

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

AUGUST 20, 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, August 20, 2014, in the Career Center.

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, Dr. Gregory Roadruck, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Doug Zook, in attendance.

Frank Besancon entered @ 7:33 p.m.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Mrs. Williams to approve the August 20, 2014 agenda, addendum, corrections, additions, and deletions.

1. Certified Employment: A.1 Rescind Michael Geer
2. Certified Employment: Delete A.9 Placeholder, Instructor, ABLE, Adult Literacy, 8/21/14
3. Revised copies of Exhibit L & M

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

The motion was carried.

PUBLIC PARTICIPTION/INTRODUCTION OF GUESTS

1. Ryan Nelson, Director and Portfolio Manager, of Robert W. Baird & Co. (Red Tree) provided an overview of WCSCC investments.

BOARD MINUTES

A motion by Mrs. Grim was seconded by Mr. Acker to approve the minutes from the July 16, 2014, Regular Board Meeting.

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BOARD MINUTES – (Con't)

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

The motion was carried.

BOARD COMMITTEE REPORTS

Communications, Community Relations & Retention Committee
Finance and Legislative Committee

EXECUTIVE SESSION

A motion by Mr. Acker was seconded by Mr. Zook to go into Executive Session at 7:59 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The motion was carried.

President Noble called the Board back into Regular Session at 8:21 p.m.

SUPERINTENDENT'S REPORT

A motion by Mr. Zook was seconded by Mr. Stuart 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
Labor Day – No School	9/1/14		
Wayne County Fair Day – No School	9/8/14	Wayne County Fair Grounds	
Waiver Day – Staff In-service	9/9/14	WCSCC	
Community Appreciation Day	9/13/14	WCSCC	11 a.m. – 3 p.m.
WCSCC Board of Education Meeting	9/17/14	Board Room/G101	7 p.m. reception / 7:30 meeting

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SUPERINTENDENT'S REPORT – (Con't)

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

The motion was carried.

NEW BUSINESS

A motion by Mr. Acker was seconded by Mr. Keener to approve the New Business as follows:

- A. Approval of the 2014-2017 Certified Negotiated Agreement
- B. Approval of the 2014-2017 Classified Negotiated Agreement
- C. Approval of the 2014-2017 Administrative Handbook
- D. Approval of the 2014-2017 Non-Bargaining Unit Handbook
- E. Approval of the Substitute Teacher Handbook
- F. Approval of the Classified Staff Substitute Handbook
- G. Approval of the 2014-2017 Classified Substitute Hourly Wage Scale
- H. Approval of the Casual Labor Wage Scale

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

The motion was carried.

TREASURER'S CONSENT AGENDA

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

- A. Finance
 - 1. Approval of the list of purchase orders and budgetary check register for July 2014
 - 2. Approval of the Financial Reports for July 2014

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TREASURER'S CONSENT AGENDA – (Con't)

3. Approve the following Change Funds for the 2014-2015 school year:

<u>Change Funds</u>	
\$ 450.00	Cafeteria
350.00	Culinary Arts C.S.
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>

4. Approval to accept the following donations:

- a. Donation of a drafting board with a value of approximately \$200 from Buckeye Container for use in the Graphic Design and Photography program
- b. Donation of a 1986 Volkswagon with an approximate value of \$1,925 from Stark State College for use in the Auto Technologies program

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

A. Certified Employment

1. Resignation of G. Chip Johnson, Adult Education Certified, effective July 30, 2014

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

2. Approval for Pamela Vorkapich to be paid 1/7 of her salary for teaching zero period during the 2014-2015 school year
3. Warren Caskey, Criminal Justice Instructor, moved to Class II, Step 11 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2014-2015 school year
4. Employment of the following personnel as Extra Help Tutors for the 2014-2015 school year as needed, per time sheets:

LAST	FIRST	STEP	HOURLY RATE
Ehlert-Mowery	Donna	8 Masters	\$28.97
Gerber	Mark	3 Masters	\$23.54
Gillespie	Gregg	4 Masters	\$24.60
Nichols	Barb	6 Masters	\$26.72
Shrock	Jackie	1 Masters	\$21.42
Stebbins	Sandy	5 Bachelors	\$22.69
Black	Dannielle	0 Masters	\$20.36

5. Employment of the following for 2014-2015 supplemental positions per the negotiated agreement:

CTSO		
FCCLA	2.0%	Deb McDonald
FFA - Ag Mechanics	1.0%	Craig Wellert
FFA - Animal Care	1.0%	Amber Long
FFA - Buildings and Grounds	1.0%	Brett Gough
FFA - Landscape and Plant	1.0%	Gregg Gillespie
SkillsUSA	5.5% (+ 2% for Regional Host 14-15)	Pam Vorkapich
SkillsUSA Assistant	1.5%	Scott Brown
BPA Co-Advisor	.75%	Anita Hawkins
BPA Co-Advisor	.75%	Jennifer Rue
HOSA	3.0%	Shelly Perry

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Department Chairs		
Business & Technology	6.0%	Richard Grimes
Health & Education	6.0%	Liala Zimmerman
Construction, Mfg., Engineering	6.0%	Rod Martell
Support Services	6.0%	Linda Plybon
Public Services	6.0%	Mike Morabito
Mechanics	6.0%	Craig Wellert
Mathematics	6.0%	Scott Brown
Social Studies	6.0%	Theresa Morgan
Science	6.0%	Catina Stecz
English	6.0%	Brad Tietz
Student Clubs		
Key Club	2.5%	Beverly Squirrel
National Honor Society	2.5%	Dawn Gummo
Student Leadership Council	5.0%	Kimberly Huffman
Prom	2.5%	Jennifer Majka
Diversity	1.0%	Kimberly Huffman
Others		
HSTW Leader	6.0%	Theresa Morgan
HSTW Assistant	2.0%	Lori Bartel
Resident Educator Coordinator	7.0%	Deb McDonald
LPDC Chair	1.5%	Amy Tietz
Wellness Chair	1.5%	Jennifer Majka
Parking Lot Monitor	\$12/hour	Scott Brown
Parking Lot Monitor	\$12/hour	Jason Haley
Parking Lot Monitor	\$12/hour	Bruce Steiner
Dean of Students	8.0%	Bruce Woodruff
Banquets	\$100/event	Andy Arko
Breakfast Banquets	\$50/event	Andy Arko
Weekday School Monitor	\$12/hour	Vicki Ickes
Yearbook Co-Advisor	1.25%	Mike Morabito
Yearbook Co-Advisor	1.25%	Jennifer Rue

6. Amend the previously approved contracts for the following certified personnel for Adult & Community Education for the 2014-2015 school year:

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE
Martell	Melody	Adult Education Certified	III	3	\$21.30

7. Amend the previously approved contracts for the following certified personnel for Adult & Community Education for the 2014-2015 school year:

LAST	FIRST	AREA	CLASS	STEP	# OF DAYS
Kurfiss	Sonya	Adult Education Nursing	AE3	10	161
Tresch	Dawn	Adult Education Nursing	AE1	18	143

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

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
Ackerman	Matthew	Adult Education Certified	III	0	\$19.78	8/21/14
Bernal	Anthony	Adult Education Certified	IV	0	\$22.29	8/20/14
Boen	Jean	Adult Education Certified	IV	1	\$22.59	8/20/14
Bricker	Marianne	Adult Education Certified	IV	1	\$22.59	7/1/14
Carr	Philip	Adult Education Certified	II	9	\$22.26	7/1/14
Click	Theresa	Adult Education Certified	V	1	\$25.10	7/1/14
Coleman	Richard	Adult Education Certified	III	5	\$22.60	7/1/14
Edington	Denise	Adult Education Certified	IV	1	\$22.59	7/1/14
Elkevizth	Rebecca	Instructor, ABLE, ESL Civics, Adult Literacy, Literacy Ed Rotary	Masters	1	\$16.00	8/21/14
Farrar	Jennifer	Adult Education Certified	V	1	\$25.10	7/1/14

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Fields	Kevin	Adult Education Certified Supplemental	III	9	\$25.44	7/15/14
Glessner	Patricia	Adult Education Certified	III	8	\$24.70	7/1/14
Guthrie	Camille	Instructor ABLE, Adult Literacy	BA/BS	1	\$14.00	8/20/14
Hardman	Charles	Adult Education Certified	II	8	\$21.61	7/1/14
Johnson	Tamara	Adult Education Certified	II	2	\$18.10	8/20/14
Lyons	Jennifer	Adult Education Certified	IV	4	\$24.68	7/1/14
Manos	Stacey	Adult Education Certified	V	6	\$29.10	8/1/14
Marion	Vanessa	Adult Education Certified	II	1	\$17.57	7/1/14
Milligan	Lori	Adult Education Certified	II	1	\$17.57	7/1/14
Musser II	Timothy Scott	Adult Education Certified	V	1	\$25.10	7/1/14
Musser	Alisha	Adult Education Certified	II	1	\$17.57	7/1/14
Pirozzi-Erb	Louisa	Instructor ABLE, Adult Literacy	Masters	1	\$16.00	8/21/14
Ritz	Debora	Adult Education Certified	IV	8	\$27.78	7/1/14
Sackett	Sally	Adult Education Certified	II	10	\$22.92	7/9/14
Shook	Chris	Adult Education Certified	IV	5	\$25.43	8/20/14
Shrock	Jackie	Adult Education Certified Supplemental	V	1	\$25.10	7/1/14
Swartz	Richard	Adult Education Certified	IV	1	\$22.59	7/1/14
Walker	Seth	Adult Education Certified	V	0	\$24.80	8/20/14
Willoughby	Victoria	Adult Education Certified	IV	7	\$26.97	8/1/14
Wilson	Alan	Adult Education Certified	IV	8	\$27.78	7/1/14

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

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LAST	FIRST	LONG-TERM SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Conrad	Sarah	Int. Language Arts	8/21/14

B. Classified Employment

1. Resignation of Shelly Martin, Administrative Assistant to Health Technologies, for the purpose of accepting the position of Administrative Assistant to Director of Operations and Adult Education, effective at the end of the day on Friday, August 1, 2014
2. Employment of Shelly Martin, Administrative Assistant to Director of Operations and Adult Education, Step 8 of the Non-Bargaining Unit Handbook for New Hires after July 1, 2011, effective August 4, 2014 for 227 days plus 10 holidays (prorated portion of the 260 day, 11 holiday contract)
3. Employment of Stacey Hornfeck, Administrative Assistant to Health Technologies, regularly scheduled, Class V, Step 5 per the Classified Negotiated Agreement for Employees Employed After July 1, 2011, effective August 15, 2014 for 205 days + 10 holidays (prorated portion of the 225 day, 11 holiday contract)
4. Approval of the employment of Kristi Maximovich for up to 70 hours maximum at \$17.72 per hour, per time sheets, effective August 4, 2014 for training purposes
5. Employment of the following classified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2014-2015 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
Dalessandro	Yvette	Classified Aide, FLT Rotary	Classified Aide	4	\$8.60	8/21/14

C. Consultant Contracts

1. Dennis Lipp, Painting for the Fun of It, on or about September 29-November 3, 2014, \$300 for 2 or less students or \$131.25 per student between 2-10 students
2. Little Red Quilt House, Introduction to Quilting, on or about August 20-22, 2014, \$250

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

3. Little Red Quilt House, Introduction to Quilting, on or about August 25-28, 2014, \$250
4. Little Red Quilt House, Ohio Star Lap Quilt, on or about September 2-4, 2014, \$250
5. Little Red Quilt House, Ohio Star Lap Quilt, on or about September 9-11, 2014, \$250
6. Greg Thompson, Adult Child & Infant CPR, on or about August 6, 2014, \$220
7. Skills Improvement, Inc., PLC Training for Adult Education Students, on or about August 11-15, 2014, \$13,000

D. Volunteers (**none**)

E. Approval to remove the following from inventory:

1. 125 Chemistry and 47 Anatomy and Physiology textbooks and approval to donate them to any home school(s) who may need them
2. Disposal of the following for scrap value:
 - a. Red 2000 Saturn Serial #1G8JW52R3YY622742
 - b. Silver 1999 Chrysler Concorde Serial #2C3HD46R5XH510052
 - c. Gold 2001 Saturn Serial #1G8ZJ52761Z224943
 - d. Green 1995 Ford Taurus Serial #1FALP5242SA259873
 - e. Red 1996 Dodge Caravan Serial #1B4GP54R1TB297219

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

The motion was carried.

REGULAR AGENDA:

GRANTS AND AGREEMENTS

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

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GRANTS AND AGREEMENTS – (Con't)

1. Approval of an agreement for shared services between Wayne County Help Me Grow and the Wayne County Schools Career Center
2. Approval of a clinical agreement with the Wayne County Fair Board
3. Approval to accept a grant in the amount of \$20,000 from the Wayne County Community Foundation for the Adult Basic & Literacy Education program

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

The motion was carried.

RESOLUTION 14-3 – ISSUE SALARY NOTICES PER THE ADMINISTRATIVE HANDBOOK

A motion by Mr. Besancon was seconded by Mr. Denning to approve the following resolution #14-3 authorizing and directing the Treasurer to issue salary notices per the Administrative Handbook:

WHEREAS, the Board of Education has adopted a resolution revising the Administrative Handbook containing fringe benefits and terms and conditions for school administrators; and

WHEREAS, individual administrative contracts incorporate the Administrative Handbook by reference; and

WHEREAS, some of the individual administrative contracts may contain benefits or terms and conditions which are inconsistent with the revised Administrative Handbook, but are intended to be consistent with such Administrative Handbook;

NOW THEREFORE BE IT RESOLVED that the Treasurer is authorized and directed to issue new salary notifications consistent with the terms and conditions and fringe benefits contained in the revised Administrative Handbook to those administrators whose benefits or terms and conditions of employment will change consistent with the revised Administrative Handbook.

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**RESOLUTION 14-3 – ISSUE SALARY NOTICES PER THE ADMINISTRATIVE
HANDBOOK – (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; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

RESOLUTION 14-4 – HVAC BID AWARD

A motion by Mr. Denning was seconded by Mr. Besancon to approve the following resolution #14-4 accepting the lowest responsible and responsive bid of Standard Plumbing & Heating for the main server room HVAC modifications.

WHEREAS, pursuant to Section 3313.46 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Main Server Room HVAC Modifications (the “Project”); and

WHEREAS, the Board has determined to accept the bid received from Standard Plumbing & Heating as the lowest responsible and responsive bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne County Services Career Center, Wayne County, Ohio, that:

Section 1. Award of Contract. The base bid of Standard Plumbing & Heating in the amount of \$52,800 is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board.

Section 2. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 3. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

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RESOLUTION 14-4 – HVAC BID AWARD – (Con't)

Section 4. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid security submitted by each unsuccessful bidder to such bidder.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

The motion was carried.

DOCUMENTS AND MATERIALS

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

1. Approval of the revised High School Practical Nursing Handbook
2. Approve the following job descriptions:
 - a. Teaching Assistant – Cosmetology
 - b. Student Activities Liaison
 - c. Aide – Precision Machining
 - d. Adult & Community Education Resource Coordinator

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DOCUMENTS AND MATERIALS – (Con't)

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

The motion was carried.

ITEMS OF DISCUSSION

- A. Appointed Mr. Noble as the delegate and Dr. Roadruck as the alternate to the OSBA Capital Conference
- B. First reading of the revised Cosmetology Handbook
- C. Board discussion
 - 1. Mr. Noble invited everyone to attend the rotary meeting, Monday 25th @ 12:00 p.m. for presentation by Jean Boen for Drug Free Clubs of America.
 - 2. Mrs. Grim commended Board, Administration, and Association for reaching agreement.
 - 3. Mrs. Lawson informed every one of the OSBA Fall Regional Conference.
 - 4. Mrs. Lawson asked that the school send a nomination for Linda Hall for OSBA Media Honor Roll.

ADJOURNMENT

A motion by Dr. Roadruck was seconded by Mr. Stuart to adjourn the August Regular Board Meeting at 8:44 p.m.

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

The motion was carried.

President

Treasurer