

MINUTES OF THE REGULAR MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 30, 2015

Records Committee: Kurt Steiner, Kip Crain, and Mary Workman

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Steiner at 7:30 p.m. on Monday, November 30, 2015, in the Career Center.

Pledge of Allegiance given by Alice Kreiner and Zarenia Reed - Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Larry Acker, Mr. Besancon, Mr. Curt Denning, Dr. Janice Gallagher, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Gregory Roadruck, Mrs. Sue Williams, Mr. Doug Zook, and Mr. Kurt Steiner in attendance.

Mrs. Grim and Mr. Stuart were unable to attend the meeting.

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Susie Lawson was seconded by Mr. Keener to approve the November 30, 2015 agenda, corrections, additions, and deletions.

IV. SUPERINTENDENT’S CONSENT AGENDA

A. Certified Employment

Addition to 3. Employment of the following certified individuals to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	LONG-TERM SUBSTITUTE AREA(S)	EFFECTIVE DATE
Stephenson	Deborah	Cosmetology	10/11/15

Addition of 4. Employment of the following certified individuals to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	TEACHING AREA	CLASS	STEP	RATE	EFFECTIVE DATE
Pawlicki	Mary	School Nurse (BSN)	IV	4	\$24.68/hr	10/20/13

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

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

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None

STUDENT AND STAFF RECOGNITION

Karen O'Hare, Norwayne Superintendent and Mike Burkholder, Northwestern High School Principal both gave updates.

1. High School Staff Excellence Award
John Smucker, Truck Mechanics Instructor
Kathy Keener, Aide/Monitor
2. Adult Education Staff Excellence Award
Richard Swartz, AE Office Technologies Instructor
3. Adult Education Student Recognition
Norma Galdamez, Orrville ESOL, Exceptional Student of the Month
4. Norwayne Student Recognition
Breana Geiser, Medical Assisting, Student of the Month
Kas Moore, Cosmetology, Student of the Month
Alice Kreiner, Patient Care Technologies, Achievement Award
5. Northwestern Student Recognition
Katelynn Harper, Interactive Media, Student of the Month
Zarenia Reed, Early Childhood Education & Care, Student of the Month
Benjamin Wasson, Precision Machining, Achievement Award

BOARD MINUTES

A motion by Mr. Besancon seconded by Mrs. Lawson to approve the minutes from the October 13, 2015, Special Board Meeting and October 21, 2015, Regular Board Meeting.

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

The motion was carried.

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BOARD COMMITTEE REPORTS

Finance & Legislative Committee Reports

SUPERINTENDENT'S REPORT

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

- A. Director's Report
- B. Principal's Report
- C. Straight A Grant Application
- D. Important Upcoming Dates and Times

EVENT	DATE	LOCATION	TIME
Thanksgiving Break	11/26-11/27/15		
Open House	12/3/15	WCSCC	5-7:30 p.m.
Career Tech Tuesday	12/8/15	WCSCC	
Board of Education Meeting	12/16/15	G101/Board Room	7:00 p.m.
Winter Break	12/21/15-1/3/16		
Board of Education Organizational and Regular Meeting	1/13/16	G101/Board Room	7:30 p.m. (no reception)

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

The motion was carried.

TREASURER'S CONSENT AGENDA

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

- A. Finance
 - 1. Approval of the list of purchase orders and budgetary check register for October 2015
 - 2. Approval of the Financial Reports for October 2015

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TREASURER'S CONSENT AGENDA – (Con't)

3. Approval to accept the following donations:
 - a. Styker EMC Emergency Cot from the City of Rittman EMS to be used in the Basic Emergency Medical Technician course, with an approximate value of \$500
 - b. \$250 from the Wayne County Community Federal Credit Union for the Class Act Program mug purchase
 - c. 2000 Chrysler Sebring JXI valued at \$1,411 from Catherine Stauffer-Hannah for use in the Auto Technologies program
 - d. \$100 from the Wayne Economic Development Council to the Culinary Arts Student Activity Account

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

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

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

A. Certified Employment

1. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Boggs	Ricky	Adult Education Certified	II	15	\$26.58	11/30/15
Lee	Jacquelynn	Instructor, ABLE, Adult Literacy	Masters	1	\$16.00	11/30/15
Spreng	Amy	Adult Education Certified	II	8	\$21.61	10/26/15

2. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2015-2016 year:

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Cahill	Beverly	AE PN Tutor	II	0	\$17.27	11/01/15
Copeland	Joan	AE PN Tutor	II	0	\$17.27	10/29/15
Immel	Jessica	AE PN Tutor	II	0	\$17.27	10/29/15
Kanne	Joan	AE PN Tutor	II	0	\$17.27	11/01/15
Klinefelter	Laura	AE PN Tutor	II	0	\$17.27	10/29/15
Larson	Kirk	AE PN Tutor	II	0	\$17.27	10/29/15
McMorrow	Angel	AE PN Tutor	II	0	\$17.27	10/29/15
Roberts	Stephanie	AE PN Tutor	II	0	\$17.27	10/29/15
Sweiger	Jackie	AE PN Tutor	II	0	\$17.27	10/29/15
Tresch	Dawn	AE PN Tutor	II	0	\$17.27	10/29/15

3. Employment of the following certified individuals to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	LONG-TERM SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Maurer	Mary	HS Academic Teacher	12/1/15
Spreng	Amy	Career Tech – Cosmetology	12/1/15
Tisher	John	HS Academic Teacher	12/1/15
Stephenson	Deborah	Cosmetology	10/11/15

4. Employment of the following certified individuals to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	TEACHING AREA	CLASS	STEP	RATE	EFFECTIVE DATE
Pawlicki	Mary	School Nurse (BSN)	IV	4	\$24.68/hr	10/20/15

B. Classified Employment

1. Approval of the employment of the following persons as Classified Personnel, part-time/as needed/per time sheets/per schedule for the 2015-2016 school year:

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

LAST	FIRST	AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Brown	Nancy	Bus Driver II	0	\$17.27	12/1/15
Gerber	Mark	Bus Driver II	1	\$17.57	10/8/15
Peck	Michelle	Bus Driver II	0	\$17.27	12/1/15

2. Employment of the following person(s) to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	POSITION	STEP	HOURLY RATE	EFFECTIVE DATE
Mullins	Katherine	Admin. Asst.	5	\$11.30	12/1/15
		Aide/Monitor	0	\$9.74	12/1/15
		Cashier/Cook	2	\$10.34	12/1/15
Spreng	Amy	Admin. Asst.	5	\$11.30	12/1/15
		Aide/Monitor	0	\$9.74	12/1/15
		Cashier/Cook	2	\$10.34	12/1/15
Wood	Jennifer	Admin. Asst.	5	\$11.30	12/1/15
		Aide/Monitor	0	\$9.74	12/1/15
		Cashier/Cook	2	\$10.34	12/1/15

C. Consultant Contracts (none)

D. Volunteers

1. Approval of the following volunteers for Adult Basic & Literacy Education (ABLE) and English for Speakers of Other Languages (ESOL) for the 2015-2016 school year:

LAST	FIRST	BACKGROUND INFORMATION
Graves	Catherine	Wooster ABLE Volunteer

E. Approval to dispose of the following items:

1. Various/miscellaneous books from TRC/library inventory:

A Century of Electricals		920 FRI	3.4391E+13
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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

All sound and no frills the best stereo system for your money	Clement Meadmore	621.389 MEA	3.4391E+13
American Antiques	Helen Comstock	745.1 COM	3.4391E+13
Americans in Space		629.4 AME	3.4391E+13
Beginner's guide to guns and shooting -	Rees, Clair F.	683.4 REE - WCCC	3.4391E+13
Better Homes and Gardens ground meat cookbook		641.6 Ed	3.4391E+13
Black Like ME	John Howard Griffin		
Carrier war in the Pacific - American heritage.		940 AME - WCCC	3.4391E+13
CB Handbook		621.384 CHI	3.4391E+13
Chain saw service manual - Intertec Publishing Corporation. Technical Publications Division.		621.93 INT - WCCC	3.4391E+13
Charlie Brown's All-Stars	Charles M. Schulz	741.5	
Clocks and Watches	Eric Bruton	529 BRU	3.4391E+13
Creating designs with dried flowers	- Cook, Harold C.	754.92	3.4391E+13
Deliver us from evil	- Dooley, Thomas A. (Thomas Anthony), 1927-1961.	923 DOO - WCCC	3.4391E+13
Desperate search	Ben East	614.8 EAS	3.4391E+13
Diet for a Small Planet		641.6 LAP	3.4391E+13
Direct Use of the Sun's Energy	Farrington Daniels	621.47 DAN	3.4391E+13
Don't bet on it -	Lloyd, Ann, 1963-	FIC LLO - WCCC	3.4391E+13
Easy meals cookbook - Kitchen Fare.		641.5 KIT - WCCC	3.4391E+13
Edsels, Luckies & Frigidaires : advertising the American way - Atwan, Robert.		659.1 ATW - WCCC	3.4391E+13
Exploring Space with a Camera	Edgar Cortright	779 NAS	3.4391E+13
Go Tell it on the Mountain	James Baldwin	2 ML	0-395-86994-3

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Go Tell it on the Mountain	James Baldwin	2 ML	0-395-86994-3
Guns illustrated - Gun Digest.		683.4 MUR 1983 - WCCC	3.4391E+13
Hang Gliding Handbook Fly Like a Bird	George Siposs	629.132 SIP	3.4391E+13
Learning to Run, Hunt and Show	Gordon Wright	798 WRI	3.4391E+13
Materials	Scientific American	620.1 SCI	3.4391E+13
Metal projects; Book 1 -	Walker, JohnR.	684.09 WAL - WCCC	3.4391E+13
MySpace : VISUAL quick tips	- McFedries, Paul.	070.5 MCF - WCCC	3439101008467 4 - 1
Nervous Conditions	Tsitsi Dangarembga		0-395-77560-4
Photographing nature -	Linton, David, 1923-	778.9 LIN - WCCC	3.4391E+13
PT 109 John F Kennedy in WWII	Robert Donovan	923 DON	3.4391E+13
Pygmalion	Bernard Shaw		0-395-77555-8
Pygmalion	Bernard Shaw		0-395-77555-8
Quilting & patchwork -		745.5 SUN - WCCC	3.4391E+13
Response to Intervention	William Bender, Cara Shores		978-1-4129- 5386-3
Riding through the downers, hassles, snags, and funks	Ari Kiev	616.85 KIE	3.4391E+13
Royal Canadian Air Force exercise plans for physical fitness	- Canada. Royal Canadian Air Force.	796.4 ROY - WCCC	3.4391E+13
Soil Survey of Wayne County	Soil Conservation Servi	631.4 SOI	3.4391E+13
Song birds of the world -	Austin, Oliver Luther.	598.8 AUS - WCCC	3439101001454 9 -
Story of Yankee Whaling		639 AME	3.4391E+13
Study guide to accompany Introduction to business enterprise.	- Keith, Lyman A	658 KEI - WCCC	3.4391E+13
Surveying practice -	Nathanson, Jerry A.	624 KIS - WCCC	3.4391E+13
The autobiography of Miss Jane Pittman	Ernest J. Gaines		0-395-86993-5

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The autobiography of Miss Jane Pittman	Ernest J. Gaines		0-395-86993-5
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The Better Business Bureau Guide to Wise Buying		640.73 BET	3.4391E+13
The Chocolate War	Robert Comier		0-395-87479-3
The Chocolate War	Robert Comier		0-395-87479-3
The Chosen	Chaim Potok	26 ML	0-395-88145-5
The Chosen	Chaim Potok		0-395-88145-5
The edge of tomorrow -	Dooley, Thomas A. (Thomas Anthony), 1927-1961.	923 DOO - WCCC	3.4391E+13
The goal : a process of ongoing improvement -	Goldratt, Eliyahu M., 1948-	658 GOL - WCCC	3.4391E+13
The golden guide to American antiques	- Cole, Ann Kilborn.	745.1 COL - WCCC	34391010043027 -
The making of a woman vet -	Haddock, Sally.	636.089 HAD - WCCC	3.4391E+13
The MoPed Handbook		629.22	3.4391E+13
The official guide of United States paper money	- Kemm, Theodore.	769 KEM - WCCC	3.4391E+13
The winner's circle -	Conn, Charles Paul.	658 CON - WCCC	3.4391E+13
Things Fall Apart	Chinua Achebe		0-395-77559-0
Three Major Screen Plays	Wald/Werner	9	none
Three Major Screenplays	Wald/Werner	24	none
Water and marsh birds of the world	- Austin, Oliver Luther, 1903-	598.35 AUS - WCCC	3.4391E+13
West With the Night	Beryl Markham		0-395-77502-7
Picture Bride and Related Readings	McDougal Littell		0-395-77540-x
The Underdogs and Related Readings	McDougal Littell		0-395-79679-2
Conned Again, Watson	Colin Bruce		0-7385-0589-3

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

The motion was carried.

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GRANTS AND AGREEMENTS

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

1. Approval of a Contract Continuation Agreement with The Village Network for Intervention Counseling Services from November 1, 2015 through September 30, 2016
2. Approval of a revised agreement with the Tri-County Educational Service Center to provide Employment Services for the 2015-2016 school year at a cost of up to \$550,000
3. Approval of a 2015-2016 membership to the North Central Workforce Alliance of Ohio at a cost of \$500
4. Approval of an Affiliation Agreement with Aultman Hospital for clinicals

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

The motion was carried.

RESOLUTIONS

None

DOCUMENTS AND MATERIALS

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

1. Approval of the 2016-2017 School Year Calendar
2. Approval of the Certificate of Records Disposal (RC-3)
3. Approval of the following job descriptions:
 - a. OTES Evaluator/Supplemental
 - b. Practical Nursing Clinical Facilitator

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DOCUMENTS AND MATERIALS – (Con't)

4. Approval of the following overnight field trip request:

- a. *Approximately 18 students, 2 staff members*
Landscape and Turf Management
State FFA Landscape/Nursery Career Development and Competition Event
Hyatt Regency – Greater Columbus Convention Center
Columbus, OH
1/11-1/12/16

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

The motion was carried.

NEW BUSINESS

PURCHASE NEW 2017 SCHOOL BUS

A motion by Mrs. Lawson was seconded by Mr. Besancon to approve a purchase of a new 2017 International Integrated CE S 77 Passenger School Bus (PB105) from:

Truck Sales & Service, Inc.
83 E. Longview Ave.
Mansfield, OH 44903

for the purchase price of \$83,057

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

The motion was carried.

ITEMS OF DISCUSSION

Discussed potential membership in the Ohio Coalition of Equity & Adequacy of School Funding – no action.

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EXECUTIVE SESSION

A motion by Mr. Noble was seconded by Dr. Gallagher to go into Executive Session at 9:04 p.m. for the purpose of employment of a public employee. (Dr. Crain and Mrs. Workman were not present)

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

The motion was carried.

President Steiner called the Board back into Regular Session at 9:25 p.m.

ADJOURNMENT

A motion by Mr. Besancon was seconded by Mr. Acker to adjourn the November Regular Board Meeting at 9:25 p.m.

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

The motion was carried.

President

Treasurer