

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

October 20, 2021

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Stavnezer at 7:30 p.m. on Wednesday, October 20, 2021 held in the Career Center.

Call to Order – Pledge of Allegiance – Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Brent Brown, Mr. Mike Davis, Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mrs. Sue Herman, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz were in attendance.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

A motion by Mr. Steiner was seconded by Mr. Brown to approve the October 20, 2021 Agenda, corrections, additions, and deletions as follows:

I. OPENING

F. Student and Staff Recognition

Addition to 2. Northwestern Student Recognition

Zander Shepherd, Construction Technologies, WCSCC Achievement Award

V. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

B. Classified Employment

Addition of 5. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2021 – 2022 year:

LAST	FIRST	SUB AREA	STEP	HOURLYRATE	EFFECTIVEDATE
Wisard	Thalia	Admin. Asst.	8	\$12.60	10/20/21

Roll call vote on the motion was as follows: Mr. Steiner; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUEST

Reno Contipelli, OSBA Northeast Manager, recognized Doug Stuart and Susie Lawson for STAR awards and accomplishments. Kurt Steiner was recognized for 10 years of service.

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PUBLIC PARTICIPATION/INTRODUCTION OF GUEST – (Con't)

Public Participation:

1. 30 total minutes for Public Participation (or 10 people for 3 minutes each)
2. 3 minutes maximum per person
3. Participants shall be professional and speak no more than one at a time.
4. Participants shall address no one other than Board President or Superintendent.

The following addressed the Board:

Eric Caskey, Parent, 14849 Fosnight Rd, Orrville addressed Mask Mandate at school.

Michonda Ramseyer, Parent, 8185 Apple Creek Rd, Sterling addressed Mask Mandate at school.

Eric Caskey, Student, 14849 Fosnight Rd, Orrville addressed Mask Mandate at school

Robin Croft, Parent, 213 Pine St, Creston addressed Mask Mandate at school.

Joy Callander, Wooster City School District, 4468 Mel Lane, addressed Mask Mandate at school.

Michaela Miller, Student, 1487 Harden Dr, Barbarton addressed Mask Mandate at school.

OUTSTANDING BUSINESS PARTNER

Durniat Strength

STAFF AND STUDENT RECOGNITION

Updates given from:

Northwestern Local Schools, Jeff Layton, Superintendent

Norwayne Local Schools, Doug Zimmerly, Principal

1. High School Staff Excellence Awards
Dale Tackett, Front Office Manager/AA to Principal
2. Northwestern Student Recognition
Isaac Ott, Patient Care Technologies, WCSCC Student of the Month
Autumn Duncan, Business Entrepreneurship, WCSCC Student of the Month
Michael Midkiff, Buildings and Grounds, WCSCC Perseverance Award
Zander Shepherd, Construction Technologies, WCSCC Achievement Award
3. Norwayne Student Recognition
Elizabeth Klingman, Early Childhood Education & Care, WCSCC Student of the Month
Allison Wiles, Dental Assisting, WCSCC Student of the Month
Lillie Haskins, Robotics & Automation, WCSCC Perseverance Award
Kit Collins, Diesel Technologies, WCSCC Achievement Award

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STAFF AND STUDENT RECOGNITION – (Con't)

4. Adult Education Staff Excellence Awards
Tom Tyler, Trade & Industry Apprenticeship Instructor
Jeff Mehling, Trade & Industry Apprenticeship Instructor
5. Adult Education Student Recognition
Jennifer Mathys, Administrative Office Professional

BOARD MINUTES

A motion by Mr. Stuart was seconded by Mrs. Herman to approve the minutes from the September 20, 2021 Special Board Meeting and September 22, 2021 Regular Board Meeting.

Voice call vote on the motion was as follows: Mr. Stuart, Mrs. Herman, Mr. Brown, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mr. Keener, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mr. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

SUPERINTENDENT'S REPORT

A motion by Mrs. Herman was seconded by Mrs. Gwin to approve the Superintendent's report as follows:

- A. Director's Report
- B. Principal's Report
- C. Safety Protocol Update / County Vaccinations
- D. Permanent Improvement Levy Renewal, November 2nd Election (Chairs Noble & Steiner)
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
WCSCC Board of Education Meeting	11/17/21	W	Commons	7:00 p.m. Reception/ 7:30 p.m. Meeting
Sophomore Visits	11/18, 11/19, and 11/22/21	Th, F, M	WCSCC	
Thanksgiving Vacation – No School	11/25-11/29/21	Th-M		

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SUPERINTENDENT'S REPORT – (Con't)

Roll call vote on the motion was as follows: Mrs. Herman; yes, Mrs. Gwin; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

TREASURER'S CONSENT AGENDA

A motion by Mrs. Tschantz was seconded by Mrs. Lawson to approve the Treasurer's Consent Agenda as follows:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for September 2021
2. Approval of the Financial Reports for September 2021

Roll call vote on the motion was as follows: Mrs. Tschantz; yes, Mrs. Lawson; yes, Mr. Brown; yes, Mrs. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, and Mr. Stavner; yes.

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

A motion by Mrs. Herman was seconded by Mrs. Lawson to approve the Superintendent's Consent Agenda as follows:

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 Full-Time Certified Staff Seniority List (Bargaining Unit Members) effective October 20, 2021
2. 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.

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

3. Approval for Angela Ramsay to be paid 1/7 of her salary for teaching zero period during the 2021-2022 school year
4. Resignation of Tate Emerson, AE Trade & Industry Instructor, effective September 23, 2021
5. Resignation of Florence Steiner, Adult Practical Nursing Instructor, effective December 1, 2021
6. Employment of the following for the 2021-2022 school year as supplemental positions per the negotiated agreement:

WCSCC RESIDENT EDUCATOR/PROGRAM MENTORS	
3.0% (of Class 1, Step 1 Base)	Jennifer Rue (mentoring a second staff member in 21-22)
3.0% (of Class 1, Step 1 Base)	Rod Martell

7. Employment of the following for the 2021-2022 school year as supplemental positions:

OTHERS		
Dual Enrollment	1.5%	Kelly Calderone
Dual Enrollment	1.5%	Alex DeWitt
Dual Enrollment	1.5%	Julie Keener
Dual Enrollment	1.5%	Kelly Miller

8. Employment of the following personnel as Extra Help Tutors for the 2021-2022 school year as needed, per time sheets, per the negotiated agreement:

LAST	FIRST	STEP	HOURLY RATE
Vitallo	Jeffrey	0 Bachelors	\$21.18

9. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2021-2022 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Meggyesy	Gina	HS Academic/Career Tech Teacher	09/29/21

B. Classified Employment

1. Approval of the updated Full-time Classified Staff Seniority List (Bargaining Unit Members) effective October 20, 2021
2. Resignation of Kristine Maximovich, Account Clerk, effective at the end of the day on October 8, 2021
3. Employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2021-2022 school year:

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Erin Zito	Account Clerk I	New 1	175 days + 9 holidays (prorated from 12 months)	NB Acct. Clerk I (7/11)	10	10/18/21

4. Employment of Kristi Maximovich to provide Account Clerk/Administrative Assistant support at \$19.85 per hour from October 11, 2021 through June 30, 2022, part-time/hourly/as needed/per time sheets
5. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2021-2022 year:

LAST	FIRST	SUB AREA	STEP	HOURLYRATE	EFFECTIVEDATE
Wisard	Thalia	Admin. Asst.	8	\$12.60	10/20/21

C. General Employment

1. Approval of the updated Part-Time Staff Seniority List (Bargaining Unit Members) effective October 20, 2021

D. Consultant Contracts (none)

E. Volunteers (none)

F. Approval to remove the following from inventory:

1. 20 United States History Books, by AGS Publishing in 2005, in fair/good condition. Will attempt to sell prior to disposal.

G. Approval of the following donations:

1. Miscellaneous tools and supplies from Applied Technical Resources for use by WCSCC career tech programs, with an approximate value of \$600

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

Roll call vote on the motion was as follows: Mrs. Herman; yes, Mrs. Lawson; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mr. Keener; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Mr. Davis was seconded by Mr. Stuart to approve the following Grants and Agreements:

1. Approval of the 2021-2022 Employment Services Contract Addendum with the Tri-County Educational Service Center
2. Approval for the Central Fire District to use the Auto Technologies bullpen for an equipment demonstration and/or training on Thursday, October 7, 2021 at 6:00 p.m.
3. Approval of a College Tech Prep Articulation Agreement with Kent State University and WCSCC Construction Technologies towards the Bachelor of Science in Construction Management
4. Approval of a College Tech Prep Articulation Agreement with Kent State University and WCSCC Buildings and Grounds towards the Bachelor of Science in Construction Management
5. Approval of a College Tech Prep Articulation Agreement with Kent State University and WCSCC Powerline Technologies towards the Bachelor of Science in Construction Management
6. Approval of an agreement with Diligent for BoardDocs Pro for a total of \$10,600, which includes a \$1,000 remote implementation fee discount
7. Approval to enter into a contract with WQKT/WKVV for advertising during high school basketball game broadcasts (an approximate total of 33 games) for a maximum total of \$1,452 to be paid from the Carl D. Perkins grant
8. Approval of an Affiliation Agreement with Pain Management Institute for the purpose of providing a clinical component for the Adult Medical Assisting Program

Roll call vote on the motion was as follows: Mr. Davis; yes, Mr. Stuart; yes, Mr. Brown; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Keener; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

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RESOLUTION

None

DOCUMENTS AND MATERIALS

A motion by Mrs. Herman was seconded by Mr. Noble to approve the following Documents and Materials:

1. Approval of the following overnight field trip requests:
 - a. *Approximately 23 students, 2 advisors, and 0 parents to attend*
SkillsUSA
Fall Leadership Conference
Greater Columbus Convention Center – Columbus, OH
11/4-11/5/21
 - b. *Approximately 24 students, 3 advisors, and 0 parents to attend*
FFA
National FFA Competition
Indianapolis Convention Center and Lucas Oil Stadium – Indianapolis, IN
10/26-10/30/21
2. Approval of the Annual Security Report 2021 for Adult & Community Education
3. Approval of the following revised/new/deleted board policy

NUMBER	STATUS	TITLE
6325	Revised	Procurement – Federal Grants/Funds

Voice call vote on the motion was as follows: Mrs. Herman, Mr. Noble, Mr. Brown, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mr. Keener, Mrs. Lawson, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mr. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

NEW BUSINESS

None

ITEMS OF DISCUSSION

- A. The Board discussed the Superintendent and Treasurer evaluations. Mr. Steiner expressed his disappointment in there was no representative present from the Wayne County Health Department.

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ADJORNMENT

A motion by Mrs. Lawson was seconded by Mr. Stuart to Adjourn the October 20, 2021 Regular Board Meeting at 8:50 p.m.

Voice call vote on the motion was as follows: Mrs. Lawson, Mr. Stuart, Mr. Brown, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mr. Keener, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mrs. Tschantz, and Mr. Stavnezer – all say yes.

The motion was carried.

President

Treasurer