

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

**MAY 15, 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, May 15, 2013, in the Career Center.

Pledge of Allegiance - Moment of Silence

**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.

**APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS**

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the May 15, 2013 agenda, corrections, additions, and deletions.

Roll call vote on the motion was as follows: members Mrs. Lawson, yes; Mr. Stuart, 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.

**PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS**

None

**STUDENT AND STAFF RECOGNITION**

1. Jason Boothe, Precision Machining Technology, WCSCC Adult Education Most Dedicated Student of the Month
2. Danielle Starlin, School & Community Relations Coordinator, WCSCC Staff Excellence Award
3. Barb Houmard, Student Activities Liaison, WCSCC Staff Excellence Award
4. Kristin McGuire, 2013-2014 AE WCSCC Practical Nursing Student, receiving the Sprenger Health Care Scholarship
5. Students placing in the Top 10 at State and Nationals and those in various leadership positions in WCSCC Student Organizations will be recognized. A list of students was distributed
6. Deb McDonald – Teacher of the Year Award

Mr. Besancon entered @ 8:03 p.m.

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**BOARD MINUTES**

A motion by Mr. Stuart was seconded by Mr. Zook to approve the minutes from the April 17, 2013 Regular Board Meeting.

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

The motion was carried.

**BOARD COMMITTEE REPORTS**

Finance & Legislative Committee Reports

**SUPERINTENDENT'S REPORT**

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

1. Director's Report
2. Principal's Report
3. Important Upcoming Dates and Times
  - a. BPA Awards will be held May 16<sup>th</sup> in the Commons and begins at 7 p.m.
  - b. The Senior Recognition ceremony will take place at Wayne College Boyer Gymnasium on May 21<sup>st</sup> from 7-9 p.m.
  - c. The High School Practical Nursing Pinning Ceremony will be held at 7 p.m. on May 23<sup>rd</sup> in the Commons
  - d. The last day for Seniors is May 21<sup>st</sup> and the last day for Juniors is May 24<sup>th</sup>
  - e. Teacher Checkout Day is May 28<sup>th</sup>
  - f. ABLE Graduation will be held on Thursday, June 6<sup>th</sup> at 7 p.m. at the First Presbyterian Church in Wooster
4. Superintendent gave an update on career-tech lab changes.

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

The motion was carried.

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**TREASURER'S CONSENT AGENDA**

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

1. Finance

- 1) Approve the list of purchase orders.
- 2) Approve the Financial Reports for April 2013.
- 3) Approval of the Amended Five Year Forecast.
- 4) Approval of a contract with Rea and Associates for the FY12 GAAP Report for a total of \$8,000.
- 5) Approval of a \$150 change fund for the Snack Shack.
- 6) Approval to accept the following donations:
  - 1) Uniform donation of two tops and pants from Michael Morgan valued at \$50
  - 2) Thirty DVDs on miscellaneous auto repair from Auto Zone with an approximate value of \$300 for use in the Automotive Technologies program
  - 3) 200 lbs. of stainless steel from Ebner Furnaces valued at \$90 for use in the Welding Technologies program
  - 4) Steel turntable stand from James Young valued at \$50 for use in the Welding Technologies program

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; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Mr. Keener, yes.

The motion was carried.

**SUPERINTENDENT'S CONSENT AGENDA**

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

1. Certified Employment

- a. Approval of the resignation of Sarah Andrasik, ABLE Coordinator, effective at the end of the day on July 31, 2013 for the purpose of accepting the position of English Teacher.
- b. Employment of the following persons as Certified Personnel for the 2013-2014 school year as per Board Policy and negotiated agreement:

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

| NAME              | CONTRACT                  | CLASS | STEP |
|-------------------|---------------------------|-------|------|
| Hedberg, Michelle | 10th 1 (184 days @ 7 hrs) | AE 1  | 13   |
| Tresch, Dawn      | 9th 1 (122 days)          | AE 1  | 20   |

- c. Employment of the following individuals to substitute in area(s) indicated for the 2012-2013 school year:

| Last Name | First Name | Teaching Area |
|-----------|------------|---------------|
| Dennis    | Melanie    | General       |
| Reynolds  | Kathryn    | General       |

- d. Approval of the following contracts through Tri-County ESC, for the purpose of employment, for the 2013-2014 school year:

- 1) Jenny Baechle, Intervention Specialist, 184 days (revised from 185) at 7 hours daily
- 2) Jean Boen, Placement Coordinator, 184 days (revised from 185) at 7 hours daily

- e. Approval of the following contracts through Tri-County ESC, for the purpose of employment, for the 2013-2014 school year (pending final state budget adjustments):

- 1) \$29,000 (Special Education Consultants – Helen Bartashus and Mike Warbel)
- 2) \$42,688 (Adult Education & Supplemental Coordinator – Chris Boyan)

- f. Approval of the employment of Sarah Andrasik, English Teacher, Class II, Step 4, per the negotiated agreement for 185 days, effective August 13, 2013 for the 2013-2014 school year.

- g. Employment of Vallie Tew for instructor assistance with Computer Networking, part-time/hourly/as needed/per time sheets, not to exceed 240 hours, for the 2013-2014 school year at a rate of \$31.00 per hour.

- h. Approval for the sponsorship and support of Chris Boyan for the Byrl R. Shoemaker CTE Institute 2013-2014, beginning August 1, 2013, through the Tri-County Educational Service Center contract.

- i. Approval for the sponsorship and support of Jean Boen for the 2013 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce, through the Tri-County Educational Service Center contract.

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- j. Keri Merickel, Medical Assisting Instructor, moved to Class IV, Step 35 due to the completion of required coursework/semester hours and certification/licensure requirements per the negotiated agreement for the 2013-2014 school year.
- k. Approval of the revision of the employment contract of Janice Anderson, for advisor assistance in Business Professionals of America, part-time/hourly/as needed/per time sheets, increased from 40 hours to 70 hours, for the 2012-2013 school year at a rate of \$13.00 per hour Step 10 of the Casual Labor Scale.
- l. Approval of the revision of the employment contract of Kathie Kister, for assistance with placement, enrollment and retention, for both high school and adult education, part-time/hourly/as needed/per time sheets, increased from 200 hours to 250 hours, for the 2012-2013 school year at a rate of \$29.23 per hour.
- m. Resignation of Darlene Wellock, Child Care Instructor & Adult Practical Nursing Instructor, effective April 22, 2013
- n. Approval of the employment of the following certified personnel as summer school teachers at a rate of \$125 per day, not to exceed 10 days:  
  
Kelly Calderone  
Dan Davis  
Mark Gerber  
Alan Zimmerman
- o. Approval of the employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled as needed per time sheets effective 2013-2014 year:
  - 1) Sarah Andrasik, Coordinator, AE, ABLE, Adult Literacy, ESL Civics, Step 8, \$20.00 hourly from July 2, 2013 through July 31, 2013
  - 2) Karen Hughes, State Tested Nurse Aide Instructor, BSN, Step 9, \$27.00 hourly
  - 3) George Johnson, Customized Skill Training Coordinator, Step 7, \$19.00 hourly
  - 4) Melanie Miller, Adult Education Instructor, Step 18, \$19.50 hourly
  - 5) John Norris, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
  - 6) Cheryl Redfern, AE Career Assessment Specialist, AE3, Step 11, 87 days per time sheets
  - 7) Cheryl Redfern, Assessment Coordinator, Step 15, \$27.00 hourly – supplemental

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- 8) Mary Sue Slack, Coordinator, FLT Rotary, Adult Literacy, Step 9, \$21.00 hourly
  - 9) Jane Studer, Adult Education Instructor, Step 14, \$17.50 hourly
  - 10) Jody Widmer, Adult Practical Nursing Instructor, BSN, Step 7, \$26.00 hourly
- p. Approval of the employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, with hourly wage realignment based on years of experience in field effective 2013-2014 year:
- 1) Mark Burns, Public Safety Services Instructor, Step 8, \$23.00 hourly
  - 2) Roger Clark, Public Safety Services Instructor, Step 9, \$24.00 hourly
  - 3) Donald Shilling, Public Safety Services Instructor, Step 5, \$20.00 hourly
  - 4) Chris Shook, Public Safety Services Instructor, Step 9, \$24.00 hourly
  - 5) Michael Springer, Public Safety Services Instructor, Step 5, \$20.00 hourly
  - 6) Donald Sweigert, Public Safety Services Instructor, Step 8, \$23.00 hourly
  - 7) Dallas Terrell, Public Safety Services Instructor, Step 7, \$22.00 hourly
  - 8) Robert Wright, Public Safety Services Instructor, Step 7, \$22.00 hourly
- q. Approval of the employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2013-2014 year:
- 1) Janice Anderson, Adult Education Instructor, Step 20, \$21.00 hourly
  - 2) Kevin Baldwin, Public Safety Services Instructor, Step 10, \$25.00 hourly
  - 3) Robert Ballentine, Public Safety Services Instructor, Step 10, \$25.00 hourly
  - 4) Philip Carr, Public Safety Services Instructor, Step 6, \$21.00 hourly
  - 5) Theresa Click, Adult Education Instructor, Step 20, \$21.00 hourly
  - 6) Richard Coleman, Public Safety Services Instructor, Step 6, \$21.00 hourly
  - 7) Mark Delpropost, Public Safety Services Instructor, Step 10, \$25.00 hourly
  - 8) Ted Elder, Public Safety Services Instructor, Step 10, \$25.00 hourly
  - 9) Ann Gastier, Assessment & Testing, Step 20, \$21.00 hourly
  - 10) Frances Gengo, Adult Practical Nursing Instructor, BSN, Step 7, \$26.00 hourly
  - 11) Patricia Glessner, Public Safety Services Instructor, Step 8, \$23.00 hourly
  - 12) Josh Glessner, Public Safety Services Instructor, Step 2, \$17.00 hourly
  - 13) Dick Glessner, Public Safety Services Instructor, Step 10, \$25.00 hourly
  - 14) Daniela Guimaraes, Adult Education Instructor, Step 7, \$14.00 hourly
  - 15) Daniel Holderman, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
  - 16) Michael James, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
  - 17) George Johnson, Adult Education Instructor, Step 15, \$18.00 hourly

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- 18) Dale Klinec, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
- 19) Cheryl Koehler, Guidance Counselor, Step 20, \$21.00 hourly
- 20) Cheryl Koehler, Assessment Coordinator, Step 15, \$27.00 hourly
- 21) Michael Kollert, Public Safety Services Instructor, Step 8, \$23.00 hourly
- 22) Daniel Laubacher, Public Safety Services Instructor, Step 6, \$21.00 hourly
- 23) Paul Marty, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
- 24) Keri Merickel, Medical Assisting Coordinator, Step 15, \$27.00 hourly – supplemental
- 25) Keri Merickel, Adult Education Instructor, Step 20, \$21.00 hourly – supplemental
- 26) Aaron Miller, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly – supplemental
- 27) Kimberly Miller, Adult Practical Nursing Instructor, RN, Step 3, \$23.00 hourly
- 28) Kathryn Mullen, Adult Practical Nursing Instructor, BSN, Step 6, \$25.50 hourly
- 29) Kent Murphy, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
- 30) Ryan Pearson, Law Enforcement Training Academy Instructor, Step 6, \$21.00 hourly
- 31) Ryan Pearson, Law Enforcement Training Academy Commander, Step 9, \$21.00 hourly
- 32) Debora Ritz, Adult Practical Nursing Instructor, BSN, Step 8, \$26.50 hourly
- 33) Jennifer Rue, Adult Education Instructor, Step 10, \$15.50 hourly
- 34) Melvin Russell, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly
- 35) Jim Shriver, Public Safety Services Instructor, Step 10, \$25.00 hourly
- 36) Bruce Steiner, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly - supplemental
- 37) Richard Swartz, Business Education Instructor, Step 16, \$18.50 hourly
- 38) April Teichmer, Public Safety Services Instructor, Step 6, \$21.00 hourly
- 39) Stephen Waltman, Public Safety Services Instructor, Step 10, \$25.00 hourly
- 40) Alan Wilson, Public Safety Services Instructor, Step 10, \$25.00 hourly
- 41) Alan Wilson, Public Safety Services Interim Coordinator, \$Step 14, \$26.00 hourly – not to exceed 1,100 hours in FY14
- 42) James Young, Trade & Industry Apprenticeship Instructor, Step10, \$25.00 hourly – supplemental

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

2. Classified Employment

- a. Approval of a revision to Pamela Waggy’s contract: 72 days plus 6 holidays at 5.5 hours, 76 days plus 2 holidays at 7 hours, 35 days and two holidays at 4 hours (a Wednesday holiday was mistakenly counted as a Tuesday in the original submission) for the 2013-2014 school year.
- b. Employment of the following individuals as Classified Personnel, part-time/houly/regularly scheduled/per time sheets/per schedule, with a maximum of 29.5 hours per week, for the remainder of the 2012-2013 school year:
  - 1) Lori Decker, Snack Shack Monitor (Cafeteria), Step 0, \$9.00 hourly per the Casual Labor Wage Scale effective April 18, 2013 (correction from effective date of May 18, 2013)
- c. Employment of the following individuals to substitute in area(s) indicated for the 2012-2013 school year:

| Last   | First | Sub Area   |
|--------|-------|------------|
| Decker | Lori  | Classified |

3. Consultant Contracts:

- 1) West Hill Baptist Church, WCSCC AE PN 2014 Evening Class graduation ceremony on July 10, 2014, \$150
- 2) West Hill Baptist Church, WCSCC AE PN 2014 Day Class graduation ceremony on July 17, 2014, \$150
- 3) Michael Banks, National Registry Practical Skills Examiner, on or about June 8, 2013, \$108
- 4) Greg Thompson, Adult, Child & Infant CPR, on or about April 18, 2013, \$200
- 5) OSU Extension Service, Health & Safety in Family Child Care, on or about April 15 & 16, 2013, \$280
- 6) Mary Yoss, National Registry Practical Skills Examiner, on or about June 8, 2013, \$108

4. Volunteers: none this month

5. Approval to remove the following assets from inventory:

- 1) Hix Conveyer Dryer, WCSCC bar code 00000371, serial #1863170
- 2) Vastex Dryer, no WCSCC bar code, serial #VTX 005947



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**SUPERINTENDENT'S CONSENT AGENDA – (Con't)**

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

The motion was carried.

**GRANTS AND AGREEMENTS**

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

- a. Approval to enter into a Business Associate Agreement with Wooster Community Hospital.
- b. Approval of a Memo of Understanding with Ohio State University Extension Family & Consumer Sciences to provide the Families Learning Together & ABLE programs nutrition education and obesity prevention activities.
- c. Approval for Dr. Karl Wodrich, DO to be the medical director for the Emergency Medical Training program in Adult Education. Dr. Wodrich is board certified in emergency medicine and is employed at the Aultman Orrville Emergency Department.

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Mr. Zook, 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; Mr. Stuart, yes; Mrs. Williams, yes; and Mr. Keener, yes.

The motion was carried.

**DOCUMENTS AND MATERIALS**

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

| <u>DATE</u>  | <u>STAFF</u>  | <u>EVENT/LOCATION</u>  |
|--------------|---------------|--|
| 6/23-6/29/13 | Pam Vorkapich | SkillsUSA<br>National Leadership & Skills Conference<br>H. Roe Bartle Hall & Municipal Auditorium<br>Kansas City, MO |

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DOCUMENTS AND MATERIALS – (Con't)

6/25-6/30-13 Keri Merickel Health Occupations Students of America (HOSA)  
National Leadership Conference  
Gaylord Opryland Hotel & Resort  
Nashville, TN

7/5-7/11/13 Deb McDonald Future Career & Community Leaders of America  
(FCCLA)  
National Leadership Conference  
Gaylord Opryland Hotel & Resort  
Nashville, TN

- a. Approval of the updated 2013-2014 WCSCC school calendar
- b. Approval of the Advisory Committee Packet
- c. Approval of the Social Studies End Of Course Government Exam
- d. Approval of the following job descriptions:
  - 1) Café Snack Shack Monitor
  - 2) Career Services Coordinator
  - 3) Dean of Students
  - 4) AA EMIS Data
- e. Approval of the following textbooks:
  - 1) Foundations of Restaurant Management and Culinary Arts, Level One, 2011, (NRAEF) Pearson Education, Inc. 978-0-13-801938-9 and Activity Guide Workbook 978-0-13-707050-3
  - 2) Foundations of Restaurant Management and Culinary Arts, Level Two, 2001, (NRAEF) Pearson Education, Inc. 978-0-13-138022-6 and Activity Guide Workbook 978-0-13-138071-4
  - 3) Core Training Manual/Ohio Certified Nursery Technician, 2012, The Ohio Nursery and Landscape Association, Inc., Edited by ONLA Staff
  - 4) Common Pests, Diseases & Disorders of Ornamental Trees & Shrubs, 2003, The Ohio Nursery and Landscape Association, Inc.
  - 5) Landscape Plants for Ohio, 3<sup>rd</sup> edition, 2007, The Ohio Nursery and Landscape Association, Inc.
  - 6) Perennial Plants for Ohio, 2<sup>nd</sup> edition, 2007, The Ohio Nursery and Landscape Association, Inc.

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DOCUMENTS AND MATERIALS – (Con't)

- 7) Landscape Training Manual/Ohio Certified Nursery Technician, 2012, The Ohio Nursery and Landscape Association, Inc., Edited by ONLA Staff
- 8) Grower Training Manual/Ohio Certified Nursery Technician, 1999, The Ohio Nursery and Landscape Association, Inc.
- 9) Garden Center Training Manual/Ohio Certified Nursery Technician, 1999, The Ohio Nursery and Landscape Association, Inc.
- 10) Welding Skills, 4<sup>th</sup> edition, 2010, Moniz and Miller, American Technical Publishers
- 11) Biology, 2014 by Miller & Levine, Pearson ISBN #978-0-13-323574-6 (new edition)

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

The motion was carried.

**ITEMS OF DISCUSSION**

1. First reading of the revisions to the Nursing Faculty Handbook
2. First reading of the revisions to the High School LPN Handbook
3. First reading of the revisions to the AE LPN Handbook
4. First reading of the Career/Technical Student Organization (CTSO) Guidelines Handbook
5. First reading of the following revised/new policies:

| Section | Number  | Status                         | Title  |
|---------|---------|--------------------------------|--|
| Policy  | 1530    | Revised (1 <sup>st</sup> read) | Evaluation of Directors & Other Admin                    |
| Policy  | 2270    | Revised (1 <sup>st</sup> read) | Religion in the Curriculum                               |
| Policy  | 3131    | Revised (1 <sup>st</sup> read) | Reduction in Staff                                       |
| Policy  | 3220    | Revised (1 <sup>st</sup> read) | Staff Evaluation   |
| Policy  | 5515.01 | New (1 <sup>st</sup> read)     | Safe Operation of Motorized Utility Vehicles by Students |
| Policy  | 6110    | Revised (1 <sup>st</sup> read) | Grant Funds  |
| Policy  | 6320    | Revised (1 <sup>st</sup> read) | Purchases  |

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ITEMS OF DISCUSSION\_– (Con't)

6. Board Discussion – Susie Lawson gave a review on transportation legislation. Doug Stuart encouraged the Board to attend the ABLE Graduation.

**EXCECUTIVE SESSION**

A motion by Mr. Besancon was seconded by Mrs. Williams to go into Executive Session at 9:02 p.m. for discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action. Out at 9:12 p.m.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mrs. Williams, 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; Mr. Stuart, yes; Mr. Zook, yes; and Mr. Keener, yes.

The motion was carried.

A motion by Mr. Besancon was seconded by Mr. Gantz to go into Executive Session at 9:13 p.m. for consideration of the employment of public employees.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mr. Gatz, yes; Mr. Denning, yes; Mrs. Grim, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Reynolds, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, 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 10:31 p.m.

**ADJOURNMENT**

A motion by Mr. Besancon was seconded by Mr. Zook to adjourn the May Regular Board Meeting at 10:31 p.m.

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

The motion was carried.

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ADJOURNMENT – (Con't)

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President

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Treasurer