

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

JUNE 26, 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, June 26, 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 Dr. Roadruck to approve the June 26, 2013 agenda, corrections, additions, and deletions.

1. Delete Certified K. Jim Young substitute in area(s) indicated for the 2013-2014 school year, effective June 27, 2013.
2. Delete Classified G. Celia Pumphrey for animal care and feeding, hourly/time sheets/as needed, at Step 0, per the Casual Labor Wage Scale, for the 2013-2014 school year effective August 19, 2013.

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None

OUTSTANDING BUSINESS PARTNER

1. Ebner Furnaces, Inc. of Wadsworth, Tom Krueger.

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BOARD MINUTES

A motion by Dr. Roadruck was seconded by Mr. Gantz to approve the minutes from the May 15, 2013 Regular Board Meeting and the May 21, 2013 Special Board Meeting.

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

The motion was carried.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

Mr. Besancon entered @ 7:40 p.m.

EXECUTIVE SESSION

A motion by Mrs. Lawson was seconded by Mrs. Grim to go into Executive Session at 7:57 p.m. for consideration of the employment of public employees.

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Mrs. Grim, yes; Mr. Besancon, yes; Mr. Denning, yes; Mr. Gantz, yes; Mr. 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 8:19 p.m.

President Keener announced that Dr. Crain will be retiring at the end of the day on June 27, 2013 and is seeking to be rehired by the board. The board will be considering his possible re-employment effective for September 1, 2013.

SUPERINTENDENT'S REPORT

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

1. Director's Report
2. Principal's Report

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SUPERINTENDENT'S REPORT – (Con't)

3. Deb McDonald receiving FCCLA Teacher of the Year

The Wayne County Schools Career Center is very proud to announce that our Early Childhood Education and Care instructor, Deb McDonald, has been recognized as the Ohio Association Teachers of Family and Consumer Sciences Teacher of the Year. Deb was nominated by her supervisor, Andrew Cerniglia. Both Deb and Andrew have been invited to the OATFACS awards ceremony held in the Hilton at Easton in Columbus on August 5th at 4:30 p.m. We are very proud of Deb!

4. Important Upcoming Dates and Times

- a. July 17th Board of Education Meeting with reception at 7 p.m. and meeting to follow at 7:30 p.m.
- b. August 7th Board and Administrative Workshop with lunch available at 11:30 a.m. and meeting to follow at 12:15 p.m.
- c. August 14th Board of Education Meeting with reception at 7 p.m. and meeting to follow at 7:30 p.m.
- d. 6/26-6/29/13 HOSA National Skill Contest in Nashville, TN
- e. 6/24-6/28/13 SkillsUSA National Contest in Kansas City, MO
- f. 7/8-7/12/13 FCCLA National Conference in Orlando, FL
- g. Adult PN Day Graduation at West Hill Baptist Church at 7 p.m. on 7/18/13

5. Superintendent gave a brief end-of-year update.

Dr. Roadruck left @ 8:26 p.m.

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

- a. Approve the list of purchase orders for the month
- b. Approve the Financial Reports for May 2013
- c. Approve the FY13 Amended Appropriations

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TREASURER'S CONSENT REPORT – (Con't)

- d. Approve the FY13 Amended Resources
- e. Approve the FY14 Temporary Appropriations
- f. Approval of the following Fund Transfers after July 1, 2013

From:

001 General Fund	\$164,757
003 Permanent Improvement Fund	290,716
Total Transfers Out	\$455,473

To:

034 OSFC Maintenance Fund	\$455,473
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- g. Approval to enter into an agreement with Comp Management Inc. as part of the 2014 Worker's Compensation Group Rating Program. The estimated annual premium is \$49,860 with estimated savings of \$12,140. The enrollment fee is \$610. Comp Management Inc. is endorsed by OSBA and OASBO.
- h. Accept the 4.5% increase on Health Care Coverage through the Stark County COG beginning July 1, 2013.
- i. Approval to accept the proposal for property, fleet, and liability insurance with Ohio School Plan as presented. The new premiums are \$40,288 which is an 8% increase from last year. Last year's premium was \$37,418.

Ohio School Plan is endorsed by the OSBA, OASBO, and BASA.
- j. Approve the list of student fees for the 2013-2014 school year.
- k. Approval of the 2013-2014 Student Activity Account Budgets as proposed per the SAA Account Portfolio.
- l. Approval of the 2013-2014 Rotary Account Budgets as proposed per the Rotary Account Portfolio.

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TREASURER'S CONSENT REPORT – (Con't)

m. Approval to accept the following donations:

- 1) 1999 Cadillac STS Valued at \$2,550 from Greg Jerdon for use in the Auto Technologies Program

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

Mr. Zook asked that item 1a. resignation of Kip Crain be removed from the Consent Agenda and acted upon prior to the Consent Agenda.

A motion by Mr. Besancon was seconded by Mr. Denning to approve the following item:

1. Certified Employment

- a. Approval of the resignation of Kip Crain, Superintendent for the purpose of retirement effective at the end of the day on June 27, 2013.

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; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, no; and Mr. Keener, yes.

The motion was carried.

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

1. Certified Employment

- b. Approval of the employment of Rod Martell, \$39.27 per hour, instructional rate as needed for Orrville/WCSCC Engineering PLTW lab project for instruction and supervision of Construction Technologies students, effective July 1, 2013 through August 13, 2013.

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

- c. Approval of the employment of Warren Caskey, Criminal Justice Instructor, Class I, Step 10, per the negotiated agreement for 185 days, effective August 13, 2013 for the 2013-2014 school year.
- d. Approval of the employment of Lauren Romano, Math Instructor, Class II, Step 1, per the negotiated agreement for 185 days, effective August 13, 2013 for the 2013-2014 school year.
- e. Approval for the employment 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, not to exceed 200 hours, for the 2013-2014 school year at a rate of \$29.23 per hour.
- f. Mark Gerber, SAC Tutor/Intervention Coordinator, moved to Class V, Step 17 due to the completion of required coursework/semester hours and certification/licensure requirements per the negotiated agreement for the 2013-2014 school year.
- g. Jackie Shrock, Nursing Program Coordinator, moved to Class VII, Step 24 due to the completion of required coursework/semester hours and certification/licensure requirements per the negotiated agreement for the 2013-2014 school year.
- h. Joan Kanne, Adult Education Nursing Instructor, moved to AE 3, Step 17 due to the completion of required coursework/semester hours and certification/licensure requirements for the 2013-2014 school year.
- i. Jennifer Casteel, Math Instructor, moved to Class V, Step 6 due to completion of required coursework/semester hours and certification/licensure requirements per the negotiated agreement for the 2013-2014 school year.
- j. Employment of the following individuals to substitute in area(s) indicated for the 2013-2014 school year, effective June 27, 2013:

Last	First	Sub Area	Step	Rate	Degree
Arnold	Maureen	Medical Assisting	1	\$18.25	LPN/Other
Dews	Linda	Nursing	5	\$25.00/hr	BSN
Kurfiss	Sonya	Nursing	7	\$26.00/hr	BSN
Calame	Tara	Nursing	5	\$25.00/hr	BSN
Lyons	Jennifer	Nursing	2	\$23.50/hr	BSN
Ferrara	Karen	Nursing	2	\$23.50/hr	BSN

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Howell	Ellen	Nursing	4	\$23.50/hr	RN
Mullen	Kathy	Nursing	6	\$25.50/hr	BSN
O'Brien	Katherine	Nursing	9	\$27.00/hr	BSN
Ritz	Debora	Nursing	8	\$26.50/hr	BSN
Widmer	Jody	Nursing	7	\$26.00/hr	BSN
Wilson	Janel	Nursing	3	\$24.00/hr	BSN
Miller	Kimberly	Nursing	3	\$23.00/hr	RN
Tylka	Jann	Nursing	4	\$23.50/hr	RN
Pawlicki	Mary	Nursing	2	\$23.50/hr	BSN

- k. Employment of the following individuals to substitute in area(s) indicated for the 2013-2014 school year, effective June 27, 2013:

Last Name	First Name	Teaching Area	Contract Date
Allen	Ermal	General	2013-2014 school year
Balukas	Andrius	Academics	2013-2014 school year
Barto	Alisa	General	2013-2014 school year
Bernal	Anthony	Academic/Career Tech	2013-2014 school year
Bernal	Jennifer	AYA	2013-2014 school year
Christman	Robbin	Int. Business/Career Tech	2013-2014 school year
Dickerhoof	Becky	Academic	2013-2014 school year
Dixon	Shelly	Dental Assisting	2013-2014 school year
Fedorchak	Annaliese	Early Childhood	2013-2014 school year
Fields	Kevin	Auto Tech	2013-2014 school year
Fish	James	Auto Mech	2013-2014 school year
Fisher	Barbara	Academic	2013-2014 school year
Garrison	Betty	Academic/AYA	2013-2014 school year
Garvin	Cheryl	Handicapped	2013-2014 school year
Hamman	Jesse	Academic	2013-2014 school year
Hedberg	Michelle	OAB/MOM	2013-2014 school year
Keener	John	General	2013-2014 school year
Kepler-Bopp	Elke	General	2013-2014 school year
Kraker	Mark	Physical Ed	2013-2014 school year
Krites	Lesa	Culinary Arts	2013-2014 school year
McClosky	Michael	Academic	2013-2014 school year

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Miller	Elizabeth	Academic	2013-2014 school year
Munn	Sarah	General	2013-2014 school year
Perry	Michele	General	2013-2014 school year
Pumneo	Kimber	General	2013-2014 school year
Radabaugh	Terry	Handicapped	2013-2014 school year
Reed	Elaine	Academic/AYA	2013-2014 school year
Robinson	Crystal	Dental Assisting	2013-2014 school year
Rowe	Connie	Drafting/Career Tech	2013-2014 school year
Schwarzer	Stuart	AYA	2013-2014 school year
Shah	Nirali	AYA	2013-2014 school year
Smith	Relda	Academic/Career Tech	2013-2014 school year
Swander-Reed	Jill	Academic	2013-2014 school year
Swartz	Stephen	Telecommunications/ CT	2013-2014 school year
Wood	Jennifer	Health/Physical Ed	2013-2014 school year
Yablonski	Barbara	General	2013-2014 school year

- l. Approval of Kip Crain, Interim Superintendent, effective July 1, 2013 through August 31, 2013, to be paid at a daily rate of \$365.126.
- m. Approval of the following staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2013: Administrators, Managers, Placement Coordinator, School/Community Relations Coordinator, Key Club Advisors, AE Career Services Coordinators, AE Customized Skills Training Coordinator.
- n. Approval of the employment of the following for 2012-2013 supplemental positions per the negotiated agreement:

2012-2013 Supplemental Positions

Sandra Stebbins 1.5% Dual Enrollment Incentive
Kimberly Huffman 1.5% Dual Enrollment Incentive

- o. Approval of the employment of the following Certified Personnel for extended time for the 2013-2014 school year per the negotiated agreement:

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Extended Time

High School

Linda Plybon	15 days
Michelle Bower	16 days
Betty Hoefges	16 days
Jackie Shrock	12.5 days
Lisa Sweitzer-Zona	10 days
Deb Plank	10 days
Deb McDonald	5 days
Melissa Shrock	4 days
Brett Gough	3 days
Kathy Hanna	3 days
Gregg Gillespie	3 days
Bruce Steiner	2 days

Adult Education

Jackie Shrock	12.5 days
Melissa Schrock	4 days

- p. Approval of the employment of the following for 2013-2014 supplemental positions per the negotiated agreement:

2013-2014 Supplemental Positions

CTSO

Deb McDonald	2.0%	FCCLA/Hero Advisor
Craig Wellert	2.5%	FFA Advisor
Pam Vorkapich	5.0%	SkillsUSA Advisor
Scott Brown	3.0%	SkillsUSA Assistant

Department Chairs

Richard Grimes	6.0%	Business & Technology Dept. Chair
Liala Zimmerman	6.0%	Health & Education Dept. Chair
Rod Martell	6.0%	Construction, Mfg., Eng., Dept. Chair
Linda Plybon	6.0%	Support Services Chair
Mike Morabito	6.0%	Public Services Dept. Chair
Craig Wellert	6.0%	Mechanics Dept. Chair
Scott Brown	6.0%	Mathematics Dept. Chair

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Theresa Morgan	6.0%	Social Studies Dept. Head
Catina Stecz	6.0%	Science Dept. Head
Brad Tietz	6.0%	English Dept. Head

Student Clubs

Michelle Bower	2.5%	National Honor Society
Kimberly Huffman	5.0%	Student Leadership Council
Jennifer Casteel	2.5%	Prom Advisor

Others

Bruce Steiner	6.0%	HSTW Leader
Kathy Boggins	2.0%	HSTW Assistant
Deb McDonald	6.0%	Lead Mentor
Alan Zimmerman	1.5%	LPDC Chair
Jennifer Casteel	1.5%	Wellness Chair
Kimberly Huffman	1.0%	Diversity
Scott Brown	\$12/hour	Parking Lot Monitor
Jeff Mehling	\$12/hour	Parking Lot Monitor
Bruce Steiner	\$12/hour	Parking Lot Monitor
John Miller	\$12/hour	Parking Lot Monitor
Bruce Woodruff	8.0%	Dean of Students
Andy Arko	\$100/event	Banquets
Andy Arko	\$50/event	Breakfast Banquets
Lesa Krites	\$100/event	Banquets
Lesa Krites	\$50/event	Breakfast Banquets
Jennifer Rue	2.5%	Yearbook Advisor

- q. Resignation of Don Clement, English for Speakers of Other Languages Instructor, effective June 30, 2013.
- r. Resignation of Norma Mast, Adult Basic Literacy Education Instructor, effective May 31, 2013.
- s. Resignation of Jim Young, AE Industrial Training, effective June 19, 2013.
- t. Employment of the following person as Certified Personnel for the 2013-2014 school year as per Board Policy and negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Tresch, Dawn	9th 1 (125 days)	AE 1	20

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- u. 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) Connie Barnes, Instructor, FLT Rotary, Step 13, \$17.00 hourly
 - 2) Marianne Bricker, Instructor, AE, ABLE, Adult Literacy, Step 20, \$21.00 hourly
 - 3) Denise Edington, Instructor, AE, ABLE, Adult Literacy, Step 13, \$17.00 hourly
 - 4) Sara Fox, Instructor, ABLE, Adult Literacy, Step 15, \$18.00 hourly
 - 5) Larry Gigax, Instructor, ABLE, Adult Literacy, Step 15, \$18.00 hourly
 - 6) Emily Hartzler, Instructor, ABLE, Adult Literacy, ESL Civics, Step 10, \$15.50 hourly
 - 7) Shirley Hummel, Instructor, ABLE, Adult Literacy, Step 15, \$18.00 hourly
 - 8) Cheryl Jindra, Instructor, ABLE, Adult Literacy, ESL Civics, Step 12, \$16.50 hourly
 - 9) Linda Roberts, AE, ABLE, Adult Literacy, Step 13, \$17.00 hourly
 - 10) John Robison, ABLE, Adult Literacy, Step 15, \$18.00 hourly
 - 11) Martha Starr, Instructor, ABLE, Adult Literacy, Step 10, \$15.50 hourly
 - 12) Jennifer Zehnder, Instructor, FLT Rotary, Step 12, \$16.50 hourly

- v. Approval of the employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2013-2014 year:
 - 1) Maureen Arnold, Adult Education Instructor, LPN/Other, Step 5, \$20.25 hourly
 - 2) Roger Brenneman, Public Safety Services Instructor, Step 5, \$20.00 hourly
 - 3) Beverly Cahill, Adult Practical Nursing Instructor, AE1, Step 20, \$33.63 hourly – Supplemental
 - 4) Tara Calame, Adult Practical Nursing Instructor, BSN, Step 5, \$25.00 hourly
 - 5) Warren Caskey, Public Safety Services Instructor, Step 5, \$20.00 hourly
 - 6) Phillip Chupp, Public Safety Services Instructor, Step 1, \$16.00 hourly
 - 7) Therese Clevenger, Instructor, ABLE, ESL Civics, Adult Literacy, Step 5, \$13.00 hourly
 - 8) Kristopher Conwill, Public Safety Services Instructor, Step 5, \$20.00 hourly
 - 9) Daniel Davis, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly – Supplemental
 - 10) Sarah Edington, Adult Education Instructor, Step 20, \$21.00 hourly – Supplemental

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- 11) Jennifer Farrar, Trade & Industry Apprenticeship Instructor, Step 6, \$21.00 hourly
- 12) Robin Scott Fetter, Trade & Industry Apprenticeship Instructor, Step 5, \$20.00 hourly
- 13) Matthew Fisher, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 14) Gary Frascone, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 15) Beth Gagnon, Adult Practical Nursing Instructor, MSN, Step 9, \$28.00 hourly - Supplemental
- 16) Glenn George Jr., Public Safety Services Instructor, Step 5, \$20.00 hourly
- 17) Charles Hardman, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 18) Jeana Harley, Adult Education Instructor, Step 14, \$17.50 hourly
- 19) Michelle Hedberg, Business Education Instructor, Step 20, \$21.00 hourly – Supplemental
- 20) Candace Holland, Business Education Instructor, Step 20, \$21.00 hourly
- 21) Vicki Ickes, Adult Education Instructor, Step 11, \$16.00 hourly
- 22) Tamara Johnson, Public Safety Services Instructor, Step 3, \$18.00 hourly
- 23) Joan Kanne, Adult Practical Nursing Instructor, AE2, Step 17, \$33.81 hourly - Supplemental
- 24) Jeanette Kaufman, Adult Education Instructor, Step 15, \$18.00 hourly
- 25) Elke Keppler-Bopp, Adult Education Instructor, Step 20, \$21.00 hourly
- 26) Kathie Kister, Business Education Instructor, Step 20, \$21.00 hourly
- 27) Danielle Knapp, Adult Education Instructor, Step 14, \$17.50 hourly
- 28) Sonya Kurfiss, Adult Practical Nursing Instructor, AE2, Step 7, \$25.59 hourly – Supplemental
- 29) Jennifer Lyons, Adult Practical Nursing Instructor, BSN, Step 2, \$23.50 hourly
- 30) Melody Martell, Adult Education Instructor, Step 14, \$17.50 hourly
- 31) Rod Martell, Trade & Industry Apprenticeship Instructor, Step 10, \$25.00 hourly – Supplemental
- 32) Jeff Mehling, Trade & Industry Apprenticeship Instructor, Step 5, \$20.00 hourly – Supplemental
- 33) Lori Milligan, Adult Education Instructor, Step 10, \$15.50 hourly
- 34) Joseph Minocchi, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 35) Keith Moser, Public Safety Services Instructor, Step 6, \$21.00 hourly
- 36) Nathan Murphy, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 37) Timothy Scott Musser II, Trade & Industry Apprenticeship Instructor, Step 6, \$21.00 hourly
- 38) Katherine O'Brien, Adult Practical Nursing Instructor, BSN, Step 7, \$26.00 hourly
- 39) Brian Peterman, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 40) Ginger Preston, Adult Practical Nursing Instructor, BSN, Step 7, \$26.00 hourly
- 41) Mike Raymond, Public Safety Services Instructor, Step 2, \$17.00 hourly

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- 42) Sharon Reichert, Instructor, ABLE, ESL Civics, Adult Literacy, Step 5, \$13.00 hourly
- 43) Ardeta Romanchik, Public Safety Services Instructor, Step 3, \$18.00 hourly
- 44) Jodie Schumacher, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 45) Sean Shannon, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 46) Jackie Shrock, Child Care Instructor, Step 20, \$21.00 hourly – Supplemental
- 47) Dale Soltis, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 48) Lourdes Rico Somohano, Adult Education Instructor, Step 7, \$14.00 hourly
- 49) Eric Sparr, Public Safety Services Instructor, Step 1, \$16.00 hourly
- 50) Martha Starr, Adult Education Instructor, Step 20, \$21.00 hourly
- 51) John Stouffer, Business Education Instructor, Step 18, \$19.50 hourly
- 52) Jeromy Straub, Public Safety Services Instructor, Step 3, \$18.00 hourly
- 53) Joann Tabellion, Adult Practical Nursing Instructor, BSN, Step 9, \$27.00 hourly – Supplemental
- 54) Joann Tabellion, Medical Assisting Program Director, Step 15, \$27.00 hourly - Supplemental
- 55) Suzanne Trepal, Public Safety Services Instructor, Step 5, \$20.00 hourly
- 56) Dawn Tresch, Adult Practical Nursing Instructor, AE1, Step 20, \$33.63 hourly – Supplemental
- 57) Pamela Vorkapich, Adult Practical Nursing Instructor, BSN, Step 9, \$27.00 hourly - Supplemental
- 58) Josi Weaver-Kranz, Business Education Instructor, Step 20, \$21.00 hourly – Supplemental
- 59) Lois Welch, Public Safety Services Instructor, Step 3, \$18.00 hourly
- 60) Alisha Wellman, Adult Education Instructor, Step 10, \$15.50 hourly
- 61) Noah Wellman, Trade & Industry Apprenticeship Instructor, Step 3, \$18.00 hourly
- 62) Janel Wilson, Adult Practical Nursing Instructor, BSN, Step 3, \$24.00 hourly
- 63) Jerry Winkler, Public Safety Services Instructor, Step 3, \$18.00 hourly

2. Classified Employment

- a. Resignation of Daniela Guimaraes, Families Learning Together Child Care Aide, effective May 30, 2013.
- b. Approval of the employment of Natasha Fahrni, Classroom Aide, for the 2013-2014 school year, hourly/regularly scheduled, Step 0, \$9.98/hour per the Classroom Aide Salary Schedule effective August 19, 2013.

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- c. Approval of the employment of Celia Pumphrey, Classroom Aide, for the 2013-2014 school year, hourly/regularly scheduled, Step 0, \$9.98/hour per the Classroom Aide Salary Schedule effective August 19, 2013.
- d. Approval of the employment of Christina Rutter, Classroom Aide, for the 2013-2014 school year, hourly/regularly scheduled, Step 3, \$10.78/hour per the Classroom Aide Salary Schedule effective August 19, 2013.
- e. Approval of the employment of Christina Rutter, Custodian, part-time/hourly/regularly scheduled/per time sheets/per schedule, with a maximum of 29.5 hours per week during school holidays and summer, for the remainder of the 2012-2013 school year, effective June 3, 2013 through June 30, 2013.
- f. Approval of the employment of Christina Rutter, Custodian, part-time/hourly/regularly scheduled/per time sheets/per schedule, with a maximum of 29.5 hours per week during school holidays and summer, for the 2013-2014 school year, effective July 1, 2013 through June 30, 2014.
- g. Approval to employ up to 12 student workers for the 2013-2014 school year part time/as needed per minimum wage rate.
- h. Approval for the following student workers to move from our Student Worker Pay Scale to the Casual Labor Wage Scale at Step 0, part time/hourly/as needed/per time sheets, effective July 1, 2013:
 - 1) Josh Hackett
 - 2) Corey Johnson
- i. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2013-2014 year:
 - 1) Edward Hartmann, Classroom Assistant, Step 3, \$10.20 hourly
 - 2) James Perry Jr. Classroom Assistant, Step 10, \$13.00 hourly
 - 3) David Welch, Classroom Assistant, Step 10, \$13.00 hourly
- j. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled as needed per time sheets, effective 2013-2014 year:
 - 1) Melnee Benfield, Child Care Aide, FLT Rotary, Step 13, \$10.40 hourly
 - 2) Shannon Bower, Child Care Aide, FLT Rotary, Step 4, \$8.60 hourly

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- 3) Therese Clevenger, Part Time Office Secretary, ABLE, Adult Literacy, FLT Rotary, ESL Civics, Step 10, \$13.00 hourly
- 4) Lindsey Hill, Child Care Aide, FLT Rotary, Step 8, \$9.40 hourly
- 5) Laura Kelly, Child Care Aide, FLT Rotary, Step 7, \$9.20 hourly
- 6) Sharon Reichert, Part Time Office, ABLE, Adult Literacy, FLT Rotary, Step 10, \$13.00 hourly
- 7) Deborah Kay Rinehart, Child Care Aide, FLT Rotary, Step 5, \$8.80 hourly
- 8) Lee Zerrer, Program Aide, FLT Rotary, Step 6, \$11.40 hourly
- 9) Kayla Zimmerer, Child Care Aide, FLT Rotary, Step 5, \$8.80 hourly

k. Employment of the following individuals to substitute in area(s) indicated for the 2013-2014 school year, effective June 27, 2013:

Last	First	Sub Area	Contract Date
Bogner	Juanita	Classified	2013-2014 school year
Bowman	Marisa	Classified	2013-2014 school year
Decker	Lori	Classified	2013-2014 school year
Johnson	Elizabeth	Classified	2013-2014 school year
Overstreet	Heather	Classified	2013-2014 school year
Neuenschwander	Bev	Classified	2013-2014 school year
Schar	Deborah	Classified	2013-2014 school year
Schupp	Elaine	Classified	2013-2014 school year
Shelly	Darlene	Classified	2013-2014 school year
Shook	Suzanne	Classified	2013-2014 school year
Shields	Kathy	Classified	2013-2014 school year
Taylor	Amy	Classified	2013-2014 school year
Troyer	Janet	Classified	2013-2014 school year
Zimmerman	Wanda	Classified	2013-2014 school year

3. Consultant Contracts:

- 1) Greg Thompson, Adult Child & Infant CPR, on or about June 20, 2013, \$200
- 2) OSU Extension Service, Health & Safety in Family Child Care, on or about June 12 & 18, 2013, \$280

4. Volunteers: none this month

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

5. Approval to remove the following assets from inventory:

<u>Description</u>	<u>Serial #</u>	<u>Tag #</u>	<u>Date signed off</u>
E4300	34951966	3747	4/26/2013
E4300	34951905	3331	4/29/2013
Nec projector	6701433fl	6339	5/22/2013
Dell optiplex	DFFPN11	Old 12944	5/31/2013
Dell optiplex	2GFPN11	Old 12943	5/31/2013
Dell optiplex	4GFPN11	Old 12945	5/31/2013
Dell Inspiron c10	9ZH3Y61		5/31/2013
Dell Inspiron c10	31J3Y61		5/31/2013
Dell insprion c10	G0J3Y61		5/31/2013
Dell insprion c10	DZH3Y61		5/31/2013
Dell optiplex	C5DN921		5/31/2013
Dell optiplex	9Z19H11		5/31/2013
Dell dimension	HDTG421		5/31/2013
Dell optiplex	6DVB431		5/31/2013
Dell optiplex	BDVB431		5/31/2013
hp probocok 4520s	2ce0200dvx	2724	6/3/2013
asus eee pc 1015pn	a90aas400762	3203	6/3/2013
Mackie SRM150	speaker 001907400	akbn0295	6/10/2013
Aoc LCD monitor	17341ja017739	6693	6/13/2013
Gateway	0032857396	3561	6/13/2013
Gateway	0032857418	2193	6/13/2013
Gateway	0032857410	3563	6/13/2013
Gateway	0032857414	3569	6/13/2013
Gateway	0032857409	3567	6/13/2013
Gateway	0032857407	3565	6/13/2013
Gateway	0032857400	2195	6/13/2013
Gateway	0032857408	3570	6/13/2013
Gateway	0032857419	3571	6/13/2013
Gateway	0032857417	3566	6/13/2013
Gateway	0032857412	3562	6/13/2013
Gateway	0032857413	3568	6/13/2013
Gateway	0032857403	3564	6/13/2013
Dell	857sk31		6/13/2013
Dell	C5dn921		6/13/2013
Dell	18dn921		6/13/2013

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

The following items are from our CBI satellite at Chippewa. The equipment is beyond its useful life and no longer serves any practical or functional purpose for the Wayne County Schools Career Center. Equipment will remain at Chippewa High School for their continued use:

<u>Description</u>	<u>Serial #</u>	<u>Model #</u>	<u>Asset #</u>
Desktop Computer	0034951922	E4300	2285
Desktop Computer	0034951924	E4300	2288
Desktop Computer	0034951945	E4300	2297
Desktop Computer	0034951894	E4300	3328
Desktop Computer	0035039132	E4300	7054
Gateway Computer	0035407080	E4300	7055
Gateway Computer	0035039119		7056
Gateway Computer	0035039115	E4300	7057
Gateway Computer	0034951959	E4300	7058
NEC Projector		vt676e	7059

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

The motion was carried.

GRANTS AND AGREEMENTS

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

- a. Approval to accept a renewal grant in the amount of \$13,000 from Dollar General for the Families Learning Together & Adult Basic Literacy programs.
- b. Approval to accept a grant in the amount of \$300 from Junior Service Club for the Families Learning Together program.
- c. Approval of a facility lease agreement with Central Christian Church in Wooster for Adult Basic & Literacy Education, Families Learning Together, and English for Speakers of Other Languages programs in the amount of \$20,000 with up to \$10,000 forgiven by the Landlord annually.
- d. Approval of a proposal with Habitat for Humanity for WCSCC Carpentry and Construction Technologies students to work with them on Wooster and Rittman homes for the 2013-2014 school year.

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GRANTS AND AGREEMENTS – (Con't)

- e. Approval of a clinical agreement with Magnolia Village Retirement Community.
- f. Approval of a clinical agreement with Wooster SubAcute.
- g. Approval of a clinical agreement with Orrville Pointe.
- h. Approval of a clinical agreement with Laurels of Canton.
- i. Approval of a clinical agreement with Horn Nursing and Rehab Center.
- j. Approval of a clinical agreement with Doylestown Health Care Center.
- k. Approval of a clinical agreement with Pomerene Hospital.
- l. Approval of an agreement for shared services between Green Local Schools and the Wayne County Schools Career Center.
- m. Approval of an agreement for shared services between The Village Network and the Wayne County Schools Career Center.

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

The motion was carried.

RESOLUTION

A motion by Mr. Gantz was seconded by Mrs. Grim for Resolution #13-7 to Adopt Interim End-of-Course Exams in American History and American Government.

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

The motion was carried.

DOCUMENTS AND MATERIALS

A motion by Mr. Zook was seconded by Mr. Steiner to approve the following documents and materials:

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DOCUMENTS AND MATERIALS – (Con't)

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

<u>DATE</u>	<u>STAFF</u>	<u>EVENT/LOCATION</u>
7/14-7/19/13	Pam Vorkapich	SkillsUSA Summer Leadership Camp Hocking College Nelsonville, OH

- b. Approval of the Human Resource Flow Chart for Adult & Community Education .
- c. Approval of the WCSCC Human Resources Flow Chart.
- d. Approval of the revisions to the Nursing Faculty Handbook .
- e. Approval of the revisions to the High School LPN Handbook .
- f. Approval of the revisions to the AE LPN Handbook.
- g. Approval of the Career/Technical Student Organization (CTSO) Guidelines Handbook.
- h. Approval of the revised Course of Study for Electronics and Computer Networking.
- i. Approval of the History End of Course Government Exam .
- j. Approval of the following job descriptions:
- 1) Ag Mechanics Aide
 - 2) Animal Care Aide
 - 3) Auto Technologies Aide
 - 4) Cosmetology Aide
 - 5) Culinary Arts Aide
 - 6) ECE Aide
 - 7) Hospitality Aide
 - 8) Landscape Aide
 - 9) Truck Mechanics Aide
 - 10) Welding Aide
 - 11) Teaching Assistant – Auto Technologies
 - 12) Teaching Assistant – Culinary Arts

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DOCUMENTS AND MATERIALS – (Con't)

k. Approval of the following revised/new policies:

Policy	1530	Revised	Evaluation of Directors & Other Admin
Policy	2270	Revised	Religion in the Curriculum
Policy	3131	Revised	Reduction in Staff
Policy	3220	Revised	Staff Evaluation
Policy	5515.01	New	Safe Operation of Motorized Utility Vehicles by Students
Policy	6110	Revised	Grant Funds
Policy	6320	Revised	Purchases

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

The motion was carried.

ITEMS OF DISCUSSION

1. First reading of the following textbook :

- a. Digital Media Concepts and Applications, May & Lake, ISBN #978-0-538-74130-9, 2013 South Western Cengage-Learning

2. First reading of the following revised/new policies:

Section	Number	Status	Title
Bylaw	0165.1	Revised	Regular Meetings
Bylaw	0165.2	Correction	Special Meetings
Policy	5630.01	New	Restraint & Seclusion

3. Board discussion – Mr. Stuart asked Mrs. Workman to give a report of changes in the Treasurer's Office for next meeting.

ADJOURNMENT

A motion by Mr. Besancon was seconded by Mr. Stuart to adjourn the June Regular Board Meeting at 9:06 p.m.

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ADJOURNMENT – (Con't)

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

The motion was carried.

President

Treasurer