

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

August 28, 2020

The Wayne County Joint Vocational School District Board of Education held an emergency meeting on Friday, August 28, 2020 at 7:30 a.m. via Zoom in lieu of the Governor's orders restricting meetings of more than 10 people during the COVID-19 Pandemic.

ROLL CALL

Mr. Frank Besancon, Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mrs. Sue Herman, Mrs. Susie Lawson, Mr. Noble, Dr. Gregory Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mrs. Ann Tschantz, Mrs. Sue Williams, Mr. Phil Keener.

EXECUTIVE SESSION

A motion by Mrs. Tschantz was seconded by Mr. Besancon to enter into executive session at 7:35 a.m. for the purpose of discussing the employment of a public employee.

Roll call vote on the motion was as follows: Mrs. Tschantz; yes, Mr. Besancon; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Stavnezer; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Williams; yes, and Mr. Keener; yes

The motion was carried.

Mr. Doug Stuart entered the meeting at 7:40 a.m.

Mr. Keener called the meeting back to regular session at 7:50 a.m.

REGULAR AGENDA

RESOLUTION

A motion by Mr. Besancon was seconded by Mrs. Tschantz to approve the following Resolution:

1. Approval of the resolution regarding rehabilitation

Roll call vote on the motion was as follows: Mr. Besancon, Mrs. Tschantz, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mr. Stuart, Mrs. Williams, and Mr. Keener – all say yes.

NEW BUSINESS

A motion by Mrs. Herman was seconded by Mr. Besancon to approve the following New Business

- A. Recommendation to move all academic classes to remote learning and career technical labs to be held on-site, all day, with Juniors/1st Year here all day Wednesdays and Fridays and Seniors/2nd Year here all day Tuesdays and Thursdays, with alternating Mondays as follows beginning Tuesday, September 1st:

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

NEW BUSINESS – (Con't)

****Staff In-Service/NO SCHOOL FOR STUDENTS on Monday, August 31st****

On-site all day for the week of 8/31/20	Juniors/1 st Year	W, F
On-site all day for the week of 9/7/20	Juniors/1 st Year	W, F (M-Labor Day)
On-site all day for the week of 9/14/20	Juniors/1 st Year	W, F
On-site all day for the week of 9/21/20	Juniors/1 st Year	M, W, F
On-site all day for the week of 9/28/20	Juniors/1 st Year	W, F
On-site all day for the week of 8/31/20	Seniors/2 nd Year	T, Th
On-site all day for the week of 9/7/20	Seniors/2 nd Year	T, Th
On-site all day for the week of 9/14/20	Seniors/2 nd Year	Th (M–Fair Day & T-Waiver Day)
On-site all day for the week of 9/21/20	Seniors/2 nd Year	T, Th
On-site all day for the week of 9/28/20	Seniors/2 nd Year	M, T, Th,

This rotation pattern will continue until further notice. Remote learning details will follow. The following programs will continue to operate on the same schedule: Robotics, Buildings & Grounds, Hospitality, Business Entrepreneurship, Practical Nursing, Engineering, Cosmetology, and CNC.

Roll call vote on the motion was as follows: Mrs. Herman, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mr. Stuart, Mrs. Tschantz, Mrs. Williams, and Mr. Keener – all say yes.

The motion was carried.

ADJOURNMENT

A motion by Mrs. Tschantz was seconded by Mrs. Williams to adjourn the August Emergency Board Meeting at 8:05 a.m.

Voice call vote on the motion was as follows: Mrs. Tschantz, Mrs. Williams, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mr. Stuart, and Mr. Keener – all say yes.

The motion was carried.

President

Treasurer