

## RECORD OF PROCEEDINGS

HELD

April 9, 2020

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on April 9, 2020 at 6:00 p.m. virtually using the Microsoft Teams App as a result of COVID-19.

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

The Pledge of Allegiance was recited and Mr. Crone gave the opening prayer.

Introduction of Guests – Mike Elliott, Tony Huffman, Evan Schaad, and Kate York

Treasurer's Report and Business

- a. Finance Committee – May 14 @ 5:15 pm
- b. Utility purchasing agreements

### **Resolution #22-20**

Moved by Mr. Booth and seconded by Mr. Lauer to approve the following consent agenda items:

- a. Waive the reading and approve the minutes of the regular meeting of March 12, 2020.
- b. Approve the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of March 2020.
- c. Authorize the Treasurer to enter into an agreement with Interstate Gas Supply, Inc for the period of December 2021 through November 2023 at a fixed price of \$2.79 per DTH for Natural Gas.
- d. Authorize the Treasurer to enter into an agreement with AEP Energy, Inc for the period of October 2021 through October 2024 at a fixed, all inclusive, price of .04656 kWh for Electricity.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;  
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;  
Mrs. West, Aye. President West declared the resolution adopted.

Superintendent’s Report and Business

- a. Honor Roll – 3<sup>rd</sup> Nine Weeks
- b. Distance and/or Online Learning
- c. HB197 Permitting Virtual Meetings during Emergency

**Resolution #23-20**

Moved by Mr. Arnold and seconded by Mr. Lauer to approve the following consent agenda items:

- a. Renew Certificated Staff Contract beginning July 1, 2020:

<b>Adult Technical Training</b>	<b>Contract</b>
Clark, Martin	1 Yr.
Moore, John	4 Yr.
<b>Secondary</b>	<b>Contract</b>
Boyd, Phyllis	1 Yr. Effective 8/17/2020
Canterbury, Jeffrey	4 Yr. Effective 8/17/2020
Copen, Lauren	Continuing Effective 8/17/2020
Dailey, Daniel	2 Yr. Effective 8/17/2020
Elflin, Shari	2 Yr. Effective 8/17/2020
Garner, Shayne	4 Yr. Effective 8/17/2020
Miller, Kimberly	1 Yr. Effective 8/17/2020
Morris, Melissa	1 Yr. Effective 8/17/2020
Warren, Chelsea	1 Yr. Effective 8/17/2020
Wolfe, Deana	Continuing Effective 8/17/2020
Wright, Robin	2 Yr. Effective 8/17/2020

- b. Renew Classified Contracts beginning July 1, 2020:

<b>Name</b>	<b>Contract</b>	<b>Classification/Step</b>
Bookman, Gerald	2 Yr.	II/4 (Custodial Service/Classified)
Bradford, Stacy	2 Yr.	II/6 (Secretarial/Clerical Service Classified)
Chidester, Erica	2 Yr.	III/5 (ATT Manager Classified)
Copen, Curtis	2 Yr.	III/5 (ATT Manager Classified)
Ketelsen, Wendy	2 Yr.	I/6 (Financial Aid/Student Services Coordinator Classified)
Lewis, Corey	2 Yr.	I/5 (ITS Classified)
White, Melinda	2 Yr.	II/6 (Secretarial/Clerical Service Classified)

- c. Authorize Superintendent to notify Staff regarding possible reductions.
- d. Approve Guarantee Trust Life Insurance Company for Student Accident Insurance for 2020-2021.
- e. Approve Commercial Facility Fire Contract with City of Marietta at the cost of \$500 for one year beginning May 1, 2020 and ending April 30, 2021.

- f. Approve textbook for Math “Glencoe Math Accelerated, Student Edition” First Edition – ISBN 9780076637980.
- g. Approve textbook for English “Pacemaker American Literature” – ISBN 9780130246332.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;  
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;  
Mrs. West, Aye. President West declared the resolution adopted.

**Resolution #24-20 – Distance and/or Online Learning Plan**

Moved by Mr. Booth and seconded by Mr. Arnold to approve the following resolution:

WHEREAS, The Board of Education wishes to utilize distance and/or online learning to make-up days for 2019-2020 school year to account for school closings due to implications of COVID-19. Notwithstanding anything to the contrary in section 3313.482 of the Revised Code, the board hereby requires students to access and complete classroom lessons posted on Schoology, Infinite Campus and/or the district’s website in order to make up hours in 2019-2020 school year. Effective March 16, 2020, for which it is necessary to close schools, due to the Governor’s emergency school closing declaration.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;  
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;  
Mrs. West, Aye. President West declared the resolution adopted.

**Resolution #25-20 – 2019-20 Evaluations**

Moved by Mr. Lauer and seconded by Ms. Adams Hall to approve the following resolution:

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers under Chapter 3319 of the Ohio Revised Code for the 2019-20 school year based on a determination that it would be impossible or impracticable to do so; and

WHEREAS, the Board desires to make such an election for the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed prior to the Ohio Director of Health’s Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers during the 2019-20 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;  
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;  
Mrs. West, Aye. President West declared the resolution adopted.

**Resolution #26-20 – Accept Resignation of Brad Hemmerly**

Moved by Mr. Arnold and seconded by Mr. Lauer to approve the following resolution:

WHEREAS, Brad Hemmerly, Makerspace Coordinator, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Brad Hemmerly be accepted Effective April 30, 2020.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;  
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;  
Mrs. West, Aye. President West declared the resolution adopted.

**Resolution #27-20 – Accept Resignation of Mary Ann VonVille**

Moved by Mr. Booth and seconded by Mr. Lyons to adopt the following resolution:

WHEREAS, MaryAnn VonVille, Intervention/Media Specialist, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of MaryAnn VonVille be accepted Effective April 3, 2020.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;  
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;  
Mrs. West, Aye. President West declared the resolution adopted.

ADJOURNMENT

Moved by Mr. Lyons and seconded by Mr. Booth to adjourn.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;  
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;  
Mrs. West, Aye. President West declared the meeting adjourned at  
6:32 p.m.

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President

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Treasurer