



**Wednesday, June 28, 2023**  
**June 28, 2023 Regular Board Meeting**

**Regular Meeting begins at 7:30 p.m. in G101/Board Room**

**1. OPENING**

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**Subject**                    **A. Call to Order - Pledge of Allegiance - Moment of Silence**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Procedural

Board President Doug Stuart will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of silence.

File Attachments

[WELCOME.pdf \(137 KB\)](#)

[MISSION and VISION Statements.pdf \(14 KB\)](#)

[Board and Administrative Goals.pdf \(83 KB\)](#)

Admin Content

**TIME IN:**

## 1. OPENING

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**Subject**

**B. Roll Call**

Meeting

Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

## 1. OPENING

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<b>Subject</b>	<b>C. Motion to Approve the June 28, 2023 Regular Board Meeting Agenda and Addendum (if there is one) - Corrections - Additions - Deletions (ROLL CALL)</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the June 28, 2023 Regular Board Meeting Agenda and Addendum (if there is one) as presented/amended.

## 1. OPENING

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<b>Subject</b>	<b>D. Public Participation/Introduction of Guests</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Discussion, Information

## 1. OPENING

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<b>Subject</b>	<b>E. Motion to Approve the Minutes from the May 17, 2023 Regular Meeting (VOICE)</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the Minutes from the May 17, 2023 Regular Meeting

File Attachments

[May Board Minutes DRAFT BoardDocs Pro.pdf \(1,000 KB\)](#)

## 1. OPENING

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**Subject**                    **F. Executive Session (to discuss the employment of a public employee) (ROLL CALL)**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

Recommended Action                    Motion and then Roll Call Vote to approve the Executive Session (to discuss the employment of a public employee).

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

## 2. SUPERINTENDENT'S REPORT (VOICE)

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<b>Subject</b>	<b>A. Director's Report</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Superintendent's Report 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.

To be presented at the meeting.

## 2. SUPERINTENDENT'S REPORT (VOICE)

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**Subject**                    **B. Principal's Report**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

NOTE:

- Items under the Superintendent's Report 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.

File Attachments

[June BOE Report.Principal.pdf \(101 KB\)](#)



## 2. SUPERINTENDENT'S REPORT (VOICE)

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**Subject**                    **C. Career Tech Program Board Reports**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                      Public

Type                         Report

NOTE:

- Items under the Superintendent's Report 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.

None this month.

## 2. SUPERINTENDENT'S REPORT (VOICE)

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**Subject**                    **D. Important Upcoming Dates and Times**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                      Public

Type                         Action

**NOTE:**

- Items under the Superintendent's Report 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.

EVENT	DATE	DAY	LOCATION	TIME
4th of July Holiday	7/14/23	T		
WCSCC Board of Education Meeting	7/19/23	W	G101/Board Room	7:30 p.m. Meeting

## 2. SUPERINTENDENT'S REPORT (VOICE)

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<b>Subject</b>	<b>E. Motion to Approve Superintendent's Report (VOICE)</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A-D

**NOTE:**

- Items under the Superintendent's Report 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.

### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **A. Approval of the Financial Reports for May 2023**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

**NOTE:**

- Items under the Treasurer'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.

File Attachments

[May 2023 Board Financial Reports.pdf \(715 KB\)](#)

### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>B. Approval of the List of Purchase Orders and Budgetary Check Register for May 2023</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Treasurer'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.

File Attachments

[po\\_list053123.pdf \(21 KB\)](#)

[Check Pay Report 053123.pdf \(101 KB\)](#)

[POs over \\$5000 May 2023.pdf \(78 KB\)](#)

### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **C. Approval of the Change Funds for the 2023-2024 School Year**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

**NOTE:**

- Items under the Treasurer'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.

File Attachments

[Change Funds 2022-23.pdf \(85 KB\)](#)

### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **D. Approval of the following Fund Transfers - Items 1 and 2**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

**NOTE:**

- Items under the Treasurer'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.

1. From:

001 General Fund                    \$9,250

To:

018-9814 WCSCC Drug Free                    \$9,250

2. From:

001 General Fund                    \$164,757

To:

034 OSFC Maintenance Fund                    \$164,757

NOTE: To be done after July 1, 2023

### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **E. Approval to accept the Health Care Coverage rates through the Stark County COG beginning July 1, 2023**

**Meeting**                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

**Access**                    Public

**Type**                      Action

**NOTE:**

- Items under the Treasurer'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.

File Attachments

[NEWRATES24 Regular.pdf \(83 KB\)](#)



### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **F. Approval of the FY23 Amended Appropriations**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

**NOTE:**

- Items under the Treasurer'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.

File Attachments

[FY23 June Appropriations - Board.pdf \(91 KB\)](#)

### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **G. Approval of the FY24 Temporary Appropriations**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

**NOTE:**

- Items under the Treasurer'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.

File Attachments

[FY24 Temporary Appropriations.pdf \(85 KB\)](#)

### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **H. Approval to accept the proposal for property, fleet, and liability insurance with Ohio School Plan as presented**

**Meeting**                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

**Access**                    Public

**Type**                    Action

**NOTE:**

- Items under the Treasurer'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.

Note: The new premiums are \$75,538, plus the excess crime coverage at \$2,272 for a total of \$77,810. Ohio School plan is endorsed by the OSBA.

File Attachments

[Wayne County Schools Career Center - OSP Proposal.pdf \(700 KB\)](#)

[Excess Crime Quote through Travelers.pdf \(65 KB\)](#)

### **3. TREASURER'S CONSENT AGENDA (ROLL CALL)**

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<b>Subject</b>	<b>I. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A-H of the Treasurer's Consent Agenda.

**NOTE:**

- Items under the Treasurer'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.

## 4. NEW BUSINESS (ROLL CALL)

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<b>Subject</b>	<b>A. New Business Item A. (ROLL CALL)</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Item 1 in New Business Item A. 1. Approval of the revised 2023-2026 Non-Bargaining Handbook (to be presented at the meeting)

Executive File Attachments  
[For BOE 6.8.23.2023-2026 Non-Barg Unit HB.BOE Appvd 6.28.23.pdf \(318 KB\)](#)

## 4. NEW BUSINESS (ROLL CALL)

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**Subject**                    **B. New Business Item B. (ROLL CALL)**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

Recommended            Motion and then Roll Call Vote to approve Items 1-2 in New Business Item B.  
Action

1. Approval of the list of student fees for the 2023-2024 school year (copies available at the meeting or see attachment)
  
2. Approval of the sponsorship and support of Amy Tietz, Academic Supervisor for the 2023-2024 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce for a cost of \$1,500

File Attachments

[FY24 Student Fees - BOE SHEET.pdf \(65 KB\)](#)

## 4. NEW BUSINESS (ROLL CALL)

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<b>Subject</b>	<b>C. New Business Item C. (ROLL CALL)</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Item 1 in New Business Item C.

1. Approval of the Memorandum of Understanding between the Wayne County Joint Vocational School District and the Wayne County Joint Vocational School District Education Association whereas the parties agree that listed, and signed in agreement, bargaining unit members shall, for the 2023-2024 school year, have their contractual salary paid in twenty-seven (27) separate pay periods (copies available at the meeting or see attachments)

File Attachments

[MOU 27 pays.pdf \(119 KB\)](#)

## 4. NEW BUSINESS (ROLL CALL)

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**Subject**                    **D. New Business Item D. (ROLL CALL)**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

Recommended            Motion and then Roll Call Vote to approve Item 1 in New Business Item D.  
Action

1. Approval of an addendum to Superintendent Contract, Dr. Kip Crain, effective August 1, 2023 and ending on July 31, 2024



## 4. NEW BUSINESS (ROLL CALL)

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**Subject**                      **E. New Business Item E. (ROLL CALL)**

Meeting                      Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                      Public

Type                      Action

Recommended              Motion and then Roll Call Vote to approve Item 1 in New Business Item E.  
Action

1. Approval of the re-employment of Dr. Kip Crain as Superintendent effective August 1, 2024 and ending on July 31, 2025

## 5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

<b>Subject</b>	<b>A. Certified Employment</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action

### 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.

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

NAME	POSITION	REASON	EFFECTIVE
Gregory Chandler	AE Safety Coordinator	Resignation	6/30/23
Kayla James	Graphic Design & Photography Instructor	Resignation	8/10/23
Amy Spreng	AE Cosmetology Instructor	Resignation	6/30/23

#### 2. Revision to the employment of the following person(s) as full-time Certified Personnel for the 2023-2024 school year as per Board Policy and the negotiated agreement:

NAME	CONTRACT	CLASS	STEP
Charlotte Allen	2nd 1	6 (was 5)	10

#### 3. Approval for Angela Ramsay to be paid 1/7 of her salary for teaching zero period during the 2023-2024 school year

#### 4. Approval of the following Certified Personnel for extended time for the 2023-2024 school year per the negotiated agreement:

DAYS	NAME
15	Charlotte Allen, Special Education Coordinator
15	Jenny Baechle, Special Education Coordinator
18	Michelle Bower, School Counselor
10	Alexandria DeWitt, Agribusiness and Production
5	Tracy Ferguson, School Nurse
15	Dawn Gummo, Special Education Coordinator
7	Betty Hoefges, School Counselor
2	Rod Martell, Construction Technologies Instructor
1	Deb McDonald, Early Childhood Education & Care
15	Michael McMorrow, Special Education Coordinator
1	Bill Peters, Engineering Technologies Instructor
3	Angela Ramsay, Cosmetology Instructor

<b>DAYS</b>	<b>NAME</b>
16	Samantha Skelley, School Counselor
2	Danielle Starlin, School & Community Relations
<b>125 TOTAL DAYS</b>	

\*All work completed outside regularly contracted work hours for extended days allotted MUST be completed on campus in person. Hours must be logged and submitted to staff member's supervisor for approval in a minimum of 7 hour (1 day) increments on the Extended Time Report available on the WSCC Staff Intranet between July 1, 2023 and June 30, 2024.

5. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2023-2024 year:

<b>NAME</b>	<b>AREA</b>	<b>CLASS</b>	<b>STEP</b>	<b>HOURLY RATE</b>	<b>EFFECTIVE</b>
Coquette Arndt	Adult Education Certified- Nursing Instructor	V	15	\$40.09	7/1/23
Rosa Cleaver	Adult Education Certified- Nursing Tutor	II	0	\$18.24	7/1/23
Daniel Davis	AE Certified- Supplemental T&I Instructor	V	10	\$34.58	7/1/23
Jeremy Dombrady	Adult Education Certified- T&I Instructor	V	6	\$30.72	7/1/23
Sandy Elliott	AE Certified- Supplemental AE Supervisor	AE/Admin	10	\$54.81	7/1/23
Erica Ewing	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	2	\$17.39	7/1/23
Tracy Ferguson	AE Certified- Supplemental Medial Assisting	IV	20	\$41.81	7/1/23
Jonathan Geiser	Adult Education Certified- T&I Instructor	IV	6	\$27.64	7/1/23
Lisa Grobmyer	Adult Education Certified- Nursing Tutor	II	0	\$18.24	7/1/23
Lisa Grobmyer	Adult Education Certified- Nursing Instructor	IV	15	\$36.07	7/1/23
Angela Howard	Adult Education Certified- Nursing Instructor	IV	16	\$37.15	7/1/23
Angela Howard	Adult Education Certified- Nursing Tutor	II	1	\$18.55	7/1/23
Joan Kanne	AE Certified- Supplemental Nursing Manager	215 Day Mgr Sched	30	\$52.76	7/1/23

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Brian Krebs	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	2	\$19.56	7/1/23
Christopher Kubilus	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	3	\$17.94	7/1/23
Christopher Kubilus	Adult Education Certified-Business Instructor	IV	1	\$23.85	7/1/23
Bobbi Jo Lovejoy	Adult Education Certified-Phlebotomy Instructor	IV	16	\$37.15	7/1/23
Bobbi Jo Lovejoy	Adult Education Certified-Nursing Tutor	II	0	\$18.24	7/1/23
Natalie Marty	Adult Education Certified-Nursing Tutor	II	0	\$18.24	7/1/23
Jeff Mehling	AE Certified-Supplemental T&I Instructor	III	18	\$35.03	7/1/23
Barbara Moline	Adult Education Certified-Assessments	II	0	\$18.24	7/1/23
Barbara Moline	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	7	\$22.28	7/1/23
Jonathan Moore	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	4	\$20.65	7/1/23
Jonathan Moore	Adult Education Certified-Applied Academics	V	1	\$26.50	7/1/23
William Ogden II	Adult Education Certified-T&I Instructor	II	16	\$28.90	7/1/23
Dorothy Pearce	Adult Education Certified-Nursing Tutor	II	0	\$18.24	7/1/23
Terri Pekarek	Adult Education Certified-AOP Instructor	II	8	\$22.81	8/1/23
Chris Preattle	Adult Education Certified-T&I Instructor & Safety Coordinator	III	6	\$24.58	7/1/23
Helena Ritchey	AE Certified-Supplemental T&I Instructor	IV	5	\$26.85	7/1/23
Traci Sheipline	Adult Education Certified-Nursing Tutor	II	0	\$18.24	7/1/23
Daniel Sheipline	Adult Education Certified-T&I Instructor	II	11	\$24.92	7/1/23

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Florence Steiner	Adult Education Certified-Nursing Instructor	IV	16	\$37.15	7/1/23
Florence Steiner	Adult Education Certified-Nursing Tutor	II	0	\$18.24	7/1/23
John Stouffer	Adult Education Certified-Computer Instructor	IV	3	\$25.31	7/1/23
Joann Tabellion	AE Certified-Supplemental Nursing Instructor	IV	16	\$37.15	7/1/23
Lora Wolfe	Adult Education Certified-Cosmetology Instructor	III	10	\$27.66	7/1/23
Tiffany Wong	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	4	\$18.47	7/1/23

6. 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
Lora Wolfe	Adult Education Certified-Cosmetology Instructor	III	10	\$26.72	6/14/23

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

NAME	SUBSTITUTE TEACHING AREA(S)	CLASS	STEP	HOURLY RATE	EFFECTIVE DATE
Kim Schreiber	HS Nursing	IV	20	\$41.81	7/1/23
Jody Widmer	HS Nursing	IV	22	\$41.81	7/1/23

8. Approval of the following staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2023: Administrators, Managers, Coordinators, Key Club Advisors, and School Board Members

## 5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

### Subject B. Classified Employment

Meeting Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access Public

Type Action

#### 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.

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

NAME	POSITION	REASON	EFFECTIVE
John Anderson	Aide/Monitor	Resignation	5/24/23

#### 2. Employment of the following person(s) as part-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2023-2024 school year (number of days listed include holidays and are at 8 hrs/day unless otherwise indicated):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Kristi Maximovich	Account Clerk I	New 1	141	NB Acct Clerk IA (7/11)	14

#### 3. Employment of the following person(s) as part-time/hourly/per time sheets/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2023-2024 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Mark Kaufman	IT Help	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	0
Jacob Schiverdecker	Casual Labor	New 1	Part time/hrly/time shts/as needed up to 29.5 hrs/wk	I	0
Scott Viator	IT Help	2nd 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	1

#### 4. Rescind the employment of the following person(s) as 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 2023-2024 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP
Trina Yarman	ECE/Preschool Duties	New C	Part time/hrly/as needed/per time sheets up to a maximum of 60 hrs	I	13

5. Approval of the following staff to represent the Wayne County Schools Career Center as members on community/professional organizations effective August 1, 2023: Executive Assistant to the Superintendent and Communications & District Events Specialist

Executive File Attachments

[John Anderson Resignation.pdf \(155 KB\)](#)

## 5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>C. Consultant Contracts</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action

**NOTE:**

- 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.

None this month.



## 5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>D. Volunteers</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- 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.

None this month.

## 5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>E. Approval to Remove from Inventory</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- 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.

1. Approval for the disposal of 140 out-of-date Economics - Principles in Action books with ISBN # 0-13-181544-X

2. Approval to sell, with no warranty, no returns, and no tech support, 49 used 27" iMac computers from Interactive Media and Graphic Design programs for \$200 each to students from these programs. Those that remain will be offered to students outside of the two programs and to staff.

## 5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

### Subject **F. Approval of Donations**

Meeting Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access Public

Type Action

**NOTE:**

- 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.

1. Donations received from the following businesses/organizations for the WCSCC Drug Free Club Program:

BUSINESS	LEVEL	AMOUNT
Magni-Power Company	Bronze	\$500
Schaeffler Transmission LLC	Platinum	\$3,000
	<b>TOTAL</b>	<b>\$3,000</b>

2. Trailer 1JJV281W6WL521269 1998 WABSH from FedEx Freight for use in the Diesel Technologies program, with an approximate value of \$0
3. \$400 from Disabled American Veterans Chapter 44 for use on the Flag Park
4. Ice cream for use at the Adult Education Open House from Smith Foods, with an approximate value of \$77.46

File Attachments

[FedEx Donation.pdf \(794 KB\)](#)

## 5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A-F of the 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.

## 5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **H. Superintendent Recommendation (ROLL CALL)**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

Recommended            Motion and then Roll Call Vote to approve Item 1 under Superintendent Recommendation  
Action

1. Approval of an addendum to Administrative/Supervisory Contract, Lynn Moomaw, effective August 1, 2023 and ending on July 31, 2026

## 6. REGULAR AGENDA

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**Subject**                    **A. Grants and Agreements (ROLL CALL)**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

Recommended            Motion and then Roll Call Vote to approve Items 1-15 in Grants and Agreements.  
Action

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 (copies available at the meeting or see attachments)
2. Approval of an agreement for shared services between the Tri-County ESC and the Wayne County Schools Career Center for Grant Writing (copies available at the meeting or see attachments)
3. Approval of an Affiliation Agreement with Glendora Healthcare Center for clinical learning experiences (copies available at the meeting or see attachments)
4. Approval of an Affiliation Agreement with Hillsdale Local School District for clinical learning experiences (copies available at the meeting or see attachments)
5. Approval of a Telemedicine Services Agreement with The Orrville Hospital Foundation d/b/a Aultman Orrville Hospital for the purpose of providing telemedicine consultative services to students and faculty (copies available at the meeting or see attachments)
6. Approval of a Memorandum of Understanding for Local Workforce Area 7/Workforce Innovation and Opportunity Act (WIOA) with OhioMeansJobs and other partners (copies available at the meeting or see attachments)
7. Approval of an Articulation Agreement with the University of Akron for the Early Childhood Education Program - BA Program (copies available at the meeting or see attachments)
8. Approval of a membership renewal to Ohio Technical Centers for 2023-2024 for a total of \$1,250
9. Approval to accept a renewal grant in the amount of \$8,000 from the Dollar General Literacy Foundation for the Aspire program
10. Approval of a Memorandum of Understanding with the Ohio Talent Development Network (OTDN) to serve as the conduit for job profiling, job matching, consultation, assessments, certifications, etc.
11. Approval of a Memorandum of Understanding with the Local Workforce Area 7 Workforce Development System to provide information between WCSCC and Holmes County DJFS for workforce training and education
12. Approval to apply for a renewal grant in the amount of \$173,000 from the Ohio Department of Higher Education (ODHE) for the Aspire Program

13. Approval to apply for a renewal grant in the amount of \$30,000 from the Ohio Department of Higher Education (ODHE) for the integrated English Literacy & Civics Education Program
14. Approval of the Employment Services Contract Addendum with the Tri-County Education Service Center (copies available at the meeting or see attachments)
15. Approval of an Articulation Agreement with the University of Akron for the Early Childhood Education Program - BS Program (copies available at the meeting or see attachments)

**File Attachments**

[Business Entrepreneurship Shared Services 23.24.pdf \(535 KB\)](#)

[Grant Writer Shared Services for 23.24.pdf \(150 KB\)](#)

[Glendora Healthcare Center contract.pdf \(1,990 KB\)](#)

[Hillsdale Local schools clinical contract.pdf \(6,654 KB\)](#)

[Telemedicine Services Agreement Aultman Orrville Hospital WCSCC 2023.pdf \(284 KB\)](#)

[MOU Local Workforce Area 7.pdf \(1,679 KB\)](#)

[Articulation Agmt FY24 Child Development - WCSCC.pdf \(136 KB\)](#)

[ESC Contract Addendum.pdf \(401 KB\)](#)

[AA FY24 -WCSCC Education - PITP.U of Akron.pdf \(147 KB\)](#)

## 6. REGULAR AGENDA

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**Subject**                    **B. Resolutions (ROLL CALL)**

Meeting                    Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access                    Public

Type                    Action

Recommended            Motion and then Roll Call Vote to approve Resolution 1.  
Action

1. Approval of a Commercial Card Authorization Resolution (copies available at the meeting or see attachments)
  
2. Approval of a Resolution to Advertise to Bid for the WCSCC Welding Addition Project (copies available at the meeting or see attachments)

File Attachments

- [COMMERCIAL CARD AUTHORIZATION RESOLUTION.pdf \(134 KB\)](#)
- [WCSCC BoE - Resolution to Advertise to Bid.pdf \(141 KB\)](#)



## 6. REGULAR AGENDA

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### Subject C. Documents and Materials (VOICE)

Meeting Jun 28, 2023 - June 28, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Items 1-8 in Documents and Materials.

1. Approval of the revised High School Practical Nursing Handbook Addendum (copies available at the meeting or see attachments)
2. Approval of the revised Adult & Community Education Practical Nursing Handbook Addendum (copies available at the meeting or see attachments)
3. Approval of the revised Adult & Community Education Nurse Aide (NATCEP) Handbook Addendum (copies available at the meeting or see attachments)
4. Approval of the following job descriptions (copies available at the meeting or see attachments)
  - a. AE Marketing & Public Relations Coordinator
  - b. Practical Nursing Manager
  - c. AE Safety Coordinator
5. Approval of the 2023-2024 High School Student/Parent Handbook (copies available at the meeting or see attachments)
6. Approval of the following revised/new/deleted board policies (copies available at the meeting):

NUMBER	STATUS	TITLE
0131.1	Revised	Technical Corrections
2271	Revised	College Credit Plus Program
2412	Revised	Homebound Instruction Program
3120.09	Revised	Volunteers
4120.09	Revised	Volunteers
5310	Revised	Health Services
5610	Revised	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325	Revised	Procurement - Federal Grants/Funds
6423	Revised	Use of Credit Cards
8120	Revised	Volunteers
8390	Revised	Animals on District Property
8400	Revised	School Safety
8420	Revised	Emergency Situations at School
8462	Revised	Student Abuse and Neglect
1615	Revised	Use of Tobacco by Administrators

NUMBER	STATUS	TITLE
3215	Revised	Use of Tobacco by Professional Staff
4215	Revised	Use of Tobacco by Classified Staff
5512	Revised	Use of Tobacco
7434	Revised	Use of Tobacco on School Premises
9160	Revised	Public Attendance at School Events
7540	Revised	Technology
7540.01	Revised	Technology Privacy
7540.02	Revised	Web Accessibility, Content, Apps, and Services
7540.03	Revised	Student Education Technology Acceptable Use and Safety
7540.04	Revised	Staff Technology Acceptable Use and Safety
8300	Revised	Continuity of Organizational Operations Plan
8305	Revised	Information Security
8315	Revised	Information Management
9700.01	Revised	Advertising and Commercial Activities

7. Approval of the revised Adult & Community Education Employee Handbook (copies available at the meeting or see attachments)

8. Approval of the revised Practical Nursing Faculty Handbook (copies available at the meeting or see attachments)

#### File Attachments

[HS HB 2023-2025 6.1.2023 working copy.pdf \(909 KB\)](#)

[AE PN 2023-2024 STUDENT HANDBOOK ADDENDUM Working Copy 6.1.2023.pdf \(2,149 KB\)](#)

[FY 24 HB AE Nurse Aide - updated 5.2.2023 - working copy.pdf \(792 KB\)](#)

[AE Marketing Coordinator Job Description marked up.pdf \(124 KB\)](#)

[Practical Nursing Manager.pdf \(378 KB\)](#)

[Safety Coordinator-Adult Education marked up.pdf \(96 KB\)](#)

[23 24 Student Parent Handbook FINAL REVISION 5 24 2023.pdf \(431 KB\)](#)

[FY 24 HB AE Staff June 2023.pdf \(571 KB\)](#)

[Practical Nursing Faculty Handbook Working Copy 6.6.2023 B.pdf \(2,496 KB\)](#)

## 7. ITEMS OF DISCUSSION

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<b>Subject</b>	<b>A. Board Discussion</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Discussion

A. BoardDocs Discussion

B. Superintendent Advisory Committee Reports

C. Board Discussion

## 8. EXECUTIVE SESSION

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<b>Subject</b>	<b>A. Executive Session (if needed) (ROLL CALL)</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve the Executive Session (if needed)

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

## 9. MOTION TO ADJOURN (VOICE)

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<b>Subject</b>	<b>A. Motion to Adjourn</b>
Meeting	Jun 28, 2023 - June 28, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Adjourn.

Board President Doug Stuart will adjourn the meeting.

Admin Content

**TIME OUT:**