



**Wednesday, January 18, 2023  
Organizational Meeting**

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

**1. OPENING**

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**Subject                                   A. TJ DeAngelis Calls the Meeting to Order as the President Pro Tempore**

Meeting                                   Jan 18, 2023 - Organizational Meeting

Access                                   Public

Type                                    Procedural

TJ DeAngelis Calls the Meeting to Order as the President Pro Tempore

TIME IN:

- File Attachments  
 WELCOME.pdf (137 KB)  
 MISSION and VISION Statements.pdf (14 KB)  
 Board and Administrative Goals 2010-2011.pdf (83 KB)

# 1. OPENING

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<b>Subject</b>	<b>B. Oath of Office Given to Newly Appointed and Reappointed Members</b>
Meeting	Jan 18, 2023 - Organizational Meeting
Access	Public
Type	Procedural
Northwestern	
Norwayne	
Southeast	
Tri-County ESC	
Wooster City Schools	

## 1. OPENING

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**Subject**

**C. Roll Call**

Meeting

Jan 18, 2023 - Organizational Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

## 1. OPENING

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<b>Subject</b>	<b>D. Motion to Approve the January 18, 2023 Organizational Agenda - Corrections - Additions - Deletions (ROLL CALL)</b>
Meeting	Jan 18, 2023 - Organizational Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to Approve the Board Agenda as presented/amended.

## 2. ELECTION OF PRESIDENT

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**Subject**                      **A. Motion and Second to Nominate**

Meeting                      Jan 18, 2023 - Organizational Meeting

Access                      Public

Type                      Action

Recommended Action      Motion and Second to Nominate a New Board President

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to nominate \_\_\_\_\_.

## 2. ELECTION OF PRESIDENT

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**Subject**                    **B. Motion and Second to Close Nominations and Cast Ballots**

Meeting                    Jan 18, 2023 - Organizational Meeting

Access                    Public

Type                        Action

Recommended Action    Motion and Second to Close Nominations and Cast Ballots

Motion and Second to Close Nominations and Cast Ballots \_\_\_\_\_M \_\_\_\_\_S

## 2. ELECTION OF PRESIDENT

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<b>Subject</b>	<b>C. Roll Call Vote</b>
Meeting	Jan 18, 2023 - Organizational Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote for WCSCC Board of Education President

## 2. ELECTION OF PRESIDENT

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**Subject**

**D. Oath of Office**

Meeting

Jan 18, 2023 - Organizational Meeting

Access

Public

Type

Procedural

Oath of Office is given to the newly elected Board President by Treasurer Mary Workman.



## 2. ELECTION OF PRESIDENT

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**Subject**                      **E. Elected President Presides Over the Meeting**

Meeting                      Jan 18, 2023 - Organizational Meeting

Access                      Public

Type                      Procedural

Elected President presides over the meeting.

### 3. ELECTION OF VICE-PRESIDENT

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**Subject**                    **A. Motion and Second to Nominate**

Meeting                    Jan 18, 2023 - Organizational Meeting

Access                    Public

Type                    Action

Recommended Action    Motion and Second to Nominate a New Vice-President

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to nominate \_\_\_\_\_.

### 3. ELECTION OF VICE-PRESIDENT

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**Subject**                    **B. Motion and Second to Close Nominations and Cast Ballots**

Meeting                    Jan 18, 2023 - Organizational Meeting

Access                    Public

Type                    Action

Recommended Action    Motion and Second to Close Nominations and Cast Ballots

Motion and second to close nominations and cast ballots \_\_\_\_\_ M \_\_\_\_\_ S.

### 3. ELECTION OF VICE-PRESIDENT

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<b>Subject</b>	<b>C. Roll Call Vote</b>
Meeting	Jan 18, 2023 - Organizational Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote for WCSCC Board of Education Vice-President

### 3. ELECTION OF VICE-PRESIDENT

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**Subject**

**D. Oath of Office**

Meeting

Jan 18, 2023 - Organizational Meeting

Access

Public

Type

Procedural

Oath of Office given to the newly elected Vice-President by Treasurer Mary Workman.

#### **4. ESTABLISH DATE, TIME, AND PLACE OF THE REGULAR BOARD MEETINGS, EXCLUDING THE JANUARY REGULAR BOARD MEETING (VOICE)**

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<b>Subject</b>	<b>A. Establish Dates, Times, and Place of the Regular Board Meetings, Excluding the January Regular Board Meeting</b>
Meeting	Jan 18, 2023 - Organizational Meeting
Access	Public
Type	Action
Recommended Action	Motion and Voice Vote to establish date, time, and place of the Regular Board Meetings, excluding the January Regular Board Meeting

WAYNE COUNTY JVSD  
2023 Regular Board Meetings  
Date and Time

Wednesday	7:15 p.m.	January 18 (Organizational and Regular Meeting)	G101/Board Room
Wednesday	7:30 p.m.	February 15	G101/Board Room
Wednesday	7:30 p.m.	March 15	G101/Board Room
Wednesday	7:30 p.m.	April 26 (4 <sup>th</sup> Wednesday)	G101/Board Room
Wednesday	7:30 p.m.	May 17	G101/Board Room
Wednesday	7:30 p.m.	June 28 (4 <sup>th</sup> Wednesday)	G101/Board Room
Wednesday	7:30 p.m.	July 19	G101/Board Room
Wednesday	7:30 p.m.	August 16	G101/Board Room
Wednesday	7:30 p.m.	September 20	G101/Board Room
Wednesday	7:30 p.m.	October 18	G101/Board Room
Wednesday	7:30 p.m.	November 15	G101/Board Room
Wednesday	7:30 p.m.	December 20	G101/Board Room

All meetings will be held as indicated, unless notified in advance of a change of location.

File Attachments  
[2023 Meeting Dates.pdf \(95 KB\)](#)

## 5. BOARD ITEMS (ROLL CALL AFTER DISCUSISON)

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<b>Subject</b>	<b>A. Approve Board Membership in the Ohio School Boards Association for 2023, including email subscriptions to the Briefcase and School Management News, for an approximate cost of up to \$3,906 (copies available)</b>
Meeting	Jan 18, 2023 - Organizational Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Board Membership in the Ohio School Boards Association for 2023, including email subscriptions to the Briefcase and School Management News, for an approximate cost of up to \$3,906.

**File Attachments**

[Wayne County Schools Career Center 2023 Membership Invoice.pdf \(142 KB\)](#)

## 5. BOARD ITEMS (ROLL CALL AFTER DISCUSISON)

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**Subject**                    **B. Approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2023**

Meeting                    Jan 18, 2023 - Organizational Meeting

Access                    Public

Type                    Action

Recommended Action    Motion and the Roll Call Vote for approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2023.

Note: This fund is to be used by Board Members for expenses incurred in the performance of their duties. This is the same amount as the last nine years. The Service Fund may be set to a maximum of \$20,000.



**6. APPROVAL OF STANDING AUTHORIZATIONS (ROLL CALL AFTER DISCUSSION)**

**Subject**                    **A. APPROVAL OF STANDING AUTHORIZATIONS ITEMS A. THROUGH K.**

Meeting                    Jan 18, 2023 - Organizational Meeting

Access                      Public

Type                         Action

Recommended Action    Motion and then Roll Call Vote for approval of Standing Authorizations Items A. through K.

<p>A. <i>Authorize the Treasurer to Request Advances:</i> The Treasurer is authorized to request advances from the County Auditor during the year as available.</p>
<p>B. <i>Authorize the Treasurer to Invest Monies:</i> The Treasurer is authorized to invest monies falling in the inactive or interim status as available during the year.</p>
<p>C. <i>Authorize the Treasurer to Pay All Bills within the Limits of the Appropriations Resolution:</i> The Treasurer is authorized to pay all bills within the limits of the appropriations resolution as prescribed by Ohio Revised Code 3313.18 as bills are received, and when goods received or serviced performed are acceptable.</p>
<p>D. <i>Authorize Treasurer to Make Fund-to-Fund Advances, Advance Returns and Transfers:</i> The Treasurer is authorized to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports presented at the next regular meeting.</p>
<p>E. <i>Authorize Superintendent and Treasurer to Apply for and Accept Grant Funds and to Enter Into Agreements:</i> The Superintendent and Treasurer are authorized to apply for, enter into and/or accept/participate in Federal, State or Local Grants or agreements. In addition, the Treasurer is authorized to appropriate funds for grants awarded to the school district.</p>
<p>F. <i>Authorize Superintendent and Treasurer to Attend Professional Meetings:</i> The Superintendent and Treasurer are authorized to attend meetings, including in-service and professional development, that pertain to their responsibilities as the district’s Chief Executive Officer and Chief Financial Officer, respectively.</p>
<p>G. <i>Authorize Superintendent to Send Employees to Professional Meetings:</i> The Superintendent is authorized to send employees to professional meetings within the amount of appropriations.</p>
<p>H. <i>Authorize Superintendent or Treasurer to Accept Donations:</i> The Superintendent or Treasurer is authorized to accept all donations to the school district on behalf of the Board of Education.</p>
<p>I. <i>Appoint Superintendent as Purchasing Agent:</i> The Superintendent is hereby appointed the district’s Purchasing Agent.</p>
<p>J. <i>Authorize Superintendent to Hire Staff Between Board Meetings:</i> The Superintendent is authorized to hire staff between Board meetings.</p>
<p>K. <i>Authorize Superintendent to Accept Resignations Between Board Meetings:</i> The Superintendent is authorized to accept resignations between Board meetings.</p>

## **7. MOTION TO ADJOURN (VOICE)**

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**Subject**

**A. Motion to Adjourn**

Meeting Jan 18, 2023 - Organizational Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to Adjourn

Newly Elected Board President will adjourn the meeting.

TIME OUT: