

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

MARCH 20, 2013

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, March 20, 2013, in the Career Center.

Pledge of Allegiance given by Corey Johnson and Jarid Mika.

ROLL CALL

Roll call showed members Mr. Curt Denning, Mr. Bill Gantz, Mrs. Janice Grim, 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.

Mr. Besancon entered @ 7:34 p.m.

APPROVAL OF AGENDA AND ADDENDUM TO AGENDA-CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mr. Denning was seconded by Mrs. Lawson to approve the agenda and addendum to agenda as presented.

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Introduced Norwayne Superintendent Larry Acker, Northwestern Superintendent Jeff Layton, and Northwestern Principal Mike Burkholder. Also in attendance was Daily Record representative Linda Hall.

STUDENT AND STAFF RECOGNITION

1. Brittany Fisher, Cosmetology, WCSCC Student of the Month from Northwestern
2. Corey Johnson, Electronics and Computer Networking, WCSCC Student of the Month from Northwestern
3. Cameron Howard, Criminal Justice, WCSCC Extra Help Student of the Month from Northwestern
4. Ionna Peterson, Animal Care and Management, WCSCC Student Success Award from Northwestern

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5. Jarid Mika, Precision Machining, WCSCC Student of the Month from Norwayne
6. Martha Jenkins, Medical Office Management, WCSCC Student of the Month from Norwayne
7. Amber Wurgler, Medical Office Management, WCSCC Extra Help Student of the Month form Norwayne
8. Sydney Norton, Practical Nursing, WCSCC Student Success Award from Norwayne
9. Daniel Crites, Adult Practical Nursing Student completing Nurse Aide component of program, WCSCC AE Exceptional Student of the Month
10. Linda Plybon, VOSE Coordinator, WCSCC Staff Excellence Award
11. Kristi Maximovich, Administrative Assistant to the Director of Operations, WCSCC Staff Excellence Award

Update provided by Northwestern and Norwayne Local Schools.

BOARD MINUTES

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve the minutes from the February 20, 2013 Regular Board Meeting.

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

The motion was carried.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

EXECUTIVE SESSION

A motion by Dr. Roadruck was seconded by Mrs. Williams to go into Executive Session at 8:28 p.m. for the purpose of consideration of employment of public employees. Out at 8:37 p.m.

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

The motion was carried.

A motion by Mr. Besancon was seconded by Mr. Denning to go into Executive Session at 8:37 P.M. for the purpose of discussing, with the Board's legal counsel, disputes involving the Board that are the subject of pending or imminent court action. Out at 8:43 p.m.

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EXECUTIVE SESSION – (Con't)

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

The motion was carried.

A motion by Mr. Besancon was seconded by Mr. Denning to go into Executive Session at 8:43 p.m. for the purpose of matters required to be confidential by Federal law or rules or State statutes.

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

The motion was carried.

President Keener called the Board back into Regular Session at 9:10 p.m.

SUPERINTENDENT'S REPORT

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

1. Director's Report
2. Principal's Report
3. Important Upcoming Dates and Times
 - a. Health Occupations Students of America (HOSA) State Contest will be March 21st and 22nd at Tolles Career and Technical Center.
 - b. There will be no school on Friday, March 29th.
 - c. Spring Break will run from April 1st through April 5th.
 - d. The FFA Northeastern Skills Classic will be held on April 11th.
 - e. National Honor Society Induction Ceremony will take place on April 15th at 7:30 p.m. in the commons.
 - f. April 16th will be Career Tech Tuesday.
 - g. April 18-20th is FCCLA State Competition at the Ohio State Fairgrounds.
 - h. WCSCC Prom will be held on April 20th. Grand March will take place at WCSCC in the Commons. Dinner and dancing will be at Memories.

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SUPERINTENDENT'S REPORT – (Con't)

- i. SkillsUSA State Competition runs from April 23rd through April 24th in Columbus.
- j. Dinner With Your Teacher will take place from 6-7:30 p.m. on April 25th.

4. Calamity Days

Information had been forwarded to the Ohio Department of Education seeking the approval of 2/22/2013 as a calamity day due to inclement weather. Approval was received on 3/7/13.

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

The motion was carried.

RECONSIDERATION OF ITEMS APPROVED AT FEBRUARY 20, 2013 BOARD OF EDUCATION MEETING UNDER THE TREASURER'S CONSENT AGENDA

A motion by Mrs. Grim was seconded by Mr. Zook to rescind items c. and d. from the February Treasurer's Consent Agenda approved by the board of education (Exhibit F) on February 20, 2013.

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

The motion was carried.

A motion by Mr. Besancon was seconded by Mr. Zook to remove the following assets from inventory and list for sale on "Craig's List". Area companies and schools will be made aware of items for sale on this list (**see company/school lists on Exhibit G**). Removal costs will be the responsibility of buyer. Items not purchased will be sold for scrap value. Items are:

- a. AB Dick press 9985 two color, tag #00000367-15672.
- b. Bobtish Stitcher, WCSCC bar code tag #04305-00000360.
- c. Challenge MPC paper cutter, WCSCC bar code tag #190017-00000372.
- d. NuARC light table, WCSCC bar code tag #00000345.
- e. NuARC light table, WCSCC bar code tag #10851-00000342.
- f. Vastech plate processor, WCSCC bar code tag #00000369.
- g. ECRM image setter, WCSCC bar code tag #00000376.

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(Con't)

- h. Vastex film processor, WCSCC bar code tag #00000368.
- i. AB Dick Press 9910, no bar code.
- j. Platemaker XANTE 4, WCSCC bar code tag #00000363.
- k. AB Dick printing press 9810, no bar code.
- l. AB Dick printing press 9970, WCSCC bar code tag #05018.
- m. Vastex exposure unit, WCSCC bar code tag #00000370.
- n. Amergraph plate burner, WCSCC bar code tag #10883-00000373.

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

The motion was carried.

A motion by Mr. Besancon was seconded by Mr. Stuart to remove the following assets from inventory and list for sale on "Craig's List". Area companies and schools will be made aware of items for sale on this list (see company/school lists on Exhibit H). Removal costs will be the responsibility of buyer. Items not purchased will be sold for scrap value. Items are:

- a. #2 Cincinnati Mill, asset #00012056, serial #750100/4A2V5H-13, manufactured 1959
- b. Wells Index knee type mill (belt drive), old asset #11354, serial #18260, manufactured 1975
- c. Brown wash out booth, asset #15278, serial #SS3138007
- d. Vastex screen press, asset # 00000374/15673, serial #VTX006079

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

The motion was carried.

TREASURER'S CONSENT AGENDA

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

- 1. Finance

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TREASURER'S CONSENT AGENDA – (Con't)

- a. Approve the list of purchase orders for the month
- b. Approve the Financial Reports for February 2013
- c. Approval of Amended Appropriations and Resources.
- d. Approval to accept the following donations:
 - 1) Correction from February agenda: Five hospital beds valued at approximately \$3,900.07 each from Wooster Community Hospital for use in the Patient Care Technologies program, for a total value of approximately \$19,500.35 (versus six hospital beds valued at approximately \$3,500 each that were approved in February).
 - 2) 500 pounds of carbon steel valued at \$90 from American Auger for use by the Welding Technology program.
 - 3) 200 pounds of stainless steel valued at \$100 from AT&F Advanced Metals for use by the Welding Technology program.
 - 4) 802 pounds of stainless steel valued at \$360.90 from Ebner Furnaces for use by the Welding Technology program.
 - 5) 138 various machinist's tools valued at \$975 from Dennis Harold for use by the Precision Machining program.
 - 6) Particle board valued at \$200 from P. Graham Dunn for use by the Precision Machining program.
 - 7) \$400 from an anonymous donor to the Ag Mechanics/Power Technologies program.
 - 8) Five side bed stands valued at approximately \$600 each from Wooster Community Hospital for use in the Patient Care Technologies program, for a total value of approximately \$3,000.
 - 9) Two over bed tables valued at approximately \$275 each from Wooster Community Hospital for use in the Patient Care Technologies program, for a total value of approximately \$550.
 - 10) \$516.01 from the Edward, Arlene and Kaye Maibach Fund, a component fund of the Wayne County Community Foundation, for an annual contribution for traditional student programs (to be tracked in Principal's account).
 - 11) \$3,148.95 from the Wayne County Schools Career Center Fund, a component fund of the Wayne County Community Foundation, for an annual contribution for equipment.
 - 12) Ten urinary catheters donated by Pleasant View Nursing Home valued at approximately \$75, for use in nursing/health programs.
 - 13) Seven scrub tops and four scrub pants donated by Michael and Cynthia Shires valued at approximately \$100, for use in nursing/health programs.

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TREASURER'S CONSENT AGENDA – (Con't)

- 14) A Belkin 550VA, 330 watt UPS with an approximate value of \$60 donated by Lee Peart, for use in the Snack Shack.
 - 15) 16 XL PLTW (Project Lead The Way) polo shirts valued at \$192 from Jeff and Keri Merickel, for use by the Engineering Technologies program.
- e. Approve the following Purchase Orders over \$5,000 (copies available in blue folder):
- 1) Squire Sanders, LLP, legal services FY13, \$20,000
 - 2) Martin Public Seating, F128 (Graphic Design and Photography) classroom and lab furniture, \$16,706.13
 - 3) Boggs Graphic Equipment, Challenge Model 20 Paper Cutter and set up charge / trade in value for asset MPC Challenge Paper Cutter and removal charge, \$0.
Note: This PO is under \$5,000. However, it is tracking a trade of equipment for Graphic Design and Photography.
 - 4) Wooster Printing & Litho, Spring 2013 Adult Education Catalog, mail prep, etc., \$11,463
 - 5) Wooster Printing & Litho, Summer 2013 Adult Education Booklet Mailer, mail prep, etc., \$6,931.50
 - 6) CDWG Government, Inc., Microsoft Enrollment for Education Solutions (quote #J426320), \$7,593.88

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

1. Certified Employment
 - a. Resignation of Christine Boyan, IT Media Instructor, effective at the end of the day on May 31, 2013, for the purpose of retirement.
 - b. Resignation of Jill Parker, Extra Help Coordinator, effective at the end of the day on May 31, 2013, for the purpose of retirement.

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- c. Resignation of Brian Hessey, OWA Chippewa, effective at the end of the day on May 31, 2013, for the purpose of retirement.
- d. Chris Boyan, Administrative Position of Coordinator of Adult Education Evening and High School Aides & Extracurricular Events for FY13 at a stipend of \$5,000 – Supplemental.
- e. Lesa Krites, Substitute for Culinary Arts, supplemental contract for \$100 per banquet and \$50 per breakfast banquet for the 2012-2013 school year.
- f. Jeff Schleich, Supervisor of Curriculum, new three year contract, August 1, 2013 through July 31, 2016, Step 11, 240 days.
- g. Andrew Cerniglia, Supervisor of CT and Nursing, new three year contract, August 1, 2013 through July 31, 2016, Step 4, 240 days.
- h. Lynette Boggs, CT Supervisor, new two year contract, August 1, 2013 through July 31, 2015, Step 3, 240 days. Insurance individual/board split and STRS retirement pick-up at the same rate as the certified negotiated agreement.
- i. Sandy Elliott, Adult Ed Manager and Transitions Coordinator, new three year contract, August 1, 2013 through July 31, 2016, Step 11, 240 days.
- j. Employment of Chris Boyan, IT Media Instructor, as Yearbook Advisor for the 2012-2013 school year, 2.5% of Class 1, Step 1 Base per the Certified Negotiated Agreement.
- k. Employment of the following individuals to substitute in area(s) indicated for the 2012-2013 school year:

Last Name	First Name	Licensure
Arnold	Maureen	Medical Assisting
Baker	Brian	AYA
Freeland	Tara	Career Tech - Cosmetology
Humphrey	Amanda	Career Tech – Int'l Business
Keppler-Bopp	Elke	General
Shook	Clairice	General

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

1. Approval of the employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2012-2013 year:

- 1) Roger Brenneman, Public Safety Services Instructor, Step 5, \$20.00 hourly, effective 3/26/13.
- 2) Lori Milligan, Adult Education Instructor, Step 9, \$15.00 hourly, effective 3/20/13.
- 3) Rosella Jones, MSN, Adult Education Practical Nursing Instructor, Step 7, \$27.00 hourly, effective 3/11/13.
- 4) Sonya Kurfiss, BSN, Adult Education Practical Nursing Instructor, Step 7, \$26.00 hourly, effective 3/11/13.
- 5) Tara Calame, BSN, Adult Education Practical Nursing Instructor, Step 5, \$25.00 hourly, effective 3/11/13.

2. Classified Employment

- a. Resignation of Myla Hershberger, Study Hall Monitor, effective March 8, 2013.
- b. Approval of the employment of Clairice Shook, Casual Labor Pay Scale, Step 0, part time/hourly/as needed/per time sheets, effective **February 8, 2013** (correction from February 12, 2013 approved 2/20/13).
- c. Employment of the following individuals to substitute in area(s) indicated for the 2012-2013 school year:

Last Name	First Name	Sub Area
Bowman	Marissa	Classified
McClure	Michelle	Classified
Shook	Clairice	Classified
Shook	Suzanne	Classified
Young	Richard	Classified

- d. Resignation of Regina Jacobs, Administrative Assistant for Assessment, effective at the end of the day on June 21, 2013, for the purpose of retirement.

3. Consultant Contracts

- a. Karla Addington-Smith, grade and certify (if student receives a passing grade) Dog Grooming Certification Bather/Brushing Testing, \$285.

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

The motion was carried.

GRANTS AND AGREEMENTS

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

- a. Approval of an agreement with the Wayne County Fire & Rescue Association Regional Training Facility for the purpose of providing their facility and certain equipment needed for the training of firefighters and EMS personnel as required by the Ohio Department of Public Safety, Division of EMS.
- b. Approval of an agreement with Wooster Community Hospital for the purpose of the medical facility to provide clinical training for students enrolled in the Emergency Medical Technician program.

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

The motion was carried.

RESOLUTION DEALING WITH UNIVERSAL VOUCHER PROGRAM

A motion by Mrs. Lawson was seconded by Mr. Besancon to approve the following Resolution #13-3 Dealing with Universal Voucher program:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

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WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Wayne County Joint Vocational School Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Wayne County Joint Vocational School Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

The motion was carried.

RESOLUTION DEALING WITH OHIO EDUCATIONAL SERVICE CENTERS

A motion by Mrs. Williams was seconded by Mrs. Grim to approve the following Resolution #13-4 Dealing with Ohio Educational Service Centers:

WHEREAS, Ohio Educational Service Centers (ESCs) are a vital link and partner in the primary and secondary educational process, providing a range of services to their member school districts, including curriculum development, professional development, technology assistance, administrative and supervisory services, preschool and special education programs and specialist staffing and support services for at-risk youth; and

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WHEREAS, ESCs assist school districts in meeting and complying with federal and state regulations in areas such as bus driver training, teacher licensure, background checks, child attendance, EMIS reporting and coordination, child abuse awareness and prevention, and many other important services to the local districts they serve; and

WHEREAS, ESCs support community outreach and partnerships in their school districts, including family and civic engagement teams, Business Advisory Councils, Family and Children First Councils, Workforce Development Boards and Regional P-16 Councils; and

WHEREAS, ESCs serve as important bodies to encourage and broker shared services among school districts, as well as other local government units on a regional basis, including value-added benefits in areas such as administrative back office support, grant-writing and administration, human resource services, transportation services and technology assistance; and

WHEREAS, ESCs are effectively governed by locally elected boards of education members who are accountable to Ohio taxpayers; and

WHEREAS, the executive budget proposal (HB 59) submitted by Governor Kasich proposes the continuation of reductions in the state funding subsidy for ESCs by \$15.3 million, thereby reducing the ability of ESCs to effectively and efficiently serve school districts and other clients; and

WHEREAS, the bill (HB 59) also proposes to eliminate publicly elected ESC boards of education and to replace such boards with a yet-to-be determined governance model, using appointed members from all client groups, thereby eliminating public accountability and transparency for ESC operations and potentially diluting the educational mission of ESCs;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Wayne County Joint Vocational School Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED, that the Wayne County Joint Vocational School Board of Education does hereby urge the Ohio General Assembly to maintain the state subsidy for ESCs at current levels; and

BE IT FURTHER RESOLVED, that the Wayne County Joint Vocational School Board of Education does hereby urge the Ohio General Assembly to preserve public accountability and transparency by maintaining the current governance structure of elected ESC board members; and

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BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and to forward copies of the resolution to the Governor and members of the Ohio General Assembly.

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

The motion was carried.

RESOLUTION ACCEPTING THE RATES AS DETERMINE BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

A motion by Mr. Denning was seconded by Mr. Besancon to approve the following Resolution #13-5 in accepting the Rates as Determine 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. Denning, yes; Mr. Besancon, yes; Mr. Gantz, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Reynolds, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Mr. Zook, yes.

The motion was carried.

RESOLUTION DEALING WITH THE ADULT EDUCATION LAW ENFORCEMENT ACADEMY

A motion by Mr. Besancon was seconded by Dr. Roadruck to approve the following Resolution #13-6 in dealing with the Adult Ed Law Enforcement Academy.

WHEREAS, the Board of Education of the Wayne County Joint Vocational School District has approved an adult education law enforcement program which has a curriculum that includes learning firearm use and safety, as well as learning to test persons for sobriety/intoxication; and

WHEREAS, in order to meet the required law enforcement academy program, it will be necessary for the Wayne County Schools Career Center (“WCSCC”) to:

- purchase firearms;
- purchase ammunition;
- purchase alcohol; and
- convey un-loaded firearms and rubber firearms (which are incapable of being fired) onto school property and into the classroom; and

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WHEREAS, ORC 2923.122(A) generally prohibits any conveyance of a deadly weapon or dangerous ordnance into a school safety zone; and

WHEREAS, ORC 2923.122(D)(1)(a) permits a board of education to override the prohibition by authorizing, in writing, certain persons to convey deadly weapons or dangerous ordnances onto their school property; and

NOW THEREFORE BE IT RESOLVED, the Board hereby authorizes the following **for the specific, legitimate school purpose of fulfilling course requirements of the adult education law enforcement academy only**:

- WCSCC staff is authorized to purchase firearms with school funds. The firearms will not be stored on campus. The firearms will be used only for purposes of instruction in the adult education law enforcement academy. Further, the use of the firearms is explicitly restricted to: (1) the instructor(s) of the adult education law enforcement program; and/or (2) registered students of the adult education law enforcement academy.
- WCSCC staff is authorized to purchase ammunition with school funds. The ammunition will not be brought onto school property and will be used by staff and registered students of the adult education law enforcement academy only, at a licensed firing range with all proper safety precautions in place and under supervision of an appropriate adult instructor;
- The instructor(s) of the adult education law enforcement academy is authorized to convey unloaded firearms and rubber firearms (which are indistinguishable in appearance from a firearm, but are incapable of firing live ammunition) onto school property at such times as the day school is not in session, and for the sole purpose of use in the adult education law enforcement academy instruction of students;
- The instructor(s) of the adult education law enforcement academy and registered students of the adult education law enforcement academy are authorized to handle un-loaded firearms and rubber firearms (as described above) in the classroom for instructional purposes only;
- WCSCC staff is authorized to purchase alcohol with school funds limited to such amount as is sufficient to meet the requirements of the adult education law enforcement academy for instructional purposes. The alcohol will not be consumed on campus and will not be consumed by students or staff of WCSCC. Persons consuming the alcohol for testing purposes will be volunteers who will not be permitted to drive after consuming the alcohol and must be conveyed to and from the testing sight by a person who has not consumed alcohol prior to driving the volunteer(s).

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

The motion was carried.

DOCUMENTS AND MATERIALS

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

- a. Approval of the following overnight field trip requests:

<u>DATE</u>	<u>STAFF</u>	<u>EVENT/LOCATION</u>
3/7-3/8/13	Craig Wellert	Future Farmers of America (FFA) State FFA Competition UNOH- Lima, OH
3/21-3/22/13	Shelly Perry	Health Occupations Students of America (HOSA) State Conference and Competition Crowne Plaza Columbus-Dublin, OH
4/17-4/19/13	Deb McDonald	Family, Career, and Community Leaders of America (FCCLA) State Leadership Conference and Competition Embassy Suites- Columbus, OH
4/18-4/20/13	Pamela Vorkapich	SkillsUSA- Precision Machining Skills Ohio Championships Sinclair Community College- Dayton, OH
4/22-4/24/13	Pamela Vorkapich	SkillsUSA Skills Ohio Championships Hyatt Regency/Greater Columbus Convention Center- Columbus, OH

- b. Approval of the following revised Administrative Guidelines, Policies and Forms:

Section	Number	Status	Title
Policy	3440	Revised	Job-Related Expenses – Certified
Policy	4440	Revised	Job-Related Expenses - Classified

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DOCUMENTS AND MATERIALS – (Con't)

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

The motion was carried.

- c. A motion by Mrs. Lawson was seconded by Mrs. Williams to approve the addendum to the Career Training Handbook for Adult Students, specific to the Law Enforcement Training Academy.

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

The motion was carried.

ITEMS OF DISCUSSION

1. First reading of the revised Course of Study for Truck Mechanics.
2. First reading of revisions/additions to the following handbooks:
 - a. WCSCC Adult Practical Nursing Student Handbook
 - b. WCSCC High School Practical Nursing Student Handbook
 - c. 2013-2014 WCSCC High School Student Parent Handbook
3. First reading of the following textbooks for use in Graphic Design and Photography:
 - a. Photography and Digital Imaging (5th Edition), Rosen & Devries, 2005, Kendall/Hunt Publishing
 - b. The Adobe Photoshop CS5 Book for Digital Photographers, Scott Kelby, 2011, New Riders
4. First reading of the following revised Administrative Guidelines, Policies and Forms:

Section	Number	Status	Title
Policy	6152	Revised	Student Fees, Fines, and Charges

5. The Board discussed current practice of approving purchase orders over \$5,000. It was decided that a monthly report listing the purchase orders over \$5,000 will be provided to the Board.

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ADJOURNMENT

A motion by Mr. Gantz was seconded by Mr. Zook to adjourn the March Regular Board Meeting at 9:37 p.m.

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

The motion was carried.

President

Treasurer