

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

**December 21, 2022 Regular Board Meeting (Wednesday, December 21, 2022)***Generated by Andrea Roman on Tuesday, January 3, 2023***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, December 21, 2022 in the Career Center.

Call to Order - Pledge of Allegiance - Moment of Silence

**ROLL CALL**

Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

Mike Davis, Philip Keener and Dan Stavnezer were unable to attend.

**MOTION TO APPROVE THE DECEMBER 21, 2022 REGULAR BOARD MEETING AGENDA - CORRECTIONS - ADDITIONS - DELETIONS**

Motion and then Roll call to Approve the December 21, 2022 Regular Board Meeting Agenda as presented/amended.

Motion by Kurt Steiner, second by Sue Herman.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

**PUBLIC HEARING ON THE FY 2023-2024 TAX BUDGET****PUBLIC PARTICIPATION/INTRODUCTION OF GUEST**

Kim Huffman, Deb McDonald

1. Key Club presentation by Matthew Anderson, Zach Vodika, Mark Kaufman, and Beverly Squirrel
2. Recognition of the following outgoing WCSCC board members:
  - Brent Brown, Southeast
  - Sue Herman, Wooster
  - Philip Keener, Nothwestern
  - Kurt Steiner, Norwayne
  - Dan Stavnezer, Wooster
3. Welding Lab addition and renovation update was given by architect Lee King and Superintendent.

**APPROVAL OF FY 2024 TAX BUDGET**

Motion to approve the 2024 Tax Budget as Presented

Motion by Susie Lawson, second by Brent Brown.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

**BOARD MINUTES**

Motion to Approve the Minutes from the November 16, 2022 Regular Meeting

Motion by Ann Tschantz, second by Sue Herman.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

**EXECUTIVE SESSION** (if needed)

**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. Adult Education/Ohio Technical Centers Presentation by Sandy Elliott
- F. Update on security gates, fencing and commons audio
- G. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Winter Break - No School	12/21/22-1/2/23	W-M		
Martin Luther King Day - No School	1/16/22			
Tentative WSCC Board of Education Meeting	1/18/23	W	G101/Board Room	7:15 p.m. Organizational Meeting with the Regular Meeting to Follow

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

Motion by Don Noble, second by Doug Stuart.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

**TREASURER'S CONSENT AGENDA**

- A. Approval of the Financial Reports for November 2022
- B. Approval of the List of Purchase Orders and Budgetary Check Register for November 2022
- C. Approval of the FY23 Amended Appropriations

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

Motion by Susie Lawson, second by Sue Herman.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

**NEW BUSINESS**

1. Appointment of the current Board President to serve as President Pro-Tempore for the 2023 Organizational Meeting
2. Approval of the Adult & Community Education Grant Funded Pay Scale effective 1/1/23
3. Approval to move ahead with the Welding Lab addition and renovation
4. Approval for the Organizational Meeting to take place on 1/18/23 at 7:15 p.m. in G101/Board Room with the Regular Meeting to follow

Motion and then Roll Call Vote to approve Items 1-4 in New Business.

Motion by Doug Stuart, second by Lisa Gwin.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

**SUPERINTENDENT'S CONSENT AGENDA**

NOTES:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

A. All Employment

1. Approval of the State of Ohio Minimum Wage increase to \$10.10/hour effective January 1, 2023

B. Certified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Marianne Bricker	Aspire Instructor	Resignation	11/21/22

2. 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
Jeremy Dombrady	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	\$18.38	1/1/23
Jeremy Dombrady	Adult Education Certified T&I Instructor	V	6	\$29.68	1/1/23
Jonathan Geiser	Adult Education Certified T&I Instructor	IV	6	\$26.71	12/22/22
Lisa Grobmyer	Adult Education Certified Nursing Instructor	IV	15	\$34.85	12/22/22
Laurie Mobley	Instructor, Aspire, Adult Literacy, Literacy Ed-Supplemental	Bachelors	11	\$21.53	1/1/23
Barb Moline	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	7	\$21.53	1/1/23

3. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 1/1/23 due to revision of pay scale:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Michael Barnhouse	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	3	\$19.43	1/1/23
Peggy Brinkerhoff	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	4	\$19.95	1/1/23
Amy Duda	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	9	\$22.58	1/1/23
Denise Edington	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	15	\$23.63	1/1/23
Erica Ewing	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	1	\$16.28	1/1/23
Rebecca Fields-Pittman	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	3	\$17.33	1/1/23
Leslie Fox	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	5	\$20.48	1/1/23
Rachael Gorey	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	5	\$18.38	1/1/23
Brian Krebs	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	\$18.38	1/1/23
Jonathan Moore	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	3	\$19.43	1/1/23
Anna Phillips	Instructor, Aspire, Adult Literacy, Literacy Ed-Supplemental	Bachelors	10	\$21.00	1/1/23
Lorita Rambaud	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	\$18.38	1/1/23
John Robison	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	14	\$25.20	1/1/23
Larry Rogers	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	8	\$19.95	1/1/23
Tiffany Wong	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	3	\$17.33	1/1/23

### C. Classified Employment

1. Approval of the reimbursement of \$100 for bus driver re-certification expenses per submitted paid invoice report from Med Pro Group for Ohio Department of Education required exams for Jessica Gasser
2. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Hannah Raber	Child Care Aide, Literacy Ed	Classified Aide	1	\$10.10	1/1/23

3. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, per time sheets, effective 1/1/23 due to revision of pay scale to meet minimum wage requirements:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Therese Clevenger	Office, Aspire, Adult Literacy, Literacy Ed, ESL	Classified Office	15	\$17.64	1/1/23
Robbie Pittman	Child Care Aide, Literacy Ed	Classified Aide	6	\$10.60	1/1/23

#### D. Consultant Contracts

1. High Caliber Initiatives, Leadership in Action, on or about January 31 & February 2, 2023, \$70 per student
2. High Caliber Initiatives, Leadership in Action, on or about March 6 & March 8, 2023, \$70 per student

#### E. Volunteers (None)

#### F. Approval to Remove from Inventory (None)

#### G. Approval of Donations

1. \$25 from The Wilson Family for use by National Honor Society
2. Donation of 250 Covid-19 test kits (1 box) from Viola Startzman Clinic for use by the School nurse, valued at approximately \$2,500
3. Donation of gently used clothing from People to People Ministries for use by students, valued at approximately \$180
4. \$150 in monetary donations for the flag park from the following:

DONOR	AMOUNT
Albright Welding Supply	\$100
Kevin & Crystal Douglass	\$ 50
<b>TOTAL</b>	<b>\$150</b>

5. Donation of \$1,000 from Wooster Elks Lodge #1346 for the purchase of science supplies
6. 6 sandblasted wheels to make fire rings from Smetzer's Tire for use by Diesel Technologies for a student fundraiser, valued at approximately \$240
7. Donation of a Maxforce 7 engine for use by Diesel Technologies, valued at approximately \$3,500
8. Donation of a 2017 Ford Police Cruiser from the Wayne County Commissioners for use in the Criminal Justice program, valued at approximately \$4,000

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

Motion by Brent Brown, second by Ann Tschantz.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

**REGULAR AGENDA**

**A. Grants and Agreements**

1. Approval of an institutional membership with North Central Workforce Alliance of Ohio (NCWA) for 2022-2023

Motion and then Roll Call Vote to approve Item 1 in Grants and Agreements.

Motion by Susie Lawson, second by Sue Herman.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

**B. Resolutions (None)**

**C. Documents and Materials**

1. Approval of the following overnight field trip requests:

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
SkillsUSA	Regional Officer Training Inst. (ROTI)	Hocking Hills Lodge & Conference Ctr. - Logan, OH	1/16-1/19/23	1	0 (SkillsUSA Director Jackie Walker will chaperone)	0

2. Approval of the 2023-2024 School Year Calendar

Motion and then Voice Vote to approve Items 1-2 in Documents and Materials.

Motion by Doug Stuart, second by Don Noble.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

**ITEMS OF DISCUSSION**

- A. Discussion of the Wayne County JVSD 2023 Regular Board Meetings - Date and Time
- B. First reading of the following revised/new/deleted board policies:

NUMBER	STATUS	TITLE
5341	Revised	Emergency Medical Authorization

- C. Board Discussion - Mr. Stuart thanked the board members for their service. Mr. Steiner thanked the board members and shared his appreciation for the Career Center. Mr. Steiner also introduced John Smith who will be replacing Phil Keener.

**EXECUTIVE SESSION**

A motion by Kurth Steiner was seconded by Sue Herman to go into Executive Session at 8:35 p.m. for the purpose of 1. preparing for negotiations and 2. review of Superintendent and Treasurer evaluations

Motion and then Roll Call Vote to approve the Executive Session

Motion by Kurt Steiner, second by Sue Herman.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

Dr. Kip Crain and Mary Workman left meeting at 8:51 p.m.

President TJ DeAngelis called the meeting back to order at 9:13 p.m.

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn 9:13 p.m.

Motion by Ann Tschantz, second by Doug Stuart.

Motion Carried

Yes: Brent Brown, TJ DeAngelis, Lisa Gwin, Sue Herman, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

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President

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Treasurer