

MINUTES OF THE REGULAR MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 21, 2015

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Steiner at 7:30 p.m. on Wednesday, October 21, 2015, in the Career Center.

Pledge of Allegiance given by Thomas Nudd and Barry Nudd - Moment of Silence.

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. Doug Stuart, Mrs. Sue Williams, Mr. Doug Zook, and Mr. Kurt Steiner in attendance.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Susie Lawson was seconded by Dr. Gallagher to approve the October 21, 2015 agenda, corrections, additions, and deletions.

IV. SUPERINTENDENT’S CONSENT AGENDA

A. Certified Employment

Revision to 8. Revision from AE2 to AE1 for the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	DAYS	EFFECTIVE
Phillips	Anna	Adult Education Certified	AE1	3	164	8/20/15

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

The motion was carried.

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PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None

PUBLIC HEARING TO CONSIDER THE PROPOSED 2016-2017 SCHOOL YEAR CALENDAR

OUTSTANDING BUSINESS PARTNER

1. Moog Flo-Tork of Orrville

STUDENT AND STAFF RECOGNITION

Dave Rice, Triway Superintendent and Michael Tefs, Wooster Superintendent were in attendance.

1. Warren Caskey, Criminal Justice Instructor, WCSCC Staff Excellence Award
2. Twila Weaver, Computer & Accounting Office Specialist, WCSCC AE Exceptional Student of the Month
3. Laura Romero, ABLE, WCSCC AE Most Dedicated Student
4. Linda Michaels, Computer & Accounting Office Specialist, WCSCC AE Most Dedicated Student
5. Thomas Nudd and Father, Barry Nudd with pledge, Electronics & Computer Networking, WCSCC Student of the Month from Triway.
6. Jennifer Maynard, Dental Assisting, WCSCC Student of the Month from Triway
7. Jacob Collins, Building & Grounds, WCSCC Perseverance Award from Triway
8. Erika Abundo, Patient Care Technologies, WCSCC Achievement Award from Triway
9. Kristina Leohr, Criminal Justice, WCSCC Student of the Month from Wooster
10. David Ward, Powerline Technologies, WCSCC Student of the Month from Wooster
11. Nicholas Williams, Interactive Media, WCSCC Perseverance Award from Wooster
12. Alexis Clark, Animal Care & Management, WCSCC Achievement Award from Wooster
13. Kelsey Feltner, Graphic Design & Photography, First Place in the WCSCC Student Art Contest from Orrville

Mr. Besancon entered @ 7:41 p.m.

BOARD MINUTES

A motion by Mr. Besancon seconded by Mr. Stuart to approve the minutes from the September 23, 2015, Regular Board Meeting.

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

The motion was carried.

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BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports
Personnel Committee

SUPERINTENDENT’S REPORT

A motion by Mrs. Grim was seconded by Mr. Keener to approve the Superintendent’s Report as follows:

- A. Director’s Report
- B. Principal’s Report
- C. Straight A Grant Application
- D. Important Upcoming Dates and Times

EVENT	DATE	LOCATION	TIME
Advisory Committee Meetings	11/5/15	WCSCC Commons	4:45-7 p.m.
Thanksgiving Break	11/26-11/27/15		
Board of Education Meeting	11/30/15	G101/Board Room	7:00 p.m.

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

The motion was carried.

TREASURER’S CONSENT AGENDA

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

- A. Finance
 - 1. Approval of the list of purchase orders and budgetary check register for September 2015
 - 2. Approval of the Financial Reports for September 2015

3. Approval of the October 2015 Five-Year Forecast

4. Approval of the FY16 Amended Appropriations
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TREASURER'S CONSENT AGENDA – (Con't)

5. Approval to designate the following depositories for a five year period beginning December 8, 2015 and ending December 7, 2020:

Farmers National Bank	First Merit Bank, N.A.	PNC
Orrville, OH	Wooster, OH	Wooster, OH

6. Approval to accept the following donations:

- a. 18" Starrett brand Master Precision Level in a wood case for use in the Precision Machining lab from Mr. Jacob Hart, with an approximate value of \$450
- b. 14 gently used polo shirts and 5 gently used fleece pullovers from People to People Ministries to our Dean of Students Office. This donation will be used to assist students from economically disadvantaged families to be in compliance with dress code. Approximate value is \$190.
- c. 200 ft. of 3" SCH 160 pipe from Worthington Industries for use in the Welding & Metal Fabrication program, with an approximate value of \$3,590

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

A motion by Mrs. Lawson was seconded by Mrs. Williams to approve the Superintendent's Consent Agenda as follows:

A. Certified Employment

1. Approval of the updated Bargaining Unit Members and Full-time Certified Staff Seniority List effective October 21, 2015
2. Approval of X-Option pay for Certified Personnel per list to be provided at the Board meeting due to the fact that calculations have to be made based on

enrollment as of the second Monday in October, and the negotiated agreement requires payment as of the first pay in November

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

3. Approval of the employment of the following part-time Clinical Nursing Instructor for the 2015-2016 school year per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP	EFFECTIVE
Nussbaum, Connie	New 1 (as needed/per time sheets, not to exceed 29.5 hrs/week)	IV - \$29.47/hr	10	10/08/15

4. Employment of the following Certified Personnel for Extended time from July 1, 2015 through June 30, 2016 per the negotiated agreement:

High School
Kelly Miller 5 days

5. Approval of the following additions to the 2015-2016 Supplemental Positions list per the negotiated agreement:

HSTW		
HSTW Classified Committee Chair	2.0%	Barb Houmard
HSTW Common Core English/Social Studies Co-Chair	1.0%	Amanda Mowrey
HSTW Common Core Math/Science Co-Chair	1.0%	Jennifer Majka
HSTW Common Core Math/Science Co-Chair	1.0%	Luke Power
HSTW CTE Performance Chair	2.0%	Andy Nicholson
HSTW Student Services Co-Chair	1.0%	Linda Plybon
HSTW Student Services Co-Chair	1.0%	Liala Zimmerman

6. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Vizzo	Allison	Instructor, ABLE,	Masters	1	\$16.00	10/22/15

		Adult Literacy				
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7. Employment of the following certified individuals to substitute in area(s) indicated for the 2015-2016 school year:

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

LAST	FIRST	LONG-TERM SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Sherwood	Justine	Academic	10/22/15
Yablonski	Barb	Academic	10/22/15

8. Revision from AE2 to AE1 for the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	DAYS	EFFECTIVE
Phillips	Anna	Adult Education Certified	AE1	3	164	8/20/15

B. Classified Employment

1. Approval of the resignation of Kathleen Bumgardner, AA Attendance, for the purpose of retirement effective at the end of the day on Monday, February 29, 2016
2. Approval of the updated Bargaining Unit Members and Full-Time Classified Staff Seniority List effective October 21, 2015
3. Employment of the following person(s) to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Heim	Kimberly	Classified Sub – AA	5	\$11.30	10/22/15
		Classified Sub – Aide/Monitor	0	\$9.74	10/22/15

C. Consultant Contracts (none)

D. Volunteers

1. Approval of the following volunteers for Adult Basic & Literacy Education (ABLE) and English for Speakers of Other Languages (ESOL) for the 2015-2016 school year:

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

LAST	FIRST	BACKGROUND INFORMATION
Graves	Kathleen	Wooster ABLE Volunteer, retired public school teacher
Moore	Jonathan	Wooster ABLE Volunteer, retired from Carson Oil Co.
Shelly	Sharon	Wooster ESOL Volunteer, retired from College of Wooster

E. Approval to dispose of the following items:

1. Various/miscellaneous items from IT to be disposed of via the Buildings and Grounds recycling program:

Description	Asset ID	Type	Serial #
Laptop	11905	TA1	36639537
Laptop	11910	TA1	36639542
Laptop	11914	w332	36639806
Computer	2714	venture vx6	107222794
Computer	2718	Syx-dq45cb	107222795
Equipment	2421	VP-8x8a	2109090200088
printer	6782	laserjet 1200	cncv927218
Monitor	2530	lm729	12452ha000960
Laptop		PCG-882L	28333430 3500697
Computer	3581	compaq dc5750	2ua8181fyh
Computer	3889	compaq dc5750	2ua818fyv
computer	2626	hp large	2ua9271bwh
computer	2627	hp large	2ua9271bx6
printer	361	lpf700	ada01352
Projector	7060	Smart Lightraise 40wi	b012eg10k0249
Monitor	3952	1707fpt	CN-0cc280-71618-71b-cgzn
Camera	7020	id cam pro	g1355697
Camera	7020	ID-Cam Pro	G1355697

Camera	7019	ID-Cam Pro	G1355715
Printer	3829	laserjet 5000gn	jpb3077539
Printer	6692	c7086a	jppck03467
Printer	6692	laserjet 4550n	jppck03467
Monitor	2561	TFT1780PS+	MW663 B0H 06964
Monitor	2561	Im729	Mw663b0h06964
Computer	6734	Compaq dc7800p	Mxl8070lrg

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Printer	Old tag 13858	c6490a	my3703k3fn
Printer	3251	deskjet 5650	my3bd4k39m
Printer	No tag	c6490a	my43c4n2mp
Laptop	No Tag	Sony viao	No Serial Tag
TYPE	INV TAG	Model	Serial #
Adapter	Old tag 14190	Jetdirect 170x	sg00130774
Printer	3814	Design Jet 488ca	sg0581100h
Printer	Old tag 14190	hp deskjet 3620	th35m12125
Printer	3583	laserjet 6p	USDH039901
Printer	3390	laserjet 5p	usfb203939
computer	2717	SYx-dq45cb	

2. Various old nursing textbooks

Name of Book	ISBN No.	Quantity
Basic Pharmacology--4th Edition	0-02-804654-4	
Teaching Gerontology	0-88737-527-8	
Instructor's Guide for Essentials of Anatomy and Physiology--4th Edition	0-8036-1078-5	
Fundamentals of Anatomy & Physiology--3rd Edition	(13) 978-1-4354-3871-2 (10) 1-4354-3871-X	
Davis's Drug Guide for Nurses--14th Edition	978-0-8036-3976-8	
The Study Guide for Memmler's The Human Body in Health and Disease--12th Edition	(13) 978-1-60913-906-3 (10) 1-60913-906-2	

Mental Health and Mental Illness-7th Edition	0-7817-3138-0	
Understanding Medical Surgical Nursing--4th Edition	(10) 0-8036-2219-8 (13) 978-0-8036-2219-7	4

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Study Guide for Memmler's The Human Body in Health and Disease--10th Edition	0-7817-5172-1	4
Basic Pharmacology for Nurses--13th Edition	0-323-02359-2	
Roach's Introductory Clinical Pharmacology--9th Edition	(13) 978-1-60547-633-9 (10) 1-60547-633-1	
Introductory Mental Health Nursing	(13) 978-0-7817-3685-5 (10) 0-7817-3685-4	
Mental Health Nursing--An Introductory Text	0-7216-7753-3	
Fundamentals of Mental Health Nursing--3rd Edition	0-8036-1401-2	
Intercultural Encounters--The Fundamentals of Intercultural Communication--3rd Edition	0-89582-288-1	
Pharmacology Clear & Simple--A Drug Classifications & Dosage Calculations Approach	(10) 0-8036-1239-7 (13) 978-0-8036-1239-6	5
Lippincott's Review for NCLEX-PN--9th Edition	(13) 978-1-4511-1662-5 (10) 1-4511-1662-4	2
2014 Intravenous Medications--30th Edition	978-0-323-08478-9	
Nursing's Social Policy Statement--The Essence of the Profession--2010 Edition	978-1-55810-270-5	

Foundations of Maternal & Pediatric Nursing--3rd Edition	(13) 978-1-4283-1776-5 (10) 1-4283-1776-7	
Foundations of Maternal & Pediatric Nursing--2nd Edition	(13) 978-1-4018-2699-4 (10) 1-4018-2699-7	
Essentials of Anatomy and Physiology--6th Edition	(10) 0-8036-2256-2 (13) 978-0-8036-2256-2	

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Broadribb's Introductory Pediatric Nursing--7th Edition	(13) 978-0-7817-7706-3 (10) 0-7817-7706-2	3
Student Workbook for Essentials of Anatomy and Physiology--6th Edition	(10) 0-8036-2324-0 (13) 978-0-8036-2324-8	2
2013 Lippincott's Nursing Drug Guide	(13) 978-1-4511-5022-3 (10) 1-4511-5022-9	
Outcomes and Competencies for Graduates of Practical/Vocational, Diploma, Associate Degree, Baccalaureate, Master's, Practice Doctorate, and Research Doctorate Programs in Nursing		
LPN to RN Transitions--Achieving Success in Your New Role--4th Edition	978-1-60913-691-8	
Mosby's Textbook for Nursing Assistants--8th Edition	978-0-323-08067-5	
Memmler's The Human Body in Health and Disease--11th Edition	(13) 978-0-7817-9073-4 (10) 0-7817-9073-5	
A.D.A.M. Media Curriculum Resources for Projects and Presentations	1-57245-210-2	
Communication Skills for the Healthcare Professional	(13) 978-1-58255-814-1 (10) 1-58255-814-0	
NCLEX PN Review--2nd Edition	(13) 978-1-4283-1094-0 (10) 1-4283-1094-0	

Complimentary Copy Essentials of Anatomy and Physiology	(10) 0-8036-1547-7 (13) 978-8036-1547-2	
Math for Nurses--A Pocket Guide to Dosage Calculation and Drug Preparation--8th Edition	(13) 978-1-60913-680-2 (10) 1-60913-680-2	
Complimentary Copy Nurse's Pocket Guide--Diagnoses, Prioritized Interventions, and Rationals--11th Edition	0-8036-1858-1 (13) 978-0-8036-1858-9	

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Introductory Maternity Nursing	0-7817-6237-5	
Core Concepts in Pharmacology--3rd Edition	(13) 978-0-507759-7 (10) 0-13-507759-1	
Student Workbook and Resource Guide for Core Concepts in Pharmacology--3rd Edition	(13) 978-0-13-612109-1 (10) 0-13-612109-8	3
Saunders Q&A Review for NCLEX-PN	0-7216-7792-4	
Documentation for Nurses	978-1-57801-349-4	
Medical-Surgical Nursing Care--2nd Edition	0-13-171472-4	
A.D.A.M. Essentials High School Suite		
Study Guide to Accompany Foundations of Nursing--3rd Edition	(13) 978-1-4283-1777-2 (10) 1-4283-1777-5	
Study Guide to Accompany Foundations of Adult Health Nursing--3rd Edition	(13) 978-1-4283-1785-7 (10) 1-4283-1786-6	
Student Workbook for Understanding Medical Surgical Nursing--4th Edition	(10) 0-8036-2220-1 (13) 978-0-8036-2220-3	2

Saunders Q&A Review for NCLEX-PN--2nd Edition	0-7216-9716-X	
Adult Health Nursing--5th Edition	(13) 978-0-323-03936-9 (10) 0-323-03936-7	
Review Questions for the NCLEX-PN--Computerized Adaptive Testing--3rd Edition	0-8385-8445-4	
Guide to Culturally Competent Health Care	0-8036-1163-3	

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Introductory Maternity & Pediatric Nursing--2nd Edition	(13) 978-0-7817-8558-7 (10) 0-7817-8558-8	
MacBook All-in-One for Dummies	978-0-470-47568-3	
Assisting with Nutrition and Hydration in Long-Term Care	1-888343-73-7	
Nursing Care of the Older Adult--2nd Edition	978-1-57801-271-8	
Homemaker Home Health Aide-6th Edition	1-4018-3139-7	
Acquiring Critical Thinking Skills	0-7216-6151-3	2
Introductory Maternity Nursing	0-7817-6237-5	3
Broadribb's Introductory Pediatric Nursing--6th Edition	0-7817-3778-8	2
Study Guide for Fundamentals of Nursing Care, Concepts, Connections & Skills	(10) 0-8036-2203-1 (13) 978-0-8036-2203-6	

Instructor's Guide to Accompany Foundations of Nursing Caring for the Whole Person	0-7668-3163-9	
Core Concepts in Pharmacology--2nd Edition	0-13-171473-2	11
Workbook for Core Concepts in Pharmarcology--2nd Edition	0-13-195986-7	4
The Language of Medicine--8th Edition	13-978-1-4160-3492-6	3
Core Concepts in Pharmacology--3rd Edition	(13) 978-13-507759-7 (10) 0-13-507759-1	4

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Birth Without Violence	394-49581-0	
Essentials of Anatomy and Physiology--4th Edition	0-8036-1007-6	
Study Workbook, Understanding Human Anatomy & Physiology--3rd Edition	0-697-25173-X	1
Student Workbook for Essentials of Anatomy and Physicology--5th Edition	(10) 0-8036-1548-5 (13) 978-0-8036-1548-9	2
Essentials of Anatomy and Physicology--5th Edition	(10) 0-8036-1547-7 (13) 978-0-8036-1547-2	1
Instructor's Manual to Accompany Critical Thinking in Nursing: An Interactive Approach	0-397-55248-3	
Critical Thinking in Nursing, A Practical Approach	0-7216-5897-0	
Nursing Leadership, Management, and Professional Practice for the LPN/LVN in Nursing School and Beyond	(13) 978-0-8036-1291-4 (10) 0-8036-1291-5	

Caring for Older Adults Holistically--4th Edition	(10) 0-8036-1679-1 (13) 978-0-8036-1679-0	
Understanding Medical Surgical Nursing--3rd Edition	(10) 0-8036-1589-2 (13) 978-0-8036-1589-2	
Introduction to Medical-Surgical Nursing--4th Edition	978-1-4160-3114-7	2
Understanding Medical Surgical Nursing--2nd Edition	0-8036-1037-8	
Medical English Clear & Simple	(10) 0-8036-2165-5 (13) 978-0-8036-2165-7	
NCLEX250 New-Format Questions, Preparing for the revised NCLEX-PN	1-58255-308-4	

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Nursing Care of the Older Adult	(13) 978-1-57801-097-4 (10) 1-57801-097-7	
Nutrition and Diet Therapy--4th Edition	(10) 0-8036-1336-9 (13) 978-0-8036-1336-2	
Memmler's The Human Body in Health and Disease--10th Edition	0-7817-5171-3	
Math and Dosage Calculations for Health Occupations	0-02-800677-1	
Workbook, Hartman's Nursing Assistant Care Long-Term Care--2nd Edition	978-1-60425-004-6	
Geriatric Pharmaceutical Care Guidelines--2007 Edition		
Essentials of Anatomy and Physiology--3rd Edition	0-8036-0407-6	

Exploring Health Careers--3rd Edition	(13) 978-1-4018-8377-5 (10) 1-4018-8377-X	
Student Workbook for Understanding Medical Surgical Nursing--3rd Edition	(10) 0-8036-1591-4 (13) 978-0-8036-1591-5	
Foundations of Adult Health Nursing--2nd Edition	1-4018-2686-5	
Body Structure and Function Student Workbook		
Photo Guide of Nursing Skills	0-8385-8174-9	2
Maternity Nursing--9th Edition	0-7216-0478-1	2
Dorland's Illustrated Medical Dictionary--29th Edition	0-7216-6254-4	

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Medical Terminology for Health Professions--5th Edition	1-4018-6026-5	
Fundamentals of Nursing--Thinking & Doing--Volume 2	(13) 978-0-8036-1483-3 (10) 0-8036-1483-7	
Fundamental Skills and Concepts in Patient Care--7th Edition	0-7817-3701-X	
Guide to Life-Span Development for Future Nurses	0-697-35557-8	
Study Guide to Accompany Foundations of Nursing--Caring for teh Whole Person	0-7668-0827-0	
Medical Terminology Simplified--3rd Edition	0-8036-1343-1	

Study Guide to accompany Contemporary Pediatric Nursing	0-8151-2898-3	
Growth and Development Through the Life Span		
How Empowerment Can Improve the Quality of Instruction and Student and Teacher Satisfaction, Zapp in Education	0-449-90796-1	
Anatomy of a Job Search, A Nurse's Guide to Finding and Landing the Job You Want	0-87434-950-8	
Taber's Cyclopedic Medical Dictionary, Complimentary Copy--20th Edition		
Davis's Comprehensive Handbook of Laboratory and Diagnostic Tests with Nursing Implications--3rd Edition	(13) 978-0-8036-2068-1 (10) 0-8036-2068-3	
Osteogenesis Imperfecta: A Guide for Nurses		
Quick Reference for Health Care Providers	1-40185808-2	

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Nurses as Consultants, Essential Concepts and Processes	0-8053-5427-1	
Fundamentals of Mental Health Nursing--2nd Edition	0-8036-0728-8	
Learning Strategies for Adults, Compensations for Learning Disabilities	1-895131-04-9	
Nutrition and Diet Therapy--8th Edition		
Psychiatric Nursing		

Saunders Nursing Guide to Laboratory and Diagnostic Tests	978-1-4160-0205-5	
HIPAA for Medical Office Personnel	1-4018-6574-7	
Misc. magazines		

3. Various instructional materials such as outdated textbooks, broken calculators, view screens, and etc.
 1. 3 -Texas Instruments TI View Screens for overhead projector
 2. 4 -Texas Instruments VHS tapes “Handheld Technology: Helping students Succeed”
 3. 1 -Vernier Software EKG sensor
 4. 1- Vernier Software Exercise Heart Rate Monitor
 5. 1 -Vernier Software Respiration Monitor Belt
 6. 38 -Texas Instruments TI-84/T_-84 Plus user guides
 7. 6- broken TI-84 plus graphing calculators
 8. 5 -broken Senario (OGT) Scientific Calculators
 9. 4 -broken TI-30XIIS scientific calculators
 10. 1- Discovering Algebra Teacher Text (Free sample)
 11. 1 -Basic Algebra Text (free sample)
 12. 1 -Basic Algebra Teachers edition (free sample)
 13. 1 -Programming in visual basic text

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14. 1 -Programming the Web text
15. 1 -HTML Complete concepts and techniques text
16. 1 -Integrated Mathematics course 1 teacher text
17. 1- Mind Power Math CD rom
18. 2 -Mathmatters 1 texts
19. 1 -binder of Algebra II with Trig transparencies
20. 1 -Principles of business 8th ed. Text
21. 1 -visual Basic 2008 text
22. 1 -Geometers sketch pad v.4 CD rom
23. 1 -technical math 4th ed CD rom
24. 1 -Basic Vocational Technical Math Fundamentals 5th ed

- 25. 1 -FISH!book
- 26. 1 -calculus 6th edition textbook
- 27. 1 -practical shop math plastic bound text
- 28. 2 -basic technical mathematics 7th edition instructor's solutions manuals
- 29. 1 -Precalculus 3rd edition student solutions manual
- 30. 1 -Programming in visual basic 6.0 text
- 31. 1 -Amusement in mathematics book
- 32. 1 -business math 4th edition text
- 33. 1 -Glenco Math Algebra II TE text (free copy)
- 34. Mathmatters 1 teacher resources
- 35. 18 – Administrative Medical Assisting, 2008
- 36. 20 – Word 2010 for Medical Professionals
- 37. 20 – Excel 2010 for Medical Professionals

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

The motion was carried.

GRANTS AND AGREEMENTS

A motion by Mr. Noble was seconded by Mr. Keener to approve the following Grants and Agreements:

1. Approval to accept a renewal grant in the amount of \$125,000 from the Board of Wayne County Commissioners through the Department of Job and Family Services of Wayne County for the WCCSC Alternative Education Program effective 10/1/15-9/30/16

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GRANTS AND AGREEMENTS – (Con't)

2. Approval to enter into a contract with School Datebooks for the purpose of printing our Student/Parent Handbook for the 16-17, 17-18 and 18-19 school years
3. Approval of a Shared Services Agreement for shared transportation services between Wooster City Schools and the Wayne County Schools Career Center
4. Approval of a clinical agreement with Aultman Medical Group
5. Approval of an articulation agreement with The University of Akron College of Applied Science and Technology for Adult Automotive Technology

6. Approval of an articulation agreement with The University of Akron College of Applied Science and Technology for Adult Cosmetology
7. Approval of an articulation agreement with The University of Akron College of Applied Science and Technology for Adult Dental Assisting
8. Approval of an articulation agreement with The University of Akron College of Applied Science and Technology for Adult Law Enforcement
9. Approval of an articulation agreement with The University of Akron College of Applied Science and Technology for Adult Medical Assisting
10. Approval of an articulation agreement with The University of Akron College of Applied Science and Technology for Adult Practical Nursing
11. Approval of an articulation agreement with The University of Akron College of Applied Science and Technology for Adult Welding
12. Approval to enter into a contract with WQKT/WKVVX for advertising during high school basketball game broadcasts (approximately 30 games) for a maximum total of \$1,320 to be paid from the Carl D. Perkins grant
13. Approval for an institutional membership in the Ohio Association for Career and Technical Education (OACTE) for the FY16 school year at a cost of \$1,000
14. Approval for application for State of Ohio Straight A Grant (participation in Ohio CTE Consortium)

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GRANTS AND AGREEMENTS – (Con't)

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

The motion was carried.

RESOLUTIONS

None

DOCUMENTS AND MATERIALS

A motion by Mr. Stuart was seconded by Mr. Acker to approve the following documents and materials:

1. Approval of the Course of Study for Landscaping and Turf Management
2. Approval of the following overnight field trip requests:
 - a. *Approximately 2 students, Recreation Unlimited staff*
Key Club
Ohio Key Leader Conference
Recreation Unlimited – Ashley, OH
November 13-15, 2015
 - b. *Approximately 6 students, 1 advisors, and 0 parents to attend*
IT Media Senior Young Entrepreneurship (YEC) Video Team
YEC Video Project
Marietta College and Marietta City Schools – Marietta, OH
October 22-23, 2015
 - c. *Approximately 24 students, 2 advisors, and 0 parents to attend*
SkillsUSA
Fall Leadership Conference
Greater Columbus Convention Center – Columbus, OH
October 29-30, 2015

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DOCUMENTS AND MATERIALS – (Con't)

- d. *Approximately TBD after state competition students, 3 advisors, and 0 parents to attend*
HOSA
State Leadership Conference
University of Toledo – Toledo, OH
April 5-6, 2016
- e. *Approximately 12 students, 2 advisors, and 0 parents to attend*

FCCLA
State Leadership Conference
Ohio Expo Center – Columbus, OH
April 27-29, 2016

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

The motion was carried.

NEW BUSINESS

None

ITEMS OF DISCUSSION

None

EXECUTIVE SESSION

A motion by Mr. Besancon was seconded by Mr. Stuart to go into Executive Session at 9:20 p.m. for the purpose of discussion of disputes involving the Board that are the subject of pending or imminent court action and for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. (Dr. Crain and Mrs. Workman left at 9:28 p.m.)

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

The motion was carried.

President Steiner called the Board back into Regular Session at 9:52 p.m.

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ADJOURNMENT

A motion by Mr. Besancon was seconded by Mr. Noble to adjourn the October Regular Board Meeting at 9:52 p.m.

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

The motion was carried.

President

Treasurer

DRAFT