

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

**May 17, 2023 Regular Board Meeting (Wednesday, May 17, 2023)***Generated by Andrea Roman on Monday, June 5, 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, May 17, 2023 in the Career Center.

Call to Order - Pledge of Allegiance - Moment of Silence

**ROLL CALL**

Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

Zachary Bolinger, Mike Davis, Lisa Gwin, and Jody Starcher were unable to attend.

**MOTION TO APPROVE THE MAY 17, 2023 REGULAR BOARD MEETING AGENDA - CORRECTIONS - ADDITIONS - DELETIONS**

Roll Call Vote to Approve the May 17, 2023 Regular Board Meeting Agenda and Addendum (if there is one) as presented/amended.

Motion by TJ DeAngelis, second by Sandra Cerniglia.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

**PUBLIC PARTICIPATION/INTRODUCTION OF GUEST**

Kimberly Huffman, Deb McDonald, Pete Kerling

**PROGRAM RECOGNITION**

1. Northeast Region Ohio School Boards Association recognition of the Wayne County Schools Career Center Culinary Arts Program for excellent service at the March 28, 2023 NEOSBA Spring Conference

**BOARD MEMBER RECOGNITION**

Brad Yocheim, OSBA - 10 year Veteran Board Member

**BOARD MINUTES**

Motion and then Voice Vote to Approve the Minutes from the April 26, 2023 Regular Meeting

Motion by Ann Tschantz, second by John Smith.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

**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
Senior Recognition Ceremony	5/18/23	Th	Wayne Co. Fair Event Ctr.	7:00-9:00 p.m.
Last Day for Seniors	5/23/23	T	WCSCC	

EVENT	DATE	DAY	LOCATION	TIME
Last Day for Juniors	5/26/23	F	WCSCC	
Memorial Day - Staff Off	5/29/23	M		
Teacher Check Out Day	5/30/23	T	WCSCC	
WCSCC Board of Education Meeting	6/28/23	W	G101/Board Room	7:00 p.m. Reception 7:30 p.m. Meeting

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

Motion by John Smith, second by Susie Lawson.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

### **TREASURER'S CONSENT AGENDA**

A. Approval of the Financial Reports for April 2023

B. Approval of the List of Purchase Orders and Budgetary Check Register for April 2023

C. Approval of the Amended May 2023 Five Year Forecast

D. Approval of the 2023-2024 Student Activity Account (SAA) Budgets as proposed per the SAA Account Portfolio

E. Approval of the 2023-2024 Rotary Account Budgets as proposed per the Rotary Account Portfolio

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

Motion by Susie Lawson, second by Sandra Cerniglia.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

### **SUPERINTENDENT'S CONSENT AGENDA**

A. Certified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Amy Tietz	Math Instructor	To Accept the Position of Academic Supervisor	7/31/23
Liala Zimmerman	Student Support Coordinator	Retirement	5/31/23

2. Sandra Elliott, CTE Supervisor, new three year contract, August 1, 2023 through July 31, 2026, Step 10, 225 days

3. Amy Tietz, Academic Supervisor, new three year contract, August 1, 2023 through July 31, 2026, Step 4, 225 days

4. Employment of the following person(s) as Administrative Personnel for the 2023-2024 school year as per Board Policy and Administrative Handbook:

NAME	CONTRACT	DAYS	STEP
Lynette Boggs	3rd of 3 year	225	13
Matthew Brown	3rd of 3 year	250	18
Andrew Cerniglia	2nd of 3 year	225	14
Kip Crain	One Year	250	
Nathan Gaubatz	3rd of 3 year	225	15
Sean Havalotti	3rd of 3 year	260	12

NAME	CONTRACT	DAYS	STEP
Joan Kanne	3rd of 3 year	215	30
Lynn Moomaw	1st of 3 year	250	
Mary Workman	5th of 5 year	255	

5. Employment of the following person(s) as full-time Certified Personnel for the 2023-2024 school year as per Board Policy and the Negotiated Agreement:

NAME	CONTRACT	CLASS	STEP
Charlotte Allen	2nd 1	5	10
Sarah Andrasik	2 of 2	2	14
Andy Arko	C	2	32
Jenny Baechle	C	7	11
Erin Baker	2nd 1	5	12
Lori Bartel	C	4	24
Suzette Best	3rd 1	4	12
Natthaphon Bunphithak	New 2	3	18
Kelly Calderone-Davis	C	7	19
Emily Caldwell	2nd 1	5	5
Kayla James	3rd 1	1	4
Warren Caskey	2 of 2	5	20
Dan Davis	C	5	19
Alexandria DeWitt	2 of 2	5	6
Donna Ehlert-Mowery	C	6	23
Ryan Fernandes	2 of 2	5	9
Tracy Ferguson	C	4	22
Krista Garver	New 2	2	13
Mark Gerber	C	5	27
Brett Gough	2 of 2	4	26
Rich Grimes	C	2	31
Dawn Gummo	C	7	12
Kathy Hanna	C	3	27
Jim Harlan	C	7	35
Anita Hawkins	C	4	39
Betty Hoefges	C	6	29
Sara Hostetler	2nd 1	1	7
Kimberly Huffman	C	7	27
Jessica Immel	2 of 2	7	16
Timothy Irving	New 2	4	9
Julie Keener	New C	7	14
Peter Kerling	New 2	2	15
Michelle Layfield-Bower	C	6	27
David Leatherman	2nd 1	1	11
Kendall Lloyd	New 2	1	3
Jennifer Majka	C	7	16
Rod Martell	C	3	25
Benjamin McConahay	2 of 2	4	13
Debra McDonald	C	7	30
Michael McMorrow	2 of 2	6	9

NAME	CONTRACT	CLASS	STEP
Jeff Mehling	New 2	2	14
Kelly Miller	C	7	18
Theresa Morgan	C	5	25
Theodore Naumoff	3rd 1	2	10
Julia Nichols	C	4	29
Andrew Nicholson	C	6	27
William Peters	C	7	25
Ryley Poling	3rd 1	1	3
Angela Ramsay	New 2	5	16
Audrey Repp	2 of 2	7	18
Helena Ritchey	C	5	16
Lauren Romano	New C	6	9
Jennifer Rue	C	7	10
Mathew Schaefer	New 2	4	10
Chris Seal	2 of 2	5	16
Amanda Seenes	C	3	12
Samantha Skelley	New 2	5	9
Alyssa Sleutz	2nd 1	3	5
Jennifer Smilan	2 of 2	4	4
Beverly Squirrell	C	7	19
Danielle Starlin	New 2	2	17
Bruce Steiner	2 of 2	4	18
Joann Tabellion	New 2	4	28
Brad Tietz	C	5	23
Dawn Tresch	New 2	5	18
Liz Urbach	C	5	12
Bruce Woodruff	C	5	31
Ag Mechanics Instructor - TBD			

6. Employment of the following Certified Personnel for Adult & Community Education, full-time, Regularly scheduled, pending sufficient enrollment, per time sheets, effective 2023-2024:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE
Greg Chandler	Adult Education Certified - minimum of 840 hours per fiscal year	III	21	\$37.17
William Grobmyer	Adult Education Certified - minimum of 840 hours per fiscal year	IV	12	\$33.02
Amy Spreng	Adult Education Certified - minimum of 840 hours per fiscal year	IV	14	\$35.01

NAME	CONTRACT	CLASS	STEP	HOURLY RATE
Breanne Welty	Adult Education Certified - minimum of 840 hours per fiscal year	IV	8	\$29.33

7. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per calendars, effective 2023-2024:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE
Emily Hartzler	Adult Education Certified - 140 days @ 7 hrs/day	V	8	\$32.59
Anna Phillips	Adult Education Certified - 184 days @ 7 hrs/day	IV	11	\$32.05
Josi Weaver-Kranz	Adult Education Certified - 184 days @ 7 hrs/day	IV	25	\$41.81
Leana Wentzel	Adult Education Certified - 1313.5 hours per calendar year	V	19	\$45.11

8. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2023-2024:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Rosa Cleaver	Adult Nursing Certified Nursing Tutor	II	0	\$17.62	5/17/23

9. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2023-2024:

NAME	AREA	CLASS	STEP	HOURLY RATE
William Arndt	Adult Education Certified Nursing Instructor	IV	16	\$37.15

NAME	AREA	CLASS	STEP	HOURLY RATE
William Arndt	Adult Education Certified Nursing Tutor	II	0	\$18.24
Suzette Best	Adult Education Certified MA - Supplemental	IV	14	\$35.01
Kody Brenning	Adult Education Certified T&I Instructor	IV	4	\$26.05
Peggy Brinkerhoff	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	5	\$21.20
Darcy Cicconetti	Adult Education Certified Nursing Instructor	III	21	\$37.17
Darcy Cicconetti	Adult Education Certified Nursing Tutor	II	0	\$18.24
Wade Darr	Adult Education Certified T&I Instructor	IV	6	\$27.64
Amy Duda	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	10	\$23.91
Denise Edington	Adult Education Certified Applied Academics	IV	7	\$28.47
Denise Edington	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	16	\$24.46
Jennifer Farrar	Adult Education Certified T&I Instructor	V	7	\$31.64
Rebecca Fields-Pittman	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	4	\$18.47
Leslie Fox	Adult Education Certified Women's Empowerment	V	5	\$29.83

NAME	AREA	CLASS	STEP	HOURLY RATE
Leslie Fox	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	6	\$21.74
Jacquelyn Glendinning	Adult Education Certified Nursing Instructor	V	18	\$43.80
Jacquelyn Glendinning	Adult Education Certified Nursing Tutor	II	0	\$18.24
Rachael Gorey	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	6	\$19.56
Emily Hartzler	Adult Education Certified Aspire - Supplemental	V	8	\$32.59
Todd Hinton	Adult Education Certified T&I Instructor	V	8	\$32.59
Daniel Holderman	Adult Education Certified T&I Instructor	III	19	\$36.08
Keri Hughes	Adult Education Certified Nursing Instructor	IV	12	\$33.02
Keri Hughes	Adult Education Certified Nursing Tutor	II	0	\$18.24
Timothy Irving	Adult Education Certified T&I - Supplemental	III	10	\$27.66
Dale Klinect	Adult Education Certified T&I - Supplemental	III	19	\$36.08
Stacy Lavy	Adult Education Certified Nursing Tutor	II	0	\$18.24
Lori Milligan	Adult Education Certified AOP Instructor	III	6	\$24.58

NAME	AREA	CLASS	STEP	HOURLY RATE
Laurie Mobley	Adult Education Certified Dental Assisting Instructor	III	12	\$29.35
Ryan Pearson	Adult Education Certified LETA Commander	II	20	\$32.53
Wanda Pfahler	Adult Education Certified Nursing Instructor	IV	22	\$41.81
Wanda Pfahler	Adult Education Certified Nursing Tutor	II	0	\$18.24
Anna Phillips	Adult Education Certified Career Services - Supplemental	IV	11	\$32.05
Anna Phillips	Adult Education Certified Assessments - Supplemental	II	0	\$18.24
Anna Phillips	Instructor, Aspire, Adult Literacy, Literacy Ed - Supplemental	Bachelors	11	\$22.28
Joanne Porr	Adult Education Certified AOP Instructor	V	7	\$31.64
April Post	Adult Education Certified AOP Instructor	V	11	\$35.60
Lorita Rambaud	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	2	\$19.56
John Robison	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	15	\$26.63
Kim Schreiber	Adult Education Certified Nursing Instructor	IV	20	\$41.81
Bruce Steiner	Adult Education Certified T&I - Supplemental	IV	24	\$41.81



NAME	AREA	CLASS	STEP	HOURLY RATE
Samantha Stephens	Adult Education Certified Nursing Tutor	II	0	\$18.24
April Teichmer	Adult Education Certified LETA Instructor	IV	12	\$33.02
Zachary Thilo	Adult Education Certified Cosmetology Instructor	II	1	\$18.55
Karen Wamback	Adult Education Certified Nursing Instructor	V	13	\$37.79
Karen Wamback	Adult Education Certified Nursing Tutor	II	0	\$18.24
Josi Weaver-Kranz	Adult Education Certified Career Services - Supplemental	IV	25	\$41.81
Patricia Wehn	Adult Education Certified Nursing Instructor	IV	23	\$41.81
Leanna Wentzel	Adult Education Certified Nursing Instructor - Supplemental	V	19	\$45.11
Leanna Wentzel	Adult Education Certified Nursing Tutor - Supplemental	II	0	\$18.24
Jody Widmer	Adult Education Certified STNA Instructor	IV	22	\$41.81
Becky Elkevizth	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	6	\$21.74

10. Employment of Steven Svab, Ag Mechanics Instructor, Class I, Step 10, per the negotiated agreement for 185 days, effective July 1, 2023

11. One-time \$5,000 bonus for administrative coverage for the following administrators for the 2022-2023 school year:

ADMINISTRATOR
Lynette Boggs
Matt Brown

<b>ADMINISTRATOR</b>
Andrew Cerniglia
Nate Gaubatz

12. Approval of the resignation of Joan Kanne, Practical Nursing Manager, for the purpose of retirement effective October 31, 2023

13. 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
Becky Elkevitzh	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	6	\$21.00	6/1/2023

#### B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Erin Zito	Account Clerk	Resignation	5/1/23

2. Employment of the following Person(s) as full-time Classified Personnel as per Board Policy and the Non - Bargaining Unit Handbook for the 2023-2024 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Debra Becker	Account Clerk II	C	12 month	NB Acct Clerk IIA (7/11)	26
Diana Cooper	Executive Assistant	C	250 days	NB Exec Asst Supt	25
Ann Hendershot	Administrative Assistant	2nd 1	12 month	NB AA Dir of Op (7/11)	11
Andrea Roman	Account Clerk I	C	12 month	NB Acct Clerk IA (7/11)	13
Rhonda Turner	Account Clerk II	C	12 month	NB Acct Clerk IIA (7/11)	16

3. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2023-2024 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Matthew Bottomley	Custodian	C	12 month	I	35
Chris Dalessandro	IT Specialist	C	12 month	IV	26
Yvette Dalessandro	Custodian	C	12 month	I (7/11)	11
Crystal Douglass	Administrative Assistant	C	236 days	III (7/11)	11
Mikayla Hawkins	Classified Support Specialist	2 of 2	194 days	II (7/11)	6
Ed Grzybowski	IT Specialist	C	250 days	IV	21
Jason Haley	Safety & Security Monitor	C	192 days	IV	21
Heather Lessiter	Communications & District Events Specialist	C	200 days	III (7/11)	7
Don Lingle	Custodian - Lead Afternoon	C	12 month	II (7/11)	16
Rebekah Marshall	AA Health Technologies	New C	260 days	III (7/11)	14
Melody Martell	Asst to School Nurse	C	200 days	IV (7/11)	18

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Melinda Moffitt	AA IT - TRC	New 2	236 days	II (7/11)	7
Alisha Musser	Administrative Assistant	C	230 days	I (7/11)	12
Loretta Peters	Custodian	C	12 month	II	40
Rebecca Peters	7 Hour Cook	New 2	192 days @ 7 hrs/day	I (7/11)	12
Tammy Pumphrey	Administrative Assistant	C	200 days	II	27
Alan Ross	Transportation Specialist	C	194 days	IV (7/11)	10
Tom Smith	Maintenance/Custodian	C	12 month	II (7/11)	21
Dale Tackett	Administrative Assistant	C	250 days	III	28
Sharon Tackett	Custodian	C	12 month	II	26
Pam Tarleton	Head Cook	C	197 days @ 7 hrs/day	II	26
John Wagner	Custodian	New 2	12 month	III (7/11)	9
Thalia Wisard	Administrative Assistant	New 2	210 days	III (7/11)	11
Beth Woodward	7 Hour cook	C	192 days @ 7 hrs/day	I (7/11)	7

4. Employment of the following person(s) as full-time Classified Personnel for Adult & Community Education as per Board Policy and the negotiated agreement for the 2023-2024 year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Lucy Ewing	AE Admin Assistant	New C	231 days	II (7/11)	13
Casey McGurk	AE AA Receptionist	New C	250 days	III (7/11)	8
Andrea Neff	AE Admin Assistant	C	240 days @ 6 hrs/day	II	36
Taryn Wolf	AE AA Financial Aide Clerk	C	250 days	III (7/11)	16

5. 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 hours per week (unless specifically noted) for the 2023-2024 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
John Anderson	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	6
Terez Bilinovich	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	10
Rick Burkholder	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	9
Jacqueline Dellafave	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	7
Deborah Goudy	Aide/Monitor	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	12
Alesha Kollert	PT Asst to School Nurse	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	II	6

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Chris Kubilus	Aide/Monitor	2nd 1	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	7
Lesa Krites	Aide/Monitor	C	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	16
Jenna Messner	Aide/Monitor	2nd 1	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	5
Brandon Mihelic	IT Evening Specialist	2nd 1	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	3
Shelly Myers	Snack Shack Monitor	C	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	6
Christina Rutter	Aide/Monitor	C	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	14
Tracy Shelton	Aide/Monitor	New 2	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	6
Brian Spangler	Cashier	C	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	10
Deborah Stephenson	PT Custodian/Cleaner	New 2	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	6
Susan Stump	Aide/Monitor	2 of 2	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	9
Darlene Ware	Cashier	C	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	12
Trina Yarman	Aide	C	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	13
Arianne Yoder	Aide/Monitor	New 2	Hrly/time shfts/reg sched/as needed up to 29.5 hrs/wk	I	7

6. Employment of the following person(s) as part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2023-2024 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Rick Burkholder	Livestock Learning Center/Feeding	2 of 2	Part time/hrly/as needed/per time sheets	I	8
Jason Haley	Casual Labor	C	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	11

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Alan Ross	Animal Care/Feeding	New 2	Hrly/time shts as needed	I	2
Rocky Smith	Casual Labor	C	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	9
Trina Yarman	ECE/Preschool Duties	New C	Part time/hrly/as needed/per time sheets up to a maximum of 60 hrs	I	13

7. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2023-2024 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Therese Clevenger	Adult Education Classified	I	23	\$19.96	7/1/23
Therese Clevenger	Office, Aspire, Adult Literacy, Literacy Ed, ESL	Classified Office	15	\$19.64	7/1/23
Robbie Pittman	Child Care Aide Literacy Ed	Classified Aide		\$12.00	7/1/23

8. Approval of 10 days of vacation for the 2023-2024 school year, effective 7/1/23 for the following:

NAME	POSITION
Chris Dalessandro	IT Specialist
Ed Grzybowski	IT Specialist

9. Employment of Kristi Maximovich to provide Account Clerk/Administrative Assistant support at \$23.19 per hour from July 1, 2023 through June 30, 2024, part-time/hourly/as needed/per time sheets

C. Consultant Contracts - None

D. Volunteers - None

E. Approval to Remove from Inventory - None

F. Approval of Donations

1. \$30 from Everett and Sue Lawson for use on the flag park

2. Donations received from the following businesses/organizations for the WCSCC Drug Free Club Program:

BUSINESS	LEVEL	AMOUNT
S H Distributing	Bronze	\$500
Ventrac, Venture Products, Inc.	Bronze	\$500
	<b>TOTAL</b>	<b>\$1,000</b>

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

Motion by Don Noble, second by John Smith.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

**REGULAR AGENDA**

**A. Grants and Agreements**

1. Approval of an Affiliation Agreement with Medina Center for Rehabilitation & Nursing for clinical learning experiences
2. Approval of an agreement for shared services between Green Local Schools and the Wayne County Schools Career Center

Motion and then Roll Call Vote to approve Items 1-2 in Grants and Agreements.

Motion by Susie Lawson, second by Sandra Cerniglia.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

**B. Resolutions**

1. Approval of the resolution to approve Amy Tietz for an Alternative Administrative Specialist License for the 2023-2025 school years

This Resolution is entered into this 17th day of May 2023 by  
Wayne County Joint Vocational School District Board of Education (hereinafter “Board”).

WHEREAS, the WCCSC Board hires the most qualified applicants; and WHEREAS, the District provides staff and students the most qualified candidates through an interview process of team interviews, reference checks, and final interview with Principal and Superintendent; and

WHEREAS, the interview team, Principal, and Superintendent chose Amy Tietz as the most qualified candidate for the Alternative Administrative Specialist position; and

WHEREAS, Amy Tietz has been employed by the Wayne County Schools Career Center for 22 years with outstanding evaluations including being named “Teacher of the Year”; and

WHEREAS, Amy has successfully achieved her Masters Degree in Curriculum and Instruction and has served as chair for the LPDC for nearly a decade; and

WHEREAS, Amy has served in numerous quasi-administrative leadership roles as High Schools That Work Coordinator and continuous Math Department Chair, annually official and unofficial Mentor for new teachers, and both Faculty Advisory Council and Employee Performance Evaluation Committee member for years; and

NOW THEREFORE, BE IT RESOLVED that the Wayne County Schools Career Center Board of Education on recommendation of the Superintendent hires Amy Tietz as the Academic Supervisor; and

BE IT FURTHER RESOLVED that the Board of Education requests the Ohio Department of Education to grant Amy Tietz an Alternative Administrative Specialist License for the 2023- 2025 school years.

IN WITNESS WHEREOF the Board does hereby agree to this Resolution.

Motion and then Roll Call Vote to approve Resolution 1.

Motion by John Smith, second by TJ DeAngelis.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

**C. Documents and Materials**

1. Approval of the revised Adult & Community Education Student Handbook
2. Approval of the revised Adult & Community Education Employee Handbook
3. Approval of the revised Adult & Community Education 840+ Schedule Staff Addendum
4. Approval of the following overnight field trip request

FIELD TRIP	REASON	LOCATION	DATE	#STUDENTS	#ADVISORS	#PARENTS
Key Club	Key Club International Conference	Hilton Anaheim Hotel - Anaheim, CA	7/5-7/12/23	1	1	0

## 5. Approval of the following revised/new/deleted board policies

NUMBER	STATUS	TITLE
po6423	Revised	Use of Credit Cards
po6424	Revised	Purchasing Cards

Motion and then Voice Vote to approve Items 1-5 in Documents and Materials.

Motion by Susie Lawson, second by TJ DeAngelis.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

**NEW BUSINESS**

## 1. Approval to purchase a used 2022 Ford Transit-150 9 passenger plus driver van for \$60,285 from:

Loudon Motors Ford, LLC

3476 Union Ave. SE

Minerva, OH 44657

Explanation: The Micro Bus previously BOE approved on order through Cardinal Bus Sales has been cancelled due to manufacturing defects with the GM chassis they were to be build on. As a result, we have been looking for a nine passenger van to replace it. The transportation department was able to locate one with just over 15,000 miles and still some warranty left on it. They are asking \$60,285 for it which we feel is a fair price and a cheaper alternative to the cancelled Micro Bus. 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 quality as a bus, we do not need to put it out to bid. We cannot get three quotes because this is a unique, time sensitive situation. We can't even get comparable prices due to the scarcity of inventory of such a vehicle to safely transport our students.

2. Approval to reimburse Sara Hostetler, Animal Science Instructor, up to \$1,750 for tuition, books, and fees for coursework for the 22-23 school year for new career technical instructor education

3. Approval to reimburse Steven Svab, Ag Mechanics Instructor, up to \$3,900 for tuition, books, and fees for summer coursework for new career technical instructor education

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

Motion by John Smith, second by Susie Lawson.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

**ITEMS OF DISCUSSION**

## A. First reading of the following revised/new/deleted board policies

NUMBER	STATUS	TITLE
0131.1	Revised	Technical Corrections
2271	Revised	College Credit Plus Program
2412	Revised	Homebound Instruction Program
3120.09	Revised	Volunteers
4120.09	Revised	Volunteers
5310	Revised	Health Services
5610	Revised	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325	Revised	Procurement - Federal Grants/Funds
8120	Revised	Volunteers
8390	Revised	Animals on District Property
8400	Revised	School Safety
8420	Revised	Emergency Situations at School
8462	Revised	Student Abuse and Neglect

NUMBER	STATUS	TITLE
1615	Revised	Use of Tobacco by Administrators
3215	Revised	Use of Tobacco by Professional Staff
4215	Revised	Use of Tobacco by Classified Staff
5512	Revised	Use of Tobacco
7434	Revised	Use of Tobacco on School Premises
9160	Revised	Public Attendance at School Events
7540	Revised	Technology
7540.01	Revised	Technology Privacy
7540.02	Revised	Web Accessibility, Content, Apps, and Services
7540.03	Revised	Student Education Technology Acceptable Use and Safety
7540.04	Revised	Staff Technology Acceptable Use and Safety
8300	Revised	Continuity of Organizational Operations Plan
8305	Revised	Information Security
8315	Revised	Information Management
9700.01	Revised	Advertising and Commercial Activities

B. Superintendent Advisory Committee Reports

C. Board Discussion

### **EXECUTIVE SESSION**

Motion by Greg Roadruck was seconded by Sandra Cerniglia to go into Executive Session at 8:05 p.m. for the purpose of discussion of the employment of a public employee.

Dr. Kip Crain and Mary Workman were not present.

Motion and then Roll Call Vote to approve the Executive Session

Motion by Greg Roadruck, second by Sandra Cerniglia.

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

President Doug Stuart called the meeting back to order at 8:08 p.m.

### **MOTION TO ADJOURN**

Motion and then Voice Vote to Adjourn at 8:08 p.m.

Motion by Greg Roadruck, second by Susie Lawson

Motion Carried

Yes: Sandra Cerniglia, TJ DeAngelis, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Doug Stuart, Ann Tschantz

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President

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Treasurer