

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

JANUARY 14, 2015

The Wayne County Joint Vocational School District Board of Education was called to order for the annual Organizational Meeting by President Pro Tempore Noble at 7:30 p.m. on Wednesday, January 14, 2015 in the Career Center.

Mr. Besancon and Mrs. Williams were unable to attend the meeting.

Mr. Acker introduced Dr. Gallagher, who is replacing Mr. Reynolds.

The following newly appointed and reappointed Board Members were given the Oath of Office by the Treasurer:

Chippewa Local Schools	Mr. Douglas Zook	Three Year Term
Dalton Local Schools	Mr. Curt Denning	Three Year Term
Rittman Exempted Village Schools	Mr. Doug Stuart	Three Year Term
Tri-County Educational Service Center	Mrs. Susie Lawson	Three Year Term
Wooster City Schools	Dr. Janice Gallagher	Three Year Term

ROLL CALL

Roll Call showed members Mr. Larry Acker, Mr. Curt Denning, Dr. Janice Gallagher, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Gregory Roadruck, Mr. Kurt Steiner, Mr. Doug Stuart, and Mr. Doug Zook in attendance.

APPROVAL OF THE JANUARY 14, 2015 ORGANIZATIONAL AGENDA
CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Mr. Steiner to approve the January 14, 2015, Organizational agenda, corrections, additions, and deletions.

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Mr. Steiner, yes; Mr. Acker, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mr. Keener, yes; Dr. Roadruck, yes; Mr. Stuart, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

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ELECTION OF PRESIDENT

A motion by Mrs. Lawson was seconded by Dr. Roadruck to nominate Mr. Steiner for the office of the President.

A motion by Mr. Acker was seconded by Mr. Denning to close the nominations and cast the ballots for Mr. Steiner as President.

Roll call vote on the motion was as follows: Mr. Acker, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Dr. Roadruck yes; Mr. Steiner, abstained; Mr. Stuart, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

Mr. Steiner was given the Oath of Office by the Treasurer and assumed the Chair.

ELECTION OF VICE-PRESIDENT

A motion by Mrs. Lawson was seconded by Mr. Stuart to nominate Dr. Roadruck for the office of the Vice-President.

A motion by Mr. Acker as seconded by Mr. Denning to close the nominations and cast the ballots for Dr. Roadruck as Vice-President.

Roll call vote on the motion was as follows: Mr. Acker, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, abstained; Mr. Stuart, yes; Mr. Zook, yes; and Mr. Steiner, yes.

The motion was carried.

Dr. Roadruck was given the Oath of Office by the Treasurer.

DATE, TIME, AND PLACE - REGULAR BOARD MEETINGS

A motion by Dr. Roadruck was seconded by Mr. Noble to establish the date, time, and place of the Regular Board Meetings, excluding the January Regular Board Meeting as follows:

WAYNE COUNTY JVSD
2015 Proposed Regular Board Meetings
Date and Time

Wednesday 7:30 p.m. January 14
Organizational and Regular Meetings

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DATE, TIME, AND PLACE - REGULAR BOARD MEETINGS – (Con't)

Wednesday	7:30 p.m.	February 18
Wednesday	7:30 p.m.	March 18
Wednesday	7:30 p.m.	April 22 (4 th Wednesday)
Wednesday	7:30 p.m.	May 20
Wednesday	7:30 p.m.	June 24 (4 th Wednesday)
Wednesday	7:30 p.m.	July 15
Wednesday	7:30 p.m.	August 19
Wednesday	7:30 p.m.	September 16
Wednesday	7:30 p.m.	October 21
Monday	7:30 p.m.	November 30 (5 th (Monday))
Wednesday	7:30 p.m.	December 16

All meetings will be in the Board Room in the Administration Building unless notified in advance of a change of location.

Tentative Organizational and Regular Meeting Wednesday, January 13, 2016

Roll call vote on the motion was as follows: Dr. Roadruck, yes; Mr. Noble, yes; Mr. Acker, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Stuart, yes; Mr. Zook, yes; Mr. Steiner, yes.

The motion was carried.

APPOINTMENT OF BOARD COMMITTEES

President Steiner appointed the following Board Committees:

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APPOINTMENT OF BOARD COMMITTEES – (Con't)

1. Communications, Community Relations & Retention Committee
Chair: Janice Grim
Asst. Chair: Sue Williams
2. Curriculum Committee
Chair: Susie Lawson
Asst. Chair: Janice Gallagher
3. Facilities Committee
Chair: Frank Besancon
Asst. Chair: Curt Denning
4. Finance and Legislative Committee
Chair: Susie Lawson
Asst. Chair: Doug Stuart
5. Personnel Committee
Chair: Gregory Roadruck
Asst. Chair: Kurt Steiner
Asst. Chair: Doug Stuart
6. Student Services Committee
Chair: Doug Zook
Asst. Chair: Philip Keener
7. Technology and Assessment Committee
Chair: Don Noble
Asst. Chair: Larry Acker

BOARD ITEMS

A motion by Dr. Roadruck was seconded by Mr. Keener to approve the Board Items as follows:

- A. Approval of Board Membership in the Ohio School Boards Association for 2015, including subscriptions to the Briefcase and Negotiator for approximate cost of \$2,894

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BOARD ITEMS – (Con't)

- B. Approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2015.

Note: This fund is to be used by Board Members for expenses incurred in the performance of their duties. This is the same amount as the last three years. The Service Fund may be set to a maximum of \$20,000.

Roll call vote on the motion was as follows: Dr. Roadruck, yes; Mr. Keener, yes; Mr. Acker, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mrs. Lawson, abstained; Mr. Noble, yes; Mr. Stuart, abstained, Mr. Zook, yes; and Mr. Steiner, yes.

The motion was carried.

RESOLUTION #15-1 - APPROVAL OF STANDING AUTHORIZATIONS

A motion by Mr. Denning was seconded by Mr. Noble to approve the standing authorizations as follows:

- A. *Authorize the Treasurer to Request Advances:* The Treasurer is authorized to request advances from the County Auditor during the year as available.
- B. *Authorize the Treasurer to Invest Monies:* The Treasurer is authorized to invest monies falling in the inactive or interim status as available during the year.
- C. *Authorize the Treasurer to Pay All Bills within the Limits of the Appropriations Resolution:* 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. *Authorize Treasurer to Make Fund-to-Fund Advances, Advance Returns and Transfers:* 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. *Authorize Superintendent and Treasurer to Apply for and Accept Grant Funds and to Enter Into Agreements:* 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.

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APPROVAL OF STANDING AUTHORIZATIONS – (Con't)

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

Roll call vote on the motion was as follows: Mr. Denning, yes; Mr. Noble, yes; Mr. Acker, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Dr. Roadruck, yes; Mr. Stuart, yes; Mr. Zook, yes; and Mr. Steiner, yes.

The motion was carried.

Mr. Acker, on behalf of the board, thanked Mr. Noble for his service as Board President.

ADJOURNMENT

A motion by Mr. Stuart was seconded by Mr. Keener to adjourn the January 2015 Organizational Meeting @ 7:44 p.m.

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ADJOURNMENT – (Con't)

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mr. Keener, yes; Mr. Acker, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Zook, yes; and Mr. Steiner, yes.

The motion was carried.

President

Treasurer