



Wednesday, June 22, 2022
June 22, 2022 Regular Board Meeting

Regular Meeting begins at 7:30 p.m. in G101/Board Room
Prior to the start of the meeting, the District Records Commission - Board President, Superintendent, and Treasurer - will meet to consider district records.

1. OPENING

Subject **A. Call to Order - Pledge of Allegiance - Moment of Silence**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Procedural

Board President T.J. DeAngelis will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of silence.

File Attachments
 WELCOME.pdf (137 KB)
 MISSION and VISION Statements.pdf (14 KB)
 Board and Administrative Goals.pdf (83 KB)

Admin Content

TIME IN:

1. OPENING

Subject	B. Roll Call
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	C. Motion to Approve the June 22, 2022 Agenda - Corrections - Additions - Deletions (ROLL CALL)
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the June 22, 2022 Board Agenda as presented/amended.

1. OPENING

Subject	D. Public Participation/Introduction of Guests
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Discussion, Information

1. OPENING

Subject	E. Motion to Approve the Minutes from the May 18, 2022 Regular Meeting (VOICE)
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the May 18, 2022 Regular Meeting minutes.

File Attachments
May Board Minutes DRAFT BoardDocs Pro.pdf (733 KB)

1. OPENING

Subject **F. Executive Session (if needed) (ROLL CALL)**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: _____ TIME OUT: _____

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	A. Director's Report
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Superintendent's Report 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.

To be presented at the meeting.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **B. Principal's Report**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report 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.

File Attachments Principal's Report 6.22.22.pdf (897 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **C. Career Tech Program Board Reports**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Report

NOTE:

- Items under the Superintendent's Report 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.

None this month.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **D. Updates on Superintendent's Advisory Committees**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report 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.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **E. Update on Construction Projects - Superintendent and/or Director**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report 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.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **F. Important Upcoming Dates and Times**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report 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.

EVENT	DATE	DAY	LOCATION	TIME
July 4th Holiday	7/4/22	M		
WCSCC Board of Education Meeting	7/20/22	W	G101/Board Room	7:30 p.m. Meeting

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **G. Motion to Approve Superintendent's Report (VOICE)**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Superintendent's Report Items A.-F.

NOTE:

- Items under the Superintendent's Report 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.

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **A. Approval of the Financial Reports for May 2022**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer'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.

File Attachments
May 2022 Board Financial Reports.pdf (363 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **B. Approval of the List of Purchase Orders and Budgetary Check Register for May 2022**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer'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.

File Attachments po_list053122.pdf (19 KB) chkreg2053122.pdf (76 KB) POs over \$5000 May 2022.pdf (76 KB)
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3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **C. Approval of the FY22 Amended Appropriations**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer'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.

To be presented at the meeting.

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **D. Approval of the FY23 Temporary Appropriations**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer'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.

File Attachments FY23 Temporary Appropriations-Board.pdf (84 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **E. Approval of the following Fund Transfers**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer'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.

From:

001 General Fund \$9,250

To:

018-9814 WCSCC Drug Free \$9,250

From:

001 General Fund \$164,757

To:

034 OSFC Maintenance Fund \$164,757

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject F. Approval to accept the Health Care Coverage rates through the Stark County COG beginning July 1, 2022

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer'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.

File Attachments
NEWRATES23 Regular.pdf (83 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **G. Approval to accept the proposal for property, fleet, and liability insurance with Ohio School Plan as presented**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer'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.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 6/15/22.

Note: The new premiums are \$64,463, plus the excess crime coverage at \$2,228, for a total of \$66,691. Ohio School Plan is endorsed by the OSBA, OASBO, and BASA (paper copies available at the meeting or see attachments)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **H. Approval of the Change Funds for the 2022-2023 school year**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type

Paper copies available at the meeting or see attachment.

File Attachments
Change Funds 2022-23.pdf (77 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	I. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A.-H. of the Treasurer's Consent Agenda.

NOTE:

- Items under the Treasurer'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.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject A. Certified Employment

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

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.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 6/15/22.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Crispina Mayes	AE PN Instructor	Resignation	7/14/22
Marty Stoller	RAMTEC Machining Technologies Instructor	Resignation	6/30/22

2. Employment of the following person(s) as full-time Certified Personnel for the 2022-2023 school year as per Board Policy and the negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Erin Baker	Intervention Specialist	New 1	185	5	11	8/11/22
Emily Caldwell	Intervention Specialist - Classroom Teaching	New 1	185	5	4	8/11/22
Alyssa Sleutz	Intervention Specialist	New 1	184	3	4	8/12/22
Bruce Steiner	RAMTEC Machining Technologies Instructor	C	185	4	17	8/11/22

- Approval of the following staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2022: Administrators, Managers, Coordinators, Key Club Advisors, and School Board Members
- Approval for certified substitutes to attend Substitute Orientation Training annually and to be paid at half the daily rate
- Approval of the following Certified Personnel for extended time for the 2022-2023 school year per the negotiated agreement:

DAYS	NAME
11	Charlotte Allen, Special Education Coordinator
11	Jenny Baechle, Special Education Coordinator
15	Michelle Bower, School Counselor
10	Alexandria DeWitt, Agribusiness and Production
4	Tracy Ferguson (Hackworth), School Nurse
11	Dawn Gummo, Special Education Coordinator
8	Betty Hoefges, School Counselor

DAYS	NAME
11	Michael McMorrow, Special Education Coordinator
3	Jeff Mehling, Welding Technologies Instructor
1	Bill Peters, Engineering Technologies Instructor
15	Samantha Skelley, School Counselor
100 TOTAL DAYS	

*All work completed outside regularly contracted work hours for extended days allotted MUST be completed on campus in person. Hours must be logged and submitted to staff member's supervisor for approval in a minimum of 7 hour (1 day) increments on the Extended Time Report available on the WSCC Staff Intranet between July 1, 2022 and June 30, 2023.

6. 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 2021-2022 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Joan Kanne	AE Certified - Supplemental Nursing Manager	215 Day Mgr Schedule	28	\$49.52	8/1/21 (was 4/20/22)

7. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2021-2022 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Joann Tabellion	AE Certified - Supplemental Medical Assisting Instructor	IV	16	\$35.89	6/1/22

8. 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 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Todd Hinton	Adult Education Certified - T&I Instructor	V (was IV)	7	\$30.57 (was \$27.51)	7/1/22

9. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Tammy Auble	Adult Education Certified - Assessments	IV	8	\$28.34	7/1/22
Michael Barnhouse	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	3	\$18.50	7/1/22
Kody Brenning	Adult Education Certified - T&I Instructor	IV	3	\$24.45	7/1/22
Daniel Davis	AE Certified - Supplemental T&I Instructor	V	10	\$33.41	7/1/22
Amy Duda	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	9	\$21.50	7/1/22
Denise Edington	Instructor, Aspire, Adult Literacy Literacy Ed	Bachelors	15	\$22.50	7/1/22
Denise Edington	Adult Education Certified - Applied Academics	IV	7	\$27.51	7/1/22
Sandra Elliott	AE Certified - Supplemental AE Supervisor	AE/Admin	9	\$53.15	7/1/22

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Charlene Engle	Adult Education Certified - Prof. Dev. Instructor	IV	0	\$22.74	7/1/22
Leslie Fox	Adult Education Certified - Prof. Dev. Instructor	V	4	\$27.98	7/1/22
Angela Howard	Adult Education Certified - Nursing Instructor	IV	16	\$35.89	7/1/22
Angela Howard	Adult Education Certified - Nursing Tutor	II	1	\$17.92	7/1/22
Joan Kanne	AE Certified - Supplemental Nursing Manager	215 Day Mgr Schedule	29	\$50.34	7/1/22
Crispina Mayes	Adult Education Certified - Nursing Instructor	V	14	\$37.60	7/1/22
Crispina Mayes	Adult Education Certified - Nursing Tutor	II	0	\$17.62	7/1/22
Ben McConahay	AE Certified - Supplemental T&I Instructor	IV	11	\$30.97	7/1/22
Jeff Mehling	AE Certified - Supplemental T&I Instructor	III	18	\$33.85	7/1/22
Jonathan Moore	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	3	\$18.50	7/1/22
Angela Ramsay	AE Certified - Supplemental Cosmetology Instructor	IV	11	\$30.97	7/1/22
Helena Ritchey	AE Certified - Supplemental T&I Instructor	IV	5	\$25.94	7/1/22
Daniel Shepline	Adult Education Certified - T&I Instructor	II	11	\$24.08	7/1/22
Mary Sklodowski	Adult Education Certified - LETA Instructor	II	9	\$22.71	7/1/22
Florence Steiner	Adult Education Certified - Nursing Instructor	IV	16	\$35.89	7/1/22
Florence Steiner	Adult Education Certified - Nursing Tutor	II	0	\$17.62	7/1/22
Wendy Stoller	Adult Education Certified - Spanish Instructor	IV	1	\$23.04	7/1/22
Joann Tabellion	AE Certified - Supplemental Nursing Instructor	IV	16	\$35.89	7/1/22
Rebecca Thornton	Adult Education Certified - Nursing Instructor	III	20	\$35.91	7/1/22
Rebecca Thornton	Adult Education Certified - Nursing Tutor	II	0	\$17.62	7/1/22

Executive File Attachments
 RESIGNATION.STOLLER.M EFF 6.30.22.pdf (56 KB)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject B. Classified Employment
Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access Public
Type Action

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.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 6/15/22.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Robert Beaucock	P/T Evening IT	Resignation	6/9/22

- Approval of the following staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2022: Executive Assistant to the Superintendent and Communications & District Events Specialist
- Approval of the payment of classified substitutes and aides to attend Substitute Orientation Training annually and to be paid at an hourly rate
- Approval for all part-time bargaining unit staff who attend Convocation Day on August 16, 2022 to receive up to 5.75 hours of pay at their regular rate of pay, per time sheets, for Public School Works Training, working in labs, and morning sessions
- Approval to employ up to 12 student workers for the 2022-2023 school year part-time/hourly/as needed/per time sheets, not to exceed 29.5 hours per week, per the Student Worker Pay Scale
- Employment of Kristi Maximovich to provide Account Clerk/Administrative Assistant support at \$20.70 per hour from July 1, 2022 through June 30, 2023, part-time/hourly/as needed/per time sheets
- 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
Brandon Mihelic	IT Evening Specialist	New 1	Hourly/time shts/reg sched/as needed up to 29.5 hrs/wk	1	2	7/1/22

7. 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 2022-2023 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Jackie Hamilton	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5
Brandon Mihelic	IT Evening Specialist	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	2

8. Employment of the following person(s) as 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 2021-2022 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Seth Meade	IT Summer Help	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	0	7/1/22
Scott Viator	IT Summer Help	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	0	7/1/22

Employment of the following person(s) as 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 2022-2023 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Seth Meade	IT Summer Help through 8/31/22	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	0
Scott Viator	IT Summer Help through 9/30/22	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	0

Executive File Attachments
Beaucock Resignation.pdf (10 KB)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	C. Consultant Contracts
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- 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.

None this month.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	D. Volunteers
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- 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.

None this month.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject **E. Approval to Remove from Inventory**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- 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.

None this month.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject F. Approval of Donations

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- 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.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 6/15/22.

1. 12 cases of Pure Life water (40 bottles/case) from Mancan for use in Adult & Community Education, with an approximate value of \$220.20
2. DR Field & Brush mower with repair parts from Elizabeth Blackman for use in the Buildings & Grounds program, with an approximate value of \$800
3. Swisher trail mower with repair parts from Elizabeth Blackman for use in the Buildings & Grounds program, with an approximate value of \$350
4. Cub Cadet LT1050 riding mower with repair parts from Elizabeth Blackman for use in the Buildings & Grounds program, with an approximate value of \$400
5. 500 pounds of stainless steel from AT&F for use by the Welding program, with an approximate value of \$640
6. \$1,500 from HSTW Northeast Region for the purchase of student crisis kits
7. Ice cream cups from Schaeffler Transportation Systems, LLC for WCSCC's annual Senior Celebration, with an approximate value of \$440

8. Donations from the following businesses for the Veterans Flag Park Project:

DONOR	AMOUNT
Albright Welding	\$100
The Wooster Brush Company	\$2,500
Wooster Nazarene	\$500
TOTAL	\$3,100

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A.-F. of the 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.

5. REGULAR AGENDA

Subject **A. Grants and Agreements (ROLL CALL)**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items 1-9 in Grants and Agreements.

1. Approval of an Affiliation Agreement with Danbury Senior Living Millersburg, for the purpose of providing a clinical component for the nursing program (paper copies available at the meeting or see attachments)
2. Approval of a Memorandum of Understanding for Local Workforce Area 7/Workforce Innovation and Opportunity Act (WIOA) with OhioMeansJobs and other partners (copies available at the meeting or see attachments)
3. Approval to accept a Short-Term Certificate Program grant from the Ohio Department of Education, for FY23 for students enrolled in a program that may be completed in less than one year, in the amount of \$32,161.46 (copies available at the meeting or see attachments)
4. Approval of an Affiliation Agreement with University Hospitals Health System for clinical training (copies available at the meeting or see attachments)
5. Approval of a Memorandum of Understanding with the Ohio Talent Development Network (OTDN) to serve as the conduit for job profiling, job matching, consultation, assessments, certifications, etc. (copies available at the meeting or see attachments)
6. Approval to accept a renewal grant in the amount of \$155,800 from the Ohio Department of Higher Education (ODHE) for the Aspire Program
7. Approval to accept a renewal grant in the amount of \$28,000 from the Ohio Department of Higher Education (ODHE) for the Integrated English Literacy & Civics Education Program
8. Approval of an Affiliation Agreement with Crystal Care Center for clinical training (copies available at the meeting or see attachments)
9. Approval of the use of the Commons, and other areas as needed, for the Farm Bureau Dinner Meeting on Thursday, August 25th from 2:30-10:00 p.m. or an alternate date if it would need to be rescheduled

File Attachments

- Danbury Millersburg clinical contract.pdf (983 KB)
- 2023 WIOA MOU.pdf (293 KB)
- Wayne County Schools Career Center - STC Award - FY23.pdf (144 KB)
- University Hospitals Agreement.pdf (637 KB)
- OTDN-MOU-REV-5.22.pdf (173 KB)
- Crystal Care clinical contract.pdf (352 KB)

5. REGULAR AGENDA

Subject	B. Resolutions (ROLL CALL)
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items in Resolutions.
	None this month.

5. REGULAR AGENDA

Subject C. Documents and Materials (VOICE)
Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access Public
Type Action

Recommended Action Motion and then Voice Vote to approve Items 1-5 in Documents and Materials.

1. Approval of the following revised/new/deleted board policies (paper copies available at the meeting or see attachments):

NUMBER	STATUS	TITLE
po 8550	Revised	Competitive Food Sales

2. Approval of the following job description (paper copies available at the meeting or see attachments):

- a. Work Based Learning Manager
- b. Mental Health Counselor
- c. Safety and Security Monitor

3. Approval of the revised Adult & Community Education Student Handbook (paper copies available at the meeting or see attachments)

4. Approval of the revised Medical Assisting Student Handbook Program Addendum (paper copies available at the meeting or see attachments)

5. Approval of the Certificate of Records Disposal (WCSCC Destroy Document) (paper copies available at the meeting or see attachments)

File Attachments
 po8550 Competitive Food Sales.pdf (50 KB)
 FY 23 HB_AE Student.pdf (892 KB)
 FY23 Medical Assisting Handbook Addendum.pdf (494 KB)
 WCSCC destroy document June 2022.pdf (169 KB)
 WBL Manager clean.pdf (87 KB)
 Mental Health Counselor- ESC.pdf (108 KB)
 Safety and Security Monitor marked up.pdf (113 KB)

6. NEW BUSINESS (ROLL CALL)

Subject **A. New Business (ROLL CALL)**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items A.-B. in New Business.

- A. Approval of the list of student fees for the 2022-2023 school year (paper copies available at the meeting or see attachment)
- B. Approval to reimburse the David Leatherman, Automotive Technologies Instructor, up to \$4,500 for tuition, books, and fees for summer coursework for career technical instructor education

File Attachments
 FY23 Student Fees - BOE SHEET-2.pdf (67 KB)

7. ITEMS OF DISCUSSION

Subject	A. Board Workshop Planning
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Discussion

7. ITEMS OF DISCUSSION

Subject **B. Review Draft of Student Recognition Schedule**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type

Administrative File Attachments 2022-23 Board meeting awards schedule single page.pdf (121 KB)

7. ITEMS OF DISCUSSION

Subject	C. Board Discussion
Meeting	Jun 22, 2022 - June 22, 2022 Regular Board Meeting
Access	Public
Type	Discussion

8. EXECUTIVE SESSION

Subject **A. Executive Session (if needed) (ROLL CALL)**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: _____ TIME OUT: _____

9. MOTION TO ADJOURN (VOICE)

Subject **A. Motion to Adjourn**

Meeting Jun 22, 2022 - June 22, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to Adjourn.

Board President T.J. DeAngelis will adjourn the meeting.

NOTE: The next Regular Meeting will begin at 7:30 p.m. on Wednesday, July 20, 2022 in G101/Board Room.

Admin Content

TIME OUT: