

MINUTES OF THE REGULAR MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 15, 2016

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Roadruck at 7:30 p.m. on Wednesday, June 15, 2016, in the Career Center.

Pledge of Allegiance - Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Larry Acker, Mr. Curt Denning, Dr. Janice Gallagher, Mrs. Janice Grim, Mrs. Susie Lawson, Mr. Don Noble, Mr. Douglas Stuart, Mrs. Sue Williams, and Dr. Gregory Roadruck in attendance.

Mr. Keener and Mr. Steiner were unable to attend.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mr. Acker was seconded by Dr. Gallagher to approve the June 15, 2016 agenda, corrections, additions, and deletions.

IV. SUPERINTENDENT'S CONSENT AGENDA

A. CERTIFIED EMPLOYMENT

Addition of 10. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective June 1, 2016-July 31, 2016:

<i>LAST</i>	<i>FIRST</i>	<i>AREA</i>	<i>CLASS</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Cerniglia</i>	<i>Andrew</i>	<i>Adult Education Certified – Supplemental</i>	<i>V</i>	<i>15</i>	<i>\$37.97</i>	<i>06/01/16</i>

V. REGULAR AGENDA

B. Resolutions

*Revision to 2. APPROVAL OF THE RESOLUTION TO ABOLISH TEACHER POSITION
DUE TO A DECLINE IN ENROLLMENT*

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS – (Con't)

Addition of 3. APPROVAL OF THE RESOLUTION DECLARING URGENT NECESSITY AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OUTSIDE OF STATUTORY COMPETITIVE BIDDING PROCEDURES WITH CAMPBELL CONSTRUCTION FOR REPLACING A 24" FAILING CONCRETE STORM SEWER LINE RELATED TO THE IMPROVEMENTS TO THE WAYNE COUNTY SCHOOLS CAREER CENTER

Roll call vote on the motion was as follows: Mr. Acker, yes; Dr. Gallagher, yes; Mr. Denning, yes; Mrs. Grim, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Dr. Roadruck, yes.

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Keri Merickel addressed association concerns over RIFs.

BOARD MINUTES

A motion by Mrs. Lawson seconded by Mr. Stuart to approve the minutes from the May 18, 2016, Regular Board Meeting.

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Mr. Stuart, yes; Mr. Acker, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mr. Noble, yes; Mrs. Williams, yes; and Dr. Roadruck, yes.

The motion was carried.

Mr. Zook entered @ 7:36 p.m.

Mr. Besancon entered @ 7:38 p.m.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

SUPERINTENDENT'S REPORT

A motion by Dr. Gallagher was seconded by Mrs. Grim to approve the Superintendent's Report as follows:

- A. Director's Report
- B. Principal's Report
- C. RAMTEC Update

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SUPERINTENDENT'S REPORT – (Con't)

D. Permanent Improvement Levy

E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
June BOE Meeting	6/15/16	W	G101/Board Room	7:00 p.m.
SkillsUSA National Conference	6/20-6/24/16	M-F	Louisville, KY	
HOSA National Conference	6/22-6/25/16	W-S	Nashville, TN	
FCCLA National Conference	7/3-7/7/16	Sun-Th	San Diego, CA	
Board and Administrative Workshop	8/3/16	W	G101/Board Room	10 a.m.-5 p.m. for Administrative Workshop 5 p.m.-7 p.m. for Board Workshop

* Board directed Dr. Crain to provide other dates and survey board for workshop.

Voice call vote on the motion was as follows: Dr. Gallagher, Mrs. Grim, Mr. Acker, Mr. Besancon, Mr. Denning, Mrs. Lawson, Mr. Noble, Mr. Stuart, Mrs. Williams, Mr. Zook, and Dr. Roadruck – all say yes.

The motion was carried.

Mr. Acker left @ 8:05 p.m.

TREASURER'S CONSENT AGENDA

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

A. Finance

1. Approval of the list of purchase orders and budgetary check register for May 2016

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TREASURER'S CONSENT AGENDA – (Con't)

2. Approval of the Financial Reports for May 2016
3. Approval of the FY16 Amended Appropriations
4. Approval of the FY17 Temporary Appropriations
5. Approval to accept the proposal for property, fleet, and liability insurance with Ohio School Plan as presented. The new premiums are \$45,251 which is a 4.5% increase from last year. Last year's premium was \$43,278. Ohio School Plan is endorsed by the OSBA, OASBO, and BASA.
6. Approval of the following Fund Transfers after July 1, 2016:

From:

001 General Fund	\$164,757
003 Permanent Improvement Fund	\$290,716

Total Transfers Out:	\$455,473
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To:

034 OSFC Maintenance Fund	\$455,473
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7. Approval to accept the following donations:
 - a. \$100 from Wolff Bros. Supply, Inc. for use in the Carpentry and Construction Technologies program, in memory of Terry Falb of Gross Construction
 - b. \$200 for class t-shirts for the Carpentry and Construction Technologies program from TH Construction
 - c. \$200 for class t-shirts for the Carpentry and Construction Technologies program from DC Curry Lumber
 - d. \$200 for class t-shirts for the Carpentry and Construction Technologies program from Steiner Lumber
 - e. Miscellaneous library books from Stacey Yoho for use in the Technology Resource Center (TRC) with an approximate value of \$50
 - f. \$50 from the United Methodist Women to be used for the ABLE program
 - g. \$75 from Cindy Hudson for the purchase of books, in memory of Lynda Hornak, for Early Childhood Education & Care

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TREASURER'S CONSENT AGENDA – (Con't)

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mr. Noble, yes; Mr. Besancon, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mrs. Lawson, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

A. Certified Employment

1. Kelly Miller, Business Entrepreneurship Instructor, moved to Class VI, Step 11 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2016-2017 school year
2. Employment of the following Certified Personnel for the 2016-2017 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Todich	Tracy	School Nurse	New 1	184	IV	15	8/16/16

3. Employment of the following Certified Personnel for extended time for the 2016-2017 school year per the negotiated agreement:

High School

Tracy Todich 5 days

4. Approval of the revision to the wording regarding proctors and clarifying the 80 hour provision on the hourly rates for Adult & Community Education with contracts between July 1, 2016 and June 30, 2017:

Step	Class I	Class II	Class III	Class IV	Class V
0	\$9.74	\$17.27	\$19.78	\$22.29	\$24.80
1	\$10.04	\$17.57	\$20.08	\$22.59	\$25.10
2	\$10.34	\$18.10	\$20.68	\$23.27	\$25.85
3	\$10.65	\$18.64	\$21.30	\$23.97	\$26.63

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

	\$10.97	\$19.20	\$21.94	\$24.68	\$27.43
5	\$11.30	\$19.78	\$22.60	\$25.43	\$28.25
6	\$11.64	\$20.37	\$23.28	\$26.19	\$29.10
7	\$11.99	\$20.98	\$23.98	\$26.97	\$29.97
8	\$12.35	\$21.61	\$24.70	\$27.78	\$30.87
9	\$12.72	\$22.26	\$25.44	\$28.62	\$31.80
10	\$13.10	\$22.92	\$26.20	\$29.47	\$32.75
11	\$13.49	\$23.61	\$26.99	\$30.36	\$33.73
12	\$13.90	\$24.32	\$27.80	\$31.27	\$34.74
13	\$14.31	\$25.05	\$28.63	\$32.21	\$35.79
14	\$14.74	\$25.80	\$29.49	\$33.17	\$36.86
15	\$15.19	\$26.58	\$30.37	\$34.17	\$37.97

Class	Description
I	Classified staff
II	Instructional staff, proctors and tutors
III	Associate's degree in a related field or five years of district experience (one year district experience = working 80 hours or more in fiscal year)
IV	Bachelor's degree in a related field
V	Master's degree in a related field

This schedule is for Adult & Community Education, high school nurse assistants, medical programs / nursing substitutes

A step raise will be awarded any year an hourly employee works 80 or more hours or when an hourly employee works between 1-79 hours for three consecutive years in which there was not a step raise awarded until the CAP is reached

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

5. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Shrock	Jackie	Adult Education Certified	V	15	\$37.97	06/01/16

6. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2016-2017 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Ackerman	Donald	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	1	\$14.00	07/01/16
Ball	Carol	Adult Education Certified	II	3	\$18.64	07/01/16
Banks	Michael	Adult Education Certified	II	2	\$18.10	07/01/16
Biasella	William	Adult Education Certified	III	9	\$25.44	07/01/16
Boggs	Ricky	Adult Education Certified	II	15	\$26.58	07/01/16
Boman	Wendy	Adult Education Certified	IV	9	\$28.62	07/01/16
Bricker	Marianne	Adult Education Certified	IV	1	\$22.59	07/01/16
Bricker	Marianne	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	15	\$21.00	07/01/16
Cahill	Beverly	Adult Education Certified	II	0	\$17.27	07/01/16
Conwill	Kristopher	Adult Education Certified	IV	0	\$22.29	07/01/16
Cooper	Diana	Adult Education Certified	III	0	\$19.78	07/01/16
Cuckler	Daniel	Adult Education Certified	II	8	\$21.61	07/01/16
Demiter	Cynthia	Adult Education Certified	IV	10	\$29.47	07/01/16

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Elkevizth	Rebecca	Adult Education Certified	V	2	\$25.85	07/01/16
Farrar	Jennifer	Adult Education Certified	V	1	\$25.10	07/01/16
Fisher	Matthew	Adult Education Certified	V	0	\$24.80	07/01/16
Gagnon	Beth	Adult Education Certified	V	15	\$37.97	07/01/16
Gigax	Larry	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	11	\$19.00	07/01/16
Glessner	Dick	Adult Education Certified	III	10	\$26.20	07/01/16
Gorfi	Amanda	Adult Education Certified	IV	2	\$23.27	07/01/16
Hedberg	Michelle	Adult Education Certified – Supplemental	AE1	14	\$32.51	07/01/16
Howard	Angela	Adult Education Certified	IV	10	\$29.47	07/01/16
Immel	Jessica	Adult Education Certified – Supplemental	AE2	11	\$31.40	07/01/16
Immel	Jessica	Adult Education Certified – Supplemental	II	0	\$17.27	07/01/16
Johns	Aimee	Adult Education Certified	III	2	\$20.68	07/01/16
Johnson	Tamara	Adult Education Certified	II	3	\$18.64	07/01/16
Kanne	Joan	Adult Education Certified – Supplemental	AE3	19	\$41.88	07/01/16
Kanne	Joan	Adult Education Certified – Supplemental	II	0	\$17.27	07/01/16
Klinefelter	Laura	Adult Education Certified	II	0	\$17.27	07/01/16
Larson	Kirk	Adult Education Certified	II	0	\$17.27	07/01/16
Lehman	Ursula	Adult Education Certified	II	0	\$17.27	07/01/16

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Long	Karen	Adult Education Certified	IV	0	\$22.29	07/01/16
Luke	Carolyn	Adult Education Certified	IV	11	\$30.36	07/01/16
Maglott	Billie	Adult Education Certified	V	6	\$29.10	07/01/16
Manos	Stacey	Adult Education Certified	V	11	\$33.73	07/01/16
Marion	Vanessa	Adult Education Certified	II	2	\$18.10	07/01/16
Martell	Melody	Adult Education Certified MA Program Director	III	8	\$24.70	07/01/16
Martell	Rodney	Adult Education Certified – Supplemental	III	11	\$26.99	07/01/16
McMorrow	Angel	Adult Education Certified	II	0	\$17.27	07/01/16
Moline	Barbara	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	1	\$16.00	07/01/16
Miller	Kimberly	Adult Education Certified	IV	8	\$27.78	07/01/16
Miller	Mary Jane	Adult Education Certified	IV	10	\$29.47	07/01/16
Moser	Keith	Adult Education Certified	III	5	\$22.60	07/01/16
Murphy	Nathan	Adult Education Certified	II	6	\$20.37	07/01/16
Murphy	Kent	Adult Education Certified	IV	5	\$25.43	07/01/16
O'Brien	Katherine	Adult Education Certified	IV	8	\$27.78	07/01/16
Otto	Jason	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	1	\$16.00	07/01/16
Peterman	Brian	Adult Education Certified	III	1	\$20.08	07/01/16
Phillips	Anna	Adult Education Certified – Supplemental	AE1	4	\$24.19	07/01/16

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Raymond	Mike	Adult Education Certified	III	0	\$19.78	07/01/16
Ritz	Debora	Adult Education Certified	IV	9	\$28.62	07/01/16
Roberts	Stephanie	Adult Education Certified	II	0	\$17.27	07/01/16
Schumacher	Jodie	Adult Education Certified	V	0	\$24.80	07/01/16
Shook	Chris	Adult Education Certified	IV	5	\$25.43	07/01/16
Shrock	Jackie	Adult Education Certified	V	15	\$37.97	07/01/16
Springer	Michael	Adult Education Certified	II	6	\$20.37	07/01/16
Starr	Martha	Adult Education Certified	II	8	\$21.61	07/01/16
Steiner	Bruce	Adult Education Certified – Supplemental	IV	6	\$26.19	07/01/16
Stouffer	John	Adult Education Certified	IV	0	\$22.29	07/01/16
Straub	Jeromy	Adult Education Certified	III	0	\$19.78	07/01/16
Sweiger	Jackie	Adult Education Certified	II	1	\$17.57	07/01/16
Sweigert	Donald	Adult Education Certified	II	11	\$23.61	07/01/16
Tabellion	Joann	Adult Education Certified – Supplemental	IV	8	\$27.78	07/01/16
Tresch	Dawn	Adult Education Certified – Supplemental	AE1	20	\$38.82	07/01/16
Tresch	Dawn	Adult Education Certified – Supplemental	II	0	\$17.27	07/01/16
Vorkapich	Pamela	Adult Education Certified – Supplemental	IV	8	\$27.78	07/01/16
Weaver- Kranz	Josi	Adult Education Certified – Supplemental	AE1	18	\$36.59	07/01/16

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Welch	Lois	Adult Education Certified	III	0	\$19.78	07/01/16
Widmer	Jody	Adult Education Certified	IV	1	\$22.59	07/01/16
Wilson	Robert	Adult Education Certified – Supplemental	AE1	22	\$38.82	07/01/16
Wilson	Janel	Adult Education Certified	IV	5	\$25.43	07/01/16

7. Approval of the revision to the contract for the following Certified Personnel for Adult & Community Education , part-time/supplemental/hourly, as needed, effective 2016-2017:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Klinect	Dale	Adult Education Certified	III	12	\$27.80	07/01/16

8. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, effective 2016-2017 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Martell	Melody	Adult Education Certified	III	8	\$24.70	07/01/16

9. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2016-2017 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	CLASS	STEP	RATE	EFFECTIVE
Johns	Aimee	School Nurse (RN)	III	5	\$22.60	07/01/16
Pawlicki	Mary	School Nurse (RN)	IV	4	\$24.68	07/01/16

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10. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective June 1, 2016-July 31, 2016:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Cerniglia	Andrew	Adult Education Certified - Supplemental	V	15	\$37.97	06/01/16

B. Classified Employment

1. Approval to employ up to 12 student workers for the 2016-2017 school year part time/as needed/per time sheets, not to exceed 29.5 hours per week, per the Student Worker Pay Scale
2. Approval for the following student worker to move from our Student Worker Pay Scale to the Casual Labor Wage Scale for the 2016-2017 school year, part time/hourly/as needed/per time sheets, not to exceed 29.5 hours per week at Class 1, Step 0, effective July 1, 2016:

Matt Wolf

3. Approval to increase the maximum number of hours from 150 to 159 for Janice Anderson, for assistance with placement, enrollment and retention, for both high school and adult education, part-time/hourly/as needed/per time sheets, effective July 1, 2015 for the 2015-2016 school year at a rate of \$28.75 per hour
4. Approval of the resignation of Shelly Martin, Administrative Assistant – Director of Operations for the purpose of taking the position of Administrative Assistant – Attendance/Receptionist, effective at the end of the day on July 29, 2016
5. Employment of the following persons as full time Classified Personnel for the 2016-2017 school year as per Board Policy and negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Martel, Melody	Assistant to School Nurse	New 1	190 days + 10 holidays	6 (7/11)	11	08/02/16

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Musser, Alisha	Admin Assistant – Guidance	2 of 2	220 days + 10 holidays	3 (7/11)	5	
Martin, Shelly	Admin Assistant – Attendance/Receptionist	C	220 days + 10 holidays	5 (7/11)	13	08/01/16

6. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, effective 2016-2017:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Linz	Anastasia	Adult Education Classified	I	12	\$13.90	07/01/16

7. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2016-2017 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Overstreet	Heather	Adult Education Classified	I	2	\$10.34	07/01/16

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory:

- 15 Craftsman and 2 Kennedy 7-drawer machinists top toolboxes used for the rental program (ranging from 8 to 15 years old)
- 30 Craftsman toolboxes, top and bottom, with a rough outside for all four seasons

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Mr. Besancon, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

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REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Mr. Besancon was seconded by Dr. Gallagher to approve the following Grants and Agreements:

1. Approval of the Memo of Agreement for the contract to audit the Wayne County Schools Career Center for the fiscal period(s) 7/1/2015 through 6/30/2018, awarded to Julian & Grube, Inc. for an annual cost of \$16,000
2. Approval to enter into a contract with WQKT/WKVG for advertising during high school football game broadcasts (11 games, 4-8 playoffs, 7 state championships) for a maximum total of \$2,184 to be paid from the Carl D. Perkins grant

Roll call vote on the motion was as follows: Mr. Besancon, yes; Dr. Gallagher, yes; Mr. Denning, yes; Mrs. Grim, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

RESOLUTIONS

1. RESOLUTION #16-10 ADDITIONAL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS

A motion by Mr. Stuart was seconded by Mrs. Williams to approve of the resolution 16-10 submitting the question of an additional tax levy for the purpose of general permanent improvements to the electors of the Wayne County Joint Vocational School District, pursuant to section 5705.21 of the revised code

WHEREAS, on May 18, 2016, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional .5-mill tax levy for general permanent improvements for five years and requesting the Wayne County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that levy; and

WHEREAS, the Wayne County Auditor subsequently certified that the total tax valuation of the District is \$2,430,827,710, and that the estimated property tax revenue to be produced by the aforementioned additional levy would be \$1,167,200 annually during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

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RESOLUTION #16-10 – (Con't)

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne County Joint Vocational School District, Wayne County, State of Ohio, two-thirds of all members of said Board concurring, that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the Wayne County Joint Vocational School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of general permanent improvements in the amount of .5 mills for five years.

Section 2. The question of an additional .5-mill tax levy for the purpose of general permanent improvements for five years, **beginning with the tax list and duplicate for the year 2017, the proceeds of which levy first would be available to this Board in calendar year 2018**, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Wayne County Joint Vocational School District at an election to be held therein on November 8, 2016, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Wayne County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Wayne County Joint Vocational School District for the purpose of general permanent improvements at a rate not exceeding .5 mills for each one dollar of valuation, which amounts to 5 cents for each one hundred dollars of valuation, for five years.

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RESOLUTION #16-10 – (Con't)

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is hereby directed to certify a copy of this resolution and the resolution and County Auditor's certificate referred to in the preambles hereto, and deliver them to the Board of Elections of Wayne County, Ohio, not later than the close of business on August 10, 2016.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mrs. Williams, yes; Mr. Besancon, no; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

2. RESOLUTION #16-11 ABOLISH TEACHER POSITION

A motion by Mr. Besancon was seconded by Mrs. Williams to approve of the Resolution 16-11 to abolish teacher position due to a decline in enrollment

WHEREAS, both Article 27 of the Collective Bargaining Agreement (the "CBA") between the Board and the Wayne County JVS Education Association (the "Union") allows for reduction in force when there is a decrease in enrollment in a particular subject area; and

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RESOLUTION #16-11 – (Con't)

WHEREAS, the Board currently employs four grade 11 and 12 science teachers; and

WHEREAS, enrollment in grade 11 and 12 science has dropped by over 80;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne County Schools Career Center, Wayne County, Ohio, as follows:

Section 1. It is necessary due to a decline in student enrollment in a specific subject area, grade 11 and 12 science, to abolish one additional grade 11 and 12 science teacher position. Therefore, contracts between the Board and affected employees will be suspended as of August 16, 2016. Affected employees will receive applicable benefits through August 31, 2016, and will be afforded all recall rights contained in the CBA and Ohio Revised Code § 3319.17 in the event of a future vacancy in any of the affected positions.

Section 2. In accordance with Article 27, Section (B)(1) of the CBA, the Board has determined a bargaining unit member to eliminate based on the teaching area currently assigned, followed by limited or continuing contract status, licensure, competency and seniority.

Section 3. In accordance with Article 27, Section (B)(7) of the CBA, the Board notified the Union on May 12, 2016 of its intention to implement this Reduction in Force. Each effected bargaining unit member was notified on Monday, May 9, 2016.

Section 4. Based on reduction in the certified teaching positions set forth in Section 1, and taking into account teacher seniority and licensure/certification, the teaching contract of the following teacher is suspended effective August 16, 2016:

1. Luke Power

Section 5. Superintendent is directed to provide written notification of this action to affected teachers according to Article 27 of the negotiated agreement between the Board of Education and the Union and to take such other actions as are necessary or appropriate to implement the reduction in force which the board has determined to be necessary.

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Joint Vocational School District Board of Education

RESOLUTION #16-11 – (Con't)

Section 6. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mrs. Williams, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Stuart, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

3. RESOLUTION #16-12 URGENT NECESSITY

A motion by Mr. Noble was seconded by Mr. Zook to approve of the Resolution #16-12 declaring urgent necessity and authorizing the executive of an agreement outside of statutory competitive bidding procedures with Campbell Construction for replacing a 24" failing concrete storm sewer line related to the improvements to the Wayne County Schools Career Center

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain repairs and/or improvements to school buildings, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the Board has been advised that replacement of a 24" failing concrete storm sewer line related to the construction of the RAMTEC (Robotics and Advanced Manufacturing Technology Education Collaborative) building must be commenced as soon as possible in order to timely proceed with the work and to ensure its completion and availability for use in time for the beginning of the 2016-17 school year; and

WHEREAS, this Board finds that such circumstances warrant the declaration of a case of urgent necessity for the immediate procurement of the replacement of the 24" failing concrete storm sewer line and the awarding of a contract for such improvements and repairs outside of the two-week bid advertisement and other procedures otherwise required under Section 3313.46 of the Revised Code.

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

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

RESOLUTION #16-12 – (Con't)

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the procurement of the replacement of the 24" failing storm sewer line, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District, and that the advertising and bidding requirements said Section 3313.46 does not apply to the contract approved under Section 2 herein.

Section 2. Approval of Contract. The Treasurer of this Board is hereby authorized and directed to enter into a contract with Campbell Construction, Inc. in the amount of \$89,200, plus a \$25,000 contingency for unforeseen repairs, and to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call vote on the motion was as follows: Mr. Noble, yes; Mr. Zook, yes; Mr. Besancon, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mrs. Lawson, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Dr. Roadruck, yes.

The motion was carried.

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DOCUMENTS AND MATERIALS

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

1. Approval of the following job descriptions:
 - a. Classified Support Specialist
2. Approval of the following revised/new board policies:

SECTION	NUMBER	STATUS	TITLE
Policy	1130	Revised	Conflict of Interest Administration
Policy	2452	New	Disclosure of Security Policy and Crime Statistics (Clery Act)
Policy	3113	Revised	Conflict of Interest Professional Staff
Policy	4113	Revised	Conflict of Interest Classified Staff
Policy	4162	Revised	Drug & Alcohol Testing of CDL License Holders
Policy	5200	Revised	Attendance
Policy	5320	New	Immunization
Policy	6108	New	Authorization to Make Electronic Fund Transfers
Policy	6110	Revised	Grant Funds
Policy	6111	New	Internal Controls
Policy	6112	New	Cash Management of Grants
Policy	6114	New	Cost Principals – Spending Federal Funds
Policy	6116	New	Time and Effort Reporting
Policy	6325	New	Procurement – Federal Grants/Funds
Policy	7300	Revised	Disposition of Real Property/Personal Property
Policy	7310	Revised	Disposition of Surplus Property
Policy	7450	Revised	Property Inventory
Policy	8320	Revised	Personnel Files
Policy	8500	Revised	Food Services

3. Approval of the AE LPN Student Handbook Program Addendum
4. Approval of a new edition of the following textbook:
 - a. Computer Service and Repair, Goodheart-Wilcox

Voice call vote on the motion was as follows: Mrs. Grim, Mr. Stuart, Mr. Besancon, Mr. Denning, Dr. Gallagher, Mrs. Lawson, Mr. Noble, Mrs. Williams, Mr. Zook and Dr. Roadruck – all say yes.

The motion was carried.

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NEW BUSINESS

A. CHANGE ORDERS

A motion by Mrs. Lawson was seconded by Mr. Besancon to approve Dr. Kip Crain, Superintendent, and/or Lynn Moomaw, Director of Operations the authority to sign change orders up to \$15,000 for RAMTEC facility construction and WCSCC lab renovations

Mr. Besancon amended motion from \$15,000 to \$20,000.

Roll call vote to amend the motion was as follows: Mr. Besancon, yes; Mrs. Lawson, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

Roll call vote on the amended motion was as follows: Mrs. Lawson, yes; Mr. Besancon, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

B. STUDENT FEES FOR THE 2016-2017 SCHOOL YEAR

A motion by Mrs. Grim was seconded by Mr. Noble to approve the list of student fees for the 2016-2017 school year

Roll call vote on the motion was as follows: Mrs. Grim, yes; Mr. Noble, yes; Mr. Besancon, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Lawson, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

ITEMS OF DISCUSSION

A. Board discussion – none

EXECUTIVE SESSION

A motion by Mr. Besancon was seconded by Dr. Gallagher to go into Executive Session at 8:30 p.m. for discussion of employment of a public employee. Mr. Matt Brown was present.

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EXECUTIVE SESSION – (Con't)

Roll call vote on the motion was as follows: Mr. Besancon, yes; Dr. Gallagher, yes; Mr. Denning, yes; Mrs. Grim, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

President Roadruck called the Board back into Regular Session at 8:58 p.m.

ADJOURNMENT

A motion by Mr. Besancon was seconded by Mr. Zook to adjourn the June Regular Board Meeting at 8:58 p.m.

Voice call vote on the motion was as follows: Mr. Besancon, Mr. Zook, Mr. Denning, Dr. Gallagher, Mrs. Grim, Mrs. Lawson, Mr. Noble, Mr. Stuart, Mrs. Williams, and Dr. Roadruck – all say yes.

The motion was carried.

President

Treasurer