

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

July 18, 2018

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Steiner at 7:30 p.m. on Wednesday, July 18, 2018, in the Career Center.

Pledge of Allegiance– Moment of Silence.

ROLL CALL

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

Mr. TJ DeAngelis was unable to attend.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mr. Stavnezer was seconded by Mr. Stuart to approve the July 18, 2018 agenda, corrections, additions, and deletions.

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

A. Certified Employment

Revision to 5. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets (new), effective August 1, 2018 – July 31, 2019:

<i>LAST</i>	<i>FIRST</i>	<i>AREA</i>	<i>CLASS</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Kanne</i>	<i>Joan</i>	<i>Adult Education Certified</i>	<i>V</i>	<i>20</i>	<i>\$44.01</i>	<i>08/01/18</i>

Revision to 6. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets (new), effective July 1, 2018 – June 30, 2019:

<i>LAST</i>	<i>FIRST</i>	<i>AREA</i>	<i>CLASS</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Boggs</i>	<i>Lynette</i>	<i>Adult Education Certified – Supplemental</i>	<i>AE/Admin Salary Schedule</i>	<i>8</i>	<i>\$48.72</i>	<i>07/01/18</i>

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AGENDA CORRECTIONS/ADDITIONS/DELETIONS – (Con't)

<i>Elliott</i>	<i>Sandy</i>	<i>Adult Education Certified – Supplemental</i>	<i>AE/Admin</i>	<i>5</i>	<i>\$47.92</i>	<i>07/01/18</i>
<i>Elliott</i>	<i>Sandy</i>	<i>Adult Education Certified – Supplemental – not to exceed 100 hours to assist in Financial Aid</i>	<i>AE/Admin Salary Schedule</i>	<i>5</i>	<i>\$47.92</i>	<i>07/01/18</i>

Revision to 7. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed (was regularly scheduled), pending sufficient enrollment, per time sheets (new), effective 2018-2019 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
<i>Nussbaum</i>	<i>Julie</i>	<i>Adult Education Certified</i>	<i>II</i>	<i>7</i>	<i>\$20.98</i>	<i>07/01/18</i>
<i>Rogers</i>	<i>Larry</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed</i>	<i>Bachelors</i>	<i>4</i>	<i>\$15.50</i>	<i>08/01/18</i>

Addition to 9. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2018-2019 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE
<i>Stecz</i>	<i>Catina</i>	<i>HS Academic/Career Tech Teacher – Long Term Sub in Science Only</i>	<i>07/01/18</i>

Addition of 10. Rescind the following employment contract for Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, effective 2018-2019 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
<i>Fields</i>	<i>Kevin</i>	<i>Adult Education Certified</i>	<i>III</i>	<i>11</i>	<i>\$26.99</i>	<i>07/01/18</i>

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Addition of 11. Certified CTE staff members attending pre-licensure workshops will be reimbursed at 50% for tuition and fees up to a maximum of \$1,500

Addition of 12. Revisions to the following contracts approved at the May 16, 2018 Board of Education meeting: Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed (was regularly scheduled), pending sufficient enrollment, per time sheets (new), effective 2018-2019 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
<i>Boggs</i>	<i>Ricky</i>	<i>Adult Education Certified</i>	<i>II</i>	<i>15</i>	<i>\$26.58</i>	<i>07/01/18</i>
<i>Click</i>	<i>Theresa</i>	<i>Adult Education Certified</i>	<i>V</i>	<i>5</i>	<i>\$28.25</i>	<i>07/01/18</i>
<i>Duda</i>	<i>Amy</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed</i>	<i>Masters</i>	<i>5</i>	<i>\$18.00</i>	<i>07/01/18</i>
<i>Edington</i>	<i>Denise</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed</i>	<i>Bachelors</i>	<i>12</i>	<i>\$19.50</i>	<i>07/01/18</i>
<i>Elkevizth</i>	<i>Rebecca</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed, ESL Civics</i>	<i>Masters</i>	<i>5</i>	<i>\$18.00</i>	<i>07/01/18</i>
<i>Farrar</i>	<i>Jennifer</i>	<i>Adult Education Certified</i>	<i>V</i>	<i>3</i>	<i>\$26.63</i>	<i>07/01/18</i>
<i>Franck</i>	<i>Rebecca</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed</i>	<i>Bachelors</i>	<i>6</i>	<i>\$16.50</i>	<i>07/01/18</i>
<i>Hildebrand</i>	<i>Terri</i>	<i>Adult Education Certified</i>	<i>II</i>	<i>5</i>	<i>\$19.78</i>	<i>07/01/18</i>
<i>Holderman</i>	<i>Daniel</i>	<i>Adult Education Certified</i>	<i>III</i>	<i>14</i>	<i>\$29.49</i>	<i>07/01/18</i>
<i>Jindra</i>	<i>Cheryl</i>	<i>Instructor, Aspire, Adult Literacy, ESL Civics</i>	<i>Masters</i>	<i>7</i>	<i>\$19.00</i>	<i>07/01/18</i>
<i>Klinect</i>	<i>Dale</i>	<i>Adult Education Certified</i>	<i>III</i>	<i>14</i>	<i>\$29.49</i>	<i>07/01/18</i>
<i>Marty</i>	<i>Paul</i>	<i>Adult Education Certified</i>	<i>III</i>	<i>12</i>	<i>\$27.80</i>	<i>07/01/18</i>
<i>Milligan</i>	<i>Lori</i>	<i>Adult Education Certified</i>	<i>II</i>	<i>5</i>	<i>\$19.78</i>	<i>07/01/18</i>
<i>Moline</i>	<i>Barbara</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed</i>	<i>Masters</i>	<i>4</i>	<i>\$17.50</i>	<i>07/01/18</i>
<i>Pearson</i>	<i>Ryan</i>	<i>Adult Education Certified</i>			<i>\$26.00</i>	<i>07/01/18</i>
<i>Porr</i>	<i>Joanne</i>	<i>Adult Education Certified</i>	<i>V</i>	<i>2</i>	<i>\$25.85</i>	<i>07/01/18</i>
<i>Robison</i>	<i>John</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed</i>	<i>Masters</i>	<i>10</i>	<i>\$20.50</i>	<i>07/01/18</i>

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<i>Sackett</i>	<i>Sally</i>	<i>Adult Education Certified</i>	<i>II</i>	<i>14</i>	<i>\$25.80</i>	<i>07/01/18</i>
<i>Salisbury</i>	<i>Laura</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed, ESL Civics</i>	<i>Bachelors</i>	<i>6</i>	<i>\$16.50</i>	<i>07/01/18</i>
<i>Simmerman</i>	<i>Otto</i>	<i>Adult Education Certified</i>	<i>V</i>	<i>9</i>	<i>\$31.80</i>	<i>07/01/18</i>
<i>Smith</i>	<i>Katherine</i>	<i>Adult Education Certified</i>	<i>IV</i>	<i>8</i>	<i>\$27.78</i>	<i>07/01/18</i>
<i>Starr</i>	<i>Martha</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed</i>	<i>Masters</i>	<i>7</i>	<i>\$19.00</i>	<i>07/01/18</i>
<i>Swansiger</i>	<i>Michael</i>	<i>Adult Education Certified</i>	<i>IV</i>	<i>8</i>	<i>\$27.78</i>	<i>07/01/18</i>
<i>Sword</i>	<i>Serena</i>	<i>Instructor, Aspire, Adult Literacy, Literacy Ed</i>	<i>Bachelors</i>	<i>7</i>	<i>\$17.00</i>	<i>07/01/18</i>

Addition of 13. Revisions to the following contracts approved at the June 20, 2018 Board of Education meeting: Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed (was regularly scheduled), pending sufficient enrollment, per time sheets (new), effective 2018-2019 year:

<i>LAST</i>	<i>FIRST</i>	<i>AREA</i>	<i>CLASS</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Fish</i>	<i>James</i>	<i>Adult Education Certified</i>	<i>IV</i>	<i>20</i>	<i>\$39.61</i>	<i>07/01/18</i>
<i>Immel Jr.</i>	<i>David</i>	<i>Adult Education Certified</i>	<i>II</i>	<i>12</i>	<i>\$24.32</i>	<i>07/01/18</i>
<i>Leach</i>	<i>Jamie</i>	<i>Adult Education Certified</i>	<i>III</i>	<i>3</i>	<i>\$21.30</i>	<i>07/01/18</i>
<i>Ogden II</i>	<i>William</i>	<i>Adult Education Certified</i>	<i>II</i>	<i>14</i>	<i>\$25.80</i>	<i>07/01/18</i>

Addition of 14. Revisions to the following contracts approved at the June 20, 2018 Board of Education meeting: Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets (new), effective 2018-2019 year:

<i>LAST</i>	<i>FIRST</i>	<i>AREA</i>	<i>CLASS</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Garver</i>	<i>Krista</i>	<i>Adult Education Certified – Supplemental</i>	<i>III</i>	<i>6</i>	<i>\$23.28</i>	<i>07/01/18</i>

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<i>Hartzler</i>	<i>Emily</i>	<i>Aspire, Adult Literacy, Literacy Ed, ESL Civics – Supplemental</i>	<i>V</i>	<i>3</i>	<i>\$26.63</i>	<i>07/01/18</i>
<i>Merickel</i>	<i>Keri</i>	<i>Adult Education Certified – Supplemental</i>	<i>III</i>	<i>15</i>	<i>\$30.37</i>	<i>07/01/18</i>
<i>Ramsay</i>	<i>Angela</i>	<i>Adult Education Certified – Supplemental</i>	<i>IV</i>	<i>10</i>	<i>\$29.47</i>	<i>07/01/18</i>
<i>Tabellion</i>	<i>Joann</i>	<i>Adult Education Certified – Supplemental</i>	<i>IV</i>	<i>15</i>	<i>\$34.17</i>	<i>07/01/18</i>

B. *Classified Employment*

Revision of 5. Revision of the following classified individual(s) to substitute in area(s) indicated for the 2018-2019 year:

<i>LAST</i>	<i>FIRST</i>	<i>SUB AREA</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE DATE</i>
<i>Johnson</i>	<i>Elizabeth</i>	<i>Admin. Asst.</i>	<i>8 (was 5)</i>	<i>\$12.35 (was \$11.30)</i>	<i>07/01/18</i>
		<i>Aide/Monitor</i>	<i>3 (was 0)</i>	<i>\$10.65 (was \$9.74)</i>	<i>07/01/18</i>
<i>Neuenschwander</i>	<i>Beverly</i>	<i>Admin. Asst.</i>	<i>8 (was 5)</i>	<i>\$12.35 (was \$11.30)</i>	<i>07/01/18</i>

Addition of 6. Revisions to the following contracts approved at the June 20, 2018 Board of Education meeting: Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed (was regularly scheduled), pending sufficient enrollment, per time sheets (new), effective 2018-2019 year:

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<i>LAST</i>	<i>FIRST</i>	<i>AREA</i>	<i>CLASS</i>	<i>STEP</i>	<i>HOURLY RATE</i>	<i>EFFECTIVE</i>
<i>Clevenger</i>	<i>Therese</i>	<i>Office, Aspire, Adult Literacy, Literacy Ed, ESL, AE</i>	<i>Classified Office</i>	<i>15</i>	<i>\$15.40</i>	<i>07/01/18</i>
<i>Danner</i>	<i>Sara</i>	<i>Child Care Aide, Literacy Ed</i>	<i>Classified Aide</i>	<i>2</i>	<i>\$8.40</i>	<i>07/01/18</i>
<i>Pittman</i>	<i>Robbie</i>	<i>Child Care Aide, Literacy Ed</i>	<i>Classified Aide</i>	<i>2</i>	<i>\$8.40</i>	<i>07/01/18</i>
<i>Reichert</i>	<i>Sharon</i>	<i>Office, Aspire, Adult Literacy, Literacy Ed, AE</i>	<i>Classified Office</i>	<i>15</i>	<i>\$15.40</i>	<i>07/01/18</i>
<i>Spratt</i>	<i>Stephanie</i>	<i>Child Care Aide, Literacy Ed</i>	<i>Classified Aide</i>	<i>2</i>	<i>\$8.40</i>	<i>07/01/18</i>

VIII. EXECUTIVE SESSION

Addition of B. Executive Session (for preparing for, conducting, or reviewing negotiations and for the purpose of the consideration of the employment or compensation of a public employee) (Roll Call)

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

The motion was carried

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Linda Hall and Nate Gaubatz

BOARD MINUTES

A motion by Mr. Besancon was seconded by Mrs. Tschantz to approve the minutes from the June 7, 2018 Special Meeting and the June 20, 2018 Regular Board Meeting.

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

The motion was carried.

BOARD COMMITTEE REPORTS

Finance and Legislative Committee

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Lisa Gwin entered at 7:37 p.m.

SUPERINTENDENT'S REPORT

A motion by Mr. Noble was seconded by Dr. Roadruck to approve the Superintendent's Report as follows:

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

EVENT	DATE	DAY	LOCATION	TIME
New Staff Orientation	8/14/18	T	WCSCC	
WCSCC Board Workshop Meeting	8/15/18	W	G101/Board Room	4:00 p.m. – 7:00 p.m. (prior to the BOE meeting)
WCSCC Board of Education Meeting	8/15/18	W	G101/Board Room	7:00 p.m. Reception/ 7:30 p.m. Regular Meeting
Student/Parent Orientation	8/15/18	W	WCSCC	
Staff Convocation Day	8/16/18	Th	WCSCC	
Staff In-Service Day	8/17/18	F	WCSCC	
First Day for First Year Students	8/20/18	M	WCSCC	
School Day for All Students	8/21/18	T	WCSCC	

Voice call vote on the motion was as follows: Mr. Noble, Dr. Roadruck, Mr. Acker, Mr. Besancon, Mr. Keener, Mrs. Lawson, Mr. Stavnezer, Mr. Stuart, Mrs. Tschantz, Mrs. Williams, and Mr. Steiner – all say 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 June 2018
 - 2. Approval of the Financial Reports for June 2018

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TREASURER'S CONSENT AGENDA - (Con't)

3. Approval of the following Change Funds for the 2018-2019 school year:

<u>Change Funds</u>	
\$ 450.00	Cafeteria
350.00	Culinary Arts
250.00	Customer Service Change – Dale Tackett
100.00	Treasurer's Office
100.00	Adult Education Office
100.00	Landscape & Plant Technologies C.S.
75.00	Kathy Sears – Fees
75.00	Dale Tackett – Fees
50.00	Animal Care C.S.
150.00	Cosmetology C.S.
75.00	AE Cosmetology C.S.
20.00	Front Office – Parking Permits
100.00	Ag Mechanics C.S.
150.00	Auto Tech C.S.
50.00	Welding C.S.
50.00	Truck Mechanics C.S.
50.00	Carpentry C.S.
50.00	Precision Machining C.S.
50.00	Graphic Design C.S.
100.00	<u>Garage Sale</u>
\$2,395.00	<i>Total Change Funds</i>

4. Approval of the following Fund Transfer for 2018-2019:

From:		
001 General Fund		\$1,000
To:		
018-9600 Board/ADM Scholarship Fund		\$1,000

Purpose is to award 2 - \$500 Ambassador Program Achievement Awards

5. Approval to accept the following donations:

- a. Two subwoofers, two 6x9" speakers, and two 4.5" speakers from Horizon Audio for use in the Truck Mechanics program, valued at approximately \$489.90
- b. Pallet racking from Jarrett Companies, dba PackShip USA, for use in the Truck Mechanics program, valued at approximately \$500

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TREASURER’S CONSENT AGENDA - (Con’t)

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

The motion was carried

SUPERINTENDENT’S CONSENT AGENDA

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

A. Certified Employment

1. Nathan Gaubatz, Academic Supervisor, new three year contract effective August 1, 2018 through July 31, 2021, Step 10, 225 days
2. Employment of Jessica Wiandt, Integrated Science Instructor, Class IV, Step 1, per the negotiated agreement for 185 days, effective August 14, 2018 for the 2018-2019 school year
3. Employment of Kenneth Carraway, Ag Mechanics Instructor, Class I, Step 10, per the negotiated agreement for 185 days, effective August 14, 2018 for the 2018-2019 school year
4. Approval of the following staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2018: Administrators, Managers, Coordinators, Key Club Advisors, and School Board Members
5. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective August 1, 2018 – July 31, 2019:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Kanne	Joan	Adult Education Certified	V	20	\$44.01	08/01/18

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SUPERINTENDENT’S CONSENT AGENDA - (Con’t)

6. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective July 1, 2018 – June 30, 2019:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Boggs	Lynette	Adult Education Certified – Supplemental	AE/Admin Salary Schedule	8	\$48.72	07/01/18
Elliott	Sandy	Adult Education Certified – Supplemental	AE/Admin	5	\$47.92	07/01/18
Elliott	Sandy	Adult Education Certified – Supplemental – not to exceed 100 hours to assist in Financial Aid	AE/Admin Salary Schedule	5	\$47.92	07/01/18

7. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2018-2019 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Nussbaum	Julie	Adult Education Certified	II	7	\$20.98	07/01/18
Rogers	Larry	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	4	\$15.50	08/01/18

8. Revision to the employment of the following Certified Personnel for Adult & Community Education, full-time/supplemental/hourly, regularly scheduled, effective 2018-2019 school year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Wentzel	Leanna	Adult Education Certified minimum of 840 hours/maximum of 1006 (was 1400) hours per fiscal year	V	14	\$36.86	07/01/18

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SUPERINTENDENT’S CONSENT AGENDA - (Con’t)

9. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2018-2019 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE
Allen	C Ermal	HS Academic/Career Tech Teacher	07/01/18
Cheatham	Wilma	HS Academic/Career Tech Teacher	07/01/18
Bilinovich	Terez	HS Career Tech Teacher – Cosmetology Only	07/01/18
Christman	Robbin	HS Academic/Career Tech Teacher – Long Term Sub in Business Only	07/01/18
Dressler	Ron	HS Career Tech Teacher – Carpentry Only	07/01/18
Fisher	Barbara	HS Academic/Career Tech Teacher – Long Term Sub in Culinary Arts Only	07/01/18
Freeland	Tara	HS Career Tech Teacher – Cosmetology Only	07/01/18
Graff	Lora	HS Academic/Career Tech Teacher	07/01/18
Hamman	Jesse	HS Academic/Career Tech Teacher	07/01/18
Long	Karen	HS Academic/Career Tech Teacher	07/01/18
Miller	Brent	HS Academic/Career Tech Teacher	07/01/18
Neldon	Nancy	HS Academic/Career Tech Teacher – Long Term Sub in Language Arts only	07/01/18
Nussbaum	Julie	HS Academic/Career Tech Teacher	07/01/18
Razzano	Lois	HS Academic/Career Tech Teacher	07/01/18
Reed	Elaine	HS Academic/Career Tech Teacher	07/01/18
Shaffer	Margaret	HS Academic/Career Tech Teacher – Long Term Sub in Math Only	07/01/18
Smith	Relda	HS Academic/Career Tech Teacher	07/01/18
Stecz	Catina	HS Academic Career Tech Teacher – Long Term Term Sub in Science Only	07/01/18
Swartz	Stephen	HS Academic/Career Tech Teacher	07/01/18
Weber	Gayle	HS Academic/Career Tech Teacher	07/01/18
Wertz	Jessica	HS Academic/Career Tech Teacher	07/01/18
Whitman	Michael	HS Career Tech Teacher – Long Term Sub in Landscape & Turf only	07/01/18

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SUPERINTENDENT’S CONSENT AGENDA - (Con’t)

10. Rescind the following employment contract for Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, effective 2018-2019 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Fields	Kevin	Adult Education Certified	III	11	\$26.99	07/01/18

11. Certified CTE staff members attending pre-licensure workshops will be reimbursed at 50% for tuition and fees up to a maximum of \$1,500

12. Revisions to the following contracts approved at the May 16, 2018 Board of Education meeting: Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2018-2019 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Boggs	Ricky	Adult Education Certified	II	15	\$26.58	07/01/18
Click	Theresa	Adult Education Certified	V	5	\$28.25	07/01/18
Duda	Amy	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	5	\$18.00	07/01/18
Edington	Denise	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	12	\$19.50	07/01/18
Elkevizth	Rebecca	Instructor, Aspire, Adult Literacy, Literacy Ed, ESL Civics	Masters	5	\$18.00	07/01/18
Farrar	Jennifer	Adult Education Certified	V	3	\$26.63	07/01/18
Franck	Rebecca	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	6	\$16.50	07/01/18
Hildebrand	Terri	Adult Education Certified	II	5	\$19.78	07/01/18
Holderman	Daniel	Adult Education Certified	III	14	\$29.49	07/01/18

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Jindra	Cheryl	Instructor, Aspire, Adult Literacy, ESL Civics	Masters	7	\$19.00	07/01/18
Klinec	Dale	Adult Education Certified	III	14	\$29.49	07/01/18
Marty	Paul	Adult Education Certified	III	12	\$27.80	07/01/18
Milligan	Lori	Adult Education Certified	II	5	\$19.78	07/01/18
Moline	Barbara	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	4	\$17.50	07/01/18
Pearson	Ryan	Adult Education Certified			\$26.00	07/01/18
Porr	Joanne	Adult Education Certified	V	2	\$25.85	07/01/18
Robison	John	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	10	\$20.50	07/01/18
Sackett	Sally	Adult Education Certified	II	14	\$25.80	07/01/18
Salisbury	Laura	Instructor, Aspire, Adult Literacy, Literacy Ed, ESL Civics	Bachelors	6	\$16.50	07/01/18
Simmerman	Otto	Adult Education Certified	V	9	\$31.80	07/01/18
Smith	Katherine	Adult Education Certified	IV	8	\$27.78	07/01/18
Starr	Martha	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	7	\$19.00	07/01/18
Swansiger	Michael	Adult Education Certified	IV	8	\$27.78	07/01/18
Sword	Serena	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	7	\$17.00	07/01/18

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13. Revisions to the following contracts approved at the June 20, 2018 Board of Education meeting: Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2018-2019 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Fish	James	Adult Education Certified	IV	20	\$39.61	07/01/18
Immel Jr.	David	Adult Education Certified	II	12	\$24.32	07/01/18
Leach	Jamie	Adult Education Certified	III	3	\$21.30	07/01/18
Ogden II	William	Adult Education Certified	II	14	\$25.80	07/01/18

14. Revisions to the following contracts approved at the June 20, 2018 Board of Education meeting: Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2018-2019 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Garver	Krista	Adult Education Certified – Supplemental	III	6	\$23.28	07/01/18
Hartzler	Emily	Aspire, Adult Literacy, Literacy Ed, ESL Civics – Supplemental	V	3	\$26.63	07/01/18
Merickel	Keri	Adult Education Certified – Supplemental	III	15	\$30.37	07/01/18
Ramsay	Angela	Adult Education Certified – Supplemental	IV	10	\$29.47	07/01/18
Tabellion	Joann	Adult Education Certified – Supplemental	IV	15	\$34.17	07/01/18

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B. Classified Employment

1. Resignation of Lydia Bischoff, Administrative Assistant to the Director of Operations, effective at the end of the day on July 6, 2018
2. Approval of the employment of Lydia Bischoff for up to 32 hours maximum at \$17.46 per hour, per time sheets, effective July 9, 2018
3. Approval of the payment of aides to attend orientation training annually and to be paid at an hourly rate
4. Revision of the contract for the following classified individual to substitute in area(s) indicated for the 2017-2018 year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Dressler	Ron	Custodial (<i>was Aide</i>)	12	\$13.90	6/4/18

5. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2018-2019 year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Baker	Dakota	Custodial	9	\$12.72	07/01/18
Dressler	Ron	Aide/Monitor	0	\$9.74	07/01/18
		Custodial	12	\$13.90	07/01/18
Freeland	Tara	Aide	3	\$10.65	07/01/18
Graff	Lora	Aide/Monitor	0	\$9.74	07/01/18
		Admin. Asst.	5	\$11.30	07/01/18
		Cashier/Cook	2	\$10.34	07/01/18
Johnson	Elizabeth	Admin. Asst.	8	\$12.35	07/01/18
		Aide/Monitor	3	\$10.65	07/01/18
Mullins	Katherine	Aide/Monitor	0	\$9.74	07/01/18
		Cashier/Cook	2	\$10.34	07/01/18
		Admin. Asst.	5	\$11.30	07/01/18
Neuenschwander	Beverly	Admin. Asst.	8	\$12.35	07/01/18
Roberts	Stephanie	Aide/Monitor	0	\$9.74	07/01/18
Welch	Joy	Aide/Monitor	0	\$9.74	07/01/18
Wertz	Jessica	Admin. Asst.	5	\$11.30	07/01/18
		Aide/Monitor	0	\$9.74	07/01/18

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SUPERINTENDENT’S CONSENT AGENDA - (Con’t)

6. Revisions to the following contracts approved at the June 20, 2018 Board of Education meeting: Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2018-2019 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Clevenger	Therese	Office, Aspire, Adult Literacy, Literacy Ed, ESL, AE	Classified Office	15	\$15.40	07/01/18
Danner	Sara	Child Care Aide, Literacy Ed	Classified Aide	2	\$8.40	07/01/18
Pittman	Robbie	Child Care Aide, Literacy Ed	Classified Aide	2	\$8.40	07/01/18
Reichert	Sharon	Office, Aspire, Adult Literacy, Literacy Ed, AE	Classified Office	15	\$15.40	07/01/18
Spratt	Stephanie	Child Care Aide, Literacy Ed	Classified Aide	2	\$8.40	07/01/18

C. Consultant Contracts:

1. Dennis Lipp, Painting for the Soul, on or about August 6 – August 13, 2018, \$50 per student

D. Volunteers (None)

Roll call vote on the motion was as follows: Mrs. Williams, yes; Mr. Stavnezer, yes; Mr. Acker, yes; Mr. Besancon, yes; Mrs. Gwin, 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

REGULAR AGENDA

GRANTS AND AGREEMENTS

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

1. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center

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GRANTS AND AGREEMENTS – (Con't)

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

The motion was carried.

DOCUMENTS AND MATERIALS

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

1. Approval of the revised Course of Study for Dental Assisting
2. Approval of the following overnight field trip request:

Approximately 3 students, 1 advisor, and 0 parents to attend
Yearbook Club
Buckeye State Yearbook Workshop
Kenyon College – Gambier, OH
July 23-25, 2018

3. Approval of the revised/new/deleted board policies:

NUMBER	STATUS	TITLE
2271	Revised	College Credit Plus

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

NEW BUSINESS

None

ITEMS OF DISCUSSION

- A. Appoint a delegate and alternate to OSBA Capital Conference

Delegate - Mrs. Tschantz
Alternate - Dr. Roadruck

- B. Board Discussion

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EXECUTIVE SESSION

A motion by Mrs. Gwin was seconded by Mr. Besancon to go into Executive Session at 7:59 p.m. for the purpose of preparing for, conducting or reviewing negotiations and for the purpose of the consideration of the employment or compensation of a public employee.

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

Dr. Crain and Mrs. Workman left at 8:10 p.m.

President Steiner called the Board back into Regular Session at 8:37 p.m.

ADJOURNMENT

A motion by Mr. Stuart was seconded by Mrs. Williams to adjourn the July Regular Board Meeting at 8:37 p.m.

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

The motion was carried.

President

Treasurer