

RECORD OF PROCEEDINGS

HELD

March 10, 2022

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on March 10, 2022 at 6:00 p.m. in the Annex Board Room.

Roll Call: Ms. Adams Hall, Absent; 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. Lang gave the opening prayer.

Introduction of Guests – Mike Elliott, Kaye Spiker, Evan Schaad, Sherry Keller, Carrie Pennybacker, Linn Yost, Doug Simpson, Julie Hart, Jim Renner, Aaron Heiss, Lori Smith, and Erica Chidester.

Resolution #15-22 – Outstanding Contributor to Career & Technical Education

Moved by Mr. Arnold and seconded by Mr. Lauer to recognize the following outstanding contributors to Career & Technical Education:

Sherry Keller, RN – Nursing Coordinator; Coplin Health Systems; Nominated by Erica Chidester, Medical Programs Training Manger

Carrie Pennybacker, BSN, RN – Chief Operations Officers, Coplin Health Systems; Nominated by Erica Chidester Medical Programs Training Manager

Linn Yost – AOMC President, Appalachian Ohio Manufactures’ Coalition; Nominated by Lori Smith, Recruiting & Marketing Specialist

Tom Houck - Gaskets Packing & Seals – Nominated by Curt Copen Industrial & Customized Training Manager and John Moore, Industrial Training Coordinator

Doug Simpson – Ohio Terminal Manager, Dot Transportation Inc.; Nominated by Gene Bartlett, CDL Training Manager

Julie Hart – Recruiter, Classic Carriers; Nominated by Gene Bartlett, CDL Training Manager

Jim Renner – Quality Control Manager, Bi-Con; Nominated by John Moore, Industrial Training Coordinator

Blake Wise – Recruiting Specialist, Bi-Con; Nominated by John Moore, Industrial
Training Coordinator

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

Treasurer’s Report and Business
a. Financial Update

Resolution #16-22

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

- a. Waive the reading and approve the minutes of the regular meeting of February 10, 2022.
- b. Approve the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of February 2022.
- c. Approve removal of stale dated checks:

Check #108004 Morphotrust	\$86.50	10/26/2021
Check #108005 West Virginia Division	\$61.25	10/26/2021
Check #107676 Madison McKenzie	\$25.00	08/30/2021
- d. Adopt amounts and rates set by the County Budget Commission for 2022-2023 below:

SCHEDULE A

**SUMMARY OF AMOUNTS REQUESTED FROM GENERAL
 PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND
 COUNTY AUDITOR’S ESTIMATED TAX RATES**

FUND	Amounts to be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation *	County Auditor’s Estimate of Rate to be Levied – Inside 10 Mill Limit	County Auditor’s Estimate of Rate to be Levied – Outside 10 Mill Limit
Sinking Fund				
Bond Retirement Fund				
Classroom Facilities				
General Fund		2,923,600		1.80
Emergency Fund				
Total		2,923,600		1.80

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor’s Estimate of Yield of Levy (Carry to Schedule A, Column II)*
Current Expense levy authorized by voter on 12/09/69 for not to exceed continuing years	.40	649,690
Current Expense levy authorized by voter on 11/06/73 for not to exceed continuing years	.90	1,461,800
Current Expense levy authorized by voter on 11/04/80 for not to exceed continuing years	.50	812,110

Roll Call: Ms. Adams Hall, Absent; 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. 50th Year Open House/Alumni Reunion – Thursday, April 7 from 4-7
- b. Approximately \$1.1 Million Grant Applications have been submitted and are pending

Resolution #17-22 Recognize Business Professionals of America (BPA) and SkillsUSA State Competition Qualifiers

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

BE IT RESOLVED, The Washington County Joint Vocational School District Board of Education commends the following students and their teachers for their participation in the following contests for the 2021-2022 school year while representing the Career Center:

SkillsUSA – State Competition Qualifiers

NAME	PLACEMENT	CONTEST
Jadon Scarbrough	2 nd Place	Construction Wiring
Landan Tefft	Straight to State	Diesel Truck
Nathan Heft	Straight to State	Heavy Equipment
David Simpson	Straight to State	Heavy Equipment
Andrew Hawkins	1 st Place	Masonry
Bishop Blankenship	3 rd Place	Motor Controls
Cierra Cook	1 st Place	First Aid/CPR
Evan Vowls	Straight to State	Medical Terminology
Julie Hartline	Straight to State	Prepared Speech
Kiera Starcher	Straight to State	Basic Health Care
Samantha McGee	Straight to State	Nurse Assisting
Kylie Lamm	Straight to State	Medical Math

TEAM:		
Lydia Hostottle	Straight to State	Health Knowledge Bowl
Reagan Salamonsen	Straight to State	Health Knowledge Bowl
Hannah Pomroy	Straight to State	Health Knowledge Bowl
Meghan Nash	Straight to State	Health Knowledge Bowl

**Business Professionals of America
 State Competition Qualifiers**

NAME	PLACEMENT	CONTEST
Jacob Tice	1 st Place	240 Database Applications
Andrew Smith	2 nd Place	240 Database Applications
Gage Gibbs	2 nd Place	300 Computer Network Technology
Caden Handschumacher	2 nd Place	320 Computer Security
Carrissa Sprigg	2 nd Place	400 Fundamental Desktop Publishing
Breanna Hill	1 st Place	405 Fundamentals of Web Design
Lyanna Smith	1 st Place	410 Graphic Design Promotion
Kiersten Warden	1 st Place	415 Advanced Desktop Publishing
Arianna Hartman	2 nd Place	415 Advanced Desktop Publishing
Samuel Casto	1 st Place	420 Digital Media Production
TEAM:		
Morgan Caltrider	1 st Place	430 Video Production Team
Kelly Prim	1 st Place	430 Video Production Team
Chase Sloan	1 st Place	430 Video Production Team
Ashton Treadway	1 st Place	430 Video Production Team
TEAM:		
Kylie Barth	1 st Place	435 Website Design Team
Shawna Clark	1 st Place	435 Website Design Team
TEAM:		
Levi Gregory	1 st Place	440 Computer Animation Team
Caden Handschumacher	1 st Place	440 Computer Animation Team
Luke Runnion	1 st Place	440 Computer Animation Team
Brenden Snyder	1 st Place	440 Computer Animation Team
Kenzie Smith	1 st Place	520 Advanced Interview Skills
Maeghan O'Neill	2 nd Place	525 Extemporaneous Speech
Lillian Bowe	1 st Place	545 Prepared Speech

Roll Call: Ms. Adams Hall, Absent; 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 #18-22

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

1. Accept the following donations:
 - A. Marietta Health System, 401 Matthew Street, Marietta, OH 45750 donated Surgical gloves, gowns, phlebotomy tubes, Cath trays, expired saline, latex-free gloves, 18g needles, and derma flex worth \$200.00 to the Medical Assistant and Surgical Technologist programs.
 - B. WVU Medicine, 800 Garfield Avenue, Parkersburg, WV 26101 donated \$5,000 to the medical programs.
2. Employ the following part-time Adult Technical Training instructors for the year ending June 30, 2022:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Megan Ludwig	Surgical Technologist	\$23.20	March 14, 2022
*Melissa Mahaney	Medical Assistant	\$22.40	March 14, 2022
Tamara O'Connor	Chemical Operator	\$32.00	March 10, 2022
Tamara O'Connor	Chemical Technician	\$32.00	March 10, 2022

*Pending BCI/FBI background checks and Ohio Department of Education license.

3. Employ the following substitute teacher at a rate of \$150/per day for the 2021-2022 school year: Ronald Kyle Vlasak, pending Ohio Department of Education license.
4. Approve Student Supply Costs for 2022-2023. (Noted Below)
5. Approve overnight trip for BPA students to participate in the state competition events in Columbus, OH on March 10-11, 2022.

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

2022-2023 SUMMARY OF SUPPLY COSTS

Program		Jr.		Sr.
Auto Collision/Custom Paint	Skills	24.00	Skills	24.00
	Lab	101.00	Lab	101.00
Total		125.00		125.00
Auto Mechanics	Skills	24.00	Skills	24.00
	Lab	86.00	Lab	86.00
Total		110.00		110.00
Building Technology/Carpentry	Skills	24.00	Skills	24.00
	Lab	0.00	Lab	75.00
Total		24.00		99.00
Cosmetology	Skills	24.00	Skills	24.00
	Lab	243.00	Lab	86.00
		267.00		110.00
Diesel Truck Mechanics	Skills	24.00	Skills	24.00
	Lab	82.00	Lab	82.00
Total		106.00		106.00
Digital Marketing	BPA	23.00	BPA	23.00
	Lab	93.00	Lab	93.00
Total		116.00		116.00
Electricity	Skills	24.00	Skills	24.00
	Lab	76.00	Lab	76.00
Total		100.00		100.00
Graphic Design/Video Production	BPA	23.00	BPA	23.00
	Lab	78.00	Lab	78.00
Total		101.00		101.00
Heavy Equipment	Skills	24.00	Skills	24.00
	Lab	176.00	Lab	176.00
Total		200.00		200.00
Landscape Contr. & Turf Mgt	FFA	18.00	FFA	18.00
	Lab	77.00	Lab	77.00
Total		95.00		95.00
Masonry	Skills	24.00	Skills	24.00
	Lab	86.00	Lab	0.00
Total		110.00		24.00
Medical College Prep	Skills	24.00	Skills	24.00
	Lab	264.00	Lab	198.00
Total		288.00		222.00
Patient Health Care	Skills	24.00	Skills	24.00
	Lab	330.00	Lab	240.00
Total		354.00		264.00
Sports Medicine/Exercise Science	Skills	24.00	Skills	24.00
	Lab	112.00	Lab	109.00
Total		136.00		133.00
Welding	Skills	24.00	Skills	24.00
	Lab	0.00	Lab	0.00
Total		24.00		24.00

Resolution #19-22 – Employ Industrial & Customized Training Manager – Adult Technical Training

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

Employ **Aaron Heiss** as a full-time Industrial & Customized Training Manager, Adult Technical Training beginning March 28, 2022.

His employment classification will be Classification III, Step 4 (7 ½ hours per day) - (260 days a year) at \$20,764.17 (pro-rated salary for 69 days) – 6 pays for the remainder of the 2021-2022 school year.

Pending BCI/FBI background checks.

Roll Call: Ms. Adams Hall, Absent; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, 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 consider matters required to be kept confidential by federal law or regulations or state statutes at 6:24 p.m.

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

President Mrs. West declared the meeting back in session at 6:53 p.m.

ADJOURNMENT

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

Roll Call: Ms. Adams Hall, Absent; 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 6:54 p.m.

President

Treasurer