ADDENDUM WAYNE COUNTY SCHOOLS CAREER CENTER BOARD OF EDUCATION REGULAR MEETING April 19, 2017

III. TREASURER'S CONSENT AGENDA (ROLL CALL)

- A. Finance
 - 4. Approval of the following donations:
- Addition of g. \$2,500 from the Hagar Family Foundation to the Principal's Fund Food Pantry

IV. NEW BUSINESS (ROLL CALL)

Addition of M. Approval to nominate Lynette Boggs, CT Supervisor, for the Ohio Association of Career-Technical Superintendents (OACTS) Aspiring Superintendents Academy at the cost of \$3,500 to be paid by WCSCC

Motion to approve Item M. (Roll Call)

V. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

- A. Certified Employment
- *Correction to 4.* Sandy Elliott, Adult Education Supervisor, new three year contract, August 1, 2017 through July 31, 2020, Step 4, 225 days (was 230 days)
- *Correction to 5.* Employment of Margaret Shaffer as an Instructor, compensated at Class I, Step 0 effective April 5, 2017 (was March 31, 2017) through May 31, 2017 with full benefits through August 2017, for the 2016-2017 school year
- *Addition of 12.* Non-renewal of John Smucker, Truck Mechanics Instructor, effective June 30, 2017, with insurance through August 2017, due to lack of teaching license for not taking the required college coursework for licensure
 - B. Classified Employment
- *Remove from 6.* Employment of the following persons as full time Classified Personnel for the 2017-2018 school year as per Board Policy and negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Oser, Brenda	Acct Clerk	С	245 days + 11 holidays	II	28

Addition to 8. Employment of the following persons part-time/hourly/per time sheets/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2017-2018 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
O'Hearn, Celia	Animal Care/Feeding	New 2	Part time/hrly/as needed/per time sheets	Ι	5

Addition to 9. a. Employment of the following Classified Personnel for Adult & Community Education, parttime/supplemental/hourly, regularly scheduled, effective 2017-2018 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Oser	Brenda	Part Time Front Office Clerk - AE	Classified Office	12	\$13.90	7/1/17

Motion to approve Item a. (Roll Call)

Remove 10. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2017-2018 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Overstreet	Heather	Adult Education Classified	Ι	3	\$10.65	7/1/17

- Addition of 12. Resignation of Heather Overstreet, Administrative Assistant AE Assessment, effective at the end of the day on Monday, April 24, 2017
- Addition of 13. Termination of the employment of Eric James, Part Time Custodian, effective June 30, 2017 due to a voluntary abandonment of his job, or by lack of need of the District
- Addition of 14. Termination of the employment of Matt Wolf, Part Time IT Staff, effective June 30, 2017 due to a voluntary abandonment of his job, or by lack of need of the District
- Addition of 15. Termination of the employment of Brooke Linz, AA/Evening Nursing, effective June 30, 2017 due to a voluntary abandonment of her job, or by lack of need of the District
- *Addition of 16.* Resignation of Brenda Oser, Account Clerk, effective at the end of the day on June 1, 2017 with health benefits continuing through June 30, 2017

VI. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

Addition of 4. Approval of an agreement with the Tri-County Educational Service Center to provide Employment Services for the 2017-2018 school year (copies available)