

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

November 18, 2020

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Keener at 7:30 p.m. on Wednesday, November 18, 2020 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. 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 and Mrs. Sue Williams were in attendance.

Some members attended electronically.

Mr. Besancon was unable to attend.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

A motion by Dr. Roadruck was seconded by Mr. Doug Stuart to approve the November 18, 2020 Agenda corrections, additions, and deletions as follows:

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

A. Certified Employment:

Revision to 3. 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
Kormos	Robin	Adult Education Certified	IV	16	\$35.89 (was \$35.19)	11/18/20

Addition of 4. Approval of additional X-Option pay for Certified Personnel per list to be provided at the Board meeting

Addition of 5. Employment of Suzette Best as an Instructor, compensated at Class 1, Step 0 effective November 12, 2020, with full benefits through August 2021, for the remainder of the 2020-2021 school year

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

B. Classified Employment:

Revision to 1. 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 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Hyatt, Jessie	Animal Care/Feeding	New 1	Part time/hrly/as needed/per time sheets	I	5 (was 2)	11/11/20

V. REGULAR AGENDA

B. Resolutions (**Roll Call**)

Addition of 1. Approval of the resolution to endorse the Fair School Funding Plan (copies available)

Motion to approve Resolution 1. (Roll Call)

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

The motion was carried.

STUDENT AND STAFF RECOGNITION

Updates given from:

Norwayne Local Schools, Karen O'Hare, Superintendent

Northwestern Local Schools, Jeff Layton Superintendent

1. High School Staff Excellence Awards
Tracy Hackworth, School Nurse
Kelly Calderone-Davis, English Instructor and Educational Technologist
2. Northwestern Student Recognition
Emily Hoff, Criminal Justice, WCSCC Student of the Month
Isaac Ott, Patient Care Technologies, WCSCC Student of the Month
Peyton Hostetler, Powerline Technologies, WCSCC Achievement Award
Autumn Duncan, Business Entrepreneurship, WCSCC Perseverance Award

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STUDENT AND STAFF RECOGNITION – (Con't)

3. Norwayne Student Recognition
Andrea Maibach, Business Entrepreneurship, WCSCC Student of the Month
Allie Wiles, Dental Assisting, WCSCC Student of the Month
Elizabeth Phillips, Animal Science, WCSCC Achievement Award
Emma Morehouse, Culinary Arts, WCSCC Perseverance Award
4. Adult & Community Education Staff Excellence Awards
Taryn Wolf, Adult & Community Education Financial Aide Coordinator

BOARD MINUTES

A motion by Mrs. Tschantz was seconded by Mrs. Williams to approve the minutes from the October 21, 2020 Regular Meeting.

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

The motion was carried.

SUPERINTENDENT'S REPORT

A motion by Mrs. Lawson was seconded by Mrs. Herman to approve the Superintendent's Report as follows:

- A. Director's Report
- B. Principal's Report
- C. Update on the annual Wellness Committee review of Policy 8510 - Wellness completed on Friday, November 13, 2020
- D. Updates on School Safety Protocols
- E. Updates on Spring/Summer Renovations
- F. Updates on Superintendent's Advisory Committees
- G. Important Upcoming Dates and Times

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SUPERINTENDENT’S REPORT – (Con’t)

EVENT	DATE	DAY	LOCATION	TIME
WCSCC Board of Education Meeting	11/18/20	W	Zoom	7:30 p.m. Regular Meeting
Virtual Sophomore Visits Begin	11/23/20	M	Zoom	
Thanksgiving Break	11/26-11/30/20	Th-M		
Virtual Open House	12/1-12/3/20	T-Th	WCSCC and/or Zoom	5:00 p.m. – 8:00 p.m.

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

The motion was carried.

TREASURER’S CONSENT AGENDA

A motion by Mrs. Williams was seconded by Mr. Stuart to approve the Treasurer’s Consent Agenda as follows:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for October 2020
2. Approval of the Financial Reports for October 2020
3. Approval of the Ohio Deferred Compensation Roth 457 Option Employer Adoption Agreement
4. Approval of the FY21 Amended Appropriations
5. Approval to establish new Fund 508-9021 – GEERS
6. Approval to designate the following depositories for a five year period beginning December 8, 2020 and ending December 7, 2025:

Farmers National Bank
Orrville, OH

Huntington National Bank
Wooster, OH

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

The motion was carried.

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SUPERINTENDENT’S CONSENT AGENDA

A motion by Mrs. Herman was seconded by Mrs. Gwin 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. Employment of the following for 2020-2021 school year as a supplemental position:

Student Clubs		
National Honor Society Advisor	2.5%	Jennifer Majka
OTHERS		
Covid-19 Coordinator	\$2,500 (50% General Fund/50% Adult Education)	Tracy Hackworth
Student Ambassador Advisor	5.0%	Danielle Starlin
Yearbook Advisor	2.5%	Heather Lessiter

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

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Aultz	Jeff	HS Academic/Career Tech Teacher	11/12/20
Prunty	Vicki	HS Academic/Career Tech Teacher	11/4/20

3. 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
Kormos	Robin	Adult Education Certified	IV	16	\$35.89	11/18/20
Kormos	Robin	Adult Education Certified	II	0	\$17.62	11/18/20

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4. Approval of additional X-Option pay for Certified Personnel per list to be provided at the Board meeting
5. Employment of Suzette Best as an Instructor, compensated at Class 1, Step 0 effective November 12, 2020, with full benefits through August 2021, for the remainder of the 2020-2021 school year

B. Classified Employment:

1. 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 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Hyatt, Jessie	Animal Care/Feeding	New 1	Part time/hrly/as needed/per time sheets	I	5	11/11/20

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

LAST	FIRST	SUB AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Hyatt	Jessie	Aide/Monitor	2	\$10.55	11/11/20

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory (none)

F. Approval to accept the following donations:

1. Donation of \$4,500 from United Way of Wayne and Holmes Counties to be used by Welding Technologies for the purchase of fire resistant masks

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

The motion was carried.

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REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Mr. Stuart was seconded by Mr. Steiner to approve the following Grants and Agreements:

1. Approval of a school/institutional membership with the Orrville Area Chamber of Commerce for 2020 for a cost of \$225
2. Approval of a school/institutional membership with the Wooster Area Chamber of Commerce for 2020 for a cost of up to \$400
3. Approval for Aspire to apply to the Rethink-Adult Ed Challenge through the US Department of Higher Education. They are proposing a preliminary design of a pre-apprenticeship program that incorporates both online and in-person instruction for Aspire eligible students

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

The motion was carried.

RESOLUTION

A motion by Mrs. Williams was seconded by Mrs. Herman to approve the following Resolution:

A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE 133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL.

WHEREAS, the Ohio Supreme Court ruled in *DeRolph v. State of Ohio* (1997) that Ohio's method for funding schools through the state's school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

WHEREAS, in *DeRolph*, the Ohio Supreme Court declared that Ohio's school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

WHEREAS, since the *DeRolph* decision, the Ohio General Assembly has failed to create a funding system that meets Ohio's constitutional standard of securing "... a thorough and efficient system of common schools throughout the state"; and

WHEREAS, Ohio's solution to satisfy the Ohio Supreme Court's order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of "funding fixes" legislated over the last 23 years; and

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RESOLUTION – (Con't)

WHEREAS, Ohio's previous biennial budget crafted by the 132nd Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with "capped" districts, and districts receiving a minimum level of funding referred to as the "guarantee"; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either "capped" in their funding, or on the "guarantee," which is a testament that Ohio's funding model is not effective; and

WHEREAS, Ohio's current biennial budget crafted by the 133rd General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on "the guarantee"), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

WHEREAS, the current school funding system in Ohio lacks a rational basis for determining both the cost of educating students and how the funding of education is shared between the state and local taxpayers; and

WHEREAS, Representative Robert Cupp (R) and Representative John Patterson (D) convened a statewide workgroup, made up of eight practicing school district CFO/Treasurers and eight practicing Superintendents (the "Cupp-Patterson Workgroup"), to devise a new formula, and recognizing that Ohio needs an overhaul to its school funding system, have spent the last three years determining the inputs necessary to fund a "thorough and efficient system of common schools" that reduces the over-reliance on local property tax and creates equity in the state foundation system; and

WHEREAS, the Cupp-Patterson Workgroup carefully analyzed national research, best practices, actual Ohio school district spending data, and drew on their own extensive experience in educating students and operating school districts to make recommendations for a school funding system that meets the needs of all Ohio's students in the 21st century; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations that laid out a rational, transparent, comprehensive and – most of all – fair system for funding schools based on the actual cost of providing a basic education for all students in Ohio (the "Base Cost"); and

WHEREAS, the Cupp-Patterson Workgroup developed a method of sharing the funding of the Base Cost between the state and local taxpayers that is easy to understand and based on a fair, defensible measure of the capacity to generate funds locally; and

WHEREAS, the Cupp-Patterson Workgroup identified and provided a framework for providing additional resources to meet needs beyond those of basic education, including the areas of the social, emotional, safety, and mental health of students, the additional challenges driven by students living in poverty, with special needs, with limited English proficiency, and who are academically gifted; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations for properly funding Career Technology Centers, Educational Service Centers, and Charter and Community schools; and

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RESOLUTION – (Con’t)

WHEREAS, based on the research and work outlined above, the Cupp-Patterson Workgroup produced and recommended the Fair School Funding Plan, which was introduced in House Bill (H.B.) 305, and is currently incorporated into and improved upon in a companion bill in the Senate, Senate Bill (S.B.) 376; and

WHEREAS, the Ohio General Assembly and the Governor of Ohio have an opportunity to devise a funding formula, as outlined in the Fair School Funding Plan, that is an investment in Ohio’s children and Ohio’s future.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wayne County Joint Vocational School District, that:

Section 1. It is necessary to formally endorse the Fair School Funding Plan, as introduced in S.B. 376 of the 133rd General Assembly (the Senate companion bill to Substitute H.B. 305), to ensure that K-12 schools in Ohio are funded using a rational school funding system that meets the needs of all Ohio’s students in the 21st century.

Section 2. The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to community leaders; to members of the Ohio House of Representatives and the Ohio Senate, including Representative Scott Wiggam and Senator Frank LaRose and to the office of Governor Michael DeWine.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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

The motion was carried.

DOCUMENTS AND MATERIALS

A motion Mrs. Lawson was seconded by Mrs. Williams to approve the following Documents and Materials:

1. Approval of the revised Aspire Student Handbook
2. Approval of the following revised/new/deleted board policy

NUMBER	STATUS	TITLE
4432	Revised	Sick Leave

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

The motion was carried.

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NEW BUSINESS

None

ITEMS OF DISCUSSION

1. Dr. Kip Crain presented Sue Williams with a plaque for her years of service as a board member.

EXECUTIVE SESSION

A motion by Dr. Roadruck was seconded by Mrs. Tschantz to go into Executive Session at 8:35 p.m. for the purpose of consideration for the following:

1. For the consideration of the evaluations of the Superintendent and Treasurer
2. For the consideration of the employment of a public employee

Dr. Kip Crain left meeting at 8:36 p.m.

Mary Workman left meeting at 8:53 p.m.

Dr. Kip Crain and Mary Workman returned at 8:58 p.m.

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

The motion was carried.

President Philip Keener brought the meeting back into session at 9:05 p.m.

ADJOURNMENT

A motion by Dr. Roadruck was seconded by Mr. Stuart to adjourn the November Regular board meeting at 9:05 p.m.

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

The motion was carried.

President

Treasurer