

Wednesday, November 16, 2022 November 16, 2022 Regular Board Meeting

Reception begins at 7 p.m. in G101/Board Room, with the Regular Meeting following at 7:30 p.m.

1. OPENING

Subject A. Call to Order - Pledge of Allegiance - Moment of Silence

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Procedural

Board President T.J. DeAngelis will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of

silence.

File Attachments
WELCOME.pdf (137 KB)
MISSION and VISION Statements.pdf (14 KB)
Board and Administrative Goals.pdf (83 KB)

Admin Content

TIME IN:

1. OPENING

Subject B. Roll Call

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject C. Motion to Approve the November 16, 2022 Regular Board Meeting Agenda -

Corrections - Additions - Deletions (ROLL CALL)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Roll Call Vote to Approve the November 16, 2022 Regular Board Meeting Agenda as

presented/amended.

1. OPENING

Subject D. Public Participation/Introduction of Guests

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Discussion, Information

1. OPENING

Subject E. Student and Staff Recognition

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Recognition

1. <u>High School Staff Excellence Awards</u> Betty Hoefges, School Counselor

2. Chippewa Student Recognition

Joseph Bartoe, IT Media, Student of the Month Jayla Webb, Early Childhood Education & Care, Student of the Month Morgan Rockhold, Dental Assisting, Perseverance Award Jeremy Marcum, Buildings & Grounds, Achievement Award

3. Waynedale Student Recognition

Jade Bernhart, Dental Assisting, Student of the Month Taylor Peterson, Patient Care Technologies, Student of the Month Alan Yoder, Buildings & Grounds, Achievement Award

1. OPENING

Subject F. Motion to Approve the Minutes from the October 19, 2022 Regular Meeting

(VOICE)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to Approve the October 19, 2022 Regular Meeting minutes.

File Attachments

October Board Minutes DRAFT BoardDocs Pro.pdf (757 KB)

1. OPENING

Subject G. Executive Session (if needed) (ROLL CALL)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

<u>Admin Content</u>	
TIME IN:	TIME OUT:

2. SUPERINTENDENT'S REPORT (VOICE)

Subject A. Director's Report

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Superintendent's Report 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 and item be clarified or even removed from the agenda for separate action.

To be presented at the meeting.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject B. Principal's Report

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Superintendent's Report 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 and item be clarified or even removed from the agenda for separate action.

File Attachments

November BOE Principals Report.pdf (171 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject C. Career Tech Program Board Reports

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Report

NOTE:

• Items under the Superintendent's Report 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 and item be clarified or even removed from the agenda for separate action.

Administrative File Attachments

GDP Board Report 22-23.pdf (141 KB)

IE Board Report 22-23.pdf (74 KB)

RBT Board Report 22-23.pdf (74 KB)

PWR Board Report 22-23.pdf (116 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject D. Updates on Superintendent's Advisory Committees

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

2. SUPERINTENDENT'S REPORT (VOICE)

Subject E. Update on Construction Projects - Superintendent and/or Director

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

2. SUPERINTENDENT'S REPORT (VOICE)

Subject F. Update on CTE Report Card

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

2. SUPERINTENDENT'S REPORT (VOICE)

Subject G. Important Upcoming Dates and Times

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

EVENT	DATE	DAY	LOCATION	TIME
Sophomore Visits	11/17, 11/18, and 11/21	Th, F, M	wcscc	
Thanksgiving Break - No School	11/24-11/28/22	Th-M		
Open House	12/8/22	Th	WCSCC	4:45 -7:45 p.m.
WCSCC Board of Education Meeting	12/21/22	w		7:30 p.m. Meeting

2. SUPERINTENDENT'S REPORT (VOICE)

Subject H. Motion to Approve Superintendent's Report (VOICE)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Superintendent's Report Items A.-G.

NOTE:

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject A. Approval of the Financial Reports for October 2022

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Treasurer's 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 and item be clarified or even removed from the agenda for separate action.

File Attachments

October 2022 Board Financial Reports.pdf (686 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject B. Approval of the List of Purchase Orders and Budgetary Check Register for

October 2022

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Treasurer's 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 and item be clarified or even removed from the agenda for separate action.

File Attachments

po_list103122.pdf (28 KB) chkreg2103122.pdf (63 KB)

POs over \$5000 October 2022.pdf (83 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject C. Approval of the November Five Year Forecast

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Treasurer's 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 and item be clarified or even removed from the agenda for separate action.

To be presented by the meeting.

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject D. Approval of the FY22 Amended Appropriations

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Treasurer's 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 and item be clarified or even removed from the agenda for separate action.

To be presented at the meeting.

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject E. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items A.-C. of the Treasurer's Consent Agenda.

NOTE:

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject A. Certified Employment

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTES:

• Items under the Superintendent's 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 and 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.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Keith Moser	LETA Instructor	Retirement	10/30/22

- 2. Approval of the Full-Time Certified Staff Seniority List (Bargaining Unit Members) effective November 16, 2022
- 3. Employment of the following for the 2022-2023 school year as supplemental positions per the negotiated agreement:

OTHERS		
CTE Teachers with more than 25 students in a level	\$309.85	Jennifer Rue

4. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
William Arndt	Adult Education Certified Nursing Instructor	IV	15	\$34.85	11/9/22
William Arndt	Adult Education Certified Nursing Tutor	II	0	\$17.62	11/9/22
	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	\$17.50	11/17/22

5. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	NAME SUBSTITUTE TEACHING AREA(S)	
Jennifer Most	HS Academic/Career Tech Teacher	11/17/22
Margie Cobb	HS Academic/Career Tech Teacher	11/16/22

6. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	POSITION	CLASS	STEP	HOURLY RATE	EFFECTIVE
William Arndt	HS Nursing	IV	15	\$34.85	11/16/22

File Attachments

Certified Seniority 22.23.BOE Approved 11.16.22.pdf (139 KB)

Administrative File Attachments

Supplemental Contract Addition (002).pdf (82 KB)

Executive File Attachments

MOSER RESIGNATION-11042022143106-0001.pdf (23 KB)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject B. Classified Employment

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTES:

• Items under the Superintendent's 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 and 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.
- 1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Jackie Hamilton	ECE Aide	Resignation	11/7/22

- 2. Approval of the updated Full-Time Classified Seniority List (Bargaining Unit Members) effective November 16, 2022
- 3. Revision to the employment of the following person(s) as full-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2022-2023 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Andrea	Acct.		12	NB Acct. Clerk 1A (7/11) (was	12	10/17/22
Roman	Clerk 1		month	NB Acct. Clerk I (7/11))		10/1//22

File Attachments

Classified Seniority 22.23.BOE Approved 11.16.22.pdf (118 KB)

Executive File Attachments

J. Hamilton Resignation letter.pdf (221 KB)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject C. General Employment

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTES:

• Items under the Superintendent's 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 and 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.
- 1. Approval of the updated Part-Time Seniority List (Bargaining Unit Members) effective November 16, 2022

File Attachments

Part Time Staff Seniority 22.23.BOE Approved 11.16.22.pdf (94 KB)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject D. Consultant Contracts

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Superintendent's 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 and item be clarified or even removed from the agenda for separate action.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject E. Volunteers

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Superintendent's 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 and item be clarified or even removed from the agenda for separate action.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject F. Approval to Remove from Inventory

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Superintendent's 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 and item be clarified or even removed from the agenda for separate action.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject G. Approval of Donations

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

• Items under the Superintendent's 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 and item be clarified or even removed from the agenda for separate action.

1. \$9,520 in monetary donations for the flag park from the following:

DONOR	AMOUNT
Nancy Neldon	\$25.00
Linda and JD Plybon	\$250.00
Rittman Fire Department	\$50.00
Chris Boyan	\$50.00
Kristin and Walt Samson	\$20.00
Robert and Sarah Andrasik	\$50.00
Theresa Morgan	\$50.00
Wooster Rotary Club	\$2,500.00
Wooster Brush	\$2,500.00
Wooster Nazarene Church	\$500.00
Jenny Baechle	\$50.00
Warren and Heidi Caskey	\$200.00
Tim Irving	\$50.00
The Dale and Joanne Widmer Foundation	\$100.00
SkillsUSA Chapter	\$2,000.00
WCSCC Robotics	\$125.00
Wooster Elks Lodge	\$1,000.00
TOT	ΓAL \$9,520.00

- 2. Donation of two robots and miscellaneous gears and motors from ArtiFlex Manufacturing for use in the Robotics program, valued at approximately \$5,000
- 3. Donation of 13 engines from Tri-County Community College for use in the Auto Technologies program, valued at approximately \$6,000
- 4. Donation of an Ammco brake lathe from Premier GMC for use in the Auto Technologies program, valued at approximately \$1,500

File Attachments

11.3.22 FLAG PARK DONATIONS.pdf (693 KB)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject H. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call vote to approve Items A.-G. of the Superintendent's Consent

Agenda.

NOTES:

• Items under the Superintenden's 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 and 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.

5. REGULAR AGENDA

Subject A. Grants and Agreements (ROLL CALL)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items 1-4 in Grants and Agreements.

- 1. Approval of a school/institutional membership with the Orrville Area Chamber of Commerce for 2022 for a cost of up to \$275
- 2. Approval of a school/institutional membership with the Wooster Area Chamber of Commerce for 2022 for a cost of up to \$550
- 3. Approval of an affiliation agreement with Wadsworth City Schools for clinical learning experiences (copies available at the meeting or see attachments)
- 4. Approval of an affiliation agreement with Cloverleaf Schools for clinical learning experiences (copies available at the meeting or see attachments)

File Attachments

Wadsworth City Schools 2022 contract.pdf (370 KB) Cloverleaf Schools clinical contract 2022.pdf (405 KB)

5. REGULAR AGENDA

Subject B. Resolutions (ROLL CALL)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Resolutions.

5. REGULAR AGENDA

Subject C. Documents and Materials (VOICE)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Item 1 Documents and Materials.

1. Approval of the following overnight field trip requests (paper copies available at the meeting or see attachments):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
ΠRPΔ		Drury Inn & Suites/Dublin, OH	12/2- 12/3/22	1	0 (Hosted & Chaperoned by State BPA)j	0

Executive File Attachments

BPA Overnight Field Trip Request.pdf (1,301 KB)

6. NEW BUSINESS (ROLL CALL)

Subject A. New Business (ROLL CALL)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item 1-2 in New Business

- 1. Approval of Change Order Number 001 to Imhoff Construction Services, Inc. for lab renovations totaling \$20,115.65, which is over the limit of \$20,000 for authority to sign change orders (copies available at the meeting or see attachments)
- 2. Approval of emergency repair to the door access system by Silco Fire and Security, per the purchase order, for a total of \$5,697.48. The purchase order was done after the invoice date and is over the \$3,000 limit for these occurrences. (copies available at the meeting or see attachments)

File Attachments

Change Order 001.Imhoff Construction Services, Inc..pdf (625 KB) Silco Purchase.pdf (938 KB)

7. ITEMS OF DISCUSSION

Subject A. Board Discussion

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Discussion

A. Welding Lab Discussion

B. Superintendent and Treasurer Evaluations

C. Board Discussion

8. EXECUTIVE SESSION

Subject A. Executive Session (for the purpose of preparing for negotiations) (ROLL CALL)

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session (for the purpose of 1.

preparing for negotiations and 2. review of Superintendent and Treasurer evaluations)

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Executive Session (for the purpose of 1. preparing for negotiations and 2. review of Superintendent and Treasurer evaluations)

Admin Content	
TIME IN:	TIME OUT:

9. MOTION TO ADJOURN (VOICE)

Subject A. Motion to Adjourn

Meeting Nov 16, 2022 - November 16, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to Adjourn.

Board President T.J. DeAngelis will adjourn the meeting.

Admin Content

TIME OUT: