

WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT

BOARD OF EDUCATION

February 20, 2019

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Tschantz at 7:30 p.m. on Wednesday, January 20, 2019, in the Career Center.

Pledge of Allegiance was given by Abby Henning and Kyle Rosenbaum – Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Frank Besancon, Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mrs. Sue Herman, Mrs. Susie Lawson, Dr. Gregory Roadruck, Mr. Dan Stavnezer, Mr. Doug Stuart, Mrs. Sue Williams, and Mrs. Ann Tschantz were in attendance.

Mr. Philip Keener and Mr. Kurt Steiner were unable to attend the meeting.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Adult Education Practical Nursing and Medical Assisting Class

OUTSTANDING BUSINESS PARTNER

Great Clips of Wooster

STUDENT AND STAFF RECOGNITION

High School Staff Excellence Awards

Beth Woodward, Part Time Cook

Linda Plybon, VOSE Coordinator

Dalton Student Recognition

Abby Henning, Practical Nursing, WCSCC Student of the Month

Leo Soehnen, RAMTEC Robotics & Automation, WCSCC Student of the Month

Marcus Mason, Electronics & Computer Networking, WCSCC Perseverance Award

Gabe Madison, Buildings & Grounds, WCSCC Achievement Award

Regional Officer Recognition

Maddie Hobbs, Cosmetology, elected Regional President for SkillsUSA

Derek Johnson, Criminal Justice, elected Regional Vice President for SkillsUSA

Smithville Student Recognition

Elizabeth Hartzler, Exercise Science & Sports Medicine, WCSCC Student of the Month

Kyle Rosenbaum, Electronics & Computer Networking, WCSCC Student of the Month

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STUDENT AND STAFF RECOGNITION – (Con't)

Hailey Witherspoon, Criminal Justice, WCSCC Perseverance Award

Rodney VanLanen, Buildings & Grounds, WCSCC Achievement Award

Adult Education Student Recognition

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STUDENT AND STAFF RECOGNITION – (Con't)

Ashley Giles, Medical Assisting, Exceptional Student Award
Kayla Lowe, Administrative Office Professional, Exceptional Student Award

Don Noble entered at 8:01p.m.

BOARD MINUTES

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve the minutes from the January 15, 2019 Organizational Meeting and Regular Board Meeting.

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

The motion was carried.

EXECUTIVE SESSION

A Motion by Mr. Besancon was seconded by Mrs. Lawson to go into executive session at 8:13 p.m. for the purpose of the consideration of the appointment, employment, dismissal, demotion, or compensation of a public employee. Matt Brown was present.

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

The motion was carried

President Ann Tschantz called the regular meeting back to order at 8:28 p.m.

SUPERINTENDENT'S REPORT

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

- A. Director's Report
- B. Principal's Report
- C. Updates on Superintendent's Advisory Committees

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SUPERINTENDENT'S REPORT – (Con't)

D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Parent Teacher Conferences	2/14/19	Th	WCSCC	4:00-7:00 p.m.
No School	2/15/19	F		
No School–President's Day	2/18/19	M		
Career Tech & RAMTEC Tuesday	3/12/19	T	WCSCC	
WCSCC Board of Education Meeting	3/20/19	W	G101/Board Room	7:00 p.m. Reception 7:30 p.m. Regular Meeting

Voice 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. Stuart, Mrs. Williams and Mrs. Tschantz – all say yes.

The motion was carried.

Dan Stavnezer left at 9:10 p.m.

TREASURER'S CONSENT AGENDA

A motion by Mr. Noble was seconded by Mr. Stuart to approve the Treasurer's Consent Agenda as follows:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for January 2019
2. Approval of the Financial Reports for January 2019 (**Exhibit F**)
3. Approve the following Fund Transfers:

From:

001 General Fund \$ 12,500

To:

018-9814 Drug Free Clubs of America \$ 12,500

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TREASURER'S CONSENT AGENDA – (Con't)

4. Approval to accept the following donations:
- a. Eight prom dresses from Rich Grimes to help students attending prom meet dress code requirements, with an approximate value of \$1,100
 - b. Prom clothing from Kaylee Pearson to help students attending prom meet dress code requirements, with an approximate value of \$20
 - c. Steel from Will-Burt for use in the Welding Technologies program, with an approximate value of \$144
 - d. Welding booth from Orrvilon for use in the Welding Technologies program, with an approximate value of \$2,794.50
 - e. Donations from the following businesses and organizations for the Drug Free Clubs of America program:

BUSINESS	LEVEL	AMOUNT
BCI Buckeye Division	Bronze	\$500
D&S Distribution	Bronze	\$500
MCTV	Bronze	\$500
Lowe & Young	Honorary	\$250
Magni-Power	Bronze	\$500
One Eighty, Inc.	Silver	\$1,550
Pallotta Ford, Inc.	Silver	\$1,500
SH Distributing, Inc.	Bronze	\$500
Subway	Honorary	\$150
Ventrac	Bronze	\$500
Wooster Brush	Gold	\$2,000
Wooster Community Hospital	Platinum	\$3,000 in kind donation
Wooster Glass Company, Inc.	Silver	\$1,500
Wooster Motor Ways	Gold	\$500 (1 st qtr.)
	TOTAL	\$13,450

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

The motion was carried

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SUPERINTENDENT'S CONSENT AGENDA

A motion by Mr. Besancon was seconded by Dr. Roadruck to approve the Superintendent's Consent Agenda as follows:

A. Certified Employment

1. Approval to pay Gregg Gillespie severance pay for remaining sick leave per the Wayne County Joint Vocational School District Negotiated Agreement upon his retirement at the end of his 2019-2020 contract (through the Tri-County Educational Service Center on a one year contract for the next school year for full-time employment as a teacher at the Wayne County Schools Career Center) to follow WCSCC schedule and calendar
2. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2018-2019 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE
Burkholder	Jeff	HS Academic/Career Tech Teacher — Long Term Sub in Integrated Science Only	02/21/19
Cassill	Heather	HS Academic/Career Tech Teacher	02/07/19
King	Megan	HS Academic/Career Tech Teacher	02/21/19
Thistlethwaite	William	HS Academic/Career Tech Teacher	02/21/19
Whittlesey	James	HS Academic/Career Tech Teacher	02/07/19

B. Classified Employment

1. Resignation of Diana Gasser, Account Clerk, effective at the end of the day on February 8, 2018
2. Resignation of Doug Hardgrove, Aide/Monitor effective at the end of the day on February 8, 2019
3. Employment of Melissa Chupp hourly/per time sheets/as needed up to 29.5 hours/week at \$16.40 per hour effective March 4, 2019

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

4. Revision to the employment of the following persons part-time/hourly/per time sheets/regularly scheduled/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2018-2019 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Burkholder, Rick	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5	01/24/19 (was 02/01/19)

C. Consultant Contracts

D. Volunteers

E. Approval to remove the following from inventory

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

REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Mrs. Lawson was seconded by Mr. Besancon to approve the following Grants and Agreements:

1. Approval to appoint Matt Brown, Principal as the Wayne County Schools Career Center representative at the Tax Incentive Review Council (TIRC) of Holmes County
2. Approval of an agreement with North Central State College for the College Credit Plus program for the 2018-2019 school year
3. Approval of an agreement with Stark State College for the College Credit Plus program for the 2018-2019 school year
4. Approval of the use of the G101/Board Room and three buses and drivers for the Vital Connections program on or about June 4-6, 2019
5. Approval of the College of Wooster Contract for Service, Lecture or Performance for student teaching

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GRANTS AND AGREEMENTS – (Con't)

6. Approval to apply for a grant in the amount of \$15,000 from Dollar General for the Aspire program
7. Approval to apply for a grant in the amount of \$2,000 from the Employment Resource Fund for the Aspire program
8. Approval of an agreement with Dominion Energy for the sale of pipeline to the Wayne County Schools Career Center, the Bill of Sale for the pipeline, and the revised Right of Way Agreement
9. Approval of a Standard Form of Agreement between SoL Harris/Day Architecture, Inc. and the Wayne County Schools Career Center for Auto Tech and Culinary Arts lab renovations
10. Approval of a three year Extension Agreement with the Ohio Auditor of State for audits July 1, 2018 – June 30, 2021
11. Approval of a Shared Services Agreement with Wooster City School District for a bus or van driver for Key Club events

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

The motion was carried.

RESOLUTION

None

DOCUMENTS AND MATERIALS

A motion by Mrs. Herman was seconded by Mr. Besancon to approve the following documents and materials:

1. Approval of the following overnight field trip requests:
 - a. *Approximately 1 student, 1 advisor, and 0 parents to attend*
Key Club
District Leadership Conference
Embassy Suites – Dublin, OH
March 8-10, 2019

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DOCUMENTS AND MATERIALS – (Con't)

- b. *Approximately 10 students, 3 advisors, and 0 parents to attend*
Business Professionals of America (BPA)
State BPA Leadership Conference and Competition
Hyatt Regency Greater Columbus Convention Center – Columbus, OH
March 14-15, 2019
- c. *Approximately 8 students, 2 advisors, and 0 parents to attend*
Educators Rising
National Conference and Competition
Hyatt Regency – Dallas, TX
June 22-26, 2019
- d. *Approximately 4 students, 1 advisor, and 0 parents to attend*
FFA – Ag Mechanics
FFA State Competition
University of Northwestern Ohio/Fairfield Inn/Marriott – Lima, OH
February 28 – March 1, 2019

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

NEW BUSINESS

A motion by Mr. Besancon was seconded by Mrs. Herman to take \$1,000,000 out of the general fund and \$400,000 out of PI for the culinary and auto tech lab renovations.

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

ITEMS OF DISCUSSION

A. First reading of the following revised/new/deleted board policies:

NUMBER	STATUS	TITLE
6320	Revised	Purchasing and Bidding

B. Board discussion

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ADJOURNMENT

A motion by Mrs. Lawson was seconded by Dr. Roadruck to adjourn the February Regular Board Meeting at 9:44 p.m.

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

The motion was carried.

President

Treasurer