



Kip Crain, Superintendent
Mary A. Workman, Treasurer
Matt Brown, Principal

518 West Prospect Street
Smithville, Ohio 44677

High School: 330-669-7000
High School Fax: 330-669-7001
Adult Education: 330-669-7070
Adult Ed Fax: 330-669-7071
Website: www.wcsc.org

Reception beginning at 7:00 pm with Board, Superintendent, Staff, Students & Community welcome!

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

Wednesday, November 19, 2014

7:30 P.M.

Agenda (Exhibit A)

I. OPENING

- A. Call to Order – Pledge of Allegiance – Moment of Silence
- B. Roll Call
- C. Motion to approve the November 19, 2014 Agenda – corrections – additions – deletions
(Roll Call)
- D. Public Participation/Introduction of Guests
- E. Public Hearing to consider the proposed 2015-2016 School Year Calendar (copies available)
(Voice)
- F. Student and Staff Recognition
 - 1. Jenny Baechle, Intervention Specialist, WCSCC Staff Excellence Award
 - 2. Dawn Gummo, Math Instructor, WCSCC Staff Excellence Award
 - 3. Nyles Saeger, Truck Mechanics, WCSCC Student of the Month from Chippewa
 - 4. Matthew Wolf, Interactive Media, WCSCC Student of the Month from Chippewa
 - 5. Tim Johnson, Criminal Justice, WCSCC Extra Help Student of the Month from Chippewa
 - 6. Josiah Miller, Electronics & Computer Networking, WCSCC Student of the Month from Waynedale
 - 7. Kristine Miller, Landscape & Plant Technologies, WCSCC Student of the Month from Waynedale
 - 8. Connor Kaser, Welding Technologies, WCSCC Extra Help Student of the Month from Waynedale
 - 9. Nicholas Adkins, Electronics & Computer Networking, WCSCC Perseverance Award from Waynedale
 - 10. Eli Butcher, Welding Technology Student, WCSCC Adult & Community Education Exceptional Student of the Month

11. Jacob Vaughan, Welding Technology Student, WCSCC Adult & Community Education
Exceptional Student of the Month

G. Media Recognition

1. Linda Hall, Education Reporter for The Daily Record, has been named and Ohio School Boards Association (OSBA) 13th Annual Media Honor Roll Winner.

H. Motion to approve the minutes from the October 15, 2014 Regular Meeting (**Exhibit B**)

I. Board Committee Reports (**Exhibit C**)

1. Communications, Community Relations & Retention Committee

Chair: Janice Grim
Asst. Chair: Sue Williams
Staff Liaison: Kip Crain

2. Curriculum Committee

Chair: Susie Lawson
Asst. Chair: Bob Reynolds
Staff Liaison: Jeff Schleich

3. Facilities Committee

Chair: Frank Besancon
Asst. Chair: Curt Denning
Staff Liaison: Lynn Moomaw

4. Finance and Legislative Committee

Chair: Susie Lawson
Asst. Chair: Doug Stuart
Staff Liaison: Mary Workman

5. Personnel Committee

Chair: Greg Roadruck
Asst. Chair: Kurt Steiner
Staff Liaison: Matt Brown

6. Student Services Committee

Chair: Douglas Zook
Asst. Chair: Philip Keener
Staff Liaison: Matt Brown

7. Technology and Assessment Committee

Chair: Don Noble
Asst. Chair: Larry Acker
Staff Liaison: Cheryl Boyer

J. Executive Session (if needed) (**Roll Call**)

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report (**Exhibit D**)
- B. Principal’s Report (**Exhibit E**)
- C. Important Upcoming Dates and Times

EVENT	DATE	LOCATION	TIME
Sophomore Visitations	11/20/14, 11/21/14, 11/24/14	WCSCC	9:30 a.m. – 1:00 p.m.
Thanksgiving Break	11/27/14 – 11 /28/14		
Open House	12/4/14	WCSCC	5:30-7:30 p.m.
Career Tech Tuesday	12/9/14	WCSCC	School Day
December Board Meeting	12/17/14	WCSCC	7:00 p.m. Reception/ 7:30 p.m. Meeting
Christmas Break	12/22/14 – 1/4/15	No School	
End of Second Nine Weeks	1/9/15		

Motion to approve Superintendent’s Report (Voice)

III. TREASURER’S CONSENT AGENDA (ROLL CALL)

NOTE: 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.

The Treasurer recommends the following actions:

- A. Finance
 - 1. Approval of the list of purchase orders and budgetary check register for October 2014 (**Exhibit F**)
 - 2. Approval of the Financial Reports for October 2014 (**Exhibit G**)
 - 3. Approval to accept the following donation:
 - a. 1997 Oldsmobile Bravada valued at \$1,408 from Alan Zimmerman for use in the Auto Technologies program
 - b. Assortment of scrub tops and bottoms valued at \$150 from Jeff Smith to assist students from economically disadvantaged families to be in compliance with dress code
 - c. 3 polo shirts and 9 fleece pullovers valued at \$120 from People to People Ministries to assist students from economically disadvantaged families to be in compliance with dress code

Motion to approve the Treasurer’s Consent Agenda (Roll Call)

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

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 to pay for coursework for Dawn Gummo for licensure for Transition to Work Endorsement, up to \$8,112.64
2. Employment of the following for 2014-2015 supplemental positions per the negotiated agreement:

WCCSC WEB PAGE MANAGER	
.833%	Jean Boen (through Tri-County ESC)
.833%	Barb Houmard
.833%	Danielle Starlin

3. Employment of the following certified personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, for the 2014-2015 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Ball	Carol	Adult Education Certified	II	3	\$18.64	11/20/14
Flemings	Taadihmeka	Adult Education Certified	II	1	\$17.57	11/1/14
Gagnon	Beth	Adult Education Certified	V	15	\$37.97	11/19/14
Manos	Stacey	Adult Education Certified	V	10	\$32.75	9/17/14
Mennel	Tiffany	Adult Education Certified	II	1	\$17.57	11/1/14
Purtz	Deborah	Instructor ABLE, Adult Literacy	BA/BS	4	\$15.50	11/20/14
Radig	Jennifer	Instructor ABLE, Adult Literacy	BA/BS	4	\$15.50	11/03/14
Stephenson	Deborah	Adult Education Certified	II	9	\$22.26	9/27/14
Placeholder		Public Safety Services Coordinator				

4. Employment of the following certified individuals to substitute in area(s) indicated for the 2014-2015 school year:

LAST	FIRST	TEACHING AREA(S)	CLASS	STEP	RATE	DEGREE	EFFECTIVE
Hughes	Karen	Practical Nursing / PCT	IV	8	\$27.78/hr	BSN	10/1/14
Martell	Melody	School Nurse	III	3	\$21.30/hr	LPN	8/1/14

B. Classified Employment

1. Resignation of Monique Overstreet, EMIS Assistant, effective at the end of the day on Wednesday, November 19, 2014
2. Resignation of Jennifer McCully, Families Learning Together Child Care Aide, effective December 14, 2014
3. Employment of the following persons as Classified Personnel, part-time/as needed/per time sheets/per schedule for the 2014-2015 school year:

LAST	FIRST	AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Gerber	Mark	Bus/Van Driver	0	\$17.27	11/1/14

4. Employment of the following persons as Classified Personnel for Adult & Community Education, part-time/supplemental/hourly/as needed for the 2014-2015 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
Lindenmuth	Barbara	Classified Aide, FLT Rotary	Classified Aide	5	\$8.80	11/20/14

C. Consultant Contracts

1. West Hill Baptist Church – Tony Howman, WCSCC Adult Practical Nursing evening graduation on or about September 29, 2015, \$150
2. West Hill Baptist Church – Tony Howman, WCSCC Adult Practical Nursing day graduation on or about July 28, 2015, \$150

D. Volunteers

1. Roberta Fath, Parent, as chaperone for the Graphic Design and Photography field trip to The Cleveland Art Museum

E. Approval to remove the following from inventory

1. Steiner zero turn mower, barcode tag #00012023, serial #44223300124 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$2,500 trade in value
2. Great Dane stand up mower, barcode tag #00012207, serial #440181 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$800 trade in value

3. Ryan Textron Aerator Greensaire 24, barcode tag #00012121, serial #00505743 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$800 trade in value
4. Bed shaper, barcode #00012125, serial #9358 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$800 trade in value
5. Toro zero turn mower, barcode tag #00012025, serial #210000202 for trade in towards new equipment from Mast Lepley for Landscaping & Turf Management, \$1,500 trade in value

Motion to approve the Superintendent's Consent Agenda (Roll Call)

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

1. Approval for an institutional membership in the Ohio Association for Career and Technical Education (OACTE) for the FY15 school year at a cost of \$1,000 (copies available)

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (Roll Call) none

C. Documents and Materials (Voice)

1. Approval of the Career/Technical Student Organization (CTSO) Guidelines (copy available)
2. Approval of the revised 2014-2015 School Calendar in order to meet new State standards for 1,068 scheduled student hours (**Exhibit H**)
3. Approval of the following overnight field trip request (copy available):
 - a. Key Club
Key Leader Camp
11/14-11/16/14
Recreation Unlimited – Ashley, OH
 - b. FFA – Landscape and Plant Technologies
State FFA Landscape/Nursery Career Development Event and Trade Show
Greater Columbus Convention Center – Columbus, OH
1/8-1/9/15
 - c. SkillsUSA
Regional Officer Training Institute (ROTI)
1/18-1/23/15
SkillsUSA National Headquarters – Washington, DC

4. Approve the following job descriptions (copies available):

- a. AE Public Safety Services Coordinator
- b. AA Supervisor of Career Tech and Nursing
- c. AE Career Transitions Coordinator

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL) none

VII. ITEMS OF DISCUSSION

- A. Confirmation of date for January 2015 Organizational and Regular Board of Education Meeting (tentative date of January 15, 2015)
- B. Board discussion

VIII. EXECUTIVE SESSION

- A. Executive Session (for the purpose of discussing superintendent and treasurer evaluations) (Roll Call)

IX. MOTION TO ADJOURN (VOICE)

NOTE: The next Regular Board Meeting will be held on Wednesday, December 17, 2014. The reception will begin at 7:00 P.M. and the meeting will begin at 7:30 P.M.