



Wednesday, February 15, 2023
February 15, 2023 Regular Board Meeting

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

Prior to the start of the meeting, the District Records Commission - Board President, Superintendent, and Treasurer - will meet to consider district records.

1. OPENING

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

Meeting Feb 15, 2023 - February 15, 2023 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

Feb 15, 2023 - February 15, 2023 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	C. Motion to Approve the February 15, 2023 Regular Board Meeting Agenda - Corrections - Additions - Deletions (ROLL CALL)
Meeting	Feb 15, 2023 - February 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the February 15, 2023 Regular Board Meeting Agenda as presented/amended.
Motion & Voting	

1. OPENING

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

Meeting Feb 15, 2023 - February 15, 2023 Regular Board Meeting

Access Public

Type Discussion, Information

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 2/8/23.

1. Outstanding Business Partner - The Viola Startzman Clinic

2. Board Members Recognized by the Ohio School Boards Association:

TJ DeAngelis, 2023 OSBA Service Award
 Susie Lawson, 2023 OSBA Service Award and 2023 OSBA Training Award
 Doug Stuart, 2023 OSBA Service Award

3. Doug Stuart, WCSCC Board President received the Ruth Ann Leatherman Legacy Award

4. Student and Staff Recognition:

High School Staff Excellence Awards

Mikayla Hawkins, Classified Support Specialist
 Jennifer Smilan, Science Instructor

Dalton Student Recognition

Kyli Justice, Dental Assisting, WCSCC Student of the Month
 Mackenna Thiel, Exercise Science and Sports Medicine, WCSCC Student of the Month
 Andrew Green, Welding Technologies, WCSCC Perseverance Award
 Kiana Fone, Dental Assisting, WCSCC Achievement Award

Smithville Student Recognition

Emma McClintock, Business Entrepreneurship, WCSCC Student of the Month
 Elisa Vicente-Pacheco, Patient Care Technologies, WCSCC Student of the Month
 Rylan Wickens, Early Childhood Education and Care, WCSCC Perseverance Award
 Sean Pollar, Welding Technologies, WCSCC Achievement Award

Adult Education Staff Excellence Awards

Anna Phillips, Career Services Coordinator

Adult Education Recognition

Stephanie Halliwell, Administrative Office Professional, Student of the Month

1. OPENING

Subject	E. Motion to Approve the Minutes from the January 18, 2023 Organizational Meeting and the January 18, 2023 Regular Meeting (VOICE)
Meeting	Feb 15, 2023 - February 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the January 18, 2023 Organizational Meeting and the January 18, 2023 Regular Meeting

File Attachments

- [Jan DRAFT Organizational Board Meeting BoardDocs Pro.pdf \(709 KB\)](#)
- [January Board Minutes DRAFT BoardDocs Pro.pdf \(884 KB\)](#)

Motion & Voting

1. OPENING

Subject	F. Executive Session (if needed) (ROLL CALL)
Meeting	Feb 15, 2023 - February 15, 2023 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	Feb 15, 2023 - February 15, 2023 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's Report.Annual Events 22 23.pdf \(92 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	B. Principal's Report
Meeting	Feb 15, 2023 - February 15, 2023 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

[Principal's February BOE Report.pdf \(130 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	C. Career Tech Program Board Reports
Meeting	Feb 15, 2023 - February 15, 2023 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

[CT Board Report.pdf \(114 KB\)](#)

[DEN Board Report 2.23.pdf \(107 KB\)](#)

[CT.Smithville.Board Report 2.23.pdf \(102 KB\)](#)

[February 2023 Medical Assisting Board Report.pdf \(86 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

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

Meeting Feb 15, 2023 - February 15, 2023 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
Parent Teacher Conferences	2/16/23	Th	WCSCC	4:00-7:00 p.m.
No School (Parent Teacher Conferences)	2/17/23	F		
President's Day - No School	2/20/23	M		
WCSCC Board of Education Meeting	3/15/23	W	G101/Board Room	7:00 p.m. Reception 7:30 p.m. Meeting

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	E. Motion to Approve Superintendent's Report (VOICE)
Meeting	Feb 15, 2023 - February 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A-D

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.

Motion & Voting

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **A. Approval of the Financial Reports for January 2023**

Meeting Feb 15, 2023 - February 15, 2023 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

[January 2023 Board Financial Reports.pdf \(689 KB\)](#)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **B. Approval of the List of Purchase Orders and Budgetary Check Register for January 2023**

Meeting Feb 15, 2023 - February 15, 2023 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

[po_list013123.pdf \(26 KB\)](#)

[chkreg2013123.pdf \(63 KB\)](#)

[POs over \\$5000 January 2023.pdf \(83 KB\)](#)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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

Meeting Feb 15, 2023 - February 15, 2023 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 February Appropriations-Board.pdf \(89 KB\)](#)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	D. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)
Meeting	Feb 15, 2023 - February 15, 2023 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.

Motion & Voting

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	A. Certified Employment
Meeting	Feb 15, 2023 - February 15, 2023 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
Kenneth Carraway	Ag Mechanics Instructor	Resignation	8/8/23

2. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
William Arndt	HS Academic/Career Tech Teacher	2/3/23

3. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Lynette Boggs	AE Certified-Supplemental T&I Instructor	AE/Admin	12	\$53.96	1/30/23
Dale Klinect	AE Certified-T&I Instructor	III	18	\$33.85	2/6/23

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	B. Classified Employment
Meeting	Feb 15, 2023 - February 15, 2023 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
Hannah Raber	Child Care Aide	Resignation	1/20/23

2. Employment of Connie Engman to provide Account Clerk/Administrative Assistant support at \$25.46 per hour from February 1, 2023 through June 30, 2023, part-time/hourly/as needed/per time sheets

3. Removal of the 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 hrs per week (unless specifically noted):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Madison Lemon	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	1	5	1/19/23

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	C. Consultant Contracts
Meeting	Feb 15, 2023 - February 15, 2023 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.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject **D. Volunteers**

Meeting Feb 15, 2023 - February 15, 2023 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. Approval of the following volunteer(s) for the Aspire and English Speakers of Other Languages (ESOL) for the 2022-2023 school year:

NAME	BACKGROUND INFORMATION
Nicholas Scherson	College of Wooster Student

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	E. Approval to Remove from Inventory
Meeting	Feb 15, 2023 - February 15, 2023 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. Approval to remove the attached list of obsolete and/or broken items from inventory. They will be dismantled/recycled in Buildings & Grounds, when possible, or discarded (paper copies available at the meeting or see attachments)

File Attachments

[remove from inventory.pdf \(85 KB\)](#)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	F. Approval of Donations
Meeting	Feb 15, 2023 - February 15, 2023 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 2/8/23.

1. Shop Smith Mark V lathe from James and Elizabeth Blackman for use in the Buildings & Grounds program, valued at approximately \$500
2. Shop Smith planer from James and Elizabeth Blackman for use in the Buildings & Grounds program, valued at approximately \$400
3. Miscellaneous tools from James and Elizabeth Blackman for use in the Buildings & Grounds program, valued at approximately \$350
4. Stainless steel from Ebner Furnaces for use in the Welding program, valued at approximately \$4,560
5. \$2,500 monetary donation for the flag park from Schaeffler Group
6. Re-donation of a 2012 Chevy Cruze from Cuyahoga Community College labeled as "JUNK" from General Motors
7. Re-donation of a 1995 Chevy Silverado from Cuyahoga Community College, labeled as "JUNK" from General Motors
8. Donation of four gilts from Wayne Pork for use in an FFA fundraiser, with an approximate value of \$900

File Attachments

- [2012 Chevy Cruze 1G1PC5SH0C7223715 Re donation form FILLED.pdf \(422 KB\)](#)
- [1995 Chevy Silverado 1GCEK19KXSE256470 Re donation form FILLED.pdf \(422 KB\)](#)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)
Meeting	Feb 15, 2023 - February 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A.-F. 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.

Motion & Voting

5. NEW BUSINESS (ROLL CALL)

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

Meeting Feb 15, 2023 - February 15, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items 1-2 in New Business.

1. Approval to purchase a used 2019 Ford Transit-150 19 passenger plus driver van for \$41,098 from:

Pallotta Ford
4199 Cleveland Rd.
Wooster, OH 44691

Explanation: We have been looking for a nine passenger van for over a year and most companies do not produce them anymore. A local dealer just got a used one in with just under 15,000 miles and still some warranty left on it. They are asking \$41,000 which we feel is a very reasonable price. School Vans do not require a CDL and accommodate the seating requirements for most of our uses for smaller groups negating the need for the higher cost of using a bus. Since this type of vehicle does not qualify as a bus, we do not need to put it out to bid but we cannot get three quotes because this is a very unique situation and we can't even get comparable prices for the same reason.

2. Approval to purchase security fencing around campus for \$41,752.05 from:

Mt. Hope Fence
7102 County Rd. 77
Millersburg, OH 44654

Explanation: We propose using Mt Hope fence to complete the security fencing project. We would like to accept their quote despite them not being the lowest. This is due to a couple outside factors. The main factor is that they can install this fence in a timelier manner than the other two companies who provided quotes. In addition, they have a project coordinator who will handle everything onsite from start to finish and has been the only contact for this project. The final reasoning behind this decision is that Mt Hope Fence also provides a service separate from this quote for brush hog clearing of the area being fenced in. The other companies do not provide this, and it will have to be done before installation could occur. See attached quotes for pricing details.

File Attachments

[Van Purchase Request.pdf \(83 KB\)](#)

[Mt. Hope Fence.ProposalForm32406.pdf \(105 KB\)](#)

[Great Northern Fence.Wayne County Schools Career Center 12-6-22.pdf \(114 KB\)](#)

[Southway Fence.WAYNECOUNTY.pdf \(136 KB\)](#)

Motion & Voting

6. REGULAR AGENDA

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

Meeting Feb 15, 2023 - February 15, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items 1-8 in Grants and Agreements.

1. Approval of a Memorandum of Understanding with Kent State University for the College Credit Plus Program for the 2022-2023 school year (copies available at the meeting or see attachments)

2. Approval of a Memorandum of Understanding with Stark State College for the College Credit Plus Program for the 2022-2023 school year (copies available at the meeting or see attachments)

3. Approval of the annual membership renewal fee of \$1,500 payable to the Wayne Economic Development Council

4. Approval of the Midland Council of Governments Service Provider Contract Internet Service (copies available at the meeting or see attachments)

5. Approval of a membership renewal in the Ohio Education Policy Institute for the membership year beginning January 1, 2023. OEPI provides research and the facts concerning taxation and school funding for a cost of approximately \$1,000 (copies available at the meeting or see attachments)

6. Approval to apply for a renewal grant in the approximate amount of \$200,000 from the Ohio Department of Higher Education (ODHE) for the Aspire program

7. Approval to apply for a grant in the amount of \$10,000 from Dollar General for the Aspire program

8. Approve the use of the Board Room and three buses and drivers (3rd bus and driver for only 1/2 day) for the Vital Connections program on or about June 5-8, 2023

File Attachments

[KSU CCP MOU 23-24 NonPublic - Signature.pdf \(805 KB\)](#)

[Stark State CCP MOU 2023-24.pdf \(416 KB\)](#)

[WCCC Midland ISP FY2024-2028.pdf \(419 KB\)](#)

[2023Wayne County Schools Career Center OEPI Invoice.pdf \(100 KB\)](#)

Motion & Voting

6. REGULAR AGENDA

Subject	B. Resolutions (ROLL CALL)
Meeting	Feb 15, 2023 - February 15, 2023 Regular Board Meeting
Access	Public
Type	Action

Recommended Action Motion and then Roll Call Vote to approve Resolution 1.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 2/8/23.

1. Resolution to approve attorney-client fee contract and authorize litigation (copies available at the meeting or see attachments)

File Attachments

[Social Media Litigation Resolution 10Feb2023.pdf \(99 KB\)](#)

[Frantz Law Group Social Media Agreement MLM Redline.pdf \(162 KB\)](#)

Motion & Voting

6. REGULAR AGENDA

Subject C. Documents and Materials (VOICE)

Meeting Feb 15, 2023 - February 15, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Items 1-4 in Documents and Materials.

1. Approval of the Certificate of Records Disposal (WCSCC Destroy Document) (paper copies available at the meeting or see attachments)
2. Approval of the revised Adult & Community Education Student Handbook (paper copies available at the meeting or see attachments)
3. Approval of the following overnight field trip requests (copies available at the meeting or see attachments):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
BPA	State Competition	Greater Columbus Convention Center	3/9-3/10/23	16	4	0
Ohio Pro Start	State Competition	The Wigwam Event Center, Pickerington, OH	3/13-3/15/23	5	1	0

4. Approval of the following job descriptions (paper copies available at the meeting or see attachments):
 - a. Supervisor - Academics
 - b. Manager - Evaluations and Special Projects

File Attachments

[Copy of Records Disposal - Feb 2023.pdf \(204 KB\)](#)
[FY 23 HB AE Student--Feb 2023.pdf \(1,348 KB\)](#)
[Supervisor Academics Edit.pdf \(98 KB\)](#)
[Manager Evaluation and Special Projects Edit.pdf \(82 KB\)](#)

Executive File Attachments

[BPA Overnight Trip.pdf \(1,476 KB\)](#)
[Prostart Overnight Trip.pdf \(1,313 KB\)](#)

Motion & Voting

7. ITEMS OF DISCUSSION

Subject	A. Board Discussion
Meeting	Feb 15, 2023 - February 15, 2023 Regular Board Meeting
Access	Public
Type	Discussion
	A. Board Discussion

8. EXECUTIVE SESSION

Subject	A. Executive Session (for the purpose of preparing for negotiations) (ROLL CALL)
Meeting	Feb 15, 2023 - February 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve the Executive Session (for the purpose of reviewing negotiations).

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.

1. Executive Session (for the purpose of reviewing negotiations)

Admin Content

TIME IN: _____ TIME OUT: _____

Motion & Voting

9. MOTION TO ADJOURN (VOICE)

Subject	A. Motion to Adjourn
Meeting	Feb 15, 2023 - February 15, 2023 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:

Motion & Voting