

WASHINGTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION

MEETING AGENDA

April 14, 2022

6:00 PM

Annex Board Room

A. Call to Order

Roll Call: Ms. Adams Hall \_\_\_\_\_; Mr. Arnold \_\_\_\_\_;  
Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
Mrs. West \_\_\_\_\_;

B. Pledge of Allegiance

C. Opening Prayer

D. Introduction of Guests

1. **Resolution #20-22**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to  
approve the following resolution:

a. Recognize State Business Professionals of America (BPA) Contest Winners

**National Competition Qualifiers - \*Students to Nationals**

NAME	PLACEMENT	CONTEST
*Kenzie Smith	3 <sup>rd</sup> Place	Advanced Interview Skills
*Andrew Smith	2 <sup>nd</sup> Place	Database Applications
*Jacob Tice	3 <sup>rd</sup> Place	Database Applications
*Meaghan O'Neil	3 <sup>rd</sup> Place	Extemporaneous Speech
Lyanna Smith	Top 10	Graphic Design Promotion
Kiersten Warden	Top 10	Advanced Desktop Publishing
TEAM:		
Kyle Barth	Top 10	Web Design Team
Shawna Clark	Top 10	Web Design Team

Roll Call: Ms. Adams Hall \_\_\_\_\_; Mr. Arnold \_\_\_\_\_;  
Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
Mrs. West \_\_\_\_\_;

E. Treasurer's Report and Business

1. Report

a. Financial Committee – May 12 @ 5:15 PM

b. Classified Salary Schedule

2. **Resolution #21-22**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to  
approve the following consent agenda items:

a. Waive the reading and approve the minutes of the regular meeting of March  
10, 2022.

- b. Approve the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for March 2022.
- c. Authorize the Treasurer to establish the **WORC-ARC Grant Fund** (599-922W) for the 2021-2022 school year; increase and approve revenue and appropriations in the amount of \$118,584.
- d. Authorize the Treasurer to enter into an agreement with the Auditor of State's Local Government Service (LGS) for the purpose of compiling the general-purpose financial statements for the fiscal year ending June 30, 2022. Services will be performed at an anticipated cost, not to exceed \$13,400.

Roll Call: Ms. Adams Hall \_\_\_\_\_; Mr. Arnold \_\_\_\_\_;  
 Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
 Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
 Mrs. West \_\_\_\_\_;

**F. Communications**

**G. Director's Report (See Page 6)**

**H. Superintendent's Report and Business**

1. Report

- a. 50<sup>th</sup> Anniversary - Open House/Alumni Reunion
- b. Honor Roll – 3<sup>rd</sup> Nine Weeks
  - i. Directly Enrolled – Jackson Schaad – 4.0
- c. School Calendar 2022-2023
- d. Senior Awards Assembly – Tuesday, May 24, 2022 -9:30 a.m.
- e. Driver's Education
- f. Fiber Optic Technician
- g. Negotiations
- h. Alternatives to Graduation Pathways - Grant funded position
- i. Other

2. **Resolution #22-22 – Recognize SkillsUSA State Competition Qualifiers**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following resolution:

NAME	PLACEMENT	CONTEST
Alexia Ruble		Electricity
Hannah Pickens		Esthetics
Team:		
Mason Wells		Teams Works
Andrew Huffman		Teams Works
Gaven Allen		Team Works
Marcus Brooks		Teams Works

Roll Call: Ms. Adams Hall \_\_\_\_\_; Mr. Arnold \_\_\_\_\_;  
 Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
 Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
 Mrs. West \_\_\_\_\_;

3. **Resolution #23-22**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

to approve the following consent agenda items:

- a. Accept the following donations:
  - 1. DOT Transportation, Doug Simpson, OH Terminal Manager, 4005 All American Way, Suite 3, Zanesville, OH 43701 donated a radiator for a black Volvo truck, valued at \$675.33 to the CDL program.
  - 2. Chuck Dichendorf, 331 5<sup>th</sup> Street, Marietta, OH 45750 donated two laptop computers, valued at \$600 all to the IT Department.
  - 3. Peoples Bank, 138 Putnam Street, Marietta, OH 45750 donated \$10,000 for program support Syndaver for the High School and Adult Tech Medical Programs.
- b. Employ the following part-time Adult Technical Training instructor for the year ending June 30, 2022:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Tyler Stacy	Welding	\$28.00	April 14, 2022

- c. Employ the following substitute teachers at a rate of \$150/per day for the 2021-2022 school year: Victoria Nash and Andrea Severns - pending BCI/FBI Background Check and Ohio Department of Education license.
- d. Authorize Superintendent to notify Staff regarding possible reductions.
- e. Approve Guarantee Trust Life Insurance Company for Student Accident Insurance for 2022-2023.
- f. Recognize Teacher & Staff Appreciation Week – May 2-6, 2022.
- g. Approve overnight trip for SkillsUSA students to participate in the state competition events in Columbus, OH on May 3-4, 2022.
- h. Approve overnight trip for BPA students to participate in national competition events in Dallas, TX on May 4-8, 2022.
- i. Approve overnight trip for SkillsUSA Heavy Equipment students to participate in the state competition in Miamisburg, OH on April 29-30, 2022.
- j. Approve Alternatives to Graduation Pathway job description. WCCC applied for the Ohio Department of Education (ODE) Alternatives to Graduation Pathway grant, in which WCCC received \$100,000 from ODE. This is to be spent over two years, WCCC plans to match the funds 1:1 to have at least \$200,000 for this project for the first two years.

Roll Call: Ms. Adams Hall \_\_\_\_\_; Mr. Arnold \_\_\_\_\_;  
 Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
 Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
 Mrs. West \_\_\_\_\_;

4. **Resolution #24-22 – School Calendar for 2022-2023 School Year**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the School Calendar for Teachers and Students for the 2022-2023 School Year.

Roll Call: Ms. Adams Hall \_\_\_\_\_; Mr. Arnold \_\_\_\_\_;  
Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
Mrs. West \_\_\_\_\_;

5. **Resolution #25-22 – Accept Resignation of Tatum Poggiali**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following resolution:

WHEREAS, **Tatum Poggiali**, English Instructor, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Tatum Poggiali be accepted effective May 27, 2022.

Roll Call: Ms. Adams Hall \_\_\_\_\_; Mr. Arnold \_\_\_\_\_;  
Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
Mrs. West \_\_\_\_\_;

6. **Resolution #26-22 – Accept Resignation of Phyllis Boyd**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following resolution:

WHEREAS, **Phyllis Boyd**, Cosmetology Instructor, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Phyllis Boyd be accepted effective May 27, 2022.

Roll Call: Ms. Adams Hall \_\_\_\_\_; Mr. Arnold \_\_\_\_\_;  
Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
Mrs. West \_\_\_\_\_;

I. Information, Reports, & Public Participation

J. Future Business

K. Questions

L. Recess into Executive Session

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recess into Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes at \_\_\_\_\_ p.m.

Roll Call: Ms. Adams Hall \_\_\_\_\_: Mr. Arnold \_\_\_\_\_;  
Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
Mrs. West \_\_\_\_\_;

President Mrs. West declared the meeting back in session at \_\_\_\_\_ p.m.

**M. Adjournment**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.

Roll Call: Ms. Adams Hall \_\_\_\_\_: Mr. Arnold \_\_\_\_\_;  
Mr. Booth \_\_\_\_\_; Mr. Lang \_\_\_\_\_;  
Mr. Lauer \_\_\_\_\_; Mr. Lyons \_\_\_\_\_;  
Mrs. West \_\_\_\_\_;

**NEXT MEETING:**

Regular Meeting

Thursday, May 12 @ 6 PM

Washington County Career Center – Annex Board Room

## Adult Technical Training

### Director Report

April 2022

#### Noteworthy events:

1. Hosted all WCCC Juniors on March 11<sup>th</sup> for a tour of all Adult Tech programs.
2. WCCC has been awarded a grant for CDL students in the amount of \$83,278 from the Ohio Department of Higher Ed.
3. Award from Peoples Bank Foundation in the amount of \$10,000 toward the purchase of the Syndaver for Adult Tech and High School medical programs.
4. Adult Tech programs were represented and promoted at the MOV Career Connect Job Fair.

#### Customized Trainings/company visits:

1. Profusion welding training/certification
2. Solvay- Willow Island I & E Testing
3. Solvay- Maintenance Testing
4. Mahle Electricity Testing
5. Westlake Electricity Testing
6. Parkersburg Housing Authority HVAC training
7. Marietta YMCA Health and Wellness Fair
8. Hosted students from Warren High School, Morgan High School and Belpre Middle School
9. Visited Warren Middle School
10. Babysitting Class at St. Mary's Marietta

#### Announcements and updates:

1. A joint (Secondary and Postsecondary) Stakeholder's meeting for Perkins Grant was held on April 1<sup>st</sup>. Comprehensive Local Needs Assessment will be submitted in April. The final Perkins Grant application is due in June.
2. Spring Advisory Meetings scheduled for April 22<sup>nd</sup>.
3. Grant application is pending with the Ohio Department of Higher Ed for the Short-Term Certificate Grant.



DIRECTOR'S REPORT – SECONDARY  
March 2022

- Students of the Month – Breanna Hill is a Fort Frye Senior in our Digital Marketing Program and Kevin Wallace is a Marietta Senior in our Masonry Program.
- Our monthly staff meeting was held on March 1.
- Sophomore makeup day was held on March 3 for any sophomore who was unable to attend prior scheduled days.
- On March 11, the junior technical programs took a tour of the Adult Technical Training programs.
- The 3<sup>rd</sup> nine-week grade period ended on March 11 and reports cards were distributed on March 18.
- All senior students attended a job fair at Marietta College.
- A mandatory senior class meeting was held on March 23 to review graduation requirements.
- Priority enrollment deadline ended March 25.
- A rapid release fire drill was held on March 25.
- On March 30, the National Technical Honor Society (NTHS) Tapping was held for the 43 new inductees.