

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

APRIL 20, 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, April 20, 2016, in the Career Center.

Pledge of Allegiance given by Lydia DeVincent and Ashley Fath - 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, Mr. Kurt Steiner, Mr. Douglas Stuart, Mrs. Sue Williams, Mr. Doug Zook, and Dr. Gregory Roadruck in attendance.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the April 20, 2016 agenda, corrections, additions, and deletions.

SUPERINTENDENT'S REPORT

New E. The Stark County Schools Council of Governments has finalized a one year Natural Gas Extension for the 2017-2018 School Year with Direct Energy. They intend to maintain current low prices.

TREASURER'S CONSENT AGENDA

New 6. Approval of the Amended Appropriations

SUPERINTENDENT'S CONSENT AGENDA

A. Certified Employment

Revision to 10. Employment of the following persons as full-time Certified Personnel for the 2016-2017 school year as per Board Policy and negotiated agreement:

NAME	CONTRACT	CLASS	STEP
<i>Phillips, Anna</i>	<i>2nd 1 (184 days)</i>	<i>AE1 (was AE2)</i>	<i>4</i>

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS – (Con't)

REGULAR AGENDA

GRANTS AND AGREEMENTS

New 6. Approval of Standard Form of Agreement Between the Wayne County Schools Career Center and Campbell Construction, Inc. for lab revisions:

- *base bid - \$494,000*
- *alternate #04 - \$8,600*

for a total of \$502,600

RESOLUTIONS

Revision to 2. RESOLUTION TO ABOLISH TEACHER POSITIONS DUE TO A DECLINE IN ENROLLMENT AND FOR FINANCIAL REASONS

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Tim Adams, Principal, Orrville City Schools gave updates
Nick Evans, Principal, Rittman Exempted Village gave updates.

STUDENT AND STAFF RECOGNITION

1. High School Staff Excellence Award
Celia O'Hearn, Animal Care and Management Aide
Connie Engman, AE Resource Coordinator
Emily Hartzler, AE ABLE/FLT Coordinator
2. Orrville Student Recognition
Lydia DeVincent, Engineering Technologies, Student of the Month
K-K Stutler, Graphic Design & Photography, Student of the Month
Kelsey Vaughn, Practical Nursing, Perseverance Award
Emoni Walters, Culinary Arts, Achievement Award

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS – (Con't)

3. Rittman Student Recognition
Rachel Hartzler, Early Childhood Education & Care, Student of the Month
Ashley Fath, Graphic Design & Photography, Student of the Month
Michael Settie, Interactive Media, Achievement Award
4. Adult Education Student Recognition
Ashley Tavanello, Practical Nursing, Exceptional Student of the Month
Shawna Crooks, Medical Assisting, Exceptional Student of the Month
May Du, ESOL, Most Dedicated Student of the Month

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

BOARD MINUTES

A motion by Dr. Gallagher seconded by Mr. Besancon to approve the minutes from the March 16, 2016, Regular Board Meeting.

Roll call vote on the motion was as follows: Dr. Gallagher, yes; Mr. Besancon, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, 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.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

SUPERINTENDENT'S REPORT

A motion by Mrs. Lawson was seconded by Mr. Keener 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
Spring Advisory Committees	4/26/16	T	WCSCC	4:00 p.m.–8:00 p.m.

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SUPERINTENDENT’S REPORT – (Con’t)

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	
Wooster Chamber Breakfast	5/3/16	T	Wooster Country Club	7:30 a.m.
BPA National Conference	5/5/16- 5/9/16	Th-M	Boston, MA	
Chevrolet of Wooster Perfect Attendance Party	5/6/16	F	WCSCC Commons	1:00 p.m.-2:30 p.m.
Medical Assisting Pinning Ceremony	5/6/16	F	WCSCC Commons	6:00 p.m.-8:00 p.m.
			Grand March- WCSCC Commons	5:00 p.m.
WCSCC Prom	5/14/16	S	Prom @ Greenbriar	6:30 p.m.-11:00 p.m.
HS Practical Nursing Pinning Ceremony	5/17/16	T	WCSCC Commons	7:00 p.m.
WCSCC Board of Education Meeting	5/18/16	W	WCSCC – G101	7:00 p.m. Reception/ 7:30 p.m. Meeting
Senior Recognition Ceremony	5/19/16	Th	Wayne College	7:00 p.m.-9:00 p.m.

E. The Stark County Schools Council of Governments has finalized a one year Natural Gas Extension for the 2017-2018 School Year with Direct Energy. They intend to maintain current low prices

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

The motion was carried.

TREASURER’S CONSENT AGENDA

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

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TREASURER'S CONSENT AGENDA – (Con't)

A. Finance

1. Approval of the list of purchase orders and budgetary check register for March 2016
2. Approval of the Financial Reports for March 2016
3. Approval of the 2016-2017 Rotary Account Budgets proposed per the Rotary Account Portfolio
4. Approval of the 2016-2017 Student Activity Account (SAA) Budgets proposed per the SAA Account Portfolio
5. Approval to accept the following donations:
 - a. Toro zero turn lawn mower from Jim Kovacich for use in the Ag Mechanics program, valued at approximately \$500
 - b. Miscellaneous small engines from the Mahoning County Career & Technical Center for use in the Ag Mechanics program, valued at approximately \$2,000
 - c. Donations from the following business for the Drug Free Clubs of America program:

BUSINESS	LEVEL	AMOUNT
Buckeye Container	Bronze	\$500

6. Approval of the FY16 Amended Appropriations

Roll call vote on the motion was as follows: Mr. Besancon, yes; Dr. Gallagher, yes; Mr. Acker, yes; Mr. Denning, yes; Mrs. Grim, 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.

SUPERINTENDENT'S CONSENT AGENDA

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

A. Certified Employment

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

1. Resignation of Theresa Chmura, AE/HS Flex Teacher, for the purpose of retirement effective at the end of the day on May 26, 2016
2. Resignation of Deborah Plank, Special Education Coordinator, effective at the end of the day on May 26, 2016
3. Jeff Schleich, Supervisor of Curriculum, new three year contract, August 1, 2016 through July 31, 2019, Step 14, 240 days
4. Andrew Cerniglia, Supervisor of CT and Nursing, new three year contract, August 1, 2016 through July 31, 2019, Step 7, 240 days
5. Employment of Michael Whitman as an Instructor, compensated at Class I, Step 0 on or about April 19, 2016 through May 26, 2016 with full benefits through August 2016, for the 2015-2016 school year
6. Employment of the following Certified Personnel for the 2016-2017 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Garver	Krista	Dental Assisting Instructor	New 1	185	I	6	8/16/16

7. Approval of the following daily salary schedule for Adult & Community Education with contracts between July 1, 2016 and June 30, 2017:

Step / Class	I Teacher with a Bachelor's Degree or *	II Teacher with BA/BS and 15 Post Bachelor’s Degree Semester Hours	III Teacher with a Master's Degree or higher
0	\$152.90	\$161.51	\$170.12
1	\$154.97	\$163.58	\$172.19
2	\$159.62	\$168.48	\$177.35
3	\$164.40	\$173.54	\$182.67
4	\$169.34	\$178.74	\$188.15
5	\$174.42	\$184.11	\$193.80
6	\$179.65	\$189.63	\$199.61
7	\$185.04	\$195.32	\$205.60

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

8	\$190.59	\$201.18	\$211.77
9	\$196.31	\$207.21	\$218.12
10	\$202.20	\$213.43	\$224.66
11	\$208.26	\$219.83	\$231.40
12	\$214.51	\$226.43	\$238.35
13	\$220.95	\$233.22	\$245.50
14	\$227.57	\$240.22	\$252.86
15	\$234.40	\$247.42	\$260.45
16	\$241.43	\$254.85	\$268.26
17	\$248.68	\$262.49	\$276.31
18	\$256.14	\$270.37	\$284.60
19	\$263.82	\$278.48	\$293.14
20	\$271.74	\$286.83	\$301.93

Salary Schedule – Daily Rates Based on 7-Hour Workday

* Subtract 5 years work experience for those without a Bachelor’s Degree

8. Approval of the following hourly rates for Adult & Community Education with contracts between July 1, 2016 and June 30, 2017:

Step	Class I	Class II	Class III	Class IV	Class V
0	\$9.74	\$17.27	\$19.78	\$22.29	\$24.80
1	\$10.04	\$17.57	\$20.08	\$22.59	\$25.10
2	\$10.34	\$18.10	\$20.68	\$23.27	\$25.85
3	\$10.65	\$18.64	\$21.30	\$23.97	\$26.63
4	\$10.97	\$19.20	\$21.94	\$24.68	\$27.43
5	\$11.30	\$19.78	\$22.60	\$25.43	\$28.25
6	\$11.64	\$20.37	\$23.28	\$26.19	\$29.10
7	\$11.99	\$20.98	\$23.98	\$26.97	\$29.97
8	\$12.35	\$21.61	\$24.70	\$27.78	\$30.87
9	\$12.72	\$22.26	\$25.44	\$28.62	\$31.80

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10	\$13.10	\$22.92	\$26.20	\$29.47	\$32.75
11	\$13.49	\$23.61	\$26.99	\$30.36	\$33.73
12	\$13.90	\$24.32	\$27.80	\$31.27	\$34.74
13	\$14.31	\$25.05	\$28.63	\$32.21	\$35.79
14	\$14.74	\$25.80	\$29.49	\$33.17	\$36.86
15	\$15.19	\$26.58	\$30.37	\$34.17	\$37.97

Class	Description
I	Classified staff
II	Instructional staff
III	Associate’s degree in a related field or five years of district experience
IV	Bachelor’s degree in a related field
V	Master’s degree in a related field

This schedule is for Adult & Community Education, high school nurse assistants, medical programs / nursing substitutes.

A step raise will be awarded any year an hourly employee works 80 or more hours or when an hourly employee works between 1-79 hours for three consecutive years in which there was not a step raise awarded until the CAP is reached.

9. Approval of the following grant funded pay scale for ABLE, ESOL, FLT employees with contracts between July 1, 2016 and June 30, 2017:

ABLE/ESOL/FLT GRANT FUNDED PROGRAMS				
Pay Scale				
Step	Classified Aide	Classified Office	Instructor BA/BS	Instructor MA
1	\$8.10	\$9.40	\$14.00	\$16.00
2	\$8.20	\$9.80	\$14.50	\$16.50
3	\$8.40	\$10.20	\$15.00	\$17.00
4	\$8.60	\$10.60	\$15.50	\$17.50

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5	\$8.80	\$11.00	\$16.00	\$18.00
6	\$9.00	\$11.40	\$16.50	\$18.50
7	\$9.20	\$11.80	\$17.00	\$19.00
8	\$9.40	\$12.20	\$17.50	\$19.50
9	\$9.60	\$12.60	\$18.00	\$20.00
10	\$9.80	\$13.00	\$18.50	\$20.50
11	\$10.00	\$13.40	\$19.00	\$21.00
12	\$10.20	\$13.80	\$19.50	\$21.50
13	\$10.40	\$14.20	\$20.00	\$22.00
14	\$10.60	\$14.60	\$20.50	\$22.50
15	\$10.80	\$15.00	\$21.00	\$23.00

A step raise will be awarded any year an hourly employee works 80 or more hours or when an hourly employee works between 1-79 hours for three consecutive years in which there was not a step raise awarded until the cap is reached.

10. Employment of the following persons as full-time Certified Personnel for the 2016-2017 school year as per Board Policy and negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Andrasik, Sarah	New 2	2	7
Arko, Andy	C	2	25
Baechle, Jenny	3rd 1	5	4
Bartel, Lori	C	4	17
Bauman, Taylor	2nd 1	1	1
Brown, Scott	C	4	32
Bunphithak, Natthaphon	3rd 1	2	11
Calderone-Davis, Kelly	C	6	12
Caskey, Warren	New 2	3	13
Davis, Dan	2 of 2	4	12
Ehlert-Mowery, Donna	C	6	16
Elliott, Sandy	New 2	5	14
Engman, Connie	3rd 1 AE2 (188 days @ 8 hrs/day)	AE2	5

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Fernandes, Ryan	3rd 1	5	3
Fields, Kevin	2nd 1 (80 days @ 6.25 hrs/day)	AE1	9
Gerber, Mark	C	5	20
Gillespie, Gregg	C	5	24
Gough, Brett	New 2	4	19
Grimes, Rich	C	2	24
Gummo, Dawn	New 2	6	5
Hanna, Kathy	C	3	20
Harlan, Jim	C	7	28
Hartzler, Emily	3rd 1 (120 days)	AE3	2
Hartzler, Melinda	New 2	6	18
Hawkins, Anita	C	4	32
Hedberg, Michelle	13th 1 (141 days @ 6.25 hrs/day)	AE1	14
Hoefges, Betty	C	6	22
Hornacek, Shannon	2 of 2	4	10
Huffman, Kimberly	C	6	20
Immel, Jessica	2nd 1 (164 days)	AE2	11
Kanne, Joann	11th 1 (162 days)	AE3	19
Layfield-Bower, Michelle	C	5	20
Long, Amber	2 of 2	4	11
Majka, Jennifer	New 2	5	9
Martell, Rod	C	2	18
McDonald, Debra	C	5	23
Mehling, Jeff	2 of 2	1	7
Merickel, Keri	C	4	38
Miller, Aaron	2 of 2	4	16
Miller, Kelly	2nd 1	5	11
Morabito, Mike	New 2	5	30
Morgan, Theresa	C	5	18
Mowrey, Amanda	New 2	3	5
Nichols, Julia	C	4	22
Nicholson, Andrew	C	6	20
Peters, William	C	7	18
Phillips, Anna	2nd 1 (184 days)	AE1	4
Plybon, Linda	C	5	34
Power, Luke	2 of 2	5	4
Ramsay, Angela	3rd 1	4	9

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Repp, Ashley	2nd 1	6	8
Ritchey, Helena	2 of 2	4	9
Romano, Lauren	New 2	2	3
Rue, Jennifer	New 2	5	3
Seal, Chris	New 2	2	9
Shetler, Richard	New 2	4	20
Shrock, Jackie	25th 1 (184 days)	7	27
Smucker, John	New 2	1	13
Squirrell, Beverly	New C	7	12
Starlin, Danielle	2 of 2	1	10
Stebbins, Sandra	C	5	21
Stecz, Catina	2 of 2	4	11
Steiner, Bruce	2 of 2	4	11
Sullivan, Clarence	C	4	31
Tabellion, Joann	2 of 2	4	21
Tietz, Amy	C	5	14
Tietz, Brad	C	5	16
Tresch, Dawn	12th 1 (143 days)	AE1	20
Urbach, Liz	2 of 2	4	5
Vorkapich, Pamela	C	5	28
Weaver-Kranz, Josi	10th 1 (184 days)	AE1	18
Wellert, Craig	C	4	23
Wilson, Kevin	4th 1 (184 days)	AE1	22
Wimer, Gary	C	5	32
Woodruff, Bruce	C	5	24
Zimmerman, Liala	C	7	25

11. Approval of the following part-time Certified Teaching Assistants for the 2016-2017 school year per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Fields, Kevin	4th 1 (182 days at 5.75 hrs/up to 29.5 hrs/wk)	Bachelors - \$21.52/hr	3
Krites, Lesa	4th 1 (182 days at 5.75 hrs/up to 29.5 hrs/wk)	Bachelors - \$21.52/hr	3
Schemrich, Helen	3rd 1 (182 days at 5.75 hrs/up to 29.5 hrs/wk)	Bachelors - \$19.78	1

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

12. Employment of the following for 2016-2017 school year supplemental position:

STUDENT AMBASSADOR PROGRAM	
5.0%	TBD

B. Classified Employment

1. Employment of the following persons as full time Classified Personnel for the 2016-2017 school year as per Board Policy and negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Becker, Deb	Acct Clerk	C	12 month	II (7/11)	17
Bottomley, Matthew	Custodian	C	12 month	3	28
Bowman, Trevor	Custodian	2nd 1	12 month	3 (7/11)	1
Cooper, Diana	Admin Assistant	C	12 month		18
Dalessandro, Chris	IT Specialist	C	220 + 11 holidays	6	19
Goodrich, Carolyn	Adult Ed Office Sec’y	C	239 days + 11 holidays	3	25
Grzybowski, Ed	IT Specialist	C	220 + 11 holidays	6	14
Haley, Jason	Safety & Security Monitor	C	182 days + 10 holidays @ 7 hrs/day	6	14
Hornfeck, Stacey	Admin Assistant	New 2	225 + 11 holidays	5 (7/11)	7
Houmard, Barbara	Student Act’y Liaison	C	190 days + 10 holidays	6	28
Lingle, Don	Custodian	New 2	12 month	3 (7/11)	9
Markley, Brenda	Acct Clerk	C	12 month	I	21
Martin, Shelly	Admin Assistant	C	12 month	(7/11)	10
Musser, Alisha	Admin Assistant	2 of 2	190 days + 10 holidays	3 (7/11)	5

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Neer, Theda	AA	C	Hrly/reg sched/as needed up to 5.75 hrs/day for a max of 212 days + 11 holidays	I (Casual Labor Scale)	15
Neff, Andrea	Adult Ed Sec'y	C	229 days + 11 holidays @ 6 hrs/day	4	29
Oser, Brenda	Acct Clerk	C	245 days + 11 holidays	II	27
Peters, Loretta	Custodian	C	12 month	4	33
Pumphrey, Tammy	Admin Assistant/Recep	C	190 days + 10 holidays	4	20
Ragins, Regina	Admin Assistant	C	210 days + 10 holidays	4	28
Ross, Alan	Classified Support Specialist	2nd 1	184 days + 10 holidays @ 8 hrs/day	3 (7/11)	3
Sears, Kathryn	Admin Assistant	C	12 month	4 (7/11)	14
Smith, Tom	Maintenance/Cu stodian	C	12 month	4 (7/11)	14
Tackett, Dale	Admin Assistant	C	228 days + 11 holidays	4	23
Tackett, Sharon	Custodian	C	12 month	4	19
Tarleton, Pam	Head Cook	C	187 days + 10 holidays @ 7 hrs/day	4	19
Waggy, Pam	Aide	C	72 days + 6 holidays @ 5.5 hrs/day, 75 days + 1 holidays @ 7 hrs/day, 37 days + 3 holidays @ 4 hrs/day	I (Classro om Aide Scale)	14
Wolf, Taryn	AE AA Financial Aid Clerk	2nd 1	239 days + 11 holidays	5 (7/11)	9

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Woodruff, Lisa	7 Hour Cook	2nd 1	182 days + 10 holidays @ 7 hrs/day	3 (7/11)	4
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2. Employment of the following persons part-time/hourly/per time sheets/regularly scheduled/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2016-2017 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Anderson, John	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	6
Beery, Norman	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	6
Bilinovich, Terez	Aide/Monitor	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	3
Decker, Lori	Casual Labor	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	3
Douglass, Crystal	Casual Labor	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	3
Hobbs, Christine	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	4
			5.75 hrs/day		
Hyde, Andrew	Proctor - BE	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	1	2
Keener, Kathy	Aide/Monitor	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	8
Lessiter, Heather	Aide/Monitor	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	3
O'Hearn, Celia	Aide/Monitor	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5
Peck, Michelle	Aide/Monitor	New C	Part time/hrly/reg sched/per time sheets up to 29.5 hrs/wk	I	3
Rutter, Christina	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	7
Shaffer, Margaret	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	8
Smith, Rocky	Aide/Monitor	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	4

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Smith, Rocky	Casual Labor	2 of 2	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	2
Spangler, Brian	Cashier	New C	Part time/hrly/reg sched/per time sheets up to 29.5 hrs/wk	I	3
Ware, Darlene	Cashier	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5
Yarman, Trina	Aide	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	6

3. Employment of the following persons part-time/hourly/per time sheets/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2016-2017 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Gillespie, Gregg	Greenhouse Maintenance	C	Hrly/time shts as needed	I	15
Haley, Jason	Casual Labor	New C	Part time/hrly/as needed/per time sheets	I	4
Johnson, Corey	Casual Labor	New C	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	4
Long, Amber	Animal Care/Feeding	C	Hrly/time shts as needed	I	12
Waggy, Pam	ECE/Preschool Duties	C	Hrly/time shts as needed for a maximum of 60 hours	I	14

4. 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
Evans	Amy	Admin. Assistant	5	\$11.30	4/21/16
Franks	Vanessa	Admin. Assistant	5	\$11.30	4/21/16
Heiks	Elizabeth	Admin. Assistant	5	\$11.30	4/21/16

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Marcus	Marcy	Admin. Assistant	5	\$11.30	4/21/16
Morrow	Kristin	Admin. Assistant	5	\$11.30	4/21/16
Phipps	Gayle	Admin. Assistant	5	\$11.30	4/21/16
Woods	Kaylin	Admin. Assistant	5	\$11.30	4/21/16

5. Employment of the following person as full time Classified Personnel for the remainder of the 2015-2016 school year as per Board Policy and negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Wolf, Taryn	AE Financial Aide Clerk	New 1	45 days + 1 holiday	V (7/11)	9	4/19/16

C. Consultant Contracts:

1. OSU Extension Service, Health & Safety in Family Child Care, on or about April 18 & 25, 2016, \$280

D. Volunteers (none)

E. Approval to remove the following from inventory:

1. Miscellaneous items for the April 30, 2016 Garage Sale

Qty	Item Description	Bar Codes	Serial #
	Office		
10	2 Drawer File Cabinets	00009273	
		00009274	
		00009276	
		00009279	
		00009281	
		00009284	
		00009284	
		00009287	

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

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

		00009288	
		00009289	
1	4 Shelf Book Shelf	00000658	
1	5 Shelf book Shelf	00000304	
22	Student Chairs - Blue (Criminal Justice)	00009397	
		00009398	
		00009399	
		00009400	
		00009401	
		00009402	
		00009403	
		00009404	
		00009405	
		00009406	
		00009407	
		00009408	
		00009409	
		00009410	
		00009411	
		00009412	
		00009413	
		00009414	
		00009415	
		00009416	
		00009417	
		00009418	
		00009419	
5	Student Chairs - Grey	00000631	
		00000632	
		00000633	
		00000634	
		00000635	
15	Student Chairs - Blue	00009349	
		00009366	
		00009353	
		00009372	
		00008871	

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

		00009354	
		00009377	
		00009374	
		00009360	
		00009351	
		00008237	
		00008239	
		00008240	
		00008851	
		00008856	
11	Folding Table 5'x2' Grey	00008001	
		00008002	
		00008003	
		00008004	
		00008005	
		00008006	
		00008007	
		00008008	
		00008009	
		00008010	
		00008011	
15	Folding Table 5'	00009423	
		00009424	
		00009426	
		00009427	
		00009428	
		00009387	
		00009388	
		00009389	
		00009390	
		00009391	
		00009392	
		00009393	
		00009394	
		00009395	
		00009396	
1	Teacher Desk	00009121	

Minutes of the Regular Meeting of the Wayne County
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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

1	Teacher Desk	No Barcode	
1	Teacher Desk	No Barcode	
1	Computer Tables 6'	No Barcode	
1	Computer Tables 6'	No Barcode	
1	Computer Tables 6'	No Barcode	
1	Computer Tables 6'	No Barcode	
1	Computer Tables 6'	No Barcode	
1	Folding Tables 6'	No Barcode	
1	Folding Tables 6'	No Barcode	
1	Tables 4'	No Barcode	
1	Tables 4'	No Barcode	
1	Tables 4'	No Barcode	
1	Rolling Cabinet 6' (ESSM)	No Barcode	
	Kitchen/Cafeteria		
1	Refrigerator Restaurant 4-door	00559	
1	10 burner gas range	00012142	
1	Green Cambro Salad Cart	No Barcode	
1	5' Round Table	00000577	
1	5' Round Table	00000578	
	Computers		
1	Laptop Dell Latitude E6400	6533	520GGJ1
1	Laptop Dell Latitude E6400	3601	79ZFGJ1
1	Laptop Dell Latitude E6400	7072	77JFTJ1
1	Laptop Dell Latitude E6400	6530	510GGJ1
1	Laptop Dell Latitude E6400	6526	240GGJ1
1	Laptop Dell Latitude E6400	6534	8COGGJ1
1	Laptop Dell Latitude E6400	3604	900GGJ1
1	Laptop Dell Latitude E6400	3599	J10GGJ1
1	Laptop Dell Latitude E6400	3608	6HZFGJ1
1	Laptop Dell Latitude E6400	6527	2D0GGJ1
1	Laptop Dell Latitude E6400	3603	GB0GGJ1
1	Laptop Dell Latitude E6400	6535	68ZFGJ1
1	Laptop Dell Latitude E6400	3602	FJ286H1
1	Laptop Dell Latitude E6400	6528	D30GGJ1
1	Laptop Dell Latitude E6400	3600	GFZFGJ1
1	Laptop Dell Latitude E6400	3617	9HZFGJ1
1	Laptop Dell Latitude E6400	6532	DDZFGJ1

Minutes of the Regular Meeting of the Wayne County
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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

1	Laptop Dell Latitude E6400	3605	JHZFGJ1
1	Laptop Dell Latitude E6400	6531	9K3GGJ1
1	Laptop ASUS Seashell 1015PN	3199	A9OAAS401515
1	Laptop ASUS Seashell 1015PN	3200	A9OAAS401729
1	Laptop ASUS Seashell 1015PN	3202	A9OAAS401607
1	Laptop ASUS Seashell 1015PN	3204	A9OAAS401452
1	Laptop ASUS Seashell 1015PN	3205	A9OAAS400872
1	Laptop ASUS Seashell 1015PN	3206	A9OAAS400911
1	Laptop ASUS Seashell 1015PN	3207	A9OAAS401348
1	Laptop ASUS Seashell 1015PN	3209	A9OAAS401585
1	Laptop ASUS Seashell 1015PN	3210	A9OAAS401358
1	Laptop ASUS Seashell 1015PN	3211	A9oaas401484
1	Laptop ASUS Seashell 1015PN	3213	aaooas357768
1	Laptop ASUS Seashell 1015PN	3214	A9OAAS401837
1	Laptop ASUS Seashell 1015PN	3215	AAOAAS357756
1	Laptop ASUS Seashell 1015PN	3216	A9OAAS400927
1	Laptop ASUS Seashell 1015PN	3217	AAOAAS357579
1	Laptop ASUS Seashell 1015PN	3218	A9OAAS400900
1	Laptop ASUS Seashell 1015PN	3219	AAOAAS357706
1	Laptop ASUS Seashell 1015PN	3220	A9OAAS401355
1	Laptop ASUS Seashell 1015PN	3221	A9OAAS401835
1	Laptop ASUS Seashell 1015PN	3226	A9OAAS401638
1	Laptop ASUS Seashell 1015PN	3229	AAOAAS357758
	Electronic Equipment		
	525lines	13121	3637580
	audio - technica	12796	1X80098
	audio - technica		ATW-T101
	Audio shure	12682 blue	927000857
	Audio shure	12953 old white	717020010
	Camera xl1	9193	2920900740
	Cannon Camcorder gl1	9191	2050101109
	Cannon Camcorder GL2	9190	1.32263E+11
	Cannon Camcorder zr200	11658 old white	3.52022E+11
	Cannon Camcorder zr200	11660 old white	3.52042E+11

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

	Cannon Camcorder zr200	11661 old white	3.52042E+11
	Cannon Camcorder zr200	11662 old white	3.52042E+11
	Cannon Camcorder zr200	11665 old white	3.52022E+11
	Cannon Camcorder zr200	11666 old white	3.52022E+11
	Cannon Camcorder zr200	11667 old white	3.52042E+11
	Cannon Camcorder zr200	11668 old white	3.52022E+11
	Cannon Camcorder zr200		3.52042E+11
	Cannon Camcorder zr200		52860000302
	Cannon Camcorder zr960		52860001349
	Cannon Camcorder zr961		52860000910
	Cannon Camcorder zr962		52860000564
	Cannon Camcorder zr963		52860001340
	Cannon Camcorder zr964		7.12522E+11
	Cannon Camcorder zr965		52860001331
	Cannon Camcorder zr966		52860000565
	Cannon Camcorder zr967		52860000559
	Cannon Camcorder zr968		52860001339
	Cannon Camcorder zr969		52860000911
	Cannon Camcorder zr970		52860000933
	Cannon Camcorder zr971		52860000880
	Cannon Camcorder zr972		52860000562
	Cannon Camcorder zr973		52860000886
	Cannon Camcorder zr974		52860001394
	Cannon Camcorder zr975		52860000561
	Cannon Camcorder zr976		52860001372
	Cannon Camcorder zr977		52860001316
	Canon Camcorder GL2	9192	1.32303E+11
	Canopus Video Capture ADVC-100		793868
	Charger 1400	11728 old white	H-29798
	charger jl2	13060 old white	T-20554

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

	Datavideo Video Capture DAC-100	11727 old white	sn00009860
	Drawing Pad cte-640	15134 old white	7cz003799
	Drawing Pad cte-641	15127 old white	7cz004001
	Drawing Pad cte-642	15128 old white	7cz003997
	Go video	11074	36955611284
	JVC TV tm-a9u	11072 old white	8510239
	JVC TV Tm-910su	13125 old white	13704090
	JVC TV Tm-910su	13126 old white	13704208
	JVC TV ts-910su	11071 old white	13602815
	JVC TV ts-910su	12948 old white	6703731
	JVC TV ts-a9u	11070 old white	14513939
	JVC/VHS	11078	133J0004
	Kramer Video Splitter vm-3v	13165 old white	860518
	Kramer Video Splitter vm-3v	13166 old white	860521
	Kramer Video Splitter vm-3v	13167 old white	860525
	Marshal v-r53P		562704886
	Panasonic Camcorder ag-456up	12602 blue	19hb00377
	Panasonic Character Generator Kit WW-CG1P	12603 blue	
	Panasonic Switcher WJ-MCX50	12681 blue	hotva0032
	Receiver		
	Receiver Samson & Microphone		63n100119
	Receiver Samson		63N100166
	Receiver Samson		73006628

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

	Sony Camera mpeg movie vx	13676 old white	380017
	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
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	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
	Sunpak Tripod 8001ut		
	Symetrix Headphone Amplifier zz7V D	11077 old white	800304B0685
	Tape deck aj-d230hp	12843 blue	k1tra0036
	Tape recorder x120	12826 blue	2d6934005
	Transmitter Samson		12n100226
	Transmitter Samson		12N100249
	Transmitter Samson		11N100166
	Transmitter Samson		65013644
	USBPre Audio Capture	15123 old white	60907040001
	Transmitter Samson	BOTH Together	11N100186
	Receiver Samson	BOTH Together	63N100087

2. Miscellaneous items for trade-in

Quantity	Item Description	Bar Codes	Serial #
1	Analog Radio Mag 1 BPR-40	15380	0278HU0857
1	Analog Radio Mag 1 BPR-40	No Barcode	0278KE3575
1	Analog Radio Mag 1 BPR-40	No Barcode	0278KE3578

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

1	Analog Radio Mag 1 BPR-40	00009722	Q278QW0622
1	Analog Radio Mag 1 BPR-40	15379	0278HU0885
1	Analog Radio Mag 1 BPR-40	15381	0278HU0886
1	Analog Radio Mag 1 BPR-40	No Barcode	0278HU0888
1	Analog Radio Mag 1 BPR-40	No Barcode	0278RE3577
1	Analog Radio Mag 1 BPR-40	00009764	0278RC1629
1	Analog Radio Mag 1 BPR-40	00009720	0278QU5058
1	Analog Radio Mag 1 BPR-40	15382	0278HU0849
1	Analog Radio Mag 1 BPR-40	No Barcode	0278PM3095
1	Analog Radio Mag 1 BPR-40	00009765	0278RG9740
1	Analog Radio Mag 1 BPR-40	15375	0278HU0854
1	Analog Radio Mag 1 BPR-40	No Barcode	0278QU2045
1	Analog Radio Mag 1 BPR-40	No Barcode	0278PM3068
1	Analog Radio Mag 1 BPR-40	No Barcode	0278PM3120
1	Analog Radio Mag 1 BPR-40	No Barcode	0278PM3153
1	Analog Radio Mag 1 BPR-40	00007322	0278PB7286
1	Analog Radio Mag 1 BPR-40	00007323	0278NW5858
1	Analog Radio Mag 1 BPR-40	No Barcode	0278PM3152
1	Analog Radio Mag 1 BPR-40	00009721	0278QW0623
1	Analog Radio Mag 1 BPR-40	15377	0278HU0889
1	Analog Radio Mag 1 BPR-40	No Barcode	0278PM3151

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

The motion was carried.

REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Mrs. Lawson was seconded by Dr. Gallagher to approve the following Grants and Agreements:

1. Approval of Standard Form of Agreement Between the Wayne County Schools Career Center and Harris/Day Architects, Inc. for the RAMTEC facility for a total of \$93,750

Minutes of the Regular Meeting of the Wayne County
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GRANTS AND AGREEMENTS – (Con't)

2. Approval of the following contracts through the Tri-County ESC, for the purpose of employment for the 2016-2017 school year:

Career Services Coordinator
Evaluation and Support Coordinator
Part-time Career Assessment Specialist
Part-time Special Ed. Aide
School Nurse
School Nurse Assistant (split costs with Green Local)
Special Education Intervention Specialists (4 positions)

3. Approval to accept a Workforce & Economic Development Training agreement between the Wayne County Schools Career Center and Stark State College for the purpose of providing OPOTA Radar/Lidar Training experience for students enrolled in the Law Enforcement Training Academy
4. Approval to accept a Workforce & Economic Development Training agreement between the Wayne County Schools Career Center and Stark State College for the purpose of providing OPOTA Driving Training for students enrolled in the Law Enforcement Training Academy
5. Approval to accept a renewal grant in the amount of \$45,000 from the United Way of Wayne & Holmes counties for the Families Learning Together program
6. Approval of Standard Form of Agreement Between the Wayne County Schools Career Center and Campbell Construction, Inc. for lab revisions:
 - base bid - \$494,000
 - alternate #04 - \$8,600

for a total of \$502,600

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Dr. Gallagher, yes; Mr. Acker, yes; Mr. Besancon, yes; Mr. Denning, yes; Mrs. Grim, 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.

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RESOLUTIONS

1. RESOLUTION #16-7 EXECUTION OF A GUARANTEED MAXIMUM PRICE AMENDMENT FOR THE RAMTEC BUILDING

A motion by Mrs. Williams was seconded by Mrs. Lawson to approve the following Resolution #16-7 authorizing the execution of a guaranteed maximum price amendment for the RAMTEC building in an amount not to exceed \$2,500.000

WHEREAS, the Board previously selected Campbell Construction as its Design Builder for the RAMTEC Building; and

WHEREAS, Campbell Construction has been working with the Administrative Team and the Criteria Architect on the development of the Construction Documents for the RAMTEC Building; and

WHEREAS, Campbell Construction needs a GMP Amendment in order to order long lead time equipment and obtain various governmental approvals.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Wayne County Schools Career Center, Ohio, that:

Section 1. This Board approves the Guaranteed Maximum Price (GMP) Amendment for the RAMTEC Building in an amount not to exceed \$2,500,000.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

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

The motion was carried.

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RESOLUTIONS – (Con't)

2. RESOLUTION #16-8 ABOLISH TEACHER POSITIONS

A motion by Mr. Zook was seconded by Mrs. Grim to approve the following Resolution #16-8 to abolish teacher positions due to a decline in enrollment and for financial reasons.

WHEREAS, both Article 27 of the Collective Bargaining Agreement (the “CBA”) between the Board and the Wayne County JVS Education Association (the “Union”) allows for reductions in force when there is a decrease in enrollment in a particular subject area and for financial reasons; and

WHEREAS, the Board currently employs one AAA Tutor/Teacher and five grade 11 and 12 science teachers; and

WHEREAS, enrollment in grade 11 and 12 science has dropped by over 80; and

WHEREAS, the Board has had a significant drop in funding from the loss of tangible personal property taxes directed to career centers due to statewide legislative changes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne County Schools Career Center, Wayne County, Ohio, as follows:

Section 1. It is necessary due to a decline in student enrollment in a specific subject area, grade 11 and 12 science, to abolish one grade 11 and 12 science teacher position.

Section 2. It is necessary for financial reasons to abolish one AAA Tutor/Teacher position. Therefore, contracts between the Board and affected employees will be suspended as of May 27, 2016. Affected employees will receive applicable benefits through August 31, 2016, and will be afforded all recall rights contained in the CBA and Ohio Revised Code § 3319.17 in the event of a future vacancy in any of the affected positions.

Section 3. In accordance with Article 27, Section (B)(1) of the CBA, the Board has determined bargaining unit members to eliminate based on the teaching area currently assigned, followed by limited or continuing contract status, licensure, competency and seniority.

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RESOLUTIONS – (Con't)

Section 4. In accordance with Article 27, Section (B)(7) of the CBA, the Board notified the Union on March 16, 2016 of its intention to implement this Reduction in Force. Each effected bargaining unit member will be notified on Thursday, April 21, 2016.

Section 5. Based on reduction in certified teaching positions set forth in Section 1 and Section 2, and taking into account teacher seniority and licensure/certification, the teaching contracts of the following teachers are suspended effective August 1, 2016:

1. Ryan Fernandes
2. Melinda Hartzler

Section 6. Superintendent is directed to provide written notification of this action to affected teachers according to Article 27 of the negotiated agreement between the Board of Education and the Union and to take such other actions as are necessary or appropriate to implement the reduction in force which the board has determined to be necessary.

Section 7. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Roll call vote on the motion was as follows: Mr. Zook, yes; Mrs. Grim, yes; Mr. Acker, yes; Mr. Besancon, 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.

DOCUMENTS AND MATERIALS

A motion by Mrs. Williams was seconded by Mr. Besancon to approve the following documents and materials:

1. Approval of the following job descriptions:
 - a. School and Community Relations Coordinator
 - b. Adult & Community Education Resource Coordinator

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DOCUMENTS AND MATERIALS – (Con't)

- c. Adult & Community Education Administrative Assistant – Evening Nursing Office
 - d. Adult & Community Education Career Transition Coordinator
2. Approval of the following overnight field trip request:
- a. Culinary Arts
The Ohio Invitational Culinary Arts Tournament
Normandy Hills School – Parma, OH
May 18-20, 2016
Students – 5 Staff – 2
 - b. HOSA – Future Health Professionals of America
National Leadership Conference
Gaylord Opryland Resort – Nashville, TN
June 21-26, 2016
Students – 2 Staff – 1
 - c. FCCLA – Family, Career, and Community Leaders of America
National Leadership Conference
Marriott Marquis San Diego Marina – San Diego, CA
July 2-7, 2016
Students – 7 Staff – 2
 - d. SkillsUSA
National Conference and Competition
TBD – will be staying @ hotel with Ohio Delegation in Louisville, KY
June 20-24, 2016
Students – 12 Staff - 2
3. Approval of the following revised board policy:

SECTION	NUMBER	STATUS	TITLE
Policy	3120.09	Revised	Volunteers
Policy	3121	Revised	Criminal History Record Check
Policy	4121	Revised	Criminal History Record Check

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DOCUMENTS AND MATERIALS – (Con't)

4. Approval of the revisions/additions to the 2016-2017 Student Parent Handbook

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

The motion was carried.

NEW BUSINESS

A. QUOTE FROM HAGEN WELL SERVICE

A motion by Mr. Acker was seconded by Mr. Stuart to approve a quote from Hagen Well Service, for a total of \$18,875 to plug gas well #2 on WCSCC grounds. With a potential additional \$3,500-\$6,125 to remove or perforate the 7" casing in the event the 2,450' of 7" casing was not removed. This work will NOT exceed \$25,000 to plug gas well #2 on WCSCC grounds. This price includes plug and abandon existing well in accordance with Ohio Department of Natural Resources (ODNR) rules and regulations

Roll call vote on the motion was as follows: Mr. Acker, yes; Mr. Stuart, yes; Mr. Besancon, yes; Mr. Denning, yes; Dr. Gallagher, yes; Mrs. Grim, 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.

ITEMS OF DISCUSSION

A. Ambassadors Program Achievement Awards: The board discussed awarding 2 \$500.00 achievement awards each year. Dr. Crain will bring this to Board for approval at May's meeting

B. Board discussion

ADJOURNMENT

A motion by Mr. Acker was seconded by Dr. Gallagher to adjourn the April Regular Board Meeting at 8:49 p.m.

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April 20, 2016

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ADJOURNMENT – (Con't)

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

The motion was carried.

President

Treasurer