

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**AUGUST 28, 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, August 28, 2008, in the Career Center.

**ROLL CALL**

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

Mr. James Barnard and Mrs. Denise Parker were unable to attend the meeting.

President Grim led the Pledge of Allegiance to the flag.

**BOARD MINUTES**

A motion by Dr. Roadruck was seconded by Mr. Keener to approve the minutes from the July 24, 2008, Regular Board Meeting.

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

The motion was carried.

**TREASURER'S CONSENT AGENDA**

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

- A. Approve the list of purchase orders for the months of July.
- B. Approve the Financial Reports for July 2008.
  - a. Approve the following Appropriation Transfers within the General Fund for FY08:

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TREASURER'S CONSENT AGENDA – (Con't)

From:

001 1300 500	Vocational Supplies	\$10,000.00
001 2400 500	Admin Supplies	500.00
001 2500 700	Fiscal Replacement Equip	500.00

Total Transfers Out \$11,000.00

To:

001 1100 500	Academic Supplies	\$10,000.00
001 2400 600	Admin Equipment	500.00
001 2500 600	Fiscal New Equip	500.00

Total Transfers In \$11,000.00

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

The motion was carried.

**EXECUTIVE SESSION**

A motion by Dr. Roadruck was seconded by Mrs. Lawson to go into Executive Session at 7:38 p.m. for the purpose of discussing personnel.

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

The motion was carried.

Mrs. Grim called the Board back into Regular session at 7:57 p.m.

**EMPLOYMENT**

A motion by Mrs. Cruise was seconded by Mr. Stuart to approve the staff changes:

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EMPLOYMENT – (Con't)

- A. Employment of the following persons as Certified Personnel for the 2008-09 school year as per Board Policy and negotiated agreement:
1. Bradley Tietz, Math Instructor, moved to step 7, class 5, upon recent completion of his Master's Degree and seven years of teaching experience.
  2. Kathy Hanna, Hospitality Instructor, moved to class 2, step 11, based on the completion of required coursework and obtaining a 5-year license.
  3. Aaron Miller, Construction Technology Instructor moved from Class 1, Step 4, to Class 1, Step 7, 185 days based on years of work experience.
- B. Employment of the following persons as Certified Personnel for the 2008-09 school year:
1. Helena Ritchey, English Instructor, pending receipt of FBI & BCI check, TB test, Terrorism form, and licensure, Class 1, Step 0, 185 days.
- C. Employment of the following persons as Certified Substitutes for the 2008-09 school year:
1. Matt Carr, VOSE Coordinator, long-term sub.
  2. Jesse Hamman, Science.
- D. Employment of the following persons as Classified Personnel for the 2008-2009 school year:
1. Carol Mills, Administrative Assistant, Class 3, Step 5, 215 days + 10 holidays, start date of August 13, 2008
- E. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed/regularly scheduled, effective 2008-2009 school year:
1. James Bowers, Public Safety Services Instructor, Step 4, \$19.00 hourly.
  2. Marianne Bricker, Instructor, ABLE, WE, WF, FLC Rotary, ES, PAT, AE, Step 15, \$18.00 hourly.
  3. Jill Gasser, Business Education Instructor, Step 10, \$15.50 hourly.
  4. Jeana Harley, Adult Education Instructor, Step 12, \$16.50 hourly.
  5. Vicki Ickes, Adult Education Instructor, Step 10, \$15.50 hourly.
  6. Kristi Maximovich, Assessment Technician, CTPD, Step 7, \$14.00 hourly.
  7. James Robertson, Adult Education Instructor, Step 19, \$20.50 hourly.
  8. David Warner, Adult Education Instructor, Step 13, \$17.00 hourly.
- F. Employment of the following classified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed/regularly scheduled, effective 2008-2009 school year:

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EMPLOYMENT – (Con't)

1. Brenda Porter, Child Care Aide, MOMS, ES, PAT, WE, Step 3, \$7.60 hourly.
2. James Studer, Classroom Assistant, Step 9, \$12.60 hourly.

G. Employment of the following certified personnel for high school Medical / Nursing Instructors & School Nurse Substitutes, hourly, effective 2008-2009 school year:

1. Janine Maglott, Medical/Nursing Instructor & Substitute School Nurse, BSN, Step 13, \$25.25 hourly.
2. Kathleen Mullen, Medical/Nursing Instructor & Substitute School Nurse, BSN, Step 7, \$24.25 hourly.
3. Pamela Vorkapich, High School Senior Practical Nursing Instructor, to be paid an additional 1/7 of her salary for teaching a 0 period class for FY09.

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

	2008-09 Supplemental Positions	
Scott Brown	Math Department Chair	6.0%
	(REMOVE)	
Jamie Collins	Key Club Co-Advisor	1.25%
	(REVISE)	
Connie Miller	Key Club Advisor	2.5%

I. Transfer of Kelly Dow's (former VoSE) extended time for the 2008-09 school year to Deb Plank (new VoSE). The breakdown is as follows: 10 Extended Days.

J. Approval of the following personnel as Extra Help Tutors for the 2008-09 school year on an as needed basis, per time sheet. Appropriate placement on the Certified Salary Schedule for Teacher Assistants/ Tutors per the negotiated agreement is listed:

	<u>Step</u>	<u>Hourly Rate</u>
Michelle Bower	0 Masters	\$ 20.36
Kathie Kister	0 Bachelors	\$ 18.60
Barb Nichols	0 Masters	\$ 20.36
Jill Parker	8 Masters	\$ 28.97
Sandy Stebbins	6 Bachelors	\$ 22.69
Kelly Rosenberger	2 Bachelors	\$ 20.23
Connie Miller	5 Bachelors	\$ 22.69
Donna Ehlert	5 Bachelors	\$ 22.69
Mindy Hartzler	0 Masters	\$ 20.36

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EMPLOYMENT – (Con't)

K. CLASSIFIED

All approvals are pending receipt of TB test results and BCI/FBI prior to September 5, 2008 deadline.

Zuercher, Ron - Custodial

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

The motion was carried.

**SUPERINTENDENT'S REPORT**

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

A. Director's Report

B. Principal's Report

C. Staff HR Chart

Please review chart as updated.

D. Excellence Awards 2008-2009 Schedule

Please review the calendar for recognition at this year's Board meetings.

E. Ohio School Facilities

The superintendent gave a brief update on new information and meetings on the OSFC renovation project.

F. Student/Parent Orientation

The WCSCC student/parent orientation was held on August 13<sup>th</sup>, 1:00-7:00 p.m. Students and their parents visited their career and technical areas, picked up schedules, turned in forms, paid fees, took ID pictures, received their parking permits, attended a student/parent orientation meeting and enjoyed BBQ pork sandwiches

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SUPERINTENDENT'S REPORT – (Con't)

donated from the NE Ohio Pork Producers. Smithville Fireman's Association loaned tents for the event. Culinary Arts and Criminal Justice students assisted all WCSCC staff volunteering many hours to make it a success. Approximately 725 students completed orientation "checks for success" forms. A total of \$50,310 was collected in cash and credit cards (last year's total was \$40,492).

G. HSTW Committee

H. Community Day

I. Administrative Responsibilities

J. Board Goals and Progress

K. Adult Education Catalog

L. HSTW Package and Update.

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

The motion was carried.

**WAIVER DAYS**

A motion by Mr. Crawford was seconded by Mr. Finley to approve resolution #08-3 for the Wayne County Joint Vocational School District Board of Education to petition the Ohio Department of Education to use October 10, 2008 and October 16, 2008 as "waiver" days (students excused) from the adopted calendar for the purpose of staff professional development to reach goals identified in the district's Continuous Improvement Plan.

A motion by Mr. Besancon was seconded by Mr. Keener to amend the motion by deleting October 10, 2008 from the resolution.

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

The motion was carried.

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WAIVER DAYS – (Con't)

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

The motion was carried.

**DUAL ENROLLMENT TEXTBOOKS**

A motion by Mr. Crawford was seconded by Mr. Stuart to approve to charge students only half of the cost for the books for Dual Enrollment English for the 2008-2009 school year only as the books being purchased have been used for one year. The full purchase price will be required in following years as new books will need to be purchased beginning with the 2009-2010 school year.

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

The motion was carried.

**RESOLUTION OF ACCEPTANCE IN THE OSFC VOCATIONAL FACILITIES ASSISTANCE PROGRAM:**

A motion by Mr. Crawford was seconded by Mr. Finley to approve Board Resolution #08-4 to enter into a resolution of acceptance in the Ohio School Facilities Commission Vocational Facilities Assistance Program. Resolution in total is Exhibit J to the Agenda.

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

The motion was carried.

**ARCHITECT AGREEMENT**

A motion by Mrs. Lawson was seconded by Mr. Crawford to approve Board Resolution #08-5 authorizing the execution of a first amendment to agreement for professional design services between the Board of Education of the Wayne County Joint Vocational School District and Harris/Day Architects, Inc. Resolution in total is Exhibit K to the Agenda.

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**ARCHITECT AGREEMENT – (Con't)**

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

The motion was carried.

**BOARD COMPENSATION**

A motion by Mr. Stuart was seconded by Mr. Finley to add the 2008 ACTE All Ohio Conference to the list of meetings approved for Board Compensation. The meeting was held in Columbus from August 6 through August 8, 2008.

Roll call vote on the motion was as follow: Dr. Roadruck, yes; Mr. Rupp, yes; Mr. Stuart, yes; Mrs. Williams, 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.

**GROUND LEASE AND LEASE-PURCHASE AGREEMENT**

A motion by Mr. Crawford was seconded by Mr. Keener to approve Board Resolution #08-6 approving and authorizing a ground lease and lease-purchase agreement and related documents providing for the construction and other improvement, furnishing and equipping, and the lease and eventual acquisition, of additions, renovations and other improvements to the Career Center Building and related site improvements, and authorizing and approving other related documents. All documents were provided at the Board Meeting.

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

The motion was carried.

**GRANTS AND AGREEMENTS**

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

1. Approval of the Taxi Passes and Gas Vouchers procedure requested by MOMS Program.



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**GRANTS AND AGREEMENTS – (Con't)**

2. Approval to request to apply for CTAE grant's (secondary and post secondary) in the amount of \$10,000.00 each. The focuses of these grants are on business and industry credentialing of students and CTE programs.
3. Approval to apply for a 2009 agreement with Orrville Area United Way for funds in the amount of \$6,000.00 for the Families Learning Together Program at the Orrville Boys & Girls Club.
4. Approval of a Memo of Agreement for Goodwill Industries to provide daily round-trip transportation services for participants of the Mentoring Our Mothers for Success (MOMS) program from July 1, 2008 - June 30, 2009 in the amount \$20,000, to be paid at the rate of \$1,666.66 per month.
5. Approval of VIP Maintenance Protection agreement with MT Business Technologies, Inc. for a new digital copier at the Gault Family Learning Center.
6. Approval of a Sports Training Facility Lease Agreement with Wooster City Schools for 9 months of classroom rent at \$525.00 per month (\$4,725.00 total) for Exercise Science and Sports Medicine for the 2008-2009 school year.
7. Approval of Standard Uniform Rental Service Agreement with Cintas for uniforms for the 2008-2009 school year
8. Approval to reimburse Andrew Cerniglia's Hotel Internet Access cost while attending Building Learning Communities Conference in Boston, MA - \$30.00 total.

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

The motion was carried.

**DOCUMENTS AND MATERIALS**

A motion by Dr. Roadruck was seconded by Mrs. Williams to approve the following Documents and Materials:

1. Changes to the Adult Practical Nursing Student Handbook.
2. Changes to the High School Practical Nursing Student-Parent Handbook.
3. Formatting changes to the Substitute Teacher Handbook.
4. Changes to the WCSCC Resource Manual.

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

The motion was carried.

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**CONSULTANT CONTRACTS**

A motion by Dr. Roadruck was seconded by Mr. Keener to approve the following Consultant Contracts:

1. John Caskey Financial Services, Taxes & Business Planning for Child Care Providers, on or about November 6, 2008, \$70.00.
2. Chase & Co., Successful Selling on eBay, on or about September 16 - November 11, 2008, \$720.00 per student - not to exceed 12 students.
3. Counseling Center, Assertiveness Training, on or about October 29, 2008, \$90.00.
4. Counseling Center, Stress Reduction, on or about September 2, 2008, \$30.00.
5. Heatherlyn Day, Communicable Disease, on or about September 30 & October 7, 2008, \$210.00.
6. Heatherlyn Day, Communicable Disease, on or about November 11 & 13, 2008, \$210.00.
7. Heatherlyn Day, Communicable Disease Refresher, on or about September 16, 2008, \$105.00.
8. Heather Fitzgibbon, Continuing Local Evaluation for Even Start Program, \$2,500.00.
9. Liberty Center Connections, Effect of Parent's Divorce on Children, on or about November 18, 2008, \$70.00.
10. Liberty Center Connections, Effect of Violence on Children, on or about October 14, 2008, \$70.00.
11. MADDENver Training Service, Ages & Stages Questionnaires - Social Emotional, on or about September 24, 2008, \$70.00.
12. MADDENver Training Service, Help Them Talk, on or about October 22, 2008, \$70.00.
13. Rita McAllister, Child Development - Ages 3 to 6 Years, on or about November 20, 2008, \$70.00.
14. Diane Ohlsen, Guiding Children - Ages 6 to 12 Years, on or about September 17, 2008, \$70.00.
15. OSU Extension Service, Health & Safety for Emergency / Substitute Caregivers, on or about November 13, 2008, \$105.00.
16. OSU Extension Service, Health & Safety in Family Child Care, on or about December 4, 2008, \$70.00.
17. OSU Extension Service, Live Well on Less, on or about November 5, 2008, \$70.00.
18. OSU Extension Service, Guiding Children's Behaviors, on or about October 16, 2008, \$70.00.
19. David Pickett, Reducing Your Taxes, on or about September 16, 2008, \$42.50.
20. Jeff Stewart, We Gather & Stand Together: Immigrant Worker Project, on or about September 2008, \$1,000.00.
21. United States Coast Guard Auxiliary 09-02, About Boating Safety, on or about October 20 - November 10, 2008, \$30.00 per student - not to exceed 25 students.

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CONSULTANT CONTRACTS – (Con't)

22. United Way, Child Development - Birth to 36 Months, on or about October 7, 2008, \$70.00.
23. United Way, Design Your Day: Play with Purpose, on or about October 2, 2008, \$70.00.
24. Kerry Weeman-Pickett, Basic Financial Planning for Women, on or about September 16 & 23, 2008, \$85.00.
25. Kerry Weeman-Pickett, No Fear Financial Planning, on or about October 7 & 14, 2008, \$85.00.
26. Forest Wilson, Living Debt Free in the 21<sup>st</sup> Century, on or about September 24, 2008, \$25.20 per student - not to exceed 20 students.
27. Your Human Resource Center, Drug & Alcohol Assessments & Job Skill Behavior presentations for MOMS program, on or about September 2008, \$760.00.
28. Ashley Ekey, Floral Design Consulting, \$20.00 per hour for 60 hours.
29. Nancy Borton, demonstrate and assist students in the fine art of decorating cakes, \$100.00.
30. Robert Cline, train students on management, programming and operating the POS in the Old School House Restaurant, \$100.00.
31. Recommending the approval of the following contracts through Tri-County ESC for the purpose of employment for the 2008-09 school year:

Helen Bartashus, Special Education Consultant, 2 days per week per school calendar, \$41,059 estimated total.

Gregory Foster, SAC Aide- Buildings & Grounds/Academics, 7 hours daily per school calendar, \$15,727 estimated total.

Jenny Baechle, SAC Aide- Academics, 7 hours daily per school calendar, \$15,727 estimated total.

Bonnie Anderson, Clinic Aide, 1.5 hours daily per school calendar, as needed, \$3,734 estimated total.

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

The motion was carried.

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CONSULTANT CONTRACTS – (Con't)

**PURCHASE ORDERS**

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

1. MT Business Technologies, Inc., purchase of Ricoh Aficio MP 3350 Digital Copier with network printing / scanning, \$5,373.00.
2. WCSCC Adult Ed/Pell, Pell Grant Awards transferred for education costs for September, 2008 (FY09), \$20,000.00.
3. Squires, Sanders and Dempsey, legal services, \$14,233.01.
4. Baaron, Inc., welding student tool box and jackets, \$10,203.04.

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

The motion was carried.

**DONATIONS**

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

1. Approval to accept a 42" Flat Screen TV won in a drawing by Lynn Moomaw while attending the ACTE Conference and use as a prize or award for student attendance during student count week (no value assigned).
2. Approval to accept a donation of personal care supplies (unknown value) for the Practical Nursing laboratory from Adult Practical Nursing Instructor Jackie Shrock.
3. Approval to accept a donation of 15 tons of sheet steel (\$8,325.00 value) from Magni Power Co. to be used by High School and Adult Education Welding and Fabrication programs.

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

The motion was carried.

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**DISPOSAL OF TEXTBOOK**

A motion by Mr. Besancon was seconded by Mrs. Lawson to approve disposal of 28 textbooks.

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

The motion was carried.

**EXECUTIVE SESSION**

A motion by Mr. Besancon was seconded by Mr. Keener to go into Executive Session at 8:30 p.m. to discuss personnel.

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

The motion was carried.

Mr. Stuart had to leave the meeting at 8:31 p.m.

Mrs. Grim called the Board back into Regular Session at 8:45 p.m.

**BOARD MEETING DATE CHANGE**

A motion by Mrs. Lawson was seconded by Mrs. Cruise to change the Regular Board Meeting date for November and December due to holidays to November 19, 2008 and December 17, 2008.

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

The motion was carried.

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**ADJOURNMENT**

A motion by Mrs. Lawson was seconded by Mr. Keener to adjourn the August Regular Board Meeting at 8:46 p.m.

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

The motion was carried.

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President

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Treasurer