

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

August 17, 2022 Regular Board Meeting (Wednesday, August 17, 2022)*Generated by Andrea Roman on Tuesday, September 6, 2022***Meeting called to order at 7:30 PM**

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President TJ DeAngelis at 7:30 p.m. on Wednesday, August 17, 2022 in the Career Center.

Call to Order - Pledge of Allegiance - Moment of Silence

Roll Call

Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

Greg Roadruck and Sue Herman were unable to attend.

Motion to Approve the August 17, 2022 Regular Board Meeting Agenda - Corrections - Additions - Deletions

Roll Call Vote to Approve the August 17, 2022 Board Agenda as presented/amended.

REGULAR AGENDA

B. Resolutions

Addition of 3. A resolution declaring urgent necessity and approving the purchase of a Blue Bird Nine Passenger Multi-Purpose Van from Cardinal Bus Sales & Service, Inc.

Motion by Dan Stavnezer, second by Brent Brown.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

Public Participation/Introduction of Guests**Board Minutes**

Motion and then Voice Vote to Approve the July 20, 2022 Regular Meeting minutes.

Motion by Doug Stuart, second by Dan Stavnezer.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

SUPERINTENDENT'S REPORT

A. Director's Report

B. Principal's Report

C. Career Tech Program Board Reports

D. Updates on Superintendent's Advisory Committees

E. Update on Construction Projects - Superintendent and/or Director

F. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Labor Day - No School	9/5/22	M		
Fair Day - No School	9/12/22	M		
Teacher In-Service	9/13/22	T	WCSCC	7:30 a.m. - 3:00 p.m.
WCSCC Board of Education Meeting	9/21/22	W	G101/Board Room	7:30 p.m. Meeting

Motion and then Voice Vote to approve Superintendent's Report Items A.-F.

Motion by Susie Lawson, second by Ann Tschantz.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

TREASURER'S CONSENT AGENDA

A. Approval of the Financial Reports for July 2022

B. Approval of the List of Purchase Orders and Budgetary Check Register for July 2022

Motion and then Roll Call Vote to approve Items A.-B. of the Treasurer's Consent Agenda.

Motion by Philip Keener, second by Dan Stavnezer.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

SUPERINTENDENT'S CONSENT AGENDA

A. Certified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Amber Long	Animal Science Instructor	Resignation	8/2/22
Jeffrey Schleich	CTE Supervisor	Retirement	1/30/23 (was 7/31/23)

2. Angela Ramsay, Cosmetology Instructor, moved to Class 5, Step 15 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2022-2023 school year

3. Timothy Irving, Electronics Instructor, moved to Class IV, Step 8 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2022-2023 year

4. Approval for Angela Ramsay to be paid 1/7 of her salary for teaching zero period during the 2022-2023 school year

5. Employment of the following for the 2022-2023 school year for supplemental positions per the negotiated agreement:

Others		
Parking Lot Monitor	\$12/hr	Michael McMorrow

6. Employment of the following for the 2022-2023 school year for Extra Help Tutor supplemental positions per the negotiated agreement:

NAME	STEP	HOURLY RATE
Kendall Lloyd	0 Bachelors	\$21.18

7. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Darcy Cicconetti	HS Nursing	III	20	\$35.91	8/16/22
Keri Hughes	School Nurse	IV	0	\$22.74	8/16/22

8. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Hannah Getz	HS Academic/Career Tech Teacher	8/15/22
William Landers	HS Academic/Career Tech Teacher	8/16/22

9. Revision to the employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Samantha Stephens	HS Nursing	IV (was II)	12 (was 0)	\$31.90 (was \$17.62)	8/16/22 (was 7/20/22)

10. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Marianne Bricker	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	15	\$22.50	8/17/22
Marianne Bricker	Adult Education Certified - Applied Academics	IV	2	\$23.74	8/17/22
Darcy Cicconetti	Adult Education Certified - Nursing Instructor	III	20	\$35.91	8/17/22
Darcy Cicconetti	Adult Education Certified - Nursing Instructor Tutor	II	0	\$17.62	8/17/22

11. Employment of the following certified staff for the 2022-2023 school year as mentor supplemental contract positions @ 3% of Class 1, Step 1 Base per the negotiated agreement:

WCSCC RESIDENT EDUCATOR/ PROGRAM MENTORS
Michelle Bower
Dan Davis
Dawn Gummo
Kimberly Huffman
Rod Martell
Kelly Miller
Angela Ramsay
Beverly Squirrell
JoAnn Tabellion
Amy Tietz

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Mike Barnhouse	Aide/Monitor	Resignation	8/10/22
Connie Engman	AA to Director of Operations	Retirement	11/30/22

2. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	SUB AREA	STEP	HOURLY RATE	EFFECTIVE
Vicki Orr	Admin. Asst.	5	\$11.53	8/16/22

C. Consultant Contracts

1. Approval of the following consultant contracts:

- a. High Caliber Initiatives, Leadership in Action, on or about September 19 & 21, 2022, \$70 per student
- b. High Caliber Initiatives, Leadership in Action, on or about October 11 & 13, 2022, \$70 per student

D. Volunteers

1. Approval of the following Aspire & ESOL Volunteer(s):

- a. Martha Starr, Retiree of the Wayne County Schools Career Center

E. Approval to Remove from Inventory - None

F. Approval of Donations

1. Donations from the following businesses for the Veterans Flag Park Project:

DONOR	AMOUNT
Rittman Firefighters Association	\$50
TOTAL	\$50

Motion and then Roll Call vote to approve Items A.-F. of the Superintendent's Consent Agenda.

Motion by Dan Stavnezer, second by Don Noble.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

REGULAR AGENDA**GRANTS AND AGREEMENTS**

1. Approval of the 2022-2023 Employment Services Contract with the Tri-County Educational Service Center (copies available at the meeting or see attachments)
2. Approval of the 2022-2023 Educational/Special Services Contract with the Tri-County Educational Service Center (copies available at the meeting or see attachments)
3. Approval of an Affiliation Agreement with Summa Health Barberton for clinical learning experiences (copies available at the meeting or see attachments)
4. Approval of an Affiliation Agreement with Akron Children's Hospital for clinical learning experiences (copies available at the meeting or see attachments)

5. Approval to apply for a renewal grant in the approximate amount of \$33,000 from the Orrville Area United Way for the Aspire program
6. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available at the meeting or see attachments)
7. Approval of an Affiliation Agreement with Hillsdale Local School District for clinical learning experiences (copies available at the meeting or see attachments)

Motion and then Roll Call Vote to approve Items 1-7 in Grants and Agreements.

Motion by Susie Lawson, second by Dan Stavnezer.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

RESOLUTIONS

1. A resolution to engage the law firm of Peters Kalail & Markakis Co., L.P.A. as one of the law firms the District uses for legal services and to authorize the Superintendent to sign the Tri-County Educational Service Center Legal Consortium Agreement on behalf of the District
2. A resolution extending temporary modified education requirements, per Section 7 of House Bill 583, for the employment of substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers

WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the Wayne County Joint Vocational School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year and

WHEREAS, pursuant to authority granted in, Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education may establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 years as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW THEREFORE, be it resolved by the Wayne County Joint Vocational School District Board of Education as follows:

SECTION I The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid nonrenewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

3. A resolution declaring urgent necessity and approving the purchase of a Blue Bird Nine Passenger Multi-Purpose Van from Cardinal Bus Sales & Service, Inc.

A RESOLUTION DECLARING URGENT NECESSITY AND APPROVING THE PURCHASE OF A BLUE BIRD NINE PASSENGER MULTI-PURPOSE VAN FROM CARDINAL BUS SALES & SERVICE, INC.

WHEREAS, Sections 3313.46 and 3327.08 of the Revised Code require boards of education to advertise for bids for a period of two weeks when they determine to purchase school buses, the estimated cost of which will exceed \$50,000, and to award contracts to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the Board has previously attempted to purchase two vans through a purchasing cooperative of which the District is a member, but the vans were unavailable and the attempt unsuccessful due to supply chain issues; and WHEREAS, the Board has the opportunity to purchase a nine passenger multi-purpose van as an alternative to the two vans; and

WHEREAS, the acquisition of the multi-purpose van must be commenced as soon as possible in order to ensure the availability for use commencing for the 2022-23 school year; and WHEREAS, this Board finds that such circumstances warrant the declaration of a case of urgent necessity. 010-9422-5085/2/AMERICAS

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne County Schools Career Center, County of Wayne, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the purchase of the multipurpose van, that compliance with the relatively lengthy procedures prescribed by Sections 3313.46 and 3327.08 of the Revised Code could compromise the educational mission of the District, and that said Sections 3313.46 and 3327.08 do not apply to the purchase approved under Section 2 herein.

Section 2. Approval of Agreement. The Treasurer of this Board is hereby authorized and directed to purchase the multipurpose van from Cardinal Bus Sales & Service, Inc. accordance with the vendor's proposal currently on file with the Treasurer in the amount of \$67,045.

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other Board officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate to carry out this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion and then Roll Call Vote to approve Items 1-3 in Resolutions.

Motion by Kurt Steiner, second by Dan Stavnezer.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

Documents and Materials

1. Approval of the High School Practical Nursing Program Addendum
2. Approval of the Adult Education Practical Nursing Student Handbook Addendum
3. Approval of the Practical Nursing/Patient Care Technology Faculty Handbook updates

- 4. Approval of the revised 2022-2023 High School Student Parent Handbook
- 5. Approval of the following revised/new/deleted board policies

NUMBER	STATUS	TITLE
po6423	Revised	Use of Credit Cards

- 6. Approval of the revised 2022-2023 Staff Resource Manual

Motion and then Voice Vote to approve Items 1-6 in Documents and Materials.

Motion by Doug Stuart, second by Brent Brown.
Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

NEW BUSINESS

None

ITEMS OF DISCUSSION

A. Board Discussion

Susie Lawson provided a legislative update. The Board discussed staffing levels, substitutes, and the OSBA NE Regional meeting and 70th Anniversary on 10/2/2022.

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn at 8:06 a.m.

Motion by Dan Stavnezer, second by Don Noble.
Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

President

Treasurer