

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

**APRIL 19, 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 Bridget Walker and Jacqueline Mendoza – Moment of Silence.

**ROLL CALL**

Roll Call showed members Mr. Larry Acker, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Gregory Roadruck, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz, Mr. Doug Zook, and Mr. Curt Denning in attendance.

Mrs. Williams was unable to attend the meeting.

Dr. Gallagher entered at 7:32 p.m.

**APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS**

A motion by Dr. Roadruck was seconded by Mr. Keener to approve the April 19, 2017 agenda, corrections, additions, and deletions.

**TREASURER'S CONSENT AGENDA**

*A. Finance*

*4. Approval of the following donations:*

*Addition of g. \$2,500 from the Hagar Family Foundation to the Principal's Fund Food Pantry*

**NEW BUSINESS**

*Addition of M. Approval to nominate Lynette Boggs, CT Supervisor, for the Ohio Association of Career-Technical Superintendent's (OACTS) Aspiring Superintendent's Academy at the cost of \$3,500 to be paid by WCSCC*

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS - (Con't)

SUPERINTENDENT'S CONSENT AGENDA

A. *Certified Employment*

*Correction to 4. Sandy Elliott, Adult Education Supervisor, new three year contract, August 1, 2017 through July 31, 2020, Step 4, 225 days (was 230 days)*

*Correction to 5. Employment of Margaret Shaffer as an Instructor, compensated at Class I, Step 0 effective April 5, 2017 (was March 31, 2017) through May 31, 2017 with full benefits through August 2017, for the 2016-2017 school year*

*Addition of 12. Non-renewal of John Smucker, Truck Mechanics Instructor, effective June 30, 2017, with insurance through August 2017, due to lack of teaching license for not taking the required college coursework for licensure*

B. *Classified Employment*

*Addition to 8. Employment of the following persons part-time/hourly/per time sheets/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2017-2018 school year:*

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
O'Hearn, Celia	Animal Care/Feeding	New 2	Part time/hrly/as needed/per time sheets	I	5

*Addition to 9. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, effective 2017-2018 year:*

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Oser	Brenda	Part Time Front Office Clerk - AE	Classified Office	12	\$13.90	7/1/17

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS - (Con't)

*Addition of 12. Resignation of Heather Overstreet, Administrative Assistant AE Assessment, effective at the end of the day on Monday, April 24, 2017*

*Addition of 13. Termination of the employment of Eric James, Part Time Custodian, effective June 30, 2017 due to a voluntary abandonment of his job, or by lack of need of the District*

*Addition of 14. Termination of the employment of Matt Wolf, Part Time IT Staff, effective June 30, 2017 due to a voluntary abandonment of his job, or by lack of need of the District*

*Addition of 15. Termination of the employment of Brooke Linz, AA/Evening Nursing, effective June 30, 2017 due to a voluntary abandonment of her job, or by lack of need of the District*

*Addition of 16. Resignation of Brenda Oser, Account Clerk, effective at the end of the day on June 1, 2017 with health benefits continuing through June 30, 2017*

REGULAR AGENDA

GRANTS AND AGREEMENTS

*Addition of 4. Approval of an agreement with the Tri-County Educational Service Center to provide Employment Services for the 2017-2018 school year*

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Bruce Woodruff, Gary Wimer, Pam Vorkapich, Bill Peters, Julia Nichols, Pam Tarleton, Catina Stecz, Theresa Morgan, Linda Plybon, and Ethan Young, Labor Representative

STUDENT AND STAFF RECOGNITION

Updates given from:

Orrville City Schools: Tim Adams, High School Principal

Rittman Exempted Village Schools: Nick Evans, High School Principal

Mr. Besancon entered @ 7:38 p.m.

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STUDENT AND STAFF RECOGNITION – (Con't)

1. High School Staff Excellence Award  
Lori Bartel, Social Studies Instructor  
Helen Schemrich, Hospitality Teaching Assistant  
Brian Spangler, Cashier  
Darlene Ware, Cashier  
Lisa Woodruff, Cook
2. Adult Education Student Recognition  
Florence Baseke, ABLE, Most Dedicated Student  
Ruth Keim, ABLE Orrville, Exceptional Student
3. Orrville Student Recognition  
Adam Werntz, Practical Nursing, Student of the Month  
Samuel Horsburgh, Engineering Technologies, Student of the Month  
Bridget Walker, Early Childhood Education & Care, Achievement Award  
Jacqueline Mendoza, Practical Nursing, Perseverance Award
4. Rittman Student Recognition  
Makenzie Hatten, Early Childhood Education & Care, Student of the Month  
Brice Ruffner, Electronics & Computer Networking, Student of the Month  
Nikole Gerber, Patient Care Technologies, Achievement Award

Dr. Gallagher congratulated Kurt Steiner for his son's back to back wins

Dr. Crain introduced Heather Lessiter to the Board

Tim Adams expressed his appreciation for the collaboration between the schools for the Business Entrepreneurship Program. Kelly Miller and Julie Keener have done an outstanding job for the schools.

**BOARD MINUTES**

A motion by Mr. Steiner was seconded by Mr. Besancon to approve the minutes from the March 15, 2017, Regular Board Meeting.

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

The motion was carried.

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**BOARD COMMITTEE REPORTS**

Finance & Legislative Committee

**EXECUTIVE SESSION**

A motion by Mrs. Lawson was seconded by Mrs. Tschantz to go into Executive Session at 8:18 p.m. for the purpose of consideration of the employment and/or compensation of a public employee.

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

The motion was carried.

President Denning called the Board back into Regular Session at 9:12 p.m.

Dr. Roadruck motioned to rescind Item C – Approval of the April 29, 2017 agenda corrections-additions-deletions. Mr. Keener concurred.

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

The motion was carried.

Mr. Besancon motioned, seconded by Mrs. Lawson to make the following changes to the agenda & addendum

- Remove Superintendent's Consent Agenda, B Classified Employment, 10 – Employment of Heather Overstreet
- Remove Superintendent's Consent Agenda, B Classified Employment, 6 – Employment of Brenda Oser
- Change Addendum Superintendent's Consent Agenda, B Classified Employment, 12 – Resignation date of Heather Overstreet should be April 24, 2017 not May 24, 2017
- Consider separately from the Addendum Superintendent's Consent Agenda, B Classified Employment, 9-Brenda Oser

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

The motion was carried.

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**SUPERINTENDENT'S REPORT**

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

- A. Graduation Requirement Recommendations – Superintendent gave update at board meeting
- B. Director's Report
- C. Principal's Report
- D. RAMTEC Update
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Student of the Month Luncheon	4/20/17	Th	Heritage Room	Noon-1:00 p.m.
National Honor Society Induction Ceremony	4/20/17	Th	WCSCC Commons	6:30 p.m.
WCSCC Prom	4/22/17	S	WCSCC Commons Greenbriar	5:00 p.m. Grand March 6:30 p.m. – 11:00 p.m.
Waiver Day – No School for Students	4/24/17	M	WCSCC	
Dinner With Your Teacher	4/25/17	T	WCSCC	6:00 p.m.-7:30 p.m.
FCCLA State Competition – Early Childhood Education & Care	4/27/17- 4/28/17	Th-F	Ohio State Fairgrounds	
Wooster Chamber of Commerce Breakfast	5/4/17	Th	Wooster Country Club	7:30 a.m.
8 <sup>th</sup> Grade Visits	5/5/17 & 5/8/17	F/ M	WCSCC	
BPA National Conference	5/10/17- 5/14/17	W-Sun	Orlando, FL	

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SUPERINTENDENT'S REPORT – (Con't)

Ohio Invitational Culinary Arts Tournament	5/10/17-5/12/17	W-F	Normandy High School, Parma	
Medical Assisting Pinning Ceremony	5/11/17	Th	WCSCC Commons	6:30 p.m.
WCSCC Board of Education Meeting	5/17/17	W	G101/Board Room	7:00 p.m. reception/ 7:30 p.m. meeting
HS Practical Nursing Pinning Ceremony	5/18/17	Th	WCSCC Commons	7:00 p.m.
Chevrolet of Wooster Perfect Attendance Party	5/19/17	F	WCSCC Commons	1:00 p.m.-2:30 p.m.
Staff Recognition & Retirement Picnic	5/23/17	T	WCSCC Commons	3:00 p.m.
Senior Picnic	5/25/17	Th	WCSCC	8:00 a.m.-3:00 p.m.
Senior Recognition Ceremony	5/25/17	Th	Wayne College	7:00 p.m.-9:00 p.m./6:15 p.m. Staff Report

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

The motion was carried.

**TREASURER'S CONSENT AGENDA**

A motion by Mr. Stuart 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 March 2017
2. Approval of the Financial Reports for March 2017
3. Approval to enter into an agreement with CompManagement as a part of the 2018 Worker's Compensation Group Rating Program. The estimated annual premium is \$22,275 with an estimated savings of \$4,954. The annual enrollment fee is \$685. CompManagement is endorsed by OSBA and OASBO.

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TREASURER'S CONSENT AGENDA – (Con't)

4. Approval to accept the following donations:
  - a. Miscellaneous items (conveyors, cabinets, legs, etc.) from Schaeffler for use by the RAMTEC Robotics & Automation program, valued at approximately \$3,500
  - b. Robot from Tekfor for use by the RAMTEC Robotics & Automation program, valued at approximately \$5,000
  - c. Airplane tug from Jeff Smith for use by the Truck Mechanics program, valued at approximately \$1,000
  - d. Metro bus without engine from Western Branch Diesel for use in the Truck Mechanics program, valued at approximately \$3,500
  - e. Isuzo truck with bad engine from All Events Rental for use in the Truck Mechanics program, valued at approximately \$2,000
  - f. Five \$50 gift card to be distributed to students/families in need from Cross View Church
  - g. \$2,500 from the Hagar Family Foundation to the Principal's Fund Food Pantry

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

The motion was carried.

**NEW BUSINESS**

**2017-2020 CERTIFIED NEGOTIATED AGREEMENT**

A motion by Mrs. Lawson was seconded by Mr. Besancon to approve the 2017-2020 Certified Negotiated Agreement

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

The motion was carried.

**2017-2020 CLASSIFIED NEGOTIATED AGREEMENT**

A motion by Mr. Besancon was seconded by Mr. Stuart to approve the 2017-2020 Classified Negotiated Agreement



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NEW BUSINESS – (Con't)

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

The motion was carried.

**2017-2020 ADMINISTRATIVE HANDBOOK**

A motion by Mr. Besancon was seconded by Mr. Zook to approve the 2017-2020 Administrative Handbook

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

The motion was carried.

**2017-2020 NON-BARGAINING UNIT HANDBOOK**

A motion by Mr. Zook was seconded by Mr. Noble to approve the 2017-2020 Non-Bargaining Unit Handbook

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

The motion was carried.

**CASUAL LABOR WAGE SCALE**

A motion by Mr. Besancon was seconded by Mrs. Lawson to approve the Casual Labor Wage Scale

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

The motion was carried.

**ADULT & COMMUNITY EDUCATION DAILY SALARY SCHEDULE**

A motion by Mr. Keener was seconded by Mr. Besancon to approve the Adult & Community Education Daily Salary Schedule

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NEW BUSINESS – (Con't)

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

The motion was carried.

**ADULT & COMMUNITY EDUCATION HOURLY RATES PAY SCALE**

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the Adult & Community Education Hourly Rates Pay Scale

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

The motion was carried.

**ADULT & COMMUNITY EDUCATION GRANT FUNDED PROGRAMS PAY SCALE**

A motion by Mr. Zook was seconded by Mrs. Tschantz to approve the Adult & Community Education Grant Funded Programs Pay Scale

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

The motion was carried.

**CERTIFIED SUBSTITUTE HANDBOOK**

A motion by Mr. Besancon was seconded by Mr. Acker to approve the Certified Substitute Handbook

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

The motion was carried.

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NEW BUSINESS – (Con't)

**CLASSIFIED SUBSTITUTE HANDBOOK**

A motion by Mr. Noble was seconded by Mr. Besancon to approve the Classified Substitute Handbook

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

The motion was carried.

**BOWLING GREEN STATE UNIVERSITY FOR JACKIE SHROCK**

A motion by Mrs. Lawson was seconded by Mr. Besancon to approve the payment of coursework to Bowling Green State University for Jackie Shrock, Practical Nursing Coordinator, for coursework towards Practical Nursing career technical licensure, up to \$3,500 when tuition is due (mandatory, involuntary transfer from Adult Education/Nursing Manager to High School Practical Nursing)

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

The motion was carried.

**ADDITIONAL PAYMENT TO STARK STATE COLLEGE FOR COLLEGE CREDIT PLUS COURSEWORK**

A motion by Mr. Stuart was seconded by Mr. Steiner to approve additional payment of college fees, in addition to the previously approved amount up to \$2,000 each, to Stark State College for College Credit Plus coursework for the following Business Entrepreneurship senior:

1. Shiann Frye, for an additional amount of \$1,545

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

The motion was carried.

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NEW BUSINESS – (Con't)

**NOMINATE LYNETTE BOGGS, CT SUPERVISOR, FOR THE OHIO ASSOCIATION OF CAREER-TECHNICAL SUPERINTENDENTS (OACTS) ASPIRING SUPERINTENDENTS ACADEMY**

A motion by Mr. Besancon was seconded by Mr. Acker to approve to nominate Lynette Boggs, CT Supervisor, for the Ohio Association of Career-Technical Superintendent (OACTS) Aspiring Superintendents Academy at the cost of \$3,500 to be paid by WCSCC

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

The motion was carried.

**SUPERINTENDENT'S CONSENT AGENDA**

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

A. Certified Employment

1. Non-renewal of Aaron Schneider for the 2017-2018 school year: Aaron's limited contract will not be renewed/we will not re-employ for the 2017-2018 school year and direct the treasurer to give written notice on or before April 30, 2017.
2. Resignation of Kevin Wilson, Industrial Training Coordinator, for the purpose of retirement effective June 30, 2017
3. Resignation of Margaret Shaffer, Long Term Substitute in Math, effective at the end of the day on May 31, 2017
4. Sandy Elliott, Adult Education Supervisor, new three year contract, August 1, 2017 through July 31, 2020, Step 4, 225 days
5. Employment of Margaret Shaffer as an Instructor, compensated at Class I, Step 0 effective April 5, 2017 through May 31, 2017 with full benefits through August 2017, for the 2016-2017 school year
6. Employment of Marty Stoller, Precision Machining Instructor, Class I, Step 10 effective April 24, 2017 through May 31, 2017 (27 days) for the 2016-2017 school year

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SUPERINTENDENT'S CONSENT AGENDA\_ - (Con't)

7. Employment of the following persons as full-time Certified Personnel for the 2017-2018 school year as per Board Policy and negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Andrasik, Sarah	2 of 2	2	8
Arko, Andy	C	2	26
Baechle, Jenny	New 2	6	5
Bartel, Lori	C	4	18
Bauman, Taylor	3rd 1	1	2
Brown, Scott	C	4	33
Brown, Tracy	2nd 1	4	16
Bunphithak, Natthaphon	New 2	2	12
Calderone- Davis, Kelly	C	6	13
Caskey, Warren	2 of 2	4	14
Davis, Dan	New 2	4	13
Ehlert-Mowery, Donna	C	6	17
Engman, Connie	4th 1 AE2 (188 days @ 8 hrs/day)	AE2	6
Garver, Krista	2nd 1	1	7
Gerber, Mark	C	5	21
Gillespie, Gregg	C	5	25
Gough, Brett	2 of 2	4	20
Grimes, Rich	C	2	25
Gummo, Dawn	2 of 2	6	6
Hanna, Kathy	C	3	21
Harlan, Jim	C	7	29
Hartzler, Emily	4th 1 (120 days)	AE3	3
Hawkins, Anita	C	4	33
Hedberg, Michelle	14th 1 (141 days @ 6.25 hrs/day)	AE1	15
Hoefges, Betty	C	6	23
Hornacek, Shannon	New 2	4	11

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Huffman, Kimberly	C	6	21
Immel, Jessica	3rd 1 (222 days)	AE3	12
Kanne, Joan	12th 1 (184 days)	AE3	20
Keener, Julie	2nd 1	5	8
Layfield-Bower, Michelle	C	5	21
Long, Amber	New 2	4	12
Majka, Jennifer	2 of 2	5	10
Martell, Rod	C	2	19
McClish, Tammy	2nd 1 (155 days)	AE3	10
McDonald, Debra	C	6	24
Mehling, Jeff	New 2	2	8
Merickel, Keri	C	4	39
Miller, Aaron	New 2	4	17
Miller, Kelly	3rd 1	6	12
Morabito, Mike	2 of 2	5	31
Morgan, Theresa	C	5	19
Mowrey, Amanda	2 of 2	3	6
Nichols, Julia	C	4	23
Nicholson, Andrew	C	6	21
Peters, William	C	7	19
Phillips, Anna	3rd 1 (184 days)	AE1	5
Plybon, Linda	C	5	35
Ramsay, Angela	New 2	4	10
Repp, Ashley	3rd 1	6	9
Ritchey, Helena	New 2	4	10
Romano, Lauren	2 of 2	2	3
Rue, Jennifer	2 of 2	5	4
Seal, Chris	2 of 2	2	10
Shetler, Richard	2 of 2	5	21
Shrock, Jackie	New 1 (184 days)	7	28
Smucker, John	2 of 2	1	14
Squirrell, Beverly	C	7	13

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Starlin, Danielle	New 2	1	11
Stebbins, Sandra	C	5	22
Stecz, Catina	New 2	4	12
Stoller, Marty	New 1 (185 days)	1	10
Sullivan, Clarence	C	4	32
Tabellion, Joann	New 2	4	22
Tietz, Amy	C	5	15
Tietz, Brad	C	5	17
Tresch, Dawn	13th 1 (150 days)	AE1	21
Urbach, Liz	New 2	4	6
Vorkapich, Pamela	C	5	29
Weaver-Kranz, Josi	11th 1 (184 days)	AE1	19
Wellert, Craig	C	4	24
Wimer, Gary	C	5	33
Woodruff, Bruce	C	5	25
Zimmerman, Liala	C	7	26

8. Employment of the following part-time Certified Teaching Assistants for the 2017-2018 school year as per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Fields, Kevin	5th 1 (182 days at 5.75 hrs/up to 29.5 hrs/wk)	Bachelors - \$23.53/hr	4
Krites, Lesa	5th 1 (182 days at 5.75 hrs/up to 29.5 hrs/wk)	Bachelors - \$23.53/hr	4
O'Hearn, Celia	2nd 1 (182 days at 5.75 hrs/up to 29.5 hrs/wk)	Bachelors - \$19.96/hr	0
Schemrich, Helen	4th 1 (182 days at 5.75 hrs/up to 29.5 hrs/wk)	Bachelors - \$21.70/hr	2

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SUPERINTENDENT'S CONSENT AGENDA\_ - (Con't)

9. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, effective 2017-2018 year:

LAST	FIRST	AREA	CLASS.	STEP	HOURLY RATE	EFFECTIVE
Barnes	Connie	Instructor, Literacy Ed	Bachelors	11	\$19.00	7/1/17
Chandler	Gregory	Adult Education Certified	II	15	\$26.58	7/1/17
Edington	Denise	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	11	\$19.00	7/1/17
Elkevizth	Rebecca	Instructor - ABLE, Adult Literacy, Literacy Ed, ESL Civics	Masters	4	\$17.50	7/1/17
Hartzler	Emily	Coordinator, ABLE, Adult Literacy, Literacy Ed, ESL Civic	Masters	12	\$21.50	7/1/17
Jindra	Cheryl	Instructor, ABLE, Adult Literacy, ESL Civic	Masters	6	\$18.50	7/1/17
Robison	John	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	9	\$20.00	7/1/17
Smith	Katherine	Adult Education Certified	IV	7	\$26.97	7/1/17



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SUPERINTENDENT'S CONSENT AGENDA\_ (Con't)

Starr	Martha	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	6	\$18.50	7/1/17
Widmer	Jody	Adult Education Certified	IV	10	\$29.47	7/1/17
Wiggam	Katheryn	Adult Education Certified	IV	3	\$23.97	7/1/17
Zehnder	Jennifer	Instructor, Literacy Ed	Bachelors	10	\$18.50	7/1/17

10. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2016-2017 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Sites	Paul	Adult Education Certified	II	10	\$22.92	4/19/17

11. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2017-2018 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Ackerman	Donald	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	2	\$14.50	7/1/17
Ackerman	Matthew	Adult Education Certified	III	1	\$20.08	7/1/17
Baldwin	Kevin	Adult Education Certified	III	12	\$27.80	7/1/17

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Ball	Carol	Adult Education Certified	II	3	\$18.64	7/1/17
Banks	Michael	Adult Education Certified	II	3	\$18.64	7/1/17
Boggs	Ricky	Adult Education Certified	II	15	\$26.58	7/1/17
Bricker	Marianne	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	15	\$21.00	7/1/17
Bricker	Marianne	Adult Education Certified	IV	2	\$23.27	7/1/17
Carr	Philip	Adult Education Certified	II	12	\$24.32	7/1/17
Clevenger	Therese	Instructor, ABLE, Adult Literacy, Literacy Ed, ESL Civics		4	\$15.50	7/1/17
Click	Theresa	Adult Education Certified	V	4	\$27.43	7/1/17
Coleman	Richard	Adult Education Certified	III	8	\$24.70	7/1/17
Cuckler	Daniel	Adult Education Certified	II	9	\$22.26	7/1/17
Duda	Amy	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	4	\$17.50	7/1/17
Edington	Denise	Adult Education Certified	IV	4	\$24.68	7/1/17
Edwards	Charles	Adult Education Certified	IV	5	\$25.43	7/1/17

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Elkevizth	Rebecca	Adult Education Certified	V	2	\$25.85	7/1/17
Farrar	Jennifer	Adult Education Certified	V	2	\$25.85	7/1/17
Fisher	Matthew	Adult Education Certified	V	1	\$25.10	7/1/17
George	Timothy	Adult Education Certified	II	10	\$22.92	7/1/17
Gigax	Larry	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	12	\$19.50	7/1/17
Glessner	Dick	Adult Education Certified	III	10	\$26.20	7/1/17
Glessner	Patricia	Adult Education Certified	III	11	\$26.99	7/1/17
Hardman	Charles	Adult Education Certified	IV	14	\$33.17	7/1/17
Hedberg	Michelle	Adult Education Certified - Supplemental	AE1	15	\$33.49	7/1/17
Holderman	Daniel	Adult Education Certified	III	13	\$28.63	7/1/17
Hughes	Karen	Adult Education Certified	IV	11	\$30.36	7/1/17
Hummel	Shirley	Instructor, ABLE, Adult Literacy, Literacy Ed	Bachelors	10	\$18.50	7/1/17

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SUPERINTENDENT'S CONSENT AGENDA\_ - (Con't)

Immel	Jessica	Adult Education Certified – Supplemental	AE3	12	\$34.05	7/1/17
Immel	Jessica	Adult Education Certified – Supplemental	II	0	\$17.27	7/1/17
Johnson	Tamara	Adult Education Certified	II	3	\$18.64	7/1/17
Jones	Olivia	Adult Education Certified	IV	12	\$31.27	7/1/17
Kanne	Joan	Adult Education Certified – Supplemental	AE3	20	\$43.13	7/1/17
Kanne	Joan	Adult Education Certified – Supplemental	II	0	\$17.27	7/1/17
Kerr	Scott	Adult Education Certified	II	9	\$22.26	7/1/17
Klinect	Dale	Adult Education Certified	III	13	\$28.63	7/1/17
Klinefelter	Laura	Adult Education Certified	II	0	\$17.27	7/1/17
Kollert	Michael	Adult Education Certified	III	8	\$24.70	7/1/17
Lee	Jacquelynn	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	3	\$17.00	7/1/17
Long	Karen	Adult Education Certified	IV	1	\$22.59	7/1/17

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Luke	Carolyn	Adult Education Certified	IV	12	\$31.27	7/1/17
Martell	Rodney	Adult Education Certified – Supplemental	III	11	\$26.99	7/1/17
Marty	Paul	Adult Education Certified	III	12	\$27.80	7/1/17
McClish	Tammy	Adult Education Certified – Supplemental	AE3	10	\$32.09	7/1/17
McMorrow	Angel	Adult Education Certified	II	0	\$17.27	7/1/17
Meshew	Bryon	Adult Education Certified	II	4	\$19.20	7/1/17
Milligan	Lori	Adult Education Certified	II	4	\$19.20	7/1/17
Moline	Barbara	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	3	\$17.00	7/1/17
Nussbaum	Connie	Adult Education Certified	IV	12	\$31.27	7/1/17
Otto	Jason	Instructor, ABLE, Adult Literacy, Literacy Ed	Masters	2	\$16.50	7/1/17
Pearson	Ryan	Adult Education Certified	II	12	\$24.32	7/1/17
Perry	Shelly	Adult Education Certified	III	11	\$26.99	7/1/17
Phillips	Anna	Adult Education Certified – Supplemental	AE1	5	\$24.92	7/1/17

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Plantz	Clarence	Adult Education Certified	II	15	\$26.58	7/1/17
Porr	Joanne	Adult Education Certified	V	1	\$25.10	7/1/17
Reichert	Sharon	Instructor, ABLE Adult Literacy, ESL Civics		4	\$15.50	7/1/17
Ritchey	Helena	Adult Education Certified - Supplemental	IV	5	\$25.43	7/1/17
Sackett	Sally	Adult Education Certified	II	13	\$25.05	7/1/17
Schumacher	Jodie	Adult Education Certified	V	1	\$25.10	7/1/17
Shook	Chris	Adult Education Certified	IV	6	\$26.19	7/1/17
Shrock	Jackie	Adult Education Certified - Supplemental	V	15	\$37.97	7/1/17
Simmerman	Otto	Adult Education Certified	V	9	\$31.80	7/1/17
Sites	Paul	Adult Education Certified	II	10	\$22.92	7/1/17
Sloan	Bradly	Adult Education Certified	III	4	\$21.94	7/1/17
Stoller	Marty	Adult Education Certified	II	9	\$22.26	7/1/17

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Stouffer	John	Adult Education Certified	IV	1	\$22.59	7/1/17
Straub	Jeromy	Adult Education Certified	III	1	\$20.08	7/1/17
Sweigert	Donald	Adult Education Certified	II	12	\$24.32	7/1/17
Tabellion	Joann	Adult Education Certified – Supplemental	IV	8	\$27.78	7/1/17
Teichmer	April	Adult Education Certified	II	12	\$24.32	7/1/17
Tresch	Dawn	Adult Education Certified – Supplemental	AE1	20	\$38.82	7/1/17
Tresch	Dawn	Adult Education Certified – Supplemental	II	0	\$17.27	7/1/17
Vipperman	Melissa	Adult Education Certified	II	4	\$19.20	7/1/17
Vizzo	Allison	Instructor, ABLE, Adult Literacy & Literacy Ed	Masters	3	\$17.00	7/1/17
Vorkapich	Pamela	Adult Education Certified – Supplemental	IV	8	\$27.78	7/1/17
Weaver-Kranz	Josi	Adult Education Certified – Supplemental	AE1	19	\$37.69	7/1/17

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Wehn	Patricia	Adult Education Certified	IV	15	\$34.17	7/1/17
Welch	Lois	Adult Education Certified	III	0	\$19.78	7/1/17
Widmer	Jody	Adult Education Certified	IV	2	\$23.27	7/1/17
Wilson	Alan	Adult Education Certified	IV	11	\$30.36	7/1/17

12. Non-renewal of John Smucker, Truck Mechanics Instructor, effective June 30, 2017, with insurance through August 2017, due to lack of teach license for not taking the required college coursework for licensure

B. Classified Employment

1. Resignation of Andrew Hyde, Business Entrepreneurship Proctor, effective at the end of the day on May 31, 2017
2. Resignation of Trevor Bowman, Custodian, effective at the end of the day on June 30, 2017
3. Resignation of Heather Lessiter, Aide/Monitor, for the purpose of taking the position of Communications and Community Events Specialist, effective at the end of the day on May 31, 2017
4. Employment of Heather Lessiter for on-the-job training for the Communications and Community Events Specialist position, part-time/hourly/as needed/per time sheets/per schedule, with a maximum of 29.5 hours per week, not to exceed 50 hours at \$13.70 per hour for the 2016-2017 school year
5. Cheryl Boyer, IT Manager, new three year contract, effective August 1, 2017 through July 31, 2020, Step 35, 240 days
6. Employment of the following persons as full time Classified Personnel for the 2017-2018 school year as per Board Policy and negotiated agreement:



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SUPERINTENDENT'S CONSENT AGENDA\_-(Con't)

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Becker, Deb	Acct Clerk	C	12 month	II (7/11)	20
Bischoff, Lydia	Admin Assistant	New 2	12 month	(7/11)	6
Bottomley, Matthew	Custodian	C	12 month	3	29
Cooper, Diana	Admin Assistant	C	12 month		19
Dalessandro, Chris	IT Specialist	C	220 + 11 holidays	6	20
Goodrich, Carolyn	Adult Ed Office AA	C	239 days + 11 holidays	3	26
Grzybowski, Ed	IT Specialist	C	220 + 11 holidays	6	15
Haley, Jason	Safety & Security Monitor	C	182 days + 10 holidays @ 7 hrs/day	6	15
Hornfeck, Stacey	Admin Assistant	2 of 2	225 + 11 holidays	5 (7/11)	8
Lessiter, Heather	Communications & District Events Specialist	New 1	190 days + 10 holidays	5 (7/11)	1
Lingle, Don	Custodian	2 of 2	12 month	3 (7/11)	10
Markley, Brenda	Acct Clerk	C	12 month	I	22
Martell, Melody	Asst to School Nurse	2nd 1	190 days + 10 holidays	6 (7/11)	12
Martin, Shelly	Admin Assistant	C	220 + 10 holidays	5(7/11)	14
Musser, Alisha	Admin Assistant	New C	220 days + 10 holidays	3 (7/11)	6
Neff, Andrea	Adult Ed AA	C	229 days + 11 holidays @ 6 hrs/day	4	30
Peters, Loretta	Custodian	C	12 month	4	34
Pumphrey, Tammy	Admin Assistant/Recep	C	190 days + 10 holidays	4	21
Ross, Alan	Classified Support Specialist	New 2	184 days + 10 holidays @ 8 hrs/day	3	4

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Sears, Kathryn	Admin Assistant	C	12 month	4 (7/11)	15
Smith, Tom	Maintenance/Custodian	C	12 month	4 (7/11)	15
Tackett, Dale	Admin Assistant	C	228 days + 11 holidays	5	22
Tackett, Sharon	Custodian	C	12 month	4	20
Tarleton, Pam	Head Cook	C	187 days + 10 holidays @ 7 hrs/day	4	20
Waggy, Pam	Aide	C	72 days + 6 holidays @ 5.5 hrs/day, 75 days + 1 holidays @ 7 hrs/day, 37 days + 3 holidays @ 4 hrs/day	I (Classroom Aide Scale)	15
Wolf, Taryn	AE AA Financial Aide Clerk	New 2	239 + 11 holidays	5 (7/11)	10
Woodruff, Lisa	7 Hour Cook	New 2	182 days + 10 holidays @ 7 hrs/day	3 (7/11)	5

7. Employment of the following persons part-time/hourly/per time sheets/regularly scheduled/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2017-2018 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Beery, Norman	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	7
Bilinovich, Terez	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	4

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SUPERINTENDENT'S CONSENT AGENDA\_-(Con't)

Decker, Lori	Casual Labor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	4
Douglass, Crystal	Casual Labor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	4
Hobbs, Christine	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk 5.75 hrs/day	I	5
Peck, Michelle	Aide/Monitor	C	Part time/hrly/reg sched/per time sheets up to 29.5 hrs/wk	I	4
Rutter, Christina	Aide/Monitor	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	8
Smith, Rocky	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5
Smith, Rocky	Casual Labor	New C	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	3
Spangler, Brian	Cashier	C	Part time/hrly/reg sched/per time sheets up to 29.5 hrs/wk	I	4
Ware, Darlene	Cashier	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	6
Yarman, Trina	Aide	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	7

8. Employment of the following persons part-time/hourly/per time sheets/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2017-2018 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Bowman, Trevor	Casual Labor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	2

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Gillespie, Gregg	Greenhouse Maintenance	C	Hrly/time shts as needed	I	16
Haley, Jason	Casual Labor	C	Part time/hrly/as needed/per time sheets	I	5
Haskins, Jacob	Casual Labor	New 2	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	1
Johnson, Corey	Casual Labor	C	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	5
Long, Amber	Animal Care/Feeding	C	Hrly/time shts as needed	I	13
Stephenson, Deb	Casual Labor	New 2	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	1
Waggy, Pam	ECE/Preschool Duties	C	Hrly/time shts as needed for a maximum of 60 hours	I	15
O'Hearn, Celia	Animal Care/Feeding	New 2	Part time/hrly/as needed/per time sheets	I	5

9. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, effective 2017-2018 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Benfield	Melnee	Child Care Aide, Literacy Ed	Classified Aide	15	\$11.00	7/1/17

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Clevenger	Therese	Office, ABLE, Adult Literacy, Literacy Ed, ESL Civics	Classified Office	15	\$15.40	7/1/17
Dalessandro	Yvette	Child Care Aide, Literacy Ed	Classified Aide	7	\$9.40	7/1/17
Hill	Lindsey	Child Care Aide, Literacy Ed	Classified Aide	10	\$10.00	7/1/17
Reichert	Sharon	Office, ABLE, Adult Literacy, Literacy Ed	Classified Office	15	\$15.40	7/1/17
Rinehart	Deborah Kay	Child Care Aide, Literacy Ed	Classified Aide	9	\$9.80	7/1/17
Spratt	Stephanie	Child Care Aide, Literacy Ed	Classified Aide	1	\$8.20	7/1/17

10. 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
Bowman	Trevor	Custodian	10	\$13.10	7/1/17

11. Resignation of Heather Overstreet, Administrative Assistant AE Assessment, effective at the end of the day on Monday, April 24, 2017
12. Termination of the employment of Eric James, Part Time Custodian, effective June 30, 2017 due to a voluntary abandonment of his job, or by lack of need of the District
13. Termination of the employment of Matt Wolf, Part Time IT Staff, effective June 30, 2017 due to a voluntary abandonment of his job, or by lack of need of the District
14. Termination of the employment of Brooke Linz, AA/Evening Nursing, effective June 30, 2017 due to a voluntary abandonment of her job, or by lack of need of the District
15. Resignation of Brenda Oser, Account Clerk, effective at the end of the day on June 1, 2017 with health benefits continuing through June 30, 2017

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SUPERINTENDENT'S CONSENT AGENDA\_-- (Con't)

C. Consultant Contracts  
 None

D. Volunteers  
 None

E. Approval to remove the following from inventory:

1. Various computer items from the IT Department:

Description	Asset ID	Type	Serial #
Laptop		7365 Acer	NUSH?AA00831014FF61601
Laptop		7324 Acer	NUSH?AA0083101517E1601
Laptop		7325 Acer	NUSH7AA00831014B6D160
Laptop		7352 Acer	NUSH7AA008310142B21601
Laptop		7353 Acer	NUSH?AA00831014FF31601
Laptop		7372 Acer	NUSH?AA008310142B31601
Laptop		7362 Acer	NUSH7AA00831014D771601
Laptop		7373 Acer	NUSH7AA00831014FEC160
Laptop		7327 Acer	NUSH?AA00831014E8E1601
Laptop		7356 Acer	NUSH7AA00831014E991601
Laptop		7363 Acer	NUSH7AA00831014FBD160
Laptop		7355 Acer	NUSH?AA008310142401601
Laptop		7336 Acer	NUSH7AA0083101503C1601
Laptop		7334 Acer	NUSH?AA008310151441601
Laptop		7337 Acer	NUSH7AA00831013C031601
Laptop		7338 Acer	NUSH?AA00831014FD81601
Laptop		7339, Acer	NUSH?AA00831014E9B1601
Laptop		7340 Acer	NUSH7AA00831014FA3160
Laptop		7341 Acer	NUSH7AA00831014FF71160
Laptop		7326 Acer	NUSH?AA008310123791601
Laptop		7368 Acer	NUSH?AA00831012000160
Laptop		7328 Acer	NUSH7AA008310150011601
Laptop		7343 Acer	NUSH7AA00831014F801601
Laptop		7354 Acer	NUSH7AA00831014DE8160
Laptop		7345 Acer	NUSH7AA00831014FF81601
Laptop		7346 Acer	NUSH?AA0083101503E1601
Laptop		7347 Acer	NUSH7AA008310151
Laptop		7348 Acer	NUSH7AA00831014FFD160
Laptop		7359, Acer	NUSH7AA00831014FBC160
Laptop		7331 IAcer	NUSH7AA00831014EAB160
Laptop		7374 Acer	NUSH?AA0083101532B1601
Laptop		7358 Acer	I
Laptop		7100 Acer	NUSH7AA0083081

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SUPERINTENDENT'S CONSENT AGENDA\_ - (Con't)

Laptop		7377 Specturm	NA
Moniter		3544 Dell	MX07R4774832337903M2
Moniter		3235 Dell	CNOcc2807161871 BCGZY
DVD	N/A	Sony	3281733
Clicker		2757 CPS	7A9EA3
Clicker		2766 CPS	001FD7
Clicker		2752 CPS	001EB6
Clicker		2767 CPS	37342
Clicker		2758 CPS	001F12
Clicker		2755 CPS	36970
Clicker		27541CPS	0 0 1 E 8 4
Clicker		2751 CPS	2542
Clicker		2750 CPS	001F15
Clicker		2768 CPS	36957
Clicker		2759 CPS	001FD4
Clicker		2756 CPS	36959
Clicker		2753 CPS	0 0 1 E 5 1
Moniter		2518 AOC	12452HA000318
Printer		3473 HP	JP4LB31912
Printer		3587 HP	
printer		3767 HP	JPKG001385
Access point	N/A	Cisco	FTX1602KONA
Access point	N/A	Cisco	FTX1602EOMK

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

The motion was carried.

A motion by Mrs. Lawson was seconded by Mr. Besancon to consider addition to 9. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, effective 2017-2018 year separately.

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Oser	Brenda	Part Time Front Office Clerk - AE	Classified Office	12	\$13.90	7/1/17

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**SUPERINTENDENT'S CONSENT AGENDA\_– (Con't)**

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

The motion was carried.

**REGULAR AGENDA**

**GRANTS AND AGREEMENTS**

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

1. Approval of the following contracts through the Tri-County ESC, for the purpose of employment for the 2017-2018 school year:

Career Services Coordinator  
Evaluation and CTE Manager  
Part-time Career Assessment Specialist  
Part-time Special Education Aide  
RAMTEC CNC/Advanced Manufacturing Instructor  
RAMTEC Robotics/PLC's Instructor  
Special Education Intervention Specialists (4 positions)

2. Approval to enter into an agreement with Bowling Green State University for the payment of coursework for Jackie Shrock, Practical Nursing Coordinator, for coursework towards career technical licensure in Practical Nursing
3. Approval of the Memo of Agreement for the contract to prepare the basic financial statements of the Wayne County Schools Career Center for the fiscal period(s) 7/1/17 through 6/30/20, awarded to Julian & Grube, Inc. for an annual cost of \$4,70
4. Approval of an agreement with the Tri-County Educational Service Center to provide Employment Services for the 2017-2018 school year

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

The motion was carried.



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**RESOLUTION**

None

**DOCUMENTS AND MATERIALS**

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

1. Approval of the following overnight field trip requests:
  - a. *Approximately 4 students, 2 advisors, and 0 parents to attend*  
Early Childhood Education and Care  
Educators Rising National Conference  
Phoenix Convention Center – Phoenix, AZ  
June 23-27, 2017
  - b. *Approximately 7 students, 2 advisors, and 0 parents to attend*  
Early Childhood Education and Care  
Family Career and Community Leaders of America (FCCLA) National Conference  
Music City Center – Nashville, TN  
July 2-7, 2017
  - c. *Approximately 2 students, 1 advisor, and 0 parents to attend*  
Key Club  
Key Club International Convention  
Grand Hyatt – San Antonio, TX  
July 5-10, 2017
2. Approval of the 2017-2018 Human Resources Flow Chart with names
3. Approval of the 2017-2018 Human Resources Flow Chart with positions
4. Approval of revisions/additions made to the 2017-2018 Staff Resource Manual
5. Approval of the revisions/additions made to the 2017-2018 Career Technical Student Organization Guidelines (CTSO) Handbook
6. Approval of the revisions/additions made to the 2017-2018 Student Parent Handbook

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

DOCUMENTS AND MATERIALS – (Con't)

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

The motion was carried.

**ITEMS OF DISCUSSION**

A. Board discussion

Mr. Steiner gave testament on Mr. Oswald, Industrial Art's Norwayne Teacher, who passed away.

Mr. Keener invited Board Members next Thursday @ 5:00 p.m. to grand opening of Greenhouse at Northwestern

Mr. Besancon shared his gratitude to staff for taking low increase in raises when times have been tough.

**ADJOURNMENT**

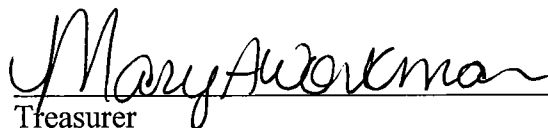
A motion by Mr. Acker was seconded by Mr. Besancon to adjourn the April Regular Board Meeting at 9:44 p.m.

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

The motion was carried.



\_\_\_\_\_  
President



\_\_\_\_\_  
Treasurer