

MINUTES OF THE SPECIAL MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 6, 2014

The Wayne County Joint Vocational School District Board of Education was called to order in Special Session by President Noble at 7:00 a.m. on Monday, October 6, 2014, in the Career Center.

ROLL CALL

Roll call showed members Mr. Larry Acker, Mr. Frank Besancon, Mr. Curt Denning, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Mr. Robert Reynolds, Dr. Gregory Roadruck, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Doug Zook in attendance.

Mrs. Janice Grim and Mr. Kurt Steiner were unable to attend the meeting

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mr. Reynolds was seconded by Mrs. Lawson to approve the October 6, 2014 agenda, addendum, corrections, additions, and deletions.

Roll call vote on the motion was as follows: Mr. Reynolds, yes; Mrs. Lawson, yes; Mr. Acker, yes; Mr. Besancon, yes; Mr. Denning, yes; Mr. Keener, yes; Dr. Roadruck, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

EXECUTIVE SESSION

A motion by Mr. Besancon was seconded by Mr. Stuart to go into Executive Session at 7:04 a.m. for the purpose of consideration of the employment of a public employee.

Roll call vote on the motion was as follows: Mr. Besancon, yes; Mr. Stuart, yes; Mr. Acker, yes; Mr. Denning, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Reynolds, yes; Dr. Roadruck, yes; Mrs. Williams, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

President Noble called the Board back into Regular Session at 7:51 a.m.

GRANTS AND AGREEMENTS

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve an agreement for shared services between Wayne County Schools Career Center and the Tri-County Educational Service Center.

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GRANTS AND AGREEMENTS – (Con't)

Roll call vote on the motion was as follows: Dr. Roadruck, yes; Mr. Stuart, yes; Mr. Acker, yes; Mr. Besancon, yes; Mr. Denning, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Reynolds, yes; Mrs. Williams, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

RESOLUTIONS

A motion by Mr. Reynolds was seconded by Mrs. Williams to approve the following Resolution #14-5 to amend the Treasurer's employment contract:

WHEREAS, the Treasurer's Employment Contract with the Board of Education is effective from August 1, 2012 through July 31, 2015; and

WHEREAS, the Board of Education has entered into a Shared Services Agreement for the Treasurer's Position with the Tri-County Education Services Center ("ESC") which provides for the Treasurer to also be employed the ESC and for the ESC to compensate the Board of Education for its share of the Treasurer's contract; and

WHEREAS, either the Board of Education or the ESC have the right to terminate the Shared Services Agreement for any reason; and

WHEREAS, the Board of Education desires to retain the Treasurer as its employee if the Shared Services Agreement is terminated;

NOW THEREFORE BE IT RESOLVED, that the Treasurer's Employment Contract is hereby amended consistent with the attached Second Amendment to the Treasurer's Contract.

Roll call vote on the motion was as follows: Mr. Reynolds, yes; Mrs. Williams, yes; Mr. Acker, yes; Mr. Besancon, yes; Mr. Denning, yes; Mr. Keener, yes; Mrs. Lawson, yes; Dr. Roadruck, yes; Mr. Stuart, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

ADJOURNMENT

A motion by Mr. Acker was seconded by Mr. Besancon to adjourn the October Special Board Meeting at 7:53 a.m.

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ADJOURNMENT – (Con't)

Voice call vote on the motion was as follows: Mr. Acker, Mr. Besancon, Mr. Denning, Mr. Keener, Mrs. Lawson, Mr. Reynolds, Dr. Roadruck, Mr. Stuart, Mrs. Williams, Mr. Zook, and Mr. Noble – all say yes.

The motion was carried.

President

Treasurer