

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

December 15, 2021

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Stavnezer at 7:30 p.m. on Wednesday, December 15, 2021 held in the Career Center.

Call to Order – Pledge of Allegiance – Moment of Silence.

ROLL CALL

Roll Call showed members Mr. Brent Brown, Mr. Mike Davis, Mr. TJ DeAngelis, Mrs. Lisa, Gwin, Mrs. Sue Herman, Mrs. Susie Lawson, Mr. Don Noble, Dr. Greg Roadruck, Mr. Dan Stavnezer, Mr. Kurt Steiner, Mr. Doug Stuart, Mrs. Ann Tschantz were in attendance.

Mr. Philip Keener was unable to attend.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

A motion by Mrs. Herman was seconded by Mr. Brown to approve the December 15, 2021 Agenda, corrections, additions, and deletions as follows:

IV. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

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.

B. Classified Employment

Revision to 1. Remove the employment of the following person as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Nichols, Michael	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed/up to 29.5 hrs/wk	I	5	12/10/21

Addition of 2. Resignation of Ronald Dressler, Aide/Monitor, effective at the end of the workday on December 15, 2021

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

V. REGULAR AGENDA

C. Documents and Materials (**Voice**)

Addition to 4. Approval of the following overnight filed trip request:

- b. *Approximately 28 students, 3 advisors, and 0 parents to attend*
SkillsUSA
WCSCC Leadership Team Lock-In
Wayne County Schools Career Center
12/19-12/20/21

VIII. EXECUTIVE SESSION

A. Executive Session (for the purpose of the discipline of a public employee and for the purpose of a bargaining session with a public employee) (**Roll Call**)

Roll call vote on the motion was as follows: Mrs. Herman; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried

PUBLIC PARTICIPATION INTRODUCTION OF GUEST

Deb McDonald, Dan Davis

PUBLIC HEARING ON THE FY2022-2023 TAX BUDGET

APPROVAL OF THE 2023 TAX BUDGET

A motion by Mrs. Lawson was seconded by Mrs. Gwin to approve the 2023 Tax Budget as presented

Roll call vote on the motion was follows: Mrs. Lawson; yes, Mrs. Gwin; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Herman; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mr. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

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BOARD MINUTES

A motion by Mr. Stuart was seconded by Mrs. Herman to approve the minutes from the November 17, 2021 Regular Board Meeting.

Voice call on the motion was as follows: Mr. Stuart, Mrs. Herman, Mr. Brown, Mr. Davis, Mr. DeAngelis, Mrs. Gwin, Mrs. Lawson, Mr. Noble, Dr. Roadruck, Mr. Steiner, Mrs. Tschantz, and Mr. Stavnezer – All said yes.

The motion was carried.

SUPERINTENDENT'S REPORT

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

- A. Director's Report
- B. Principal's Report
- C. Safety Protocol Update / County Vaccinations
- D. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
Christmas Break – No School	12/20- 12/31/21			
Martin Luther King Day – No School	1/17/22	M		
WCSCC Board of Education Meeting	1/19/22	W	G101/Board Room	7:30 p.m. Meeting

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

The motion was carried.

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TREASURER'S CONSENT AGENDA

A motion by Mrs. Lawson was seconded by Mrs. Herman to approve the Treasurer's Consent Agenda as follows:

A. Finance

1. Approval of the list of purchase orders and budgetary check register for November 2021
2. Approval of the Financial Reports for November 2021

Roll call vote on the motion was as follows: Mrs. Lawson; yes, Mrs. Herman; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

SUPERINTENDENT'S CONSENT AGENDA

A motion by Mr. Brown was seconded by Mr. Noble to approve the Superintendent's Consent Agenda as follows:

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. Employment of the following for the 2021-2022 school year as supplemental positions per the negotiated agreement:

Others		
HSTW Social/Emotional Learning (SEL) Chair	2.0%	Elizabeth Urbach
HSTW Employment, Enrollment, Enlistment (3 E's) Co-Chair	1.0%	Jennifer Majka
HSTW Employment, Enrollment, Enlistment (3 E's) co-Chair	1.0%	Lauren Romano
HSTW OTES 2.0 Co-Chair	1.0%	Donna Ehlert-Mowery
HSTW OTES 2.0 Co-Chair	1.0%	Kimberly Huffman

2. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2021-2022 school year:

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SUPERINTENDENT’S CONSENT AGENDA – (Con’t)

LAST	FIRST	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE
Yoder	Arianne	HS Academic/Career Tech Teacher	12/10/21

3. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2021-2022 year:

LAST	FIRST	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Brenning	Kody	Adult Education Certified	IV	3	\$24.45	12/06/21

B. Classified Employment

1. Employment of the following person(s) as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Kollert, Alesha	PT Assistant to School Nurse	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	II	5	12/03/21
Stephenson, Deborah	PT Custodian/Cleaner	New 1	Hrly/time shts/reg sched/as needed/up to 29.5 hrs/ek	I	5	01/03/22
Yoder, Arianne	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed/up to 29.5 hrs/wk	I	5	12/10/21

2. Resignation of Ronald Dressler, Aide/Monitor, effective at the end of the workday on December 15, 2021

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

C. Consultant Contracts (none)

D. Volunteers (none)

E. Approval to remove the following from inventory:

1. Approval to donate 2 – Marcraft Auto Car Dashes to Ashland West Holmes Career Center since our trades have no use for them

F. Approval of the following donation:

1. \$1,000 from Superior Diesel for the WCSCC Key Club Food Pantry
2. \$1,700 from Schaeffler Transmission Systems, LLC for use by FFA Students
3. 20 - \$10 Starbuck's gift cards and various apparel items from Rayco Manufacturing Company valued at approximately \$750 for WCSCC Drug Free Club rewards

Roll call vote on the motion was as follows: Mr. Brown; yes, Mr. Noble; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mrs. Lawson; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

REGULAR AGENDA

GRANTS AND AGREEMENTS

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

1. Approval to allow Agribusiness and Production and Ag Mechanics students to participate in a Virtual Reality Tractor Safety Research Program (copies available)
2. Approval of an Affiliation Agreement with Hospice of the Western Reserve – Medina IPU for the purpose of providing a clinical component for the Practical Nursing Program (copies available)
3. Approval to accept a two-year grant for \$15,000 per year for Adult & Community Education for the purpose of conducting a Women's Empowerment Workshop Series. Grant awarded from the Wayne County Community Foundation, Women's Fund Advisory Committee
4. Approval of a Workforce & Economic Development Training Agreement with Stark State College for them to provide instructors and supplies for OPOTA driving training
5. Approval to apply for a Gene Hass Foundation Grant to be used for providing tool scholarships for WCSCC machining trade students

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GRANTS AND AGREEMENTS – (Con't)

Roll call vote on the motion was as follows: Mrs. Tschantz; yes, Mrs. Lawson; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Herman; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, and Mr. Stavnezer; yes.

The motion was carried.

RESOLUTIONS

None

DOCUMENTS AND MATERIALS

A motion by Mrs. Gwin was seconded by Mrs. Herman to approve the following Documents and Materials:

1. Approval of the 2022-2023 School Year Calendar
2. Approval of the revised Cosmetology Student Handbook Program Addendum
3. Approval of the Wayne County Schools Career Center Special Services Guidelines
4. Approval of the following overnight field trip request:
 - a. *Approximately 1 student, 0 advisors, and 0 parents to attend (SkillsUSA State Director Jackie Walker will be in charge of all Ohio students)*
SkillsUSA
Regional Officer Training Institute (ROTI)
SkillsUSA National Headquarters – Washington, DC
January 17-22, 2022
 - b. *Approximately 28 students, 3 advisors, and 0 parents to attend*
SkillsUSA
WCSCC Leadership Team Lock-In
Wayne County Schools Career Center
12/19-12/20/21
5. Approval of the following revised/new/deleted board policies:

NUMBER	STATUS	TITLE
po0168	Revised	Minutes
po0169.1	Revised	Public Participation at Board Meetings
po1530	Revised	Evaluation of Directors and Other Administrators
po1617	Revised	Weapons
po2271	Revised	College Credit Plus Program
po2370.01	Revised	Blended Learning
po3217	Revised	Weapons
po4217	Revised	Weapons

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DOCUMENTS AND MATERIALS – (Con’t)

po5111.02	Revised	Educational Opportunity for Military Children
po5200	Revised	Attendance
po5350	Revised	Student Mental Health and Suicide Prevention
po5516	Revised	Student Hazing
po5630.01	Revised	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
po6114	Revised	Cost Principles – Spending Federal Funds
po7300	Revised	Disposition of Real Property/Personal Property
po7450	Revised	Property Inventory
po8330	Revised	Student Records
Po8400	Revised	School Safety
po8462	Revised	Student Abuse and Neglect
po8740	Revised	Bonding

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

The motion was carried.

NEW BUSINESS

A motion by Mr. Steiner was seconded by Mrs. Herman to approve the following New Business:

- A. Appointment of the current Board President to serve as President Pro-Tempore for the 2022 Organizational Meeting

Roll call motion on the vote was as follows: Mr. Steiner; yes, Mrs. Herman, yes; Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mrs. Lawson; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

ITEMS OF DISCUSSION

- A. Discussion of the Wayne County JVSD 2022 Regular Board Meetings – Date and Time
- B. First reading of the following revised/new/deleted board policies

NUMBER	STATUS	TITLE
po5722	Revised	School Sponsored Publications and Productions

- C. Board discussion

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EXECUTIVE SESSION

A motion was by Mrs. Lawson was seconded by Mrs. Herman to go into Executive Session at 7:49 p.m. for the purpose of the discipline of a public employee and for the purpose of a bargaining session with a public employee.

Roll call vote on the motion was as follows: Mrs. Lawson; yes, Mrs. Herman; yes, Mr. Brown; yes, Mr. Davis; yes, Mr. DeAngelis; yes, Mrs. Gwin; yes, Mr. Noble; yes, Dr. Roadruck; yes, Mr. Steiner; yes, Mr. Stuart; yes, Mrs. Tschantz; yes, and Mr. Stavnezer; yes.

The motion was carried.

Mr. Stavnezer called the meeting back to regular session at 8:03 p.m.

ADJOURNMENT

A motion by Mr. Stuart was seconded by Mr. Noble to adjourn the December Regular Meeting at 8:03 p.m.

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

The motion was carried.

President

Treasurer