

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

**APRIL 23, 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, April 23, 2009, in the Career Center.

**ROLL CALL**

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

Lauren Besancon led the Pledge of Allegiance to the flag.

**STUDENT RECOGNITION**

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

Anastasha Topovski, Medical Office Management, WCSCC Student of the Month from Northwestern.

Danielle Bishop, Interactive Media, WCSCC Student of the Month from Northwestern.

Charity Riggenschach, Dental Assisting, WCSCC Student of the Month from Norwayne.

Daniel Ritzman, Precision Machining, WCSCC Student of the Month from Norwayne.

Jill Marty, Practical Nursing, WCSCC Student of the Month from Heritage Private.

Josie Rufener, Practical Nursing, WCSCC Student of the Month from Heritage Private.

Ashleigh Kuhns, Computer Office Technology Specialist student, Adult & Community Education Student of the Month.

**EMPLOYEE RECOGNITION**

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

James Young, Diversified Industrial Training, Adult & Community Education Staff Member of the Month.

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**OUTSTANDING BUSINESS PARTNER**

Stair Steps to Wellness LLC, with owners and Wayne County Schools Career Center Distinguished Alumni Rick and Dianna Stair.

**HOME SCHOOL PARTNER RECOGNITION**

The Board of Education recognized Norwayne Local School District and Northwestern Local School District. Mr. Larry Acker, Norwayne Local Superintendent and Mr. Jeff Layton, Northwestern Local Superintendent attended the meeting.

**BOARD MINUTES**

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve the minutes from the March 26, 2009, Regular Board Meeting with a correction on Page Twenty Nine, Change “attend” to “attended”.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, 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.

**EXECUTIVE SESSION**

A motion by Dr. Roadruck was seconded by Mrs. Cruise to go into Executive Session at 8:16 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. Cruise, 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.

Mr. Besancon called the Board back into regular session at 8:30 p.m.

**SUPERINTENDENT’S REPORT**

A motion by Mr. Crawford was seconded by Dr. Roadruck to approve the Superintendent’s Report as follows:

1. Director’s Report

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SUPERINTENDENT'S REPORT – (Con't)

2. Principal's Report

3. All American City - Ice Cream Sundae Contest

Senior culinary arts instructor, Bob Bercaw, is currently working with the City of Wooster, in conjunction with the All American City contest, to create the largest ice cream sundae. While this project is still in the planning stages, things are looking very promising. If the plan comes to fruition the 10–15,000 lb. sundae will be created on Saturday, July 4th. Previously, Mr. Bercaw has held the record for the world's largest ice-cream sundae on 5 occasions, with his last record setting sundae (5,050 lbs.) being built in 1976. This feat was covered by a tremendous amount of local and national media sources.

4. Upcoming Important Dates

A list of Spring Events was distributed.

5. HR Flow Chart 2009-2010

Chart was reviewed and updated.

6. OSFC Update

The Superintendent gave a brief update on new information and meetings regarding the OSFC renovation project.

7. Board and Administrative Goals

Per board members request, this goal has been moved to the exhibits and will be only sent electronically unless requested.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, 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. Keener was seconded by Mrs. Lawson to approve the Treasurer's Consent Agenda as follows:

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TREASURER'S CONSENT AGENDA – (Con't)

1. Finance

- a. Approve the list of purchase orders for the month.
- b. Approve the Financial Reports for March 2009.
- c. Approve the following Appropriation Transfers within funds for the FY09 School Year:

General Fund

From:

|                                   |             |
|-----------------------------------|-------------|
| 001 1300 600 Vocational Equipment | \$60,000.00 |
| 001 2200 500 Support Supplies     | 100.00      |

|                     |             |
|---------------------|-------------|
| Total Transfers Out | \$60,100.00 |
|---------------------|-------------|

To:

|                                    |             |
|------------------------------------|-------------|
| 001 1300 400 Vocational Services   | 5,000.00    |
| 001 1300 500 Vocational Supplies   | \$55,000.00 |
| 001 2200 600 Support New Equipment | 100.00      |

|                    |             |
|--------------------|-------------|
| Total Transfers In | \$60,100.00 |
|--------------------|-------------|

- d. Approve the Ohio School Facilities Commission Form Agreement, Local Funded Initiatives (LFI) requiring a total of \$768,238.63 to be transferred to the 004 LFI Fund for the Culinary Building and the Swing Space Building. This would require an additional fund transfer of \$618,265.63 from the 003 Permanent Improvement fund to the 004 LFI fund.
- e. Increase the amount available to send students to State and National Contests to \$15,000 from the General Fund (offsets weighted funding requirements).
- f. Approve the following Purchase Orders over \$5,000:
  - 1) 4 Imprint, various items for marketing and retention, \$7,796.06.
  - 2) Tri-County Computer Services, Exchange Systems and Exchange Technical support, \$6,690.00.
  - 3) WCSCC Adult Ed/Pell, Pell Grant Awards transferred for education costs for June 2009, \$20,000.00.

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- 4) WCSCC Adult Ed/Pell, Pell Grant Awards transferred for education costs for May 2009, \$25,000.00.
  - 5) Dell Marketing LP, laptops for instructors, \$5,448.30.
  - 6) HPC Integrated, July 2009 Adult Education Course Catalog printing and related prep, \$17,596.45.
  - 7) Traveltyme, Inc., June 2009 SkillsUSA National Conference expenses for students and staff (rooms, airfare, and registration), \$10,000.00.
  - 8) R&R Graphics, Ryobi 2 color press, rigging, and setup for Printing Technology, \$23,400.00.
  - 9) Bashlins, lineman's belts, steel climbers, pole straps, etc. for Telecommunications and Power Transmission, \$5,140.60.
  - 10) Albright Welding Supply, plasma cutter and welder package for Welding & Metal Fabrication, \$8,543.24.
  - 11) Cleveland Tool and Cutter Incorporated, various tools for Construction Technology, \$6,563.75.
  - 12) Protools, crane, rotor, etc. for Ag Mechanics/Power Technologies, \$7,339.60.
  - 13) Lowe & Young, TS 125 A New Holland (two) for Ag Mechanics/Power Technologies, \$32,000.00.
  - 14) Buckeye Educational Systems, robot with skins and computer parts, \$10,100.00.
  - 15) KBC Tools Incorporated, lathe, drill chuck, etc. for Precision Machining, \$11,994.32.
- g. Approve the following Purchase order:
- 1) WCSCC Board Fee Pay, for student fees for those students that are on Free/Reduced lunches, \$2,148.50.
- h. Accept the following donations:
- 1) 55 gallon fish tank, a 10 gallon fish tank and a base to hold the tank from Shannon and Troy Johnson to the WCSCC Animal Care and Management program. Approximate value is \$250.00.
  - 2) \$800.00 from Mitch Fry, for the Raymond Fry Family Trust, to the WCSCC Animal Care and Management program.
  - 3) 2001 Oldsmobile Alero GL from Sandy and Dan Hamilton to the WCSCC Auto Technologies program. Approximate value is \$1,000.00
- i. Approval to reimburse the following Gault Family Learning Center volunteers \$44.00 each for BCI/FBI background check fees:

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- 1) Lloyd Boyer
- 2) Christie Davis
- 3) Kathleen Forfia
- 4) Shanna Springer
- 5) Cheryl Weiss

j. Approval to dispose of the following inventory:

- 1) Preschool wooden cubby units from teacher assistant. Tag #02050 & #02051.
- 2) Magnavox 60" television. Tag #01546 & #10500.
- 3) Toshiba 52" television. Tag #13661.
- 4) Miscellaneous brass flush valve and door hardware.
- 5) 1996 Chrysler mini van from Automotive Technologies.
- 6) 1994 GMC mini van from Automotive Technologies.
- 7) 1991 Taurus from Automotive Technologies.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Cruise, 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; and Mr. Barnard, yes.

The motion was carried.

**SUPERINTENDENT'S CONSENT AGENDA**

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

1. Certified Employment

- a. Employment of the following certified personnel for the 2009-2010 school year as per Board Policy and negotiated agreement:

| NAME             | CONTRACT                      | CLASS | STEP |
|------------------|-------------------------------|-------|------|
| Abrecht, Amber   | New 2                         | 1     | 3    |
| Adams, Sue Ann   | 15 <sup>th</sup> 1 (184 days) | AE 1  | 23   |
| Anderson, Janice | C                             | 4     | 22   |
| Arko, Andy       | C                             | 2     | 17   |
| Arnold, Lori     | 2 <sup>nd</sup> 1             | 4     | 2    |
| Bartel, Lori     | C                             | 4     | 9    |

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|                          |   |      |    |
|--------------------------|---|------|----|
| Bartter, Wayne           | C   | 3    | 32 |
| Becker, Deb              | 3 <sup>rd</sup> 1 (184 days)              | AE1  | 12 |
| Bercaw, Robert           | C   | 2    | 38 |
| Boggs, Lynette           | C   | 5    | 16 |
| Boggs, Michael           | 2 of 2                                    | 2    | 15 |
| Boyan, Chris             | C   | 6    | 28 |
| Brown, Scott             | C   | 4    | 24 |
| Cahill, Beverly          | 7th 1 (145 days)                          | 4    | 17 |
| Cerniglia, Andrew        | C   | 6    | 9  |
| Chmura, Theresa          | C   | 6    | 19 |
| Collins, Jamie           | 2 of 2                                    | 4    | 6  |
| Connelly, Danielle       | 2 <sup>nd</sup> 1                         | 1    | 2  |
| Davis, Dan               | 2 <sup>nd</sup> 1                         | 4    | 4  |
| Davis, Karen             | 8th 1 (145 days)                          | 5    | 17 |
| Denman, Linda            | C   | 4    | 22 |
| Ehlert, Donna            | 2 of 2                                    | 6    | 8  |
| Eshler, Tracy            | 2 of 2                                    | 4    | 8  |
| Gagnon, Beth             | C   | 6    | 20 |
| Gerber, Mark             | 3rd 1                                     | 4    | 12 |
| Gillespie, Gregg         | 2 of 2                                    | 4    | 16 |
| Gough, Brett             | 3 <sup>rd</sup> 1                         | 1    | 11 |
| Grimes, Rich             | C   | 2    | 16 |
| Hanna, Kathy             | 3 <sup>rd</sup> 1                         | 2    | 12 |
| Harlan, Jim              | C   | 6    | 20 |
| Hart, Beth               | 2 <sup>nd</sup> 1                         | 7    | 1  |
| Hartzler, Melinda        | 2 of 2                                    | 5    | 10 |
| Hawkins, Anita           | C (176 days @ 6.25 hours)                 | 4    | 24 |
| Hedberg, Michelle        | 6 <sup>th</sup> 1 (178 days @ 6.25 hours) | AE 1 | 9  |
| Hessey, Brian            | New 2                                     | 4    | 21 |
| Hockenberry, Ellen       | 5th 1 (122 days)                          | AE1  | 24 |
| Hocking, Joyce           | 2 of 2                                    | 2    | 33 |
| Hoefges, Betty           | C   | 5    | 14 |
| Hornacek, Shannon        | 2 <sup>nd</sup> 1                         | 4    | 2  |
| Huffman, Kimberly        | C   | 4    | 12 |
| Kanne, Joan              | 4th 1 (130 days)                          | AE 1 | 13 |
| Kister, Kathie           | C   | 4    | 32 |
| Knight, Catherine        | 4th 1 (136 days)                          | AE 3 | 13 |
| Koehler, Cheryl          | C   | 6    | 31 |
| Layfield-Bower, Michelle | C   | 5    | 12 |
| Lisic, Mary Lou          | C   | 4    | 35 |

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|                      |  |      |    |
|----------------------|--|------|----|
| Martell, Rod         | New 2                                      | 2    | 10 |
| McDonald, Debra      | C  | 2    | 15 |
| Menchaca, Julia      | C  | 4    | 14 |
| Merickel, Keri       | C  | 3    | 30 |
| Miller, Aaron        | 2 <sup>nd</sup> 1                          | 1    | 8  |
| Miller, Connie       | C  | 4    | 25 |
| Miller, Elizabeth    | C  | 4    | 24 |
| Miller, John         | C  | 7    | 17 |
| Miller-Plumb, Martha | C  | 6    | 16 |
| Morabito, Mike       | 2 of 2                                     | 5    | 22 |
| Morgan, Theresa      | C  | 4    | 10 |
| Nester, Leslie       | 2 of 2                                     | 4    | 30 |
| Nichols, Barb        | C  | 5    | 24 |
| Nicholson, Andrew    | C  | 6    | 12 |
| Palm, Janet          | C  | 5    | 30 |
| Parker, Jill         | C  | 6    | 22 |
| Perry, Shelly        | C  | 2    | 24 |
| Plank, Deb           | 2 of 2                                     | 3    | 33 |
| Plybon, Linda        | C  | 5    | 26 |
| Redfern, Cheryl      | C  | 6    | 18 |
| Ritchey, Helena      | 2 <sup>nd</sup> 1                          | 1    | 1  |
| Roberts, Alison      | C  | 4    | 20 |
| Roberts, Lindsay     | New 2                                      | 1    | 5  |
| Rogers, Robbin       | C  | 6    | 30 |
| Rosenberger, Kelly   | New 2                                      | 4    | 4  |
| Schrock, Melissa     | 24 <sup>th</sup> 1 (184 days @ 6.25 hours) | 4    | 26 |
| Shetler, Richard     | 3 <sup>rd</sup> 1                          | 1    | 12 |
| Shrock, Jackie       | 18th 1 (184 days)                          | 5    | 19 |
| Stebbins, Sandra     | C  | 4    | 13 |
| Stecz, Catina        | New 2                                      | 4    | 3  |
| Steiner, Bruce       | 2 <sup>nd</sup> 1                          | 1    | 3  |
| Sullivan, Clarence   | C  | 4    | 23 |
| Sweitzer-Zona, Lisa  | C  | 7    | 15 |
| Tabellion, Joann     | New 2                                      | 4    | 13 |
| Taylor, Joy          | 2 <sup>nd</sup> 1                          | 5    | 8  |
| Tew, Vallie          | C  | 4    | 28 |
| Tietz, Amy           | C  | 5    | 8  |
| Tietz, Brad          | New C                                      | 5    | 8  |
| Tresch, Dawn         | 5th 1 (125 days)                           | AE 1 | 16 |
| Vickers, Terry       | New 2                                      | 2    | 35 |

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|                    |                              |     |    |
|--------------------|------------------------------|-----|----|
| Vorkapich, Pamela  | C                            | 5   | 20 |
| Weaver-Kranz, Josi | 3 <sup>rd</sup> 1 (130 days) | AE1 | 14 |
| Wellert, Craig     | C                            | 4   | 15 |
| Wilson, Robert K.  | C                            | 4   | 23 |
| Wimer, Gary        | C                            | 5   | 24 |
| Woodruff, Bruce    | C                            | 5   | 16 |
| Young, Jim         | 2 <sup>nd</sup> 1 (192 days) | AE1 | 10 |
| Zimmerman, Alan    | C                            | 4   | 29 |
| Zimmerman, Liala   | C                            | 6   | 17 |

- b. Employment of the following persons as Classified Personnel for the 2009-2010 school year as per Board Policy and negotiated agreement:

| NAME               | POSITION                    | CONTRACT | DAYS                               | CLASS      | STEP |
|--------------------|-----------------------------|----------|------------------------------------|------------|------|
| Abrecht, Amber     | Animal Care/Feeding         | New 2    | Hrly/time shts as needed           | \$11.00/hr | 3    |
| Bartter, Wayne     | Gr. Crew Equip Maint        | C        | Hrly/time shts as needed           | \$15.00/hr | 15   |
| Booker, Charles    | Detention/Cafeteria Monitor | New 2    | Hrly/time shts as needed           | \$11.00/hr | 5    |
| Bottomley, Matthew | Custodian                   | C        | 12 month                           | 3          | 21   |
| Bumgardner, Kathy  | Admin Assistant             | C        | 215 days + 10 holidays             | 3          | 17   |
| Bumgardner, Terry  | Maintenance                 | C        | 12 month                           | 5          | 32   |
| Cooper, Diana      | Admin Assistant             | New 2    | 12 month                           |            | 11   |
| Dalessandro, Chris | IT Specialist               | New 2    | 220 + 11 holidays                  | 6          | 12   |
| Dutter, Sandy      | Admin Assistant             | C        | 12 month                           |            | 17   |
| Forren, Linda      | Custodian                   | C        | 12 month                           | 4          | 30   |
| Gillespie, Gregg   | Greenhouse Maintenance      | New 2    | Hrly/time shts as needed           | \$13.00/hr | 7    |
| Goodrich, Carolyn  | Adult Ed Office Sec’y       | C        | 239 days + 11 holidays             | 3          | 18   |
| Grzybowski, Ed     | IT Specialist               | New C    | 220 days + 11 holidays             | 6          | 7    |
| Gwinn-Sigler, Jane | Animal Care Aide            | New 2    | Hrly/time shts as needed           | \$9.40/hr  | 1    |
| Haley, Jason       | Safety/Security Monitor     | C        | 180 days + 10 holidays @ 7 hrs/day | 6          | 7    |
| Hatfield, Lola     | Admin Assistant             | New C    | 190 days + 10 holidays             | 4          | 7    |
| Houmard, Barbara   | Student Act’y Liaison       | C        | 190 days + 11 holidays             | 6          | 21   |
| Ickes, Vicki       | Cook                        | C        | 182 days + 10 holidays @ 6hrs/day  | 3          | 19   |
| Jackson, Cole      | Maint/Custodian             | New 2    | 12 month                           | 4          | 6    |
| Jackson, Donna     | Acct Clerk                  | C        | 12 month                           |            | 30   |
| Jacobs, Regina     | Admin Assistant             | C        | 210 days + 10 holidays             | 3          | 25   |

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|                  |  |       |   |            |    |
|------------------|--|-------|---|------------|----|
| Kindy, Peggy     | Admin Assistant                                  | C     | 220 days + 10 holidays                                    | 5          | 23 |
| Leisure, Sharon  | Adult Ed Office Sec’y                            | C     | 244 days + 11 holidays                                    | 5          | 14 |
| Markley, Brenda  | Acct Clerk                                       | C     | 12 month  |            | 14 |
| Miller, Grace    | Admin Assistant                                  | New 2 | 225 days + 11 holidays                                    | 3          | 10 |
| Mills, Carol     | Admin Assistant                                  | 2nd 1 | 205 days + 10 holidays                                    | 3          | 6  |
| Neer, Theda      | Café Cashier                                     | New C | Hrly/time shts as needed                                  | \$12.20    | 8  |
| Neff, Andrea     | Adult Ed Sec’y                                   | C     | 239 days + 11 holidays                                    | 4          | 22 |
| Oser, Brenda     | Acct Clerk                                       | C     | 245 days + 11 holidays                                    |            | 20 |
| Peters, Loretta  | Custodian  | C     | 12 month  | 4          | 26 |
| Pumphrey, Tammy  | Admin Assistant/Recep                            | C     | 190 days + 10 holidays                                    | 4          | 13 |
| Ragins, Regina   | Admin Assistant                                  | C     | 210 days + 10 holidays                                    | 4          | 21 |
| Ramseyer, Myrna  | Cook   | C     | 182 days + 10 holidays @ 6hrs/day                         | 3          | 15 |
| Schwanger, Penny | Admin Assistant                                  | C     | 205 days + 10 holidays                                    | 5          | 9  |
| Sears, Kathryn   | Adult Ed Receptionist                            | C     | 211 days + 11 holidays @ 7.25 hrs/day                     | \$12.20/hr | 8  |
| Shields, Bonnie  | Café Monitor                                     | C     | Hrly/time shts as needed                                  | \$12.20/hr | 8  |
| Smith, Tom       | Custodian  | 2nd 1 | 12 month  | 3          | 7  |
| Tackett, Dale    | Admin Assistant                                  | C     | 228 days + 10 holidays                                    | 4          | 16 |
| Tackett, Sharon  | Custodian  | C     | 12 month  | 4          | 12 |
| Tarleton, Pam    | Head Cook  | C     | 187 days + 10 holidays @ 7 hrs/day                        | 4          | 12 |
| Vickers, Terry   | Vehicle Maint.                                   | C     | Hrly/time shts as needed                                  | \$15.00/hr | 22 |
| Waggy, Pam       | Nursery School Aide                              | New C | 117 days @ 3.5 hrs/day, 64 days @ 7 hrs/day + 10 holidays | \$11.80/hr | 7  |
| Waggy, Pam       | Grocery Shopping<br>Early Childhood<br>Education | New C | Hrly/time shts as needed for a maximum of 60 hours        | \$11.80/hr | 7  |

c. Employment of Aaron Miller, CDL Certified Bus Driver, to be compensated at Step 0 - \$8.57 per hour, per the Bus Driver Salary Schedule for driver services and per submitted time sheets.

d. Non-renewals:

1) Katherine Shields for the 2009-2010 school year, that Mrs. Shield’s limited contract not be renewed for the 2009-2010 school year and direct the Treasurer to give written notice on or before April 30, 2009.

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- e. Employment of the following persons as Certified Substitutes for the 2008-2009 school year:
  - 1) Stephanie Miller, General
  
- f. It is recommended that the Board approve the following hourly rates for part-time coordinators, instructors, casual labor and child care aides/food service with Adult Education contracts between July 1, 2009 and June 30, 2010:
  - 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: \$.20 increase with a cap of \$10.10 per hour.
  - 6) Adult Education medical/nursing part time hourly instruction rate: \$.25 increase and adjustments to placement schedule.
  - 7) 120+ Adult Education Salary Schedule: 1.5% increase to each step.
  
- g. 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 2008-2009 year:
  - 1) Ellen Hockenberry, Adult Practical Nursing Instructor, 120+ contract. Reduce 121 day contract to 102 days for 2008-2009 school year (120+ contract benefits will continue).
  
- h. 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. Kevin Baldwin, Public Safety Services Instructor, Step 8, \$23.00 hourly.
  - 2. Connie Barnes, Instructor, ES, PAT, Step 9, \$15.00 hourly.
  - 3. Kenneth Becker, Public Safety Services Instructor, Step 9, \$24.00 hourly.
  - 4. Carmen Bowman, Instructor, ABLE, Work First, Step 11, \$16.00 hourly.

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5. Marianne Bricker, Instructor, ABLE, Work Force, Work First, FLC Rotary, ES, PAT, Step 16, \$18.50 hourly.
6. Marianne Bricker, Coordinator, ABLE, Work Force, Work First, FLC Rotary, AE, Step 12, \$24.00 hourly.
7. Vanessa Brower, Instructor, Step 15, \$18.00 hourly.
8. Scott Brown, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly – Supplemental.
9. Robbin Christman, Instructor, ES, PAT, MOMS, Step 10, \$15.50 hourly.
10. Theresa Click, Business Education Instructor, Step 17, \$19.00 hourly.
11. John Collier, Trade & Industry Apprenticeship Instructor, Step 8, \$23.00 hourly.
12. John Cullen, Assessment & Counseling Coordinator, CTPD, AE, Step 15, \$27.00 hourly.
13. Jenny Curtis, Instructor, ABLE, Work Force, Step 17, \$19.00 hourly.
14. Jennifer Derksen, Coordinator, ABLE, ESL, ES, PAT, Step 9, \$21.00 hourly.
15. Jill Dilyard, Instructor, MOMS, ES, PAT, ABLE, Step 6, \$13.50 hourly.
16. Denise Edington, Instructor, ABLE, MOMS, Work First, Work Force, ES, PAT, Step 9, \$15.00 hourly.
17. Sara Fox, Instructor, ABLE, MOMS, Work First, Step 18, \$19.50 hourly.
18. Thomas Gasser, Public Safety Services Coordinator, AE, CTPD, Step 9, \$21.00 hourly - maximum hours not to exceed 1035 per fiscal year.
19. Ann Gastier, Assessment & Testing, AE, CTPD, Step 20, \$21.00 hourly.
20. Larry Gigax, Instructor, ABLE, Work First, Step 11, \$16.00 hourly.
21. Patricia Glessner, Public Safety Services Instructor, Step 4, \$19.00 hourly.
22. Gill Graham, FBPA Coordinator, Step 6, \$18.00 hourly, maximum hours not to exceed 360 per fiscal year.
23. Gill Graham, Business Education Instructor, Step 13, \$17.00 hourly.
24. Daniel Holderman, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.
25. Michelle Holston, Instructor, MOMS, ES, PAT, Step 6, \$13.50 hourly.
26. Shirley Hummel, Instructor, ABLE, Step 11, \$16.00 hourly.
27. Tamara Jackson, Instructor, ABLE, MOMS, Work Force, ES, PAT, Step 10, \$15.50 hourly.
28. Michael James, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00.
29. Julie Kastner, Instructor, ABLE, MOMS, Work Force, Work First, Step 11, \$16.00.
30. Kathie Kister, Business Education Instructor, Step 20, \$21.00 hourly – Supplemental.
31. Michael Kollert, Public Safety Services Instructor, Step 6, \$21.00 hourly.
32. Jeffrey Linder, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

33. Bonnie Lucas, Instructor, ES, PAT, Step 11, \$16.00 hourly.
34. Melody Martell, Adult Education Instructor, Step 10, \$15.50 hourly.
35. Russell Martell, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.
36. Paul Marty, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.
37. Norma Mast, Instructor, ABLE, MOMS, ES, PAT, Step 11, \$16.00 hourly.
38. Kristi Maximovich, Assessment Technician, AE, CTPD, Step 8, \$14.50 hourly.
39. Michael McMullen, Instructor, ABLE, Step 11, \$16.00 hourly.
40. Keri Merickel, Instructor, Step 20, \$21.00 hourly – Supplemental.
41. Keri Merickel, Medical Assisting Coordinator, Step 15, \$27.00 hourly – Supplemental.
42. Melanie Miller, Instructor, Step 14, \$17.50 hourly.
43. Kent Murphy, Trade & Industry Apprenticeship Instructor, Step 7, \$22.00 hourly.
44. John Norris, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.
45. Cheryl Redfern, Assessment Coordinator, AE, CTPD, Step 15, \$27.00 hourly – Supplemental.
46. Linda Roberts, Instructor, ES, PAT, Step 9, \$15.00 hourly.
47. Gary Romanchik, Public Safety Services Instructor, Step 10, \$25.00 hourly.
48. Melvin Russell, Trade & Industry Apprenticeship Instructor, Step 9, \$24.00 hourly.
49. Michelle Shelly, Instructor, ABLE, Step 9, \$15.00 hourly.
50. Chris Shook, Public Safety Services Instructor, Step 6, \$21.00 hourly.
51. Bobbie Shope, Adult Education Instructor, Step 18, \$19.50 hourly.
52. Mary Sue Slack, Instructor, ABLE, MOMS, ES, PAT, Step 11, \$16.00 hourly.
53. John Stouffer, Business Education Instructor, Step 15, \$18.00 hourly.
54. Dallas Terrell, Public Safety Services Instructor, Step 2, \$17.00 hourly.
55. Scott Thayer, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.
56. Pamela Vogt, Instructor, MOMS, ES, PAT, Step 15. \$18.00 hourly.
57. Stephen Waltman, Public Safety Services Instructor, Step 10, \$25.00 hourly.
58. Alan Wilson, Public Safety Services Instructor, Step 9, \$24.00 hourly.
59. James Young, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly – Supplemental.

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- i. 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. Cindy Brown, Child Care Aide, ES, PAT, Step 12, \$9.70 hourly.
  2. Therese Clevenger, Part Time Office Secretary, ABLE, MOMS, Work Force, Work First, ES, PAT, Step 8, \$12.20 hourly.
  3. Barbara Fedorchak, Part Time Office, ABLE, ESL, MOMS, Work First, Work Force, ES, PAT, Step 6, \$11.40 hourly.
  4. Laura Haines, Child Care Aide, ES, PAT, Step 12, \$9.70 hourly.
  5. Billie Hamlin, Program Specialist, MOMS, Step 7, \$11.80 hourly.
  6. Judy Harland, Part Time Office, ES, PAT, Step 6, \$11.40 hourly.
  7. Michelle Holston, Child Care Aide, ES, PAT, Step 8, \$8.90 hourly.
  8. Sandra Martin, Child Care Aide, ES, PAT, Step 7, \$8.70 hourly.
  9. Bea Nadelin, Food Service, MOMS, ES, PAT, Step 14, \$10.10 hourly.
  10. Amanda Phillips, Child Care Aide, ES, PAT, Step 12, \$9.70 hourly.
  11. Brenda Porter, Child Care Aide, Work First, ES, PAT, Step 4, \$8.10 hourly.
  12. Sharon Reichert, Part Time Office, AE, ABLE, ES, MOMS, Work Force, Work First, PAT, Step 8, \$12.20.
  13. Kathryn Sears, Adult Education Part Time Office, Step 8, \$12.20 hourly.
  14. Kathryn Sears, Adult Education Receptionist, 120+, Step 8, \$12.20 hourly, 200 days + 11 holidays, 7.25 hours per day.
  15. Andrea Wolford, Child Care Aide, ES, PAT, Step 3, \$7.90 hourly.
  
- j. It is recommended that the Board approve the following Adult Education tuition rates for the 2009-2010 school year for adult programs and services:

|   |                   |
|---|-------------------|
| 1. Office Training Programs                   | \$5.75 per hour   |
| 2. Licensed Practical Nursing Programs/NATCEP | \$7.00 per hour   |
| 3. Medical Assisting                          | \$6.00 per hour   |
| 4. Industrial Training Programs               | \$6.25 per hour   |
| 5. FBPA                                       | \$700.00 per year |
| 6. Customized training                        | \$95.00 per hour  |
| 7. Short term courses                         | \$6.00 - \$20.00  |

2. Consultant Contracts

- a. Approve the following Consultant Contracts:

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**SUPERINTENDENT'S CONSENT AGENDA – (Con't)**

- 1) Tony Howman, set-up and clean-up for HS Practical Nursing graduation ceremony and reception on or about May 18, 2009, \$150.00.

Roll call vote on the motion was as follows: Mr. Crawford, yes; Mrs. Cruise, 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.

**GRANTS AND AGREEMENTS**

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

- a. Approve the Technical Services Agreement with Lawhon and Associates.
- b. Approve the Technical Services Agreement with Professional Services Industries, Inc.
- c. Approval for a Hospice and Palliative Care of Greater Wayne County contract (facility agreement clinical experience site) for Practical Nursing Programs.
- d. 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 2009-2010 school year.
- e. Approval for Adult & Community Education to apply for FY10 grants in the approximate amounts listed:
  - 1) Even Start Family Literacy (ES) - \$300,000.00.
  - 2) Adult Basic & Literacy Education (ABLE) - \$196,007.51.
  - 3) Adult Basic & Literacy Education (ABLE) English as a Second Language (ESL) / Civics - \$45,000.00.
  - 4) Grant application funded by the Wayne County Department of Job & Family Services (WCDJFS).
    - a) Work First (WE) \$27,270.00 (co-applicant with Goodwill Industries of Wayne County).
    - b) Mentoring our Moms for Success (MOMS) - \$180,000.00.
  - 5) Romich Foundation (ABLE) - \$12,000.00.
  - 6) Wooster Rotary Club (ABLE) - \$12,000.00.

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GRANTS AND AGREEMENTS – (Con't)

f. Approval for Adult & Community Education to accept the following FY10 grant in the approximate amount listed:

1) Families Learning Together - \$5,971.00.

g. Approve a contract extension for Rea & Associates, Inc. (IPA) to audit the Wayne County JVSD for the fiscal period July 1, 2008 – June 30, 2009 at a cost of \$24,480.00.

Roll call vote on the motion was as follows: Mrs. Cruise, 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; Mr. Besancon, yes; and Mr. Crawford, yes.

The motion was carried.

**HOUSE CONSTRUCTION AGREEMENT**

A motion by Mrs. Lawson was seconded by Mrs. Cruise to approve entering into a House Construction Agreement between Burney and Richelle Besancon and Aaron Miller, Construction Technologies Instructor of the Wayne County Schools Career Center Construction Technologies Class.

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, abstained; Mr. Crawford, yes; and Mrs. Cruise, yes.

The motion was carried.

**ALTERNATIVE PRINCIPAL LICENSE**

A motion by Dr. Roadruck was seconded by Mrs. Lawson to approve the following Resolution #09-4, requesting alternative principal license for Andrew Cerniglia from the Ohio Department of Education, Office of Certification/Licensure for the position of Dean of Students.

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

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ALTERNATIVE PRINCIPAL LICENSE – (Con't)

Andrew Cerniglia is placed in the position of Dean of Students for a minimum of the next three years, and WHEREAS

Dr. Kip Crain, Superintendent, will serve during the three years as mentor for Andrew Cerniglia, and WHEREAS

Andrew Cerniglia will be a member of the Wayne County Joint Vocational School administrative leadership team, and

THEREFORE, the Board of Education and Superintendent of Wayne County Joint Vocational School District request alternative principal licensure for Andrew Cerniglia from Ohio Department of Education, Office of Certification/Licensure.

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; Mrs. Cruise, yes; and Mrs. Grim, yes.

The motion was carried.

**SUPERINTENDENT'S CONTRACT**

A motion by Mrs. Grim was seconded by Mr. Barnard to approve the following Contract Amendment Resolution #09-5 for Dr. Kip Crain, Superintendent.

WHEREAS, Kip Crain is entering the last year of his employment contract as Superintendent of the Wayne County Joint Vocational School District; and

WHEREAS, Dr. Crain's contract recognizes annual adjustments to salary are to be made as an addendum to the contract; and

WHEREAS, the Board of Education recognizes Dr. Crain has served with excellence in the position of Superintendent; and

WHEREAS, the Board of Education desires to retain Dr. Crain as Superintendent of the Wayne County Joint Vocational Schools and to provide a salary increase comparable to that given to other employees and to provide benefit adjustments as provided in this Resolution;

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SUPERINTENDENT'S CONTRACT – (Con't)

NOW THEREFORE BE IT RESOLVED that Dr. Crain's employment contract be amended and an addendum to the contract be entered into effective August 1, 2009 through July 31, 2010, as attached to this resolution.

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. Cruise, yes; Mrs. Grim, yes; and Mr. Keener, yes.

The motion was carried.

A motion by Mr. Keener was seconded by Mrs. Lawson to approve the following Contract Extension, Resolution #09-6, for Dr. Kip Crain, Superintendent.

WHEREAS, Kip Crain has served as Superintendent of the Wayne County Joint Vocational School District with excellence for 5 years and it is time for the Board to consider him for a new contract; and

WHEREAS, Dr. Crain has been recognized and has had a continuously high level of performance with significant achievements as Superintendent of the Wayne County Joint Vocational Schools; and

WHEREAS, the Board of Education knows there are challenging issues facing the Wayne County Joint Vocational Schools in the coming years and that the importance of continuity, stability and quality leadership at the top administrative positions is important to achieve District goals; and

WHEREAS, the Board of Education desires to retain Dr. Crain as Superintendent of the Wayne County Joint Vocational Schools for a significant period of time and under the law in order to maintain quality, continuity and stability in the top administrative position in the Wayne County Joint Vocational Schools;

NOW THEREFORE BE IT RESOLVED that Dr. Crain be reemployed as Superintendent of the Wayne County Joint Vocational Schools upon the expiration of his current employment contract for a period of time through July 31, 2014 with the terms of his employment contract to be the same as the terms of his current employment contract, as amended.

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**SUPERINTENDENT'S CONTRACT – (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. Cruise, yes; Mrs. Grim, yes; Mr. Keener, yes; and Mrs. Lawson, yes.

The motion was carried.

**DOCUMENTS AND MATERIALS**

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

- a. Revised High School Student Handbook.
- b. Animal Care and Management textbook (c2010, 3rd edition) as it is a new edition of the book previously used in Animal Care and Management.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, 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.

**ITEMS FOR DISCUSSION**

A motion by Mrs. Cruise was seconded by Mr. Barnard to approve a Job Description Revision that will provide new wording for all job descriptions to reflect changes in Board Policy regarding TB testing.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, 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.

A motion by Mr. Barnard was seconded by Mrs. Lawson to purchase a new 2009 Ford E-150 Wagon XL from Pallotta Ford in Wooster. The purchase price of the van is \$18,921.50.

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ITEMS FOR DISCUSSION – (Con't)

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. Cruise, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; and Mrs. Marlar, yes.

The motion was carried.

A motion by Mr. Barnard was seconded by Mrs. Lawson to increase Perkins Secondary allocation for 2008-2009 by \$7,150.03.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, 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.

A motion by Mr. Barnard was seconded by Mr. Crawford to approve annual membership in the Wayne Economic Development Council, \$1,250.00.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, 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.

A motion by Mr. Barnard was seconded by Mr. Crawford to opting out of offering the school breakfast program because it is not financially feasible.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, 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.

**EXECUTIVE SESSION**

A motion by Mr. Stuart was seconded by Dr. Roadruck to go into Executive Session at 9:14 p.m. for the purpose of discussing personnel.

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EXECUTIVE SESSION – (Con't)

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. Cruise, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; and Dr. Roadruck, yes.

The motion was carried.

Mr. Besancon called the Board back into Regular Session at 9:25 p.m.

**ADJOURNMENT**

A motion by Mr. Crawford was seconded by Mrs. Cruise to adjourn the April Regular Board Meeting at 9:26 p.m.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, 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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President

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Treasurer