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

Wednesday, December 18, 2019
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 December 18, 2019 Agenda – corrections – additions – deletions (**Roll Call**)
- D. Public Participation/Introduction of Guests
- E. Special Recognition
 - 1. Linda Hall, Education Reporter for The Daily Record
 - 2. ACTE Region I Recognition
- F. Motion to approve the minutes from the November 20, 2019 Regular Meeting (**Exhibit B**) (**Voice**)
- G. Executive Session (**Roll Call**)
 - 1. Discussion of disputes involving the Board that are the subject of pending or imminent court action
 - 2. Reviewing negotiations with public employees

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. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Winter Break	12/23/19-1/3/20			
WCSCC Board of Education Meeting	1/15/20	W	G101/Board Room	7:30 p.m. Organizational Meeting with Regular Meeting to Follow
Martin Luther King Day	1/20/20	M		

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 November 2019 **(Exhibit E)**
2. Approval of the Financial Reports for November 2019 **(Exhibit F)**

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 Katherine Smith, AE Marketing Coordinator, effective at the end of the day on December 9, 2019
2. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

LAST	FIRST	SUB AREA	EFFECTIVE DATE
Wolfe	Lora	HS Career Tech Teacher – Cosmetology Only	12/18/19

- Revision to the employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, BCI/FBI background checks and appropriate licensure, per time sheets for the 2019-2020 school year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Sprenng	Amy	Adult Education Certified minimum of 840 hours/maximum of 1400 hours per fiscal year	IV (was II)	10	\$29.47 (was \$22.92)	01/06/20

- Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, BCI/FBI background checks and appropriate licensure, per time sheets, effective 2019-2020 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Smith	Katherine	Adult Education Certified up to 100 hours in FY20 for training and/or consulting	IV	9	\$28.62	12/10/19
Tyler	Thomas	Adult Education Certified - Supplemental	III	14	\$29.49	01/06/20
Wolfe	Lora	Adult Education Certified	II	10	\$22.26	01/06/20

B. Classified Employment

- Employment of the following person(s) part-time/hourly/per time sheets/as needed, with a maximum of 29.5 hours per week (unless specifically noted) for the 2019-2020 school year:

LAST	FIRST	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Stephenson	Deborah	Casual Labor	C	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	3	12/18/19

- Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, BCI/FBI background checks, per time sheets, effective 2019-2020 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Auble	Tammy	Adult Education Classified up to 200 hours in FY20 to assist with accreditation	I	14	\$14.74	01/06/20

- Employment of the following classified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Hughes	Melissa	Aide/Monitor	0	\$9.74	11/20/19

4. Consultant Contracts:
 - a. Ramsier Financial Services, Retirement Planning Today, on or about January 30, 2020 and February 6, 2020, \$25 per student
 - b. Ramsier Financial Services, Retirement Planning Today, on or about February 4 & 11, 2020, \$25 per student
5. Volunteers (none)
6. Approval to remove the following from inventory:
 - a. Amatrol Pneumatic/Hydraulic Trainer WCSCC Barcode Tag #00004633 to be used for parts in robot cell
7. Approval to accept the following donations:
 - a. Donation of two Prevent Blindness Eye Exam Kits from Prevent Blindness of Ohio for use in the Medical Assisting Program, with an approximate value of \$100
 - b. Approval to accept a check in the amount of \$300 from American Electric Power (AEP) for use in the Powerline Technologies Program

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

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

1. Approval of a school/institutional membership with the Orrville Area Chamber of Commerce for a 2020 cost of \$225
2. Approval of a school/institutional membership with the Wooster Area Chamber of Commerce for a 2020 cost of \$370

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (Roll Call)

1. Approval of a Resolution to support the Plain Local Board of Education's efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts **(Exhibit G)**

C. Documents and Materials (Voice)

1. Approval of the 2019-2020 School Year Calendar **(Exhibit H)**
2. Approval of the following job description (copy available):

- a. AE Marketing & Public Relations Coordinator
 - b. AE AA Grant Funded Programming
3. Approval of the following overnight field trip request:
- a. *Approximately 1 student, 0 advisors, and 0 parents to attend*
(SkillsUSA Director Jackie Walker will be in charge of all Ohio students)
 SkillsUSA
 Regional Officer Training Institute (ROTI)
 SkillsUSA National Headquarters – Washington, DC
 1/20-1/25/20
 - b. *Approximately 19 students, 2 advisors, and 0 parents to attend*
 Early Childhood Education and Care
 Educators Rising State Conference and Competition
 Ohio Dominican University – Columbus, OH
 2/26-2/28/20
4. Approval of the following revised/new/deleted board policies (copies available):

NUMBER	STATUS	TITLE
6423	Revised	Use of Credit Cards

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL)

- A. Appointment of the current Board President to serve as President Pro-Tempore for the 2020 Organizational Meeting and to set the first item of business for the January Regular Meeting as the Public Budget Hearing

Motion to approve item A (Roll Call)

- B. Approval of a Memorandum of Understanding between the Wayne County Joint Vocational School District Board of Education and the Wayne County Joint Vocational School Education Association **(Exhibit I)**

Motion to approve item B (Roll Call)

- C. Approval of the Wayne County Schools Career Center No Charge Rules as follows (Note: ODE requires approval of wording):

In the event that a student forgets his/her lunch money, or does not have sufficient funds on his/her account, it is then the student's responsibility to get permission from an Administrator to use the

Career Center's account BEFORE coming into the Cafeteria. Otherwise, the lunch will be saved until the student has the Administrator's approval.

If a student must use the WCSCC account, repayment is expected the following school day.

Motion to approve item C (Roll Call)

VII. ITEMS OF DISCUSSION

- A. Discussion of Wayne County JVSD 2020 Regular Board Meetings – Date and Time (copies available)
- B. Discussion of date and time for the January, 2020 Organizational and Regular Board Meeting
- C. Board discussion

VIII. EXECUTIVE SESSION

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

IX. MOTION TO ADJOURN (VOICE)

NOTE: The next Organizational Meeting will be held on Wednesday, January 15, 2020 with the Regular Meeting immediately following.