

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

**June 29, 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 Monday, June 29, 2009, in the Career Center.

**ROLL CALL**

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

Mr. Christopher Crawford entered the meeting at 7:43 p.m. during Board Committee Reports.

Mr. Philip Keener was unable to attend the meeting.

Mr. Besancon led the Pledge of Allegiance to the flag.

**PUBLIC HEARING**

At this time, the Board President opened the Public Hearing to consider the retirement/reemployment of the treasurer on August 1, 2009.

The Board President declared that the Public Hearing was over at 7:35 p.m. and returned to the Regular Meeting.

**BOARD MINUTES**

A motion by Dr. Roadruck seconded by Mr. Stuart to approve the minutes from the May 28, 2009, Regular Board Meeting.

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

The motion was carried.

Mr. Crawford entered the meeting at 7:43 p.m.

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**EXECUTIVE SESSION**

A motion by Mrs. Lawson was seconded by Mrs. Cruise to go into Executive Session at 7:45 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; Mrs. Lawson, yes; Mrs. Marlar, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mr. Stuart, yes; and Mrs. Williams, yes.

The motion was carried.

Mr. Besancon called the Board back into regular session at 8:20 p.m.

**SUPERINTENDENT'S REPORT**

A motion by Mr. Roadruck was seconded by Mrs. Lawson 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. Convocation Day  
Convocation Day will be Thursday, August 20, 2009, with refreshments at 7:30 a.m. and the welcome and guest introductions at 8:00 a.m. All Board members are invited and encouraged to attend this morning meeting. Morning presentations will be done by 9:15 a.m.
5. Data Review and District Goal Setting  
Data Review and District Goal Setting will be August 10 & 11, 2009. All Board members are requested to attend both days if possible, but August 11<sup>th</sup> is preferred if you can only attend one day. We will begin at 7:30 a.m. and conclude by 4:00 p.m.
6. Student/Parent Orientation  
Student/Parent Orientation will be held on Wednesday, August 19, 2009, from 1-7 p.m. All Board members are invited to attend.

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**SUPERINTENDENT'S REPORT – (Con't)**

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

The motion was carried.

**SPECIAL BOARD MEETING**

A motion by Mr. Crawford was seconded by Mr. Stuart to have a Special Board Meeting on Wednesday, August 12, 2009, starting at 7:30 p.m. to consider bid items related to the OSFC Renovation Project and any business deemed necessary.

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

The motion was carried.

**TREASURER'S CONSENT AGENDA**

A motion by Mr. Crawford 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 May 2009.
- c. Approval to set the cash threshold for GAAP Inventory Management at \$5,000 per value beginning July 1, 2009.

Our inventory consultant, Valuation Engineers, recommended the \$5,000 value to limit or make it easier to account for inventory items on our GAAP Report. A separate or more complete inventory will be maintained for insurance and other purposes.

- d. Approval to increase the Petty Cash maximum reimbursement to \$11.00 for the student stock dividend being paid through the Business Management class project.

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TREASURER'S CONSENT AGENDA – (Con't)

This will save the district from processing several purchase orders and writing regular checks to complete this class project.

- e. Approve the following list of Appropriation Transfers within funds for the FY2009 School Year:

**General Fund**

From:

001 1100 200 Academic Benefits	\$ 10,000.00
001 1300 100 Career/Tech Salaries	54,000.00
001 1300 200 Career/Tech Benefits	117,500.00
001 1300 600 Career/Tech New Equipment	25,000.00
001 2100 400 Support Services	7,500.00
001 2300 200 Board of Ed Benefits	500.00
001 2700 100 Maintenance Salaries	60,000.00
001 2700 400 Maintenance Services	40,000.00
001 2700 500 Maintenance Supplies	35,000.00
001 2700 600 Permanent Imp	100,000.00
001 2700 700 Maintenance Replacement Equip	15,000.00
Total Transfers Out	\$464,500.00

To:

001 1100 100 Academic Salaries	\$ 23,000.00
001 1100 200 Academic Benefits	17,500.00
001 1300 400 Career/Tech Services	15,000.00
001 1300 500 Career/Tech Supplies	10,000.00
001 1300 700 Career/Tech Replacement Equip	7,500.00
001 2100 200 Support Benefits	11,500.00
001 2200 100 Support Salaries	88,500.00
001 2200 200 Support Benefits	25,000.00
001 2300 100 Board of Ed Salaries	4,000.00
001 2300 400 Board of Ed Meetings/Mileage	500.00
001 2400 100 Admin Salaries	2,000.00
001 2500 100 Treasurer Salaries	10,000.00
001 7400 900 Advances Out	250,000.00
Total Transfers In	\$464,500.00

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TREASURER'S CONSENT AGENDA – (Con't)

Permanent Improvement Fund

From:

003 5500 600 Building Improvements \$750,000.00

To:

003 7200 900 Transfers Out \$750,000.00

Adult Education Fund

From:

012 1300 100 Inst Salaries 1,000.00

012 1300 500 Inst Supplies \$ 7,500.00

Total Transfers Out \$8,500.00

To:

012 1300 400 Inst Services \$ 7,500.00

012 2200 100 Support Salaries 1,000.00

Total Transfers In \$8,500.00

Adult Education Workforce Program Fund

From:

012 1300 500 9770 Supplies \$ 800.00

012 2700 400 9770 Maint Services 2,000.00

Total Transfers Out \$ 2,800.00

To:

012 1300 400 9770 Services \$ 2,800.00

- f. Approve the following Appropriation Amendments for FY09:

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003 Permanent Imp Fund	Decrease	\$ 750,000.00
004 LFI Fund	Increase	500,000.00
006 Lunchroom Fund	Increase	10,000.00
009 U.S.S. Fund	Increase	25,000.00
010 Local and State OSFC Fund	Increase	5,000,000.00
011 Customer Service Funds	Increase	10,000.00
012 Adult Education Funds	Decrease	175,000.00
018 Rotary Funds	Decrease	25,000.00
200 Student Activities Funds	Increase	35,000.00
535 Pell Grants	Increase	23,669.51
Total Appropriations for FY09		\$29,232,272.86

g. Approval to amend the Certificate of Estimated Resources for FY09 as follows:

004 LFI Fund	Increase	\$ 750,000.00
006 Lunchroom Fund	Increase	15,000.00
009 U.S.S. Fund	Increase	25,000.00
010 Local and State OSFC Fund	Increase	1,320,000.00
011 Customer Service Funds	Increase	10,000.00
012 Adult Education Funds	Decrease	200,000.00
018 Rotary Funds	Decrease	95,000.00
022 Trust Funds	Decrease	4,500.00
200 Student Activities Funds	Increase	22,000.00
499 State HSTW Fund	Increase	1,163.60
535 Pell Grants	Increase	23,654.51
524 CTPD Grant FY09	Increase	7,150.03
584 Drug Free Grant FY09	Increase	8.00
Total Amendment #2		\$ 1,874,476.14
Total Resources Available FY09		\$30,521,185.02
Total Available from all Sources FY09		\$36,228,234.70

h. Approval of the following Cash Advances from the General Fund to State and Federal Grants:

413 9833 Full Service Center FY09	\$ 602.91
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461 9813 HSTW FY09	1,821.97
499 9814 Cred Grant FY09	8,397.00
499 9825 Adult Cred Grant FY09	8,397.00
501 9788 ABLE Grant FY09	17,547.32
524 9879 CTPD Grant FY09	51,691.34
524 9880 Adult CTPD Grant FY09	2,591.83
572 9787 EVENSTART FY09	55,919.40
573 9810 Innovative Programs FY09	569.01
584 9811 Drug Free Grant FY09	1,349.38
590 9812 ITQ Grant FY09	1,835.10
Total Cash Advances	\$150,722.26

The State will not distribute final payments on grants until Final Expenditure Reports are filed in July or August. This cash will be returned to the General Fund in July.

- i. Establish Temporary Appropriations to begin the 2009-10 School Year in an amount not to exceed one-fourth the total expenditure for the 2008-09 School Year effective July 1, 2009.
- j. Approve the following Fund Transfers on July 1, 2009:

From:

001 General Fund	\$108,507
003 Permanent Improvement Fund	290,716

Total Transfers Out	\$399,223
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To:

034 Maintenance Fund	\$399,223
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Our OSFC Agreement requires we make another 22 annual transfers to the 034 Fund of \$164,757 and another 8 annual transfers of \$290,716 from the Permanent Improvement Fund for a total of \$6,696,573 in the 034 Fund. The transfers from the General Fund will be offset by charging maintenance salaries and benefits to the 034 Fund after the required Maintenance Agreement is approved.

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- k. Accept the 9.8 per cent rate increase on Health Care Coverage through the Stark County COG beginning July 1, 2009.

Exhibit I had a summary of cost per benefit. The 9.8 per cent increase will cost the district approximately \$140,000 additional per year.

- l. Approval to pay the employee's share of the July increase only due to the timing in receiving the notice of the Premium Holiday.

Approximate cost to the Board is \$1,400.00.

- m. Approve to continue in the Ohio Schools Boards Association Workers Compensation Group Rating Program for 2010.

Board Note: After several meetings and negotiating with OSBA, we were able to gain a favorable rating and saved approximately \$50,000 in premiums in 2009.

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

- 1) Imaginit Technologies, 1 year license ADA 2010 for 30 students, \$6,255.00.
- 2) Hewlett-Packard Customer Supply, 45 AJ411AV-HP Compaq DC5800 Small Form Factor, \$28,080.00.
- 3) Hewlett-Packard Customer Supply, 25 Smart Buy-HP Compaq 6730s Notebook PC, \$22,475.00.
- 4) WCSCC Adult Ed/Pell, Pell Grant awards transferred for education costs for July 2009 FY10, \$25,000.00.
- 5) Gault Family Learning & Development Center, monthly rent for third floor classrooms for ABLE, Even Start, ESL Civics, MOMS, WorkFirst, & Adult Education programs, \$5,159.66
- 6) Stark State College, payment for dual enrollment tuition costs for 2008-2009, \$5,203.19.

- o. Accept the following donations:

- 1) 1995 Honda AEX from Mr. D. Michael Kramer to the Auto Technologies program. Approximate value is \$500.00.

- p. Approval to dispose of the following inventory:

- 1) Working with Young Children, Herr, 23 copies.
- 2) Electronics Principle and Applications, Schuler, 33 copies.
- 3) Electronics Experiments Manual, Schuler, 33 copies.



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TREASURER'S CONSENT AGENDA – (Con't)

- 4) Roget's College Thesaurus, Morehead, 4 copies.
- 5) Warriner's English Grammar and Composition, 16 copies.
- 6) Building English Skills, 19 copies.
- 7) Arnheim's Principles of Athletic Training, 45 copies.
- 8) Arnheim's Essentials of Athletic Training, 17 copies.
- 9) Essentials of Strength and Conditioning, 8 copies.
- 10) Webster's Dictionary, 16 copies.
- 11) Writing Clear Paragraphs, 18 copies.
- 12) Health: A Guide to Wellness, 2 copies.
- 13) The Human Body in Health and Disease, Memmler, 1 copy.
- 14) Basic Technical Drawing, 1 copy.
- 15) Practical Problems in Math for Carpenters, 1 copy.
- 16) Business Principles and Management, 1 copy.
- 17) Physical Science, 2 copies.
- 18) Environmental Science, 1 copy.
- 19) American Literature: A Thematic Approach, 3 copies.
- 20) Goals for Living, 1 copy.
- 21) Biology, 2 copies.
- 22) Basic Technical Math, 1 copy.
- 23) Architecture Drafting and Design, 1 copy.
- 24) Basic Arc Welding, 3 copies.
- 25) Basic Oxyacetylene Welding, 1 copy.
- 26) Machining Fundamentals, Walker, 17 copies.
- 27) Machining Fundamentals Workbook, Walker, 18 copies.
- 28) Accounting, 21 copies.
- 29) The American Heritage Dictionary, 18 copies.
- 30) Algebra I, 42 copies.
- 31) Technical Math, 40 copies.
- 32) Math Connections, 13 copies.
- 33) Math with Business Applications, 29 copies.
- 34) Advanced Math, 28 copies.
- 35) NEFE HS Financial Planning, 43 copies.
- 36) Canon NP6551 copier, serial #NJE07039, tag #01955
- 37) Ricoh Priport JP1230 copier, serial #C3900085012, tag #13166
- 38) Canon GP200S copier, serial #NJP11598, tag #01629
- 39) Green monthly filing arm, 1 arm.
- 40) 3M Clip Art for Original Preparation, 1 copy.
- 41) Old plastic typewriter covers, 3 covers.
- 42) Sex Fair Artwork, 1 copy.

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q. Approval to donate the following to our associate schools:

- 1) Cheaper by the Dozen, Gilbreth and Carey, 67 copies to Dalton/Wooster.
- 2) The Raven and Other Favorite Poems, Poe, 20 copies to Northwestern.
- 3) Romeo and Juliet (modern English version), Durband, 23 copies to Southeast.
- 4) Bless the Beasts and Children, Swarthout, 22 copies to Southeast.
- 5) West with the Night, Markham, 28 copies to Wooster.
- 6) Pygmalion, Shaw, 29 copies to Rittman.
- 7) A Raisin in the Sun, Hansberry, 27 copies to Dalton.
- 8) The Chosen, Potok, 30 copies to Southeast.
- 9) Kaffir Boy, Mathabane, 27 copies to Dalton/Wooster.
- 10) Picture Bride, Uchida, 25 copies to Dalton/Wooster.
- 11) The Autobiography of Miss Jane Pittman, Gaines, 23 copies to Dalton/Wooster.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Cruise, yes; Mrs. Grim, 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. Grim to approve the Superintendent's Consent Agenda as follows:

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:

- 1) Mike Boggs, Welding Instructor, moved to Class III, Step 15 due to completion of required coursework/semester hours.

b. Resignation of the following persons:

- 1) Bethany Hart, Science, effective June 30, 2009.
- 2) Barbara Fisher, substitute teacher, effective June 15, 2009.
- 3) Lindsay Roberts, Math, effective immediately.

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- c. Employment of the following persons as Certified Substitutes in the area indicated for the 2009-2010 school year:

Roy	Adams	Welding
James	Ashford	Business
Wilma	Cheatham	General
Chad	Curtis	Ag Mech
Shelly	Dixon	Dental Assisting
James	Fish	Auto Mech
Tara	Freeland	Cosmetology
Betty	Garrison	Academics
Patricia	Gleaslen	General
Jesse	Hamman	Academics
Mary Jo	Harrison	Dental Assist
Michelle	Hedberg	OAB, MOM
Ellen	Hockenberry	Practical Nursing
Jeffrey	Kelly	Welding
Catherine	Knight	Practical Nursing
Pat	Lance	Cosmetology
Joan	Mack	General
Melody	Martell	Medical Assisting
Bernadine	Mast	Practical Nursing
Beverly	McCoy	Academics
John	Moffett	General
Julie	Nussbaum	Cosmetology
Katherine	O'Brien	Practical Nursing
William	Opie	Printing Tech
Elaine	Reed	Academics
Connie	Rowe	Drafting
Marlene	Sell	Language Arts
Harley	Shaw	General
Jeffrey	Snure	Ag Mechanics
Kevin	Stoltz	Truck Mechanics
Jill	Swander-Reed	Academic
Stephen	Swartz	Telecom
Dawn	Tresch	Practical Nursing
Karen	Wohlheter	Cosmetology

- d. It is recommended that the Board approve the employment of Julie Kastner for the position of Adult Basic Literacy Education (ABLE) Coordinator starting July 1, 2009, through June 30, 2010, at Step 8 on the Adult Education 120+ Salary Schedule, 192 days, \$33,490.56

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- e. It is recommended that the Board approve an additional eight days on the FY2008-2009 calendar for a total of 192 work days for Valerie Gibson.
- f. Approve a Reduction in Force within the Adult Education Even Start Program due to financial reasons – non approval of FY2009-2010 proposal. The following positions will be eliminated:

Connie Barnes  
Cindy Brown  
Jill Dilyard  
Judy Harland  
Amanda Phillips  
Brenda Porter  
Linda Roberts  
Susie Slack  
Pam Vogt  
Andrea Wolford

- g. 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) Katherine O'Brien, Medical/Nursing Instructor & Substitute School Nurse, BSN, Step 6, \$25.50 hourly
- h. 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) Denise Taylor, Adult Practical Nursing Instructor, RN, Step 7, \$25.00 hourly.
  - 2) Rebecca Thornton, RN, (BS) BSN, Adult Practical Nursing Instructor, Step 1, \$23.00.
  - 3) Valerie Gibson, ABLE Coordinator, Step 15, \$27.00 hourly, maximum hours not to exceed 100.

2. Classified Employment

- a. Employment of the following persons as Classified Substitutes in the area indicated for the 2009-2010 school year:

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Arndt	Dawn	Sec, Café, Cashier
Balyer	Marjorie	Secretary
Cipolla	Shirley	Custodian
Dawson	Margaret	Secretary
Hershberger	Bethany	Cook/Cashier
Himes	Renee	Cook/Cashier
Johnson	Elizabeth	Secretary
Lucas	Richard	Custodian
Miller	Barb	Secretary
Miller	Stephanie	Secretary
Neuenschwander	Beverly	Secretary
Shelly	Darlene	Cook/Cashier
Shields	Kathy	Secretary, Adult Ed
Zuercher	Ron	Custodian

3. Contracts

a. Approve the following Consultant Contracts:

- 1) Inspiration Hills, provide overnight facilities for ambassador training for up to 26 persons on or about August 12-13, 2009, \$598.00.
- 2) Mike Nygren, training for ambassadors on or about August 12-13, 2009, \$1,000.00.
- 3) Jason Black, Fight or Flight – how to maintain a healthy work environment, on or about October 5, 2009, \$40.00.
- 4) Jason Black, Dive into Workplace Diversity, on or about November 17, 2009, \$40.00.
- 5) Donna Beheyadt, Organize Everything, on or about October 16, 2009, \$70.00.

Roll call vote on the motion was as follows: Mr. Crawford, yes; Mrs. Cruise, yes; Mrs. Grim, 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; 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:

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GRANTS AND AGREEMENTS – (Con't)

- a. Approval for the Wooster Rotary to use WCSCC facilities and equipment to assemble flags for a community service project at various times during the month of June, 2009. An administrator will supervise so there will be no cost to the district for staffing.
- b. Approval of the following facility agreement contracts (clinical site experiences) for the Practical Nursing programs with:

Summa Health System, Barberton Citizens Hospital  
Sprengr Retirement Centers (Smithville-Western Care Center)

- c. Approval of a Memorandum of Understanding by and between The University of Akron's Summit College and Wayne County Schools Career Center for dual credit.
- d. Approval of a 2009-2010 Cisco Networking Academy Agreement.
- e. Approval to renew an agreement with the General Educational Development (GED) Testing Services of the American Council on Education to stock and administer the GED test for the 2010 calendar year.
- f. Adult Basic & Literacy Education (ABLE) grant, \$196,007.00.
- g. Adult Basic & Literacy Education English Literacy & Civics Education grant, \$46,470.00.
- h. Mentoring Our Moms for Success (MOMS) grant, \$196,000.00.
- i. Work First grant, \$23,674 (co-applicant with Goodwill Industries of Wayne County).
- j. Approval for ABLE to pursue a grant from the Romich Foundation for FY10 operating expenses in the amount of \$12,000.00.

Roll call vote on the motion was as follows: Mrs. Cruise, yes; Mrs. Grim, ,yes; Mrs. Lawson, yes; Mrs. Marlal, 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.

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**RESOLUTION OF HANDSETS**

A motion by Dr. Roadruck was seconded by Mr. Crawford to approve the following Board Resolution #09-14 acknowledging Cisco handsets as a single source product for the new telephone system for the renovations and additions to the Wayne County Career Center as part of the district's Ohio School Facilities Commission Vocational Facilities Assistance Program Project

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

**DOCUMENTS AND MATERIALS**

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

- a. Approval of Alice 2.0: Introductory Concepts and Techniques, Shelly/Cashman/Herbert; 1<sup>st</sup> edition (Business Higher Education, 2007) 9781418859343/1418859346.
- b. Approval of the Open Enrollment Policy 5113.
- c. Seeking approval of the following overnight field trip requests:

<u>DATE</u>	<u>STAFF</u>	<u>TYPE OF TRIP</u>
August 12-13, 2009	Deb McDonald & Kimberly Huffman	WCSCC Ambassadors
July 12-17, 2009	Pam Vorkapich	SkillsUSA Summer Leadership Camp

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

The motion was carried.

**EXECUTIVE SESSION**

A motion by Dr. Roadruck was seconded by Mrs. Cruise to go into Executive Session at 9:09 p.m. for the purpose of personnel.

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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 Mrs. Grim, yes.

The motion was carried.

Mr. Besancon called the Board back into Regular Session at 9:20 p.m.

**ADJOURNMENT**

A motion by Mr. Crawford was seconded by Mr. Stuart to adjourn the June Regular Board Meeting at 9:21 p.m.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, Mrs. Grim, 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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President

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Treasurer