

MINUTES OF THE REGULAR MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 18, 2013

Prior to the start of the meeting, the District Records Commission – Board President, Superintendent, and Treasurer – met to consider district records.

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Keener at 7:30 p.m. on Wednesday, December 18, 2013, in the Career Center.

Pledge of Allegiance - Moment of Silence

ROLL CALL

Roll call showed members Mr. Frank Besancon, Mr. Curt Denning, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Mrs. Sue Williams, and Mr. Doug Zook in attendance.

Mr. Doug Stuart was unable to attend the meeting.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Mr. Zook to approve the December 18, 2013 agenda, addendum, corrections, additions, and deletions.

Roll call vote on the motion was as follows: members Mrs. Lawson, yes; Mr. Zook, yes; Mr. Besancon, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Noble, yes; Mrs. Williams, yes; and Mr. Keener, yes.

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None.

STUDENT AND STAFF RECOGNITION

1. Tom Nadelin, Maintenance Manager, WCSCC Staff Excellence Award.

Mr. Steiner entered @ 7:36 p.m.

BOARD MINUTES

A motion by Mr. Besancon was seconded by Mrs. Grim to approve the minutes from the November 20, 2013, Regular Board Meeting and the December 3, 2013, Special Board Meeting.

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BOARD MINUTES – (Con't)

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

The motion was carried.

Mr. Gantz and Mr. Reynolds entered @ 7:42 p.m.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

Mr. Zook gave copies of ETPI handout from OSBA.

EXECUTIVE SESSION

A motion by Mr. Besancon was seconded by Mr. Denning to go into Executive Session at 7:45 p.m. for the purpose of discussing the contract of a public employee. The Superintendent was present 7:45-7:50 p.m. and the Treasurer was present 7:50-8:00 p.m. and 8:25-8:33 p.m.

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

The motion was carried.

President Keener called the Board back into Regular Session at 8:33 p.m.

SUPERINTENDENT'S REPORT

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

1. Director's Report
2. Principal's Report
3. Important Upcoming Dates and Times
 - a. Christmas Break will be Monday, December 23rd through Friday, January 3rd with staff and students returning on Monday, January 6th

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SUPERINTENDENT'S REPORT – (Con't)

- b. The Winter Holiday Celebration and Chili Cook-Off, sponsored by the M&M Committee, will take place on Thursday, December 19th in the commons right after school. All board members are invited to attend. You may also enter your chili in the contest!
- c. The CENTS Show and Nursery/Landscape Contest will take place from 1/13-1/15/14 in Columbus.
- d. Career Tech Tuesday will be held on 1/14/14.
- e. 1/20/14 is Martin Luther King Jr. Day and there will be no school for students and staff.

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

The motion was carried.

TREASURER'S CONSENT AGENDA

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

Dr. Roadruck entered @ 8:41 p.m.

1. Finance

- a. Approve the list of purchase orders for the month
- b. Approve the Financial Reports for November 2013
- c. Approval of a new Student Activity Club budget for Diversity Club, Account #960A.
- d. Approval of a purchase order to Pioneer Trails for the cost of mileage to and from the hotel and convention center for the National FFA Convention on 10/30/2013 – 11/1/2013. The extra mileage cost is \$675 and is to be paid out of the Ag Mechanics Student Activity Fund.
- e. Approval for the sponsorship and support of Mary Workman for the 2014 Ohio Association of School Board Officials (OASBO) Leadership Workshop Series.
- f. Approval to increase minimum wage to \$7.95 per hour for non-tipped employees on January 1, 2014 per the Ohio Department of Commerce.

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TREASURER'S CONSENT AGENDA – (Con't)

- g. Approval of the acceptance of the following donations:
- 1) Donation of one case of peanut butter and one case of jelly with an approximate value of \$50 from the J.M. Smucker Company to be used in the Families Learning Together Program
 - 2) Donation of seven boxes of children's books with an approximate value of \$150 from Help Me Grow for use in the Families Learning Together Program
 - 3) Donation of a 1992 Cadillac from Robert Mathys for use in the Auto Technologies program, with an approximate value of \$1,500
 - 4) Drawing prizes from local businesses and vendors for Open House totaling \$181

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

1. Certified Employment
 - a. Resignation of Sara Fox, Adult Basic Literacy Education Instructor, effective December 31, 2013
 - b. Resignation of Misty Green, Adult Education Instructor, effective December 18, 2013
 - c. Approval of Chris Boyan as an Ohio Teacher Evaluation System (OTES) Credentialed Teacher Evaluator (copies of credentials available) (no additional stipend).
 - d. 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
Bertsch	Ryan		December 19, 2013
Chapman	Suzanne	Cosmetology	December 19, 2013
Duell	Stephanie		December 19, 2013
Gelvin	Courtney	Cosmetology	December 19, 2013

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

Kitzmiller	Pamela		December 19, 2013
Mennell	Tiffany	Cosmetology	December 19, 2013
Neuenschwander	Shannon		December 19, 2013
Nivens	Dann	Criminal Justice	December 19, 2013
Reardon	Bernadette	Cosmetology	December 19, 2013
Snow	Misty	Cosmetology	December 19, 2013
Snyder	Luanne		December 19, 2013
Stahl	Andrea	Graphic Design & Photography	December 19, 2013

e. Approval of the employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2013-2014 year:

- 1) William Biasella Jr., Public Safety Services Instructor, Step 10, \$25.00 hourly, effective January 1, 2014
- 2) Suzanne Chapman, Adult Education Instructor, Step 12, \$16.50 hourly, effective December 1, 2013
- 3) Robert Fein, Trade & Industry Apprenticeship Instructor, Step 5, \$20.00 hourly, effective January 1, 2014
- 4) Courtney Gelvin, Adult Education Instructor, Step 12, \$16.50 hourly, effective December 1, 2013
- 5) Tiffany Mennell, Adult Education Instructor, Step 13, \$17.00 hourly, effective December 1, 2013
- 6) Bernadette Reardon, Adult Education Instructor, Step 13, \$17.00 hourly, effective December 1, 2013
- 7) Misty Snow, Adult Education Instructor, Step 13, \$17.00 hourly, effective December 1, 2013
- 8) Donald Sublett, Trade & Industry Apprenticeship Instructor, Step 3, \$18.00 hourly, effective January 1, 2014

f. Approval of the employment of the following certified personnel for Adult & Community Education, regularly scheduled, effective 2013-2014 year:

- 1) Melody Martel, Adult Education Instructor, LPN, Step 5, \$20.25 hourly, effective December 1, 2013

2. Classified Employment

a. Employment of the following individuals to substitute in area(s) indicated for the 2013-2014 school year:

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Last	First	Sub Area	Contract Date
Sas	Kristi	Classified	December 19, 2013
Stahl	Andrea	Classified	December 19, 2013

3. Consultant Contracts:

- a. Greg Thompson, Adult Child & Infant CPR, on or about January 22, 2014, \$220
- b. Greg Thompson, Adult Child & Infant CPR, on or about March 26, 2014, \$220
- c. Greg Thompson, Adult Child & Infant CPR, on or about May 28, 2014, \$220

4. Volunteers: none

5. Item for approval:

- a. Approval of reimbursement payment to Dr. Kip Crain for an AVIS rental car from Chicago O'Hare Airport to Akron Canton airport in the amount of \$171.83 (copies available). Refund from United Airlines flight tickets will be signed over to deposit to WCSCC funds.

6. Approval to remove the following from inventory:

- a. Disposal of obsolete or broken technology items

Item	Serial Number	Tag
Acer LCD monitor	1405991040	3522
AOC monitor	11751BA096020	2521
AOC monitor	11751BA094896	3406
AOC monitor	12452HA000386	2206
AOC monitor	11751BA096008	2262
AOC monitor	11751BA096016	3856
AOC monitor	12452HA000369	3371
AOC monitor	12452ha000961	3429
Apple A1176	YMB012EZY2	6943
Apple A1408	C86FWCESDM72	3154
Asus Eee PC	A90AAS400762	3203
Asus Eee PC	a2peas003936	2678
Dell	5zh3y61	7132
	CN0UH83748220-	
Dell monitor	6C906PL	2374

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Dell		
OptiplexGX270D		no tag
Dell		
OptiplexGX270D		no tag
Dell		
OptiplexGX270D		no tag
Dell		
OptiplexGX270D		no tag
Dell		
OptiplexGX270D		no tag
Dell PowerConnect	CN0XJ0222829878C0109	7062
Dell PowerConnect		
2748	1C1R7F1	6818
Dell poweredge		
2850		7164
Dell Poweredge		
4600		
Dell Precision T3400	86W17G1	2577
Dell Precision T3400	3WD27G1	2583
Dell Precision T3400	44W17G1	6732
Dell Precision T3400	86W17G1	2577
Gateway e4100	33267209	Old tag 14132
Gateway e4100	33071186	13917
Gateway e4100	33072589	13964
Gateway e4100	32916435	13842
Gateway e4100	34395883	14377
Gateway e4100	33072579	13954
Gateway e4100	33072569	13944
Gateway e4100	33071178	13909
Gateway e4100	32916445	13852
Gateway e4100	32916430	13837
Gateway e4100	32916429	13836
Gateway e4100	32916440	13847
Gateway e4100	32916439	13846
Gateway e4100	33071171	13902
Gateway e4100	33071181	n/a
Gateway e4100	33267206	14129 and 3904
Gateway e4100	33267181	14089

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Gateway e4100	34395889	14389
Gateway e4100	34346686	14283
Gateway e4100	33267207	14130
Gateway e4100	32916444	13851
Gateway e4100	33267191	14099 and 3816
Gateway e4100	34395892	14395
Gateway e4100	33267180	14088
Gateway e4100	32780764	13729
Gateway e4100	34395886	14383
Gateway e4100	34395891	14393
Gateway e4100	34395885	14381
Gateway e4100	34395887	14385
Gateway e4100	34395898	14407
Gateway e4100	33072575	13950
Gateway e4100	34580471	14446
Gateway e4100	33072567	13942
Gateway e4100	34272597	14281 and 2639
Gateway e4100	34082755	14216 and 6778
Gateway e4100	33267202	14125
Gateway e4100	34395884	14379
Gateway e4100	33267198	14121
Gateway e4100	33072578	3377
Gateway e4100	32916436	3378
Gateway e4100	34395888	14387 and 3836
Gateway e4100	33267210	3375
Gateway e4100	33071173	13904 and 3650
Gateway e4100	33267187	14095 and 3815
Gateway e4100	32600541	2195
Gateway e4100	33071170	3725
Gateway e4100	32600540	3376
Gateway e4100	33267192	3462
Gateway e4100	35039093	3837
Gateway e4100	34395890	3835
Gateway E4300	0034951923	2287
Gateway e4300	35039104	3279
Gateway e4300	35039111	6741
Gateway e4300	35039135	6742
Gateway e4300	35039104	3279
Gateway e4300	35039129	3282
Gateway m275	3501781	7130
Gateway m275	34950536	7136

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Gateway m275	34971892	6606
Gateway M280E	36639532	7066
Gateway M280E	36639539	3835
Gateway M280E	1TA15101975	7133
Gateway m360sb	0035805141	Old tag 11602
Gateway m360sb	0036605677	Old tag 11827
Gateway m360sb	0035805144	Old tag 11605
Gateway m675	33857031	6351
Gateway m675	34926403	3810
Gateway monitor	MW663 BOH 06922	2563
Gateway monitor	Mul 7007a0103931	3621
Gateway monitor	MW668 BOV 06389	2524
Gateway ta1	36639538	7075
Gateway ta1	36639532	7066
Gateway w322	36713933	3992
Gateway w322	36713934	3994
Gateway w322	36713933	3992
Gateway w322	36713934	3994
Gateway w322	36713937	6638
Gateway w322	36713935	6680
HP Business inkjet 2230	MY359310N2	3480
HP Laserjet 4p	Uscn012010	2176
HP laserjet 5p	USFB330454	Old tag 01473
Hp nx9030	Ckf437275k	7134
Hp tc1100	Krd52302px	6327
JetPad100	11d0500319	2981
JetPad100	11d0500235	2982
JetPad100	11d0500314	2983
JetPad100	11d0500381	2984
JetPad100	11d0500377	2985
JetPad100	11d0500379	2986
JetPad100	11d0500316	2987
JetPad100	11d0500263	2988
JetPad100	11d0500289	2989
JetPad100	11d0500	2990
JetPad100	11d0500264	2991
JetPad100	11d0500259	2992
JetPad100	11d0500285	2993
JetPad100	11d0500380	2994

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JetPad100	11d0500287	2995
JetPad100	11d0500258	2996
JetPad100	11d0500441	2997
JetPad100	11d0500321	2998
JetPad100	11d0500	2999
JetPad100	11d0500288	3000
JetPad100	11d500257	3001
JetPad100	11d0500423	3002
JetPad100	11d0500460	3003
JetPad100	11d0500459	3004
JetPad100	11d0500286	3005
JetPad100	11d0500317	3006
JetPad100	10k3000220	3007
JetPad100	11d0500279	3008
JetPad100	11d0500322	3009
JetPad100	11d0500261	3010
Kodak Ektagraphic	OESI	Old tag 00256
Mimic interactive whiteboard		15637
NEC projector	6701433FL	6339
Smart-UPS 3000		7050
ToGO PC	SZSE10IS295000795	6666
ToGO PC	941373	7071
Toshiba DLP projector	89556694	6684
ViewSonic VP181b	A1Z034700433	No tag
ViewSonic VP181b	A1Z034700454	3318
ViewSonic VP181b	A1Z034700453	3317
ViewSonic VP181b	A1Z034700457	3258
ViewSonic VP181b	A1Z034700425	3319
ViewSonic VP181b	A1Z034700445	6338
ViewSonic VP181b	A1Z034700450	3256
ViewSonic VP181b	A1Z034700447	3320

7. Motion to approve the Superintendent's Consent Agenda

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

The motion was carried.

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

8. Classified Employment

A motion by Dr. Roadruck was seconded by Mr. Besancon to approve employment of Kathy Keener.

- a. Employment of Kathy Keener, Classroom Aide, for the 2013-2014 school year, hourly/regularly scheduled, not to exceed 29.5 hours per week at \$11.53/hour on Step 5 of the Classroom Aide Salary Schedule effective December 10, 2013.

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

The motion was carried.

GRANTS AND AGREEMENTS

A motion by Mrs. Grim was seconded by Mr. Gantz to approve the following Grants and Agreements:

- a. Approval to apply for a renewal grant in the approximate amount of \$68,000 from the United Way of Wayne and Holmes Counties for the Adult Basic & Literacy Education & Families Learning Together programs
- b. Approval to apply for a renewal grant in the approximate amount of \$35,000 from Orrville United Way for the Adult Basic & Literacy Education & Families Learning Together programs
- c. Approval of a clinical agreement with Cleveland Clinic Women's Health Center
- d. Approval of a clinical agreement with Wooster OB-GYN
- e. Approval to continue membership in the O.S.B.A. Legal Assistance fund for January 1, 2014 through December 31, 2014. The cost is \$250, which is the same as last year's cost.
- f. Approval to renew the educational institute/school membership with the Orrville Area Chamber of Commerce, Inc. for 2014 at a cost of \$250.
- g. Approval of an agreement with Lutheran Social Services of Central Ohio for Practical Nursing Clinicals

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GRANTS AND AGREEMENTS – (Con't)

- h. Per the Ohio Department of Education (ODE), Nathan Greenough will be taken out of EMIS for his time from January 1, 2014 through June 1, 2014 at the Wayne County Schools Career Center and will be contracted directly with Northwestern Local Schools per the agreement.

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

The motion was carried.

DOCUMENTS AND MATERIALS

A motion by Mrs. Lawson was seconded by Dr. Roadruck to approve the following documents and materials:

- a. Approval of the following revised/new/deleted policy:

Section	Number	Status	Title
Policy	0110	Revised	Identification
Policy	0140	Revised	Membership
Policy	1220	Revised	Employment of the Superintendent
Policy	1310	Revised	Employment of the Treasurer
Policy	1520	Revised	Employment of the Administrators
Policy	1630.01	New	FMLA Leave
Policy	1662	New	Anti-Harassment
Policy	2271	Revised/New	Postsecondary Enrollment Programs
Policy	2280	New	Preschool Program
Policy	2430	Revised	District-Sponsored Clubs & Activities
Policy	3120	Revised	Employment of Professional Staff
Policy	3220	Revised	Staff Evaluation
Policy	3362	Revised	Anti-Harassment
Policy	3430.01	Revised	FMLA Leave
Policy	4362	Revised	Anti-Harassment
Policy	4430.01	Revised	FMLA Leave
Policy	5513	Revised	Care of District Property
Policy	5515.01	Revised	Safe Operation of Motorized Utility Vehicles by
Policy	5517	Revised	Anti-Harassment
Policy	5517.01	Revised	Bullying & Other Aggressive Behavior

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DOCUMENTS AND MATERIALS – (Con't)

Policy	6152	Revised	Student Fees, Fines, & Charges
Policy	7300	Revised	Disposition of Real-Personal Property
Policy	8210	Revised	School Calendar
Policy	8390	New	Animals on District Property
Policy	8405	Revised	Environmental Health & Safety Issues
Policy	8462	Revised	Student Abuse & Neglect
Policy	8510	Revised	Wellness
Policy	9160	Revised	Public Attendance at School Events

- b. Approval of the updated Records Retention Schedule (RC-2)
- c. Approval of the following overnight field trip request:

<u>DATE</u>	<u>STAFF</u>	<u>EVENT/LOCATION</u>
1/14/14	Gregg Gillespie	State FFA Landscape/Nursery Career Development and Competition Event Hyatt Regency Greater Columbus Convention Center – Columbus, OH

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

The motion was carried.

NEW BUSINESS

RESOLUTION

A motion by Mr. Denning was seconded by Mr. Besancon to approve the following Resolution #13-10 to amend the treasurer's employment contract.

WHEREAS, the Treasurer's Employment Contract with the Board of Education is effective from August 1, 2012 through July 31, 2015 and provides for consideration by the Board for an annual adjustment in base salary of the Treasurer; and

WHEREAS, the Board of Education has evaluated the Treasurer and has met with her and is desirous of amending her employment contract to provide for a salary increase for the second and third year of contract;

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RESOLUTION – (Con't)

NOW THEREFORE BE IT RESOLVED, that the Treasurer's Employment Contract is hereby amended consistent with the attached First Amendment to the Treasurer's Contract.

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

The motion was carried.

ITEMS OF DISCUSSION

1. The time of the January 15, 2014 Organizational Meeting was set for 7:30 p.m.
2. A motion by Mr. Besancon was seconded by Mr. Denning to appoint the current Board President as the President Pro-tem for the 2014 Organizational Meeting and to set the first item of business for the January Regular Meeting as the Public Budget Hearing.

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

The motion was carried.

3. Board discussion.

EXECUTIVE SESSION

A motion by Mr. Noble was seconded by Mrs. Lawson to go into Executive Session at 8:53 p.m. for the purpose of discussion of the consideration of the discipline of a public employee and for the purpose of discussion, with the Board's legal counsel, 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. Noble, yes; Mrs. Lawson, yes; Mr. Besancon, yes; Mr. Denning, yes; Mr. Gantz, yes; Mrs. Grim, yes; Mr. Reynolds, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mrs. Williams, yes; Mr. Zook, yes; and Mr. Keener, yes.

The motion was carried.

President Keener called the Board back into Regular Session at 9:01 p.m.

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ADJOURNMENT

A motion by Mr. Noble was seconded by Mrs. Lawson to adjourn the December Regular Board Meeting at 9:05 p.m.

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

The motion was carried.

President

Treasurer