

ADDENDUM
WAYNE COUNTY SCHOOLS CAREER CENTER
BOARD OF EDUCATION REGULAR MEETING
February 14, 2024

I. OPENING

G. Student and Staff Recognition

Revision to 2. Northwestern Student Recognition
(was To Be Determined)

Mariana Kash, Patient Care Technologies, WCSCC Student of the Month
 Kiersten Skelly, Robotics & Industrial Electronics, WCSCC Student of the Month
 Makayla Favara, Dental Assisting, WCSCC Perseverance Award
 Sarah Boston Hunter, Early Childhood Education & Care, WCSCC Achievement Award

Revision to 3. Norwayne Student Recognition
(was To Be Determined)

Gabrielle Conrow, Dental Assisting, WCSCC Student of the Month
 Emma Steiner, Interactive Media, WCSCC Student of the Month
 Elizabeth Laney, Dental Assisting, WCSCC Perseverance Award
 Houston McCord, Construction Technologies, WCSCC Achievement Award

IV. SUPERINTENDENT’S CONSENT AGENDA

(ROLL CALL: Motion _____, Second _____)

A. Certified Employment

Revision to 1. Approval of a revision to the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Jacquelyn Glendinning	Nursing Instructor <i>and Tutor</i>	Resignation	2/17/24

Addition of 5. Approval for certified substitutes to attend Substitute Orientation Training annually and to be paid at half the daily rate for the 2023-2024 school year

B. Classified Employment

Addition of 1. Approval of the payment of classified substitutes and aides to attend Substitute Orientation Training annually and to paid at an hourly rate for the 2023-2024 school year

Addition of 2. Approval of the following resignation(s) *(was under Certified Employment)*:

NAME	POSITION	REASON	EFFECTIVE
Shelly Myers	Snack Shack Monitor	Retirement	2/9/24

F. Approval to accept the following donations:

Addition of 5. Donation of a Nikon microscope from BWXT Technologies, Inc. for use by the science department, with an approximate value of \$450

V. REGULAR AGENDA

B. Resolutions (Roll Call)

Addition of I. Approval the Resolution to Approve Attorney-Client Fee Contract and Authorize Litigation regarding Social Media (**Exhibit G**)

C. Documents and Materials (Voice)

Revision and Addition to 1. Approval of the following overnight field trip requests (copies available):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Key Club	District Leadership Conference	Embassy Suites – Dublin, OH	3/15-3/17/24	4 (was 8)	1	0
FFA (Addition)	State AG Pwr Diagnostic Tractor Troubleshooting	University of Northwestern – Lima, OH	2/29-3/1/24	2	1	0

VI. NEW BUSINESS (ROLL CALL)

Revision to A. Approval of the Memo of Understanding between the Board of Education of the Wayne County Joint Vocational School District and the Wayne County Joint Vocational Schools Education Association for payment of the invoices from Kondik Advertising & Printing, Inc. where Wayne County Joint Vocational District will pay 67% (\$3,111.21) of the total cost of \$4,643.60 and the Wayne County Joint Vocational Schools Education Association will pay 33% (\$1,532.39) (**Exhibit H**) (**was Exhibit G**)

Motion to approve New Business A. (Roll Call)

Revision to B. Approval of Intertek PSI for Construction Materials Testing and Special Inspection Service during the Welding project at an estimated cost of \$16,040. The total cost may vary depending on the number of tests. The costs are itemized in the document. (to be presented at the meeting)

Motion to approve New Business B. (Roll Call)

VII. ITEMS OF DISCUSSION

Addition of C. OSBA Northeast Region Spring Conference options:

VENUE	LOCATION	DATE	TIME
Garfield Community Learning Center	Akron	3/20/24	5-8:30 p.m.
Dilucia’s Banquet & Catering Facility	Warren	3/25/24	5-8:30 p.m.