

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

January 15, 2018

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Steiner at 8:14 p.m. on Monday, January 15, 2018, in the Career Center.

Pledge of Allegiance – Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Larry Acker, Mr. Frank Besancon, Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mrs. Susie Lawson, Mr. Don Noble, Dr. Gregory Roadruck, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Kurt Steiner were in attendance.

Mr. Philip Keener, Mr. Dan Stavnezer, and Mrs. Ann Tschantz were unable to attend the meeting.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Lawson was seconded by Mrs. Williams to approve the January 15, 2018 agenda, corrections, additions, and deletions.

SUPERINTENDENTS CONSENT AGENDA

A. Certified Employment

Addition of 2. Employment of Jody Widmer, High School Instructor, part-time hourly as needed, effective August 1, 2017, Class IV, Step 10 (Medical & Nursing Schedule).

REGULAR AGENDA

*A. Grants and Agreements (**Roll Call**)*

Addition of 5. Approval of membership renewal in the Ohio Education Policy Institute for the membership year beginning January 1, 2018. OEPI provides research and the facts concerning taxation and school funding for a cost of approximately \$1,000.

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS – (Con't)

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

The motion was carried

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None

BOARD OF EDUCATION RECOGNITION

APPROVAL OF 2019 TAX BUDGET

A motion by Mr. Besancon was seconded by Mrs. Williams to approve the 2019 Tax Budget as presented.

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

The motion was carried

BOARD MINUTES

A motion by Mr. Noble was seconded by Dr. Roadruck to approve the minutes from the December 20, 2017 Regular Board Meeting.

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

The motion was carried.

BOARD COMMITTEE REPORTS

Finance and Legislative Committee

SUPERINTENDENT'S REPORT

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

A. Director's Report

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B. Principal's Report

C. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
End of 2 nd Nine Weeks	1/12/18	F		
Martin Luther King Jr. Day	1/15/18	M	No School	
Career Tech & RAMTEC Tuesday	1/16/18	T	WCSCC	
Career Tech & RAMTEC Tuesday	2/13/18	T	WCSCC	
HOSA Blood Drive	2/14/18	W	WCSCC F-Wing	School Day
Parent Teacher Conferences	2/15/18	Th	WCSCC	4:00-7:00 p.m.
No School	2/16/18	F		
No School–President's Day	2/19/18	M		
February Board Meeting	TBD		G101/Board Room	

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

The motion was carried.

TREASURER'S CONSENT AGENDA

A motion by Mrs. Gwin 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 December 2017
2. Approval of the Financial Reports for December 2017 (**Exhibit H**)
3. Approval to accept the following donations:
 - a. \$2,500 from the Wayne County Community Foundation for ASPIRE classes at Wayne County Jail
 - b. \$318.98 from the Wayne County Community Foundation for Pictures with Santa activity at Central Christian Church for ASPIRE

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- c. Additional donations received from the following businesses and organizations for the Drug Free Clubs of America program:

BUSINESS	LEVEL	AMOUNT
Wooster Hydrostatics Fund, WCCF for DFCA	Bronze	\$500
Wooster Motor Ways, Inc.	Bronze	\$500
	TOTAL	\$1,000

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

The motion was carried

SUPERINTENDENT'S CONSENT AGENDA

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

A. Certified Employment

1. Resignation of Shelly Perry, Adult Education Instructor, effective at the end of the day on December 11, 2017
2. Employment of Jody Widmer, High School Instructor, part-time hourly as needed, effective August 1, 2017, Class IV, Step 10 (Medical & Nursing Schedule)

B. Classified Employment (none)

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory (none)

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

The motion was carried.

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REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Dr. Roadruck was seconded by Mr. Noble to approve the following Grants and Agreements:

1. Approval for Vital Connections to use WCSCC buses for a field trip this summer
2. Approval to continue membership in the Ohio School Boards Association Legal Assistance Fund for January 1, 2018 through December 31, 2018 for a cost of \$250, which is the same as last year's cost
3. Approval to apply for a renewal grant in the approximate amount of \$60,000 from the United Way of Wayne & Holmes Counties for the ASPIRE and Families Learning Together programs
4. Approval to apply for a renewal grant in the approximate amount of \$20,000 from the United Way of Wayne & Holmes Counties for Adult & Community Education programs
5. Approval of membership renewal in the Ohio Education Policy Institute for the membership year beginning January 1, 2018. OEPI provides research and the facts concerning taxation and school funding for a cost of approximately \$1,000.

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

The motion was carried.

RESOLUTION

None

DOCUMENTS AND MATERIALS

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

1. Approval of the 2018-2019 School Year Calendar (**Exhibit I**)

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DOCUMENTS AND MATERIALS – (Con't)

2. Approval of the following overnight field trip requests (copies available):
 - a. *Approximately 20 students, 2 advisors, and 0 parents to attend*
Early Childhood Education and Care
Educators Rising State Conference and Competition
Ohio Dominican University – Columbus, OH
March 14-16, 2018
 - b. *Approximately 15 students, 3 advisors, and 0 parents to attend*
Early Childhood Education and Care
Ohio Association for the Education of Young Children (OAEYC) Conference
Kalahari Resort and Conference Center – Sandusky, OH
April 19-20, 2018
 - c. *Approximately 8 students, 2 advisors, and 0 parents to attend*
Early Childhood Education and Care
Educators Rising National Conference and Competition
Hilton Orlando Lake Buena Vista – Disney Springs
June 23-27, 2018
3. Approval of the following job description (copies available):
 - a. Monitor – Cafeteria and Other Areas
4. Approval of the following revised/new board policies:

NUMBER	STATUS	TITLE
2340	Revised	Field and Other District Sponsored Trips
5330	Revised	Use of Medications
9140	Revised	Advisory Committees

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

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NEW BUSINESS

None

ITEMS OF DISCUSSION

A. Board Discussion

ADJOURNMENT

A motion by Mr. Noble was seconded by Besancon to adjourn the January Regular Board Meeting at 8:35 p.m.

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

The motion was carried.

President

Treasurer