

MINUTES OF THE REGULAR MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 19, 2014

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Noble at 7:30 p.m. on Wednesday, November 19, 2014, in the Career Center.

Pledge of Allegiance by Josiah Miller and Nicholas Adkins – Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Larry Acker, Mr. Philip Keener, Mrs. Susie Lawson, 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. Grim, Mr. Denning, and Dr. Crain were unable to attend the meeting.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Mr. Zook to approve the November 19, 2014 agenda, addendum, corrections, additions, and deletions.

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None

PUBLIC HEARING – 2015-2016 SCHOOL YEAR CALENDAR

A Public Hearing was conducted to consider the 2015-2016 school year calendar.

STUDENT AND STAFF RECOGNITION

1. Jenny Baechle, Intervention Specialist, WCSCC Staff Excellence Award
2. Dawn Gummo, Math Instructor, WCSCC Staff Excellence Award
3. Nyles Saeger, Truck Mechanics, WCSCC Student of the Month from Chippewa
4. Matthew Wolf, Interactive Media, WCSCC Student of the Month from Chippewa
5. Tim Johnson, Criminal Justice, WCSCC Extra Help Student of the Month from Chippewa
6. Josiah Miller, Electronics & Computer Networking, WCSCC Student of Month from Waynedale

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STUDENT AND STAFF RECOGNITION – (Con't)

7. Kristine Miller, Landscape & Plant Technologies, WCSCC Student of the Month from Waynedale
8. Connor Kaser, Welding Technologies, WCSCC Student of the Month from Waynedale
9. Nicholas Adkins, Electronics & Computer Networking, WCSCC Perseverance Award from Waynedale
10. Eli Butcher, Welding Technology Student, WCSCC Adult & Community Education Exceptional Student of the Month
11. Jacob Vaughan, Welding Technology Student, WCSCC Adult & Community Education Exceptional Student of the Month

Shawn Braman, Chippewa Principal and Richard Roth, Waynedale Principal both gave updates.

Frank Besancon entered @ 7:41 p.m.

MEDIA RECOGNITION

Linda Hall, Education Reporter for the Daily Record, has been name Ohio School Boards Association (OSBA) 13th Annual Media Honor Roll Winner.

BOARD MINUTES

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve the minutes from the October 15, 2014, Regular Board Meeting.

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

The motion was carried.

BOARD COMMITTEE REPORTS

Curriculum Committee

SUPERINTENDENT'S REPORT

A motion by Mr. Besancon was seconded by Mr. Zook to approve the Superintendent's Report as follows:

- A. Director's Report
- B. Principal's Report

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SUPERINTENDENT’S REPORT – (Con’t)

C. Important Upcoming Dates and Times

EVENT	DATE	LOCATION	TIME
Sophomore Visitations	11/20/14, 11/21/14, 11/24/14	WCSCC	9:30 a.m. – 1:00 p.m.
Thanksgiving Break	11/27/14 - 11/28/14		
Open House	12/4/14	WCSCC	5:30-7:30 p.m.
Career Tech Tuesday	12/9/14	WCSCC	School Day
December Board Meeting	12/17/14	WCSCC	7:00 p.m. Reception/ 7:30 p.m. Meeting
Christmas Break	12/22/14 - 1/4/15	No School	
End of Second Nine Weeks	1/9/15		

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

The motion was carried.

TREASURER’S CONSENT AGENDA

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

A. Finance

1. Approval of the list of purchase orders and budgetary check register for October 2014
2. Approval of the Financial Reports for October 2014
3. Approval to accept the following donation:
 - a. 1997 Oldsmobile Bravada valued at \$1,408 from Alan Zimmerman for use in the Auto Technologies program
 - b. Assortment of scrub tops and bottoms valued at \$150 from Jeff Smith to assist students from economically disadvantaged families to be in compliance with dress code

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TREASURER’S CONSENT AGENDA – (Con’t)

- c. 3 polo shirts and 9 fleece pullovers valued at \$120 from People to People Ministries to assist students from economically disadvantaged families to be in compliance with dress code

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

The motion was carried.

SUPERINTENDENT’S CONSENT AGENDA

A motion by Mrs. Williams was seconded by Dr. Roadruck to approve the Superintendent’s Consent Agenda as follows:

A. Certified Employment

1. Approval to pay for coursework for Dawn Gummo for licensure for Transition to Work Endorsement, up to \$8,112.64
2. Employment of the following for 2014-2015 supplemental positions per the negotiated agreement:

WCSCC WEB PAGE MANAGER	
.833%	Jean Boen (through Tri-County ESC)
.833%	Barb Houmard
.833%	Danielle Starlin

3. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2014-2015 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Ball	Carol	Adult Education Certified	II	3	\$18.64	11/20/14
Flemings	Taadihmeka	Adult Education Certified	II	1	\$17.57	11/1/14
Gagnon	Beth	Adult Education Certified	V	15	\$37.97	11/19/14
Manos	Stacey	Adult Education Certified	V	10	\$32.75	9/17/14
Mennel	Tiffany	Adult Education Certified	II	1	\$17.57	11/1/14

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

Purtz	Deborah	Instructor ABLE, Adult Literacy	BA/BS	4	\$15.50	11/20/14
Radig	Jennifer	Instructor ABLE, Adult Literacy	BA/BS	4	\$15.50	11/03/14
Stephenson	Deborah	Adult Education Certified	II	9	\$22.26	9/27/14
Placeholder		Public Safety Services Coordinator				

4. Employment of the following certified individuals to substitute in area(s) indicated for the 2014-2015 school year:

LAST	FIRST	TEACHING AREA(S)	CLASS	STEP	RATE	DEGREE	EFFECTIVE
Hughes	Karen	Practical Nursing / PCT	IV	8	\$27.78/hr	BSN	10/1/14
Martell	Melody	School Nurse	III	3	\$21.30/hr	LPN	8/1/14

B. Classified Employment

1. Resignation of Monique Overstreet, EMIS Assistant, effective at the end of the day on Wednesday, November 19, 2014
2. Resignation of Jennifer McCully, Families Learning Together Child Care Aide, effective December 14, 2014
3. Employment of the following persons as Classified Personnel, part-time/as needed/per time sheets/per schedule for the 2014-2015 school year:

LAST	FIRST	AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Gerber	Mark	Bus/Van Driver	0	\$17.27	11/1/14

4. Employment of the following persons as Classified Personnel for Adult & Community Education, part-time/supplemental/hourly/as needed for the 2014-2015 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
Lindenmuth	Barbara	Classified Aide, FLT Rotary	Classified Aide	5	\$8.80	11/20/14

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

C. Consultant Contracts

1. West Hill Baptist Church – Tony Howman, WCSCC Adult Practical Nursing evening graduation on or about September 29, 2015, \$150
2. West Hill Baptist Church – Tony Howman, WCSCC Adult Practical Nursing day graduation on or about July 28, 2015, \$150

D. Volunteers

1. Roberta Fath, Parent, as chaperone for the Graphic Design and Photography field trip to The Cleveland Art Museum

E. Approval to remove the following from inventory

1. Steiner zero turn mower, barcode tag #00012023, serial #44223300124 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$2,500 trade in value
2. Great Dane stand up mower, barcode tag #00012207, serial #440181 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$800 trade in value
3. Ryan Textron Aerator Greensaire 24, barcode tag #00012121, serial #00505743 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$800 trade in value
4. Bed shaper, barcode #00012125, serial #9358 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$800 trade in value
5. Toro zero turn mower, barcode tag #00012025, serial #210000202 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$1,500 trade in value

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

The motion was carried.

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REGULAR AGENDA:

GRANTS AND AGREEMENTS

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

1. Approval for an institutional membership in the Ohio Association for Career and Technical Education (OACTE) for the FY15 school year at a cost of \$1,000

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

The motion was carried.

RESOLUTIONS

None

DOCUMENTS AND MATERIALS

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

1. Approval of the Career/Technical Student Organization (CTSO) Guidelines
2. Approval of the revised 2014-2015 School Calendar in order to meet new State standards for 1,068 scheduled student hours
3. Approval of the following overnight field trip request:
 - a. Key Club
Key Leader Camp
11/14-11/16/14
Recreation Unlimited – Ashley, OH
 - b. FFA – Landscape and Plant Technologies
State FFA Landscape/Nursery Career Development Event and Trade Show
Greater Columbus Convention Center – Columbus, OH
1/8-1/9/15
 - c. SkillsUSA
Regional Officer Training Institute (ROTI)
1/18-1/23/15
SkillsUSA National Headquarters – Washington, DC

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DOCUMENTS AND MATERIALS – (Con't)

4. Approve the following job descriptions:
 - a. AE Public Safety Services Coordinator
 - b. AA Supervisor of Career Tech and Nursing
 - c. AE Career Transitions Coordinator

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

The motion was carried.

NEW BUSINESS

None

ITEMS OF DISCUSSION

- A. Confirmation of date for January 2015 Organizational and Regular Board of Education Meeting (tentative date of January 15, 2015 @ 7:30 p.m.)
- B. Board discussion
 1. The Board discussed the great performance of Wooster Orchestra and Southeast Choir at the OSBA Capital Conference and the OSBA video of public educators. Dr. Roadruck received an award and Mrs. Lawson presided over the main event as well.
 2. Mr. Reynolds announced this would probably be his last meeting at the Career Center.

EXECUTIVE SESSION

A motion by Mr. Besancon was seconded by Mrs. Lawson to go into Executive Session at 8:09 p.m. for the purpose of discussing superintendent and treasurer evaluations and discussion of disputes involving the Board that are the subject of pending or imminent court action.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mrs. Lawson, yes; Mr. Acker, 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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EXECUTIVE SESSION – (Con't)

Mary Workman left at 8:21 p.m.

Dr. Gregory Roadruck left at 8:55 p.m.

President Noble called the Board back into Regular Session at 9:34 p.m.

ADJOURNMENT

A motion by Mr. Keener was seconded by Mr. Stuart to adjourn the November Regular Board Meeting at 9:35 p.m.

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

The motion was carried.

President

Treasurer