

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

February 15, 2023 Regular Board Meeting (Wednesday, February 15, 2023)

Generated by Andrea Roman on Friday, February 17, 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 Doug Stuart at 7:30 p.m. on Wednesday, February 15, 2023 in the Career Center.

Call to Order - Pledge of Allegiance - Moment of Silence

Pledge of Allegiance given by Mackenna Thiel and Emma McClintock

ROLL CALL

Mike Davis, TJ DeAngelis, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

MOTION TO APPROVE THE FEBRUARY 15,2023 REGULAR BOARD MEETING AGENDA - CORRECTIONS - ADDITIONS - DELETIONS

Roll Call Vote to Approve the February 15, 2023 Regular Board Meeting Agenda as presented/amended.

Motion by John Smith, second by Jody Starcher.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

Mrs. Gwin entered at 7:33 p.m.

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Deb McDonald, Kimberly Huffman, Dan Davis, Pete Kerling, Andy Nicholson, Kelly Miller, Jenny Smilan, McKayla Hawkins, Chief Terrell WCFRA, Chief of Wooster Twp. Fire Department, and Chief Zimmerman, Applecreek Fire Department gave a presentation on a proposal at working together for a High School Fire/EMT program.

OUTSTANDING BUSINESS PARTNER

The Viola Startzman Clinic

BOARD MEMBER RECOGNITION

Board Members Recognized by the Ohio School Boards Association:

TJ DeAngelis, 2023 OSBA Service Award

Susie Lawson, 2023 OSBA Service Award and 2023 OSBA Training Award

Doug Stuart, 2023 OSBA Service Award

Doug Stuart, WCCSC Board President received the Ruth Ann Leatherman Legacy Award

STAFF AND STUDENT RECOGNITION

Updates given from:

Green Local Schools, Dean Franks, Superintendent, Andy Bracher, Principal

Dalton Local Schools. James Saxer, Superintendent, Chris Black, Principal

High School Staff Excellence Awards

Mikayla Hawkins, Classified Support Specialist

Jennifer Smilan, Science Instructor

Dalton Student Recognition

Kyli Justice, Dental Assisting, WCSCC Student of the Month

Mackenna Thiel, Exercise Science and Sports Medicine, WCSCC Student of the Month

Andrew Green, Welding Technologies, WCSCC Perseverance Award

Kiana Fone, Dental Assisting, WCSCC Achievement Award

Smithville Student Recognition

Emma McClintock, Business Entrepreneurship, WCSCC Student of the Month

Elisa Vicente-Pacheco, Patient Care Technologies, WCSCC Student of the Month

Rylan Wickens, Early Childhood Education and Care, WCSCC Perseverance Award

Sean Pollar, Welding Technologies, WCSCC Achievement Award

Adult Education Staff Excellence Awards

Anna Phillips, Career Services Coordinator

Adult Education Recognition

Stephanie Halliwell, Administrative Office Professional, Student of the Month

BOARD MINUTES

Motion and then Voice Vote to Approve the January 18, 2023 Organizational Meeting and the January 18, 2023 Regular Meeting

Motion by Ann Tschantz, second by John Smith.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

EXECUTIVE SESSION (None needed)**SUPERINTENDENT'S REPORT**

A. Director's Report

B. Principal's Report

C. Career Tech Program Board Reports

D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Parent Teacher Conferences	2/16/23	Th	WCSCC	4:00-7:00 p.m.
No School (Parent Teacher Conferences)	2/17/23	F		
President's Day - No School	2/20/23	M		
WCSCC Board of Education Meeting	3/15/23	W	G101/Board Room	7:00 p.m. Reception 7:30 p.m. Meeting

E. Legislative update - Lawson, the OSBA NE Region Meeting will be held at the WCSCC on March 28, 2023, and in Warren on March 27, 2023. The OSBA Board Leadership Conference will be held in Columbus on April 28 and 29, 2023

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

Motion by Jody Starcher, second by Sandra Cerniglia.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

TREASURER'S CONSENT AGENDA

- A. Approval of the Financial Reports for January 2023
- B. Approval of the List of Purchase Orders and Budgetary Check Register for January 2023
- 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 TJ DeAngelis.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

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. Certified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Kenneth Carraway	Ag Mechanics Instructor	Resignation	8/8/23

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

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
William Arndt	HS Academic/Career Tech Teacher	2/3/23

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

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Lynette Boggs	AE Certified-Supplemental T&I Instructor	AE/Admin	12	\$53.96	1/30/23
Dale Klinect	AE Certified-T&I Instructor	III	18	\$33.85	2/6/23

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Hannah Raber	Child Care Aide	Resignation	1/20/23

2. Employment of Connie Engman to provide Account Clerk/Administrative Assistant support at \$25.46 per hour from February 1, 2023 through June 30, 2023, part-time/hourly/as needed/per time sheets

3. Removal of the employment of the following person(s) as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hrs per week (unless specifically noted):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Madison Lemon	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	1	5	1/19/23

C. Consultant Contracts (None)

D. Volunteers

1. Approval of the following volunteer(s) for the Aspire and English Speakers of Other Languages (ESOL) for the 2022-2023 school year:

NAME	BACKGROUND INFORMATION
Nicholas Scherson	College of Wooster Student

E. Approval to Remove from Inventory

1. Approval to remove the attached list of obsolete and/or broken items from inventory. They will be dismantled/recycled in Buildings & Grounds, when possible, or discarded

F. Approval of Donations

1. Shop Smith Mark V lathe from James and Elizabeth Blackman for use in the Buildings & Grounds program, valued at approximately \$500
2. Shop Smith planer from James and Elizabeth Blackman for use in the Buildings & Grounds program, valued at approximately \$400
3. Miscellaneous tools from James and Elizabeth Blackman for use in the Buildings & Grounds program, valued at approximately \$350
4. Stainless steel from Ebner Furnaces for use in the Welding program, valued at approximately \$4,560
5. \$2,500 monetary donation for the flag park from Schaeffler Group
6. Re-donation of a 2012 Chevy Cruze from Cuyahoga Community College labeled as "JUNK" from General Motors
7. Re-donation of a 1995 Chevy Silverado from Cuyahoga Community College, labeled as "JUNK" from General Motors
8. Donation of four gilts from Wayne Pork for use in an FFA fundraiser, with an approximate value of \$900

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

Motion by John Smith, second by Zachary Bolinger.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

NEW BUSINESS

1. Approval to purchase a used 2019 Ford Transit-150 19 passenger plus driver van for \$41,098 from:

Pallotta Ford
4199 Cleveland Rd.
Wooster, OH 44691

Explanation: We have been looking for a nine passenger van for over a year and most companies do not produce them anymore. A local dealer just got a used one in with just under 15,000 miles and still some warranty left on it. They are asking \$41,000 which we feel is a very reasonable price. School Vans do not require a CDL and accommodate the seating requirements for most of our uses for smaller groups negating the need for the higher cost of using a bus. Since this type of vehicle does not qualify as a bus, we do not need to put it out to bid but we cannot get three quotes because this is a very unique situation and we can't even get comparable prices for the same reason.

2. Approval to purchase security fencing around campus for \$41,752.05 from:

Mt. Hope Fence
7102 County Rd. 77
Millersburg, OH 44654

Explanation: We propose using Mt Hope fence to complete the security fencing project. We would like to accept their quote despite them not being the lowest. This is due to a couple outside factors. The main factor is that they can install this fence in a timelier manner than the other two companies who provided quotes. In addition, they have a project coordinator who will handle everything onsite from start to finish and has been the only contact for this project. The final reasoning behind this decision is that Mt Hope Fence also provides a service separate from this quote for brush hog clearing of the area being fenced in. The other companies do not provide this, and it will have to be done before installation could occur. See attached quotes for pricing details.

3. Approval to lease Canon Copiers from the Gordon Flesch Company for 60 months, beginning upon delivery, for a cost of \$2,163.28 per month.

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

Motion by Susie Lawson, second by Don Noble.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

REGULAR AGENDA**A. Grants and Agreements**

1. Approval of a Memorandum of Understanding with Kent State University for the College Credit Plus Program for the 2022-2023 school year
2. Approval of a Memorandum of Understanding with Stark State College for the College Credit Plus Program for the 2022-2023 school year
3. Approval of the annual membership renewal fee of \$1,500 payable to the Wayne Economic Development Council
4. Approval of the Midland Council of Governments Service Provider Contract Internet Service
5. Approval of a membership renewal in the Ohio Education Policy Institute for the membership year beginning January 1, 2023. OEPI provides research and the facts concerning taxation and school funding for a cost of approximately \$1,000

6. Approval to apply for a renewal grant in the approximate amount of \$200,000 from the Ohio Department of Higher Education (ODHE) for the Aspire program
7. Approval to apply for a grant in the amount of \$10,000 from Dollar General for the Aspire program
8. Approve the use of the Board Room and three buses and drivers (3rd bus and driver for only 1/2 day) for the Vital Connections program on or about June 5-8, 2023

Motion and then Roll Call Vote to approve Items 1-8 in Grants and Agreements.

Motion by TJ DeAngelis, second by Zachary Bolinger.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

B. Resolutions

1. Resolution to approve Social Media attorney-client fee contract and authorize litigation

RESOLUTION TO APPROVE ATTORNEY-CLIENT FEE CONTRACT AND AUTHORIZE LITIGATION February 2023

WHEREAS, large social media companies have designed their products, services and platforms, and implemented algorithms in their programming, for the intended purpose and effect of addicting children and adolescents to their products, services and platforms, which have caused a youth mental health crisis and an increase in depression, eating disorders, suicide, and other mental and physical injuries; and

WHEREAS, the conduct of the social medial companies has created a public nuisance in the communities and specifically on school campuses, including in this school district, by targeting their products to adolescents and children, and causing worsening mental health and behavioral disorders including anxiety, depression, disordered eating and cyberbullying; making it more difficult to educate students; and forcing schools to take steps such as hiring additional mental health professionals, developing lesson plans about the effects of social media and providing additional training to teachers; and

WHEREAS, the law firms of Peters, Kalail & Markakis Co., LPA and Frantz Law Group, APLC (“Law Firms”) have offered to jointly represent the Wayne County Joint Vocational School District in a potential mass tort and nuisance action against the social media companies to rectify and compensate schools in Ohio and other States for injuries, harms, and damages caused by their conduct (the “Lawsuit”); and

WHEREAS, the Law Firms have presented an Attorney-Client Fee Contract (“Agreement”) to represent the District in the Lawsuit, and a copy of the Agreement has been attached and is fully incorporated herein; and WHEREAS, under the terms of the Agreement, if there is no recovery from the Lawsuit then the District shall be not be charged attorneys’ fees nor shall the District bear any costs or expenses.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Wayne County Joint Vocational School District approves and enters into the Agreement with the Law Firms, and directs the Board President, Superintendent, and Treasurer to execute the Agreement and return the same to the Law Firms; and

BE IT FURTHER RESOLVED THAT it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees 2 that resulted in such formal action were in meetings open to the public and conducted in compliance with all legal requirements, including Section 121.22 of the Revised Code; and

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the Law Firms to file a complaint in the appropriate United States District Court(s) having jurisdiction over the Lawsuit; and

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the Superintendent, Treasurer and other administrators and staff to provide reasonable assistance to the Law Firms to enable the handling of the Lawsuit.

Motion and then Roll Call Vote to approve Resolution 1.

Motion by Susie Lawson, second by John Smith.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

C. Documents and Materials

1. Approval of the Certificate of Records Disposal (WCSCC Destroy Document)
2. Approval of the revised Adult & Community Education Student Handbook
3. Approval of the following overnight field trip requests:

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
BPA	State Competition	Greater Columbus Convention Center	3/9-3/10/23	16	4	0
Ohio Pro Start	State Competition	The Wigwam Event Center, Pickerington, OH	3/13-3/15/23	5	1	0

4. Approval of the following job descriptions (paper copies available at the meeting or see attachments):

- a. Supervisor - Academics
- b. Manager - Evaluations and Special Projects

Motion and then Voice Vote to approve Items 1-4 in Documents and Materials.

Motion by Don Noble, second by Sandra Cerniglia.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

ITEMS OF DISCUSSION

The Board shared what they each do for a living in order to get to know each other.

EXECUTIVE SESSION

Motion by Greg Roadruck was seconded by Zachary Bolinger to go into Executive Session at 9:10 p.m. for the purpose of 1. Reviewing Negotiations and 2. Investigation of charges or complaints against a student.

Motion and then Roll Call Vote to approve the Executive Session

Motion by Greg Roadruck, second by Zachary Bolinger.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

President Doug Stuart called the meeting back to order at 9:35 p.m.

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn at 9:35 p.m.

Motion by Ann Tschantz, second by John Smith.

Motion Carried

Yes: Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Doug Stuart, Ann Tschantz, Jody Starcher, John Smith, Ryan Kuzma, Sandra Cerniglia, Zachary Bolinger

President

Treasurer