

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

February 16, 2022 Regular Board Meeting (Wednesday, February 16, 2022)*Generated by Andrea Roman on Tuesday, March 8, 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, February 16, 2022 in the Career Center.

Call to Order - Pledge of Allegiance - Moment of Silence

ROLL CALL

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

Dan Stavnezer was unable to attend.

MOTION TO APPROVE THE FEBRUARY 16, 2022 AGENDA - CORRECTIONS - ADDITIONS - DELETIONS

Motion and then Roll Call Vote to Approve the Board Agenda as presented/amended.

SUPERINTENDENT'S CONSENT AGENDA

NOTES:

- Items under the 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 an 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

Revision to 4. Revision of the employment of Suzette Best as a long-term substitute compensated at Class 1, Step 1, with full benefits, with a limited contract from August 11, 2021 (*was August 12, 2021*) through October 31, 2021 (*was a one-year limited contract for the 2021-2022 school year*)

Revision to 6. Approval of X-Option pay from 11/1/21 – 5/27/22 for Suzette Best, Medical Assisting Instructor, for a total of \$4,536.32 (*was \$4,394.56*) at 35 students for the 2021-2022 school year

Addition to 7. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2021-2022 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE
Colt Preston	HS Academic/Career Tech Teacher	02/16/2022

B. Classified Employment

Addition of 5. Resignation of Stefanie Tuttle, AA Attendance/Receptionist, effective at the end of the day on February 18, 2022

Addition of 6. Employment of the following person as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2021-2022 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Tuttle	Stefanie	Aide/Monitor	7	\$14.91	02/22/2022

REGULAR AGENDA

C. Documents and Materials

2. Approval of the following job descriptions (copies available):

- a. Counselor – At-Risk
- b. AA Front Office
- c. AA Attendance/Reception
- d. Student Assistance Center Tutor
- e. Student Support Coordinator

Motion by Sue Herman, second by Kurt Steiner.

Motion Carried

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

PUBLIC PARTICIPATION/INTRODUCTION OF GUEST

Deb McDonald

OUTSTANDING BUSINESS PARTNER

Orrvilon, Inc., Jody Zehetner

STUDENT AND STAFF RECOGNITION

Updates given from:

Waynedale Local Schools, Richard Roth, Principal

Chippewa Local Schools, Board President, TJ DeAngelis

1. High School Staff Excellence Awards

Tamara Gabalski, Counseling Center Counselor

Melinda Moffitt, AA IT/TRC

Samantha Skelley, Guidance Counselor

Wendy Stoller, Interpreter Services

2. Chippewa Student Recognition

Dominic Ferrell, IT Media, Student of the Month

Tori Batdorff, Culinary Arts, Perseverance Award

Alivia Tanner, Cosmetology, Achievement Award

3. Waynedale Student Recognition

Melia Adkins, Early Childhood Education & Care, Student of the Month

Kaitlyn LeGrand, Animal Science, Student of the Month

Celso Daneri Gonzales Martinez, Automotive Technologies, Perseverance Award

Raven Wengerd, Cosmetology, Achievement Award

4. Adult Education Staff Excellence Awards

Jody Widmer, AE STNA Instructor

BOARD OF EDUCATION RECOGNITION

2022 OSBA Service Awards will be presented to Sue Herman, Susie Lawson, and Doug Stuart at the OSBA Northeast Region Meeting.

BOARD MINUTES

Motion to Approve the Minutes from the January 19, 2022 Organizational Meeting and January 19, 2022 Regular Board Meeting

Motion by Sue Herman, second by Ann Tschantz.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, 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 Safety Protocols

E. Updates on Superintendent's Advisory Committees

F. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Parent Teacher Conferences	2/17/22	Th	WCSCC/Zoom	4:00-7:00 p.m.
No School	2/18/22	F		
No School - President's Day	2/21/22	M		
WCSCC Board of Education Meeting	3/16/22	W	Commons	7:00 p.m. Reception/ 7:30 p.m. Meeting
Spring Advisory Committee Meetings	3/24/22	Th	WCSCC	Between 4:30-6:00 p.m.

Motion and then Voice Vote to approve Superintendent's Report Items A., B., C., D., E. and F.

Motion by Greg Roadruck, second by Doug Stuart.

Motion Carried

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

TREASURER'S CONSENT AGENDA

A. Approval of the List of Purchase Orders and Budgetary Check Register for January 2022

B. Approval of the Financial Reports for January 2022

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

Motion by Susie Lawson, second by Brent Brown.

Motion Carried

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

NEW BUSINESS

A. Approval of the Adult & Community Education Grant Funded Program Pay Scale

Motion and then Roll Call Vote to approve Item A.

Motion by Susie Lawson, second by Don Noble.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, 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. Certified Employment

1. Resignation of Richard Shetler, Automotive Technologies Instructor, effective at the end of the day on August 11, 2022
2. Resignation of Linda Plybon, CTE Special Education Coordinator, for the purpose of retirement at the end of the day on May 31, 2022
3. Approval to pay Celia O'Hearn, Animal Science Teaching Assistant, \$6,000 for the 2021-2022 school year for Teaching Leadership per the Memo of Understanding with the Wayne County Joint Vocational School District Education Association OEA/NEA (copies available)
4. Revision of the employment of Suzette Best as a long-term substitute compensated at Class 1, Step 1, with full benefits, with a limited contract from August 11, 2021 through October 31, 2021 (*was a one - year limited contract for the 2021-2022 school year*)
5. Employment of Suzette Best, Medical Assisting Instructor, Class IV, Step 10, per the negotiated agreement for 129 days (prorated from 185 days), effective November 1, 2021 for the 2021-2022 school year
6. Approval of X-Option pay from 11/1/21 - 5/27/22 for Suzette Best, Medical Assisting Instructor, for a total of \$4,536.32 at 35 students for the 2021-2022 school year
7. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2021-2022 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE
Tory Hardman	HS Academic/Career Tech Teacher	2/10/22
Colt Preston	HS Academic/Career Tech Teacher	2/16/22

7. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2021-2022 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Robert Budgake	Adult Education Certified	II	9	\$22.71	2/15/22
Scott Schmoll	Adult Education Certified	II	9	\$22.71	2/15/22
Mary Sklodowski	Adult Education Certified	II	9	\$22.71	2/15/22

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Jesse Hyatt	Aide/Monitor	Resignation	2/11/22

2. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2021-2022 year:

NAME	SUBSTITUTE TEACHING AREA(S)	CLASS	STEP	HOURLY RATE	EFFECTIVE
Holly Eyster	Assistant to School Nurse	II	5	\$20.18	2/10/22

3. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2021-2022 year:

NAME	AREA	STEP	HOURLY RATE	EFFECTIVE
Tory Hardman	Aide/Monitor	0	\$9.93	2/10/22

4. Revision of the employment of the following Classified Personnel for Adult & Community Education *due to revision of pay scale to meet minimum wage requirements*, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2021-2022 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Robbie Pittman	Child Care Aide, Literacy Ed	Classified Aide	5	\$10.00	1/1/22

5. Resignation of Stefanie Tuttle, AA Attendance/Receptionist, effective at the end of the day on February 18, 2022

6. Employment of the following person as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2021-2022 school year:

NAME	AREA	STEP	HOURLY RATE	EFFECTIVE
Stefanie Tuttle	Aide/Monitor	7	\$14.91	2/22/22

C. Consultant Contracts (None)

D. Volunteers (None)

E. Approval to Remove from Inventory (None)

F. Approval of Donations

1. PLC items from Daisy Dairy Products for use in the Robotics program, with an approximate value of \$800
2. \$1,100 from Wooster Elks Lodge #1346 for use by students in our Science Department
3. Donations received from the following businesses/organizations for the WCSCC Drug Free Club Program:

BUSINESS	LEVEL	AMOUNT
United Titanium	Bronze	\$500
	TOTAL	\$500

Motion and then Roll Call vote to approve Items A., B., C., D., E., and F. of the Superintendent's Consent Agenda

Motion by Mike Davis, second by Kurt Steiner.

Motion Carried

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

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 The University of Akron for the College Credit Plus Program for the 2022-2023 school year
3. Approval of a Memorandum of Understanding with Stark State College for the College Credit Plus Program for the 2022-2023 school year
4. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center
5. Approval of the annual membership renewal fee of \$1,250 payable to the Wayne Economic Development Council
6. Approval of an Affiliation Agreement with Glendora Health Care Center for the purpose of providing a clinical component for the Practical Nursing Program
7. 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

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

Motion by Sue Herman, second by Brent Brown.

Motion Carried

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

B. Resolutions (None)

C. Documents and Materials

1. Approval of overnight field trip request:
 - a. *Approximately 30 students, 3 advisor, and 0 parents to attend*
Educators Rising Leadership Conference and Competition
Early Childhood Education
Capital University - Columbus, OH
3/8-3/10/22
 - b. *Approximately 1 student, 1 advisor, and 0 parents to attend*
Business Professionals of America (BPA)
State BPA Officer Training
Hyatt Regency Greater Columbus Convention Center - Columbus, OH
3/9-3/10/22
 - c. *Approximately 10 students, 4 advisors, and 0 parents to attend*
Business Professionals of America (BPA)
State BPA Leadership Conference and Competition
Hyatt Regency Greater Columbus Convention Center - Columbus, OH
3/10-3/11/22
 - d. *Approximately 25 students, 3 advisors, and 0 parents to attend*
SkillsUSA Leadership Team Lock- In

SkillsUSA Local Leadership Team
Wayne County Schools Career Center - Smithville, OH
3/19-3/20/22

- e. *Approximately 15 students, 4 advisors, and 0 parents to attend*
Health Occupation Students of America (HOSA)
State Leadership Conference and Competition
Hyatt Regency Greater Columbus Convention Center - Columbus, OH
3/24-3/25/22
- f. *Approximately 2 students, 2 advisors, and 0 parents to attend*
Future Farmers of America (FFA)
State Tractor Troubleshooting Career Development Event
University of Northwestern - Lima, OH
3/3-3/4/22

2. Approval of the following job descriptions

- a. Counselor - At-Risk
- b. AA Front Office
- c. AA Attendance/Reception
- d. Student Assistance Center Tutor
- e. Student Support Coordinator

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

Motion by Doug Stuart, second by Lisa Gwin.

Motion Carried

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

ITEMS OF DISCUSSION

The Board discussed the placement of exhibits in BoardDocs. The Board will continue the discussion at the next board meeting.

OSBA Northeast Regional Meetings are scheduled for March 16, 2022 at RG Drage Career Center in Massillon and March 28, 2022 at Dilucia's Banquet Room in Warren. There will be multiple awards presented at these meetings

The Board Discussed the Ohio ACTE Legislative Conference

The Board Discussed the pending bill that will permit Board Members to attend board meetings virtually.

The March 16, 2022 regular meeting has been rescheduled for March 23, 2022

EXECUTIVE SESSION (None)

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn at 9:04

Motion by Sue Herman, second by Greg Roadruck.

Motion Carried

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

President

Treasurer

