

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

March 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, March 18, 2026, held in the Career Center.

Call to Order – Pledge of Allegiance – Caleb Baus and Isaac Stoller – Moment of Silence

ROLL CALL

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

Zachary Bolinger was unable to attend.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

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

VI. 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

Addition of 4. Approval for the following association members who participate in training for the “Made to Fade” program to each receive a stipend from the grant money provided to the Board in the amount of \$1,094 for attending each of the six (6) training sessions, with verification of attendance at each of the six (6) sessions per the 2/18/26 Board approved Memorandum of Understanding (copies available):

NAME
Jenny Baechle
Erin Baker
Dawn Gummo
Michael McMorro
Jennifer Smilan

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

V. REGULAR AGENDA

C. Documents and Materials (**Voice**)

Addition to 2. Approval of the following overnight field trip request(s) (copies available):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Future Farmers of America (FFA)	State FFA Convention	Ohio State Exposition Center – Columbus, OH	4/30-5/1/26	20	2	0

VII. ITEMS OF DISCUSSION

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

NUMBER	STATUS	TITLE
po6425	Revised	Use of District Tax Exempt Certificate

Motion by Susie Lawson, second by Lisa Gwin

Motion carried.

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

STAFF AND STUDENT RECOGNITION

Updates were given by Steve Watkins, Superintendent, Dalton Local Schools, Zachary McFarren, Principal, Dalton High School, Nate Schindewolf, Superintendent, Triway Local Schools, Chris Sieber, Principal, Triway High School, Craig Martin, Principal, Central Christian School, and Adam McKenzie, Associate Superintendent and High School Principal, Tuslaw Local Schools.

1. High School Staff Excellence Award
 Ryley Poling, WCSCC Math Instructor
2. Adult & Community Education Staff Excellence Award
 Laurie Mobley, AE Dental Assisting Instructor
3. Dalton Student Recognition
 Caleb Baus, Buildings and Grounds, WCSCC Student of the Month
 Aiden Pelfrey, Powerline Technologies, WCSCC Student of the Month
 Jamie Hofstetter, Ag Mechanics/Power Technologies, WCSCC Perseverance Award
 Kyvan Goodrich, Ag Mechanics/Power Technologies, WCSCC Achievement Award
4. Triway Student Recognition
 Cierra Kemery, Business Entrepreneurship, WCSCC Student of the Month
 Jack Rohr, Machining Technologies, WCSCC Student of the Month
 Ariel Severs, Animal Science, WCSCC Perseverance Award
 Kayla Swain, Animal Science, WCSCC Achievement Award

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STAFF AND STUDENT RECOGNITION – (Con’t)

5. Other Schools

Connor Clark from Central Christian, Automotive Technologies, WCSCC Student of the Month
Isaac Stoller who is Homeschooled, Machining Technologies, WCSCC Student of the Month
Brady Cooper from Tuslaw, Criminal Justice, WCSCC Achievement Award

Doug Stuart entered the meeting at 7:04 p.m.

BOARD MINUTES

Motion and then Voice Vote to approve the minutes from the February 18, 2026 Special Meeting and the February 18, 2026 Regular Meeting.

Motion by Greg Roadruck, second by Ann Tschantz

Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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
- C. Permanent Improvement Levy
- D. Administrative Advisory Committees
- E. Take Home Notes
- F. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
End of Third 9 Weeks	3/13/26	F		
Spring Break (No School)	3/23-3/27/26	M-F		
Good Friday	4/3/26	F		
Best in Workforce Breakfast	4/10/26	F	White Oak Event Center	7:30-9:00 a.m.
National Honor Society Induction Ceremony	4/16/26	Th	Commons	5:30 p.m.
WCSCC Regular Board Meeting	4/22/26	W	G101/Board Room	6:00 p.m. Reception 6:30 p.m. Meeting
New Student Night	4/23/26	Th	WCSCC	5:30-7:30 p.m.
Teacher In-Service (No School for Students)	4/24/26	F		

Motion and then Voice Vote to approve the Superintendent’s Report Items A – F.

Motion by Doug Stuart, second by Anjanette James

Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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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TREASURER’S CONSENT AGENDA

A. Finance

1. Approval of the list of purchase orders and budgetary check register for February 2026
2. Approval of the Financial Reports for February 2026

Motion and then Roll Call vote to approve the Treasurer’s Consent Agenda Item A.

Motion by Jody Starcher, second by Bonnie Nair
Motion carried.

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

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. Dr. Curtis Good, Adult Education Supervisor, Effective March 30, 2026 through July 31, 2026, Step 9, 83 days at a salary of \$38,552.21 (prorated from a 225-day contract for the remainder of the 25-26 year)
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 Wharton	Instructor, Aspire, IELCE, FLT	5	0	\$26.19	3/18/26

3. 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:

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NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Dorothy McConnell	Adult Education Certified Nursing Instructor	III	14	\$31.13	3/18/26
Lisa Meager	Adult Education Certified Nursing Instructor	IV	20	\$41.81	3/18/26
Debora Ritz	Adult Education Certified Nursing Instructor	IV	20	\$41.81	2/24/26
Joann Tabellion	Adult Education Certified Nursing Instructor	IV	20	\$41.81	2/19/26

- Approval for the following association members who participate in training for the “Made to Fade” program to each receive a stipend from the grant money provided to the Board in the amount of \$1,094 for attending each of the six (6) training sessions, with verification of attendance at each of the six (6) sessions per the 2/18/26 Board approved Memorandum of Understanding:

NAME
Jenny Baechle
Erin Baker
Dawn Gummo
Michael McMorrow
Jennifer Smilan

B. Classified Employment

- Employment of the following classified individual(s) to substitute in area(s) indicated for the 2025-2026 school year:

NAME	SUBSTITUTE AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Lee McNeel	Admin. Asst.	5	\$16.60	3/18/26

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory:

- Various items from IT to be sent to Buildings & Grounds for recycling

F. Approval to accept the following donations:

- 2011 Chevrolet Equinox from Cuyahoga Community College for use in the Automotive Technologies Program, with an approximate value of \$500
- 2003 Chevrolet Monte Carlo from Cuyahoga Community College for use in the Automotive Technologies Program, with an approximate value of \$500

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3. 2014 Chevrolet Cruze from Cuyahoga Community College for use in the Automotive Technologies Program, with an approximate value of \$500
4. 2008 Chevrolet Impala from Chris & Jennifer Harley for use in the Automotive Technologies Program, with an approximate value of \$3,415

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

Motion by Susie Lawson, second by Bonnie Nair

Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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 15-hour Field Experience Agreement with Indiana Wesleyan University for Jagger Stutzman
2. Approval to accept a renewal grant in the amount of \$24,000 from the Orrville United Way for the Aspire program
3. Approval of to accept a renewal grant in the amount of \$19,000 from the United Way of Wayne & Holmes Counties for Fast-Track Credentialing and 3rd party certifications
4. Approval of a Memorandum of Agreement with Orrville United Way

Motion and then Roll Call Vote to approve Grants and Agreements Items 1 – 4.

Motion by Jody Starcher, second by Brad Yochheim

Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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 the resolution to adopt the Center for Internet Security (CIS) Cybersecurity Framework as the official Cybersecurity framework for the Wayne County Joint Vocational School District and to authorize implementation in accordance with Ohio House Bill 96.

WHEREAS, the Ohio General Assembly enacted House Bill 96, requiring all political subdivisions, including school districts to establish and maintain a cybersecurity program that is consistent with generally accepted best practices for cybersecurity; and

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WHEREAS, The Center for Internet Security (CIS) Cybersecurity Framework provides a widely recognized, flexible, and risk-based approach for managing cybersecurity risks across critical operations, technology systems, and information assets; and

WHEREAS, the adoption of CIS Cybersecurity Framework will strengthen protections for sensitive data, improve resilience against cyberattacks and other disruptions, and ensure compliance with Ohio law; and

WHEREAS, the Board recognizes that the implementation of the CIS Cybersecurity Framework will require adjustments to policies, standards, and operational practices, and that such changes will enhance the overall security posture of the organization and benefit the community it serves;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT:

1. That the CIS Cybersecurity Framework are hereby formally adopted as the official cybersecurity program framework of the Wayne County Joint Vocational School District.
2. That the administration is authorized and directed to implement policies, procedures, and operational controls necessary to achieve compliance with the framework in alignment with Ohio House Bill 96.
3. That the IT Supervisor shall provide the Board with an annual report on implementation progress, compliance status, and recommendations for resource allocation or corrective action.
4. That this Resolution shall take effect and be in force immediately upon its adoption.

Motion and then Roll Call Vote to approve Resolution 1.

Motion by Susie Lawson, second by Ann Tscantz

Motion carried.

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

2. Approval of the resolution declaring it necessary to renew an existing 0.5-mill tax levy for the purpose of general permanent improvements and requesting the Wayne County Auditor to make certain certifications, pursuant to sections 5705.03 and 5705.21 of the Revised

WHEREAS, at an election on November 2, 2021, the School District's voters approved the renewal of an existing 0.5-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of general permanent improvements for five years; and

WHEREAS, the authority to levy that 0.5-mill tax expires with the levy on the 2026 tax list and duplicate for collection in calendar year 2027; and

WHEREAS, this Board finds that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax list will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to renew the existing 0.5-mill levy in excess of

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REGULAR AGENDA – (Con't)

the ten-mill limitation for the purpose of general permanent improvements for five years, commencing with a levy on the tax list for the year 2027 to be first distributed to this Board in calendar year 2028; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must certify to the Wayne County Auditor (“County Auditor”) a resolution stating items as required by Section 5705.03(B)(1), as applicable to the levy, and requesting that the County Auditor make certain certifications as described in Section 5705.03(B)(2), as applicable to the levy; and

WHEREAS, in accordance with Section 5705.03(B)(2), upon receipt of a certified copy of a resolution of this Board as described above, the County Auditor is to certify certain matters as required by Section 5705.03(B)(2), as applicable to the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wayne County Joint Vocational School District, Counties of Wayne, Ashland, Holmes, Medina and Stark, State of Ohio, that:

Section 1. Definition. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, “mills” refers to mills for each one dollar of taxable value.

Section 2. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that (i) the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax list will be insufficient to provide an adequate amount for the necessary requirements of the School District, (ii) it is necessary to renew the School District’s existing 0.5-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements, (iii) it intends to submit the question of that renewal levy to the electors of the entire territory of the School District at an election to be held on November 3, 2026, as authorized by Sections 5705.03 and 5705.21 of the Revised Code, and (iv) the School District has territory in the Counties of Wayne, Ashland, Holmes, Medina and Stark. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2027, for first collection in calendar year 2028.

Section 3. Request for Certification. This Board requests the Wayne County Auditor to certify to it the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed renewal levy.

Section 4. Certification and Delivery of Resolution to County Auditor. The Treasurer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Wayne County Auditor.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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REGULAR AGENDA - (Con't)

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion and then Roll Call Vote to approve Resolution 2.

Motion by Anjanette James, second by Bonnie Nair

Motion carried.

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

3. Approval of the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2026; and

WHEREAS, The Budget Commission of Wayne County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Wayne County Joint Vocational School District, Wayne County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and BY IT FURTHER RESOLVED, That the Treasurer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Motion and then Roll Call Vote to approve Resolution 3.

Motion by Susie Lawson, second by Jody Starcher

Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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. Consolidated Report – Compliance with Nutritional Standards

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REGULAR AGENDA – (Con’t)

2. Approval of the following overnight field trip request(s):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Business Professionals of America (BPA)	National Leadership Conference and Competition	Gaylord Opryland Resort & Convention Center – Nashville, TN	5/5-5/11/26	5	3	0
SkillsUSA	SkillsOhio Courtesy Corp	Greater Columbus Convention Center – Columbus, OH	5/3-5/6/26	10	1	0
SkillsUSA	SkillsOhio State Championships	Greater Columbus Convention Center – Columbus, OH	5/4-5/6/26	65	4	0
SkillsUSA	National Leadership and Skills Conference	Georgia International Convention Center – College Park, GA	6/1-6/6/26	Qualifying Students	2	0
Future Farmers of America (FFA)	State FFA Convention	Ohio State Exposition Center – Columbus, OH	4/30-5/1/26	20	2	0

Motion and then Voice Vote to approve Documents and Materials Items 1 – 2.

Motion by Greg Roadruck, second by Jody Starcher
 Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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 an increase in breakfast and lunch prices effective the beginning of the 2026-2027 school year:

	FY26	FY27
Student Breakfast	\$1.50	\$2.00
Student Lunch	\$3.00	\$3.50
Adult Breakfast	\$2.00	\$3.00
Adult Lunch	\$4.00	\$5.00

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

Motion by Anjanette James, second by Bonnie Nair
 Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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)

B. Approval of the following out-of-state professional development:

CONFERENCE	REASON	LOCATION	DATE	# STAFF	# ADMIN	COST PER ATTENDEE
20 th Annual CAFÉ Leadership Conference	National Conference	Chicago, IL – Palmer House Hilton	6/23-6/25/26	2	0	Registration = \$449 each Master Class in Chocolate Registration = \$25 each Hotel (3 nights) = \$220/night + tax Flight = \$350 each Meals = \$150 each Shuttle/Transportation = \$100 each

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

Motion by Bonnie Nair, second by Susie Lawson

Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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 following out-of-state professional development:

CONFERENCE	REASON	LOCATION	DATE	# STAFF	# ADMIN	COST PER ATTENDEE
America’s Beauty Show 2026	Annual Hair Show	Chicago, IL – Hyatt Centric Chicago O’Hare	4/18-4/20/26	1	0	Registration= \$199.99 Hotel = \$540 + tax IF Flying-Flight= \$408-438 w/ \$70 luggage fee IF Driving = \$469 for 670 miles IF Driving = \$111 for parking Meals = \$200 TOTAL COST/FLYING = \$1,347-\$1,378 TOTAL COST/DRIVING = \$1,520

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

Motion by Susie Lawson, second by Jody Starcher

Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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 Education Association (WCJVSEA) and the Wayne County Joint Vocational School District (WCJVSD) to approve personal leave that goes over the 6% threshold, without setting precedence

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

Motion by Susie Lawson, second by Jody Starcher

Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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)

- E. Approval of the sponsorship and support of Andrew Johnson for the 2026-2027 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce for a cost of \$1,850

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

Motion by John Smith, second by Susie Lawson

Motion carried.

Yes: Sandra Cerniglia, TJ DeAngelis, 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. First reading of the following revised/new/deleted board policies:

NUMBER	STATUS	TITLE
po2431.06	Rejected	Name, Image, and Likeness (Nil) in Athletics
po3440	Revised	Job-Related Expenses
po4440	Revised	Job-Related Expenses
po5223	Revised	Released Time for Religious Instruction During the School Day
po5421	Revised	Grading
po6220	Revised	Budget Preparation
po6320	Revised	Purchasing and Bidding
po6325	Revised	Procurement - Federal Grants/Funds
po6423	Revised	Use of Credit Cards
po6424	Revised	Procurement Cards
po6425	Revised	Use of District Tax Exempt Certificate
po6460	Revised	Vendor Relations
po6465	New	Affinity, Rewards, or Other Discount Programs
po7540.09	Replacement	Artificial Intelligence ("AI")
po8500	Revised	Food Services

- B. Board discussion

1. The review of agendas before distribution
2. Establishment of a fund through the Wayne County Community Foundation for public donations for student assistance
3. 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

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MOTION TO ADJOURN

Motion and then Voice Vote to adjourn at 7:59 p.m.

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

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

President

Treasurer