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

Wednesday, October 20, 2021
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 October 20, 2021 Agenda – corrections – additions – deletions (**Roll Call**)
- D. Public Participation/Introduction of Guests
- E. Outstanding Business Partner
 - 1. Durniat Strength
- F. Student and Staff Recognition
 - 1. High School Staff Excellence Awards
Dale Tackett, Front Office Manager/AA to Principal
 - 2. Northwestern Student Recognition
Isaac Ott, Patient Care Technologies, WCSCC Student of the Month
Autumn Duncan, Business Entrepreneurship, WCSCC Student of the Month
Michael Midkiff, Buildings and Grounds, WCSCC Perseverance Award
 - 3. Norwayne Student Recognition
Elizabeth Klingman, Early Childhood Education & Care, WCSCC Student of the Month
Allison Wiles, Dental Assisting, WCSCC Student of the Month
Lillie Haskins, Robotics & Automation, WCSCC Perseverance Award
Kit Collins, Diesel Technologies, WCSCC Achievement Award

- 4. Adult Education Staff Excellence Awards
Tom Tyler, Trade & Industry Apprenticeship Instructor
Jeff Mehling, Trade & Industry Apprenticeship Instructor
- 5. Adult Education Student Recognition
Jennifer Mathys, Administrative Office Professional

- G. Motion to approve the minutes from the September 20, 2021 Special Board Meeting (**Exhibit B.1**) and September 22, 2021 Regular Meeting (**Exhibit B.2**) (**Voice**)
- H. Executive Session (if needed) (**Roll Call**)

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report (**Exhibit C**)
- B. Principal’s Report (**Exhibit D**)
- C. Safety Protocol Update / County Vaccinations
- D. Permanent Improvement Levy Renewal, November 2nd Election (Chairs Noble & Steiner)
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
WCSCC Board of Education Meeting	11/17/21	W	Commons	7:00 p.m. Reception/ 7:30 p.m. Meeting
Sophomore Visits	11/18, 11/19, and 11/22/21	Th, F, M	WCSCC	
Thanksgiving Vacation – No School	11/25-11/29/21	Th-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 September 2021 (**Exhibit E**)
 - 2. Approval of the Financial Reports for September 2021 (**Exhibit F**)

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 of the Full-Time Certified Staff Seniority List (Bargaining Unit Members) effective October 20, 2021 (**Exhibit G**)
2. Approval of X-Option pay for Certified Personnel per list to be provided at the Board meeting. Calculations have to be made based on enrollment as of the second Monday in October, and the negotiated agreement requires payment as of the first pay in November.
3. Approval for Angela Ramsay to be paid 1/7 of her salary for teaching zero period during the 2021-2022 school year
4. Resignation of Tate Emerson, AE Trade & Industry Instructor, effective September 23, 2021
5. Resignation of Florence Steiner, Adult Practical Nursing Instructor, effective December 1, 2021
6. Employment of the following for the 2021-2022 school year as supplemental positions per the negotiated agreement:

WCSCC RESIDENT EDUCATOR/PROGRAM MENTORS	
3.0% (of Class 1, Step 1 Base)	Jennifer Rue (mentoring a second staff member in 21-22)
3.0% (of Class 1, Step 1 Base)	Rod Martell

7. Employment of the following for the 2021-2022 school year as supplemental positions:

OTHERS		
Dual Enrollment	1.5%	Kelly Calderone
Dual Enrollment	1.5%	Alex DeWitt
Dual Enrollment	1.5%	Julie Keener
Dual Enrollment	1.5%	Kelly Miller

8. Employment of the following personnel as Extra Help Tutors for the 2021-2022 school year as needed, per time sheets, per the negotiated agreement:

LAST	FIRST	STEP	HOURLY RATE
Vitallo	Jeffrey	0 Bachelors	\$21.18

- Employment of the following certified individual(s) to substitute in area(s) indicated for the 2021-2022 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Meggyesy	Gina	HS Academic/Career Tech Teacher	09/29/21

B. Classified Employment

- Approval of the updated Full-time Classified Staff Seniority List (Bargaining Unit Members) effective October 20, 2021 (**Exhibit H**)
- Resignation of Kristine Maximovich, Account Clerk, effective at the end of the day on October 8, 2021
- Employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Erin Zito	Account Clerk I	New 1	175 days + 9 holidays (prorated from 12 months)	NB Acct. Clerk I (7/11)	10	10/18/21

- Employment of Kristi Maximovich to provide Account Clerk/Administrative Assistant support at \$19.85 per hour from October 11, 2021 through June 30, 2022, part-time/hourly/as needed/per time sheets

C. General Employment

- Approval of the updated Part-Time Staff Seniority List (Bargaining Unit Members) effective October 20, 2021 (**Exhibit I**)

D. Consultant Contracts (none)

E. Volunteers (none)

F. Approval to remove the following from inventory:

- 20 United States History Books, by AGS Publishing in 2005, in fair/good condition. Will attempt to sell prior to disposal.

G. Approval of the following donations:

- Miscellaneous tools and supplies from Applied Technical Resources for use by WCSCC career tech programs, with an approximate value of \$600

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

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

1. Approval of the 2021-2022 Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available)
2. Approval for the Central Fire District to use the Auto Technologies bullpen for an equipment demonstration and/or training on Thursday, October 7, 2021 at 6:00 p.m.
3. Approval of a College Tech Prep Articulation Agreement with Kent State University and WCSCC Construction Technologies towards the Bachelor of Science in Construction Management (copies available)
4. Approval of a College Tech Prep Articulation Agreement with Kent State University and WCSCC Buildings and Grounds towards the Bachelor of Science in Construction Management (copies available)
5. Approval of a College Tech Prep Articulation Agreement with Kent State University and WCSCC Powerline Technologies towards the Bachelor of Science in Construction Management (copies available)
6. Approval of an agreement with Diligent for BoardDocs Pro for a total of \$10,600, which includes a \$1,000 remote implementation fee discount (copies available)
7. Approval to enter into a contract with WQKT/WKVX for advertising during high school basketball game broadcasts (an approximate total of 33 games) for a maximum total of \$1,452 to be paid from the Carl D. Perkins grant (copies available)
8. Approval of an Affiliation Agreement with Pain Management Institute for the purpose of providing a clinical component for the Adult Medical Assisting Program

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (Roll Call) (none)

C. Documents and Materials (Voice)

1. Approval of the following overnight field trip requests:
 - a. *Approximately XX students, XX advisors, and X parents to attend SkillsUSA Fall Leadership Conference Greater Columbus Convention Center – Columbus, OH 11/4-11/5/21*

*b. Approximately XX students, XX advisors, and X parents to attend
FFA
National FFA Competition
Indianapolis Convention Center and Lucas Oil Stadium – Indianapolis, IN
10/26-10/30/21*

2. Approval of the Annual Security Report 2021 for Adult & Community Education (copies available)
3. Approval of the following revised/new/deleted board policy (copies available)

NUMBER	STATUS	TITLE
6325	Revised	Procurement – Federal Grants/Funds

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 (if needed) (**Roll Call**)

IX. MOTION TO ADJOURN (VOICE)

**NOTE: The next Regular Meeting will be Wednesday, November 17, 2021 in the Commons.
The reception will begin at 7:00 p.m. and the meeting will begin at 7:30 p.m.**