



Wednesday, April 20, 2022
April 20, 2022 Regular Board Meeting

Reception begins at 7 p.m. in the Commons, with the Regular Meeting following at 7:30 p.m.

1. OPENING

Subject **A. Call to Order - Pledge of Allegiance - Moment of Silence**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Procedural

Board President T.J. DeAngelis will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of silence.

File Attachments
 WELCOME.pdf (137 KB)
 MISSION and VISION Statements.pdf (14 KB)
 Board and Administrative Goals.pdf (83 KB)

Admin Content

TIME IN:

1. OPENING

Subject

B. Roll Call

Meeting

Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	C. Motion to Approve the April 20, 2022 Agenda - Corrections - Additions - Deletions (ROLL CALL)
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the April 20, 2022 Board Agenda as presented/amended.

1. OPENING

Subject	D. Public Participation/Introduction of Guests
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Discussion, Information
	1. Kelly Calderone, English Teacher/Educational Technologist

1. OPENING

Subject	E. Motion to Approve the Minutes from the March 23, 2022 Regular Meeting (VOICE)
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the March 23, 2022 Regular Meeting minutes.

File Attachments
March Board Minutes DRAFT BoardDocs Pro.pdf (738 KB)

1. OPENING

Subject **F. Executive Session (if needed) (ROLL CALL)**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: _____ TIME OUT: _____

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	A. Director's Report
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action

- NOTE:
- Items under the Superintendent's Report 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.

File Attachments Director's Report 4.20.22.pdf (2,105 KB)
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2. SUPERINTENDENT'S REPORT (VOICE)

Subject	B. Principal's Report
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action

- NOTE:**
- Items under the Superintendent's Report 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.

<p>File Attachments April BOE Report 2022.pdf (224 KB) A Game Entitlement Creed.pdf (560 KB)</p>
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2. SUPERINTENDENT'S REPORT (VOICE)

Subject C. Career Tech Program Board Reports

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Report

NOTE:

- Items under the Superintendent's Report 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.

Administrative File Attachments
ECE Board Report 2022.pdf (154 KB)
AT Board Report 2022.pdf (104 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **D. Updates on Superintendent's Advisory Committees**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report 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.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **E. Update on Construction Projects - Superintendent and/or Director**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

- NOTE:**
- Items under the Superintendent's Report 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.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject F. Important Upcoming Dates and Times

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report 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.

EVENT	DATE	DAY	LOCATION	TIME
Dinner With Your Teacher	4/21/22	Th	WCSCC	6:00-7:30 p.m.
WCSCC Board of Education Meeting	5/18/22	W	G101/Board Room	7:00 p.m. Reception/ 7:30 p.m. Meeting
Senior Recognition Ceremony	5/19/22	Th	U. of Akron - Boyer Gymnasium	7:00-9:00 p.m.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	G. Motion to Approve Superintendent's Report (VOICE)
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A., B., C., D., E., and F.

NOTE:

- Items under the Superintendent's Report 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.

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **A. Approval of the Financial Reports for March 2022**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer'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.

File Attachments March 2022 Board Financial Reports.pdf (399 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **B. Approval of the FY22 Amended Appropriations**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer'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.

File Attachments FY22 April Appropriations - Board.pdf (88 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject C. Approval of the List of Purchase Orders and Budgetary Check Register for March 2022

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

- NOTE:**
- Items under the Treasurer'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.

File Attachments
po_list033122.pdf (32 KB)
chkreg2033122.pdf (69 KB)
POs over \$5000 March 2022.pdf (86 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **D. Approval of the 2022-2023 Student Activity Account (SAA) Budgets as proposed per the SAA Account Portfolio**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type

Paper copies available at the meeting or see attached.

File Attachments
22-23 SAA budgets.pdf (18,097 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **E. Approval of the 2022-2023 Rotary Account Budgets as proposed per the Rotary Account Portfolio**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type

Paper copies available at the meeting or see attached.

File Attachments
22-23 Rotary budgets.pdf (1,986 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	F. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve items A., B., C., D. and E. of the Treasurer's Consent Agenda.

NOTE:

- Items under the Treasurer'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.

4. NEW BUSINESS (ROLL CALL)

Subject **A. New Business (ROLL CALL)**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items A. and B. in New Business.

- A. Approval to reimburse the new Medical Assisting instructor up to \$4,500 for tuition, books, and fees for summer coursework for career technical instructor education

- B. Approval of the grant funded pay scale for Aspire, ESOL, FLT employees with contracts between July 1, 2022 and June 30, 2023, effective July 1, 2022

File Attachments

Grant Funded Program Hourly Rates FY23.pdf (77 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	A. Certified Employment
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action

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.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 4/12/22.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Tammy Auble	AE Career Assessment Specialist	Resignation	4/14/22
Cheryl Jindra	ESOL Instructor	Resignation	6/30/22
Gary Wimer	AE Career Assessment Specialist	Resignation	4/13/22

2. Andrew Cerniglia, ITS Supervisor, new three year contract, August 1, 2022 through July 31, 2025, Step 13, 225 days
3. Employment of the following person(s) as Administrative Personnel for the 2022-2023 school year as per Board Policy and Administrative Handbook:

NAME	CONTRACT	DAYS	STEP
Lynette Boggs	2nd of 3 year	225	12
Matthew Brown	2nd of 3 year	250	17
Kip Crain	2nd of 2 year	250	
Sandy Elliott	3rd of 3 year	225	9
Nathan Gaubatz	2nd of 3 year	225	14
Sean Havalotti	2nd of 3 year	260	11
Joan Kanne	2nd of 3 year	215	29
Lynn Moomaw	2nd of 2 year	250	
Mary Workman	4th of 5 year	255	

4. Employment of David Leatherman for up to 40 hours, for working with the current Auto Technologies Instructor, at \$43.90 per hour/per time sheets effective April 20, 2022 for the 2021-2022 school year
5. Employment of the following person(s) as full-time Certified Personnel for the 2022-2023 school year as per Board Policy and the negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Charlotte Allen	CT Special Ed Coordinator (VOSE)	New 1	185	5	9	8/12/22
David Leatherman	Auto Technologies Instructor	New 1	185	1	10	8/12/22

6. Employment of the following person(s) as full-time Certified Personnel for the 2022-2023 school year as per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Sarah Andrasik	New 2	2	13
Andy Arko	C	2	31
Jenny Baechle	C	6	10
Lori Bartel	C	4	23
Suzette Best	2nd 1	4	11
Natthaphon Bunphithak	2 of 2	3	17
Kelly Calderone-Davis	C	7	18
Kayla Carraway	2nd 1	1	3
Kenneth Carraway	2 of 2	2	14
Warren Caskey	New 2	5	19
Dan Davis	C	5	18
Alexandria DeWitt	New 2	5	5
Donna Ehlert-Mowery	C	6	22
Ryan Fernandes	New 2	5	8
Krista Garver	2 of 2	2	12
Mark Gerber	C	5	26
Brett Gough	New 2	4	25
Rich Grimes	C	2	30
Dawn Gummo	C	7	11
Tracy Hackworth	C	4	21
Kathy Hanna	C	3	26
Jim Harlan	C	7	34
Anita Hawkins	C	4	38
Betty Hoefges	C	6	28
Kimberly Huffman	C	7	26
Jessica Immel	New 2	7	15
Timothy Irving	3rd 1	1	8
Julie Keener	2 of 2	7	13
Peter Kerling	2 of 2	2	14
Michelle Layfield-Bower	C	6	26
Kendall Lloyd	3rd 1	1	2
Amber Long	2 of 2	4	17
Jennifer Majka	C	7	15
Rodney Martell	C	3	24
Benjamin McConahay	New 2	4	12
Debra McDonald	C	7	29
Michael McMorrow	New 2	5	8
Jeff Mehling	2 of 2	2	13
Kelly Miller	C	7	17
Theresa Morgan	C	5	24
Theodore Naumoff	2nd 1	2	9
Julia Nichols	C	4	28
Andrew Nicholson	C	6	26
William Peters	C	7	24
Ryley Poling	2nd 1	1	2

Angela Ramsay	2 of 2	4	15
Audrey Repp	New 2	7	17
Helena Ritchey	C	5	15
Lauren Romano	New 2	6	8
Jennifer Rue	C	7	9
Mathew Schaefer	2 of 2	4	9
Chris Seal	New 2	5	15
Amanda Seenes	C	3	11
Samantha Skelley	2 of 2	5	8
Jennifer Smilan	New 2	4	3
Beverly Squirrel	C	7	18
Danielle Starlin	2 of 2	2	16
Marty Stoller	New 2	2	15
Joann Tabellion	2 of 2	4	27
Amy Tietz	C	5	20
Brad Tietz	C	5	22
Dawn Tresch	2 of 2	4	17
Liz Urbach	C	5	11
Jeff Vitallo	2nd 1	1	6
Bruce Woodruff	C	5	30
Liala Zimmerman	C	7	31

7. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per time sheets, effective 2021-2022 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Gary Wimer	Adult Education Certified - minimum of 840 hours per fiscal year	IV	12	\$31.90	3/30/22

8. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE
Suzette Best	Adult Education Certified - minimum of 840 hours per fiscal year	IV	13	\$32.85
Greg Chandler	Adult Education Certified - minimum of 840 hours per fiscal year	III	20	\$35.91
Laurie Mobley	Adult Education Certified - minimum of 840 hours per fiscal year	III	11	\$27.53
Amy Spreng	Adult Education Certified - minimum of 840 hours per fiscal year	IV	13	\$32.85
Breanne Welty	Adult Education Certified - minimum of 840 hours per fiscal year	IV	7	\$27.51
Gary Wimer	Adult Education Certified - minimum of 840 hours per fiscal year	IV	13	\$32.85

9. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per calendars, effective 2022-2023 year:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE
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NAME	CONTRACT	CLASS	STEP	HOURLY RATE
Emily Hartzler	Adult Education Certified - 140 days @ 7 hrs/day	V	7	\$30.57
Anna Phillips	Adult Education Certified - 184 days @ 7 hrs/day	IV	10	\$30.06
Lorie Rodgers	Adult Education Certified - 1364.75 hours per calendar	V	12	\$35.43
Bruce Steiner	Adult Education Certified - 120 days @ 7 hours/day	IV	23	\$40.40
Josi Weaver-Kranz	Adult Education Certified - 184 days @ 7 hours/day	IV	24	\$40.40
Leanna Wentzel	Adult Education Certified - 1470 hours per calendar	V	18	\$42.32

10. Revision to the 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
Joan Kanne	Adult Education Certified- Supplemental	215 Day Manager's Schedule (was AE hourly)	28 (was 20)	\$49.52 (was \$44.89)	4/20/22
Florence Steiner	Adult Education Certified	II	0	\$17.62 (was \$17.27)	3/1/22

11. 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
Tammy Auble	Adult Education Certified	IV	7	\$27.51	4/18/22
Jason Gohlike	Adult Education Certified	II	9	\$22.71	4/19/22
April Post	Adult Education Certified	V	10	\$33.41	4/21/22

12. Resignation of Jeff Schleich, CTE Supervisor, at the end of the day on July 31, 2023

Executive File Attachments
 AUBLE RESIGNATION.pdf (13 KB)
 Resignation Jindra.pdf (34 KB)
 RESIGNATION.SCHLEICH.J EFFECTIVE 7.31.23.pdf (68 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject B. Classified Employment

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

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.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 4/12/22.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Kyle Rosenbaum	IT Worker	Resignation	4/14/22

2. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Thalia Wisard	AA Attendance/Reception	New 1	51 (prorated from 200 days + 10 holidays @ 8 hrs/day)	III (7/11)	10	4/5/22

3. Approval of the following person(s) as full-time Classified Personnel as per Board Policy the Non-Bargaining Unit Handbook for the 2022-2023 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Debra Becker	Account Clerk II	C	12 month	NB Acct Clerk IIA (7/11)	25
Diana Cooper	Executive Assistant	C	12 month	NB Exec Asst Supt	24
Connie Engman	Admin Assistant	C	12 month	NB AA Dir of Op (7/11)	18
Andrea Roman	Account Clerk I	New C	12 month	NB Acct Clerk I (7/11)	12
Rhonda Turner	Account Clerk II	C	12 month	NB Acct Clerk II (7/11)	15
Erin Zito	Account Clerk I	2nd 1	12 month	NB Acct Clerk I (7/11)	11

4. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2022-2023 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Matthew Bottomley	Custodian	C	12 month	I	34
Chris Dalessandro	IT Specialist	C	220 days + 11 holidays	IV	25

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Yvette Dalessandro	Custodian	C	12 month	I (7/11)	10
Crystal Douglass	Administrative Assistant	C	225 + 11 holidays	III (7/11)	10
Mikayla Griffin	Classified Support Specialist	New 2	184 days + 10 holidays @ 8 hrs/day	II (7/11)	5
Ed Grzybowski	IT Specialist	C	220 days + 11 holidays	IV	20
Jason Haley	Safety & Security Monitor	C	182 days + 10 holidays @ 8 hrs/day	IV	20
Heather Lessiter	Communications & District Events Specialist	C	190 days + 10 holidays	III (7/11)	6
Don Lingle	Custodian - Lead Afternoon	C	12 month	II (7/11)	15
Rebekah Marshall	AA Health Technologies	2 of 2	250 days + 11 holidays @ 8 hrs/day	III (7/11)	13
Melody Martell	Asst to School Nurse	C	190 days + 10 holidays	IV (7/11)	17
Melinda Moffitt	AA IT - TRC	2nd 1	225 days + 11 holidays	II (7/11)	6
Alisha Musser	Admin Assistant	C	220 days + 10 holidays	I (7/11)	11
Loretta Peters	Custodian	C	12 month	II	39
Rebecca Peters	7 Hour Cook	2nd 1	182 days + 10 holidays @ 7 hrs/day	I (7/11)	11
Tammy Pumphrey	Administrative Assistant	C	190 days + 10 holidays	II	26
Alan Ross	Transportation Specialist	C	184 days + 10 holidays @ 8 hrs/day	IV (7/11)	9
Tom Smith	Maintenance/Custodian	C	12 month	II (7/11)	20
Dale Tackett	Administrative Assistant	C	233 days + 11 holidays @ 8 hrs/day	III	27
Sharon Tackett	Custodian	C	12 month	II	25
Pam Tarleton	Head Cook	C	187 days + 10 holidays @ 7 hrs/day	II	25
John Wagner	Custodian	2nd 1	12 month	III (7/11)	8
Thalia Wisard	AA Attendance/Receptionist	2nd 1	200 days + 10 holidays @ 8 hrs/day	III (7/11)	10
Beth Woodward	7 Hour Cook	C	182 days + 10 holidays @ 7 hrs/day	I (7/11)	6

5. 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 2022-2023 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Lucy Ewing	AE Admin Assistant	2nd of 2	220 days + 11 holidays @ 8 hrs/day	II (7/11)	12
Casey McGurk	AE AA Receptionist	2nd of 2	239 days + 11 holidays @ 8 hrs/day	III (7/11)	7
Andrea Neff	AE Admin Assistant	C	229 days + 11 holidays @ 6 hrs/day	II	35
Taryn Wolf	AE AA Financial Aide Clerk	C	239 days + 11 holidays @ 8 hrs/day	III (7/11)	15

6. 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 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Jackie Hamilton	Aide/Monitor	New 1	Hrly/time shts/as needed	I	5	4/21/22

7. Employment of the following for the 2021-2022 school year as a supplemental position:

SUPPLEMENTAL POSITION		
Covid-19 Coordinator	\$1,250	Melody Martell

Executive File Attachments
ROSENBAUM RESIGNATION.pdf (23 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	C. Consultant Contracts
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- 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.

None this month.

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject **D. Volunteers**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- 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.

1. Approval of the following for Adult Basic & Literacy Education & ESOL volunteer(s):

NAME	PROFESSION
Judith Kropf	Retiree from The Village Network

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	E. Approval to Remove from Inventory
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- 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.

1. 6 Haas CNC Simulators that have been replaced with new technology

File Attachments HAAS CNC Simulators Asset Disposal.pdf (223 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	F. Approval of Donations
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- 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.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 4/12/22.

1. Donation of steel from Ebner Furnaces, Inc. for use in the welding program, with an approximate value of \$4,500
2. Donation of \$10,000 from the Gene Haas Foundation for interviewing apparel for Machining Technologies students

File Attachments

Donation letter to Board 4-6-22 Ebner Furnaces.pdf (373 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A., B., C., D., E., and F. of the 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.

6. REGULAR AGENDA

Subject	A. Grants and Agreements (ROLL CALL)
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Item 1., 2., 3., 4., 5., 6., and 7. in Grants and Agreements.

Paper copies available at the meeting or see attachments.

1. Approval of an Affiliation Agreement with the City of Wooster, dba Wooster Community Hospital, for the purpose of providing a clinical component for the nursing program
2. Approval of 2022-2023 Ohio ACTE Organizational Membership renewal at a cost of \$4,500
3. Approval of a Memo of Understanding with Goodwill Industries of Wayne and Holmes Counties, Inc. for the provision of TANF and WIOA services
4. Approval of staff professional development on April 18, 2022 for High Quality Student Data, as it pertains to the Ohio Teacher Evaluation System 2.0, through the Summit Educational Service Center for a total of \$759
5. Approval of an Affiliation Agreement with Aultman Hospital for the purpose of providing a clinical component for the nursing program
6. Approval to accept a Workforce Development Grant in the amount of \$10,000 from the United Way of Wayne & Holmes Counties for Fast-Tracking Credentialing
7. Approval to accept a Workforce Development Grant in the amount of \$2,000 from the United Way of Wayne & Holmes Counties for the Aspire Program

File Attachments

WCH clinical contract March 2022.pdf (643 KB)
 Memorandum of Understanding WCSCC 20222023.pdf (149 KB)
 SUMMITT ESC HQSD Training April 2022.pdf (267 KB)
 Aultman Hospital Nursing Clinical Contract April 2022.pdf (757 KB)

6. REGULAR AGENDA

Subject	B. Resolutions (ROLL CALL)
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items in Resolutions.
None this month.	

6. REGULAR AGENDA

Subject C. Documents and Materials (VOICE)

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Items 1., 2., 3., 4., and 5. in Documents and Materials.

1. Approval of the following revised/new/deleted administrative guidelines/forms (paper copies available at the meeting or see attachments):

NUMBER	STATUS	TITLE
ag4440A	Revised	Job-Related Expenses - Support Staff
ag3440A	Revised	Job-Related Expenses - Professional Staff
fm3440Af2	Revised	Professional Meeting Reimbursement

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

NUMBER	STATUS	TITLE
po 1616	Revised	Staff Dress and Grooming
po 2271	Revised	College Credit Plus Program
po2370.01	Revised	Blended Learning
po3216	Revised	Staff Dress and Grooming
po4216	Revised	Classified Staff Dress and Grooming
po5511	Revised	Dress and Grooming
po5772	Revised	Weapons
po6110	Revised	Grant Funds
po6114	Revised	Cost Principles – Spending Federal Funds
po6325	Revised	Procurement – Federal Grants/Funds
po6423	Revised	Use of Credit Cards
po7217	Revised	Weapons
po8500	Revised	Food Services

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

- a. Satellite Clinic RN

4. Approval of the following textbook for the Machining Technologies program (copy available at the meeting):

PUBLISHER	ISBN	TITLE	AUTHOR(S)	EDITION
Industrial Press, Inc.	978-0-8311-3347-4	CNC Programming Handbook	Peter Smid	3rd

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

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
BPA	National Leadership Conference	Hilton - Dallas, TX	5/4-5/8/22	6	2	0

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
HOSA	International Leadership Conference	Opryland Hotel - Nashville, TN	6/21-6/26/22	2	2	0
Educators Rising	Conference and Competition	Washington Hilton - Washington, DC	6/24-6/27/22	4	2	0

File Attachments

ag3440A Job-Related Expenses - Professional Staff.pdf (75 KB)
 ag4440A Job-Related Expenses - Support Staff.pdf (74 KB)
 fm3440AF2 Professional Meeting Reimbursement.pdf (100 KB)
 WSCC po 1616 Staff Dress and Grooming.pdf (79 KB)
 WSCC po 2271 College Credit Plus Program.pdf (126 KB)
 WSCC po 2370.01 Blended Learning.pdf (83 KB)
 WSCC po3216 Staff Dress and Grooming.pdf (84 KB)
 WSCC po 4216 Clasified Staff Dress and Grooming.pdf (90 KB)
 WSCC po 5511 Dress and Grooming.pdf (102 KB)
 WSCC po 5772 Weapons.pdf (84 KB)
 WSCC po 6110 Grant Funds.pdf (139 KB)
 WSCC po 6114 Cost Principles - Spending Federal Funds.pdf (162 KB)
 WSCC po 6325 Procurement - Federal Grants-Funds.pdf (186 KB)
 WSCC po 6423 Use of Credit Card.pdf (123 KB)
 WSCC po 7217 Weapons.pdf (99 KB)
 WSCC po 8500 Food Services.pdf (140 KB)
 Satellite Clinic RN Job Description.pdf (101 KB)

7. ITEMS OF DISCUSSION

Subject **A. First reading of the following revised/new/deleted board policy.**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type

Paper copies available at the meeting or see attachments.

NUMBER	STATUS	TITLE
po5330.05	New	Procurement and Use of Naloxone (NARCAN) in Emergency Situations

<p>File Attachments po5330.05 Procurement and Use of Maloxone (NARCAN) in Emergency Situations.pdf (57 KB)</p>

7. ITEMS OF DISCUSSION

Subject	B. Board Discussion
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Discussion

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 4/12/22.

1. Discuss Special Board Meeting date for bid approval the week of 5/2/22

8. EXECUTIVE SESSION

Subject **A. Executive Session (for the purpose of dismissal, discipline, or demotion of a public employee) (ROLL CALL)**

Meeting Apr 20, 2022 - April 20, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

A. For the purpose of dismissal, discipline, or demotion of a public employee

Admin Content

TIME IN: _____ TIME OUT: _____

9. MOTION TO ADJOURN (VOICE)

Subject	A. Motion to Adjourn
Meeting	Apr 20, 2022 - April 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Adjourn. Board President T.J. DeAngelis will adjourn the meeting.

NOTE: The next Regular Meeting will begin at 7:30 p.m. on Wednesday, May 18, 2022 in G101/Board Room.

Admin Content

TIME OUT: