

MINUTES OF THE REGULAR MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 30, 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 Monday, June 30, 2014, in the Career Center.

Pledge of Allegiance – Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Larry Acker, Mr. Curt Denning, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Mr. Robert Reynolds, Mr. Doug Stuart, Mrs. Sue Williams, in attendance.

Mrs. Grim, Mr. Steiner, and Mr. Zook were unable to attend the meeting.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Mr. Denning to approve the June 30, 2014 agenda, addendum, corrections, additions, and deletions.

1. Melanie Miller, AE, Certified, Class III, Step 4, \$21.94 an hour, effective July 1st.

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None.

**CONSIDERATION OF POSSIBLE RE-EMPLOYMENT OF LYNN MOOMAW,
DIRECTOR OF OPERATIONS, EFFECTIVE AUGUST 4, 2014**

1. Public input: Mary Workman and Dr. Kip Crain
2. Board discussion:

STUDENT AND STAFF RECOGNITION

1. Sandy Elliott, Adult Education Manager, WCSCC Staff Excellence Award

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BOARD MINUTES

A motion by Mr. Keener was seconded by Mrs. Williams to approve the minutes from the May 21, 2014, Regular Board Meeting.

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

The motion was carried.

Mr. Besancon entered at 7:42 p.m.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

SUPERINTENDENT'S REPORT

A motion by Mr. Denning was seconded by Mr. Besancon to approve the Superintendent's Report as follows:

- A. Director's Report
- B. Principal's Report
- C. Purchase of a new Advance SC750 28C cylindrical auto floor scrubber for a cost of approximately \$10,227
- D. Important Upcoming Dates and Times

EVENT	DATE	LOCATION	TIME
ECE FCCLA National Conference	7/6-7/10/14	San Antonio, TX	
Adult PN Evening Graduation	7/11/14	West Hill Baptist Church	7:00 p.m.
Adult PN Day Graduation	7/18/14	West Hill Baptist Church	7:00 p.m.
Board and Administrative Workshop	8/6/14	G101 – Board Room	12:15 p.m. – 3:00 p.m. (lunch at 11:30 a.m.)

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

The motion was carried.

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TREASURER'S CONSENT AGENDA

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

A. Finance

1. Approval of the list of purchase orders and budgetary check register for May 2014
2. Approval of the Financial Reports for May 2014
3. Approval of the FY15 Temporary Appropriations
4. Approval of the FY14 Amended Appropriations
5. Approval of the following Fund Transfers after July 1, 2014:

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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6. Approval to enter into an agreement with CompManagement, Inc. as part of the 2015 Worker's Compensation Group Rating Program. The estimated annual premium is \$32,132 with estimated savings of \$12,521. The enrollment fee is \$625. CompManagement, Inc. is endorsed by OSBA and OASBO.
7. Approval to accept the 5% increase on Health Care Coverage through the Stark County COG beginning July 1, 2014
8. Approval to accept the proposal for property, fleet, and liability insurance with Ohio School Plan as presented. The new premiums are \$42,636 which is a 5.8% increase from last year. Last year's premium was \$40,288. Ohio School Plan is endorsed by the OSBA, OASBO, and BASA.
9. Approval of the 2014-2015 Student Activity Account Budgets as proposed for the SAA Account Portfolio
10. Approval of the 2014-2015 Rotary Account Budgets as proposed per the Rotary Account Portfolio

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TREASURER'S CONSENT AGENDA – (Con't)

11. Approval to accept the following donation:

- a. Donation of a 1998 Lincoln Continental from Jean Barnes with a value of \$3,474 for use in the Auto Technologies program

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

A. Certified Employment

1. Resignation of Clarence Plantz, AE Instructor, for the purpose of retirement effective at the end of the day on June 30, 2014
2. Resignation of Melody Martell, School Nurse Assistant, for the purpose of accepting the position of Medical Assisting Teaching Assistant, effective at the end of the day on June 6, 2014.
3. Approval of the employment of Ryan Fernandes, Science Instructor, Class V, Step 1, per the negotiated agreement for 185 days, effective August 12, 2014 for the 2014-2015 school year
4. Approval of the employment of Angela Ramsay, Cosmetology Instructor, Class III, Step 7, per the negotiated agreement for 185 days, effective August 12, 2014 for the 2014-2015 school year
5. Approval of the employment of Natthaphon Bunphithak, Math Instructor, Class 2, Step 9, per the negotiated agreement for 185 days, effective August 12, 2014 for the 2014-2015 school year
6. Approval of the employment of Beverly Squirrell, Intervention Specialist – English, Class 7, Step 10, per the negotiated agreement for 185 days, effective August 12, 2014 for the 2014-2015 school year
7. Approval of 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 250 hours, effective July 1, 2014 for the 2014-2015 school year at a rate of \$29.23 per hour

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

8. Approval of the employment of Melody Martell, Medical Assisting Teacher Assistant, Bachelors Step 5/\$22.69 per hour, effective July 1, 2014, part-time/hourly/regularly scheduled/as needed/per time sheets/per schedule, with a maximum of 29.5 hours per week, not to exceed 1,120 hours for the 2014-2015 school year
9. Approval of the employment of the following Certified Personnel for extended time for the 2014-2015 school year per the negotiated agreement:

High School

Michelle Bower	16 days
Kelly Calderone-Davis	6 days
Gregg Gillespie	3 days
Brett Gough	3 days
Rich Grimes	3 days
Kathy Hanna	3 days
Betty Hoefges	16 days
Deb McDonald	5 days
Linda Plybon	15 days
Jackie Shrock	12.5 days
Danielle Starlin	2 days
Bruce Steiner	5 days
Lisa Sweitzer-Zona	10 days

Adult Education

Sandy Elliott	25 days
Melissa Schrock	8 days
Jackie Shrock	12.5 days

10. Approval of the resignation of Melanie Miller, AE Phlebotomy Instructor, effective July 31, 2014
11. Approval of the following daily salary schedule for Adult & Community Education with contracts between July 1, 2014 and June 30, 2015:

Step / Class	I Teacher with a Bachelor's Degree or *	II Teacher with Five Years of Training and **	III Teacher with a Master's Degree or higher
0	\$152.90	\$161.51	\$170.12
1	\$154.97	\$163.58	\$172.19
2	\$159.62	\$168.48	\$177.35
3	\$164.40	\$173.54	\$182.67
4	\$169.34	\$178.74	\$188.15
5	\$174.42	\$184.11	\$193.80

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6	\$179.65	\$189.63	\$199.61
7	\$185.04	\$195.32	\$205.60
8	\$190.59	\$201.18	\$211.77
9	\$196.31	\$207.21	\$218.12
10	\$202.20	\$213.43	\$224.66
11	\$208.26	\$219.83	\$231.40
12	\$214.51	\$226.43	\$238.35
13	\$220.95	\$233.22	\$245.50
14	\$227.57	\$240.22	\$252.86
15	\$234.40	\$247.42	\$260.45
16	\$241.43	\$254.85	\$268.26
17	\$248.68	\$262.49	\$276.31
18	\$256.14	\$270.37	\$284.60
19	\$263.82	\$278.48	\$293.14
20	\$271.74	\$286.83	\$301.93

Salary Schedule – Daily Rates Based on 7-Hour Workday

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

** Class II –

- 1) Teacher with minimum 5 years employment at the WCSCC AND
- 2) BS/BA plus 15 semester hours

Employee must submit a written request to Supervisor when eligible for class movement. Supervisor must receive the request by March 15th, of any given year, and it will be effective upon Board approval the following contract year.

12. Approval of the following hourly rates for Adult & Community Education, high school nurse assistants, medical programs / nursing substitutes with contracts between July 1, 2014 and June 30, 2015:

Step	Class I	Class II	Class III	Class IV	Class V
0	\$9.74	\$17.27	\$19.78	\$22.29	\$24.80
1	\$10.04	\$17.57	\$20.08	\$22.59	\$25.10
2	\$10.34	\$18.10	\$20.68	\$23.27	\$25.85
3	\$10.65	\$18.64	\$21.30	\$23.97	\$26.63

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4	\$10.97	\$19.20	\$21.94	\$24.68	\$27.43
5	\$11.30	\$19.78	\$22.60	\$25.43	\$28.25
6	\$11.64	\$20.37	\$23.28	\$26.19	\$29.10
7	\$11.99	\$20.98	\$23.98	\$26.97	\$29.97
8	\$12.35	\$21.61	\$24.70	\$27.78	\$30.87
9	\$12.72	\$22.26	\$25.44	\$28.62	\$31.80
10	\$13.10	\$22.92	\$26.20	\$29.47	\$32.75
11	\$13.49	\$23.61	\$26.99	\$30.36	\$33.73
12	\$13.90	\$24.32	\$27.80	\$31.27	\$34.74
13	\$14.31	\$25.05	\$28.63	\$32.21	\$35.79
14	\$14.74	\$25.80	\$29.49	\$33.17	\$36.86
15	\$15.19	\$26.58	\$30.37	\$34.17	\$37.97
Class	Description				
I	Classified staff				
II	Instructional staff				
III	Associate’s degree in a related field or five years of district experience				
IV	Bachelor’s degree in a related field				
V	Master’s degree in a related field				

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.

13. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective June 9, 2014 for the 2013-2014 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE
Baker	Brett	Trade & Industry Apprenticeship Instructor	T&I	6	\$21.00

14. Amend the previous approved contracts for the following certified personnel for Adult & Community Education for the 2014-2015 year:

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LAST	FIRST	AREA	CLASS	STEP	# OF DAYS
Hedberg	Michelle	Adult Education Certified	AE1	12	184
Kanne	Joan	Adult Education Nursing	AE3	17	162
Kurfiss	Sonya	Adult Education Nursing	AE3	10	81
Tresch	Dawn	Adult Education Nursing	AE1	18	140
Weaver-Kranz	Josi	Adult Education Certified	AE1	16	184
Wilson	Robert	Adult Education Certified	AE1	20	192

15. 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:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE
Anderson	Janice	Adult Education Certified	IV	0	\$22.29
Arnold	Maureen	Adult Education Certified	II	7	\$20.98
Baker	Brett	Adult Education Certified	V	0	\$24.80
Baldwin	Kevin	Adult Education Certified	III	9	\$25.44
Banks	Michael	Adult Education Certified	II	2	\$18.10
Biasella	William	Adult Education Certified	III	9	\$25.44
Bricker	Marianne	Adult Education Certified	IV	0	\$22.29
Cahill	Beverly	Adult Education Certified	IV	15	\$34.17
Carr	Philip	Adult Education Certified	II	8	\$21.61
Caskey	Warren	Adult Education Certified	IV	0	\$22.29
Chapman	Suzanne	Adult Education Certified	II	0	\$17.27
Chupp	Phillip	Adult Education Certified	II	0	\$17.27
Click	Theresa	Adult Education Certified	V	0	\$24.80
Coleman	Richard	Adult Education Certified	III	4	\$21.94
Conwill	Kristopher	Adult Education Certified	IV	0	\$22.29

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Edington	Denise	Adult Education Certified	IV	0	\$22.29
Farrar	Jennifer	Adult Education Certified	V	0	\$24.80
Fisher	Matthew	Adult Education Certified	V	0	\$24.80
Gagnon	Beth	Adult Education Certified	V	6	\$29.10
Gastier	Ann	Adult Education Certified	V	0	\$24.80
Gengo	Frances	Adult Education Certified	IV	7	\$26.97
George Jr.	Glenn	Adult Education Certified	II	6	\$20.37
Glessner	Patricia	Adult Education Certified	III	7	\$23.98
Good	John	Adult Education Certified	II	6	\$20.37
Gummo	Paul	Adult Education Certified	V	0	\$24.80
Hardman	Charles	Adult Education Certified	II	7	\$20.98
Harley	Jeana	Adult Education Certified	IV	0	\$22.29
Hedberg	Michelle	Adult Education Certified	AE I	12	\$30.64
Holderman	Daniel	Adult Education Certified	III	10	\$26.20
Hostettler	Matthew	Adult Education Certified	IV	0	\$22.29
Hughes	Karen	Adult Education Certified	IV	8	\$27.78
Indermuhle	Dennis	Adult Education Certified	II	13	\$25.05
James	Michael	Adult Education Certified	III	10	\$26.20
Kanne	Joan	Adult Education Certified	AE3	17	\$39.47
Keppler-Bopp	Elke	Adult Education Certified	II	8	\$21.61
Klinect	Dale	Adult Education Certified	II	14	\$25.80
Knapp	Danielle	Adult Education Certified	II	2	\$18.10
Koehler	Cheryl	Adult Education Certified	V	4	\$27.43

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Kollert	Michael	Adult Education Certified	III	6	\$23.28
Kurfiss	Sonya	Adult Education Certified	AE3	10	\$32.09
Long	Karen	Adult Education Certified	IV	0	\$22.29
Lyons	Jennifer	Adult Education Certified	IV	3	\$23.97
Marion	Vanessa	Adult Education Certified	II	0	\$17.27
Martell	Rodney	Adult Education Certified	III	10	\$26.20
Martin	Terrie	Adult Education Certified	II	5	\$19.78
Marty	Paul	Adult Education Certified	III	10	\$26.20
Mehling	Daniel	Adult Education Certified	IV	0	\$22.29
Mehling	Jeff	Adult Education Certified	II	14	\$25.80
Merickel	Keri	Adult Education Certified	III	12	\$27.80
Miller	Kimberly	Adult Education Certified	III	7	\$23.98
Miller	Melanie	Adult Education Certified	III	4	\$21.94
Milligan	Lori	Adult Education Certified	II	0	\$17.27
Moser	Keith	Adult Education Certified	III	4	\$21.94
Musser	Alisha	Adult Education Certified	II	0	\$17.27
Musser II	Timothy Scott	Adult Education Certified	V	0	\$24.80
Pearson	Ryan	Adult Education Certified	II	9	\$22.26
Perry	Shelly	Adult Education Certified	III	3	\$21.30
Peterman	Brian	Adult Education Certified	III	1	\$20.08
Preston	Ginger	Adult Education Certified	IV	7	\$26.97
Raymond	Mike	Adult Education Certified	III	0	\$19.78
Reardon	Bernadette	Adult Education Certified	II	0	\$17.27
Redfern	Cheryl	Adult Education Certified	AE3	11	\$33.06

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Ritchey	Helena	Adult Education Certified	IV	5	\$25.43
Ritz	Debora	Adult Education Certified	IV	7	\$26.97
Romanchik	Ardetta	Adult Education Certified	III	0	\$19.78
Russell	Melvin	Adult Education Certified	III	10	\$26.20
Schumacher	Jodie	Adult Education Certified	V	0	\$24.80
Schriber	Ronald	Adult Education Certified	II	11	\$23.61
Shaffer	Richard	Adult Education Certified	II	14	\$25.80
Shannon	Sean	Adult Education Certified	II	6	\$20.37
Shrock	Jackie	Adult Education Certified	V	0	\$24.80
Slack	Mary Sue	FLT Rotary/Adult Literacy	Instructor-Masters	12	\$21.50
Snow	Misty	Adult Education Certified	II	1	\$17.57
Somohano	Lourdes Rico	Adult Education Certified	II	0	\$17.27
Springer	Michael	Adult Education Certified	II	6	\$20.37
Starlin	Danielle	Adult Education Certified	IV	6	\$26.19
Starr	Martha	Adult Education Certified	II	8	\$21.61
Steiner	Bruce	Adult Education Certified	IV	6	\$26.19
Stouffer	John	Adult Education Certified	IV	0	\$22.29
Straub	Jeromy	Adult Education Certified	III	0	\$19.78
Swartz	Richard	Adult Education Certified	IV	0	\$22.29
Sweigert	Donald	Adult Education Certified	II	11	\$23.61
Tabellion	Joann	Adult Education Certified	IV	8	\$27.78
Teichmer	April	Adult Education Certified	II	9	\$22.26
Thomas	Molly	Adult Education Certified	II	0	\$17.27

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Trepal	Suzanne	Adult Education Certified	V	0	\$24.80
Tresch	Dawn	Adult Education Certified	AE1	18	\$36.59
Troyer	Karen	Adult Education Certified	III	0	\$19.78
Uhler	Amanda	Adult Education Certified	IV	2	\$23.27
VanKleeck	David	Adult Education Certified	II	11	\$23.61
VanKleeck	Margaret	Adult Education Certified	II	0	\$19.78
Vorkapich	Pamela	Adult Education Certified	IV	8	\$27.78
Weaver-Kranz	Josi	Adult Education Certified	AE1	16	\$34.49
Welch	Lois	Adult Education Certified	III	0	\$19.78
Wilson	Alan	Adult Education Certified	IV	7	\$26.97
Wilson	Janel	Adult Education Certified	IV	4	\$24.68
Wilson	Robert	Adult Education Certified	AE1	20	\$38.82
Yoss	Mary	Adult Education Certified	II	2	\$18.10

16. Employment of the following certified personnel for Adult & Community Education, regularly scheduled, effective July 1, 2014 for the 2014-2015 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE
Hartzler	Emily	Coordinator-Masters /ABLE/Adult Literacy/FLT Rotary	Grant 3	Grant 9	\$20.00
Hartzler	Emily	AE Certified/ABLE/Adult Literacy/FLT Rotary	AE3	0	120 days
Johnson	George	Adult Education Certified	IV	0	\$22.29
Martell	Melody	Adult Education Certified	III	2	\$20.68
Norris	John	Adult Education Certified	III	10	\$26.20
Redfern	Cheryl	Adult Education Certified	AE3	11	87 days

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Starr	Martha	ABLE/Adult Literacy	Instructor – Masters	3	\$17.00
Widmer	Jody	Adult Education Certified	IV	7	\$26.97

17. Employment of the following certified individuals to substitute in area(s) indicated, effective July 1, 2014 for the 2014-2015 school year:

LAST	FIRST	TEACHING AREA(S)	CLASS	STEP	RATE	DEGREE
Arnold	Maureen	Medical Assisting	II	7	\$20.98/hr	LPN/Other
Dews	Linda	Nursing/School Nurse	IV	5	\$25.43/hr	BSN
Howell	Ellen	Nursing/School Nurse	III	7	\$23.98/hr	RN
Johns	Aimee	School Nurse	III	5	\$22.60/hr	RN
Kurfiss	Sonya	Nursing/School Nurse	IV	6	\$26.19/hr	BSN
Lyons	Jennifer	Nursing/School Nurse	IV	3	\$23.97/hr	BSN
Martell	Melody	School Nurse	III	2	\$20.68/hr	LPN
Miller	Kimberly	Nursing	III	7	\$23.98/hr	RN
Mullen	Kathy	Nursing	IV	6	\$26.19/hr	BSN
O’Brien	Katherine	Nursing	IV	8	\$27.78/hr	BSN
Pawlicki	Mary	Nursing/School Nurse	IV	3	\$23.97/hr	BSN
Ritz	Debora	Nursing	IV	7	\$26.97/hr	BSN
Tylka	Jann	Nursing/School Nurse	III	7	\$23.98/hr	RN
Uhler	Amanda	Nursing/School Nurse	IV	2	\$23.27/hr	BSN
Widmer	Jody	Nursing/School Nurse	IV	7	\$26.97/hr	BSN
Wilson	Janel	Nursing	IV	4	\$24.68/hr	BSN

18. Employment of the following certified individuals to substitute in area(s) indicated, effective July 1, 2014 for the 2014-2015 school year:

LAST	FIRST	LONG-TERM SUBSTITUTE TEACHING AREA(S)
Allen	Ermal (Carl)	General
Anderson	Janice	Business/Office Ed.
Baker	Ashley	Music
Bernal	Jennifer	
Bilinovich	Terez	Cosmetology
Boyd	Lynette	Cosmetology
Cheatham	Wilma	General
Christman	Robbin	Integrated Business
Dickerhoof	Becky	
Dixon	Shelley	Dental Assisting

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Fields	Kevin	Auto Tech
Fish	James	Auto Tech
Fisher	Barbara	
Fox	Jordan	Dental Assisting
Garrison	Betty	
Hamman	Jesse	
Hedberg	Michelle	OAB, MOM
Keener	John	
Keppler-Bopp	Elke	
Krites	Lesa	Culinary Arts
Lisic	Mary Lou	
Long	Karen	
Lugo	Patricia	Cosmetology
Merickel	Jeff	
Miller	Elizabeth	
Miskimen	Andrew	
Mennell	Tiffany	Cosmetology
Munn	Sarah	
Nerren	Rachel	
Nivens	Dann	Criminal Justice
Ogden	Robert	
Parker	Jill	
Ragins	Alexandria	
Razzano	Lois	
Reardon	Bernadette	Cosmetology
Reed	Elaine	
Robinson	Crystal	
Rowe	Connie	
Shook	Suzanne	
Simonsen	Barbara	
Smith	Relda	
Snow	Misty	Cosmetology
Swander-Reed	Jill	Academic
Stephenson	Deborah	
Swartz	Stephen	Telecomm
Thomas	Molly	Cosmetology
Wolfe	Andrew	
Yablonski	Barbara	

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19. Approval of the following staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2014: Administrators, Managers, Placement Coordinator, Evaluation and Support Coordinator, School/Community Relations Coordinator, Key Club Advisors, AE Career Services Coordinators, AE Customized Skills Training Coordinator

B. Classified Employment

1. Resignation of Kristi Maximovich, AA to Director of Operations and AE, effective at the end of the day on August 1, 2014
2. Resignation of Natasha Fahrni, Classroom Aide, effective at the end of the day on May 29, 2014
3. Approval to employ up to 12 student workers for the 2014-2015 school year part time/as needed, not to exceed 29.5 hours per week, per the Student Worker Pay Scale
4. Approval for the following student workers to move from our Student Worker Pay Scale to the Casual Labor Wage Scale for the 2014-2015 school year, part time/hourly/as needed/per time sheets, not to exceed 29.5 hours per week at \$9/hour on Step 0, effective July 1, 2014:
 - a. Tyler Gibson
 - b. Isaac Kogleman
5. Approval of the employment of Margaret Shaffer, Classroom Aide, for the 2014-2015 school year, part time/hourly/regularly scheduled/per time sheets, not to exceed 29.5 hours per week at \$11.53/hour on Step 5 of the Classroom Aide Salary Schedule effective August 18, 2014
6. Approval of the employment of John Anderson, Classroom Aide, for the 2014-2015 school year, hourly/regularly scheduled, not to exceed 29.5 hours per week at \$10.78/hour on Step 3 of the Classroom Aide Salary Schedule effective August 18, 2014
7. Approval of the employment of Allen Griffith, Evening IT Specialist, for the 2014-2015 school year, part time/hourly/as needed/per time sheets, not to exceed 29.5 hours per week at \$9/hour on Step 0 of the Casual Labor Wage Scale, effective July 1, 2014
8. Approval of the employment of Julie Welty, School Nurse Assistant, Class III, Step 5, \$22.60 hourly, 195 days, regularly scheduled, 29.75 hours per week, effective July 1, 2014 for the 2014-2015 school year
9. Employment of the following classified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective June 2, 2014 for the 2013-2014 year:

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LAST	FIRST	AREA	STEP	HOURLY RATE
Overstreet	Heather	Part-Time Office	0	\$9.00

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

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE
Gorfi	Amanda	Adult Education Classified	Class I	11	\$13.49
Overstreet	Heather	Adult Education Classified	Class I	0	\$9.74
Ozarchuk	Vanessa	Adult Education Classified	Class I	10	\$13.10
Yarman	Trina	Adult Education Classified	Class I	8	\$12.35
Welch	David	Adult Education Classified	Class I	11	\$13.49

11. 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:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE
McCully	Jenifer	Classified Aide-FLT Rotary	Non-teaching	3	\$8.40

12. Employment of the following individuals to substitute in area(s) indicated for the 2014-2015 school year:

LAST	FIRST	SUB AREA	EFFECTIVE CONTRACT DATE
Blough	Amy	Classified	July 1, 2014
Bogner	Juanita	Classified	July 1, 2014
Bowman	Marisa	Classified	July 1, 2014
Canfield	Marjorie	Classified	July 1, 2014
Conrad	Zenobia	Classified	July 1, 2014
Jacobs	Regina	Classified	July 1, 2014
Johnson	Elizabeth	Classified	July 1, 2014
McPherson	Lawrence	Classified	July 1, 2014
Miller	Ericka	Classified	July 1, 2014
Neuenschwander	Beverly	Classified	July 1, 2014

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Overstreet	Heather	Classified	July 1, 2014
Schar	Deborah	Classified	July 1, 2014
Shelly	Darlene	Classified	July 1, 2014
Shields	Kathy	Classified	July 1, 2014
Shook	Suzanne	Classified	July 1, 2014
Stephenson	Deborah	Classified	July 1, 2014
Suppes	Allison	Classified	July 1, 2014
Taylor	Patricia	Classified	July 1, 2014
Troyer	Janet	Classified	July 1, 2014
Woodruff	Lisa	Classified	July 1, 2014
Workman	Johnny	Classified	July 1, 2014
Young	Richard	Classified	July 1, 2014
Zimmerman	Wanda	Classified	July 1, 2014

C. Consultant Contracts

1. Diane Johnson, Floral Consultant for Landscape & Plant Technologies, \$1,200

D. Volunteers - None

E. Approval to remove the following from inventory:

1. Approval to remove various books from the TRC inventory and donate them to the Kiwanis/AAUW community book sale

Dr. Roadruck entered at 8:14 p.m.

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

The motion was carried.

REGULAR AGENDA:

GRANTS AND AGREEMENTS

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

1. Approval to accept a grant in the amount of \$15,300 from the Wayne County Community Foundation for the Adult Basic & Literacy Education program

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GRANTS AND AGREEMENTS – (Con't)

2. Approval to accept the Adult Basic & Literacy Education (ABLE)/EL Civics grant from the Ohio Board of Regents in the amount of \$168,111
3. Approval to accept a grant in the amount of \$10,400 from the Carl E. Congdon, Jr. and Susanna Congdon McIntyre Memorial Fund, a component fund of the Wayne County Community Foundation, to be used for the Orrville location copier
4. Approval to accept a grant in the amount of \$4,900 from the John Kaylor Memorial Fund, a component of the Wayne County Community Foundation, to be used for printers and laptops for the ABLE program
5. 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 at \$10,000 a year
6. Approval of a Memorandum of Agreement with the Wayne County Justice Center for Adult Basic & Literacy Education to provide services to students who are housed at the Wayne County Justice Center
7. Approval of a Memorandum of Agreement with the First Presbyterian Church in Orrville to use their facilities at a charge of \$200 a month in order to provide Adult Basic & Literacy Education & Families Learning Together services to adults and children in the Orrville area
8. Approval of a Memorandum of Agreement with the Rittman Grace Brethren Church to use their facilities at no charge in order to provide Adult Basic & Literacy Education services to adults in the Rittman area
9. Approval of a Memorandum of Agreement with the Fredericksburg Community Library to use their facilities at no charge in order to provide Adult Basic & Literacy Education services to adults in the Fredericksburg area
10. Approval of a Memorandum of Agreement with Beacon Hill Community School to use their facilities at no charge in order to provide Adult Basic & Literacy Education services to adults in the Mount Eaton area
11. Approval to enter into a contract with WQKT/WKVX for advertising during high school football game broadcasts (11 games, 4-8 playoffs, 7 state championships) for a maximum total of \$2,800 to be paid from the Carl D. Perkins grant
12. Approval of an agreement for shared services between Green Local Schools and the Wayne County Schools Career Center
13. Approval of an agreement for shared services between The Village Network and the Wayne County Schools Career Center

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GRANTS AND AGREEMENTS – (Con't)

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

The motion was carried.

RESOLUTIONS

None

DOCUMENTS AND MATERIALS

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

1. Approval of the revised ABLE, ESOL, FLT student handbook
2. Approval of the following overnight field trip requests:
 - a. FCCLA – Family, Career, and Community Leaders of America
National Leadership Conference
Grand Hyatt – San Antonio, TX
July 5-11, 2014
 - b. SkillsUSA
Summer Leadership Camp
Hocking College – Nelsonville, OH
July 13-18, 2014

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

The motion was carried.

NEW BUSINESS

STUDENT FEES

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

1. List of student fees for the 2014-2015 school year.

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STUDENT FEES – (Con't)

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

The motion was carried.

ITEMS OF DISCUSSION

- A. First reading of the revised Adult & Community Education Student Handbook
- B. First reading of the Adult Practical Nursing addendum
- C. First reading of the following job description
 - 1. Placement Coordinator
- D. First reading of the following textbooks:
 - 1. Electrical, Level One, Pearson/NCCER, 2011. Prentice Hall.
 - 2. Power Line Worker, Pearson/NCCER, 2011. Prentice Hall.
- E. Board discussion

EXECUTIVE SESSION

A motion by Mr. Besancon was seconded by Mrs. Williams to go into Executive Session at 8:21 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee.

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

The motion was carried.

President Noble called the Board back into Regular Session at 8:55 p.m.

ADJOURNMENT

A motion by Mrs. Lawson was seconded by Mrs. Williams to adjourn the June Regular Board Meeting at 8:56 p.m.

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ADJOURNMENT – (Con't)

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

The motion was carried.

President

Treasurer