

ADDENDUM
WAYNE COUNTY SCHOOLS CAREER CENTER
BOARD OF EDUCATION REGULAR MEETING
November 15, 2017

I. OPENING

F. Student and Staff Recognition

Addition to 5. Home Schooled
 Colten Lester, Welding Technologies, WCCSC Achievement Award

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

A. Certified Employment:

Addition of 5. Employment of Dawn Tresch as a long-term high school substitute in Practical Nursing at the same salary and benefits she is currently receiving on her certified contract at AE-1/Step 21 effective 11/13/17

B. Classified Employment:

Addition of 1. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, effective 2017-2018 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Gorey	Rachael	Child Care Aide, Literacy Ed	Classified Aide	1	\$8.20	11/15/17

NEW VI. ITEMS OF DISCUSSION

A. First reading of the following revised/new/deleted board policies:

NUMBER	STATUS	TITLE
2271	Revised	College Credit Plus
2464	Revised	Gifted Education and Identification
4120.05	New	Employment of Substitute Educational Aides
5136	Revised	Personal Communication Devices
5136.01	Reject	Electronic Equipment
5200	Revised	Attendance
5330	Revised	Use of Medications
5530	Revised	Drug Prevention
6233	Revised	Amenities and Participants at Meetings and/or Other Occasions
7540.03	Revised	Student Education Technology Acceptable Use and Safety
7540.04	Revised	Staff Technology Acceptable Use and Safety
7540.05	Revised	District-Issued Staff Email Account
7540.06	New	District-Issued Student Email Account
8600.04	Revised	Bus Driver Certification
9141	Delete	Business Advisory Council

New B. Monday, January 15, 2017 is recommended for the Organizational Meeting at 7:00 p.m. with Regular Meeting to immediately follow. There will be no reception or recognition at this meeting.

New C. Board discussion

NEW VII. EXECUTIVE SESSION

- A. Executive Session (for the purpose of consideration of the employment and discipline of public employees) *(was if needed)* **(Roll Call)**

NEW VIII. NEW BUSINESS (ROLL CALL)

Addition of A. Superintendent recommends that the Board approve a 3 day suspension without pay starting November 27, 2017 for Joan Kanne, AE Nursing Coordinator **(Roll Call)**

Addition of B. Superintendent recommends that the Board approve a 10 day suspension without pay starting November 27, 2017 for Andrew Cerniglia, CTE Supervisor **(Roll Call)**

NEW IX. EXECUTIVE SESSION

New A. Executive Session (for the purpose of consideration of the evaluations of the Superintendent and Treasurer) **(Roll Call)**

NEW X. MOTION TO ADJOURN (VOICE)