

## RECORD OF PROCEEDINGS

HELD

August 13, 2020

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on August 13, 2020 at 6:00 p.m. in the DCB High School Commons.

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, Kaye Spiker, Ken Gebhart, and Ashli Diamond

Treasurer's Report and Business

- a. Lunchroom Report for FY20
- b. FY20 Ending Numbers
- c. New Grants

### **Resolution #41-20**

Moved by Mr. Arnold 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 June 18, 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 June and July 2020.
- c. Authorize the Treasurer to establish the **Coronavirus Relief Fund** (Fund 510-9021) for the 2020-2021 school year; increase and approve revenue and appropriations in the amount of \$37,448. (High School 19,488 and Adult Tech 17,960).
- d. Approve change money for 2020-2021 for the following:  
Lunchroom Fund-\$200  
Adult Tech-\$100
- a. Approve transfer of \$92,166 to Capital Acquisition and Maintenance Reserve (Set aside) fund per the requirement of H.B. 4122 and H.B. 345 for the 2020-2021 school year.

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. Restart Plan
- b. Student Enrollment
- c. Student & Teacher Handbook
- d. Student Calendar Start Date – Moved to August 24
- e. Neola Policy – Face Mask
- f. Remote Learning Plan
- g. Summer Projects – Update
- h. Teacher Inservice/Professional Development – August 17-21, 2020
- i. Southeast Region Fall Conference – Thursday, September 24 – Virtual
- j. Discipline Events January through May 2020 -2 Harassment/2 Bullying/0 Intimidation – ORC 3313.666
- k. Energy Bus Assembly September 3 and 4 for Students and Staff

**Resolution #42-20**

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

- a. Recommend the following Student Activity Programs and sponsors for 2020-2021:

Auto Collision	Chad Barth
Auto Service Technology	Dave Everson
Building Technology	Ken Gebhart
*Business Professionals of America	Lynette Snyder
Cosmetology	Phyllis Boyd
Cultural/Benevolent	Kaye Spiker
Diesel Truck Mechanics	Shayne Garner
Digital Marketing	Lynette Snyder
Electricity	Jeff Canterbury
*FFA Chapter	Jason Lipot
Graphic Design & Video Production	Chris Palmer
Heavy Equipment	Daniel Dailey
Landscape Const./Turf Mgt.	Jason Lipot
Masonry	Casey Strahler
Medical College Prep	Robin Wright
*National Voc. Tech. Honor Society	Evan Schaad
*Ohio Skills USA	Ken Gebhart
Patient Health Care	Kimberly Miller
Sports Medicine & Exercise Science	Lauren Copen
*Student Council	Stacy Bradford

Welding

Keelan McLeish

\*Per 11.05 of WCCCTA, payment made to each advisor.

- b. Appoint OSBA Official delegate **Stacy Adams Hall** and **Debbie West** as alternate for the OSBA Capital Conference to be held virtually on November 8-10, 2020.
- c. Employ Adult Technical Training instructors for the year ending June 30, 2021:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Mark Cochran	DIT	\$43.00	August 14, 2020
Mark Cochran	Industrial Maintenance Mechanic	\$29.00	August 14, 2020
Anthony Stout	DIT	\$43.00	August 14, 2020
Anthony Stout	Industrial Maintenance Mechanic	\$29.00	August 14, 2020
Anthony Stout	Welding	\$29.00	August 14, 2020

- d. Employ Adult Technical Training non-instructors for the year ending June 30, 2021:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Mary Ashli Diamond	Ohio Options Manager	\$26.68	August 14, 2020
Mary Ashli Diamond	Aspire Manager	\$26.68	August 14, 2020
Lindsey Lizer	Surgical Technologist Support	\$23.69	July 15, 2020

- e. Employ the following substitute teachers at a rate of \$125/per day for 2020-2021 school year: Phillip Foreman, Gayle King, Reece Nichols, Gary Ruble and David Schaad.
- f. Approve agreement with local health care facilities for secondary students for 2020-2021 school year.
- g. Approve Remote Learning Plan for Washington County Career Center for school year 2020-2021.
- h. Approve 2020-2021 Student Handbook for Washington County Career Center.
- i. Approve 2020-2021 Teacher Handbook for Washington County Career Center.
- j. Approve 2020-2021 Student Handbook for Adult Technical Training.
- k. Approve 2020-2021 Blended School Calendar.
- l. Employ Laruen Copen as the Resident Educator Mentor \$2,000 for school year 2020-2021, to be paid in June 2021, per Section 11.12 of negotiated agreement.
  - 1. Phyllis Boyd
  - 2. Kimberly Miller
  - 3. Tatum Poggiali
- m. Employ Dave Everson as the Resident Educator Coach \$1,000 for school year 2020-2021, to be paid in June 2021, per Section 11.12 of negotiated agreement.
  - 1. Chad Barth
- n. Employ Jeff Ritzman as the Resident Educator Coach \$500 for school year 2020-2021, to be paid in June 2021, per Section 11.12 of negotiated agreement.
  - 1. Bobbi Webb

- o. Approve Partnership Agreement between Building Bridges to Careers and WCCC, annually for 3 years at \$2,000 per year beginning July 1, 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 #43-20 – Approve Board Policy**

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

BE IT RESOLVED, The board approves the following policy changes (new, revised) as set forth below:

<b><u>Policy Number</u></b>	<b><u>Policy Name</u></b>	<b><u>Change</u></b>
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events	New

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 #44-20 – Approve Agreement with Life & Purpose Behavior Health**

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

Authorize the Treasurer to enter into an agreement with Life & Purpose Behavioral Health, effective July 1, 2020 and to expire June 30, 2021 for behavioral health services utilizing the Student Wellness and Success Funds in the amount of \$80,000.

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 #45-20 – Approve Job Description for Classroom Monitor**

Moved by Ms. Adams Hall and seconded by Mr. Arnold to adopt the following resolution:

BE IT RESOLOVED, That the job description or the Classroom Monitor be approved. (description on following page)

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. Arnold and seconded by Ms. Adams Hall 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  
6:37 p.m.

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President

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Treasurer