

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

**May 19, 2021**

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Stavnezer at 7:30 p.m. on Wednesday, May 19, 2021 held via Zoom in lieu of the Governor’s orders restricting meetings of more than 10 people during the COVID-19 Pandemic.

Call to Order – Pledge of Allegiance – Moment of Silence.

**ROLL CALL**

Roll Call showed members Mr. Brent Brown, Mr. Mike Davis, Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mrs. Sue Herman, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz were in attendance.

Some members attended electronically.

**APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS**

A motion by Mrs. Tschantz was seconded by Mrs. Gwin to approve the May 19, 2021 Agenda, corrections, additions, and deletions as follows:

**IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)**

**A. Certified Employment**

*Revision of 5.* Employment of the following person(s) as full-time Certified Personnel as per Board Policy and the negotiated agreement for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Poling, Ryley	Classroom Instructor- Math/ Intervention Specialist	New 1	185	1	1 (was 7)	08/10/21

**B. Classified Employment**

*Addition to 3.* Employment of the following persons 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
Hyatt, Jessie	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	1

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APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS – (Con’t)

*Revision of 4.* Employment of the following persons 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 2020-2021 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Cooper, Christina	Casual Labor	New 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	0	06/01/21
Wagner, John	Casual Labor	New 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	0	06/01/21

*Addition of 9.* Resignation of Lisa Bean, Cook, effective at the end of the day on August 5, 2021

E. Approval to remove the following from inventory:

*Addition of 1.* 1998 Chevrolet 8-passenger van in poor/beyond reasonable repair condition. Bar Code Tag #12019. Vin #1GNNGG25R6W1059481.

Roll call vote on the motion was as follows: Mrs. Tschantz; yes, Mrs. Gwin; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, and Mr. Stavnezer; yes.

The motion was carried.

**PUBLIC PARTICIPATION/INTRODUCTIONS OF GUESTS**

Deborah McDonald, WCJVSEA President – 2020-2021 Presentation

**OUTSTANDING BUSINESS PARTNER**

Cleveland Road Animal Hospital

**STAFF RECOGNITION**

1. High School Staff Excellence Awards  
Ben McConahay, Deisel Technologies Instructor
2. Adult Education Staff Excellence Awards  
Jeff Mehling, AE Welding Instructor

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STAFF RECOGNITION – (Con’t)

3. Adult Education Student Recognition

Andrew Nardo, Ebdner Furnaces – Quality Assurance Apprenticeship Program

**BOARD MINUTES**

A motion by Mr. Keener was seconded by Mr. Stuart to approve the minutes from the April 21, 2021 Regular Meeting:

Voice call vote on the motion was as follows: Mr. Keener, Mr. Stuart, Mr. Brown, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mrs. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

**SUPERINTENDENT’S CONSENT AGENDA**

A motion by Mrs. Tschantz was seconded by Mr. Davis to approve the Superintendent’s Consent Agenda as follows:

- A. SkillsUSA Advisor of the Year and Silver Award of Excellence – Warren Caskey
- B. Director’s Report
- C. Principal’s Report
- D. Safety Protocol Update
- E. Permanent Improvement Levy Renewal
- F. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Last Day for Seniors	5/21/21	F		
Last Day for All Students	5/27/21	Th		
WCSCC Board of Education Meeting	6/23/21	W	Zoom/G101	7:30 p.m.

Voice call vote on the motion was as follows: Mrs. Tschantz, Mr. Davis, Mr. Brown, Mr. DeAngelis, Mrs. Gwin, Mrs Herman, Mr. Keener, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr.Steiner, Mr. Stuart, and Mr. Stavnezer – all say yes.

The motion was carried.

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**TREASURER'S CONSENT AGENDA**

A motion by Mr. Herman was seconded by Mrs. Lawson to approve the Treasurer's Consent Agenda as follows:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for April 2021
2. Approval of the Financial Reports for April 2021
3. Approval of the Amended May 2021 Five Year Forecast

Roll call vote on the motion was as follows: Mr. Herman; yes, Mrs. Lawson; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mr. Keener; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

**SUPERINTENDENT'S CONSENT AGENDA**

A motion by Mr. Stuart was seconded by Mr. Keener to approve the Superintendent's Consent Agenda as follows:

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:*

A. Certified Employment

1. Approval for the following staff to receive a \$100 stipend from Adult & Community Education to participate in the Summer TANF Career Exploration Day:

Suzette Best  
Alexandria DeWitt  
Krista Garver  
Brett Gough  
Andrew Nicholson  
Bruce Steiner  
Joann Tabellion  
Thomas Tyler  
Leanna Wentzel

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

2. Lauren Romano, moved to Class 6, Step 7 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2021-2022 school year
3. Krista Garver, moved to Class 2, Step 11 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2021-2022 school year
4. Revision to the approval of John Miller as Hourly Certified Teaching Assistant for the 2020-2021 school year:

LAST	FIRST	CONTRACT	CLASS	STEP	EFFECTIVE
Miller	John	6 <sup>th</sup> 1 (as needed/per time sheets, not to exceed 200 hrs. total AND not to exceed 29.5 hrs/week)	Masters - \$27.93/hr	4	04/08/21 (was 04/21/21)

5. Employment of the following person(s) as full-time Certified Personnel as per Board Policy and the negotiated agreement for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Poling, Ryley	Classroom Instructor-Math/ Intervention Specialist	New 1	185	1	1	08/10/21
Vitallo, Jeff	Classroom Instructor-Language Arts/ Intervention Specialist	New 1	185	I	5	08/10/21

6. Employment of the following part-time Certified Teaching Assistants for the 2021-2022 school year as per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
O'Hearn, Celia	C (182 days at 5.75 hrs/up to 29.5 hrs/wk)	II	9
Tyler, Thomas	New 2 (182 days at 5.75 hrs/up to 29.5 hrs/wk)	II	22

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1. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2020-2021 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Shaw-Johnson	Mary	Adult Education Certified	II	0	\$17.62	05/19/21
Stoll	David	Adult Education Certified	III	10	\$26.72	05/19/21
Wamback	Karen	Adult Education Certified	II	0	\$17.62	04/23/21

2. 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:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Antonides	Nicholas	Adult Education Certified	II	9	\$22.71	07/01/21
Barnhouse	Michael	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	2	\$16.50	07/01/21
Brinkerhoff	Peggy	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	3	\$17.00	07/01/21
Coleman	Richard	Adult Education Certified	III	8	\$25.19	07/01/21
Cuckler	Daniel	Adult Education Certified	II	9	\$22.71	07/01/21
Duda	Amy	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	8	\$19.50	07/01/21
Edington	Denise	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	15	\$21.00	07/01/21
Edington	Denise	Adult Education Certified	IV	7	\$27.51	07/01/21
Farrar	Jennifer	Adult Education Certified	V	6	\$29.68	07/01/21
Fields-Pittman	Rebecca	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	2	\$14.50	07/01/21

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Fox	Leslie	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	4	\$17.50	07/01/21
Glendinning	Jacquelyn	Adult Education Certified	V	16	\$39.88	07/01/21
Glendinning	Jacquelyn	Adult Education Certified	II	0	\$17.62	07/01/21
Gorey	Rachael	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	4	\$15.50	07/01/21
Halvorsen	Aleck	Adult Education Certified	IV	7	\$27.51	07/01/21
Hardman	Charles	Adult Education Certified	IV	14	\$33.83	07/01/21
Hartzler	Emily	Adult Education Certified – Supplemental	V	6	\$29.68	07/01/21
Hendricks	Kenneth	Adult Education Certified	II	12	\$24.81	07/01/21
Holderman	Daniel	Adult Education Certified	III	17	\$32.86	07/01/21
Immel Jr.	David	Adult Education Certified	II	12	\$24.81	07/01/21
Jindra	Cheryl	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	10	\$20.50	07/01/21
Kerr	Scott	Adult Education Certified	II	9	\$22.71	07/01/21
Klinect	Dale	Adult Education Certified	III	17	\$32.86	07/01/21
Lavy	Stacey	Adult Education Certified	II	0	\$17.62	07/01/21
Meshew	Bryon	Adult Education Certified	II	9	\$22.71	07/01/21
Milligan	Lori	Adult Education Certified	III	4	\$22.38	07/01/21
Moline	Barbara	Adult Education Certified	II	0	\$17.62	07/01/21
Moser	Keith	Adult Education Certified	III	5	\$23.05	07/01/21
Parker	Natalie	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	2	\$14.50	07/01/21

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Pearson	Ryan	Adult Education Certified	II	15	\$27.11	07/01/21
Pfahler	Wanda	Adult Education Certified	IV	20	\$40.40	07/01/21
Pfahler	Wanda	Adult Education Certified	II	0	\$17.62	07/01/21
Phillips	Anna	Adult Education Certified – Supplemental	IV	9	\$29.19	07/01/21
Phillips	Anna	Adult Education Certified – Supplemental	II	0	\$17.62	07/01/21
Phillips	Anna	Instructor, Aspire, Adult Literacy, Literacy Ed – Supplemental	Bachelors	9	\$18.00	07/01/21
Robison	John	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	13	\$22.00	07/01/21
Rodgers	Lorie	Adult Education Certified – Supplemental	V	11	\$34.40	07/01/21
Rodgers	Lorie	Adult Education Certified – Supplemental	II	0	\$17.62	07/01/21
Rogers	Larry	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	7	\$17.00	07/01/21
Schreiber	Kim	Adult Education Certified	IV	18	\$38.09	07/01/21
Schumacher	Jodie	Adult Education Certified	V	1	\$25.60	07/01/21
Shaw-Johnson	Mary	Adult Education Certified	II	0	\$17.62	07/01/21
Shepline	Traci	Adult Education Certified	II	0	\$17.62	07/01/21
Steiner	Bruce	Adult Education Certified – Supplemental	IV	22	\$40.40	07/01/21
Stoll	David	Adult Education Certified	III	10	\$26.72	07/01/21
Swansiger	Michael	Adult Education Certified	IV	11	\$30.97	07/01/21
Teichmer	April	Adult Education Certified	IV	12	\$31.90	07/01/21



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Thornton	Rebecca	Adult Education Certified	III	20	\$35.91	07/01/21
Thornton	Rebecca	Adult Education Certified	II	0	\$17.62	07/01/21
Tyler	Thomas	Adult Education Certified – Supplemental	III	14	\$30.08	07/01/21
Wamback	Karen	Adult Education Certified	V	11	\$34.40	07/01/21
Wamback	Karen	Adult Education Certified	II	0	\$17.62	07/01/21
Weaver- Kranz	Josi	Adult Education Certified – Supplemental	IV	23	\$40.40	07/01/21
Wehn	Patricia	Adult Education Certified	IV	21	\$40.40	07/01/21
Wentzel	Leanna	Adult Education Certified – Supplemental	V	17	\$41.09	07/01/21
Wentzel	Leanna	Adult Education Certified – Supplemental	II	0	\$17.62	07/01/21
Widmer	Jody	Adult Education Certified	IV	20	\$40.40	07/01/21
Wong	Tiffany	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	2	\$14.50	07/01/21

B. Classified Employment

1. Resignation of Rebecca Carter, Early Childhood Education & Care Aide, effective at the end of the day on May 26, 2021
2. Resignation of Norm Beery, Aide/Monitor, effective at the end of the day on May 27, 2021
3. Employment of the following persons 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
Baisel, Deborah	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	6
Barnhouse, Michael	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	4
Bilinovich, Terez	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	8

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Birkes, Erin	Aide/Monitor	New 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5
Burkholder, Rick	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	7
Fry, Jessica	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	1
Haskins, Jacob	Casual Labor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5
Hyatt, Jessie	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	1
Krites, Lesa	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	14
Moffitt, Melinda	Aide/Monitor	2 of 2	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5
Myers, Shelly	Snack Shack Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	4
Rutter, Christina	Aide/Monitor	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	12
Spangler, Brian	Cashier	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	8
Stump, Susan	Aide/Monitor	2nd 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	7
Ware, Darlene	Cashier	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	10
Yarman, Trina	Aide	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	11

4. Employment of the following persons 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 2020-2021 year:

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NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Cooper, Christina	Casual Labor	New 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	0	06/01/21
Wagner, John	Casual Labor	New 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	0	06/01/21

5. Employment of the following persons 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 2021-2022 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Barnhouse, Michael	Casual Labor	<i>New C</i>	Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk	I	3
Barnhouse, Michael	Animal Care/Feeding	2nd 1	Part time/hrly/as needed/per time sheets	I	3
Burkholder, Rick	Livestock Learning Center/Feeding	2nd 1	Part time/hrly/as needed/per time sheets	I	6
Bowman, Trevor	Casual Labor	C	Hrly/time shts as needed	I	6
Cooper, Christina	Casual Labor	2 <sup>nd</sup> 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for July 2021 and August 2021 Summer Help only)	I	0
Haley, Jason	Casual Labor	C	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	9
Hyatt, Jesse	Animal Care/Feeding	2nd 1	Part time/hrly/as needed/per time sheets	I	6

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Johnson, Elizabeth	Casual Labor	<i>New C</i>	Part time/hrly/as needed/per time sheets not to exceed 200 hrs. (asst. w/ placement, enrollment and retention for both HS and AE)	I	8
Long, Amber	Animal Care/Feeding	C	Hrly/time shts as needed	I	17
O’Hearn, Celia	Animal Care/Feeding	C	Part time/hrly/as needed/per time sheets	I	9
Smith, Rocky	Casual Labor	C	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only)	I	7
Wagner, John	Casual Labor	2 <sup>nd</sup> 1	Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for July 2021 and August 2021 Summer Help only)	I	0
Winchell, Leah	Livestock Learning Center/Feeding	2 <sup>nd</sup> 1	Part time/hrly/as needed/per time sheets	I	5
Yarman, Trina	ECE/Preschool Duties	New 2	Part time/hrly/as needed/per time sheets up to a maximum of 60 hrs	I	11

6. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2021-2022 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Clevenger	Therese	Adult Education Classified	I	21	\$17.96	07/01/21
Clevenger	Therese	Office, Aspire, Adult Literacy, Literacy Ed, ESL	Classified Office	15	\$15.60	07/01/21
Danner	Sara	Child Care Aide, Literacy Ed	Classified Aide	5	\$9.40	07/01/21
Pittman	Robbie	Child Care Aide, Literacy Ed	Classified Aide	5	\$9.40	07/01/21
Reichert	Sharon	Office, Aspire, Adult Literacy, Literacy Ed	Classified Office	15	\$15.60	07/01/21

7. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2020-2021 year:

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LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Cooper	Christina	Custodial	9	\$12.97	06/01/21
Wagner	John	Custodial	9	\$12.97	06/01/21

8. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2021-2022 year:

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Cooper	Christina	Custodial	9	\$12.97	07/01/21
Wagner	John	Custodial	9	\$12.97	07/01/21

9. Resignation of Lisa Bean, Cook, effective at the end of the day on August 5, 2021

C. Consultant Contracts (none)

D. Volunteers:

1. The following individuals will be volunteering at Manufacturing Camp:

Andrew Johnson (Tri-County ESC)  
 Beth Gaubatz (Tri-County ESC)  
 Daniel Davis (WCSCC)  
 Wendy Stoller (WCSCC)  
 Jarod Harvey (Senior Student – WCSCC – CNC Program)

E. Approval to remove the following from inventory

1. 1998 Chevrolet 8-passenger van in poor/beyond reasonable repair condition. Bar Code Tag #12019. Vin #1GNGG25R6W1059481.

F. Approval of the following donation:

- \$10,000 from the Gene Haas Foundation for use by the Machining Technologies and CNC programs
- Donation of use of 3-4 sheep as needed for the purpose of instructional enhancement of the Agribusiness and Production program to be housed in the LLC building from Jessie Hyatt
- Donation of use of one steer as needed for the purpose of instructional enhancement of the Agribusiness and Production program to housed in the LLC building from Alex DeWitt

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Roll call vote on the motion was as follows: Mr. Stuart; yes, Mr. Keener; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

**REGULAR AGENDA**

**GRANTS AND AGREEMENTS**

A motion by Mr. Brown was seconded by Mrs. Gwin to approve the following Grants and Agreements:

1. Approval of an agreement for shared services between the Tri-County Educational Service Center and the Wayne County Schools Career Center for Grant Writing
2. Approval of an agreement for shared services between Green Local Schools and the Wayne County Schools Career Center
3. 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
4. Approval of the Employment Services Contract Addendum with the Tri-county Educational Service Center
5. Approval to apply for the USDOL Scaling Apprenticeship Through Sector-Based Strategies Grant DOL-ETA-33034-19-60-A-39 to support the development of apprenticeship programs in the region to train apprentices in one of the manufacturing career pathways in-demand skills areas which include Production; Industry 4.0; Machining; Welding; Automation & Robotics; and Industrial Maintenance. The fiscal agent for this grant, that we must apply to is Lorain County Community College.
6. Approval of an Affiliation Agreement with Community Health Care for the purpose of providing a clinical component for the Adult Medical Assisting Program

Roll call vote on the motion was as follows: Mr. Brown; yes, Mrs. Gwin; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

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**RESOLUTION**

A motion by Mr. Keener was seconded by Mr. Steiner to approve the following Resolution:

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 0.5-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.**

WHEREAS, on April 21, 2021, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to renew an existing 0.5-mill tax levy for the purpose of “general permanent improvements”, for five years, and requesting the Wayne County Auditor to certify the total tax valuation of the School District and the dollar amount of (annual) revenue that would be generated by that 0.5-mill renewal levy; and

WHEREAS, on April 23, 2021, the Wayne County Auditor certified that the total current tax valuation of the School District is \$3,241,470,101 and the dollar amount of revenue that would be generated by that 0.5-mill renewal levy would be \$1,386,100 annually during the life of the levy, assuming that the total tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wayne County Joint Vocational School District, Wayne County, State of Ohio, at least two-thirds ( $\frac{2}{3}$ ) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to **renew**, for **five years**, an existing **0.5-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of an existing 0.5-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2022, the proceeds of which renewal levy first would be available to the School District in calendar year 2023, shall be submitted under the provisions of Sections 5705.21 and 5705.25 of the Revised Code to the electors of the School District at an election to be held therein on **November 2, 2021**, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Wayne County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Treasurer be and is hereby authorized and directed to deliver or cause to be delivered (i) a certified copy of the resolution referred to in the first preamble to this Resolution, (ii) the certificate of the Wayne County Auditor referred to in the second preamble to this Resolution, and (iii) a certified copy of this Resolution, to the Wayne County Board of Elections before the close of business on Wednesday, August 4, 2021.

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RESOLUTION – (Con’t)

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call vote on the motion was as follows: Mr. Keener; yes, Mr. Steiner; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

**DOCUMENTS AND MATERIALS**

A motion by Mr. Davis was seconded by Dr. Roadruck to approve the following Documents and Materials:

1. Approval of the revised Adult & Community Education Employee Handbook
2. Approval of the revised Adult & Community Education 840+ Schedule Staff Addendum
3. Approval of the revised Adult & Community Education Student Handbook
4. Approval of the following revised/new/deleted board policy

NUMBER	STATUS	TITLE
1422	Revised	Nondiscrimination and Equal Employment Opportunity
1623	Revised	504/ADA Prohibition Against Disability Discrimination in Employment
1662	Revised	Anti-Harassment
2240	Revised	Controversial Issues
2260	Revised	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Revised	Section 504/ADA Prohibition Against Discrimination Based on Disability
2266	Revised	Nondiscrimination on the Basis of Sex in Education Programs or Activities
3122	Revised	Nondiscrimination and Equal Employment Opportunity
3123	Revised	Section 504/ADA Prohibition Against Discrimination in employment



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DOCUMENTS AND MATERIALS

3362	Revised	Anti-Harassment
4122	Revised	Nondiscrimination and Equal Employment Opportunity
4123	Revised	Section 504/ADA Prohibition Against Discrimination in employment
4362	Revised	Anti-Harassment
5517	Revised	Anti-Harassment
6144	Revised	Investments
6220	Revised	Budget Preparation
6600	Revised	Deposit of Public Funds: Cash Collection Points
7450	Revised	Property Inventory
7455	Revised	Accounting System for Capital Assets
8450.01	Revised	Protective Facial Coverings During Pandemic/Epidemic Events
8500	Revised	Food Services
8510	Revised	Wellness

Voice call vote on the motion was as follows: Mr. Davis, Dr. Roaduck, Mr. Brown, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mr. Keener, Mrs. Lawson, Mr. Noble, Mr. Steiner, Mr. Stuart, Mrs. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

**NEW BUSINESS**

A motion by Mr. Brown was seconded by Mrs. Herman to approve the following New Business:

- A. Approval of the revised 2020-2023 Administrative Staff Handbook, with changes retroactive to August 1, 2017

Roll call vote on the motion was as follows: Mr. Brown; yes, Mr. Herman; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mr. Keener; yes, Mr. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

A motion by Mrs. Tschantz was seconded by Mr. Davis to approve the following New Business:

- B. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational School District and the Wayne County Joint Vocational School District Education Association for staff member use of leave

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NEW BUSINESS – (Con't)

Roll call vote on the motion was as follows: Mrs. Tschantz; yes, Mr. Davis; yes, Mr. Brown; yes, Mr. DeAngelis; yes, Mr. Gwin; yes, Mr. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, and Mr. Stavnezer; yes.

The motion was carried.

A motion by Mr. Stuart was seconded by Mr. Brown to approve the following New Business:

- C. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational School District and the Wayne County Joint Vocational School District Education Association for school day change to 7:30 a.m. to 2:30 p.m. for the 2021-2022 school year

Roll call vote on the motion was as follows: Mr. Stuart; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mr. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

**ITEMS OF DISCUSSION**

- A. The board discussed the Superintendent and Treasurer Evaluation process.

**EXECUTIVE SESSION**

A motion by Mr. Stuart was seconded by Mrs. Tschantz to go into Executive Session at 8:42 p.m. for the purpose of employment, discipline, or promotion of a public employee.

Roll call vote on the motion was as follows: Mr. Stuart; yes, Mrs. Tschantz; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, and Mr. Stavnezer; yes.

The motion was carried.

President Dan Stavnezer call the meeting back to order at 9:06 p.m.

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**ADJOURNMENT**

A motion by Mrs. Tschantz was seconded by Mr. Stuart to adjourn the May Regular board meeting at 9:06 p.m.

Voice call vote on the motion was as follows: Mrs. Tachantz; yes, Mr. Stuart, Mr. Brown, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mr. Keener, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, and Mr. Stavnezer – all say yes.

The motion was carried.

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President

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Treasurer