

MINUTES OF THE SPECIAL MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 5, 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 7:30 p.m. on Wednesday, September 5, 2012.

ROLL CALL

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

Mrs. Janice Grim, Mrs. Susan Marlar, and Mr. Don Noble were unable to attend the meeting.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

David Millstone was introduced as a guest.

EXECUTIVE SESSION

A motion by Mr. Besancon was seconded by Mr. Denning to go into Executive Session at 7:31 p.m. to discuss personnel-dismissal of teaching employee with Attorney Millstone, Attorney with Squire Sanders, LLP.

Roll call vote on the motion was as follow: Mr. Besancon, yes; Mr. Denning, yes; Mr. Keener, yes; Mrs. Lawson, 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 7:42 p.m.

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

RESOLUTION 12-8

A motion by Mr. Reynolds was seconded by Mr. Keener to approve the Resolution #12-8 Termination of Continuing Teaching Contract of Robbin Rogers.

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

The motion was carried.

ADJOURNMENT

A motion by Dr. Roadruck was seconded by Mr. Zook to adjourn the September 5, 2012, Special Board Meeting at 7:43 p.m.

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

The motion was carried.

President

Treasurer