

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

April 21, 2021

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Stavnezer at 7:30 p.m. on Wednesday, April 21, 2021 held via Zoom in lieu of the Governor's orders restricting meetings of more than 10 people during the COVID-19 Pandemic.

Call to Order – Pledge of Allegiance – Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Brent Brown, Mr. Mike Davis, Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mrs. Sue Herman, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz were in attendance.

Some members attended electronically.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

A motion by Mrs. Tschantz was seconded by Mrs. Herman to approve the April 21, 2021 Agenda, corrections, additions, and deletions as follows:

I. OPENING

Revision of G. Executive Session (for the purpose of employment and compensation of public employees)
(Roll Call)

III. TREASURER'S CONSENT AGENDA (ROLL CALL)

A. Finance

Revision of 3. Approval to enter into an agreement with Sedgwick (was CompManagement) as part of the 2022 Worker's Compensation Group Experience Rating Program. The estimated premium is \$12,289 with an estimated maximum savings of \$3,786 ~~and an estimated maximum assessment of \$8,503~~. The annual enrollment fee is \$735. Sedgwick is endorsed by OSBA and OASBO. (copies available)

V. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

A. Certified Employment

Revision of 10. Employment of Suzette Best as a long-term substitute (*was an Instructor*) compensated at Class 1, Step 1, with full benefits, with a one-year limited (*was one year*) contract for the 2021-2022 school year

Addition of 16. Approval for John Miller as Hourly Certified Teaching Assistant for the 2020-2021 school year:

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APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS – (Con’t)

LAST	FIRST	CONTRACT	CLASS	STEP	EFFECTIVE
Miller	John	6 th 1 (as needed/per time sheets, not to exceed 200 hrs. total AND not to exceed 29.5 hrs/week)	Masters - \$27.93/hr	4	04/21/21

Addition of 17. Approval for John Miller as Hourly Certified Teaching Assistant for the 2021-2022 school year:

LAST	FIRST	CONTRACT	CLASS	STEP	EFFECTIVE
Miller	John	7 th 1 (as needed/per time sheets, not to exceed 200 hrs. total AND not to exceed 29.5 hrs/week)	Masters - \$27.93/hr	4	08/11/21

Addition of 18. Approval of the Memorandum of Understanding between the Board of Education of the Wayne County Joint Vocational School District and the Wayne county Joint Vocational School Education Association for Teacher Leadership for 2021-2022 School Year, negotiated with Association per last year’s Memo of Understanding (copies available)

VI. REGULAR AGENDA

B. Resolutions (Roll Call):

Addition of 3. Approval of the resolution approving a waiver of the retail facilities exclusion under the Ohio Enterprise Zone Program (**Exhibit L**)

Roll call vote on the motion was as follows: Mrs. Tschantz; yes, Mrs. Herman; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mr. Keener; yes, Mrs. Lawon; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, and Mr. Stavnezer

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUEST

Myranda Keister and Tom Pukys, Wayne Economic Council

STUDENT AND STAFF RECOGNITION

Updates given from:

Dr. Gregory Roadruck, Orrville Board President

Doug Stuart, Rittman Board Member

1. High School Staff Excellence Awards
 Kathy Hanna, Hospitality Instructor
 Susan Stump, Hospitality Aide

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STUDENT AND STAFF RECOGNITION – (Con't)

IT Staff:

Chris Dalessandro, IT Specialist
Ed Grzybowski, IT Specialist
Jacob Haskins, Part-Time IT Specialist
Robert Horne, Part-Time IT Worker
Kyle Rosenbaum, Part-time IT Worker

2. Orrville Student Recognition

Ismael Mendoza, Auto Technologies, WCSCC Student of the Month
Hailey Peters, Exercise Science & Sports Medicine, WCSCC Student of the Month
Morgan Taylor, Animal Science, WCSCC Perseverance Award
Heaven Bersch, Buildings & Grounds, WCSCC Achievement Award

3. Rittman Student Recognition

Jessica Ruffner, Electronics & Computer Networking, WCSCC Student of the Month
Michaela Brickey, Early Childhood Education & Care, WCSCC Achievement Award

4. Adult Education Staff Excellence Awards

Josi Weaver-Kranz, Career Services Coordinator

5. Adult Education Student Recognition

Sarah Clinton, Manufacturing Technologies, WCSCC Student of the Month

BOARD MINUTES

A motion by Mr. Davis was seconded by Mr. Brown to approve the minutes from the March, 17 2021 Regular Meeting.

Voice call vote on the motion was as follows: Mr. Davis, Mr. Brown, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mr. Keener, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mrs. Tschantz and Mr. Stavnezer – all say yes.

The motion was carried.

EXECUTIVE SESSION

A motion by Mrs. Lawson was seconded by Mrs. Tschantz to go into executive session at 8:00 p.m. for the purpose of employment and compensation of public employees. Matt Brown was present.

Roll call vote on the motion was as follows: Mrs. Lawson; yes, Mrs. Tschantz; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. TJ DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, and Mr. Stavnezer; yes.

The motion was carried.

President Dan Stavnezer call the meeting back to order at 8:10 p.m.

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SUPERINTENDENT’S REPORT

A motion by Mr. Stuart was seconded by Mr. Davis to approve the Superintendent’s report as follows:

- A. Director’s Report
- B. Principal’s Report
- C. Safety Protocol Update
- D. Permanent Improvement Levy Renewal
- E. New Career and Tech Teacher Preparation
- F. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Dinner With Your Teacher	4/22/21	Th	Virtual	4:45-7:45 p.m.
WCSCC Board of Education Meeting	5/19/21	W	Zoom/G101	7:30 p.m.

Voice call vote on the motion was as follows: Mr. Stuart, Mr. Davis, Mr. Brown, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mr. Keener, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mrs. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

TREASURER’S CONSENT AGENDA

A motion by Mr. Keener was seconded by Mrs. Herman to approve the Treasurer’s Consent Agenda as follows:

- A. Finance
 - 1. Approval of the list of purchase orders and budgetary check register for March 2021
 - 2. Approval of the Financial Reports for March 2021
 - 3. Approval to enter into an agreement with Sedgwick (was CompManagement) as part of the 2022 Worker’s Compensation Group Experience Rating Program. The estimated premium is \$12,289 with an estimated maximum savings of \$3,786. The annual enrollment fee is \$735. Sedgwick is endorsed by OSBA and OASBO.

Roll call vote on the motion was as follows: Mr. Keener; yes, Mrs. Herman; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

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NEW BUSINESS

A motion by Mr. Stuart was seconded by Dr. Roadruck to approve the following New Business:

- A. Approval of the revision of the 2020-2023 Administrative Handbook

Roll call vote on the motion was as follows: Mr. Stuart; yes, Dr. Roadruck; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Mr. Steiner; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve the following New Business:

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

Roll call vote on the motion was as follows: Dr. Roadruck; yes, Mr. Stuart; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Mr. Steiner; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

A motion by Mr. Keener was seconded by Dr. Roadruck to approve the following New Business:

- C. Approval of the Adult & Community Education Hourly Rates Pay Scale

Roll call vote on the motion was as follows: Mr. Keener; yes, Dr. Roadruck; yes, Mr. Brown; yes, Mr. Davis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mrs. Lawson; yes, Mr. Noble; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

A motion by Mr. Davis was seconded by Mr. Brown to approve the following New Business:

- D. Approval to reimburse the new Graphic Design and Photography instructor up to \$4,500 for tuition, books, and fees for summer coursework for career technical instructor education

Roll call vote on the motion was as follows: Mr. Davis; yes, Mr. Brown; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

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NEW BUSINESS – (Con't)

A motion by Mr. Davis was seconded by Dr. Roadruck to approve the following New Business:

E. Approval of the purchase of a 2007 International Handicap Accessible School Bus from:

Green Local Schools
PO Box 438
100 Smithie Dr.
Smithville, OH 44677

For the purchase price of \$10,000

Roll call vote on the motion was as follows: Mr. Davis; yes, Dr. Roadruck; yes, Mr. Brown; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

A motion by Mrs. Tschantz was seconded by Dr. Roadruck to approve the Superintendent's Consent Agenda as follows:

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.

The Superintendent recommends the following actions:

A. Certified Employment

1. Employment of the following for 2020-2021 school year as a supplemental position:

Student Clubs		
Diversity Advisor	1%	Chris Seal

2. Jessica Immel, Practical Nursing Instructor, moved to Class 7, Step 14 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2021-2022 school year
3. Jennifer Majka, Math Instructor, moved to Class 6, Step 14 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2021-2022 school year

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

4. Lynette Boggs, CTE Supervisor, new three year contract, August 1, 2021 through July 31, 2024, Step 11, 225 days
5. Matthew Brown, Principal, new three year contract, August 1, 2021 through July 31, 2024, Step 16, 250 days
6. Nathan Gaubatz, Academic Supervisor, new three year contract, August 1, 2021 through July 31, 2024, Step 13, 225 days
7. Sean Havalotti, Maintenance Manager, new three year contract, August 1, 2021 through July 31, 2024, Step 10, 240 days
8. Joan Kanne, Nursing Supervisor, new three year contract, August 1, 2021 through July 31, 2024, Step 28, 215 days
9. Employment of the following persons as Administrative Personnel for the 2021-2022 school year as per Board Policy and Administrative Handbook:

NAME	CONTRACT	DAYS	STEP
Cerniglia, Andrew	3 rd of 3 year	225	12
Crain, Kip	1 st of 2 year	250	
Elliott, Sandy	2 nd of 3 year	225	8
Moomaw, Lynn	1 st of 2 year	250	
Schleich, Jeff	2 nd of 2 year	225	19
Workman, Mary	3 rd of 5 year	255	

10. Employment of Suzette Best as a long-term Substitute, compensated at Class 1, Step 1, with full benefits, with a one year limited contract for the 2021-2022 school year
11. Employment of Michael Morabito, Graphic Design & Photography Instructor, Class 5, Step 35 for the 2021-2022 school year through the end of the day on September 1, 2021
12. Employment of the following persons as full-time Certified Personnel for the 2021-2022 school year as per Board Policy and negotiated agreement:

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NAME	CONTRACT	CLASS	STEP
Andrasik, Sarah	2 of 2	2	12
Arko, Andy	C	2	30
Baechle, Jenny	C	6	9
Bartel, Lori	C	4	22
Bunphithak, Natthaphon	New 2	2	16
Calderone-Davis, Kelly	C	7	17
Carraway, Kayla	New 1	1	2
Carraway, Kenneth	New 2	1	13
Caskey, Warren	2 of 2	5	18
Davis, Dan	C	5	17
DeWitt, Alexandria	3rd 1	5	4
Ehlert-Mowery, Donna	C	6	21
Fernandes, Ryan	3rd 1	5	7
Garver, Krista	New 2	1	11
Gerber, Mark	C	5	25
Gough, Brett	2 of 2	4	24
Grimes, Rich	C	2	29
Gummo, Dawn	C	6	10
Hackworth, Tracy	C	4	20
Hanna, Kathy	C	3	25
Harlan, Jim	C	7	33
Hawkins, Anita	C	4	37
Hendershot, Melissa	3rd 1	1	4
Hoefges, Betty	C	6	27
Huffman, Kimberly	C	7	25
Immel, Jessica	2 of 2	7	14
Irving, Timothy	2nd 1	1	7
Keener, Julie	New 2	7	12
Kerling, Peter	New 2	1	13
Layfield-Bower, Michelle	C	6	25
Lloyd, Kendall	2nd 1	1	1
Long, Amber	New 2	4	16

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Majka, Jennifer	C	6	14
Martell, Rod	C	3	23
McConahay, Benjamin	2 of 2	1	11
McDonald, Debra	C	7	28
McMorrow, Michael	3rd 1	5	7
Mehling, Jeff	New 2	2	12
Miller, Kelly	C	7	16
Morgan, Theresa	C	5	23
Nichols, Julia	C	4	27
Nicholson, Andrew	C	6	25
Peters, William	C	7	23
Plybon, Linda	C	5	39
Ramsay, Angela	New 2	4	14
Repp, Audrey	2 of 2	7	16
Ritchey, Helena	<i>New C</i>	5	14
Romano, Lauren	2 of 2	5	7
Rue, Jennifer	C	7	8
Schaefer, Mathew	New 2	4	8
Seal, Chris	2 of 2	5	14
Seenes, Amanda	<i>New C</i>	3	10
Shetler, Richard	2 of 2	5	25
Shoup, Lyle	New 2	1	10
Skelley, Samantha	New 2	5	7
Smilan, Jennifer	3rd 1	4	2
Squirrel, Beverly	C	7	17
Starlin, Danielle	New 2	2	15
Stoller, Marty	2 of 2	1	14
Tabellion, Joann	New 2	4	26
Tietz, Amy	C	5	19
Tietz, Brad	C	5	21
Tresch, Dawn	New 2	4	16
Urbach, Liz	<i>New C</i>	5	10
Woodruff, Bruce	C	5	29
Zimmerman, Liala	C	7	30

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

13. 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	CONTRACT	CLASS	STEP	HOURLY RATE
Auble, Tammy	Adult Education Certified - minimum of 840 hours per fiscal year	IV	7	\$27.51
Best, Suzette	Adult Education Certified - minimum of 840 hours per fiscal year	IV	12	\$31.90
Blackie, Robin	Adult Education Certified - minimum of 840 hours per fiscal year	II	17	\$28.75
Chandler, Greg	Adult Education Certified - minimum of 840 hours per fiscal year	II	19	\$30.51
Spreng, Amy	Adult Education Certified - minimum of 840 hours per fiscal year	IV	12	\$31.90
Welty, Breanne	Adult Education Certified - minimum of 840 hours per fiscal year	IV	6	\$26.71

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

NAME	CONTRACT	CLASS	STEP	HOURLY RATE
Hartzler, Emily	Adult Education Certified - 120 days @ 7 hrs/day	V	6	\$29.68
Phillips, Anna	Adult Education Certified - 184 days @ 7 hrs/day	IV	9	\$29.19
Rodgers, Lorie	Adult Education Certified - 1454.25 hours per calendar	V	11	\$34.40
Steiner, Bruce	Adult Education Certified - 120 days @ 7 hours/day	IV	22	\$40.40
Weaver-Kranz, Josi	Adult Education Certified - 184 days @ 7 hrs/day	IV	23	\$40.40
Wentzel, Leanna	Adult Education Certified - 1255 hours per calendar	V	17	\$41.09

15. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per calendars, effective 2020-2021 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Boggs	Michael	Adult Education Certified	III	14	\$30.08	04/08/21

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

16. Approval for John Miller as Hourly Certified Teaching Assistant for the 2020-2021 school year:

LAST	FIRST	CONTRACT	CLASS	STEP	EFFECTIVE
Miller	John	6 th 1 (as needed/per time sheets, not to exceed 200 hrs. total AND not to exceed 29.5 hrs/week)	Masters - \$27.93/hr	4	04/21/21

17. Approval for John Miller as Hourly Certified Teaching Assistant for the 2021-2022 school year:

LAST	FIRST	CONTRACT	CLASS	STEP	EFFECTIVE
Miller	John	7 th 1 (as needed/per time sheets, not to exceed 200 hrs. total AND not to exceed 29.5 hrs/week)	Masters - \$27.93/hr	4	08/11/21

18. Approval of the Memorandum of Understanding between the Board of Education of the Wayne County Joint Vocational School District and the Wayne county Joint Vocational School Education Association for Teacher Leadership for 2021-2022 School Year, negotiated with Association per last year’s Memo of Understanding

B. Classified Employment

1. Resignation of Stacey Hornfeck, AA to Principal, effective at the end of the day on March 26, 2021
2. Employment of Kathy Sears to provide Administrative Assistant support training at \$20.60 per hour from March 29, 2021 through June 30, 2021, part-time/hourly/as needed/per time sheets
3. Employment of the following persons as full-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2021-2022 school year

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Becker, Deb	Account Clerk II	C	12 month	NB Acct. Clerk II (7/11)	24
Cooper, Diana	Executive Assistant	C	12 month	NB Exec. Asst. Supt	23
Engman, Connie	Admin Assistant	<i>New C</i>	12 month	NB AA Dir. of Op. (7/11)	17
Maximovich, Kristine	Account Clerk I	2 of 2	12 month	NB Acct. Clerk I (7/11)	12
Roman, Andrea	Account Clerk I	2 of 2	12 month	NB Acct. Clerk I (7/11)	11
Turner, Rhonda	Account Clerk II	C	12 month	NB Acct. Clerk II (7/11)	14

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

4. Employment of the following persons 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
Bottomley, Matthew	Custodian	C	12 month	I	33
Dalessandro, Chris	IT Specialist	C	220 days + 11 holidays	IV	24
Dalessandro, Yvette	Custodian	<i>New C</i>	12 month	I (7/11)	9
Douglass, Crystal	Admin Assistant	<i>New C</i>	225 days + 11 holidays	III (7/11)	9
Griffin, Mikayla	Classified Support Specialist	2nd 1	184 days + 10 holidays @ 8 hrs/day	II (7/11)	4
Grzybowski, Ed	IT Specialist	C	220 days + 11 holidays	IV	19
Haley, Jason	Safety & Security Monitor	C	182 days + 10 holidays @ 8 hrs/day	IV	19
Lessiter, Heather	Communications & District Events Specialist	<i>New C</i>	190 days + 10 holidays	III (7/11)	5
Lingle, Don	Custodian - Lead Afternoon	C	12 month	II (7/11)	14
Marshall, Rebekah	AA Health Technologies	New 2	250 days + 11 holidays @ 8 hrs/day	III (7/11)	12
Martell, Melody	Asst to School Nurse	C	190 days + 10 holidays	IV (7/11)	16
Musser, Alisha	Admin Assistant	C	220 days + 10 holidays	I (7/11)	10
Peters, Loretta	Custodian	C	12 month	II	38
Pumphrey, Tammy	Admin Assistant	C	190 days + 10 holidays	II	25
Ross, Alan	Transportation Specialist	C	184 days + 10 holidays @ 8 hrs/day	IV (7/11)	8
Smith, Tom	Maintenance/Custodian	C	12 month	II (7/11)	19

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Tackett, Dale	Admin Assistant	C	233 days + 11 holidays @ 8 hrs/day	III	26
Tackett, Sharon	Custodian	C	12 month	II	24
Tarleton, Pam	Head Cook	C	187 days + 10 holidays @ 7 hrs/day	II	24
Tuttle, Stefanie	AA Attendance/ Receptionist	New 2	200 days + 10 holidays @ 8 hrs/day	III (7/11)	7
Woodruff, Lisa	7 Hour Cook	C	182 days + 10 holidays @ 7 hrs/day	I (7/11)	9
Woodward, Beth	7 Hour Cook	C	182 days + 10 holidays @ 7 hrs/day	I (7/11)	5

5. Employment of the following persons as full-time Classified Personnel for Adult & Community Education as per Board Policy and negotiated agreement for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Ewing, Lucy	AE Admin Assistant	New 2	220 days + 11 holidays @ 8 hrs/day	II (7/11)	11
McGurk, Casey	AE AA Receptionist	New 2	239 days + 11 holidays @ 8 hrs/day	III (7/11)	6
Neff, Andrea	Adult Ed AA	C	229 days + 11 holidays @ 6.5 hrs/day	II	34
Wolf, Taryn	AE AA Financial Aide Clerk	C	239 days + 11 holidays @ 8 hrs/day	III (7/11)	14

- C. Consultant Contracts (none)
- D. Volunteers (none)
- E. Approval to remove the following from inventory (none)

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

F. Approval to accept the following donations

1. Four tires from Smetzer's tire for use in the Diesel Technology program, valued at approximately \$819.90
2. Welding wire from Hendrickson for use in the Welding Technology program, valued at approximately \$10,000
3. Storage container use from PackShipUSA for use by the Diesel Technology program, valued at approximately \$1,200
4. Miscellaneous wires, automation equipment, and structural items from RS&B Industries for use in the RAMTEC Robotics program, valued at approximately \$7,500

Roll call vote on the motion was as follows: Mrs. Tschantz; yes, Dr. Roadruck; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Mr. Steiner; yes, Mr. Stuart; yes, and Mr. Stavnezer; yes.

The motion was carried.

REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Mr. Stuart was seconded by Mr. Keener to approve the following Grants and Agreements:

A. Grants and Agreements

1. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center
2. Approval of an Affiliation Agreement with Amherst Meadows Care Center for clinical learning experiences
3. Approval of 2021-2022 Ohio ACTE Organizational membership renewal at a cost of \$4,500
4. Approval to accept a Workforce Development Grant in the amount of \$10,013.50 from the United Way of Wayne & Holmes Counties for Fast-Track credentialing programs
5. Approval to accept a grant in the amount of \$1,000 from the Employment Resource Fund to support test and transportation scholarships for Aspire

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GRANTS AND AGREEMENTS – (Con't)

Roll call vote on the motion was as follows: Mr. Stuart; yes, Mr. Keener; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roaduck; yes, Mr. Steiner; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

RESOLUTIONS

A motion by Mrs. Lawson was seconded by Mrs. Herman to approve the following Resolution:

1. Approval of the resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle

WHEREAS, the School District is a member of Stark County Schools Council of Governments (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the "RFP");

WHEREAS, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

WHEREAS, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the CRES purchase price;

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

WHEREAS, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

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RESOLUTION – (Con't)

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT, COUNTY OF WAYNE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Roll call vote on the motion was as follows: Mrs. Lawson; yes, Mrs. Herman; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mr. Keener; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, Mr. Stavnezer; yes.

The motion was carried.

A motion by Dr. Roadruck was seconded by Mrs. Tschantz to approve the following Resolution:

2. Approval of the resolution declaring it necessary to renew an existing 0.5-mill tax levy for the purpose of general permanent improvements and requesting the Wayne County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy, pursuant to sections 5705.03 and 5705.21 of the Revised Code

WHEREAS, at an election on November 8, 2016, the School District's voters approved an 0.5-mill ad valorem tax levy in excess of the ten-mill limitation for the stated purpose of general permanent improvements for five years; and

WHEREAS, the authority to levy that 0.5-mill tax expires with the levy on the 2021 tax list and duplicate for collection in calendar year 2022; and

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RESOLUTION – (Con't)

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that, in accordance with Section 5705.21 of the Revised Code, it is necessary to renew the existing 0.5-mill tax in excess of that limitation for the purpose of general permanent improvements for **five years**; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21, this Board must request that the Wayne County Auditor certify the (i) total current tax valuation of the School District, and (ii) dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the (i) total current tax valuation of the School District and (ii) dollar amount of revenue that would be generated by the specified number of mills;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wayne County Joint Vocational School District, Wayne County, State of Ohio, that:

Section 1. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that (i) it is necessary to **renew** the School District's existing **0.5-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that renewal levy to the electors of the entire territory of the School District at an election to be held on **November 2, 2021**, and (iii) the School District has territory only in the County of Wayne. If approved, that tax will be levied upon the entire territory of the School District for **five years, commencing in tax year 2022, for first collection in calendar year 2023.**

Section 2. Request for Certification. This Board requests the Wayne County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the 0.5-mill renewal levy specified in Section 1.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is authorized and directed to deliver or cause to be delivered promptly to the Wayne County Auditor a certified copy of this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

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RESOLUTION – (Con't)

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call vote on the motion was as follows: Dr. Roadruck; yes, Mrs. Tschantz; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Mr. Steiner; yes, Mr. Stuart; yes, and Mr. Stavnezer; yes.

The motion was carried.

A motion by Mrs. Lawson was seconded by Mr. Keener to approve the following Resolution:

3. Approval of the resolution approving a waiver of the retail facilities exclusion under the Ohio Enterprise Zone Program

WHEREAS, to encourage economic development, the Board of Commissioners of Wayne County (the "County") has commenced negotiations and may authorize an Enterprise Zone real property tax abatement to LincWay Holdings LLC (the "Developer"), with respect to the real property identified on Exhibit A attached hereto (the "Project Site"); and,

WHEREAS, the Project Site is located within the territory of the Wayne County Joint Vocational School District; and,

WHEREAS, under Ohio Revised Code ("R.C.") Sections 5709.61 and 5709.63 (the "Enterprise Zone Statutes"), the Enterprise Zone program generally excludes retail operations from being awarded real property tax abatements; and,

WHEREAS, under a 2016 change to the Enterprise Zone Statutes, to wit, enactment of R.C. 5709.634, as amended, the County may provide such a real property abatement to retail operations so long as the Board of Education of the Wayne County Joint Vocational School District adopts a resolution by majority vote to waive the retail facilities exclusion otherwise in place under the Enterprise Zone Statutes; and,

WHEREAS, the Board of Education of the Wayne County Joint Vocational School District (the "Board") is supportive of such economic development efforts and is desirous of the County engaging in such negotiations with the Developer; and,

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RESOLUTION – (Con’t)

WHEREAS, the Board’s action taken hereunder is not and shall not be construed as a waiver of the Board’s right to approve or reject any to-be-negotiated Enterprise Zone abatement agreement or to receive notice under the Enterprise Zone Statutes regarding the same, as it relates to the Developer’s project.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Wayne County Joint Vocational School District, Wayne County, Ohio that:

Section 1. This Board hereby waives the retail facilities exclusion under division (C) of R.C. 5709.61 with respect to the Developer’s proposed development on the Project Site.

Section 2. This Board directs the Superintendent to certify and deliver true and complete copies of this Resolution, together with its attachment, to the County and the Wayne County Economic Development Council, Inc. as soon as practicable after the passage of this Resolution,.

Section 3. All formal actions of the Board concerning and pertaining to the matter described herein were taken in an open meeting of the Board, and all deliberations thereby of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, with certain of such meetings as may have been conducted by teleconference, videoconference or similar electronic technological means, as permitted by Amended Substitute House Bill 197 of the 133rd General Assembly of the State of Ohio, effective March 27, 2020, as amended, and all in compliance with legal requirements including R.C. 121.22.

Section 4. This Resolution shall take effect and be in full force from and after the earliest period allowed by law.

Roll call vote on the motion was as follows: Mrs. Lawson; yes, Mr. Keener; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

DOCUMENTS AND MATERIALS

None

ITEMS OF DISCUSSION

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

NUMBER	STATUS	TITLE
1422	Revised	Nondiscrimination and Equal Employment Opportunity
1623	Revised	504/ADA Prohibition Against Disability Discrimination in Employment
1662	Revised	Anti-Harassment

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ITEMS OF DISCUSSION – (Con't)

2240	Revised	Controversial Issues
2260	Revised	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Revised	Section 504/ADA Prohibition Against Discrimination Based on Disability
2266	Revised	Nondiscrimination on the Basis of Sex in Education Programs or Activities
3122	Revised	Nondiscrimination and Equal Employment Opportunity
3123	Revised	Section 504/ADA Prohibition Against Discrimination in employment
3362	Revised	Anti-Harassment
4122	Revised	Nondiscrimination and Equal Employment Opportunity
4123	Revised	Section 504/ADA Prohibition Against Discrimination in employment
4362	Revised	Anti-Harassment
5517	Revised	Anti-Harassment
6144	Revised	Investments
6220	Revised	Budget Preparation
6600	Revised	Deposit of Public Funds: Cash Collection Points
7450	Revised	Property Inventory
7455	Revised	Accounting System for Capital Assets
8450.01	Revised	Protective Facial Coverings During Pandemic/Epidemic Events
8500	Revised	Food Services
8510	Revised	Wellness

B. Board discussion

1. Dr. Roadruck, Superintendent/Treasurer evaluations

ADJOURNMENT

A motion by Mr. Steiner was seconded by Dr. Roadruck to adjourn the April Regular Meeting at 8:39 p.m.

Voice call on the vote was as follows: Mr. Steiner, Dr. Roadruck, Mr. Brown, Mr. Davis, Mr. DeAngelis, Mr. Gwin, Mrs. Herman, Mr. Keener, Mrs. Lawson, Mr. Noble, Mr. Stuart, Mrs. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

President

Treasurer