



**Wednesday, March 15, 2023**  
**March 15, 2023 Regular Board Meeting**

**Reception begins at 7 p.m. in G101/Board Room, with the Regular Meeting following at 7:30 p.m.**

**1. OPENING**

---

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

Meeting                        Mar 15, 2023 - March 15, 2023 Regular Board Meeting

Access                         Public

Type                            Procedural

Board President Doug Stuart 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

Mar 15, 2023 - March 15, 2023 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

# 1. OPENING

---

<b>Subject</b>	<b>C. Motion to Approve the March 15, 2023 Regular Board Meeting Agenda and Addendum (if there is one) - Corrections - Additions - Deletions (ROLL CALL)</b>
Meeting	Mar 15, 2023 - March 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the March 15, 2023 Regular Board Meeting Agenda and Addendum (if there is one) as presented/amended.

## 1. OPENING

---

<b>Subject</b>	<b>D. Public Participation/Introduction of Guests</b>
Meeting	Mar 15, 2023 - March 15, 2023 Regular Board Meeting
Access	Public
Type	Discussion, Information

### 1. Student and Staff Recognition:

#### High School Staff Excellence Awards

Kendall Lloyd, Math Instructor

#### Northwestern Student Recognition

Emma Adkison, Graphic Design & Photography, WCSCC Student of the Month

Kiersten Skelly, Industrial Electronics, WCSCC Student of the Month

Aron Fry, Early Childhood Education & Care, WCSCC Perseverance Award

James Pitts, Powerline Technologies, WCSCC Achievement Award

#### Norwayne Student Recognition

Adam Demassimo, Agribusiness & Production, WCSCC Student of the Month

Raelana Moore, Patient Care Technologies, WCSCC Student of the Month

Gavin Maibach, Machining Technologies, WCSCC Perseverance Award

Austin Riley, Graphic Design & Photography, WCSCC Achievement Award

# 1. OPENING

---

<b>Subject</b>	<b>E. Motion to Approve the Minutes from the February 15, 2023 Regular Meeting (VOICE)</b>
Meeting	Mar 15, 2023 - March 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the Minutes from the February 15, 2023 Regular Meeting

File Attachments

[February Board Minutes DRAFT BoardDocs Pro.pdf \(760 KB\)](#)

# 1. OPENING

---

<b>Subject</b>	<b>F. Executive Session (if needed) (ROLL CALL)</b>
Meeting	Mar 15, 2023 - March 15, 2023 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)

---

<b>Subject</b>	<b>A. Director's Report</b>
Meeting	Mar 15, 2023 - March 15, 2023 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

[Director 03 23 Assessment Lab.pdf \(199 KB\)](#)

## 2. SUPERINTENDENT'S REPORT (VOICE)

---

<b>Subject</b>	<b>B. Principal's Report</b>
Meeting	Mar 15, 2023 - March 15, 2023 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

[March BOE Report.Principal.pdf \(126 KB\)](#)



## 2. SUPERINTENDENT'S REPORT (VOICE)

---

**Subject**                      **C. Student Presentation on Business Professionals of America (BPA)**

Meeting                      Mar 15, 2023 - March 15, 2023 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)**

---

<b>Subject</b>	<b>D. Superintendent Update on Telehealth</b>
Meeting	Mar 15, 2023 - March 15, 2023 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**                      **E. Superintendent Update on Safety Strategies and Issues**

Meeting                      Mar 15, 2023 - March 15, 2023 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)

---

<b>Subject</b>	<b>F. Career Tech Program Board Reports</b>
Meeting	Mar 15, 2023 - March 15, 2023 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.

Executive File Attachments <a href="#">Board Report for Auto Tech.pdf (75 KB)</a> <a href="#">2022-23 WCSCC LPN Board Report.pdf (169 KB)</a> <a href="#">ECE Board Report 2023.pdf (154 KB)</a>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

## 2. SUPERINTENDENT'S REPORT (VOICE)

---

<b>Subject</b>	<b>G. Important Upcoming Dates and Times</b>
Meeting	Mar 15, 2023 - March 15, 2023 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
Spring Break	4/3-4/6/23	M-Th		
Good Friday	4/7/23	F		
Waiver Day/Teacher In-Service	4/17/23	M		
WCSCC Board of Education Meeting	4/26/23	W	G101/Board Room	7:00 p.m. Reception 7:30 p.m. Meeting

## **2. SUPERINTENDENT'S REPORT (VOICE)**

---

<b>Subject</b>	<b>H. Motion to Approve Superintendent's Report (VOICE)</b>
Meeting	Mar 15, 2023 - March 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A-G

**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)

---

<b>Subject</b>	<b>A. Approval of the Financial Reports for January 2023</b>
Meeting	Mar 15, 2023 - March 15, 2023 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 <a href="#">February 2023 Board Financial Reports.pdf (338 KB)</a>
----------------------------------------------------------------------------------------

### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

---

**Subject**                    **B. Approval of the List of Purchase Orders and Budgetary Check Register for February 2023**

Meeting                    Mar 15, 2023 - March 15, 2023 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 <a href="#">po_list022823.pdf (25 KB)</a> <a href="#">chkreg2022823.pdf (65 KB)</a> <a href="#">POs over \$5000 February 2023.pdf (83 KB)</a>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------



### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

---

**Subject**                    **C. Approval of the FY23 Amended Appropriations**

Meeting                    Mar 15, 2023 - March 15, 2023 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 March Appropriations - Board.pdf \(89 KB\)](#)

### **3. TREASURER'S CONSENT AGENDA (ROLL CALL)**

---

<b>Subject</b>	<b>D. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)</b>
Meeting	Mar 15, 2023 - March 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A-C 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)

---

<b>Subject</b>	<b>A. Certified Employment</b>
Meeting	Mar 15, 2023 - March 15, 2023 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.

1. Approval of the following resignation(s):

<b>NAME</b>	<b>POSITION</b>	<b>REASON</b>	<b>EFFECTIVE</b>
Noah Wellman	AE Trade & Industry Instructor	Resignation	4/12/23

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

---

<b>Subject</b>	<b>B. Classified Employment</b>
Meeting	Mar 15, 2023 - March 15, 2023 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.

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 hrs per week (unless specifically noted):

NAME	POSITION	CONTRACT DAYS	CLASS	STEP	EFFECTIVE	
John Anderson	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	1	6	3/20/23
Jenna Messner	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	1	5	3/20/23

2. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	SUB AREA	STEP	HOURLY RATE	EFFECTIVE
Seon Kim	Aide/Monitor	5	\$11.53	2/7/23

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

---

<b>Subject</b>	<b>C. Consultant Contracts</b>
Meeting	Mar 15, 2023 - March 15, 2023 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.

1. Ramsier Financial, Retirement Planning Today, on or about April 27 & May 4, 2023, \$20 per student
2. Ramsier Financial, Retirement Planning Today, on or about May 2 & May 9, 2023, \$30 per student

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

---

<b>Subject</b>	<b>D. Volunteers</b>
Meeting	Mar 15, 2023 - March 15, 2023 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)

---

<b>Subject</b>	<b>E. Approval to Remove from Inventory</b>
Meeting	Mar 15, 2023 - March 15, 2023 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)

---

<b>Subject</b>	<b>F. Approval of Donations</b>
Meeting	Mar 15, 2023 - March 15, 2023 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.
1. Two message books from Summa Health for use by WCSCC Administrative Assistants, valued at approximately \$20
  2. \$10,000 from the Gene Haas Foundation for use in the Machining Technologies program



## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

---

<b>Subject</b>	<b>G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)</b>
Meeting	Mar 15, 2023 - March 15, 2023 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. NEW BUSINESS (ROLL CALL)

---

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

Meeting                      Mar 15, 2023 - March 15, 2023 Regular Board Meeting

Access                      Public

Type                      Action

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

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 3/8/23.

A. Approval of a quote for cabling with McClintock Electric, Inc. for a total of \$5,351.75 through the e-rate process for FY22-23 (copies available at the meeting or see attachments)

B. Approval of a quote for a switch upgrade with Midland Council of Governments dba Tri-County Computer Services Association - TCCSA for a total of \$32,842.08 through the e-rate process for FY22-23 (copies available at the meeting or see attachments)

C. Approval of a quote for updated lab refresh for computers, etc. from Apple Inc. for Graphic Design & Photography and IT Media for a total of \$173,003.48 (copies available at the meeting or see attachments)

**File Attachments**

[WCSCC Final Cabling Quote.pdf \(304 KB\)](#)

[WCSCC Final Switch Quote.pdf \(87 KB\)](#)

[QUOTE FOR ITV AND GDP.APPLE.pdf \(136 KB\)](#)

## 6. REGULAR AGENDA

---

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

Meeting                    Mar 15, 2023 - March 15, 2023 Regular Board Meeting

Access                    Public

Type                    Action

Recommended Action    Motion and then Roll Call Vote to approve Items 1-7 in Grants and Agreements.

1. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available at the meeting or see attachments)
2. Approval of an Affiliation Agreement with Mt. Eaton Care Center Inc. for clinical learning experiences (copies available at the meeting or see attachments)
3. Approval of an Affiliation Agreement with West View Healthy Living for clinical learning experiences (copies available at the meeting or see attachments)
4. Approval of a Standard Form of Agreement between SoL Harris/Day Architecture, Inc. and the Wayne County Schools Career center for a New Welding Lab Addition (copies available at the meeting or see attachments)
5. Approval to accept a renewal grant in the amount of \$30,000 from the Orrville Area United Way for the Families Learning Together and Aspire programs
6. Approval of a Memorandum of Agreement with the Orrville Area United Way (copies available at the meeting or see attachments)
7. Approval to accept a grant from Wayne Holmes United Way in the amount of \$12,320 for fast track programming and IET credential programs

**File Attachments**

[ESC CONTRACT ADDENDUM-03032023104030-0001.pdf \(328 KB\)](#)

[Mt. Eaton Care Center clinical contract.pdf \(4,545 KB\)](#)

[West View Healthy Living Clinical Contract.pdf \(4,466 KB\)](#)

[Standard Form of Agmt.SoL Harris Day.WLD Lab Addition.B101-2017 Final with Exhibit A.pdf \(6,864 KB\)](#)

[orrville united way agmt-03092023075117-0001.pdf \(329 KB\)](#)

## 6. REGULAR AGENDA

---

**Subject**                      **B. Resolutions (ROLL CALL)**

Meeting                      Mar 15, 2023 - March 15, 2023 Regular Board Meeting

Access                      Public

Type                      Action

Recommended Action      Motion and then Roll Call Vote to approve Resolutions 1-2.

1. Approval of the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (copies available at the meeting or see attachments)
  
2. Approval of the JUUL Labs, Inc. Resolution, with a proposed \$20,248 settlement and all related documents (copies available at the meeting or see attachments)

**File Attachments**

[Amounts and Rates Resolution.pdf \(97 KB\)](#)

[JUUL settlement resolution.pdf \(72 KB\)](#)

[JUUL.IEc JUUL Final Allocation 2023.02.15 School Districts.pdf \(1,182 KB\)](#)

[JUUL.Wayne County GE Release Form.pdf \(171 KB\)](#)

[JUUL.WCSCC Cover Letter School Dist. Settlement \(002\).pdf \(110 KB\)](#)

[JUUL.GE Schools -- JUUL -- Description of Settlement -- LB2 16 23.pdf \(174 KB\)](#)

## 6. REGULAR AGENDA

---

**Subject**                    **C. Documents and Materials (VOICE)**

Meeting                    Mar 15, 2023 - March 15, 2023 Regular Board Meeting

Access                    Public

Type                        Action

Recommended Action    Motion and then Voice Vote to approve Items 1-2 in Documents and Materials.

1. Approval of the revised WCSCC Affiliation Agreement Master (copies available at the meeting or see attachments)

2. Approval of the following overnight field trip requests (copies available at the meeting or see attachments):

<b>FIELD TRIP</b>	<b>REASON</b>	<b>LOCATION</b>	<b>DATE</b>	<b># STUDENTS</b>	<b># ADVISORS</b>	<b># PARENTS</b>
SkillsUSA	SkillsOhio Courtesy Corp	Greater Columbus Convention Center	4/23-4/26/23	10	1	0
SkillsUSA	SkillsOhio State Championships	Greater Columbus Convention Center	4/24-4/26/23	50	6	0
BPA	Nat'l Leadership Conference and Competition	Hilton Ahaheim/Anaheim Conference Center	4/25-4/30/23	6	2	0

File Attachments

[Facility Contract MASTER REVISED 2.17.2023 For Board Approval.pdf \(233 KB\)](#)

## 7. ITEMS OF DISCUSSION

---

**Subject**                    **A. Board Discussion**

Meeting                    Mar 15, 2023 - March 15, 2023 Regular Board Meeting

Access                    Public

Type                    Discussion

A. First reading of the following revised/new/deleted board policies (paper copies available at the meeting or see attachments)

<b>NUMBER</b>	<b>STATUS</b>	<b>TITLE</b>
0164	Revised	Notice of Meetings
6320A	Revised	Purchasing

B. Superintendent Advisory Committee Reports

C. Board Discussion

File Attachments  
[PO0164 Noticed of Meetings Marked Up \(002\).pdf \(85 KB\)](#)  
[Policy 6320A Purchasing1.pdf \(161 KB\)](#)

## 8. EXECUTIVE SESSION

---

**Subject**                    **A. Executive Session (for the purpose of preparing for negotiations) (ROLL CALL)**

Meeting                    Mar 15, 2023 - March 15, 2023 Regular Board Meeting

Access                    Public

Type                    Action

Recommended Action    Motion and then Roll Call Vote to approve the Executive Session (for the purpose of reviewing negotiations).

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.

1. Executive Session (for the purpose of reviewing negotiations)

Admin Content

TIME IN: \_\_\_\_\_    TIME OUT: \_\_\_\_\_

## 9. MOTION TO ADJOURN (VOICE)

---

<b>Subject</b>	<b>A. Motion to Adjourn</b>
Meeting	Mar 15, 2023 - March 15, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Adjourn. Board President Doug Stuart will adjourn the meeting.

Admin Content

TIME OUT: