

ADDENDUM
WAYNE COUNTY SCHOOLS CAREER CENTER
BOARD OF EDUCATION REGULAR MEETING
March 13, 2024

I. OPENING

F. Student and Staff Recognition

Addition to 2. Triway Student Recognition
 Jadea Hammitt, Graphic Design & Photography, WCSCC Achievement Award

IV. SUPERINTENDENT’S CONSENT AGENDA

(ROLL CALL: Motion _____, Second _____)

A. Certified Employment

Addition of 2. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per time sheets, effective 2023-2024 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Laurie Mobley	Adult Education Certified - minimum of 840 hours per fiscal year	III	12	\$29.35	3/13/24

Addition of 3. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Betty Hoefges	Guidance Counselor	Retirement	9/27/24

Addition of 4. Correction from 2/14/24 Regular Agenda:

Jennifer Smilan, Science Instructor, moved to Class V, Step 5 (*was Step 4*) due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2024-2025 school year

B. Classified Employment

Addition of 2. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2023-2024 year:

NAME	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Cynthia Geiser	Cashier/Cook	3	\$15.80	3/12/24
Nicole McCloud	Administrative Assistant	5	\$16.60	3/13/24

F. Approval to accept the following donations:

Addition of 5. Donations to cover costs associated with the 3E’s Ceremony:

AMOUNT	NAME
\$500	Abram Wagner/Wagner Machine
\$500	Wayne Economic Development Council

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

Addition of 9. Approval of an Affiliation Agreement with Children’s Medical Center of Akron dba Akron Children’s Hospital for clinical learning experiences (copies available)

Addition of 10. Approval to apply for a grant in the amount of \$7,590.45 from the Wayne County Community Foundation to purchase new laptops for the Aspire program

C. Documents and Materials (Voice)

Revision to 2 (due to contest results). Approval of the following overnight field trip requests (copies available):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
BPA – Business Professionals of America	Nat’l. Leadership Conference & Competition	Hilton Chicago – Chicago, IL	5/9-5/14/24	5 (was 16)	2	0

VI. NEW BUSINESS (ROLL CALL)

Addition of A. Approval of the sponsorship and support of Nate Gaubatz, Academic Supervisor for the 2024-2025 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce for a cost of \$1,650

Motion to approve New Business A. (Roll Call)

VII. ITEMS OF DISCUSSION

Addition of B. First reading of the following revised/new/deleted custom board policy (copies available):

NUMBER	STATUS	TITLE
po2370	Revised	Educational Options