



Lynn R. Moomaw, Superintendent
Mary A. Workman, Treasurer

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

Wednesday, February 18, 2026
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 February 18, 2026 Agenda – corrections – additions – deletions (**Roll Call**)
- D. Public Participation/Introduction of Guests
 - Debra McDonald
 - Beverly Squirrell
- E. Outstanding Business Partner
 - Meijer Grocery Store
- F. Staff and Student Recognition
 - 1. High School Staff Excellence Awards
Trina Yarman, Early Childhood Education & Care Aide
 - 2. Northwestern Student Recognition
Keiley Reynolds, Cosmetology, WCSCC Student of the Month
Kezia Weaver, Machining Technologies, WCSCC Student of the Month
Evan Crank, Early Childhood Education and Care, WCSCC Perseverance Award
Dylan Midkiff, Diesel Technologies, WCSCC Achievement Award
 - 3. Norwayne Student Recognition
Coltin Dreibelbis, Cybersecurity and Programming, WCSCC Student of the Month
Briana Jentes, Early Childhood Education & Care, WCSCC Student of the Month
Lilly Frye, Exercise Science & Sports Medicine, WCSCC Perseverance Award
Liam Webster, Construction Technologies, WCSCC Achievement Award

- G. Motion to approve the minutes from the January 21, 2026 Organizational Meeting (**Exhibit B.1**) and the January 21, 2026 Regular Meeting (**Exhibit B.2**) (**Voice**)

II. SUPERINTENDENT’S REPORT (VOICE)

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

EVENT	DATE	DAY	LOCATION	TIME
WCSCC Regular Board Meeting	3/18/26	W	G101/Board Room	6:00 p.m. Reception 6:30 p.m. Meeting
Spring Break (No School)	3/23-3/27/26	M-F		
Good Friday (No School)	4/3/26	F		

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 January 2026 (**Exhibit E**)
 - 2. Approval of the Financial Reports for January 2026 (**Exhibit F**)
 - 3. Approval of the Forecast (**Exhibit G – to be presented at the meeting**)
 - 4. Approval of the FY26 Amended Appropriations (**Exhibit H**)

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
Debra McDonald	Early Childhood Education Instructor	Retirement	5/29/26
Beverly Squirrel	English Instructor	Retirement	6/15/26

2. Employment of the following for the 2025-2026 school year as a supplemental position per the negotiated agreement:

OTHERS		
Dual Enrollment	1.5% / \$683.76	Jennifer Rue

3. Employment of the following certified individual 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
Ian Adair	Academic Teacher – Long Term Sub in Mathematics Only	2/5/26 through the end of the day on 5/29/26

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
Linda Elder	HS Nursing	V	20	\$46.46	1/9/26

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Robbie Pittman	Adult Education Classified	Resignation	1/5/26

C. Consultant Contracts (none)

D. Volunteers (none)

- E. Approval to remove the following from inventory (none)
- F. Approval to accept the following donations:
 - 1. \$100,000 from the Davis Family Foundation
 - 2. 2012 Chevrolet 1500 from Jaime Riggenbach for use in the Automotive Technologies Program, with an approximate value of \$2,210
 - 3. ProCut 9.0 on car brake lathe from Premier GMC for use in the Automotive Technologies 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)

- 1. Approval of a Student Affiliation Agreement with Pomerene Hospital for clinical learning experiences (copies available)
- 2. Approval of a Memorandum of Understanding with Goodwill Industries of Wayne and Holmes Counties, Inc. for a summer career exploration event (copies available)
- 3. Approval of an Exchange of Service Agreement for School Nurse Internship/Field Experience with Ashland University (copies available)
- 4. Approval of an Affiliation Agreement with Milltown Family Physicians for the purpose of providing a clinical component for the Adult Medical Assisting Program (copies available)
- 5. Approval of an agreement to be a Certiport Authorized Test Center (copies available)
- 6. Approval of a Memorandum of Understanding with Stark State College for College Credit Plus for the 2026-2027 school year (copies available)

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (Roll Call)

- 1. Approval of a Resolution to Authorize Severance Payment to an Administrator (copies available)

Motion to approve Resolution 1. (Roll Call)

2. Approval of an Annual Resolution – Authorization for Use of District Vehicles for Non-School Group Transportation (copies available)

Motion to approve Resolution 2. (Roll Call)

3. Approval of a Resolution with the Stark County Schools’ Council of Governments Cooperative Advertising and Receiving Bids for Integrated School Bus Units for advertising and receiving bids for the purchase of one – 72 passenger conventional integrated school bus (copies available)

Motion to approve Resolution 3. (Roll Call)

C. Documents and Materials (Voice)

1. Approval of the following job description(s) (copies available):
 - a. Supervisor, Adult Education
2. Approval of the Wellness Plan (copies available)
3. Approval of the following revised/new/deleted board policies (copies available):

NUMBER	STATUS	TITLE
3440	Revised	Job Related Expenses
4440	Revised	Job Related Expenses

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL)

- A. Approval of the following resignation:

NAME	POSITION	REASON	EFFECTIVE
Sandy Elliott	Career Tech Supervisor	Retirement	8/1/26

Motion to approve Item A. (Roll Call)

- B. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational School Education Association (WCJVSEA) and the Wayne County Joint Vocational School District (WCJVSD) for Cosmetology preparation period during school “0 period” (copies available)

Motion to approve Item B. (Roll Call)

- C. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational School District (WCJVSD) and the Wayne County Joint Vocational Education Association (WCJVSEA) for a six-week professional development program titled “Made to Fade” by the Ohio Board of Developmental Disabilities (DD) (copies available)

Motion to approve Item C. (Roll Call)

- D. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational School District (WCJVSD) and the Wayne County Joint Vocational Education Association (WCJVSEA) Certified Staff Unit for Stark County Council of Governments (“Stark COG”) approved language to be included in Article 22 (B) (copies available)

Motion to approve Item D. (Roll Call)

- E. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational School District (WCJVSD) and the Wayne County Joint Vocational Education Association (WCJVSEA) Classified Staff Unit for Stark County Council of Governments (“Stark COG”) approved language to be included in Article 22 (B) (copies available)

Motion to approve Item E. (Roll Call)

- F. Motion to approve and accept the lowest acceptable combined bid from Massillon Construction and Supply, LLC for Ag Mechanics Lab Renovations and Addition, and Parking Expansion Projects for the combined total of \$2,514,500 (with both alternates – roof overhang and lightning protection) (copies available at the meeting)

Motion to approve Item F. (Roll Call)

- G. Approval to give Lynn Moomaw, Superintendent and/or Lynette Boggs, Director of Operations the authority to sign change orders up to \$15,000 during the Ag Mechanics Lab Renovations and Addition, and Parking Expansion Projects

Motion to approve Item G. (Roll Call)

- H. Approval for the following out-of-state professional development:

Accreditation is a critical component of post-secondary education. Without it we would not be eligible to offer Title IV funds to our students—this is how over 75% of our students fund their training programs! By escorting the new hire to the conference, Sandy Elliott will be able to help them understand the process, meet key players and get them on track for meeting the many compliance standards.

CONFERENCE	REASON	LOCATION	DATE	# STAFF	# ADMINISTRATION	COST PER ATTENDEE
Council on Occupational Education (COE)	Spring Accreditation Conference	Marriott Salt Lake City City Creek – S Salt Lake City, UT	4/27/26-4/30/26	0	2 (Sandy Elliott and new AE Supervisor)	Registration= \$725 Hotel= \$850 Flight/Mileage= \$500 Transportation to/from hotel/airport= \$500 Meals= \$200

Motion to approve Item H. (Roll Call)

I. Approval for the following out-of-state professional development:

CONFERENCE	REASON	LOCATION	DATE	# STAFF	# ADMINISTRATION	COST PER ATTENDEE
Making Schools Work	National Conference	Gaylord Opryland Hotel & Convention Ctr. – Nashville, TN	7/13/26-7/17/26	Up to 5	2	Registration= \$700 Hotel= \$1,000 Flight/Mileage= \$500 Shuttle= \$100 Parking= \$250 Meals= \$250

Motion to approve Item I. (Roll Call)

VII. ITEMS OF DISCUSSION

A. OSBA NE Region Conference

- March 25th at Polaris Career Center: 5 p.m. Networking/5:45 p.m. Program/6 p.m. Dinner
- March 30th at Youngstown City Schools, Choffin Career Center: 5 p.m. Networking/5:45 p.m. Program/6 p.m. Dinner

B. Board discussion

VIII. MOTION TO ADJOURN (VOICE)

NOTE: The next Regular Meeting will be Wednesday, March 18, 2026 in G101/Board Room. The reception will begin at 6:00 p.m. and the meeting will follow at 6:30 p.m.