

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

January 15, 2025

The Wayne County Joint Vocational School District Board of Education was called to order in Regular Session by President Don Noble at 6:38 p.m. on Wednesday, January 15, 2025, held in the Career Center.

Call to Order – Pledge of Allegiance – Moment of Silence

ROLL CALL

Roll Call showed members Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim were in attendance.

APPROVAL OF AGENDA CORRECTIONS / ADDITIONS / DELETIONS

Roll Call Vote to Approve the January 15, 2025, Regular Board Meeting Agenda and Addendum as presented/amended.

Motion by Zachary Bolinger, second by Sandra Cerniglia
Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

PUBLIC PARTICIPATION/INTRODUCTION OF GUESTS

Deb McDonald, Kim Huffman, and Brian Gwin

BOARD OF EDUCATION RECOGNITION

January is School Board Member Appreciation Month and all WCSCC Board Members received Certificates of Appreciation from the Ohio School Boards Association (OSBA)

BOARD MINUTES

Motion and then Voice Vote to approve the minutes from the December 18, 2024 Regular Meeting

Motion by Ann Tschantz, second by Brad Yochheim
Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

SUPERINTENDENT'S REPORT

- A. Director's Report
- B. Principal's Report
- C. Update on Restroom Procedures and Policies

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SUPERINTENDENT’S REPORT (CON’T)

- D. Updates on Superintendent’s Advisory Committees
- E. Important Upcoming Dates and Times

EVENT	DATE	DAY	LOCATION	TIME
End of 2 nd Nine Weeks	1/17/25	F		
Martin Luther King Jr. Day	1/20/25	M	No School	
Parent Teacher Conferences	2/13/25	Th	WCSCC/Zoom	4:00-7:00 p.m.
No School	2/14/25	F		
No School–President’s Day	2/17/25	M		
February Board Meeting	TBD		G101/Board Room	

Motion and then Voice Vote to approve the Superintendent’s Report items A- E

Motion by John Smith, second by Jody Starcher
 Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

TREASURER’S CONSENT AGENDA

A. Finance

1. Approval of the list of purchase orders and budgetary check register for December 2024
2. Approval of the Financial Reports for December 2024
3. Approval of the FY25 Amended Appropriations

Motion and then Roll Call Vote to approve the Treasurer’s Consent Agenda Item A.

Motion by Susie Lawson, second by Zachary Bolinger
 Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

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SUPERINTENDENT’S CONSENT AGENDA

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. Approval of the following resignation:

NAME	POSITION	REASON	EFFECTIVE @ END OF DAY
Timothy Irving	Industrial Electronics Instructor	Resignation	1/10/25

2. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, BCI/FBI background checks and appropriate licensure, per time sheets, effective 2024-2025 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Melissa Lowell	Adult Education Certified Medical Assisting	III	6	\$24.58	1/6/25
Christina Reilly	Instructor, Aspire, IELCE, FLT	IV	0	\$23.54	1/15/25

3. Approval of X-Option pay for Melody Martell at a total of \$4,996.47 for 42 students for the remaining 97 days of the 2024-2025 school year
4. Employment of the following for the 2024-2025 school year as supplemental positions prorated for the second half of the school year @ ½ of 3% of Class 1, Step 1 Base per the negotiated agreement:

WCSCC RESIDENT EDUCATOR/ PROGRAM MENTORS	TOTAL AMOUNT
Joann Tabellion	\$662.24

- A. Classified Employment (none)
- B. Consultant Contracts (none)
- C. Volunteers (none)

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SUPERINTENDENT'S CONSENT AGENDA – (Con't)

- D. Approval to remove the following from inventory (none)
- E. Approval to accept the following donations:

- 1. Donation of clothing from Susie Lawson for use by students who visit our Clothing Closet for professional interview clothing, with an approximate value of \$300

Motion and then Roll Call Vote to approve the Superintendent's Consent Agenda Items A-F

Motion by Greg Roadruck, second by Jody Starcher

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

REGULAR AGENDA

GRANTS AND AGREEMENTS

- 1. Approval of the annual membership renewal fee of \$1,500 payable to the Wayne Economic Development Council
- 2. Approval of membership renewal in the Ohio Education Policy Institute for the membership year beginning January 1, 2025. OEPI provides research and the facts concerning taxation and school funding for a cost of approximately \$1,100

Motion then Roll Call Vote to approve Grants and Agreements items 1-2

Motion by John Smith, second by Zachary Bolinger

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

- 3. Approval to continue membership in the Ohio School Boards Association Legal Assistance Fund for January 1, 2025 through December 31, 2025 for a cost of \$250, which is the same as last year's cost

Motion and then Roll Call Vote to approve Grants and Agreements item 3

Motion by Don Noble, second by Ann Tschantz

Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Ann Tschantz and Brad Yochheim

Abstain: Susie Lawson, Doug Stuart

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RESOLUTIONS

1. Approval of a resolution authorizing commencement of Diabetes Medication Pricing Litigation

**RESOLUTION AUTHORIZING COMMENCEMENT OF
DIABETES MEDICATION PRICING LITIGATION**

WHEREAS, over the past twenty years the cost of diabetes medications has increased dramatically; and

WHEREAS, the costs of diabetes medications paid for by [Insert clients name] (the “District”) has seen a similar increase with the portion of the District’s budget dedicated to payments related to diabetes medications increasing substantially; and

WHEREAS, the District has become aware of litigation against the manufacturers and the pharmacy benefit managers involved in the making, pricing, and distribution of diabetes medications including Eli Lilly, Novo Nordisk, Sanofi, CVS Caremark, Express Scripts, and OptumRx as well as other responsible parties, with this litigation now involving more than 48 U.S. public school Districts across more than 12 states and being led by the Frantz Law Group, APLC of California; and

WHEREAS, the Board of Education (the “Board”) of the District has determined that it is necessary, advantageous, desirable, and in the public interest and the best interests of the District that it participate in this litigation by filing a lawsuit seeking monetary and non-monetary damages against the above-referenced entities and other parties responsible for the harm caused by the pricing of diabetes medications by approving the Attorney Client Fee Contract with Frantz Law Group, APLC (the “Contract”), attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the [Insert Clients Name], as follows:

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.

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RESOLUTIONS – (Con't)

2. The Board authorizes the filing of a lawsuit against various the manufacturers and distributors of insulin and other diabetes medications, and pharmacy benefits managers and other parties seeking appropriate legal damages and equitable relief consistent with the recitals set forth above.
3. The Contract is hereby approved in substantially the form reviewed by the Board and attached as Exhibit A, together with such minor modifications as are deemed necessary by the Board's attorneys and administrators to protect the best interests of the District.
4. The President and Secretary are hereby authorized to sign and enter into the Contract on behalf of the District.
5. This Resolution shall be in full force and effect upon its adoption.

Motion and then Roll Call Vote to approve Resolution 1

Motion by Doug Stuart, second by John Smith
Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

DOCUMENTS AND MATERIALS

1. Approval of the 2025-2026 Adult Practical Nursing Program Student Handbook Addendum
2. Approval of the following revised/new/deleted board policy:

NUMBER	STATUS	TITLE
2265	New	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements of Ideology

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DOCUMENTS AND MATERIALS – (Con’t)

3. Approval of the following overnight field trip request(s):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
FFA National Farm Machinery Show	FFA National Farm Machinery Show	Louisville, KY at the Kentucky State Fairgrounds	2/12/15-2/15/15	15	2	0

Motion and Voice Call Vote to approve Documents and Materials items 1-3

Motion by John Smith, second by Susie Lawson
 Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

NEW BUSINESS

A. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational Education Association (WCJVEA) and the Wayne County Joint Vocational School District (WCJVSD) for the new Cybersecurity and Computer Programing Instructor X-Option pay

Motion and then Roll Call Vote to approve New Business item A

Motion by Brad Yochheim, second by Don Noble
 Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

ITEMS OF DISCUSSION

A. Board Discussion

1. Curriculum Committee – Fire EMT Advisory Committee
2. OSBA Capital Conference deadline for presenters
3. Ohio ACTE Director, Commissioners and Mayors will tour our facilities
4. Working with legislators for assistance on a proposal on hard to fill positions
5. Legislative update

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EXECUTIVE SESSION

Motion by Brad Yochheim was seconded by Ann Tschantz to go into Executive Session at 7:15 p.m. for the purpose of discussing the employment of a public employee.

Kip Crain left the meeting at 7:28 p.m.
Mary Workman left the meeting at 7:32 p.m.

Motion by Brad Yochheim, second by Ann Tschantz
Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

President Lisa Gwin called the meeting back to Regular Session at 8:01 p.m.

ADJOURNMENT

Motion and then Voice Vote to adjourn at 8:01 p.m.

Motion by TJ DeAngelis, second by Brad Yochheim
Motion Carried

Yes: Zachary Bolinger, Sandra Cerniglia, TJ DeAngelis, Lisa Gwin, Ryan Kuzma, Susie Lawson, Don Noble, Greg Roadruck, John Smith, Jody Starcher, Doug Stuart, Ann Tschantz and Brad Yochheim

President

Treasurer