

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

MAY 21, 2014

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Noble at 7:30 p.m. on Wednesday, May 21, 2014, in the Career Center.

NOTE: The board meeting began in the Commons for student and staff recognition.

Pledge of Allegiance – 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. Robert Reynolds, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Sue Williams, Mr. Doug Zook, in attendance.

Dr. Roadruck was unable to attend the meeting.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None.

STUDENT AND STAFF RECOGNITION

- a. Scott Brown, Math Instructor, WCSCC Staff Excellence Award
- b. Bruce Steiner, Precision Machining Instructor, WCSCC Staff Excellence Award
- c. Students placing in the Top 10 at State and Nationals, Ambassadors, and those receiving Special Awards was recognized. A list of students was 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.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the May 21, 2014 agenda, addendum, corrections, additions, and deletions.

1. Superintendent, 2. Classified c. Brent Edington resignation effective May 29, 2014 and f. & g. Custodian – Don Lingle.

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

The motion was carried.

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BOARD MINUTES

A motion by Mrs. Williams was seconded by Mr. Keener to approve the minutes from the April 16, 2014, Regular Board Meeting.

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

The motion was carried.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports
Workforce Development

EXECUTIVE SESSION

A motion by Mr. Denning was seconded by Mr. Keener to go into Executive Session at 8:17 p.m. for the purpose of consideration of the employment of a public employee with Attorney David Millstone with Squires Patton Boggs.

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

The motion was carried.

Mr. Besancon entered at 8:20 p.m.

President Noble called the Board back into Regular Session at 8:52 p.m.

SUPERINTENDENT'S REPORT

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

1. Director's Report
2. Principal's Report
3. Important Upcoming Dates and Times

Event	Date	Location	Time
HS Practical Nursing Ceremony	5/22/14	Commons	7:00 p.m.
Last Day for Seniors	5/23/14		

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SUPERINTENDENT'S REPORT – (Con't)

Memorial Day – No School	5/26/14		
Staff Recognition Ceremony & Picnic	5/27/14	Commons	3:00 p.m.
Last Day for Juniors	5/29/14		
SkillsUSA National Contest	6/23-6/27/14	Kansas City, MO	
HOSA National Skill Contest	6/25-6/28/14	Orlando, FL	

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

The motion was carried.

Dr. Crain passed out Drug Free Clubs information.

TREASURER'S CONSENT AGENDA

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

1. Finance

- a. Approval of the list of purchase orders and budgetary check register for April 2014
- b. Approval of the Financial Reports for April 2014
- c. Approval of the Five Year Forecast
- d. Approval of the acceptance of the following donations:
 - 1) Bronze level donation of \$500 annually from Wooster Hydrostatics to the Drug Free Clubs of America fund
 - 2) Platinum level donation of \$3,000 annually from LuK to the Drug Free Clubs of America fund
 - 3) Donation of four \$25 gas gift cards from United Titanium for use in the Drug Free Clubs of America program
 - 4) Donation of \$250 from Beaver Wholesale Meats for the Culinary Arts program to use in the Ohio Invitational Tournament
 - 5) Donation of \$250 from the J.M. Smucker Company for the Culinary Arts program to use in the Ohio Invitational Tournament
 - 6) Donation of a 1999 Ford Taurus Wagon from Jeremy and Rebecca Grimm for use in the Auto Technologies program, with an approximate value of \$1,795

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TREASURER'S CONSENT AGENDA – (Con't)

- 7) Donation of a 1993 Buick Regal from Linda Miller for use in the Auto Technologies program, with an approximate value of \$1,627
- 8) Donation of a 2002 Ford Taurus from Lois Morrison for use in the Auto Technologies program, with an approximate value of \$2,759
- 9) Donation of \$2,000 from the Mary Eberhart Fund at the Wayne County Community Foundation to be used for Families Learning Together staff professional development during the 2014-2015 academic year.
- 10) Donation of \$154.78 from Sharon Reichert to be used for Adult Basic & Literacy Education program.

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

A motion by Mr. Larry Acker was seconded by Mr. Steiner to approve the Superintendent's Consent Agenda as follows:

1. Certified Employment

- a. Resignation of John Miller, Exercise Science and Sports Medicine Instructor, for the purpose of retirement effective at the end of the day on October 31, 2014.
- b. Approval of the 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 2014-2015 school year at a rate of \$31.00 per hour.
- c. Approval of the employment of Katie Kister, for assistance with placement , enrollment and retention, for both high school and adult education, part-time/hourly/as needed/per time sheets, not to exceed 30 hours, through June 30, 2014 at a rate of \$29.23 per hour.
- d. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective July 1, 2014 for the 2014-2015 year:

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

NAME	AREA	CLASS	STEP	HOURLY RATE
Clement, Donald	ABLE, Adult Literacy, ESL Civics	Masters	4	\$17.50
Clevenger, Therese	ABLE, Adult Literacy, ESL Civics	Bachelors	1	\$14.00
Hummel, Shirley	ABLE, Adult Literacy	Bachelors	9	\$18.00
Reichert, Sharon	ABLE, Adult Literacy, ESL Civics	Bachelors	1	\$14.00

- e. Employment of the following certified personnel for Adult & Community Education, part-time/supplement/hourly, regularly scheduled, effective July 1, 2014 for the 2014-2015 year:

NAME	AREA	CLASS	STEP	HOURLY RATE
Barnes, Connie	FLT Rotary	Bachelors	8	\$17.50
Bricker, Marianne	ABLE, Adult Literacy	Bachelors	15	\$21.00
Edington, Denise	ABLE, Adult Literacy	Bachelors	8	\$17.50
Gear, Michael	ABLE, Adult Literacy	Bachelors	4	\$15.50
Gigax, Larry	Adult Literacy	Bachelors	10	\$18.50
Hartzler, Emily	ABLE, Adult Literacy, ESL Civics, Literacy Ed Rotary	Bachelors	5	\$16.00
Jindra, Cheryl	ABLE, Adult Literacy, ESL Civics	Masters	3	\$17.00
Roberts, Linda	ABLE, Adult Literacy	Bachelors	8	\$17.50
Robison, John	ABLE, Adult Literacy	Masters	6	\$18.50
Starr, Martha	ABLE, Adult Literacy	Masters	2	\$16.50
Zehnder, Jennifer	FLT Rotary	Bachelors	7	\$17.00

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- f. Employment of the following certified individuals to substitute in area(s) indicated for the 2013-2014 school year:

Last	First	Long-term substitute Teaching Area(s)	Effective Contract Date
Conard	Sarah		May 22, 2014
Del Guidice	Fred		May 22, 2014

- g. Resignation of the employment of the following substitute teachers for the 2013-2014 school year:

Last	First	Long-term substitute Teaching Area(s)	Effective Contract Date
Kraker	Mark		May 21, 2014
Ogden	Robert		May 21, 2014
Robinson	Lori		May 21, 2014

- h. Approve the removal of the Tri-County Educational Service Center contract for Helen Bartashus, Special Education Consultant, from the Tri-County Educational Service Center.

- i. Approval of the following as summer school teachers at a rate of \$125 per day not to exceed 15 days:

- 1) Jennifer Bernal
- 2) Dannielle Black
- 3) Ryan Fernandes
- 4) Julia Menchaca
- 5) Amanda Mowrey
- 6) Jill Parker
- 7) Sandy Stebbins

2. Classified Employment

- a. Resignation of Tom Smith, Custodian, effective at the end of the day on May 23, 2014 in order to accept the position of Maintenance/Custodian.

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- b. Resignation of Lindsey Hill, Child Care Aide, effective June 30, 2014.
- c. Resignation of Brent Edington, Evening IT Specialist, effective May, 29, 2014.
- d. Employment of Tom Smith, Maintenance/Custodian, 26 days for the remainder of the 2013-2014 school year, Class IV, Step 11, on the 7/11 salary schedule, effective May 26, 2014.
- e. Employment of Tom Smith, Maintenance/Custodian, full time 12 month employee, for the 2014-2015 school year, Class IV, Step 12 on the 7/11 salary schedule, effective July 1, 2014.
- f. Employment of Don Lingle, Custodian 11 days, for the remainder of the 2013-2014 school year, Class III, Step 7 on the 7/11 salary schedule, effective June 16, 2014. Approval is pending receipt of BCI/FBI.
- g. Employment of Don Lingle, Custodian, full time 12 month employee, for the 2014-2015 school year, Class III, Step 7, \$13.32 per hour, on the 7/11 salary schedule, effective July 1, 2014.
- h. Employment of Rocky Smith, Seasonal Maintenance Worker, at a maximum of 29.5 hours per week, during June, July, and August 2014 per time sheets at \$9.00/hour per the Casual Labor Wage Scale.
- i. Employment of the following classified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective July 1, 2014-2015 year:

NAME	AREA	STEP	HOURLY RATE
Farron, Cynthia	Aide, FLT Rotary	2	\$8.20
McCully, Jenifer	Aide, FLT Rotary	3	\$8.40

- j. Employment of the following classified personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled as needed per time sheets, effective July 1, 2014 for the 2014-2015 year:

NAME	AREA	STEP	HOURLY RATE
Benfield, Melnee	Aide, FLT Rotary	14	\$10.60

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Bower, Shannon	Aide, FLT Rotary	5	\$8.80
Clevenger, Therese	Office, ABLE, Adult Literacy, FLT Rotary, ESL Civics	15	\$15.00
Johnson, Teresa	Aide, FLT Rotary	5	\$8.80
Reichert, Sharon	Office, ABLE, Adult Literacy, FLT Rotary	15	\$15.00
Rinehart, Deborah Kay	Aide, FLT Rotary	6	\$9.00
Zerrer, Lee	Office, FLT Rotary	7	\$11.80
Zimmerer, Kayla	Aide, FLT Rotary	6	\$9.00

- k. Employment of the following individuals to substitute in area(s) indicated for the 2013-2014 school year:

Last	First	Sub Area	Contract Date
McPherson	Lawrence	Classified	May 22, 2014
Nerren	Rachel	Classified	May 22, 2014
Wolfe	Andrew	Classified	May 22, 2014

- l. Approval of the following hourly rates for Adult & Community Education Grant Funded Programs with contracts between July 1, 2014 and June 30, 2015. These programs include Adult Basic & Literacy Education, English for Speakers of Other Languages & Families Learning Together:

Step	Classified Aide	Classified Office	Instructor BA/BS	Instructor MA
1	\$8.00	\$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

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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.

3. Consultant Contracts:

- a. OSU Extension Service, Organizing Your Home Child Care Business, on or about May 19, 2014, \$70

4. Volunteers:

- a. Amy Redmond, English for Speakers or Other Languages (ESOL) – works at Triway Local Schools

5. Approval to remove the following from inventory: None

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

The motion was carried.

6. Certified Employment:

A motion by Mr. Denning was seconded by Mrs. Lawson to approve resignation of Lynn Moomaw, Director of Operations, for the purpose of retirement, effective at the end of the day on July 31, 2014.

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

The motion was carried.

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REGULAR AGENDA:

GRANTS AND AGREEMENTS

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

- a. Approval of the following purchased service through Green Local Schools for the purpose of employment for the 2014-2015 school year:
 - 1) Kristy Dobes, Special Education Supervisor, 82.4 days at 7 hours daily (40%).
- b. Approval for students to have the opportunity to take the Youth Asset and Substance Abuse Survey annually, provided on-site and at no cost, by the Turning Point Coalition and STEPS at Liberty Center.
- c. Approval of the annual membership renewal fee of \$1,250 payable to the Wayne Economic Development Council.
- d. Approval of a Business Agreement with Majora Lane Center for Rehabilitation and Nursing Care, Inc. to provide clinical experience for our Practical Nursing students
- e. Approval of a Clinical Education Agreement with The Cleveland Clinic Foundation to provide clinical experience for our Medical Assisting students
- f. Approval of a 2014-2015 Drug Use Prevention Grant Acknowledgement and Authorization between the Smithville Police Department and Green Local School District and the Wayne County Schools Career Center
- g. Approval for Adult Education to apply for supplemental grants for program enhancement and operation up to a maximum of \$10,000 each, as needed, for the 2014-2015 school year
- h. Approval to apply for an Adult Basic & Literacy Education (ABLE) grant in the approximate amount of \$240,000 for fiscal year 2014-2015
- i. Approval to apply for an English for Speakers of Other Languages (ESOL Civics) grant in the approximate amount of \$27,000 for fiscal year 2014-2015.
- j. Approval to accept a grant in the amount of \$300 from the Junior Service Club for the Families Learning Together program.

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GRANTS AND AGREEMENTS – (Con't)

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

The motion was carried.

RESOLUTIONS

None

DOCUMENTS AND MATERIALS

A motion by Mrs. Grim was seconded by Mr. Stuart to approve the following Documents and Materials:

- a. Approval of the revised/new administrative guidelines and/or board policies:

Section	Number	Status	Title
Bylaw	0166	Revised	Meetings – Executive Session
Policy	1422	Revised	Nondiscrimination & Equal Employment Opportunity
Policy	1619.01	New	Privacy Protections of Self-Funded Group Health Plans
Policy	1623	Revised	Section 504/ADA Prohibition against Disability Discrimination in Employment
Policy	2260	Revised	Nondiscrimination & Access to Equal Educational Opportunity
Policy	2260.01	Revised	Section 504/ADA Prohibition Against Discrimination based on Disability
Policy	3122	Revised	Nondiscrimination & Equal Employment Opportunity
Policy	2423	Revised	Career & Technical Related Experiences
Policy	3123	Revised	Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy	3419.01	New	Privacy Protections of Self-Funded Group Health Plans
Policy	3419.02	Delete	Privacy Protections of Fully-Insured Group Health Plans
Policy	4122	Revised	Nondiscrimination & Equal Employment Opportunity
Policy	4123	Revised	Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy	4124	Revised	Employment Contract
Policy	4419.01	New	Privacy Protections of Self-Funded Group Health Plans
Policy	4419.02	Delete	Privacy Protections of Fully-Insured Group Health Plans
Policy	8210	Revised	School Calendar

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DOCUMENTS AND MATERIALS – (Con't)

b. Approval of the following textbooks:

- 1) Computer Literacy Basics, 4th edition by Morrison and Wells, 2013, Cengage Learning, ISBN#978-1-133-62973-3
- 2) Introduction to Media Production, 4th edition by Musburger and Kindem, 2009, Elsevier Focal Press, ISBN #978-0-240-81082-9
- 3) Chemistry, Matter and Change, 2013 by Buthelezi, Digrande, Hainen, Wistrom and Zike, McGrawHill Education, ISBN #978-0-07-896405-3
- 4) Machining Fundamentals, 9th edition, 2014 by Walker and Dixon, Goodheart-Willcox, ISBN#978-1-61960-209-0 (new edition)

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

The motion was carried.

NEW BUSINESS

LUNCH PRICES

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

1. Increase in lunch prices by \$0.25 effective the beginning of the 2014-2015 school year:

	<u>Current</u>	<u>New</u>
Student	\$2.50	\$2.75
Adult	\$3.00	\$3.25

School breakfast prices will remain the same.

Student	\$1.25
Adult	\$1.50

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

The motion was carried.

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NEW BUSINESS – (Con't)

LEADERSHIP WOOSTER

A motion by Mrs. Williams was seconded by Mrs. Grim to approve the following:

2. Sponsorship and support of Lynette Boggs for the 2014-2015 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. Williams, yes; Mrs. Grim, yes; Mr. Acker, yes; Mr. Besancon, yes; Mr. Denning, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Reynolds, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

EMPLOYEE COURSEWORK

A motion by Mrs. Lawson was seconded by Mr. Reynolds to approve the following:

3. Pay for coursework for Ashley Repp for licensure for Transition to Work Endorsement, up to \$8,500.

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

The motion was carried.

PROFESSIONAL DEVELOPMENT – CONTRACTED ESC PERSONNEL

A motion by Mr. Acker was seconded by Mr. Steiner to approve the following:

4. All Wayne County Schools Career Center employees through the Tri-County Educational Service Center professional development and mileage to be paid directly by the Wayne County Schools Career Center.

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

The motion was carried.

ITEMS OF DISCUSSION

1. First reading of the revised ABLE, ESOL, FLT student handbook.
2. Board discussion.

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EXECUTIVE SESSION

A motion by Mr. Besancon was seconded by Mr. Steiner to go into Executive Session at 9:14 p.m. pursuant to Section 121.22 (G) (1) of the Revised Code to consider the employment of personnel and for purposes of a hearing under section 3319.11 of the Revised Code.

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

The motion was carried.

President Noble called the Board back into Regular Session at 11:03 p.m.

Mrs. Williams and Mrs. Lawson left at 11:06 p.m.

EXECUTIVE SESSION

A motion by Mr. Denning was seconded by Mr. Stuart to go into Executive Session at 11:08 p.m. pursuant to Section 121.22 (G) (1) of the Revised Code to consider the employment of personnel and for purposes of a hearing under section 3319.11 of the Revised Code.

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

The motion was carried.

President Noble called the Board back into Regular Session at 1:12 a.m. on 5/22/14

CERTIFIED EMPLOYMENT

Motion by Mr. Steiner was seconded by Mr. Besancon to affirm the Board's decision to non-renew Kathy Boggin's teaching contract.

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

The motion was carried.

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CERTIFIED EMPLOYMENT

Motion by Mr. Besancon was seconded by Mr. Denning to affirm the Board's decision to non-renew Sarah Edington's teaching contract.

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

The motion was carried.

ADJOURNMENT

A motion by Mr. Besancon was seconded by Mr. Stuart to adjourn the May Regular Board Meeting at 1:18 a.m. on 5/22/14.

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

The motion was carried.

President

Treasurer