

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

JANUARY 13, 2021

The Wayne County Joint Vocational School District Board of Education was called to order for the annual Organizational Meeting by President Pro Tempore Mr. Keener at 7:00 p.m. on Wednesday January 13, 2021 held via Zoom in lieu of the Governor's orders restricting meetings of more than 10 people during the COVID-19 Pandemic.

OATH OF OFFICE

Chippewa Local Schools	Mr. TJ DeAngelis	Three Year Term
Green Local Schools	Mr. Mike Davis	Three Year Term
Rittman Exempted Village Schools	Mr. Doug Stuart	Three Year Term
Tri-County ESC	Mrs. Susie Lawson	Three Year Term
Wooster City Schools	Mr. Dan Stavnezer	Three Year Term

ROLL CALL

Mr. Mike Davis, Mr. TJ DeAngelis, Mrs. Sue Herman, Mr. Philip Keener Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Dough Stuart, Mrs. Ann Tschantz, were in attendance.

Some members attended electronically.

APPROVAL OR THE JANUARY 13, 2021 ORGANIZATIONAL AGENDA CORRECTIONS, ADDITIONS AND DELETIONS

A motion by Mr. Stuart was seconded by Mr. Stavnezer to approve the January 13, 2021 agenda, corrections, additions, and deletions.

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

The motion was carried.

ELECTION OF PRESIDENT

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

A motion by Mr. Stuart was seconded by Mrs. Herman to close the nominations and cast ballots for Mr. Stavnezer for the office of the President.

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ELECTION OF PRESIDENT – (Con't)

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

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

Mrs. Lisa Gwin entered meeting at 7:07 p.m. Oath of Office was given for a three year term for Dalton Locals schools.

ELECTION OF VICE PRESIDENT

A motion by Mr. Keener was seconded by Mr. Stuart to nominate Mr. DeAngelis for the office of Vice-President.

A motion by Mrs. Lawson was seconded by Mr. Keener to close nominations and cast the ballots for Mr. DeAngelis as Vice- President.

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

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

DATE, TIME, AND PLACE – REGULAR BOARD MEETINGS.

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

WAYNE COUNTY JVSD		
2021 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 17
Wednesday	7:30 p.m.	April 21
Wednesday	7:30 p.m.	May 19
Wednesday	7:30 p.m.	June 23 (4 th Wednesday)

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DATE, TIME AND PLACE – REGULAR BOARD MEETINGS – (Con't)		
Wednesday	7:30 p.m.	July 21
Wednesday	7:30 p.m.	August 18
Wednesday	7:30 p.m.	September 22 (4 th Wednesday)
Wednesday	7:30 p.m.	October 20
Wednesday	7:30 p.m.	November 17
Wednesday	7:30 p.m.	December 15

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

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

The motion was carried.

BOARD ITEMS

A motion by Dr. Roadruck was seconded by Mr. Keener to approve the following Board Item as follows:

- A. Approve Board Membership in the Ohio School Boards Association for 2021, including subscriptions to the Briefcase and School Management News, for an approximate cost of \$3,522

Roll call vote on the motion was as follows: Dr. Roadruck, yes; Mr. Keener, yes; Mr. Davis, yes; Mr. DeAngelis, yes; Mrs. Gwin, yes; Mrs. Herman, yes; Mrs. Lawson, abstain; Mr. Noble, yes; Mr. Steiner, yes; Mr. Stuart, abstain; Mr. Tschantz, yes; and Mr. Stavnezer, yes.

The motion was carried.

A motion by Dr. Roadruck was seconded by Mrs. Herman to approve the following Board Item as follows:

- B. Approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2021

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

The motion was carried.

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RESOLUTION #21-1 – APPROVAL OF STANDING AUTHORIZATION

A motion by Mr. Stuart was seconded by Mrs. Tschantz 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.
- 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. Stuart, yes; Mrs. Tschantz, yes; Mr. Davis, yes; Mr. DeAngelis, yes; Mrs. Gwin, yes; Mrs. Herman, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Steiner, yes; and Mr. Stavnezer, yes.

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The motion was carried.

ADJOURNMENT

A motion by Mr. Keener was seconded by Mrs. Herman to adjourn the January 2021 Organizational Meeting at 7:18 p.m.

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

The motion was carried.

President

Treasurer