



**Kip Crain, Superintendent**  
**Mary A. Workman, Treasurer**  
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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR MEETING**

**Wednesday, January 15, 2025**  
**Immediately Following the Organizational Meeting**  
**Agenda (Exhibit A.2)**

**I. OPENING**

- A. Call to Order – Pledge of Allegiance – Moment of Silence
- B. Roll Call
- C. Motion to approve the January 15, 2025 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Board of Education Recognition – January is School Board Member Appreciation Month and all WCSCC Board Members will receive Certificates of Appreciation from the Ohio School Boards Association (OSBA)
- F. Staff Recognition
  - 1. High School Staff Excellence Award  
Becky Marshall, HS & AE Nursing Administrative Assistant
- G. Motion to approve the minutes from the December 18, 2024 Regular Meeting **(Exhibit B) (Voice)**
- H. Executive Session (if needed) **(Roll Call)**

**II. SUPERINTENDENT’S REPORT (VOICE)**

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

- C. Update on Restroom Procedures and Policies
- D. Updates on Superintendent's Advisory Committees
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
End of 2 <sup>nd</sup> Nine Weeks	1/17/25	F		
Martin Luther King Jr. Day	1/20/25	M	No School	
Parent Teacher Conferences	2/13/25	Th	WCSCC/Zoom	4:00-7:00 p.m.
No School	2/14/25	F		
No School–President's Day	2/17/25	M		
February Board Meeting	TBD		G101/Board Room	

***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 December 2024 (**Exhibit E**)
2. Approval of the Financial Reports for December 2024 (**Exhibit F**)
3. Approval of the FY25 Amended Appropriations (**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. Certified Employment

1. Approval of the following resignation:

NAME	POSITION	REASON	EFFECTIVE @ END OF DAY
Timothy Irving	Industrial Electronics Instructor	Resignation	1/10/25

2. 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 2024-2025 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Melissa Lowell	Adult Education Certified Medical Assisting	III	6	\$24.58	1/6/25
Christina Reilly	Instructor, Aspire, IELCE, FLT	IV	0	\$23.54	1/15/25

3. Approval of X-Option pay for Melody Martell at a total of \$4,996.47 for 42 students for the remaining 97 days of the 2024-2025 school year
4. Employment of the following for the 2024-2025 school year as supplemental positions prorated for the second half of the school year @ ½ of 3% of Class 1, Step 1 Base per the negotiated agreement:

WCSCC RESIDENT EDUCATOR/ PROGRAM MENTORS	TOTAL AMOUNT
Joann Tabellion	\$662.24

B. Classified Employment (none)

C. Consultant Contracts (none)

D. Volunteers (none)

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

F. Approval to accept the following donations:

1. Donation of clothing from Susie Lawson for use by students who visit our Clothing Closet for professional interview clothing, with an approximate value of \$300

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

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

1. Approval of the annual membership renewal fee of \$1,500 payable to the Wayne Economic Development Council

2. Approval of membership renewal in the Ohio Education Policy Institute for the membership year beginning January 1, 2025. OEPI provides research and the facts concerning taxation and school funding for a cost of approximately \$1,100

***Motion to approve Grants and Agreements (Roll Call)***

- B. Approval to continue membership in the Ohio School Boards Association Legal Assistance Fund for January 1, 2025 through December 31, 2025 for a cost of \$250, which is the same as last year's cost (copies available) **(Roll Call)**

***Motion to approve Item B. (Roll Call)***

**C. Resolutions (Roll Call)**

1. Approval of a resolution authorizing commencement of Diabetes Medication Pricing Litigation **(Exhibit H)**

***Motion to approve Resolution 1. (Roll Call)***

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

1. Approval of the 2025-2026 Adult Practical Nursing Program Student Handbook Addendum (copies available)
2. Approval of the following revised/new/deleted board policy (copies available):

NUMBER	STATUS	TITLE
2265	New	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements of Ideology

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

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
FFA National Farm Machinery Show	FFA National Farm Machinery Show	Louisville, KY at the Kentucky State Fairgrounds	2/12/15-2/15/15	15	2	0

***Motion to approve Documents and Materials (Voice)***

**VI. NEW BUSINESS**

- A. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational Education Association (WCJVEA) and the Wayne County Joint Vocational School District (WCJVSD) for the new Cybersecurity and Computer Programing Instructor X-Option pay (copies available)

*Motion to approve Item A. (Roll Call)*

**VII. ITEMS OF DISCUSSION**

- A. Board discussion

**VIII. EXECUTIVE SESSION**

- A. Executive Session (to discuss the employment of a public employee) **(Roll Call)**

**IX. MOTION TO ADJOURN (VOICE)**

**NOTE: The date and time of the next Regular Meeting was determined during the Organizational Meeting held January 15, 2025.**