

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

February 18, 2026

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Sandra Cerniglia at 6:30 p.m. on Wednesday, February 18, 2026, held in the Career Center.

Call to Order – Pledge of Allegiance – Evan Crank and Lilly Frye – Moment of Silence

ROLL CALL

Roll Call showed members Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim were in attendance.

TJ DeAngelis was unable to attend.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

Roll Call Vote to Approve the February 18, 2026, Regular Board Meeting Agenda and Addendum as presented/amended.

VI. NEW BUSINESS (ROLL CALL)

Revision to A. Approval of the following resignation:

NAME	POSITION	REASON	EFFECTIVE
Sandy Elliott	Career Tech Supervisor	Retirement	7/31/26 (was 8/1/26)

Motion to approve Item A. (Roll Call)

Addition of J. Approval of housekeeping revisions in the 2026-2029 Certified Negotiated Agreement and authorize the Superintendent to sign the agreement (to be presented at the board meeting)

Motion to approve Item J. (Roll Call)

Addition of K. Approval of housekeeping revisions in the 2026-2029 Classified Negotiated Agreement and authorize the Superintendent to sign the agreement (to be presented at the board meeting)

Motion to approve Item K. (Roll Call)

Addition of L. Approval of housekeeping revisions in the 2026-2029 Part-Time Negotiated Agreement and authorize the Superintendent to sign the agreement (to be presented at the board meeting)

Motion to approve Item L. (Roll Call)

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APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS – (Con't)

Motion by Brad Yochheim, second by Anjanette James
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Debra McDonald and Beverly Squirrell thanked the Board and staff for all of their support and stated they appreciated their time working at the Career Center.

OUTSTANDING BUSINESS PARTNER

Meijer Grocery Store

STAFF AND STUDENT RECOGNITION

Updates were given by Julie McCumber, Superintendent, Northwestern Local Schools, Cory Runkle, Principal, Northwestern High School and Doug Zimmerly, Principal, Norwayne High School.

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

BOARD MINUTES

Motion and then Voice Vote to approve the minutes from the January 21, 2026 Organizational Meeting and the January 21, 2026 Regular Meeting.

Motion by Anjanette James, second by John Smith
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

SUPERINTENDENT'S REPORT

A. Director's Report

B. Principal's Report

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SUPERINTENDENT’S REPORT – (Con’t)

- 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 and then Voice Vote to approve the Superintendent’s Report items A – F.

Motion by Susie Lawson, second by Ann Tschantz
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

TREASURER’S CONSENT AGENDA

- A. Finance
 - 1. Approval of the list of purchase orders and budgetary check register for January 2026
 - 2. Approval of the Financial Reports for January 2026
 - 3. Approval of the Forecast
 - 4. Approval of the FY26 Amended Appropriations

Motion and then Voice Vote to approve the Treasurer’s Consent Agenda Item A.

Motion by Brad Yochheim, second by Zach Bolinger
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

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SUPERINTENDENT’S CONSENT AGENDA

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 Squirrell	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

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- 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 and then Roll Call Vote to approve the Superintendent's Consent Agenda Items A – F.

Motion by Lisa Gwin, second by Jody Starcher
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

REGULAR AGENDA

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

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REGULAR AGENDA – (Con't)

Motion and then Roll Call Vote to approve Grants and Agreements Items 1 – 6.

Motion by Jody Starcher, second by Susie Lawson
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

B. Resolutions

1. Approval of a Resolution to Authorize Severance Payment to an Administrator

RESOLUTION TO AUTHORIZE SEVERANCE PAYMENT TO AN ADMINISTRATOR

WHEREAS, pursuant to Section 230 – *Fringe Benefits*, Paragraph 7 – *Retirement Pay* of the Wayne County Joint Vocational School District's Administrative and Managerial Handbook, "[a]ny administrator who retires with thirty (30) or more years of STRS or SERS service credit and a minimum of ten (10) years of service as an administrator in the Wayne County Joint Vocational School District shall receive 125% of his/her retirement pay due;" and

WHEREAS, pursuant to Section 350 – *Management Staff*, individuals serving as managers ordinarily receive retirement pay in the same manner as individuals who are covered by the terms of the retirement pay provisions set forth in the Classified and Certified Negotiated Agreements; and

WHEREAS, Sandy Elliott is retiring with over thirty (30) years of STRS service credit and nine (9) years of service as an administrator in the position of AE Supervisor under an administrative contract pursuant to Ohio Revised Code 3319.02; and

WHEREAS, earlier in her employment with the Career Center, Ms. Elliott served as a manager in the position of AE Manager/Transition Coordinator under an administrative contract pursuant to R.C. §3319.02 for a period of seven (7) years; and

WHEREAS, while serving in her manager position, Ms. Elliott initially held an Alternative Administrative Principal License that was issued effective July 1, 2006, and was subsequently issued a Two-Year Provisional Principal License effective July 1, 2009; and

WHEREAS, effective July 1, 2011, Ms. Elliott was issued a Five-Year Professional Principal License and currently holds such Professional Principal License; and

WHEREAS, in recognition that Ms. Elliott served in the positions of AE Manager/Transition Coordinator and AE Supervisor with a Principal License (as set forth above), and the duties and responsibilities of both positions were similar in nature, the Board desires to, on a non-precedent setting basis, classify her seven (7) years of service in the position of AE Manager/Transition Coordinator as administrative work so that she can qualify for the retirement/severance payment under Section 230– *Fringe Benefits*, Paragraph 7 – *Retirement Pay* of the Administrative and Managerial Handbook.

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REGULAR AGENDA – (Con't)

BE IT RESOLVED, that the Board hereby recognizes Ms. Elliott's seven (7) years of service in the manager position of AE Manager/Transition Coordinator as service in an administrator position; and

BE IT FURTHER RESOLVED, that based on the Board's designation, as detailed above, that Ms. Elliott's work as an AE Manager/Transition Coordinator constitutes administrator service, the Board, on a non-precedent setting basis, hereby determines that Ms. Elliott qualifies for retirement pay pursuant to Section 230– *Fringe Benefits*, Paragraph 7 – *Retirement Pay* of the Administrative and Managerial Handbook; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Treasurer to take such action as is necessary to facilitate Ms. Elliott's receipt of retirement pay in accordance with Section 230– *Fringe Benefits*, Paragraph 7 – *Retirement Pay* of the Administrative and Managerial Handbook, on a non-precedent setting basis.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion and then Roll Call Vote to Approve Resolution 1.

Motion by Susie Lawson, second by Bonnie Nair
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

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

ANNUAL RESOLUTION TO AUTHORIZE FOR USE OF DISTRICT VEHICLES FOR NON-SCHOOL GROUP TRANSPORTATION

WHEREAS, the Wayne County Schools Career Center Board of Education is responsible for establishing policies governing the safe, lawful, and mission-aligned use of district-owned vehicles; and

WHEREAS, the Board's authority to provide and regulate student transportation is established under Ohio Revised Code Chapter 3327 and applicable provisions of the Ohio Administrative Code; and

WHEREAS, the Board recognizes that certain transportation activities involving district students, students from other educational institutions, and community members may directly support the district's educational mission, recruitment efforts, student programming, community partnerships, and collaborative initiatives; and

WHEREAS, such transportation must be conducted in compliance with all applicable federal and state laws, Board policies, administrative guidelines, insurance requirements, and safety standards; and

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REGULAR AGENDA – (Con't)

WHEREAS, the Board desires to provide annual authorization for limited non-school group transportation while maintaining appropriate administrative oversight and accountability.

NOW, THEREFORE, BE IT RESOLVED, that the Wayne County Schools Career Center Board of Education hereby authorizes the use of district-owned vehicles for approved non-school group transportation involving district students, students from other educational institutions, and community members participating in district-sponsored or district-approved programs, partnerships, events, or services, during the 2025-2026 school year, subject to the conditions and limitations set forth herein.

Approved Usage Categories

1. Student recruitment and outreach activities (e.g., sophomore visits, eighth-grade visits, prospective student tours, and other approved student visitation activities).
2. Career and Technical Student Organizations (CTSOs) and student leadership activities (e.g., Key Club and other approved student organizations aligned with district programming).
3. Community partnerships (e.g., Vital Connections, Stuff The Bus, transportation of guests/participants supporting instructional, career, or programmatic initiatives).
4. Educational collaboration with other schools or programs (e.g., transportation of students from other schools participating in district-hosted programs or events).
5. Tutoring and academic support programs classified as extra trips and conducted in accordance with established district procedures, including required documentation and supervision.

Conditions and Limitations

- District instructional and operational transportation needs shall take priority over all other requests.
- Non-routine trips shall not interfere with routine transportation services.
- Any fees/cost recovery shall not exceed actual operational costs.
- Prior approval by the Superintendent or designee is required for all trips.
- A written trip request/authorization and a trip permit (or equivalent district form) shall be completed, approved, and retained in accordance with administrative procedures.
- Required passenger documentation (including permission, emergency, and medical information when applicable) shall be secured and made available to the driver and chaperone(s) in accordance with district procedures.
- Supervision/chaperone requirements shall be determined by the Superintendent or designee based on the nature of the trip and the participants.

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REGULAR AGENDA – (Con't)

- Transportation shall comply with all applicable federal and state requirements, Board policies, administrative guidelines, and insurance/risk management requirements (including FMCSA requirements when applicable).
- The Superintendent or designee may establish fees or cost-recovery procedures when appropriate, consistent with Board policy and applicable law.
- The Superintendent or designee retains authority to deny or cancel any trip due to safety, staffing, compliance, vehicle availability, or operational needs.
- District vehicles shall not be used for personal, private, or non-mission-aligned purposes.

Administrative Authority

The Superintendent or designee is authorized to approve or deny individual transportation requests and to establish, implement, and enforce administrative procedures necessary to ensure legal compliance, safety, documentation, supervision, and risk management.

Effective Period

This authorization shall remain in effect for the 2025-2026 school year and shall be reviewed annually by the Board of Education.

Motion and then Roll Call Vote to Approve Resolution 2.

Motion by Lisa Gwin, second by Zach Bolinger
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

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

A RESOLUTION TO AUTHORIZE STARK COUNTY SCHOOL'S COUNCIL OF GOVERNMENTS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR INTEGRATED SCHOOL BUS UNITS

WHEREAS, the Wayne County Joint Vocational School District Board of Education wishes to advertise and receive bids for the purchase of one – 72 passenger conventional integrated school bus units.

THEREFORE, BE IT RESOLVED the Wayne County Joint Vocational School District Board of Education wishes to participate and authorizes the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one – 72 passenger conventional integrated school bus unit.

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REGULAR AGENDA – (Con’t)

Motion and then Roll Call Vote to Approve Resolution 3.

Motion by Doug Stuart, second by Ann Tschantz
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

C. Documents and Materials

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

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

Motion and then Voice Vote to Approve Documents and Materials Items 1 – 3.

Motion by Jody Starcher, second by Susie Lawson
Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

NEW BUSINESS

A. Approval of the following resignation:

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

Motion and then Roll Call Vote to Approve New Business Item A.

Motion by Brad Yochheim, second by Zachary Bolinger
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

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”

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NEW BUSINESS – (Con't)

Motion and then Roll Call Vote to Approve New Business Item B.

Motion by Anjanette James, second by Susie Lawson

Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

- 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)

Motion and then Roll Call Vote to Approve New Business Item C.

Motion by Susie Lawson, second by Zach Bolinger

Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

- 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)

Motion and then Roll Call Vote to Approve New Business Item D.

Motion by Zach Bolinger, second by Bonnie Nair

Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

- 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)

Motion and then Roll Call Vote to Approve New Business Item E.

Motion by Anjanette James, second by Brad Yochheim

Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

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NEW BUSINESS – (Con't)

- 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)

Motion and then Roll Call Vote to Approve New Business Item F.

Motion by Susie Lawson, second by Bonnie Nair

Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

- 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 and then Roll Call Vote to Approve New Business Item G.

Motion by Jody Starcher, second by Susie Lawson

Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

- 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 and then Roll Call Vote to Approve New Business Item H.

Motion by Susie Lawson, second by Bonnie Nair

Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

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NEW BUSINESS – (Con’t)

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 and then Roll Call Vote to Approve New Business Item I.

Motion by Bonnie Nair, second by John Smith
 Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

J. Approval of housekeeping revisions in the 2026-2029 Certified Negotiated Agreement and authorize the Superintendent to sign the agreement

Motion and then Roll Call Vote to Approve New Business Item J.

Motion by Lisa Gwin, second by Susie Lawson
 Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

K. Approval of housekeeping revisions in the 2026-2029 Classified Negotiated Agreement and authorize the Superintendent to sign the agreement

Motion and then Roll Call Vote to Approve New Business Item K.

Motion by Greg Roadruck, second by Anjanette James
 Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

L. Approval of housekeeping revisions in the 2026-2029 Part-Time Negotiated Agreement and authorize the Superintendent to sign the agreement

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NEW BUSINESS – (Con't)

Motion and then Roll Call Vote to Approve New Business Item L.

Motion by Susie Lawson, second by Greg Roadruck

Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

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

The Board discussed the seating chart for Board Members

MOTION TO ADJOURN

Motion and then Voice Vote to adjourn at 8:09 p.m.

Motion by Anjanette James, second by John Smith

Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, Lisa Gwin, Anjanette James, Susie Lawson, Bonnie Nair, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz, Brad Yochheim

President

Treasurer