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

Wednesday, January 13, 2016
7:00 P.M.
Agenda (Exhibit A.1)

I. MR. STEINER CALLS THE MEETING TO ORDER AS THE PRESIDENT PRO TEM

II. OATH OF OFFICE

Note: At this time, we are not anticipating any changes.

III. ROLL CALL

**IV. MOTION TO APPROVE THE JANUARY 13, 2016 ORGANIZATIONAL AGENDA – CORRECTIONS – ADDITIONS
– DELETIONS (ROLL CALL)**

V. ELECTION OF PRESIDENT

A. Motion by _____ and seconded by _____ to nominate _____

B. Motion and second to close nominations and cast ballots _____ M _____ S

C. Roll Call Vote

D. Oath of Office

E. Elected President presides over the meeting.

VI. ELECTION OF VICE PRESIDENT

A. Motion by _____ and seconded by _____ to nominate _____

B. Motion and second to close nominations and cast ballots _____ M _____ S

C. Roll Call Vote

D. Oath of Office

VII. ESTABLISH DATE, TIME, AND PLACE OF THE REGULAR BOARD MEETINGS, EXCLUDING THE JANUARY REGULAR BOARD MEETING (VOICE)

A.

WAYNE COUNTY JVSD
2016 Proposed Regular Board Meetings
Date and Time

Wednesday	7:00 p.m.	January 13
	Organizational and Regular Meetings	
Wednesday	7:30 p.m.	February 17
Wednesday	7:30 p.m.	March 16
Wednesday	7:30 p.m.	April 20
Wednesday	7:30 p.m.	May 18
Wednesday	7:30 p.m.	June 29 (5 th Wednesday)
Wednesday	7:30 p.m.	July 20
Wednesday	7:30 p.m.	August 17
Wednesday	7:30 p.m.	September 21
Wednesday	7:30 p.m.	October 19
Wednesday	7:30 p.m.	November 16
Wednesday	7:30 p.m.	December 21

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 Thursday, January 12, 2017 at 7:00 p.m.

Motion to approve the date, time and place of the Regular Board Meetings, excluding the January Regular Board Meeting (Voice)

VIII. APPOINT BOARD COMMITTEES (NO ROLL CALL – APPOINTED BY BOARD PRESIDENT)

A. Communications, Community Relations & Retention Committee

Chair: (Janice Grim) _____
Asst. Chair: (Sue Williams) _____

Curriculum Committee

Chair: (Susie Lawson) _____
Asst. Chair: (Janice Gallagher) _____

Facilities Committee

Chair: (Frank Besancon) _____
Asst. Chair: (Curt Denning) _____

Finance and Legislative Committee
Chair: (Susie Lawson) _____
Asst. Chair: (Doug Stuart) _____

Personnel Committee
Chair: (Greg Roadruck) _____
Asst. Chair: (Kurt Steiner) _____
Asst. Chair: (Doug Stuart) _____

Student Services Committee
Chair: (Douglas Zook) _____
Asst. Chair: (Philip Keener) _____

Technology and Assessment Committee
Chair: (Don Noble) _____
Asst. Chair: (Larry Acker) _____

IX. BOARD ITEMS (ROLL CALL AFTER DISCUSSION)

- A. Approve Board Membership in the Ohio School Boards Association for 2016, including subscriptions to the Briefcase and School Management News, for an approximate cost of \$2,823
- B. Approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2016

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 three years. The Service Fund may be set to a maximum of \$20,000.

Motion to approve the Board Items Consent Agenda (Roll Call)

X. APPROVAL OF STANDING AUTHORIZATIONS (ROLL CALL AFTER DISCUSSION)

- 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.
- 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.

Motion to approve the Approval of Standing Authorizations Consent Agenda (Roll Call)

XI. MOTION TO ADJOURN (VOICE)