

MINUTES OF THE SPECIAL MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 22, 2012

Notice of the Special Meeting was provided as required and the purpose advertised.

The Wayne County Joint Vocational School District Board of Education was called to order in Special Session by President Stuart at 6:30 p.m. on Wednesday, August 22, 2012.

ROLL CALL

Roll call showed members Mr. Frank Besancon, Mr. Curt Denning, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Mr. Robert Reynolds, Dr. Gregory Roadruck, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Douglas Zook in attendance.

Mrs. Janice Grim and Mrs. Susan Marlar were unable to attend the meeting.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

David Millstone and Keri Merickel were introduced as guests.

EXECUTIVE SESSION

A motion by Mr. Denning was seconded by Mr. Keener to go into Executive Session at 6:35 p.m. to discuss intent to consider termination of employment of a continuing contract with Attorney Millstone, Attorney with Squire Sanders LLP.

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

The motion was carried.

President Stuart called the Board back into Special Session at 7:36 p.m.

RESOLUTION #12-7

A motion by Dr. Roadruck was seconded by Mr. Reynolds to approve the Resolution #12-7 intent to consider termination of continuing contract of Robbin Rogers.

Minutes of the Special Meeting of the Wayne County
Joint Vocational School District Board of Education

RESOLUTION #12-7 – (Con't)

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

The motion was carried.

ADJOURNMENT

A motion by Mr. Besancon was seconded by Mr. Keener to adjourn the August 22, 2012, Special Board Meeting at 7:39 p.m.

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

The motion was carried.

President

Treasurer