



**Wednesday, January 18, 2023
Regular Meeting Agenda**

Organizational Meeting begins at 7:15 p.m. in G101/Board Room, with the Regular Meeting following.

1. OPENING

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

Meeting Jan 18, 2023 - Regular Meeting Agenda

Access Public

Type Procedural

Board President, elected at the Organizational Meeting, will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of silence.

TIME IN:

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

1. OPENING

Subject

B. Roll Call

Meeting

Jan 18, 2023 - Regular Meeting Agenda

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	C. Motion to Approve the January 19, 2022 Agenda - Corrections - Additions - Deletions (ROLL CALL)
Meeting	Jan 18, 2023 - Regular Meeting Agenda
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the January 18, 2023 Board Agenda as presented/amended.

1. OPENING

Subject	D. Public Participation/Introduction of Guests
Meeting	Jan 18, 2023 - Regular Meeting Agenda
Access	Public
Type	Discussion, Information

1. OPENING

Subject **E. Board of Education Recognition**

Meeting Jan 18, 2023 - Regular Meeting Agenda

Access Public

Type Recognition

January is School Board Member Appreciation Month and all WCSCC Board Members will receive Certificates of Appreciation from the Ohio School Boards Association (OSBA).

1. OPENING

Subject	F. Motion to Approve the Minutes from the December 21, 2022 Regular Meeting
Meeting	Jan 18, 2023 - Regular Meeting Agenda
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the December 21, 2022 Regular Meeting Minutes.

1. OPENING

Subject **G. Executive Session (if needed) (ROLL CALL) None needed**

Meeting Jan 18, 2023 - Regular Meeting Agenda

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.

TIME IN: _____ TIME OUT: _____

2. SUPERINTENDENT'S REPORT (VOICE)

Subject**A. Director's Report**

Meeting

Jan 18, 2023 - Regular Meeting Agenda

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.

The Director will give a Work Based Learning update with Kristin Samson, WBL Manager, for her report.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	B. Principal's Report
Meeting	Jan 18, 2023 - Regular Meeting Agenda
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 January BOE Report.Principal.pdf (102 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	C. Career Tech Program Board Reports
Meeting	Jan 18, 2023 - Regular Meeting Agenda
Access	Public
Type	Report

Executive File Attachments
Culinary Arts Board Report 2023.pdf (692 KB)
Hospitality Board Report 2022-2023.pdf (90 KB)
Machining Technologies Board Report 2022-2023.pdf (132 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

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

Meeting Jan 18, 2023 - Regular Meeting Agenda

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	02/16/23	Th	WCSCC	4:00-7:00 p.m.
No School	2/17/23	F		
No School - President's Day	2/20/23	M		
February Board Meeting	TBD		G101/Board Room	

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	E. Motion to Approve Superintendent's Report (VOICE)
Meeting	Jan 18, 2023 - Regular Meeting Agenda
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Items A.-D. of the Superintendent's 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.

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **A. Approval of the List of Purchase Orders and Budgetary Check Register for December 2022**

Meeting Jan 18, 2023 - Regular Meeting Agenda

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_list123122.pdf (22 KB) chkreg2123122.pdf (66 KB) POs over \$5000 December 2022.pdf (76 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **B. Approval of the Financial Reports for December 2022**

Meeting Jan 18, 2023 - Regular Meeting Agenda

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 December 2022 Board Financial Reports.pdf (800 KB)
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3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	C. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)
Meeting	Jan 18, 2023 - Regular Meeting Agenda
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A. and B. 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 Jan 18, 2023 - Regular Meeting Agenda

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item 1 in New Business.

1. Approval of the Adult & Community Education Hourly Pay Scale effective 1/1/23, reflecting the new minimum wage standards (copies available at the meeting or see attachments)

File Attachments

[AE Hourly Rates FY23 approved 1.18.23.pdf \(108 KB\)](#)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	A. Certified Employment
Meeting	Jan 18, 2023 - Regular Meeting Agenda
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 1/11/23.

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

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Seon Hyung Kim	HS Academic/Career Tech Teacher	1/4/23

2. Employment of the following for the 2022-2023 school year as supplemental positions per the negotiated agreement:

OTHERS		
Dual Enrollment	1/5%	Jennifer Rue
Banquets	\$100/Event	Kathy Hanna
Breakfast Banquets	\$50/Event	Kathy Hanna

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
Christopher Kubilus	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	2	\$16.80	1/19/23
Christopher Kubilus	Adult Education Certified - Business Instructor	IV	1	\$23.04	1/19/23

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject **B. Classified Employment**

Meeting Jan 18, 2023 - Regular Meeting Agenda

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 1/11/23.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Seon Hyung Kim	Aide/Monitor	Resignation	12/22/22

2. 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

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	C. Consultant Contracts
Meeting	Jan 18, 2023 - Regular Meeting Agenda
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	D. Volunteers
Meeting	Jan 18, 2023 - Regular Meeting Agenda
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 **E. Approval to Remove from Inventory**

Meeting Jan 18, 2023 - Regular Meeting Agenda

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 of Donations
Meeting	Jan 18, 2023 - Regular Meeting Agenda
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 1/11/23.

1. 65 pair of uniform pants from Liniform Service for use in the Diesel Technologies Program, with an approximate value of \$325
2. 35 ft. pole from Orrvilon for use in the WCSCC Flag Park, with an approximate value of \$2,734.95
3. \$1,000 form Superior Diesel, Inc. for the Key Club Food Pantry to aid in funding students in need of food attainment assistance
4. \$100 in memory of Marie Chenevy from Nancy Monheim and Alan & Angela Chenevy for use by National Honor Society
5. \$25 in memory of Marie Chenevy from Cheryl Koehler for use by National Honor Society

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)
Meeting	Jan 18, 2023 - Regular Meeting Agenda
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.

6. REGULAR AGENDA

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

Meeting Jan 18, 2023 - Regular Meeting Agenda

Access Public

Type Action

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

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 1/11/23.

1. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available at the meeting or see attachments)

File Attachments

[WCSCC-January ESC Addendum.pdf \(41 KB\)](#)

6. REGULAR AGENDA

Subject	B. Approval to Continue Membership in the Ohio School Boards Association Legal Assistance Fund (ROLL CALL)
Meeting	Jan 18, 2023 - Regular Meeting Agenda
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote for approval to continue membership in the Ohio School Boards Association Legal Assistance Fund for January 1, 2023 through December 31, 2023 for a cost of \$250, which is the same as last year's cost.

File Attachments

[Wayne County Schools Career Center 2023 LAF Invoice.pdf \(155 KB\)](#)

6. REGULAR AGENDA

Subject **C. Resolutions (ROLL CALL)**

Meeting Jan 18, 2023 - Regular Meeting Agenda

Access Public

Type Action

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

1. Approval of the Ohio Schools Council Governance Policy Change Resolution (copies available at the meeting or see attachments)

File Attachments

[Ohio Schools Council of Governance Policy Change Resolution.1.18.23.pdf \(322 KB\)](#)

6. REGULAR AGENDA

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

Meeting Jan 18, 2023 - Regular Meeting Agenda

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Items 1-2 listed under Documents and Materials

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 1/11/23.

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

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Educators Rising Conference	Competition	Capital University, Columbus	3/7-3/9/23	Up to 30	3	0
Business Professionals of America (BPA)	Ohio State Officer Leadership Meeting	Drury Inn-Greater Cols. Convention Ctr., Columbus	1/12-1/13/23	1	0	0
Business Professionals of America (BPA)	Ohio State Officer Mtg. & Officer Screening	Hampton Inn & suites-Hillard and Tolles CTC-Plain City	2/2-2/4/23	1	0	0

2. Approval of the following revised/new/deleted board policies (paper copies available at the meeting or see attachments):

NUMBER	STATUS	TITLE
5341	Revised	Emergency Medical Authorization

File Attachments

[po 5341 Emergency Medical Authorization.pdf \(93 KB\)](#)

Executive File Attachments

[Ed Rising Overnight Proposal.pdf \(1,199 KB\)](#)

[BPA State Officer Meeting.pdf \(1,273 KB\)](#)

[BPA State Officer Meeting-Screening.pdf \(1,385 KB\)](#)

6. REGULAR AGENDA

Subject	E. New Agenda Item
Meeting	Jan 18, 2023 - Regular Meeting Agenda
Access	Public
Type	

7. ITEMS OF DISCUSSION

Subject	A. Items of Discussion
Meeting	Jan 18, 2023 - Regular Meeting Agenda
Access	Public
Type	Discussion
	1. Board discussion

8. EXECUTIVE SESSION

Subject **A. Executive Session (for the purpose of 1. JUUL Litigation Update with Attorney and 2. Negotiations Update with Attorney) (ROLL CALL)**

Meeting Jan 18, 2023 - Regular Meeting Agenda

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session (for the purpose of 1. JUUL Litigation Update with Attorney and 2. Negotiations Update with Attorney)

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. JUUL Litigation Update with Attorney and 2. Negotiations Update with Attorney)

TIME IN: _____ TIME OUT: _____

9. MOTION TO ADJOURN (VOICE)

Subject

A. Motion to Adjourn

Meeting Jan 18, 2023 - Regular Meeting Agenda

Access Public

Type Action

Recommended Action Motion and then Voice Vote to Adjourn

Board President, elected at the Organizational Meeting, will adjourn the meeting.

TIME OUT:

NOTE: The date and time of the next Regular Meeting was determined during the Organizational Meeting held January 18, 2023.