



Lynn R. Moomaw, Superintendent
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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Wednesday, October 15, 2025
6:30 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 15, 2025 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Staff Recognition
 - 1. High School Staff Excellence Awards
Thalia Wisard, Attendance/Reception Administrative Assistant
 - 2. Adult & Community Education Staff Excellence Award
Dale Kline, AE Trade & Industry Instructor
 - 3. Waynedale Student Recognition
Jackie Anderson, Early Childhood Education & Care, WCSCC Student of the Month
Mya Spitler, Practical Nursing, WCSCC Student of the Month
Haiden Lucas, Automotive Technologies, WCSCC Perseverance Award
Cheyenne Kahle-Kandel, Culinary Arts, WCSCC Achievement Award
 - 4. Wooster Student Recognition
Juan Lux Castro, Welding, WCSCC Student of the Month
Addison Diller, Early Childhood Education & Care, WCSCC Student of the Month
Diamond Barker, Graphic Design & Photography, WCSCC Perseverance Award
Nathan Boley, Culinary Arts, WCSCC Achievement Award
Kenny Combs, Hospitality, WCSCC Achievement Award
- F. Motion to approve the minutes from the September 17, 2025 Regular Meeting **(Exhibit B) (Voice)**
- G. Executive Session (if needed) **(Roll Call)**

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report (**Exhibit C – to be presented at the meeting**)
- B. Principal’s Report (**Exhibit D**)
- C. Take Home Notes
- D. Updates on Superintendent’s Advisory Committees
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Parent Teacher Conferences	10/16/25	Th	WCSCC	4-8:00 p.m.
October In-Service Day – No School	10/17/25	F		8 a.m. – 3 p.m.
Fall Advisory Committee Meetings	10/28/25	T	WCSCC	3:30-5:00 p.m.
WCSCC Regular Board Meeting	11/19/25	W	G101/Board Room	6:00 p.m. Reception 6:30 p.m. Meeting

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 2025 (**Exhibit E**)
 - 2. Approval of the Financial Reports for September 2025 (**Exhibit F**)
 - 3. Approval of the FY26 Amended Appropriations (**Exhibit G**)
 - 4. Approval of the proposed 2025-2026 Student Activity Account (SAA) Budget Forms for Cybersecurity and Health Occupations of America (HOSA) (copies available)

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 15, 2025 (**Exhibit H**)
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. Employment of the following for the 2025-2026 school year as supplemental positions per the negotiated agreement:

OTHERS		
MSW Committee Chair – 3E's	2.0% / \$911.68	Michael McMorrow
MSW Committee Chair – Literacy	2.0% / \$911.68	Julia Nichols
MSW Committee Chair – PBIS	2.0% / \$911.68	Ryley Poling

4. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2025-2026 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
William Arndt	HS Nursing	IV	18	\$39.42	9/30/25
Leanna Wentzel	HS Nursing	V	21	\$46.46	9/22/25

5. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2025-2026 year. Certified substitutes are paid at \$120 per day for days 0-30 and then at \$140 per day for more than 30 days worked at WCSCC:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Brittany Morris	Career Tech Teacher – Cosmetology	10/15/25

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Connie Engman	Acct. Clerk/AA Support	Resignation	10/8/25
Chase Riley	Custodial/Cleaner	Resignation	9/19/25

2. Approval of the Full-Time Classified Seniority List (Bargaining Unit Members) effective October 15, 2025 (**Exhibit I**)
 3. Approval of the Part-Time Classified Seniority List (Bargaining Unit Members) effective October 15, 2025 (**Exhibit J**)
- C. Consultant Contracts (none)
- D. Volunteers (none)
- E. Approval to remove the following from inventory:
1. Various items from IT to be sent to Cybersecurity to tear down and then to Building & Grounds for recycling (copies available)
 2. Approval to accept the following donations (none)

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

V. REGULAR AGENDA

- A. Grants and Agreements (**Roll Call**)
1. Approval of an Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available)

Motion to approve Grants and Agreements (Roll Call)

- B. Resolutions (**Roll Call**) (none)
- C. Documents and Materials (**Voice**)
1. Approval of the 2025-2026 Human Resources Flow Chart with names (copies available)
 2. Approval of the 2025-2026 Human Resources Flow Chart with positions (copies available)
 3. Approval of the revised FY27 Adult & Community Education Practical Nursing Student Handbook Addendum (copies available)
 4. Approval of the revised FY26 Adult & Community Education Practical Nursing Day Student Handbook Addendum (copies available)
 5. Approval of a Student Affiliation Agreement with Danbury Wooster for clinical learning experiences (copies available)
 6. Approval of a Student Affiliation Agreement with Apostolic Christian Home, Inc. for clinical learning experiences (copies available)

7. Approval of a Student Affiliation Agreement with Westview Healthy Living for clinical learning experiences (copies available)
8. Approval of a Student Affiliation Agreement with Brethren Care Village, Inc. for clinical learning experiences (copies available)
9. Approval of a Student Affiliation Agreement with Viola Startzman Clinic for clinical learning experiences (copies available)

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL)

- A. Revision to the approval for Sandy Elliott to attend the Annual Meeting for Council on Occupational Education, WSCC AE accreditor, in Austin, TX November 10-13, 2025 and for Lynn Moomaw, Superintendent, in consultation with the Board President, to approve costs that may exceed what has been approved:
- Hotel for three nights is \$1,130 which includes taxes & fees (*was estimated between \$867 and \$1,000 total*)
 - Roundtrip transportation from airport to hotel – up to \$150 (*new cost*)

Motion to approve Item A. (Roll Call)

VII. ITEMS OF DISCUSSION

- A. First reading of the following revised /new/deleted board policies (copies available):

NUMBER	STATUS	TITLE
3440	Revised	Job-Related Expenses (Professional Staff)
4440	Revised	Job-Related Expenses (Classified Staff)

- B. Board discussion

VIII. EXECUTIVE SESSION

- A. Executive Session (for the purpose of preparing and reviewing for negotiations, and for the discussion of the employment of a public employee) (**Roll Call**)

IX. MOTION TO ADJOURN (VOICE)

NOTE: The next Regular Meeting will be Wednesday, November 19, 2025 in G101/Board room. The reception will begin at 6:00 p.m. and the meeting will begin at 6:30 p.m.