

MINUTES OF THE SPECIAL MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 13, 2015

The Wayne County Joint Vocational School District Board of Education was called to order in Special Session by President Steiner at 7:30 p.m. on Tuesday, October 13, 2015, in the Career Center.

ROLL CALL

Roll call showed members Mr. Larry Acker, Mr. Frank Besancon, Mr. Curt Denning, Dr. Janice Gallagher, Mr. Philip Keener, Mrs. Susie Lawson, Dr. Gregory Roadruck, Mr. Doug Stuart, Mrs. Sue Williams, Mr. Doug Zook, and Mr. Kurt Steiner in attendance.

Mrs. Janice Grim and Mr. Don Noble were unable to attend the meeting

NEW BUSINESS

1. PROPOSED TAX ABATEMENT

A motion by Mrs. Lawson was seconded by Dr. Gallagher to approve the proposed Tax Abatement for Chesterland Productions, in accordance with Ohio's Enterprise Zone Program.

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Dr. Gallagher, yes; Mr. Acker, yes; Mr. Besancon, no; Mr. Denning, yes; Mr. Keener, yes; Dr. Roadruck, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, no; and Mr. Steiner, yes.

The motion was carried.

ADJOURNMENT

A motion by Dr. Gallagher was seconded by Mr. Stuart to adjourn the October Special Board Meeting at 7:41 p.m.

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

The motion was carried.

President

Treasurer