

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

JANUARY 15, 2019

The Wayne County Joint Vocational School District Board of Education was called to order for the annual Organizational Meeting by President Pro Tempore Mr. Steiner at 7:00 p.m. on Monday, January 15, 2019, in the Career Center.

OATH OF OFFICE

Wooster City Schools

Mrs. Sue Herman

Three Year Term

ROLL CALL

Roll Call showed members Mr. Frank Besancon, Mr. TJ DeAngelis, Mrs. Sue Herman, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Doug Stuart, Mrs. Ann Tschantz, Mrs. Sue Williams, and Kurt Steiner were in attendance.

Mrs. Lisa Gwin was unable to attend the meeting.

**APPROVAL OF THE JANUARY 15, 2019 ORGANIZATIONAL AGENDA
CORRECTIONS/ADDITIONS/DELETIONS**

A motion by Mr. Stavnezer was seconded by Mrs. Williams to approve the January 15, 2019 agenda, corrections, additions, and deletions.

Roll call vote on the motion was as follows: Mr. Stavnezer, yes; Mrs. Williams, yes; Mr. Besancon, yes; Mr. DeAngelis, yes; Mrs. Sue Herman, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Stuart, yes; Mrs. Tschantz, yes; and Mr. Steiner, yes.

The motion was carried.

ELECTION OF PRESIDENT

A motion by Mr. Noble was seconded by Mrs. Lawson to nominate Mrs. Tschantz for the office of the President.

A motion by Mr. Stuart was seconded by Mr. Besancon to close the nominations and cast ballots for Mrs. Tschantz for the office of the President.

Roll Call vote on the motion was as follows: Mr. Noble, yes; Mrs. Lawson, yes; Mr. Besancon, yes; Mr. DeAngelis, yes; Mrs. Herman, yes; Mr. Keener, yes; Dr. Roadruck, yes; Mr. Stavnezer, yes; Mr. Stuart, yes; Mrs. Tschantz, abstain; Mrs. Williams, yes; and Mr. Steiner, yes.

The motion was carried

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ELECTION OF PRESIDENT – (Con't)

Mrs. Tschantz was given the Oath of Office by the Treasurer and assumed the Chair.

ELECTION OF VICE-PRESIDENT

A motion by Dr. Roadruck was seconded by Mr. Stuart to nominate Mr. Keener for the office of the Vice-President.

A motion by Mr. Besancon was seconded by Mrs. Lawson to close the nominations and cast the ballots for Mr. Keener as Vice-President.

Roll call vote on the motion was as follows: Dr. Roadruck yes; Mr. Stuart, yes; Mr. Besancon, yes; Mr. DeAngelis, yes; Mrs. Herman, yes; Mr. Keener, abstain; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Stavnezer, yes; Mr. Steiner, yes; Mrs. Williams, yes; and Mrs. Tschantz, yes.

Mr. Keener was given the Oath of Office by the Treasurer.

DATE, TIME, AND PLACE - REGULAR BOARD MEETINGS

A motion by Mr. Besancon was seconded by Mr. Stuart to establish the date, time, and place of the Regular Board Meetings, excluding the January Regular Board Meeting as follows:

WAYNE COUNTY JVSD 2019 Regular Board Meetings Date and Time		
Tuesday	7:00 p.m.	January 15
Organizational and Regular Meetings		
Wednesday	7:30 p.m.	February 20
Wednesday	7:30 p.m.	March 20
Wednesday	7:30 p.m.	April 10 (2nd Wednesday)
Wednesday	7:30 p.m.	May 15
Wednesday	7:30 p.m.	June 19
Wednesday	7:30 p.m.	July 17
Wednesday	7:30 p.m.	August 21

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DATE, TIME, AND PLACE – REGULAR BOARD MEETINGS – (Con't)

Wednesday	7:30 p.m.	September 18
Wednesday	7:30 p.m.	October 16
Wednesday	7:30 p.m.	November 20
Wednesday	7:30 p.m.	December 18

All meetings will be in the Board Room in the Administration Building unless notified in advance of a change of location.

*Tentative Organizational and Regular Meeting Wednesday, January 15, 2020

Voice call vote on the motion was as follows: Mr. Besancon, Mr. Stuart, Mr. DeAngelis, Mrs. Herman, Mr. Keener, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mrs. Williams, and Mrs. Tschantz - all say yes.

DISSOLUTION OF BOARD COMMITTEES

A motion by Mr. Steiner was seconded by Mrs. Lawson to dissolve the following Board Committees:

1. Communications, Community Relations & Retention Committee
Chair: Sue Williams
Asst. Chair: Ann Tschantz
2. Curriculum Committee
Chair: Susie Lawson
Asst. Chair: Dan Stavnezer
3. Facilities Committee
Chair: Frank Besancon
Asst. Chair: Lisa Gwin
4. Finance and Legislative Committee
Chair: Susie Lawson
Asst. Chair: Doug Stuart

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DISSOLUTION OF BOARD COMMITTEES – (Con't)

5. Personnel Committee

Chair: Greg Roadruck
Asst. Chair: Kurt Steiner
Asst. Chair: Doug Stuart

6. Student Services Committee

Chair: Philip Keener
Asst. Chair: TJ DeAngelis

7. Technology and Assessment Committee

Chair: Don Noble
Asst. Chair: Larry Acker

Voice call vote on the motion was as follows: Mr. Steiner, Mrs. Lawson, Mr. Besancon, Mr. DeAngelis, Mrs. Herman, Mr. Keener, Mr. Noble, Dr. Roadruck, Mr. Stavnezer, Mr. Stuart, Mrs. Williams, and Mrs. Tschantz - all say yes.

BOARD ITEMS

A motion by Mr. Keener was seconded by Mr. Stavnezer to approve the Board Items as follows:

- A. Approve Board Membership in the Ohio School Boards Association for 2019, including subscriptions to the Briefcase and School Management News, for an approximate cost of \$3,415
- B. Approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2019

Note: This fund is to be used by Board Members for expenses incurred in the performance of their duties. This is the same amount as the last five years. The Service Fund may be set to a maximum of \$20,000.

Roll call vote on the motion was as follows: Mr. Keener, yes; Mr. Stavnezer, yes; Mr. Besancon, no; Mr. DeAngelis, yes; Mrs. Herman, yes; Mrs. Lawson, abstain; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Mrs. Tschantz, yes.

The motion was carried.

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RESOLUTION #19-1 – APPROVAL OF STANDING AUTHORIZATION

A motion by Mr. Besancon was seconded by Mr. Stavnezer to approve the standing authorization as follows:

- A. *Authorize the Treasurer to Request Advances:* The Treasurer is authorized to request advances from the County Auditor during the year as available.
- B. *Authorize the Treasurer to Invest Monies:* The Treasurer is authorized to invest monies falling in the inactive or interim status as available during the year.
- C. *Authorize the Treasurer to Pay All Bills within the Limits of the Appropriations Resolution:* The Treasurer is authorized to pay all bills within the limits of the appropriations resolution as prescribed by Ohio Revised Code 33313.18 as bills are received, and when goods received or serviced performed are acceptable.
- D. *Authorize Treasurer to Make Fund-to-Fund Advances, Advance Returns and Transfers:* The Treasurer is authorized to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports presented at the next regular meeting.
- E. *Authorize Superintendent and Treasurer to Apply for and Accept Grant Funds and to Enter Into Agreements:* The Superintendent and Treasurer are authorized to apply for, enter into and/or accept/participate in Federal, State or Local Grants or agreements. In addition, the Treasurer is authorized to appropriate funds for grants awarded to the school district.
- F. *Authorize Superintendent and Treasurer to Attend Professional Meetings:* The Superintendent and Treasurer are authorized to attend meetings, including in-service and professional development, that pertain to their responsibilities as the district's Chief Executive Officer and Chief Financial Officer, respectively.
- G. *Authorize Superintendent to Send Employees to Professional Meetings:* The Superintendent is authorized to send employees to professional meetings within the amount of appropriations.
- H. *Authorize Superintendent or Treasurer to Accept Donations:* The Superintendent or Treasurer is authorized to accept all donations to the school district on behalf of the Board of Education.
- I. *Appoint Superintendent as Purchasing Agent:* The Superintendent is hereby appointed the district's Purchasing Agent.

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RESOLUTION #19-1 – (Con't)

- J. *Authorize Superintendent to Hire Staff Between Board Meetings:* The Superintendent is authorized to hire staff between Board meetings.
- K. *Authorize Superintendent to Accept Resignations Between Board Meetings:* The Superintendent is authorized to accept resignations between Board meetings.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mr. Stavnezer, yes; Mr. DeAngelis, yes; Mrs. Herman, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams and Mrs. Tschantz, yes.

ADJOURNMENT

A motion by Mr. Stuart was seconded by Mr. Noble to adjourn the January 2019 Organizational Meeting at 7:24 p.m.

Voice call vote on the motion was as follows: Mr. Stuart, Mr. Noble, Mr. Besancon, Mr. DeAngelis, Mrs. Herman, Mr. Keener, Mrs. Lawson, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mrs. Williams, and Mrs. Tschantz - all say yes.

The motion was carried.

President

Treasurer