

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

APRIL 22, 2010

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Williams at 7:30 p.m. on Thursday, April 22, 2010, in the Career Center.

ROLL CALL

Roll Call showed members Mr. James Barnard, Mr. Christopher Crawford, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mrs. Susan Marlar, Dr. Gregory Roadruck, Mr. Earl Rupp, and Mrs. Sue Williams in attendance.

Mr. Philip Schlabach entered the meeting at 7:33 p.m. during Public Participation.

Mr. Frank Besancon entered the meeting at 7:45 p.m. during Public Participation.

Mrs. Tammy Cruise and Mr. Doug Stuart were unable to attend meeting.

Jordan Bias, led the Pledge of Allegiance to the flag.

PUBLIC PARTICIPATION

Mr. Rick Stair, Mr. Dave Marty, and Mr. Dan Yoder addressed the Board concerning two teacher programs and vocational education.

STUDENT RECOGNITION

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

Robin Bryant, Landscape & Plant Technologies, WCSCC Student of the Month from Triway

Heidi Rettig, Early Childhood Education & Care, WCSCC Student of the Month from Triway

Jordan Bias, Business & Marketing Technologies, WCSCC Student of the Month from Wooster

Kristin Elliott, Exercise Science & Sports Medicine, WCSCC Student of the Month from Wooster

Kelly Chaitain, Adult Day Practical Nursing Student

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OUTSTANDING BUSINESS PARTNER

Prentke Romich Company, Wooster, was recognized as the Outstanding Business Partner for April.

HOME SCHOOL PARTNER RECOGNITION

The Board of Education recognized Triway Local School District and Wooster City School District. Scott Wharton, Triway Principal, attended the meeting.

BOARD MINUTES

A motion by Dr. Roadruck was seconded by Mr. Barnard to approve the minutes from the March 25, 2010, 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, and Mrs. Williams – all say yes.

The motion was carried.

EXECUTIVE SESSION

A motion by Mrs. Lawson was seconded by Mr. Roadruck to go into Executive Session at 8:17 p.m. for the purpose of discussing personnel.

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; and Mrs. Williams, yes.

The motion was carried.

President Williams called the Board back into regular session at 8:48 p.m.

SUPERINTENDENT'S REPORT

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

1. Director's Report
2. Principal's Report

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SUPERINTENDENT'S REPORT – (Con't)

3. OSFC Update

A brief update on new information and meetings regarding the OSFC renovation project was given.

- a. Change order log.

4. Important Dates

- a. Senior Recognition Ceremony will be on Friday, May 21st at 7PM at the University of Akron Wayne College.
- b. Staff Picnic and Staff Recognition Ceremony will be Tuesday, May 18th at 2:45 p.m. in the cafeteria. Board members are invited to attend.

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, and Mrs. Williams – all say yes.

The motion was carried.

TREASURER'S CONSENT AGENDA

A motion by Mrs. Lawson was seconded by Mr. Keener 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 March, 2010.
- c. Approve the following Appropriation Transfers within the General Fund for the FY10 School Year:

General Fund

From:

001 1300 700	Career and Tech Repl Equipment	\$40,000.00
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To:

001 1300 400	Career and Tech Services	\$40,000.00
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TREASURER'S CONSENT AGENDA – (Con't)

Adult Education Workforce Fund

From:

012 1300 500 9770 Inst Supplies \$ 1,000.00

To:

012 1300 400 9770 Inst Services \$ 1,000.00

GFLC ABLE Fund

From:

012 2200 100 9790 Support Salaries \$ 5,000.00

To:

012 1300 500 9790 Inst Supplies \$ 5,000.00

MOMS Fund

From:

012 1300 400 9791 Inst Services \$ 3,000.00

012 2200 100 9791 Support Salaries 900.00

012 2200 500 9791 Support Salaries 1,600.00

012 2400 500 9791 Admin Supplies 900.00

012 3100 500 9791 Other Supplies 1,500.00

Total Transfers Out \$ 7,900.00

To:

012 1300 100 9791 Salaries \$ 900.00

012 1300 500 9791 Inst Supplies 500.00

012 1300 600 9791 Inst Equipment 2,000.00

012 2200 200 9791 Support Benefits 600.00

012 2200 400 9791 Support Services 750.00

012 2800 400 9791 Transportation Serv 2,600.00

012 3100 500 9791 Other Supplies 550.00

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TREASURER'S CONSENT AGENDA – (Con't)

Total Transfers In \$ 7,900.00

- d. Approve the following Purchase Orders over \$5,000:
- 1) WCSCC Adult Ed/Pell, Pell Grant Awards transferred for education costs for May 2010, \$65,000.
 - 2) WCSCC Adult Ed/Pell, Pell Grant Awards transferred for education costs for June 2010, \$50,000.
 - 3) WCSCC Adult Ed/Pell, Pell Grant Awards transferred for education costs for July 2010, \$50,000.
 - 4) Hewlett Packard Corporation, Technology Center new equipment, \$45,079.10, to take the place of the INS purchase order for \$45,079.10.
 - 5) Wooster Printing & Litho, catalog printing and mail prep, \$17,583.06.
 - 6) Traveltyme, Inc., SkillsUSA Nationals expenses, \$10,000.
 - 7) Gerber Lumber, supplies for the Administration Building, \$7,629.94.
- e. Accept the following donations:
- 1) Approval to accept a donation of a 1989 Volvo 740 from Mr. Brett Baker with an approximate value of \$800.00 to be used in our Auto Technologies program.
- f. Approval to dispose of the following inventory:
- 1) Two boxes of miscellaneous old cassette tapes and VHS tapes from Adult Education

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. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mrs. Williams, yes; and Mr. Barnard, yes.

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

1. Certified Employment

- a) Resignation of Jenny Derksen, ESL Instructor, effective March 26, 2010.

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

- b) Resignation of Connie Miller, English Teacher, effective immediately after Monday, May 31, 2010 for the purpose of retirement.
- c) Resignation of Kathie Kister, Student Placement Liaison, effective Monday, May 31, 2010 for the purpose of retirement.
- d) Approval of five additional days for Sandy Elliott for the 2009-2010 school year.
- e) Employment of the following persons as Certified Personnel for the 2010-2011 school year as per Board Policy and negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Abrecht, Amber	2 of 2	1	4
Adams, Sue Ann	16th 1 (184 days)	AE 1	24
Anderson, Janice	C	4	23
Arko, Andy	C	2	18
Arnold, Lori	3rd 1	4	3
Bartel, Lori	C	4	10
Bartter, Wayne	C	3	33
Becker, Deb	4th 1 (184 days)	AE1	13
Boggs, Lynette	C	5	17
Boggs, Michael	New 2	3	16
Boyan, Chris	C	6	29
Brown, Scott	C	4	25
Cahill, Beverly	8th 1 (125 days)	4	18
Casteel, Jennifer	2nd 1	1	2
Chmura, Theresa	C	6	20
Collins, Jamie	New C	4	7
Connelly, Danielle	3rd 1	1	3
Davis, Dan	3rd 1	4	5
Davis, Karen	9th 1 (125 days)	5	18
Ehlert, Donna	New C	6	9
Gagnon, Beth	C	6	21
Gerber, Mark	New 2	4	13
Gillespie, Gregg	New 2	4	17
Gough, Brett	New 2	1	12
Grimes, Rich	C	2	17
Hanna, Kathy	New 2	2	13
Harlan, Jim	C	7	21
Hartzler, Melinda	New 2	5	11

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Hawkins, Anita	C (176 days @ 6.25 hrs)	4	25
Hedberg, Michelle	7th 1 (178 days @ 6.25 hrs)	AE 1	10
Hessey, Brian	2 of 2	4	22
Hocking, Joyce	New 2	2	34
Hoefges, Betty	C	5	15
Hornacek, Shannon	3rd 1	4	3
Huffman, Kimberly	C	4	13
Hughes, Karen	1 st 1 (120 days @ 7 hrs)	AE1	9
Kanne, Joan	5th 1 (162 days)	AE 1	14
Kastner, Julie	2nd 1 (192 days)	AE1	9
Kister, Kathie	C	4	33
Knight, Catherine	5th 1 (136 days)	AE 3	14
Koehler, Cheryl	C	6	32
Layfield-Bower, Michelle	C	5	13
Lisic, Mary Lou	C	4	36
Martell, Rod	New C	2	11
McDonald, Debra	C	4	16
Menchaca, Julia	C	4	15
Merickel, Keri	C	3	31
Miller, Aaron	3rd 1	1	9
Miller, Connie	C	4	26
Miller, Elizabeth	C	4	25
Miller, John	C	7	18
Miller-Plumb, Martha	C	6	17
Morabito, Mike	New 2	5	23
Morgan, Theresa	C	5	11
Nester, Leslie	New 2	4	31
Nichols, Barb	C	5	25
Nicholson, Andrew	C	6	13
Palm, Janet	C	5	31
Parker, Jill	C	6	23
Perry, Shelly	C	2	25
Plank, Deb	New 2	3	34
Plybon, Linda	C	5	27
Redfern, Cheryl	C	6	19
Ritchey, Helena	3rd 1	1	2
Rogers, Robbin	C	6	31
Rosenberger, Kelly	2 of 2	4	5
Schrock, Melissa	25th 1 (184 days @ 6.25 hrs)	4	27

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Seal, Chris	2nd 1	1	1
Shetler, Richard	New 2	1	13
Shrock, Jackie	19th 1 (184 days)	5	20
Stahl, Sarah	2nd 1	1	1
Stebbins, Sandra	C	4	14
Stecz, Catina	2 of 2	4	4
Steiner, Bruce	3rd 1	1	4
Sullivan, Clarence	C	4	24
Sweitzer-Zona, Lisa	C	7	16
Tabellion, Joann	2 of 2	4	14
Taylor, Joy	3rd 1	5	9
Tew, Vallie	C	4	29
Tietz, Amy	C	5	8
Tietz, Brad	C	5	9
Todich, Tracy	New 2	4	9
Tresch, Dawn	6th 1 (125 days)	AE 1	17
Vickers, Terry	2 of 2	2	36
Vorkapich, Pamela	C	5	21
Weaver-Kranz, Josi	4th 1 (145 days)	AE1	15
Wellert, Craig	C	4	16
Wilson, Robert K.	C	4	24
Wimer, Gary	C	5	25
Woodruff, Bruce	C	5	17
Young, Jim	3rd 1 (192 days)	AE1	11
Zimmerman, Alan	C	4	30
Zimmerman, Liala	C	6	18

- f) Approval of the following hourly rates for part-time coordinators, instructors, casual labor and child care aides/food service with Adult Education contracts between July 1, 2010 and June 30, 2011:
- 1) Adult Education part-time coordinator rate: no increase with a cap of \$27.00 per hour.
 - 2) Adult Education part-time hourly instruction rate: no increase with a cap of \$21.00 per hour.
 - 3) Apprentice, Fire, EMS, and Law Enforcement hourly instruction rate: no increase with a cap of \$25.00 per hour.
 - 4) Casual Labor Scale: no increase with a cap of \$13.00 per hour.
 - 5) Child Care Aides/Food Service Rates: no increase with a cap of \$10.10 per hour.

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

- 6) Adult Education medical/nursing part time hourly instruction rate: no increase.
- 7) 120+ Adult Education Salary Schedule: no increase.
- g) Approval to increase tuition for the Adult LPN program to \$9,990.00. This is an increase of \$505.00 and will go into effect later this year.
- h) It is recommended that the Board approve the following Adult Education tuition rates for the 2010-2011 school year for adult programs and services:

Office Training Programs	\$5.75 per hour
Licensed Practical Nursing Programs/NATCEP	\$7.37 per hour
Medical Assisting	\$6.00 per hour
Industrial Training Programs	\$6.25 per hour
FBPA	\$700 per year
Customized training	\$95 per hour
Short term courses	\$6.00 - \$20.00
- i) Approval of employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed/regularly scheduled, effective 2009-2010 school year:
 - 1) Don Clement, Instructor, ABLE, AE, ESL, Step 11, \$16.00 hourly.
 - 2) Gladene Hershberger, Instructor, MOMS, Step 9, \$15.00 hourly.
- j) Approval of the following certified individuals to substitute in area(s) indicated. All approvals are pending receipt of certification and BCI/FBI background checks.

Certified

LICENSURE/AREA	LAST NAME	FIRST NAME
AWE Industrial & Engineering Technologies	Young	James
Culinary Arts	Bercaw	Brian

2. Classified Employment

- a. Approval to employ up to 8 student workers part-time/as needed per the Casual Labor Salary Schedule for special summer projects including the Administration Building Renovation:

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

April – June 2010

Kelsey Bailey – Central Supply – Grade 12

June, July and August 2010 (work on Administration Building)

Andrew Forrer – Carpentry Student – Grade 11

Garret Goad – Carpentry Student – Grade 11

Austin Hackworth – Carpentry Student – Grade 11

Donald Teal – Carpentry Student – Grade 11

May 2010 – May 2011

Patrick Murphy – Maintenance – Grade 11

Adam Morr – Maintenance – Grade 11

Cody Robinson – Maintenance – Grade 11

- b. Employment of the following persons as Classified Personnel for the 2010-2011 school year as per Board Policy and negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Abrecht, Amber	Animal Care/Feeding	2 of 2	Hrly/time shts as needed	\$12.00/hr	4
Bartter, Wayne	Gr. Crew Equip Maint	C	Hrly/time shts as needed	\$15.00/hr	16
Booker, Charles	Detention/Cafeteria Monitor	2 of 2	Hrly/time shts as needed	\$11.40/hr	6
Bottomley, Matthew	Custodian	C	12 month	3	22
Bumgardner, Kathy	Admin Assistant	C	215 days + 10 holidays	3	18
Bumgardner, Terry	Maintenance	C	12 month	5	33
Cooper, Diana	Admin Assistant	2 of 2	12 month		12
Dalessandro, Chris	IT Specialist	2 of 2	220 + 11 holidays	6	13
Dutter, Sandy	Admin Assistant	C	12 month		18
Forren, Linda	Custodian	C	12 month	4	31
Gillespie, Gregg	Greenhouse Maintenance	2 of 2	Hrly/time shts as needed	\$13.00/hr	8
Goodrich, Carolyn	Adult Ed Office Sec’y	C	239 days + 11 holidays	3	19
Grzybowski, Ed	IT Specialist	C	220 + 11 holidays	6	8
Gwinn-Sigler, Jane	Animal Care Aide	2 of 2	Hrly/time shts as needed	\$10.48/hr	2
Haley, Jason	Safety & Security Monitor	C	182 days + 10 holidays @ 7 hrs/day	6	8
Hatfield, Lola	Admin Assistant	C	190 days + 10 holidays	4	8
Houmard, Barbara	Student Act’y Liaison	C	190 days + 11 holidays	6	22
Ickes, Vicki	Cook	C	182 days + 10 holidays @ 6 hrs/day	3	20
Jackson, Cole	Maint/Custodian	2 of 2	12 month	4	7
Jackson, Donna	Acct Clerk	C	12 month	II	25

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

Jacobs, Regina	Admin Assistant	C	210 days + 10 holidays	3	26
Kapas, Dawn	Cosmetology Aide	New 2	Hrly/time shts as needed	\$10.78	3
Kindy, Peggy	Admin Assistant	C	220 days + 10 holidays	5	24
Leisure, Sharon	Adult Ed Office Sec’y	C	239 days + 11 holidays	5	15
Markley, Brenda	Acct Clerk	C	12 month	I	15
Miller, Grace	Admin Assistant	2 of 2	225 days + 11 holidays	3	11
Mills, Carol	Admin Assistant	New 2	195 days + 10 holidays	5	6
Neer, Theda	Café Cashier	C	Hrly/time shts as needed	\$12.60	9
Neff, Andrea	Adult Ed Sec’y	C	229 days + 11 holidays	4	23
Oser, Brenda	Acct Clerk	C	245 days + 11 holidays	II	21
Peters, Loretta	Custodian	C	12 month	4	27
Pumphrey, Tammy	Admin Assistant/Recep	C	190 days + 10 holidays	4	14
Ragins, Regina	Admin Assistant	C	210 days + 10 holidays	4	22
Ramseyer, Myrna	Cook	C	182 days + 10 holidays @ 6hrs/day	3	16
Schwanger, Penny	Admin Assistant	C	205 days + 10 holidays	5	10
Sears, Kathryn	Adult Ed Receptionist	C	200 days + 11 holidays @ 7.25 hrs/day	\$12.60/hr	9
Shields, Bonnie	Café Monitor	C	Hrly/time shts as needed	\$12.60/hr	9
Smith, Tom	Custodian	New 2	12 month	3	8
Tackett, Dale	Admin Assistant	C	228 days + 11 holidays	4	17
Tackett, Sharon	Custodian	C	12 month	4	13
Tarleton, Pam	Head Cook	C	187 days + 10 holidays @ 7 hrs/day	4	13
Vickers, Terry	Vehicle Maint.	C	Hrly/time shts as needed	\$15.00/hr	23
Waggy, Pam	Nursery School Aide	C	117 days @ 3.5 hrs/day, 64 days @ 7 hrs/day + 10 holidays	\$12.73/hr	8
Waggy, Pam	Grocery Shopping Early Childhood Education	C	Hrly/time shts as needed	\$12.73/hr	8

3. Contracts

a. Approve the following Consultant Contracts:

- 1) Tony Howman, set-up and clean-up for Practical Nursing 2 pinning ceremony on May 2, 2010, \$150.00.
- 2) Tony Howman, set-up and clean-up for Practical Nursing Evening 2010 class graduation and reception, \$150.00.
- 3) Your Human Resource Center, Drug & Alcohol Assessments & Job Skills Behavior Group for MOMS program, on or about May 2010, \$285.00.
- 4) Your Human Resource Center, Drug & Alcohol Assessments & Job Skills Behavior Group for MOMS program, on or about June 2010, \$285.00.
- 5) Tri-County ESC, Nurturing Parent presentation for FLT program, on or about May 2010, \$140.00.

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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; Mrs. Williams, yes; Mr. Barnard, yes; and Mr. Besancon, yes.

The motion was carried.

GRANTS AND AGREEMENTS

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

- a. Approval to enter into a rental contract with All Events Rental for the rental of chairs, stage, booths, ramps, curtains, etc. for Senior Recognition Ceremony on Friday, May 21, 2010. They will also be responsible for set-up and tear-down.
- b. Approval to enter into a Building Usage Agreement with Smithville United Methodist Church in order to conduct classes for the Wayne Adult School of Practical Nursing from 9/8/09 through 4/16/10 during the hours of 8:00 a.m. – 3:00 p.m. at a rate of \$60.00 per day per attached calendar.
- c. Approval to enter into a Building Usage Agreement with Smithville United Methodist Church in order to conduct Adult Practical Nursing classes on 4/13/10 from 3:00 p.m. – 10:00 p.m. at a rate of \$60.00.
- d. Approval to enter into a Building Usage Agreement with Smithville United Methodist Church in order to conduct Adult Practical Nursing classes on 5/18/10 and 5/25/10 from 3:00 p.m. – 10:00 p.m. at a rate of \$60.00 each day.
- e. Approval to enter into a Building Usage Agreement with Smithville United Methodist Church in order to conduct Adult Practical Nursing classes on 6/3/10 from 3:00 p.m. - 10:00 p.m. at a rate of \$60.00.
- f. Approval to enter into a Use of School Facilities Agreement with the Green Local Board of Education in order to conduct Adult Practical Nursing classes and testing in the Smithville High School multi-purpose room on 4/13/10 at no charge.
- g. Approval of the Consolidated ITQ grant that was decreased again by \$27.61 due to a reallocation from ODE.
- h. Approval for Adult & Community Education to apply for FY11 grants in the approximate amounts listed:

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GRANTS AND AGREEMENTS – (Con't)

- 1) Adult Basic & Literacy Education (ABLE), \$172,000.
- 2) Adult Basic & Literacy Education (ABLE) English as a Second Language (ESL) / Civics, \$42,000.
- 3) Grant application funded by the Wayne County Department of Job & Family Services (WCDJFS)
 - Work First (WE), \$28,000 (co-applicant with Goodwill Industries of Wayne County)
 - Mentoring our Moms for Success (MOMS), \$196,082.00.
- i. Approval for Adult Education to apply for supplemental grants for program enhancement and operation up to a maximum of \$10,000 each, as needed, for the 2010-2011 school year.
- j. Approval for the Village of Smithville to use the Wayne County Schools Career Center parking lots as a staging area for an antique car parade from about 6:00 p.m. - 7:00 p.m. on or about July 9, 2010.
- k. Approval of an agreement with Lorain Community College for WCSCC to be a WorkKeys Solutions Provider.

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; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, yes; and Mr. Crawford, yes.

The motion was carried.

DOCUMENTS AND MATERIALS

A motion by Mr. Barnard was seconded by Mr. Keener to approve the following documents and materials:

- a. Approval of the revised Student Handbook for the 2010-2011 school year.
- b. Approval of the course of study for Landscape & Plant Technologies.
- c. Approval of the course of study for Electronics.
- d. Approval of Teaching, author Sharleen L. Kato, Copyright: 2010, The Goodheart-Wilcox Company, Inc. at a cost of \$49.98 each for use in Early Childhood Education and Care.

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DOCUMENTS AND MATERIALS – (Con't)

e. Approval of the following overnight field trip requests:

<u>DATE</u>	<u>STAFF</u>	<u>TYPE OF TRIP</u>
5/5-5/9/10	Janice Anderson Mary Lou Lisic	Business Professionals of America Nat'l Leadership Conference and Competition Sheraton Park Anaheim Anaheim, CA
6/20/10-6/26/10	Pam Vorkapich Scott Brown Various Staff	SkillsUSA Nat'l Skills and Leadership Conference Renaissance Hotel & Kansas City Convention Ctr Kansas City, MO

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, and Mrs. Williams – all say yes.

The motion was carried.

ADJOURNMENT

A motion by Dr. Roadruck was seconded by Mr. Crawford to adjourn the April Regular Board Meeting at 9:07 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, and Mrs. Williams – all say yes.

The motion was carried.

President

Treasurer