



Kip Crain, Superintendent
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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
 BOARD OF EDUCATION REGULAR MEETING**

Wednesday, June 19, 2019
7:30 P.M.
Agenda (Exhibit A)

I. OPENING

- A. Call to Order – Pledge of Allegiance – Moment of Silence
- B. Roll Call
- C. Motion to approve the June 19, 2019 Agenda – corrections – additions – deletions (**Roll Call**)
- D. Public Participation/Introduction of Guests
- E. Motion to approve the minutes from the May 15, 2019 Regular Meeting (**Exhibit B**) (**Voice**)
- F. Executive Session (if needed) (**Roll Call**)

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report (**handout to be presented**)
- B. Principal’s Report (**Exhibit C**)
- C. Updates on Superintendent’s Advisory Committees
- D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
WCSCC Board of Education Meeting	7/17/19	W	G101/Board Room	7:30 p.m. Regular Meeting

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 May 2019 **(Exhibit D)**
2. Approval of the Financial Reports for May 2019 **(Exhibit E)**
3. Approval of the FY19 Amended Appropriations **(Exhibit F – available at the meeting)**
4. Approval of the FY20 Temporary Appropriations **(Exhibit G)**
5. Approval of the following Fund Transfers after July 1, 2019:

From:

001 General Fund	\$164,757
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To:

034 OSFC Maintenance Fund	\$164,757
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6. Approval to accept Health Care Coverage rates through the Stark County COG beginning July 1, 2019 **(Exhibit H)**
7. Approval to accept the proposal for property, fleet, and liability insurance with Ohio School Plan as presented. The new premiums are \$49,469, plus excess crime coverage at \$2,150 for a total of \$51,619. Ohio School Plan is endorsed by the OSBA, OASBO, and BASA (copies and premiums will be available at board meeting).

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. Certified Employment

1. Approval of the following hourly rates schedule for Adult & Community Education (copies will be distributed at the meeting):

WCSCC - ADULT & COMMUNITY EDUCATION
HOURLY RATES
STARTING JULY 1, 2018

Step	Class I	Class II	Class III	Class IV	Class V
0	\$9.74	\$17.27	\$19.78	\$22.29	\$24.80
1	\$10.04	\$17.57	\$20.08	\$22.59	\$25.10
2	\$10.34	\$18.10	\$20.68	\$23.27	\$25.85
3	\$10.65	\$18.64	\$21.30	\$23.97	\$26.63
4	\$10.97	\$19.20	\$21.94	\$24.68	\$27.43
5	\$11.30	\$19.78	\$22.60	\$25.43	\$28.25
6	\$11.64	\$20.37	\$23.28	\$26.19	\$29.10
7	\$11.99	\$20.98	\$23.98	\$26.97	\$29.97
8	\$12.35	\$21.61	\$24.70	\$27.78	\$30.87
9	\$12.72	\$22.26	\$25.44	\$28.62	\$31.80
10	\$13.10	\$22.92	\$26.20	\$29.47	\$32.75
11	\$13.49	\$23.61	\$26.99	\$30.36	\$33.73
12	\$13.90	\$24.32	\$27.80	\$31.27	\$34.74
13	\$14.31	\$25.05	\$28.63	\$32.21	\$35.79
14	\$14.74	\$25.80	\$29.49	\$33.17	\$36.86
15	\$15.19	\$26.58	\$30.37	\$34.17	\$37.97
16	\$15.64	\$27.37	\$31.28	\$35.19	\$39.10
17	\$16.11	\$28.19	\$32.22	\$36.25	\$40.28
18	\$16.59	\$29.04	\$33.19	\$37.34	\$41.49
19	\$17.09	\$29.91	\$34.18	\$38.46	\$42.73
20	\$17.61	\$30.81	\$35.21	\$39.61	\$44.01

Class	Description
I	Classified staff
II	Instructional staff. Proctor and tutor rate is Class II, Step 0
III	Associate's degree or 15 years of related experience
IV	Bachelor's degree
V	Master's degree

This schedule is for Adult & Community Education, high school nurse assistants, medical programs / nursing substitutes.

Practical Nursing Instructors and Trade & Industry Instructors start at a minimum of Step 6.

General Interest instructors will be placed on Class II.

All Law Enforcement Training Academy instructors will be placed at Class II, Step 9. Instructors above this pay rate as of June 30, 2018 will freeze at their current rate. Company Commander will be placed at Class II, Step 15.

Customized Training may be awarded 50% preparation time.

Staff pre-scheduled for 840 hours or more will be offered regular district insurance with the district paying 60% and the employee paying 40%.

A step raise will be awarded any year an hourly employee (excluding proctors, tutors, and LETA) works 80 or more hours.

All class movement requests must be put in writing by the employee and submitted no later than March 15 prior to the new fiscal year (July 1). The new salary can be no less than the present salary. Steps will be adjusted back to the highest step in the new class not to exceed a 6.25% total increase.

2. Resignation of Taylor Bauman, Math Instructor, effective at the end of the day on August 3, 2019
3. Julie Keener, Business Entrepreneurship Instructor, moved to Class VII, Step 10 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2019-2020 school year
4. Dawn Tresch, Practical Nursing Instructor, moved to Class IV, Step 14 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2019-2020 school year
5. Lauren Romano, Math Instructor, moved to Class IV, Step 5 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2019-2020 school year
6. Employment of the following part-time Certified Teaching Assistant for the 2019-2020 school year as per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Tyler, Thomas	New 1 (182 days at 5.75 hrs/up to 29.5 hrs/wk)	II	10

7. Employment of the following for 2019-2020 supplemental positions per the negotiated agreement:

CTSO		
FCCLA Advisor	2.0%	Deb McDonald
FFA Advisor	3.5%	Alexandria DeWitt
FFA Assistant	1.5%	Ken Carraway
SkillsUSA Advisor	3.5%	Warren Caskey
SkillsUSA Assistant	1.5%	Angela Ramsay
BPA	1.5%	Jennifer Rue
HOSA Advisor	3.0%	Andrew Nicholson
Department Chairs		
Business, Technology & Engineering	6.0%	Richard Grimes
Health & Education	6.0%	Liala Zimmerman
Construction, Mfg., & Mechanics	6.0%	Rod Martell
Student Services	6.0%	Linda Plybon
Public Services	6.0%	Mike Morabito
Mathematics	6.0%	Amy Tietz
Science/Social Studies Co-Chair	3.0%	Dan Davis
Science/Social Studies Co-Chair	3.0%	Theresa Morgan
English	6.0%	Brad Tietz
Student Clubs		
Key Club Advisor	2.5%	Beverly Squirrel
National Honor Society	2.5%	Jennifer Majka
Student Leadership Council	5.0%	Kimberly Huffman
Prom Advisor	2.5%	TBD
Diversity	1.0%	Chris Seal
Student Ambassadors	5.0%	Danielle Starlin
Others		
HSTW Leader	6.0%	Theresa Morgan
HSTW Assistant	2.0%	Lori Bartel
Resident Educator Coordinator	7.0%	Deb McDonald
LPDC Chair	1.5%	Amy Tietz
Wellness Chair	1.5%	Jennifer Majka
Parking Lot Monitor	\$12/hour	Andy Arko
Parking Lot Monitor	\$12/hour	Gregg Gillespie
Parking Lot Monitor	\$12/hour	Brett Gough
Parking Lot Monitor	\$12/hour	Michael McMorro
Dean of Students	8.0%	Bruce Woodruff
Banquets	\$100/event	Kathy Hanna
Banquets	\$100/event	Peter Kerling
Banquets	\$100/event	Stefanie Tuttle
Breakfast Banquets	\$50/event	Kathy Hanna
Breakfast Banquets	\$50/event	Peter Kerling
Breakfast Banquets	\$50/event	Stefanie Tuttle

Weekday School Monitor	\$12/hour	Brad Tietz
Yearbook Advisor	2.5%	TBD
Social Media Co-Editor	1.25%	Heather Lessiter
Social Media Co-Editor	1.25%	Danielle Starlin
STAR	1.0%	Heather Lessiter
EPEC Chair	1.5%	Deb McDonald

8. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

LAST	FIRST	AREA	CLASS	STEP	DEGREE	HOURLY RATE	EFFECTIVE
Howard	Angela	HS Nursing	IV	16	BSN	\$35.19	07/01/19
Luke	Carolyn	HS Nursing	IV	18	BSN	\$37.34	07/01/19
Lovejoy	Bobbi	HS Nursing	IV	12	BSN	\$31.27	07/01/19
Nussbaum	Connie	HS Nursing	IV	20	BSN	\$39.61	07/01/19
O'Brien	Katherine	HS Nursing	IV	14	BSN	\$33.17	07/01/19
Pawlicki	Mary	School Nurse	IV	5	BSN	\$25.43	07/01/19
Ritz	Debora	HS Nursing	IV	16	BSN	\$35.19	07/01/19
Stephens	Samantha	HS Nursing	IV	13	BSN	\$32.21	07/01/19
Welch	Joy	School Nurse	III	5	Associate	\$22.60	07/01/19
Widmer	Jody	HS Nursing	IV	18	BSN	\$37.34	07/01/19

9. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE
Allen	C Ermal	HS Academic/Career Tech Teacher	07/01/19
Carter	Rebecca	HS Academic/Career Tech Teacher	07/01/19
Cheatham	Wilma	HS Academic/Career Tech Teacher	07/01/19
Christman	Robbin	HS Academic/Career Tech Teacher – Long Term Sub in Business Only	07/01/19
Dressler	Ron	HS Career Tech—Carpentry Only	07/01/19
Drozd	Joseph	HS Academic/Career Tech Teacher	07/01/19
Fisher	Barbara	HS Academic/Career Tech Teacher – Long Term Sub in Culinary Arts Only	07/01/19
Hamman	Jesse	HS Academic/Career Tech Teacher	07/01/19
Long	Karen	HS Academic/Career Tech Teacher	07/01/19
Miller	John	HS Academic/Career Tech Teacher	07/01/19
Neldon	Nancy	HS Academic/Career Tech Teacher – Long Term Sub in Language Arts Only	07/01/19
Nussbaum	Julie	HS Academic/Career Tech Teacher	07/01/19
Smith	Relda	HS Academic/Career Tech Teacher	07/01/19
Swansiger	Michael	HS Career Tech Teacher – Long Term Sub in Welding Only	07/01/19
Swartz	Stephen	HS Academic/Career Tech Teacher	07/01/19
Whitman	Michael	HS Career Tech Teacher – Long Term Sub in Landscape & Turf Only	07/01/19
Whittlesey	James	HS Academic/Career Tech Teacher	07/01/19

10. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective August 1, 2019 – July 31, 2020:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Kanne	Joan	Adult Education Certified – Supplemental	V	20	\$44.01	08/01/19

11. Revision to the employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2019-2020 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Antonides	Nicholas	Adult Education Certified	II (was LETA)	9 (was null)	\$22.26 (was \$22)	07/01/19
Begue	Jeffrey	Adult Education Certified	II (was LETA)	9 (was null)	\$22.26 (was \$22)	07/01/19
Glendinning	Jacquelyn	Adult Education Certified	V	14	\$36.86 (was \$26.86)	07/01/19
Meshew	Bryon	Adult Education Certified	II (was LETA)	9 (was null)	\$22.26 (was \$22)	07/01/19
Pearson	Ryan	Adult Education Certified	II (was LETA)	15 (was null)	\$26.58 (was \$26)	07/01/19

12. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2019-2020 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Arndt	Coquette	Adult Education Certified	V	14	\$36.86	07/01/19
Bilinovich	Terez	Adult Education Certified	II	9	\$22.26	07/01/19
Boggs	Lynette	Adult Education Certified – Supplemental	AE / Admin	9	\$50.41	07/01/19
Boggs	Ricky	Adult Education Certified	II	15	\$26.58	07/01/19
Boswell	Cynthia	Adult Education Certified	IV	10	\$29.47	07/01/19
Bricker	Marianne	Adult Education Certified	IV	2	\$23.27	07/01/19
Bricker	Marianne	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	15	\$21.00	07/01/19
Cerniglia	Andrew	Adult Education Certified – Supplemental	AE / Admin	10	\$50.41	07/01/19
Demiter	Cynthia	Adult Education Certified	IV	16	\$35.19	07/01/19

Demiter	Cynthia	Adult Education Certified	II	0	\$17.27	07/01/19
Edington	Denise	Adult Education Certified	IV	6	\$26.19	07/01/19
Edington	Denise	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	13	\$20.00	07/01/19
Elkevizth	Rebecca	Adult Education Certified	V	3	\$26.63	07/01/19
Elliott	Sandy	Adult Education Certified – Supplemental	AE / Admin	8	\$49.60	07/01/19
Fish	James	Adult Education Certified	IV	20	\$39.61	07/01/19
Forrer	James	Adult Education Certified	II	8	\$21.61	07/01/19
Franck	Rebecca	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	7	\$17.00	07/01/19
Garver	Krista	Adult Education Certified – Supplemental	III	6	\$23.28	07/01/19
Gigax	Larry	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	12	\$19.50	07/01/19
Howard	Angela	Adult Education Certified	IV	16	\$35.19	07/01/19
Howard	Angela	Adult Education Certified	II	1	\$17.57	07/01/19
Immel Jr.	David	Adult Education Certified	II	12	\$24.32	07/01/19
Jones	Olivia	Adult Education Certified	V	16	\$39.10	07/01/19
Lee	Jacquelynn	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	4	\$17.50	07/01/19
Luke	Carolyn	Adult Education Certified	IV	18	\$37.34	07/01/19
Martell	Rodney	Adult Education Certified – Supplemental	III	11	\$26.99	07/01/19
Marty	Paul	Adult Education Certified	III	12	\$27.80	07/01/19
Mellor	Jared	Adult Education Certified	III	15	\$30.37	07/01/19
Nussbaum	Connie	Adult Education Certified	IV	20	\$39.61	07/01/19
O’Brien	Katherine	Adult Education Certified	IV	14	\$33.17	07/01/19
O’Brien	Katherine	Adult Education Certified	II	0	\$17.27	07/01/19
Ogden II	William	Adult Education Certified	II	14	\$25.80	07/01/19
Ramsay	Angela	Adult Education Certified – Supplemental	IV	10	\$29.47	07/01/19
Ritchey	Helena	Adult Education Certified – Supplemental	IV	5	\$25.43	07/01/19
Ritz	Debora	Adult Education Certified	IV	16	\$35.19	07/01/19
Rogers	Larry	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	5	\$16.00	07/01/19

Simmerman	Otto	Adult Education Certified	V	9	\$31.80	07/01/19
Steiner	Florence	Adult Education Certified	IV	15	\$34.17	07/01/19
Steiner	Florence	Adult Education Certified	II	0	\$17.27	07/01/19
Stephens	Samantha	Adult Education Certified	IV	12	\$31.27	07/01/19
Stephens	Samantha	Adult Education Certified	II	0	\$17.27	07/01/19
Stoller	Wendy	Adult Education Certified	IV	1	\$22.59	07/01/19
Stouffer	John	Adult Education Certified	IV	1	\$22.59	07/01/19
Tagliaferro	Helen	Adult Education Certified	V	13	\$35.79	07/01/19
Tagliaferro	Helen	Adult Education Certified	II	0	\$17.27	07/01/19
Williams	Constance	Adult Education Certified	IV	11	\$30.36	07/01/19

B. Classified Employment

1. Approval to employ up to 12 student workers for the 2019-2020 school year part-time/as needed/per time sheets, not to exceed 29.5 hours per week, per the Student Worker Pay Scale
2. Approval of the reimbursement of \$59 to Jerry Gasser for bus driver re-certification expenses per submitted paid invoice report from Med Pro Group for Ohio Department of Education required physical exam and audiogram
3. Revision to the employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2019-2020 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Haley, Jason	Safety & Security Monitor	C	182 days + 10 holidays @ 8 hrs/day (was 7 hrs/day)	6	17

4. Employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2018-2019 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Fry, Jessica	AE Office AA	New 1	15 days	3 (7/11)	4	06/10/19

5. Employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2019-2020 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Fry, Jessica	AE Office AA	New 1	239 days + 11 holidays	3 (7/11)	4	07/01/19

6. Employment of the following person(s) part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2019-2020 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Barnhouse, Michael	Aide/Monitor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	0

7. Employment of the following person(s) part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2018-2019 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Barnhouse, Michael	Casual Labor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	0	06/01/19

8. Employment of the following person(s) part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2019-2020 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Barnhouse, Michael	Casual Labor	New 2	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	1

9. Employment of the following person(s) as part-time/hourly/per time sheets/as needed, for a maximum of 25 hours total, for the 2019-2020 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Waggy, Pam	ECE/Preschool Duties	C	Hrly/time shts as needed for a maximum of 25 hours	I	16

10. Employment of the following persons as Classified Personnel, part-time/as needed/per time sheets/per schedule for the 2019-2020 school year:

LAST	FIRST	AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Bowman	Holly	Bus Driver	1	\$18.62	08/19/19
Brown	Nancy	Van Driver	4	\$20.35	08/19/19
Champer	Shannon	Bus Driver	1	\$18.62	08/19/19
Champer	Shawn	Bus Driver	1	\$18.62	08/19/19
Gasser	Jerry	Bus Driver	4	\$20.35	08/19/19
Keener	Kathy	Bus Driver	7	\$22.24	08/19/19
Martell	Rod	Bus Driver	3	\$19.76	08/19/19
Paridon	Dave	Bus Driver	2	\$19.19	08/19/19
Ross	Alan	Bus Driver	5	\$20.97	08/19/19

Ross	Mason	Bus Driver	1	\$18.62	08/19/19
Spurlock	Jim	Bus Driver	3	\$19.76	08/19/19
Stephenson	Deborah	Van Driver	1	\$18.62	08/19/19

11. Employment of the following person part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) from July 1, 2019 through August 30, 2019:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Martin, Adam	Casual Labor	New 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	0
Williams, Jeffrey	Casual Labor	New 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	0

12. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2018-2019 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Barnhouse	Michael	Custodial	9	\$12.72	06/01/19

13. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Barnhouse	Michael	Custodial	9	\$12.72	07/01/19
Dressler	Ron	Aide/Monitor	0	\$9.74	07/01/19
		Custodial	12	\$13.90	07/01/19
Mullins	Katherine	Aide/Monitor	0	\$9.74	07/01/19
		Cashier/Cook	2	\$10.34	07/01/19
		Admin Asst.	5	\$11.30	07/01/19
Neuenschwander	Beverly	Amin. Asst.	5	\$11.30	07/01/19
Roberts	Stephanie	Aide/Monitor	0	\$9.74	07/01/19
Tuttle	Stefanie	Custodial	11	\$13.49	07/01/19
Wagner	Larry	Custodial	9	\$12.72	07/01/19

14. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2019-2020 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Stroud	Sherri	Adult Education Classified	I	7	\$11.99	07/01/19

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory:

1. Approval to remove, dismantle, and dispose of various items from IT (copies available)
2. Approval to remove Pearson Environmental Science textbooks, ISBN: 978-0-13-372475-2, from inventory. They will first be offered to home schools, then an attempt will be made to sell them to a used book dealer prior to disposal.

F. Approval to accept the following donations:

1. Cummins engine from Brad Fleming for use in the Truck Mechanics program, with an approximate value of \$500

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

V. REGULAR AGENDA

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

1. Approval of an agreement for shared services for the Business Entrepreneurship program between Green Local Schools, Orrville City Schools, Rittman Exempted Village Schools, Southeast Local Schools, and the Wayne County Schools Career Center **(Exhibit I – to be presented at board meeting)**
2. Approval of an agreement for shared services for School Resource Officer between the Wayne County Sheriff's Office and the Wayne County Schools Career Center for 2019-2020 and between the Wayne County Board of Commissioners and the Wayne County Schools Career Center for 2019-2020 for up to \$60,000 **(Exhibit J – to be presented at board meeting)**
3. Approval of an agreement for shared services between Green Local Schools and the Wayne County Schools Career Center **(Exhibit K – to be presented at board meeting)**
4. Approval of an agreement for shared services between the Tri-County Educational Service Center and the Wayne County Schools Career Center for Grant Writing **(Exhibit L – to be presented at board meeting)**
5. Approval to enter into a contract with WQKT/WKVX for advertising during high school football game broadcasts (10 games, 4-8 playoffs, 7 state championships) for a maximum total of \$2,100 to be paid from the Carl D. Perkins grant (copies available)
6. Approval of an Affiliation Agreement with Lexington Court Care Center for the purpose of providing a clinical component for the Adult Practical Nursing Program
7. Approval of a Clinical Site Agreement with Atrium Centers for the purpose of providing a clinical component for the Adult Practical Nursing Program

Motion to approve Grants and Agreements (Roll Call)

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

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

1. Approval of the following overnight field trip request (copies available):
 - a. *Approximately 3 students, 1 advisor, and 0 parents to attend*
 Educators Rising – Early Childhood Education and Care
 Executive Committee Retreat
 Capital University – Columbus, OH
 August 5-6, 2019
2. Approval of the 2019-2020 Student Handbook (copies available)
3. Approval of the 2019-2020 Staff Resource Manual (copies available)
4. Approval of the revised Adult & Community Education Student Handbook (copy available)
5. Approval of the revised Adult & Community Education Practical Nursing Student Handbook (copy available)
6. Approval of the following textbooks for the high school Medical Assisting program:

PUBLISHER	ISBN	TITLE	AUTHOR	EDITION
Elsevier	9780323239257	Intro to Human Anat/Physiology	Solomon	4
Elsevier	9780323531238	Study Guide to Human Anat/Physiology	Ball	4
Elsevier	9780323353205	Kinns The Medical Assistant	Proctor. . .	13
Elsevier	9780323429474	Kinns The Medical Assistant workbook		13
Elsevier	9780323641975	The simulated administrative office	Pepper	8

7. Approval of the following job descriptions (copies available):
 - a. Academic Teacher
 - b. Classified Support Specialist
 - c. AE AA Receptionist

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL)

1. Approval of a Cafeteria Spend Down Plan as required by the Ohio Department of Education **(Exhibit M)**

Motion to approve item A.1 (Roll Call)

2. Approval to give Dr. Kip Crain, Superintendent and/or Lynn Moomaw, Director of Operations the authority to sign change orders up to \$15,000 during the WCSCC Lab Renovation process

Motion to approve item A.2 (Roll Call)

3. Approval of the list of student fees for the 2019-2020 school year (**Exhibit N**)

Motion to approve item A.3 (Roll Call)

4. Approval of the purchase of various equipment and other related items from Snap-on Industrial for the Auto Technologies program for approximately \$194,938.39 at state term pricing (copies of quote available) – FY20 purchase order

Motion to approve item A.4 (Roll Call)

5. Approval of the purchase of various equipment and other related items from Mohawk for the Auto Technologies program for approximately \$52,448.45 at state term pricing (copies of quote available) – FY20 purchase order

Motion to approve item A.5 (Roll Call)

VII. ITEMS OF DISCUSSION

- A. Board discussion

VIII. EXECUTIVE SESSION

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

IX. MOTION TO ADJOURN (VOICE)

NOTE: The next Regular Meeting will be held on Wednesday, July 17, 2019.

The reception will begin at 7:00 p.m. and the meeting will begin at 7:30 p.m.