

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

January 17, 2024

The Wayne County Joint Vocational School District Board of Education was called to order for the annual Organizational Meeting by President Pro Tempore Doug Stuart at 7:30 p.m. on Wednesday January 17, 2024, in the Career Center.

Call to Order

OATH OF OFFICE GIVEN TO NEWLY APPOINTED AND REAPPOINTED MEMBERS

Dalton, Lisa Gwin
Green, Brad Yochheim
Rittman, Doug Stuart
Tri-County ESC, Susie Lawson

ROLL CALL

Roll Call showed members Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, Bradley Yochheim were in attendance.

TJ DeAngelis and Ryan Kuzma were unable to attend.

Pledge of Allegiance – Moment of Silence.

APPROVAL OF THE JANUARY 17, 2024, ORGANIZATIONAL AGENDA CORRECTIONS / ADDITIONS / DELETIONS

Motion and then Roll Call Vote to Approve the January 17, 2024, Organizational Meeting Agenda and Addendum as presented/amended.

Motion by John Smith, second by Zachary Bolinger
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, Brad Yochheim

ELECTION OF PRESIDENT

Motion and Second to Nominate a new Board President, Don Noble.

Motion by Susie Lawson, second by Ann Tschantz.

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

ELECTION OF PRESIDENT – (Con't)

Motion and Second to Close Nominations and Cast Ballots and Roll Call Vote

Motion by Jody Starcher, second by John Smith
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, Brad Yochheim

Oath of Office

Elected President Presides Over the Meeting.

ELECTION OF VICE PRESIDENT

Motion and Second to Nominate a new Vice-President, Lisa Gwin.

Motion By Susie Lawson, second by Doug Stuart

Motion and Second to Close Nominations and Cast Ballots and Roll Call Vote

Motion by John Smith, second by Jody Starcher
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, Brad Yochheim

Abstain: Lisa Gwin

Oath of Office

ESTABLISH DATE, TIME, AND PLACE OF THE REGULAR BOARD MEETINGS, EXCLUDING THE JANUARY REGULAR BOARD MEETING

Motion and Voice Call Vote to establish, date, time, and place of the Regular Board Meetings, excluding the January Regular Board Meeting.

WAYNE COUNTY JVSD
2024 Regular Board Meetings
Date and Time

Wednesday	7:30 p.m.	January 17 (Organizational and Regular Meeting)	G101/Board Room
Wednesday	7:30 p.m.	February 14 (2 nd Wednesday)	G101/Board Room
Wednesday	7:30 p.m.	March 13 (2 nd Wednesday)	G101/Board Room
Wednesday	6:30 p.m.	April 24 (4 th Wednesday)	G101/Board Room
Wednesday	6:30 p.m.	May 15	G101/Board Room

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

ESTABLISH DATE, TIME, AND PLACE OF THE REGULAR BOARD MEETINGS, EXCLUDING THE
JANUARY REGULAR BOARD MEETING – (Con't)

Wednesday	6:30 p.m.	June 26 (4 th Wednesday)	G101/Board Room
Wednesday	6:30 p.m.	July 17	G101/Board Room
Wednesday	6:30 p.m.	August 21	G101/Board Room
Wednesday	6:30 p.m.	September 18	G101/Board Room
Wednesday	6:30 p.m.	October 16	G101/Board Room
Wednesday	6:30 p.m.	November 20	G101/Board Room
Wednesday	6:30 p.m.	December 18	G101/Board Room

All meetings will be held as indicated, unless notified in advance of a change of location.

Motion by Doug Stuart, second by Lisa Gwin
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, Brad Yochheim

BOARD ITEMS

A. Approve Board Membership in the Ohio School Boards Association for 2024, including subscriptions to the Briefcase and School Management News, for an approximate cost of \$4,069.

Motion by Jody Starcher, second by Sandra Cerniglia
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Ann Tschantz, Brad Yochheim
Abstain: Susie Lawson, Doug Stuart

B. Approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2024

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

Motion by John Smith, second by Susie Lawson
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, Brad Yochheim

APPROVAL OF OUTSTANDING AUTHORIZATIONS

Motion and then Roll Call Vote for the approval of Standing Authorizations Items A. through L.

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

APPROVAL OF OUTSTANDING AUTHORIZATIONS – (Con't)

- 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 services 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 the Treasurer, or her designee, as public record custodian to attend all required public records training:* The Treasurer, or her designee, is authorized as public record custodian to attend all required public records training.
- F. *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.
- G. *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.
- H. *Authorize Superintendent to Send Employees to Professional Meetings:* The Superintendent is authorized to send employees to professional meetings within the amount of appropriations.
- I. *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.
- J. *Appoint Superintendent as Purchasing Agent:* The Superintendent is hereby appointed the district's Purchasing Agent.
- K. *Authorize Superintendent to Hire Staff Between Board Meetings:* The Superintendent is authorized to hire staff between Board meetings.
- L. *Authorize Superintendent to Accept Resignations Between Board Meetings:* The Superintendent is authorized to accept resignations between Board meetings.

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

APPROVAL OF OUTSTANDING AUTHORIZATIONS – (Con't)

Motion by Zachary Bolinger, second by Susie Lawson
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith,
Jody Starcher, Doug Stuart, Ann Tschantz, Brad Yochheim

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn at 7:40 p.m.

Motion by Ann Tschantz, second by Lisa Gwin
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith,
Jody Starcher, Doug Stuart, Ann Tschantz, Brad Yochheim

President

Treasurer