ADDENDUM WAYNE COUNTY SCHOOLS CAREER CENTER BOARD OF EDUCATION REGULAR MEETING May 15, 2024

I. OPENING

- E. Staff Recognition
 - 1. High School Staff Excellence Awards

Remove Café Staff (hold for September board meeting):

- Pam Tarleton
- Beth Woodward
- Brian Spangler
- Darlene Ware
- Becky Peters
- Cynthia Geiser

IV. SUPERINTENDENT'S CO	DNSENT AGENDA
(ROLL CALL: Motion	, Second

A. Certified Employment

Update to 1. Employment of the following person(s) as full-time Certified Personnel for the 2024-2025 school year as per Board Policy and the negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Taylor Ammons	Integrated Science	New 1	185	2 <mark>(was</mark>	1 <mark>was</mark>	8/13/24
<mark>(was TBD)</mark>				TBD)	\overline{TBD}	

B. Classified Employment

Addition of 6. 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 2023-2024 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Kaylee Miller	Casual Labor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	1	6/1/24

Addition of 7. 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 2024-2025 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Kaylee Miller	Casual Labor	2 nd 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	2	7/1-8/14/24

Addition of 8. 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 2024-2025 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Kaylee Miller	PT Cleaner	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	Ι	1	8/15/24

E. Approval to remove the following from inventory:

Addition of 7. Approval to remove an Atlantic shear, Marvel ironworker, and hydraulic-mechanical saw from the Welding lab to be used for trade in value for discount on Worldwide Machine Tool PO# 24002031, for a total discount of \$13,500

V. REGULAR AGENDA

C. Documents and Materials (Voice)

Addition of 11. Approval of the 2023-2024 Student Wellness and Success Plan (copies available)

VI. NEW BUSINESS (ROLL CALL)

Removal of C. Approval of a CCP Teacher Credentialing Grant Agreement (Summer 2024-Summer 2025, 18 semester hours) with the Governing Board of the East Central Ohio Educational Service Center for the following teachers: Dan Davis and Helena Ritchey. Teachers will pay for the 18 semester hours of coursework up front and be reimbursed through the CCP credentialing grant. (copies available)

Motion to approve Item C. (Roll Call)

Revision D. becomes C. Approval of a Memo of Understanding with the Governing Board of East Central Ohio Educational Service Center for the Teacher Credentialing Grant (Summer 2024-Summer 2025, 18 semester hours) for the following teachers: Dan Davis and Helena Ritchey. Teachers will pay for the 18 semester hours of coursework up front and be reimbursed by WCSCC. District will be reimbursed through the CCP credentialing grant. (copies available)

E.becomes D. Approval of a Teacher Credential Repayment Agreement with Dan Davis (copies available)

F.becomes E. Approval of a Teacher Credential Repayment Agreement with Helena Ritchey (copies available)

Motion to approve Items D., E. and F. becomes Motion to approved Items C., D., and E. (Roll Call)

Addition of F. Approval of the list of student fees for the 2024-2025 school year (copies available)