



Kip Crain, Superintendent
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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**
**(To be held via Zoom in lieu of the Governors orders restricting meetings of more than 10 people
during the COVID-19 Pandemic)**

Wednesday, November 18, 2020

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 18, 2020 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Student and Staff Recognition
 - 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
 - 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

- F. Motion to approve the minutes from the October 21, 2020 Regular Meeting **(Exhibit B) (Voice)**
- G. Executive Session (if needed) **(Roll Call)**

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report **(Exhibit C)**
- B. Principal’s Report **(Exhibit D)**
- 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

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.

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 2020 **(Exhibit E)**
 - 2. Approval of the Financial Reports for October 2020 **(Exhibit F)**
 - 3. Approval of the Ohio Deferred Compensation Roth 457 Option Employer Adoption Agreement **(Exhibit G)**
 - 4. Approval of the FY21 Amended Appropriations **(Exhibit H)**

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

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. 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	\$35.19	11/18/20
Kormos	Robin	Adult Education Certified	II	0	\$17.62	11/18/20

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	2	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

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

V. REGULAR AGENDA

A. Grants and Agreements **(Roll Call)**

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.

B. Resolutions **(Roll Call) (none)**

C. Documents and Materials **(Voice)**:

1. Approval of the revised Aspire Student Handbook (copies available)
2. Approval of the following revised/new/deleted board policy (copies available):

NUMBER	STATUS	TITLE
4432	Revised	Sick Leave

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL) (none)

VII. ITEMS OF DISCUSSION

- A. Board discussion

VIII. EXECUTIVE SESSION

- A. Executive Session **(Roll Call)**

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

IX. MOTION TO ADJOURN (VOICE)

**NOTE: The next Regular Meeting will be held on Wednesday, December 16, 2020 via Zoom.
The meeting will begin at 7:30 p.m.**