

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**OCTOBER 19, 2011**

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Williams at 7:30 p.m. on Wednesday, October 19, 2011, in the Career Center.

**ROLL CALL**

Roll Call showed members Mr. Curt Denning, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Dr. Gregory Roadruck, Mr. Earl Rupp, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Douglas Zook in attendance.

Mr. Robert Reynolds entered the meeting at 7:31 p.m. during Introduction of Guests.

Mr. Frank Besancon entered the meeting at 7:34 p.m. during Recognition.

Mrs. Tammy Cruise and Mrs. Susan Marlar were unable to attend the meeting.

Chelsea Pomeroy and David Duffy led the Pledge of Allegiance to the Flag.

**STUDENT RECOGNITION**

The Board of Education recognized the achievements of the following students:

David Duffy, Engineering Technologies, WCSCC Student of the Month from Orrville.

Calvin Martin, Precision Machining, WCSCC Student of the Month from Orrville.

Sean Leeder, Culinary Arts WCSCC Most Improved Student from Orrville.

Brandon Hochstetler, Construction Technologies, WCSCC Most Improved Student in Extra Help from Orrville.

Wendy Hartzler, Medical Office Management, WCSCC Student of the Month from Rittman.

Brooke Posten, Cosmetology, WCSCC Student of the Month from Rittman.

Chelsea Pomeroy, Dental Assisting, WCSCC Most Improved Student from Rittman.

Joseph Lamphear, Auto Technologies, WCSCC Most Improved Student from Extra Help from Rittman.

Janice Thompson, Medical Office Billing & Coding, WCSCC Student of the Month.

Cheryl Phillips, Computer Technology Office, WCSCC AE Most Improved/Dedicated Student.

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Mr. Doug Stuart was recognized by the Ohio School Boards Association. A plaque was presented to the School District.

**EMPLOYEE RECOGNITION**

The Board of Education recognized the achievements of the following employees:

Sandy Dutter, WCSCC Administrative Assistant to the Director of Operations, WCSCC Staff Excellence Award.

Diana Cooper, WCSCC Administrative Assistant to the Superintendent, WCSCC Staff Excellence Aware.

**BOARD MINUTES**

A motion by Dr. Roadruck was seconded by Mr. Keener to approve the minutes from the September 21, 2011, Regular Board Meeting.

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

The motion was carried.

**SUPERINTENDENT'S REPORT**

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

1. Director's Report

2. Principal's Report

3. OSFC Update

A brief update on new information and meetings regarding the OSFC renovation project was given.

4. Important Upcoming Dates and Times

a. Dedication Ceremony will be held on Thursday, October 27<sup>th</sup> from 4-6 p.m. in the Commons

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SUPERINTENDENT’S REPORT – (Con’t)

- b. Stakeholders Meeting will be held on Thursday, October 27<sup>th</sup> at 6:30 p.m. in the Board Room
- c. Advisory Committee Meetings will be held on Thursday, October 27<sup>th</sup> at 7:00 p.m.
- d. Sophomore Visits will take place during the school day on November 17, 18, and 21
- e. Open House will be held on Thursday, December 1<sup>st</sup> from 5-8 p.m. in the Commons
- f. The Staff Holiday Party and Chili Cook-Off, hosted by the M&M Committee, will take place in the Commons on Tuesday, December 20<sup>th</sup> from 3-5 p.m.

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

The motion was carried.

**TREASURER’S CONSENT AGENDA**

A motion by Mr. Grim was seconded by Dr. Roadruck to approve the Treasurer’s Consent Agenda as follows:

1. Finance

- a. Approve the list of purchase orders for the month.
- b. Approve the Financial Reports for September 2011.
- c. Approve the following Appropriation Transfer within funds for the FY11 School Year:

General Fund

From:

001 7200 000	Transfers Out	\$ 20,000.00
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To:

001 2300 400	Service Fund	\$ 10,000.00
001 2700 600	Maintenance – Building Improvements	\$ 10,000.00



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TREASURER'S CONSENT AGENDA – (Con't)

- h. Approval to accept the amendment to the STAR SAA Account #973A fundraising and expenditures list.
- i. Approval to accept the amendment to the Cosmetology Account #939A expenditures list.
- j. Approval to accept the addition to Precision Machinery Association Account #018-9821 to the 2011-2012 Rotary Account Budgets.
- k. Approve the following Purchase Orders over \$5,000:
  - 1. WCSCC Board Fee Pays, free/reduced lunch fee waiver funds, \$56,593.50.
  - 2. Treasurer, State of Ohio, FY11 Audit Fees, \$27,000.
  - 3. AC Split Bolt, Inc., electrical for greenhouse, \$5,838.
  - 4. Chuck's Custom, LLC, cost and installation of equipment on 2011 F250 Ford, \$9,306.59.
  - 5. Tri-County Computer Service, FY12 Annual Network Services and VOIP for ABLE, \$12,064.80.
  - 6. WCSCC Adult Education/Direct Loans, Direct Loan awards transferred for education costs for November 2011, \$120,000.
  - 7. WCSCC Adult Education/Pell Grant, Pell Grant awards transferred for education costs for November 2011, \$90,000.
  - 8. Coastal Quality Construction, Inc., project completion crew – state and local shares, \$14,000.

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

The motion was carried.

**SUPERINTENDENT'S CONSENT AGENDA**

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

- 1. Certified Employment

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

- a. Approval of the following for 2011-2012 Supplemental Positions per the negotiated agreement:

**2011-2012 Supplemental Positions**

Shannon Hornacek	3.0%	Mentor
Kimberly Huffman	1.5%	Dual Enrollment Incentive
Martha Miller-Plumb	1.5%	Dual Enrollment Incentive
Scott Brown	2.0%	HSTW Common Core Chair
Bruce Steiner	1.0%	HSTW Student Success Co-Chair
Kathy Boggins	1.0%	HSTW Performance Measurers Co-Chair
Barb Nichols	1.0%	HSTW School Information & Activities Co-Chair
Danielle Starlin	1.0%	HSTW School Information & Activities Co-Chair

- b. Approve X-Option pay for the following Certified personnel:

Amber Abrecht	\$7,367.43
Rod Martell	\$4,736.21
Shelly Perry	\$7,367.43
Gary Wimer	\$7,367.43
Chris Boyan	\$7,367.43
Keri Merickel	\$7367.43
Janice Anderson	\$5,788.70
Joann Tabellion	\$7,367.43
Rich Grimes	\$4,736.21
Terry Vickers	\$7,367.43
Mike Boggs	\$7,367.43
Sarah Stahl	\$7,367.43
Wayne Bartter	\$7,367.43
Kevin Wilson	\$7,367.43
Clarence Sullivan	\$7,367.43
Andy Arko	\$7,367.43
Deb McDonald	\$7,367.43
Mike Morabito	\$4,473.08

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- c. Theresa Chmura, Business and Marketing Technologies Instructor, moved to Class 7, Step 22 due to the completion of required coursework/semester hours per the negotiated agreement.
- d. Approval to make monthly mileage payments, at the IRS approved rate, directly to Tracy Todich, Janet Palm, and Joyce Hocking. These are former Career Center employees working through the Tri-County ESC.
- e. Approval of the following staff to represent the Wayne County Schools Career Center as members on community organizations: Administrators, Managers, Carrie Wellert, Josi Weaver-Kranz, Craig Wellert, Danielle Starlin, Barb Nichols, and Julia Menchaca.
- f. Resignation of Anne O'Planick, Coordinator – Child Care Classes, effective August 1, 2011.
- g. Employment of the following individuals to substitute in area(s) indicated. All approvals are pending receipt of necessary certifications and BCI/FBI background checks:

Last Name	First Name	Teaching Area
Bednarz	Valinda	General
Bosler	Stanley	General
Clark	Matt	General
Hasseman	James	General
Hickey	Kris	General
Johnson	Allissa	Early Childhood
Kundtz	Irving	General
Rostetter	Sara	Early Childhood
Stoll	Roger	AYA

- h. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2011-2012 year:
  - 1) Roxanna Griffin, Instructor, ABLE, Adult Literacy, ESL Civics, FLT Rotary, Work First, Step 9, \$15.00 hourly.

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

2. Classified Employment

- a. Approval of revised Bargaining Unit members and Full-Time Classified Staff Seniority List effective October 19, 2011.
- b. Employment of Monique Overstreet, Career Assessment Aide, part time/hourly/as needed/per time sheets/regularly scheduled, up to 12 hours per week, \$9.00 per hour per the Casual Labor Wage Scale, pending receipt of BCI/FBI background checks.
- c. Approval of the following for 2011-2012 Supplemental Positions per the negotiated agreement:

**2011-2012 Supplemental Positions**

Lola Hatfield	1.0%	HSTW Student Success Co-Chair
Shelly Martin	1.0%	HSTW Performance Measurers Co-Chair

- d. Employment of Char Allen, TRC Monitor, part time/hourly/as needed/per time sheets/regularly scheduled, up to 5.75 hours per day, \$9.40 per hour per the Casual Labor Wage Scale, pending receipt of BCI/FBI background checks.
- e. Employment of the following classified personnel for Adult & Community Education, part-time/supplement/hourly, regularly scheduled, effective 2011-2012 year:
  - 1) Angela Gochnauer, Child Care Aide, FLT Rotary, Step 5, \$8.30 hourly.
- f. Approval to pay Kyle Moreno and Chris Kubilus for the overtime hours they worked before the start of school, per time sheets.

3. Contracts

- a. Approve the following Consultant Contracts:
  - 1) Counseling Center, Stress Control Strategies, on or about September 21, 2011, \$70.



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

The motion was carried.

**GRANTS AND AGREEMENTS**

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

- a. Approval of a Locally Funded Initiatives Memorandum of Understanding.

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

The motion was carried.

**DOCUMENTS AND MATERIALS**

A motion by Mrs. Lawson was seconded by Mrs. Grim to approve the following documents and materials:

- a. Approval of the Advisory Committee Handbook.
- b. Approval of the revisions to the Employee Performance Evaluation, as recommended by the Employee Performance Evaluation Committee.
- c. Approval of the following overnight field trip request:

<u>DATE</u>	<u>STAFF</u>	<u>EVENT/LOCATION</u>
2/15-2/19/12	Wayne Bartter	Future Farmers of America – Ag Mechanics (FFA) Nat'l Farm Machinery Show/Wright Patterson Air Force Museum Louisville, KY and Dayton, OH

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DOCUMENTS AND MATERIALS – (Con't)

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

The motion was carried.

**HB136 RESOLUTION**

A motion by Mr. Keener was seconded by Mr. Zook to approve the following Board Resolution #11-12 opposing HB136 School Choice:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Wayne County Joint Vocational School District Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

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HB136 RESOLUTION – (Con't)

BE IT FURTHER RESOLVED that the Wayne County Joint Vocational School District Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

The motion was carried.

**ADJOURNMENT**

A motion by Mr. Besancon was seconded by Mr. Zook to adjourn the October 2011, Regular Board Meeting at 8:37 p.m.

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

The motion was carried.

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President

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Treasurer