

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

APRIL 24, 2008

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Grim at 7:30 p.m. on Thursday, April 24, 2008, in the Career Center.

ROLL CALL

Roll Call showed members Mr. Frank Besancon, Mr. Christopher Crawford, Mrs. Tammy Cruise, Mr. Dennis Finley, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mrs. Denise Parker, Dr. Gregory Roadruck, Mr. Earl Rupp, Mr. Doug Stuart, and Mrs. Sue Williams in attendance.

Mr. James Barnard was unable to attend the meeting.

President Grim led the Pledge of Allegiance to the flag.

STUDENT RECOGNITION

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

Trent Coblentz, Electronics & Computer Technology, Student of the Month, Dalton High School

David Horst, Engineering, Student of the Month, Dalton High School

Daniel Duncan, Practical Nursing, Student of the Month, Chippewa High School

Tiffany Owens, Cosmetology, Student of the Month, Chippewa High School

Jessyca Fryberger, Adult Basic Literacy Education/Honorary GED Grad, Adult Education Student of the Month

Amber Kane, Adult Practical Nursing, Adult Education Student of the Month

HOME SCHOOL PARTNER RECOGNITION

The Board of Education recognized Dalton High School and Chippewa High School.

HSTW UPDATE – Barb Nichols

WELLNESS UPDATE – Keri Merickel

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BOARD MINUTES

A motion by Mrs. Lawson was seconded by Mrs. Williams to approve the minutes from the March 13, 2008, Regular Board Meeting.

Voice call vote on the motion was as follows: Mr. Besancon, Mr. Crawford, Mrs. Cruise, Mr. Finley, Mrs. Grim, Mr. Keener, Mrs. Lawson, Mrs. Parker, Dr. Roadruck, Mr. Rupp, 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. Finley to approve the Treasurer’s Consent Agenda as follows:

- A. Approve the list of purchase orders for the month.
- B. Approve the Financial Reports for March, 2008.
- C. Our SM-2 for the end of March shows that receipts from Real Estate Taxes to be considerably less than estimated at this point in the year. This is due to tax bills going out later than normal through the County. Overall, expenditures are less than estimated, however at this time of year, several purchases are made using these “unused” budget monies. It is believed that by June 30, actual expenditures will be close to estimated amounts.
- D. Approve the following Appropriation Transfer within funds for the FY09 School Year:

General Fund

From:		
001 2200 500	Library Supplies	\$1,420.00
001 2200 700	Library Replacement Equip	200.00
Total Transfers Out		\$1,620.00
To:		
001 2200 400	Library Services	\$ 100.00
001 2200 600	Library New Equip	1,520.00
Total Transfers In		\$1,620.00

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TREASURER'S CONSENT AGENDA – (Con't)

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

The motion was carried.

EMPLOYMENT

A motion by Mrs. Lawson was seconded by Dr. Roadruck to approve the staff changes:

A. Resignation of the following:

1. Mike Boggs, Diversified Industrial Trainer, effective June 30, 2008.
2. Kathy Gerber, Even Start Instructor, effective March 20, 2008.
3. Carol Petrik, Business Education Instructor, effective March 12, 2008.
4. Stacey Rehm, Mentoring Our Moms for Success Instructor, effective April 18, 2008.

B. Non-renewals:

1. Motion to not re-employ Julie Nester for the 2008-2009 school year, that Ms. Nestor's limited contract not be renewed for the 2008-2009 school year and direct the treasurer to give written notice on or before April 30, 2008.
2. Motion to not reemploy Marla Bianco for the 2008-2009 school year, that Ms. Bianco's limited contract not be renewed for the 2008-2009 school year and direct the treasurer to give written notice on or before April 30, 2008.
3. Non-renewal of the following contracts at the end of the 2007-2008 school year or at the end of their employment period as specified by appropriate grant:
 - a. All student helpers for the 2007-2008 school year.
 - b. All part-time contracts for the 2007-2008 school year and/or at the end of their grant cycle.
 - c. All Even Start contracts, both classified and certified for the 2007-2008 school year and/or at the end of their grant cycle.
 - d. All supplemental contracts for the 2007-2008 school year.

C. Employment of the following persons as Certified Personnel for the 2008-09 school year as per Board Policy and negotiated agreement:

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EMPLOYMENT – (Con't)

NAME	CONTRACT	CLASS	STEP
Abrecht, Amber	3 rd 1	1	2
Adams, Sue Ann	14 th 1 (184 days)	AE 1	22
Anderson, Janice	C	4	21
Arko, Andy	C	2	16
Bartel, Lori	C	4	8
Bartter, Wayne	C	3	31
Becker, Deb	2 nd 1	AE1	11
Bercaw, Robert	C	2	37
Boggs, Lynette	C	5	15
Boggs, Michael	New 2	2	14
Bonewitz, Gary	C	3	32
Boyan, Chris	C	6	27
Brown, Scott	C	4	23
Cahill, Beverly	6 th 1 (150 days)	4	16
Cerniglia, Andrew	C	5	8
Chmura, Theresa	C	5	18
Collins, Jamie	New 2	4	5
Davis, Karen	7 th 1 (150 days)	5	16
Denman, Linda	C	4	21
DeSantis, Barb	C	4	34
Dow, Kelly	3 rd 1	5	9
Ehlert, Donna	New 2	6	7
Eshler, Tracy	New 2	4	7
Gagnon, Beth	C	6	19
Gerber, Mark	2 nd 1	4	11
Gillespie, Gregg	New 2	4	15
Gough, Brett	2 nd 1	1	10
Grimes, Rich	C	2	15
Hanna, Kathy	2 nd 1	1	11
Harlan, Jim	C	6	19
Hartzler, Melinda	New 2	5	9
Hawkins, Anita	C (176 days @ 6.25 hrs)	4	23
Headings, Mary	C	5	24
Hedberg, Michelle	5th 1 (180 day @ 6.25 hrs)	AE 1	8
Hessey, Brian	2 of 2	4	20
Hocking, Joyce	New 2	2	32
Hoefges, Betty	C	5	13
Huffman, Kimberly	C	4	11
Kanne, Joan	3rd 1 (140 days)	AE 1	12

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EMPLOYMENT – (Con't)

NAME	CONTRACT	CLASS	STEP
Kister, Kathie	C	4	31
Knight, Catherine	3rd 1 (135 days)	AE 3	12
Koehler, Cheryl	C	6	30
Lang, Stephanie	3rd 1	2	2
Layfield-Bower, Michelle	C	5	11
Lisic, Mary Lou	C	4	34
Martell, Rod	2 of 2	2	9
McDonald, Debra	C	2	14
Menchaca, Julia	C	4	13
Merickel, Keri	C	3	29
Miller, Connie	C	4	24
Miller, Elizabeth	C	4	23
Miller, John	C	7	16
Miller-Plumb, Martha	C	6	15
Morabito, Mike	New 2	5	21
Morgan, Theresa	C	4	9
Nester, Leslie	New 2	4	29
Nichols, Barb	C	5	23
Nicholson, Andrew	C	6	11
Palm, Janet	C	5	29
Parker, Jill	C	6	21
Perry, Shelly	C	2	23
Pitzulo, Mike	New 2	5	22
Plank, Deb	New 2	3	32
Plybon, Linda	C	5	25
Redfern, Cheryl	C	6	17
Roberts, Alison	C	4	19
Roberts, Lindsay	2 of 2	1	4
Rogers, Robbin	C	6	29
Rosenberger, Kelly	2nd 1	4	3
Saurer, Ellen	4th 1 (121 days)	AE1	23
Schrock, Melissa	23rd 1 (184 day @ 6.25hrs)	4	25
Shetler, Richard	2nd 1	1	11
Shrock, Jackie	17th (184 days) 1	5	18
Smucker, Rosemary	2 of 2	2	39
Stebbins, Sandra	C	4	12

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EMPLOYMENT – (Con't)

NAME	CONTRACT	CLASS	STEP
Stecz, Catina	3rd 1	4	2
Sullivan, Clarence	C	4	22
Sweitzer-Zona, Lisa	C	7	14
Tabellion, Joann	3rd 1	4	12
Tew, Vallie	C	4	27
Tietz, Amy	C	5	7
Tietz, Brad	2 of 2	4	7
Tresch, Dawn	4th 1 (132 days)	AE 1	15
Vickers, Terry	2 of 2	2	34
Vorkapich, Pamela	C	5	19
Weaver-Kranz, Josi	2nd 1 (142 days)	AE1	13
Wellert, Craig	C	4	14
Wilson, Robert K.	C	4	22
Wimer, Gary	C	5	23
Woodruff, Bruce	C	5	15
Zimmerman, Alan	C	4	28
Zimmerman, Liala	C	6	16

D. Employment of the following persons as Classified Personnel for the 2008-09 school year as per Board Policy and negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Abrecht, Amber	Animal Care/Feeding	2 nd 1	Hrly/time shts as needed	\$11.00/hr	2
Anderson, Brenda	Custodian	C	12 month	4	30
Bartter, Wayne	Gr. Crew Equip Maint	C	Hrly/time shts as needed	\$15.00/hr	14
Booker, Charles	Detention/Cafeteria Monitor	2 nd 1	Hrly/time shts as needed	\$10.46/hr	7
Bottomley, Matthew	Custodian	C	12 month	3	20
Bumgardner, Kathy	Admin Assistant	C	215 days + 10 holidays	3	16
Bumgardner, Terry	Maintenance	C	12 month	5	31
Cooper, Diana	Admin Assistant	New 2	215 days + 10 holidays	4	10

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EMPLOYMENT – (Con't)

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Dalessandro, Chris	IT Specialist	2 nd 1	220 + 11 holidays	6	11
Dutter, Sandy	Admin Assistant	C	12 month		16
Forren, Linda	Custodian	C	12 month	4	29
Gillespie, Gregg	Greenhouse Maintenance	2 nd 1	Hrly/time shts as needed	\$12.00/hr	6
Goodrich, Carolyn	Adult Ed Office Sec'y	C	239 days + 11 holidays	3	17
Grzybowski, Ed	IT Specialist	2 of 2	220 days + 11 holidays	6	6
Haley, Jason	TOR Monitor	C	180 days + 10 holidays @ 7 hrs/day	6	6
Hatfield, Lola	Admin Assistant	2 of 2	190 days + 10 holidays	4	6
Houmar, Barbara	Student Act'y Liaison	C	200 days + 11 holidays	6	20
Ickes, Vicki	Cook	C	182 days + 10 holidays @ 6hr/day	3	18
Jackson, Cole	Maint/Custodian	2nd 1	12 month	4	5
Jackson, Donna	Acct Clerk	C	12 month		29
Jacobs, Regina	Admin Assistant	C	210 days + 10 holidays	3	24
Kindy, Peggy	Admin Assistant	C	220 days + 10 holidays	5	22
Leisure, Sharon	Adult Ed Office Sec'y	C	244 days + 11 holidays	4	15
Markley, Brenda	Acct Clerk	C	12 month		13
Miller, Grace	Admin Assistant	2nd 1	225 days + 11 holidays	3	9
Neer, Theda	Café Cashier	2 of 2	Hrly/time shts as needed	\$11.48	10
Neff, Andrea	Adult Ed Sec'y	C	239 days + 11 holidays	4	21
Oser, Brenda	Acct Clerk	C	245 days + 11 holidays		19
Palm, Stephanie	Admin Assistant	New 2	12 month		7

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EMPLOYMENT – (Con't)

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Peters, Loretta	Custodian	C	12 month	4	25
Pumphrey, Tammy	Admin Assistant/Recep	C	190 days + 10 holidays	4	12
Ragins, Regina	Admin Assistant	C	210 days + 10 holidays	4	20
Ramseyer, Myrna	Cook	C	182 days + 10 holidays @ 6hr/day	3	14
Riggs, Rodney	Maint/Custodian	C	12 month	4	30
Schwanger, Penny	Admin Assistant	New C	205 days + 10 holidays	5	8
Sears, Kathryn	Adult Ed Receptionist	C	200 days + 11 holidays @ 7.25 hrs/day	\$11.75/hr	16
Shields, Bonnie	Café Monitor	C	hrly/time shts as needed	\$11.48/hr	16
Tackett, Dale	Admin Assistant	C	228 days + 10 holidays	4	15
Tackett, Sharon	Custodian	C	12 month	4	11
Tarleton, Pam	Head Cook	C	187 days + 10 holidays @ 7 hrs/day	4	11
Vickers, Terry	Vehicle Maint.	C	hrly/time sht as needed	\$15.00/hr	21
Waggy, Pam	Nursery School Aide	2 of 2	117 days @ 3.5 hrs/day, 64 days @ 7 hrs/day + 10 holidays	\$11.17/hr	12
Waggy, Pam	Grocery Shopping Early Childhood Education	2 of 2	hrly/time sht as needed for a period of 60 days	\$11.17/hr	12

E. Employment of the following persons as Certified Personnel for the 2008-2009 school year:

1. Mike Boggs, Welding Instructor, 185 days, Class 2, Step 14 (transfer from Adult Ed).

F. Employment of the following persons as Certified Substitutes for the 2007-2008 school year:

1. Sarah Stahl, Cosmetology

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EMPLOYMENT – (Con't)

G. Employment of the following persons as Classified Substitutes for the 2007-2008 school year:

1. Thomas Smith, Custodial
2. Rodney Perry, Custodial
3. David Blair, Custodial

H. Employment of the following persons as seasonal maintenance workers at a maximum of 40 hours per week during June, 2007-2008 school year and July through August, 2008-2009 school year per time sheet at the designated step on the Casual Labor Scale:

1. Rich Grimes Step 1
2. Rod Martell Step 0
3. Clarence Sullivan Step 0

I. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed/regularly scheduled, effective 2007-2008 year:

1. Marianne Bricker, Instructor, ES, Step 14, \$17.50 hourly.
2. Melody Martell, Adult Ed Instructor, Step 8, \$14.50 hourly.
3. Gary Wimer, Adult Education Instructor, Step 20, \$21.00 hourly, Supplemental.
4. Karen Davis, Adult Practical Nursing Instructor, 2 additional contract days per Adult Education Salary Scale, pay per time sheet.

J. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed/regularly scheduled, effective 2007-2008 year:

1. Robert Napier, Classroom Assistant, Step 2, \$12.50 hourly.
2. Amanda Raymond, Classroom Assistant, Step 2, \$12.50 hourly.
3. Deborah Steiner, Classroom Assistant, Step 2, \$12.50 hourly.
4. Mary Yoss, Classroom Assistant, Step 2, \$12.50 hourly.

Roll call vote on the motion was as follow: Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Cruise, yes; Mr. Finley, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Parker, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; and Mrs. Williams, yes.

The motion was carried.

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SUPERINTENDENT'S REPORT

A motion by Mrs. Lawson was seconded by Mr. Keener to approve the Superintendent's report as follows:

- A. Director's Report
- B. Principal's Report
- C. Extra Help Update by Matt Brown
- D. Dinner with the Teacher – Barb Houmard
- E. Notified the Board of Education that Alison Roberts was noted as an Employee of Distinction under "Honoring the Region's Best Workers" Program.
- F. OSFC Project Update
The Superintendent will give a brief update on any new information on the OSFC renovation project.

The Superintendent will provide up to date information as it becomes available for Board distribution. Information on costs and maintenance requirements will be provided at the Columbus meeting on Tuesday, 5/9/08, at the OSFC offices. The Board will be asked to approve or accept the OSFC Renovation Program Plan on or before June 5, 2008.
- G. Student Organization Contest Winners
A list of contest winners was given at the board meeting.
- H. Upcoming Important Dates
A list of spring events was given at the board meeting.

A motion by Mr. Besancon was seconded by Mrs. Lawson to hold a Special Board Meeting on May 14, 2008, starting at 7:00 p.m. in the Career Center to meet with those involved in the Renovation Project. This information could be given further consideration at the May 22, Regular Board Meeting. A Special Board Meeting will be held on June 3, 2008, starting at 7:00 p.m. to consider approval of the OSFC Project.

Roll call vote on the motion was as follow: Mr. Crawford, yes; Mrs. Cruise, yes; Mr. Finley, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Parker, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Mr. Besancon, yes.

The motion was carried.

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OLD BUSINESS

Mr. Finley requested information on the OSFC Project be given to Board as soon as possible. This is a very serious decision by the Board of Education that will provide a Career Center for the community for fifty years. The sooner the information is received, the longer the Board has to study it.

FY08 FIVE YEAR FORECAST UPDATE

A motion by Mr. Crawford was seconded by Mr. Stuart to approve the update of the Five Year Forecast.

1. The Forecast is updated to reflect a reduction in estimated Rollback and Personal Property Tax Reimbursement as noted in an analysis of the forecast.
2. Other income is reduced to reflect lower rates for interest earnings.
3. Expenditures are updated to include actual expenditures through March and estimates to end the year.
4. This reduces the estimated Ending Balance in FY12 to \$158,476.00.
5. The October 2008 Five Year Forecast and Assumptions was given out for review.
6. Updated Forecasts will be presented if necessary following negotiations and any other changes.

Roll call vote on the motion was as follow: Mrs. Cruise, yes; Mr. Finley, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Parker, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Besancon, yes; and Mr. Crawford, yes.

The motion was carried

COMMISSIONING AGENT

A motion by Mr. Crawford was seconded by Mrs. Lawson to approve STAN Engineering as commissioning agent.

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

The motion was carried.

Mrs. Parker left the meeting at 9:05 p.m.

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TUITION AND FEES

A motion by Mr. Keener was seconded by Mrs. Williams to approve the following Adult Education tuition and fees for the 2008-2009 school year for adult programs and services:

- | | |
|--|-----------------------|
| 1. Office Training Programs | \$5.00 per hour |
| 2. Licensed Practical Nursing Programs | \$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 hour |

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

The motion was carried.

TEXTBOOK INVENTORY

A motion by Mr. Crawford was seconded by Mr. Finley to remove 17 copies of Becoming a Teacher 6th Edition off inventory and donate them to Rhonda Butler, Instructor of Career Paths for the Teaching Profession at Theodore Roosevelt High School.

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

The motion was carried.

GRANTS AND AGREEMENTS

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

1. 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 2008-2009 school year:
2. Approval for Adult & Community Education to apply for FY09 grants in the approximate amounts listed:

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GRANTS AND AGREEMENTS – (Con't)

- a. Even Start Family Literacy (ES) - \$250,000.
- b. Adult Basic & Literacy Education (ABLE) - \$176,044.
- c. Adult Basic & Literacy Education (ABLE) English as a Second Language (ESL)/ Civics - \$35,480.
- d. Grant application funded by the Wayne County Department of Job & Family Services (WCDJFS):
 1. Work First (WE) \$60,000 (co-applicant with Goodwill Industries of Wayne County).
 2. Mentoring our Moms for Success (MOMS) - \$425,000.
3. Approval to allow Wayne County Summer Speech Clinic use classrooms C-2, C-4, C-13, A-5, and A-7 on or about June 16-July 28, 2008 at a flat rate of \$115.00.
4. Approve agreement with Most Paving to do designated asphalt repairs in the front bus loop and driveway near the Culinary Arts building at a cost of \$9,232.00.
5. Approval of increase in lunch prices by \$0.25 effective the beginning of the 2008-2009 school year:

	Current	New
Student	\$2.00	\$2.25
Adult	\$2.50	\$2.75
6. Approval to provide lunch for the Shakespeare Group, \$75.00.

Roll call vote on the motion was as follow: Mr. Finley, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Besancon, yes; Mr. Crawford, yes; and Mrs. Cruise, yes.

The motion was carried

CONSULTANT CONTRACTS

A motion by Mr. Crawford was seconded by Mrs. Lawson to approve the following consultant contracts:

1. AMDG Advisors, Ltd. Of Peninsula, Ohio, oversee 403b Annuities Programs, \$500.00. (New federal guidelines require the district to update document plans and requirements. AMDG is providing this service to several of the districts in the Tri County area).
2. American Red Cross, CPR / First Aid certification for MOMS program, on May 23 & 30, 2008, \$432.00.
3. Every Women's House, Healthy Relationships presentation for MOMS program, on or about June 13, 2008, \$60.00.

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CONSULTANT CONTRACTS – (Con't)

4. Every Women's House, Sexual Assault presentation for MOMS program, on or about May 16, 2008, \$60.00.
5. MADDENver Training Service, Playground Safety & Supervision, on or about April 22, 2008, \$70.00.
6. Jeff Stewart, We Gather & Stand Together: Immigrant Worker Project, on or about May 2008, \$1,111.10.
7. Jeff Stewart, We Gather & Stand Together: Immigrant Worker Project, on or about June 2008, \$1,111.10.
8. Your Human Resource Center, Drug & Alcohol Assessments & Job Skills Behavior Group for MOMS program, on or about May 2008, \$665.00.
9. Your Human Resource Center, Drug & Alcohol Assessments & Job Skills Behavior Group for MOMS program, on or about June 2008, \$665.00.

Roll call vote on the motion was as follow: Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Cruise, abstained; and Mr. Finley, yes.

The motion was carried

PURCHASE ORDERS

A motion by Mrs. Lawson was seconded by Mr. Crawford to approve the following purchase orders over \$5,000.00:

1. Dell Marketing (Mini Tower)	\$40,497.00
2. Tri-County ESC (Special Ed Consultants)	\$27,864.38
3. Hewlett Packard (Form Factor)	\$25,020.00
4. Squires Sanders & Dempsey (Legal Services)	\$25,000.00
5. Dan Grubb Ford (2008 Ford F-350)	\$24,625.22
6. Adult Ed (Pell Grant Awards)	\$20,000.00
7. Adult Ed (Pell Grant Awards)	\$20,000.00
8. Squires Sanders & Dempsey (Legal Services)	\$17,297.68
9. Protools (Wheel Balancer & other equip.)	\$41,746.00
10. Scholastic Literacy (Reading Prog./Software)	\$11,592.50
11. Most & Stanley Asphalt (Paving Repairs)	\$ 9,232.00
12. Wayne Community Foundation (Diversity)	\$ 8,800.00
13. ESCO Tool (Millhog & Blades)	\$ 8,400.00
14. Orrville Printing (Fast Cards)	\$ 8,135.00
15. Pines Restaurant (Meals & Facility for Prom)	\$ 7,500.00
16. CDW Government (Flash Drives)	\$ 6,500.00

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PURCHASE ORDERS – (Con't)

17. Siegel Displays (Displays) \$ 5,010.24

Roll call vote on the motion was as follow: Mr. Keener, yes; Mrs. Lawson, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Cruise, yes; Mr. Finley, yes; and Mrs. Grim, yes.

The motion was carried

DONATIONS

A motion by Dr. Roadruck was seconded by Mr. Crawford to approve the following donations:

1. \$1,500.00, to Key Club, from Kiwanis.
2. 1985 Chevrolet Pickup Truck, to Auto Mechanics, from Jolene K. Buss (approx value \$500.00).
3. 1995 Ford TGS, to Auto Mechanics, from Judith Peters (approx value \$1,100.00).
4. 2001 Saturn, to Auto Mechanics, from Alison Roberts (approx value \$2,234.00).
5. Miscellaneous donations from anonymous donor to be used by the Even Start & Mentoring Our Moms Programs (approx value \$1,122.47).

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

The motion was carried.

EXECUTIVE SESSION

A motion by Mrs. Lawson was seconded by Dr. Roadruck to go into Executive Session at 9:40 p.m. for the purpose of discussing personnel.

Roll call vote on the motion was as follow: Mrs. Lawson, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Cruise, yes; Mr. Finley, yes; Mrs. Grim, yes; and Mr. Keener, yes.

The motion was carried

Dr. Roadruck left the meeting at 9:42 p.m.

Mrs. Grim called the Board back into Regular Session at 10:02 p.m.

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ADJOURNMENT

A motion by Mr. Crawford was seconded by Mr. Stuart to adjourn the April Regular Board Meeting at 10:02 p.m.

Voice call vote on the motion was as follows: Mr. Besancon, Mr. Crawford, Mrs. Cruise, Mr. Finley, Mrs. Grim, Mr. Keener, Mrs. Lawson, Mr. Rupp, Mr. Stuart, and Mrs. Williams – all say yes.

The motion was carried.

President

Treasurer