<u>ADDENDUM</u>

WAYNE COUNTY SCHOOLS CAREER CENTER BOARD OF EDUCATION REGULAR MEETING August 21, 2024

I. OPENING

Revision of F. Executive Session (for the purpose of discussing the employment of a public employee) (was if needed) (Roll Call)

IV. SUPERINTENDENT'S	CONSENT AGENDA
(ROLL CALL: Motion	, Second)

A. Certified Employment

Revision to 4. 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
Jennifer Smilan	3 Masters	\$28.72 (was \$31.43)

Addition to 4. 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
Taylor Ammons	0 Bachelors	\$22.81

Addition to 9. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Terez Bilinovich	HS Academic/Career Tech Teacher	8/19/24

Revision to 9. Remove the employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Heather Anderson	HS Academic/Career Tech Teacher	8/13/24
Melnee Benfield	HS Academic/Career Tech Teacher	8/13/24

Revision to 10. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 (was 2023-2024) year:

				HOURLY	
NAME	AREA	CLASS	STEP	RATE	EFFECTIVE
Angela Howard	HS Nursing	IV	16	\$37.15	8/13/24
Keri Hughes	HS Nursing	IV	13	\$34.00	8/13/24
Natalie Marty	HS Nursing	IV	10	\$31.11	8/13/24
Karen Wamback	HS Nursing	V	14	\$38.92	8/13/24

Addition of 13. Revision to the employment of the following certified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Charles Teter	HS Academic/Career Tech Teacher	7/18/24 - 8/20/24
		(was 7/18/24 with original end
		date as end of the school year)

B. Classified Employment

Revision to 3. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2024-2025 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Tami McCann	Custodian - Lead Afternoon	New 1	214 (was 212) days (prorated from 12 month)	I (7/11)	10	9/4/24

Revision to 6. Remove the employment of the following classified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

NAME	SUBSTITUTE AREA	STEP	HOURLY RATE	EFFECTIVE DATE
Melnee Benfield	Admin. Asst.	6	\$17.00	8/13/14
Katherine Mullins	Aide/Monitor	1	\$15.00	8/13/24
	Cashier/Cook	3	\$15.80	8/13/24
	Admin. Asst.	6	\$17.00	8/13/24

Addition to 6. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2024-2025 year:

			HOURLY RATE	EFFECTIVE
NAME	SUBSTITUTE AREA	STEP		DATE
Raychel Jessie	Custodian	0	\$14.60	8/21/24

Addition of 8. Approval of payment for 2 hours to Heather Anderson for substitute orientation

V. REGULAR AGENDA

A. Grants and Agreements (Roll Call)

Revision to 5. Approval to accept \$12,500 from the Tri-County Educational Service Center to pay for (was Approval of) a Block Program Agreement for cybersecurity/Office 365 training/consulting with All Lines Technology at a Reduced Rate Block for a total of \$10,000 and \$2,500 towards the purchase of three staff laptops from CDW-G (copies available)

VI. NEW BUSINESS (ROLL CALL)

Revision to A. Motion to approve and accept the lowest acceptable bid for construction of the Cyber Security and Industrial Electronics Projects (CTE Construction Project, Phase Two) for \$874,235 (Alternate:1: \$6,950) (to be presented at the meeting)

Motion to approve Item A. (Roll Call)

Addition of B. Approval of the revised 2023-2026 Non-Bargaining Handbook (to be presented at the meeting)

Addition of C. Approval of the revised Certified Substitute Handbook (to be presented at the meeting)

Motion to approve Item C. (Roll Call)

Addition of D. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2024-2025 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
			205 days (prorated	NB Acct Clerk II		
Miriam Dziak	Account Clerk II	New 1	from 12 month)	(7/11)	14	9/17/24

Motion to approve Item D. (Roll Call)

VIII. EXECUTIVE SESSION

Revision of A. Executive Session (if needed) (was for the purpose of discussing the employment of a public employee) (Roll Call)