

## RECORD OF PROCEEDINGS

HELD

June 9, 2009

The Board of Education of the Washington County Joint Vocational School District met for the regular monthly meeting on June 9, 2009 at 6:20 p.m. after school auction in the new Annex Board Room.

Roll Call: Mr. Elliott, present; Mr. Hineman, present; Mr. Huck, present; Mr. Johnson, present; Mr. Lauer, present; Mr. Vandenberg, present; Mr. Holdren, present.

Everyone recited the Pledge of Allegiance and Mr. Huck gave the opening prayer.

The proceedings of the meeting are tape-recorded and are on file in the Treasurer's Office.

### APPROVAL OF MINUTES

Moved by Mr. Hineman and seconded by Mr. Huck that the Board of Education waives the reading and approves the minutes of the regular meeting held May 12, 2009 as presented by the Treasurer.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye.

### APPROVAL OF FINANCIAL REPORT

Moved by Mr. Vandenberg and seconded by Mr. Johnson that the financial report by fund/special cost center, check register, bank reconciliation, record of cash and investment for the month of May, 2009 be approved as presented by the Treasurer.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye.

Superintendent's Report

- a. A Staff Breakfast was held here at the Career Center on May 22<sup>nd</sup> where the following employees were recognized:

<u>Name:</u>	<u>Program:</u>
<u>35 yrs:</u> James Meglio	Social Studies

<u>Retirees:</u>	
James Meglio	Social Studies
Charles Wilcoxon	Project "WAVE"

- b. Honor Roll – 4<sup>th</sup> 9 wks. (available @ mtg.).  
c. Summer Projects.  
d. Student Handbook Changes for 2009-10 (available @ mtg.).  
e. Career Center Graduation/Sr. Awards Assembly – May 19<sup>th</sup> (avail. @ mtg.).  
f. WCCC Merit Scholarship Winners 2009 (\$100):

Shelby Clark	Brittany Klintworth
Andrew Farmer	Janetta Lang
Marcie Fouss	Shailah Malone
Ashley Garner	Kelly Mayle
Danielle Gossett	Rachel Neader
Kelli Handschumacher	Kristin Noland
Michael Henline II	Alysia Sands
Ashleigh Huck	Kimberly Tucker
Michelle Huff	Brittany Turrill
Molly Kern	

WCCC Teacher Association Scholarship (\$400)  
Kelli Handschumacher

WCCC Ag & Industrial Equipment (\$1,000)  
Michael Henline II

WCCC Adult Technical Training Scholarships (\$500) - 53

RESOLUTION 65-09

ACCEPT BID FOR  
CARPENTRY HOUSE

Moved by Mr. Johnson and seconded by Mr. Vandenberg to adopt the following resolution:

BE IT RESOLVED, That the Washington County JVSD accepts the bid of \$40,000 for the sale of the Carpentry house from Franklin S. Hall, Jr.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President declared the resolution adopted.

RESOLUTION 66-09

APPROVE SUBSTITUTE TEACHERS

Moved by Mr. Hineman and seconded by Mr. Vandenberg to adopt the following resolution:

BE IT RESOLVED, That the following substitute teachers, recommended by the Superintendent, be employed for the school year 2009-10; and,

BE IT FURTHER RESOLVED, That these teachers be issued limited contracts, pending receipt of proper certification, and BCI and FBI background checks with no record, according to Revised Code 3319.10 and Board Policy Professional Staff #3120.04:

Joan Barton  
Colleen Hill  
Donald J. Strahler

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President declared the resolution adopted.

RESOLUTION 67-09

ADULT TECHNICAL TRAINING-  
STUDENT CALENDAR FOR 2010

Moved by Mr. Lauer and seconded by Mr. Hineman to adopt the following resolution:

BE IT RESOLVED, That, upon recommendation of the Superintendent, the 2010 Adult Technical Training Student Calendar be approved as presented.



**2010 STUDENT CALENDAR**

January-10							February-10							March-10							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
					1	2		1	2	3	4	5	6			1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13	7	8	9	10	11	12	13	
10	11	12	13	14	15	16	14	15	16	17	18	19	20	14	15	16	17	18	19	20	
17	18	19	20	21	22	23	21	22	23	24	25	26	27	21	22	23	24	25	26	27	
24	25	26	27	28	29	30	28							28	29	30	31				
31																					

April-10							May-10							June-10						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2	3						1			1	2	3	4	5
4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12
11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19
18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26
25	26	27	28	29	30		23	24	25	26	27	28	29	27	28	29	30			
							30	31												

July-10							August-10							September-10								
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa		
					1	2	3		1	2	3	4	5	6	7				1	2	3	4
4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11		
11	12	13	14	15	16	17	15	16	17	18	19	20	21	12	13	14	15	16	17	18		
18	19	20	21	22	23	24	22	23	24	25	26	27	28	19	20	21	22	23	24	25		
25	26	27	28	29	30	31	29	30	31					26	27	28	29	30				

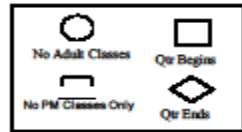
  

October-10							November-10							December-10						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2		1	2	3	4	5	6				1	2	3	4
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25
24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31	
31																				

**January 2010:**  
 1/1 - New Year's Day (closed)  
 1/4 - Winter Qtr Begins  
 1/18 - Martin Luther King Day (closed)  
**February 2010:**  
 2/15 - Presidents Day (closed)  
**March 2010:**  
 3/24 - Winter Qtr Ends  
**April 2010:**  
 4/2 - Good Friday (closed)  
 4/5 - Spring Qtr Begins  
**May 2010:**  
 5/31 - Memorial Day (closed)

**June 2010:**  
 6/22 - Spring Qtr Ends  
**July 2010:**  
 7/5 - Fourth of July (closed)  
 7/6 - Summer Qtr Begins  
**September 2010:**  
 9/6 - Labor Day (closed)  
 9/22 - Summer Qtr Ends  
 9/27 - Fall Qtr Begins  
**October 2010:**  
 10/7 - No Evening Classes Only (all school advisory meetings)  
 10/14 - No Evening Classes Only (high school open house)

**November 2010:**  
 11/25, 26 - Thanksgiving (closed)  
**December 2010:**  
 12/16 - Fall Qtr Ends  
 12/23, 24 - Christmas (closed)



**Note:** If needed emergency/weather make up days will be scheduled between above quarter dates at the Director's discretion as needed.

Rev. 5/4/09

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President declared the resolution adopted.

RESOLUTION 68-09

EMPLOY ADULT TECHNICAL  
TRAINING INSTRUCTORS

Moved by Mr. Hineman and seconded by Mr. Vandenberg to adopt the following resolution:

WHEREAS, A temporary, limited on-demand need exists for the services to be rendered by persons herein named; therefore,

BE IT RESOLVED, That under the provision of ORC 3313.58, the temporary, limited, on-demand employment action as herein described and limited is hereby made; and

BE IT FURTHER RESOLVED, That following the end of the 2009-10 school year, such employment is terminated without prejudice toward the persons concerned; and

BE IT FURTHER RESOLVED, That under the provisions of ORC 3301 (B), the membership in the State Teachers' Retirement System will be determined and the Board's contribution thereof.

**Year Ending June 30, 2010:**

<u>Name</u>	<u>Area of Instruction</u>	<u>Pay Rate Per Hour</u>
Adams, David	DIT/Industrial Trades	\$31.00
Barth, Mendy	Medical Programs	\$20.00
Bichard, Terren	COST/Computer Office Technology	\$25.00 \$25.00
Biehl, Delmar	Industrial Trades	\$25.00
Binegar, Lenora	Medical Assistant Medical Coordinator	\$25.00 \$27.00
Biss, Cindy	Medical Assistant	\$20.00
Brookover, Samuel	HVAC-R	\$25.00
Cernus, Dona	COST/Computers	\$21.00
Church, John	Industrial Trades	\$25.00
Combs, Dave	Supervisor	\$25.00

Copen, Allen	Power Plant Technology	\$31.00
Currey, Judson	COST/Customized Computer Certification Programs/COST	\$40.00 \$25.00
Drake, Arlie	DIT/Customized Instrumentation & Electricity	\$43.00 \$30.00
Gebhart, Ken	Industrial Trades	\$30.00
Gibson, Jim	Industrial Trades DIT	\$30.00 \$43.00
Gorrell, Charles	Maint. Mechanic & Millwright DIT/Customized	\$31.00 \$43.00
Green, Josh	Industrial Trades	\$30.00
Grimm, James	COST/Computer	\$25.00
Hart, Lori	COST/Computer	\$20.00
Held, William	Industrial Trades	\$30.00
Hendershot, Larry	Power Plant Technology	\$31.00
Hickenbottom, James	Industrial Trades DIT	\$30.00 \$43.00
Howard, Sam	Industrial Trades DIT Welding Testing	\$26.00 \$31.00 \$25.00
Hower, Rhonda	Customized Computer	\$25.00 \$20.00
Hutchison, Greg	COST Supervisor/Safety Customized	\$25.00 \$40.00 \$75.00
Joachim, Don	Instrumentation & Electricity Customized	\$30.00 \$43.00

Page 5375  
 Minutes – Washington County JVS District  
 June 9, 2009

Johnson, Chad	COST/Computer	\$20.00
Johnson, Dana	Maint. Mechanic & Millwright DIT	\$30.00 \$43.00
Kerns, Jim	DIT/Customized Maint. Mechanic & Millwright Industrial Trades	\$43.00 \$31.00 \$26.00
Klintworth, George	Industrial Trades DIT Power Plant Technology	\$31.00 \$31.00 \$31.00
Klintworth, George, III	Industrial Trades/Boilers	\$30.00
Krieg, Brent	Welding DIT	\$25.00 \$30.00
Krotkiewicz, James	Industrial Trades	\$30.00
Lagneaux, Holly	Medical Assistant	\$20.00
Low, Bill	Maint. Mechanic & Millwright DIT/Customized	\$31.00 \$43.00
Lukshin, Darlene	COST/Computer Tech Assist/Assessments	\$25.00 \$16.00
McCoy, Martha	Surgical Technologist	\$20.00
McCracken, Amy	Phlebotomy	\$20.00
Metz, Russell	National Electric Code DIT	\$50.00 \$31.00
Milhoan, Charles	Vocational Counselor/ Curriculum Development	\$25.00
Miller, Stacy	Phlebotomy	\$22.00
Moore, James	Welding DIT	\$25.00 \$31.00
Otstot, Emma	STNA Coordinator	\$25.00

Park, Jeff	Instrumentation & Electricity DIT	\$30.00 \$43.00
Petit, Patricia	Surgical Technologist	\$20.00
Pickrell, Liz	Public Safety/EMT Safety Supervisor	\$18.00 \$25.00
Porter, Melissa	Customized	\$43.00
Post, Vickie	Medical Assistant	\$20.00
Sayre, Lori	Surgical Technologist	\$21.00
Schaad, Chris	Industrial Trades	\$30.00
Sedgwick, Carol	COST/Computer	\$25.00
Seevers, James	Building Construction	\$22.00
Shiflett, Philip	DIT	\$43.00
Sidwell, Helen	Medical Assistant	\$20.00
Smith, Christine	Phlebotomy	\$26.00
Snider, Cindy	Medical Assistant	\$20.00
Snyder, Jason	Computers COST	\$25.00 \$40.00
Stutler, Gary	DIT/Industrial Trades Customized	\$31.00 \$50.00
Summers, Sally	State-Tested Nurses Aid (STNA) Patient Health Care	\$22.50 \$20.00
Thode, Barbara	Clerical Support	\$15.00
VanDyne, Kelly	Medical Assistant	\$20.00
Wentzel, Gregory	Instrumentation & Electricity	\$31.00

Wenzel, Marilyn	Computers	\$15.00
	COST	\$20.00
West, Amy	Surgical Technologist	\$20.00
West, Chris	Special Interest--Stained Glass	\$15.00
Wigal, Janey	DIT	\$31.00
	Customized	\$43.00
	Industrial Safety	\$40.00
Wood, Craig	Industrial Trades	\$31.00
	DIT	\$43.00
York, James	Industrial Trades	\$26.00
	Instrumentation & Electricity	\$31.00
	DIT/Customized	\$43.00

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye;  
Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President  
declared the resolution adopted.

#### RESOLUTION 69-09

#### CLASSIFIED WORK CALENDARS – 2009-10

Moved by Mr. Huck and seconded by Mr. Vandenberg to adopt the following resolution:

BE IT RESOLVED, That the work calendars for classified employees who work nine to twelve months be approved as submitted by the Superintendent for the school year 2009-10.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye;  
Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President  
declared the resolution adopted.

RESOLUTION 70-09

STUDENT SUPPLY COSTS  
2009-10

Moved by Mr. Huck and seconded by Mr. Elliott to adopt the following resolution:

BE IT RESOLVED, That the schedule for student supplies, books (with the exception of necessary textbooks required to be furnished without charge), uniforms, materials and equipment, as submitted by the Superintendent for various vocational programs be approved for the 2009-10 school year.

**2009-10 SUMMARY OF SUPPLY COSTS**

Auto Collision (junior/senior)	\$ 96.00
Auto Mechanics (junior/senior)	\$ 72.50
Carpentry (junior)	\$ 22.50
(senior)	\$ 87.50
Computer Graphics & Business (junior/senior)	\$ 40.00
Cosmetology (junior)	\$ 92.50
(senior)	\$ 54.00
Diesel Truck (junior/senior)	\$ 97.50
Electricity (junior)	\$ 57.40
(senior)	\$ 22.50
Industrial Mechanics (junior/senior)	\$ 72.50
Landscaping/Floral Design (junior/senior)	\$ 22.50
Masonry (junior/senior)	\$ 90.50
Medical – College Prep (junior)	\$ 74.50
(senior)	\$107.50
Natural Resources/Heavy Equipment (junior/senior)	\$ 12.50
Occupational Work Experience	\$ 20.00

Office Management (junior)	\$ 82.00
(senior)	\$ 70.00
Patient Health Care (junior)	\$ 97.50
(senior)	\$ 85.50
Welding (junior)	\$ 75.50
(senior)	\$ 22.50

Note: WCCC will provide one pair of safety glasses to all students requiring them in their program.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President declared the resolution adopted.

#### RESOLUTION 71-09

#### ADULT STUDENT CONSUMER HANDBOOK & POLICIES 2009-10

Moved by Mr. Lauer and seconded by Mr. Hineman to adopt the following resolution:

BE IT RESOLVED, That the Board of Education approves the Adult Student Handbook & Policies 2009-10 as presented by the Superintendent .

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President declared the resolution adopted.

#### RESOLUTION 72-09

#### APPROVE AGREEMENT WITH OSU EXT. @ CALDWELL

Moved by Mr. Johnson and seconded by Mr. Huck to adopt the following resolution:

BE IT RESOLVED, That the Adult Technical Training Department wishes to enter into an agreement with OSU Ext. @ Caldwell, OH for Power Plant class/classes for one year beginning July 20, 2009 thru July 19, 2010 @ \$500/month for one class or \$1,000/month for more than one class. Terms to be agreeable with both parties.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President declared the resolution adopted.

RESOLUTION 73-09

ADVANCE TO CREDENTIALING GRANT

Moved by Mr. Vandenberg and seconded by Mr. Hineman to adopt the following resolution:

WHEREAS, The Washington County Joint Vocational School District has received and appropriated the Business and Industry Credentialing of Students & CTE Program Grant (Fund #499-909C) by way of Resolution #155-08; and,

WHEREAS, A provision of the grant is that 10% of the grant funds are held until completion of the grant and submission of final reports; therefore,

BE IT RESOLVED, That the Treasurer be authorized to advance funds not to exceed \$939.70 to be returned to the General Fund upon final receipt of money from the State.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President declared the resolution adopted.

RESOLUTION 74-09

SOFTWARE SERVICE AGREEMENT  
WITH SEOVEC

Moved by Mr. Hineman and seconded by Mr. Vandenberg to adopt the following resolution:

BE IT RESOLVED, That the Treasurer be authorized to sign the agreement between the Washington County Joint Vocational School District (Career Center) and SEOVEC for the fiscal year 2009-10 as follows:

Basic Service	\$ 1.00/pupil
Capital Improvements Fee	\$ .50/pupil
Fiscal Software Service and Network Utilization Fee	\$ 4.50/pupil + \$125.00/bldg.
Educ. Mgmt. Info. System (EMIS) Service and Network Utilization Fee	\$ 3.50/pupil + \$125.00/bldg.
Student Info. Mgmt. System (SIMS) Service and Network Utilization Fee	\$ 5.20/pupil + \$125.00/bldg.
Library Mgmt. System (LMS) Service. Network Utilization Fee	\$ 2.55/pupil + \$125.00/bldg.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President declared the resolution adopted.

RESOLUTION 75-09

AMEND REVENUES AND APPROPRIATIONS

Moved by Mr. Huck and seconded by Mr. Hineman to adopt the following resolution:

BE IT RESOLVED, The Washington County Joint Vocational School District adopted the 2008-09 Appropriations by Board Resolution #126-08; therefore,

BE IT RESOLVED, That the following revenue and appropriation amendments be approved:

Washington County Joint Vocational School District				
Final Appropriations / Revenue Estimate				
For Fiscal Year 7/1/08 - 6/30/09				
Fund # / Fund Name	Adjustment 6/9/2009	Amended Cert.Total	Adjustment 6/9/2009	Total Appropriations
001 General Fund	\$ 4,507.72	\$ 7,646,548.57	\$ 4,507.72	\$ 5,478,468.62
001-9991 Text & Inst. Set aside		\$ 71,568.42		\$ 71,182.47
001-9992 Cap. & Maint. Set aside		\$ 71,238.15		\$ 71,182.47
001-9993 Budget Reserve		\$ -		\$ -
<b>TOTAL GENERAL FUND</b>	<b>\$ 4,507.72</b>	<b>\$ 7,789,355.14</b>	<b>\$ 4,507.72</b>	<b>\$ 5,620,833.56</b>
<b>Special Revenue Funds</b>				
413-909F Full Service Center FY09		\$ 18,000.00		\$ 18,000.00
413-908F Full Service Center FY08		\$ 14.21		\$ 14.21
432-9009 Educ.Mgmt.Info.System FY09		\$ 14,164.00		\$ 14,164.00
451-9009 eTech Connectivity FY09		\$ 3,000.00		\$ 3,000.00
452 Schoolnet Prof. Dev.		\$ 138.14		\$ 138.14
452-9008 e/Tech Prof. Dev. FY07		\$ 23.26		\$ 23.26
452-908P eTech Prof.Dev. FY08		\$ 1,011.71		\$ 1,011.71
452-909P eTech Prof.Dev. FY09		\$ 2,070.00		\$ 2,070.00
461-908H High Schools That Work FY08		\$ 101.21		\$ 101.21
461-909H High Schools That Work FY09		\$ 5,000.00		\$ 5,000.00
499-908B Credentialing Grant		\$ 8,564.80		\$ -
499-909C Credentialing Grant		\$ 9,397.00		\$ 9,397.00
524-908S Carl Perkins FY08		\$ 26,026.70		\$ 24,721.65
524-909S Carl Perkins FY09		\$ 165,991.60		\$ 165,991.60
524-908A Adult Perkins FY08		\$ 0.41		\$ 0.41
524-909A Adult Perkins FY09		\$ 86,424.31		\$ 86,424.31
573-9008 Innovative Grant FY08		\$ 356.12		\$ 356.12
573-9009 Innovative Grant FY09		\$ 301.07		\$ 301.07
584-9009 Safe & Drug Free Grant FY09		\$ 664.84		\$ 664.84
590-9007 Teacher Quality C/O Grant FY07		\$ 12.64		\$ 12.64
590-9009 Teacher Quality Grant FY09		\$ 1,335.00		\$ 1,335.00
599-9013 Shared Beginning Grant FY07		\$ 3.69		\$ -
599-908A Mobile Training ARC Grant FY09		\$ 250,000.00		\$ 250,000.00
<b>TOTAL SPECIAL REVENUE</b>	<b>\$ -</b>	<b>\$ 592,600.71</b>	<b>\$ -</b>	<b>\$ 582,727.17</b>
<b>Capital Projects Funds</b>				
003 Permanent Improvement		\$ 1,132.05		\$ 1,132.05
003-900Q QZAB Perm.Improvement		\$ 987,029.55		\$ 987,000.00
<b>TOTAL CAPITAL PROJECT</b>	<b>\$ -</b>	<b>\$ 988,161.60</b>	<b>\$ -</b>	<b>\$ 988,132.05</b>
<b>Enterprise</b>				
006 Lunchroom		\$ 158,923.66		\$ 141,756.00
009 Uniform Supply		\$ 64,853.14		\$ 36,035.66
011 Rotary - Customer Service		\$ 105,322.49		\$ 78,047.28
012 Adult Education		\$ 3,460,154.02		\$ 2,975,338.00
<b>TOTAL ENTERPRISE</b>	<b>\$ -</b>	<b>\$ 3,789,253.31</b>	<b>\$ -</b>	<b>\$ 3,231,176.94</b>
<b>Fiduciary</b>				
007 Staff Service		\$ 8,489.21		\$ 1,000.00
007-9001 Scholarship Fund		\$ 15,031.72		\$ 1,500.00
007-9002 Scholarship Fund/MOVMC		\$ 21,095.00		\$ 20,000.00
022 Pell Grants	\$ 33,500.00	\$ 239,000.00	\$ 33,500.00	\$ 239,000.00
022-9001 Unclaimed Funds		\$ 198.47		\$ -
<b>TOTAL FIDUCIARY</b>	<b>\$ 33,500.00</b>	<b>\$ 283,814.40</b>	<b>\$ 33,500.00</b>	<b>\$ 261,500.00</b>
<b>GRAND TOTAL</b>	<b>\$ 38,007.72</b>	<b>\$ 13,443,185.16</b>	<b>\$ 38,007.72</b>	<b>\$ 10,684,369.72</b>

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye;  
 Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President  
 declared the resolution adopted.

RECESS TO EXECUTIVE SESSION

Moved by Mr. Lauer and seconded by Mr. Vandenberg to recess into Executive Session to discuss negotiations as permitted by the Ohio Sunshine Law @ 6:38.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye;  
Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye.

ADJOURN EXECUTIVE SESSION

President Holdren declared the meeting open in regular session at 7:21 p.m.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye;  
Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye.

RESOLUTION 76-09

RATIFY CHANGES TO NEGOTIATED AGREEMENT  
WITH  
WASHINGTON COUNTY CAREER  
CENTER TEACHERS' ASSOCIATION

Moved by Mr. Hineman and seconded by Mr. Huck to adopt the following resolution:

WHEREAS, A tentative agreement was reached on May 15, 2009 between representatives of the Board of Education and representatives of the Washington County Career Center Teachers' Association; therefore,

BE IT RESOLVED, That the Washington County Joint Vocational School District Board of Education ratifies the changes to the negotiated contract with the Washington County Career Center Teachers' Association in accordance with the negotiated items). The contract begins July 1, 2009 and ends June 30, 2011 (2 years).

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, nay;  
Mr. Lauer, aye (with regret); Mr. Vandenberg, aye, Mr. Holdren, aye. President declared the resolution adopted.

RESOLUTION 77-09

APPROVE CHANGES TO HIGH SCHOOL  
STUDENT HANDBOOK

2009-2010 SCHOOL YEAR

Moved by Mr. Vandenberg and seconded by Mr. Elliott to approve the changes to the High School Student Handbook for 2009-2010 school year.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye;  
Mr. Lauer, aye; Mr. Vandenberg, aye, Mr. Holdren, aye. President  
declared the resolution adopted.

Mr. Lauer asked about July 7<sup>th</sup> dance, Right Path. Need volunteers @ Marietta Kroger.

ADJOURNMENT

Moved by Mr. Elliott and seconded by Mr. Hineman to adjourn the meeting.

Roll Call: Mr. Elliott, aye; Mr. Hineman, aye; Mr. Huck, aye; Mr. Johnson, aye; Mr. Lauer, aye;  
Mr. Vandenberg, aye; Mr. Holdren, aye. President Holdren declared meeting adjourned at 7:25  
p.m.

---

President

---

Treasurer