



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

Wednesday, January 21, 2026
Immediately Following the Organizational Meeting
Agenda (Exhibit A.2)

I. OPENING

- A. Call to Order – Pledge of Allegiance – Moment of Silence
- B. Roll Call
- C. Motion to approve the January 21, 2026 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Board of Education Recognition – January is School Board Member Appreciation Month and all WCSCC Board Members will receive Certificated of Appreciation from the Ohio School Boards Association (OSBA)
- F. Motion to approve the minutes from the December 17, 2025 Regular Meeting **(Exhibit B) (Voice)**
- G. Executive Session for the purpose of reviewing negotiations **(Roll Call)**

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report **(Exhibit C)**
- B. Principal’s Report **(Exhibit D)**
- C. Strategic Plan
- D. Take Home Notes
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Parent Teacher Conferences	2/12/26	Th	WCSCC	4-7 p.m.
No School	2/13/26			

President's Day – No School	2/16/26	M		
February Board Meeting	TBD		G101/Board Room	TBD

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 December 2025 **(Exhibit E)**
2. Approval of the Financial Reports for December 2025 **(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 following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Sandy Elliott	CTE Supervisor	Retirement	7/31/26

2. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2025-2026 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Connie Cormier	Adult Education Certified Nursing Instructor	V	13	\$37.79	1/22/26

- 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
Connie Cormier	HS Nursing	V	13	\$37.79	1/22/26

B. Classified Employment (none)

C. Consultant Contracts

- Ramsier Financial, Retirement Planning Today, on or about February 12 & 19, 2026, \$30 per student
- Ramsier Financial, Retirement Planning Today, on or about February 17 & 24, 2026, \$30 per student

D. Volunteers

Aspire & ESOL Volunteers	
Daphne Canfield	College of Wooster
Larry Gigax	Former WCSCC Employee

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

F. Approval to accept the following donations:

- \$1,000 from Superior Diesel for use by the Key Club Food Pantry
- Three consumer routers from David Duffy for use by students in the Cybersecurity program, with an approximate value of \$150
- Various computers and accessories from Chris Kubilus for use by students in the Cybersecurity program, with an approximate value of \$2,000

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

V. REGULAR AGENDA

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

- Approval of a Student Affiliation Agreement with Green Local Schools for clinical learning experiences (copies available)

2. Approval of a Student Affiliation Agreement with Wayne County Combined General Health District for clinical learning experiences (copies available)
3. Approval of a Student Affiliation Agreement with Ashland County Sheriff's Office, Corrections Division, for clinical learning experiences (copies available)
4. Approval of a Student Affiliation Agreement with The City of Wooster DBA Wooster Community Hospital (copies available)
5. Approval of membership renewal in the Ohio Education Policy Institute for the membership year beginning January 1, 2026. OEPI provides research and the facts concerning taxation and school funding for a cost of \$1,000 (copies available)
6. Approval of the annual membership renewal of approximately \$1,750 payable to the Wayne Economic Development Council
7. Approval of a Memorandum of Understanding with the Wayne County Fire and Rescue Association (WCFRA) for the three-year pilot of the WCSCC Fire/EMT Program (copies available)

Motion to approve Grants and Agreements Items 1-7 (Roll Call)

8. Approval of a membership renewal on the Ohio School Boards Association Legal Assistance Fund for January 1, 2026 through December 31, 2026 for a cost of \$250, which is the same as last year's cost (copies available)

Motion to approve Item 8 (Roll Call)

B. Documents and Materials (Voice)

1. Approval of the 2025-2026 High School & Adult Education Nursing Faculty Handbook (copies available)
2. Approval of the revised 2025-2026 Adult Education PN Evening Student Handbook Addendum (copies available)
3. Approval of the revised 2026-2027 Adult Education PN Student Handbook Addendum (copies available)
4. Approval of the revised 2026-2027 Adult Education Diploma RN Student Handbook Addendum (copies available)
5. Approval of the Course of Study for Graphic Design & Photography (copies available)
6. Approval of the following overnight field trip request(s) (copies available):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Business Professionals of America (BPA)	State Leadership Conference	Greater Columbus Convention Center – Columbus, OH	2/23-2/24/26	TBD	4	0

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL)

- A. Approval of a suspension without pay for a period of three (3) days for Alex DeWitt, Agribusiness & Production Instructor, from Tuesday, January 6, 2026 through Thursday, January 8, 2026

Motion to approve Item A. (Roll Call)

- B. Approval of the 2026-2029 Certified Negotiated Agreement (to be presented at the meeting)

Motion to approve Item B. (Roll Call)

- C. Approval of the 2026-2029 Classified Negotiated Agreement (to be presented at the meeting)

Motion to approve Item C. (Roll Call)

- D. Approval of the 2026-2029 Part-Time Negotiated Agreement (to be presented at the meeting)

Motion to approve Item D. (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
4440	Revised	Job Related Expenses

- B. Administrative Advisory Committees
- C. Board discussion

VIII. EXECUTIVE SESSION

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

IX. MOTION TO ADJOURN (VOICE)

NOTE: The date and time of the next Regular Meeting was determined during the Organizational Meeting held January 21, 2026.