



**Wednesday, December 21, 2022
December 21, 2022 Regular Board Meeting**

Reception begins at 7 p.m. in G101/Board Room, with the Regular Meeting following at 7:30 p.m.

1. OPENING

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

Meeting Dec 21, 2022 - December 21, 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

Subject

B. Roll Call

Meeting

Dec 21, 2022 - December 21, 2022 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	C. Motion to Approve the December 21, 2022 Regular Board Meeting Agenda - Corrections - Additions - Deletions (ROLL CALL)
Meeting	Dec 21, 2022 - December 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the December 21, 2022 Regular Board Meeting Agenda as presented/amended.

1. OPENING

Subject	D. Public Hearing on the FY2023-2024 Tax Budget
Meeting	Dec 21, 2022 - December 21, 2022 Regular Board Meeting
Access	Public
Type	Action

1. OPENING

Subject**E. Public Participation/Introduction of Guests**

Meeting

Dec 21, 2022 - December 21, 2022 Regular Board Meeting

Access

Public

Type

Discussion, Information

1. Key Club presentation by Matthew Anderson, Zach Vodika, Mark Kaufman, and Beverly Squirrell
2. Recognition of the following outgoing WCSCC board members:
 - Brent Brown, Southeast
 - Sue Herman, Wooster
 - Philip Keener, Nothwestern
 - Kurt Steiner, Norwayne
 - Dan Stavnezer, Wooster

1. OPENING

Subject	F. Motion to Approve the 2024 Tax Budget as Presented
Meeting	Dec 21, 2022 - December 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the 2024 Tax Budget as Presented

File Attachments
[Alternative Tax Budget - FY 2024 - Board.pdf \(188 KB\)](#)

1. OPENING

Subject	G. Motion to Approve the Minutes from the November 16, 2022 Regular Meeting (VOICE)
Meeting	Dec 21, 2022 - December 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the November 16, 2022 Regular Meeting minutes.

File Attachments
[November Board Minutes DRAFT BoardDocs Pro.pdf \(931 KB\)](#)

1. OPENING

Subject	H. Executive Session (if needed) (ROLL CALL)
Meeting	Dec 21, 2022 - December 21, 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)

Subject

A. Director's Report

Meeting

Dec 21, 2022 - December 21, 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

[Director 12 22 Mary Stewart.pdf \(75 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	B. Principal's Report
Meeting	Dec 21, 2022 - December 21, 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 December BOE Report.Principal.pdf (90 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	C. Career Tech Program Board Reports
Meeting	Dec 21, 2022 - December 21, 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.

Executive File Attachments

[Dec 2022 Board Report-Criminal Justice.pdf \(123 KB\)](#)

[Dec 2022 Board Report-Diesel Tech.pdf \(121 KB\)](#)

[Dec 2022 Board Report-Business.pdf \(107 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	D. Updates on Superintendent's Advisory Committees
Meeting	Dec 21, 2022 - December 21, 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)

Subject **E. Recommend moving ahead with Welding Lab addition and renovation. Update to be given by architect and Superintendent.**

Meeting Dec 21, 2022 - December 21, 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)

Subject	F. Adult Education/Ohio Technical Centers Presentation by Sandy Elliott
Meeting	Dec 21, 2022 - December 21, 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)

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

Meeting Dec 21, 2022 - December 21, 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.

EVENT	DATE	DAY	LOCATION	TIME
Winter Break - No School	12/21/22-1/2/23	W-M		
Martin Luther King Day - No School	1/16/22			
Tentative WCSCC Board of Education Meeting	1/18/23	W	G101/Board Room	7:15 p.m. Organizational Meeting with the Regular Meeting to Follow

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	H. Motion to Approve Superintendent's Report (VOICE)
Meeting	Dec 21, 2022 - December 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A.-G.

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)

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

Meeting Dec 21, 2022 - December 21, 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 November 2022 Board Financial Reports.pdf (689 KB)
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3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **B. Approval of the List of Purchase Orders and Budgetary Check Register for November 2022**

Meeting Dec 21, 2022 - December 21, 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.

<p>File Attachments po_list113022.pdf (25 KB) chkreg2113022.pdf (68 KB) POs over \$5000 November 2022.pdf (81 KB)</p>

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **C. Approval of the FY23 Amended Appropriations**

Meeting Dec 21, 2022 - December 21, 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 FY23 December Appropriations - Board.pdf (89 KB)
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3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	D. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)
Meeting	Dec 21, 2022 - December 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A-C 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. NEW BUSINESS (ROLL CALL)

Subject **A. New Business (ROLL CALL)**

Meeting Dec 21, 2022 - December 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items 1-4 in New Business.

1. Appointment of the current Board President to serve as President Pro-Tempore for the 2023 Organizational Meeting
2. Approval of the Adult & Community Education Grant Funded Pay Scale effective 1/1/23 (copies available at the meeting or see attachments)
3. Approval to move ahead with the Welding Lab addition and renovation
4. Approval for the Organizational Meeting to take place on 1/18/23 at 7:15 p.m. in G101/Board Room with the Regular Meeting to follow

File Attachments

[AE Grant Funded Pay Scale Effective 1.1.23.pdf \(70 KB\)](#)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	A. All Employment
Meeting	Dec 21, 2022 - December 21, 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 12/14/22.

1. Approval of the State of Ohio Minimum Wage increase to \$10.10/hour effective January 1, 2023 (copies available at the meeting or see attachments)

File Attachments

[Minimum Wage Increase.State of Ohio.pdf \(37 KB\)](#)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject **B. Certified Employment**

Meeting Dec 21, 2022 - December 21, 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
Marianne Bricker	Aspire Instructor	Resignation	11/21/22

2. 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
Jeremy Dombrady	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	\$18.38	1/1/23
Jeremy Dombrady	Adult Education Certified T&I Instructor	V	6	\$29.68	1/1/23
Jonathan Geiser	Adult Education Certified T&I Instructor	IV	6	\$26.71	12/22/22
Lisa Grobmyer	Adult Education Certified Nursing Instructor	IV	15	\$34.85	12/22/22
Laurie Mobley	Instructor, Aspire, Adult Literacy, Literacy Ed-Supplemental	Bachelors	11	\$21.53	1/1/23
Barb Moline	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	7	\$21.53	1/1/23

3. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 1/1/23 due to revision of pay scale:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Michael Barnhouse	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	3	\$19.43	1/1/23
Peggy Brinkerhoff	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	4	\$19.95	1/1/23
Amy Duda	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	9	\$22.58	1/1/23
Denise Edington	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	15	\$23.63	1/1/23
Erica Ewing	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	1	\$16.28	1/1/23

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Rebecca Fields-Pittman	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	3	\$17.33	1/1/23
Leslie Fox	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	5	\$20.48	1/1/23
Rachael Gorey	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	5	\$18.38	1/1/23
Brian Krebs	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	\$18.38	1/1/23
Jonathan Moore	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	3	\$19.43	1/1/23
Anna Phillips	Instructor, Aspire, Adult Literacy, Literacy Ed-Supplemental	Bachelors	10	\$21.00	1/1/23
Lorita Rambaud	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	\$18.38	1/1/23
John Robison	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	14	\$25.20	1/1/23
Larry Rogers	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	8	\$19.95	1/1/23
Tiffany Wong	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	3	\$17.33	1/1/23

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject C. Classified Employment

Meeting Dec 21, 2022 - December 21, 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 reimbursement of \$100 for bus driver re-certification expenses per submitted paid invoice report from Med Pro Group for Ohio Department of Education required exams for Jessica Gasser
 2. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Hannah Raber	Child Care Aide, Literacy Ed	Classified Aide	1	\$10.10	1/1/23

3. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, per time sheets, effective 1/1/23 due to revision of pay scale to meet minimum wage requirements:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Therese Clevenger	Office, Aspire, Adult Literacy, Literacy Ed, ESL	Classified Office	15	\$17.64	1/1/23
Robbie Pittman	Child Care Aide, Literacy Ed	Classified Aide	6	\$10.60	1/1/23

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	D. Consultant Contracts
Meeting	Dec 21, 2022 - December 21, 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. High Caliber Initiatives, Leadership in Action, on or about January 31 & February 2, 2023, \$70 per student
 2. High Caliber Initiatives, Leadership in Action, on or about March 6 & March 8, 2023, \$70 per student

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	E. Volunteers
Meeting	Dec 21, 2022 - December 21, 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.

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	F. Approval to Remove from Inventory
Meeting	Dec 21, 2022 - December 21, 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.

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject **G. Approval of Donations**

Meeting Dec 21, 2022 - December 21, 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.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 12/14/22.

1. \$25 from The Wilson Family for use by National Honor Society
2. Donation of 250 Covid-19 test kits (1 box) from Viola Startzman Clinic for use by the School nurse, valued at approximately \$2,500
3. Donation of gently used clothing from People to People Ministries for use by students, valued at approximately \$180
4. \$150 in monetary donations for the flag park from the following:

DONOR	AMOUNT
Albright Welding Supply	\$100
Kevin & Crystal Douglass	\$ 50
TOTAL	\$150

5. Donation of \$1,000 from Wooster Elks Lodge #1346 for the purchase of science supplies
6. 6 sandblasted wheels to make fire rings from Smetzer's Tire for use by Diesel Technologies for a student fundraiser, valued at approximately \$240
7. Donation of a Maxforce 7 engine for use by Diesel Technologies, valued at approximately \$3,500
8. Donation of a 2017 Ford Police Cruiser from the Wayne County Commissioners for use in the Criminal Justice program, valued at approximately \$4,000

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	H. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)
Meeting	Dec 21, 2022 - December 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A.-G. 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.

6. REGULAR AGENDA

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

Meeting Dec 21, 2022 - December 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item 1 in Grants and Agreements.

1. Approval of an institutional membership with North Central Workforce Alliance of Ohio (NCWA) for 2022-2023 (copies available at the meeting or see attachments)

File Attachments
NCWA-Membership-Application-2022.pdf (233 KB)

6. REGULAR AGENDA

Subject	B. Resolutions (ROLL CALL)
Meeting	Dec 21, 2022 - December 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Resolutions.
None this month.	

6. REGULAR AGENDA

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

Meeting Dec 21, 2022 - December 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Items 1-2 in Documents and Materials.

1. Approval of the following overnight field trip requests (copies available at the meeting or see attachments):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
SkillsUSA	Regional Officer Training Inst. (ROTI)	Hocking Hills Lodge & Conference Ctr. - Logan, OH	1/16-1/19/23	1	0 (SkillsUSA Director Jackie Walker will chaperone)	0

2. Approval of the 2023-2024 School Year Calendar (copies available at the meeting or see attachments)

<p>File Attachments</p> <p>skillsusa-12202022071942-0001.pdf (162 KB)</p> <p>WCSCC School Calendar 2023-2024.pdf (148 KB)</p>

7. ITEMS OF DISCUSSION

Subject **A. Board Discussion**

Meeting Dec 21, 2022 - December 21, 2022 Regular Board Meeting

Access Public

Type Discussion

A. Discussion of the Wayne County JVSD 2023 Regular Board Meetings - Date and Time (copies available at the meeting or see attachments)

B. First reading of the following revised/new/deleted board policies (copies available at the meeting or see attachments):

NUMBER	STATUS	TITLE
5341	Revised	Emergency Medical Authorization

C. Board Discussion

File Attachments
 2023 Meeting Dates.DRAFT.2.pdf (96 KB)
 po 5341 Emergency Medical Authorization.pdf (93 KB)

8. EXECUTIVE SESSION

Subject **A. Executive Session (for the purpose of preparing for negotiations) (ROLL CALL)**

Meeting Dec 21, 2022 - December 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session (for the purpose of 1. preparing for negotiations and 2. review of Superintendent and Treasurer evaluations)

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.

Executive Session (for the purpose of 1. preparing for negotiations and 2. review of Superintendent and Treasurer evaluations)

Admin Content

TIME IN: _____ TIME OUT: _____

9. MOTION TO ADJOURN (VOICE)

Subject

A. Motion to Adjourn

Meeting

Dec 21, 2022 - December 21, 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: