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

Wednesday, December 15, 2021

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 15, 2021 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Public Hearing on the FY2022-2023 Tax Budget
- F. Approval of the 2023 Tax Budget as presented **(Exhibit B) (Roll Call)**
- G. Motion to approve the minutes from the November 17, 2021 Regular Meeting **(Exhibit C) (Voice)**
- H. Executive Session (if needed) **(Roll Call)**

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report **(Exhibit D)**
- B. Principal’s Report **(Exhibit E)**
- C. Safety Protocol Update / County Vaccinations
- D. Important Upcoming Dates and Times

| EVENT | DATE | DAY | LOCATION | TIME |
|------------------------------------|----------------|-----|-----------------|-------------------|
| Christmas Break – No School | 12/20-12/31/21 | | | |
| Martin Luther King Day – No School | 1/17/22 | M | | |
| WCSCC Board of Education Meeting | 1/19/22 | W | G101/Board Room | 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 November 2021 **(Exhibit F)**
2. Approval of the Financial Reports for November 2021 **(Exhibit G)**

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. Employment of the following for the 2021-2022 school year as supplemental positions per the negotiated agreement:

| Others | | |
|--|------|---------------------|
| HSTW Social/Emotional Learning (SEL) Chair | 2.0% | Elizabeth Urbach |
| HSTW Employment, Enrollment, Enlistment (3 E’s) Co-Chair | 1.0% | Jennifer Majka |
| HSTW Employment, Enrollment, Enlistment (3 E’s) co-Chair | 1.0% | Lauren Romano |
| HSTW OTES 2.0 Co-Chair | 1.0% | Donna Ehlert-Mowery |
| HSTW OTES 2.0 Co-Chair | 1.0% | Kimberly Huffman |

2. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2021-2022 school year:

| LAST | FIRST | SUBSTITUTE TEACHING AREA(S) | EFFECTIVE |
|-------|---------|---------------------------------|-----------|
| Yoder | Arianne | HS Academic/Career Tech Teacher | 12/10/21 |

3. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2021-2022 year:

| LAST | FIRST | AREA | CLASS | STEP | HOURLY RATE | EFFECTIVE |
|----------|-------|---------------------------|-------|------|-------------|-----------|
| Brenning | Kody | Adult Education Certified | IV | 3 | \$24.45 | 12/06/21 |

B. Classified Employment

1. Employment of the following person(s) as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2021-2022 school year:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP | EFFECTIVE |
|---------------------|------------------------------|----------|--|-------|------|-----------|
| Kollert, Alesha | PT Assistant to School Nurse | New 1 | Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk | II | 5 | 12/03/21 |
| Nichols, Michael | Aide/Monitor | New 1 | Hrly/time shts/reg sched/as needed/up to 29.5 hrs/wk | I | 5 | 12/10/21 |
| Stephenson, Deborah | PT Custodian/Cleaner | New 1 | Hrly/time shts/reg sched/as needed/up to 29.5 hrs/ek | I | 5 | 01/03/22 |
| Yoder, Arianne | Aide/Monitor | New 1 | Hrly/time shts/reg sched/as needed/up to 29.5 hrs/wk | I | 5 | 12/10/21 |

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory:

1. Approval to donate 2 – Marcraft Auto Car Dashes to Ashland West Holmes Career Center since our trades have no use for them

F. Approval of the following donation:

1. \$1,000 from Superior Diesel for the WCSCC Key Club Food Pantry
2. \$1,700 from Schaeffler Transmission Systems, LLC for use by FFA Students
3. 20 - \$10 Starbuck’s gift cards and various apparel items from Rayco Manufacturing Company valued at approximately \$750 for WCSCC Drug Free Club rewards

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

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

1. Approval to allow Agribusiness and Production and Ag Mechanics students to participate in a Virtual Reality Tractor Safety Research Program (copies available)
2. Approval of an Affiliation Agreement with Hospice of the Western Reserve – Medina IPU for the purpose of providing a clinical component for the Practical Nursing Program (copies available)
3. Approval to accept a two-year grant for \$15,000 per year for Adult & Community Education for the purpose of conducting a Women's Empowerment Workshop Series. Grant awarded from the Wayne County Community Foundation, Women's Fund Advisory Committee
4. Approval of a Workforce & Economic Development Training Agreement with Stark State College for them to provide instructors and supplies for OPOTA driving training
5. Approval to apply for a Gene Hass Foundation Grant to be used for providing tool scholarships for WCSCC machining trade students

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (Roll Call) (none)

C. Documents and Materials (Voice)

1. Approval of the 2022-2023 School Year Calendar (**Exhibit H**)
2. Approval of the revised Cosmetology Student Handbook Program Addendum (copies available)
3. Approval of the Wayne County Schools Career Center Special Services Guidelines (copies available)
4. Approval of the following overnight field trip request:
 - a. *Approximately 1 student, 0 advisors, and 0 parents to attend (SkillsUSA State Director Jackie Walker will be in charge of all Ohio students)*
SkillsUSA
Regional Officer Training Institute (ROTI)
SkillsUSA National Headquarters – Washington, DC
January 17-22, 2022
5. Approval of the following revised/new/deleted board policies (copies available):

| NUMBER | STATUS | TITLE |
|-----------|---------|--|
| po0168 | Revised | Minutes |
| po0169.1 | Revised | Public Participation at Board Meetings |
| po1530 | Revised | Evaluation of Directors and Other Administrators |
| po1617 | Revised | Weapons |
| po2271 | Revised | College Credit Plus Program |
| po2370.01 | Revised | Blended Learning |
| po3217 | Revised | Weapons |
| po4217 | Revised | Weapons |
| po5111.02 | Revised | Educational Opportunity for Military Children |
| po5200 | Revised | Attendance |
| po5350 | Revised | Student Mental Health and Suicide Prevention |
| po5516 | Revised | Student Hazing |
| po5630.01 | Revised | Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion |
| po6114 | Revised | Cost Principles – Spending Federal Funds |
| po7300 | Revised | Disposition of Real Property/Personal Property |
| po7450 | Revised | Property Inventory |
| po8330 | Revised | Student Records |
| Po8400 | Revised | School Safety |
| po8462 | Revised | Student Abuse and Neglect |
| po8740 | Revised | Bonding |

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 2022 Organizational Meeting

Motion to approve item A. (Roll Call)

VII. ITEMS OF DISCUSSION

- A. Discussion of the Wayne County JVSD 2022 Regular Board Meetings – Date and Time (copies available)
- B. First reading of the following revised/new/deleted board policies (copies available):

| NUMBER | STATUS | TITLE |
|--------|---------|---|
| po5722 | Revised | School Sponsored Publications and Productions |

- C. Board discussion

VIII. EXECUTIVE SESSION

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

IX. MOTION TO ADJOURN (VOICE)

NOTE: The January Organizational Meeting will be held on January 19, 2022 beginning at 7:00 p.m., with the Regular Meeting immediately following, in G101/Board Room.