

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

Regular Meeting Agenda (Wednesday, January 18, 2023)

Generated by Andrea Roman on Monday, January 23, 2023

Meeting called to order at 7:32 PM

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Doug Stuart at 7:32 p.m. on Wednesday, January 18, 2023 in the Career Center.

Call to Order - Pledge of Allegiance - Moment of Silence

Roll Call

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

Motion to Approve the January 18, 2022 Agenda - Corrections - Additions - Deletions

Roll Call Vote to Approve the January 18, 2023 Board Agenda as presented/amended.

Motion by Susie Lawson, second by Mike Davis.

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

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Brett Gough, Brandon Michelic, Deb McDonald, Dan Davis, Kimberly Huffman,

BOARD OF EDUCATION RECOGNITION

January is School Board Member Appreciation Month and all WCSCC Board Members received Certificates of Appreciation from the Ohio School Boards Association (OSBA).

BOARD MINUTES

Motion and then Voice Vote to Approve the December 21, 2022 Regular Meeting Minutes.

Motion by TJ DeAngelis, 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

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	02/16/23	Th	WCSCC	4:00-7:00 p.m.
No School	2/17/23	F		
No School - President's Day	2/20/23	M		
February Board Meeting	TBD		G101/Board Room	

Motion and then Voice Vote to approve Items A.-D. of the Superintendent's Report

Motion by John Smith, 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 List of Purchase Orders and Budgetary Check Register for December 2022

B. Approval of the Financial Reports for December 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 Mike Davis.

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

A. Approval of the Adult & Community Education Hourly Pay Scale effective 1/1/23, reflecting the new minimum wage standards

Motion and then Roll Call Vote to approve Item A in New Business.

Motion by Susie Lawson, 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

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. 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
Seon Hyung Kim	HS Academic/Career Tech Teacher	1/4/23

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

OTHERS		
Dual Enrollment	1/5%	Jennifer Rue
Banquets	\$100/Event	Kathy Hanna
Breakfast Banquets	\$50/Event	Kathy Hanna

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
Christopher Kubilus	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	2	\$16.80	1/19/23
Christopher Kubilus	Adult Education Certified - Business Instructor	IV	1	\$23.04	1/19/23

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Seon Hyung Kim	Aide/Monitor	Resignation	12/22/22

2. 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 (None)

E. Approval to Remove from Inventory (None)

F. Approval of Donations

- 65 pair of uniform pants from Liniform Service for use in the Diesel Technologies Program, with an approximate value of \$325
- 35 ft. pole from Orrvilon for use in the WCSCC Flag Park, with an approximate value of \$2,734.95
- \$1,000 form Superior Diesel, Inc. for the Key Club Food Pantry to aid in funding students in need of food attainment assistance
- \$100 in memory of Marie Chenevy from Nancy Monheim and Alan & Angela Chenevy for use by National Honor Society
- \$25 in memory of Marie Chenevy from Cheryl Koehler for use by National Honor So

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

Motion by John Smith, second by Jody Starcher.

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 the Employment Services Contract Addendum with the Tri-County Educational Service Center

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

Motion by TJ DeAngelis, second by Susie Lawson.

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

2. Approval to Continue Membership in the Ohio School Boards Association Legal Assistance Fund for January 1, 2023 through December 31, 2023 for a cost of \$250, which is the same as last year's cost.

Motion and then Roll Call Vote to approve Item 2. in Grants and Agreements.

Motion by Lisa Gwin, second by Don Noble.

Motion Carried

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

Abstain: Susie Lawson, Doug Stuart

C. Resolutions

1. Approval of the Ohio Schools Council Governance Policy Change Resolution

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

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

D. Documents and Materials

1. Approval of the following overnight field trip request (paper copies available at the meeting or see attachments):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Educators Rising Conference	Competition	Capital University, Columbus	3/7-3/9/23	Up to 30	3	0
Business Professionals of America (BPA)	Ohio State Officer Leadership Meeting	Drury Inn-Greater Cols. Convention Ctr., Columbus	1/12-1/13/23	1	0	0
Business Professionals of America (BPA)	Ohio State Officer Mtg. & Officer Screening	Hampton Inn & suites-Hillard and Tolles CTC-Plain City	2/2-2/4/23	1	0	0

2. Approval of the following revised/new/deleted board policies (paper copies available at the meeting or see attachments):

NUMBER	STATUS	TITLE
5341	Revised	Emergency Medical Authorization

Motion and then Voice Vote to approve Items 1-2 listed under Documents and Materials

Motion by Zachary Bolinger, 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

ITEMS OF DISCUSSION

The Board and Administrators shared fun facts about themselves to help get to know each other.

EXECUTIVE SESSION

Motion by Susie Lawson was seconded by Ann Tschantz to go into Executive Session at 8:16 p.m. for the purpose of 1. JUUL Litigation Update with Attorney and 2. Negotiations Update with Attorney

Motion and then Roll Call Vote to approve the Executive Session

Motion by Susie Lawson, second by Ann Tschantz.

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 9:05 p.m.

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn at 9:05 p.m.

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

President

Treasurer