



Kip Crain, Superintendent
Mary A. Workman, Treasurer
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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Wednesday, August 19, 2015

7:30 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 August 19, 2015 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Motion to approve the minutes from the July 15, 2015 Regular Meeting **(Exhibit B) (Voice)**
- F. Board Committee Reports **(Exhibit C)**
 - 1. Communications, Community Relations & Retention Committee
Chair: Janice Grim
Asst. Chair: Sue Williams
Staff Liaison: Kip Crain
 - 2. Curriculum Committee
Chair: Susie Lawson
Asst. Chair: Janice Gallagher
Staff Liaison: Jeff Schleich
 - 3. Facilities Committee
Chair: Frank Besancon
Asst. Chair: Curt Denning
Staff Liaison: Lynn Moomaw

- 4. Finance and Legislative Committee
 Chair: Susie Lawson
 Asst. Chair: Doug Stuart
 Staff Liaison: Mary Workman

- 5. Personnel Committee
 Chair: Greg Roadruck
 Asst. Chair: Kurt Steiner
 Asst. Chair: Doug Stuart
 Staff Liaison: Matt Brown

- 6. Student Services Committee
 Chair: Douglas Zook
 Asst. Chair: Philip Keener
 Staff Liaison: Matt Brown

- 7. Technology and Assessment Committee
 Chair: Don Noble
 Asst. Chair: Larry Acker
 Staff Liaison: Cheryl Boyer

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

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report **(Exhibit D)**

- B. Principal’s Report **(Exhibit E)**

- C. Our new GRADS Coordinator for WCSCC, who works through Help Me Grow, will be Krista Fitzsimmons.

- D. Important Upcoming Dates and Times

EVENT	DATE	LOCATION	TIME
Labor Day – No School	9/7/15		
Wayne County Fair Day – No School	9/14/15		
Waiver Day – No School	9/15/15	WCSCC Commons	7:30 a.m.-3:00 p.m.
WCSCC Board of Education Meeting	9/16/15	G101	7:00 p.m. reception/ 7:30 p.m. meeting

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 July 2015 **(Exhibit F)**
2. Approval of the Financial Reports for July 2015 **(Exhibit G)**
3. Approve the following Fund Transfers:

From:

001 General Fund \$ 12,500

To:

018-9814 Drug Free Clubs of America \$ 12,500

4. Approval to accept the following donations:
 - a. 2001 Mazda Protégé valued at \$3,298 from Kent Kille for use by our Auto Technologies program
 - b. iPad Air, tablet keyboard case, and Webroot internet security software from Dr. Kip and Becky Crain per raffle winning at the Ohio ACTE All-Ohio Conference
 - c. Seven kiosks valued at \$1,925 from Buehler’s for use by our School and Community Relations personnel
 - d. Donations from the following businesses and organizations for the Drug Free Clubs of America program:

BUSINESS	LEVEL	AMOUNT
Cedar Lane Farms	Bronze	\$500
LuK	Platinum	\$3,000
Magni-Power	Bronze	\$500
Pallotta Ford Lincoln	Silver	\$1,500
Tekfor	Platinum	\$3,000
Ventrac	Bronze	\$500
Wayne Savings Community Bank	Bronze	\$500
Wooster Brush	Gold	\$2,000
Wooster Community Hospital	Platinum	Testing services and supplies
Wooster Hydrostatics	Bronze	\$500
Wooster Motor Ways	Gold	\$500
TOTAL		\$12,500

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. Resignation of Timothy Ritchey, AE Career Services Advisor, effective at the end of the day on July 28, 2015
2. Resignation of Lisa Sweitzer-Zona, Special Education Coordinator, effective at the end of the day on July 31, 2015
3. Employment of the following Certified Personnel for the 2015-2016 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Plank	Deborah	Special Education Coordinator	New 1	184	III	3	8/03/15

4. Warren Caskey, Criminal Justice Instructor, moved to Class III, step 12 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2015-2016 school year
5. Approval for Pamela Vorkapich to be paid 1/7 of her salary for teaching zero period during the 2015-2016 school year
6. Approval of the employment of Kathie Kister, for assistance with placement, enrollment and retention, for both high school and adult education, part-time/hourly/as needed/per time sheets, not to exceed 150 hours, effective July 1, 2015 for the 2015-2016 school year at a rate of \$29.23 per hour
7. Approval of the employment of Janice Anderson, for assistance with placement, enrollment and retention, for both high school and adult education, part-time/hourly/as needed/per time sheets, not to exceed 150 hours, effective July 1, 2015 for the 2015-2016 school year at a rate of \$28.75 per hour
8. Approval of the employment of the following Certified Personnel for extended time for the 2015-2016 school year per the negotiated agreement:

High School

Deborah Plank 10 days

9. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Banton	Jennifer	Adult Education Certified	II	8	\$21.61	7/20/15
Bigley	Laura	Adult Education Certified	II	3	\$18.64	7/20/15
Elkevizth	Rebecca	Adult Education Certified	V	2	\$25.85	8/20/15
Farrar	Jennifer	Adult Education Certified	V	1	\$25.10	8/20/15
Phillips	Anna	Adult Education Certified – Supplemental	AE1	3	\$23.48	8/20/15
Savel	Jordan	Adult Education Certified	II	2	\$18.10	8/6/15

10. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	DAYS	EFFECTIVE
Phillips	Anna	Adult Education Certified	AE2	3	164	8/20/15

11. Employment of the following certified individuals to substitute in area(s) for the 2015-2016 school year:

LAST	FIRST	LONG-TERM SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Hamman	Jess	HS Career Tech/Academic	8/1/15
Robison	Crystal	Dental HS	8/1/15
Savel	Jordan	Dental HS	8/1/15

B. Classified Employment

1. Approval of extra hours, over the normal 29.5 hours/week maximum, for the following staff during the month of August 2015 in preparation for the start of school and the one-to-one initiative:

Crystal Douglass
Allen Griffith
Corey Johnson

2. Employment of the following Classified Personnel for the 2015-2016 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
		Proctor – Business Entrepreneurship	New 1	Part-time/hrly/time shts/reg sched/as needed/up to 29.5 hrs/wk			
Bilinovich	Terez	Aide	New 1	Part-time/hrly/time shts/reg sched/as needed/up to 29.5 hrs/wk	I	2	8/12/15
Ross	Alan	Classified Support Specialist	New 1 (7/11 salary schedule)	184 @ 8 hours per day	III	2	8/12/15

C. Consultant Contracts

1. Ramsier Financial Services, Retirement Planning Today, on or about September 29 and October 6, 2015, \$25 per student

2. Ramsier Financial Services, Retirement Planning Today, on or about October 8 and 15, 2015, \$25 per student

D. Volunteers (none)

V. REGULAR AGENDA

A. Grants and Agreements (**Roll Call**)

1. Approval of an agreement with the Tri-County Educational Service Center to provide Educational Services for the 2015-2016 school year at a cost of up to \$23,500
2. Approval of an agreement with the Tri-County Educational Service Center to provide Employment Services for the 2015-2016 school year at a cost of up to \$468,311
3. Approval to accept the bread bid from Nickles Bakery for purchase of products for the school lunch program during the 2015-2016 school year. This was the only bid received (copies available).
4. Approval to accept the milk bid from Smith Dairy Enterprises for purchase of products for the school lunch program during the 2015-2016 school year. This was the only bid received (copies available).
5. Approval for the Pan Ohio Bike Ride (benefits American Cancer Society) to use the Wayne County Schools career Center parking lot for a water stop on or about July 23, 2015
6. Approval of an Affiliation Agreement with Medpro Group for the purpose of providing the clinical component for Adult Education Medical Assisting students (copy available)
7. Approval of a Memo of Understanding with One-Stop Service Delivery Service in Workforce Investment Act (WIA) for the purpose of providing a collaborative effort among public service agencies, non-profit organizations and private entities that administer workforce investment, educational, and other human resource programs to make a variety of services available to eligible job seekers and employers (copy available)

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (**Roll Call**) (none)

C. Documents and Materials (**Voice**)

1. Approval of the revised Adult & Community Education Student Handbook (copies available)
2. Approval of the revised Adult Basic & Literacy Education Handbook (copies available)
3. Approval of staff use of the Exercise Science and Sports Medicine lab (copies available)

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL)

- A. Approve the proposed number of student credits awarded towards graduation, based on the number of hours of instruction (**Exhibit H**)

Motion to approve Item A. (Roll Call)

- B. Approve the proposed resolution supporting the Ohio School Boards Association amendments to House Bill 70 (**Exhibit I**)

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education, the members of which have been chosen by their fellow community members to make sound decisions concerning the education of the community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community — as opposed to being named by those who best know that community — has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or the Youngstown community; and

WHEREAS, the adoption of this amendment was completed by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the Board of Education of the Wayne County Schools Career Center, do object and protest the manner in which this draconian legislation was passed and question how the district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: fostering community engagement and collaboration to create community learning centers that will better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that all Ohio boards of education adopt this resolution and forward said resolution to the governor, the members of the Ohio General Assembly, the State Board of Education and the state superintendent of public instruction.

Motion to approve Item B. (Roll Call)

VII. ITEMS OF DISCUSSION

- A. Appoint Delegate and Alternate to the OSBA Capital Conference
- B. First reading of the following revised/new administrative guidelines and/or board policies:

SECTION	NUMBER	STATUS	TITLE
Policy	1530	Revised	Evaluation of Directors and Other Administrators
Policy	2271	Revised	College Credit Plus
Policy	2413	New	Career Advising
Policy	3412	Revised	Establishment and Change of Classification
Policy	5114	Revised	Nonimmigrant Students and Foreign-Exchange Students
Policy	5340	Revised	Student Accidents
Policy	5350	Revised	Student Suicide
Policy	8390	Revised	Animals on District Property
Policy	8400	Revised	School Safety

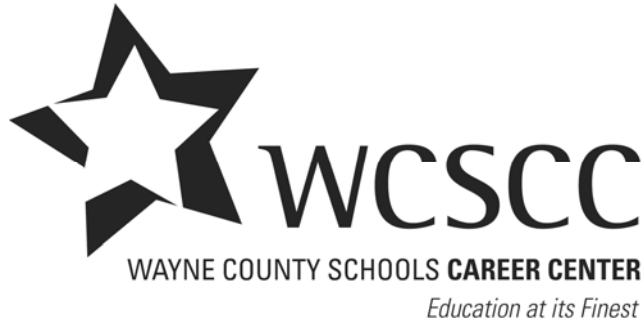
- C. Board discussion

VIII. EXECUTIVE SESSION

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

IX. MOTION TO ADJOURN (VOICE)

**NOTE: The next Regular Board Meeting will be held on Wednesday, September 16, 2015.
The reception will begin at 7:00 p.m. and the meeting will begin at 7:30 p.m.**



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REVISIONS TO BOARD AGENDA

I. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

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The Superintendent recommends the following actions:

A. Certified Employment

9. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
TeKempel	Rachel	Adult Education Certified	IV	9	\$28.62	9/1/15

10. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, regularly scheduled, for the 2015-2016 year:

LAST	FIRST	AREA	CLASS	STEP	DAYS	EFFECTIVE
Immel	Jessica	Adult Education Certified	2	10	168	9/17/15

B. Classified Employment

2. Employment of the following Classified Personnel for the 2015-2016 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Hyde	Andrew	Proctor – Business Entrepreneurship	New 1	Part-time/hrlly/time shts/reg sched/as needed/up to 29.5 hrs/wk	I	1	8/24/15
Ross	Alan	Classified Support Specialist	New 1 (7/11 salary schedule)	184 days @ 8 hours per day + 9 holidays	III	2	8/12/15