

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**MAY 18, 2016**

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Roadruck at 7:30 p.m. on Wednesday, May 18, 2016, in the Career Center.

Pledge of Allegiance given by Kayla Green and Josh Squirrell - Moment of Silence.

**ROLL CALL**

Roll Call showed members Mr. Larry Acker, Mr. Curt Denning, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Mr. Kurt Steiner, Mr. Douglas Stuart, Mrs. Sue Williams, Mr. Doug Zook, and Dr. Gregory Roadruck in attendance.

Mr. Besancon and Dr. Gallagher were unable to attend.

**APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS**

A motion by Mr. Steiner was seconded by Mr. Stuart to approve the May 18, 2016 agenda, corrections, additions, and deletions.

**SUPERINTENDENT'S REPORT**

*Addition of G. Emails and Sunshine Law*

*Addition of H. Permanent Improvement Levy*

**TREASURER'S CONSENT AGENDA**

A. *Finance*

*Addition of 6. Approval to accept the 2.5% increase on Health Care Coverage through the Stark County COG beginning July 1, 2016*

**SUPERINTENDENT'S CONSENT AGENDA**

A. *Certified Employment*

*Revision to 5. Employment of the following for 2016-2017 supplemental positions per the negotiated agreement:*

<i>CTSO</i>		
<i>SkillsUSA Advisor</i>	<i>3.5%</i>	<i>Pam Vorkapich</i>

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS – (Con’t)

*Addition to 10.* Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2016-2017:

<i>LAST</i>	<i>FIRST</i>	<i>AREA</i>	<i>CLASS</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Savel</i>	<i>Jordan</i>	<i>Adult Education Certified</i>	<i>II</i>	<i>2</i>	<i>\$18.10</i>	<i>07/01/16</i>

*Addition of 12.* Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2015-2016:

<i>LAST</i>	<i>FIRST</i>	<i>AREA</i>	<i>CLASS</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Garver</i>	<i>Krista</i>	<i>Adult Education Certified</i>	<i>III</i>	<i>6</i>	<i>\$23.28</i>	<i>05/16/16</i>

*Addition of 13.* Approval to pay a \$1,666.66 stipend to both Kelly Calderone-Davis and Kelly Miller for their participation and completion of 18 semester hours of College Credit Plus coursework for the Young Entrepreneurs Consortium Grant project.

*B. Classified Employment*

*Addition to 3.* Employment of the following classified individual(s) to substitute in area(s) indicated for the 2015-2016 school year:

<i>LAST</i>	<i>FIRST</i>	<i>SUB AREA</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Dressler</i>	<i>Ron</i>	<i>Aide/Monitor</i>	<i>0</i>	<i>\$9.74</i>	<i>2/16/16</i>

*Addition to 4.* Employment of the following classified individual(s) to substitute in area(s) indicated for the 2016-2017 school year:

<i>LAST</i>	<i>FIRST</i>	<i>SUB AREA</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Dressler</i>	<i>Ron</i>	<i>Aide/Monitor</i>	<i>0</i>	<i>\$9.74</i>	<i>7/1/16</i>

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS – (Con't)

REGULAR AGENDA

A. *Grants and Agreements*

*Addition of 6. Approval of an Affiliation Agreement with Foot & Ankle Center of Ohio for AE Medical Assisting externships*

C. *Documents and Materials*

*1. Approval of the following job descriptions*

*Revision to a. Teacher, RAMTEC CNC/Advanced Manufacturing*

NEW BUSINESS

*Addition of C. Approval of the revised FY16 Casual Labor Scale*

Roll call vote on the motion was as follows: Mr. Steiner, yes; Mr. Stuart, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None

OUTSTANDING BUSINESS PARTNER

1. YMCA/Luk Learning Academy, Lori Collon was in attendance.

STUDENT AND STAFF RECOGNITION

1. High School Staff Excellence Award  
Jennifer Rue, Interactive Media Instructor  
Beverly Squirrell, Intervention Specialist - English
2. Special Award  
Kayla Green, Graphic Design & Photography, from Northwestern – for design of WCSCC Thank You card.

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**BOARD MINUTES**

A motion by Mr. Zook seconded by Mr. Acker to approve the minutes from the April 20, 2016, Regular Board Meeting.

Roll call vote on the motion was as follows: Mr. Zook, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Dr. Roadruck, yes.

The motion was carried.

**BOARD COMMITTEE REPORTS**

Finance & Legislative Committee Reports

**SUPERINTENDENT'S REPORT**

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the Superintendent's Report as follows:

- A. Director's Report
- B. Principal's Report
- C. RAMTEC Update
- D. Overview of Straight A Grant for Social Justice
- E. We are submitting, along with a number of Wayne County schools and the Tri-County ESC, approval for a Straight A grant to enhance our career connections programs.
- F. Important Upcoming Dates and Times

<b>EVENT</b>	<b>DATE</b>	<b>DAY</b>	<b>LOCATION</b>	<b>TIME</b>
Senior Recognition Ceremony	5/19/16	Th	Wayne College	7:00 p.m.- 9:00 p.m.
Senior Picnic & Activities	5/19/16	Th	WCSCC	8:15 a.m.- 1:00 p.m.
Last Day for Seniors	5/20/16	F	WCSCC	
Staff Recognition Ceremony	5/24/16	T	WCSCC Commons	2:40 p.m.
Junior Field Trip to Wayne College	5/24/16	T	Wayne College	8:15 a.m.- 1:00 p.m.



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TREASURER'S CONSENT AGENDA – (Con't)

To:  
018-9600 Board/ADM Scholarship Fund \$1,000

Purpose is to award 2 - \$500 Ambassador Program Achievement Awards

5. Approval to accept the following donations (none)
6. Approval to accept the 2.5% increase on Health Care Coverage through the Stark County COG beginning July 1, 2016.

Roll call vote on the motion was as follows: Mrs. Williams, yes; Mrs. Grim, yes; Mr. Acker, yes; Mr. Denning, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

**SUPERINTENDENT'S CONSENT AGENDA**

A motion by Mr. Steiner was seconded by Mr. Zook to approve the Superintendent's Consent Agenda as follows:

A. Certified Employment

1. Resignation of Crystal Robinson, AE Dental Assisting Instructor, effective at the end of the day on May 12, 2016
2. Approval for the following Certified Personnel to be paid 1/7 of their salary for teaching zero period during the 2016-2017 school year:

Pamela Vorkapich  
Angela Ramsay

3. Employment of the following Certified Personnel for the 2016-2017 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Keener	Julie	Business Entrepreneurship Instructor	New 1	185	V	7	8/16/16

4. Employment of the following for 2015-2016 supplemental position per the negotiated agreement effective May 19, 2016 through June 30, 2016:

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

<b>Supplemental B</b>		
Curriculum Development	2.5%	Julie Keener

5. Employment of the following for 2016-2017 supplemental positions per the negotiated agreement:

<b>CTSO</b>		
FCCLA	2.0%	Deb McDonald
FFA - Ag Mechanics	1.0%	Craig Wellert
FFA - Animal Care	1.0%	Amber Long
FFA - Landscape and Plant	1.0%	Gregg Gillespie
SkillsUSA Advisor	3.5%	Pam Vorkapich
SkillsUSA Assistant	1.5%	Warren Caskey
BPA	1.5%	Jennifer Rue
HOSA Advisor	3.0%	Andrew Nicholson
<b>Department Chairs</b>		
Business & Technology	6.0%	Richard Grimes
Health & Education	6.0%	Liala Zimmerman
Construction, Mfg., Engineering	6.0%	Rod Martell
Support Services	6.0%	Linda Plybon
Public Services	6.0%	Mike Morabito
Mechanics	6.0%	Craig Wellert
Mathematics	6.0%	Amy Tietz
Social Studies	6.0%	Theresa Morgan
English	6.0%	Brad Tietz
<b>Student Clubs</b>		
Key Club Advisor	2.5%	Beverly Squirrell
National Honor Society	2.5%	Jennifer Majka
Student Leadership Council	5.0%	Kimberly Huffman
Prom Advisor	2.5%	Jennifer Majka
Diversity	1.0%	Kimberly Huffman
Student Ambassadors	5.0%	Danielle Starlin
<b>Others</b>		
HSTW Leader	6.0%	Theresa Morgan
HSTW Assistant	2.0%	Lori Bartel
Resident Educator Coordinator	7.0%	Deb McDonald

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

LPDC Chair	1.5%	Amy Tietz
Wellness Chair	1.5%	Jennifer Majka
Parking Lot Monitor	\$12/hour	Scott Brown
Parking Lot Monitor	\$12/hour	Gregg Gillespie
Dean of Students	8.0%	Bruce Woodruff
Banquets	\$100/event	Andy Arko
Breakfast Banquets	\$50/event	Andy Arko
Banquets	\$100/event	Lesa Krites
Breakfast Banquets	\$50/event	Lesa Krites
Weekday School Monitor	\$12/hour	Brad Tietz
Weekday School Monitor	\$12/hour	Sandy Stebbins
Yearbook Co-Advisor	1.25%	Mike Morabito
Yearbook Co-Advisor	1.25%	Jennifer Rue
Webpage Co-Manager	1.25%	Barb Houmard
Webpage Co-Manager	1.25%	Danielle Starlin

6. Employment of the following Certified Personnel for extended time for the 2016-2017 school year per the negotiated agreement:

**High School**

Michelle Bower	15 days
Betty Hoefges	15 days
Linda Plybon	13 days
Ashley Repp	8 days
Dawn Gummo	8 days
Jackie Shrock	6 days
Julie Keener (16-17 only)	5 days
Debra McDonald	3 days
Danielle Starlin	2 days

**Adult Education**

Sandy Elliott	25 days
Jackie Shrock	19 days

7. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2016-2017 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Allen	C. Ermal	HS Academic/Career Tech	7/1/16
Anderson	Janice	HS Academic/Career Tech	7/1/16
Bilivovich	Terez	HS Career Tech – Cosmetology	7/1/16

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Cheatham	Wilma	HS Academic/Career Tech	7/1/16
Christman	Robbin	HS Academic/Career Tech	7/1/16
Dressler	Ronald	HS Career Tech – Construction	7/1/16
Fisher	Barbara	HS Academic/Career Tech	7/1/16
Hamman	Jesse	HS Academic/Career Tech	7/1/16
Johnson	Elizabeth	HS Career Tech/Academic	7/1/16
Keener	John	HS Academic/Career Tech	7/1/16
Long	Karen	HS Academic/Career Tech	7/1/16
Miller	Elizabeth	HS Academic/Career Tech	7/1/16
Miller	John	HS Academic/Career Tech	7/1/16
Munn	Sarah	HS Academic/Career Tech	7/1/16
Parker	Jill	HS Academic/Career Tech	7/1/16
Pope	Paul	HS Academic/Career Tech	7/1/16
Razzano	Lois	HS Academic/Career Tech	7/1/16
Reed	Elaine	HS Academic/Career Tech	7/1/16
Robinson	Crystal	HS Career Tech – Dental Asst.	7/1/16
Savel	Jordan	HS Career Tech – Dental Asst.	7/1/16
Sherwood	Justine	HS Academic/Career Tech	7/1/16
Smith	Relda	HS Academic/Career Tech	7/1/16
Spreng	Amy	HS Career Tech - Cosmetology	7/1/16
Stephenson	Deborah	HS Career Tech – Cosmetology	7/1/16
Swartz	Stephen	HS Academic/Career Tech	7/1/16
Yablonski	Barbara	HS Academic/Career Tech	7/1/16

8. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2015-2016 school year:

LAST	FIRST	POSITION	CLASS	STEP	HOURLY RATE	EFFECTIVE
Moline	Barbara	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	1	\$16.00	5/19/16

9. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective August 1, 2016 – July 31, 2017:

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LAST	FIRST	POSITION	CLASS	STEP	HOURLY RATE	EFFECTIVE
Cerniglia	Andrew	Adult Education Certified – Supplemental up to 80 hours	V	15	\$37.97	8/1/16

10. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2016-2017:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Baldwin	Kevin	Adult Education Certified	III	11	\$26.99	07/01/16
Banton	Jennifer	Adult Education Certified	II	9	\$22.26	07/01/16
Bigley	Laura	Adult Education Certified	II	4	\$19.20	07/01/16
Cahill	Beverly	Adult Education Certified	IV	15	\$34.17	07/01/16
Carr	Philip	Adult Education Certified	II	11	\$23.61	07/01/16
Caskey	Warren	Adult Education Certified – Supplemental	IV	0	\$22.29	07/01/16
Clevenger	Therese	Instructor, ABLE, Adult Literacy, Literacy Ed, ESL Civics		3	\$15.00	07/01/16
Click	Theresa	Adult Education Certified	V	3	\$26.63	07/01/16
Coleman	Richard	Adult Education Certified	III	7	\$23.98	07/01/16
Edington	Denise	Adult Education Certified	IV	3	\$23.97	07/01/16
Elliott	Sandy	Adult Education Certified – Supplemental	V	15	\$37.97	07/01/16
Fields	Kevin	Adult Education Certified – Supplemental	III	10	\$26.20	07/01/16

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Garver	Krista	Adult Education Certified – Supplemental	III	6	\$23.28	07/01/16
Gengo	Frances	Adult Education Certified	IV	9	\$28.62	07/01/16
Glessner	Patricia	Adult Education Certified	III	10	\$26.20	07/01/16
Good	John	Adult Education Certified	II	8	\$21.61	07/01/16
Hardman	Charles	Adult Education Certified	II	14	\$25.80	07/01/16
Holderman	Daniel	Adult Education Certified	III	12	\$27.80	07/01/16
Hughes	Karen	Adult Education Certified	IV	10	\$29.47	07/01/16
Jones	Olivia	Adult Education Certified	IV	11	\$30.36	07/01/16
Klinect	Dale	Adult Education Certified	II	15	\$26.58	07/01/16
Kollert	Michael	Adult Education Certified	III	7	\$23.98	07/01/16
Lee	Jacquelynn	Instructor, ABLE, Adult Literacy & Literacy Ed	Masters	2	\$16.50	07/01/16
Marty	Paul	Adult Education Certified	III	11	\$26.99	07/01/16
Milligan	Lori	Adult Education Certified	II	3	\$18.64	07/01/16
Nussbaum	Connie	Adult Education Certified	IV	11	\$30.36	07/01/16
Pearson	Ryan	Adult Education Certified	II	11	\$23.61	07/01/16
Plantz	Clarence	Adult Education Certified	II	15	\$26.58	07/01/16
Ramsey	Angela	Adult Education Certified – Supplemental	IV	7	\$26.97	07/01/16
Reichert	Sharon	Instructor, ABLE Adult Literacy, ESL Civics		3	\$15.00	07/01/16

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Ritchey	Helena	Adult Education Certified – Supplemental	IV	5	\$25.43	07/01/16
Russell	Melvin	Adult Education Certified	III	12	\$27.80	07/01/16
Sackett	Sally	Adult Education Certified	II	12	\$24.32	07/01/16
Savel	Jordan	Adult Education Certified	II	2	\$18.10	07/01/16
Stoller	Marty	Adult Education Certified	II	8	\$21.61	07/01/16
Swartz	Richard	Adult Education Certified	IV	3	\$23.97	07/01/16
Teichmer	April	Adult Education Certified	II	11	\$23.61	07/01/16
Vizzo	Allison	Instructor, ABLE, Adult Literacy & Literacy Ed	Masters	2	\$16.50	07/01/16
Wehn	Patricia	Adult Education Certified	IV	15	\$34.17	07/01/16
Wilson	Alan	Adult Education Certified	IV	10	\$29.47	07/01/16

11. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, effective 2016-2017 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Barnes	Connie	Instructor, Literacy Ed	Bachelors	10	\$18.50	07/01/16
Chandler	Gregory	Adult Education Certified	II	14	\$25.80	07/01/16
Edington	Denise	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	10	\$18.50	07/01/16
Elkevizth	Rebecca	Instructor - ABLE, Adult Literacy, Literacy Ed, ESL Civics	Masters	3	\$17.00	07/01/16

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Hartzler	Emily	Coordinator, ABLE, Adult Literacy, Literacy Ed, ESL Civic	Masters	11	\$21.00	07/01/16
Jindra	Cheryl	Instructor, ABLE, Adult Literacy, ESL Civic	Masters	5	\$18.00	07/01/16
Roberts	Linda	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	10	\$18.50	07/01/16
Robison	John	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	8	\$19.50	07/01/16
Smith	Katherine	Adult Education Certified	IV	6	\$26.19	07/01/16
Starr	Martha	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	5	\$18.00	07/01/16
Widmer	Jody	Adult Education Certified	IV	9	28.62	07/01/16
Wiggam	Kathryn	Adult Education Certified	IV	2	\$23.27	07/01/16
Zehnder	Jennifer	Instructor, Literacy Ed	Bachelors	9	\$18.00	07/01/16

12. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2015-2016:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Garver	Krista	Adult Education Certified	III	6	\$23.28	05/16/16

13. Approval to pay a \$1,666.66 stipend to both Kelly Calderone-Davis and Kelly Miller for their participation and completion of 18 semester hours of College Credit Plus coursework for the Young Entrepreneurs Consortium Grant project.

B. Classified Employment

1. Employment of the following persons part-time/hourly/per time sheets/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2015-2016 school year:

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Spreng, Amy	Casual Labor	New 1	Part-time/hrly/as needed/per time sheets	I	0
Stephenson, Deb	Casual Labor	New 1	Part-time/hrly/as needed/per time sheets	I	0

2. Employment of the following persons part-time/hourly/per time sheets/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2016-2017 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Haskins, Jacob	Casual Labor	New 1	Part-time/hrly/as needed/per time sheets	I	0
James, Eric	Casual Labor	New 1	Part-time/hrly/as needed/per time sheets	I	0
Spreng, Amy	Casual Labor	New 1	Part-time/hrly/as needed/per time sheets	I	0
Stephenson, Deb	Casual Labor	New 1	Part-time/hrly/as needed/per time sheets	I	0

3. Employment of the following classified individuals(s) to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE
Dalessandro	Yvette	Custodian	9	\$12.72	5/18/16
Dressler	Ronald	Aide/Monitor	0	\$9.74	2/16/16

4. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2016-2017 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Baker	Dakota	Custodian	9	\$12.72	7/1/16
Cheatham	Wilma	Aide/Monitor	0	\$9.74	7/1/16
Cheatham	Wilma	AA	5	\$11.30	7/1/16

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Dalessandro	Yvette	Custodian	9	\$12.72	7/1/16
Decker	Lori	AA	5	\$11.30	7/1/16
Decker	Lori	Aide/Monitor	1	\$10.04	7/1/16
Decker	Lori	Cook/Cashier	3	\$10.65	7/1/16
Dressler	Ronald	Custodian	12	\$13.90	7/1/16
Dressler	Ronald	Aide/Monitor	0	\$9.74	7/1/16
Graf	Lora	AA	5	\$11.30	7/1/16
James	Eric	Custodian	9	\$12.72	7/1/16
Johnson	Elizabeth	AA	8	\$12.35	7/1/16
Johnson	Elizabeth	Aide/Monitor	3	\$10.65	7/1/16
Neuenschwander	Beverly	AA	8	\$12.35	7/1/16
Odenkirk	Teresa	AA	5	\$11.30	7/1/16
Odenkirk	Teresa	Aide/Monitor	0	\$9.74	7/1/16
Shields	Katherine	AA	8	\$12.35	7/1/16
Shook	Suzanne	AA	5	\$11.30	7/1/16
Spreng	Amy	Aide/Monitor	0	\$9.74	7/1/16
Spreng	Amy	Cook/Cashier	2	\$10.34	7/1/16
Spreng	Amy	Custodian	9	\$12.72	7/1/16
Stephenson	Deborah	AA	6	\$11.64	7/1/16
Stephenson	Deborah	Aide/Monitor	2	\$10.34	7/1/16
Stephenson	Deborah	Cook/Cashier	2	\$10.34	7/1/16
Stephenson	Deborah	Custodian	10	\$13.10	7/1/16
Tello	Consuelo	Aide/Monitor	0	\$9.74	7/1/16

5. Employment of the following classified personnel for Adult & Community Education, part-time/hourly, regularly scheduled, effective 2016-2017:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Benfield	Melnee	Child Care Aide, Literacy Ed	Classified Aide	15	\$10.80	07/01/16
Bower	China	Child Care Aide, Literacy Ed	Classified Aide	4	\$ 8.60	07/01/16
Clevenger	Therese	Office, ABLE, Adult Literacy, Literacy Ed, ESL Civics	Classified Office	15	\$15.00	07/01/16
Dalessandro	Yvette	Child Care Aide, Literacy Ed	Classified Aide	6	\$ 9.00	07/01/16

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Reichert	Sharon	Office, ABLE, Adult Literacy, Literacy Ed	Classified Office	15	\$15.00	07/01/16
Rinehart	Deborah Kay	Child Care Aide, Literacy Ed	Classified Aide	8	\$ 9.40	07/01/16
Zimmerer	Kayla	Child Care Aide, Literacy Ed	Classified Aide	8	\$ 9.40	07/01/16

6. Employment of the following classified personnel for Adult & Community Education, part-time/hourly, as needed, effective 2016-2017 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Bower	Shannon	Child Care Aide, Literacy Ed	Classified Aide	7	\$ 9.20	07/01/16
Hill	Lindsey	Child Care Aide, Literacy Ed	Classified Aide	9	\$ 9.60	07/01/16

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory (none)

Roll call vote on the motion was as follows: Mr. Steiner, yes; Mr. Zook, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Dr. Roadruck, yes.

The motion was carried.

**REGULAR AGENDA**

**GRANTS AND AGREEMENTS**

A motion by Mr. Stuart was seconded by Mrs. Lawson to approve the following Grants and Agreements:

1. Approval to appoint Matt Brown, Principal and Lynn Moomaw, Director of Operations as Title IX Coordinators and Sexual Harassment Officers for the Wayne County Schools Career Center at 518 E. Prospect St., Smithville, OH 44677 (330-669-7000) high school and Adult Education programs

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GRANTS AND AGREEMENTS – (Con't)

2. Approval of an agreement for shared services for the Business Entrepreneurship program between Green Local Schools, Orrville City Schools, Rittman Exempted Village Schools, Southeast Local Schools and the Wayne County Schools Career Center
3. Approval to accept the milk pricing from Smith Dairy Enterprises for purchase of products for the school lunch program during the 2016-2017 school year
4. Approval to accept the bread pricing from Nickles Bakery for purchase of products for the school lunch program during the 2016-2017 school year
5. Approval of an Affiliation Agreement with Aultman Orrville Hospital for Medical Assisting phlebotomy externships
6. Approval of an Affiliation Agreement with Foot & Ankle Center of Ohio for AE Medical Assisting externships

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mrs. Lawson, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mr. Noble, yes; Mr. Steiner, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

**RESOLUTIONS**

**1. RESOLUTION #16-9 PERMANENT IMPROVEMENTS LEVY**

A motion by Mr. Acker was seconded by Mr. Stuart to approve the following Resolution #16-9 declaring it necessary to levy an additional tax for the purpose of general permanent improvements, and requesting the Wayne County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03(B) and 5705.21 of the revised code.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of general permanent improvements; and

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RESOLUTION #16-9 PERMANENT IMPROVEMENTS LEVY – (Con't)

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Wayne County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by that levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wayne County Joint Vocational School District, Wayne County, State of Ohio, that:

Section 1. This Board declares that it is necessary to levy, for **five** years, beginning with the tax list and duplicate for the year 2017, the proceeds of which levy would be first available to the School District in the calendar year 2018, an **additional** .50-mill ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**, and that it intends to submit the question of the additional tax levy to the electors at an election on **November 8, 2016**, as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Wayne County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered promptly to the Wayne County Auditor a certified copy of this Resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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RESOLUTION #16-9 PERMANENT IMPROVEMENTS LEVY – (Con't)

Roll call vote on the motion was as follows: Mr. Acker, yes; Mr. Stuart, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Steiner, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

**DOCUMENTS AND MATERIALS**

A motion by Mrs. Grim was seconded by Mr. Noble to approve the following documents and materials:

1. Approval of the following job descriptions:
  - a. Teacher, RAMTEC CNC/Advanced Manufacturing
  - b. Teacher, RAMTEC Robotics/PLCs
  - c. AA – Attendance/Receptionist
  - d. AA – Main Office/Discipline
  - e. AA – Principal
  - f. AA – Student Services
  - g. AA – Student Intervention
  - h. Safety and Security Monitor
  - i. Classified Support Specialist
  - j. Teaching Assistant – Powerline Technologies
2. Approval of the revisions/additions to the Adult and Community Education Student Handbook
3. Approval of the revisions/additions to the Adult and Community Education Law Enforcement Academy (LETA) Handbook
4. Approval of the following textbook:
  - a. Geometry Common Core Edition, Glencoe McGraw Hill, Copyright 2014

Voice call vote on the motion was as follows: Mrs. Grim, Mr. Noble, Mr. Acker, Mr. Denning, Mr. Keener, Mrs. Lawson, Mr. Steiner, Mr. Stuart, Mrs. Williams, Mr. Zook and Dr. Roadruck – all say yes.

The motion was carried.

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**NEW BUSINESS**

**A. JEFF SCHLEICH LEADERSHIP WOOSTER SPONSORED**

A motion by Mrs. Lawson was seconded by Mr. Keener to approve sponsorship and support of Jeff Schleich for the 2016-2017 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce for a cost of \$1,000

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Mr. Keener, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Noble, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

**B. ADULT EDUCATION TUITION INCREASE FOR PRACTICAL NURSING**

A motion by Mr. Steiner was seconded by Mrs. Lawson to approve of a tuition increase for Adult Education Practical Nursing Programs for the 2016-2017 school year. The increase would be from \$7.53 to \$7.75 per hour.

Roll call vote on the motion was as follows: Mr. Steiner, yes; Mrs. Lawson, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

**C. REVISED CASUAL LABOR SCALE**

A motion by Mrs. Lawson was seconded by Mr. Noble to approve the revised FY16 Casual Labor Scale

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Mr. Noble, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

**ITEMS OF DISCUSSION**

A. First reading of the following revised/new board policies:

SECTION	NUMBER	STATUS	TITLE
Policy	1130	Revised	Conflict of Interest Administration
Policy	2452	New	Disclosure of Security Policy and Crime Statistics (Clery Act)
Policy	3113	Revised	Conflict of Interest Professional Staff

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ITEMS OF DISCUSSION – (Con't)

Policy	4113	Revised	Conflict of Interest Classified Staff
Policy	4162	Revised	Drug & Alcohol Testing of CDL License Holders
Policy	5200	Revised	Attendance
Policy	5320	New	Immunization
Policy	6108	New	Authorization to Make Electronic Fund Transfers
Policy	6110	Revised	Grant Funds
Policy	6111	New	Internal Controls
Policy	6112	New	Cash Management of Grants
Policy	6114	New	Cost Principals – Spending Federal Funds
Policy	6116	New	Time and Effort Reporting
Policy	6325	New	Procurement – Federal Grants/Funds
Policy	7300	Revised	Disposition of Real Property/Personal Property
Policy	7310	Revised	Disposition of Surplus Property
Policy	7450	Revised	Property Inventory
Policy	8320	Revised	Personnel Files
Policy	8500	Revised	Food Services

B. Reschedule regular board meeting from Wednesday, June 29, 2016 to Wednesday, June 15, 2016; but, please keep Wednesday, June 29, 2016 open in case of the need for a special meeting.

C. Board discussion

**EXECUTIVE SESSION**

A motion by Mr. Stuart was seconded by Mrs. Williams to go into Executive Session at 9:28 p.m. for discussion of employment of a public employee.

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mrs. Williams, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Steiner, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

President Roadruck called the Board back into Regular Session at 9:49 p.m.

**ADJOURNMENT**

A motion by Mr. Steiner was seconded by Mr. Stuart to adjourn the May Regular Board Meeting at 9:49 p.m.

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ADJOURNMENT – (Con't)

Voice call vote on the motion was as follows: Mr. Steiner, Mr. Stuart, Mr. Acker, Mr. Denning, Mrs. Grim, Mr. Keener, Mrs. Lawson, Mr. Noble, Mrs. Williams, Mr. Zook, and Dr. Roadruck – all say yes.

The motion was carried.

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President

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Treasurer