

RECORD OF PROCEEDINGS

HELD

June 25, 2019

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on June 25, 2019 at 6:00 p.m. in the Foor Technology Center.

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

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

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

Treasurer's Report and Business

- a. Finance Report
- b. Temporary Appropriations for FY2020

Resolution #46-19

Moved by Mr. Hineman 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 13, 2019.
- b. Approve renewal of service agreement with Johnson Controls 7/1/2019 to 6/30/2020, \$14,000 annually.
- c. Approve amended revenue and appropriations (see below).

WASHINGTON COUNTY CAREER CENTER
 FY 19 CERTIFICATE/APPROPRIATIONS

	Official CERT 7/1/2018	AMEND CERT 6/25/2019	TOTAL AMENDED CERTIFICATE	TEMP Approp 7/1/2018	Permanent Approp 9/13/2018	Approp 6/25/2019	TOTAL FINAL APPROPRIATIONS
General Fund	11,760,312.92		11,760,312.92	6,282,733.00	343,059.54		6,625,792.54
Special Revenue Funds							
007 Staff Service Fund	14,589.00		14,589.00	1,000.00	2,100.00		3,100.00
019 AEP Education Endowment (FY17)	434.65		434.65	434.65			434.65
019-919C - Marietta Community Foundation	0.00		5,050.00	0.00			5,050.00
019-919F - Foundation Fund - Outdoor	0.00		55,000.00	0.00			55,000.00
019-919J - JobsOhio	0.00		259,877.00	0.00			259,877.00
451-9019 Ohio K-12 Connectivity Grant	0.00		1,800.00	0.00			1,800.00
499-916D Adult Diploma	47,907.55	5,065.00	52,972.55	40,000.00		12,615.00	52,615.00
499-919J Regional Job Training Grant	0.00		100,000.00	0.00			100,000.00
499-919S Ohio School Safety Grant	0.00		2,500.00	0.00			2,500.00
501 ASPIRE Grant (FY18)	930.90		1,211.43	1,211.43			1,211.43
501 ASPIRE Grant (FY19)	32,900.00		53,900.00	32,900.00			53,900.00
524 Carl Perkins - Secondary (FY18)	29,717.14		29,717.14	29,717.14			29,717.14
524 Carl Perkins - Adult (FY19)	111,067.85		111,067.85	111,067.85			111,067.85
524 Carl Perkins - Secondary (FY19)	133,119.19		139,814.46	133,119.19			139,814.46
599 ARC - Power IGNAO Grant	112,118.07		112,118.07	112,118.07			112,118.07
599 Rural Education Achievement (FY17)	2,018.03		2,018.03	2,018.06	(0.03)		2,018.03
599 Rural Education Achievement (FY18)	32,928.53		32,928.53	32,928.53			32,928.53
599 Rural Education Achievement (FY19)	0.00		49,997.00	0.00	49,997.00		49,997.00
Total	517,730.91	5,065.00	1,024,995.71	496,514.92	52,096.97	12,615.00	1,013,149.16
Capital Projects Funds							
003 Permanent Improvement Fund	550,000.00		648,182.54	200,000.00		90,000.00	290,000.00
Total	550,000.00	0.00	648,182.54	200,000.00	0.00	90,000.00	290,000.00
Enterprise							
006 Lunchroom Fund	317,884.06		317,884.06	188,970.00		1,900.00	190,870.00
009 Uniform Supply Fund	92,983.92		92,983.92	39,582.00	73.00		39,665.00
011 Rotary-Customer Service	124,982.26		124,982.26	69,620.00			69,620.00
012 Adult Education Fund	4,051,696.65		4,061,696.65	2,687,740.00	10,000.00		2,697,740.00
Total	4,587,546.89	0.00	4,597,546.89	2,985,922.00	10,073.00	1,900.00	2,997,895.00
Internal Service							
			0.00				0.00
Fiduciary							
007 Scholarship Fund	6,531.72		6,531.72	6,531.00			6,531.00
007 Mid Ohio Valley Council Scholarship	6,301.12		6,301.12	6,301.00			6,301.00
007-9003 Marietta Foundation Fund	1,730.00	1,255.00	3,255.00	2,000.00		705.00	2,705.00
022 Pell Grants	450,000.00		450,000.00	450,000.00			450,000.00
022 Unclaimed Funds	459.70		459.70	0.00			0.00
200 Student Activity Fund	86,552.96	13,046.00	99,598.96	57,082.96	7,744.89	34,770.56	99,598.41
Total	551,575.50	14,301.00	566,146.50	521,914.96	7,744.89	35,475.56	565,135.41
TOTAL	17,967,166.22	19,366.00	18,597,184.56	10,487,084.88	412,974.40	139,990.56	11,491,972.11

18-Jun-2019

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

Resolution #47-19 – Adopt Temporary Appropriations for FY 20

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

BE IT RESOLVED, That the Board of Education of the Washington County Joint Vocational School District, Washington County, Ohio, accepts the temporary appropriations as recommended by the Superintendent to provide for current expenses and other expenditures of said Board of Education for the 2019-20 school year until amended certificate is received from the County Auditor.

The following sums are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the said period subject to revisions or amendments in accordance with Section 5705.40 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, That the business procedure for the fiscal year 2019-20 be as follows: that the Board of Education dispense with the adoption of resolutions authorizing the purchase or sale of property except real estate, the employment of part-time employees except as otherwise provided by law, the payment of debts, claims, the salaries of all employees if provision; therefore, are made in such annual appropriations resolution or approving warrants for the payment of any claim from school funds if the expenditure for which such warrant is issued and provided for in the yearly appropriations resolution; and,

BE IT FURTHER RESOLVED, That the superintendent be authorized to approve purchasing, appointing the part-time employees, and expenditures provided for in the appropriations, including meals for advisory committee meetings and mailings to promote public relations with business and industry in the Mid-Ohio Valley area. All expenditures are to be made in compliance with Section 5705.41 of the Ohio Revised Code. (See Below)

**WASHINGTON COUNTY CAREER CENTER
 FY20 TEMPORARY REVENUES & APPROPRIATIONS**

Fund	Initial Revenue Estimate	Temporary Appropriation
001 General Fund	\$ 6,700,586.00	\$ 6,562,132.00
001-9992 Cap. & Maint. Set aside	82,000.00	85,000.00
TOTAL	6,782,586.00	6,647,132.00
Special Revenue Funds		
007 Staff Service Fund	1,500.00	1,000.00
019-919F Foundtions - Outdoor Training	15,000.00	55,000.00
019-919J JobsOHio	-	259,877.00
499-916D Ohio Adult Diploma Grant	40,000.00	40,000.00
499-919J Regional Job Training Grant	75,767.50	75,767.50
501-9020 ASPIRE Grant (FY20)	53,900.00	53,900.00
524-919S Secondary Carl Perkins (FY19)	13,681.09	13,681.09
524-920S Secondary Carl Perkins (FY20)	143,528.12	143,528.12
524-920A Adult Perkins (FY20)	111,125.28	111,125.28
599-918R Rural Education Program (FY18)	-	343.81
599-919R Rural Education Program (FY19)	7,067.00	7,067.00
599-918P ARC POWER Grant (FY18)	73,338.06	73,338.06
TOTAL	534,907.05	834,627.86
Capital Projects Funds		
003 Permanent Improvement	50,000.00	200,000.00
TOTAL	50,000.00	200,000.00
Enterprise		
006 Lunchroom	226,000.00	211,816.00
009 Uniform Supply	44,465.00	44,465.00
011 Rotary - Customer Service	72,400.00	72,400.00
012 Adult Education	2,552,435.00	2,536,202.00
TOTAL	2,895,300.00	2,864,883.00
Fiduciary		
007-9001 Scholarship Fund	-	6,531.00
007-9002 Scholarship Fund/MOVMC	-	6,301.00
007-9003 Marietta Community Foundation	3,000.00	2,000.00
022 Pell Grants	400,000.00	400,000.00
022-9001 Unclaimed Funds	50.00	-
200 Student Activity Fund (Memo Only)	35,070.00	61,688.82
TOTAL	438,120.00	476,520.82
GRAND TOTAL	\$ 10,700,913.05	\$ 11,023,163.68

Superintendent’s Report and Business

- a. Greenhouse almost complete
- b. Met with consultant for Vision Statement Video
- c. Summer Projects

Resolution #48-19

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

- a. Employ the following part-time Adult Technical Training instructor for the year ending June 30, 2020:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>
Gene Bartlett	Truck Driving	\$28.00
Bradford Boyer	Industrial Maintenance Mechanic	\$29.00
Bradford Boyer	Welding	\$29.00
Rachael Boyer	Medical Billing	\$21.60
Samuel Brookover	DIT	\$46.00
Samuel Brookover	HVAC-R	\$32.00
Steven Burnfield	Truck Driver	\$29.00
Charles Day	Chemical Technician	\$28.00
Charles Day	Instrumentation & Electricity	\$28.00
Charles Day	Industrial Maintenance Mechanic	\$28.00
Jeff DeLong	Chemical Technician	\$32.00
Jeff DeLong	Customized	\$46.00
Jeff DeLong	Industrial Maintenance Mechanic	\$32.00
Jack DuVall	DIT Customized	\$43.00
Jack DuVall	Instrumentation & Electricity	\$29.00
*James Gibson	DIT Customized	\$43.00
*Jams Gibson	Industrial Maintenance Mechanic	\$30.00
Chuck Gorrell	Chemical Technician	\$32.00
Chuck Gorrell	DIT	\$46.00
Chuck Gorrell	Industrial Maintenance Mechanic	\$32.00
Glen Haines	DIT	\$43.00
Glen Haines	Industrial Maintenance Mechanic	\$29.00
Alan Hall	Building Technology	\$32.00
Alan Hall	DIT	\$46.00
Anna Hanes	ADP	\$22.40
Anna Hanes	Aspire	\$22.40
Ashley Hardesty	STNA	\$20.80
Gary Harry	Building Technology	\$29.00
Rachelle Hill	Surgical Technologist	\$22.40
Earnest “Pat” Hulsey	DIT Customized Training	\$44.00

Name	Area	Rate/Hr.
Earnest "Pat" Hulsey	Instrumentation & Electricity	\$30.00
Hannah Igo	Phlebotomy	\$20.80
**Dana Johnson	DIT	\$46.00
**Dana Johnson	Industrial Maintenance Mechanic	\$32.00
**Dana Johnson	Welding	\$32.00
James Kerns	DIT	\$43.00
James Kerns	Industrial Maintenance Mechanic	\$31.00
James Krotkiewicz	Chemical Technician	\$32.00
James Krotkiewicz	DIT	\$46.00
James Krotkiewicz	Instrumentation & Electricity	\$32.00
James Krotkiewicz	Industrial Maintenance Mechanic	\$32.00
Lindsey Lizer	Surgical Technologist	\$21.60
Tassy Malacsics-Yates	Medical Assistant	\$22.40
Tassy Malacsics-Yates	Medical Billing Specialist	\$22.40
Stephen McIntire	Chemical Operator	\$29.00
Stephen McIntire	DIT	\$43.00
Karen Metz	STNA Program Coordinator	\$24.80
Brandon Nash	Computers	\$20.00
Brandon Nash	COST	\$25.00
Brandon Nash	Business Office Skills Specialist	\$22.00
Brandon Nash	Information Technology Professional	\$22.00
Amber Peck	Business Office Skills Specialist	\$25.00
Amber Peck	COST	\$28.00
Elizabeth Pickrell	Medical Assistant	\$24.80
Lisa Pinkerton	Medical Assistant	\$21.60
Lisa Pinkerton	Medical Billing Specialist	\$21.60
Lisa Pinkerton	Surgical Technologist	\$21.60
Vickie Post	Medical Assistant	\$24.00
Vickie Post	Medical Billing Specialist	\$24.00
Coy Rosenlieb	DIT	\$46.00
Coy Rosenlieb	Industrial Maintenance Mechanic	\$32.00
Coy Rosenlieb	Welding	\$32.00
Randall Stoke	Building Technology	\$32.00
John Tansey	Chemical Operator	\$29.00
John Tansey	Chemical Technician	\$29.00
John Tansey	DIT	\$43.00
Kayla Theiss	Surgical Technologist	\$20.80
Courtney Thompson	ADP	\$20.80
Courtney Thompson	Aspire	\$20.80
Darrell Veyon	Chemical Operator	\$32.00
Darrell Veyon	DIT	\$46.00
Darrell Veyon	Industrial Maintenance Mechanic	\$32.00

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>
Darrell Veyon	Chemical Technician	\$32.00
Brian Wise	Truck Driver	\$26.00
Kathy Wolfe-Crouser	Aspire	\$24.00
James York	Chemical Operator	\$32.00
James York	Chemical Technician	\$32.00
James York	DIT	\$46.00
James York	Instrumentation & Electricity	\$32.00

*Pending Adult Education Permit License

**Pending BCI/FBI Background Checks and Adult Education Permit

- b. 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>
Kristin Brockmeier	Assessment Center Coordinator	\$23.40 7/15/19
Anna Hanes	AbleLink Support	\$26.00
Anna Hanes	Aspire Coordinator	\$26.00

- c. Employ the following substitute teachers at a rate of \$100/per day for 2019-2020 school year: Jeffrey Baker, Joyce Fogle, Phillip Foreman, Gayle King, Amber Peck, Beverly Pottmeyer, Sue Price, Gary Ruble, David Schaad, Karen Schramm, Lynn Stoll, and Socrates Vurnis.
- d. Approve 2019-2020 Student Handbook for Adult Technical Training.
- e. Employ Alicia Miller as Part-Time Accounts Payable/Fixed Asset Specialist at a rate of \$24.00 per hour beginning 7/15/2019.

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

Resolution #49-19 – Approve Payment for PPO to HDHP

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

WHEREAS the Board wishes to demonstrate fairness to employees currently enrolled in Health Insurance under the PPO Plan, and

WHEREAS the PPO Plan is no longer being offered and participating employees will enroll in the High Deductible Health Plan (HDHP) effective July 1, which will result in increased deductibles and more out of pocket expense.

BE IT RESOLVED, That the Board offers a one-time payment of \$600, to the five (5) employees enrolled in our PPO Health Insurance as of June 1, 2019 with Medical Mutual of Ohio, to be paid on July 19, 2019.

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

Resolution #50-19 – Resignation of Alicia Miller

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

WHEREAS, Alicia Miller, Assessment, Outreach, and IT Programs Manager, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Alicia Miller be accepted effective July 12, 2019.

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

Resolution #51-19 – Resignation of Kristin Brockmeier

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

WHEREAS, Kristin Brockmeier, Office Assistant, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Kristin Brockmeier be accepted effective July 12, 2019.

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

Resolution #52-19 – Approval of MOU with Superintendent

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

Approve Memorandum of Understanding with Superintendent, Dennis Blatt, to adjust Tax Sheltered Annuity and maximum vacation days effective August 1, 2019 to the original contract language adopted per Resolution #8-15.

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

ADJOURNMENT

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

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Hineman, Aye; Mr. Lauer, Aye; Mr. Lang, Aye;
Mrs. West, Aye. President West declared the meeting adjourned at
6:17 p.m.

President

Treasurer