

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

JULY 24, 2008

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Grim at 7:30 p.m. on Thursday, July 24, 2008, in the Career Center.

ROLL CALL

Roll Call showed members Mr. James Barnard, Mr. Christopher Crawford, Mrs. Tammy Cruise, Mr. Dennis Finley, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mrs. Denise Parker, Dr. Gregory Roadruck, Mr. Earl Rupp, Mr. Doug Stuart, and Mrs. Sue Williams in attendance.

Mr. Frank Besancon entered the meeting at 7:41 p.m. during Executive Session.

President Grim led the Pledge of Allegiance to the flag.

BOARD MINUTES

A motion by Mr. Barnard was seconded by Mr. Keener to approve the minutes from the June 26, 2008, Regular Board Meeting.

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

The motion was carried.

TREASURER'S CONSENT AGENDA

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

- A. Approve the list of purchase orders for the months of May and June.
- B. Approve the Financial Reports for June 2008.
- C. First review of the Five Year Forecast for FY09:
 - a. Actual receipts and expenditures entered from FY08,
 - b. Extended the Forecast to FY013,
 - c. Reduced Tax Receipts to reflect concerns,

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- d. Did not show increase in students sufficient to go off the foundation guarantee in any year.
- e. Cost of benefits in FY09 increased to reflect additional family plans. After FY09 benefits increased by approximately 8% per year,
- f. Reduced Capital Outlay costs in FY10, 11, 12, and 13. At this time, it appears the Permanent Improvement levy income will be sufficient to fund the renovation project and additional costs for those years.

Bottom line: We have improved on the ending balance for FY12 by reducing expenditures for Capital Outlay. However, state receipts are still a concern since over 60 percent of our operating income comes from the state. Again this is the first update based on the information we have at this time.

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

The motion was carried.

EXECUTIVE SESSION

A motion by Mr. Barnard was seconded by Mr. Crawford to go into Executive Session at 7:40 p.m. for the purpose of discussing personnel.

Mr. Besancon entered the meeting at the start of Executive Session.

Mr. Grim called the Board back into Regular session at 8:14 p.m.

EMPLOYMENT

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve the staff changes:

- A. Resignation of the following:
 - 1. Mike Pitzulo, Sr. Construction Technologies Instructor, effective August 14, 2008.
 - 2. Stefanie Lang, Math Instructor, effective August 14, 2008.
 - 3. Kelly Dow, Vocational and Special Education Coordinator, effective August 14, 2008.
 - 4. Sonia Smith, Even Start Instructor, effective June 30, 2008.

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EMPLOYMENT – (Con't)

B. Employment of the following persons as Certified Personnel for the 2008-09 school year:

1. Danielle Connelly, Marketing and Retention Coordinator, pending receipt of FBI & BCI check, TB test, Terrorism form, and licensure, Class 1, Step 1, 185 days.
2. Bruce Steiner, Precision Machining Instructor, Class 1, Step 2, 185 days.
3. Lori Arnold, Consumer Science Instructor (Satellite), Class 4, Step 1, 185 days.
4. Joy Taylor, Math Instructor, Class 5, Step 7, 185 days.
5. Aaron Miller, Construction Technology Instructor, Class 1, Step 4, 185 days.

C. Employment of the following persons as Classified Personnel, part-time, as needed, per time sheet, per schedule for the 2008-2009 school year:

1. Deb Ash, Bus Driver – Step 17
2. Nancy Brown, Bus Driver- Step 17
3. Dwight Campbell, Bus Driver- Step 29
4. Esther Justice, Bus Driver- Step 12
5. Chester Mullett, Bus Driver- Step 3

D. Employment of the following persons as Certified Substitutes for the 2008-2009 school year:

Adams	Roy	Welding
Ashford	James	Business
Bigham	Joan	Voc/Fam Cons. Science
Drew	Cheryl	Cosmetology
Etling	Erica	Cosmetology
Fish	James	Auto Mech
Garrison	Betty	Academics
Harrison	Mary Jo	Dental Assist
Hedberg	Michelle	OAB, MOM
Kanne	Joan	Practical Nursing
Kelly	Jeffrey	Welding
Knight	Catherine	Practical Nursing
Lance	Pat	Cosmetology
Marthey	Lori	Cosmetology
Mast	Bernadine	Practical Nursing
O'Brien	Katherine	Practical Nursing
Opie	William	Printing Tech
Reed	Elaine	Academics
Swander-Reed	Jill	Academic
Rowe	Connie	Drafting

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EMPLOYMENT – (Con't)

Hockenberry	Ellen	Practical Nursing
Snure	Jeffrey	Ag Mechanics
Swartz	Stephen	Telecom
Tresch	Dawn	Practical Nursing
Winters	Laura	PE/Exercise Science
Wohlheter	Karen	Cosmetology
Stahl	Sarah	Cosmetology
Young	James	Business
Weaver-Krantz	Josie	Business

E. Employment of the following persons as Classified Substitutes for the 2008-2009 school year:

Arndt	Dawn	Sec, Café, Cashier
Balyer	Marjorie	Secretary
Beeler	Marian	Cook/Cashier
Blair	David	Custodian
Butcher	Paula	CookCashier
Carnahan	Staci	Secretary
Chinn	Robertta	Cook/Cashier
Chipka	Jeannete	Secretary
Dawson	Margaret	Secretary
Fitzgerald	Kristi	Secretary
Hershberger	Bethany	Cook/Cashier
Himes	Renee	Cook/Cashier
Hoffman	Deb	Cafeteria Monitor
Hostetler	Cheryl	Secretary
Hostetler	Pam	Secretary
Howell	Peggy	Cook/Cashier
Jackson	Shirley	Secretary
Johnson	Elizabeth	Secretary
Lucas	Richard	Custodian
Luedemann	Marilyn	Treas.Office Only
McKinley	Deveri	Cook/Cashier

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EMPLOYMENT – (Con't)

Neuenschwander	Beverly	Secretary
Perry	Rodney	Custodian
Pumphrey	Cindy	Sec./Cook/Cashier
Shelly	Darlene	Cook/Cashier
Sigler	Angie	Secretary
Smith	Thomas	Custodian
White	Diana	Café/Detention Monitor
Williams	Kimberly	Cook/Cashier
Ash	Deb	Bus Driver, Sec., Café,
Brown	Nancy	Bus Driver
Dash	Theresa	Bus Driver
Justice	Esther	Bus Driver
Mullett	Chester	Bus Driver

F. 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 2007-2008 year:

1. Karen Davis, Adult Practical Nursing Instructor, an additional 11.5 hours per Adult Education Salary Scale, pay per time sheet.

G. 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 2008-2009 year:

1. Charline Engle, Instructor, AE, MOMS, ABLE, ES, PAT, Step 10, \$15.50 hourly.
2. Karen Hughes, State Tested Nurses Aide Instructor & Adult Practical Nursing Substitute Instructor, BSN, Step 21, \$26.25 hourly.
3. Rusty Martell, Trade & Industry Apprenticeship Instructor, Step 9, \$24.00 hourly.
4. John Roberts, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly.
5. Scott Thayer, Trade & Industry Apprenticeship Instructor, Step 9, \$24.00 hourly.

H. It is recommended that the Board approve the employment of the following certified personnel for high school Medical/Nursing Instructors & School Nurse Substitutes, hourly, effective 2008-2009 year:

1. Jackie Shrock, Medical / Nursing Instructor & Substitute School Nurse, Masters, Step 21, \$27.25 hourly.

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EMPLOYMENT – (Con't)

I. Employment of the following for 2008-2009 Supplemental Positions:

Deb McDonald	FCCLA/Hero Advisor	2.0%
Janice Anderson	BPA Advisor	1.5%
Craig Wellert	FFA Advisor	2.5%
Liala Zimmerman	FEA Advisor	0.5%
Pamela Vorkapich	SkillsUSA Advisor	5.0%
Scott Brown	SkillsUSA Assistant	3.0%
Jamie Collins	Key Club Co-Advisor	1.25%
Connie Miller	Key Club Co-Advisor	1.25%
Jim Harlan	National Honor Society	2.5%
Deb McDonald	Student Leadership Council Co-Advisor	2.5%
Kimberly Huffman	Student Leadership Council Co-Advisor	2.5%
Amber Abrecht	SADD Coordinator	0.5%
Jim Ashford	Diversity Advisor	1.0%
Vallie Tew	Business & Technology Department Chair	6.0%
Liala Zimmerman	Health & Education Department Chair	6.0%
Rodney Martell	Construction, Manufacturing, Engineering Department Chair	6.0%
Linda Plybon	Support Services Department Chair	6.0%
Clarence Sullivan	Public Services Department Chair	6.0%
Craig Wellert	Mechanics Department Chair	6.0%
Jim Harlan	Social Studies Department Chair	6.0%
Jamie Collins	Science Department Chair	4.0%
Elizabeth Miller	English Department Chair	6.0%
Theresa Morgan	HSTW Leader	6.0%
Mike Boggs	HSTW Leader Assistant	2.0%
Chris Boyan	Yearbook Advisor	2.5%
Catina Stecz	Prom Advisor	2.5%
Deb McDonald	Lead Mentor	6.0%
Alan Zimmerman	LPDC Chair	1.5%
Vallie Tew	Tech Prep Coordinator	2.0%
Chris Boyan	Web Page Manager	2.5%
Shelly Perry	Wellness Chair	1.5%
Scott Brown	Parking Lot Monitor	\$12/hr
Rodney Martell	Parking Lot Monitor	\$12/hr

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EMPLOYMENT – (Con't)

Robert Bercaw	Banquets	\$100/Banquet \$50/Breakfast
Andy Arko	Banquets	\$100/Banquet \$50/Breakfast

J. Additional 5 hours/\$20 per hour for the following summer school teachers:

Bud Yoder	Health
Jeff Bowen	High School History-Social Studies
Kim Charton	Middle School Language Arts
Celesta Ulle	Middle School Math
Julie Nestor	High School Science
Elizabeth Yoder	High School English or Middle School
Anita Pope	High School Math
Kelly Rosenberger	High School English

K. Additional 65 hours/\$20 per hour for the following summer school teacher:

Megan Stryker	Physical Education
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Roll call vote on the motion was as follow: Mr. Barnard, yes; Mr. Besancon, yes; Mr. Crawford, yes; Mrs. Cruise, yes; Mr. Finley, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Parker, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; and Mrs. Williams, yes.

The motion was carried.

SUPERINTENDENT'S REPORT

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

A. Enrollment and Goals Update

The superintendent will pass out updates on student enrollment and district goals.

B. OSFC Project Update

The Core Team, Construction Manager, Architect, and Director of Operations will give a brief update on the OSFC renovation project including options for the Swing Space.

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SUPERINTENDENT'S REPORT – (Con't)

A motion by Mr. Finley was seconded by Mr. Crawford to go forward with the 7,649 square foot, swing space building.

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

The motion was carried.

C. Stackable Certificates for Adult Education Students.

D. Legislative Update.

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

The motion was carried.

EXECUTIVE SESSION

A motion by Mrs. Lawson was seconded by Mrs. Williams to go into Executive Session at 9:00 p.m. for the purpose of discussing administration, superintendent, and treasurer salary and benefits.

Mrs. Grim called the Board back into Regular Session at 9:45 p.m.

OLD BUSINESS – ADMINISTRATIVE HANDBOOK/SALARIES

A motion by Mrs. Lawson was seconded by Mr. Keener to bring off the table from the June 12, 2008 Special Board Meeting:

1. Item M. Motion to approve the salary and benefits outlined in the “Administrative and Management Handbook”.
2. Item O. Motion to approve the superintendent’s and treasurer’s salary.

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OLD BUSINESS – ADMINISTRATIVE HANDBOOK/SALARIES – (Con't)

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

The motion was carried.

A motion by Mr. Finley was seconded by Mr. Barnard to approve A1, Item M. Motion to approve the salary and benefits outlined in the “Administrative and Management Handbook” as presented.

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

The motion was carried.

A motion by Mr. Barnard was seconded by Mr. Crawford to provide a 3% increase in salary for the Superintendent and Treasurer (Retroactive to July 1, 2008).

Roll call vote on the motion was as follow: Mr. Finley, no; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Parker, yes; Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Barnard, yes; Mr. Besancon, no; Mr. Crawford, yes; and Mrs. Cruise, yes.

The motion was carried.

A motion by Mr. Besancon to decrease the Superintendent’s annuity to \$2,000.00 died due to lack of a second.

ADULT EDUCATION RATES

A motion by Mr. Crawford was seconded by Mr. Besancon to re-approve the Adult & Community Education FY 2009 rates to clarify the casual labor scale.

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

The motion was carried.

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FY09 PERMANENT APPROPRIATIONS

A motion by Mr. Crawford was seconded by Mr. Barnard to approve Permanent Appropriations for the 2008-09 School Year in the total amount of \$18,992.752.00.

Last's year total amount was \$17,283.151.00

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

The motion was carried.

OSBA CAPITAL CONFERENCE

A motion by Dr. Roadruck was seconded by Mrs. Williams to appoint Mrs. Lawson and Mr. Stuart to the OSBA Capital Conference.

A reminder that the Career Center will register all Board Members for the Capital Conference.

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

The motion was carried.

INVENTORY

A motion by Mr. Crawford was seconded by Mr. Keener to dispose of 65 OGT calculators that no longer work.

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

The motion was carried.

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GRANTS AND AGREEMENTS

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

1. Agree to accept the Adult Basic & Literacy Education (ABLE) Grant - \$176,044.00.
2. Agree to accept the Adult Basic & Literacy Education English Literacy & Civics Education Grant - \$35,480.00.
3. Agree to accept the Even Start Family Literacy (ES) Grant - \$250,000.00.
4. Agree to accept the Mentoring our Moms for Success (MOMS) Grant - \$395,000.00.
5. Agree to accept the Work First Grant - \$58,400.00 (co-applicant with Goodwill Industries of Wayne County).
6. Agree to allow Shelly Perry to serve as a non-paid volunteer mentor for student Shelley Dixon through the University of Akron's Post-Secondary Technical Education Program Practicum/Internship. The internship will be conducted during the hours of the Dental Assisting Program.
7. Approve use of district grounds for Green Local Schools cross country activities during the 2008-2009 school year.
8. Agree to enter into contract with WQKT for advertising during high school football games (approximately 19-24 games at \$64.00 per game).
9. Agree to accept \$3,000.00 grant from The University of Akron, for marketing of tech prep programs at WCSCC (to be split evenly among all tech prep programs).
10. Agree to accept \$6,000.00 grant from the University of Akron for tech prep programs.
11. Approve agreement between The Source One Group, Inc. and WCSCC for professional counselor/therapist on-site services for FY09.
12. Agree to enter into contract with the University of Akron for a 2008-2009 Annual Cisco Contract, CCNA Support and IT Essentials 1 & 2 Security for a total of \$2000.00. This contract will be replacing the annual contract with Tri-Rivers Educational Computer Association for \$3,000.00.
13. Approve agreement with Stan and Associates for OSFC Commissioning services for \$63,090.65.
14. Approve reimbursement to Mary Lou Lisic for internet connection, for homework purposes, while attending the Fordpass conference, total cost \$210.00.
15. Annual membership in Wayne Economic Development Council, \$1250.00.

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

The motion was carried.

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DOCUMENTS AND MATERIALS

A motion by Mr. Crawford was seconded by Mrs. Lawson to approve the following Documents and Materials:

1. Course of Study for Computer Networking.
2. Student Handbook

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

The motion was carried.

CONSULTANT CONTRACTS

A motion by Mr. Crawford was seconded by Mr. Barnard to approve the following Consultant Contracts:

1. American Red Cross, CPR certification for MOMS program, on or about July 11 & 18, 2008, \$432.00.
2. Counseling Center, Stress Control Strategies presentation, on or about August 11, 2008, \$70.00.
3. Counseling Center, Stress Control Strategies presentation, on or about October 17, 2008, \$105.00.
4. Molly Hastings, STD's / Birth Control presentation for MOMS program, on or about August 8, 2008, \$35.00.
5. Bonnie Krueger, Organize Everything, on or about October 17, 2008, \$70.00.
6. OSU Extension Service, Health & Safety in Family Child Care, on or about August 26, 2008, \$70.00.
7. OSU Extension Service, Live Well on Less, on or about August 12, 2008, \$52.50.
8. STEPS, Fetal Alcohol Syndrome presentation for MOMS program, on or about August 20, 2008, \$52.50.
9. Jeff Stewart, We Gather & Stand Together: Immigrant Worker Project, on or about August 2008, \$1,000.00.
10. Wooster Community Hospital, Infant Massage presentation for MOMS program, on or about August 7, 2008, \$35.00.
11. Your Human Resource Center, Drug & Alcohol Assessments & Job Skill Behavior Group for MOMS program, on or about July 2008, \$760.00.
12. Your Human Resource Center, Drug & Alcohol Assessments & Job Skill Behavior Group for MOMS program, on or about August 2008, \$760.00.

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CONSULTANT CONTRACTS – (Con't)

13. The SourceOne Group Inc., mental health & drug & alcohol counseling, on or about April-May 2009, \$9,585.00.
14. The SourceOne Group Inc., mental health & drug & alcohol counseling, on or about January-March 2009, \$12,780.00.
15. The SourceOne Group Inc., mental health & drug & alcohol counseling, on or about November-December 2008, \$7,455.00.
16. The SourceOne Group Inc., mental health & drug & alcohol counseling, on or about August-October 2008, \$11,715.00.

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

The motion was carried.

PURCHASE ORDERS

A motion by Mr. Crawford was seconded by Dr. Roadruck to approve the following Purchase Orders over \$5,000:

1. Gault (Rent for July-Sept 2008)	\$18,387.38
2. Adult Education (Pell Grant Awards)	\$60,000.00
3. Adult Education (Pell Grant Awards)	\$10,000.00
4. Pearson (Government textbooks)	\$24,314.50
5. Cengage Learning (Carpentry textbooks)	\$ 8,883.50
6. McDougal Littell (History textbooks)	\$ 6,614.70
7. Mercer Tool Corp (Culinary knife sets)	\$ 5,375.00
8. Imaginit Technologies (AutoDesk – CAD)	\$ 6,220.00
9. Marianna Inc. (Cosmetology kits)	\$ 15,016.50

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

The motion was carried.

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DONATIONS

A motion by Mr. Crawford was seconded by Mr. Barnard to approve the following donations:

1. Ostomy supplies, to Practical Nursing Lab, from Glendora Health Care Center (no value assigned).
2. Miscellaneous welding supplies, to Welding Program, from Albright Welding Supply (\$16,395.41).

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

The motion was carried.

BOARD RETREAT

Mrs. Grim asked the Board to consider dates for a board retreat. After consideration, a board retreat will be held on August 20, 2008, beginning at 6:00 p.m.

ADJOURNMENT

A motion by Mrs. Cruise was seconded by Mrs. Williams to adjourn the July Regular Board Meeting at 10:11 p.m.

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

The motion was carried.

President

Treasurer