

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

**December 16, 2020**

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Keener at 7:30 p.m. on Wednesday, December 16, 2020 held via Zoom in lieu of the Governor's orders restricting meetings of more than 10 people during the COVID-19 Pandemic.

Call to Order – Pledge of Allegiance – Moment of Silence.

**ROLL CALL**

Roll Call showed members Mr. Frank Besancon, Mr. TJ DeAngelis, Mrs. Sue Herman, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Doug Stuart, and Mrs. Ann Tschantz were in attendance.

Some members attended electronically.

Lisa Gwin was unable to attend.

**APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS**

A motion by Stuart was seconded by Mr. Besancon to approve the December 16, 2020 Agenda, corrections, additions, and deletions as follows:

**III. TREASURER'S CONSENT AGENDA (ROLL CALL)**

A. Finance

*Addition of 3.* Approval of FY21 Amended Appropriations (**Exhibit H**)

**IV. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)**

A. Certified Employment:

*Addition of 4.* Employment of the following certified individual(s) to substitute in area(s) indicated for the 2020-2021 school year:

<b>LAST</b>	<b>FIRST</b>	<b>AREA</b>	<b>CLASS</b>	<b>STEP</b>	<b>HOURLY RATE</b>	<b>EFFECTIVE</b>
Pfahler	Wanda	School Nurse	IV	19	\$39.23	12/14/20

B. Classified Employment:

*Revision to 1.* Employment of the following persons as part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2020-2021 school year:

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APPROVAL OF AGENDA CORRECTIONS, ADDITIONS AND DELETIONS – (Con't)

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Winchell, Leah	Livestock Learning Center/Feeding	New 1	Part time/hrly/as needed/per time sheets	I	5	12/17/20

**V. REGULAR AGENDA**

**B. Resolutions (Roll Call)**

*Addition of 2.* A Resolution regarding operations of the Wayne County Schools Career Center, duties of staff, and payment of staff during the Covid-19 pandemic, disease epidemic, and/or other public calamity (**Exhibit I**)

***Motion to approve Resolution 2. (Roll Call)***

**C. Documents and Materials (Voice)**

*Addition of 1.* Approval of the Annual Security Report 2020 for Adult and Community Education (copies available)

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

The motion was carried.

**BOARD OF EDUCATION RECOGNITION**

The Board thanked Mr. Besancon for his service.

**SCHOOL YEAR CALENDAR**

Public Hearing to consider the proposed 2021-2022 School Year Calendar.

**BOARD MINUTES**

A motion by Mr. Stavnezer was seconded by Mr. Tschantz to approve the minutes from the November 18, 2020 Regular Meeting:

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

The motion was carried.

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**SUPERINTENDENT’S REPORT**

A motion by Mrs. Herman was seconded by Mrs. Tschantz to approve the Superintendent’s Report as follows:

- A. Director’s Report
- B. Principal’s Report
- C. Updates on School Safety Protocols
- D. Updates on Superintendent’s Advisory Committees
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Winter Break	12/21/20- 1/1/21			
WCSCC Board of Education Organizational and Regular Meeting	TBD		Zoom	TBD

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

The motion was carried.

**TREASURER’S CONSENT AGENDA**

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

- A. Finance
  - 1. Approval of the list of purchase orders and budgetary check register for November 2020
  - 2. Approval of the Financial Reports for November 2020
  - 3. Approval of FY21 Amended Appropriations

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

The motion was carried.

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**SUPERINTENDENT’S CONSENT AGENDA**

A motion by Mr. Stavnezer was seconded by Mr. Besancon to approve the Superintendent’s Consent Agenda as follows:

NOTES:

- Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure and any other required documentation.

*The Superintendent recommends the following actions:*

A. Certified Employment:

1. Approval of the re-employment of Lynn Moomaw as Director of Operations & Adult Education effective August 1, 2021 and ending on July 31, 2023
2. Resignation of Joanne Porr, Administrative Office Professional Instructor, effective November 18, 2020
3. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2020-2021 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Engle	Charline	Adult Education Certified	IV	0	\$22.74	11/20/20
Hackworth	James	Adult Education Certified	III	18	\$33.85	01/04/21
Moore	Jonathon	Adult Education Certified	V	0	\$25.30	01/04/21

4. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2020-2021 school year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Pfahler	Wanda	School Nurse	IV	19	\$39.23	12/14/20

B. Classified Employment:

1. Employment of the following persons as part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2020-2021 school year:

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Winchell, Leah	Livestock Learning Center/Feeding	New 1	Part time/hrly/as needed/per time sheets	I	5	12/17/20
Burkholder, Rick	Livestock Learning Center/Feeding	New 1	Part time/hrly/as needed/per time sheets	I	5	11/30/20

C. Consultant Contracts

D. Volunteers

E. Approval to remove the following from inventory

F. Approval to accept the following donations:

1. Donation of Apple iPad Air with WiFi from DonorsChoose.org for use by Chris Seal, Math Instructor, valued at up to \$700
2. Donation of \$55 from the Ohio FFA Foundation for the purchase of an FFA jacket for a student in our Agribusiness and Production program

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

The motion was carried.

**REGULAR AGENDA**

**GRANTS AND AGREEMENTS**

None

**RESOLUTIONS**

A motion by Mr. Stavnezer was seconded by Mrs. Lawson to approve the following Resolution:

1. A Resolution of Urgent Necessity for the procurement of a new Mitsubishi TW-50 Control System from Trane U.S. Inc.

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RESOLUTION – (Con't)

**DECLARING AN URGENT NECESSITY EXISTS FOR THE  
PROCUREMENT OF A NEW MITSUBISHI TW-50 CONTROL  
SYSTEM AND AUTHORIZING THE EXECUTION OF AN  
AGREEMENT, OUTSIDE OF STATUTORY COMPETITIVE  
BIDDING PROCEDURES, WITH TRANE U.S. INC. FOR THE  
PROCUREMENT OF THE REPLACEMENT CONTROL  
SYSTEM.**

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements, the cost of which will exceed \$50,000, and to award contracts to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the Board has been advised that the current control system at the Wayne County Career Center has failed, is no longer functioning, and needs immediate replacement; and

WHEREAS, this Board finds that such circumstances warrant the declaration of a case of urgent necessity and the awarding of a contract for the replacement outside of the two-week bid, advertisement and other procedures otherwise required under Section 3313.46 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wayne County Joint Vocational School District, Wayne County, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the procurement of the replacement control system, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational mission of the District, and that said Section 3313.46 does not apply to the contract approved under Section 2 herein.

Section 2. Approval of Contract. The Treasurer of this Board is hereby authorized and directed to enter into an agreement with Trane U.S. Inc. in an aggregate amount not exceeding \$71,000 which amount is hereby appropriated for the purpose and authorized to be advanced.

Section 3. Modifications. This Board hereby authorizes the Treasurer to act on behalf of the Board with respect to resolution of contractor claims and to consider and approve modifications, including a change order, construction change directive or a minor change in the work, and increases in any contract sum payable to the contractor up to an aggregate cap of \$3,000. No modification shall be approved, signed or delivered that would require the Board to spend an additional amount for costs unless the Treasurer of this Board shall certify that there is available, or in the process of collection, to the credit of an appropriate fund and not encumbered for any other purpose the amount needed to meet the Board's additional obligations incurred by virtue of the modification. The Board further authorizes the authorized representative to act on behalf of the Board with respect to decisions required by the Board for the work, which includes the authority to approve schedules and amendments to the schedules.

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RESOLUTION – (Con't)

Section 4. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions and carry out the work contemplated by this Resolution and the contract.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in and related to this Resolution are hereby approved, ratified and confirmed.

Section 6. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

The motion was carried.

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

2. A Resolution regarding operations of the Wayne County Schools Career Center, duties of staff, and payment of staff during the Covid-19 pandemic, disease epidemic, and/or other public calamity

WHEREAS, Ohio Governor Mike DeWine (“Governor DeWine”), via Executive Order 2020-01D, declared a state of emergency for the entire State of Ohio to protect the well-being of the citizens of the Ohio from the dangerous effects of COVID-19, and to assist in protecting the lives, safety, and health of the citizens of Ohio; and

WHEREAS, Executive Order 2020-01D was signed by Governor DeWine on March 9, 2020, was deemed effective immediately and remains in full force and effect until the emergency no longer exists; and

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RESOLUTION – (Con't)

WHEREAS, as of the date of this Resolution, Executive Order 2020-01D is still in effect; and

WHEREAS, due to the COVID-19 pandemic, WCSCC's school buildings may be closed during the 2020-2021 school year to students per WCSCC response plan; and

WHEREAS, due to a disease epidemic or other public calamity, such as hazardous weather conditions, law enforcement emergencies, inoperability of school buses or other equipment necessary to the school's operation, damage to a school building, or other temporary circumstances due to utility failure rendering the school building unfit for school use, the school buildings may be closed; and

WHEREAS, should WCSCC's buildings close to students due to the COVID-19 pandemic, disease epidemic or other public calamity, WCSCC will provide education through alternative distance learning methods, WCSCC leadership will make decisions on whether and how to use WCSCC school buildings, and staff members should continue perform their regularly-assigned duties, including reporting to work, in-person, as directed by WCSCC administrators; and

WHEREAS, Ohio Revised Code Section 3319.08 authorizes boards of education to enter into contracts with certified/licensed employees and compensate such employees in accordance with the terms of such contracts and states that written contracts shall set forth the teacher's duties and shall specify the salaries and compensation to be paid for regular teaching duties and additional teaching duties, respectively, either or both of which may be increased but not diminished during the term for which the contract is made, except as provided in section 3319.12 of the Revised Code; and

WHEREAS, R.C. § 3319.12 further addresses the compensation of certified/licensed employees, and states no contract for the employment of a teacher, whether for an administrative or supervisory position, a position provided for by sections 3319.01 and 3319.02 of the Revised Code, regular teaching duties, or additional duties, may be terminated or suspended by a board of education except pursuant to section 3311.82, 3319.02, or 3319.16 of the Revised Code, and the salaries and compensations prescribed by such contracts shall not be reduced by a board of education unless such reduction is a part of a uniform plan affecting the entire district; and

WHEREAS, R.C. § 3319.081 authorizes boards of education to enter into contracts with non-teaching employees; and

WHEREAS, R.C. § 3319.082 further addresses the compensation of nonteaching employee, and states in relevant part, that “[i]n all school districts wherein the provisions of Chapter 124. of the Revised Code do not apply, each board of education shall cause notice to be given annually not later than the first day of July to each nonteaching school employee, who holds a contract valid for the succeeding school year, as to the salary to be paid such school employee during each year. Such salary shall not be lower than the salary paid during the preceding school year unless such reduction is a part of a uniform plan affecting the nonteaching employees of the entire district;” and



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WHEREAS, R.C. § 3319.088 authorizes boards of education to employ educational assistants and states in relevant part that “[e]ducational assistants shall be compensated according to a salary plan adopted annually by the board;” and

WHEREAS, R.C. § 3319.02 authorizes boards of education to enter into contracts with assistant superintendents, principals, assistant principals, and other administrators and states in relevant part that “[t]he salaries and compensation prescribed by such contracts shall not be reduced by a board unless such reduction is a part of a uniform plan affecting the entire district;” and

WHEREAS, R.C. §§ 3313.52, 3313.531, 3313.641, and 3313.641 authorizes boards of education to offer adult education courses/programs and boards of education routinely employ individuals to provide instruction to adult students enrolled in adult education courses/programs (i.e., adult education instructors) and other individuals to coordinate and provide support services to the WCSCC’s adult education courses/programs (i.e., Coordinators, Administrative Assistants, and other non-teaching staff); and

WHEREAS, the Board of Education further addresses the employment and compensation of employees in Collective Bargaining Agreements with the authorized representatives for certified/licensed, nonteaching, and regularly-scheduled adult education employees, respectively, and Board Policy; and

WHEREAS, in its written guidance published on March 30, 2020, and updated on August 31, 2020, the Ohio Auditor of State addressed issues concerning the payment of school district employees during the COVID-19 pandemic, cited to relevant statutes, including the above-mentioned statutes, and stated in relevant part that “[s]chools (sic) districts should consider the statutes below, taken together with the terms and conditions of their individual bargaining agreements and employee contracts, as they consult with their legal counsel on the appropriate course of action. Where disagreement over the application of a rule or statute arises, AOS will give all due consideration to a well-reasoned legal opinion provided by the local government’s legal counsel;” and

WHEREAS, during a webinar on April 28, 2020, the Ohio Auditor of State responded to various questions from Treasurers concerning the payment of school district employees during the COVID-19 pandemic, including individuals who are employed under regular contracts and those employees who have not been able to perform the full range of their contractual duties due to the closure of school buildings to students, and suggested among other things, that boards of education pass resolutions approving decisions regarding the payment of employees during the closure of school buildings to students as a result of COVID-19; and

WHEREAS, in updated written guidance published on April 30, 2020, and updated on August 31, 2020, the Ohio Auditor of State provided additional guidance concerning the payment of school district employees during the COVID-19 pandemic, and stated in relevant part, that “[a]s a matter of best practice, the AOS strongly encourages members of the governing authority to approve decisions regarding employee pay during this pandemic. This approval will serve to help document the decisions made regarding each class of employee;” and

WHEREAS, if WCSCC’s buildings are closed to students, WCSCC employees shall perform their contractual job duties and responsibilities in various capacities to support the education of WCSCC’s

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RESOLUTION – (Con't)

students, including teaching staff who continue to provide education to students using alternative distant learning methods; non-teaching staff who shall clean buildings, provide meals to students, and support the education of WCSCC's students in various capacities through alternative methods, which include reporting to WCSCC's buildings to perform duties and/or working from home and being available remotely during the regular work week; administrators who perform their administrative duties and continue to supervise and direct teaching and non-teaching staff through alternative methods; and regularly-scheduled adult education staff, including but not limited to adult education instructors who continue to provide education to adult students using alternative distance methods, adult education coordinators (e.g., career assessment specialists, safety coordinators, and career services staff, etc.) who coordinate adult education services, and administrative assistants and other non-teaching staff who provide support services to the adult education program; and

WHEREAS, although some of WCSCC's employees may not be able to perform the full range of his/her contractual duties as a result of the COVID-19 pandemic, disease epidemic, or other public calamity, and the closure of WCSCC's buildings to students, WCSCC employees shall perform duties that are of a substantial benefit and value to WCSCC and its students either on school grounds or remotely, including teaching staff, non-teaching staff, regularly-scheduled adult education staff, and administrators; and

WHEREAS, in light of the substantial performance of duties which shall be performed by teaching staff, non-teaching staff, administrators, and regularly-scheduled adult education staff, the Administration shall continue to compensate such staff members in accordance with State Law, the terms of their teaching, non-teaching, regular adult education, and administrative contracts, the terms of applicable Collective Bargaining Agreements, and Board Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts and affirms the actions previously taken by the Administration to close WCSCC's school buildings to students due to the COVID-19 pandemic, disease epidemic, and/or other public calamity and provide students with alternative distance learning methods during the building closure and further authorizes the Administration to take similar action, as necessary, during the remainder of the 2020-2021 school year.

BE IT FURTHER RESOLVED, that the Board of Education adopts and affirms the actions taken by the Superintendent and Treasurer and/or their Designees, during the period that the WCSCC's school buildings were closed to students due to COVID-19, disease epidemic or other public calamity and further authorizes the Administration to take similar action, as necessary, during the remainder of the 2020-2021 school year, including those actions that were taken and will be taken by the Superintendent and Treasurer and/or their Designees to maintain educational programming for students, and provide for the safety and security of all students and staff, including, but not limited to:

1. Assigning and directing students, teachers, non-teachers, and regularly-scheduled adult education staff, as appropriate;
2. Continuing to compensate employees as authorized by State Law, including but not limited to R.C. §§ 3319.08, 3319.081, 3319.082, 3319.088, and 3319.02; the terms of their teaching, regularly-scheduled adult education staff, classified non-teaching (not to include

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employees utilized on an as-needed basis and/or reporting their time via time sheets), and administrative contracts; the terms of the applicable Collective Bargaining Agreements; and Board Policy, including:

a. Certified/Licensed Staff, including Teachers and Counselors – Certified/Licensed Staff performing duties remotely through electronic means, including providing online instruction to students, answering questions, completing counseling tasks (Counselors only), and conferring with other teachers, non-teaching staff, and the Administration;

b. Regularly-Scheduled Non-Teaching Staff (not to include employees utilized on an as-needed basis and/or reporting their time via time sheets), including, but not limited to, educational assistants, secretaries/clerical staff, food service/cafeteria staff, maintenance staff, custodial/cleaning staff, and bus drivers/transportation staff – Non-Teaching Staff members continuing to perform duties as directed and/or remained available to perform duties during the regular work week,

including, but not limited to cleaning buildings, providing meals to students, and supporting the education of WCSCC’s students in various capacities through alternative methods, including reporting to WCSCC’s buildings to perform duties and/or working from home and being available remotely during the regular work week. This does not include timesheet staff employed on an “as needed” basis;

c. Regularly-Scheduled Adult Education Staff – Regularly-Scheduled Adult Education Staff, including but not limited to: 1) Adult Education Instructors performing duties remotely through electronic means, including providing online instruction to adult students, answering questions, and conferring with other adult education instructors, non-teaching staff, and the Administration; 2); Adult Education Coordinators (e.g., Career Assessment Specialists, Safety Coordinators, Career Services Staff, etc.) who coordinate adult education services; and 3) Administrative Assistants and other non-teaching staff who provide support services to the adult education program.

d. Administrators, including Principals, Assistant Principals, and Other Administrators employed under R.C. §3319.02 – Administrators continuing to perform administrative duties, including supervising and directing teaching and non-teaching staff through alternative methods; and

3. Continuing to implement curriculum and instruction, as appropriate.

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BE IT FURTHER RESOLVED, that the Board finds that although some of WCSCC's employees were not and may not be able to perform the full range of their contractual duties as a result of COVID-19 and/or disease epidemic or other public calamity and the closure of WCSCC's buildings to students, District employees performed and will continue to perform duties that are of a substantial benefit and value to WCSCC and its students either on school grounds or remotely, including teaching staff, non-teaching staff, regularly-scheduled adult education staff, and administrators.

BE IT FURTHER RESOLVED, that the Board authorizes the above-referenced affirmation and/or delegation of authority to take effect retroactive to the initial order to close school buildings to students and to remain in effect through the end of the 2020-2021 school year.

BE IT FURTHER RESOLVED, the Board ratifies and approves any actions taken by the Superintendent and Treasurer and/or their Designees prior to the passage of this Resolution that are consistent with the scope and purpose of this Resolution and the above-referenced affirmation and/or delegation of authority set forth herein.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

The motion was carried.

**DOCUMENTS AND MATERIALS**

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

1. Approval of the Annual Security Report 2020 for Adult and Community Education

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

The motion was carried.

**NEW BUSINESS**

A motion by Mrs. Tschantz was seconded by Mrs. Herman to approve the following New Business:

- A. Approval of the re-employment of Dr. Kip Crain as Superintendent effective August 1, 2021 and ending on July 31, 2023

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NEW BUSINESS – (Con't)

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

The motion was carried.

A motion by Mr. Besancon was seconded by Mr. Stuart to approve the following New Business:

- B. Appointment of the current Board President to serve as President Pro-Tempore for the 2021 Organizational Meeting and to set the first item of business for the January Regular Meeting as the Public Budget hearing

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

The motion was carried.

**ITEMS OF DISCUSSION**

- A. Discussion of Wayne County JVSD 2021 Regular Board Meetings – Date and Time
- B. The Board discussed and set the January 2021 Organizational and Regular Board Meeting for January 13, 2021 at 7:00 p.m.
- C. Board discussion

**AJOURNMENT**

A motion by Mr. Besancon was seconded by Mr. Stavnezer to adjourn the December Regular board meeting at 8:12 p.m.

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

The motion was carried.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer