MINUTES OF THE REGULAR MEETING

**OF THE**

**WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**MAY 15, 2019**

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Tschantz at 7:30 p.m. on Wednesday, May 15, 2019, in the Career Center.

Pledge of Allegiance was given by Theresa Morgan – Moment of Silence.

# ROLL CALL

Roll Call showed members Mrs. Sue Herman, Mr. Philip Keener, Mrs. Susie Lawson, Dr. Gregory Roadruck, Mr. Dan Stavnezer, Mr. Doug Stuart, Mrs. Ann Tschantz, and Mrs. Sue Williams were in attendance.

Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mr. Don Noble and Mr. Kurt Steiner were unable to attend.

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

A motion by Dr. Greg Roadruck was seconded by Mr. Doug Stuart to approve the May 15, 2019 agenda, corrections, additions, and deletions.

1. ***SUPERINTENDENT’S CONSENT AGENDA***
2. *Certified Employment*

 *Revision of 9. Revision to the employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2019-2020 year:*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LAST** | **FIRST** | **AREA** | **CLASS** | **STEP** | **HOURLY RATE** | **EFFECTIVE** |
| Glendinning | Jacquelyn | Adult Education Certified | V | 14 *(was 9)* | $26.86 *(was $31.80)* | 07/01/19 |

*Addition of 10.* *Revision to the 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:*

Page Fifty Three

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

APPROVAL OF AGENDA CORRECTIONS/ ADDITIONS/DELETIONS – (CON’T)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LAST** | **FIRST** | **AREA** | **CLASS** | **STEP** | **HOURLY RATE** | **EFFECTIVE** |
| Glendinning | Jacquelyn | Adult Education Certified  | V | 13 *(was 8)* | $35.79 *(was $30.87)* | 01/16/19 |

1. **NEW BUSINESS**
2. *Acceptance of Bids*

*Revision to 1. Motion to approve and accept the lowest acceptable bid for renovation of the Automotive Technologies Lab and Culinary Arts Lab from Bogner Corporation for $945,000 ($360,382.58 to be paid from the Old Permanent Improvement Fund and $584,617.42 will be paid from the General Fund).*

*Remove 2.*

*New 2. Motion to approve and accept the lowest acceptable bid for Alternate G1 (Emergency Generator Work) from Bogner Corporation for $121,467 (to be paid from the Maintenance Fund).*

*Addition of 3. Motion to approve and accept the lowest acceptable bid for Alternate G2 (Agricultural Mechanics Roof Structure) from Bogner Corporation for $99,613 (to be paid from the New Permanent Improvement Fund)*

*Addition of 4. Motion to approve Auto Tech equipment/furniture (lifts will be by State Bid Pricing) for up to $415,000 (to be paid from the General Fund)*

Roll call vote on the motion was as follows: Dr. Roadruck, Mr. Stuart, Mrs. Herman, Mr. Keener, Mrs. Lawson, Mr. Stavnezer, Mrs. Williams, and Mrs. Tschantz – all say yes.

 The motion was carried.

**PUBLIC PARTICIPATION/INTRODUCTION OF GUEST**

Theresa Morgan, Beverly Squirrel, Alexandria Dewitt.

Mr. Frank Besancon entered @ 7:39pm.

**OUSTANDING BUSINESS PARTNER**

RS&B/GOJO - Brian Salee and Bill Ogden

Page Fifty Four

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

**BOARD MINUTES**

A motion by Mrs. Herman was seconded by Mr. Stavnezer to approve the minutes from the April 10, 2019 Regular Board Meeting.

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

 The Motion was carried.

**SUPERINTENDENT’S REPORT**

A motion by Mrs. Lawson as seconded by Mrs. Herman to approve the Superintendent’s Report as follows:

1. Director’s Report
2. Principal’s Report
3. Updates on Superintendent’s Advisory Committees
4. Important Upcoming Dates and Times

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **EVENT** | **DATE** | **DAY** | **LOCATION** | **TIME** |
| AG Day | 5/16/19 | Th | WCSCC |  |
| Ohio Invitational Culinary Arts Tournament | 5/16-5/18/19 | Th-Sat. | WCSCC Culinary Arts |  |
| Chevrolet of Wooster Perfect Attendance Party | 5/21/19 | T | WCSCC Commons | 1:00-2:30 p.m. |
| Senior Day/Senior Picnic | 5/23/19 | Th | WCSCC | 8:00 a.m. – 3:00 p.m. |
| Senior Recognition Ceremony | 5/23/19 | Th | Boyer Gymnasium @ University of Akron/Wayne College | 7:00-9:00 p.m. |
| Last Day for Seniors | 5/24/19 | F |  |  |
| Memorial Day – No School | 5/27/19 | M |  |  |
| Last Day for Juniors | 5/30/19 | Th |  |  |
| Teacher Check Out Day | 5/31/19 | F | WCSCC |  |
| WCSCC Board of Education Meeting | 6/19/19 | W | G101/Board Room | 7:00 p.m. Reception7:30 p.m. Regular Meeting |

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

 The motion was carried.

Page Fifty Five

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

 Joint Vocational School District Board of Education

**TREASURER’S CONSENT AGENDA**

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

1. Finance
2. Approval of the list of purchase orders and budgetary check register for April 2019

1. Approval of the Financial Reports for April 2019
2. Approval of the Five Year Forecast
3. Approval of the 2019-2020 Student Activity Budgets proposed per the SAA Account Portfolio
4. Approval of the 2019-2020 Rotary Account Budgets proposed per the Rotary Account Portfolio
5. Approval to pay an invoice to Guenther Mechanical, Inc. for repair of Early Childhood Education and Care BCU-1. The purchase order was done after the date of this invoice totaling $9,793.32

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

 The motioned was carried.

**SUPERINTENDENT’S CONSENT AGENDA**

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

1. Certified Employment
2. Revision to the following contract: Joan Kanne, Nursing Manager, new three year contract, effective August 1, 2018 through July 31, 2021, Step 25, 215 day (205 work days + 10 holidays) manager contract with benefits per handbook, with 7 hour days – certified contract
3. Employment of the following person as full-time Certified Personnel as per Board Policy and the negotiated agreement for the 2018-2019 school year:

Page Fifty Six

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

 Joint Vocational School District Board of Education

SUPERINTENDENT’S CONSENT AGENDA – (CON’T)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **CONTRACT** | **DAYS** | **CLASS** | **STEP** | **EFFECTIVE** |
| DeWitt, Alexandria | Agribusiness and Production Instructor | New 1 | 13 (prorated from 184 days) | IV | 2 | 05/13/19-05/30/19 |
| Hendershot, Melissa | Medical Assisting Instructor | New 1 | 11 (prorated from 184 days) | 1 | 2 | 05/16/19 |

1. Approval of 3 hours of pay for Melissa Hendershot, Medical Assisting Instructor, for working Dinner with your Teacher on 04/23/19 at a rate of $30.94 per hour/supplemental/hourly/per time sheets
2. Employment of the following person as full-time Certified Personnel as per Board Policy and the negotiated agreement for the 2019-2020 school year:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **CONTRACT** | **DAYS** | **CLASS** | **STEP** | **EFFECTIVE** |
| DeWitt, Alexandria | Agribusiness and Production Instructor | New 1 | 185 | V | 2 | 08/13/19 |
| Fernandes, Ryan | Science Instructor | New 1 | 185 | V | 5 | 08/13/19 |
| Hendershot, Melissa | Medical Assisting Instructor | New 1 | 185 | 1 | 2 | 08/13/19 |
| Smilan, Jennifer | Integrated Science Instructor | New 1 | 185 | IV | 0 | 08/13/19 |

1. Approval of the following Certified Personnel for extended time for the 2019-2020 school year per the negotiated agreement:

Days

15 Michelle Bower, Counselor

20 Alexandria DeWitt, Agribusiness and Production

 7 Dawn Gummo, Special Education Coordinator

 4 Tracy Hackworth, School Nurse

 7 Betty Hoefges, Counselor

 1 Julie Keener, Business Entrepreneurship

 2 Deb McDonald, Early Childhood Education and Care

 1 Kelly Miller, Business Entrepreneurship

 14 Linda Plybon, Special Education Coordinator

 9 Ashley Repp, Special Education Coordinator

 2 Danielle Starlin, Ambassador Training

 15 Samantha Skelley, Guidance Counselor

 3 Marty Stoller, Precision Machining

Page Fifty Seven

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

 Joint Vocational School District Board of Education

SUPERINTENDENT’S CONSENT AGENDA – (CON’T)

1. Approval for certified substitutes to attend orientation training annually and to be paid at half the daily rate
2. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per time sheets for the 2019-2020 school year:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LAST** | **FIRST** | **AREA** | **CLASS** | **STEP** | **HOURLY RATE** | **EFFECTIVE** |
| Rodgers | Lorie | Adult Education Certifiedminimum of 840 hours/maximum of 1400 hours per fiscal year | IV | 9 | $28.62 | 07/01/19 |

1. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per calendars for the 2019-2020 school year:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LAST** | **FIRST** | **AREA** | **CLASS** | **STEP** | **HOURLY RATE** | **EFFECTIVE** |
| Lovejoy | Bobbi Jo | Adult Education Certified1094.5 hours per calendar | IV | 12 | $31.27 | 07/01/19 |
| Steiner | Bruce | Adult Education Certified120 days @ 7 hours day | IV | 20 | $39.61 | 08/01/19 |
| Wentzel | Leanna | Adult Education Certified937.5 hours per calendar | V | 15 | $37.97 | 08/01/19 |

1. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2019-2020 year:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LAST** | **FIRST** | **AREA** | **CLASS** | **STEP** | **HOURLY RATE** | **EFFECTIVE** |
| Antonides | Nicholas | Adult Education Certified | LETA |  | $22.00 | 07/01/19 |
| Begue | Jeffrey | Adult Education Certified | LETA |  | $22.00 | 07/01/19 |
| Cahill | Beverly | Adult Education Certified | IV | 20 | $39.61 | 07/01/19 |
| Carr | Philip | Adult Education Certified | II | 12 | $24.32 | 07/01/19 |
| Chandler | Gregory | Adult Education Certified | II | 17 | $28.19 | 07/01/19 |
| Click | Theresa | Adult Education Certified | V | 6 | $29.10 | 07/01/19 |

Page Fifty Eight

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Clutter | Jason | Adult Education Certified  | IV | 11 | $30.36 | 07/01/19 |
| Coleman | Richard | Adult Education Certified | III | 8 | $24.70 | 07/01/19 |
| Cuckler | Daniel | Adult Education Certified | II | 9 | $22.26 | 07/01/19 |
| Duda | Amy | Instructor, Aspire, Adult Literacy, Literacy Ed | Masters | 6 | $18.50 | 07/01/19 |
| Farrar  | Jennifer | Adult Education Certified | V | 4 | $27.43 | 07/01/19 |
| Fisher | Matthew | Adult Education Certified | V | 1 | $25.10 | 07/01/19 |
| Fox | Leslie | Instructor, Aspire, Adult Literacy, Literacy Ed | Masters | 2 | $16.50 | 07/01/19 |
| George | Timothy | Adult Education Certified | II | 10 | $22.92 | 07/01/19 |
| Glendinning | Jacquelyn | Adult Education Certified | V | 9 | $31.80 | 07/01/19 |
| Gorey | Rachael | Instructor, Aspire, Adult Literacy, Literacy Ed | Bachelors | 2 | $14.50 | 07/01/19 |
| Halvorsen | Aleck | Adult Education Certified | IV | 7 | $26.97 | 07/01/19 |
| Hardman | Charles | Adult Education Certified | IV | 14 | $33.17 | 07/01/19 |
| Hartzler | Emily | Adult Education Certified - Supplemental | V | 4 | $27.43 | 07/01/19 |
| Hendricks | Kenneth | Adult Education Certified | II | 12 | $24.32 | 07/01/19 |
| Hildebrand | Terri | Adult Education Certified | II | 6 | $20.37 | 07/01/19 |
| Holderman | Daniel | Adult Education Certified | III | 15 | $30.37 | 07/01/19 |
| Jindra | Cheryl | Instructor, Aspire, Adult Literacy, Literacy Ed | Masters | 8 | $19.50 | 07/01/19 |
| Kalikasingh | Kristy | Adult Education Certified | II | 0 | $17.27 | 07/01/19 |
| Kerr | Scott | Adult Education Certified | II | 9 | $22.26 | 07/01/19 |
| Klinect | Dale | Adult Education Certified | III | 15 | $30.37 | 07/01/19 |
| Lavy | Stacey | Adult Education Certified | II | 0 | $17.27 | 07/01/19 |
| Leach | Jamie | Adult Education Certified | III | 4 | $21.94 | 07/01/19 |
| Long | Karen | Adult Education Certified | IV | 1 | $22.59 | 07/01/19 |
| Lovejoy | Bobbi Jo | Adult Education Certified - Supplemental | IV | 12 | $31.27 | 07/01/19 |
| McMorrow | Angel | Adult Education Certified | II | 0 | $17.27 | 07/01/19 |

SUPERINTENDENT’S CONSENT AGENDA – (CON’T)

Page Fifty Nine

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

SUPERINTENDENT’S CONSENT AGENDA – (CON’T)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Mehling | Jeff | Adult Education Certified - Supplemental | III | 16 | $31.28 | 07/01/19 |
| Meshew | Bryon | Adult Education Certified | LETA |  | $22.00 | 07/01/19 |
| Milligan | Lori | Adult Education Certified | III | 2 | $20.68 | 07/01/19 |
| Moline | Barbara | Adult Education Certified | II | 0 | $17.27 | 07/01/19 |
| Moline | Barbara | Instructor, Aspire, Adult Literacy, Literacy Ed | Masters | 5 | $18.00 | 07/01/19 |
| Moser | Keith | Adult Education Certified | III | 5 | $22.60 | 07/01/19 |
| Pearson | Ryan | Adult Education Certified | LETA-CC |  | $26.00 | 07/01/19 |
| Pfahler | Wanda | Adult Education Certified  | IV | 18 | $37.34 | 07/01/19 |
| Phillips | Anna | Adult Education Certified - Supplemental | IV | 7 | $26.97 | 07/01/19 |
| Phillips | Anna | Adult Education Certified – Supplemental | II | 0 | $17.27 | 07/01/19 |
| Porr | Joanne | Adult Education Certified | V | 3 | $26.63 | 07/01/19 |
| Reber | Tracey | Adult Education Certified | IV | 10 | $29.47 | 07/01/19 |
| Robison | John | Instructor, Aspire, Adult Literacy, Literacy Ed | Masters | 11 | $21.00 | 07/01/19 |
| Salisbury | Laura | Instructor, Aspire, Adult Literacy, Literacy Ed | Bachelors | 7 | $17.00 | 07/01/19 |
| Smith | Katherine | Adult Education Certified | IV | 9 | $28.62 | 07/01/19 |
| Starr | Martha | Instructor, Aspire, Adult Literacy, Literacy Ed | Masters | 8 | $19.50 | 07/01/19 |
| Steiner | Bruce | Adult Education Certified - Supplemental | IV | 20 | $39.61 | 08/01/19 |
| Stoller | Marty | Adult Education Certified - Supplemental | II | 11 | $23.61 | 07/01/19 |
| Swansiger | Michael | Adult Education Certified | IV | 9 | $28.62 | 07/01/19 |
| Tabellion | Joann | Adult Education Certified - Supplemental | IV | 16 | $35.19 | 07/01/19 |
| Teichmer | April | Adult Education Certified | IV | 12 | $31.27 | 07/01/19 |

Page Sixty

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

SUPERINTENDENT’S CONSENT AGENDA – (CON’T)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Thompson | Wendy | Instructor, Aspire, Adult Literacy, Literacy Ed | Masters | 2 | $16.50 | 07/01/19 |
| Varner | Julie | Adult Education Certified | V | 20 | $44.01 | 07/01/19 |
| Wamback | Karen | Adult Education Certified | IV | 12 | $31.27 | 07/01/19 |
| Weaver-Kranz | Josi | Adult Education Certified – Supplemental | IV | 20 | $39.61 | 07/01/19 |
| Wehn | Patricia | Adult Education Certified | IV | 20 | $39.61 | 07/01/19 |
| Wentzel | Leanna | Adult Education Certified – Supplemental | V | 15 | $37.97 | 08/01/19 |
| Widmer | Jody | Adult Education Certified | IV | 18 | $37.34 | 07/01/19 |

1. Revision to the 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** |
| Glendinning | Jacquelyn | Adult Education Certified  | V | 13 *(was 8)* | $35.79 *(was $30.87)* | 01/16/19 |

1. Classified Employment
2. Approval for classified substitutes to attend orientation training annually and to be paid at an hourly rate
3. Employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2018-2019 school year:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **CONTRACT** | **DAYS** | **CLASS** | **STEP** | **EFFECTIVE** |
| Maximovich, Kristine | Account Clerk I | New 1 | 39 days + 1 holiday (prorated from 12 month) | NB Acct. Clerk I (7/11) | 10 | 05/06/19 |

1. Employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2019-2020 school year:

Page Sixty One

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

SUPERINTENDENT’S CONSENT AGENDA – (CON’T)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **CONTRACT** | **DAYS** | **CLASS** | **STEP** | **EFFECTIVE** |
| Maximovich, Kristine | Account Clerk I | New 1 | 12 month (250 days + 11 holidays) | NB Acct. Clerk I (7/11) | 10 | 07/01/19 |

1. Employment of the following person part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2018-2019 school year:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **CONTRACT** | **DAYS** | **CLASS** | **STEP** | **EFFECTIVE** |
| Carter, Rebecca | Aide/Monitor | New 1 | Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk | I | 5 | 05/01/19 |

1. Employment of the following persons part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2019-2020 school year:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **NAME** | **POSITION** | **CONTRACT** | **DAYS** | **CLASS** | **STEP** |
| Birkes, Erin | Aide/Monitor | New 1 | Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk | I | 3 |
| Carter, Rebecca | Aide/Monitor | New 1 | Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk | I | 5 |

1. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2019-2020 year:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LAST** | **FIRST** | **AREA** | **CLASS** | **STEP** | **HOURLY RATE** | **EFFECTIVE** |
| Clevenger | Therese | Office, Aspire, Adult Literacy, Literacy Ed, ESL, AE | Classified Office | 15 | $15.40 | 07/01/19 |
| Danner | Sara | Child Care Aide, Literacy Ed | Classified Aide | 3 | $8.75 | 07/01/19 |
| Pittman | Robbie | Child Care Aide, Literacy Ed | Classified Aide | 3 | $8.75 | 07/01/19 |
| Reichert | Sharon | Office, Aspire, Adult Literacy, Literacy Ed, AE | Classified Office | 15 | $15.40 | 07/01/19 |
| Spratt | Stephanie | Child Care Aide, Literacy Ed | Classified Aide | 3 | $8.75 | 07/01/19 |

Page Sixty Two

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

SUPERINTENDENT’S CONSENT AGENDA – (CON’T)

1. Consultant Contracts
2. Volunteers
3. Approval of the following volunteer for Aspire for the 2018-2019 school year:

|  |  |  |
| --- | --- | --- |
| **LAST**  | **FIRST**  | **BACKGROUND INFORMATION** |
| Elkevizth | Susan | New Aspire Volunteer for Orrville; retired from Oberlin College and former volunteer for Head Start in California |

1. Approval to remove the following from inventory:
2. Removal to remove books from TRC inventory and donate to AAUW/Kiwanis Book Sale.
3. Approval to accept the following donations:
4. Welding booth sponsorship for machine consumables from Ebner Furnaces, Inc. for use in the Welding program, with an approximate value of $15,000
5. 48” Vernier caliper from Moog Flo-Tork for use in the Precision Machining program, with an approximate value of $50
6. $10,000 from The Gene Hass Foundation for use by our Precision Machining program

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

 The motion was carried.

**REGULAR AGENDA**

**GRANTS AND AGREEMENTS**

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

1. Approval to appoint Matt Brown, Principal and Lynn Moomaw, Director of Operations as Title IX Coordinators and Sexual Harassment Officers for the Wayne County Schools Career Center at 518 W. Prospect St., Smithville, OH 44677 (330-669-7000) high school and Adult Education programs respectively

Page Sixty Three

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

DOCUMENTS AND MATERIALS – ( Con’t)

1. Approval of a Memorandum of Understanding with Goodwill Industries of Wayne & Holmes Counties for the provision of the Pathways to Success Program.
2. Approval of an Affiliation Agreement with Sanctuary Health Network – Wadsworth Campus for the purpose of providing a clinical component for the Adult Practical Nursing Program.
3. Approval of an Affiliation Agreement with Sanctuary Health Network – Medina Campus for the purpose of providing a clinical component for the Adult Practical Nursing Program.

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

 The motion was carried.

**RESOLUTION**

None

**DOCUMENTS AND MATERIALS**

A motion by Mr. Stavnezer was seconded by Mrs. Williams to approve the following Documents and Materials as follows:

1. Approval of the following revised/new/deleted board policies:

|  |  |  |
| --- | --- | --- |
| 0100 | Revised | Definitions |
| 5610 | Revised | Removal, Suspension, Expulsion, and Permanent Exclusion of Students |
| 5610.03 | Revised | Emergency Removal of Students |
| 6320 | Revised | Purchasing and Bidding |
| 6325 | Revised | Procurement – Federal Grants/Funds |
| 7540 | Revised | Technology |
| 7540.02 | Revised | Webb Accessibility, Content, Apps, and Services |
| 7540.04 | Revised | Staff Technology Acceptable Use and Safety |
| 7544 | New | Use of Social Media |
| 8400 | Revised | School Safety |
| 8500 | Revised | Food Services |

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

 The motion was carried.

Page Sixty Four

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

**NEW BUSINESS**

1. **ACCEPTANCE OF BID RENOVATION OF AUTOMOTIVE TECHNOLOGIES LAB AND CULINARY ARTS LAB**

A motion by Mrs. Lawson was seconded by Mr. Stavnezer to approve the following bid for renovation of the Automotive Technologies Lab and Culinary Arts Lab.

* + - 1. Motion to approve and accept the lowest acceptable bid for renovation of the Automotive Technologies Lab and Culinary Arts Lab from Bogner Corporation for $945,000 ($360,382.58 to be paid from the Old Permanent Improvement Fund and $584,617.42 will be paid from the General Fund)

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

 The motion was carried.

1. **ACCEPTANCE OF BID FOR ALTERNATE G1 (EMERGENCY GENERATOR WORK)**

A motion by Mr. Besancon was seconded by Mrs. Williams to approve the following bid for Alternate G1 (Emergency Generator Work)

1. Motion to approve and accept the lowest acceptable bid for Alternate G1 (Emergency Generator Work) from Bogner Corporation for $121,467 (to be paid from the Maintenance Fund)

Roll call on the vote was as follows: Mr. Besancon, Mrs. Williams, Mrs. Herman, Mr. Keener, Mrs. Lawson, Dr. Roadruck, Mr. Stavnezer, Mr. Stuart and Mrs. Tschantz – all say yes.

 The motion was carried.

1. **ACCEPTANCE OF BID FOR ALTERNATE G2 (AGRICULTURAL MECHANICS ROOF STRUCTURE)**

A motion by Mr. Stavnezer was seconded by Mrs. Lawson to approve the following bid for Alternate G2 (Agricultural Mechanics Roof Structure)

1. Motion to approve and accept the lowest acceptable bid for Alternate G2 (Agricultural Mechanics Roof Structure) from Bogner Corporation for $99,613 (to be paid from the New Permanent Improvement Fund)

Page Sixty Five

May 15, 2019

Minutes of the Regular Meeting of the Wayne County

Joint Vocational School District Board of Education

NEW BUSINESS – (Con’t)

Roll call on the vote was as follows: Mr. Stavnezer, Mrs. Lawson, Mr. Besancon, Mrs, Herman, Mr. Keener, Dr. Roadruck, Mr. Stuart, Mrs. Williams and Mrs. Tschantz – all say yes.

 The motion was carried.

1. **ACCEPTANCE OF AUTO TECH EQUIPMENT/FURNITURE**

A motion by Mr. Stuart was seconded by Mr. Besancon to approve the following Auto Tech equipment/furniture.

1. Motion to approve Auto Tech equipment/furniture (lifts will be by State Bid Pricing) for up to $415,000 (to be paid from the General Fund)

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

 The motion was carried.

**ITEMS OF DISCUSSION**

1. Board discussion

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

A motion by Mr. Besancon was seconded by Mr. Stavnezer to adjourn the May Regular Board Meeting at 8:30pm.

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

 The motion was carried.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Treasurer