## MINUTES OF THE REGULAR BOARD MEETING

## OF THE

## WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT

## **BOARD OF EDUCATION**

## May 20, 2020

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Keener at 7:30 p.m. on Wednesday, May 20, 2020 held via Zoom in lieu of the Governors orders restricting meetings of more than 10 people during the COVID -19 Pandemic.

Call to Order – Pledge of Allegiance – Moment of Silence.

### ROLL CALL

Roll Call showed members Mr. Frank Besacon, Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mrs. Sue Herman, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz and Mrs. Sue Williams were in attendance.

Some members attended electronically.

## **APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS**

A motion by Mrs. Herman was seconded by Mr. Staznezer to approve the May 20, 2020 agenda corrections, additions, deletions as follows.

### III. TREASURER'S CONSENT AGENDA (ROLL CALL)

A. Finance

Addition of 4. Approval of FY20 Amended Appropriations (copies available at the meeting)

Addition of 5. Approval to establish new Fund 599-9920 – CARES ACT

### V. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

A. Certified Employment:

*Addition to 7.* Employment of the following persons as full-time Certified Personnel for the 2020-2021 school year as per Board Policy and negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Wimer, Gary	С	5	36

*Removal of 12.* Remove the employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, <u>per time sheets</u>, effective 2020-2021 year:

## APPROVAL OF AGENDA CORRECTIONS, ADDITIONS, AND COMPLETIONS - (Con't)

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
		Instructor, Aspire,				
		Adult Literacy,				
Reist	Emilie	Literacy Ed, ESOL	Bachelors	2	\$14.50	07/01/20

Addition of 13. Employment of Kendall Lloyd, Math Instructor, Class 1, Step 0, per the negotiated agreement for 185 days, effective August 11, 2020 for the 2020-2021 school year

## B. Classified Employment:

*Revision of 3*. Employment of the following persons as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2020-2021 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Bottomley, Matthew	Custodian	C	12 month	I (was 3)	32
Dalessandro, Chris	IT Specialist	С	220 days + 11 holidays	IV (was 6)	23
Dalessandro, Yvette	Custodian	2 of 2	12 month	I (7/11) (was 3)	8
Douglass, Crystal	Admin Assistant	2 of 2	225 days + 11 holidays	II (7/11) (was 4)	10
Griffin, Mikayla	Classified Support Specialist	New 1	184 days + 10 holidays @ 8 hrs/day	II (7/11) (was IV)	3
Grzybowski, Ed	IT Specialist	C	220 days + 11 holidays	IV (was 6)	18
Haley, Jason	Safety & Security Monitor	С	182 days + 10 holidays @ 8 hrs/day	IV (was 6)	18
Hornfeck, Stacey	Admin Assistant - Principal	С	210 days + 10 holidays @ 8 hrs/day	III (7/11) (was 5)	11
Lessiter, Heather	Communications & District Events Specialist	2 of 2	190 days + 10 holidays	III (7/11) (was 5)	4
Lingle, Don	Custodian - Lead Afternoon	С	12 month	II (7/11) (was 4)	13
Marshall, Rebekah	AA Health Technologies	2nd 1	250 days + 11 holidays @ 8 hrs/day	III (7/11) (was 5)	11

APPROVAL OF AGENDA CORRECTIONS, ADDITIONS, AND COMPLETIONS - (0	Con't	)
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Martell, Melody	Asst to School Nurse	New C	190 days + 10 holidays	IV (7/11) (was 6)	15
Musser, Alisha	Admin Assistant	С	220 days + 10 holidays	I (7/11) (was 3)	9
Peters, Loretta	Custodian	С	12 month	II (was 4)	37
Pumphrey, Tammy	Admin Assistant	С	190 days + 10 holidays	II (was 4)	24
Ross, Alan	Transportation Specialist	С	184 days + 10 holidays @ 8 hrs/day	IV (7/11) (was 6)	7
Smith, Tom	Maintenance/Custodian	С	12 month	II (7/11) (was 4)	18
Tackett, Dale	Admin Assistant	С	233 days + 11 holidays @ 8 hrs/day	III (was 5)	25
Tackett, Sharon	Custodian	С	12 month	II (was 4)	23
Tarleton, Pam	Head Cook	С	187 days + 10 holidays @ 7 hrs/day	II (was 4)	23
Tuttle, Stefanie	AA Attendance/Receptionist	2nd 1	200 days + 10 holidays @ 8 hrs/day	III (7/11) (was 5)	6
Woodruff, Lisa	7 Hour Cook	С	182 days + 10 holidays @ 7 hrs/day	I (7/11) (was 3)	8

*Revision of 5.* Revision of the employment of the following persons as full-time Classified Personnel for Adult & Community Education as per Board Policy and negotiated agreement for the 2020-2021 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Ewing, Lucy	AE Admin Assistant	2nd 1	220 days + 11 holidays @ 8 hrs/day	II (7/11) (was 4)	10
McGurk, Casey	AE AA Receptionist	2 <sup>nd</sup> 1	239 days + 11 holidays @ 8 hrs/day	III (7/11) (was 5)	5
Neff, Andrea	Adult Ed AA	С	229 days + 11 holidays @ 6.5 hrs/day	II (was 4)	33
Wolf, Taryn	AE AA Financial Aide Clerk	С	239 days + 11 holidays	III (7/11) (was 5)	13

### APPROVAL OF AGENDA CORRECTIONS, ADDITIONS, AND COMPLETIONS - (Con't

*Removal of 6.* Remove the employment of the following person as part time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2020-2021 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Oser, Brenda	AE AA	С	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	13

*Revision of 7.* Revision of the employment of the following persons as part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2020-2021 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Horne, Robert	Casual Labor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	1 (was 0)	07/01/2020
McIntyre, Nick	Casual Labor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	Ι	1 (was 0)	07/01/2020
Rosenbaum, Kyle	Casual Labor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	1 (was 0)	07/01/2020

Addition to 8. Employment of the following person as part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2020-2021 year:

### APPROVAL OF AGENDA CORRECTIONS, ADDITIONS, AND COMPLETIONS - (Con't

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Smith, Rocky	Casual Labor	С	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	Ι	6

Addition of 10. Resignation of Brenda Oser, Adult Education Administrative Assistant, for the purpose of retirement effective at the end of the day on May 29, 2020

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

The motion was carried.

## PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

### **STUDENT RECOGNITION**

#### **BOARD MINUTES**

A motion by Mr. Besancon and seconded by Mr. Stavnezer to approve the minutes from the April 15<sup>th</sup> Regular Meeting.

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

The motion was carried.

#### SUPERINTENDENT'S REPORT

A motion by Mrs. Herman was seconded by Mrs. Gwin to approve the Superintendent's Report as follows:

- A. Director's Report
- B. Principal's Report
- C. Updates on spring/summer renovations
- D. Updates on Superintendent's Advisory Committees
- E. Important Upcoming Dates and Times

#### SUPERINTENDENT'S REPORT – (Con't)

EVENT	DATE	DAY	LOCATION	TIME
Senior Recognition Program – Save the			Online – details	
Date!	5/21/20	Th	in progress	
Memorial Day	5/25/20	М	No School	
				7:30 p.m. Regular
WCSCC Board of Education Meeting	6/24/20	W	Zoom	Meeting

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

The motion was carried.

### TREASURER'S CONSENT AGENDA

A motion by Mr. Besancon was seconded by Mrs. Lawson to approve the Treasurer's Consent Agenda as follows:

- A. Finance
  - 1. Approval of the list of purchase orders and budgetary check register for April 2020
  - 2. Approval of the Financial Reports for April 2020
  - 3. Approval of the Amended May 2020 Five Year Forecast
  - 4. Approval of FY20 Amended Appropriations
  - 5. Approval to establish new Fund 599-9920 CARES ACT

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

The motion was carried.

#### NEW BUSINESS

A motion by Mrs. Herman was seconded by Mr. Stavnezer to approve the following New Business:

A. Approval of the 2020-2023 Certified Negotiated Agreement

NEW BUSINESS – (Con't)

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

The motion was carried. A motion by Mr. Besancon was seconded by Mrs. Tschantz to approve the following New Business:

B. Approval of the 2020-2023 Classified Negotiated Agreement.

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

The motion was carried.

A motion by Mrs. Williams was seconded by Mr. Stavnezer to approve the following New Business:

C. Approval of the 2020-2023 Part-Time Staff Negotiated Agreement.

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

The motion was carried.

A motion by Mr. Besancon was seconded by Mr. Stuart to approve the following New Business:

D. Approval of the 2020-2023 Administrative Handbook

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

The motion was carried.

NEW BUSINESS – (Con't)

A motion by Mrs. Lawson was seconded by Mrs. Herman to approve the following New Business:

E. Approval of the 2020-2023 Non-Bargaining Unit Handbook

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

The motion was carried.

A motion by Mrs. Lawson was seconded by Mr. Besancon to approve the following New Business:

F. Approval of the Casual Labor Wage Scale

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

The motion was carried.

A motion by Mr. Stavnezer was seconded by Mrs. Herman to approve the following New Business:

G. Approval of the Adult & Community Education Hourly Rates Pay Scale

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

The motion was carried.

NEW BUSINESS – (Con't)

A motion by Mr. Stavnezer was seconded by Mr. Besancon to approve the following New Business:

H. Approval of the Adult & Community Education Grant Funded Programs Pay Scale

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

The motion was carried.

A motion by Mrs. Herman was seconded by Mrs. Lawson to approve the following New Business:

I. Approval of the Classified Substitute Hourly Rates

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

The motion was carried.

A motion by Mr. Besancon was seconded by Mrs. Herman to approve the following New Business, Item J.

J. Approval of the following 19-20 Grading Procedure for the 4<sup>th</sup> 9 Weeks due to COVID-19:

### 19-20 Grading Procedure for 4th 9 Weeks

- 1) 50% Floor for 4<sup>th</sup> 9 week's final grade. \* FINAL percentage for a student cannot be reported lower than a 50% for any course scheduled 4<sup>th</sup> 9 weeks.
- 2) Class of 2020 If a student was considered on track for graduation at the end of 3<sup>rd</sup> 9 weeks: Student will be recommended for graduation with the Class of 2020 if all other requirements are met per student's home school
- 3) Class of 2020 If a student was considered NOT on track for graduation at the end of 3<sup>rd</sup> 9 weeks and did not earn a high enough percentage 4<sup>th</sup> 9 weeks to make them graduation eligible:

#### NEW BUSINESS – (Con't)

- a. A grade discussion meeting will be scheduled via Zoom with the teacher, counselor/VOSE and administration to discuss and devise a plan to attain graduation eligible status recommendation from WCSCC to home school and parent.
- b. Students still in need of completing credit recovery after the 4<sup>th</sup> 9 weeks would be exempt from the meetings and the 50% floor would be applied for WCSCC in person courses.

### **SENIORS**

Last day to assign new assignments- May 8, 2020

Extra Help/Assignment Makeup Sessions and Zoom Meetings- May 13, 2020.

Final Senior Grades Due to Student Services- May 13, 2020 8:30 a.m.

#### **JUNIORS**

Last day to assign new assignments- May 15, 2020

Extra Help/Assignment Makeup Sessions and Student/Parent Zoom Meetings- May 18 – 28, 2020.

Final Junior Grades Due to Student Services- May 29, 2020 3:00 p.m.

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

The motion was carried.

### **SUPERINTENDENT'S CONSENT AGENDA**

NOTES:

- Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure and any other required documentation.

### SUPERINTENDENT'S CONSENT AGENDA – (Con't)

A motion by Mrs. Herman was seconded by Mr. DeAngelis to approve the Superintendent's Consent Agenda as follows:

### A. Certified Employment

- 1. Resignation of Gary Wimer, Electronics and Computer Networking Instructor, for the purpose of retirement, effective at the end of the day on October 12, 2020
- 2. Resignation of Kathryn Wiggam, Adult Education 840+ Assessment Coordinator, effective at the end of the day on May 29, 2020
- 3. Sandy Elliott, CTE Supervisor, new three year contract, August 1, 2020 through July 31, 2023, Step 7, 225 days
- 4. Jeff Schleich, CTE Supervisor, new two year contract, August 1, 2020 through July 31, 2022, Step 18, 225 days
- 5. Employment of Thomas Tyler for FANUC CNC work and training at \$32.76 per hour/supplemental/as needed/per time sheets, not to exceed 30 hours, effective July 1, 2020
- 6. Employment of the following persons as Administrative Personnel for the 2020-2021 school year as per Board Policy and Administrative Handbook:

NAME	CONTRACT	DAYS	STEP
Boggs, Lynette	3rd of 3 year	225	10
Brown, Matthew	3rd of 3 year	250	15
Cerniglia, Andrew	2 <sup>nd</sup> of 3 year	225	11
Crain, Kip	2 <sup>nd</sup> of 2 year	250	
Gaubatz, Nathan	3 <sup>rd</sup> of 3 year	225	12
Havalotti, Sean	3 <sup>rd</sup> of 3 year	240	9
Kanne, Joan	3 <sup>rd</sup> of 2 year	215	27
Moomaw, Lynn	2 <sup>nd</sup> of 2 year	250	
Workman, Mary	2 <sup>nd</sup> of 5 year	255	

## SUPERINTENDENT'S CONSENT AGENDA – (Con't)

7. Employment of the following persons as full-time Certified Personnel for the 2020-2021 school year as per Board Policy and negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Andrasik, Sarah	New 2	2	11
Arko, Andy	С	2	29
Baechle, Jenny	С	6	8
Bartel, Lori	С	4	21
Bunphithak, Natthaphon	2 of 2	2	15
Calderone-Davis, Kelly	С	7	16
Carraway, Kenneth	3rd 1	1	12
Caskey, Warren	New 2	5	17
Davis, Dan	С	5	16
DeWitt, Alexandria	2nd 1	5	3
Ehlert-Mowery, Donna	С	6	20
Fernandes, Ryan	2nd 1	5	6
Garver, Krista	2 of 2	1	10
Gerber, Mark	С	5	24
Gough, Brett	New 2	4	23
Grimes, Rich	С	2	28
Gummo, Dawn	С	6	9
Hackworth, Tracy	С	4	19
Hanna, Kathy	С	3	24
Harlan, Jim	С	7	32
Hawkins, Anita	С	4	36
Hendershot, Melissa	2nd 1	1	3
Hoefges, Betty	С	6	26
Huffman, Kimberly	С	6	24
Immel, Jessica	New 2	6	13
Keener, Julie	2 of 2	7	11
Kerling, Peter	3rd 1	1	12
Layfield-Bower, Michelle	С	6	24
Long, Amber	2 of 2	4	15
Majka, Jennifer	С	5	13
Martell, Rod	С	3	22

# SUPERINTENDENT'S CONSENT AGENDA – (Con't)

McConahay, Benjamin	New 2	1	10
McDonald, Debra	С	7	27
McMorrow, Michael	2nd 1	5	6
Mehling, Jeff	2 of 2	2	11
Miller, Kelly	С	7	15
Morabito, Mike	New 2	5	34
Morgan, Theresa	С	5	22
Nichols, Julia	С	4	26
Nicholson, Andrew	С	6	24
Peters, William	С	7	22
Plybon, Linda	С	5	38
Ramsay, Angela	2 of 2	4	13
Repp, Ashley	С	6	12
Repp, Audrey	New 2	7	15
Ritchey, Helena	2 of 2	4	13
Romano, Lauren	New 2	5	6
Rue, Jennifer	New C	7	7
Schaefer, Mathew	3rd 1	4	7
Seal, Chris	New 2	2	13
Seenes, Amanda	New 2	3	9
Shetler, Richard	New 2	5	24
Shoup, Lyle	3rd 1	1	9
Skelley, Samantha	3rd 1	5	6
Smilan, Jennifer	2nd 1	4	1
Squirrell, Beverly	С	7	16
Starlin, Danielle	2 of 2	2	14
Stoller, Marty	New 2	1	13
Tabellion, Joann	2 of 2	4	25
Tietz, Amy	С	5	18
Tietz, Brad	С	5	20
Tresch, Dawn	3rd 1	4	15
Urbach, Liz	2 of 2	4	9
Wimer, Gary	С	5	36
Woodruff, Bruce	С	5	28
Zimmerman, Liala	С	7	29

### SUPERINTENDENT'S CONSENT AGENDA – (Con't)

8. Employment of the following part-time Certified Teaching Assistants for the 2020-2021 school year as per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
O'Hearn, Celia	C (182 days at 5.75 hrs/ up to 29.5 hrs/wk)	П	8
Schemrich, Helen	C (182 days at 5.75 hrs/ up to 29.5 hrs/wk)	П	11
Tyler, Thomas	2nd 1 (182 days at 5.75 hrs/ up to 29.5 hrs/wk)	П	21

9. Employment of the following Certified Personnel for Adult & Community Education, parttime/supplemental/hourly, as needed, pending sufficient enrollment, <u>per time sheets</u>, effective 2019-2020 year:

					HOURLY	
LAST	FIRST	AREA	CLASS	STEP	RATE	EFFECTIVE
		Adult Education				
		Certified -				
Long	Amber	Supplemental	III	14	\$29.49	06/01/20
		Adult Education				
		Certified –				
McConahay	Ben	Supplemental	III	9	\$25.44	06/01/20

10. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per time sheets, effective 2020-2021 year:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE	EFFECTIVE	
	Adult Education					
Best, Suzette	Certified - minimum of	IV	11	\$30.97	07/01/2020	
	840 hours / fiscal year					
	Adult Education					
Blackie, Robin	Certified - minimum of	II 16	16	\$27.92	07/01/2020	
	840 hours / fiscal year					

SUPERINTENDENT'S CONSENT AGENDA - (Con't)

Chandler, Greg	Adult Education Certified - minimum of 840 hours / fiscal year	П	18	\$29.62	07/01/2020
Spreng, Amy	Adult Education Certified - minimum of 840 hours / fiscal year	IV	11	\$30.97	07/01/2020
Welty, Breanne	Adult Education Certified - minimum of 840 hours / fiscal year	IV	5	\$25.94	07/01/2020

11. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, <u>per calendars</u>, effective 2020-2021 year:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE	EFFECTIVE
Hartzler, Emily	Adult Education Certified - 120 days @ 7 hrs/day	V	5	\$28.82	07/01/2020
Lovejoy, Bobbi Jo	Adult Education Certified - 1071.5 hours per calendar	IV	13	\$32.85	07/01/2020
Phillips, Anna	Adult Education Certified - 184 days @ 7 hrs/day	IV	8	\$28.34	07/01/2020
Rodgers, Lorie	Adult Education Certified – 1544 hours per calendar	V	10	\$33.41	07/01/2020
Steiner, Bruce	Adult Education Certified - 120 days @ 7 hours/day	IV	21	\$40.40	07/01/2020
Weaver-Kranz, Josi	Adult Education Certified - 184 days @ 7 hrs/day	IV	22	\$40.40	07/01/2020

## SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Wentzel, Leanna	Adult Education Certified - 938.5 hours per calendar	V	16	\$39.88	07/01/2020
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12. Employment of the following Certified Personnel for Adult & Community Education, parttime/supplemental/hourly, as needed, pending sufficient enrollment, <u>per time sheets</u>, effective 2020-2021 year:

					HOURLY	
LAST	FIRST	AREA	CLASS	STEP	RATE	EFFECTIVE
		Adult Education				
Antonides	Nicholas	Certified	II	9	\$22.71	07/01/20
		Adult Education				
Begue	Jeffrey	Certified	II	9	\$22.71	07/01/20
		Instructor, Aspire,				
		Adult Literacy,				
Bertolucci	Maiara	Literacy Ed, ESOL	Bachelors	2	\$14.50	07/01/20
		Adult Education				
		Certified –	AE /			07/01/20
Boggs	Lynette	Supplemental	Admin	10	\$51.30	
		Adult Education				
Boggs	Ricky	Certified	II	15	\$27.11	07/01/20
		Adult Education				
Boswell	Cynthia	Certified	IV	10	\$30.06	07/01/20
		Instructor, Aspire,				
		Adult Literacy,				07/01/20
Brinkerhoff	Peggy	Literacy Ed	Masters	2	\$16.50	
		Adult Education				
Carr	Philip	Certified	II	12	\$24.81	07/01/20
		Adult Education				
Click	Theresa	Certified	V	6	\$29.68	07/01/20
		Adult Education				
Coleman	Richard	Certified	III	8	\$25.19	07/01/20
		Adult Education				
Cuckler	Daniel	Certified	II	9	\$22.71	07/01/20
		Adult Education				
		Certified –				07/01/20
Davis	Daniel	Supplemental	V	10	\$33.41	

# SUPERINTENDENT'S CONSENT – (Con't)

		Instructor, Aspire, Adult				
Duda	Amy	Literacy, Literacy Ed	Masters	7	\$19.00	07/01/20
Edington	Denise	Adult Education Certified	IV	7	\$27.51	07/01/20
Edington	Denise	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	14	\$20.50	07/01/20
Elliott	Sandy	Adult Education Certified – Supplemental	AE / Admin	7	\$50.50	07/01/20
Farrar	Jennifer	Adult Education Certified	v	5	\$28.82	07/01/20
Fish	James	Adult Education Certified	IV	20	\$40.40	07/01/20
Forrer	James	Adult Education Certified	II	8	\$22.04	07/01/20
Fox	Leslie	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	3	\$17.00	07/01/20
Garver	Krista	Adult Education Certified - Supplemental	III	7	\$24.46	07/01/20
George	Timothy	Adult Education Certified	II	10	\$23.38	07/01/20
Glendinning	Jacquelyn	Adult Education Certified	V	15	\$38.73	07/01/20
Gorey	Rachael	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	3	\$15.00	07/01/20
Halvorsen	Aleck	Adult Education Certified	IV	7	\$27.51	07/01/20
Hardman	Charles	Adult Education Certified	IV	14	\$33.83	07/01/20
Hartzler	Emily	Adult Education Certified - Supplemental	v	5	\$28.82	07/01/20
Hendricks	Kenneth	Adult Education Certified	II	12	\$24.81	07/01/20
Hildebrand	Terri	Adult Education Certified	II	7	\$21.40	07/01/20
Holderman	Daniel	Adult Education Certified	Ш	16	\$31.91	07/01/20
Howard	Angela	Adult Education Certified	IV	16	\$35.89	07/01/20

# SUPERINTENDENT'S CONSENT – (Con't)

						07/01/20
Howard	Angela	Adult Education Certified	II	1	\$17.92	07/01/20
Immel Jr.	David	Adult Education Certified	II	12	\$24.81	07/01/20
Jindra	Cheryl	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	9	\$20.00	07/01/20
Kalikasingh	Kristy	Adult Education Certified	II	0	\$17.62	07/01/20
Kerr	Scott	Adult Education Certified	П	9	\$22.71	07/01/20
Klinect	Dale	Adult Education Certified	III	16	\$31.91	07/01/20
Lavy	Stacey	Adult Education Certified	П	0	\$17.62	07/01/20
Long	Amber	Adult Education Certified - Supplemental	III	15	\$30.98	07/01/20
Long	Karen	Adult Education Certified	IV	1	\$23.04	07/01/20
Lovejoy	Bobbi Jo	Adult Education Certified - Supplemental	IV	13	\$32.85	07/01/20
Lovejoy	Bobbi Jo	Adult Education Certified – Supplemental	II	0	\$17.62	08/21/19
Luke	Carolyn	Adult Education Certified	IV	18	\$38.09	07/01/20
Marty	Paul	Adult Education Certified	III	13	\$29.20	07/01/20
McConahay	Ben	Adult Education Certified – Supplemental	III	10	\$26.72	07/01/20
Mehling	Jeff	Adult Education Certified - Supplemental	III	17	\$32.86	07/01/20
Mellor	Jared	Adult Education Certified	III	15	\$30.98	07/01/20
Meshew	Bryon	Adult Education Certified	II	9	\$22.71	07/01/20
Milligan	Lori	Adult Education Certified	III	3	\$21.73	07/01/20
Moline	Barbara	Adult Education Certified	Π	0	\$17.62	07/01/20

# SUPERINTENDENT'S CONSENT AGENDA – (Con't)

		Instructor, Aspire, Adult Literacy,				
Moline	Barbara	Literacy Ed	Masters	6	\$18.50	07/01/20
Moser	Keith	Adult Education Certified	III	5	\$23.05	07/01/20
O'Brien	Katherine	Adult Education Certified	IV	14	\$33.83	07/01/20
O'Brien	Katherine	Adult Education Certified	II	0	\$17.62	07/01/20
Pearson	Ryan	Adult Education Certified	II	15	\$27.11	07/01/20
Pfahler	Wanda	Adult Education Certified	II	0	\$17.62	07/01/20
Pfahler	Wanda	Adult Education Certified	IV	19	\$39.23	07/01/20
Phillips	Anna	Instructor, Aspire, Adult Literacy, Literacy Ed - Supplemental Adult Education Certified –	Bachelors	8	\$17.50	07/01/20
Phillips	Anna	Supplemental	IV	8	\$28.34	07/01/20
Phillips	Anna	Adult Education Certified – Supplemental	II	0	\$17.62	07/01/20
Porr	Joanne	Adult Education Certified	v	4	\$27.98	07/01/20
Ramsay	Angela	Adult Education Certified – Supplemental	IV	11	\$30.97	07/01/20
Ritz	Debora	Adult Education Certified	IV	17	\$36.98	07/01/20
Robison	John	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	12	\$21.50	07/01/20
Robison	John	Adult Education Certified	v	7	\$30.57	07/01/20
Rodgers	Lorie	Adult Education Certified – Supplemental	v	10	\$33.41	07/01/20
Rodgers	Lorie	Adult Education Certified – Supplemental	II	0	\$17.62	07/01/20

## SUPERINTENDENT'S CONSENT AGENDA - (Con't)

		Instructor, Aspire, Adult				
Rogers	Larry	Literacy, Literacy Ed	Bachelors	6	\$16.50	07/01/20
Schumacher	Jodie	Adult Education Certified	V	1	\$25.60	07/01/20
		Instructor, Aspire, Adult				
Starr	Martha	Literacy, Literacy Ed	Masters	9	\$20.00	07/01/20
		Adult Education Certified –				
Steiner	Bruce	Supplemental	IV	21	\$40.40	07/01/20
		Adult Education Certified –				
Stoller	Marty	Supplemental	II	12	\$24.81	07/01/20
Swansiger	Michael	Adult Education Certified	IV	10	\$30.06	07/01/20
Teichmer	April	Adult Education Certified	IV	12	\$31.90	07/01/20
Thornton	Rebecca	Adult Education Certified	II	0	\$17.62	07/01/20
Weaver-	Rebecca	Adult Education Certified –	11	0	\$17.02	07/01/20
weaver- Kranz	Josi		IV	22	\$40.40	07/01/20
KIallZ	JUSI	Supplemental	1 V		\$40.40	07/01/20
Wehn	Patricia	Adult Education Certified	IV	20	\$40.40	07/01/20
		Adult Education Certified –				
Wentzel	Leanna	Supplemental	V	16	\$39.88	07/01/20
		Adult Education Certified –				
Wentzel	Leanna	Supplemental	II	0	\$17.62	07/01/20
Widmer	Jody	Adult Education Certified	IV	19	\$39.23	07/01/20
				_	<b>**</b>	
Wiggam	Kathryn	Adult Education Certified	IV	6	\$26.71	07/01/20
Williams	Constance	Adult Education Certified	IV	12	\$31.90	07/01/20

13. Employment of Kendall Lloyd, Math Instructor, Class 1, Step 0, per the negotiated agreement for 185 days, effective August 11, 2020 for the 2020-2021 school year

### SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- B. Classified Employment:
  - 1. Rescind the employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2019-2020 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Griffin, Mikayla	Classified Support Specialist	New 1	42 days + 2 holidays @ 8 hrs/day (prorated from 184 days + 10 holidays @ 8 hrs/day)	IV	2	03/23/2020

2. Employment of the following persons as full-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2020-2021 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Becker, Debra	Account Clerk II	С	12 month	NB Acct Clerk II (7/11)	23
Cooper, Diana	Supt. Executive Assistant	С	12 month	NB Exec Asst Supt	22
Engman, Connie	Dir. of Op. Admin Assistant	2 of 2	12 month	NB AA Dir of Op (7/11)	16
Markley, Brenda	Account Clerk II	С	141 days + 9 holidays	NB Acct ClerkII	25
Maximovich, Kristine	Account Clerk I	New 2	12 month	NB Acct Clerk I (7/11)	11
Roman, Andrea	Account Clerk I	New 2	12 month	NB Acct Clerk I (7/11)	10
Turner, Rhonda	Account Clerk II	New C	12 month	NB Acct Clerk II (7/11)	13

## SUPERINTENDENT'S CONSENT AGENDA – (Con't)

3. Employment of the following persons as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2020-2021 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Bottomley, Matthew	Custodian	С	12 month	I (was 3)	32
Dalessandro, Chris	IT Specialist	С	220 days + 11 holidays	IV (was 6)	23
Dalessandro, Yvette	Custodian	2 of 2	12 month	I (7/11) (was 3)	8
Douglass, Crystal	Admin Assistant	2 of 2	225 days + 11 holidays	II (7/11) (was 4)	10
Griffin, Mikayla	Classified Support Specialist	New 1	184 days + 10 holidays @ 8 hrs/day	II (7/11) (was IV)	3
Grzybowski, Ed	IT Specialist	С	220 days + 11 holidays	IV (was 6)	18
Haley, Jason	Safety & Security Monitor	С	182 days + 10 holidays @ 8 hrs/day	IV (was 6)	18
Hornfeck, Stacey	Admin Assistant - Principal	С	210 days + 10 holidays @ 8 hrs/day	III (7/11) (was 5)	11
Lessiter, Heather	Communications & District Events Specialist	2 of 2	190 days + 10 holidays	III (7/11) (was 5)	4
Lingle, Don	Custodian - Lead Afternoon	С	12 month	II (7/11) (was 4)	13
Marshall, Rebekah	AA Health Technologies	2nd 1	250 days + 11 holidays @ 8 hrs/day	III (7/11) (was 5)	11
Martell, Melody	Asst to School Nurse	New C	190 days + 10 holidays	IV (7/11) (was 6)	15
Musser, Alisha	Admin Assistant	С	220 days + 10 holidays	I (7/11) (was 3)	9
Peters, Loretta	Custodian	С	12 month	II (was 4)	37
Pumphrey, Tammy	Admin Assistant	С	190 days + 10 holidays	II (was 4)	24
Ross, Alan	Transportation Specialist	С	184 days + 10 holidays @ 8 hrs/day	IV (7/11) (was 6)	7

#### SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Smith, Tom	Maintenance/Custodian	С	12 month	II (7/11) (was 4)	18
Tackett, Dale	Admin Assistant	С	233 days + 11 holidays @ 8 hrs/day	III (was 5)	25
Tackett, Sharon	Custodian	С	12 month	II (was 4)	23
Tarleton, Pam	Head Cook	С	187 days + 10 holidays @ 7 hrs/day	II (was 4)	23
Tuttle, Stefanie	AA Attendance/Receptionist	2nd 1	200 days + 10 holidays @ 8 hrs/day	III (7/11) (was 5)	6
Woodruff, Lisa	7 Hour Cook	С	182 days + 10 holidays @ 7 hrs/day	I (7/11) (was 3)	8

4. Employment of the following persons as full-time Classified Personnel for Adult & Community Education as per Board Policy and negotiated agreement for the 2019-2020 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
McGurk, Casey	AE AA Receptionist	New 1	22 days + 0 holidays @ 8 hrs/day (prorated from 239 days + 11 holidays @ 8 hrs/day)	5 (7/11)	5	06/01/2020

5. Revision of the employment of the following persons as full-time Classified Personnel for Adult & Community Education as per Board Policy and negotiated agreement for the 2020-2021 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Ewing, Lucy	AE Admin Assistant	2nd 1	220 days + 11 holidays @ 8 hrs/day	II (7/11) (was 4)	10
McGurk, Casey	AE AA Receptionist	2 <sup>nd</sup> 1	239 days + 11 holidays @ 8 hrs/day	III (7/11) (was 5)	5

## SUPERINTENDENT'S CONSENT AGENDA - (Con't)

Neff, Andrea	Adult Ed AA	С	229 days + 11 holidays @ 6.5 hrs/day	II (was 4)	33
Wolf, Taryn	AE AA Financial Aide Clerk	С	239 days + 11 holidays	III (7/11) (was 5)	13

6. Employment of the following persons as part time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2020-2021 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Baisel, Deborah	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	5
Barnhouse, Michael	Aide/Monitor	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	3
Beery, Norman	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	10
Bilinovich, Terez	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	7
Birkes, Erin	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	4
Burkholder, Rick	Aide/Monitor	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	6
Carter, Rebecca	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	6
Haskins, Jacob	Casual Labor	С	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	4
Krites, Lesa	Aide/Monitor	С	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	13
Moffitt, Melinda	Aide/Monitor	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	4
Myers, Shelly	Snack Shack Monitor	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	3

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Rutter, Christina	Aide/Monitor	С	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	11
Spangler, Brian	Cashier	С	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	7
Stephenson, Deborah	Aide/Monitor	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	4
Ware, Darlene	Cashier	С	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	9
Woodward, Beth	PT Café Cook	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	3
Yarman, Trina	Aide	С	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	10

7. Employment of the following persons as part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2020-2021 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Horne, Robert	Casual Labor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	Ι	1	07/01/2020
McIntyre, Nick	Casual Labor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	Ι	1	07/01/2020
Rosenbaum, Kyle	Casual Labor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	Ι	1	07/01/2020

8. Employment of the following persons as part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2020-2021 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Barnhouse, Michael	Casual Labor	2 of 2	Part time/hrly/as needed/per time sheets	Ι	2
Bowman, Trevor	Casual Labor	New C	Hrly/time shts as needed	Ι	5

## SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Haley, Jason	Casual Labor	С	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	Ι	8
Horne, Robert	Casual Labor	2 <sup>nd</sup> 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	Ι	1
Johnson, Elizabeth	Casual Labor	2 of 2	Part time/hrly/as needed/per time sheets not to exceed 200 hrs. (asst. w/ placement, enrollment and retention for both HS and AE)	I	7
Long, Amber	Animal Care/Feeding	С	Hrly/time shts as needed	Ι	16
McIntyre, Nick	Casual Labor	2 <sup>nd</sup> 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	Ι	1
O'Hearn, Celia	Animal Care/Feeding	New C	Part time/hrly/as needed/per time sheets	Ι	8
Rosenbaum, Kyle	Casual Labor	2 <sup>nd</sup> 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	Ι	1
Smith, Rocky	Casual Labor	С	Part time/hrly/as needed/per time sheets	Ι	6
Stephenson, Deb	Casual Labor	С	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	Ι	4
Yarman, Trina	ECE/Preschool Duties	2 <sup>nd</sup> 1	Part time/hrly/as needed/per time sheets up to a maximum of 60 hrs	Ι	10
Smith, Rocky	Casual Labor	С	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	Ι	6

9. Employment of the following Classified Personnel for Adult & Community Education, parttime/supplemental/hourly, as needed, pending sufficient enrollment, <u>per time sheets</u>, effective 2020-2021 year:

					HOURLY	
LAST	FIRST	AREA	CLASS	STEP	RATE	EFFECTIVE
		Adult Education				
Auble	Tammy	Classified	Ι	15	\$15.49	07/01/20
		Adult Education				
Clevenger	Therese	Classified	Ι	20	\$17.96	07/01/20
		Office, Aspire, Adult				
		Literacy, Literacy Ed,	Classified			07/01/20
Clevenger	Therese	ESL, AE	Office	15	\$15.60	
		Child Care Aide,	Classified			
Danner	Sara	Literacy Ed	Aide	4	\$9.30	07/01/20
		Child Care Aide,	Classified			
Pittman	Robbie	Literacy Ed	Aide	4	\$9.30	07/01/20
		Adult Education				
Reichert	Sharon	Classified	Ι	18	\$16.92	07/01/20
		Office, Aspire, Adult	Classified			
Reichert	Sharon	Literacy, Literacy Ed, AE	Office	15	\$15.60	07/01/20
		Adult Education				
Sears	Kathy	Classified	Ι	8	\$12.60	07/01/20
		Child Care Aide,	Classified			
Webster	Kassie	Literacy Ed	Aide	3	\$9.20	07/01/20

#### SUPERINTENDENT'S CONSENT AGENDA – (Con't

- 10. Resignation of Brenda Oser, Adult Education Administrative Assistant, for the purpose of retirement effective at the end of the day on May 29, 2020
- C. Consultant Contracts (none)
- D. Volunteers (none)
- E. Approval to remove the following from inventory:
  - 1. Various items from IT that are no longer working and will be disposed
- F. Approval to accept the following donations:
  - 1. Box of engineering books from NobleTek for use in the Engineering Technologies program with an approximate value of \$500
  - 2. Anesthetic monitoring machine from Cleveland Road Animal Hospital for use in Animal Care and Management with an approximate value of \$150

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

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

The motion was carried.

#### **REGULAR AGENDA**

#### **GRANTS AND AGREEMENTS**

A motion by Mrs. Herman was seconded by Mrs. Tschantz to approve the Grants and Agreements as follows:

1. Approval of the 2020-2021 Ohio ACTE Organizational Membership renewal at a cost of \$4,500

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

The motion was carried.

Lisa Gwin left meeting at 8:19 p.m. and returned at 8:20 p.m.

#### **RESOLUTION**

None

#### **DOCUMENTS AND MATERIALS**

A motion by Dr. Roadruck was seconded by Mr. Besancon to approve the Documents and Materials as follows:

- 1. Approval of the following job description:
  - a. AE Human Resource and Assessment Coordinator
- 2. Approval of the following revised/new/deleted board policies:

NUMBER	STATUS	TITLE
6325	Revised	Procurement – Federal Grants/Funds
8210	Revised	School Calendar

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

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

The motion was carried.

## **ITEMS OF DISCUSSION**

A. Board Discussion

1. The board discussed details of the renovation project.

#### **MOTION TO ADJOURN**

A motion by Mrs. Herman was seconded by Mr. Stavnezer to adjourn the May Regular Meeting at 8:21 p.m.

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

The motion was carried.

President

Treasurer