

ADDENDUM
WAYNE COUNTY SCHOOLS CAREER CENTER
BOARD OF EDUCATION REGULAR MEETING
December 16, 2015

I. OPENING

A. Public Participation/Introduction of Guests

Addition of 1. Public Hearing to consider a proposed revision to the 2016-2017 School Year Calendar (copies available) **(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

3. Approval to accept the following donations:

Addition of c. 2003 Nissan Altima, with an approximate value of \$2,964, from Emily Frantz for use in the Auto Technologies program

Addition of d. 1999 Saturn S-Series, with an approximate value of \$1,284, from Keith Matthews for use in the Auto Technologies program

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

A. Certified Employment

Revision of 3. “Long-Term” removed from Substitute Teaching Area(s):

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Barbera	Dominic	HS Academic/Career Tech Teacher	12/17/15
Beadle	Michael	HS Academic/Career Tech Teacher	12/17/15
Panchumarti	Amelia	HS Academic/Career Tech Teacher	12/17/15
Razzano	Lois	HS Academic/Career Tech Teacher	12/17/15
Smith	Shirley	HS Career Tech Teacher - COS	12/17/15
Stinemez	April	HS Academic/Career Tech Teacher	12/17/15
Sweeney	Karen	HS Academic/Career Tech Teacher	12/17/15
Torgler	Matthew	HS Academic/Career Tech Teacher	12/17/15
Wood	Jennifer	HS Academic/Career Tech Teacher	12/17/15

Removal from 3. Employment of the following certified individuals to substitute in area(s) indicated for the 2015-2016 school year:

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Martin	Kaitlyn	HS Academic/Career Tech Teacher	12/21/15

Addition of 4. Employment of the following for 2015-2016 school year supplemental positions per the negotiated agreement:

WCSCC RESIDENT EDUCATOR PROGRAM MENTORS	
3.0%	Shelly Perry

Addition of 5. Employment of the following certified personnel, part-time/supplemental/hourly, as needed, for the 2015-2016 school year

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
Widmer	Jody	HS Certified – Nursing/Clinical Facilitator	IV	0	\$22.29	12/1/15

V. REGULAR AGENDA

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

Addition of 3. Approval of an agreement with Harris/Day Architects Inc. for construction documents, permits, and management of project for lab renovations, and moving of the labs, for Precision Machining, Buildings & Grounds, and Construction Technologies (copies will be available at your places)

VII. ITEMS OF DISCUSSION

Addition of D. Stark County COG – Bronze Plan: Any employees not currently qualifying for insurance will be able to purchase the Bronze Plan as provided by the Stark County COG