

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

Organizational Meeting (Wednesday, January 18, 2023)

Generated by Andrea Roman on Monday, January 23, 2023

Meeting called to order at 7:15 PM

The Wayne County Joint Vocational School District Board of Education was called to order for the annual Organizational Meeting by TJ DeAngelis at 7:15 p.m. on Wednesday January 18, 2023 in the Career Center

OATH OF OFFICE GIVEN TO NEWLY APPOINTED AND REAPPOINTED MEMBERS

Northwestern, John Smith
Norwayne, Zachary Bolinger
Orrville, Gregory Roadruck
Southeast, Sandra Cerniglia
Tri-County ESC, Ann Tschantz
Triway, Don Noble
Wooster City Schools, Ryan Kuzma and Jody Starcher

ROLL CALL

Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

Motion to Approve the January 18, 2023 Organizational Agenda - Corrections - Additions - Deletions

Motion and then Roll Call Vote to Approve the Board Agenda as presented/amended.

Motion by Ann Tschantz, second by Lisa Gwin.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

ELECTION OF PRESIDENT

Motion and Second to Nominate a New Board President Mr. Stuart

Motion by Susie Lawson, second by Greg Roadruck.

Motion and Second to Close Nominations and Cast Ballots and Roll Call Vote

Motion by Don Noble, second by Lisa Gwin.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

Oath of Office

Elected President Presides Over the Meeting

ELECTION OF VICE-PRESIDENT

Motion and Second to Nominate a New Vice-President Don Noble

Motion by Greg Roadruck, second by Susie Lawson.

Motion and Second to Close Nominations and Cast Ballots and Roll Call Vote

Motion by Greg Roadruck, second by Jody Starcher.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

Oath of Office

ESTABLISH DATE, TIME, AND PLACE OF THE REGULAR BOARD MEETINGS, EXCLUDING THE JANUARY REGULAR BOARD MEETING

Motion and Voice Vote to establish date, time, and place of the Regular Board Meetings, excluding the January Regular Board Meeting

WAYNE COUNTY JVSD
2023 Regular Board Meetings
Date and Time

Wednesday	7:15 p.m.	January 18 (Organizational and Regular Meeting)	G101/Board Room
Wednesday	7:30 p.m.	February 15	G101/Board Room
Wednesday	7:30 p.m.	March 15	G101/Board Room
Wednesday	7:30 p.m.	April 26 (4 th Wednesday)	G101/Board Room
Wednesday	7:30 p.m.	May 17	G101/Board Room
Wednesday	7:30 p.m.	June 28 (4 th Wednesday)	G101/Board Room
Wednesday	7:30 p.m.	July 19	G101/Board Room
Wednesday	7:30 p.m.	August 16	G101/Board Room
Wednesday	7:30 p.m.	September 20	G101/Board Room
Wednesday	7:30 p.m.	October 18	G101/Board Room
Wednesday	7:30 p.m.	November 15	G101/Board Room
Wednesday	7:30 p.m.	December 20	G101/Board Room

All meetings will be held as indicated, unless notified in advance of a change of location.

Motion by Susie Lawson, second by Lisa Gwin.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

BOARD ITEMS

A. Motion and then Roll Call Vote to approve Board Membership in the Ohio School Boards Association for 2023, including email subscriptions to the Briefcase and School Management News, for an approximate cost of up to \$3,906.

Motion by Lisa Gwin, second by Don Noble.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Don Noble, Greg Roadruck, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

Abstain: Susie Lawson, Doug Stuart

B. Motion and the Roll Call Vote for approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2023.

Motion by Ann Tschantz, second by Jody Starcher.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

APPROVAL OF STANDING AUTHORIZATIONS

Motion and then Roll Call Vote for approval of Standing Authorizations Items A. through K.

A. <i>Authorize the Treasurer to Request Advances:</i> The Treasurer is authorized to request advances from the County Auditor during the year as available.
B. <i>Authorize the Treasurer to Invest Monies:</i> The Treasurer is authorized to invest monies falling in the inactive or interim status as available during the year.
C. <i>Authorize the Treasurer to Pay All Bills within the Limits of the Appropriations Resolution:</i> The Treasurer is authorized to pay all bills within the limits of the appropriations resolution as prescribed by Ohio Revised Code 3313.18 as bills are received, and when goods received or serviced performed are acceptable.
D. <i>Authorize Treasurer to Make Fund-to-Fund Advances, Advance Returns and Transfers:</i> The Treasurer is authorized to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports presented at the next regular meeting.
E. <i>Authorize Superintendent and Treasurer to Apply for and Accept Grant Funds and to Enter Into Agreements:</i> The Superintendent and Treasurer are authorized to apply for, enter into and/or accept/participate in Federal, State or Local Grants or agreements. In addition, the Treasurer is authorized to appropriate funds for grants awarded to the school district.
F. <i>Authorize Superintendent and Treasurer to Attend Professional Meetings:</i> The Superintendent and Treasurer are authorized to attend meetings, including in-service and professional development, that pertain to their responsibilities as the district’s Chief Executive Officer and Chief Financial Officer, respectively.

G. <i>Authorize Superintendent to Send Employees to Professional Meetings:</i> The Superintendent is authorized to send employees to professional meetings within the amount of appropriations.
H. <i>Authorize Superintendent or Treasurer to Accept Donations:</i> The Superintendent or Treasurer is authorized to accept all donations to the school district on behalf of the Board of Education.
I. <i>Appoint Superintendent as Purchasing Agent:</i> The Superintendent is hereby appointed the district's Purchasing Agent.
J. <i>Authorize Superintendent to Hire Staff Between Board Meetings:</i> The Superintendent is authorized to hire staff between Board meetings.
K. <i>Authorize Superintendent to Accept Resignations Between Board Meetings:</i> The Superintendent is authorized to accept resignations between Board meetings.

Motion by Greg Roadruck, second by Lisa Gwin.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn at 7:31 p.m.

Motion by Susie Lawson, second by Ann Tschantz.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

President

Treasurer