

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

June 19, 2019

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Tschantz at 7:30 p.m. on Wednesday, June 19, 2019, in the Career Center.

ROLL CALL

Roll Call showed members Mr. TJ DeAngelis, Mrs. Lisa Gwin, Mrs. Sue Herman, Mrs. Susie Lawson, Dr. Gregory Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz, and Mrs. Sue Williams were in attendance.

Mr. Philip Keener and Mr. Don Noble were unable to attend.

APPROVAL OF AGENDA CORRECTIONS/ ADDITIONS/DELETIONS

A motion by Mrs. Susie Lawson was seconded by Mrs. Sue Herman to approve the June 19, 2019 agenda, corrections, additions, and deletions.

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

B. Classified Employment

Removal of 6. Employment of the following person(s) part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2019-2020 school year:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP |
|--------------------|-----------------|-----------------|--|--------------|-------------|
| Barnhouse, Michael | Aide/Monitor | New 1 | Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk | I | 0 |

Revision to 13. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

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APPROVAL OF AGENDA CORRECTIONS/ ADDITIONS/DELETIONS - (Con't)

| LAST | FIRST | SUB AREA | STEP | HOURLY RATE | EFFECTIVE DATE |
|----------------|---------|-------------|------------------|---------------------------------|----------------|
| Neuenschwander | Beverly | Amin. Asst. | 8 <i>(was 5)</i> | \$12.35 <i>(was \$11.30)</i> | 07/01/19 |

Addition to 13. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

| LAST | FIRST | SUB AREA | STEP | HOURLY RATE | EFFECTIVE DATE |
|---------|-----------|--------------|------|-------------|----------------|
| Bowman | Trevor | Custodial | 10 | \$13.10 | 07/01/19 |
| Johnson | Elizabeth | Admin. Asst. | 8 | \$12.35 | 07/01/19 |

V. REGULAR AGENDA

A. Grants and Agreements

Addition of 8. Approval for Morton Salt to use district facilities and grounds for their annual Safety & Wellness Day on Tuesday, July 30, 2019. Building usage fee will be waived since several of their employees are apprentice students at the Wayne County Schools Career Center.

B. Resolutions

Addition of 1. A resolution authorizing the execution of a contract with Worldwide Machine Tool, LLC for the procurement of lathes and related equipment for the board's Precision Machining lab.

Addition of 2. A resolution declaring that robots and other related equipment necessary for the board's Robotics lab can be obtained only from a single source, and authorizing the execution of an agreement with IST Ohio for the purchase of the robots and other related equipment.

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APPROVAL OF AGENDA CORRECTIONS/ ADDITIONS/DELETIONS - (Con't)

Roll call on the motion was as follows: Mrs. Lawson, Mrs. Herman, Mr. DeAngelis, Mrs. Gwin, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mr. Stuart, Mrs. Williams, and Mrs. Tschantz – all say yes.

The Motion was carried.

PUBLIC PARTICIPATION/INTRODUCTION OF GUEST

Beverly Squirrell

BOARD MINUTES

A motion by Mrs. Williams was seconded by Mrs. Herman to approve the minutes from the May 15, 2019 Regular Board Meeting.

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

The Motion was carried.

Mr. Frank Besancon entered @ 7:38pm

SUPERINTENDENT'S REPORT

A Motion by Mr. DeAngelis was seconded by Mrs. Herman to approve the Superintendent's Report as follows:

- A. Director's Report
- B. Principal's Report
- C. Updates on Superintendent's Advisory Committees
- D. Important Upcoming Dates and Times

| EVENT | DATE | DAY | LOCATION | TIME |
|----------------------------------|---------|-----|-----------------|---------------------------|
| WCSCC Board of Education Meeting | 7/17/19 | W | G101/Board Room | 7:30 p.m. Regular Meeting |

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SUPERINTENDENT’S REPORT – (Con’t)

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

The Motion was carried.

TREASURER’S CONSENT AGENDA

A motion by Mr. Besancon was seconded by Mr. Stavnezer to approve the Treasurer’s Consent Agenda as follows:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for May 2019
2. Approval of the Financial Reports for May 2019
3. Approval of the FY19 Amended Appropriations
4. Approval of the FY20 Temporary Appropriations
5. Approval of the following Fund Transfers after July 1, 2019

From:

| | |
|------------------|-----------|
| 001 General Fund | \$164,757 |
|------------------|-----------|

To:

| | |
|---------------------------|-----------|
| 034 OSFC Maintenance Fund | \$164,757 |
|---------------------------|-----------|

6. Approval to accept Health Care Coverage rates through the Stark County COG beginning July 1, 2019
7. Approval to accept the proposal for property, fleet, and liability insurance with Ohio School Plan as presented. The new premiums are \$49,469, plus excess crime coverage at \$2,150 for a total of \$51,619. Ohio School Plan is endorsed by the OSBA, OASBO, and BASA.

Roll call vote on the motion was as follows: Mr. Besancon, Mr. Stavnezer, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mrs. Lawson, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mrs. Williams and Mrs. Tschantz – all say yes.

The Motion was carried.

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SUPERINTENDENT’S CONSENT AGENDA

A motion by Mr. Steiner was seconded by Mrs. Gwin to approve the Superintendent’s Consent Agenda as follows:

- A. Certified Employment
 - 1. Approval of the following hourly rates schedule for Adult & Community Education

WCSCC - ADULT & COMMUNITY EDUCATION

HOURLY RATES

STARTING JULY 1, 2018

| Step | Class I | Class II | Class III | Class IV | Class V |
|------|---------|----------|-----------|----------|---------|
| 0 | \$9.74 | \$17.27 | \$19.78 | \$22.29 | \$24.80 |
| 1 | \$10.04 | \$17.57 | \$20.08 | \$22.59 | \$25.10 |
| 2 | \$10.34 | \$18.10 | \$20.68 | \$23.27 | \$25.85 |
| 3 | \$10.65 | \$18.64 | \$21.30 | \$23.97 | \$26.63 |
| 4 | \$10.97 | \$19.20 | \$21.94 | \$24.68 | \$27.43 |
| 5 | \$11.30 | \$19.78 | \$22.60 | \$25.43 | \$28.25 |
| 6 | \$11.64 | \$20.37 | \$23.28 | \$26.19 | \$29.10 |
| 7 | \$11.99 | \$20.98 | \$23.98 | \$26.97 | \$29.97 |
| 8 | \$12.35 | \$21.61 | \$24.70 | \$27.78 | \$30.87 |
| 9 | \$12.72 | \$22.26 | \$25.44 | \$28.62 | \$31.80 |
| 10 | \$13.10 | \$22.92 | \$26.20 | \$29.47 | \$32.75 |
| 11 | \$13.49 | \$23.61 | \$26.99 | \$30.36 | \$33.73 |
| 12 | \$13.90 | \$24.32 | \$27.80 | \$31.27 | \$34.74 |
| 13 | \$14.31 | \$25.05 | \$28.63 | \$32.21 | \$35.79 |
| 14 | \$14.74 | \$25.80 | \$29.49 | \$33.17 | \$36.86 |
| 15 | \$15.19 | \$26.58 | \$30.37 | \$34.17 | \$37.97 |
| 16 | \$15.64 | \$27.37 | \$31.28 | \$35.19 | \$39.10 |
| 17 | \$16.11 | \$28.19 | \$32.22 | \$36.25 | \$40.28 |

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

| | | | | | |
|-----------|---------|---------|---------|---------|---------|
| 18 | \$16.59 | \$29.04 | \$33.19 | \$37.34 | \$41.49 |
| 19 | \$17.09 | \$29.91 | \$34.18 | \$38.46 | \$42.73 |
| 20 | \$17.61 | \$30.81 | \$35.21 | \$39.61 | \$44.01 |

| Class | Description |
|--------------|---|
| I | Classified staff |
| II | Instructional staff. Proctor and tutor rate is Class II, Step 0 |
| III | Associate’s degree or 15 years of related experience |
| IV | Bachelor’s degree |
| V | Master’s degree |

2. Resignation of Taylor Bauman, Math Instructor, effective at the end of the day on August 3, 2019
3. Julie Keener, Business Entrepreneurship Instructor, moved to Class VII, Step 10 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2019-2020 school year
4. Dawn Tresch, Practical Nursing Instructor, moved to Class IV, Step 14 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2019-2020 school year
5. Lauren Romano, Math Instructor, moved to Class IV, Step 5 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2019-2020 school year
6. Employment of the following part-time Certified Teaching Assistant for the 2019-2020 school year as per Board Policy and the negotiated agreement:

| NAME | CONTRACT | CLASS | STEP |
|---------------|--|--------------|-------------|
| Tyler, Thomas | New 1 (182 days at 5.75 hrs/up to 29.5 hrs/wk) | II | 10 |

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

7. Employment of the following for 2019-2020 supplemental positions per the negotiated agreement:

| | | |
|------------------------------------|------|-------------------|
| CTSO | | |
| FCCLA Advisor | 2.0% | Deb McDonald |
| FFA Advisor | 3.5% | Alexandria DeWitt |
| FFA Assistant | 1.5% | Ken Carraway |
| SkillsUSA Advisor | 3.5% | Warren Caskey |
| SkillsUSA Assistant | 1.5% | Angela Ramsay |
| BPA | 1.5% | Jennifer Rue |
| HOSA Advisor | 3.0% | Andrew Nicholson |
| | | |
| Department Chairs | | |
| Business, Technology & Engineering | 6.0% | Richard Grimes |
| Health & Education | 6.0% | Liala Zimmerman |
| Construction, Mfg., & Mechanics | 6.0% | Rod Martell |
| Student Services | 6.0% | Linda Plybon |
| Public Services | 6.0% | Mike Morabito |
| Mathematics | 6.0% | Amy Tietz |
| Science/Social Studies Co-Chair | 3.0% | Dan Davis |
| Science/Social Studies Co-Chair | 3.0% | Theresa Morgan |
| English | 6.0% | Brad Tietz |
| | | |
| Student Clubs | | |
| Key Club Advisor | 2.5% | Beverly Squirrell |
| National Honor Society | 2.5% | Jennifer Majka |
| Student Leadership Council | 5.0% | Kimberly Huffman |

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| | | |
|-------------------------------|-------------|------------------|
| Prom Advisor | 2.5% | TBD |
| Diversity | 1.0% | Chris Seal |
| Student Ambassadors | 5.0% | Danielle Starlin |
| | | |
| Others | | |
| HSTW Leader | 6.0% | Theresa Morgan |
| HSTW Assistant | 2.0% | Lori Bartel |
| Resident Educator Coordinator | 7.0% | Deb McDonald |
| LPDC Chair | 1.5% | Amy Tietz |
| Wellness Chair | 1.5% | Jennifer Majka |
| Parking Lot Monitor | \$12/hour | Andy Arko |
| Parking Lot Monitor | \$12/hour | Gregg Gillespie |
| Parking Lot Monitor | \$12/hour | Brett Gough |
| Parking Lot Monitor | \$12/hour | Michael McMorrow |
| Dean of Students | 8.0% | Bruce Woodruff |
| Banquets | \$100/event | Kathy Hanna |
| Banquets | \$100/event | Peter Kerling |
| Banquets | \$100/event | Stefanie Tuttle |
| Breakfast Banquets | \$50/event | Kathy Hanna |
| Breakfast Banquets | \$50/event | Peter Kerling |
| Breakfast Banquets | \$50/event | Stefanie Tuttle |
| Weekday School Monitor | \$12/hour | Brad Tietz |
| Yearbook Advisor | 2.5% | TBD |
| Social Media Co-Editor | 1.25% | Heather Lessiter |
| Social Media Co-Editor | 1.25% | Danielle Starlin |
| STAR | 1.0% | Heather Lessiter |
| EPEC Chair | 1.5% | Deb McDonald |

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8. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

| LAST | FIRST | AREA | CLASS | STEP | DEGREE | HOURLY RATE | EFFECTIVE |
|----------|-----------|--------------|-------|------|-----------|-------------|-----------|
| Howard | Angela | HS Nursing | IV | 16 | BSN | \$35.19 | 07/01/19 |
| Luke | Carolyn | HS Nursing | IV | 18 | BSN | \$37.34 | 07/01/19 |
| Lovejoy | Bobbi | HS Nursing | IV | 12 | BSN | \$31.27 | 07/01/19 |
| Nussbaum | Connie | HS Nursing | IV | 20 | BSN | \$39.61 | 07/01/19 |
| O’Brien | Katherine | HS Nursing | IV | 14 | BSN | \$33.17 | 07/01/19 |
| Pawlicki | Mary | School Nurse | IV | 5 | BSN | \$25.43 | 07/01/19 |
| Ritz | Debora | HS Nursing | IV | 16 | BSN | \$35.19 | 07/01/19 |
| Stephens | Samantha | HS Nursing | IV | 13 | BSN | \$32.21 | 07/01/19 |
| Welch | Joy | School Nurse | III | 5 | Associate | \$22.60 | 07/01/19 |
| Widmer | Jody | HS Nursing | IV | 18 | BSN | \$37.34 | 07/01/19 |

9. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

| LAST | FIRST | SUBSTITUTE TEACHING AREA(S) | EFFECTIVE |
|-----------|---------|--|-----------|
| Allen | C Ermal | HS Academic/Career Tech Teacher | 07/01/19 |
| Carter | Rebecca | HS Academic/Career Tech Teacher | 07/01/19 |
| Cheatham | Wilma | HS Academic/Career Tech Teacher | 07/01/19 |
| Christman | Robbin | HS Academic/Career Tech Teacher – Long Term Sub in Business Only | 07/01/19 |
| Dressler | Ron | HS Career Tech—Carpentry Only | 07/01/19 |
| Drozd | Joseph | HS Academic/Career Tech Teacher | 07/01/19 |

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| | | | |
|------------|---------|---|----------|
| Fisher | Barbara | HS Academic/Career Tech Teacher – Long Term Sub in Culinary Arts Only | 07/01/19 |
| Hamman | Jesse | HS Academic/Career Tech Teacher | 07/01/19 |
| Long | Karen | HS Academic/Career Tech Teacher | 07/01/19 |
| Miller | John | HS Academic/Career Tech Teacher | 07/01/19 |
| Neldon | Nancy | HS Academic/Career Tech Teacher – Long Term Sub in Language Arts Only | 07/01/19 |
| Nussbaum | Julie | HS Academic/Career Tech Teacher | 07/01/19 |
| Smith | Relda | HS Academic/Career Tech Teacher | 07/01/19 |
| Swansiger | Michael | HS Career Tech Teacher – Long Term Sub in Welding Only | 07/01/19 |
| Swartz | Stephen | HS Academic/Career Tech Teacher | 07/01/19 |
| Whitman | Michael | HS Career Tech Teacher – Long Term Sub in Landscape & Turf Only | 07/01/19 |
| Whittlesey | James | HS Academic/Career Tech Teacher | 07/01/19 |

10. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective August 1, 2019 – July 31, 2020:

| LAST | FIRST | AREA | CLASS | STEP | HOURLY RATE | EFFECTIVE |
|-------|-------|--|-------|------|-------------|-----------|
| Kanne | Joan | Adult Education Certified – Supplemental | V | 20 | \$44.01 | 08/01/19 |

11. 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 2019-2020 year:

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| LAST | FIRST | AREA | CLASS | STEP | HOURLY RATE | EFFECTIVE |
|-------------|-----------|---------------------------|---------------|---------------|--------------------------|-----------|
| Antonides | Nicholas | Adult Education Certified | II (was LETA) | 9 (was null) | \$22.26 (was \$22) | 07/01/19 |
| Begue | Jeffrey | Adult Education Certified | II (was LETA) | 9 (was null) | \$22.26 (was \$22) | 07/01/19 |
| Glendinning | Jacquelyn | Adult Education Certified | V | 14 | \$36.86 (was \$26.86) | 07/01/19 |
| Meshew | Bryon | Adult Education Certified | II (was LETA) | 9 (was null) | \$22.26 (was \$22) | 07/01/19 |
| Pearson | Ryan | Adult Education Certified | II (was LETA) | 15 (was null) | \$26.58 (was \$26) | 07/01/19 |

12. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2019-2020 year:

| LAST | FIRST | AREA | CLASS | STEP | HOURLY RATE | EFFECTIVE |
|------------|----------|--|------------|------|-------------|-----------|
| Arndt | Coquette | Adult Education Certified | V | 14 | \$36.86 | 07/01/19 |
| Bilinovich | Terez | Adult Education Certified | II | 9 | \$22.26 | 07/01/19 |
| Boggs | Lynette | Adult Education Certified – Supplemental | AE / Admin | 9 | \$50.41 | 07/01/19 |

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| | | | | | | |
|-----------|----------|---|------------|----|---------|----------|
| Boggs | Ricky | Adult Education Certified | II | 15 | \$26.58 | 07/01/19 |
| Boswell | Cynthia | Adult Education Certified | IV | 10 | \$29.47 | 07/01/19 |
| Bricker | Marianne | Adult Education Certified | IV | 2 | \$23.27 | 07/01/19 |
| Bricker | Marianne | Instructor, Aspire, Adult Literacy, Literacy Ed | Bachelors | 15 | \$21.00 | 07/01/19 |
| Cerniglia | Andrew | Adult Education Certified – Supplemental | AE / Admin | 10 | \$50.41 | 07/01/19 |
| Demiter | Cynthia | Adult Education Certified | IV | 16 | \$35.19 | 07/01/19 |
| Demiter | Cynthia | Adult Education Certified | II | 0 | \$17.27 | 07/01/19 |
| Edington | Denise | Adult Education Certified | IV | 6 | \$26.19 | 07/01/19 |
| Edington | Denise | Instructor, Aspire, Adult Literacy, Literacy Ed | Bachelors | 13 | \$20.00 | 07/01/19 |
| Elkevizth | Rebecca | Adult Education Certified | V | 3 | \$26.63 | 07/01/19 |
| Elliott | Sandy | Adult Education Certified – Supplemental | AE / Admin | 8 | \$49.60 | 07/01/19 |
| Fish | James | Adult Education Certified | IV | 20 | \$39.61 | 07/01/19 |
| Forrer | James | Adult Education Certified | II | 8 | \$21.61 | 07/01/19 |

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| | | | | | | |
|-----------|------------|---|-----------|----|---------|----------|
| Franck | Rebecca | Instructor, Aspire, Adult Literacy, Literacy Ed | Bachelors | 7 | \$17.00 | 07/01/19 |
| Garver | Krista | Adult Education Certified – Supplemental | III | 6 | \$23.28 | 07/01/19 |
| Gigax | Larry | Instructor, Aspire, Adult Literacy, Literacy Ed | Bachelors | 12 | \$19.50 | 07/01/19 |
| Howard | Angela | Adult Education Certified | IV | 16 | \$35.19 | 07/01/19 |
| Howard | Angela | Adult Education Certified | II | 1 | \$17.57 | 07/01/19 |
| Immel Jr. | David | Adult Education Certified | II | 12 | \$24.32 | 07/01/19 |
| Jones | Olivia | Adult Education Certified | V | 16 | \$39.10 | 07/01/19 |
| Lee | Jacquelynn | Instructor, Aspire, Adult Literacy, Literacy Ed | Masters | 4 | \$17.50 | 07/01/19 |
| Luke | Carolyn | Adult Education Certified | IV | 18 | \$37.34 | 07/01/19 |
| Martell | Rodney | Adult Education Certified – Supplemental | III | 11 | \$26.99 | 07/01/19 |
| Marty | Paul | Adult Education Certified | III | 12 | \$27.80 | 07/01/19 |
| Mellor | Jared | Adult Education Certified | III | 15 | \$30.37 | 07/01/19 |
| Nussbaum | Connie | Adult Education Certified | IV | 20 | \$39.61 | 07/01/19 |
| O’Brien | Katherine | Adult Education Certified | IV | 14 | \$33.17 | 07/01/19 |

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| | | | | | | |
|-------------|-----------|--|-----------|----|---------|----------|
| O’Brien | Katherine | Adult Education Certified | II | 0 | \$17.27 | 07/01/19 |
| Ogden II | William | Adult Education Certified | II | 14 | \$25.80 | 07/01/19 |
| Ramsay | Angela | Adult Education Certified – Supplemental | IV | 10 | \$29.47 | 07/01/19 |
| Ritchey | Helena | Adult Education Certified – Supplemental | IV | 5 | \$25.43 | 07/01/19 |
| Ritz | Debora | Adult Education Certified | IV | 16 | \$35.19 | 07/01/19 |
| Rogers | Larry | Instructor, Aspire, Adult Literacy, Literacy Ed | Bachelors | 5 | \$16.00 | 07/01/19 |
| Simmerman | Otto | Adult Education Certified | V | 9 | \$31.80 | 07/01/19 |
| Steiner | Florence | Adult Education Certified | IV | 15 | \$34.17 | 07/01/19 |
| Steiner | Florence | Adult Education Certified | II | 0 | \$17.27 | 07/01/19 |
| Stephens | Samantha | Adult Education Certified | IV | 12 | \$31.27 | 07/01/19 |
| Stephens | Samantha | Adult Education Certified | II | 0 | \$17.27 | 07/01/19 |
| Stoller | Wendy | Adult Education Certified | IV | 1 | \$22.59 | 07/01/19 |
| Stouffer | John | Adult Education Certified | IV | 1 | \$22.59 | 07/01/19 |
| Tagliaferro | Helen | Adult Education Certified | V | 13 | \$35.79 | 07/01/19 |

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| | | | | | | |
|-------------|-----------|---------------------------|----|----|---------|----------|
| Tagliaferro | Helen | Adult Education Certified | II | 0 | \$17.27 | 07/01/19 |
| Williams | Constance | Adult Education Certified | IV | 11 | \$30.36 | 07/01/19 |

B. Classified Employment

1. Approval to employ up to 12 student workers for the 2019-2020 school year part-time/as needed/per time sheets, not to exceed 29.5 hours per week, per the Student Worker Pay Scale
2. Approval of the reimbursement of \$59 to Jerry Gasser for bus driver re-certification expenses per submitted paid invoice report from Med Pro Group for Ohio Department of Education required physical exam and audiogram
3. Revision to the employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2019-2020 school year:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP |
|--------------|---------------------------|----------|---|-------|------|
| Haley, Jason | Safety & Security Monitor | C | 182 days + 10 holidays @ 8 hrs/day (was 7 hrs/day) | 6 | 17 |

4. Employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2018-2019 school year:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP | EFFECTIVE |
|--------------|--------------|----------|---------|----------|------|-----------|
| Fry, Jessica | AE Office AA | New 1 | 15 days | 3 (7/11) | 4 | 06/10/19 |

5. Employment of the following person as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2019-2020 school year:

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| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP | EFFECTIVE |
|--------------|-----------------|----------|------------------------|----------|------|-----------|
| Fry, Jessica | AE Office AA | New 1 | 239 days + 11 holidays | 3 (7/11) | 4 | 07/01/19 |

6. Employment of the following person(s) part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2018-2019 school year:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP | EFFECTIVE |
|-----------------------|--------------|----------|--|-------|------|-----------|
| Barnhouse, Michael | Casual Labor | New 1 | Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk | I | 0 | 06/01/19 |

7. Employment of the following person(s) part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2019-2020 school year:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP |
|-----------------------|-----------------|----------|---|-------|------|
| Barnhouse, Michael | Casual Labor | New 2 | Part time/hrly/as needed/per time sheets up to 29.5 hrs/wk | I | 1 |

8. Employment of the following person(s) as part-time/hourly/per time sheets/as needed, for a maximum of 25 hours total, for the 2019-2020 school year:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP |
|------------|----------------------|----------|---|-------|------|
| Waggy, Pam | ECE/Preschool Duties | C | Hrly/time shts as needed for a maximum of 25 hours | I | 16 |

9. Employment of the following persons as Classified Personnel, part-time/as needed/per time sheets/per schedule for the 2019-2020 school year:

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| LAST | FIRST | AREA | STEP | HOURLY RATE | EFFECTIVE DATE |
|------------|---------|------------|------|-------------|----------------|
| Bowman | Holly | Bus Driver | 1 | \$18.62 | 08/19/19 |
| Brown | Nancy | Van Driver | 4 | \$20.35 | 08/19/19 |
| Champer | Shannon | Bus Driver | 1 | \$18.62 | 08/19/19 |
| Champer | Shawn | Bus Driver | 1 | \$18.62 | 08/19/19 |
| Gasser | Jerry | Bus Driver | 4 | \$20.35 | 08/19/19 |
| Keener | Kathy | Bus Driver | 7 | \$22.24 | 08/19/19 |
| Martell | Rod | Bus Driver | 3 | \$19.76 | 08/19/19 |
| Paridon | Dave | Bus Driver | 2 | \$19.19 | 08/19/19 |
| Ross | Alan | Bus Driver | 5 | \$20.97 | 08/19/19 |
| Ross | Mason | Bus Driver | 1 | \$18.62 | 08/19/19 |
| Spurlock | Jim | Bus Driver | 3 | \$19.76 | 08/19/19 |
| Stephenson | Deborah | Van Driver | 1 | \$18.62 | 08/19/19 |

10. Employment of the following person part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) from July 1, 2019 through August 30, 2019:

| NAME | POSITION | CONTRACT | DAYS | CLASS | STEP |
|-------------------|--------------|----------|--|-------|------|
| Martin, Adam | Casual Labor | New 1 | Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only) | I | 0 |
| Williams, Jeffrey | Casual Labor | New 1 | Part time/hrly/as needed/per time sheets (max. of 40 hrs. per week for Summer Help only) | I | 0 |

11. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2018-2019 school year:

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| LAST | FIRST | SUB AREA | STEP | HOURLY RATE | EFFECTIVE DATE |
|-----------|---------|-----------|------|-------------|----------------|
| Barnhouse | Michael | Custodial | 9 | \$12.72 | 06/01/19 |

12. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2019-2020 school year:

| LAST | FIRST | SUB AREA | STEP | HOURLY RATE | EFFECTIVE DATE |
|----------------|-----------|--------------|------|-------------|----------------|
| Barnhouse | Michael | Custodial | 9 | \$12.72 | 07/01/19 |
| Bowman | Trevor | Custodial | 10 | \$13.10 | 07/01/19 |
| Dressler | Ron | Aide/Monitor | 0 | \$9.74 | 07/01/19 |
| | | Custodial | 12 | \$13.90 | 07/01/19 |
| Johnson | Elizabeth | Admin. Asst. | 8 | \$12.35 | 07/01/19 |
| Mullins | Katherine | Aide/Monitor | 0 | \$9.74 | 07/01/19 |
| | | Cashier/Cook | 2 | \$10.34 | 07/01/19 |
| | | Admin Asst. | 5 | \$11.30 | 07/01/19 |
| Neuenschwander | Beverly | Amin. Asst. | 8 | \$12.35 | 07/01/19 |
| Roberts | Stephanie | Aide/Monitor | 0 | \$9.74 | 07/01/19 |
| Tuttle | Stefanie | Custodial | 11 | \$13.49 | 07/01/19 |
| Wagner | Larry | Custodial | 9 | \$12.72 | 07/01/19 |

13. Employment of the following Classified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2019-2020 year:

| LAST | FIRST | AREA | CLASS | STEP | HOURLY RATE | EFFECTIVE |
|--------|--------|----------------------------|-------|------|-------------|-----------|
| Stroud | Sherri | Adult Education Classified | I | 7 | \$11.99 | 07/01/19 |

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C. Consultant Contracts

D. Volunteers

E. Approval to remove the following from inventory:

1. Approval to remove, dismantle, and dispose of various items from IT
2. Approval to remove Pearson Environmental Science textbooks, ISBN: 978-0-13-372475-2, from inventory. They will first be offered to home schools, then an attempt will be made to sell them to a used book dealer prior to disposal.

F. Approval to accept the following donations:

1. Cummins engine from Brad Fleming for use in the Truck Mechanics program, with an approximate value of \$500

Roll call vote on the motion was as follows: Mr. Steiner, Mrs. Gwin, Mr. Besancon, Mr. DeAngelis, Mrs. Herman, Mrs. Lawson, Dr. Roadruck, Mr. Stavnezer, Mr. Stuart, Mrs. Williams and Mrs. Tschantz – all say yes.

The Motion was carried.

REGULAR AGENDA

GRANTS AND AGREEMENTS

A motion by Dr. Roadruck was seconded by Mrs. Lawson to approve the following Grants and Agreements:

1. Approval of an agreement for shared services for the Business Entrepreneurship program between Green Local Schools, Orrville City Schools, Rittman Exempted Village Schools, Southeast Local Schools, and the Wayne County Schools Career Center.
2. Approval of an agreement for shared services for School Resource Officer between the Wayne County Sheriff's Office and the Wayne County Schools Career Center for 2019-2020 and between the Wayne County Board of Commissioners and the Wayne County Schools Career Center for 2019-2020 for up to \$60,000.

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GRANTS AND AGREEMENTS – (Con't)

3. Approval of an agreement for shared services between Green Local Schools and the Wayne County Schools Career Center.
4. Approval of an agreement for shared services between the Tri-County Educational Service Center and the Wayne County Schools Career Center for Grant Writing.
5. Approval to enter into a contract with WQKT/WKVX for advertising during high school football game broadcasts (10 games, 4-8 playoffs, 7 state championships) for a maximum total of \$2,100 to be paid from the Carl D. Perkins grant.
6. Approval of an Affiliation Agreement with Lexington Court Care Center for the purpose of providing a clinical component for the Adult Practical Nursing Program.
7. Approval of a Clinical Site Agreement with Atrium Centers for the purpose of providing a clinical component for the Adult Practical Nursing Program.
8. Approval for Morton Salt to use district facilities and grounds for their annual Safety & Wellness Day on Tuesday, July 30, 2019. Building usage fee will be waived since several of their employees are apprentice students at the Wayne County Schools Career Center.

Roll call on the vote was as follows: Dr. Roadruck, Mrs. Lawson, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mr. Stavnezer, Mr. Steiner, Mr. Stuart, Mrs. Williams, and Mrs. Tschantz – all say yes.

The Motion was carried.

RESOLUTION

A motion by Mrs. Lawson was seconded by Mr. Besancon to approve the following Resolution with Worldwide Machine Tool, LLC as follows:

1. A resolution authorizing the execution of a contract with Worldwide Machine Tool, LLC for the procurement of lathes and related equipment for the board's Precision Machining lab.

Roll call on the motion was as follows: Mrs. Lawson, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mr. Stuart, Mrs. Williams and Mrs. Tschantz – all say yes.

The Motion was carried.

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RESOLUTION – (Con't)

A motion by Dr. Roadruck was seconded by Mr. Stuart to approve the following Resolution concerning robots and other related equipment in the Robotics Lab as follows:

2. A resolution declaring that robots and other related equipment necessary for the board's Robotics lab can be obtained only from a single source, and authorizing the execution of an agreement with IST Ohio for the purchase of the robots and other related equipment.

Roll call vote on the motion was as follows: Dr. Roadruck, Mr. Stuart, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mrs. Lawson, Mr. Stavnezer, Mr. Steiner, Mrs. Williams and Mrs. Tschantz – all say yes.

The Motion was carried.

DOCUMENTS AND MATERIALS

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

1. Approval of the following overnight field trip request
 - a. Educators Rising – Early Childhood Education and Care
Executive Committee Retreat
Capital University – Columbus, OH
August 5-6, 2019
2. Approval of the 2019-2020 Student Handbook
3. Approval of the 2019-2020 Staff Resource Manual
4. Approval of the revised Adult & Community Education Student Handbook
5. Approval of the revised Adult & Community Education Practical Nursing Student Handbook
6. Approval of the following textbooks for the high school Medical Assisting program:

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DOCUMENTS AND MATERIALS – (Con't)

| PUBLISHER | ISBN | TITLE | AUTHOR | EDITION |
|-----------|---------------|--------------------------------------|--------------|---------|
| Elsevier | 9780323239257 | Intro to Human Anat/Physiology | Solomon | 4 |
| Elsevier | 9780323531238 | Study Guide to Human Anat/Physiology | Ball | 4 |
| Elsevier | 9780323353205 | Kinns The Medical Assistant | Proctor. . . | 13 |
| Elsevier | 9780323429474 | Kinns The Medical Assistant workbook | | 13 |
| Elsevier | 9780323641975 | The simulated administrative office | Pepper | 8 |

7. Approval of the following job descriptions

- a. Academic Teacher
- b. Classified Support Specialist
- c. AE AA Receptionist

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

The Motion was carried.

NEW BUSINESS

A motion by Mrs. Lawson was seconded by Mr. Besancon to approve the following New Business of the Cafeteria Spend Down Plan as follows:

1. Approval of a Cafeteria Spend Down Plan as required by the Ohio Department of Education.

Roll call vote on the motion was as follows: Mrs. Lawson, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mr. Stuart, Mrs. Williams and Mrs. Tschantz – all say yes.

The Motion was carried.

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NEW BUSINESS – (Con't)

A motion by Mrs. Herman was seconded by Mrs. Williams to approve the following New Business on Authority to sign change orders as follows:

2. Approval to give Dr. Kip Crain, Superintendent and/or Lynn Moomaw, Director of Operations the authority to sign change orders up to \$15,000 during the WCSCC Lab Renovation process.

Roll call vote on the motion was as follows: Mrs. Herman, Mrs. Williams, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Lawson, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mr. Stuart, and Mrs. Tschantz – all say yes.

The Motion was carried.

A motion by Mr. Steiner was seconded by Mrs. Lawson to approve the following New Business to approve list of student fees for the 2019-2020 school year as follows:

3. Approval of the list of student fees for the 2019-2020 school year.

Roll call vote on the motion was as follows: Mr. Steiner, Mrs. Lawson, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Dr. Roadruck, Mr. Stavnezer, Mr. Stuart, Mrs. Williams and Mrs. Tschantz – all say yes.

The Motion was carried.

A motion by Mrs. Williams was seconded by Mrs. Herman to approve the following New Business, approval of various equipment and other related items from Snap-on Industrial for the Auto Technologies program.

4. Approval of the purchase of various equipment and other related items from Snap-on Industrial for the Auto Technologies program for approximately \$194,938.39 at state term pricing – FY20 purchase order

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NEW BUSINESS – (Con't)

Roll call vote on the motion was as follows: Mrs. Williams, Mrs. Herman, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Lawson, Dr. Roadruck, Mr. Stavnezer, Mr. Steiner, Mr. Stuart, and Mrs. Tschantz – all say yes.

The Motion was carried.

A motion by Mr. Stuart was seconded by Mr. Stavnezer to approve the following New Business, approval of the purchase of various equipment and other related items from Mohawk for the Auto Technologies program.

5. Approval of the purchase of various equipment and other related items from Mohawk for the Auto Technologies program for approximately \$52,448.45 at state term pricing – FY20 purchase order

Roll call vote on the motion was as follows: Mr. Stuart, Mr. Stavnezer, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mrs. Lawson, Dr. Roadruck, Mr. Steiner, Mrs. Williams and Mrs. Tschantz – all say yes.

The Motion was carried.

ITEMS OF DISCUSSION

A. Board discussion

EXECUTIVE SESSION

A motion by Dr. Roadruck was seconded by Mr. Stavnezer to go into Executive Session at 8:09 p.m. for the purpose of Employment and Compensation of a public employee.

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EXECUTIVE SESSION – (Con't)

Roll call on the motion was as follows: Dr. Roadruck, Mr. Stavnezer, Mr. Besancon, Mr. DeAngelis, Mrs. Gwin, Mrs. Herman, Mrs. Lawson, Mr. Steiner, Mr. Stuart, Mrs. Williams, and Mrs. Tschantz – all say yes.

The Motion was carried.

President Tschantz called the Board back into Regular Session at 8:18 p.m.

ADJOURNMENT

A motion by Mr. Stavnezer was seconded by Mr. Stuart to adjourn the June Regular Board Meeting at 8:18 p.m.

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

The Motion was carried.

President

Treasurer

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