

MINUTES OF THE REGULAR MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 15, 2014

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Noble at 7:43 p.m. on Wednesday, January 15, 2014, in the Career Center.

Pledge of Allegiance – Movement of Silence.

ROLL CALL

Roll Call showed members Mr. Larry Acker, Mr. Frank Besancon, Mr. Curt Denning, Mrs. Janice Grim, Mr. Philip Keener, Mr. Don Noble, Mr. Robert Reynolds, Dr. Gregory Roadruck, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Doug Zook in attendance.

Mrs. Lawson was not in attendance.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Grim was seconded by Mr. Besancon to approve the January 15, 2014 agenda, addendum, corrections, additions, and deletions.

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Linda Hall with The Daily Record

Chris Boyan

Mr. Bob Reynolds introduced Mr. Larry Acker

APPROVAL OF 2015 TAX BUDGET

A motion by Mr. Denning was seconded by Dr. Roadruck to approve the 2015 Tax Budget as presented.

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

The motion was carried.

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BOARD MINUTES

A motion by Mrs. Grim was seconded by Mrs. Williams to approve the minutes from the December 18, 2013, Regular Board Meeting.

Voice call vote on the motion was as follows: Mrs. Grim, Mrs. Williams, Mr. Acker, Mr. Besancon, Mr. Denning, Mr. Keener, Mr. Reynolds, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mr. Zook, and Mr. Noble – all say yes.

The motion was carried.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

SUPERINTENDENT'S REPORT

A motion by Dr. Roadruck was seconded by Mr. Reynolds to approve the Superintendent's Report as follows:

1. Director's Report
2. Principal's Report
3. Important Upcoming Dates and Times
 - a. January 20, 2014 is Martin Luther King Jr. Day and there will be no school for students and staff.
 - b. Career Tech Tuesday will take place on Tuesday, February 11, 2014
 - c. The Culinary Affair with Pork Cook-off will be held in The Heritage Room on Wednesday, February 12, 2014
 - d. Parent Teacher Conference are from 4-7 p.m. on Thursday, February 13, 2014
 - e. There will be no school for students on Friday, February 14th or Monday, February 17th due to President's Day
4. Calamity Days

Information will be forwarded to the Ohio Department of Education seeking approval of 1/6/14 and 1/7/14 as calamity days due to inclement weather.
5. Drug Free Clubs of America

Superintendent Crain reported his intent to seek Board's approval at a later date to set up an account for DFCA program for testing supplies and student incentives and for the Board of Education to match business sponsor donations up to \$12,500 annually.

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SUPERINTENDENT'S REPORT – (Con't)

Voice call vote on the motion was as follows: Dr. Roadruck, Mr. Reynolds, Mr. Acker, Mr. Besancon, Mr. Denning, Mrs. Grim, Mr. Keener, Mr. Steiner, Mr. Stuart, Mrs. Williams, Mr. Zook, and Mr. Noble – all say yes.

The motion was carried.

TREASURER'S CONSENT AGENDA

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

1. Finance

- a. Approval of the list of purchase orders and budgetary check register for the month
- b. Approval of the Financial Reports for December 2013
- c. Approval of the FY14 Amended Appropriations
- d. Approval of the acceptance of the following donations:
 - 1) Donation of 1978 International 584 Diesel Tractor for use in the Ag Mechanics program from James O. Morlock/Morlock Grain Farms, with an approximate value of \$3,000
 - 2) Donation of metal for use in the Ag Mechanics program from Mark Morrison/Morrison Welding, with an approximate value of \$300
 - 3) Donation of 300 lbs. of steel bard of assorted grades and lengths from Colony Machine and Tool for use in the Precision Machining program, with an approximate value of \$225
 - 4) Donation of 50 carbide inserts CNMG-432 and 50 carbide threading inserts FLTF-2R from Robert Harvey for use in the Precision Machining program, with an approximate value of \$700

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

The motion was carried.

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SUPERINTENDENT'S CONSENT AGENDA

A motion by Mr. Steiner was seconded by Mr. Keener to approve the Superintendent's Consent Agenda as follows:

1. Certified Employment

- a. Resignation of Alan Zimmerman, LPDC Chair, effective January 6, 2014.
- b. Approval to pay for coursework for Dannielle Black for licensure for Transition to Work Endorsement, up to \$8,112.64.
- c. Approval of the employment of Dannielle Black, Teacher Assistant/Intervention Specialist, Masters Step 5, effective February 3, 2014 through May 29, 2014, part-time/hourly/regularly scheduled/as needed/per time sheets/per schedule, with a maximum of 29.5 hours/week, up to 5.75 hours per day.
- d. Approval of the employment of Ryan Fernandes, Science Instructor, compensated at Class V, Step 0, for 85 days, no sooner than January 22, 2014/otherwise at day 61.
- e. Employment of the following for 2013-2014 supplemental positions per the negotiated agreement:

2013-2014 Supplemental Position

Liala Zimmerman	3.0%	Mentor
Amy Tietz	0.75%	LPDC Chair (effective January 7, 2014)

- f. Employment of the following substitute teachers for the 2013-2014 school year:

Last Name	First Name	Long-term substitute Teaching Area(s)	Effective Contract Date
Bilinovich	Terez	Cosmetology	January 16, 2014
Stephenson	Deborah	Cosmetology	January 16, 2014

- g. Approval of the employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2013-2014 year:
 - 1) Michael Banks, Public Safety Services Instructor, Step 3, \$18.00 hourly, effective January 15, 2014
 - 2) Michael Gear, Instructor, ABLE, Adult Literacy, Step 9, \$15.00 hourly, effective January 13, 2014

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- 3) Richard Shaffer, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly, effective January 16, 2014
- 4) Dennis Indermuhle, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly, effective January 14, 2014

2. Classified Employment

- a. Approval for the employment of Tom Nadelin, for maintenance special projects, part-time/hourly/as needed/per time sheets, not to exceed 250 hours, effective January 16, 2014 through June 30, 2014 at a rate of \$30.00 per hour, up to 29.5 hours/week.

3. Consultant Contracts:

- a. Dennis Lipp, Painting for the Fun of It & From Your Heart, on or about February 3 – March 17, 2014, \$300
- b. OSU Extension Service, Health & Safety in Family Child Care, on or about February 2 & 11, 2014, \$280
- c. OSU Extension Service, Health & Safety in Family Child Care, on or about May 13 & 20, 2014, \$280
- d. OSU Extension Service, Smart Start, on or about May 1, 2014, \$70
- e. Mary Yoss, National Registry Practical Skills Examiner, on or about December 14, 2013, \$108

4. Volunteers: none

5. Approval to remove the following from inventory: none

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

The motion was carried.

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GRANTS AND AGREEMENTS

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

- a. Approval membership renewal in the Education Tax Policy Institute for the membership year beginning January 1, 2014. ETPI provides research and the facts concerning taxation and school funding for a cost of \$1,000.
- b. Approval membership investment renewal to the Wooster Chamber of Commerce for a total cost of \$350.
- c. Approval of a Purchase of Training contract with the Wayne County Department of Job & Family Services (WCDJFS) effective January 1, 2014 – December 31, 2014. This contract will not exceed \$13,000.
- d. Approval to accept a renewal grant in the amount of \$40,000 from Orrville United Way for the Adult Basic & Literacy Education & Families Learning Together programs.
- e. Approval to enter into an Agreement from January 1, 2014 through December 31, 2014 with Smithville Village to provide a resource officer at the school district at a cost of approximately \$16,000.

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

The motion was carried.

DOCUMENTS AND MATERIALS

None.

EXECUTIVE SESSION

A motion by Dr. Roadruck was seconded by Mrs. Williams to go into Executive Session at 8:18 p.m. for the purpose of discussing negotiations.

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

The motion was carried.

President Noble called the Board back into Regular Session at 8:35 p.m.

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ADJOURNMENT

A motion by Mr. Reynolds was seconded by Mrs. Williams to adjourn the January Regular Board Meeting at 8:36 p.m.

Voice call vote on the motion was as follows: Mr. Reynolds, Mrs. Williams, Mr. Acker, Mr. Besancon, Mr. Denning, Mrs. Grim, Mr. Keener, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mr. Zook, and Mr. Noble – all say yes.

The motion was carried.

President

Treasurer