

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

**MAY 27, 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, May 27, 2010, in the Career Center.

**ROLL CALL**

Roll Call showed members Mrs. Tammy Cruise, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Earl Rupp, Mr. Doug Stuart, and Mrs. Sue Williams in attendance.

Mr. Frank Besancon entered the meeting at 7:36 p.m. during Student Recognition.

Mr. Christopher Crawford entered the meeting at 7:38 p.m. during Student Recognition.

Mr. James Barnard entered the meeting at 8:19 p.m. during Public Participation.

Mrs. Susan Marlar, Dr. Gregory Roadruck, and Mr. Philip Schlabach were unable to attend the meeting.

A group of Student Ambassadors led the Pledge of Allegiance to the flag.

**PUBLIC PARTICIPATION**

Mr. Art Beery of 7623 Five Points Road, Smithville, Ohio 44677 addressed the Board concerning two teacher programs, team teaching, and education.

**STUDENT RECOGNITION**

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

- a. Jerri Holzaepfel, AE Practical Nursing student, receiving the Sprenger Retirement Center Scholarship.
- b. Melissa King, AE Practical Nursing student, receiving the Sprenger Retirement Center Scholarship.
- c. Students placing in the Top 10 at State and Nationals and those in various leadership positions in WCSCC Student Organizations will be recognized. A list of students will be distributed, with over 150 students to be recognized.

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**EMPLOYEE RECOGNITION**

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

- a. Les Nester, SAC English Tutor, WCSCC Staff Excellence Award.
- b. Mark Gerber, SAC Tutor, WCSCC Staff Excellence Award.

**BOARD MINUTES**

A motion by Mr. Besancon was seconded by Mr. Crawford to approve the minutes from the April 22, 2010, Regular Board Meeting.

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

The motion was carried.

**EXECUTIVE SESSION**

A motion by Mr. Crawford was seconded by Mr. Stuart to go into Executive Session at 8:34 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; Mr. Rupp, yes; Mrs. Stuart, yes; and Mrs. Williams, yes.

The motion was carried.

President Williams called the Board back into regular session at 9:13 p.m.

**SUPERINTENDENT'S REPORT**

A motion by Mrs. Lawson 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.

4. Senior Recognition Ceremony

The Senior Recognition Ceremony took place last Friday, May 21<sup>st</sup> at Boyer Gymnasium, University of Akron Wayne College. We would like to express our sincere thanks to the WCSCC Board Members and various Associate School Superintendents, Principals, and Counselors who were able to attend this event.

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

The motion was carried.

**TREASURER'S CONSENT AGENDA**

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

**General Fund**

From:

001 1100 500	Academic Supplies	\$ 8,979.20
001 1300 600	Career and Tech New Equipment	75,000.00
001 1300 700	Career and Tech Repl Equipment	75,000.00
001 2500 400	Fiscal Services	1,500.00

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TREASURER'S CONSENT AGENDA – (Con't)

001 2700 400	Maintenance Services	10,000.00
001 2700 600	Maintenance Perm Improvements	31,500.00

Total Transfers Out \$201,979.20

To:

001 1300 400	Career and Tech Services	\$ 40,000.00
001 1300 500	Career and Tech Supplies	118,979.20
001 2300 400	Board of Education Services	1,500.00
001 2500 100	Fiscal Salaries	40,000.00
001 2500 800	Fiscal Other Expenditures	1,500.00

Total Transfers In \$201,979.20

Lunchroom Fund

From:

006 1300 500	Lunchroom Supplies	\$10,000.00
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To:

006 1300 200	Lunchroom Benefits	\$10,000.00
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Adult Education Fund

From:

012 1300 400	Adult Education Services	\$10,000.00
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To:

012 1300 500	Adult Education Supplies	\$10,000.00
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GFLC ABLE Fund

From:

012 1300 400 9790	Services	\$ 5,500.00
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TREASURER'S CONSENT AGENDA – (Con't)

012 2200 500 9790	Support Supplies	1,500.00
Total Transfers Out		\$7,000.00

To:

012 1300 500 9790	Supplies	\$ 5,500.00
012 2700 400 9790	Maint Services	1,500.00
Total Transfers In		\$7,000.00

MOMS Fund

From:

012 2200 400 9791	Services	\$ 650.00
Total Transfers Out		\$ 650.00

To:

012 1300 500 9791	Supplies	\$ 600.00
012 2200 400 9791	Support Services	50.00
Total Transfers In		\$ 650.00

d. Approve increasing the maximum amount to be reimbursed through the District Petty Cash Fund to \$15.00.

e. Approve CompManagement Health Systems, Inc. as the MCO (Managed Care Organization) for the district.

CompManagement currently oversees our Workers Compensation Program. There is a possibility of increased savings by having one company oversee the program and individual claims.

f. Approve increasing the amount of the Board Service Fund for FY10 to \$11,500.00. Maximum allowable amount is \$20,000.00.

g. Approve the May update of the Five Year Forecast for the School District reflecting the following changes to Assumptions:

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- 1) Increased General Fund Property Tax Receipts by \$40,000 to reflect the approximate amount received through April,
- 2) Decreased Tangible Personal Property Tax Receipts by \$5,000 to reflect the approximate amount received through April,
- 3) Increase Unrestricted State Grants In Aid (State Foundation) by \$100,000 to reflect no loss in the amount received (approximately \$41,000) for associated services and no reduction in amount received for Open Enrollment Students. Continued this amount for flat funding into future years,
- 4) Increased reimbursement for Rollback, Homestead, and Tax Loss Reimbursement by \$25,000 to reflect approximate received through April,
- 5) Reduced amount to be received from All Other Sources by \$30,000 to reflect approximate amount received through April plus reduced amount available through interest income,
- 6) After the close of FY09, the State did a "True Up" calculation and determined the district had been overpaid in foundation payments by approximately \$69,000. That amount is being deducted during FY10 from State Property Tax Reimbursement,
- 7) Salaries reduced to reflect changes in positions as determined for FY11. Approximately 4% increase in cost added to each year thereafter,
- 8) Benefits reduced to reflect staff reductions and staff changes as determined for FY11. Approximately 9% increase in cost added to each year thereafter,
- 9) Added the estimated cost to salaries and benefits to add two academic teachers beginning in FY12 under new requirements,
- 10) Added the estimated cost to salaries and benefits to add one additional academic teacher beginning in FY13 under new requirements,
- 11) Instructional services, supplies, and equipment costs are increased or maintained at approximately the same amount as FY10. These amounts are needed to spend weighted funding received from the State each year. If not spent, must be returned to the State.

Also for the Board's review are three other forecasts reflecting possible cuts in state funding, 10% cut beginning in FY12 with a FY14 ending balance of a negative \$1,527,514, 20% cut beginning in FY12 with a FY14 ending balance of a negative \$3,252,514, and a 30% cut beginning FY12 with a FY14 ending balance of a negative \$4,977,514. One other forecast is provided with FY15 added; this one will be updated with actual FY10 receipts and expenditures and presented to the Board in October. The Board decided to accept the first five year forecast with flat funding.

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TREASURER'S CONSENT AGENDA – (Con't)

h. Approve the following Purchase Orders over \$5,000:

- 1) Squires, Sanders and Dempsey, addition to purchase order #6666 for legal services, \$16,286.19.
- 2) Buckeye Educational Systems, wind energy technologies, 400 watt turbine, 30' tower kit, 10' wall mounting kit for Telecommunications and Power Technologies, \$15,045.00.
- 3) Grainger Wholesale, various storage cabinets, tool chests and bins for Precision Machining, \$8,627.02.
- 4) ABC Tool Distribution LLC, Pro On car brake lathe, computer upgrade kit, data link, rack lighting, scissor rack, power slide turn plates for Automotive Technologies, \$35,623.30.
- 5) NCCER Accreditation Department, books for Construction Technologies, \$8,879.20.
- 6) McKesson General, EKG CPWS resting interpret a ND Spiro Module, exam table, and various supplies for Medical Assisting, \$8,065.36.
- 7) Buckeye Educational Systems, Installer Lab-1 Station and ACC for Electronics and Computer Technologies, \$10,549.00.
- 8) Grainger Wholesale, June building costs for Administrative building, \$5,000.00.
- 9) Grainger Wholesale, July building costs for Administrative building, \$5,000.00.
- 10) Grainger Wholesale, August building costs for Administrative building, \$5,000.00.
- 11) Vision Pro, Inc., Smart Boards and related items, \$41,511.00.
- 12) ATI/Educational Resources, Total Testing Service for AE evening Practical Nursing class for 2010, \$8,410.00.
- 13) J.M. Builders and Excavating, furnish all materials and install roof, siding, and gutters on the Administration Building as per quote, \$21,200.00.
- 14) Botzum Brothers Hardware, furnish all interior doors, frames and hardware less lock cores for the Administration Building as per quote, \$17,380.00.
- 15) Jay's Glass Service, furnish and install outside doors for the Administration Building as per quote, \$12,500.00.
- 16) Accurate Electric, furnish and install fire alarm devices and program into the Administration Building, \$6,000.00.
- 17) Echo 24, Inc., install new security system in the Administration Building, \$5,000.00.
- 18) National Carpet Mill Outlet, carpet for the Administration Building, \$9,130.00.
- 19) J.M. Builders and Excavating, install ceiling in the Administration Building as per quote, \$8,400.00.
- 20) Accurate Electric, run conduits and wiring in the Administration Building, \$7,000.00.
- 21) Sherwin-Williams, wall treatments for Administration Building, \$9,260.10.

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TREASURER'S CONSENT AGENDA – (Con't)

i. Accept the following donations:

- 1) Approval to accept a donation approximately \$1,100 in tools from Lowe's of Wooster and Kobalt in partnership with SkillsUSA's Toolbox for Education program for use in the Auto Technologies program.
- 2) Approval to accept a donation of \$300 from Junior Service Club to cover the costs of GED application fees for Families Learning Together students.

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; Mr. Rupp, yes; Mrs. Stuart, yes; Mrs. Williams, yes; and Mr. Barnard, yes.

The motion was carried.

**SUPERINTENDENT'S CONSENT AGENDA**

A motion by Mr. Cruise was seconded by Mr. Barnard to approve the Superintendent's Consent Agenda as follows:

1. Certified Employment

- a) Lori Arnold, Consumer Science Instructor, moved to Class V, Step 3 due to the completion of required coursework/semester hours.
- b) Brian Hessey, OWA Coordinator, moved to Class V, Step 22 due to the completion of required coursework/semester hours.
- c) Chris Seal, Math Instructor, moved to Class I, Step 2 due to additional service days with the Medina City School District.
- d) Jamie Collins, Science Instructor, moved to Class V, Step 7 due to the completion of required coursework/semester hours.
- e) Certified substitute pay rate effective the start of the 2010-2011 school year:

0-30 days for WCSCC	\$75 / day
More than 30 days for WCSCC	\$95 / day**

\*\* The increased rate will take effect the first day after the Treasurer's Office has received written notification from the substitute.



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- f) Karen Leedy to work up to but not to exceed 80 hours from July 1 – August 15, 2010. Mrs. Leedy will be paid per time sheet at the hourly rate of \$31.37 based on the minimum teacher's salary schedule. Mrs. Leedy will work with the OSFC building renovation team to compile and document the inventory, and coordinate the selection and purchase of equipment and furnishings. Note: This is a revision of a previous BOE approved resolution that only extends the time to use the hours, not the total number of hours.
  
- g) Employment of the following persons as Certified Personnel for the 2010-2011 school year as per Board Policy and negotiated agreement:
  - 1) Michelle Bower, Guidance Counselor, 12 extended days.
  - 2) Betty Hoefges, Guidance Counselor, 12 extended days.
  - 3) Cheryl Koehler, Guidance Counselor, 12 extended days.
  - 4) Deb McDonald, Early Childhood Education and Care Instructor, 5 extended days.
  - 5) Jill Parker, Intervention Coordinator, 2 extended days.
  - 6) Deb Plank, VOSE Coordinator, 10 extended days.
  - 7) Linda Plybon, VOSE Coordinator, 10 extended days.
  - 8) Sarah Stahl, Cosmetology Instructor, 2 extended days.
  - 9) Lisa Sweitzer-Zona, VOSE Coordinator, 7 extended days.
  - 10) Tracy Todich, School Nurse, 5 extended days.
  - 11) Janet Palm, GRADS Coordinator, 10 extended days.
  - 12) Cheryl Redfern, Career Assessment Specialist, 2 extended days.
  - 13) Melissa Schrock, Career Services, 4 high school extended days & 4 additional AE days.
  - 14) Jackie Shrock, Practical Nursing Coordinator and Instructor, 8 high school extended days and 8 additional AE days.
  - 15) Liala Zimmerman, CPTP Instructor, 2 extended days.
  
- h) Lynette Boggs, Administrative Position of Coordinator of Adult Education Evening and High School Satellites for FY11 at a stipend of \$5,000 – Supplemental.
  
- i) Resignation of Tamara Jackson, Mentoring Our Moms for Success Instructor, effective April 30, 2010.
  
- j) 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:

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- 1) Judy Harland, Instructor, MOMS, Step 4, \$12.50 hourly.
  - 2) Emily Hartzler, Instructor, ABLE, ESL, GFLC-ABLE Rotary, Step 7, \$14.00 hourly.
  - 3) Kathryn Mullen, Adult Practical Nursing Instructor, BSN, Step 4, \$24.50 hourly.
  - 4) Linda Roberts, Instructor, ABLE, GFLC-ABLE Rotary, FLT, Step 9, \$15.00 hourly.
- k) Approval of employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed/regularly scheduled, effective 2010-2011 school year:
- 1) Kevin Baldwin, Public Safety Services Instructor, Step 9, \$24.00 hourly.
  - 2) Robert Ballentine, Public Safety Services Instructor, Step 9, \$24.00 hourly.
  - 3) Connie Barnes, Instructor, FLT, Step 10, \$15.50 hourly.
  - 4) Kenneth Becker, Public Safety Services Instructor, Step 9, \$24.00.
  - 5) Jeffrey Blough, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.
  - 6) Timothy Borotkanics, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.
  - 7) James Bowers, Public Safety Services Instructor, Step 5, \$20.00 hourly.
  - 8) Marianne Bricker, Instructor, ABLE, GFLC-ABLE Rotary, Work First, Work Force, FLC Rotary, AE Step 17, \$19.00 hourly.
  - 9) Marianne Bricker, Coordinator, ABLE, GFLC-ABLE Rotary, Work Force, Work First, FLC Rotary, MOMS, Step 13, \$25.00 hourly.
  - 10) Mark Burns, Public Safety Services Instructor, Step 2, \$17.00 hourly.
  - 11) Roger Clark, Public Safety Services Instructor, Step 3, \$18.00 hourly.
  - 12) Theresa Click, Business Education Instructor, Step 18, \$19.50 hourly.
  - 13) John Cullen, Assessment & Counseling Coordinator, CTPD, AE, Step 15, \$27.00 hourly.
  - 14) Mark Delpropost, Public Safety Services Instructor, Step 9, \$24.00 hourly.
  - 15) Robert Dunlevy, Trade & Industry Apprenticeship Instructor, Step 3, \$18.00 hourly.
  - 16) Rhonda Edgerton, Instructor, ABLE, GFLC-ABLE Rotary, Step 8, \$14.50 hourly.
  - 17) Denise Edington, Instructor, ABLE, GFLC-ABLE Rotary, Step 10, \$15.50 hourly.
  - 18) Ted Elder, Public Safety Services Instructor, Step 9, \$24.00 hourly.
  - 19) Barbara Fedorchak, Instructor, ABLE, ESL, MOMS, GFLC-ABLE Rotary, Work First, Work Force, Step 5, \$13.00 hourly.

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- 20) Sara Fox, Instructor, ABLE, GFLC-ABLE Rotary, Work First, Step 19, \$20.50 hourly.
- 21) Jill Gasser, Business Education Instructor, Step 11, \$16.00 hourly.
- 22) Thomas Gasser, Public Safety Services Coordinator, AE, CTPD, Step 10, \$22.00 hourly – maximum hours not to exceed 1035 per fiscal year.
- 23) Ann Gastier, Assessment & Testing, AE, CTPD, Step 20, \$21.00 hourly.
- 24) Larry Gigax, Instructor, ABLE, GFLC-ABLE Rotary, Work First, Step 12, \$16.50 hourly.
- 25) Dick Glessner, Public Safety Services Instructor, Step 7, \$22.00 hourly.
- 26) Patricia Glessner, Public Safety Services Instructor, Step 5, \$20.00 hourly.
- 27) Gill Graham, Business Education Instructor, Step 14, \$17.50 hourly.
- 28) Jeana Harley, Adult Education Instructor, Step 13, \$17.00 hourly.
- 29) Candace Holland, Business Education Instructor, Step 20, \$21.00 hourly
- 30) Daniel Holderman, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
- 31) Michael James, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00
- 32) Tamara Johnson, Public Safety Services Instructor, Step 2, \$17.00 hourly
- 33) Michael Kollert, Public Safety Services Instructor, Step 7, \$22.00 hourly
- 34) Bonnie Lucas, Instructor, MOMS, Step 12, \$16.50 hourly
- 35) Melody Martell, Adult Education Instructor, Step 11, \$16.00 hourly
- 36) Melody Martell, Instructor, MOMS, Step 7, \$14.00 hourly
- 37) Rodney Martell, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly -Supplemental
- 38) Paul Marty, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
- 39) Norma Mast, Instructor, ABLE, GFLC-ABLE Rotary, Step 12, \$16.50 hourly
- 40) Kristi Maximovich, Assessment Technician, AE, CTPD, Step 9, \$15.00 hourly
- 41) Keri Merickel, Instructor, Step 20, \$21.00 hourly - Supplemental
- 42) Keri Merickel, Medical Assisting Coordinator, Step 15, \$27.00 hourly - Supplemental
- 43) Melanie Miller, Instructor, Step 15, \$18.00 hourly
- 44) Kent Murphy, Trade & Industry Apprenticeship Instructor, Step 8, \$23.00 hourly
- 45) John Norris, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
- 46) Anne O'Planick, Coordinator, MOMS, Step 9, \$21.00 hourly
- 47) Brian Peterman, Public Safety Services Instructor, Step 2, \$17.00 hourly
- 48) Cheryl Redfern, Assessment Coordinator, AE, CTPD, Step 15, \$27.00 hourly – Supplemental

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- 49) John Robison, Instructor, ABLE, GFLC-ABLE Rotary, MOMS, Step 12, \$16.50 hourly
- 50) Ardeta Romanchik, Public Safety Services Instructor, Step 3, \$18.00 hourly
- 51) Gary Romanchik, Public Safety Services Instructor, Step 10, \$25.00 hourly
- 52) Melvin Russell, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
- 53) Michelle Shelly, Instructor, ABLE, GFLC-ABLE Rotary, Step 10, \$15.50 hourly
- 54) Chris Shook, Public Safety Services Instructor, Step 6, \$21.00 hourly
- 55) Bobbie Shope, Adult Education Instructor, Step 19, \$20.50 hourly
- 56) Jim Shriver, Public Safety Services Instructor, Step 9, \$24.00 hourly
- 57) Mary Sue Slack, Coordinator, FLT, GFLC-ABLE Rotary, Step 6, \$18.00 hourly
- 58) Mary Sue Slack, Instructor, ABLE, Step 11, \$16.00 hourly
- 59) Keith Speirs, Trade & Industry Apprenticeship Instructor, Step 9, \$24.00 hourly
- 60) Bruce Steiner, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly - Supplemental
- 61) John Stouffer, Business Education Instructor, Step 16, \$18.50 hourly
- 62) Jeromy Straub, Public Safety Services Instructor, Step 2, \$17.00 hourly
- 63) Richard Swartz, Business Education Instructor, Step 13, \$17.00 hourly
- 64) Donald Sweigert, Public Safety Services Instructor, Step 2, \$17.00 hourly
- 65) Wendy Taylor, Business Education Instructor, Step 10, \$15.50 hourly
- 66) Pamela Vogt, Instructor, FLT, Step 10, \$15.50 hourly
- 67) Stephen Waltman, Public Safety Services Instructor, Step 10, \$25.00 hourly
- 68) Lois Welch, Public Safety Services Instructor, Step 2, \$17.00 hourly
- 69) Alan Wilson, Public Safety Services Instructor, Step 10, \$25.00 hourly
- 70) Jeff Wilson, Trade & Industry Apprenticeship Instructor, Step 9, \$24.00 hourly
- 71) Jerry Winkler, Public Safety Services Instructor, Step 3, \$18.00 hourly
- 72) James Young, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly - Supplemental

2. Classified Employment

- a. Resignation of Jane Gwinn-Sigler, Animal Care Aide, effective Thursday, June 3, 2010 for the purpose of relocation to New Jersey.
- b. Approval to revise Andrea Neff's contract for the 2010-2011 school year to be 6 hours per day for 229 days and 11 holidays at Class 4 and Step 23.

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- c. Non-renewal of Billie Hamlin, MOMS Program Specialist, Adult Education.
- d. Approval of employment of the following classified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed/regularly scheduled, effective 2010-2011 school year:
  - 1) Melnee Benfield, Child Care Aide, FLT, Step 10, \$9.30 hourly
  - 2) Therese Clevenger, Part Time Office Secretary, ABLE, MOMS, GFLC-ABLE Rotary, FLT, Work First, Work Force, Step 9, \$12.60 hourly
  - 3) Barbara Fedorchak, Part Time Office, ABLE, ESL, GFLC-ABLE Rotary, MOMS, Work First, Work Force, Step 7, \$11.80 hourly
  - 4) Amanda Gorfi, Classroom Assistant, Step 10, \$13.00 hourly
  - 5) Judy Harland, Program Aide, FLT, Step 6, \$11.50 hourly
  - 6) Bea Nadelin, Food Service, MOMS, FLT, Step 14, \$10.10 hourly
  - 7) Andy Pea, Classroom Assistant, Step 10, \$13.00 hourly
  - 8) James Perry Jr., Classroom Assistant, Step 10, \$13.00 hourly
  - 9) Brenda Porter, Child Care Aide, FLT, Step 10, \$9.30 hourly
  - 10) Mike Raymond, Classroom Assistant, Step 10, \$13.00 hourly
  - 11) Sharon Reichert, Part Time Office, AE, ABLE, FLT, GFLC-ABLE Rotary, MOMS, Work Force, Work First, Step 9, \$12.60 hourly
  - 12) Jonathan Stull, Classroom Assistant, Step 10, \$13.00 hourly
- e. Employment of Clairice Shook as an Information Technology Department assistant for up to 40 hours per week until October 15, 2010. Clairice will be placed on Step 1 of the Casual Labor Scale during May and June and on Step 2 beginning July 1, 2010.
- f. Employment of Jacob Mollohan and Tony Mollohan as Information Technology Department assistants for up to 40 hours per week until October 15, 2010. They will be placed on Step 0 of the Casual Labor Scale during May and June and on Step 1 beginning July 1, 2010.
- g. Approval of the following classified individuals to substitute in area(s) indicated. All approvals are pending receipt of BCI/FBI background checks.

**Classified**

LICENSURE/AREA	LAST NAME	FIRST NAME
Safety Security Monitor	Swartz	Steven

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

3. Contracts

a. Approve the following Consultant Contracts:

- 1) Greg Thompson, Adult, Child & Infant CPR, on or about May 19, 2010, \$165.00.

Roll call vote on the motion was as follows: Mr. Crawford, yes; Mrs. Cruise, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Rupp, yes; Mrs. Stuart, 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 Mr. Stuart to approve the following Grants and Agreements:

- a. Approval to seek bids for dairy and bread products for the 2010-2011 school year.
- b. Approval to terminate the Immigrant Worker Project (IWP) consultant contracts for May and June 2010 based on the written notification sent by certified letter to Jeff Stewart on April 5, 2010.
- c. Approval of an Instructional Online Course Agreement with Pronto Spanish Services, LLC effective July 1, 2010.
- d. Approval to pay the Leadership Orrville application fee of \$850 for Josi Weaver-Kranz.
- e. Approval for Wayne County JVSD-ABLE to accept a Dollar General Literacy Grant in the amount of \$18,523.00 for the purchase and use of computerized testing materials (TABE, COMPASS, WorkKeys) for the program in FY11. This was awarded on May 14, 2010.
- f. Approval to accept a Memo of Understanding between Ashland County-West Holmes Career Center to take ESL referrals for FY11.
- g. Approval of an \$8,000 contract to serve Goodwill WorkFirst clients.

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**GRANTS AND AGREEMENTS – (Con't)**

- h. Approval for the use of the Wayne County Schools Career Center Facilities by Stark State University so that WCSCC may act as a satellite location for their LPN-RN conversion program.

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

The motion was carried.

**ROOF CONSULTANT RESOLUTION**

A motion by Mr. Crawford was seconded by Mr. Barnard to approve Resolution # 10-4, approving a Technical Services Agreement between RoofTec, Inc. and the Board of Education of the Wayne County Vocational School District for roof consultant services.

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

The motion was carried.

**PRINCIPAL LICENSE RESOLUTION**

A motion by Mr. Besancon was seconded by Mr. Crawford to approve Resolution #10-5 requesting alternative principal license for Lynette Boggs from the Ohio Department of Education, Office of Certification/Licensure for the position of Coordinator of Adult Education Evening and High School Satellite Programs.

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

Lynette Boggs is placed in the position of Coordinator of Adult Education Evening and High School Satellite Programs for a minimum of the next two years, and

WHEREAS Dr. Kip Crain, Superintendent, will serve during the two years as mentor for Lynette Boggs, and

WHEREAS Lynette Boggs will be a member of the Wayne County Joint Vocational School administrative leadership team, and

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PRINCIPAL LICENSE RESOLUTION – (Con't)

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

Roll call vote on the motion was as follows: Mr. Keener, yes; Mrs. Lawson, yes; Mr. Rupp, yes; Mrs. 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.

**DOCUMENTS AND MATERIALS**

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

- a. Approval of the revised and updated Practical Nursing/Pre-Nursing Faculty Handbook.
- b. Approval of the following committee name change and committee structure list:

**Committee Name:** Communications and Community Relations Committee (*Serving District as: Family and Civic Engagement Team / Business Advisory Council / CTPD Stakeholder Committee*)

**Member Categories:**

- Secondary Education Representative(s)
- Post-Secondary Education Representative(s)
- Business Representative(s)
- Community Representative(s)
- Health and Human Services Representative
- Parent(s) of Students
- Current Student(s)
- Union Trade Representative

- c. Approval of the following job descriptions:

- 1) Alternative Daily Placement Specialist
- 2) Intervention Specialist Assistant
- 3) Student Assistance Center Tutor
- 4) AA Technology Resource Center/Communications
- 5) Placement Coordinator



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DOCUMENTS AND MATERIALS – (Con't)

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

The motion was carried.

**JUNE BOARD MEETING DATE CHANGE**

A motion by Mr. Besancon was seconded by Mrs. Lawson to change the date of the June Regular Meeting to June 30, 2010 beginning at 7:30 p.m.

**ADJOURNMENT**

A motion by Mr. Stuart was seconded by Mr. Crawford to adjourn the May Regular Board Meeting at 9:40 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, Mr. Rupp, Mr. Stuart, and Mrs. Williams – all say yes.

The motion was carried.

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President

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Treasurer