

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

November 16, 2022 Regular Board Meeting (Wednesday, November 16, 2022)

Generated by Andrea Roman on Thursday, December 8, 2022

Meeting called to order at 7:30 PM

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President TJ DeAngelis at 7:30 p.m. on Wednesday, November 16, 2022 in the Career Center.

Call to Order - Pledge of Allegiance - Moment of Silence

ROLL CALL

Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

Sue Herman was unable to attend.

MOTION TO APPROVE THE NOVEMBER 16, 2022 REGULAR BOARD MEETING AGENDA - CORRECTIONS - ADDITIONS - DELETIONS

Motion and then Roll call to Approve the November 16, 2022 Regular Board Meeting Agenda as presented/amended.

SCHOOL YEAR CALENDAR

Addition of G. Public Hearing to consider the proposed 2023-2024 School Year Calendar

EXECUTIVE SESSION

H. (was G.) Executive Session (if needed) (Roll Call)

SUPERINTENDENT'S CONSENT AGENDA

Removal of 6. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	POSITION	CLASS	STEP	HOURLY RATE	EFFECTIVE
William Arndt	HS Nursing	IV	15	\$34.85	11/16/22

Motion by Ann Tschantz, second by Doug Stuart.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

PUBLIC PARTICIPATION/INTRODUCTION OF GUEST

Dan Davis

STAFF AND STUDENT RECOGNITION

Updates given from:

Waynedale Local Schools, Richard Roth, Principal

Chippewa Local Schools, Todd Osborn, Superintendent, Robert Marshall, Assistant Principal

1. High School Staff Excellence Awards
Betty Hoefges, School Counselor

2. Chippewa Student Recognition

- Joseph Bartoe, IT Media, Student of the Month
- Jayla Webb, Early Childhood Education & Care, Student of the Month
- Morgan Rockhold, Dental Assisting, Perseverance Award
- Jeremy Marcum, Buildings & Grounds, Achievement Award

3. Waynedale Student Recognition

- Jade Bernhart, Dental Assisting, Student of the Month
- Taylor Peterson, Patient Care Technologies, Student of the Month
- Alan Yoder, Buildings & Grounds, Achievement Award

BOARD MINUTES

Motion to Approve the October 19, 2022 Regular Meeting minutes.

Motion by Susie Lawson, second by Mike Davis.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

SCHOOL YEAR CALENDAR

Public hearing to consider the proposed 2023-2024 School Year Calendar

EXECUTIVE SESSION (if needed)

SUPERINTENDENT'S REPORT

- A. Director's Report
- B. Principal's Report
- C. Career Tech Program Board Reports
- D. Updates on Superintendent's Advisory Committees
- E. Update on Construction Projects - Superintendent and/or Director
- F. Update on CTE Report Card
- G. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Sophomore Visits	11/17, 11/18, and 11/21	Th, F, M	WCSCC	
Thanksgiving Break - No School	11/24-11/28/22	Th-M		
Open House	12/8/22	Th	WCSCC	4:45 -7:45 p.m.
WCSCC Board of Education Meeting	12/21/22	W	G101/ Board Room	7:30 p.m. Meeting

Motion and then Voice Vote to approve Superintendent's Report Items A.-G.

Motion by Brent Brown, second by Philip Keener.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

TREASURER'S CONSENT AGENDA

- A. Approval of the Financial Reports for October 2022
- B. Approval of the List of Purchase Orders and Budgetary Check Register for October 2022
- C. Approval of the November Five Year Forecast
- D. Approval of the FY22 Amended Appropriations

Motion and then Roll Call Vote to approve Items A.- D. of the Treasurer's Consent Agenda.

Motion by Susie Lawson, second by Ann Tschantz.
 Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

SUPERINTENDENT'S CONSENT AGENDA

NOTES:

- Items under the Superintendent's 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 and 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.

A. Certified Employment

- 1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Keith Moser	LETA Instructor	Retirement	10/30/22

- 2. Approval of the Full-Time Certified Staff Seniority List (Bargaining Unit Members) effective November 16, 2022
- 3. Employment of the following for the 2022-2023 school year as supplemental positions per the negotiated agreement:

OTHERS		
CTE Teachers with more than 25 students in a level	\$309.85	Jennifer Rue

- 4. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
William Arndt	Adult Education Certified Nursing Instructor	IV	15	\$34.85	11/9/22
William Arndt	Adult Education Certified Nursing Tutor	II	0	\$17.62	11/9/22
Brian Krebs	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	\$17.50	11/17/22

5. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Jennifer Most	HS Academic/Career Tech Teacher	11/17/22
Margie Cobb	HS Academic/Career Tech Teacher	11/16/22
Greg Foster	HS Academic/Career Tech Teacher	11/17/22

B. Classified Employment

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Jackie Hamilton	ECE Aide	Resignation	11/7/22

2. Approval of the updated Full-Time Classified Seniority List (Bargaining Unit Members) effective November 16, 2022

3. Revision to the employment of the following person(s) as full-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2022-2023 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Andrea Roman	Acct. Clerk 1	C	12 month	NB Acct. Clerk 1A (7/11) <i>(was NB Acct. Clerk I (7/11))</i>	12	10/17/22

C. General Employment

1. Approval of the updated Part-Time Seniority List (Bargaining Unit Members) effective November 16, 2022

D. Consultant Contracts (None)

E. Volunteers (None)

F. Approval to Remove from Inventory (None)

G. Approval of Donations

1. \$9,520 in monetary donations for the flag park from the following:

DONOR	AMOUNT
Nancy Neldon	\$25.00
Linda and JD Plybon	\$250.00
Rittman Fire Department	\$50.00
Chris Boyan	\$50.00
Kristin and Walt Samson	\$20.00
Robert and Sarah Andrasik	\$50.00
Theresa Morgan	\$50.00
Wooster Rotary Club	\$2,500.00
Wooster Brush	\$2,500.00
Wooster Nazarene Church	\$500.00
Jenny Baechle	\$50.00
Warren and Heidi Caskey	\$200.00
Tim Irving	\$50.00

DONOR	AMOUNT
The Dale and Joanne Widmer Foundation	\$100.00
SkillsUSA Chapter	\$2,000.00
WCSCC Robotics	\$125.00
Wooster Elks Lodge	\$1,000.00
TOTAL	\$9,520.00

2. Donation of two robots and miscellaneous gears and motors from ArtiFlex Manufacturing for use in the Robotics program, valued at approximately \$5,000
3. Donation of 13 engines from Tri-County Community College for use in the Auto Technologies program, valued at approximately \$6,000
4. Donation of an Ammco brake lathe from Premier GMC for use in the Auto Technologies program, valued at approximately \$1,500

Motion and then Roll Call vote to approve Items A.-G. of the Superintendent's Consent Agenda.

Motion by Doug Stuart, second by Dan Stavnezer.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

REGULAR AGENDA

A. Grants and Agreements

1. Approval of a school/institutional membership with the Orrville Area Chamber of Commerce for 2022 for a cost of up to \$275
2. Approval of a school/institutional membership with the Wooster Area Chamber of Commerce for 2022 for a cost of up to \$550
3. Approval of an affiliation agreement with Wadsworth City Schools for clinical learning experiences
4. Approval of an affiliation agreement with Cloverleaf Schools for clinical learning experiences
5. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center

Motion and then Roll Call Vote to approve Items 1- 5 in Grants and Agreements.

Motion by Dan Stavnezer, second by Kurt Steiner.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

B. Resolutions (None)

C. Documents and Materials

1. Approval of the following overnight field trip requests (paper copies available at the meeting or see attachments):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
BPA	BPA Ohio Assoc. Officer Meeting	Drury Inn & Suites/Dublin, OH	12/2-12/3/22	1	0 (Hosted & Chaperoned by State BPA)j	0

Motion and then Voice Vote to approve Item 1 Documents and Materials.

Motion by Doug Stuart, second by Dan Stavnezer.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

NEW BUSINESS

A. Approval of Change Order Number 001 to Imhoff Construction Services, Inc. for lab renovations totaling \$20,115.65, which is over the limit of \$20,000 for authority to sign change orders

B. Approval of emergency repair to the door access system by Silco Fire and Security, per the purchase order, for a total of \$5,697.48. The purchase order was done after the invoice date and is over the \$3,000 limit for these occurrences.

Motion and then Roll Call Vote to approve Items A-B in New Business

Motion by Susie Lawson, second by Philip Keener.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

ITEMS OF DISCUSSION

A. The Board discussed gates/fencing-safety for building, and the Welding Lab Project.

B. Superintendent and Treasurer's Evaluations

C. Board Discussion

EXECUTIVE SESSION

A motion by Greg Roadruck was seconded by Doug Stuart to go into Executive Session at 8:49 p.m. for the purpose of preparing for negotiations.

Motion and then Roll Call Vote to approve the Executive Session

Motion by Greg Roadruck, second by Doug Stuart.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

President TJ DeAngelis called the meeting back to order at 9:28 p.m.

MOTION TO ADJOURN

Motion and then Voice Vote to Adjourn 9:28 p.m.

Motion by Dan Stavnezer, second by Don Noble.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

President

Treasurer