

MINUTES OF THE REGULAR MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

MARCH 16, 2016

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Roadruck at 7:30 p.m. on Wednesday, March 16, 2016, in the Career Center.

Pledge of Allegiance given by Abram Forrer and Casey Lingle - Moment of Silence.

ROLL CALL

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

Mrs. Grim was unable to attend the meeting.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mr. Zook was seconded by Mr. Besancon to approve the March 16, 2016 agenda, corrections, additions, and deletions.

REGULAR AGENDA

RESOLUTIONS

Addition of 3. Approval of a Resolution approving the lab relocation project and authorizing the administration to competitively bid that project.

Addition of 4. Approval of a Resolution ranking design build firms for the district's RAMTEC addition and authorizing district officials to negotiate contract terms with the most qualified professional design firms pursuant to section 153.69 of the Ohio Revised Code.

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

The motion was carried.

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Judy Robinson, Superintendent and Nathan Gaubatz, Principal, Green Local Schools gave updates

Jim Saxter, Superintendent, Dalton Local Schools gave updates.

STUDENT AND STAFF RECOGNITION

1. High School Staff Excellence Award
Sandy Stebbins, English Instructor
2. Dalton Student Recognition
Abram Forrer, Precision Machining, Student of the Month
Morgan Manley, Medical Assisting, Student of the Month
Lauran Hicks, Exercise Science & Sports Medicine, Perseverance Award
Chaz Gander, Medical Assisting, Achievement Award
3. Smithville Student Recognition
Matt Lessiter, Engineering Technologies, Student of the Month
Brent Rosenbaum, Precision Machining, Student of the Month
Lilly Smucker, Practical Nursing, Perseverance Award
Casey Lingle, Cosmetology, Achievement Award
4. Adult Education Student Recognition
Camilla Araujo, ESOL, Exceptional Student of the Month
Adriana Belen VaSquez, ABLE, Most Dedicated Student of the Month

Mr. Acker informed everyone that Lynn Moomaw was the past Chair of Wayne Economic Development Council.

BOARD MINUTES

A motion by Mr. Stuart seconded by Mrs. Lawson to approve the minutes from the February 17, 2016, Regular Board Meeting.

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

The motion was carried.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

Minutes of the Regular Meeting of the Wayne County
 Joint Vocational School District Board of Education

SUPERINTENDENT’S REPORT

A motion by Mr. Steiner was seconded by Dr. Gallagher to approve the Superintendent’s Report as follows:

- A. Director’s Report
- B. Principal’s Report
- C. RAMTEC Update
- D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
BPA State Contest	3/17/16- 3/18/16	W-Th	Columbus	
End of 3 rd 9 Weeks	3/18/16	F		
Spring Break	3/21/16- 3/24/16	M-Th		
Good Friday	3/25/16	F		
FFA Nursery and Landscaping Contest	3/30/16- 3/31/16	W-Th	Tolles Career Technical Center	
HOSA State Contest	4/5/16- 4/6/16	T-W	Tolles Career Technical Center	
Student of the Month Luncheon	4/7/16	Th	Old Barn Yard Restaurant	Noon – 1:00 p.m.
Ag Mechanics Skills Contest	4/8/16	F	OSU/ATI	
Career Tech Tuesday	4/12/16	T	WCSCC	All Day
FFA Animal Care State Contest	4/13/16	W	Columbus	
National Honor Society Induction Ceremony	4/14/16	Th	WCSCC – Commons	6:30 p.m.
Waiver Day – No School for Students	4/18/16	M		
Dinner With Your Teacher	4/19/16	T	WCSCC	6:00 p.m.– 7:30 p.m.
WCSCC Board of Education Meeting	4/20/16	W	WCSCC – G101	7:00 p.m. Reception/ 7:30 p.m. Meeting

Minutes of the Regular Meeting of the Wayne County
 Joint Vocational School District Board of Education

SUPERINTENDENT’S REPORT – (Con’t)

Spring Advisory Committees	4/26/16	T	WCSCC	4:00 p.m.– 8:00 p.m.
SkillsUSA State Contest	4/26/16- 4/27/16	T-W	Columbus	
FCCLA State Competition - Early Childhood Education & Care	4/28/16- 4/29/16	Th-F	Ohio State Fairgrounds	

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

The motion was carried.

TREASURER’S CONSENT AGENDA

A motion by Mrs. Lawson was seconded by Dr. Gallagher to approve the Treasurer’s Consent Agenda as follows:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for February 2016
2. Approval of the Financial Reports for February 2016
3. Approval of the Amended Appropriations
4. Approval to enter into an agreement with Comp Management, Inc. as a part of the 2017 Worker’s Compensation Group Rating Program. The estimated annual premium is \$23,828 with an estimated savings of \$7,394. The annual enrollment fee is \$665. Comp Management, Inc. is endorsed by OSBA and OASBO
5. Approval to accept the following donations:
 - a. \$1,500 from the NE Ohio Pork Producers Council for use by the Culinary Arts Program
 - b. \$867.62 from the Wayne County Community Foundation (part of the Edward, Arlene & Kaye Maibach Fund) for annual contribution for traditional student programs

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

TREASURER'S CONSENT AGENDA – (Con't)

- c. \$5,524 from the Wayne County Community Foundation (part of the Wayne County Schools Career Center Fund) for annual contribution for equipment
- d. 2 Toyota transmissions valued at \$25 each from Stark State College for use in the Auto Technologies Program

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

A. Certified Employment

- 1. Kelly Calderone-Davis, English Instructor/Educational Technologist, moved to Class VI, Step 12 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2016-2017 school year
- 2. Resignation of Shelly Perry, Dental Assisting Instructor, for the purpose of retirement effective at the end of the day on June 1, 2016
- 3. Employment of the following certified individuals to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE
Poehler	Missy	HS Academic Teacher	3/17/16

B. Classified Employment

- 1. Resignation of Sharon Leisure, AE Financial Aid, for the purpose of retirement effective at the end of the day on June 30, 2016
- 2. Resignation of Lee Zerrer, Families Learning Together Program Aide, effective March 17, 2016

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

C. Consultant Contracts:

1. Ramsier Financial Services, Retirement Planning Today, on or about May 12 & 19, 2016, \$25 per student
2. Ramsier Financial Services, Retirement Planning Today, on or about May 17 & 24, 2016, \$25 per student

D. Volunteers (none)

E. Approval to remove the following from inventory:

1. Jones and Lamson optical comparator, serial number E-45071, to be donated to the Lorain County Joint Vocational School District

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

The motion was carried.

REGULAR AGENDA

GRANTS AND AGREEMENTS

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

1. Approval of an agreement for shared services between the Wayne County Schools Career Center and the Tri-County Educational Service Center

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

The motion was carried.

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

RESOLUTIONS

1. RESOLUTION #16-3 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

A motion by Mr. Steiner was seconded by Mrs. Lawson to approve the following Resolution #16-3 accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor

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

The motion was carried.

2. RESOLUTION #16-4 FOR 2016 OSBA BUSINESS HONOR ROLL:

A motion by Mr. Besancon was seconded by Dr. Gallagher to approve the following Resolution #16-4 for 2016 OSBA Business Honor Roll:

- a. Artiflex
- b. JLG
- c. Will-Burt
- d. Wooster Brush
- e. Drug Free Clubs of America as our Special School Project: Cedar Lane Farms, D&S Distribution, Inc., Lowe & Young, Inc., LuK, Magni-Power, Pallotta Ford Lincoln, Scot Industries, Tekfor, Ventrac, Wayne Savings Community Bank, Wooster Brush, Wooster Community Hospital, Wooster Glass Company, Inc., Wooster Hydrostatics, Wooster Motor Ways

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

The motion was carried.

3. RESOLUTION #16-5 LAB RELOCATION

A motion by Mr. Keener was seconded by Mr. Acker to approve the following Resolution #16-5 lab relocation project and authorizing the administration to competitively bid that project.

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

RESOLUTIONS – (Con't)

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

The motion was carried.

4. RESOLUTION #16-6 THE DISTRICT RAMTEC ADDITION

A motion by Mrs. Lawson was seconded by Mrs. Williams to approve the following Resolution #16-6 ranking design build firms for the district's RAMTEC addition and authorizing district officials to negotiate contract terms with the most qualified professional design firms pursuant to section 153.69 of the Ohio Revised Code.

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; Mr. Keener, yes; Mr. Noble, yes; Mrs. Steiner, yes; Mr. Stuart, yes; Mr. Zook, yes; and Dr. Roadruck, yes.

The motion was carried.

DOCUMENTS AND MATERIALS

A motion by Mr. Steiner was seconded by Mr. Noble to approve the following documents and materials:

1. Approval of the following overnight field trip requests:
 - a. SkillsUSA
Ohio State Championships and Leadership Conference
Hyatt Regency Greater Columbus Convention Center – Columbus, OH
April 25-27, 2016
Students – 45 Staff – 11
 - b. Business Professionals of America (BPA)
National Leadership Conference and Competition
Sheraton Boston Hotel – Boston, MA
May 5-9, 2016
Students – 5 Staff – 2

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

DOCUMENTS AND MATERIALS – (Con't)

2. Approval of the following job descriptions:
 - a. AE Administrative Assistant Financial Aid Account Clerk
 - b. Alternative Daily Placement (ADP) & At-Risk Student Specialist
 - c. Student Support Coordinator

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

The motion was carried.

NEW BUSINESS

None

ITEMS OF DISCUSSION

- A. Weekly updates – The Board instructed Dr. Crain to provide highlights of major meetings that he is involved in or at WCSCC.
- B. Board discussion
 - March 30th Northeast Region Conference
 - April 29th-30th Board Leadership Institute in Polaris

EXECUTIVE SESSION

A motion by Mrs. Lawson was seconded by Dr. Gallagher to go into Executive Session at 9:44 p.m. for the purpose of personnel and discipline of student.

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

The motion was carried.

President Roadruck called the Board back into Regular Session at 9:49 p.m.

ADJOURNMENT

A motion by Mr. Besancon was seconded by Mr. Zook to adjourn the March Regular Board Meeting at 9:49 p.m.

Page Thirty Seven
March 16, 2016

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

ADJOURNMENT – (Con't)

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

The motion was carried.

President

Treasurer