

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

JANUARY 19, 2022

Organizational Meeting (Wednesday, January 19, 2022)

Generated by Andrea Roman on Wednesday, February 2, 2022

Meeting called to order at 7:01 PM

The Wayne County Joint Vocational School District Board of Education was called to order for the annual Organizational Meeting by Dr. Greg Roadruck at 7:01 p.m. on Wednesday January 19, 2022 in the Career Center

Roll Call

Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

Dan Stavnezer was unable to attend.

Motion to Approve the January 19, 2022 Organizational Agenda - Corrections - Additions - Deletions

Motion and then Roll Call Vote to Approve the Board Agenda as presented/amended.

Motion by Kurt Steiner, second by Sue Herman.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

ELECTION OF PRESIDENT

Motion and Second to Nominate a New Board President TJ DeAngelis

Motion by Susie Lawson, second by Ann Tschantz.

Motion and Second to Close Nominations and Cast Ballots

Motion by Doug Stuart, second by Sue Herman

Roll Call Vote

Yes: Brent Brown, Mike Davis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

Abstain: TJ DeAngelis

Oath of Office

Elected President Presides Over the Meeting

ELECTION OF VICE-PRESIDENT

Motion and Second to Nominate a New Vice-President Doug Stuart

Motion by Susie Lawson, second by Greg Roadruck

Motion and Second to Close Nominations and Cast Ballots

Motion by Greg Roadruck, second by Kurt Steiner

Roll Call Vote

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Greg Roadruck, Kurt Steiner, Ann Tschantz

Abstain: Doug Stuart

Oath of Office

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

Establish Dates, Times, and Place of the Regular Board Meetings, Excluding the January Regular Board Meeting

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

WAYNE COUNTY JVSD
2022 Regular Board Meetings
Date and Time

Wednesday	7:00 p.m.	January 19 (Organizational and Regular Meetings)	G101/Board Room
Wednesday	7:30 p.m.	February 16	Commons/Main Building
Wednesday	7:30 p.m.	March 16	Commons/Main Building
Wednesday	7:30 p.m.	April 20	Commons/Main Building
Wednesday	7:30 p.m.	May 18	G101/Board Room
Wednesday	7:30 p.m.	June 22 (4 th Wednesday)	G101/Board Room
Wednesday	7:30 p.m.	July 20	G101/Board Room
Wednesday	7:30 p.m.	August 17	G101/Board Room
Wednesday	7:30 p.m.	September 21	G101/Board Room
Wednesday	7:30 p.m.	October 19	Commons/Main Building
Wednesday	7:30 p.m.	November 16	Commons/Main Building
Wednesday	7:30 p.m.	December 21	G101/Board Room

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

Motion by Lisa Gwin, second by Sue Herman.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

BOARD ITEMS (ROLL CALL AFTER DISCUSISON)

A. Approve Board Membership in the Ohio School Boards Association for 2022, including subscriptions to the Briefcase and School Management News, for an approximate cost of up to \$3,805

Motion by Brent Brown, second by Sue Herman.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Greg Roadruck, Kurt Steiner, Ann Tschantz

Abstain: Susie Lawson, Doug Stuart

B. Approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2022

Motion by Doug Stuart, second by Philip Keener.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

Don Noble entered at 7:14 p.m.

APPROVAL OF STANDING AUTHORIZATIONS (ROLL CALL AFTER DISCUSSION)

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

A. <i>Authorize the Treasurer to Request Advances:</i> The Treasurer is authorized to request advances from the County Auditor during the year as available.
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B. <i>Authorize the Treasurer to Invest Monies:</i> The Treasurer is authorized to invest monies falling in the inactive or interim status as available during the year.
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C. <i>Authorize the Treasurer to Pay All Bills within the Limits of the Appropriations Resolution:</i> 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. <i>Authorize Treasurer to Make Fund-to-Fund Advances, Advance Returns and Transfers:</i> 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. <i>Authorize Superintendent and Treasurer to Apply for and Accept Grant Funds and to Enter Into Agreements:</i> 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. <i>Authorize Superintendent and Treasurer to Attend Professional Meetings:</i> 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. <i>Authorize Superintendent to Send Employees to Professional Meetings:</i> The Superintendent is authorized to send employees to professional meetings within the amount of appropriations.
H. <i>Authorize Superintendent or Treasurer to Accept Donations:</i> The Superintendent or Treasurer is authorized to accept all donations to the school district on behalf of the Board of Education.
I. <i>Appoint Superintendent as Purchasing Agent:</i> The Superintendent is hereby appointed the district’s Purchasing Agent.
J. <i>Authorize Superintendent to Hire Staff Between Board Meetings:</i> The Superintendent is authorized to hire staff between Board meetings.
K. <i>Authorize Superintendent to Accept Resignations Between Board Meetings:</i> The Superintendent is authorized to accept resignations between Board meetings.

Motion by Kurt Steiner, second by Sue Herman.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn at 7:14 p.m.

Motion by Greg Roadruck, second by Ann Tschantz.

Final Resolution: Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

President

Treasurer