

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

October 16, 2024

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Don Noble at 6:30 p.m. on Wednesday, October 16, 2024, held in the Career Center.

Call to Order – Pledge of Allegiance given by Aaron Miller and Cassidy Self– Moment of Silence for Norway.

ROLL CALL

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

Ryan Kuzma was unable to attend.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

Roll Call Vote to Approve the October 16, 2024, Regular Board Meeting Agenda and Addendum as presented/amended.

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

A. Certified Employment

Addition to 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
Samaria Brown	Adult Education Certified Nursing Tutor	II	0	\$18.24	10/16/24
Rochelle Neuenschwander	Adult Education Certified Nursing Tutor	II	0	\$18.24	10/16/24
Rachel Wenger	Adult Education Certified Nursing Tutor	II	0	\$18.24	10/16/24

F. Approval to accept the following donations:

Addition of 3. Approval to accept a used HZXVOGEN welder from Doug Stuart for use in the Auto Technologies program, with an approximate value of \$225

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AGENDA CORRECTIONS, ADDITIONS AND DELETIONS – (Con't)

V. REGULAR AGENDA

B. Resolutions (Roll Call)

Addition of 1. Approval of the resolution authorizing the Stark County Council of Governments, acting jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail electric service from the lowest bid and best bidder submitted to the consortium and authorizing the board to purchase competitive retail electric service from such bidder.

Motion and then Voice Vote to approve the October 16, Agenda corrections, additions and deletions

Motion by John Smith, seconded by Susie Lawson

Motion carried.

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

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Nate Schindewolf Triway Superintendent, Chris Seiber Triway Principal, Steve Watkins Dalton Superintendent, Deb McDonald, Jen Rue, Drew Fuller, Rich Grimes, Ben McConahay.

OUTSTANDING BUSINESS PARTNER

Orrville Power

STAFF AND STUDENT 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

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BOARD MINUTES

Motion and then Voice Vote to approve the minutes from the September 19, 2024 Regular Meeting

Motion by Doug Stuart, second by Jody Starcher

Motion Carried

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

SUPERINTENDENT'S REPORT

- A. Director's Report
- B. Principal's Report
- 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 and then Voice Vote to approve the Superintendent's Report items A-E

Motion by Greg Roadruck, second by Doug Stuart

Motion carried

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

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TREASURER'S CONSENT AGENDA

A. Finance

1. Approval of the list of purchase orders and budgetary check register for September 2024
2. Approval of the Financial Reports for September

Motion and then Roll Call Vote on the Treasurer's Consent Agenda item A.

Motion by Ann Tschantz, second by Brad Yochheim

Motion carried.

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and 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. 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.

INSTRUCTOR NAME	PROGRAM	TOTAL PAYMENT
Hostetler, Sara	Animal Science	\$8,277.94
Leatherman, David	Auto Technologies	\$10,264.64
Caskey, Warren	Criminal Justice	\$6,622.35
Ramsay, Angela	Cosmetology	\$10,264.64
Martell, Rod	Construction Technologies	\$9,933.53
Kerling, Peter	Culinary Arts	\$8,277.94
Garver, Krista	Dental Assisting	\$7,615.70
McConahay, Benjamin	Diesel Technologies	\$8277.94
McDonald, Deb	Early Childhood Education & Care	\$6,622.35
Nyholm Brad	Graphic Design & Photography	\$9,933.53
Rue, Jennifer	Interactive Media	\$7,946.82

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

Best, Suzi	Medical Assisting	\$9,271.29
Steiner, Bruce	Machining Technologies	\$6,953.47
Grimes, Rich	Powerline Technologies	\$10,264.64
Mehling, Jeff	Welding Technologies	\$10,264.64
Svab, Steven*	Ag Mechanics	\$1,236.06
Keener, Julie	Business Entrepreneurship	\$10,264.64
Miller, Kelly	Business Entrepreneurship	\$10,264.64
Gough, Brett	Buildings & Grounds	\$5,297.88

- 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
- 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

- 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

- 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

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

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 \$27.64)	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
Samaria Brown	Adult Education Certified Nursing Tutor	II	0	\$18.24	10/16/24
Rochelle Neuenschwander	Adult Education Certified Nursing Tutor	II	0	\$18.24	10/16/24
Rachel Wenger	Adult Education Certified Nursing Tutor	II	0	\$18.24	10/16/24

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

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

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

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

3. Approval to accept a used HZXVOGEN welder from Doug Stuart for use in the Auto Technologies program, with an approximate value of \$225

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

Motion by Brad Yochheim, second by Zachary Bolinger

Motion carried

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

REGULAR AGENDA

Grant Agreements

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
3. Approval of an Affiliation Agreement with Milltown Family Physicians for clinical learning experiences

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

Motion by Susie Lawson, second by Lisa Gwin

Motion carried

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

Resolutions

1. Approval of the resolution authorizing the Stark County Council of Governments, acting jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail electric service from the lowest bid and best bidder submitted to the consortium and authorizing the board to purchase competitive retail electric service from such bidder.

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RESOLUTIONS – (Con’t)

WHEREAS, the School District is a member of the Stark County Council of Governments, a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, the Stark County Council of Governments has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal (“RFP”) for competitive electric service;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail electric service for all of the School District's electric supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail electric service for all of the School District's electric supply.

NOW, THEREFORE, BE IT RESOLVED BY THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT, COUNTY OF WAYNE, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the Stark County Council of Governments, to the conducting of an RFP process by the Consortium for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years.

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RESOLUTIONS – (Con’t)

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or their appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Motion and then Roll Call Vote to approve Resolution 1

Motion by Zachary Bolinger, second by Susie Lawson

Motion carried

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

DOCUMENTS AND MATERIALS

None

NEW BUSINESS

None

ITEMS OF DISCUSSION

A. First reading of the following revised/new/deleted board policies:

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

B. Board discussion

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EXECUTIVE SESSION

Motion by Jody Starcher was seconded by Ann Tschantz to go into Executive Session at 7:46 p.m. for the purpose of discussing the employment of a public employee.

Mary Workman was present from 7:46 p.m. till 7:53 p.m.
Dr. Kip Crain was not present

Motion and then Roll Call Vote to approve the Executive Session

Motion by Jody Starcher, second by Ann Tschantz
Motion carried

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

President Don Noble called the meeting back to order at 7:57 p.m.

ADJOURNMENT

Motion and then Voice Vote to Adjourn the October 16, 2024, Regular Meeting

Motion by Zachary Bolinger, second by Brad Yochheim
Motion carried

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

President

Treasurer