

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

March 13, 2024

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by Vice President Lisa Gwin at 7:30 p.m. on Wednesday, March 13, 2024, held in the Career Center.

Call to Order – Pledge of Allegiance – Maxton Fiesler and Raychel Jessie – Moment of silence.

ROLL CALL

Roll Call showed members Zachary Bolinger, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim were in attendance.

Don Noble was unable to attend was unable to attend.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

Roll Call Vote to Approve the March 13, 2024, Regular Board Meeting Agenda and Addendum as presented/amended.

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

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

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AGENDA CORRECTIONS, ADDITIONS AND DELETIONS – (Con’t)

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

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:

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 <i>(was 16)</i>	2	0

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AGENDA CORRECTIONS, ADDITIONS AND DELETIONS – (Con't)

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:

NUMBER	STATUS	TITLE
po2370	Revised	Educational Options

PUBLIC PARTICIPATION/INTRODUCTION OF GUEST

Char Allen

BOARD MEMBER RECOGNITION

1. Susie Lawson, OSBA 2024 Training and Service Award
2. Doug Stuart, OSBA 2024 Training and Service Award

Sandra Cerniglia entered the meeting at 8:35 p.m.

STAFF AND STUDENT RECOGNITION

Updates given from:

Triway Local Schools – Nate Schindewolf, Superintendent, Scott Wharton, Principal
Wooster City Schools – Gabe Tudor, Superintendent

1. High School Staff Excellence Awards
Angela Ramsay, Cosmetology Instructor
2. Triway Student Recognition
Wyatt Rohr, Robotics & Automation, WCSCC Student of the Month
Cassidy Self, Interactive Media, WCSCC Student of the Month
Maxton Fiesler, Business Entrepreneurship, WCSCC Perseverance Award
Jadea Hammitt, Graphic Design & Photography, WCSCC Achievement Award

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STAFF AND STUDENT RECOGNITION – (Con't)

3. Wooster Student Recognition

Marisa Cassio, Dental Assisting, WCSCC Student of the Month
Carissa Pittman, Agribusiness & Livestock Production, WCSCC Student of the
Month Brinnley Kirschner, Dental Assisting, WCSCC Perseverance Award
Raychel Jessie, Buildings & Grounds, WCSCC Achievement Award

4. Other Schools

Tuslaw:

Kayla Lawson, Agribusiness & Livestock Production, WCSCC Student of the Month

Massillon-Washington:

Ella Vossen, Agribusiness & Livestock Production, WCSCC Student of the Month

West Holmes:

Danicka Schupp, Patient Care Technologies, WCSCC Achievement Award

BOARD MINUTES

Motion and then Voice Vote to approve the February 14, 2024, Regular Meetings Minutes.

Motion by Brad Yochheim, second by Zachary Bolinger

Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim

SUPERINTENDENT'S REPORT

- A. Director's Report
- B. Principal's Report
- C. Updates on School Safety Protocols
- D. Updates on Superintendent's Advisory Committees
- E. Updates on Renovations – Welding Lab and Restroom Renovations

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SUPERINTENDENT’S REPORT – (Con’t)

F. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Spring Break	3/25-3/29-24	M-F		
WCSCC Regular Board Meeting	4/24/24 (4 th Wed.)	W	G101/Board Room	6:00 p.m. Reception 6:30 p.m. Meeting

Motion and then Voice Vote to approve Items A – F of the Superintendent’s Report.

Motion by Ann Tschantz, second Doug Stuart

Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim

TRESURER’S CONSENT AGENDA

A. Finance

1. Approval of the list of purchase orders and budgetary check register for February 2024
2. Approval of the Financial Reports for February 2024
3. Approval of the FY24 Amended Appropriations

Motion and then Roll Call Vote to approve Item A of the Treasurer’s Consent Agenda

Motion by Susie Lawson, second by Jody Starcher

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim

SUPERINTENDENT’S CONSENT AGENDA

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:

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

A. Certified Employment

1. Approval of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2023-2024 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Amber Kandel	Adult Education Certified Nursing Instructor	IV	13	\$34.00	3/1/24
Alesha Kollert	Adult Education Certified MA Instructor	II	6	\$21.51	3/21/24

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

3. Approval of the following resignation(s):

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

4. 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

1. Approval of the reimbursement of up to \$150 to Holly Bowman for expenses of the Hospitality Room for bus drivers during 8th Grade Visitation

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

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

C. Consultant Contracts

1. Ramsier Financial, Retirement Planning Today, on or about April 11 & 18, 2024, \$30 per student
2. Ramsier Financial, Retirement Planning Today, on or about April 16 & 23, 2024, \$30 per student

D. Volunteers

Aspire & ESOL Volunteers
Fernanda Gomes Santos Nascimento, former ESOL Student

E. Approval to remove the following from inventory (none)

F. Approval to accept the following donations:

1. Donation of \$6,068 from the Wayne County Community Foundation for use in the WCSCC equipment fund
2. Donation of \$873.21 from the Edward, Arlene and Kaye Maibach Fund per the Wayne County Community Foundation for use by WCSCC student programs
3. Donation of eight Briggs and Stratton 900 Series Engines from Ted Verhoff for use in the Ag Mechanics program, with an approximate value of \$490 each (total approx. value = \$3,920)
4. Donation of the following in memory of John Shankland for use by our Ag Mechanics students:

DATE	AMOUNT	NAME
2/5/24	\$50	Bill Arnold Family
2/9/24	\$20	Dennis and Shirley Toth
2/9/24	\$50	Edward and Rose Bradshaw
2/9/24	\$50	Ann Oeland

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

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

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

Motion and then Roll Call Vote to approve the Superintendent’s Consent Agenda Item’s A-F

Motion by John Smith, second by Sandra Cerniglia

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim

REGULAR AGENDA

GRANTS AND AGREEMENTS

1. Approval of the use of the Diesel Technologies lab by Green Local Schools while their bus garage is under construction
2. Approval of a Clinical Education Agreement with Cleveland Clinic for clinical learning experiences
3. Approval of an Affiliation Agreement with Massillon City Schools for clinical learning experiences
4. Approval of a Standard Form of Agreement between Sol Harris/Day Architecture, Inc. and the Wayne County Schools Career Center for interior renovations for Cyber Security and Industrial Electronics programs
5. Approval of a Standard Form of Agreement between Sol Harris/Day Architecture, Inc. and the Wayne County Schools Career Center for restroom renovations
6. Approval of an Amendment to the Professional Services Agreement with Sol Harris/Day Architecture, Inc.
7. Approval of the use of the Board Room/G101 and two buses (three buses for one afternoon) and drivers for the Vital Connections program on or about June 3-5, 2024
8. Approval to accept a renewal grant in the amount of \$18,170 from the United Way of Wayne & Holmes Counties for Fast-Track Credentialing and 3rd party certifications

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GRANTS AND AGREEMENTS – (Con’t)

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

Motion and then Roll Call Vote to approve Grants and Agreements Items 1-10

Motion by Doug Stuart, second by Susie Lawson

Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim

RESOLUTIONS

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

Motion an then Roll Call Vote to Approve Resolution 1

Motion by Susie Lawson, second by John Smith

Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim

DOCUMENTS AND MATERIALS

1. Approval of the revised WCSCC Special Services Guidelines and Procedures for Home School Partners
2. Approval of the following overnight field trip requests:

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	2	0

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DOCUMENT'S AND MATERIALS – (Con't)

Motion and then Voice Vote to approve Documents and Materials Items 1-2

Motion by Brad Yochheim, second by Zachary Bolinger
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim

NEW BUSINESS

- 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 and then Roll Call Vote on New Business Item A.

Motion by Susie Lawson, second by Ann Tschantz
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim

ITEMS OF DISCUSSION

- A. Board Discussion

- B. First reading of the following revised/new/deleted custom board policy:

NUMBER	STATUS	TITLE
po2370	Revised	Educational Options

MOTION TO ADJOURN

Motion and then Voice Call Vote to Adjourn at 8:52 p.m.

Motion by Zachary Bolinger, second by Jody Starcher
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, and Brad Yochheim

President

Treasurer