

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

January 17, 2024

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Don Noble at 7:40 p.m. on Wednesday, January 17, 2024, held in the Career Center.

Call to Order

ROLL CALL

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

TJ DeAngelis was unable to attend.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

Roll Call Vote to Approve the January 17, 2024, Regular Board Meeting Agenda and Addendum as presented/amended.

IV. SUPERINTENDENT'S CONSENT AGENDA

C. Classified Employment

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

NAME	POSITION	REASON	EFFECTIVE
Alan Ross	Transportation Specialist	Resignation	4/19/24 (was 5/3/24)

Addition of 2. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2023-2024 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Adriana Hershberger	HS Academic	1/29/24

V. REGULAR AGENDA

A. Grants and Agreements (**Roll Call**)

Addition of 3. Approval the use of the Commons, and other areas as needed, for the Wayne County YMCA Art Show Fundraiser on or about Friday, April 12, 2024, from 6-9 p.m. or an alternate date if it would need to be rescheduled.

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AGENDA CORRECTIONS / ADDITIONS / DELETIONS – (Con’t)

Motion and then Roll Call Vote to approve the December 20, 2023, corrections, additions, and deletions.

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

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

PUBLIC PARTICIPATION / INTRODUCTION

Deb McDonald

BOARD OF EDUCATION RECOGNITION

January is School Board Member Appreciation Month and all WCSCC Board Members received Certificates of Appreciation from the Ohio School Boards Association (OSBA).

BOARD MINUTES

Motion and then Voice Vote to approve the December 20, 2023, Regular Meeting Minutes.

Motion by Jody Starcher, second by John Smith
Motion Carried.

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

SUPERINTENDENT’S REPORT

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

EVENT	DATE	DAY	LOCATION	TIME
Martin Luther King Jr. Day	1/15/24	M	No School	
Parent Teacher Conferences	2/15/24	Th	WCSCC/Zoom	4:00-7:00 p.m.
No School	2/16/24	F		
No School–President’s Day	2/19/24	M		
February Board Meeting	TBD		G101/Board Room	

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SUPERINTENDENT’S REPORT – (Con’t)

Motion and then Voice Vote to approve Items A-E of the Superintendent’s Report

Motion by Doug Stuart, second by Lisa Gwin
Motion Carried.

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

Ryan Kuzma entered the meeting at 7:52 p.m. – Oath of Office

TREASURER’S CONSENT AGENDA

A. Finance

1. Approval of the list of purchase orders and budgetary check register for December 2023
2. Approval of the Financial Reports for December 2023

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

Motion by Ann Tschantz, second by Zachary Bolinger
Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, 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:

A. Certified Employment

1. 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:

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Bob Shott	Adult Education Certified LETA Instructor	II	9	\$23.50	2/1/24

2. Revision to the employment of the following certified individual(s) to substitute in area(s) indicated for the 2023-2024 school year:

NAME	SUB AREA	EFFECTIVE DATE
Hannah Baker	HS Academic/Career Tech Teacher	12/11/23 (was 12/20/23)

B. Classified Employment

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

NAME	POSITION	REASON	EFFECTIVE
Alan Ross	Transportation Specialist	Resignation	4/19/24 (was 5/3/24)

2. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2023-2024 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Adriana Hershberger	HS Academic	1/29/24

C. Consultant Contracts:

1. The Practice of Green, Kickstart Your Health, on or about January 25, 2024-March 7, 2024, \$210 per student
2. The Practice of Green, Kickstart Your Health, on or about January 25, 2024, \$30 per student
3. The Practice of Green, Kickstart Your Health, on or about February 1, 2024, \$30 per student
4. The Practice of Green, Kickstart Your Health, on or about February 8, 2024, \$30 per student
5. The Practice of Green, Kickstart Your Health, on or about February 15, 2024, \$30 per student
6. The Practice of Green, Kickstart Your Health, on or about February 22, 2024, \$30 per student
7. The Practice of Green, Kickstart Your Health, on or about February 29, \$30 per student
8. The Practice of Green, Kickstart Your Health, on or about March 7, 2024, \$30 per student

D. Volunteers (none)

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

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

F. Approval to accept the following donations:

1. Donation of an HP DesignJet Printer T1300, plus supplies and paper, from Bosch Rexroth Corporation for use in the Graphic Design & Photography program, with an approximate value of \$750
2. Donation of HD truck parts and an Isuzu engine from Great Lakes Truck Centers for use in the Diesel Technologies program, with an approximate value of \$21,640.99

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

Motion by John Smith, second by Sandra Cerniglia

Motion Carried.

Yes: Zachary Bolinger, Sandra Cerniglia, 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 a Memorandum of Understanding with Kent State University for the College Credit Plus Program for the 2024-2025 school year
2. Approval of membership renewal in the Ohio Education Policy Institute for the membership year beginning January 1, 2024. OEPI provides research and the facts concerning taxation and school funding for a cost of approximately \$1,000.
3. Approval the use of the Commons, and other areas as needed, for the Wayne County YMCA Art Show Fundraiser on or about Friday, April 12, 2024, from 6-9 p.m. or an alternate date if it would need to be rescheduled.

Motion and Roll Call Vote to approve Grants and Agreements Items 1-3

Motion by Jody Starcher, second by Lisa Gwin

Motion Carried.

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

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GRANTS AND AGREEMENTS – (Con’t)

- B. Approval to continue membership in the Ohio School Boards Association Legal Assistance Fund for January 1, 2024, through December 31, 2024, for a cost of \$250, which is the same as last year’s cost.

Motion and then Roll Call Vote to approve Grants and Agreements Item B.

Motion by Zachary Bolinger, second by Don Noble
Motion Carried.

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

Abstain: Susie Lawson, Doug Stuart

Resolutions

None

Documents and Materials

1. Approval of the following overnight field trip request:

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Educators Rising (Early Childhood Education)	Leadership Conference & Competitions	Capital University – Columbus, OH	3/3-3/5/24	22	5	0

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

Motion by Susie Lawson, second by Doug Stuart
Motion Carried.

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

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NEW BUSINESS

A. Approval of the 2023-2026 Administrator's Handbook Revision

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

Motion by John Smith, second by Doug Stuart

Motion Carried.

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

ITEMS OF DISCUSSION

The Board discussed committees. Board and staff introductions were done.

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn at 8:15 p.m.

Motion by Zachary Bolinger, second by Doug Stuart

Motion Carried.

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

President

Treasurer