

ADDENDUM
WAYNE COUNTY SCHOOLS CAREER CENTER
BOARD OF EDUCATION REGULAR MEETING
May 16, 2018

I. OPENING

Revision of E. (was Student and Staff Recognition) Outstanding Business Partner

1. ArtiFlex Manufacturing

Revision of F. (Was Motion to approve the minutes from the April 25, 2018 Regular Meeting (Exhibit B) (Voice)
 Student and Staff Recognition

Addition of 2. BPA National Winners
 McKenzie Taylor, 1st for Advanced Interview Skills
 Carter Nagy, 1st in Prepared Speech
 Hailey Miller, 2nd in Presentation Management - Individual

Revision of G. (was F) Motion to approve the minutes from the April 25, 2018 Regular Meeting **(Exhibit B)**
(Voice)

Revision of H. (was G) Board Committee Reports **(Exhibit C)**

Addition of I. (was H) Executive Session **(Roll Call)**

III. TREASURER’S CONSENT AGENDA (ROLL CALL)

Revised Exhibit for 3. Approval of the Five Year Forecast **(Exhibit H)**

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

A. Certified Employment

Revision of 7. Removal of the contract for the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2018-2019 school year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Engman	Connie	Adult Education Certified – Supplemental	II	7	\$20.98	07/01/18

Addition of 8. (correction) Employment of the following persons as full-time Certified Personnel for the 2018-2019 school year as per Board Policy and negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Repp, Audrey	New 2 (was New 1) (185 days)	7	13

B. Classified Employment

Addition of 6. Employment of the following persons as full-time Classified Personnel for Adult & Community Education for the 2018-2019 school year as per Board Policy and negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Engman, Connie	Adult Ed AA (was Adult Education Certified)	New C (was 5 th 1)	188 days + 10 holidays @ 8 hrs/day (was 188 days @ 8 hrs/day)	5 (7/11)	15

VI. NEW BUSINESS (ROLL CALL)

Addition of A. Approval of the purchase of software, hardware, maintenance and other related items for network infrastructure replacement from Logicalis for approximately \$144,523.54 at state term pricing (copies of quote available) – FY18 purchase order

Motion to approve Item A. (Roll Call)

Addition of B. Approval of the purchase of a security camera system from i2c Technologies for approximately \$87,765.28 at state term pricing (copies of quote available) – FY18 purchase order

Motion to approve Item B. (Roll Call)

Addition of C. Approval of the lease of Apple computers for IT Media and Graphic Design and Photography from Apple for approximately \$42,840.86 at state term pricing (copies of quote available) – FY19 purchase order

Motion to approve Item C. (Roll Call)

Addition of D. Approval of the purchase of computers for the Engineering program at Orrville from CDWG for approximately \$37,174.09 at state term pricing (copies of quote available) – FY19 purchase order

Motion to approve Item D. (Roll Call)

Addition of E. Approval of the purchase of student 1-1 laptops from ComputerMixx for approximately \$100,000 at state term pricing (copies of quote available) – FY18 purchase order

Motion to approve Item E. (Roll Call)