

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

May 28, 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, May 28, 2009, in the Career Center.

ROLL CALL

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

Mr. Philip Schlabach entered the meeting at 8:36 p.m. during Executive Session.

Mrs. Janice Grim was unable to attend the meeting.

The WCSCC Student Ambassadors' led the Pledge of Allegiance to the flag.

STUDENT RECOGNITION

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

Winners from various WCSCC Student Organizations

Kelly Musser, AE Practical Nursing student, receiving the Sprenger Retirement Center Scholarship.

Rana Murzda, AE Practical Nursing student, receiving the Sprenger Retirement Center Scholarship.

BOARD MINUTES

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the minutes from the April 23, 2009, Regular Board Meeting and the April 30, 2009, Special Board Meeting.

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

The motion was carried.

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EXECUTIVE SESSION

A motion by Mr. Crawford was seconded by Mrs. Lawson to go into Executive Session at 8:07 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; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; and Mrs. Williams, yes.

The motion was carried.

Mr. Schlabach entered the meeting during Executive Session.

Mr. Besancon called the Board back into regular session at 8:58 p.m.

SUPERINTENDENT'S REPORT

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

1. Director's Report
2. Principal's Report
3. OSFC Update

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

4. Senior Recognition Ceremony

The senior recognition ceremony took place last Friday, May 15th 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, 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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TREASURER'S CONSENT AGENDA

A motion by Mr. Crawford was seconded by Mr. Stuart to approve the Treasurer's Consent Agenda as follows:

1. Finance

- a. Approve the list of purchase orders for the month.
- a. Approve the Financial Reports for April 2009.
- b. Approve the following Appropriation Transfers within funds for the FY2009 School Year:

General Fund

From:

001 1300 700	Replacement Equip	\$50,000.00
Total Transfers Out		\$50,000.00

To:

001 1300 400	Inst Services	\$30,000.00
001 1300 500	Inst Supplies	15,000.00
Total Transfers In		\$50,000.00

This transfer moves weighted funding from instructional equipment to instructional services and supplies.

Permanent Improvement Fund

From:

003 5500 600	Building	\$185,000.00
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To:

003 5500 800	Payment of Interest on Debt	\$185,000.00
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The first payment on interest from the COPS Issue is due on June 1, 2009.

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TREASURER'S CONSENT AGENDA – (Con't)

Lunchroom Fund

From:

006 3100 500 Supplies \$ 500.00

To:

006 3100 400 Services \$ 500.00

Adult Education Fund

From:

012 2200 200 Support Benefits \$ 2,500.00

To:

012 2200 400 Support Services \$ 2,500.00

- d. Approve the May update of the Five Year Forecast for the School District reflecting:
- 1) Minimum tax receipts increases in the forecasted years.
 - 2) State Foundation receipts decreased by \$40,000 in FY10 to reflect information received from ODE and flat funding from that point on.
 - 3) Interest income to decrease by \$25,000 in FY10 and remain at approximately the same amount in FY11 and decrease another \$25,000 in FY12.
 - 4) State reimbursement for Rollback, Homestead, and tax loss to remain approximately the same amount for FY10, FY11, FY12, and FY13.
 - 5) Salaries reduced to reflect reductions and staff changes as determined for FY10. Approximately 4% increase in cost added to each year thereafter.
 - 6) Benefits reduced to reflect staff reductions and staff changes as determined for FY10. Approximately 8% increase in cost added to each year thereafter.
 - 7) Instructional services, supplies, and equipment costs are increased or maintained at approximately the same amount as FY09 and continue amount needed to spend weighted funding received from the State each year.
- e. Approve the tuition fees for the WCSCC preschool for 2009-2010 year.
- f. Approve the list of student fees for 2009-2010.

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TREASURER'S CONSENT AGENDA – (Con't)

- g. Approval to require part time employees to use Direct Deposit of payroll beginning July 1, 2009.
- h. Approve the following Purchase Orders over \$5,000:
 - 1) Gault Family Learning and Development Center, rent for 2009-2010 year, \$5,159.96 monthly.
 - 2) Industrial Machinery Co., lathe and various machining tools, \$11,994.32.
 - 3) MT Business Technologies, Inc., copy machines, \$92,834.00.
- i. Accept the following donations:
 - 1) \$100 from Mike and Michelle Hedberg to Adult Education.
 - 2) 200 boxes from Grainger for the purpose of moving during renovations. Approximate value is \$600.
 - 3) IH 584 Tractor from Mr. Jeff Winkler/Winkler Farms. Approximate value is \$5,000.00.
- j. Approve the revision to the following SAA budget account.
 - 1) SAA Budget 022-3250-890-9409 – Student Memorial Fund
Student Activity Expense Added Certification/Testing Fees \$100.00
- k. Approval to dispose of the following inventory:
 - 1) My Fair Lady, Dickens, 9 copies.
 - 2) The Adventures of Huckleberry Finn, Twain, 17 copies.
 - 3) The Gold Bug and Other Poe Tails, Poe, 17 copies.
 - 4) Life with Father, Day, 21 copies.
 - 5) The Diary of Anne Frank (play), Goodrich and Hackett, 38 copies.
 - 6) Steps in Composition, Troyka and Nudeman, 27 copies.
 - 7) Three Major Screenplays, Wald Werner, 19 copies.
 - 8) To Kill a Mockingbird, Lee, 24 copies.
 - 9) Journeys, Smith and Shulz, 47 copies.
 - 10) Construction Technology, Huth, 19 copies.
 - 11) Working, Terkel, 14 copies.
 - 12) That Was Then, This Is Now, Hinton, 13 copies.
 - 13) Administrative Procedures for Medical Assisting, 13 copies.
 - 14) Chemistry, Austin, 1 copy.
 - 15) Physical Science, 42 copies.
 - 16) Biology, 27 copies.
 - 17) Phlebotomy Handbook, 20 copies.

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TREASURER'S CONSENT AGENDA – (Con't)

- 18) Various math sample teacher resources and preview texts.
- 19) Dental Assisting Textbooks, 1999 and 2002, 44 copies.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Cruise, 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. Cruise to approve the Superintendent's Consent Agenda as follows with changes in 1. c. Certificated Employment and 2. d. Classified Employment:

1. Certified Employment

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

NAME	CONTRACT	CLASS	STEP
Cahill, Beverly	7 th 1 (125 days)	4	17

- b. Resignation of the following person:
 - 1) Valerie Gibson, Adult Basic & Literacy Education Coordinator, effective June 30, 2009.
- c. Employment of the following persons as Certified Personnel for the 2009-2010 school year as per Board Policy and negotiated agreement:
 - 1) Lynda Plybon, VOSE Coordinator, 10 extended days.
 - 2) Michelle Bower, Guidance Counselor, 12 extended days.
 - 3) Betty Hoefges, Guidance Counselor, 12 extended days.
 - 4) Aaron Miller, Construction Technologies Instructor, 6 extended days.
 - 5) Tracy Eshler, School Nurse, 3 extended days.
 - 6) Jill Parker, Intervention Coordinator, 2 extended days.
 - 7) Deb McDonald, Early Childhood Education & Care Instructor, 3 extended days.

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- 8) Mindy Hartzler, Early Childhood Education & Care Instructor, 2 extended days.
 - 9) Lisa Sweitzer-Zona, VOSE Coordinator, 7 extended days.
 - 10) Janet Palm, GRADS Coordinator, 10 extended days.
 - 11) Liala Zimmerman, CPTP Instructor, 2 extended days.
 - 12) Cheryl Redfern, Career Assessment Specialist, 2 extended days.
 - 13) Mike Morabito, Printing Technologies Instructor, 1 extended day.
 - 14) Cheryl Koehler, Guidance Counselor, 12 extended days.
 - 15) Deb Plank, VOSE Coordinator, 8 extended days.
- d. It is recommended that the Board approve Andrew Cerniglia as a Weekday School Monitor for the 2008-2009 school year at a rate of \$12.00 per hour.
- e. Employment of the following for 2009-2010 Supplemental Positions per the negotiated agreement:

2009-2010 Supplemental Positions

CTSO

FCCLA/Hero Advisor	Paid at 2.0%	Deb McDonald
FFA Advisor	Paid at 2.5%	Craig Wellert
FEA Advisor	Paid at 0.5%	Liala Zimmerman
SkillsUSA Advisor	Paid at 5.0%	Pam Vorkapich
SkillsUSA Assistant	Paid at 3.0%	Scott Brown

Student Clubs

Key Club Advisor	Paid at 1.25%	Connie Miller
	Paid at 1.25%	Jamie Collins
National Honor Society	Paid at 2.5%	Jim Harlan
Diversity Advisor	Paid at 0.5%	Michelle Bower
	Paid at 0.5%	Betty Hoefges
Yearbook Advisor	Paid at 2.5%	Chris Boyan
Student Leadership Council	Paid at 2.5%	Deb McDonald
	Paid at 2.5%	Kim Huffman
SADD Coordinator	Paid at 0.25%	Cheryl Koehler
	Paid at 0.25%	Amber Abrecht
Prom Advisor	Paid at 2.5%	Catina Stecz

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Others

HSTW Assistant Leader	Paid at 2.0%	Mike Boggs
LPDC Chair	Paid at 1.5%	Alan Zimmerman
Tech Prep Coordinator	Paid at 2.0%	Vallie Tew
Web Page Manager	Paid at 2.5%	Chris Boyan
Wellness Chair	Paid at 1.5%	Shelly Perry
Parking Lot	Paid at \$12 per hour	Brad Tietz
	Paid at \$12 per hour	Rod Martell
	Paid at \$12 per hour	Scott Brown

- f. Employment of the following persons as Certified Personnel for the 2009-2010 school year:
- 1) Sarah Stahl, Jr. and Sr. Cosmetology Instructor, pending receipt of FBI & BCI check, Terrorism form, and licensure, Class 1, Step 0, 185 days.
- g. Employment of the following persons as substitute in the area indicated for the 2009-2010 school year pending receipt of BCI/FBI background checks:
- 1) Kathy Shields, Secretary, Adult Education and High School.
- h. It is recommended that the Board approve the employment of the following certified personnel for high school Medical/Nursing Instructors and School Nurse Substitutes, hourly effective 2009-2010 year:
- 1) Kathy Mullen, Medical/Nursing Instructor and Substitute School Nurse, BSN, Step 4, \$24.50 hourly.
- i. 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) Robert Ballentine, Public Safety Services Instructor, Step 8, \$23.00 hourly.
 - 2) Jeffrey Blough, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.
 - 3) Michael Boggs, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly – Supplemental.
 - 4) Timothy Borotkanics, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.

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- 5) James Bowers, Public Safety Services Instructor, Step 4, \$19.00 hourly.
- 6) Mark Burns, Public Safety Services Instructor, Step 1, \$16.00 hourly.
- 7) Beverly Cahill, Adult Practical Nursing Instructor, AE1, Step 17, \$31.45 hourly, 61 days – Supplemental.
- 8) Roger Clark, Public Safety Services Instructor, Step 3, \$18.00 hourly.
- 9) Karen Davis, Adult Practical Nursing Instructor, AE 3, Step 17, \$36.51 hourly, 50 days – Supplemental.
- 10) Mark Delpropost, Public Safety Services Instructor, Step 9, \$24.00 hourly.
- 11) Ashley B. Ekey, Adult Education Instructor, General Interest-Floral, Step 10, \$15.50 hourly.
- 12) Ted Elder, Public Safety Services Instructor, Step 8, \$23.00 hourly.
- 13) Jill Gasser, Business Education Instructor, Step 10, \$15.50 hourly.
- 14) Dick Glessner, Public Safety Services Instructor, Step 6, \$21.00 hourly.
- 15) Jeana Harley, Adult Education Instructor, Step 12, \$16.50 hourly.
- 16) Michelle Hedberg, Short Term Instructor, Step 20, \$21.00 hourly – Supplemental.
- 17) Michelle Hedberg, Adult Education Instructor, \$25.64 hourly – Supplemental.
- 18) Ellen Hockenberry, Adult Practical Nursing Instructor, RN, AE1, Step 24, \$35.00 hourly – Supplemental.
- 19) Candace Holland, Business Education Instructor, Step 20, \$21.00 hourly.
- 20) Karen Hughes, State Tested Nurse Aide Instructor, Step 8, \$26.50 hourly.
- 21) Vicki Ickes, Adult Education Instructor, Step 10, \$15.50 hourly.
- 22) Valerie Ison, Adult Practical Nursing Instructor, BSN, Step 8, \$26.50 hourly.
- 23) Tamara Johnson, Public Safety Services Instructor, Step 1, \$16.00 hourly.
- 24) Joan Kanne, Adult Education Instructor, AE2, Step 13, \$28.55 hourly – Supplemental.
- 25) Catherine Knight, Adult Practical Nursing Instructor, AE3, Step 13, \$32.85 hourly – Supplemental.
- 26) Rodney Martell, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly – Supplemental.
- 27) Bernadine Mast, Adult Practical Nursing Instructor, BSN, Step 7, \$26.00 hourly.
- 28) Robert Napier, Classroom Assistant, Step 9, \$12.60 hourly.
- 29) Katherine O'Brien, Adult Practical Nursing Instructor, BSN, Step 6, 25.50 hourly.
- 30) Andy Pea, Classroom Assistant, Step 9, \$12.60 hourly.
- 31) James Perry Jr., Classroom Assistant, Step 9, \$12.60 hourly.
- 32) Brian Peterman, Public Safety Services Instructor, Step 1, \$16.00 hourly.
- 33) Ginger Preston, Adult Practical Nursing Instructor, BSN, Step 6, \$25.50 hourly.
- 34) Amanda Raymond, Classroom Assistant, Step 9, \$12.60 hourly.

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- 35) Mike Raymond, Classroom Assistant, Step 9, \$12.60 hourly.
- 36) Ardetta Romanchik, Public Safety Services Instructor, Step 2, \$17.00 hourly.
- 37) Bonnie Sander, Even Start Coordinator, 192 days, \$53,965.42.
- 38) Lara Schmidt, Trade & Industry Apprenticeship Instructor, Step 6, \$21.00 hourly.
- 39) Jim Shriver, Public Safety Services Instructor, Step 8, \$23.00 hourly.
- 40) Bruce Steiner, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly – Supplemental.
- 41) Deborah Steiner, Classroom Assistant, Step 9, \$12.60 hourly.
- 42) Jeromy Straub, Public Safety Services Instructor, Step 2, \$17.00 hourly.
- 43) James Studer, Public Safety Services Instructor, Step 2, \$17.00 hourly.
- 44) Jonathan Stull, Classroom Assistant, Step 9, \$12.60 hourly.
- 45) Richard Swartz, Business Education Instructor, Step 12, \$16.50 hourly.
- 46) Denise Taylor, Adult Practical Nursing Instructor, RN, Step 7, \$25.00 hourly.
- 47) Wendy Taylor, Business Education Instructor, Step 10, \$15.50 hourly.
- 48) Dawn Tresch, Adult Practical Nursing Instructor, AEI, Step 16, \$30.72 hourly – Supplemental.
- 49) Pam Vorkapich, Adult Education Instructor, Step 20, \$21.00 hourly – Supplemental.
- 50) Pam Vorkapich, Adult Practical Nursing Instructor, BSN, Step 9, \$27.00 hourly – Supplemental.
- 51) Brad Watson, Trade & Industry Apprenticeship Instructor, Step 7, \$22.00 hourly.
- 52) Josi Weaver-Kranz, Sales/Short Term Coordinator, \$29.28 hourly – Supplemental.
- 53) Josi Weaver-Kranz, Short Term Instructor, Step 20, \$21.00 hourly – Supplemental.
- 54) Josi Weaver-Kranz, ABLE/Study Hall Instructor, Step 15, \$18.00 hourly – Supplemental.
- 55) David Welch, Classroom Assistant, Step 9, \$12.60 hourly.
- 56) Lois Welch, Public Safety Services Instructor, Step 1, \$16.00 hourly.
- 57) Gary Wimer, Instructor, Assessments, Step 20, \$21.00 hourly – Supplemental.
- 58) Jerry Winkler, Public Safety Services Instructor, Step 2, \$17.00 hourly.
- 59) Natasha Wood, Business Education Instructor, Step 15, \$18.00 hourly.
- 60) Mary Yoss, Classroom Assistant, Step 9, \$12.60 hourly.
- 61) Melissa Schrock, Adult Career Services, 8 extended days.

2. Classified Employment

- a. Employment of ten student workers part-time as needed for the 2009-2010 school year per the Casual Labor Salary Scale.

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

- b. Employment of Clarice Shook as summer Information Technology Department crew leader for up to 40 hours per week during summer and other school holidays throughout the year. Clairice will be placed on Step 0 of the Casual Labor Scale during May and June and on Step 1 beginning July 1, 2009.
- c. Continued employment of Jacob Mollohan and Tony Mollohan as student workers until June 30, 2009 and then at Step 0 of the Casual Labor Scale beginning July 1, 2009 for up to 40 hours per week during summer and other school holidays throughout the year.
- d. Reassignment of Carol Mills from AA/Student Services, 215 days + 10 holidays, Class 3, Step 5 for the 2008-2009 school year to AA/Principal and HS Office Manger, 195 days + 10 holidays, Class 5, Step 5 for the 2009-2010 school year.
- e. Employment of the following persons as Classified Personnel for the 2009-2010 school year as per Board Policy and negotiated agreement (*correction*):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Sears, Kathryn	Adult Ed Receptionist	C	200 days + 11 holidays @ 7.25 hrs/day	\$12.20/hr	8

3. Contracts

- a. Approve the following Consultant Contracts:
 - 1) Leonard Abrams, Investor Boot Camp, on or about September 8 -- September 29, 2009, \$75.00 per student.
 - 2) Counseling Center, Stress Control Strategies presentation, on or about October 16, 2009, \$90.00.
 - 3) Heather Fitz Gibbon, Ph.D., Continuing Local Evaluation for Even Start Program Services Including Analysis of Data, Attendance at Staff & Planning Meetings & General Consulting, \$2,500.00.
 - 4) Bonnie Krueger, Organize Everything, on or about October 16, 2009, \$70.00.
 - 5) Dennis Lipp, Painting For the Fun of It, on or about September 21-- October 26, 2009, \$300.00.
 - 6) Dennis Lipp, Painting from Your Heart, on or about September 24 -- October 29, 2009, \$300.00.
 - 7) OSU Extension Service, Health & Safety in Family Child Care, on or about May 5 & 12, 2009, \$210.00.

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- 8) OSU Extension Service, Health & Safety in Family Child Care, on or about August 25 & September 1, 2009, \$210.00.
- 9) OSU Extension Service, Live Well on Less, on or about November 4, 2009, \$52.50.
- 10) OSU Extension, Identity Theft: It's Your Good Name, on or about October 22, 2009, \$50.00.
- 11) OSU Extension, Managing Between Jobs, on or about September 24, 2009, \$52.50.
- 12) Diane Ohlsen, Guiding Children – Ages 6 to 12 Years, on or about October 6, 2009, \$70.00.
- 13) Kerry Pickett, Basic Financial Planning for Women, on or about September 15, 2009, \$85.00.
- 14) United States Coast Guard Auxiliary 09-02, About Boating Safely, on or about October 19 – November 9, 2009, \$35.00 per student – not to exceed 25 students.
- 15) United Way, Child Development—Birth to 36 Months, on or about August 13, 2009, \$70.00.
- 16) United Way, Child Development—Ages 3 to 6 Years, on or about August 25, 2009, \$70.00.
- 17) United Way, Design Your Day: Play with Purpose, on or about September 24, 2009, \$70.00.
- 18) United Way, Environment-Setting the Stage for Learning, on or about October 8, 2009, \$70.00.
- 19) United Way, One, Two, Three: Play with Me! (Math Standards), on or about October 8, 2009, \$70.00.
- 20) United Way, Early Experiences Shape the Future-Infant/Toddler Program Standards (Birth to 36 months) on or about November 5, 2009, \$70.00.
- 21) United Way, Snakes, Outer Space and Stones...Oh My! (Science Standards), on or about November 17, 2009, \$70.00.
- 22) Forest Wilson, Living Debt Free in the 21st Century, on or about September 17, 2009, \$25.20 per student-not to exceed 20 students.

4. Volunteers

- a. Approve the following volunteers for Adult Basic & Literacy Education (ABLE) & English for Speakers of Other Languages (ESL):

Lauren Hines	Orrville ESL Evening – St. Agnes Volunteer
Peter Johnson	Wooster ESL Volunteer; Substitute German Teacher
Sean Monahan	Orrville ESL St. Agnes Volunteer; Student of College of Wooster

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Andrew Porter	Orrville ESL St. Agnes Volunteer; Student of College of Wooster
Mariana Rios Hudson	Orrville ESL St. Agnes Volunteer; Student of College of Wooster
Gladys Geiser	Orrville Evening ABLE Volunteer; Unemployed Elem. Teacher
Christopher Culbertson	Wooster Evening ABLE Volunteer; Student of College of Wooster

Roll call vote on the motion was as follows: Mr. Crawford, yes; Mrs. Cruise, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, no; 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 Mrs. Lawson was seconded by Mr. Crawford to approve the following Grants and Agreements:

- a. Approve to enter into an Articulation Agreement with Franklin University to create a seamless transition option for the Wayne County Schools Career Center Adult Education students seeking a Franklin University bachelor's degree that articulates with the Adult Education programs.
- b. Approve of a Meadowview Care Center in Seville contract (facility agreement clinical experience site) for Practical Nursing Programs.
- c. Approval of a Laurels of Massillon contract (facility agreement clinical experience site) for Practical Nursing Programs.
- d. Approve Jim Young, Adult Education, to participate in Leadership Orrville at a cost of \$850.00 for FY10.
- e. Approve to enter into a contract for service and usage rates per impression with MT Business Technologies, Inc.
- f. Approve to enter into a contract with Planned Parenthood of Northeast Ohio for an Adult Student Externship.

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- g. Approve to seek bids for dairy and bread products for the 2009-2010 school year.

Roll call vote on the motion was as follows: Mrs. Cruise, 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.

RESOLUTIONS

- a. A motion by Mrs. Lawson was seconded by Mr. Keener to approve Resolution #09-12 accepting the Lowest Responsible and Responsive Bid of Environmental Assurance Company, Inc. for the Asbestos Hazard Abatement & Related Work Contract in the amount of \$194,900.

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; and Mrs. Cruise, yes.

The motion was carried.

- b. A motion by Mr. Keener was seconded by Mr. Crawford to approve Resolution #09-13 for LEED Credit 9, Site Master Plan.

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; and Mr. Keener, yes.

The motion was carried.

DOCUMENTS AND MATERIALS

A motion by Mr. Crawford was seconded by Mr. Stuart to approve the following documents and materials with a change in #4 and delete #5.

- a. Adult Nurse Aide Training, Competency and Evaluation Program Student Handbook.
- b. Junior/Senior Level Culinary Arts Course of Study.

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DOCUMENTS AND MATERIALS – (Con't)

- c. Revisions to Board policy Administrative Guideline 3220A.
- d. Waiver Day change from Thursday, October 15, 2009 to Monday, October 19, 2009 on the 2009-2010 school calendar.
- e. Approved the following overnight field trip request:

<u>DATE</u>	<u>STAFF</u>	<u>TYPE OF TRIP</u>
July 1-6, 2009	Connie Miller	Key Club International Convention

- f. Job descriptions for the following positions:

UPDATED:

- 1) AA Attendance
- 2) AA Central Supply
- 3) AA Nursing Supervisor
- 4) AA Principal – Office Efficiency Manager
- 5) ~~AA Receptionist – HS Office~~
- 6) AA Student Services and Curriculum
- 7) AA Superintendent
- 8) AA Technology Discipline
- 9) AE AA Account Clerk
- 10) AE AA Admin Team
- 11) AE AA Receptionist
- 12) AE AA
- 13) AE ABLE Coordinator
- 14) AE Career Assessment Tech
- 15) AE Career Dev Specialist
- 16) AE Career Transitions Coordinator
- 17) AE COST Coordinator
- 18) AE DIT Coordinator
- 19) AE ES MOMS Coordinator
- 20) AE Financial Aid Coordinator
- 21) AE HR & Assessment Consultant
- 22) Manager AE
- 23) Placement Coordinator
- 24) School and Community Relations Coordinator
- 25) Student Activities Liaison

NEW:

- 1) AA Student Intervention
- 2) AE Online Class Coordinator
- 3) AE Sales Coordinator
- 4) AE Short-Term Class Coordinator
- 5) Office Manager

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DOCUMENTS AND MATERIALS – (Con't)

- 6) Time Out Room Academic Specialist
- 7) Time Out Room Security Monitor

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

The motion was carried.

ADJOURNMENT

A motion by Mr. Crawford was seconded by Mr. Stuart to adjourn the April Regular Board Meeting at 9:22 p.m.

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

The motion was carried.

President

Treasurer