

RECORD OF PROCEEDINGS

HELD

January 9, 2020

The Board of Education of the Washington County Joint Vocational School District met for the Organizational and Regular meeting on January 9, 2020 at 6:00 p.m. in the Foor Technology Center.

Treasurer Joseph Crone administered the oath of office to new/former members:

Steve Lyons– three-year term/Belpre City Schools (1/20 to 12/23)

Pat Lang – three-year term/Ohio Valley Educational Service Center (1/20 to 12/23)

Stacy Adams Hall – three-year term/Marietta City Schools (1/20 to 12/23)

President Pro-Tempore Ms. Adams-Hall started the meeting

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

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

Election of officers:

President: Nomination(s): Mrs. West by Mr. Lauer.

Moved by Mr. Arnold that nominations be closed.

Vote on the Nomination(s) of Mrs. West for President

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

Vice President: Nomination(s): Mr. Lauer by Mr. Booth.

Moved by Mr. Lang that nominations be closed.

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

Vote on the Nomination(s) of Mr. Lauer for Vice President

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

Elected President takes charge of the meeting.

Resolution #1-20 – The Appointees

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

- a. Appoint **Ms. Adams Hall** as legislative liaison representative to OSBA during 2020.
- b. Appoint **Mr. Arnold** as OSBA Student Achievement Liaison during 2020.
- c. Appoint **Mr. Crone** as designee to attend public records access training required for Board members for each term of office (ORC 109.43)

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

Resolution #2-20 – Set Time & Place of Regular Monthly Meetings

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

Place: Washington County Career Center
Time: 6:00 p.m. or changed by vote
Date: 2nd Thursday of each month or changed by vote

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

Resolution #3-20 – Standing Authorization for Advance, Investments, and Board Service Fund

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

- a. Authorize Treasurer to request Advance Draws for 2020.
- b. Authorize Treasurer to invest funds for 2020.
- c. Establish the Board Service Fund at \$4,000 for payment of expenses actually incurred by the Board members in the performance of their duties or members elect in training and orientation to the performance of their duties (ORC 3315.15).

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

Resolution #4-20 – Committee Appointments 2020

Moved by Mr. Booth and seconded by Mr. Arnold to approve the following 2020 Committees:

Superintendent & Treasurer Evaluations:
Lloyd Booth, Chairman & Debbie West

Finance/Audit:
Jeff Lauer, Chairman & Pat Lang

Buildings, Grounds & Leases
Lloyd Booth, Chairman & Stacey Adams-Hall

Curriculum (includes Material & Equipment):
Jeff Lauer, Chairman & Stacey Adams-Hall

Negotiations:
Debbie West, Chairman & Hugh Arnold

Policy:
Pat Lang, Chairman & Steve Lyons

Student Activity Internal Audit:
Hugh Arnold

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

Regular Meeting

Introduction of Guests – Mike Elliott, Kaye Spiker and Tony Huffman

Treasurer's Report and Business

1. Report
 - a. Auditor of State Award
 - b. Charitable Trust Fund

Resolution #5-20

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

- a. Waive the reading and approve the minutes of the regular meeting of December 12, 2019.
- b. Approve the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of December, 2019.
- c. Approve the increase in revenue and appropriations for **Charitable Trust Fund** (Fund 007-9004) in the amount of \$100,000.00 for the fiscal year 2020.

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

Resolution #6-20 – Payment of Invoice

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

WHEREAS, Ohio Revised Code 5705.41(D) (1), prohibits a subdivision or taxing entity from making any contract or ordering any expenditure of money unless a certificate signed by the fiscal officer is attached or issued for said expenditure; and,

WHEREAS, Services were provided in excess of the amount originally approved and certified; however, funds were and are available for these obligations,

NOW, THEREFORE, BE IT RESOLVED, That the Board authorize payment for Hocking College to provide Truck Driving Instructor/Manager the period July 1, 2018 to December 17, 2018 in the amount of \$5,105.61. Payment will be made with Purchase Order #112759 for said services that were not billed when initial purchase order was issued.

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

Superintendent's Report and Business:

1. Report
 - a. Certificates of Appreciation for Board members: January – School Board Recognition Month
 - b. Sophomore Visits
 - c. Honor Roll – 2nd Nine Weeks

- d. Marietta Area Chamber of Commerce Annual Dinner Meeting –Monday, March 9 @ Marietta College – Dyson Baudo Recreation Center 5 – 6:30 pm Social Time – 6:30 pm Dinner & Awards

Resolution #7-20

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

- a. Accept the following donations:
 - 1. Anonymous donation of \$100,000 for the programs of Washington County Career Center.
 - 2. Lowe’s, 842 Pike Street, Marietta, OH 45750, donated materials to the Building Technology program.
 - 3. Hilltop Auto Wrecking Co., Inc. 975 Blue Knob Road, Marietta, OH 45750, donated 2 vehicles to the Auto Mechanics program for training. (2003 Mitsubishi Montero & 2006 Subaru Legacy)
- b. Employ the following substitute teacher for 2019-2020: Reece Nichols at a rate of \$100.00/day.
- c. Employ the following part-time Adult Technical Training non-instructor for the year ending June 30, 2020.

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Brandon Nash	Aspire/Ohio Options Coordinator	\$23.00	January 13, 2020

- d. Approve the following supplemental contract for 2019-2020:

<u>Other:</u>		
Jeff Ritzman	Social Studies	1 day

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

Resolution #8-20 – Employ Social Studies Instructor

Moved by Mr. Lauer and seconded by Mr. Arnold to approve employment for:

Employ: **Ally Brooker**
 Program: Social Studies Instructor
 Beginning: January 2, 2020 - End of 2019-2020 School Year
 Salary Step: C-0 – pro-rated for 98.5 days
 1 Extended Day - (January 2, 2020)

BE IT FURTHER RESOLVED, That under the provisions of ORC 3319.01, such Employer shall be directed and assigned.

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

Resolution #9-20 – Employ Interim Medical Assistant Program Director/Practicum Coordinator

Moved by Mr. Arnold and seconded by Mr. Booth to approve employment for:

Employ: **Lisa Pinkerton**
Interim Medical Assistant Program Director/Practicum Coordinator
Beginning: January 13, 2020 – Ending: June 30, 2020
Salaried, 30 hours per week at \$26.00/hour

BE IT FURTHER RESOLVED, That under the provisions of ORC 3319.01, such Employer shall be directed and signed.

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

RECESS INTO EXECUTIVE SESSION

Moved by Mr. Lauer and seconded by Mr. Booth to recess into Executive Session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 6:35 p.m.

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

ADJOURN EXECUTIVE SESSION

Mrs. West declared the meeting open in regular session at 6:40 p.m.

Resolution #10-20 – Reappointment of Superintendent

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

WHEREAS, The Washington County Joint Vocational School District Board of Education must appoint a superintendent of the Board of Education (ORC 3319.01);
and

WHEREAS, **Dennis A. Blatt's** contract as Superintendent expires on July 31, 2020; therefore,

BE IT RESOLVED, That, Mr. Blatt be reappointed as Superintendent for the period beginning August 1, 2020 and ending on July 31, 2025.

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

ADJOURNMENT

Moved by Mr. Arnold and seconded by Mr. Lauer to adjourn.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lang, Aye; Mr. Lauer, Aye; Mr. Lyons, Aye;
Mrs. West, Aye; President West declared the meeting adjourned
at 6:41 p.m.

President

Treasurer