

MINUTES OF THE REGULAR MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 15, 2017

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Denning at 7:30 p.m. on Wednesday, February 15, 2017, in the Career Center.

Pledge of Allegiance was given by Haley Yannuzzo and Abigail Dean – Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Larry Acker, Dr. Janice Gallagher, Mrs. Susie Lawson, Mr. Don Noble, Dr. Gregory Roadruck, Mr. Doug Stuart, Mrs. Ann Tschantz, Mrs. Sue Williams, Mr. Doug Zook, and Mr. Curt Denning in attendance.

Mr. Keener and Mr. Steiner were unable to attend the meeting.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mr. Zook was seconded by Mrs. Lawson to approve the March 15, 2017 agenda, corrections, additions, and deletions.

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Keri Merickel

STUDENT AND STAFF RECOGNITION

Updates given from:

Southeast Local Schools: Richard Roth, Principal

Chippewa Local Schools: Kate Plant, Assistant Principal

Mr. Besancon entered @ 7:37 p.m.

1. **High School Staff Excellence Award**

Don Lingle, Custodian

Kelly Miller, Business Entrepreneurship Instructor

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

STUDENT AND STAFF RECOGNITION – (Con't)

2. Chippewa Student Recognition

Michaela Perv, Practical Nursing, Student of the Month
Hailey Miller, Interactive Media, Student of the Month
Haley Yannuzzo, Early Childhood Education & Care, Achievement Award
Abigail Dean, Medical Assisting, Perseverance Award

3. Waynedale Student Recognition

Lane Knox, Precision Machining, Student of the Month
Elijah Rowland, Construction Technologies, Student of the Month
Codi Powell, Graphic Design & Photography, Achievement Award
Zaria Yoder, Medical Assisting, Perseverance Award

BOARD MINUTES

A motion by Mr. Zook was seconded by Mrs. Tschantz to approve the minutes from the February 15, 2017, Regular Board Meeting.

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

The motion was carried.

BOARD COMMITTEE REPORTS

Finance & Legislative Committee

SUPERINTENDENT'S REPORT

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

- A. Director's Report
- B. Principal's Report
- C. RAMTEC Update
- D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
State BPA Contest	3/15/17-3/17/17	W-F	Columbus	
BPA End of Year Luncheon	3/23/17	Th	G101/Board Room	11:30 a.m.

Minutes of the Regular Meeting of the Wayne County
 Joint Vocational School District Board of Education

SUPERINTENDENT’S REPORT – (Con’t)

Spring Advisory Committee Meetings	3/23/17	Th	WCSCC	4:45-7:00 p.m.
End of Third Nine Weeks	3/24/17	F		
FFA Nursery & Landscape Contest	3/29/17-3/30/17	W-Th	Knox County Career Center	
FFA Mechanical Skills Context	3/31/17	F	OSU/ATI	
Career Tech Tuesday	4/4/17	T	WCSCC	School Day
Spring Break	4/10/17-4/14/17		No School	
SkillsUSA State Contest	4/11/17-4/12/17	T-W	Columbus	
FFA Animal Care State Contest	4/12/17	W	Columbus	
HOSA State Skill Contest	4/19/17-4/20/17	W-Th	Tolles Career Center	
WCSCC Board of Education Meeting	4/19/17	W	G101/Board Room	7:00 p.m. reception/ 7:30 p.m. meeting
Waiver Day – No School for Students	4/24/17	M	WCSCC	
Dinner With Your Teacher	4/25/17	T	WCSCC	6:00-7:30 p.m.

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

The motion was carried.

TREASURER’S CONSENT AGENDA

A motion by Mr. Besancon was seconded by Mr. Zook to approve the Treasurer’s Consent Agenda as follows:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for February 2017

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

TREASURER'S CONSENT AGENDA -- (Con't)

2. Approval of the Financial Reports for February 2017
3. Approval of the FY17 Amended Appropriations
4. Approval to pay invoice 60157124 to Cengage Learning using PO# 171847, for a total of \$3,378.10. The invoice is dated prior to the purchase order.
5. Approval to accept the following donations:
 - a. \$25,000 from Wooster Brush for the purchase of miscellaneous tooling for use in the RAMTEC program (this is in place of the \$25,000 in miscellaneous CNC tools originally donated for use in the RAMTEC program, per the December 21, 2016 Regular Agenda)
 - b. A robot from Barry Romich for use in the RAMTEC Robotics & Automation program, valued at approximately \$500
 - c. GibbsCAM software from Virtual Manufacturing Services, Inc. for use in Adult Education, valued at approximately \$65,000

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

A. Certified Employment

1. Resignation of Bruce Steiner, Precision Machining Instructor, effective at the end of the day on Monday, March 6, 2017 for the purpose of accepting the position of RAMTEC CNC & Advanced Manufacturing Instructor
2. Resignation of Robbin Christman, Substitute, effective at the end of the day on May 31, 2017 for the purpose of retirement
3. Resignation of Wendy Boman, Adult Education Instructor, effective February 7, 2017
4. Resignation of Linda Roberts, ABLE Instructor, effective May 26, 2017

Minutes of the Regular Meeting of the Wayne County
 Joint Vocational School District Board of Education

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

5. Revision of the following Adult & Community Education contract:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Richardson	Robert	Adult Education Certified	III	7	\$23.98	11/16/16 (was 12/09/16)

B. Classified Employment

1. Employment of the following classified individuals to substitute in area(s) indicated for the 2016-2017 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Ciconetti	Shannon	Aide	0	\$9.74	3/16/17
		Food Service	2	\$10.34	3/16/17
Roberts	Stephanie	Aide	0	\$9.74	3/16/17
Zahner	Kristin	Aide	0	\$9.74	3/16/17
		Food Service	2	\$10.34	3/16/17
		AA	5	\$11.30	3/16/17

C. Consultant Contracts

None

D. Volunteers

None

E. Approval to remove the following from inventory

None

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

The motion was carried.

F. Certified Employment

A motion by Mrs. Lawson was seconded Dr. Roadruck to approve the re-employment of Lynn Moomaw, Director of Operations and Adult Education, effective August 1, 2017 and ending on July 31, 2019

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Roll call vote on the motion was as follows: Mrs. Lawson, yes; Dr. Roadruck, yes; Mr. Acker, yes; Mr. Besancon, no; Dr. Gallagher, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Tschantz, yes; Mrs. Williams, yes; Mr. Zook, no; and Mr. Denning, yes.

The motion was carried.

REGULAR AGENDA

GRANTS AND AGREEMENTS

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

1. Approval of a clinical agreement with LifeCare Hospice
2. Approval of a Memo of Understanding with The University of Akron for the College Credit Plus program for the 2017-2018 school year
3. Approval to enter into an agreement from January 1, 2017 through December 31, 2017 with Village of Smithville, Green Local Schools, and Liberty Prep to provide a resource officer at the Wayne County Schools Career Center at a cost of approximately \$14,000
4. Approval to apply for the Education Innovation and Research (EIR) federal grant, in partnership with Tri-Rivers Career Center, for four million dollars for the two schools over a five year period (curriculum, equipment, and personnel) and payment of \$10,000 from each school to IST Ohio to prepare, write, and submit grant

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

The motion was carried.

RESOLUTION

RESOLUTION #17-7 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

RESOLUTION – (Con't)

A motion by Mrs. Lawson was seconded by Mr. Noble to approve Resolution #17-7 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2017; and

WHEREAS, The Budget Commission of Wayne County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

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

The motion was carried.

DOCUMENTS AND MATERIALS

A motion by Mr. Besancon was seconded by Mrs. Williams to approve the following documents and materials:

1. Approval of the following overnight field trip requests:
 - a. *Approximately 9 students, 2 advisors, and 0 parents to attend*
BPA – Business Professionals of America
National Leadership Conference and Competition
Walt Disney World Dolphin Resort and Conference Center
May 9-14, 2017
 - b. *Approximately 35 students, 6 advisors, and 0 parents to attend*
SkillsUSA
SkillsOhio State Championships
Greater Columbus Convention Center – Columbus, OH
April 10-12, 2017

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

DOCUMENTS AND MATERIALS -- (Con't)

- c. *Approximately 15 students, 4 advisors, and 0 parents to attend*
HOSA – Future Health Professionals
State Leadership Conference and Competition
University of Toledo – Toledo, OH
April 19-20, 2017
2. Approval of revisions made to the Career Technical Student Organization Guidelines Handbook
3. Approval of the following job descriptions:
 - a. Communications and District Events Specialist
 - b. Adult Medical Assisting – Practicum Coordinator

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

The motion was carried.

NEW BUSINESS

A. RE-EMPLOYMENT OF DR. KIP CRAIN, SUPERINVENTENT

A motion by Dr. Roadruck was seconded by Mrs. Lawson to approve the re-employment of Dr. Kip Crain, Superintendent effective August 1, 2017 and ending on July 31, 2019

Roll call vote on the motion was as follows: Dr. Roadruck, yes; Mrs. Lawson, yes; Mr. Acker, yes; Mr. Besancon, no; Dr. Gallagher, yes; Mr. Noble, yes; Mr. Stuart, yes; Mrs. Tschantz, yes; Mrs. Williams, yes; Mr. Zook, no; and Mr. Denning, yes.

The motion was carried.

B. AMENDMENT TO MARY WORKMAN, TREASURER'S CONTRACT

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve the amendment to the contract of Mary Workman, Treasurer, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the board

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

NEW BUSINESS - (Con't)

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

The motion was carried.

ITEMS OF DISCUSSION

A. Board discussion

ADJOURNMENT

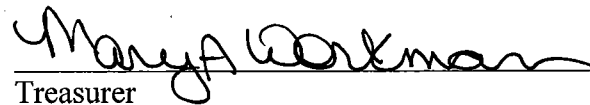
A motion by Mr. Acker was seconded by Mr. Noble to adjourn the March Regular Board Meeting at 9:03 p.m.

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

The motion was carried.



President



Treasurer