



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

Wednesday, October 16, 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 October 16, 2024 Agenda – corrections – additions – deletions **(Roll Call)**
- D. Public Participation/Introduction of Guests
- E. Outstanding Business Partner
 - 1. Orrville Power
- F. Staff Recognition
 - 1. High School Staff Excellence Awards
Rick Burkholder, Powerline Technologies Aide
Mike Whitman, Powerline Technologies Long Term Substitute

Andrew Fuller, RAMTEC Robotics
 - 2. Dalton Student Recognition
Ashley Brenner, Early Childhood Education & Care, WCSCC Student of the Month
Aaron Miller, Interactive Media, WCSCC Student of the Month
Katherine Nixon, Early Childhood Education & Care, WCSCC Perseverance Award
Alexandra Nixon, Criminal Justice, WCSCC Achievement Award
 - 3. Triway Student Recognition
Jack Rohr, Machining Technologies, WCSCC Student of the Month
Cassidy Self, Interactive Media, WCSCC Student of the Month
Nevaeh McMath, Diesel Technologies, WCSCC Student of the Month

- G. Motion to approve the minutes from the September 19, 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. Updates on Superintendent’s Advisory Committees
- D. Annual Update by Superintendent
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Parent Teacher Conferences	10/17/24	Th	WCSCC	4-8:00 p.m.
Staff In-Service Day – No School	10/18/24	F	WCSCC	
Fall Advisory Committee Meetings	10/29/24	T	WCSCC	3:30-5:00 p.m.
WCSCC Regular Board Meeting	11/20/24	W	G101/Board Room	6:00 p.m. reception/ 6:30 p.m. Meeting

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 September 2024 **(Exhibit E)**
 - 2. Approval of the Financial Reports for September **(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. Approval of X-Option pay for Certified Personnel per list to be provided at the board meeting. Calculations have to be made based on enrollment as of the second Monday in October, and the negotiated agreement requires payment as of the first pay in November.
2. Kendall Mowrer, Math Instructor, moved to Class 3, 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. Update to the employment of the following person(s) as full-time Certified Personnel for the 2024-2025 school year per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Chris Seal	C (was New 2)	5	17

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

OTHERS		
Dual Enrollment	1.5%	Kelly Calderone-Davis
Dual Enrollment	1.5%	Alex DeWitt
Dual Enrollment	1.5%	Kimberly Huffman
Dual Enrollment	1.5%	Julie Keener
Dual Enrollment	1.5%	Kelly Miller
Curriculum Development	2.5%	Tim Irving
MSW Committee Chair – 3 E's	2.0%	Michael McMorrow
MSW Committee Chair – Literacy	2.0%	Julia Nichols
MSW Committee Chair-PBIS/SEL	2.0%	Beverly Squirrell

5. Employment of the following for the 2024-2025 school year for Extra Help Tutor supplemental positions per the negotiated agreement, as needed, per time sheets:

NAME	STEP	HOURLY RATE
Mark Gerber	7 Masters	\$34.14
April Heffner	0 Masters	\$25.06
Lauren Romano	0 Masters	\$25.06
Amanda Seenes	0 Bachelors	\$22.81

6. Revision to the 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 due to the completion of a Master of Science in Engineering:

NAME	CONTRACT	CLASS	STEP	HOURLY RATE	EFFECTIVE
Jonathan Geiser	Adult Education Certified T&I Instructor	V (was IV)	6	\$30.72 (was \$27.46)	1/1/25

7. 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	CONTRACT	CLASS	STEP	HOURLY RATE	EFFECTIVE
Jamie Krystofek	Adult Education Certified Nursing Instructor	IV	18	\$39.42	10/16/24
Scott Viator	Adult Education Certified T&I Instructor	II	10	\$24.20	10/17/24

8. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Jamie Krystofek	HS Nursing	IV	18	\$39.42	10/16/24

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Casey McGurk	AE Administrative Assistant	Resignation	at the end of the day on 9/20/24

2. Approval to pay a Military Recruit Award of \$3,000 to Rocky Mesarosh, pending his meeting the criteria outlined by the Department of Education and Workforce (DEW). DEW will then reimburse the WCSCC for the total amount of the award, plus cover the additional cost to the district (1.45% for Medicare and 14% STRS/SERS). (copies available)
3. Employment of Thomas Smith to provide Maintenance/Custodial support at \$28.12 per hour effective October 10, 2024, part-time/hourly/as needed/per time sheets
4. Approval of a \$1,200 stipend for Debra Becker to provide accounts payable training effective December 1, 2024

C. Consultant Contracts (none)

D. Volunteers from the College of Wooster:

Aspire & ESOL Volunteers
William Christopher
William Callander
Fasolt Crawford
Mitchell Ecklund
Michail Protopapadakis
Nicholas Schade

Jack Schuller
Terry Scott
Cameron Sentieri
Ethan Walling

E. Approval to remove the following from inventory:

1. Torchmate Plasma Table, Bar Code #00012275, to be placed in the yard sale
2. New Holland TS125A Tractor, S/N #ACP217107, to be traded in for a 2022 Massey Ferguson GC1723E Tractor valued at \$19,550
3. Diesel engine and generator, with useful parts removed and kept for educational purposes. The engine is separated from the generator.

F. Approval to accept the following donations:

1. \$43,500 from Congressman Max Miller for use by the WCSCC Memorial Fund for students who are in need
2. Approval to accept a donation of towing expense for two Isuzu trucks from WCSCC to Wayco Recycling from Santmyer Logistics/John Smucker, with an approximate value of \$500

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

V. REGULAR AGENDA

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

1. Approval to apply for an Innovative Grant sponsored through the Ohio Education Association for \$3,780 to support Early Childhood Education students to attend the Early Childhood Conference on April 24, 2025
2. Approval of an Affiliation Agreement with Charak Center for Health and Wellness for clinical learning experiences (copies available)
3. Approval of an Affiliation Agreement with Milltown Family Physicians for clinical learning experiences (copies available)

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions **(Roll Call) (none)**

C. Documents and Materials **(Voice) (none)**

VI. NEW BUSINESS (ROLL CALL) (none)

VII. ITEMS OF DISCUSSION

A. First reading of the following revised/new/deleted board policies (copies available):

NUMBER	STATUS	TITLE
4124	Revised	Employment Contract
5136	Reapproval	Personal Communication Devices
7530.02	Reapproval	Staff Use of Personal Communication Devices

B. Board discussion

VIII. EXECUTIVE SESSION

A. Executive Session (for the purpose of discussing the employment of a public employee) **(Roll Call)**

IX. MOTION TO ADJOURN (VOICE)

**NOTE: The next Regular Meeting will be Wednesday, November 20, 2024 in G101/Board room.
The reception will begin at 6:00 p.m. and the meeting will follow at 6:30 p.m.**