

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

June 23, 2021

Prior to the start of the meeting, the District Records Commission – Board President and Treasurer met to consider district records.

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Stavnezer at 7:30 p.m. on Wednesday, June 23, 2021 held via Zoom in lieu of the Governor’s orders restricting meetings of more than 10 people during the COVID-19 Pandemic.

Call to Order – Pledge of Allegiance – Moment of Silence.

ROLL CALL

Roll Call showed members Mr. T.J. DeAngelis, Mrs. Sue Herman, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz were in attendance.

Some members attended electronically.

Mr. Brent Brown, Mr. Mike Davis and Mrs. Lisa Gwin were unable to attend.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

A motion by Mr. Keener was seconded by Mrs. Herman to approve the June 23, 2021 Agenda, corrections, additions, and deletions as follows:

V. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

A. Certified Employment

Addition of 13. Resignation of John Robison, AE/ASPIRE Instructor/Student Services Advisor, effective at the end of the day on June 30, 2021

B. Classified Employment

Addition of 10. Revision to the employment of the following person as full-time Classified Personnel for Adult & Community Education as per Board Policy and negotiated agreement for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Neff, Andrea	Adult Ed AA	C	229 days + 11 holidays @ 6 hrs/day (was 6.5 hrs/day)	II	34	07/01/21

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APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS – (Con’t)

Addition of 11. Revision to the employment of the following person as full-time Classified Personnel as per Board Policy and negotiated agreement for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Tuttle, Stefanie	AA Attendance/ Receptionist	New 2	190 days (<i>was 200 days</i>)+ 10 holidays @ 8 hrs/day	III (7/11)	7	07/01/21

VI. REGULAR AGENDA

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

Addition to 6. Approval of the following job descriptions (copies available):

H. AA IT-TRC

Roll call vote on the motion was as follows: Mr. Keener; yes, Mrs. Herman; yes, Mr. DeAngelis; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

PUBLIC PARTICIPATON / INTRODUCTION OF GUEST

None

BOARD MINUTES

A motion by Mrs. Herman was seconded by Mr. Keener to approve the minutes from the May 19, 2021 Regular Meeting.

Voice call vote on the motion was as follows: Mrs. Herman. Mr. Keener, Mr. DeAngelis, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mrs. Tscantz, and Mr. Stavnezer – all say yes.

The motion was carried.

SUPERINTENDENT’S REPORT

A motion by Mrs. Herman was seconded by Mr. Keener to approve the Superintendent’s Report as follows:

- A. Director’s Report
- B. Principal’s Report
- C. Safety Protocol Update:

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SUPERINTENDENT’S REPORT – (Con’t)

- a. Recommendations from the Safety Protocol Task Force and Superintendent are under Documents and Material for approval

- D. Permanent Improvement Levy Renewal
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Independence Day Holiday	7/5/21	M		
WCSCC Board of Education Meeting	7/21/21	W	G101/Board Room	7:30 p.m.

Voice call vote on the motion was: Mrs. Herman, Mr. Keener, Mr. DeAngelis, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mrs. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

TREASURER’S CONSENT AGENDA

A motion by Mr. Keener was seconded by Mrs. Herman to approve the Treasurer’s Consent Agenda as follows:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for May 2021
2. Approval of the Financial Reports for May 2021
3. Approval of the FY21 Amended Appropriations
4. Approval of the FY22 Temporary Appropriations
5. Approval of the following Fund Transfers:

From:

001 General Fund \$ 4,500

To:

018-9814 WCSCC Drug Free \$ 4,500

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TREASURER’S CONSENT AGENDA – (Con’t)

6. Approval of the following Fund Transfers after July 1, 2021:

From:

001 General Fund \$164,757

To:

034 OSFC Maintenance Fund \$164,757

7. Approval to accept the Health Care Coverage rates through the Stark County COG beginning July 1, 2021
8. Approval to accept the proposal for property, fleet, and liability insurance with Ohio School Plan as presented. The new premiums are \$56,399, plus the excess crime coverage at \$2,228 for a total of \$58,627. Ohio School Plan is endorsed by the OSBA, OASBO, and BASA
9. Approval of the following Change Funds for the 2021-2022 school year:

2020-2021 CHANGE FUNDS	
TO	AMOUNT
Treasurer's Office	\$100.00
Adult Education Office	\$100.00
Dale Tackett - Student Fees	\$75.00
Stephanie Tuttle - Student Fees	\$75.00
Dale Tackett - Customer Service Change	\$250.00
Pam Tarleton	\$450.00
- Cafeteria (\$300.00)	
- Snack Shack (\$150.00)	
Peter Kerling – Grass Roots Café	\$350.00
Tammy Pumphrey - Parking Permit	\$20.00
Amber Long - Animal Care	\$50.00
Alex DeWitt – Agribusiness & Production	\$100.00
Angela Ramsay - Cosmetology High School	\$150.00
Kathy Hanna – Hospitality Career Café	\$100.00
Sandra Elliott - Cosmetology Adult Ed.	\$75.00
Ken Carraway - Ag Mechanics	\$100.00
Rich Shetler - Auto Tech	\$150.00
Jeff Mehling - Welding	\$50.00
Ben McConahay -Truck Mechanics	\$50.00

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TREASURER'S CONSENT AGENDA – (Con't)

Rod Martell - Carpentry	\$50.00
Marty Stoller - Precision Machining	\$50.00
Kayla Carraway - Graphic Design	\$50.00
Garage Sale	\$100.00
Total:	\$2,495.00

Roll call vote on the motion was as follows: Mr. Keener; yes, Mrs. Herman; yes, Mr. DeAngelis; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

NEW BUSINESS

A motion by Mrs. Herman was seconded by Mr. Steiner to approve the following New Business:

- A. Approval of the list of student fees for the 2021-2022 school year

Roll call vote on the motion was as follows: Mrs. Herman; yes, Mr. Steiner; yes, Mr. DeAngelis; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

A motion by Mr. Keener was seconded by Dr. Roadruck to approve the following New Business:

- B. Approval of the Adult & Community Education Hourly Rates Pay Scale for Adult & Community Education employees with contracts between July 1, 2021 and June 30, 2022

Roll call vote on the motion was as follows: Mr. Keener; yes, Dr. Roadruck; yes, Mr. DeAngelis; yes, Mrs. Herman; yes, Mrs. Lawson; yes, Mr. Noble; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

A motion by Mrs. Herman was seconded by Mr. Steiner to approve the following New Business:

- C. Approval for sponsorship and support of Bre Welty, AE Marketing Coordinator, for the 2021-2022 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce for a cost of \$1,200 to be paid for from Adult & Community Education Funds

Roll call on the motion was as follows: Mrs. Herman; yes, Mr. Steiner; yes, Mr. DeAngelis; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

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NEW BUSINESS – (Con't)

A motion by Mrs. Herman was seconded by Mr. Keener to approve the following New Business:

- D. Approval of the Last Chance Agreement with the Wayne County Joint Vocational School Education Association and Related Staff Member

Roll call vote on the motion was as follows: Mrs. Herman; yes, Mr. Keener; yes, Mr. DeAngelis; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the following New Business:

- E. Approval to purchase two new 2021 – 10 passenger Ford Transit Conversion School Vans for \$34,880 each (\$69,760 total) from Pallotta Ford (copies of quote available), who matched state term pricing. To be purchased with Permanent Improvement funds

Roll call vote on the motion was as follows: Mrs. Lawson; yes, Mr. Stuart; yes, Mr. DeAngelis; yes, Mrs. Herman; yes, Mr. Keener; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

A motion by Mrs. Herman was seconded by Mr. Keener to approve the Superintendent's Consent Agenda as follows:

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 staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2021: Administrators, Managers, Coordinators, Key Club Advisors, and School Board Members
2. Approval for certified substitutes to attend Substitute Orientation Training annually and to be paid at half the daily rate

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

3. Marty Stoller, moved to Class 2, Step 14 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2021-2022 school year
4. Benjamin McConahay, moved to Class 4, Step 11 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2021-2022 school year
5. Approval to pay for coursework for licensure for Transition to Work Endorsement, up to \$8,500 each, for the following:

Charlotte Allen

6. Approval to pay for coursework for licensure for Veterinary Technician, up to \$6,000, for the following:

Alexandria DeWitt, Agribusiness and Production Instructor

7. Approval of the following Certified Personnel for extended time for the 2021-2022 school year per the negotiation agreement:

Days

10	Jenny Baechle, Special Education Coordinator
15	Michelle Bower, Counselor
12	Alexandria DeWitt, Agribusiness and Production
10	Dawn Gummo, Special Education Coordinator
2	Tracy Hackworth, School Nurse
9	Betty Hoefges, Counselor
1	Deb McDonald, Early Childhood Education and Care
10	Michael McMorro, Special Education Coordinator
10	Linda Plybon, Special Education Coordinator
15	Smantha Skelley, Guidance Counselor
1	Danielle Starlin, Ambassador Training
5	Marty Stoller, Machining Technologies

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SUPERINTENDENT' CONSENT AGENDA – (Con't)

8. Employment of the following for 2021-2022 supplemental positions per the negotiated agreement:

CTSO		
FCCLA (Educators Rising) 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		
Student Services Department Chair	6.0%	Linda Plybon 3% split Michelle Bower 3% split
Mathematics Department Head	6.0%	Amy Tietz
Science Department Head	6.0%	Dan Davis 3% split Ryan Fernandes 3% split
Social Studies Department Head	6.0%	Theresa Morgan
English Department Head	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
Diversity Club	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
Dean of Students	8.0%	Bruce Woodruff
Banquets	\$100/event	Peter Kerling/Mikayla Griffin
Breakfast Banquets	\$50/event	Peter Kerling/Mikayla Griffin
Yearbook Advisor	2.5%	Jennifer Rue 1.25% split Kayla Carraway 1.25% split
Social Media Editor	2.5%	Heather Lessiter
STAR	1.0%	Heather Lessiter
EPEC Chair	1.5%	Deb McDonald

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

9. 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:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Arndt	Coquette	Adult Education Certified	V	14	\$37.60	07/01/21
Boggs	Lynette	Adult Education Certified – Supplemental	AE / Admin	11	\$52.22	07/01/21
Boggs	Michael	Adult Education Certified	III	14	\$30.08	07/01/21
Boswell	Cynthia	Adult Education Certified	IV	10	\$30.06	07/01/21
Crabb	Michele	Adult Education Certified	V	13	\$36.51	07/01/21
Davis	Daniel	Adult Education Certified – Supplemental	V	10	\$33.41	07/01/21
Elliott	Sandra	Adult Education Certified – Supplemental	AE / Admin	8	\$51.41	07/01/21
Emerson	Tate	Adult Education Certified	IV	7	\$27.51	07/01/21
Engle	Charline	Adult Education Certified	IV	0	\$22.74	07/01/21
Fish	James	Adult Education Certified	IV	20	\$40.40	07/01/21
George	Timothy	Adult Education Certified	II	10	\$23.38	07/01/21
Hackworth	James	Adult Education Certified	III	18	\$33.85	07/01/21
Howard	Angela	Adult Education Certified	IV	16	\$35.89	07/01/21
Howard	Angela	Adult Education Certified	II	1	\$17.92	07/01/21
Kanne	Joan	Adult Education Certified – Supplemental	V	20	\$44.89	07/01/21
Kormos	Robin	Adult Education Certified	IV	16	\$35.89	07/01/21
Kormos	Robin	Adult Education Certified	II	0	\$17.62	07/01/21

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Krystofek	Jamie	Adult Education Certified	II	0	\$17.62	07/01/21
Krystofek	Jamie	Adult Education Certified	IV	9	\$29.19	07/01/21
Lovejoy	Bobbi Jo	Adult Education Certified	II	0	\$17.62	07/01/21
Lovejoy	Bobbi Jo	Adult Education Certified	IV	13	\$32.85	07/01/21
Mehling	Jeff	Adult Education Certified – Supplemental	III	18	\$33.85	07/01/21
Moore	Jonathan	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	2	\$16.50	07/01/21
Moore	Jonathan	Adult Education Certified	V	0	\$25.30	07/01/21
Mumaw	James	Adult Education Certified	IV	12	\$31.90	07/01/21
O’Brien	Katherine	Adult Education Certified	II	0	\$17.62	07/01/21
O’Brien	Katherine	Adult Education Certified	IV	14	\$33.83	07/01/21
Ogden II	William	Adult Education Certified	II	15	\$27.11	07/01/21
Pearce	Dorothy	Adult Education Certified	II	0	\$17.62	07/01/21
Ramsay	Angela	Adult Education Certified – Supplemental	IV	11	\$30.97	07/01/21
Ritchey	Helena	Adult Education Certified – Supplemental	IV	5	\$25.94	07/01/21
Ritz	Debora	Adult Education Certified	IV	17	\$36.98	07/01/21
Robison	John	Adult Education Certified	V	7	\$30.57	07/01/21
Steiner	Florence	Adult Education Certified	II	0	\$17.62	07/01/21
Steiner	Florence	Adult Education Certified	IV	16	\$35.89	07/01/21
Stephens	Samantha	Adult Education Certified	II	0	\$17.62	07/01/21
Stephens	Samantha	Adult Education Certified	IV	12	\$31.90	07/01/21
Stoller	Wendy	Adult Education Certified	IV	1	\$23.04	07/01/21
Stouffer	John	Adult Education Certified	IV	1	\$23.04	07/01/21

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

10. Revision of the employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per time sheets, effective 2021-2022 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Chandler	Gregory	Adult Education Certified minimum of 840 hours per fiscal year	III (was II)	19	\$34.86 (was \$27.51)	07/01/21

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

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Pearson	Ryan	Adult Education Certified	II	19 (was 15)	\$30.51 (was \$27.11)	07/01/21

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

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Schreiber	Kim	HS Nursing	IV	18	\$38.09	07/01/21
Widmer	Jody	HS Nursing	IV	20	\$40.40	07/01/21

13. Resignation of John Robison, AE/ASPIRE Instructor/Student Services Advisor, effective of the day on June 30, 2021

B. Classified Employment

1. Resignation of Elizabeth Johnson, Assistant for Placement, Enrollment, and Retention for both HS and AE, effective at the end of the day on June 30, 2021
2. Resignation of Jessica Brown, Aide/Monitor, effective at the end of the day on May 21, 2021

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

3. Approval of the following staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2021:
Executive Assistant to the Superintendent and Communications & District Events Specialist
4. Approval of the payment of classified substitutes and aides to attend Substitute Orientation Training annually and to be paid at an hourly rate
5. Approval to employ up to 12 student workers for the 2021-2022 school year part-time/as needed/per time sheets, not to exceed 29.5 hours per week, per the Student Worker Pay Scale
6. Employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Peters, Rebecca	7 Hour Cook	New 1	182 days + 10 holidays @ 7 hrs/day	I	10	08/02/21

7. Employment of the following persons 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
Goudy, Deborah	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	10

8. Employment of the following persons 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 2020-2021 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Dressler, Ronald	Casual Labor	New 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	0	06/10/21

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

9. Employment of the following persons 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
Dressler, Ronald	Casual Labor	2 nd 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	0
Mihelic, Brandon	Casual Labor	New 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	0
Rosenbaum, Kyle	Casual Labor	2 nd 1	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	2

10. Revision to the employment of the following person as full-time Classified Personnel for Adult & Community Education as per Board Policy and negotiated agreement for the 2021-2022 school year

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Neff, Andrea	Adult Ed AA	C	229 days + 11 holidays @ 6 hrs/day (was 6.5 hrs/day)	II	34	07/01/21

11. Revision to the employment of the following person as full-time Classified Personnel as per Board Policy and negotiated agreement for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Tuttle, Stefanie	AA Attendance/ Receptionist	New 2	190 days (was 200 days)+ 10 holidays @ 8 hrs/day	III (7/11)	7	07/01/21

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory:

1. 90 Holt McDougal United States Government textbooks @ 2012 ISBN: 978-0-547-45138-1. Will attempt to sell or donate prior to disposal.

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

2. 65 Glencoe Geometry: Integration, Application, Connection textbooks @ 1998 ISBN: 0-02-825275-6. Will attempt to sell or donate prior to disposal.

F. Approval of the following donations:

1. Kia Rondo LX Wagon 4D from Todd M. Horst with an approximate value of \$931
2. Donations received from the following businesses and organizations for the WCSCC Drug Free program:

BUSINESS	LEVEL	AMOUNT
LuK Schaeffler Group Automotive	Platinum	\$3,000
Wooster Glass	Silver	\$1,500
	TOTAL	\$4,500

Roll call vote on the motion was as follows: Mrs. Herman; yes, Mr. Keener; yes, Mr. DeAngelis; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Mr. Stuart was seconded by Mr. Steiner to approve the following Grants and Agreements:

1. Approval to enter into a contract with WQKT/WKVX for advertising during high school football game broadcasts (10 games, 4-10 playoffs, 7 state championships) for a maximum total of \$2,268 to be paid from the Carl D. Perkins grant (copies available)
2. Approval of an Affiliation Agreement with Summa Rehab Hospital, LLC for clinical learning experiences (copies available)
3. Approval of a Memorandum of Understanding with Goodwill Industries of Wayne and Holmes Counties, Inc. for the Pathways to Success Program (copies available)
4. Approval to accept a renewal grant in the amount of \$155,800 from the Ohio Department of Higher Education (ODHE) for the Aspire Program
5. 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
6. 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.

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GRANTS AND AGREEMENTS – (Con't)

Roll call vote on the motion was as follows: Mr. Stuart; yes, Mr. Steiner; yes, Mr. DeAngelis; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

RESOLUTIONS

None

DOCUMENTS AND MATERIALS

A motion by Mrs. Herman was seconded by Dr. Roadruck to approve the following Documents and Materials:

1. Approval of the WCSCC 2021-2022 School Safety Protocols (copies available)
2. Approval of the revised Records Retention Schedule (RC-2)
3. Approval of the Memo of Understanding for OTES 2.0 with the Wayne County Joint Vocational School Education Association
4. Approval of the Certificate of Records Disposal (WCSCC Destroy Document) (copies available)
5. Approval of the revised Medical Assisting Student Handbook Program Addendum (copies available)
6. Approval of the following job descriptions (copies available):
 - a. Café Head Cook
 - b. Cook/Cashier
 - c. Café Cook – Part Time
 - d. Café Snack Shack Monitor
 - e. AA Principal
 - f. AA Front Office
 - g. AA Attendance/Reception
 - h. AA IT-TRC

Voice call vote on the motion was as follows: Mrs. Herman, Dr. Roadruck, Mr. DeAngelis, Mr. Keener, Mrs. Lawson, Mr. Noble, Mr. Steiner, Mr. Stuart, Mrs. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

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ITEMS OF DISCUSSION

- A. Board Workshop Planning
- B. Draft of Student Recognition Schedule (copies available)
- C. Board discussion

ADJOURNMENT

A motion by Mrs. Herman was seconded by Mrs. Tschantz to adjourn the June Regular board meeting at 7:56 p.m.

Voice call vote on the motion was as follows: Mr. Herman, Mrs. Tschantz, Mr. DeAngelis, Mr. Keener, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mr. Stuart, and Mr. Stavnezer – all say yes.

The motion was carried.

President

Treasurer