

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

JUNE 30, 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 Wednesday, June 30, 2010, 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, Dr. Gregory Roadruck, Mr. Earl Rupp, Mr. Philip Schlabach, Mr. Doug Stuart, and Mrs. Sue Williams in attendance.

Mrs. Janice Grim and Mrs. Susan Marlar were unable to attend the meeting.

Keri Shrewsbury and Ashley Boggs, WCSCC Students led the Pledge of Allegiance to the flag.

STUDENT RECOGNITION

The Board of Education recognized the achievements of the following Distinguished Alumni:

- a. Cheryl Boreman, WCSCC Distinguished Alumni.
- b. Dave Rabatin, WCSCC Distinguished Alumni.
- b. Kimberly Rupp, WCSCC Distinguished Alumni.

Also on hand to be recognized were Student National Winner, Keri Shrewsbury, and Student National Delegate, Ashley Boggs.

BOARD MINUTES

A motion by Mrs. Lawson was seconded by Mr. Crawford to approve the minutes from the May 27, 2010, Regular Board Meeting.

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

The motion was carried.

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SUPERINTENDENT'S REPORT

A motion by Mr. Stuart was seconded by Mrs. Cruise to approve the Superintendent's Report as follows:

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

A brief update on new information and timelines regarding the OSFC renovation project was presented at this time.

4. Convocation Day

Convocation Day will be Wednesday, August 18, 2010 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 9:00 a.m.

5. Student/Parent Orientation

Student/Parent Orientation will be held on Thursday, August 19, 2010 from 12-8 p.m. All Board members are invited to attend.

Voice call vote on the motion was as follows: Mr. Barnard, Mr. Besancon, Mr. Crawford, Mrs. Cruise, Mr. Keener, Mrs. Lawson, 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 Dr. Roadruck was seconded by Mr. Crawford to approve the Treasurer's Consent Agenda as follows:

Tangible Personal Property Tax – Declining Income

Tangible Personal Property Tax was always a reliable source of income for our school district. In addition, as the economy grew, so did the income from this source. As you know, the State Legislature eliminated this tax and intends to repay school districts

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TREASURER’S CONSENT AGENDA – (Con’t)

for this loss through a combination of tax loss reimbursement and the state foundation payment calculation – when school district property value decreases, the state share of the foundation increases. The following history of income shows the direction we are going:

School Year	TTP Tax Income	Tax Loss Reimbursement	Total
FY94	\$ 725,467	-0-	\$ 725,467
FY96	\$ 869,742	-0-	\$ 869,742
FY98	\$1,040,909	-0-	\$1,040,909
FY05	\$1,111,911	-0-	\$1,111,911
FY06	\$1,062,656	\$ 42,711	\$1,105,367
FY07	\$ 828,073	\$ 332,461	\$1,160,534
FY08	\$ 570,716	\$ 563,421	\$1,134,137
FY09	\$ 274,447	\$ 778,256	\$1,052,703
FY10	\$ 42,396	\$ 849,525	
Plus amount deducted			
For foundation overpayment		69,441	
Total		\$ 891,921	\$ 961,362

As you can see, income in FY10 is \$150,549 less than FY05 (last year prior to the new law) and \$199,172 less than FY07. On the other side of this calculation, we did not gain any monies in basic State Foundation as we were on the foundation guarantee. We may see a small gain in FY11 as the state allowed a .0075 percent increase in foundation for career centers until the state can figure out how to fund career centers under the new rules.

1. Finance

- a. Approve the list of purchase orders for the month.
- b. Approve the Financial Reports for May, 2010.
- c. Approve the following Appropriation Transfers within the General Fund for the FY2010 School Year:

General Fund

From:

001 1100 100	Academic Salaries	\$ 25,000.00
001 1100 500	Academic Supplies	5,000.00
001 2200 400	Support	5,000.00

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001 2400 400	Admin Services	15,000.00
Total Transfers Out		\$50,000.00

To:

001 1100 200	Academic Benefits	\$ 20,000.00
001 1300 100	Career and Tech Salaries	25,000.00
001 2200 200	Support Benefits	5,000.00
Total Transfers In		\$50,000.00

Lunchroom Fund

From:

006 3100 500	Supplies	\$ 3,000.00
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To:

006 3100 200	Benefits	\$ 3,000.00
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Adult Education Fund

From:

012 1300 200	Inst Benefits	\$ 8,000.00
012 1300 500	Inst Supplies	7,000.00
012 2200 100	Support Salaries	30,000.00
012 2200 200	Support Benefits	10,000.00

Total Transfers Out		\$55,000.00
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To:

012 1300 100	Inst Salaries	\$ 55,000.00
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Total Transfers In		\$ 55,000.00
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001 General Fund		
001 1300 100 Career and Tech Salaries	+\$	75,000.00
001 1300 200 Career and Tech Benefits		75,000.00
001 1300 500 Career and Tech Supplies		60,000.00
001 1300 600 Career and Tech New Equipment		5,000.00
001 1300 700 Career and Tech Repl Equipment		35,000.00
001 2100 100 Support Salaries		5,000.00
001 2100 200 Support Benefits		2,500.00
001 2200 100 Support Salaries		40,000.00
001 2300 100 Board of Ed Salaries		5,000.00
001 2500 800 Fiscal Other Expenses		2,500.00
001 7400 900 Advances Out		135,000.00
 Total 001 Appropriation Amendment		 +\$365,000.00
 010 OSFC State Funds		 +3,000,000.00
200 Student Activity Accounts		+ 200,000.00
535 Federal Pell Grant		+ 188,167.16
590 Federal ITQ Grant		- 27.61
 Total Appropriations for FY10		 \$37,173,807.32

- e. Approval to amend the Certificate of Estimated Resources for FY10 as follows:

004 LFI Fund	Increase	\$	2,000.00
006 Lunchroom Fund	Decrease		8,000.00
010 Local and State OSFC Fund	Increase		3,000,000.00
018 Rotary Funds	Increase		40,000.00
200 Student Activities Funds	Increase		60,000.00
535 Pell Grants	Increase		188,167.16
 590 ITQ Grant FY10	Decrease		 27.61
 Total Amendment #3		\$	 3,282,139.55
 Total Resources Available FY10			 \$26,975,074.41
 Total Available from all Sources FY10			 \$45,442,676.78

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

461 9835 HSTW FY10	3,600.00
501 9809 ABLE Grant FY10	44,453.01
501 9832 EL/CIVICS FY10	4,531.02
524 9804 CTPD Grant FY10	31,414.24
524 9831 Adult CTPD Grant FY10	33,099.21
584 9867 Drug Free Grant FY10	1,335.67
590 9877 ITQ Grant FY10	4,440.97
Total Cash Advances	\$122,874.12

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.

- g. Establish Temporary Appropriations to begin the 2010-11 School Year in an amount not to exceed one-fourth the total expenditure for the 2009-10 School Year effective July 1, 2010.
- h. Approve the following Fund Transfers on July 1, 2010:

From:

001 General Fund	\$164,757
003 Permanent Improvement Fund	290,716
Total Transfers Out	\$455,473

To:

034 Maintenance Fund	\$455,473
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Our OSFC Agreement requires we make another 21 annual transfers to the 034 Fund of \$164,757 and another 7 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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- i. Accept the 9.8 percent rate increase on Health Care Coverage through the Stark County COG beginning August 1, 2010.

Medical:

Single	\$534.30	was \$486.61
Family	\$1,297.86	was \$1,182.02

The Board pays 87% of the premium. The employee pays 13% of the premium and has the option of accepting a \$250.00 Flexible Benefit Payment or \$250.00 Offset to annual premium.

Dental:

Single	\$67.88	was \$61.82
Family	\$167.35	was \$152.41

The Board pays 100% of the premium.

Vision:

Single	\$14.24	was \$12.97
Family	\$35.53	was \$32.36

The Board pays 100% of the premium.

The 9.8 per cent increase will cost the district approximately \$144,000 additional per year in all funds but basically be offset by having an additional premium "holiday" in July.

- j. Approve that any certified or classified substitute who reports to the WCSCC prior to the scheduled start time and is not needed due to a scheduling error (i.e. Aesop) will receive ½ the pay that would have been earned that day. This is effective as of April 1, 2010.
- k. Approve the following Purchase Orders over \$5,000:
- 1) Wilkof Industrial Supply Co., student uniforms for Welding, \$5,445.
 - 2) Daktech, replacement desktops for Engineering Technologies, \$14,820.
 - 3) CDW Government, Inc., replacement desktops for TRC, \$22,660.20.
 - 4) CDW Government, Inc., HP Probook 4520s, etc. for Business and Marketing Technologies, \$13,576.68.

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- 5) Dell Marketing LP, laptops, etc. for IT Department, \$33,870.32.
 - 6) IMAGINIT, Autodesk Design Academy 2010 Education 1 year 125 pack, \$5,605.
- l. Accept the following donations:
- 1) Approval to accept a donation of a 1996 Audi A6 Quattro with an approximate value of \$3,200 from Mr. Jim Rastetter for use in the Auto Technologies program.
 - 2) Approval to accept a donation of \$365 from the Ohio Children's Trust Fund for the Families Learning Together (FLT) program.
- m. Approval to offer the following used/surplus equipment for purchase by Wayne County schools from 8:00 a.m. to 3:00 p.m. on July 6, 7 and 8, 2010:
- 1) \$10.00 per filing cabinet
 - 2) \$1.00 per cafeteria chair
 - 3) \$3.00 per cafeteria table
 - 4) \$5.00 per office chair
 - 5) \$5.00 per book shelf
 - 6) \$2.00 per trap table
 - 7) \$3.00 per round table
 - 8) \$2.00 per student desk
 - 9) \$25.00 per television
 - 10) \$5.00 per tall A.V. cart
 - 11) \$5.00 per VCR
 - 12) \$5.00 per two door metal cabinet
 - 13) \$5.00 per teacher desk
 - 14) \$7.00 per computer table
 - 15) \$7.00 per metal shelving
 - 16) \$20.00 per wood table
 - 17) \$5.00 per wooden chair
 - 18) \$10.00 per 5' round banquet table
 - 19) \$5.00 per fire extinguisher
 - 20) Prices will be as marked on each piece for miscellaneous kitchen equipment, but nothing will be over \$50.00
- n. Approval to dispose of the following:
- 1) 27 Electricity P&A books, ISBN 0-07-826286-0
 - 2) 21 Electricity P&A experiment books, ISBN 0-07-828881-9

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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; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mrs. Stuart, yes; and Mrs. Williams, yes.

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

1. Certified Employment

- a) Brett Gough, Building and Grounds Instructor, moved to Class IV, Step 12 due to the completion of required coursework/semester hours.
- b) Deb McDonald, Early Childhood Education and Care Instructor, moved to Class V, Step 16 due to the completion of required coursework/semester hours.
- c) Rich Shetler, Automotive Technologies Instructor, moved to Class IV, Step 12 due to the completion of required coursework/semester hours.
- d) Employment of the following for 2010-2011 Supplemental Positions per the negotiated agreement:

2010-2011 Supplemental Positions

Scott Brown	Mentor	3%
Jamie Collins	Mentor	3%
Beth Gagnon	Mentor	3%
Kimberly Huffman	Mentor	3%
Jill Parker	Mentor	3%
Shelly Perry	Mentor	3%
Liala Zimmerman	Mentor	3%

- e) Approval of the following certified individuals to substitute in the area(s) indicated for the 2010-2011 school year. All approvals are pending receipt of certification and BCI/FBI background checks:

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Certified

LICENSURE/AREA	LAST NAME	FIRST NAME
Ag Mech	Curtis	Chad
Dental Assisting	Dixon	Shelly
Auto Mech	Fish	James
Academics	Fisher	Barbara
Cosmetology	Freeland	Tara
Academics	Garrison	Betty
Academics	Hamman	Jesse
OAB,MOM	Hedberg	Michelle
Welding	Kelly	Jeffrey
Printing Tech	Opie	William
Academics	Reed	Elaine
Drafting	Rowe	Connie
Ag Mechanics	Snure	Jeffrey
Academic	Swander-Reed	Jill
Telecom	Swartz	Stephen
Engineering	Young	Jim

- f) Approval to pay Kimberly Huffman the Personal Leave Bonus for not using any personal leave days during FY10. She did not submit her request on Teacher Check-Out Day as required per our Negotiated Agreement.
- g) Approval to pay Cheryl Koehler the Personal Leave Bonus for not using any personal leave days during FY10. She did not submit her request on Teacher Check-Out Day as required per our Negotiated Agreement.
- h) Approval of the following certified individuals to substitute in the area(s) indicated for the 2010-2011 school year. All approvals are pending receipt of certification and BCI/FBI background checks:

Certified

LICENSURE/AREA	LAST NAME	FIRST NAME	SALARY
Nursing	Buckland, BSN	Cynthia	\$23.00
Nursing	Fields, RN	Cheryl	\$22.50
Nursing	Maglott, RN, BSN	Janine	\$24.00
Medical Assisting	Martell, LPN	Melody	\$18.75
Nursing	Mast, RN, BSN	Bernadine	\$26.50
Nursing	Mullen, RN	Kathryn	\$25.00

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Nursing	O’Brien, RN, BSN	Katherine	\$26.00
Nursing	Tylka, RN	Jann	\$22.50
Nursing	Wilson, RN	Janel	\$22.50

- i) Employment of the following person as Certified Personnel for the 2010-2011 school year as per Board Policy and negotiated agreement:
 - 1) Deb McDonald, ECE Instructor, 2 extended days to provide leadership training to our student ambassadors this summer.
- j) Resignation of Becky Thornton, AE Practical Nursing Instructor, effective April 2, 2010. Becky will remain as a substitute for the program.
- k) Resignation of Robbin Christman, MOMS Instructor, effective June 1, 2010.
- l) Resignation of Joy Taylor, Math Teacher, effective June 21, 2010.
- m) Based on grant limitations, it is recommended that the Board rescind Julie Kastner’s 192 day contract to replace with an hourly contract.
- n) 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:
 - 1) Marianne Bricker, Instructor, ABLE, GFLC-ABLE Rotary, Work First, Work Force, FLC Rotary, AE, MOMS, Step 16, \$18.50.
- o) 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) Marianne Bricker, Instructor, ABLE, GFLC-ABLE Rotary, Work First, Work Force, FLC Rotary, AE, MOMS, Step 17, \$19.00.
 - 2) Cynthia Buckland, Adult Practical Nursing Instructor, BSN, Step 1, \$23.00 hourly.
 - 3) Beverly Cahill, Adult Practical Nursing Instructor, AE1, Step 18, \$32.18 hourly – Supplemental.
 - 4) Donald Clement, Instructor, ABLE, AE, ESL, GFLC-ABLE Rotary, FLT, Step 12, \$16.50 hourly.

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- 5) John Collier, Trade & Industry Apprenticeship Instructor, Step 9, \$24.00 hourly.
- 6) Karen Davis, Adult Practical Nursing Instructor, AE3, Step 18, \$37.44 hourly, - Supplemental.
- 7) Denise Discipio, Adult Practical Nursing Instructor, RN, Step 8, \$25.50 hourly.
- 8) Cheryl Fields, Adult Practical Nursing Instructor, RN, Step 1, \$22.00 hourly.
- 9) Valerie Gibson, Instructor, ABLE, GFLC-ABLE Rotary, Step 14, \$17.50 hourly.
- 10) Judy Harland, Instructor, MOMS, Step 5, \$13.00 hourly.
- 11) Emily Hartzler, Instructor, ABLE, ESL, GFLC-ABLE Rotary, Step 7, \$14.00 hourly.
- 12) Michelle Hedberg, Business Education Instructor, Step 20, \$21.00 hourly – Supplemental.
- 13) Michelle Hedberg, Business Education Instructor, AE1, Step 10, \$26.37 hourly - Supplemental.
- 14) Gladene Hershberger, Instructor, MOMS, Step 10, \$15.50 hourly.
- 15) Ellen Howell, Adult Practical Nursing Instructor, RN, Step 2, \$22.50 hourly.
- 16) Karen Hughes, Adult Practical Nursing Instructor, BSN, Step 9, \$27.00 hourly.
- 17) Vicki Ickes, Adult Education Instructor, Step 10, \$15.50 hourly.
- 18) Valerie Ison, Adult Practical Nursing Instructor, BSN, Step 9, \$27.00 hourly.
- 19) Joan Kanne, Adult Practical Nursing Instructor, AE1, Step 14, \$29.28 hourly – Supplemental.
- 20) Julie Kastner, Coordinator, ABLE, GFLC-ABLE Rotary, ESL, Work First, Step 14, \$26.00 hourly .
- 21) Catherine Knight, Adult Practical Nursing Instructor, AE3, Step 14, \$33.77 hourly – Supplemental.
- 22) Janine Maglott, Adult Practical Nursing Instructor, BSN, Step 1, \$23.00 hourly.
- 23) Melody Martell, Adult Practical Nursing Instructor, LPN, Step 1, \$18.25 hourly.
- 24) Bernadine Mast, Adult Practical Nursing Instructor, BSN, Step 8, \$26.50 hourly.
- 25) Michael McMullen, Instructor, ABLE, Step 11, \$16.00 hourly.
- 26) Kathryn Mullen, Adult Practical Nursing Instructor, BSN, Step 5, \$25.00 hourly.
- 27) Katherine O'Brien, Adult Practical Nursing Instructor, BSN, Step 6, \$25.50 hourly.
- 28) Anne O'Planick, Child Care Course Coordinator, Step 8, \$20.00 hourly.

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- 29) Mary Pawlicki, Adult Practical Nursing Instructor, BSN, Step 1, \$23.00 hourly.
- 30) Ginger Preston, Adult Practical Nursing Instructor, BSN, Step 6, \$25.50 hourly.
- 31) Linda Roberts, Instructor, ABLE, GFLC-ABLE Rotary, FLT, Step 10, \$15.50 hourly.
- 32) Lara Schmidt, Trade & Industry Apprenticeship Instructor, Step 6, \$21.00 hourly.
- 33) Jackie Shrock, Child Care Instructor, Step 20, \$21.00 hourly – Supplemental.
- 34) Mary Sue Slack, Instructor, ABLE, GFLC-ABLE Rotary, Step 11, \$16.00 hourly.
- 35) Eric Sparr, Public Safety Services Instructor, Step 1, \$16.00 hourly.
- 36) James Studer, Public Safety Services Instructor, Step 4, \$19.00 hourly.
- 37) Dallas Terrell, Public Safety Services Instructor, Step 3, \$18.00 hourly.
- 38) Rebecca Thornton, Adult Practical Nursing Instructor, BSN, Step 2, \$23.50 hourly.
- 39) Dawn Tresch, Adult Practical Nursing Instructor, AE1, Step 17, \$31.46 hourly - Supplemental.
- 40) Jann Tylka, Adult Practical Nursing Instructor, RN, Step 1, \$22.00 hourly.
- 41) Pamela Vorkapich, Child Care Instructor, Step 20, \$21.00 hourly – Supplemental.
- 42) Pamela Vorkapich, Adult Practical Nursing Instructor, BSN, Step 9, \$27.00 hourly - Supplemental.
- 43) Terri Wade, Adult Education Instructor, Step 11, \$16.00 hourly
- 44) Josi Weaver-Kranz, Business Education Instructor, AE1, Step 15, \$30.00 hourly - Supplemental
- 45) Josi Weaver-Kranz, Business Education Instructor, Step 20, \$21.00 hourly – Supplemental.
- 46) Josi Weaver-Kranz, Business Education Instructor, AE, ABLE, CTPD, Step 16, \$18.50 hourly – Supplemental.
- 47) Janel Wilson, Adult Practical Nursing Instructor, RN, Step 1, \$22.00 hourly.

2. Classified Employment

- a. Employment of Tyler Mast up to 40 hours per week until October 15, 2010 on Step 0 of the Casual Labor Scale beginning July 1, 2010. Tyler is currently a student worker.
- b. Resignation of Bea Nadelin, Food Service for Mentoring Our Moms for Success (MOMS) and Families Learning Together (FLT), effective June 30, 2010.

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- c. Employment of the following classified Animal Care and Management Aide, Stephanie Long, per the 2010-11 Classroom Aides Salary Schedule, Step 0, \$9.98 per hour, part time/hourly/as needed starting August 18, 2010.
- d. Employment of the following classified Auto Technologies Aide, Kevin Fields, per the 2010-11 Classroom Aides Salary Schedule, Step 0, \$9.98 per hour, part time/hourly/as needed starting August 18, 2010.
- e. Employment of the following classified Ag Mechanics / Power Technologies Aide, Adam Granger, per the 2010-11 Classroom Aides Salary Schedule, Step 0, \$9.98 per hour, part time/hourly/as needed starting August 18, 2010.
- f. Employment of the following classified Culinary Arts Aide, Robert Cline, per the 2010-11 Classroom Aides Salary Schedule, Step 0, \$9.98 per hour, part time/hourly/as needed starting August 18, 2010.
- g. 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) Judy Harland, Program Aide, FLT, Step 6, \$11.40 hourly – correction to 5/27/10 board action.
 - 2) Linda Roberts, Child Care Aide, FLT, Step 9, \$9.10 hourly.
 - 3) Kathryn Sears, Adult Education Part Time Office, Step 9, \$12.60 hourly.
 - 4) David Welch, Classroom Assistant, Step 9, \$12.60 hourly.
- h. Approval of the following classified individuals to substitute in area(s) indicated for the 2010-2011 school year. All approvals are pending receipt of BCI/FBI background checks.

Classified

LICENSURE/AREA	LAST NAME	FIRST NAME
Café, Secretary	Beltz	Sheri
Teacher Aide	Blough	Wendy
Classified	Boyd	Gloria
Secretary	Dawson	Margaret
Café/Teacher Aide/ Secretary	Derflinger	Jennifer
Teacher Aide	Goodrich	Rhonda
Secretary	Johnson	Elizabeth
Cosmetology Only	Kapas	Dawn

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Secretary/Café/Custodial	Keim	Michelle
Café/Secretary	Lehman	Lola
Secretary	Louis	Paula
Secretary	Miller	Barb
Secretary	Neer	Theda
Secretary	Neuenschwander	Beverly
Secretary	Rock	Marylin
Teacher Aide	Scribbs	Cheryl
Cook/Cashier	Shelly	Darlene
Secretary, Adult Ed only	Shields	Kathy
Custodial	Snyder	James
Security	Swartz	Steven
Cashier	Ware	Tonya
Secretary	Weinman	Lori
Custodian/Security	Zuercher	Ron

3. Contracts

a. Approve the following Consultant Contracts:

- 1) OSU Extension Service, Be a Better Shopper presentation for MOMS program, on or about July 14, 2010, \$35.00.
- 2) Computer Sense, Software Consultant/Trainer on or about July 1st to August 15th, 2010 for the ABLE program, \$2,000.00.

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

The motion was carried.

GRANTS AND AGREEMENTS

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

- a. Approval to enter into a Building Usage Agreement with Smithville United Methodist Church in order to conduct Adult Practical Nursing classes for the remainder of the current program, 17 days, at a rate of \$60.00 per day.

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- b. 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 2011 calendar year.
- c. Approval of a facility and equipment use agreement with Wayne County Fire and Rescue Association Training Center for firefighting training.
- d. Approval of the following: The Wayne County Schools Career Center Adult Education students eligible for two Pell grants in an award year will be awarded 2010 cross-over Pell payments from the 2010/2011 award year. For subsequent years, federal regulations will apply.

Explanation:

Recent federal regulations authorized eligible students to receive all or a portion of a second scheduled Pell award within one year. This would basically apply to any student that has already completed the first 900 hours (one year) of their program and would include the practical nursing students. For this summer only, we must have a written procedure in place stating to which award year (2009/2010 or 2010/2011) the student's cross-over payment period (the period of time crossing over July 1st) will be assigned.

- e. Approval of a Memorandum of Agreement between WCSCC Adult Basic & Literacy Education and The University of Akron – Wayne College to implement a College Readiness Partnership to provide support for residents of Wayne County to transition to higher education and earn a degree by providing cost effective and attainable pathways to that end.
- f. Approval for Adult & Community Education to accept the following grants for FY11 in the amounts listed:
 - 1) Adult Basic & Literacy Education (ABLE) - \$172,025.
 - 2) Adult Basic & Literacy Education (ABLE) English as a Second Language (ESL)/Civics - \$41,400.
 - 3) Grant application funded by the Wayne County Department of Job & Family Services (WCDJFS):
 - 4) Work First (WE) \$8,000 (co-applicant with Goodwill Industries of Wayne County – reduced from \$28,000)
 - 5) Mentoring Our Moms for Success (MOMS) - \$175,000 (reduced from \$196,082)

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

GRANTS AND AGREEMENTS – (Con't)

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

The motion was carried.

HOUSE CONSTRUCTION AGREEMENT

A motion by Dr. Roadruck was seconded by Mrs. Cruise to approve entering into a House Construction Agreement between Michael and Elizabeth Young and the Wayne County Schools Career Center.

A Motion by Mrs. Lawson was seconded by Mr. Crawford to table the House Construction Agreement until next month (July Board Meeting) when more information will be available.

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

The motion was carried.

BOARD RESOLUTION

A motion by Mr. Keener was seconded by Mr. Stuart to approve the following Board Resolution #10-6.

WHEREAS, the Wayne County Joint Vocational School District Board of Education has endorsed the district's involvement in the High Schools That Work initiative; and

WHEREAS, the faculty and staff at the Wayne County Joint Vocational School District has endorsed the district's involvement in the High Schools That Work initiative; and

WHEREAS, the Ohio Department of Education provides a procedure for waiver of state statutes and rules; and

BE IT THEREFORE RESOLVED, the Wayne County Joint Vocational School District Board of Education petitions the Ohio Department of Education to use October 18, 2010, as a "waiver" day (students excused) from the adopted calendar for the purpose of staff professional developmental to reach goals identified in the district's Continuous Improvement Plan.

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

BOARD RESOLUTION – (Con't)

Roll call vote on the motion was as follows: Mr. Keener, yes; Mrs. Lawson, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Schlabach, yes; Mrs. 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 Dr. Roadruck was seconded by Mr. Crawford to approve the following documents and materials:

- a. Approval of the 2010-2011 Human Resources Flow Chart.
- b. Approval of the following for use in Practical Nursing:

Understanding Medical Surgical Nursing (3rd edition) by Williams and Hopper, 2007, F.A. Davis Company ISBN 0-8036-1491-8, \$73.95.

Workbook for Understanding Medical Surgical Nursing (3rd edition) by Williams and Hopper, 2007, F.A. Davis Company ISBN 0-8036-1591-4, \$26.95.

Fundamental Nursing Skills and Concepts w/ Study Guide (9th edition) by Timby, 2009, Wolters Kluwer Health / Lippincott Williams & Wilkins ISBN 1-58255-901-5, \$88.95.

Maternity Nursing: An Introductory Text (10th edition) by Leifer, 2008, Saunders ISBN 1-4160-4870-7, \$48.95.

- c. Approval of Construction Technology Trainee Guide, Third Edition, NCCER (National Center for Construction Education and Research), Pearson Education, Inc. at a cost of \$140.00 each for use in Construction Technologies.
- d. Approval of the course of study for Exercise Science and Sports Medicine.
- e. Approval of Assisting with Nutrition and Hydration in Long-Term Care by Hartman Publishing, Inc. 2004, ISBN 1-888343-73-7, \$16.20 for use in Pre-Nursing.

Minutes of the Regular Meeting of the Wayne County
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DOCUMENTS AND MATERIALS – (Con't)

f. Approval of the following overnight field trip requests:

<u>DATE</u>	<u>STAFF</u>	<u>TYPE OF TRIP</u>
7/19-7/23/10	Pam Vorkapich	SkillsUSA Summer Leadership Camp Hocking College, Nelsonville, OH

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

The motion was carried.

**PRESENTATION AND DISCUSSION ON WCSCC FINANCE, PERSONNEL,
AND GRADS**

A Power Point presentation documented changes and updates to finances and employees. After discussion on the GRADS Program; there was not a recommendation to change the current program.

BOARD WORKSHOP – SPECIAL MEETING

Board members will participate in the Administrative Workshop on Wednesday, August 11, 2010, beginning at 1:00 p.m. This will be advertised as a Special Board Meeting in anticipation that a Quorum or majority of board members will attend. The specific purpose will be listed as a Board Workshop lasting to approximately 4:00 p.m.

ADJOURNMENT

A motion by Mr. Keener was seconded by Mrs. Lawson to adjourn the June Regular Board Meeting at 10:07 p.m.

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

The motion was carried.

President

Treasurer