

MINUTES OF THE ORGANIZATIONAL MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 11, 2012

The Wayne County Joint Vocational School District Board of Education was called to order for the annual Organizational Meeting by President Pro-Tem Williams at 7:05 p.m. on Wednesday, January 11, 2012 in the Career Center.

ROLL CALL

Roll Call showed members Mr. Frank Besancon, Mr. Curt Denning, Mr. Philip Keener, Mrs. Susie Lawson, Mrs. Susan Marlar, Mr. Don Noble, Mr. Robert Reynolds, Dr. Gregory Roadruck, Mr. Kurt Steiner, Mr. Doug Stuart, and Mrs. Sue Williams in attendance.

Mr. Douglas Zook entered the meeting at 7:09 p.m. after the Election of the Vice President.

Mrs. Janice Grim entered the meeting at 7:15 p.m. during Discussion of the Board Service Fund. Mrs. Grim was given the Oath of Office at this time.

The following newly appointed and reappointed Board Members were given the Oath of Office by the Treasurer:

| | | |
|-----------------------|----------------------|---------------|
| Northwestern Local | Mr. Philip Keener | Two Year Term |
| Norwayne Local | Mr. Earl Rupp | Two Year Term |
| Orrville City Schools | Dr. Gregory Roadruck | Two Year Term |
| Southeast Local | Mrs. Sue Williams | Two Year Term |
| Triway Local | Mr. Don Noble | Two Year Term |
| Wooster City Schools | Mr. Robert Reynolds | Two Year Term |

ELECTION OF PRESIDENT

Mrs. Williams declared the floor open for nominations for the office of the President. Mrs. Lawson nominated Mr. Stuart.

A motion by Mr. Besancon was seconded by Dr. Roadruck to close the nominations and cast the ballots for Mr. Stuart as President.

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ELECTION OF PRESIDENT – (Con't)

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

The motion was carried.

Mr. Stuart was given the Oath of Office by the Treasurer and assumed the Chair.

ELECTION OF VICE-PRESIDENT

Mr. Stuart declared the floor open for nominations for the office of Vice-President. Mrs. Lawson nominated Mr. Keener.

A motion by Mr. Denning was seconded by Dr. Roadruck to close the nominations and cast the ballots for Mr. Keener as Vice-President.

Roll call vote on the motion was as follows: Mr. Denning, yes; Mr. Keener, abstained; Mrs. Lawson, yes; Mrs. Marlar, yes; Mr. Noble, yes; Mr. Reynolds, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; and Mr. Besancon, yes.

The motion was carried.

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

Mr. Zook entered the meeting at this point.

DATE, TIME, AND PLACE - REGULAR BOARD MEETINGS

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

| | | |
|-------------------------------------|---------|----------------------------|
| Wednesday | 7:00 pm | January 11 |
| Organizational and Regular Meetings | | |
| Wednesday | 7:30 pm | February 15 |
| Wednesday | 7:30 pm | March 21 |
| Wednesday | 7:30 pm | April 18 |
| Wednesday | 7:30 pm | May 16 |
| Wednesday | 7:30 pm | June 27 (Fourth Wednesday) |

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

| | | |
|-----------|---------|-----------------------------------|
| Wednesday | 7:30 pm | July 18 |
| Wednesday | 7:30 pm | August 15 |
| Wednesday | 7:30 pm | September 19 |
| Wednesday | 7:30 pm | October 17 |
| Wednesday | 7:30 pm | November 14 (Second Wednesday) |
| Wednesday | 7:30 pm | December 19 |

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

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

The motion was carried.

APPOINTMENTS

A motion by Mr. Keener was seconded by Mrs. Lawson to appoint Mr. Keener as Student Achievement Liaison and Mrs. Lawson Legislative Liaison. Mr. Stuart made the following Committee Appointments:

1. Communications, Community Relations & Retention Committee
Chair: Janice Grim
Asst. Chair: Sue Williams
Staff Liaison: Kip Crain
2. Curriculum Committee
Chair: Susie Lawson
Asst. Chair: Susan Marlar
Staff Liaison: Jeff Schleich
3. Facilities Committee
Chair: Frank Besancon
Asst. Chair: Curt Denning
Staff Liaison: Lynn Moomaw

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APPOINTMENTS – (Con't)

4. Finance and Legislative Committee
Chair: Susie Lawson
Asst. Chair: Doug Stuart
Staff Liaison: Jeff Slutz

5. Personnel Committee
Chair: Greg Roadruck
Asst. Chair: Kurt Steiner
Staff Liaison: Paul Brockett

6. Student Services Committee
Chair: Philip Keener
Asst. Chair: Douglas Zook
Staff Liaison: Matt Brown

7. Technology and Assessment Committee
Chair: Don Noble
Asst. Chair: Robert Reynolds
Staff Liaison: Cheryl Boyer

Student Achievement Liaison – Mr. Keener
Legislative Liaison – Mrs. Lawson

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

The motion was carried.

OSBA MEMBERSHIP

A motion by Mr. Besancon was seconded by Mrs. Williams to approve Board Membership in the Ohio School Boards Association for 2012, including subscriptions to the Briefcase and Negotiator.

Note: This year's cost is \$3,399 for the membership plus \$150.00 for the subscriptions for a total of \$3,549. Last year's total cost was \$3,370.

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OSBA MEMBERSHIP – (Con't)

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

The motion was carried.

OSBA LEGAL ASSISTANCE FUND

A motion by Dr. Roadruck was seconded by Mr. Reynolds to continue membership in the O.S.B.A. Legal Assistance Fund.

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

The motion was carried.

Mrs. Grim entered the meeting at this point.

BOARD SERVICE FUND

A motion by Mrs. Lawson was seconded by Mr. Zook to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2012.

Note: This fund is to be used by Board Members for expenses incurred in the performance of their duties. The Service Fund was set at \$20,000 during the 2011 calendar year. The Service Fund may be set to a maximum of \$20,000.

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

The motion was carried.

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BOARD COMPENSATION WORKSHOPS

A motion by Mrs. Lawson was seconded by Mr. Noble to approve the following list of meetings for Board Compensation.

OSBA Workshops (including the Capital Conference for members registered through the Career Center), Legal Seminars, Legislative Seminars, WCJVSD Board Retreats, HSTW State and National Meetings, Career/Tech State and National Conventions and NSBA National Convention (currently 50% paid by the Career Center and 50% by the home district).

Roll call vote on the motion was as follows: Mrs. Marlar, yes; Mr. Noble, yes; Mr. Reynolds, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; Mr. Besancon, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; and Mrs. Lawson, yes.

The motion was carried.

ADVANCES, INVESTMENTS, AND PAYMENTS

A motion by Mr. Besancon was seconded by Mr. Denning to:

- A. Authorize the Treasurer to request advances from the County Auditor during the year as available.

Roll call vote on the motion was as follows: Mr. Noble, yes; Mr. Reynolds, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; Mr. Besancon, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; and Mrs. Marlar, yes.

The motion was carried.

A motion by Mr. Besancon was seconded by Mr. Denning to:

- B. Authorize the Treasurer to invest monies falling in the inactive or interim status as available during the year.
- C. Authorize payment of contract items by the Treasurer as they become payable.
- D. Authorize the Treasurer to make payment of all invoices if they do not exceed the Board Approved Purchase Order by 10 percent.

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ADVANCES, INVESTMENTS, AND PAYMENTS – (Con't)

Roll call vote on the motion was as follows: Mr. Reynolds, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; Mr. Besancon, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; and Mr. Noble, yes.

The motion was carried.

ADJOURNMENT

A motion by Mr. Besancon was seconded by Mr. Steiner to adjourn the January 2012 Organizational Meeting at 7:21 p.m.

Roll call vote on the motion was as follows: Mr. Reynolds, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; Mr. Besancon, yes; Mr. Denning, yes; Mrs. Grim, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mrs. Marlar, yes; Mr. Noble, yes; and Mr. Reynolds, yes.

The motion was carried.

President

Treasurer