

12-3-1971

December 3, 1971 Organizational Meeting Minutes

Scioto Technical College

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RECORD OF PROCEEDINGS

Minutes of

SCIOTO COUNTY TECHNICAL BOARD OF TRUSTEES

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held

Lucasville, OHIO

December 3, 1971

REGULAR MEETING

The meeting was called to order by the Chairman, Mr. Walter N. Brown.

ROLL CALL

Members Present: Mr. Stevens, Mr. Brown, Mr. Hyland, Mr. Morgan. Mr. Ferguson and Mr. Clark arrived at 7:05 and 7:07 respectively.

Members Absent: Dr. Nichols.

APPROVAL OF MINUTES

Mr. Morgan moved to approve the Minutes of the Regular Meeting of October 7, 1971. There was not a quorum present at the November 4, 1971 Meeting.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Ferguson, Mr. Hyland, Mr. Morgan.

TERMINATION OF EMPLOYMENT

97

Walter W. Bowman

Mr. Morgan moved to confirm the termination of Walter W. Bowman as Night Watchman.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan.

EMPLOYMENT OF KEY-PUNCH OPERATORS

98

Vicki Wooten and Margaret Adams

Mr. Hyland moved and Mr. Clark seconded the motion confirming the employment of Vicki Wooten and Margaret Adams as Key-Punch operators at \$1.60 per hour on an "as needed" basis.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan.

EMPLOYMENT OF NIGHT WATCHMAN

99

Lawrence F. Wolfe

Mr. Ferguson moved and Mr. Stevens seconded the motion confirming the employment of Lawrence F. Wolfe as Night Watchman at an annual salary of \$2,400.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan.

EMPLOYMENT OF NIGHT WATCHMAN

100

Kenneth Carter

Mr. Stevens moved and Mr. Hyland seconded the motion confirming the employment of Kenneth Carter as Night Watchman (Part-time) at an annual salary of \$840.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan.

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EMPLOYMENT OF INSTRUCTOR

101

Carrie Overmoyer

Mr. Morgan moved and Mr. Ferguson seconded the motion confirming the employment of Carrie Overmoyer as Part-time Instructor of Communication Skills and Speech at an annual salary of \$5,200.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan.

SALARY ADJUSTMENTS

102

Ann Grimm, Kathy McGraw, Jane Rice

Mr. Hyland moved and Mr. Morgan seconded the motion to adjust the following salaries effective January 1, 1972:

	<u>From</u>	<u>To</u>
Ann Grimm	\$4,200.00	\$4,400.00
Kathy McGraw	4,600.00	4,800.00
Jane Rice	4,600.00	4,800.00

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan.

EMPLOYMENT OF DENTISTS

103

Dr. Samuel Adams

Mr. Stevens moved and Mr. Morgan seconded the motion to employ Dr. Samuel Adams as Director of Dental Hygienist Program on a part-time consultant basis at an annual salary of \$

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan.

PRESIDENT'S REPORT

104

Mr. Taylor reported on the results of the Ohio Inspection Bureau Test of the water flow and pressure. The pressure was 6-12 lbs. at a flow of 290 GPM.

Mr. Foti reported on some of the problems connected with the new dental program. He said that the criteria had been met, but changes had been made since.

A D J O U R N M E N T

Mr. Ferguson moved that the meeting adjourn.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Clark, Mr. Ferguson, Mr. Hyland, Mr. Morgan.

The meeting adjourned at 7:50 P.M.

Billy J. Marshall
Billy J. Marshall, Sec.-Treas.

W. N. Brown
W.N. Brown, Chairman