _____	\$	_____
f. _____	\$	_____
	TOT. EST. EXPENDITURES \$	<u>330.00</u>
<u>William J. Clark</u>	ANTICIPATED BAL. / END OF YEAR \$	<u>10.31</u>

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp, Coles, O Form No 1097

Held. _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84
Dec. 13, 1983 Date

Activity Name Harbor Usher Squad

Activity Purpose (Define concisely) To raise funds sufficient to purchase an engine and repair of motor and fuel tank for fire boat

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>32.97</u>
a. <u>Exp. sale</u>	\$ <u>100.00</u>
b. <u>Dues</u>	\$ <u>20.00</u>
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>120.00</u>
	TOTAL BAL. AND REV. \$ <u>152.97</u>

Activity estimated expenditures:

a. <u>Insurance</u>	\$ <u>30.00</u>
b. <u>engine</u>	\$ <u>50.00</u>
c. <u>activity fees</u>	\$ <u>70.00</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>150.00</u>
	ANTICIPATED BAL. / END OF YEAR \$ <u>2.97</u>

William J. Clark
Superintendent

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84
~~Dec 13, 1983~~ Date

Activity Name Harbor Choir

Activity Purpose (Define concisely) To raise money intended to support
performance related activities, social events, and
travel expenses

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$
a. <u>Tombolas (committee)</u>	\$ <u>308.97</u>
b. <u>Gift sale</u>	\$ <u>500.00</u>
c. <u>Candy sale</u>	\$ <u>1,000.00</u>
d. <u>Choir sale (supplies)</u>	\$ <u>1200.00</u>
<u>Donat 500</u>	\$ <u>500.00</u>
	REVENUE ANTICIPATED \$ <u>3,300</u>
	TOTAL BAL. AND REV. \$ <u>3,608.97</u>

Activity estimated expenditures:

a. <u>Travel expenses</u>	\$ <u>6.00</u>
b. <u>Account books, supplies, etc.</u>	\$ <u>100.00</u>
c. <u>Trip / Transportation, meals, fuel</u>	\$ <u>2500.00</u>
d. <u>Social event</u>	\$ <u>100.00</u>
e. <u>Music</u>	\$ <u>250.00</u>
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>3600.00</u>
	ANTICIPATED BAL. / END OF YEAR \$ <u>8.97</u>

[Signature]

Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Cols., O Form No. 1097

Held _____ 19. __

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Garbor

1-1-84

~~Dec 14, 1983~~ Date

Activity Name Publications (yearbook/newspaper)

Activity Purpose (Define concisely) To produce a yearbook covering the events of the year and a periodic newspaper.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>1309.09</u>
a. <u>Advertising</u>	\$ <u>400.00</u>
b. <u>Book Sales</u>	\$ <u>750.00</u>
c. <u>Sales Projects (mem. & donats)</u>	\$ <u>100.00</u>
d. <u>Autograph party</u>	\$ <u>150.00</u>
e. <u>Donations</u>	\$ <u>400.00</u>
	REVENUE ANTICIPATED \$ <u>13050.00</u>
	TOTAL BAL. AND REV. \$ <u>14359.09</u>

Activity estimated expenditures:

a. <u>#400 - Purchased Services</u>	\$ <u>12750.00</u>
b. <u>#500 - Supplies & Materials</u>	\$ <u>1000.00</u>
c. <u>#800 - Miscellaneous</u>	\$ <u>200.00</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>13,950.00</u>
	ANTICIPATED BAL. / END OF YEAR \$ <u>409.09</u>

Building Principal William O. Clark Superintendent

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Harbor

1/1-84
~~12/14/83~~

Date

Activity Name Class of 85

Activity Purpose (Define concisely) To raise money for the purpose of
sponsoring the prom in 1984 and leaving a
gift upon graduation.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers LAST YEAR'S BALANCE \$ 2,237.28

a. Game Ball Raffle - Basketball \$ 300.00

b. _____ \$ _____

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 300.00

TOTAL BAL. AND REV. \$ 2,537.28

Activity estimated expenditures:

a. Prom - band \$ 600.00

b. Prom - rental KSU \$ 300.00
~~275.00~~

c. Prom Decorations \$ 1200.00

d. Misc. \$ 30.00

e. _____ \$ _____

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 2,130.00

ANTICIPATED BAL. / END OF YEAR \$ 407.28

[Signature] Principal

Held. _____ 19. ..

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

1-1-84
~~12/17/83~~ Date

200 22 0 2

Activity Name Art Club - HARBOUR HIGH

Activity Purpose To exhibit student ART work in the school and
(Define concisely)
community. To provide students with art experiences outside
the classroom through field trips and workshops. To purchase
supplemental materials needed to facilitate these goals

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>776.90</u>
a. <u>Pep Badges Football</u>	\$ <u>140.00</u>
b. <u>Pep Badges - Class Tournaments</u>	\$ <u>75.00</u>
c. <u>Dues</u>	\$ <u>25.00</u>
d. <u>Mardi Gras Dance</u>	\$ <u>65.00</u>
	REVENUE ANTICIPATED \$ <u>305.00</u>
	TOTAL BAL. AND REV. \$ <u>1081.90</u>

Activity estimated expenditures:

a. <u>Materials for ribbons</u>	\$ <u>100.00</u>
b. <u>Materials for exhibits</u>	\$ <u>75.00</u>
c. <u>Workshops</u>	\$ <u>150.00</u>
d. <u>Field trips</u>	\$ <u>250.00</u>
e. <u>Art & Man Magazine</u>	\$ <u>40.00</u>
f. <u>Dance Refreshments / Prizes / Janitor</u>	\$ <u>75.00</u>
	TOT. EST. EXPENDITURES \$ <u>690.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 391.90

[Signature]
Building Principal

Superintendent

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Harbor

1-1-84

Date

0142204

Activity Name

Rotary Account

Activity Purpose
(Define concisely)

To provide a temporary repository for funds collected which are designated for a specific purchase.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$

73.20

a. Collection of subscriptions,

\$ 2300. —

b. transportation fees, etc, from

\$

c. Students

\$

d. _____

\$

REVENUE ANTICIPATED \$ 2300. —

TOTAL BAL. AND REV. \$ 2373.20

Activity estimated expenditures:

a. #100 - Salaries

\$ 100. —

b. #400 - Purchased Services

\$ 1725. —

c. #500 - Supplies & Materials

\$ 290. —

d. #800 - Other Miscellaneous

\$ 185. —

e. Payment of subscriptions, transportation, etc,

\$

f. admission outside the building, etc.)

\$

TOT. EST. EXPENDITURES \$ 2300. —

ANTICIPATED BAL. / END OF YEAR \$ 73.20

William J. Clark

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Harbor

1-1-84

Date

0182222

Activity Name Principal's Account

Activity Purpose (Define concisely) To provide a funding source for academic recognition of deserving students; to receive and disburse monies for testing purposes; to provide minimal funds for miscellaneous school competitions; to provide a vehicle for handling Community Award funds; to accept receipts from transcript preparation.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 305.85

- a. Community Award Contributions \$ 100. —
- b. Student Fees - Nat'l. Math Tests \$ 40. —
- c. Student Fees - AP Eng. & Math Tests \$ 850. —
- d. Transcript preparation - fees \$ 10. —

REVENUE ANTICIPATED \$ 1000. —

TOTAL BAL. AND REV. \$ 1305.85

Activity estimated expenditures:

- a. Fees - Nat'l. Math & AP Tests \$ 820. —
- b. Community Award at Commencement \$ 100. —
- c. Recognition Day medals \$ 90. —
- d. Engraving on various awards \$ 25. —
- e. Fees for JVS Technorama \$ 3. —
- f. Miscellaneous expenditures \$ 150. —

TOT. EST. EXPENDITURES \$ 1188. —

ANTICIPATED BAL. / END OF YEAR \$ 117.85

William J. Clark

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

National Graphics Corp., Col., O Form No 1097

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Harbor

12-14-83 Date

Activity Name Class of 1984

Activity Purpose (Define concisely) Raise money for the purchase of a class gift

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 703.91

- a. Dance \$ 100.00
- b. Sales \$ 200.00
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 300.00

TOTAL BAL. AND REV. \$ 1003.91

Activity estimated expenditures:

- a. Salaries for Janitor \$ 70.00
- b. Purchase ^{DS for Dance} services \$ 50.00
- c. Supplies & Materials \$ 800.00
- d. ~~Class Gift~~ (class gift) \$ ~~300.00~~
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 920.00

ANTICIPATED BAL. / END OF YEAR \$ 83.91

Building Principal [Signature] Signature

Superintendent _____ Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cols., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Harbor

Dec 14, 1983 Date

Activity Name CAPS & GOWNS

Activity Purpose (Define concisely) Provide for Caps & Gowns for graduation

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 33.85

- a. Sale of Caps & Gowns \$ 1500.00
- b. _____ \$ _____
- c. _____ \$ _____
- d. _____ \$ _____

REVENUE ANTICIPATED \$ 1500.00

TOTAL BAL. AND REV. \$ 1533.85

Activity estimated expenditures:

- a. Purchased Service \$ 1500.00
- b. (Cap & Gown Purchase) \$ _____
- c. _____ \$ _____
- d. _____ \$ _____
- e. _____ \$ _____
- f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 1500.00

ANTICIPATED BAL. / END OF YEAR \$ 33.85

Building Principal

William J. Clark
Signature

Superintendent

Signature

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Activity Name Harbor Student Council Date Dec 14, 1983

Activity Purpose Coordinate all student activities
(Define concisely) + attend to student business that
pertains to the student body.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers	LAST YEAR'S BALANCE \$ <u>585.20</u>
a. <u>Bake sale</u>	\$ <u>50.00</u>
b. <u>Winter Dance</u>	\$ <u>100.00</u>
c. _____	\$ _____
d. _____	\$ _____
	REVENUE ANTICIPATED \$ <u>150.00</u>
	TOTAL BAL. AND REV. \$ <u>535.20</u>

Activity estimated expenditures:

a. <u>Salaries for Janitors</u>	\$ <u>70.00</u>
b. <u>Supplies & Materials</u>	\$ <u>100.00</u>
c. <u>(Decorations, Refreshments)</u>	_____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
	TOT. EST. EXPENDITURES \$ <u>170.00</u>

ANTICIPATED BAL. / END OF YEAR \$ 365.20

Building Principal [Signature] Superintendent [Signature]
Signature Signature

Minutes of

Meeting

national graphics

National Graphics Corp, Cois., O Form No 1097

Held _____ 19__

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

Harbor

Dec 14, 1983 Date

Activity Name Girls Athletic Assoc.

Activity Purpose (Define concisely) Promote good sportsmanship and a healthy attitude towards sports. ~~To promote an~~ ~~offer~~ To allow the continuation of the Memorial Fund for Wasulko/Clark fund.

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 481.19

a. Class Tournaments \$ 350.00

b. Dues \$ 25.00

c. _____ \$ _____

d. _____ \$ _____

REVENUE ANTICIPATED \$ 375.00

TOTAL BAL. AND REV. \$ 856.19

Activity estimated expenditures:

a. Initiation Party \$ 10.00

b. Class Tournaments towards \$ 65.00

c. GAA awards \$ 50.00

d. Wasulko/Clark Fund \$ 200.00

e. Girl's Athletics \$ 200.00

f. _____ \$ _____

TOT. EST. EXPENDITURES \$ 525.00

ANTICIPATED BAL. / END OF YEAR \$ 331.19

Building Principal

[Signature]
Signature

Superintendent

Signature

Held

19

ASHTABULA AREA CITY SCHOOL DISTRICT

PURPOSE STATEMENT AND BUDGET

0142202 Harbor

12-13-83

Date

Activity Name Guidance

Activity Purpose (Define concisely)

The major purpose of the guidance department is to provide educational and career services to the students of Harbor High School

Activity source of income with estimated amounts in dollars:

Planned Fund Raisers

LAST YEAR'S BALANCE \$ 43.03

a. P.S.A.T. \$ 450.00

b. Ohio Tests of Scholastic \$ 300.00

c. Achievement \$

d. \$

REVENUE ANTICIPATED \$ 750.00

TOTAL BAL. AND REV. \$ 793.03

Activity estimated expenditures:

a. \$400 Purchased Services \$ 750.00

b. \$

c. \$

d. \$

e. \$

f. \$

TOT. EST. EXPENDITURES \$ 750.00

ANTICIPATED BAL. / END OF YEAR \$ 43.03

Building Principal

Superintendent

Signature

Signature

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Cols, O Form No 1097

Held Regular..... December 20,..... 19 83

TREASURER'S REPORT (Cont)

Activity Fund (Cont.)

Roll Call: Candela, yes; Greenwood, yes; Cherry, yes;
Powell, yes; Martello, yes. Passed 5-0.

Modify Appropriations

MOTION: Moved by Candela, seconded by Martello, to approve modification of appropriations in accordance with correspondence to County Auditor:

Appropriation Modification:

After comparing the acutal receipts with the Certificate of Resources for 1983, the following changes are required:

- 001 General Fund - - Increase of \$56,416.29 to \$11,937,226.79
- 002 Bond Retirement - - Increase of \$9,223.23 to \$269,536.23
- 003 Permanent Improvement - - Increase of \$4,270.24 to \$547,037.70
- 006 Lunch Room - - Decrease of \$16,787.56 to \$878,681.44
- 009 USS - - Decrease of \$957.64 to \$15,042.36
- 014 GED - - Increase of \$559,64 to \$6,251.74
- 014 Rotary - - Decrease of \$4,457.66 to \$22,686.15
- 014 Project Prevention**New Fund - - Receipts of \$1,569.63
- 018 Principals Account - - Increase of \$3,466.69 to \$25,881.78
- 200 Activity Funds - - Decrease of \$25,802.75 to \$113,890.35
- 300 Activity Funds - - Increase of \$25,017.65 to \$142,909.65
- 401 Auxiliary - - Increase of \$67,345.63 to \$254,234.63
- 402 DPPF - - Increase of \$21,175.75 to \$173,675.75
- 416 Teacher Development - - Decrease of \$2,360.95 to \$2,979.05
- 504 Title I - - Increase of \$680.00 to \$85,502.79
- 508 Title IV-B - - Increase of \$6,791.50 to \$8,945.03
- 509 Title IV-C - - Increase of \$1,131.11 to \$7,609.75
- 516 Title VI-B - - Increase of \$3,591.98 to \$130,011.98
- 572 Chapter I - - Decrease of \$45,800.90 to \$232,053.40
- 573 Chapter II - - No change

Roll Call: Greenwood, yes; Cherry, yes; Powell, yes;
Martello, yes; Candela, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Cols., O Form No 1097

Held Regular December 20, 19 83

COMMITTEE AND STAFF REPORT

Minimum Standards - Dr. Wert summarized the three phases for implementation of Minimum Standards:

- a. Process Model for Course of Study
- b. Competency Assessment and Testing
- c. Intervention

Curriculum Guide for Computers:

MOTION: Moved by Candela, seconded by Martello, to approve the Elementary Course of Study/Curriculum Guide for Computers.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Computer Fair - As out seventh and eighth grade Computer Literacy Program, "Square One", has been selected as an innovative and exemplary program in the State of Ohio and our participation in the Computer Fair in Columbus, Ohio on April 3, 4, 1984 has been requested, it was moved by Martello, seconded by Candela, to approve the attendance of Mr. Rossetti, Director of Secondary Education, and Mrs. Marlene Hilin to the Computer Fair and provide the demonstration of this program. Congratulations were extended to Mrs. Hilin and Mr. Rossetti.

Roll Call: Powell, yes; Martello, yes; Candela, yes;
Greenwood, yes; Cherry, yes. Passed 5-0.

Security System

MOTION: Moved by Martello, seconded by Cherry, to authorize the Director of Business Affairs to investigate and accept the best of the two bids received for a security system for Ashtabula High School. Bids received were:

John Tronics	\$7,275.00
Ashtabula Security Company	\$7432.80

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp, Col., O Form No 1097

Held Regular December 20, .. . 19 83

SUPERINTENDENT'S REPORT (Cont)

MOTION: Moved by Martello, seconded by Candela, to approve the following Non-Certified personnel action:

Employment of Non-Certified Employees

Janet Sandella, Bus Driver, Bus #20, 3½ hours per day, 185 days per year, \$6.38 per hour/Step 0, \$4,131.05 per year, effective December 7, 1983.

Antoninette Wright, Bus Driver, Bus #6, 3½ hours per day, 185 days per year, \$6.38 per hour/Step 0, \$4,131.05 per year, effective December 7, 1983.

Employment of Additional SubstitutesAdult Patrol - \$3.86 per hour

Anne Childs

Bus Driver - \$5.57 per hour

John Berwald

Helen Taft

Kitt Vencill

Steve Freeborn

Custodial - \$4.33 per hour

Ronald Treen

Jim Varkette

Custodial Fireman - \$5.27 per hour

Ronald Treen

Leave of Absence

Dolores Zannelli, Adult Crossing Guard for Thomas Jefferson, has requested a leave of absence effective December 5, 1983, through the remainder of the 1983-84 school year due to family illness.

Roll Call: Cherry, yes; Powell, yes; Martello, yes;
Candela, yes; Greenwood, yes. Passed 5-0.

Dr. Wert and Mr. Powell, on behalf of the Board and employees, extended best wishes to Mrs. Cherry and Mr. Martello, As this will be their last regular meeting, expressions of gratitude for their service to the Board, students and community were conveyed to them.

RECORD OF PROCEEDINGS

Minutes of

Ashtabula Area City Board of Education

Meeting

national
graphics

National Graphics Corp., Coles, O Form No 1097

Held Regular December 20, 19 83

Ashtabula County Joint Vocational School

Mr. Greenwood reported on the Vocational Board meeting: Approved new salary for Treasurer; new salary schedule for non-certified; approved temporary appropriations; Organizational Meeting date scheduled for January 11, 1984; donations accepted for student loan and scholarship fund.

Dr. Wert mentioned two programs available at the Vocational School: Dislocated Workers Program and Career or Job Assessment Program available to high school graduates or college students.

Mr. Candela express thanks to the various building principals for the invitations to programs and luncheons.

Mr. Martello, read a prepared statement regarding his tenure on the Board.

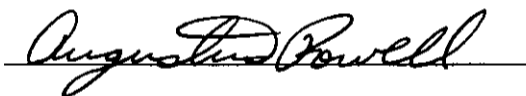
Everyone was reminded of the auction on January 7, 1984 of the house next to Saybrook School that is board owned.

Mrs. Cherry extended best wishes to the Board.

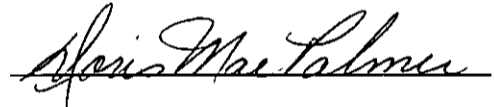
MOTION: Moved by Cherry, seoncded by Martello, to adjourn.

Roll Call: Martello, yes; Candela, yes; Greenwood, yes;
Cherry, yes; Powell, yes. Passed 5-0.

Adjourned 8:22 P.M.



Augustus Powell, President



Doris Mae Palmer, Treasurer