



Kip Crain, Superintendent
Mary A. Workman, Treasurer
Matt Brown, Principal

518 West Prospect Street
Smithville, Ohio 44677

High School: 330-669-7000
High School Fax: 330-669-7001
Adult Education: 330-669-7070
Adult Ed Fax: 330-669-7071
Website: www.wcsc.org

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

Wednesday, April 24, 2024
6:30 p.m.
Agenda (Exhibit A)

I. OPENING

- A. Call to Order – Pledge of Allegiance – Moment of Silence
- B. Roll Call
- C. Motion to approve the April 24, 2024 Agenda – corrections – additions – deletions (**Roll Call**)
- D. Public Participation/Introduction of Guests
- E. State Highway Patrol Presentation
- F. Outstanding Business Partner
 - 1. Vince Mariola Construction
- G. Student and Staff Recognition
 - 1. High School Staff Excellence Awards
Jessica Immel, Practical Nursing Instructor
 - 2. Orrville Student Recognition
Matthew Anderson, Interactive Media, WCSCC Student of the Month
Zachary Vodika, Early Childhood Education & Care, WCSCC Student of the Month
Edgar Tum Santos, Machining Technologies, WCSCC Perseverance Award
Andrew Pape, Hospitality, WCSCC Achievement Award
 - 3. Rittman Student Recognition
Olivia Manz, Early Childhood Education & Care, WCSCC Student of the Month
Josh Rhoades, Engineering Technologies, WCSCC Student of the Month
Kadence Edwards, Practical Nursing, WCSCC Perseverance Award
Patrick Mullins, Buildings & Grounds, WCSCC Achievement Award

H. Motion to approve the minutes from the March 13, 2024 Regular Meeting **(Exhibit B) (Voice)**

I. Executive Session (if needed) **(Roll Call)**

II. SUPERINTENDENT’S REPORT (VOICE)

A. Director’s Report **(Exhibit C)**

B. Principal’s Report **(Exhibit D)**

C. Updates on Superintendent’s Advisory Committees

D. Updates on Renovations – Welding Lab and Restroom Renovations

E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
8 th Grade Career Exploration Visits	5/8-5/10/24	W-F	WCSCC	
Three Es Signing Day: Enrolled & Enlisted	5/9/24	Th	WCSCC Commons	8:15-9:00 a.m.
Three Es Signing Day: Employed	5/10/24	F	WCSCC Commons	8:15-9:00 a.m.
WCSCC Regular Board Meeting	5/15/24	W	G101/Board Room	6:00 p.m. Reception 6:30 p.m. Meeting
Senior Recognition Ceremony	5/16/24	Th	Wayne Co. Fairgrounds Event Center	7:00 p.m. (Board Members- arrive at 6:30 p.m.)
Last Day for Seniors	5/24/24	F		
Memorial Day – No School	5/27/24	M		
Last Day of School	5/30/24	Th		
Teacher Work Day	5/31/24	F		

Motion to approve Superintendent’s Report (Voice)

III. TREASURER’S CONSENT AGENDA (ROLL CALL)

NOTE: 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.

The Treasurer recommends the following actions:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for March 2024 **(Exhibit E)**

2. Approval of the Financial Reports for March **(Exhibit F)**

3. Approval to enter into an agreement with Sedgwick as part of the 2025 Worker’s Compensation Group Experience Rating Program. The estimated premium is \$10,761 with an estimated savings of \$4,303. The annual enrollment fee is \$880. Sedgwick is endorsed by OSBA and OASBO. (copies available)

Motion to approve the Treasurer’s Consent Agenda (Roll Call)

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

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. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Toray Green	Adult Education Cosmetology Instructor	Resignation	3/18/24

2. Lynette Boggs, CTE Supervisor, new three-year contract, August 1, 2024 through July 31, 2027, Step 14, 225 days
3. Matthew Brown, Principal, new three-year contract, August 1, 2024 through July 31, 2027, Step 19, 250 days
4. Nathan Gaubatz, CTE Supervisor, new three-year contract, August 1, 2024 through July 31, 2027, Step 16, 225 days
5. Sean Havalotti, Maintenance Manager, new three-year contract, August 1, 2024 through July 31, 2027, Step 13, 260 days
6. Kendall Mowrer, Math Instructor, moved to Class 2, Step 4 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2024-2025 school year
7. Ryley Poling, Math Instructor, moved to Class 3, Step 4 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2024-2025 school year
8. Employment of the following person(s) as Administrative Personnel for the 2024-2025 school year as per Board Policy and Administrative Handbook:

NAME	CONTRACT	DAYS	STEP
Andrew Cerniglia	3 rd of 3 Year	225	15
Kip Crain	One Year	250	
Sandra Elliott	2 nd of 3 Year	225	11
Lynn Moomaw	2 nd of 3 Year	250	
Amy Tietz	2 nd of 3 Year	225	5
Mary Workman	New 5 Year	250	

9. Employment of the following person(s) as full-time Certified Personnel for the 2024-2025 school year as per Board Policy and the negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
April Heffner	Intervention Specialist	New 1	185	7	10	8/13/24
Abby Neidert	School Counselor	New 1	185	7	6	8/13/24
Tera Petruska	Intervention Specialist	New 1	185	7	12	8/13/24

10. Employment of the following person(s) as full-time Certified Personnel for the 2024-2025 school year as per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Charlotte Allen	3 rd 1	6	11
Sarah Andrasik	New 2	2	15
Andy Arko	C	2	33
Jenny Baechle	C	7	12
Erin Baker	3 rd 1	5	13
Lori Bartel	C	4	25
Suzette Best	New 2	5	13
Natthaphon Bunphithak	2 of 2	4	19
Kelly Calderone-Davis	C	7	20
Emily Caldwell	3 rd 1	5	6
Warren Caskey	New 2	5	21
Dan Davis	C	5	20
Alexandria DeWitt	New 2	5	7
Donna Ehlert-Mowery	C	6	24
Tracy Ferguson	C	4	23
Ryan Fernandes	New 2	5	10
Krista Garver	2 of 2	2	14
Mark Gerber	C	5	28
Brett Gough	New 2	4	27
Rich Grimes	C	2	32
Dawn Gummo	C	7	13
Kathy Hanna	C	3	28
Jim Harlan	C	7	36
Anita Hawkins	C	4	40
Betty Hoefges	C	6	30
Sara Hostetler	3 rd 1	1	8
Kimberly Huffman	C	7	28
Jessica Immel	New 2	7	17
Timothy Irving	2 of 2	4	10
Julie Keener	C	7	15
Peter Kerling	2 of 2	2	16
Michelle Layfield-Bower	C	6	28
David Leatherman	3 rd 1	1	12

Jennifer Majka	C	7	17
Melody Martell	C	1	16
Rod Martell	C	3	26
Benjamin McConahay	New 2	4	14
Debra McDonald	C	7	31
Michael McMorrow	New 2	6	10
Jeff Mehling	2 of 2	2	15
Kelly Miller	C	7	19
Theresa Morgan	C	5	26
Kendall Mowrer	2 of 2	2	4
Theodore Naumoff	New 2	2	11
Julia Nichols	C	4	30
Andrew Nicholson	C	6	28
Bradley Nyholm	2 nd 1	5	11
William Peters	C	7	26
Ryley Poling	New 2	3	4
Angela Ramsay	2 of 2	5	17
Audrey Repp	New 2	7	19
Helena Ritchey	C	5	17
Lauren Rohaley	2 nd 1	3	7
Lauren Romano	C	6	10
Jennifer Rue	C	7	11
Mathew Schaefer	2 of 2	4	11
Chris Seal	New 2	5	17
Amanda Seenes	C	3	13
Samantha Skelley	2 of 2	5	10
Alyssa Sleutz	3 rd 1	3	6
Jennifer Smilan	New 2	5	5
Beverly Squirrell	C	7	20
Bruce Steiner	New 2	4	19
Steven Svab	2 nd 1	1	11
Joann Tabellion	2 of 2	4	29
Brad Tietz	C	5	24
Dawn Tresch	2 of 2	5	19
Liz Urbach	C	5	13
Bruce Woodruff	C	5	32

11. 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 year:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE	EFFECTIVE
Michael Johnson	Adult Education Certified LPN-RN Program Coordinator	V	19	\$45.11	4/24/24
Laurie Mobley	Adult Education Certified Proctor – Supplemental	II	0	\$18.24	4/17/24
Dorothy Pearce	Adult Education Certified Nursing Instructor	III	20	\$37.17	4/1/24

12. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per time sheets, effective 2024-2025 year:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE
William Grobmyer	Adult Education Certified - minimum of 840 hours per fiscal year	IV	13	\$34.00
Chris Kubilus	Adult Education Certified - minimum of 840 hours per fiscal year, split between AE & Aspire contracts)	IV	2	\$24.57
Laurie Mobley	Adult Education Certified - minimum of 840 hours per fiscal year	III	13	\$30.22
Karen Wamback	Adult Education Certified – minimum of 840 hours per fiscal year	V	14	\$38.92

13. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly schedules, pending sufficient enrollment, per calendars, effective 2024-2025 year:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE
Emily Hartzler	Adult Education Certified - 140 days @ 7 hrs/day	V	9	\$33.58
Josi Weaver-Kranz	Adult Education Certified - 184 days @ 7 hrs/day	IV	26	\$41.81
Leanna Wentzel	Adult Education Certified - 1305.5 hours per calendar year	V	20	\$46.46

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Jenna Messner	Aide/Monitor	Resignation	5/22/24

2. Rescind the employment of the following classified individual(s) to substitute in area(s) indicated for the 2023-2024 year:

NAME	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Cynthia Geiser	Cashier/Cook	3	\$15.80	3/12/24

3. 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, ending on May 16, 2024:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Cynthia Geiser	Casual Labor	New 1	Part-time/hrly/per time shts/as needed up to 29.5 hrs/wk	I	3	3/12/24 -5/16/24

4. Employment of the following person(s) as Classified personnel, part-time/as needed/per time sheets/per schedule for the 2023-2024 school year:

NAME	AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Vicki Evans	Bus Driver	0	\$24.00	4/16/24

5. 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:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Jessica Gasser	Transportation Specialist	New 1	29 days + 1 holiday @ 8 hrs/day prorated from 184 days + 10 holidays @ 8 hrs/day	3 (7/11)	7	4/22/24

6. Employment of the following person(s) as part-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2024-2025 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Kristi Maximovich	Account Clerk I	1 st New 2 (7/1/23)	141	NB Acct Clerk IA (7/11)	15

7. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2024-2025 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)	27
Diana Cooper	Executive Assistant	C	250 days	NB Exec Asst Supt	26
Ann Hendershot	Administrative Assistant	New 2	12 month	NB AA Dir of Op (7/11)	12
Andrea Roman	Account Clerk I	C	12 month	NB Acct Clerk IA (7/11)	14
Rhonda Turner	Account Clerk II	C	12 month	NB Acct Clerk IIA (7/11)	17

8. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2024-2025 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	36
Chris Dalessandro	IT Specialist	C	12 month	IV	27
Yvette Dalessandro	Custodian	C	12 month	I (7/11)	12
Crystal Douglass	Administrative Assistant	C	236 days	III (7/11)	12
Jessica Gasser	Transportation Specialist	1 st New 2 (7/1/23)	194 days	III (7/11)	7
Ed Grzybowski	IT Specialist	C	250 days	IV	22
Jason Haley	Safety & Security Monitor	C	192 days	IV	22
Mikayla Hawkins	Classified Support Specialist	New C	194 days	II (7/11)	7
Heather Lessiter	Communications & District Events Specialist	C	200 days	III (7/11)	8
Don Lingle	Custodian - Lead Afternoon	C	12 month	II (7/11)	17
Rebekah Marshall	AA Health Technologies	C	12 month	III (7/11)	15
Melinda Moffitt	AA IT - TRC	2 of 2	236 days	II (7/11)	8
Alisha Musser	Administrative Assistant	C	230 days	I (7/11)	13
Loretta Peters	Custodian	C	12 month	II	41
Rebecca Peters	7 Hour Cook	2 of 2	192 days @ 7 hrs/day	I (7/11)	13
Tom Smith	Maintenance/Custodian	C	12 month	II (7/11)	22
Dale Tackett	Administrative Assistant	C	250 days	III	29
Sharon Tackett	Custodian	C	12 month	II	27
Pam Tarleton	Head Cook	C	197 days @ 7 hrs/day	II	27

John Wagner	Custodian	2 of 2	12 month	III (7/11)	10
Thalia Wisard	Administrative Assistant	2 of 2	210 days	III (7/11)	12
Beth Woodward	7 Hour cook	C	192 days @ 7 hrs/day	I (7/11)	8

9. 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 2024-2025 year (number of days include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Lucy Ewing	AE Administrative Assistant	C	231 days	II (7/11)	14
Casey McGurk	AE AA Receptionist	C	250 days	III (7/11)	9
Andrea Neff	AE Administrative Assistant	C	240 days @ 6 hrs/day	II	37
Taryn Wolf	AE AA Financial Aide Clerk	C	250 days	III (7/11)	17

10. 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 2024-2025 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Deborah Ault	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	13
Terez Bilinovich	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	11
Rick Burkholder	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	10
Jacqueline Dellafave	Aide/Monitor	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	8
Arianne Hamrick	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	8
Alesha Kollert	PT Asst to School Nurse	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	II	7
Chris Kubilus	Aide/Monitor	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	8
Lesa Krites	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	17
Brandon Mihelic	IT Evening Specialist	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	4
Christina Rutter	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	15
Tracy Shelton	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	7
Brian Spangler	Cashier	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	11
Amariah Stoller	Aide/Monitor	1 st New 2 (7/1/23)	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	3
Susan Stump	Aide/Monitor	New C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	10
Terry Tarleton	Aide/Monitor	1 st New 2 (7/1/23)	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	9
Darlene Ware	Cashier	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	13
Trina Yarman	Aide	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	14

11. 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 2024-2025 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Jason Haley	Casual Labor	C	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	12
Mark Kaufman	IT Help	1 st New 2 (7/1/23)	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	1
Rocky Smith	Casual Labor	C	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	10
Scott Viator	IT Help	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	2

12. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2023-2024 year:

NAME	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Michelle Fetzer	Custodial	9	\$18.20	4/25/24

C. Consultant Contracts

1. Learn & Hostetler LLC Consulting, assistance with developing and licensing an Adult Education registered nursing program (LPN-RN Bridge Program), on or about May 16, 2024, \$5,000

D. Volunteers (none)

E. Approval to remove the following from inventory (none)

F. Approval to accept the following donations:

1. Donation from the following for the WCSCC 3 E's Ceremony:

BUSINESS/ORGANIZATION	AMOUNT
AAM Metal Forming	\$500
ARE RealTruck	\$300

2. Donation of steel and aluminum from Ohio Gratings Inc. for use by the Welding Technologies program, with an approximate value of \$1,935.80
3. Donation of \$400 for towing expense from WCSCC to Wayco Recycling for one trailer and one dumb truck from Santmyer Logistics, for use by the Diesel Technologies program
4. Donation of mannequin heads from Salon Centric for use in the Cosmetology program, with an approximate value of \$60
5. Donation of a grant of \$10,000 from the Gene Haas Foundation for use in the Machining Technologies program

6. Donations from the following for WCSCC Drug Free Clubs:

BUSINESS/ORGANIZATION	AMOUNT
BCI – Wooster Division	\$500
D&S Distribution, Inc.	\$500
Lowe & Young	\$250
Magni-Power Company	\$500
Massillon Cable TV Inc.	\$500
SH Distributing	\$500
United Titanium	\$500
Ventrac & Venture Products, Inc.	\$500
Wooster Glass	\$1,500

Motion to approve the Superintendent’s Consent Agenda (Roll Call)

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

1. Approval of a Memorandum of Understanding with Stark State College for College Credit Plus for the 2024-2025 school year (copies available)
2. Approval of an Educational Education Agreement with Nationwide Children’s for clinical learning experiences (copies available)
3. Approval of a Clinical Education Agreement - Nursing with Cleveland Clinic for nursing clinical learning experiences for a period of five years (copies available)
4. Approval of a Learn & Hostetler LLC Consulting Agreement for consultation and instruction regarding compliance with Chapter 4723-5 of the Ohio Administrative Code (OAC) and related issues including preparation for submission of a proposal for a new diploma registered nursing program (copies available)
5. Approval of a 2024-2025 Ohio ACTE Organizational Membership renewal at a cost of \$4,500
6. Approval for the use of WCSCC buildings and grounds by the Wayne County Sheriff’s Department for training on two weekends on or about April 13-14, 2024 and April 20-21, 2024
7. Approval of a Memorandum of Understanding with Goodwill Industries of Wayne and Holmes Counties, Inc. to host the Career Exploration Day during the month of June 2024 at the Wayne County Schools Career Center. Goodwill provides funding to offset the cost of staffing. (copies available)
8. Approval of a 2024 Grant Fund Agreement with the United Way of Wayne and Holmes Counties, Inc. (copies available)

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (Roll Call)

1. Approval of the Resolution to fix a typographical error in the employment contract with Superintendent Kip Crain (**Exhibit G**)

Motion to approve Resolution 1. (Roll Call)

2. Approval of Resolution to Advertise to Bid for the WCSCC Restroom Renovation Project (**Exhibit H**)

Motion to approve Resolution 2. (Roll Call)

C. Documents and Materials (Voice)

1. Approval of Agribusiness & Livestock Production Course of Study (copies available)
2. Approval of the Patient Care Technology Course of Study (copies available)
3. Approval of the Industrial Electronics Course of Study (copies available)
4. Approval of the Business Entrepreneurship Course of Study (copies available)
5. Approval of the Education & Training: Early Childhood Education Course of Study (copies available)
6. Approval of the Powerline Technologies Course of Study (copies available)
7. Approval of the Construction Technologies Course of Study (copies available)
8. Approval of the following revised/new/deleted board policy (copies available):

NUMBER	STATUS	TITLE
po2370	Revised	Educational Options

9. Approval of the following overnight field trip requests (copies available):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Future Health Professionals (HOSA)	State Leadership Conference & Competition	Toledo Glass Convention Center – Toledo, OH	4/9-4/11/24	20	4	0
Future Farmers of America (FFA)	FFA State Competition	Ohio State Expo Center – Columbus, OH	5/2-5/3/24	18	2	0
SkillsUSA	Nat'l. Leadership & Skills Conference	Georgia Int'l. convention Ctr. – College Park, GA	6/24-6/28/24	2	2	0

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL)

- A. Approval of the sponsorship and support of Heather Lessiter, Communication & District Events Specialist for the 2024-2025 Leadership Orrville class sponsored by the Orrville Area Chamber of Commerce for a cost of \$1,300

Motion to approve Item A. (Roll Call)

- B. Approval for the purchase of a replacement sign for the front drive at a cost of \$30,943.29 from Lettergraphics (quotes and letter of explanation available)

Motion to approve Item B. (Roll Call)

- C. Approval to remove the Aspire pay scale. Effective 7/1/24 all Aspire staff will be included on the Adult & Community Education Hourly Rates pay scale.

Motion to approve Item C. (Roll Call)

- D. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational School Education Association (WCJVSEA) and the Wayne County Joint Vocational School District (WCJVSD) for Nursing Administrative Assistant Schedule (copies available)

Motion to approve Item D. (Roll Call)

VII. ITEMS OF DISCUSSION

- A. First reading of the following revised/new/deleted board policies (copies available):

NUMBER	STATUS	TITLE
2623	Revised	Student Assessment And Academic Intervention Services
3120.04	Revised	Employment of Substitute Teachers
3140	Revised	Termination and Resignation
4140	Revised	Termination and Resignation
5310	New	Health Services
8600.04	Revised	Bus Driver Certification
8640	Revised	Transportation For Field and Other District-Sponsored Trips
8650	Revised	Transportation by School Van
8660	Revised	Incidental Transportation of Students By Private Vehicle

B. Board discussion

VIII. EXECUTIVE SESSION

A. Executive Session (if needed) **(Roll Call)**

IX. MOTION TO ADJOURN (VOICE)

**NOTE: The next Regular Meeting will be Wednesday, May 15, 2024 in G101/Board room.
The reception will begin at 6:00 p.m. and the meeting will begin at 6:30 p.m.**