

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

MAY 31, 2011

The Wayne County Joint Vocational School District Board of Education was called to order in Special Session by President Williams at 7:30 p.m. on Tuesday, May 31, 2011, in the Career Center.

ROLL CALL

Roll call showed members Mr. James Barnard, Mrs. Tammy Cruise, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mrs. Susan Marlar, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Douglas Zook in attendance.

Mr. Earl Rupp entered the meeting at 7:35 p.m. during negotiations.

Mr. Frank Besancon, Mr. Curt Denning, and Dr. Gregory Roadruck were unable to attend the meeting.

Mrs. Williams led the Pledge of Allegiance to the flag.

EXECUTIVE SESSION

A motion by Mr. Barnard was seconded by Mr. Stuart to go into Executive Session at 7:32 p.m. for the purpose of discussing the negotiated agreements.

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

The motion was carried.

President Williams, called the Board back into Special Session at 8:13 p.m.

CERTIFIED NEGOTIATED AGREEMENT

A motion by Mrs. Marlar was seconded by Mr. Barnard to approve of the 2011-2014 Certified Negotiated Agreement.

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CERTIFIED NEGOTIATED AGREEMENT – (Con't)

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

The motion was carried.

CLASSIFIED NEGOTIATED AGREEMENT

A motion by Mr. Zook was seconded by Mr. Barnard to approve the 2011-2014 Classified Negotiated Agreement.

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

The motion was carried.

ADMINISTRATIVE HANDBOOK

A motion by Mr. Zook was seconded by Mr. Barnard to approve the 2011-2014 Administrative Handbook (remains the same as the 2008-2011 handbook).

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

The motion was carried.

NON-BARGAINING UNIT HANDBOOK

A motion by Mr. Barnard was seconded by Mr. Zook to approve the 2011-2014 Non-Bargaining Unit Handbook (additional .15 per hour on index in lieu of the \$250 insurance payment/remainder the same as the 2008-2011 handbook).

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

The motion was carried.

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SUBSTITUTES

A motion by Mr. Zook was seconded by Mr. Stuart to set the substitute pay for the 2011-2014 school years (remain the same as the 2010-2011 school year).

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

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

The motion was carried.

ADULT EDUCATION SALARY SCHEDULES

A motion by Mrs. Grim was seconded by Mr. Barnard to approve the 2011-2014 Adult Education Salary Schedules (remain the same as the 2010-2011 school year).

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

The motion was carried.

PART TIME/HOURLY SALARY SCHEDULES

A motion by Mr. Barnard was seconded by Mr. Zook to approve the following part time/hourly salary schedules for 2011-2014 (remain the same as the 2010-2011 school year).

1. Casual Labor Wage Scale
2. Bus Driver Wage Scale
3. Bus Mechanic Wage Scale
4. Vehicle and Equipment Maintenance, Animal Care and Feeding, and Greenhouse Maintenance Wage Scale
5. Classroom Aides Salary Schedule

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

The motion was carried.

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ADJOURNMENT

A motion by Mr. Zook was seconded by Mr. Barnard to adjourn the May 31, 2011, Special Board Meeting at 8:16 p.m.

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

The motion was carried.

President

Treasurer