

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

August 21, 2024

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Don Noble at 6:47 p.m. on Wednesday, August 21, 2024, 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 Aug 21, 2024, Regular Board Meeting Agenda and Addendum as presented/amended.

A. Certified Employment

Revision to 4. Employment of the following for the 2024-2025 school year for Extra Help Tutor supplemental positions per the negotiated agreement, as needed, per time sheets:

NAME	STEP	HOURLY RATE
Jennifer Smilan	3 Masters	\$28.72 <i>(was \$31.43)</i>

Addition to 4. Employment of the following for the 2024-2025 school year for Extra Help Tutor supplemental positions per the negotiated agreement, as needed, per time sheets:

NAME	STEP	HOURLY RATE
Taylor Ammons	0 Bachelors	\$22.81

Addition to 9. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Terez Bilinovich	HS Academic/Career Tech Teacher	8/19/24

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

Revision to 9. Remove the employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Heather Anderson	HS Academic/Career Tech Teacher	8/13/24
Melnee Benfield	HS Academic/Career Tech Teacher	8/13/24

Revision to 10. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 (was 2023-2024) year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
Angela Howard	HS Nursing	IV	16	\$37.15	8/13/24
Keri Hughes	HS Nursing	IV	13	\$34.00	8/13/24
Natalie Marty	HS Nursing	IV	10	\$31.11	8/13/24
Karen Wamback	HS Nursing	V	14	\$38.92	8/13/24

Addition of 13. Revision to the employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Charles Teter	HS Academic/Career Tech Teacher	7/18/24 – 8/20/24 (was 7/18/24 with original end date as end of the school year)

B. Classified Employment

Revision to 3. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2024-2025 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Tami McCann	Custodian - Lead Afternoon	New 1	214 (was 212) days (prorated from 12 month)	I (7/11)	10	9/4/24

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

Revision to 6. Remove the employment of the following classified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Melnee Benfield	Admin. Asst.	6	\$17.00	8/13/14
Katherine Mullins	Aide/Monitor	1	\$15.00	8/13/24
	Cashier/Cook	3	\$15.80	8/13/24
	Admin. Asst.	6	\$17.00	8/13/24

Addition to 6. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Raychel Jessie	Custodian	0	\$14.60	8/21/24

Addition of 8. Approval of payment for 2 hours to Heather Anderson for substitute orientation

V. REGULAR AGENDA

A. Grants and Agreements

Revision to 5. Approval to accept \$12,500 from the Tri-County Educational Service Center to pay for (was Approval of) a Block Program Agreement for cybersecurity/Office 365 training/consulting with All Lines Technology at a Reduced Rate Block for a total of \$10,000 and \$2,500 towards the purchase of three staff laptops from CDW-G

VI. NEW BUSINESS (ROLL CALL)

Revision to A. Motion to approve and accept the lowest acceptable bid for construction of the Cyber Security and Industrial Electronics Projects (CTE Construction Project, Phase Two) from Imhoff Construction Services for \$874,235 (Alternate:1: \$6,950)

Motion to approve Item A. (Roll Call)

Addition of B. Approval of the revised 2023-2026 Non-Bargaining Handbook (to be presented at the meeting)

Motion to approve Item B. (Roll Call)

Addition of C. Approval of the revised Certified Substitute Handbook (to be presented at the meeting)

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

Motion to approve Item C. (Roll Call)

Addition of D. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2024-2025 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Miriam Dziak	Account Clerk II	New 1	205 days (prorated from 12 month)	NB Acct Clerk II (7/11)	14	9/17/24

Motion to approve Item D. (Roll Call)

VIII. EXECUTIVE SESSION

Revision of A. Executive Session (if needed) *(was for the purpose of discussing the employment of a public employee)*

Motion to approve August 21, 2024, Agenda corrections, Additions, and Deletions.

Motion by Ann Tschantz, 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

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Deb McDonald, Dallas Terrell, Wooster Township Fire Chief

1. America 250 Presentation by Kimberly Huffman

BOARD MINUTES

Motion and then Voice Vote to Approve the Minutes from the July 17, 2024, Regular Meeting

Motion by John Smith, 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

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SUPERINTENDENT'S REPORT

- A. Director's Report
- B. Principal's Report
- C. Updates on Superintendent's Advisory Committees
- D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Labor Day – No School	9/2/24	M		
Fair Day – No School	9/9/24	M		
Waiver Day – No School	9/10/24	T		
WCSCC Regular Board Meeting	9/18/24	W	G101/Board Room	6:30 p.m.

Motion and then Voice Vote to approve the Superintendent's Report Item's A-D

Motion by TJ DeAngelis, second by Susie Lawson

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

EXECUTIVE SESSION

Motion by Greg Roadruck was seconded by Susie Lawson to go into Executive Session at 7:09 p.m. for the purpose of discussion of the employment of a public employee.

Motion by Greg Roadruck, second by Susie Lawson

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 July 2024
 - 2. Approval of the Financial Reports for July

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TREASURER'S CONSENT AGENDA – (Con't)

3. Approval of the following fund transfer:

From:

001 General Fund \$1,000

To:

018-9600 Board/ADM Scholarship Fund \$1,000

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

Motion by John Smith, 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

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
Suzie Best	HOSA Advisor	Resignation	8/9/24

2. Approval to pay teachers a Department of Education and Workforce designated stipend pending completion of the appropriate pathway for their teaching assignment in the Science of Reading per H.B. 33 of the 135th General Assembly. DEW will then reimburse the WCSCC for the total amount of the stipend.

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

3. Employment of the following for the 2024-2025 school year for supplemental positions per the negotiated agreement:

OTHERS		
Banquets	\$200/event	Kathy Hanna
Weekday School Monitor	\$20/hr.	Ryan Fernandes

4. Employment of the following for the 2024-2025 school year for Extra Help Tutor supplemental positions per the negotiated agreement, as needed, per time sheets:

NAME	STEP	HOURLY RATE
Taylor Ammons	0 Bachelors	\$22.81
Erin Baker	2 Masters	\$27.36
Donna Ehlert-Mowery	8 Masters	\$35.49
Jennifer Majka	7 Masters	\$34.14
Kendall Mowrer	2 Bachelors	\$24.80
Alyssa Sleutz	3 Bachelors	\$25.84
Jennifer Smilan	3 Masters	\$28.72
Bev Squirrell	8 Masters	\$35.49

5. Employment of the following certified staff for the 2024-2025 school year as mentor supplemental contract positions @ 3% of Class 1, Step 1 Base per the negotiated agreement:

WCSCC RESIDENT EDUCATOR/ PROGRAM MENTORS
Erin Baker
Michelle Bower
Kelly Calderone
Dan Davis
Angela Ramsay
Beverly Squirrell

6. Melody Martell, Assistant to School Nurse, moved to Class 3, Step 16 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2024-2025 school year
7. Approval for Angela Ramsay to be paid 1/7 of her salary for teaching zero period during the 2024-2025 year

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

8. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Michael Whitman	HS Career Tech Teacher – Long Term Sub in Powerline Technologies Only	8/13/24

9. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Jessica Artrip	HS Academic/Career Tech Teacher	8/13/24
Deborah Ault (Goudy)	HS Academic/Career Tech Teacher	8/13/24
Jeff Aulz	HS Academic/Career Tech Teacher	8/13/24
Hannah Baker	HS Academic/Career Tech Teacher	8/13/24
Terez Billinovich	HS Academic/Career Tech Teacher	8/19/24
Tory Hardman	HS Academic/Career Tech Teacher	8/13/24
Jeanette Heazlit	HS Academic/Career Tech Teacher	8/13/24
Brent Miller	HS Academic/Career Tech Teacher	8/13/24
Jennifer Most	HS Academic/Career Tech Teacher	8/13/24
Nancy Neldon	HS Academic/Career Tech Teacher	8/13/24
Ximena Patrick	HS Academic/Career Tech Teacher	8/13/24
Galyn Petro	HS Academic/Career Tech Teacher	8/13/24
William Rutter	HS Academic/Career Tech Teacher	8/13/24
Bethanie Schaefer	HS Academic/Career Tech Teacher	8/13/24
Jettie Tope	HS Academic/Career Tech Teacher	8/13/24
Michael Whitman	HS Academic/Career Tech Teacher	8/13/24
Anna Zerrer	HS Academic/Career Tech Teacher	8/13/24

10. 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
Angela Howard	HS Nursing	IV	16	\$37.15	8/13/24
Keri Hughes	HS Nursing	IV	13	\$34.00	8/13/24
Natalie Marty	HS Nursing	IV	10	\$31.11	8/13/24
Karen Wamback	HS Nursing	V	14	\$38.92	8/13/24

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

11. Approval of \$500 Adult Education Certified Staff Proctor stipend for “top of scale and no percentage increase” who worked over 80 hours in the past work year (no stipends for tutors):

NAME
Barb Moline

12. Approval of \$1,000 Adult Education Certified Staff stipends for “top of scale and no percentage increase” who worked over 80 hours in the past work year (no stipends for tutors):

NAME
Josie Weaver-Kranz
Patricia Wehn
Jody Widmer

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

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Charles Teter	HS Academic/Career Tech Teacher	7/18/24 – 8/20/24 <i>(was 7/18/24 with original end date as end of the school year)</i>

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Deborah Ault (Goudy)	Aide/Monitor	Resignation	7/25/24

2. Approval of unpaid medical leave for Casey McGurk, Adult Education Administrative Assistant, from July 29, 2024, through September 20, 2024

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3. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2024-2025 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Tami McCann	Custodian - Lead Afternoon	New 1	214 days (prorated from 12 month)	I (7/11)	10	9/4/24

4. Employment of the following person(s) as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2024-2025 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Michelle Ehrmantrout	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5	8/14/24
Kelsey Quillin	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5	8/26/24

5. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2024-2025 school year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Brigit Jackson	Substitute Nurse Assistant	II	11	\$24.92	8/13/24

6. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Deborah Ault (Goudy)	Administrative Assistant	8	\$17.80	8/13/24
	Aide/Monitor	5	\$16.60	8/13/24
Melnee Benfield	Aide/Monitor	1	\$15.00	8/13/24
	Cashier Cook	3	\$15.80	8/13/24
Cynthia Geiser	Cashier/Cook	3	\$15.80	8/13/24
Rachel Jessie	Custodian	0	\$14.60	8/21/24
Shelly Myers	Cashier/Cook	3	\$15.80	8/13/24
	Snack Shack	3	\$15.80	8/13/24

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

7. Approval of \$500 Adult Education Classified Staff stipend for “top of scale and no percentage increase” who worked over 80 hours in the past work year (no stipends for tutors):

NAME
Therese Clevenger

8. Approval of payment for 2 hours to Heather Anderson for substitute orientation

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory:

1. Rescind the following from Diesel Tech (reference the June 26, 2024, board agenda):

ITEM	REASON	BAR CODE	SERIAL NUMBER
'71 Marmon Cabover Semi Truck	Old/outdated – trade for tools and newer equipment for lab from Alpaca A La Mode Acres LLC. Part of trade is removal of equipment.		00972602

2. Remove from inventory for Diesel Tech:

ITEM	REASON	BAR CODE	SERIAL NUMBER
'71 Marmon Cabover Semi Truck	Used/old/outdated – trade to Garrett Hall, Jones Rental Inc. for cost of transportation from current location plus donation of \$900 to WCSCC		00972602

F. Approval to accept the following donations:

1. Donation of safety glasses &/or goggles from the Ohio Ophthalmological Society for use in career tech labs, for students and visitors, valued at approximately \$1,500

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

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

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REGULAR AGENDA

GRANTS AND AGREEMENTS

1. Approval of a School Resource Officer (SRO) Agreement with the Wayne County Commissioners for the 2024-2025 school year
2. Approval to request services, choose vendors, and enter into contracts for Category 1 & 2 services such as managed wireless and Internet access to meet requirements of the Universal Service Fund/School and Libraries Division Program for the next funding year. The program, also known as "E-Rate", currently provides us with various discounts based on our enrollment, school setting status, and National School Lunch Program data.
3. Approval to apply for a renewal grant in the approximate amount of \$35,000 from the Orrville Area United Way for the Aspire program
4. Approval of a Vending Agreement with Lorain Music and Vending Company, Inc. for evening Snack Shack
5. Approval to accept \$12,500 from the Tri-County Educational Service Center to pay for a Block Program Agreement for cybersecurity/Office 365 training/consulting with All Lines Technology at a Reduced Rate Block for a total of \$10,000 and \$2,500 towards the purchase of three staff laptops from CDW-G

Motion and then Roll Call Vote to approve Grant's and Agreements 1-5

Motion by Zachary Bolinger, second by Brad Yochheim

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 a resolution for participation in the Stark County Schools' Council of Governments Cooperative/Advertising and Receiving Bids for Integrated School Bus Units for the purchase of one 77/78 passenger integrated school bus unit.

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RESOLUTIONS – (Con't)

RESOLUTION
Stark County Schools' 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 77/78 passenger 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 77/78 passenger integrated school bus units.

Motion and then Roll Call Vote to approve Resolution 1.

Motion by Susie Lawson, 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

DOCUMENTS AND MATERIALS

1. Approval of the revised 2024-2025 Staff Resource Manual
2. Approval of the 2024-2025 Human Resources Flow Chart with names
3. Approval of the 2024-2025 Human Resources Flow Chart with positions
4. Approval of the following job description(s):
 - a. Administrative Assistant Principal
 - b. Administrative Assistant Front Office
 - c. Administrative Assistant Student Services
 - d. Academic Assistance Area (AAA) Tutor
 - e. Monitor
 - f. Safety and Security Monitor

Motion and then Voice Vote to approve Documents and Materials 1-4

Motion by Lisa Gwin, second by Brad Yochheim
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

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NEW BUSINESS

- A. Motion to approve and accept the lowest acceptable bid for construction of the Cyber Security and Industrial Electronics Projects (CTE Construction Project, Phase Two) from Imhoff Construction Services for \$874,235 (Alternate:1: \$6,950)

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

Motion by Susie Lawson, second by Greg Roadruck

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

- B. Approval of the revised 2023-2026 Non-Bargaining Handbook

Motion and then Roll Call Vote on New Business Item B

Motion by Jody Starcher, second by Brad Yochheim

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

- C. Approval of the revised Certified Substitute Handbook

Motion and then Roll Call Vote on New Business Item C

Motion by Susie Lawson, 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

- D. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2024-2025 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Miriam Dziak	Account Clerk II	New 1	205 days (prorated from 12 month)	NB Acct Clerk II (7/11)	14	9/17/24

Motion and then Roll Call Vote on New Business Item D

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

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NEW BUSINESS – (Con't)

- E. Approval of the modification of the following contract for Classified Personnel for the 2024-2025 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Rhonda Turner	Account Clerk II	C	12 Month	NB Acct Clerk IIA (7/11)	19	7/1/2024

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

Motion by John Smith, 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

ITEMS OF DISCUSSION

The board discussed the Fire/EMS program, OSBA Capital Conference on November 10-12, 2024, and the OSBA NE Region Fall Conference on October 2, 2024.

ADJOURNMENT

Motion and then Voice Vote to adjourn at 7:53 p.m.

Motion by Greg Roadruck, 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

President

Treasurer