

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

MAY 20, 2015

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by Vice President Roadruck at 7:30 p.m. on Wednesday, May 20, 2015, in the Career Center.

Pledge of Allegiance given by Amanda Shellhorn and Taylor Klingerman - Moment of Silence.

ROLL CALL

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

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None

STUDENT AND STAFF RECOGNITION

1. Tammy Pumphrey, Receptionist, WCSCC Staff Excellence Award
2. Dale Tackett, AA for Discipline , WCSCC Staff Excellence Award
3. Students placing in the Top 10 at State and Nationals, Ambassadors, and those receiving Special Awards will be recognized. A list of students will be distributed.

NOTE: There was a brief recess in order to move to the Board Room/G101, in the Administration Building, for the remainder of the board meeting.

Dr. Gallagher arrived @ 7:50 p.m.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Dr. Gallagher to approve the May 20, 2015 agenda, corrections, additions, and deletions.

1. Delete A. Certified Employment, 7. Reduction in Force of Tiffany Mennell.
2. Add B. New Business Approval of Reduction in Force (RIF) of Cosmetology Teaching Assistant.

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS – Con’t

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

The motion was carried.

BOARD MINUTES

A motion by Mr. Stuart was seconded by Mr. Acker to approve the minutes from the April 22, 2015, Regular Board Meeting.

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

The motion was carried.

Mr. Steiner arrived @ 8:00 p.m.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

SUPERINTENDENT’S REPORT

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

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

EVENT	DATE	LOCATION	TIME
HS PN Pinning Ceremony	5/21/15	Commons	7:00 p.m.
Last Day for Seniors	5/22/15	WCSCC	
Last Day for Juniors	5/27/15	WCSCC	
Teacher Check Out Day	5/28/15	WCSCC	
SkillsUSA National Conference	6/21-6/27/15	Louisville, KY	

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SUPERINTENDENT'S REPORT – Con't

June Board of Education Meeting	6/24/15	G101	7:00 p.m. Reception/ 7:30 p.m. Meeting
HOSA National Skill Contest	6/25-6/28/15	Lake Buena Vista, FL	

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

The motion was carried.

TREASURER'S CONSENT AGENDA

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

Mr. Besancon arrived @ 8:20 p.m.

A. Finance

1. Approval of the list of purchase orders and budgetary check register for April 2015
2. Approval of the Financial Reports for April 2015
3. Approval of the Five Year Forecast
4. Approval of the 2015-2016 Student Activity Accounts Budgets as proposed per the SAA Account Portfolio
5. Approval of the 2015-2016 Rotary Account Budgets proposed per the Rotary Account Portfolio
6. Approval to accept the following donations:
 - a. Two Dell Latitude LS laptop computers from Ardenna Hunt for use in the Electronics and Computer Networking program, approximate value is \$50
7. Approval to accept the 2.6% increase on Health Care Coverage through the Stark County COG beginning July 1, 2015

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TREASURER'S CONSENT AGENDA – Con't

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

A. Certified Employment

1. Resignation of Melody Martell, Certified Teaching Assistant, effective at the end of the day on May 27, 2015
2. Resignation of Joann Tabellion, Medical Assisting Program Director for Adult & Community Education, effective at the end of the day on June 30, 2015
3. Employment of Keri Merickel, Medical Assisting Coordinator for Adult & Community Education, Class III, Step 12 effective June 1, 2015-June 30, 2015
4. Employment of Keri Merickel, Medical Assisting Coordinator for Adult & Community Education, Class III, Step 13 effective July 1, 2015-June 30, 2016
5. Employment of Melody Martell, Medical Assisting Program Director for Adult & Community Education, Class III, Step 6 effective June 1, 2015-June 30, 2015
6. Employment of Melody Martell, Medical Assisting Program Director for Adult & Community Education, Class III, Step 7 effective July 1, 2015-June 30, 2016
7. Approval of the employment of the following for 2014-2015 supplemental positions per the negotiated agreement:

Others		
Banquets	\$100/event	Lesa Krites
Breakfast Banquets	\$50/event	Lesa Krites

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SUPERINTENDENT’S CONSENT AGENDA – Con’t

8. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2014-2015 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Cahill	Beverly	Adult Education Certified	IV	15	\$34.17	6/1/15
Demiter	Cynthia	Adult Education Certified	IV	10	\$29.47	5/1/15

9. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective May 21-June 30, 2015:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Cerniglia	Andrew	Adult Education Certified– Supplemental up to 80 hrs	V	15	\$37.97	5/21/15

10. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective July 1, 2015-July 31, 2015:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Cerniglia	Andrew	Adult Education Certified– Supplemental up to 80 hrs	V	16	\$37.97	7/1/15

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SUPERINTENDENT’S CONSENT AGENDA – Con’t

11. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Ackerman	Matthew	Adult Education Certified	III	1	\$20.08	07/01/15
Baldwin	Kevin	Adult Education Certified	III	10	\$26.20	07/01/15
Ball	Carol	Adult Education Certified	II	3	\$18.64	07/01/15
Banks	Michael	Adult Education Certified	II	2	\$18.10	07/01/15
Carr	Philip	Adult Education Certified	II	10	\$22.92	07/01/15
Caskey	Warren	Adult Education Certified – Supplemental	IV	0	\$22.29	07/01/15
Chupp	Phillip	Adult Education Certified	II	0	\$17.27	07/01/15
Clevenger	Therese	Instructor, ABLE, Adult Literacy, ESL Civics		2	\$14.50	07/01/15
Click	Theresa	Adult Education Certified	V	2	\$25.85	07/01/15
Coleman	Richard	Adult Education Certified	III	6	\$23.28	07/01/15
Conwill	Kristopher	Adult Education Certified	IV	0	\$22.29	07/01/15
Cooper	Diana	Adult Education Certified	III	0	\$19.78	07/01/15
Elliott	Sandra	Adult Education Certified – Supplemental	V	15	\$37.97	07/01/15
Fields	Kevin	Adult Education Certified – Supplemental	III	9	\$25.44	07/01/15
Fisher	Matthew	Adult Education Certified	V	0	\$24.80	07/01/15
Gengo	Frances	Adult Education Certified	IV	8	\$27.78	07/01/15

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Gigax	Larry	Instructor, ABLE, Adult Literacy	Bachelors	10	\$18.50	07/01/15
Glessner	Patricia	Adult Education Certified	III	9	\$25.44	07/01/15
Good	John	Adult Education Certified	II	7	\$20.98	07/01/15
Hedberg	Michelle	Adult Education Certified – Supplemental	AE1	13	\$31.56	07/01/15
Holderman	Daniel	Adult Education Certified	III	11	\$26.99	07/01/15
Indermuhle	Dennis	Adult Education Certified	II	14	\$25.80	07/01/15
Kanne	Joan	Adult Education Certified – Supplemental	AE3	18	\$40.66	07/01/15
Klinect	Dale	Adult Education Certified	II	15	\$26.58	07/01/15
Knapp	Danielle	Adult Education Certified	II	3	\$18.64	07/01/15
Manos	Stacey	Adult Education Certified	V	11	\$33.73	07/01/15
Martell	Rodney	Adult Education Certified – Supplemental	III	11	\$26.99	07/01/15
Martin	Terrie	Adult Education Certified	II	5	\$19.78	07/01/15
Marty	Paul	Adult Education Certified	III	10	\$26.20	07/01/15
Mennell	Tiffany	Adult Education Certified	II	1	\$17.57	7/1/15
Merickel	Keri	Adult Education Certified – Supplemental	III	13	\$28.63	7/1/15
Miller	Kimberly	Adult Education Certified	IV	8	\$27.78	07/01/15
Milligan	Lori	Adult Education Certified	II	2	\$18.10	07/01/15
Musser	Alisha	Adult Education Certified	II	2	\$18.10	07/01/15

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Pearson	Ryan	Adult Education Certified	II	10	\$22.92	07/01/15
Plantz	Clarence	Adult Education Certified	II	15	\$26.58	07/01/15
Reichert	Sharon	Instructor, ABLE Adult Literacy, ESL Civics		2	\$14.50	07/01/15
Ritchey	Helena	Adult Education Certified – Supplemental	IV	5	\$25.43	07/01/15
Ritchey	Timothy	Adult Education Certified – Supplemental	AE3	3	\$26.10	07/01/15
Ritz	Debora	Adult Education Certified	IV	9	\$28.62	07/01/15
Russell	Melvin	Adult Education Certified	III	11	\$26.99	07/01/15
Sackett	Sally	Adult Education Certified	II	11	\$23.61	07/01/15
Slack	Mary Sue	Instructor, ABLE Adult Literacy, FLT Rotary	Masters	12	\$21.50	07/01/15
Snow	Misty	Adult Education Certified	II	2	\$18.10	07/01/15
Swartz	Richard	Adult Education Certified	IV	2	\$23.27	07/01/15
Teichmer	April	Adult Education Certified	II	10	\$22.92	07/01/15
Tresch	Dawn	Adult Education Certified – Supplemental	AE1	19	\$37.69	07/01/15
Weaver-Kranz	Josi	Adult Education Certified – Supplemental	AE1	17	\$35.53	07/01/15
Wehn	Patricia	Adult Education Certified	IV	15	\$34.17	07/01/15
Welch	Lois	Adult Education Certified	III	0	\$19.78	07/01/15
Wilson	Alan	Adult Education Certified	IV	9	\$28.62	07/01/15
Wilson	Janel	Adult Education Certified	IV	5	\$25.43	07/01/15

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Wilson	Robert	Adult Education Certified – Supplemental	AE1	20	\$38.82	07/01/15
Yoss	Mary	Adult Education Certified	II	2	\$18.10	07/01/15

12. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Barnes	Connie	Instructor, FLT Rotary	Bachelors	9	\$18.00	07/01/15
Bricker	Marianne	Instructor, ABLE, Adult Literacy	Bachelors	15	\$21.00	07/01/15
Edington	Denise	Instructor, ABLE, Adult Literacy	Bachelors	9	\$18.00	07/01/15
Elkevizth	Rebecca	Instructor - ABLE, ESL Civics, Adult Literacy, Literacy Ed Rotary	Masters	2	\$16.50	07/01/15
Gastier	Ann	Instructor, ABLE & Adult Literacy	Masters	2	\$16.50	07/01/15
Hardman	Charles	Adult Education Certified	II	13	\$25.05	07/01/15
Hartzler	Emily	Coordinator, ABLE, Adult Literacy, FLT Rotary, Literacy Ed Rotary	Masters	10	\$20.50	07/01/15
Jindra	Cheryl	Instructor, ABLE, Adult Literacy, ESL Civic	Masters	4	\$17.50	07/01/15
Martell	Melody	Adult Education Certified	III	4	\$21.94	07/01/15
Roberts	Linda	Instructor, ABLE, Adult Literacy	Bachelors	9	\$18.00	07/01/15

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Robison	John	Instructor, ABLE, Adult Literacy	Masters	7	\$19.00	07/01/15
Smith	Katherine	Adult Education Certified	IV	5	\$25.43	07/01/15
Starr	Martha	Instructor, ABLE, Adult Literacy	Masters	4	\$17.50	07/01/15
Zehnder	Jennifer	Instructor, FLT Rotary	Bachelors	8	\$17.50	07/01/15

13. Employment of the following certified individuals to substitute in area(s) indicated, effective July 1, 2015 for the 2015-2016 school year:

LAST	FIRST	LONG-TERM SUBSTITUTE TEACHING AREA(S)
Mennell	Tiffany	Cosmetology

B. Classified Employment

- Approval of the revised Casual Labor Wage Scale to include Proctor
- Revision to the contract for the following person as full time Classified Personnel for the 2015-2016 school year as per Board Policy and negotiated agreement:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP
Waggy	Pam	Aide	C	73 days + 3 holidays @ 5.5 hrs/day, 75 days + 2 holidays @ 7 hrs/day, 37 days + 4 holidays @ 4 hrs/day	I	13

- 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 2015-2016 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP
Schar	Deborah	Cook/Cashier	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	3

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4. Approval of the employment of the following persons part-time/hourly/as needed/per time sheets, with a maximum of 29.5 hours per week (unless specifically noted) for the 2015-2016 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP
Anderson	John	Casual Labor	New 1	Part time/hrly/ as needed/per time sheets	I	5

5. Approval of the following hourly rates for Adult & Community Education Grant Funded Programs with contracts between July 1, 2015 and June 30, 2016. These programs include Adult Basic & Literacy Education, English for Speakers of Other Languages & Families Learning Together. The only change from FY15 is that Step 1 Classified Aide was changed to \$8.10 per hour to reflect current minimum wage:

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
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

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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.

6. Employment of the following classified personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Benfield	Melnee	Child Care Aide, FLT Rotary	Classified Aide	15	\$10.80	07/01/15
Bower	Shannon	Child Care Aide, FLT Rotary	Classified Aide	6	\$ 9.00	07/01/15
Bower	China	Child Care Aide, FLT Rotary	Classified Aide	3	\$ 8.40	07/01/15
Clevenger	Therese	Office, ABLE, Adult Literacy FLT Rotary, ESL Civics	Classified Office	15	\$15.00	07/01/15
Dalessandro	Yvette	Child Care Aide, FLT Rotary	Classified Aide	5	\$ 8.80	07/01/15
Johnson	Teresa	Child Care Aide, FLT Rotary	Classified Aide	6	\$ 9.00	07/01/15
Reichert	Sharon	Office, ABLE, Adult Literacy, FLT Rotary	Classified Office	15	\$15.00	07/01/15
Rinehart	Deborah Kay	Child Care Aide, FLT Rotary	Classified Aide	7	\$ 9.20	07/01/15
Zerrer	Lee	Program Aide, FLT Rotary	Classified Office	8	\$12.20	07/01/15
Zimmerer	Kayla	Child Care Aide, FLT Rotary	Classified Aide	7	\$ 9.20	07/01/15

7. Employment of the following classified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Lindenmuth	Barbara	Child Care Aide, FLT Rotary	Classified Aide	5	\$ 8.80	07/01/15

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SUPERINTENDENT'S CONSENT AGENDA – Con't

C. Consultant Contracts

1. Deborah's Garden Market, Planting for Butterflies and Hummingbirds, on or about June 10, 2015, \$10 per student
2. Deborah's Garden Market, Creative Herb Gardening, on or about June 24, 2015, \$10 per student
3. Deborah's Garden Market, Hydrangea Help, on or about July 8, 2015, \$10 per student
4. Deborah's Garden Market, Shady Retreats, on or about July 22, 2015, \$10 per student
5. Deborah's Garden Market, Butterflies and Hummingbirds, on or about August 12, 2015, \$10 per student
6. Deborah's Garden Market, Succulents Are Trendy and Oh So Easy, on or about August 26, 2015, \$10 per student

D. Volunteers (none)

E. Approval to remove the following from inventory (none)

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

The motion was carried.

GRANTS AND AGREEMENTS

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

1. Approval for Adult & Community Education to apply for supplemental grants for program enhancement and operation up to a maximum of \$10,000 each, as needed, for the 2015-2016 school year
2. Approval to accept a renewal grant in the amount of \$62,243.75 from the United Way of Wayne & Holmes Counties for the Families Learning Together program
3. Approval to appoint Matt Brown, Principal and Lynn Moomaw, Director of Operations as Title IX Coordinators and Sexual harassment Officers for the Wayne County Schools Career Center at 518 W. Prospect St., Smithville, OH 44677 (330-669-7000) high school and Adult Education programs

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GRANTS AND AGREEMENTS – Con't

4. Approval of an agreement for shared services for the Business Entrepreneurship program between Green Local Schools, Orrville City Schools, Rittman Exempted Village Schools, Southeast Local Schools and the Wayne County Schools Career Center
5. Approval for up to 45 hours for the Summer Nursing Review Program for Adult & Community Education to be reimbursed by the General Fund
6. Approval for up to 45 hours for the Summer Cosmetology Review Program for Adult & Community Education to be reimbursed by the General Fund

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

The motion was carried.

RESOLUTIONS

None

DOCUMENTS AND MATERIALS

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

1. Approval of the following job descriptions:
 - a. Placement Coordinator
 - b. Business Entrepreneurship Proctor
2. Approval of the Course of Study renewal for Culinary Arts
3. Approval of the revision to the Early Childhood Education and Care Lab Manual
4. Approval of the revision to the Preschool Parent Handbook

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

The motion was carried.

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NEW BUSINESS

A. SPONSORSHIP AND SUPPORT OF SEAN HAVALOTTI

A motion by Mrs. Grim was seconded by Mrs. Lawson to approve sponsorship and support of Sean Havalotti for the 2015-2016 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce for a cost of \$1,000.

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

The motion was carried.

B. RIF – COSMETOLOGY TEACHING ASSISTANT

A motion by Mr. Besancon was seconded by Mr. Keener to approve Reduction in Force (RIF) of Cosmetology Teaching Assistant at the end of the current school year 2014-2015 (effective August 12, 2015) due to the elimination of the Cosmetology Teaching Assistant position. The following staff member is the subject of this reduction: Tiffany Mennell. This suspends her 2015-2016 contract as a Certified Teaching Assistant. She will remain on the recall list for thirty-six (36) months.

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

The motion was carried.

ITEMS OF DISCUSSION

A. Board discussion: Mr. Steiner requested to have seats moved so the Board could see during the Senior Recognition.

ADJOURNMENT

A motion by Mr. Noble was seconded by Mr. Acker to adjourn the May Regular Board Meeting at 8:45 p.m.

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ADJOURNMENT – (Con't)

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

The motion was carried.

President

Treasurer