



\Kip Crain, Superintendent
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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Wednesday, July 17, 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 July 17, 2024 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
 - 1. Congressman Max Miller
- E. Student and Staff Recognition
 - 1. Adult & Community Education Student Excellence Award
Cadet Chanel Pardo, Law Enforcement Training Academy Student
- F. Motion to approve the minutes from the June 26, 2024 Regular Meeting **(Exhibit B) (Voice)**
- G. Executive Session (if needed) **(Roll Call)**

II. SUPERINTENDENT’S REPORT (VOICE)

- A. Director’s Report **(Exhibit C)**
- B. Principal’s Report **(Exhibit D)**
- C. Updates on Superintendent’s Advisory Committees
- D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Convocation Day	8/14/24	W	WCSCC	7:30 a.m.(breakfast) – 3 p.m.
Student Orientation	8/15/24	Th	WCSCC	1-6 p.m.
In-Service Day	8/16/24	F	WCSCC	7:30 a.m. (breakfast) – 3 p.m.
1 st Day for 2 nd Year Students Only	8/19/24	M	WCSCC	
1 st Day for 1 st Year Students Only	8/20/24	T	WCSCC	
WCSCC Administrative Workshop	8/21/24	W	G101/Board Room	1-5:00 p.m.
WCSCC Board Workshop	8/21/24	W	G101/Board Room	5:30-6:30 p.m.
WCSCC Regular Board Meeting	8/21/24	W	G101/Board Room	6:30 p.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 June 2024
(Exhibit E)
2. Approval of the Financial Reports for June **(Exhibit F)**

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

CTSO		
Educators Rising Advisor	2.0%	Deb McDonald
FFA Advisor	3.5%	Alexandria DeWitt
FFA Assistant	1.5%	Erin Baker
SkillsUSA Advisor	3.5%	Warren Caskey
SkillsUSA Assistant	1.5%	Jessica Immel
BPA	1.5%	Jennifer Rue
HOSA Advisor	3.0%	Suzie Best
DEPARTMENT CHAIRS		
Business, Technology/Engineering, Construction, Mfg. & Mechanics	6.0%	Jeff Mehling
Health, Education & Public Services	6.0%	Angela Ramsay
Special Education – split	3.0%	Erin Baker
Special Education – split	3.0%	Dawn Gummo
Student Services	6.0%	Michelle Bower
Mathematics	6.0%	Jennifer Majka
Science	6.0%	Dan Davis
Social Studies	6.0%	Kimberly Huffman
English	6.0%	Brad Tietz
STUDENT CLUBS		
Key Club	2.5%	Beverly Squirrell
National Honor Society	2.5%	Jennifer Majka
Student Leadership Council	5.0%	Kimberly Huffman
Diversity Club	1.0%	Emily Caldwell
Student Ambassadors	5.0%	Lauren Rohaley
OTHERS		
MSW Leader	6.0%	Theresa Morgan
MSW Assistant	2.0%	Lori Bartel
Resident Educator Coordinator	7.0%	Deb McDonald
LPDC Chair	1.5%	Jennifer Rue
Weekday School Monitor	\$20/hr	Brad Tietz
Dean of Students	8.0%	Bruce Woodruff
Banquets	\$200/event	Peter Kerling
Banquets	\$200/event	Mikayla Hawkins
Yearbook Advisor	2.5%	Jennifer Rue
EPEC Chair	1.5%	Kimberly Huffman
Curriculum Development	2.5%	Andy Nicholson

2. 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
C Ermal Allen	HS Academic/Career Tech Teacher	8/19/24
Robbin Christman	HS Academic/Career Tech Teacher	8/19/24

John Miller	HS Academic/Career Tech Teacher	8/19/24
Elijah Minso	HS Academic/Career Tech Teacher	8/19/24
Laurie Mobley	HS Academic/Career Tech Teacher	8/19/24

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

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Dorothy Pearce	HS Nursing	IV	20	\$41.81	8/19/24
Jody Widmer	HS Nursing	IV	23	\$41.81	8/19/24

4. Employment 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	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Joan Zimmerman-Miller	Instructor, Aspire, IELCE FLT	V	1	\$26.50	7/18/24

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Debra Becker	Account Clerk	Retirement	9/30/24
Denise Edington	Aspire Instructor	Resignation	6/30/24
Brian Krebs	Aspire Instructor	Resignation	6/16/24
Chris Kubilus	Aide/Monitor	Resignation	7/9/24

2. 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
Rocky Mesarosh	IT Specialist	New 1	248 (prorated from 12 months)	4	10	7/18/24

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory:

1. Trade in older equipment 1994 Freightliner Day-Cab, 2009 International Prostar, and 2011 International Prostar for a \$6,000 discount on a newer day cab semi truck from Peridot

F. Approval to accept the following donations (none)

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

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

1. Approval of a Tri-County Computer Services Association Services Agreement (copies available)
2. Approval of a Service Level Agreement between the Midland Council of Governments dba TCCSA and the Wayne County Schools Career Center that will be in effect at the start of each fiscal year (copies available)
3. Approval of an Affiliation Agreement with Pomerene Hospital for clinical learning experiences (copies available)
4. Approval of an Affiliation Agreement with Sprenger Healthcare DBA Smithville Western for clinical learning experiences (copies available)
5. Approval of an Affiliation Agreement with Central Ohio Primary Care for clinical learning experiences (copies available)
6. Approval of the 2024-2025 Employment Services Contract with the Tri-County Educational Service Center (copies available)
7. Approval of the 2024-2025 Educational/Special Services Contract with the Tri-County Educational Service Center (copies available)

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (Roll Call) (none)

C. Documents and Materials (Voice) (none)

Motion to approve Documents and Materials (Voice)

VI. NEW BUSINESS (ROLL CALL)

- A. Authorize Lynn Moomaw as Superintendent Designee for the purpose of electronic signature on requisitions and purchase orders

Motion to approve Item A. (Roll Call)

- B. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational School Education Association (WCJVSEA) and the Wayne County Joint Vocational School District (WCJVSD) for legislatively required Professional Development for science of reading and evidence-based strategies for effective literacy instructions (copies available)

Motion to approve Item B. (Roll Call)

- C. Approval of the revised Casual Labor Pay Scale (copies available)

Motion to approve Item C. (Roll Call)

VII. ITEMS OF DISCUSSION

- A. Appoint Delegate and Alternate to OSBA Capital Conference
- B. Board discussion

VIII. EXECUTIVE SESSION

- A. Executive Session (if needed) **(Roll Call)**

IX. MOTION TO ADJOURN (VOICE)

**NOTE: The next Regular Meeting will be Wednesday, August 21, 2024 in G101/Board room.
The meeting will begin at 6:30 p.m.**