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

Wednesday, December 18, 2024

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 December 18, 2024 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Hearing on the FY2025-2026 Tax Budget
- E. Public Participation/Introduction of Guests
- F. Staff Recognition
 - 1. High School Staff Excellence Awards
Brad Nyholm, Graphic Design & Photography Instructor
 - 2. Adult & Community Education Staff Excellence Awards
Lucy Ewing, AE Administrative Assistant
- G. Motion to approve the FY2025-2026 Tax Budget **(Exhibit B)**
- H. Motion to approve the minutes from the November 20, 2024 Regular Meeting **(Exhibit C) (Voice)**
- I. Executive Session (if needed) **(Roll Call)**

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report **(Exhibit D – to be presented at the meeting)**
- B. Principal’s Report **(Exhibit E)**

C. Updates on Superintendent's Advisory Committees

D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
WCSCC Board of Education Meeting	12/18/24	W	G101/ Board Room	6:00 p.m. Reception 6:30 p.m. Regular Meeting
Winter Break – No School	12/23/24-1/3/25	M-F (2 weeks)		
Tentative WCSCC Board of Education Meeting	1/15/25	W	G101/Board Room	6:30 p.m. – Organizational Meeting with the Regular Meeting to Follow
Martin Luther King Day – No School	1/20/25	M		

Motion to approve Superintendent's Report (Voice)

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 November 2024
(Exhibit F)
2. Approval of the Financial Reports for October **(Exhibit G)**

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. All Employment

1. Approval of the State of Ohio Minimum Wage increase to \$10.70/hour effective January 1, 2025
(Exhibit H)

B. Certified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Suzette Best	High School Medical Assisting Instructor	Resignation	1/5/25
Suzette Best	AE Medical Assisting Instructor	Resignation	1/5/25

2. Approval 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	CONTRACT	CLASS	STEP	HOURLY RATE	EFFECTIVE
Ethan Bachman	Adult Education Certified T&I Instructor	IV	6	\$27.64	1/7/25
Christopher Garrett	Adult Education Certified T&I Instructor	II	6	\$21.51	1/7/25

3. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 year at a daily rate of \$120 from work day one until work day 30. On work day 31, they will receive a daily rate of \$140:

NAME	AREA	EFFECTIVE
Michael Bragg	HS Academic/Career Tech Teacher	11/20/24

C. Classified Employment (none)

D. Consultant Contracts (none)

E. Volunteers (none)

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

G. Approval to accept the following donations:

1. Two blue jackets and \$500 cash from Darling Ingredients/National FFA Foundation for use by FFA students, with an approximate value of \$630
2. 25 tool bags from Lincoln Electric for use at the Grand Opening of the Welding Lab, with an approximate value of \$456.25
3. Use of a JLG Telehandler for three days from Leppo Rents for use in the Welding Lab, to remove a shear and for a student demo, with an approximate value of \$2,592
4. 31 pair of Honeywell Hearing Protectors from BWXT for use by CTE students, staff, and visitors, with an approximate value of \$255.75
5. \$70 from Lowe and Young, Inc. for use by our FFA students

6. 30 welding booths from Will-Burt for use in the Welding and Fabrication program, with an approximate value of \$6,000
7. Carbide inserts from J Horst Manufacturing for use in the Machining Technologies program, with an approximate value of \$2,630
8. Various items from IT that will be send to Buildings & Grounds for disposal/recycling (copies available)

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

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

1. Approval of an Affiliation Agreement with the Office of Dr. Brent Lehman, M.D. for clinical learning experiences (copies available)
2. Approval of a school/institutional membership with the Orrville Area Chamber of Commerce for 2025 for a cost up to \$300
3. Approval of a school/institutional membership with the Wooster Area Chamber of Commerce for 2025 for a cost of \$420
4. Approval of an institutional membership with North Central Workforce Alliance (NCWA) for 2025 for a cost of up to \$600
5. Approval of an Award Agreement with the Ohio Department of Higher Education for the Talent Ready Grant Awards program, in the amount of \$55,760

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (Roll Call) (none)

C. Documents and Materials (Voice)

1. Approval of the revised 2025-2026 School Year Calendar (**Exhibit I**)
2. Approval of the following overnight field trip request(s) (copies available):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
SkillsUSA Ohio Regional Officer Training Institute	Leadership Training	Deer Creek Lodge and Conference Center – Mount Sterling, OH	1/20-1/23/25	3	SkillsUSA Ohio State Director Jackie Walker will be in charge of students	0

VI. NEW BUSINESS (ROLL CALL)

- A. Appointment of the current Board President to serve as President Pro-Tempore for the 2025 Organizational Meeting
- B. Approval for the Organizational Meeting to take place on 1/15/25 at 6:30 p.m. in G101/Board Room with the Regular Meeting to follow

Motion to approve Item B. (Roll Call)

- C. Approval to accept the bid, with the Stark County COG utilized for the bidding process, and purchase of a new 2025 Bluebird 77/78 Passenger School Bus for the purchase price of \$145,646 (copies available):

Cardinal Bus Sales
6280 Harding Highway
Lima, OH 45801

Motion to approve Item C. (Roll Call)

VII. ITEMS OF DISCUSSION

- A. Board discussion

VIII. EXECUTIVE SESSION

- A. Executive Session (if for the purpose of the employment of public employees and for the purpose of the dismissal of a public employee) **(Roll Call)**

IX. MOTION TO ADJOURN (VOICE)

NOTE: The January Organizational meeting will be held on January 15, 2025 beginning at 6:30 p.m. with the Regular Meeting immediately following in G101/Board Room