

ADDENDUM
WAYNE COUNTY SCHOOLS CAREER CENTER
BOARD OF EDUCATION REGULAR MEETING
August 16, 2023

IV. SUPERINTENDENT’S CONSENT AGENDA
(ROLL CALL: Motion _____, Second, _____)

Addition to A. Certified Employment

Addition to 3. 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	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Jacqueline Payne	Adult Education Certified Cosmetology Instructor	III	6	\$23.75	8/28/23

Addition of 4. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per time sheets, effective 2023-2024 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Toray Green	Adult Education Certified - minimum of 840 hours per fiscal year	V	10	\$33.41	8/28/23

Addition to F. Approval of the following donations:

1. Donation of 900 pair of safety glasses from Ohio Ophthalmological Society for use in career tech labs, for students and visitors, valued at approximately \$3,000
2. Donation of miscellaneous hardware from Rural King for use throughout the building, valued at approximately \$2,500

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

Addition of 7. Approval for the support of the Wayne County Board of Commissioners’ proposal to the natural Resources Conservation Service’s Regional Conservation Program (RCPP), titled “Saving Wayne County’s Prime Farmland for Future Generations” (copies available)

Addition of 8. Approval for the Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available)

Addition of 9. Approval of a School Resource Officer (SRO) Agreement with the Wayne County Commissioners for the 2023-2024 school year (copies available)

C. Documents and Materials (Voice)

Addition of 3. Approval of the following overnight field trip request (copies available):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
FFA	The Big E-National FFA Dairy Handlers Career Dev. Competition	Eastern States Exposition Center in Springfield, MA	9/15-9/17/23	1	1	0

VI. NEW BUSINESS (ROLL CALL)

Addition of C. Approval to purchase a new 2024 Ford F250 work/plow truck for \$51,255 minus trade-in value of our current 2011 F250 work/plow truck from (copies of three quotes available):

White's Ford
1780 North Main St.
Orrville, OH 44667

Explanation: We would like to recommend the purchase of a new 2024 Ford F250 work/plow truck. White's Ford in Orrville is providing this vehicle on county pricing. The purchase price of this piece of equipment is \$51,255.00. This price does not include a trade value on the current 2011 F250 and plow we will be trading in. Right now, the lead times on fleet vehicle orders are unknown so most dealerships will not price a trade until they receive the trade vehicle. However, White's Ford did give us an estimate of \$9,000 - 10,000 trade value good until the end of the year. So, the total costs of the new truck is estimated to be about \$42,000.

Motion to approve Item C. (Roll Call)

VII. ITEMS OF DISCUSSION

Addition of B. Board Workshop Planning – topic will be Legal and Legislative Updates:

Please choose:

- 1) 6 p.m. start?
- 2) 6:30 p.m. start?