



**Wednesday, August 17, 2022**  
**August 17, 2022 Regular Board Meeting**

**Regular Meeting begins at 7:30 p.m. in G101/Board Room**

**1. OPENING**

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

Meeting                         Aug 17, 2022 - August 17, 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

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**Subject**

**B. Roll Call**

Meeting

Aug 17, 2022 - August 17, 2022 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

## 1. OPENING

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<b>Subject</b>	<b>C. Motion to Approve the August 17, 2022 Regular Board Meeting Agenda - Corrections - Additions - Deletions (ROLL CALL)</b>
Meeting	Aug 17, 2022 - August 17, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the August 17, 2022 Regular Board Meeting Agenda as presented/amended.

## **1. OPENING**

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<b>Subject</b>	<b>D. Public Participation/Introduction of Guests</b>
Meeting	Aug 17, 2022 - August 17, 2022 Regular Board Meeting
Access	Public
Type	Discussion, Information

## 1. OPENING

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<b>Subject</b>	<b>E. Motion to Approve the Minutes from the July 20, 2022 Regular Meeting (VOICE)</b>
Meeting	Aug 17, 2022 - August 17, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the July 20, 2022 Regular Meeting minutes.

File Attachments  
[July Board Minutes DRAFT BoardDocs® Pro.pdf \(1,175 KB\)](#)

# 1. OPENING

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<b>Subject</b>	<b>F. Executive Session (if needed) (ROLL CALL)</b>
Meeting	Aug 17, 2022 - August 17, 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)**

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**Subject****A. Director's Report**

Meeting

Aug 17, 2022 - August 17, 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.

To be presented at the meeting.

## 2. SUPERINTENDENT'S REPORT (VOICE)

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<b>Subject</b>	<b>B. Principal's Report</b>
Meeting	Aug 17, 2022 - August 17, 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 <a href="#">August BOE Report 2022.pdf (150 KB)</a>
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## **2. SUPERINTENDENT'S REPORT (VOICE)**

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<b>Subject</b>	<b>C. Career Tech Program Board Reports</b>
Meeting	Aug 17, 2022 - August 17, 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.

None this month.

## **2. SUPERINTENDENT'S REPORT (VOICE)**

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

Meeting                      Aug 17, 2022 - August 17, 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)**

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

Meeting                      Aug 17, 2022 - August 17, 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)

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**Subject**                      **F. Important Upcoming Dates and Times**

Meeting                      Aug 17, 2022 - August 17, 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.

<b>EVENT</b>	<b>DATE</b>	<b>DAY</b>	<b>LOCATION</b>	<b>TIME</b>
Labor Day - No School	9/5/22	M		
Fair Day - No School	9/12/22	T		
Teacher In-Service	9/13/22	W	WCSCC	7:30 a.m. - 3:00 p.m.
WCSCC Board of Education Meeting	9/21/22	W	G101/Board Room	7:30 p.m. Meeting

## **2. SUPERINTENDENT'S REPORT (VOICE)**

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<b>Subject</b>	<b>G. Motion to Approve Superintendent's Report (VOICE)</b>
Meeting	Aug 17, 2022 - August 17, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A.-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)

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

Meeting                    Aug 17, 2022 - August 17, 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 <a href="#">July 2022 Board Financial Reports.pdf (687 KB)</a>
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### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>B. Approval of the List of Purchase Orders and Budgetary Check Register for July 2022</b>
Meeting	Aug 17, 2022 - August 17, 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 <a href="#">po_list073122.pdf (50 KB)</a> <a href="#">chkreg2073122.pdf (42 KB)</a> <a href="#">POs over \$5000 July 2022.pdf (110 KB)</a>
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### **3. TREASURER'S CONSENT AGENDA (ROLL CALL)**

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<b>Subject</b>	<b>C. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)</b>
Meeting	Aug 17, 2022 - August 17, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A.-B. 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. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

<b>Subject</b>	<b>A. Certified Employment</b>
Meeting	Aug 17, 2022 - August 17, 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 8/11/22.

#### 1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Amber Long	Animal Science Instructor	Resignation	8/2/22
Jeffrey Schleich	CTE Supervisor	Retirement	1/30/23 (was 7/31/23)

- Angela Ramsay, Cosmetology Instructor, moved to Class 5, Step 15 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2022-2023 school year
- Timothy Irving, Electronics Instructor, moved to Class IV, Step 8 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2022-2023 year
- Approval for Angela Ramsay to be paid 1/7 of her salary for teaching zero period during the 2022-2023 school year
- Employment of the following for the 2022-2023 school year for supplemental positions per the negotiated agreement:

Others		
Parking Lot Monitor	\$12/hr	Michael McMorrow

- Employment of the following for the 2022-2023 school year for Extra Help Tutor supplemental positions per the negotiated agreement:

NAME	STEP	HOURLY RATE
Kendall Lloyd	0 Bachelors	\$21.18

- Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Darcy Cicconetti	HS Nursing	III	20	\$35.91	8/16/22
Keri Hughes	School Nurse	IV	0	\$22.74	8/16/22

- Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Hannah Getz	HS Academic/Career Tech Teacher	8/15/22
William Landers	HS Academic/Career Tech Teacher	8/16/22

9. Revision to the employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Samantha Stephens	HS Nursing	IV (was II)	12 (was 0)	\$31.90 (was \$17.62)	8/16/22 (was 7/20/22)

10. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Marianne Bricker	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	15	\$22.50	8/17/22
Marianne Bricker	Adult Education Certified - Applied Academics	IV	2	\$23.74	8/17/22
Darcy Cicconetti	Adult Education Certified - Nursing Instructor	III	20	\$35.91	8/17/22
Darcy Cicconetti	Adult Education Certified - Nursing Instructor Tutor	II	0	\$17.62	8/17/22

11. Employment of the following certified staff for the 2022-2023 school year as mentor supplemental contract positions @ 3% of Class 1, Step 1 Base per the negotiated agreement:

<b>WCSCC RESIDENT EDUCATOR/ PROGRAM MENTORS</b>
Michelle Bower
Dan Davis
Dawn Gummo
Kimberly Huffman
Rod Martell
Kelly Miller
Angela Ramsay
Beverly Squirrel
JoAnn Tabellion
Amy Tietz

Executive File Attachments  
 Resignation Letter.Long.pdf (41 KB)  
 LTR OF RES.SCHLEICH.J UPDATED 8.10.22.pdf (143 KB)

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>B. Classified Employment</b>
Meeting	Aug 17, 2022 - August 17, 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.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Mike Barnhouse	Aide/Monitor	Resignation	8/10/22
Connie Engman	AA to Director of Operations	Retirement	11/30/22

2. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	SUB AREA	STEP	HOURLY RATE	EFFECTIVE
Vicki Orr	Admin. Asst.	5	\$11.53	8/16/22

Executive File Attachments

Fwd\_ Mike Barnhouse\_ Resignation.pdf (232 KB)  
 Retirement Notice - Connie Engman.pdf (6 KB)

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>C. Consultant Contracts</b>
Meeting	Aug 17, 2022 - August 17, 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 consultant contracts:

- a. High Caliber Initiatives, Leadership in Action, on or about September 19 & 21, 2022, \$70 per student
- b. High Caliber Initiatives, Leadership in Action, on or about October 11 & 13, 2022, \$70 per student

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>D. Volunteers</b>
Meeting	Aug 17, 2022 - August 17, 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 Aspire & ESOL Volunteer(s):

- a. Martha Starr, Retiree of the Wayne County Schools Career Center

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>E. Approval to Remove from Inventory</b>
Meeting	Aug 17, 2022 - August 17, 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.

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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**Subject**                      **F. Approval of Donations**

Meeting                      Aug 17, 2022 - August 17, 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. Donations from the following businesses for the Veterans Flag Park Project:

<b>DONOR</b>	<b>AMOUNT</b>
Rittman Firefighters Association	\$50
<b>TOTAL</b>	<b>\$50</b>

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)</b>
Meeting	Aug 17, 2022 - August 17, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A.-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.



## 5. REGULAR AGENDA

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**Subject**                      **A. Grants and Agreements (ROLL CALL)**

Meeting                      Aug 17, 2022 - August 17, 2022 Regular Board Meeting

Access                      Public

Type                      Action

Recommended Action      Motion and then Roll Call Vote to approve Items 1-7 in Grants and Agreements.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 8/11/22.

1. Approval of the 2022-2023 Employment Services Contract with the Tri-County Educational Service Center (copies available at the meeting or see attachments)
2. Approval of the 2022-2023 Educational/Special Services Contract with the Tri-County Educational Service Center (copies available at the meeting or see attachments)
3. Approval of an Affiliation Agreement with Summa Health Barberton for clinical learning experiences (copies available at the meeting or see attachments)
4. Approval of an Affiliation Agreement with Akron Children's Hospital for clinical learning experiences (copies available at the meeting or see attachments)
5. Approval to apply for a renewal grant in the approximate amount of \$33,000 from the Orrville Area United Way for the Aspire program
6. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available at the meeting or see attachments)
7. Approval of an Affiliation Agreement with Hillsdale Local School District for clinical learning experiences (copies available at the meeting or see attachments)

**File Attachments**

22.23 ESC Employment Services Contract.pdf (2,820 KB)

22.23 ESC Educational.Special Services Contract.pdf (412 KB)

Summa Health Barberton clinical contract.pdf (381 KB)

Wayne Cty Schools Career Ctr and Akron Childrens Hosp - Agmt.pdf (208 KB)

22.23 ESC Employment Services Contract Addendum.pdf (473 KB)

Hillsdale Local Schools clinical contract.pdf (825 KB)

## 5. REGULAR AGENDA

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**Subject**                      **B. Resolutions (ROLL CALL)**

Meeting                      Aug 17, 2022 - August 17, 2022 Regular Board Meeting

Access                      Public

Type                      Action

Recommended Action      Motion and then Roll Call Vote to approve Items 1-2 in Resolutions.

1. A resolution to engage the law firm of Peters Kalail & Markakis Co., L.P.A. as one of the law firms the District uses for legal services and to authorize the Superintendent to sign the Tri-County Educational Service Center Legal Consortium Agreement on behalf of the District (copies available at the meeting or see attachments)
2. A resolution extending temporary modified education requirements, per Section 7 of House Bill 583, for the employment of substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers (copies available at the meeting or see attachments)

**File Attachments**

[Legal Consortium Agreement \(FINAL 7-21-22\).pdf \(346 KB\)](#)

[Resolution - Non-Bachelor substitutes.pdf \(119 KB\)](#)

## 5. REGULAR AGENDA

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### Subject C. Documents and Materials (VOICE)

Meeting Aug 17, 2022 - August 17, 2022 Regular Board Meeting

Access Public

Type Action

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

1. Approval of the High School Practical Nursing Program Addendum (paper copies available at the meeting or see attachments)
2. Approval of the Adult Education Practical Nursing Student Handbook Addendum (paper copies available at the meeting or see attachments)
3. Approval of the Practical Nursing/Patient Care Technology Faculty Handbook update (paper copies available at the meeting or see attachments)
4. Approval of the revised 2022-2023 High School Student Parent Handbook (paper copies available at the meeting or see attachments)
5. Approval of the following revised/new/deleted board policies (paper copies available at the meeting or see attachments)

NUMBER	STATUS	TITLE
po6423	Revised	Use of Credit Cards

6. Approval of the revised 2022-2023 Staff Resource Manual (paper copies available at the meeting or see attachments)

#### File Attachments

HS HB 2022-2024 7.20.2022.pdf (1,565 KB)

AE PN 2022-2023 STUDENT HANDBOOK ADDENDUM 8.2.2022.pdf (2,747 KB)

Practical Nursing Patient Care Technology Faculty Handbook Word Updated 7.19.2022.pdf (2,434 KB)

22-23 Student Parent Handbook FINAL 8-1-22.pdf (427 KB)

po6423 Use of Credit cards.pdf (97 KB)

Resource Manual 2022-23- Final.pdf (467 KB)

## 6. NEW BUSINESS (ROLL CALL)

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<b>Subject</b>	<b>A. New Business (ROLL CALL)</b>
Meeting	Aug 17, 2022 - August 17, 2022 Regular Board Meeting
Access	Public
Type	Action
None this month.	

## 7. ITEMS OF DISCUSSION

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<b>Subject</b>	<b>A. Board Discussion</b>
Meeting	Aug 17, 2022 - August 17, 2022 Regular Board Meeting
Access	Public
Type	Discussion
	A. Board Discussion

## 8. EXECUTIVE SESSION

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

Meeting                    Aug 17, 2022 - August 17, 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: \_\_\_\_\_

## **9. MOTION TO ADJOURN (VOICE)**

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**Subject**

**A. Motion to Adjourn**

Meeting

Aug 17, 2022 - August 17, 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.

Admin Content

TIME OUT: