

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

Regular Meeting Agenda (Wednesday, January 19, 2022)*Generated by Andrea Roman on Wednesday, February 2, 2022***Meeting called to order at 7:15 PM**

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President TJ DeAngelis at 7:15 p.m. on Wednesday, January 19, 2022 in the Career Center.

Call to Order - Pledge of Allegiance - Moment of Silence

Roll Call

Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

Dan Stavnezer was unable to attend.

Moment of Silence for Christian Kitchen

Motion to Approve the January 19, 2022 Agenda - Corrections - Additions - Deletions

Motion and then Roll Call Vote to approve the Board Agenda as presented /amended.

Motion by Sue Herman, second by Philip Keener

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

SUPERINTENDENT'S CONSENT AGENDA**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.

B. Certified Employment

Addition to 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
Landis	Emily	HS Academic/Career Tech Teacher	01/19/22

Addition to 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 DATE

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
McConahay	Benjamin	Adult Education Certified - Supplemental	IV	11	\$30.97	02/01/22

C. Classified Employment

Addition of 2. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2021-2022 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Wisard	Thalia	Aide/Monitor	3	\$10.86	01/03/22

Motion by Sue Herman, second by Philip Keener.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

Public Participation/Introduction of Guests

Deb McDonald

Board of Education Recognition

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

BOARD MINUTES

Motion to Approve the Minutes from the December 15, 2021 Regular Meeting

Motion by Susie Lawson, second by Don Noble.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

SUPERINTENDENT'S REPORT

A. Director's Report

B. Principal's Report

C. Safety Protocol Update

D. Updates on Superintendent's Advisory Committees

E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Martin Luther King Jr. Day	01/17/22	M	No School	
Parent Teacher Conferences	02/17/22	Th	WCSCC/Zoom	4:00-7:00 p.m.
No School	2/18/22	F		
No School - President's Day	02/21/22	M		
February Board Meeting	TBD		Commons	

Motion and then Voice Vote to approve Superintendent's Report Items A., B., C., D. and E.

Motion by Brent Brown, second by Mike Davis.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

TREASURER'S CONSENT AGENDA

A. Approval of the List of Purchase Orders and Budgetary Check Register for December 2021

B. Approval of the Financial Reports for December 2021

Motion and then Roll Call Vote to approve items A. and B. of the Treasurer's Consent Agenda.

Motion by Susie Lawson, second by Doug Stuart.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

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.

A. All Employment

1. Approval of the State of Ohio Minimum Wage increase to \$9.30/hour effective January 1, 2022

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
McConahay	Benjamin	Adult Education Certified - Supplemental	IV	11	\$30.97	02/01/22
Otto	Jason	Instructor, Aspire, Adult Literacy & Literacy Ed	Masters	2	\$16.50	01/04/22

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
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
Landis	Emily	HS Academic/Career Tech Teacher	01/19/22
Leatherman	Jacki	HS Academic/Career Tech Teacher	01/19/22

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	1	6	01/06/22

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

LAST	FIRST	SUB AREA	STEP	HOURL RATE	EFFECTIVE DATE
Wisard	Thalia	Aide/Monitor	3	\$10.86	01/03/22

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 from Inventory (None)

G. Approval of Donations

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

BUSINESS	LEVEL	AMOUNT
BCI Wooster Division	Bronze	\$500.00
Rayco Manufacturing Company	Silver	\$1000.00
	TOTAL	\$1,500.00

Motion and then Roll Call vote to approve the Superintendent's Consent Agenda Items A., B., C., D., E., F., and G.

Motion by Kurt Steiner, second by Susie Lawson.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

REGULAR AGENDA

A. Grants and Agreements

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
2. Approval of an Affiliation Agreement with OhioHealth Corporation for the purpose of providing a clinical component for the Practical Nursing Program
3. Approval of an Affiliation Agreement with Aultman Hospital for the purpose of providing a clinical component for the Practical Nursing Program
4. Approval of an Affiliation Agreement with West Side Deutscher Frauen Verein DBA Altenheim Senior Living
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

Motion and then Roll Call Vote to approve Items 1-5 in Grants and Agreements

Motion by Doug Stuart, second by Sue Herman.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

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.

Motion by Don Noble, second by Lisa Gwin.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Don Noble, Greg Roadruck, Kurt Steiner, Ann Tschantz

Abstain: Susie Lawson, Doug Stuart

C. Resolutions (None)

D. Documents and Materials

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

NUMBER	STATUS	TITLE
po5722	Revised	School Sponsored Publications and Productions

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

Motion by Susie Lawson, second by Sue Herman.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

NEW BUSINESS

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

Cardinal Bus Sales

6280 Harding Hwy.

Lima, OH 45801

For the purchase price of \$99,996

Motion and then Roll Call to approve Item A. under Acceptance of Bid

Motion by Susie Lawson, second by Philip Keener.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

ITEMS OF DISCUSSION

Discussion: A. Items of Discussion

A. Determine date/time for BoardDocs training - February or March at 6 p.m. prior to Regular Board Meeting.

B. Board discussion

EXECUTIVE SESSION (None)

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn 7:57 p.m.

Motion by Doug Stuart, second by Ann Tschantz.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Sue Herman, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Kurt Steiner, Doug Stuart, Ann Tschantz

President

Treasurer