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

Wednesday, January 19, 2022
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 19, 2022 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Board of Education Recognition
- F. Motion to approve the minutes from the December 15, 2021 Regular Meeting **(Exhibit B) (Voice)**
- G. Executive Session (if needed) **(Roll Call)**

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report **(Exhibit C – demonstration to be presented at the meeting)**
- B. Principal’s Report **(Exhibit D)**
- C. Updates on School Safety Protocols
- D. Updates on Superintendent’s Advisory Committees
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Martin Luther King Jr. Day	1/17/22	M	No School	
Parent Teacher Conferences	2/17/22	Th	WCSCC/Zoom	4:00-7:00 p.m.
No School	2/18/22	F		
No School–President’s Day	2/21/22	M		
February Board Meeting	TBD		Commons	

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 2021 **(Exhibit E)**
2. Approval of the Financial Reports for December 2021 **(Exhibit F)**

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 \$9.30/hour effective January 1, 2022 **(Exhibit G)**

B. Certified Employment

1. Resignation of Melissa Hendershot, Medical Assisting Instructor, effective immediately as of December 27, 2021

2. Employment of the following for 2021-2022 school year as supplemental position per the negotiated agreement:

OTHERS		
Curriculum Development	2.5%	Suzette Best

3. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, BCI/FBI background checks and appropriate licensure, per time sheets, effective 2021-2022 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Fox	Leslie	Adult Education Certified	V	4	\$27.98	01/20/22
Geiser	Jonathan	Adult Education Certified	IV	6	\$26.71	01/17/22
Hinton	Todd	Adult Education Certified	IV	6	\$26.71	01/04/22
Otto	Jason	Instructor, Aspire, Adult Literacy & Literacy Ed	Masters	2	\$16.50	01/04/22
Porr	Joanne	Adult Education Certified	V	5	\$28.82	01/05/22

4. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2021-2022 school year:

LAST	FIRST	SUB AREA	EFFECTIVE DATE
Leatherman	Jacki	HS Academic/Career Tech Teacher	01/19/2022

C. Classified Employment

1. 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 hours per week (unless specifically noted) for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Getz, Hannah	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed/up to 29.5 hrs/wk	I	6	01/06/2022

D. Consultant Contracts

1. Ramsier Financial Services, Retirement Planning Today, on or about March 3 & 10, 2022, \$25 per student
2. Ramsier Financial Services, Retirement Planning Today, on or about March 8 & 15, 2022, \$25 per student

E. Volunteers (none)

F. Approval to remove the following from inventory (none)

G. Approval to accept the following donations:

1. Donations received from the following businesses/organizations for the WCSCC Drug Free Club Program:

BUSINESS	LEVEL	AMOUNT
BCI Wooster Division	Bronze	\$500
Rayco Manufacturing Company	Silver	\$1000
	TOTAL	\$1,500

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, 2022. OEPI provides research and the facts concerning taxation and school funding for a cost of approximately \$1,000 (copies available)
2. Approval of an Affiliation Agreement with OhioHealth Corporation for the purpose of providing a clinical component for the Practical Nursing Program (copies available)
3. Approval of an Affiliation Agreement with Aultman Hospital for the purpose of providing a clinical component for the Practical Nursing Program (copies available)
4. Approval of an Affiliation Agreement with West Side Deutscher Frauen Verein DBA Altenheim Senior Living (copies available)
5. Approval of VapeEducate Online Educational Program at a cost of \$20 per student for use as an option in lieu of suspension for vaping violations of our campus wide tobacco policy (copies available)

Motion to approve Grants and Agreements (Roll Call)

- B. Approval to continue membership in the Ohio School Boards Association Legal Assistance Fund for January 1, 2022 through December 31, 2022 for a cost of \$250, which is the same as last year’s cost (copies available) **(Roll Call)**

Motion to approve Item B. (Roll Call)

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

D. Documents and Materials (Voice)

1. Approval of the revised letter for the AE Nurse Aide (NATCEP) Handbook (copies available)
2. Approval of the following revised/new/deleted board policy (copies available):

NUMBER	STATUS	TITLE
po5722	Revised	School Sponsored Publications and Productions

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL)

- A. Acceptance of bid, with the Stark County COG utilized for the bidding process, and purchase of a new 2022 Bluebird 77/78 Passenger Handicap Accessible School Bus from (copies available):

Cardinal Bus Sales
6280 Harding Hwy.
Lima, OH 45801

For the purchase price of \$99,996

Motion to approve Item A. (Roll Call)

VII. ITEMS OF DISCUSSION

- A. Determine date/time for BoardDocs training
- B. 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 19, 2022.