

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

February 14, 2024

OATH OF OFFICE GIVEN TO BOARD MEMBER WHO WAS NOT PRESENT AT THE JANUARY ORGANIZATIONAL OR REGULAR MEETINGS

TJ DeAngelis

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Don Noble at 7:30 p.m. on Wednesday, February 14, 2024, held in the Career Center.

Call to Order – Pledge of Allegiance – Keirsten Skelly and Houston McCord - Moment of Silence.

ROLL CALL

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

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

Roll Call Vote to Approve the February 14, 2024, Regular Board Meeting Agenda and Addendum as presented/amended.

I. OPENING

G. Student and Staff Recognition

Revision to 2. Northwestern Student Recognition
(was To Be Determined)

Mariana Kash, Patient Care Technologies, WCSCC Student of the Month
Kiersten Skelly, Robotics & Industrial Electronics, WCSCC Student of the Month
Makayla Favara, Dental Assisting, WCSCC Perseverance Award
Sarah Boston Hunter, Early Childhood Education & Care, WCSCC Achievement award

Revision to 3. Norwayne Student Recognition
(was To Be Determined)

Gabrielle Conrow, Dental Assisting, WCSCC Student of the Month
Emma Steiner, Interactive Media, WCSCC Student of the Month
Elizabeth Laney, Dental Assisting, WCSCC Perseverance Award
Houston McCord, Construction Technologies, WCSCC Achievement Award

IV. SUPERINTENDENT'S CONSENT AGENDA

(ROLL CALL: Motion _____, Second _____)

A. Certified Employment

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

Revision to 1. Approval of a revision to the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Jacquelyn Glendinning	Nursing Instructor and Tutor	Resignation	2/17/24

Addition of 5. Approval for certified substitutes to attend Substitute Orientation Training annually and to be paid at half the daily rate for the 2023-2024 school year.

B. Classified Employment

Addition of 1. Approval of the payment of classified substitutes and aides to attend Substitute Orientation Training annually and to paid at an hourly rate for the 2023-2024 school year

Addition of 2. Approval of the following resignation(s) **(was under Certified Employment)**:

NAME	POSITION	REASON	EFFECTIVE
Shelly Myers	Snack Shack Monitor	Retirement	2/9/24

F. Approval to accept the following donations:

Addition of 5. Donation of a Nikon microscope from BWXT Technologies, Inc. for use by the science department, with an approximate value of \$450

V. REGULAR AGENDA

B. Resolutions (Roll Call)

Addition of 1. Approval the Resolution to Approve Attorney-Client Fee Contract and Authorize Litigation regarding Social Media **(Exhibit G)**

C. Documents and Materials (Voice)

Revision and Addition to 1. Approval of the following overnight field trip requests (copies available):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Key Club	District Leadership Conference	Embassy Suites – Dublin, OH	3/15-3/17/24	4 (was 8)	1	0
FFA (Addition)	State AG Pwr Diagnostic Tractor Troubleshooting	University of Northwestern – Lima, OH	2/29-3/1/24	2	1	0

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

VI. NEW BUSINESS (ROLL CALL)

Revision to A. Approval of the Memo of Understanding between the Board of Education of the Wayne County Joint Vocational School District and the Wayne County Joint Vocational Schools Education Association for payment of the invoices from Kondik Advertising & Printing, Inc. where Wayne County Joint Vocational District will pay 67% (\$3,111.21) of the total cost of \$4,643.60 and the Wayne County Joint Vocational Schools Education Association will pay 33% (\$1,532.39) **(Exhibit H) (was Exhibit G)**

Motion to approve New Business A. (Roll Call)

Revision to B. Approval of Intertek PSI for Construction Materials Testing and Special Inspection Service during the Welding project at an estimated cost of \$16,040. The total cost may vary depending on the number of tests. The costs are itemized in the document. (to be presented at the meeting)

Motion to approve New Business B. (Roll Call)

VII. ITEMS OF DISCUSSION

Addition of C. OSBA Northeast Region Spring Conference options:

VENUE	LOCATION	DATE	TIME
Garfield Community Learning Center	Akron	3/20/24	5-8:30 p.m.
Dilucia's Banquet & Catering Facility	Warren	3/25/24	5-8:30 p.m.

Motion and then Roll Call Vote to approve the February 14, 2024, corrections, additions, and deletions.

Motion by Zachary Bolinger, second by Jody Starcher

Motion Carried.

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

PUBLIC PARTICIPATION/INTRODUCTION OF GUEST

Deb McDonald, Krista Garver, Jen Rue and Kimberly Huffman

Doug Stuart entered the meeting at 7:34 p.m.

OUTSTANDING BUSINESS PARTNER

Rayco Manufacturing, Inc.

STUDENT AND STAFF RECOGNITION

Updates given from:

Northwestern Local Schools, Tyler Keener, Principal

Norwayne Local Schools, Kevin Leatherman, Superintendent

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STUDENT AND STAFF RECONITION – (Con't)

1. High School Staff Excellence Awards
Char Allen, VOSE Coordinator
Jenny Baechle, VOSE Coordinator
Dawn Gummo, VOSE Coordinator
Michael McMorrow, VOSE Coordinator
2. Northwestern Student Recognition
Mariana Kash, Patient Care Technologies, WCSCC Student of the Month
Kiersten Skelly, Robotics & Industrial Electronics, WCSCC Student of the Month
Makayla Favara, Dental Assisting, WCSCC Perseverance Award
Sarah Boston Hunter, Early Childhood Education & Care, WCSCC Achievement Award
3. Norwayne Student Recognition
Gabrielle Conrow, Dental Assisting, WCSCC Student of the Month
Emma Steiner, Interactive Media, WCSCC Student of the Month
Elizabeth Laney, Dental Assisting, WCSCC Perseverance Award
Houston McCord, Construction Technologies, WCSCC Achievement Award

BOARD MINUTES

Motion and then Voice Vote to approve the January 17, 2024, Organizational and Regular Meeting Minutes

Motion by John Smith, second by Sandra Cerniglia
Motion Carried.

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

SUPERINTEDENT'S REPORT

- A. Director's Report, Lee King
- B. Principal's Report
- C. Updates on School Safety Protocols
- D. Updates on Superintendent's Advisory Committees
- E. Important Upcoming Dates and Times

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SUPERINTENDENT'S REPORT – (Con't)

EVENT	DATE	DAY	LOCATION	TIME
Parent Teacher Conferences	2/15/24	Th	WCSCC/Zoom	4:00-7:00 p.m.
No School	2/16/24	F		
SkillsUSA Regional Competition	2/16/24	F	WCSCC	8:30 a.m. start
No School–President's Day	2/19/24	M		
WCSCC Regular Board Meeting	3/13/24 (2 nd Wed.)	W	G101/Board Room	7:00 p.m. Reception 7:30 p.m. Meeting

Motion and then Voice Vote to approve Items A – E of the Superintendent's Report

Motion by Zachary Bolinger, second by Doug Stuart
Motion Carried.

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

TREASURER'S CONSENT AGENDA

A. Finance

1. Approval of the list of purchase orders and budgetary check register for January 2024
2. Approval of the Financial Reports for January 2024

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

Motion by Lisa Gwin, second by Ann Tschantz
Motion Carried.

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

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

A. Certified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Jacquelyn Glendinning	Nursing Instructor and Tutor	Resignation	2/17/24

2. Jennifer Smilan, Science Instructor, moved to Class V, Step 4 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2024-2025 school year.
3. Employment of the following for the 2023-2024 school year as supplemental positions per the negotiated agreement:

OTHERS		
Dual Enrollment	1.5%	Alexandria DeWitt
Dual Enrollment	1.5%	Jennifer Rue

4. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, BCI/FBI background checks and appropriate licensure, per time sheets, effective 2023-2024 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Keith Bryant	Adult Education Certified Nursing Instructor	IV	11	\$32.05	1/16/24

5. Approval for certified substitutes to attend Substitute Orientation Training annually and to be paid at half the daily rate for the 2023-2024 school year.

B. Classified Employment

1. Approval of the payment of classified substitutes and aides to attend Substitute Orientation Training annually and to be paid at an hourly rate for the 2023-2024 school year.
2. Approval of the following resignation(s)

NAME	POSITION	REASON	EFFECTIVE
Shelly Myers	Snack Shack Monitor	Retirement	2/9/24

C. Consultant Contracts (none)

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- D. Volunteers (none)
- E. Approval to remove the following from inventory (none)
- F. Approval to accept the following donations:
1. Donation of red carpet and stanchions from All Events Rental for use at the SkillsUSA Regional Competition, with an approximate value of \$151.25
 2. Donation of sweatshirts and t-shirts from The Uniform Guy for use at the SkillsUSA Regional Competition, with an approximate value of \$3,034.25
 3. Donation of miscellaneous kitchen and restaurant equipment from Nestle Professional for use in the Culinary Arts program, with an approximate value of \$2,000.
 4. Donation of the following in memory of John Shankland for use by our Ag Mechanics students:

DATE	AMOUNT	NAME
1/29/24	\$125	Hoy and Sue Seckinger
1/29/24	\$100	RDA Management Company
2/1/24	\$50	John and Cindy Bresnahan

5. Donation of a Nikon microscope from BWXT Technologies, Inc. for use by the science department, with an approximate value of \$450

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

Motion by Susie Lawson, second by John Smith

Motion Carried.

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

REGULAR AGENDA

GRANTS AND AGREEMENTS

1. Approval of the annual membership renewal fee of \$1,500 payable to the Wayne Economic Development Council
2. Approval to apply for a renewal grant in the approximate amount of \$200,000 from the Ohio Department of Higher Education (ODHE) for the Aspire program
3. Approval to apply for a grant in the approximate amount of \$10,000 from Dollar General for the Aspire program

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GRANTS AND AGREEMENTS – (Con't)

4. Approval to accept a renewal grant in the amount of \$30,000 from the Orrville Area United Way for the Aspire program.
5. Approval to accept a grant in the amount of \$258,333.30 from the Ohio Department of Higher Education (ODHE) for the Super Rapids program.
6. Approval to accept a grant in the amount of \$54,073 from the Ohio Department of Higher Education (ODHE) for the Work Ready program.
7. Approval of Memorandum of Agreement with the Orrville Area United Way
8. Approval of the Employment Contract Addendum with the Tri-County Educational Services Center

Motion and then Roll Call Vote to approve Grants and Agreements Items 1-8

Motion by Susie Lawson, second by John Smith
Motion Carried.

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

RESOLUTIONS

1. Approval of the Resolution to Approve Attorney-Client Fee Contract and Authorize Litigation regarding Social Media.

Board of Education for the Wayne County Career Center

**RESOLUTION TO APPROVE ATTORNEY-CLIENT FEE CONTRACT
AND AUTHORIZE LITIGATION**

February 14, 2024

WHEREAS, large social media companies have designed their products, services and platforms, and implemented algorithms in their programming, for the intended purpose and effect of addicting children and adolescents to their products, services and platforms, which have caused a youth mental health crisis and an increase in depression, eating disorders, suicide, and other mental and physical injuries; and

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RESOLUTIONS – (Con't)

WHEREAS, the conduct of the social medial companies has created a public nuisance in the communities and specifically on school campuses, including in this school district, by targeting their products to adolescents and children, and causing worsening mental health and behavioral disorders including anxiety, depression, disordered eating and cyberbullying; making it more difficult to educate students; and forcing schools to take steps such as hiring additional mental health professionals, developing lesson plans about the effects of social media and providing additional training to teachers; and

WHEREAS, the law firms of Peters, Kalail & Markakis Co., LPA and Frantz Law Group, APLC (“Law Firms”) have offered to jointly represent the Wayne County Career Center in a potential mass tort and nuisance action against the social media companies to rectify and compensate schools in Ohio and other States for injuries, harms, and damages caused by their conduct (the “Lawsuit”); and

WHEREAS, the Law Firms have presented an Attorney-Client Fee Contract (“Agreement”) to represent the District in the Lawsuit, and a copy of the Agreement has been attached and is fully incorporated herein; and

WHEREAS, under the terms of the Agreement, if there is no recovery from the Lawsuit then the District shall be not be charged attorneys’ fees nor shall the District bear any costs or expenses.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Wayne County Career Center approves and enters into the Agreement with the Law Firms, and directs the Board President, Superintendent, and Treasurer to execute the Agreement and return the same to the Law Firms; and

BE IT FURTHER RESOLVED THAT it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and conducted in compliance with all legal requirements, including Section 121.22 of the Revised Code; and

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the Law Firms to file a complaint in the appropriate United States District Court(s) having jurisdiction over the Lawsuit; and

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the Superintendent, Treasurer and other administrators and staff to provide reasonable assistance to the Law Firms to enable the handling of the Lawsuit.

Motion and then Roll Call Vote to approve Resolution 1

Motion by Doug Stuart, second by Brad Yochheim
Motion Carried.

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

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DOCUMENTS AND MATERIALS

1. Approval of the following overnight field trip requests:

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
BPA – Business Professionals of America	State Leadership Conference & Competition	Greater Cols. Convention Ctr. – Columbus, OH	3/7-3/8/24	17	4	0
Key Club	District Leadership Conference	Embassy Suites – Dublin, OH	3/15-3/17/24	4	1	0
SkillsUSA	SkillsOhio Courtesty Corp	Greater Cols. Convention Ctr. – Columbus, OH	4/7-4/10/24	10	1	0
SkillsUSA	SkillsOhio State Championships	Greater Cols. Convention Ctr. – Columbus, OH	4/7-4/10/24	50	6	0
FFA	Stage AG PWR Diagnostic Tractor Troubleshooting	University of Northwestern Lima, OH	2/29 – 3/1/24	2	1	0

Motion and Voice Vote to approve Documents and Materials Item 1

Motion by Susie Lawson, second by Don Noble

Motion Carried.

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

NEW BUSINESS

- A. Approval of the Memo of Understanding between the Board of Education of the Wayne County Joint Vocational School District and the Wayne County Joint Vocational Schools Education Association for payment of the invoices from Kondik Advertising & Printing, Inc. where Wayne County Joint Vocational District will pay 67% (\$3,111.21) of the total cost of \$4,643.60 and the Wayne County Joint Vocational Schools Education Association will pay 33% (\$1,532.39)

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NEW BUSINESS – (Con't)

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

Motion by Zachary Bolinger, second by Sandra Cerniglia
Motion Carried.

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

- B. Approval of Intertek PSI for Construction Materials Testing and Special Inspection Service during the Welding project at an estimated cost of \$16,040. The total cost may vary depending on the number of tests. The costs are itemized in the document.

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

Motion by Susie Lawson, second by Jody Starcher
Motion Carried.

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

C. Acceptance of Bids

1. Motion to approve and accept the lowest acceptable bid for construction of the Welding Addition from Imhoff Construction Services for \$3,690,438 (Base Bid: \$3,313,852; Alternate 1: \$201,130; Alternate 2: \$19,336; Alternate 3: \$40,803; Alternate 4: \$32,064; Alternate 5: \$45,547; Alternate 6: \$37,706)

Motion and Roll Call Vote to approve New Business Item C.

Motion by John Smith, second by TJ DeAngelis
Motion Carried.

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

ITEMS OF DISCUSSION

A. Incentive for End Of Course Exams

B. Board discussion

C. OSBA Northeast Region Spring Conference options:

VENUE	LOCATION	DATE	TIME
Garfield Community Learning Center	Akron	3/20/24	5-8:30 p.m.
Dilucia's Banquet & Catering Facility	Warren	3/25/24	5-8:30 p.m.

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MOTION TO ADJOURN

Motion and then Voice Call Vote to Adjourn at 8:54 p.m.

Motion by Zachary Bolinger, second by John Smith

Motion Carried.

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

President

Treasurer

DRAFT