

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

JULY 15, 2015

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Steiner at 7:30 p.m. on Wednesday, July 15, 2015, in the Career Center.

Pledge of Allegiance given - 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. Doug Stuart, Mrs. Sue Williams, Mr. Doug Zook, and Mr. Kurt Steiner in attendance.

Mr. Besancon, Dr. Gallagher, Mrs. Grim, and Dr. Roadruck were unable to attend the meeting.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the July 15, 2015 agenda, corrections, additions, and deletions.

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

1. Dedication of a bench honoring of the life of Sara Weikert, former Animal Care and Management student.

BOARD MINUTES

A motion by Mr. Keener was seconded by Mrs. Williams to approve the minutes from the June 24, 2015, Regular Board Meeting.

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

The motion was carried.

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BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

SUPERINTENDENT'S REPORT

A motion by Mr. Noble was seconded by Mrs. Lawson 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
Board & Administrative Workshop	TBD (8/5 OR 8/6)	WCSCC – G101	7:30 a.m. – 3:00 p.m.
Student/Parent Orientation	8/12/15	WCSCC	12:00 to 7:00 p.m.
Convocation Day	8/13/15	WCSCC Commons	7:30 a.m. to 3:00 p.m.
Staff In-service Day	8/14/15	WCSCC Commons	7:45 a.m. to 3:00 p.m.

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

The motion was carried.

TREASURER'S CONSENT AGENDA

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

- A. Finance
 - 1. Approval of the list of purchase orders and budgetary check register for June 2015
 - 2. Approval of the Financial Reports for June 2015
 - 3. Approval of the FY16 Amended Appropriations
 - 4. Approval of the following Change Funds for the 2015-2016 school year:

Change Funds

\$ 450.00 Cafeteria
350.00 Culinary Arts C.S.

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TREASURER'S CONSENT AGENDA – (Con't)

100.00	Treasurer's Office
100.00	Adult Education Office
80.00	Landscape & Plant Technologies C.S.
75.00	Central Supply
75.00	Kathy Sears - Fees
75.00	Dale Tackett - Fees
50.00	Animal Care C.S.
75.00	Cosmetology C.S.
75.00	AE Cosmetology C.S.
20.00	Front Office – Parking Permits
<u>\$1,525.00</u>	<i>Total Change Funds</i>

5. Approval to accept the following donations:

- a. Various medical items, including charts and models, related to the human body and disease processes from Family First Medical Practice with an approximate value of \$300
- b. 1998 Chrysler Town & Country van valued at \$954 from Joe Catalano for use by our Auto Technologies program

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mr. Denning, yes; Mr. Acker, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, 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 Mrs. Lawson to approve the Superintendent's Consent Agenda as follows:

A. Certified Employment

1. Approval of the payment for substitutes and aides to attend orientation training at the start of the 2015-2016 school year. Certified staff will be paid at half the daily rate.
2. Employment of the following individual to substitute in area(s) indicated for the 2015-2016 school year:

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

LAST	FIRST	TEACHING AREA(S)	CLASS	STEP	RATE	DEGREE	EFFECTIVE
Hughes	Karen	Practical Nursing / PCT	IV	8	\$27.78/hr	BSN	7/1/14

3. 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
Lehman	Ursula	Adult Education Certified	II	0	\$17.27	7/16/15

4. Employment of the following certified individuals to substitute in area(s) for the 2015-2016 school year:

LAST	FIRST	LONG-TERM SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Allen	C Ermal		7/1/15
Anderson	Janice	Business	7/1/15
Cheatham	Wilma		7/1/15
Christman	Robbin	Integrated Business	7/1/15
Dressler	Ronald	Carpentry/Mason	7/1/15
Fisher	Barbara	Owa English, Culinary Arts & Food Service Mgmt, Homemaking & Consumer Education, Owa Math, Owa Reading, Occupptnl Work Ad	7/1/15
Keener	John		7/1/15
Long	Karen	Homemaking & Consumer Education	7/1/15
Miller	Elizabeth	English	7/1/15
Miller	John	Fitness Aide & Physical Education	7/1/15
Miskimen	Andrew	Integrated Mathematics	7/1/15
O’Brien	Katherine	Practical Nursing	7/1/15
Parker	Jill	Mathematics	7/1/15
Pawlicki	Mary	School Nurse	7/1/15
Reed	Elaine	Integrated Language Arts, Integrated Social Studies	7/1/15
Shook	Suzanne		7/1/15
Smith	Relda	Homemaking & Consumer Education	7/1/15
Snow	Misty	Cosmetology	7/1/15
Swartz	Stephen	Telecommunications	7/1/15
Tylka	Jann	Practical Nursing	7/1/15
Witten	Emily	Integrated Language Arts	7/1/15

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

B. Classified Employment

1. Approval of the payment for substitutes and aides to attend orientation training at the start of the 2015-2016 school year. Classified staff will be paid at an hourly rate.
2. Employment of the following person(s) to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Johnson	Elizabeth	Classified Sub – Aide/Monitor	3	\$10.65	7/1/15
Schar	Deborah	Classified Sub – Aide/Monitor	0	\$9.74	7/1/15
Schar	Deborah	Classified Sub-Cook/Cashier	2	\$10.34	7/1/15
Shook	Suzanne	Classified Sub – AA	5	\$11.30	7/1/15
Shook	Suzanne	Classified Sub – Aide/Monitor	0	\$9.74	7/1/15
Stephenson	Deborah	Classified Sub-Custodian	10	\$13.10	7/1/15
Stephenson	Deborah	Classified Sub – Aide/Monitor	2	\$10.34	7/1/15
Stephenson	Deborah	Classified Sub – Cook/Cashier	2	\$10.34	7/1/15
Stephenson	Deborah	Classified Sub – AA	6	\$11.64	7/1/15

3. Approval of the employment of the following persons as Classified Personnel, part-time/as needed/per time sheets/per schedule for the 2015-2016 school year:

LAST	FIRST	AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Elser	Deborah	Bus Driver II	1	\$17.57	7/1/15
Keener	Kathy	Bus Driver II	4	\$19.20	7/1/15
Martell	Rod	Bus Driver II	1	\$17.57	7/1/15
Ross	Alan	Bus Driver II	1	\$17.57	7/1/15

C. Consultant Contracts

1. Dennis Lipp, Painting for the Fun of It, on or about September 21 – October 26, 2015, \$300
2. OSU Extension Service, Health & Safety in Family Child Care, on or about August 10, 2015, \$280
3. OSU Extension, Perfect Portion, on or about September 8, 2015, \$70
4. OSU Extension, Go, Slow, and Whoa, on or about August 5, 2015, \$70
5. Greg Thompson, Adult Child & Infant CPR, on or about August 19, 2015, \$220

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

6. Greg Thompson, Adult Child & Infant CPR, on or about September 16, 2015, \$220
7. Greg Thompson, Adult Child & Infant CPR, on or about October 14, 2015, \$220
8. Greg Thompson, Adult Child & Infant CPR, on or about December 9, 2015, \$220

D. Volunteers (none)

E. Approval to remove the following from inventory for the purpose of scrap:

1. Various items per the IT department:

TYPE	Inv. Tag	Model	Serial #
Monitor	3360	tft1780psa+	12452ha000958
Monitor	2558	tft1780psa+	12452ha002057
Printer Door	6538	HP Laserjet 2100tn	USGW141191
Wireless Smartboard	No Tag	Mimio	1875557F-W00072I7R12
Wireless Smartboard Part 2	No Tag	Mimio	16E70BDE-D00068M7A12
Desktop	3578	GatewayE-4300	35039134
Monitor	3955	Dell 1707FPT	CN-0CC280-71618-71B-CGZ0
Desktop	3879	Dell Precision 390	52971C1
Desktop	2585	Dell Precision T3400	17W17G1
TV	9443	Sylvania SRT 2227S	b46242730a
Scanner	No Tag	Scanjet 6300C	SG0B1261YQ
Desktop	3479	HP Compaq DC5750	2UA8181FYF
Monitor	3855	AOC LM729	12452HA002029
Battery Backup	3182	APC SUA220RM2U	JS0933008314
VCR	old tag 11021	Sharp VC-A23OU	8331401
DVD/VCR Combo	No Tag	SRD2900	U44209961
Computer	3578	Gateway e4300	35039134
Computer	6545	E2950	40473970
Computer	2241	A1200	op72004mvgp
Computer	2248	A1115	W87381W8X87
Projector	3661	np410	0101885fb
Projector	6704	PJD6240	R2X0925095017
Projector	7136	TDP-SW80	89556691
Projector	6348	TDP-SW80	89558787
Projector	6349	TDP-SW80	89558796
Projector	6342	TDP-SW80	89558785
Computer	6542	A1208	W883504E289

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Computer	6541	A1208	W8835056289
Computer	6539	A1200	QP72905CVGP
Computer	6544	A1208	W88323NE289
Computer	6543	A1208	W883504W289
Computer	6540	A1208	W883504Y289
Computer	6537	A1115	W87381W9X87
Computer	2245	A1115	W87381W7X87
Monitor	No Tag	AOC Monitor	12452HA001022
Computer	3766	Hp Large	2ua8181fy5
Computer	2269	Gateway e4500	36716998
Computer	2401	Gateway e4500	36717043
Computer	2570	Dell T3400	38W17G1
Computer	7000	HP Large	2UA8181FZM
Computer	3764	HP Large	2UA8181F2F
Computer	3868	Dell Percision 390	HBH71C1
Computer	3832	Dell Percision 390	64G71C1
Computer	3799	Dell Percision 390	JKH71C1
Battery Backup	3182	UPS	JS0933008314
Computer	3687	gateway e4500	36716986
Computer	3678	latitude e6400	D85JHJ1
Computer	3674	latitude e6400	2L5JHJ1
Computer	3482	HP large	2UA8181FZG
Computer	3826	HP large	2UA8181FYB
Computer	3883	HP large	2UA8181FZ2
Computer	3492	HP large	2UA8181FZD
Computer	3863	Percision 390	2CH71C1
Printer	3525	Design jet 500	SG34952013
Scanner	3819	Scanjet 4470C	CN22UBCOTX
Computer	2580	Dell T3400	16W17G1
Computer	2579	Dell T3400	97W17G1
Computer	2565	Dell T3400	2YDZ6G1
Computer	2572	Dell T3400	G7W17G1
Computer	2576	Dell T3400	4WD27G1
Computer	2571	Dell T3400	55W17G1

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

The motion was carried.

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GRANTS AND AGREEMENTS

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

1. Approval to enter into a contract with WQKT/WVIZ for advertising during high school football game broadcasts (10 games, 4-8 playoffs, 7 state championships) for a maximum total of \$2,100 to be paid from the Carl D. Perkins grant
2. Approval of an Affiliation Agreement with South Court Family Physicians for the purpose of providing the clinical component for Adult Education Medical Assisting students
3. Approval to enter into an Agreement from January 1, 2016 through December 31, 2016 with Smithville Village to provide a resource officer at the school district at a cost of approximately \$16,220

Roll call vote on the motion was as follows: Mr. Denning, yes; Mr. Keener, yes; Mr. Acker, yes; Mrs. Lawson, yes; Mr. Noble, 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. Acker was seconded by Mr. Stuart to approve the following documents and materials:

1. Approval of the revised Practical Nursing and Patient Care Technologies Faculty Handbook
2. Approval of the revised AE Practical Nursing Program Handbook

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

The motion was carried.

NEW BUSINESS

None

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ITEMS OF DISCUSSION

A. Board discussion

Dr. Crain discussed the possibility of purchasing the OSBA Communication Plus. It was determined not to purchase as Board Members are receiving these communications through the home districts.

EXECUTIVE SESSION

A motion by Mrs. Lawson was seconded by Mr. Acker to go into Executive Session at 8:15 p.m. for the purpose of employment of public employee and pending litigation.

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

The motion was carried.

President Steiner called the Board back into Regular Session at 8:51 p.m.

Dr. Crain discussed the Career Tech Report Card Review for the 13/14 school year.

ADJOURNMENT

A motion by Mr. Noble was seconded by Mr. Denning to adjourn the July Regular Board Meeting at 9:18 p.m.

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

The motion was carried.

President

Treasurer