

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 15, 2018

The Wayne County Joint Vocational School District Board of Education was called to order for the annual Organizational Meeting by President Pro Tempore Dr. Roadruck at 8:00 p.m. on Monday, January 15, 2018, in the Career Center.

OATH OF OFFICE

Chippewa Local Schools	Mr. TJ DeAngelis	Three Year Term
Dalton Local Schools	Mrs. Lisa Gwin	Three Year Term
Green Local Schools	Mr. Frank Besancon	Three Year Term
Rittman Local Schools	Mr. Doug Stuart	Three Year Term
Tri-County Educational Service Center	Mrs. Suzie Lawson	Three Year Term

ROLL CALL

Roll Call showed members Mr. Larry Acker, Mr. Frank Besancon, Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mrs. Susie Lawson, Mr. Don Noble, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Sue Williams, and Dr. Gregory Roadruck were in attendance.

Mr. Philip Keener, Mrs. Ann Tschantz, and Mr. Dan Stavnezer were unable to attend the meeting.

APPROVAL OF THE JANUARY 15, 2018 ORGANIZATIONAL AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mr. Besancon was seconded by Mr. Stuart to approve the January 15, 2018 agenda, corrections, additions, and deletions.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mr. Stuart, yes; Mr. Acker, yes; Mr. DeAngelis, yes; Mrs. Lisa Gwin, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Steiner, yes; Mrs. Williams, yes; and Dr. Roadruck, yes.

The motion was carried.

ELECTION OF PRESIDENT

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

A motion by Mr. Steiner was seconded by Mr. Acker to nominate Mr. Besancon for the office of the President.

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ELECTION OF PRESIDENT – (Con't)

A motion by Mr. Noble was seconded by Mrs. Williams to close the nominations and cast the ballots for President.

Abstain: Mr. Acker, Mr. Besancon, Mr. DeAngelis

Vote for Mr. Steiner as President: Mrs. Gwin, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Stuart, Mrs. Williams

Vote for Mr. Besancon as President: Mr. Steiner

Mr. Steiner was approved to serve as President.

Mr. Steiner 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 Mrs. Lawson to nominate Mrs. Tschantz for the office of the Vice-President.

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

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mr. Acker, yes; Mr. DeAngelis, yes; Mrs. Lisa Gwin, yes; Mrs. Lawson, yes; Mr. Noble, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Dr. Roadruck, yes.

DATE, TIME, AND PLACE - REGULAR BOARD MEETINGS

A motion by Mrs. Lawson was seconded by Dr. Roadruck to establish the date, time, and place of the Regular Board Meetings, excluding the January Regular Board Meeting as follows:

WAYNE COUNTY JVSD
2018 Regular Board Meetings
Date and Time

Monday	8:00 p.m.	January 15
Organizational and Regular Meetings		
Wednesday	7:30 p.m.	February 21
Wednesday	7:30 p.m.	March 21

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

Wednesday	7:30 p.m.	April 25 (4 th Wednesday)
Wednesday	7:30 p.m.	May 16
Wednesday	7:30 p.m.	June 20
Wednesday	7:30 p.m.	July 18
Wednesday	7:30 p.m.	August 15
Wednesday	7:30 p.m.	September 19
Wednesday	7:30 p.m.	October 17
Wednesday	7:30 p.m.	November 21
Wednesday	7:30 p.m.	December 19

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 Tuesday, January 15, 2019

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

APPOINTMENT OF BOARD COMMITTEES

President Steiner appointed 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

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APPOINTMENT OF BOARD COMMITTEES – (Con't)

4. Finance and Legislative Committee

Chair: Susie Lawson
Asst. Chair: Doug Stuart

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

BOARD ITEMS

A motion by Mr. Noble was seconded by Mrs. Lawson to approve the Board Items as follows:

- A. Approve Board Membership in the Ohio School Boards Association for 2018, including subscriptions to the Briefcase and School Management News, for an approximate cost of \$3,374
- B. Approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2018

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. Noble, yes; Mr. Acker, yes; Mr. Besancon, yes; Mr. DeAngelis, yes; Mrs. Lisa Gwin, yes; Mrs. Lawson, abstain; Dr. Roadruck, yes; Mr. Stuart, abstain; Mrs. Williams, yes; and Mr. Steiner, yes.

The motion was carried.

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RESOLUTION #18-1 – APPROVAL OF STANDING AUTHORIZATION

A motion by Mr. Besancon was seconded by Mr. Stuart 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 #18-1 – (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. Stuart, yes; Mr. Acker, yes; Mr. DeAngelis, yes; Mrs. Lisa Gwin, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mrs. Williams, yes; and Mr. Steiner, yes.

ADJOURNMENT

A motion by Dr. Roadruck was seconded by Mr. Stuart to adjourn the January 2018 Organizational Meeting at 8:14 p.m.

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

The motion was carried.

President

Treasurer