



**Kip Crain, Superintendent**  
**Mary A. Workman, Treasurer**  
**Matt Brown, Principal**

518 West Prospect Street  
Smithville, Ohio 44677

High School: 330-669-7000  
High School Fax: 330-669-7001  
Adult Education: 330-669-7070  
Adult Ed Fax: 330-669-7071  
Website: [www.wcsc.org](http://www.wcsc.org)

**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**  
**(To be held via Zoom in lieu of the Governors orders restricting meetings of more than 10 people  
during the COVID-19 Pandemic)**

**Wednesday, January 13, 2021**  
**8:00 P.M. - Immediately Following the Organizational Meeting**  
**Agenda (Exhibit A.2)**

**I. OPENING**

- A. Call to Order – Pledge of Allegiance – Moment of Silence
- B. Roll Call
- C. Motion to approve the January 13, 2021 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Board of Education Recognition
- F. Approval of the 2022 Tax Budget as presented **(Exhibit B) (Roll Call)**
- G. Motion to approve the minutes from the December 16, 2020 Regular Meeting **(Exhibit C) (Voice)**
- H. Executive Session (if needed) **(Roll Call)**

**II. SUPERINTENDENT’S REPORT (VOICE)**

- A. Director’s Report **(Exhibit D – to be presented during the meeting)**
- B. Principal’s Report **(Exhibit E)**
- 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	

*Motion to approve Superintendent’s Report (Voice)*

**III. TREASURER’S CONSENT AGENDA (ROLL CALL)**

NOTE: 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.

*The Treasurer recommends the following actions:*

A. Finance

1. Approval of the list of purchase orders and budgetary check register for December 2020 **(Exhibit F)**
2. Approval of the Financial Reports for December 2020 **(Exhibit G)**

*Motion to approve the Treasurer’s Consent Agenda (Roll Call)*

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

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 **(Exhibit H)**

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

C. Classified Employment

1. Employment of the following classified individual to substitute in area(s) indicated for the 2019-2020 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 (copies available)

G. Approval to accept the following donations (none)

***Motion to approve the Superintendent's Consent Agenda (Roll Call)***

**V. REGULAR AGENDA**

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

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 (copies available)
2. Approval of membership to Ohio Technical Centers for 2020-2021 for a total of \$1,250

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)
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 Grants and Agreements (Roll Call)***

B. Resolutions **(Roll Call) (none)**

C. Documents and Materials **(Voice)**

1. Approval of the revised Adult & Community Education Employee Handbook (copy available)

***Motion to approve Documents and Materials (Voice)***

**VI. NEW BUSINESS (ROLL CALL) (none)**

**VII. ITEMS OF DISCUSSION**

A. Board discussion

**VIII. EXECUTIVE SESSION**

A. Executive Session (if needed) **(Roll Call)**

**IX. MOTION TO ADJOURN (VOICE)**

**NOTE: The date and time of the next Regular Meeting was determined during the Organizational Meeting held January 13, 2021.**