

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

**October 22, 2009**

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Besancon at 7:30 p.m. on Thursday, October 22, 2009, in the Career Center.

**ROLL CALL**

Roll Call showed members Mr. James Barnard, Mr. Frank Besancon, Mr. Christopher Crawford, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mrs. Susan Marlar, Mr. Earl Rupp, Mr. Philip Schlabach, Mr. Doug Stuart, and Mrs. Sue Williams in attendance.

Dr. Gregory Roadruck entered the meeting at 7:45 p.m. during Home School Recognition.

Mrs. Tammy Cruise was unable to attend the meeting.

**STUDENT RECOGNITION**

The Board of Education recognized the achievements of the following students:

Lacey Moats, Early Childhood Education & Care, WCSCC Student of the Month from Northwestern.

Kara McCoy, Business & Marketing Technologies, WCSCC Student of the Month from Northwestern.

Andrea Stahl, Printing Technologies, WCSCC Student of the Month from Norwayne

Samantha Campbell, Business & Marketing Technologies, WCSCC Student of the Month from Norwayne.

Sarah Stoller, Medical Office Management, WCSCC Student of the Month from Heritage Private.

Steven Greenbank, Engineering Technologies, WCSCC Student of the Month from Heritage Private.

Nicole Lecon, Medical Assisting, WCSCC Adult Ed Student of the Month.

**EMPLOYEE RECOGNITION**

The Board of Education recognized the achievements of the following employees:

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**EMPLOYEE RECOGNITION – (Con't)**

The team of Keri Merickel, Melody Martell, Theresa Click and Sandy Elliott for the coordinated effort in obtaining the CAAHEP Accreditation for the Adult Education Medical Assisting Program.

Terri Weiland, Medical Director of the MA program. Terri serves in this voluntary position and she is a Physician Assistant at the Cleveland Clinic Wooster.

**HOME SCHOOL PARTNER RECOGNITION**

The Board of Education recognized Northwestern Local School District, Norwayne Local School District and Heritage Private School District.

**BOARD MINUTES**

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve the minutes from the September 24, 2009, Regular Board Meeting.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Grim, Mr. Keener, Mrs. Lawson, Mrs. Marlar, Dr. Roadruck, Mr. Rupp, Mr. Schlabach, Mr. Stuart, and Mrs. Williams – all say yes.

The motion was carried.

**SUPERINTENDENT'S REPORT**

A motion by Mr. Keener was seconded by Mr. Crawford to approve the Superintendent's Report as follows:

1. Director's Report

2. Principal's Report

3. OSFC Update

Due to the time it takes for the bidder review process the recommendations for contracts were an addendum to the BOE agenda. The Board received the addendum/recommendations via email and mail a few days prior to the Board meeting so they had time to consider the recommendations being made and request additional information if needed.

4. Data Team Report

The Data Team gave a presentation of end-of-year reports for 08-09.

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SUPERINTENDENT'S REPORT – (Con't)

5. Important Dates

Advisory Committee Meetings are Thursday, November 5, 2009 in the cafeteria starting at 6:00pm.

Wayne County Teacher's Inservice was Friday, October 16<sup>th</sup> – pupils dismissed

WCSCC Waiver Day was Monday, October 19<sup>th</sup> – pupils dismissed

Thanksgiving vacation is from Thursday, November 26<sup>th</sup> through Monday, November 30<sup>th</sup>. School reconvenes on Tuesday, December 1<sup>st</sup>.

Christmas vacation is from Monday, December 21<sup>st</sup> through Friday, January 1<sup>st</sup>. School reconvenes on Monday, January 4<sup>th</sup>.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Grim, Mr. Keener, Mrs. Lawson, Mrs. Marlar, Dr. Roadruck, Mr. Rupp, Mr. Schlabach, Mr. Stuart, and Mrs. Williams – all say yes.

The motion was carried.

**TREASURER'S CONSENT AGENDA**

A motion by Mr. Crawford was seconded by Mr. Stuart to approve the Treasurer's Consent Agenda as follows:

1. Finance

- a. Approve the list of purchase orders for the month.
- b. Approve the Financial Reports for September 2009.
- c. Approve the following Appropriation Transfers within funds for the FY10 School Year:

General Fund

From:

001 2400 500	Admin Supplies	\$300.00
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To:

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TREASURER'S CONSENT AGENDA – (Con't)

001 2400 700	Admin Equipment	\$300.00
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Adult Education Workfirst Fund

From:

012 2700 400 9771	Services	\$1,500.00
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To:

012 1300 400 9771	Inst Services	\$1,500.00
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- d. Approve a \$50 Change Fund for Cosmetology Customer Services.
- e. Approve the October 2009 update of the Five Year Forecast and Assumptions.

As noted as part of the Assumptions, current economic conditions make forecasting very difficult for this year and beyond. It is very possible that additional cuts in state funding or other factors could reduce revenues or increase expenditures. This forecast will be updated and presented to the Board as soon as possible if or when additional information becomes available that changes the forecast.

- f. Approve the following Purchase Orders over \$5,000:
  - 1) WCSCC Adult Education/Pell Grant Awards transferred for education costs for November, 2009, \$60,000.
- g. Accept the following donation:
  - 1) Ronald Steiner would like to donate a 2000 Oldsmobile Intrigue GX valued at \$1,355.00 to be used by our Auto Technologies program.
  - 2) 5,164 pounds of ½"x 4" steel bar valued at \$600.00 from Gerdau Ameristeel Bright Bar/Mr. Gary Lenhart to be used by our Welding program.
  - 3) Lawnboy Model 10684 – 21" self-propelled walk-behind from Mr. and Mrs. Charlie Dalton to be used by our Ag Mechanics program.
  - 4) Lawnboy 4.5 Gold Series – 21" self-propelled walk-behind from Mr. and Mrs. Charlie Dalton to be used by our Ag Mechanics program.

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TREASURER'S CONSENT AGENDA – (Con't)

- 5) Various supplies for enteral (tube) feedings, ostomies, and an enteral (tube) feeding pump to the Practical Nursing programs from Glendora Health Care, value not determined.

h. Approval to dispose of the following inventory:

- 1) Old, non-functioning screen printing press with WCSCC inventory tag #04476. This press was replaced with a new one last year.

Roll call vote on the motion was as follows: Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; and Mrs. Williams, yes.

The motion was carried.

**SUPERINTENDENT'S CONSENT AGENDA**

A motion by Mrs. Grim was seconded by Dr. Roadruck to approve the Superintendent's Consent Agenda as follows:

1. Certified Employment

- a) It is recommended that the Board approve Andrew Cerniglia and Bruce Steiner as Weekday School Monitors for the 2009-2010 school year at a rate of \$12.00 per hour.
- b) It is recommended that the Board approve the employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed/regularly scheduled, effective 2009-2010 year:
  - 1) Anita Hawkins, Adult Education On-Line Coordinator, Step 15, \$27.00 hourly – supplemental.
  - 2) Anita Hawkins, Adult Education Instructor, Step 20, \$21.00 hourly – supplemental.
  - 3) Mary Sue Slack, AE, PAT, Families Learning Together Coordinator, Step 5, \$17.00 hourly.
  - 4) Connie Barnes, AE, PAT, Early Childhood Education Instructor, Step 9, \$15.00 hourly.

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- 5) Pam Vogt, AE, PAT, Early Childhood Education Instructor, Step 9, \$15.00 hourly
- c) Approval of the following Certified individuals to substitute in area(s) indicated. All approvals are pending receipt of certification and BCI/FBI background checks.

LICENSURE	LAST NAME	FIRST NAME
AYA	Beltich	Anthony
General	Bloomquist	Robert
AYA	Edgerton	Rhonda
General	Gabalski	Tamara
AYA	Griffith	Deborah
General	Johnston	Tabitha
General	Kelly	Michelle
General	Klotzle	Paul
AYA	McHam	Matthew
Intv. Spec.	Reed	Kirby
General	Roberts	John
Teacher Aide	Sloan	Lessie
AYA	Stoltzfus	Michael
Vocational	Watson	Robert

- d) Employment of the following as the 2009-2010 HSTW Committee Chairpersons per the negotiated agreement:

Bruce Steiner	C&I Chair	2%
Cheryl Boyer	E&T Co-chair	1%
Barb Nichols	E&T Co-chair	1%
Betty Hoefges	G&PI Co-chair	1%
Danielle Connelly	G&PI Co-chair	1%
Shannon Hornacek	SD Co-chair	1%
Lola Hatfield	SD Co-chair	1%

- e) Approve X-Option pay for the following Certified personnel:

Amber Abrecht	\$7,177.38
Rod Martell	\$6,408.38

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

Shelly Perry	\$7,177.38
Gary Wimer	\$6,921.05
Chris Boyan	\$7,177.38
Keri Merickel	\$7,177.38
Janice Anderson	\$7,177.38
Joann Tabellion	\$7,177.38
Mike Morabito	\$4,357.70
Rich Grimes	\$4,357.70
Terry Vickers	\$4,614.03
Mike Boggs	\$7,177.38
Sarah Stahl	\$7,177.38
Aaron Miller	\$4,101.36

2. Classified Employment

- a. Approval of the following persons as a Classified Substitute in the area(s) indicated for the 2009-2010 school year, pending receipt of certification (if required) and BCI/FBI background checks:

<b>POSITION</b>	<b>LAST NAME</b>	<b>FIRST NAME</b>
Teacher Aide	Beltz	Sheri
Teacher Aide	Lane	Rachelle
Teacher Aide	Plumly	Kathryn
Teacher Aide	Sloan	Lessie
Teacher Aide	Werner	Denis

- b. Approval to employ Ron Zuercher on an as-needed basis as a building and site safety monitor at Step 0 of the Casual Labor wage scale.
- c. Approval of the employment of Andrea Neff as Classified Personnel for the 09-10 school year as per Board Policy and negotiated agreement at Class IV, Step 22 for 173 days (164 workdays + 9 holidays).
- d. It is recommended that the Board approve the employment of the following classified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed/regularly scheduled, effective 2009-2010 year:
- 1) Judy Harland, AE, PAT, Early Childhood Education Casual Labor, Step 5, \$11.00 hourly.

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- 2) Brenda Porter, AE, PAT, Early Childhood Education Aide, Step 9, \$9.10 hourly.

3. Contracts

a. Approve the following Consultant Contracts:

- 1) Great Lakes Theater Festival, two teams of actors to present Macbeth to WCSCC seniors, on or about May 10-14, 2009, \$3,140.00.
- 2) Pam Tegtmeir, fitness evaluations for staff on or about Jan. 11, 12, 13, 2010, \$1,500.00.
- 3) Stair Steps to Wellness, travel fee for staff massages on or about Dec. 2009 and May 2010 ((\$40 to \$50 per trip), \$100.00.
- 4) Med Pro Group, nurse fee for administering vaccines to staff on or about November or December 2009, \$300.00.
- 5) Joy Stitzlein, Community Educator, The Counseling Center of Wayne & Holmes County, Life Skills Training for incoming PN students, on or about August 10, 2009, \$60.00.
- 6) Joy Stitzlein, Community Educator, The Counseling Center of Wayne & Holmes County, Life Skills Training for incoming PN students, on or about November 11, 2009, \$60.00.
- 7) Jason Black, Employment Specialist, Goodwill Industries, Life Skills Training for incoming PN students on or about November 12, 2009, \$40.00.

4. Volunteers

Motion to approve the following volunteers for Adult Basic & Literacy Education (ABLE):

Susanne Capehart  
Casey Green  
Chelsea Fisher  
Emily Hartzler  
Katie Markovich

Jean Quenneville  
Meredith Sahul  
Sam Swartz  
Rik Workman  
Jessica Yarmosky

Eleanor Newman

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlal, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Mr. Barnard, yes.

The motion was carried.



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**GRANTS AND AGREEMENTS**

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

- a. Approval of a Memo of Understanding between Stark State College of Technology and WCSCC for Dual Enrollment.
- b. Approval to request services, choose vendors, and enter into contracts for local and long distance telephone service, wireless voice service, and Internet access to meet the requirements of the Universal Service Fund/Schools and Libraries Division Program for the next funding year. The program, also known as “e-rate”, provides us with a 70% discount on these services.
- c. Approval to enter into an agreement to use Pioneer Trails of Millersburg, OH to transport Auto Technologies 1&2, Truck Mechanics 1&2 students and staff chaperones via passenger charter bus to the Henry Ford Museum in Dearborn, MI. The trip will depart WCSCC on November 20<sup>th</sup> and return that evening.
- d. Approval of a Memo of Understanding For Use Of Facilities As Mass Vaccination/Prophylaxis Clinic Sites between the Wayne Combined General Health District and the Wayne County Schools Career Center

Roll call vote on the motion was as follows: Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; and Mr. Besancon, yes.

The motion was carried.

**RESOLUTIONS**

A motion by Dr. Roadruck was seconded by Mr. Keener to approve a Resolution #09-19 authorizing the execution of an agreement for safety services between the Board of Education of the Wayne County Joint Vocational School District and Core Safety LLC in connection with the Board’s Ohio School Facilities Commission project.

Roll call vote on the motion was as follows: Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; and Mr. Crawford, yes.

The motion was carried.

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**DOCUMENTS AND MATERIALS**

A motion by Mr. Crawford was seconded by Mr. Stuart to approve the following documents and materials.

- a. Approval of Technical Graphics Communication, Bertoline, 978-0-07-312837-5, to be used for the Engineering Dual Enrollment coursework, 2940:121 Technical Drawing 1.
- b. Approval of Engineering Drawing Problem Series 2, Giesecke, 978-0-13-658881-8, to be used for the Engineering Dual Enrollment coursework, 2940:121 Technical Drawing 1.
- c. Approval of Autocad 2010 Basics, Schumaker, 978-1-6-525-161-5, to be used for the Engineering Dual Enrollment coursework, 2940:210 Computer Aided Drawing 1.
- d. Approval of Technical Graphics Communication, Bertoline, 978-0-07-312837-5, to be used for the Engineering Dual Enrollment coursework, 2940:122 Technical Drawing 2.
- e. Approval of Engineering Drawing Problem Series 1, Giesecke, 978-0-13-658536-7, to be used for the Engineering Dual Enrollment coursework, 2940:122 Technical Drawing 2.
- f. Approval of Autodesk Inventor 2010 Essentials Plus, Banach, 978-1-4390-5572-4, to be used for the Engineering Dual Enrollment coursework, 2940:211 Computer Aided Drawing 2.
- g. Approval of Architectural Drafting and Design, Jefferis, 978-1-4018-6715-7, to be used for the Engineering Dual Enrollment coursework, 2490:250 Architectural Drafting.
- h. Approval of Modern Materials and Manufacturing Processes, Bruce, 0-13-094698-2, to be used for the Engineering Dual Enrollment coursework, 2880:110 Manufacturing Processes.
- i. Approval of The CNC Workshop Version 2.0, Nanfara, 978-1-58503-083-5, to be used for the Engineering Dual Enrollment coursework, 2870:348 CNC Programming 1.
- j. Approval of Learning Mastercam X2 Mill 2D Step By Step, Valentino, 978-0-8311-3353-5, to be used for the Engineering Dual Enrollment coursework, 2870:488 CNC Programming 2.

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DOCUMENTS AND MATERIALS – (Con't)

- k. Approval of Robot Technology Fundamentals, Keramas, 978-0-8273-8236-7, to be used for the Engineering Dual Enrollment coursework, 2880:201 Robotics & Automated Manufacturing.
- l. Approval of the Course of Study for Manufacturing Technologies: Development & Design (College Tech Prep Engineering Technologies).
- m. Approval of the 2009-2010 WCSCC Resource Manual.
- n. Approval of the Adult & Community Education, Emergency Medical Technician – Basic Training Program.
- o. Approval of the Adult & Community Education, First Responder Training Program.
- p. Approval of the Adult & Community Education, Volunteer Firefighter Training Program.
- q. Approval of the Adult & Community Education, Firefighter Level I Transition Training Program.
- r. Approval of the Adult & Community Education, Firefighter Level I to Level II Transition Training Program.
- s. Approval of the Rotary Budget Book.
- t. Approval of the proposed Wayne County Schools Career Center 2010-2011 School Year Calendar.
- u. Approval of the following overnight field trip request:

<u>DATE</u>	<u>STAFF</u>	<u>TYPE OF TRIP</u>
11/12-11/13/09		SkillsUSA Fall Leadership Conference (LOTI)

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Grim, Mr. Keener, Mrs. Lawson, Mrs. Marlar, Dr. Roadruck, Mr. Rupp, Mr. Schlabach, Mr. Stuart, and Mrs. Williams – all say yes.

The motion was carried.

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**JANUARY 2010 ORGANIZATIONAL AND REGULAR MEETINGS**

A motion by Mr. Crawford was seconded by Mr. Barnard to set the time and place for the 2010 Organizational Meeting as 7:00 p.m. on Thursday, January 14, 2010, with the January Regular Meeting to follow.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Grim, Mr. Keener, Mrs. Lawson, Mrs. Marlar, Dr. Roadruck, Mr. Rupp, Mr. Schlabach, Mr. Stuart, and Mrs. Williams – all say yes.

The motion was carried.

**GENERAL TRADES CONTRACT**

A motion by Dr. Roadruck was seconded by Mr. Schlabach to approve Resolution #09-20 to accept the low bid submitted by Knoch Corporation for General Trades.

Roll call vote on the motion was as follows: Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; and Mrs. Grim, yes.

The motion was carried.

**ROOFING CONTRACT**

A motion by Mr. Keener was seconded by Mrs. Lawson to approve Resolution #09-21 to accept the low bid submitted by Meade Construction, Inc., for Roofing

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; and Mr. Keener, yes.

The motion was carried.

**HVAC & PLUMBING CONTRACTS**

A motion by Mrs. Grim was seconded by Dr. Roadruck to approve Resolution #09-22 to accept the low bid submitted by Guenther Mechanical, Inc., for HVAC & Plumbing.

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**HVAC & PLUMBING CONTRACTS – (Con't)**

Roll call vote on the motion was as follows: Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; and Mrs. Lawson, yes.

The motion was carried.

**ELECTRICAL CONTRACT**

A motion by Mr. Stuart was seconded by Mr. Crawford to approve Resolution #09-23 to accept the low bid submitted by Accurate Electric Construction, Inc., for Electrical.

Roll call vote on the motion was as follows: Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; and Mrs. Marlar, yes.

The motion was carried.

**FIRE PROTECTION CONTRACT**

A motion by Mrs. Lawson was seconded by Mr. Barnard to approve Resolution #09-24 to accept the low bid submitted by S.A. Comunale Co., Inc., for Fire Protection.

Roll call vote on the motion was as follows: Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; and Dr. Roadruck, yes.

The motion was carried.

**TECHNOLOGY CONTRACT**

A motion by Mrs. Lawson was seconded by Dr. Roadruck to approve Resolution #09-25 to accept the low bid submitted by Echo 24, Inc., for Technology.

Roll call vote on the motion was as follows: Mr. Schlabach, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; and Mr. Rupp, yes.

The motion was carried.

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**FOOD SERVICE CONTRACT**

A motion by Mrs. Grim was seconded by Mr. Keener to approve Resolution #09-26 to accept the low bid submitted by Breckenridge Kitchen Equipment & Design, Inc., for Food Service.

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; and Mr. Schlabach, yes.

The motion was carried.

**ASBESTOS CONTRACT**

A motion by Mr. Crawford was seconded by Mr. Barnard to approve resolution #09-27 to approve Resolution #09-27 Rejecting the low bid asbestos hazard abatement submitted by Asbestos and Demolition Services, LLC.

Roll call vote on the motion was as follows: Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; and Mr. Stuart, yes.

The motion was carried.

A motion by Mr. Crawford was seconded by Mr. Barnard to approve Resolution #09-28 to accept the low bid submitted by Lepi Enterprises, Inc. for Asbestos Hazard Abatement.

Roll call vote on the motion was as follows: Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; and Mrs. Williams, yes.

The motion was carried.

**ADJOURNMENT**

A motion by Mr. Crawford was seconded by Mr. Stuart to adjourn the October Regular Board Meeting at 8:59 p.m.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Grim, Mr. Keener, Mrs. Lawson, Mrs. Marlar, Dr. Roadruck, Mr. Rupp, Mr. Schlabach, Mr. Stuart, and Mrs. Williams – all say yes.

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AGENDA – (Con't)

The motion was carried.

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President

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Treasurer