

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

May 21, 2025

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Lisa Gwin at 6:30 p.m. on Wednesday, May 21, 2025, held in the Career Center.

Call to Order – Pledge of Allegiance – Moment of Silence

ROLL CALL

Roll Call showed members Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim were in attendance.

Ryan Kuzma was unable to attend.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

Roll Call Vote to Approve the May 21, 2025, Regular Board Meeting Agenda and Addendum as presented/amended.

I. OPENING

Revision to C. Motion to approve the May 21, 2025 (*was April 23, 2025*) Agenda – corrections – additions – deletions (**Roll Call**)

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

A. Certified Employment

Addition to 1. Approval of the following resignation(s):

| NAME | POSITION | REASON | EFFECTIVE |
|---------------|---|---|-----------|
| Lynette Boggs | Supervisor – Career & Technical Education | Resignation for the purpose of accepting the position of Director of Operations | 7/31/25 |

Revision to 5. Revision to the employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2024-2025 year:

| NAME | AREA | CLASS | STEP | HOURLY RATE | EFFECTIVE |
|-------------|--|-------|------|-------------|--------------------------------|
| Erin Siders | Adult Education Certified Nursing Instructor | IV | 15 | \$36.07 | 4/21/25 (<i>was 4/23/25</i>) |

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

BOARD AGENDA, CORRECTIONS, ADDITIONS AND DELETIONS – (Con't)

Addition of 7. Lynette Boggs, Director of Operations, new three-year contract, August 1, 2025 through July 31, 2028, Step 10, 250 days at a salary of \$114,995

B. Classified Employment

Addition of 6. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2025-2026 school year (number of days listed includes holidays and are at 8 hrs/day unless otherwise indicated):

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP | EFFECTIVE |
|----------------|--------------------------------------|----------|----------|----------|------|-----------|
| Joshua Hookway | Custodian – 3 rd Shift | New 1 | 12 Month | I (7/11) | 10 | 7/1/25 |

V. REGULAR AGENDA

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

Addition of 7. Approval of the following job description(s) (copies available):

a. Director of Operations

Addition of 8. Approval of the revised 2025-2026 School Year Calendar (**Exhibit I**)

VI. NEW BUSINESS (ROLL CALL)

Addition of 7. Approval of equipment purchases for the Diesel Technologies program at a total cost of \$316,872.36 (copies attached)

Motion to approve Item 7. (Roll Call)

Motion by Doug Stuart, second by John Smith

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

None

WORK BASED LEARNING (WBL)

Presentation by Andrew Cerniglia, IT Supervisor and Kristin Samson, WBL Manager

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

BOARD MINUTES

Motion and then Voice Vote to approve the minutes from the April 23, 2025 Regular Meeting.

Motion by Jody Starcher, second by Don Noble

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, 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. Update on Administration and Staffing
- D. Updates on Superintendent's Advisory Committees
- E. Updates on Field Trips and Chaperones
- F. Important Upcoming Dates and Times

| EVENT | DATE | DAY | LOCATION | TIME |
|-----------------------------|---------|-----|------------------------|---------------------------|
| Senior Recognition Ceremony | 5/22/25 | Th | Wayne Co. Event Center | 7:00 p.m. Start |
| Memorial Day – No School | 5/26/25 | M | | |
| Last Day for Seniors | 5/27/25 | T | | |
| Last Day of School | 5/30/25 | F | | |
| Teacher Work Day | 6/2/30 | M | | |
| June Board Meeting | 6/25/25 | W | G101/Board Room | 6:30 p.m. Regular Meeting |

Motion and then Voice Vote to approve the Superintendent's Consent Agenda Items A- F.

Motion by Zachary Bolinger, second by John Smith

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, 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 April 2025
 - 2. Approval of the Financial Reports for April 2025

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

TREASURER'S CONSENT AGENDA – (Con't)

3. Approval of the Five Year Forecast

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

Motion by Susie Lawson, second by Doug Stuart

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, 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. Approval of the following resignation(s):

| NAME | POSITION | REASON | EFFECTIVE |
|---------------|---|---|-----------|
| Cody Rising | Cybersecurity & Computer Programming Instructor | Resignation | 6/2/25 |
| Lynette Boggs | Supervisor – Career & Technical Education | Resignation for the purpose of accepting the position of Director of Operations | 7/31/25 |

2. Ryley Poling, Math Instructor, moved to Class 5, Step 5 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2025-2026 school year, for a salary of \$60,308
3. Employment of the following person(s) as full-time Certified Personnel for the 2025-2026 school year as per Board Policy and the negotiated agreement:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP | EFFECTIVE | SALARY |
|---------------|---------------------------------|----------|------|-------|------|-----------|----------|
| Wendy Stoller | Multiple Language Learner Tutor | New 1 | 185 | 2 | 7 | 8/12/25 | \$59,989 |

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

4. Revision to the employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

| NAME | AREA | CLASS | STEP | HOURLY RATE | EFFECTIVE |
|-------------|------------|-------|------|-------------|------------------------------|
| Erin Siders | HS Nursing | IV | 15 | \$36.07 | 4/21/25 <i>(was 4/23/25)</i> |

5. Revision to the employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2024-2025 year:

| NAME | AREA | CLASS | STEP | HOURLY RATE | EFFECTIVE |
|-------------|--|-------|------|-------------|-----------|
| Erin Siders | Adult Education Certified Nursing Instructor | IV | 15 | \$36.07 | 4/21/25 |

6. 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 |
|------------------------|--|-------|------|-------------|-----------|
| William Arndt | Adult Education Certified Nursing Instructor | IV | 18 | \$39.42 | 7/1/25 |
| William Arndt | Adult Education Certified Nursing Tutor | II | 0 | \$18.24 | 7/1/25 |
| Kody Brenning | Adult Education Certified T&I Instructor | IV | 6 | \$27.64 | 7/1/25 |
| Charity Brown | Adult Education Certified Nursing Instructor | V | 12 | \$36.67 | 7/1/25 |
| Samaria Brown | Adult Education Certified Nursing Tutor | II | 0 | \$18.24 | 7/1/25 |
| Rosa Cleaver | Adult Education Certified Nursing Tutor | II | 0 | \$18.24 | 7/1/25 |
| Rebecca Elkevizth | Instructor, Aspire, IELCE, FLT | V | 2 | \$27.29 | 7/1/25 |
| Rebecca Fields-Pittman | Instructor, Aspire, IELCE, FLT | IV | 1 | \$23.85 | 7/1/25 |

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

| | | | | | |
|----------------------------|---|-----|----|---------|--------|
| Christopher Garrett | Adult Education Certified T&I Instructor | II | 7 | \$22.15 | 7/1/25 |
| Rachael Gorey | Instructor, Aspire, IELCE, FLT | III | 2 | \$21.83 | 7/1/25 |
| Emily Hartzler | Adult Education Certified Aspire – Supplemental | V | 10 | \$34.58 | 7/1/25 |
| Emily Hartzler | Adult Education Certified ADP – Supplemental | V | 10 | \$34.58 | 7/1/25 |
| Todd Hinton | Adult Education Certified T&I Instructor | V | 10 | \$34.58 | 7/1/25 |
| Daniel Holderman | Adult Education Certified T&I Instructor | III | 21 | \$37.17 | 7/1/25 |
| Dale Klinect | Adult Education Certified T&I Instructor | III | 21 | \$37.17 | 7/1/25 |
| Jamie Krystofek | Adult Education Certified Nursing Instructor | IV | 19 | \$40.60 | 7/1/25 |
| Melissa Lowell | Adult Education Certified MA Instructor | III | 7 | \$25.32 | 7/1/25 |
| Natalie Marty | Adult Education Certified Nursing Instructor | IV | 11 | \$32.05 | 7/1/25 |
| Natalie Marty | Adult Education Certified Nursing Tutor | II | 0 | \$18.24 | 7/1/25 |
| Jeff Mehling | Adult Education Certified T&I – Supplemental | III | 20 | \$37.17 | 7/1/25 |
| Lori Milligan | Adult Education Certified AOP Instructor | III | 7 | \$25.32 | 7/1/25 |
| Laurie Mobley | Adult Education Certified Proctor – Supplemental | II | 0 | \$18.24 | 7/1/25 |
| Barbara Moline | Adult Education Certified Assessments | II | 0 | \$18.24 | 7/1/25 |
| Rochelle Neuenschwander | Adult Education Certified Nursing Tutor | II | 0 | \$18.24 | 7/1/25 |
| Jacqueline Payne | Adult Education Certified Cosmetology Instructor | III | 8 | \$26.07 | 7/1/25 |
| Dorothy Pearce | Adult Education Certified Nursing Instructor | IV | 21 | \$41.81 | 7/1/25 |
| Dorothy Pearce | Adult Education Certified Nursing Tutor | II | 0 | \$18.24 | 7/1/25 |
| Ryan Pearson | Adult Education Certified LETA Commander | II | 22 | \$32.53 | 7/1/25 |
| April Post | Adult Education Certified AOP Instructor | V | 13 | \$37.79 | 7/1/25 |
| April Post | Instructor, Aspire, IELCE, FLT | V | 13 | \$37.79 | 7/1/25 |

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

SUPERINTENDENT'S CONSENT AGENDA – (Con't)

| | | | | | |
|---------------------------|--|-----|----|---------|--------|
| John Robison | Instructor, Aspire, IELCE, FLT | V | 8 | \$32.59 | 7/1/25 |
| Kim Schreiber | Adult Education Certified Nursing Instructor | IV | 22 | \$41.81 | 7/1/25 |
| Samantha Stephens | Adult Education Certified Nursing Tutor | II | 0 | \$18.24 | 7/1/25 |
| Scott Viator | Adult Education Certified T&I Instructor | II | 11 | \$24.92 | 7/1/25 |
| Karen Wambach | Adult Education Certified Nursing Tutor | II | 0 | \$18.24 | 7/1/25 |
| Karen Wambach | Adult Education Certified Nursing Instructor | V | 15 | \$40.09 | 7/1/25 |
| Josi Weaver- Kranz | Adult Education Certified Career Services – Supplemental | IV | 27 | \$41.81 | 7/1/25 |
| Patricia Wehn | Adult Education Certified Nursing Instructor | IV | 25 | \$41.81 | 7/1/25 |
| Noah Wellman | Adult Education Certified T&I Instructor | III | 10 | \$27.66 | 7/1/25 |
| Leanna Wentzel | Adult Education Certified Nursing Instructor – Supplemental | V | 21 | \$46.46 | 7/1/25 |
| Leanna Wentzel | Adult Education Certified Nursing Tutor – Supplemental | II | 0 | \$18.24 | 7/1/25 |
| Jody Widmer | Adult Education Certified STNA Instructor | IV | 24 | \$41.81 | 7/1/25 |
| Tiffany Wong | Instructor, Aspire, IELCE, FLT | IV | 1 | \$23.85 | 7/1/25 |
| Alesha Yuden | Adult Education Certified MA Instructor | II | 7 | \$22.15 | 7/1/25 |
| Joan Zimmerman- Miller | Adult Education Certified ADP Instructor | V | 2 | \$27.29 | 7/1/25 |

7. Lynette Boggs, Director of Operations, new three-year contract, August 1, 2025 through July 31, 2028, Step 10, 250 days at a salary of \$114,995

B. Classified Employment

1. Approval of the following resignation(s):

| NAME | POSITION | REASON | EFFECTIVE |
|--------------------|--------------|-------------|-----------|
| Amariah Stoller | Aide/Monitor | Resignation | 5/30/25 |

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

SUPERINTENDENT'S COSENT AGENDA – (Con't)

2. Employment of Thomas Smith to provide Maintenance/Custodial support at \$28.95 per hour from July 1, 2025 through June 30, 2026, part-time/hourly/as needed/per time sheets
3. Rescind, due to retirement effective 6/30/25, the employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2025-2026 school year (number of days listed includes holidays and are at 8 hrs/day unless otherwise indicated):

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP | HOURLY RATE |
|----------------|-----------|----------|----------|-------|------|-------------|
| Loretta Peters | Custodian | C | 12 month | II | 42 | \$32.92 |

4. Employment of the following person(s) as part-time/hourly/per time sheets/as needed, per Casual Labor Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2025-2026 school year:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP | HOURLY RATE |
|--------------|----------|---------------------------------|--|-------|------|-------------|
| Mark Kaufman | IT Help | 2 of 1 st 2 (7/1/23) | Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk | I | 3 | \$15.80 |

5. Employment of the following Classified 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 |
|-------------------|--|-------|------|-------------|-----------|
| Karen Burgett | Casual Labor | I | 7 | \$17.40 | 7/1/25 |
| Therese Clevenger | Adult Education Classified | I | 25 | \$19.96 | 7/1/25 |
| Therese Clevenger | Office, Aspire, Adult Literacy, Literacy Ed, ESL | I | 25 | \$19.96 | 7/1/25 |
| Robbie Pittman | Adult Education Classified Aspire, IELCE, FLT | I | 7 | \$14.23 | 7/1/25 |

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

6. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2025-2026 school year (number of days listed includes holidays and are at 8 hrs/day unless otherwise indicated):

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP | EFFECTIVE |
|-------------------|--------------------------------------|----------|----------|----------|------|-----------|
| Joshua Hookway | Custodian – 3 rd Shift | New 1 | 12 Month | I (7/11) | 10 | 7/1/25 |

- A. Consultant Contracts (none)
- B. Volunteers (none)
- C. Approval to remove the following from inventory:
 - 1. Various items from IT to be removed from inventory and disposed via recycling through Buildings and Grounds or Adult Education for teaching purposes (copies available)
- D. Approval to accept the following donations:
 - 1. Donation of one bundle of steel bar from Ohio Gratings for use in the Welding and Fabrication program with an approximate value of \$988.16

Motion and Roll Call Vote to approve the Superintendent’s Consent Agenda Items A-F

Motion by John Smith, second by Jody Starcher

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

REGULAR AGENDA

GRANTS AND AGREEMENTS

- 1. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center
- 2. Approval of a Memorandum of Understanding with Goodwill Industries of Wayne and Holmes Counties, Inc. to host the Career Exploration Day during the month of June 2025. Goodwill provides funding to offset the cost of staffing.
- 3. Approval to accept a renewal grant in the amount of \$10,000 from Dollar General for the Aspire program

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

GRANTS AND AGREEMENTS – (Con’t)

4. Approval to accept a grant in the amount of \$250 from the Ohio Association of Adult and Continuing Education for the Aspire program

Motion and Roll Call Vote to approve Grants and Agreements 1-4

Motion by Zachary Bolinger, second by Ann Tschantz

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

RESOLUTIONS

1. Approval of the resolution to contract with Energy Optimizers USA, LLC for the Wayne County Career Center’s Facility Improvement and Energy Savings Project based upon the authority of O.R.C. 167.081 for contracts procured through a Regional Council of Governments

The Superintendent recommends that the Board authorize a contract with Energy Optimizers USA, LLC. (“Energy Optimizers”) for the Wayne County Career Center’s Facility Improvement and Energy Savings Project based upon the authority of O.R.C. 167.081 for contracts procured through a Regional Council of Governments.

Rationale:

1. The Wayne County Schools Career Center has identified a need for various facility and energy savings improvements at the Wayne County Schools Career Center facility, located at 518 West Prospect Street, Smithville, Ohio 44677.
2. O.R.C. 167.081 allows a school district to participate in a construction contract of a Regional Council of Governments (a “COG”) without the need to engage in competitive bidding. Specifically, O.R.C. 167.081 states that a regional council may enter into a contract that establishes a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or demolition of a building or structure if the contract is awarded pursuant to a competitive bidding procedure of a multistate consortium of which the council is a member. The Wayne County Schools Career Center Board is a member of the Ohio Schools Council and OCEPC, a Regional Council of Governments established under Chapter 167 of the Ohio Revised Code.
3. Energy Optimizers is an experienced contractor who has provided a proposal for the Project in the amount of 430,040 (the contract sum) which is based on qualified unit pricing as set forth in Energy Optimizer’s agreement with Ohio Schols Council and OCEPC.
4. The Superintendent recommends procuring Energy Optimizers through O.R.C. 167.081.

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in O.R.C. 167.081, the Board authorizes the procurement of Energy Optimizers without the need to engage in competitive bidding.
2. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to negotiate and execute a contract with Energy Optimizers for the Project and to sign any related documents for the work in an amount not to exceed \$430,400.

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

RESOLUTIONS – (Con’t)

Motion and Roll Call Vote to Approve Resolution 1

Motion by Donald Noble, second to Zachary Bolinger

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

DOCUMENTS AND MATERIALS

A. Documents and Materials

1. Approval of the following overnight field trip request(s) (copies available):

| FIELD TRIP | REASON | LOCATION | DATE | # STUDENTS | # ADVISORS | # PARENTS |
|-------------------|--|-----------------------------------|--------------|-------------------|-------------------|------------------|
| Educators Rising | Nat'l. Leadership Conference and Competition | Rosen Shingle Creek – Orlando, FL | 6/25-6/30/25 | 9 | 2 | 0 |

2. Approval of the 2026-2027 WCSCC Adult Diploma Registered Nurse Program Student Handbook Addendum
3. Approval of the 2025-2026 Student/Parent Handbook
4. Approval of the 2025-2026 Special Services Guidelines and Procedures (Postponed)
5. Approval of the Animal Science Course of Study
6. Approval of the following revised/new/replacement/rejected/rescinded/renumbered/deleted board policies

| NUMBER | STATUS | TITLE |
|---------------|---------------|--|
| 0131.1 | Revised | Technical Corrections |
| 0171 | Revised | Review of Policy |
| 1422.01 | New | Drug-Free Workplace |
| 2260.02 | Rejected | Single Gender Classes and Activities |
| 2271 | Revised | College Credit Plus Program |
| 2340 | Revised | Field and Other District-Sponsored Trips |
| 2430.02 | Rejected | Participation of Community/Stem School Students in Extra-Curricular Activities |
| 2431 | Revised | Interscholastic Athletics |
| 2460 | Revised | Special Education |

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

DOCUMENTS AND MATERIALS – (Con't)

| | | |
|---------|----------|---|
| 5113 | Revision | Admission of Students Participating Under District Open Enrollment |
| 5223 | Revised | Released Time for Religious Instruction |
| 5330 | Revised | Use of Medications |
| 5350 | Revised | Student Mental Health and Suicide Prevention |
| 5610 | Revised | Removal, Suspension, Expulsion, and Permanent Exclusion of Students |
| 5751 | Revised | Parental Status of Students |
| 5771 | Revised | Search and Seizure |
| 5780.01 | New | Parents' Bill of Rights |
| 6151 | Revised | Insufficient Funds Checks |
| 7421 | New | Restrooms, Locker Rooms, Shower Rooms and Changing Rooms |
| 7440.01 | New | Video Surveillance and Electronic Monitoring |
| 8142 | Revised | Criminal History Record Check for Contracted School Services |
| 8452 | Revised | Automated External Defibrillators (AED) |
| 8500 | Revised | Food Services |
| 7310 | Revised | Disposition of Surplus Property |
| 1613 | Revised | Student Supervision and Welfare |
| 3213 | Revised | Student Supervision and Welfare |
| 4213 | Revised | Student Supervision and Welfare |
| 5223 | Rejected | Released Time for Religious Instruction |
| 5223 | Revised | Released Time for Religious Instruction During the School Day |

7. Approval of the following job description(s)

a. Director of Operations

8. Approval of the revised 2025-2026 School Year Calendar

Motion by John Smith, second by TJ DeAngelis to approve Documents and Materials 1-8.

Motion to Postpone Documents and Materials Item 4 - Approval of the 2025-2026 Special Services Guidelines and Procedures until next meeting.

Roll Call Vote to approve Documents and Materials Items 1,2,3,5,6,7,8

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

NEW BUSINESS

1. 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 1.

Motion by John Smith, second by Sandra Cerniglia
Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

2. Approval of a Medical Leave of Absence for Lesa Krites, Aide/Monitor, effective 8/20/25

Motion and then Roll Call Vote to approve New Business Item 2.

Motion by Brad Yochheim, second by Don Noble
Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

3. Approval of the list of student fees for the 2025-2026 school year

Motion and then Roll Call Vote to approve New Business Item 3.

Motion by Susie Lawson, second by Jody Starcher
Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

4. Approval of the amendment to the contract for Dr. Kip Crain, Superintendent regarding legal holidays

Motion and then Roll Call Vote to approve New Business Item 4.

Motion by Brad Yochheim, second by Zachary Bolinger
Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

5. Approval of the amendment to the contract for Mary Workman, Treasurer regarding legal holidays

Minutes of the Regular Meeting of the Wayne County
Joint Vocational School District Board of Education

NEW BUSINESS – (Con't)

Motion and then Roll Call Vote to approve New Business Item 5.

Motion by Zachary Bolinger, second by Doug Stuart

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

6. Approval to utilize K-12 Business Consulting to create a 20 year capital plan at a cost of \$10,750

Motion and then Roll Vote to approve New Business Item 6.

Motion by Don Noble, second by John Smith

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

7. Approval of equipment purchases for the Diesel Technologies program at a total cost of \$316,872.36

Motion and then Roll Call Vote on New Business Item 7.

Motion by Susie Lawson, second by John Smith

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

ITEMS OF DISCUSSION

A. Board discussion

ADJOURNMENT

Motion and then Voice Vote to adjourn at 7:47 p.m.

Motion by Zachary Bolinger, second by Doug Stuart

Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

President

Treasurer