WCSCC
WAYNE COUNTY SCHOOLS **CAREER CENTER**
Education at its Finest

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

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

*****Records Commission Meeting Prior to Board Meeting*****

Wednesday, November 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 November 18, 2026 Agenda – corrections – additions – deletions **(Roll Call)**

D. Public Participation/Introduction of Guests

E. Staff and Student Recognition

1. Orrville Student Recognition
   Amelia Hartzler, Business Entrepreneurship, WCSCC Student of the Month
   Abigail Severe, Early Childhood Education & Care, WCSCC Student of the Month
   Alissa Cremeans, Animal Science, WCSCC Perseverance Award
   Trentin Anderson, Graphic Design & Photography, WCSCC Achievement Award

2. Chippewa Student Recognition
   Mya Gabel, Animal Science, WCSCC Student of the Month
   Jenna Gasser, Early Childhood Education & Care, WCSCC Student of the Month
   Lakya Deeter, Early Childhood Education & Care, WCSCC Perseverance Award
   Nathan Eilers, Cybersecurity & Computer Programming, WCSCC Achievement Award

3. High School Staff Excellence Award
   Kelly Calderone-Davis, English/Educational Technologist

F. Motion to approve the minutes from the October 21, 2026 Regular Meeting **(Exhibit B) (Voice)**

II. SUPERINTENDENT'S REPORT (INFORMATION ONLY)

A. Director's Report **(Exhibit C)**

B. Principal's Report **(Exhibit D)**

C. Take Home Notes

D. Strategic Plan

1. Action Plans

2. Accountability Update

E. Superintendent Committee Updates

F. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Sophomore Visitations	11/19-11/20/26 11/23-11/24/26	Th, F, M, T	WCSCC	9:30 a.m. – 1 p.m.
OSU/Michigan Tailgate	11/25/26	W	518 Bistro/Commons	10:30 a.m. – 1 p.m.
Open House/Application Launch	12/3/26	Th	WCSCC	5-7:30 p.m.
WCSCC Regular Board Meeting	12/16/26	W	G101/Board Room	6:00 p.m. Reception 6:30 p.m. Meeting

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 October 2026 **(Exhibit E)**

2. Approval of the Financial Reports for October 2026 **(Exhibit F)**

3. Approval of the FY27 Amended Appropriations **(Exhibit G – to be presented at the meeting)**

4. Approval of the Financial Forecast **(Exhibit H – to be presented at the meeting)**

5. Approval of the following Fund Transfer:

From:

001-0000 General Fund $ 92,000

To:

035-0000 Severance Fund $ 92,000

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 DATE
Rosa Cleaver	AE Nursing Tutor	Resignation	11/3/26
Connie Wharton	Aspire Instructor	Resignation	10/23/26

2. Approval of unpaid leave for Wendy Stoller, ESL Tutor, for personal reasons on 10/15/26, 10/26/26, 10/29/26, 11/3/26, and 11/5/26

3. Approval of the following CTE Teachers with more than 25 students in a level per the negotiated agreement:

OTHERS		
CTE Teachers with more than 25 students in a level	.75% per student above 25 students @ 26 students in CT1 / $353.84	Rod Martell
CTE Teachers with more than 25 students in a level	.75% per student above 25 students @ 26 students in AT1 / $353.84	Dave Leatherman

4. Employment of the following for the 2026-2027 school year as supplemental positions per the negotiated agreement:

OTHERS		
Class Act Award Coordinator	1.0% / $471.79	Kendall Mowrer
3 E's Signing Day Coordinator	2.0% / $943.58	Lauren Rohaley

5. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2026-2027 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
Jody Jarvis	HS Academic/Career Tech Teacher	11/19/26

6. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2026-2027 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
Leah King	HS Nursing	V	9	$34.00	11/18/26

7. Employment of the following Certified Personnel for Adult Education, part-time/supplemental/ hourly, as needed, pending sufficient enrollment, per time sheets, effective 2026-2027 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
Leah King	Adult Education Certified Nursing Instructor	V	9	$34.00	11/18/26

B. Classified Employment

1. Approval of an unpaid leave of absence for Carol Norman from November 4, 2026 through December 1, 2026

C. Consultant Contracts (none)

D. Volunteers (none)

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

F. Approval to accept the following donation(s):

1. 2017 Ford Fusion Hybrid from Zachary Bolinger for use in the Auto Tech program, with an approximate value of $2,600

2. $50 from Donald Bisesi, Kiwanis Club Member, for use in the Key Club Food Pantry

3. $50 from Sara Hostetler, Animal Science Instructor, for use in the Key Club Food Pantry in memory and honor of her father, Joe Maurer

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

V. REGULAR AGENDA

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

1. Approval of a school/institutional membership with the Orrville Area Chamber of Commerce for 2027 for a cost of up to $225

2. Approval of a school/institutional membership with the Wooster Area Chamber of Commerce for 2027 for a cost of up to $500

3. Approval of the College of Wooster Memorandum of Understanding for Student Teacher Maddie Guinn (copies available)

4. Approval of a Memorandum of Understanding with The Ohio Department of Higher Education for the purpose of WCSCC being a Center for Training Excellence (CTX). With the funds, WCSCC will offer contractual instruction-based training and business consultation services to local employers (copies available)

5. Approval to accept an Ohio BWC Safety Intervention Grant in the amount of $12,129 for the purchase of a floor scrubber (copies available)

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions **(Roll Call)**

1. Approval of a Resolution to enter into an amendment and extension to an electric master supply agreement with Direct Energy Business, LLC that was previously executed as a result of the Consortium's 2024 competitive retail electric service request for proposal access **(Exhibit I)**

Motion to approve Resolution 1. (Roll Call)

2. Approval of a Resolution of the Wayne County Joint Vocational School District School Board urging the United States Congress to Fulfill Its Longstanding Commitment to Fund 40 Percent of Special Education Costs Under the Individuals with Disabilities Act (IDEA) **(Exhibit J)**

Motion to approve Resolution 2. (Roll Call)

C. Documents and Materials **(Roll Call)**

1. Approval of the following job description(s) (copies available):

   a. Administrative Assistant – Adult Education Student & Instructional Services

2. Approval of the following revised/new/deleted board policies (copies available):

NUMBER	STATUS	TITLE
po1231	Revised	Outside Activities of Staff
po2265	Revised	Protections of Individuals Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
po2431	Rejected	Interscholastic Athletics
po2431.07	Rejected	Extracurricular Participation of Non-Enrolled Public High School Students (Student Athlete Mobility "SAM Act")
po2461	Rescinded by NEOLA	Recording of District Meetings Involving Students and/or Parents
po3231	Rejected	Outside Activities of Staff
po4231	Rejected	Outside Activities of Staff

po5111.01	Revised	Homeless Students
po5224 New	Revised	Youth Membership Organization
po5330	Revised	Use of Medications
po5514 Replacement	Revised	Student Use of Bicycles, E-Bikes, Scooters, E-Scooters, and Other Personal Transportation Devices
po6100 New	Revised	Proper Use of Public Funds
po6423	Revised	Use of Credit Cards
po7540.10 New	Revised	Recording of AI Processing of Communications on School Property and at School Events
po8120	Revised	Volunteers
po8310	Revised	Public Records
po8330	Revised	Student Records
po8470	Revised	Sex Offender Notification
po9700	Revised	Relations with Special Interest Groups

Motion to approve Documents and Materials (Roll Call)

VI. NEW BUSINESS (ROLL CALL)

A. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational Education Association (WCJVSEA) and the Wayne County Joint Vocational School District (WCJVSD) for Kelsey Quillin, Aide/Monitor to use one hour of personal leave to attend her children's Halloween party/parade even though the number of staff requesting personal leave has reached the 6% threshold, without setting precedence (copies available)

VII. ITEMS OF DISCUSSION

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

NUMBER	STATUS	TITLE
po2464	Rescinded	Gifted Education and Identification
po2280	Rescinded	Preschool Program

B. OSBA Capital Conference Recap

C. Board discussion

VIII. EXECUTIVE SESSION

A. Executive Session (for the purpose of reviewing specialized details of security arrangements and emergency response protocols) **(Roll Call)**

IX. MOTION TO ADJOURN (VOICE)

NOTE: The next Regular Meeting will be Wednesday, December 16, 2026 in G101/Board Room. The meeting will begin at 6:30 p.m.