

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

JULY 20, 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, July 20, 2016, in the Career Center.

Pledge of Allegiance - Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Larry Acker, Mr. Curt Denning, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Douglas Stuart, Mrs. Sue Williams, Mr. Doug Zook, and Dr. Gregory Roadruck in attendance.

Dr. Gallagher, Mr. Noble, and Mr. Steiner were unable to attend.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Williams was seconded by Mr. Zook to approve the July 20, 2016 agenda, corrections, additions, and deletions.

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None

BOARD MINUTES

A motion by Mr. Stuart seconded by Mrs. Lawson to approve the minutes from the June 15, 2016, Regular Board Meeting.

Roll call vote on the motion was as follows: Mr. Stuart, Mrs. Lawson, Mr. Acker, Mr. Denning, Mrs. Grim, Mr. Keener, Mrs. Williams, Mr. Zook, and Dr. Roadruck

The motion was carried.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

RAMTEC Update given by Lynn Mommaw and Jordan Lewis from Harris Day Architect.

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Mr. Besancon entered @ 7:35 p.m.

EXECUTIVE SESSION

A motion by Mrs. Lawson was seconded by Mrs. Grim to go into Executive Session at 7:50 p.m. for discussion of employment of a public employee.

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Mrs. Grim, yes; Mr. Acker, yes; Mr. Besancon, yes; Mr. Denning, yes; Mr. Keener, 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 8:32 p.m.

SUPERINTENDENT'S REPORT

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

- A. Director's Report
- B. Principal's Report
- C. RAMTEC Update
- D. Permanent Improvement Levy
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Board and Administrative Workshop	8/2/16	W	G101/Board Room	10 a.m.-5 p.m. for Administrative Workshop
				5 p.m.-7 p.m. for Board Workshop
Student/Parent Orientation	8/17/16	W	WCSCC	12:30 p.m.-6:30 p.m.
Convocation Day	8/18/16	Th	WCSCC/Commons	7:30 a.m.-3:00 p.m.
Staff In-Service Day	8/19/16	F	WCSCC/Commons	7:45 a.m.-3:00 p.m.
First Day for Juniors/First Year Students	8/22/16	M	WCSCC	

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TREASURER'S CONSENT AGENDA – (Con't)

To:
018-9600 Board/ADM Scholarship Fund \$1,000

Purpose is to award 2 - \$500 Ambassador Program Achievement Awards

5. Approval to accept the following donations (none)

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

A motion by Mr. Besancon was seconded by Mr. Acker to approve the Superintendent's Consent Agenda:

A motion by Mr. Zook was seconded by Mrs. Lawson to amend the Superintendent's Consent Agenda to remove B. Classified Employment, Item 3. Deb Becker to be considered separately.

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

The motion was carried.

A motion by Mr. Besancon was seconded by Mr. Acker to approve Amended Superintendent's Consent Agenda:

A. Certified Employment

1. Approval of the payment of substitutes and aides to attend orientation training at the start of the 2016-2017 school year. Certified staff will be paid at half the daily rate.
2. Resignation of Vanessa Marion, Adult Education Instructor, effective at the end of the day on June 30, 2016

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

3. Debra McDonald, moved to Class VI, Step 23 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2016-2017 school year
4. Approval of the employment of Kathie Kister, for assistance with placement, enrollment and retention, for both high school and adult education, part-time/hourly/as needed/per time sheets, not to exceed 100 hours, effective July 1, 2016 for the 2016-2017 school year at a rate of \$29.23 per hour
5. Approval of the employment of Janice Anderson, for assistance with placement, enrollment and retention, for both high school and adult education, part-time/hourly/as needed/per time sheets, not to exceed 200 hours, effective July 1, 2016 for the 2016-2017 school year at a rate of \$28.75 per hour
6. Employment of the following Certified Personnel for the 2016-2017 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Schneider	Aaron	Social Studies Instructor	New 1 (one year contract)	185	IV	6	8/16/16

7. Approval of the following staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2016: Administrators, Managers, Coordinators, Key Club Advisors, and School Board Members
8. Modification of the following contracts for Certified Personnel for the 2016-2017 school year:

NAME	CONTRACT	CLASS	STEP
Immel, Jessica	2 nd 1 (211 days) – was 164 days	AE2	11
Kanne, Joan	11 th 1 (152 days) – was 162 days	AE3	19
Tresch, Dawn	12 th 1 (148 days) – was 143 days	AE1	20

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

9. 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
Calderone-Davis	Kelly	Adult Education Certified – Supplemental	V	9	\$31.80	07/21/16
Hummel	Shirley	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	10	\$18.50	07/01/16
McDonald	Debra	Adult Education Certified – Supplemental	V	15	\$37.97	07/01/16
Porr	Joanne	Adult Education Certified	V	0	\$24.80	07/21/16
Roberts	Steven	Adult Education Certified	II	0	\$17.27	07/01/16
Shaw-Johnson	Mary	Adult Education Certified	II	0	\$17.27	07/01/16

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

LAST	FIRST	AREA	CLASS	STEP	RATE	EFFECTIVE
Johns	Aimee	Adult Education Certified	III	3 (was 2)	\$21.30 (was \$20.68)	07/01/16

11. 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)	EFFECTIVE
Cottom	Kaylee	HS Academic Teacher – Long Term Sub in English/Language Arts Only	07/01/16

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

12. Employment of the following positions through the Tri-County ESC for the 2016-2017 through 2018-2019 school years:

RAMTEC Robotics/PLCs Instructor
RAMTEC CNC/Advanced Manufacturing Instructor

B. Classified Employment

1. Approval of the payment for substitutes and aides to attend orientation training at the start of the 2016-2017 school year. Classified staff will be paid at an hourly rate.
2. Resignation of Crystal Robinson, Substitute, effective July 1, 2016
3. Modification of the following contracts for Classified Personnel for the 2016-2017 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Tackett, Dale	Admin Assistant – High School Office Manager	C	228 days + 11 holidays	5 (was Class 4)	21 (was Step 23)

C. Consultant Contracts

1. Deborah’s Garden Market, Life’s A Beach, on or about July 11, 2016, \$20 per student
2. Deborah’s Garden Market, Save the Monarchs, on or about August 8, 2016, \$10 per student
3. Deborah’s Garden Market, Fairy Garden “Fair Style”, on or about September 12, 2016, \$20 per student
4. Deborah’s Garden Market, Fabulous Fall in the Garden, on or about October 10, 2016, \$15 per student
5. Deborah’s Garden Market, Popular Pumpkin Centerpiece, on or about November 14, 2016, \$20 per student
6. Deborah’s Garden Market, Boxwood and Berry Winter Wreath, on or about December 12, 2016, \$15 per student
7. Dennis Lipp, Painting for the Fun of It, on or about September 19 – October 24, 2016, \$300
8. Greg Thompson, Adult Child & Infant CPR, on or about August 31, 2016, \$220
9. Greg Thompson, Adult Child & Infant CPR, on or about October 12, 2016, \$220

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

10. Greg Thompson, Adult Child & Infant CPR, on or about December 7, 2016, \$220

D. Volunteers (none)

E. Approval to remove the following from inventory (none)

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

The motion was carried.

A motion by Mr. Besancon was seconded by Mrs. Lawson to approve modification of the following contract for Classified Personnel for the 2016-2017 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Becker, Deb	Acct Clerk II	C	12 month	II (7/11)	19

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

The motion was carried.

REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the following Grants and Agreements:

1. Approval to accept a two year agreement, effective July 15, 2016, with Greenleaf Family Center to provide Deaf and Hard of Hearing Services for parents at WCSCC events as requested, needed, and/or required by law
2. Approval of an agreement for shared services between Green Local Schools and the Wayne County Schools Career Center
3. Approval of the Adopted Framework for the use of school nursing staff for Drug Free Clubs of America (DFCA) drug testing

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GRANTS AND AGREEMENTS – (Con't)

4. Approval of an Agreement of Articulation for Adult & Community Education with The University of Akron College of Applied Science and Technology for Associate of Technical Studies Adult Building Maintenance Technology
5. Approval of an Agreement of Articulation for Adult & Community Education with The University of Akron College of Applied Science and Technology for Associate of Technical Studies Adult Computer & Accounting Office Specialist Program
6. Approval of an Agreement of Articulation for Adult & Community Education with The University of Akron College of Applied Science and Technology for Associate of Technical Studies Adult Industrial Maintenance Program
7. Approval of an Agreement of Articulation for Adult & Community Education with The University of Akron College of Applied Science and Technology for Associate of Technical Studies Adult Administrative Office Program
8. Approval of an Agreement of Articulation for Adult & Community Education with The University of Akron College of Applied Science and Technology for Associate of Technical Studies Adult Medical Office Billing and Coding Specialist Program
9. Approval of an Agreement of Articulation for Adult & Community Education with The University of Akron College of Applied Science and Technology for Associate of Technical Studies Adult Precision Machining Program

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

The motion was carried.

RESOLUTIONS

None

DOCUMENTS AND MATERIALS

A motion by Mr. Besancon was seconded by Mr. Acker to approve the following documents and materials:

1. Approval of the 2016-2017 Emergency Operations Plan for High School
2. Approval of the 2016-2017 Emergency Operations Plan for Adult & Community Education

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DOCUMENTS AND MATERIALS – (Con't)

3. Approval of the AE LPN Student Handbook Program Addendum
4. Approval of the following jobs descriptions:
 - a. Safety and Security Monitor
 - b. Counselor
5. Approval of the following textbooks:
 - a. Mathematics for Business, 10th Edition; Salzman, Clendenen; ISBN #978-0-13-289835-5
 - b. Business Law Today, the Essentials, 10th Edition; Roger, LeRoy, Miller; ISBN #978-1-133-19135-3
 - c. Microeconomics, 9th Edition; Tucker; ISBN #978-1-305-50711-1

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

The motion was carried.

NEW BUSINESS

None

ITEMS OF DISCUSSION

A. Board discussion – August 2nd Board Workshop

ADJOURNMENT

A motion by Mr. Acker was seconded by Mr. Zook to adjourn the July Regular Board Meeting at 9:04 p.m.

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

The motion was carried.

President

Treasurer