



Wednesday, May 18, 2022
May 18, 2022 Regular Board Meeting

Reception begins at 7 p.m. in the Commons, with the Regular Meeting following at 7:30 p.m.

*****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 May 18, 2022 - May 18, 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

May 18, 2022 - May 18, 2022 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	C. Motion to Approve the May 18, 2022 Agenda - Corrections - Additions - Deletions (ROLL CALL)
Meeting	May 18, 2022 - May 18, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the May 18, 2022 Board Agenda as presented/amended.

1. OPENING

Subject	D. Public Participation/Introduction of Guests
Meeting	May 18, 2022 - May 18, 2022 Regular Board Meeting
Access	Public
Type	Discussion, Information
	1. Ryan Nelson from RedTree Investment Group to provide an update on investments

1. OPENING

Subject	E. Motion to Approve the Minutes from the April 20, 2022 Regular Meeting and the May 4, 2022 Special Meeting(VOICE)
Meeting	May 18, 2022 - May 18, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the April 20, 2022 Regular Meeting and the May 4, 2022 Special Meeting minutes.

File Attachments

April Board Minutes DRAFT BoardDocs Pro.pdf (749 KB)

May Special Board Minutes DRAFT BoardDocs Pro.pdf (691 KB)

1. OPENING

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

Meeting May 18, 2022 - May 18, 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	May 18, 2022 - May 18, 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	May 18, 2022 - May 18, 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 C. Career Tech Program Board Reports
Meeting May 18, 2022 - May 18, 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.

Administrative File Attachments
AG 2021-22 Board Report Final.pdf (119 KB)
AGP 2021-2022 board report.pdf (120 KB)
ANC Board report 2022.pdf (77 KB)
Rue_ITV_BOE Report.pdf (577 KB)
LPN 2021-22 Board Report.pdf (166 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

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

Meeting May 18, 2022 - May 18, 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 May 18, 2022 - May 18, 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 May 18, 2022 - May 18, 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
Senior Recognition Ceremony	5/19/22	Th	Wayne College/ Boyer Gymnasium	6:30 p.m. Student Arrival/ 7:00 p.m. Program Start
Last Day of School for Seniors	5/20/22	F		WCSCC
Last Day of School for All Students	5/26/22	Th		WCSCC
Teacher Work Day	5/27/22	F		WCSCC
Memorial Day	5/30/22	M		
WCSCC Board of Education Meeting	6/22/22	W	G101/Board Room	7:00 p.m. Reception/ 7:30 p.m. Meeting

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	G. Motion to Approve Superintendent's Report (VOICE)
Meeting	May 18, 2022 - May 18, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A., B., C., D., E., and 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 April 2022**

Meeting May 18, 2022 - May 18, 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
April 2022 Board Financial Reports.pdf (693 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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

Meeting May 18, 2022 - May 18, 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_list043022.pdf (28 KB)
chkreg2043022.pdf (76 KB)
POs over \$5000 April 2022.pdf (83 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **C. Approval of the Amended May 2022 Five Year Forecast**

Meeting May 18, 2022 - May 18, 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. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)
Meeting	May 18, 2022 - May 18, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A., B. and 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. NEW BUSINESS (ROLL CALL)

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

Meeting May 18, 2022 - May 18, 2022 Regular Board Meeting

Access Public

Type Action

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

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 5/11/22.

- A. Approval of the revised 22-23 Certified Sub Handbook, which includes a change in pay rate (paper copies available at the meeting or see attachments)
- B. Approval of an increase in breakfast and lunch prices effective the beginning of the 2022-2023 school year:

	CURRENT	NEW
Student Breakfast	\$1.25	\$1.50
Adult Breakfast	\$1.50	\$2.00
Student Lunch	\$2.75	\$3.00
Adult Lunch	\$3.25	\$4.00

- C. Approval of the Myers Driving School fee schedule for a 32-hour Drivers Education Teen program (paper copies available at the meeting or see attachment)
- D. Approval of the addition of the Juneteenth holiday for 11 and 12 month employees, bringing the total number of holidays for this year to 12 for these employees
- E. Approval of the revision for sponsorship and support of Heather Lessiter, Communications and District Events Specialist (*was Reid Geibel, Work Based Learning Coordinator*) for the 2022-2023 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce for a cost of \$1,500

File Attachments
 22-23 CERTIFIED SUB Handbook - draft.pdf (586 KB)
 Myers Driving.Wayne County Career Center.pdf (221 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	A. Certified Employment
Meeting	May 18, 2022 - May 18, 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 5/11/22.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Lori Rodgers	Practical Nursing Instructor	Resignation	5/20/22
Jeffrey (Jay) Vitallo	Intervention Specialist-English	Resignation	8/3/22

2. Jeff Schleich, CTE Supervisor, new one year contract, August 1, 2022 through July 31, 2023, Step 20, 225 days
3. Dawn Tresch, moved to Class V, Step 17 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2022-2023 school year
4. Revision to the employment of David Leatherman for up to 80 hours (was 40 hours), for working with the current Auto Technologies Instructor, at \$43.90 per hour/per time sheets effective April 20, 2022 for the 2021-2022 school year
5. Employment of the following part-time Certified Teaching Assistants for the 2022-2023 school year as per board policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Celia O'Hearn	C (182 days at 5.75 hrs/up to 29.5 hrs/wk)	II	10

6. Approval for the following staff to receive a \$100 stipend from Adult & Community Education to participate in the Summer TANF Career Exploration Day on June 15, 2022:

NAME	
Suzette Best	Kayla Carraway
Alexandria DeWitt	Drew Fuller
Krista Garver	Mikayla Griffin
Ben McConahay	Jeff Mehling
Amy Spreng	Joann Tabellion
Leanna Wentzel	

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

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
William Grobmyer	Adult Education Certified minimum of 840 hours per fiscal year	IV	10	\$30.06	5/13/22

8. Employment of the following Certified Personnel for Adult & Community Education, full-time, regularly scheduled, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
William Grobmyer	Adult Education Certified minimum of 840 hours per fiscal year	IV	11	\$30.97	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 2021-2022 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Crispina Mayes	Adult Education Certified	V	14	\$37.60	5/18/22
Crispina Mayes	Adult Education Certified	II	0	\$17.62	5/18/22

10. 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
Nicholas Antonides	Adult Education Certified	II	9	\$22.71	7/1/22
Coquette Arndt	Adult Education Certified	V	15	\$38.73	7/1/22
Peggy Brinkerhoff	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	4	\$19.00	7/1/22
Robert Budgake	Adult Education Certified	II	9	\$22.71	7/1/22
Richard Coleman	Adult Education Certified	III	8	\$25.19	7/1/22
Daniel Cuckler	Adult Education Certified	II	9	\$22.71	7/1/22
Wade Darr	Adult Education Certified	IV	5	\$25.94	7/1/22
Jennifer Farrar	Adult Education Certified	V	7	\$30.57	7/1/22
Rebecca Fields-Pittman	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	3	\$16.50	7/1/22
Leslie Fox	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	5	\$19.50	7/1/22
Timothy George	Adult Education Certified	II	10	\$23.38	7/1/22
Jacquelyn Glendinning	Adult Education Certified	V	17	\$41.09	7/1/22
Jacquelyn Glendinning	Adult Education Certified	II	0	\$17.62	7/1/22
Jason Gohlke	Adult Education Certified	II	9	\$22.71	7/1/22
Rachael Gorey	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	5	\$17.50	7/1/22
Aleck Halvorsen	Adult Education Certified	IV	7	\$27.51	7/1/22
Charles Hardman	Adult Education Certified	IV	14	\$33.83	7/1/22
Emily Hartzler	Adult Education Certified - Supplemental	V	7	\$30.57	7/1/22
Todd Hinton	Adult Education Certified	IV	7	\$27.51	7/1/22
Daniel Holderman	Adult Education Certified	III	18	\$33.85	7/1/22
Dale Klinect	Adult Education Certified	III	18	\$33.85	7/1/22
Stacey Lavy	Adult Education Certified	II	0	\$17.62	7/1/22
Bobbi Jo Lovejoy	Adult Education Certified	IV	13	\$32.85	7/1/22
Bobbi Jo Lovejoy	Adult Education Certified	II	0	\$17.62	7/1/22
Bryon Meshew	Adult Education Certified	II	9	\$22.71	7/1/22
Douglas Miller	Adult Education Certified	II	9	\$22.71	7/1/22
Lori Milligan	Adult Education Certified	III	5	\$23.05	7/1/22
Barbara Moline	Adult Education Certified	II	0	\$17.62	7/1/22
Jonathon Moore	Adult Education Certified	V	1	\$25.60	7/1/22

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Keith Moser	Adult Education Certified	III	5	\$23.05	7/1/22
William Ogden II	Adult Education Certified	II	16	\$27.92	7/1/22
Dorothy Pearce	Adult Education Certified	II	0	\$17.62	7/1/22
Ryan Pearson	Adult Education Certified	II	15	\$27.11	7/1/22
Wanda Pfahler	Adult Education Certified	IV	21	\$40.40	7/1/22
Wanda Pfahler	Adult Education Certified	II	0	\$17.62	7/1/22
Anna Phillips	Adult Education Certified - Supplemental	IV	10	\$30.06	7/1/22
Anna Phillips	Adult Education Certified - Supplemental	II	0	\$17.62	7/1/22
Anna Phillips	Instructor, Aspire, Adult Literacy, Literacy Ed - Supplemental	Bachelors	10	\$20.00	7/1/22
Joanne Porr	Adult Education Certified	V	6	\$29.68	7/1/22
April Post	Adult Education Certified	V	10	\$33.41	7/1/22
John Robison	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	14	\$24.00	7/1/22
Larry Rogers	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	8	\$19.00	7/1/22
Kim Schreiber	Adult Education Certified	IV	19	\$39.23	7/1/22
Jodie Schumacher	Adult Education Certified	V	1	\$25.60	7/1/22
Traci Sheipline	Adult Education Certified	II	0	\$17.62	7/1/22
Bruce Steiner	Adult Education Certified - Supplemental	IV	23	\$40.40	7/1/22
Samantha Stephens	Adult Education Certified	II	0	\$17.62	7/1/22
John Stouffer	Adult Education Certified	IV	2	\$23.74	7/1/22
April Teichmer	Adult Education Certified	IV	12	\$31.90	7/1/22
Karen Wamback	Adult Education Certified	V	12	\$35.43	7/1/22
Karen Wamback	Adult Education Certified	II	0	\$17.62	7/1/22
Josi Weaver-Kranz	Adult Education Certified - Supplemental	IV	24	\$40.40	7/1/22
Patricia Wehn	Adult Education Certified	IV	22	\$40.40	7/1/22
Jody Widmer	Adult Education Certified	IV	21	\$40.40	7/1/22
Noah Wellman	Adult Education Certified	III	7	\$24.46	7/1/22
Leanna Wentzel	Adult Education Certified - Supplemental	V	18	\$42.32	7/1/22
Leanna Wentzel	Adult Education Certified - Supplemental	II	0	\$17.62	7/1/22

Executive File Attachments
 Lorie Rodgers resignation letter_.pdf (23 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject B. Classified Employment
Meeting May 18, 2022 - May 18, 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.

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 hours per week (unless specifically noted) for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Robert Beaucock	Casual Labor	New 1	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	4	5/16/22

2. 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
Michael Barnhouse	Aide/Monitor	New C	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	5
Robert Beaucock	Casual Labor	2nd 1	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	4
Terez Billinovich	Aide/Monitor	C	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	9
Rick Burkholder	Aide/Monitor	New C	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	8
Hannah Getz	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	7
Deborah Goudy	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	11
Alesha Kollert	PT Asst to School Nurse	2nd 1	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	II	6
Lesa Krites	Aide/Monitor	C	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	15
Shelly Myers	Snack Shack Monitor	C	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	5
Christina Rutter	Aide/Monitor	C	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	i	13
Tracy Shelton	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	5
Brian Spangler	Cashier	C	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	9
Deborah Stephenson	PT Custodian/Cleaner	2nd 1	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	5
Susan Stump	Aide/Monitor	New 2	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	8

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Darlene Ware	Cashier	C	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	11
Trina Yarman	Aide	C	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	12
Arianne Yoder	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/ as needed up to 29.5 hrs/wk	I	6

3. 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
Michael Barnhouse	Casual Labor	C	Part-time/hrly/as needed/ per time sheets up to 29.5 hrs/wk	I	4
Michael Barnhouse	Animal Care/Feeding	New 2	Part-time/hrly/as needed/ per time sheets	I	4
Rick Burkholder	Livestock Learning Center/Feeding	New 2	Part-time/hrly/as needed/ per time sheets	I	7
Jason Haley	Casual Labor	C	Part-time/hrly/as needed/ per time sheets (max. of 40 hrs. per week for Summer Help only)	I	10
Amber Long	Animal Care/Feeding	C	Hrly/time shts as needed	I	18
Brandon Mihelic	Casual Labor	2nd 1	Part-time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	1
Celia O'Hearn	Animal Care/Feeding	C	Part-time/hrly/as needed/per time sheets	I	10
Alan Ross	Animal Care/Feeding	2nd 1	Hrly/time shts as needed	I	1
Rocky Smith	Casual Labor	C	Part-time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	8
Trina Yarman	ECE/Preschool Duties	2 of 2	Part-time/hrly/as needed/per time sheets up to a maximum of 60 hrs	I	12

4. Employment of the following Classified 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
Therese Clevenger	Adult Education Classified	1	22	\$17.96	7/1/22
Therese Clevenger	Office, Aspire, Adult Literacy, Literacy Ed, ESL	Classified Office	15	\$16.80	7/1/22
Robbie Pittman	Child Care Aide, Literacy Ed	Classified Aide	6	\$10.10	7/1/22

Executive File Attachments
ROSENBAUM RESIGNATION.pdf (23 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	C. Consultant Contracts
Meeting	May 18, 2022 - May 18, 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.

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	D. Volunteers
Meeting	May 18, 2022 - May 18, 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.

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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

Meeting May 18, 2022 - May 18, 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.
1. Various books from the TRC to be offered to students at no cost and/or donated to the Wooster Kiwanis/AAUW Book Sale (paper copies available at the meeting or see attachments)
 2. Various books from the English department to be offered to students at no cost and/or donated to the Wooster Kiwanis/AAUW Book Sale (paper copies available at the meeting or see attachments)

File Attachments
 Library #books #data #lists - Never Checked Out.pdf (198 KB)
 WCSCC Library Discards 3-30 through 3-31 2022.rtf (55 KB)
 WCSCC Library Discards 4-28 through 5-3 2022.rtf (115 KB)
 English Dept. Books to be donated_disposed of (not used anymore).pdf (67 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject **F. Approval of Donations**

Meeting May 18, 2022 - May 18, 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.
1. Donation of \$500 from the Orrville Area Chamber of Commerce for WCSCC Signing Days
 2. Revision of the donation from Luk USA, LLC / Luk Schaeffler Group Automotive to \$1,000 (was shown as \$10,000 on the April 20, 2022 Addendum) for WCSCC Signing Days
 3. Donation of clean steel plate, angle, and structural drops from All Fasteners for use in the Welding program, with an approximate value of \$627

File Attachments
2022-04-27 Donation letter Orrville Chamber.pdf (39 KB)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)
Meeting	May 18, 2022 - May 18, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A., B., C., D., E., and 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.

6. REGULAR AGENDA

Subject	A. Grants and Agreements (ROLL CALL)
Meeting	May 18, 2022 - May 18, 2022 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. Rittman Exempted Village Schools, for the purpose of providing a clinical component for the nursing program (paper copies available at the meeting or see attachments)
2. Approval of an agreement with O'Huddle, Inc. for student mentoring continuation service effective 8/1/21-7/31/22 for up to \$17,000
3. Approval of an agreement with O'Huddle, Inc. for student mentoring continuation service effective 8/1/22-7/31/23 for up to \$17,000
4. Approval of an agreement for shared services between the Tri-County Educational Service Center and the Wayne County Schools Career Center for Grant Writing (paper copies available at the meeting or see attachments)
5. Approval of an agreement for shared services between Green Local Schools and the Wayne County Schools Career Center (paper copies available at the meeting or see attachments)
6. Approval of an agreement for shared services for the Business Entrepreneurship program between Green Local Schools, Orrville City Schools, Rittman Exempted Village Schools, Southeast Local Schools, and the Wayne County Schools Career Center (paper copies available at the meeting or see attachments)
7. Approval of a Memorandum of Understanding with Mathematica, Inc. for training of a Career Navigator for the Aspire program (paper copies available at the meeting or see attachments)

File Attachments

Rittman Schools Nursing Clinical Contract.pdf (357 KB)
Business Entrepreneurship Shared Services 22.23.pdf (533 KB)
Green Shared Services 22.23.pdf (171 KB)
TriCo ESC shared services for Julie Keener 22.23.pdf (149 KB)
Mathematica Agreement.pdf (513 KB)

6. REGULAR AGENDA

Subject	B. Resolutions (ROLL CALL)
Meeting	May 18, 2022 - May 18, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items in Resolutions.
	None this month.

6. REGULAR AGENDA

Subject C. Documents and Materials (VOICE)
Meeting May 18, 2022 - May 18, 2022 Regular Board Meeting
Access Public
Type Action

Recommended Action Motion and then Voice Vote to approve Items 1-6 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 5330.05	New	Procurement and Use of Naloxone (NARCAN) in Emergency Situations

2. Approval of the following job description (paper copies available at the meeting or see attachments):
 - a. Work Based Learning Manager
 - b. Career Services Manager
3. Approval of the Certificate of Records Disposal (WCSCC Destroy Document) (paper copies available at the meeting or see attachments)
4. Approval of the 22-23 Student Parent Handbook (paper copies available at the meeting or see attachments)
5. Approval to accept a \$1,500 grant from High Schools That Work (HSTW) to be used for purchasing Social/Emotional Learning (SEL) Student Crisis Kits (paper copies available at the meeting or see attachments)
6. Approval of the following overnight field trip requests (paper copies available at the meeting or see attachments)

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
SkillsUSA	National Competition	Atlanta, GA - Georgia International Convention Center/ College Park, GA - Hyatt Regency	6/19-6/25/2022	3	2	0

File Attachments
 po5330.05 Procurement and Use of Naloxone (NARCAN) in Emergency Situations.pdf (57 KB)
 WCSCC destroy document May 2022.pdf (182 KB)
 2022-2023 Student Parent Handbook FINAL REVISED 4_5_2022.pdf (527 KB)
 WCSCC \$1500 SEL Kit Award_signed.pdf (195 KB)
 SkillsUSA 2022 National Competition.pdf (64 KB)
 Career Services Manager marked up v2.pdf (86 KB)
 WBL Manager marked-up v2.pdf (100 KB)

7. ITEMS OF DISCUSSION

Subject **A. First reading of the following revised/new/deleted board policy.**

Meeting May 18, 2022 - May 18, 2022 Regular Board Meeting

Access Public

Type

Paper copies available at the meeting or see attachments.

NUMBER	STATUS	TITLE
po8550	Revised	Competitive Food Sales

File Attachments
po8550 Competitive Food Sales.pdf (50 KB)

7. ITEMS OF DISCUSSION

Subject	B. Board Discussion
Meeting	May 18, 2022 - May 18, 2022 Regular Board Meeting
Access	Public
Type	Discussion

8. EXECUTIVE SESSION

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

Meeting May 18, 2022 - May 18, 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 May 18, 2022 - May 18, 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, June 22, 2022 in G101/Board Room.

Admin Content
TIME OUT:

