

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

**January 13, 2021**

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Stavnezer at 7:18 p.m. on Wednesday, January 13, 2021 held via Zoom in lieu of the Governor’s orders restricting meetings of more than 10 people during the COVID-19 Pandemic.

Call to Order – Pledge of Allegiance – Moment of Silence.

**ROLL CALL**

Roll Call showed members Mr. Mike Davis, Mr. TJ DeAngelis, Mrs. Gwin, Mrs. Sue Herman, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz were in attendance.

Some members attended electronically.

**APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS**

A motion by Mrs. Tschantz was seconded by Mr. Steiner to approve the January 13, 2021 Agenda, corrections, additions, and deletions as follows:

**IV. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)**

**B. Certified Employment:**

*Addition of 3.* Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2020-2021 year:

<b>LAST</b>	<b>FIRST</b>	<b>AREA</b>	<b>CLASS</b>	<b>STEP</b>	<b>HOURLY RATE</b>	<b>EFFECTIVE</b>
Auble	Tammy	Adult Education Certified	IV	0	\$22.74	01/11/21

**C. Classified Employment:**

*Revision to I.* Employment of the following classified individual to substitute in area(s) indicated for the 2020-2021 (*was 2019-2020*) year:

<b>LAST</b>	<b>FIRST</b>	<b>SUB AREA</b>	<b>STEP</b>	<b>HOURLY RATE</b>	<b>EFFECTIVE DATE</b>
Howard	Amanda	Aide/Monitor	0	\$9.93	12/23/20

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**V. REGULAR AGENDA**

**A. Grants and Agreements (Roll Call)**

- 3.(was 4.) Approval of a Memorandum of Understanding with Kent State University for the College Credit Plus program for the 2021-2022 school year (copies available)

***Motion to approve Item 1 - Item 3. (Roll Call)***

- 4.(was 3.) Approval to continue membership in the Ohio School Boards Association Legal Assistance Fund for January 1, 2021 through December 31, 2021 for a cost of \$250, which is the same as last year's cost (copies available)

***Motion to approve Item 4. (Roll Call)***

Roll call vote on the motion was as follows: Mrs. Tschantz, yes; Mr. Steiner, yes; Mr. Davis, yes; Mr. DeAngelis, yes; Mrs. Gwin, yes; Mrs. Herman, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Stuart, yes; and Mr. Stavnezer – all say yes.

The motion was carried.

**PUBLIC PARTICIPATION/INTRODUCTIUON OF GUEST**

**BOARD OF EDUCATION RECOGNITION**

Mr. Stavnezer thanked Mr. Keener for steady leadership during the past year.

**APPROVAL OF 2022 TAX BUDGET**

A motion by Mr. Stuart was seconded by Mr. Davis to approve the 2022 tax budget:

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mr. Davis, yes; Mr. DeAngelis, yes; Mrs. Gwin, yes; Mrs. Herman, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mrs. Tschantz, yes; and Mr. Stavnezer, yes.

The motion was carried.

**BOARD MINUTES**

A motion by Mrs. Herman was seconded by Mrs. Tschantz to approve the minutes from the Decemeber 16, 2020 Regular Meeting.

Voice call vote on the motion was as follows: Mrs. Herman, Mrs. Tschantz, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mr. Keener, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mr. Stuart, and Mr. Stavnezer – all say yes.

The motion was carried.

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**SUPERINTENDENT’S REPORT**

A motion by Mr. Keener was seconded by Mrs. Lawson to approve the Superintendents Report as follows:

- A. Director’s Report
- B. Principal’s Report
- C. Safety Protocol Update
- D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Martin Luther King Jr. Day	1/18/21	M	No School	
Parent Teacher Conferences	2/11/21	Th	WCSCC/Zoom	4:00-7:00 p.m.
No School	2/12/21	F		
No School–President’s Day	2/15/21	M		
February Board Meeting	TBD		G101/Board Room	

Voice call vote on the motion was a follows: Mr. Keener, Mrs. Lawson, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mrs. Tschantz and Mr. Stavnezer – all say yes.

The motion was carried.

**TREASURER’S CONSENT AGENDA**

A motion by Mr. Stuart was seconded by Mr. Davis to approve the Treasurer’s Consent agenda as follows:

- A. Finance
  - 1. Approval of the list of purchase orders and budgetary check register for December 2020
  - 2. Approval of the Financial Reports for December 2020

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mr. Davis, yes; Mr. DeAngelis, yes; Mrs. Gwin, yes; Mrs. Herman, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mrs. Tschantz, yes; and Mr. Stavnezer, yes.

The motion was carried.

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**SUPERINTENDENT’S CONSENT AGENDA**

A motion by Mrs. Herman was seconded by Mrs. Tschantz to approve the Superintendent’s Consent Agenda as follows:

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. All Employment

1. Approval of the State of Ohio Minimum Wage increase to \$8.80/hour effective January 1, 2021

B. Certified Employment

1. Approval of the following Certified Personnel for additional extended days for the 2020-2021 school year per the negotiated agreement:

Days

17 (was 16)	Michelle Bower
17 (was 12)	Alexandria DeWitt
7 (was 2)	Betty Hoefges
14 (was 12)	Linda Plybon
17 (was 16)	Samantha Skelley

2. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2020-2021 school year:

LAST	FIRST	SUB AREA	EFFECTIVE DATE
Howard	Amanda	HS Academic/Career Tech Teacher	12/23/20

3. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2020-2021 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Auble	Tammy	Adult Education Certified	IV	0	\$22.74	01/11/21

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

C. Classified Employment

1. Employment of the following classified individual to substitute in area(s) indicated for the 2020-2021 year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Howard	Amanda	Aide/Monitor	0	\$9.93	12/23/20

D. Consultant Contracts (none)

E. Volunteers (none)

F. Approval to remove the following from inventory:

1. Various items from IT that are no longer working and will be either disposed or recycled

G. Approval to accept the following donations (none)

Roll call vote on the motion was as follows: Mrs. Herman, yes; Mrs. Tschantz, yes; Mr. Mike Davis, yes; Mr. DeAngelis, yes; Mrs. Gwin, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, yes; and Mr. Stavnezer, yes.

The motion was carried.

**REGULAR AGENDA**

**GRANTS AND AGREEMENTS**

A motion by Mr. Stuart was seconded by Mrs. Herman to approve the following Grants and Agreements:

1. Approval of membership renewal in the Ohio Education Policy Institute for the membership year beginning January 1, 2021. OEPI provides research and the facts concerning taxation and school funding for a cost of approximately \$1,000
2. Approval of membership to Ohio Technical Centers for 2020-2021 for a total of \$1,250
3. Approval of a Memorandum of Understanding with Kent State University for the College Credit Plus program for the 2021-2022 school year

Roll call vote on the motion was as follows: Mr. Stuart, yes; Mrs. Herman, yes; Mr. Davis, yes; Mr. DeAngelis, yes; Mrs. Gwin, yes; Mr. Keener, yes; Mrs. Lawson, yes; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mrs. Tschantz, yes; and Mr. Stavnezer, yes.

The motion was carried.

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GRANTS AND AGREEMENTS – (Con't)

A motion by Mrs. Tschantz was seconded by Mr. Keener to approve the following Grants and Agreements:

4. Approval to continue membership in the Ohio School Boards Association Legal Assistance Fund for January 1, 2021 through December 31, 2021 for a cost of \$250, which is the same as last year's cost

Roll call vote on the motion was as follows: Mr. Tschantz, yes; Mr. Keener, yes; Mr. Davis, yes; Mr. DeAngelis, yes; Mrs. Gwin, yes; Mrs. Herman, yes; Mrs. Lawson, abstain; Mr. Noble, yes; Dr. Roadruck, yes; Mr. Steiner, yes; Mr. Stuart, abstain and Mr. Stavnezer, yes.

**RESOLUTION**

None

**DOCUMENTS AND MATERIALS**

A motion by Mr. Steiner, was seconded by Mr. Keener to approve the following Documents and Materials:

1. Approval of the revised Adult & Community Education Employee Handbook

Voice call vote on the motion was as follows: Mr. Steiner, Mr. Keener, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mrs. Lawson, Mr. Noble. Dr. Roadruck, Mr. Stuart, Mrs. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

**NEW BUSINESS**

None

**ITEMS OF DISCUSSION**

A. Board Discussion

**ADJOURNMENT**

A motion by Mrs. Herman was seconded by Mr. Stuart to adjourn the January Regular Board Meeting 7:40 p.m.

Voice call vote on the motion was as follows: Mrs. Herman, Mr. Stuart, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mr. Keener, Mrs. Lawson, Mr. Noble. Dr. Roadruck, Mr. Steiner, Mrs. Tschantz and Mr. Stavnezer – all say yes.

The motion is carried.

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President

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Treasurer