

RECORD OF PROCEEDINGS

HELD

January 10, 2019

The Board of Education of the Washington County Joint Vocational School District met for the Regular and Organizational meeting on January 10, 2019 at 6:00 p.m. in the Foor Technology Center.

Treasurer Joseph Crone administered the oath of office to new member:

Patrick Lang – one-year term/Ohio Valley Educational Service Center (1/19 to 12/19)

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

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

Election of officers:

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

Moved by Mr. Lang 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. Hineman, Aye; Mr. Lang, Aye; Mr. Lauer, Aye;
Mrs. West, Abstain.

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

Moved by Mr. Hineman that nominations be closed.

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

Elected President takes charge of the meeting.

Resolution #1-19 – The Appointees

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

- a. Appoint **Ms. Adams Hall** as legislative liaison representative to OSBA during 2019.
- b. Appoint **Mr. Arnold** as OSBA Student Achievement Liaison during 2019.
- 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. Hineman, Aye; Mr. Lang, Aye; Mr. Lauer, Aye;
Mrs. West, Aye; President West declared the resolution adopted.

Resolution #2-19 – Set Time & Place of Regular Monthly Meetings

Moved by Mr. Booth and seconded by Mr. Arnold 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. Hineman, Aye; Mr. Lang, Aye; Mr. Lauer, Aye;
Mrs. West, Aye; President West declared the resolution adopted.

Resolution #3-19 – 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 2019.
- b. Authorize Treasurer to invest funds for 2019.
- 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. Hineman, Aye; Mr. Lang, Aye; Mr. Lauer, Aye;
Mrs. West, Aye; President West declared the resolution adopted.

Resolution #4-19 – Committee Appointments 2019

Moved by Mr. Booth and seconded by Mr. Hineman to approve the following 2019 Committees:

Superintendent & Treasurer Evaluations:
Rod Hineman, Chairman & Lloyd Booth

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:
Rod Hineman, Chairman & Debbie West

Student Activity Internal Audit:
Hugh Arnold, Chairman

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

Regular Meeting

Introduction of Guests – Tasha Werry, Evan Schaad, Mike Elliott and Tony Huffman

Treasurer's Report and Business

1. Report
 - a. Auditor of State Award
 - b. ASPIRE Allocation Increase
 - c. Annex Wall Project

Resolution #5-19

Moved by Mr. Lauer 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 December 13, 2018.
- 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, 2018.
- c. Approve the increase in revenue and appropriations for **Aspire Grant** (Fund 501-9019) in the amount of \$21,000.00 for the fiscal year 2019.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
 Mr. Hineman, Aye; Mr. Lang, Aye; Mr. Lauer, 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 11 @ Marietta College – Dyson Baudo Recreation Center 5 – 6:30 pm Social Time – 6:30 pm Dinner & Awards
 - e. Mission and Vision Team

Resolution #6-19

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

- a. Accept the following donations:
 1. Eric Frost, 2378 Lightner Road, Guysville, OH 45735 donated a 2002 GMC Sonoma Truck valued at \$500.00 to the Auto Mechanics program.
 2. Carol Dixon, 85 Belavista Drive, Marietta, OH 45750 donated a 1999 Oldsmobile valued at \$499.00 to the Auto Mechanics program.
- b. Employ the following part-time Adult Technical Training non-instructor for the year ending June 30, 2019.

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Anna Hanes	AbleLink Support	\$22.00	January 11, 2019

- c. Employ the following part-time Adult Technical Training instructor for the year ending June 30, 2019.

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Anna Hanes	Aspire Instructor	\$22.00	January 11, 2019
Stephen McIntire	DIT Instructor	\$43.00	January 11, 2019

Amber Peck	ADP Instructor	\$18.57	July 2, 2018
Kathy Wolfe-Crouser	ADP Instructor	\$21.22	July 2, 2018
James York	Chemical Technician	\$32.00	January 11, 2019

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

Resolution #7-19 – Annex Wall Project Change Order

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

WHEREAS, Phoenix Associates, Inc. was awarded the Annex Wall Project in an amount not to exceed \$96,960 as previously noted in Resolution #53-18.

WHEREAS, IT WAS FURTHER RESOLVED, that a change order is required based on the initial findings of the foundation and wall surfaces and the Board directs the Superintendent and Treasurer to proceed to complete the annex wall project.

BE IT RESOLVED THAT, The Washington County Career Center Board of Education approves a change order of an additional amount not to exceed \$119,783 to **Phoenix Associates, Inc.** (Total project cost not to exceed \$216,743)

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

RECESS INTO EXECUTIVE SESSION

Moved by Mr. Hineman 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 6:51 p.m.

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

ADJOURN EXECUTIVE SESSION

Mrs. West declared the meeting open in regular session at 7:28 p.m.

ADJOURNMENT

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

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Hineman, Aye; Mr. Lang, Aye; Mr. Lauer, Aye;
Mrs. West, Aye; President West declared the meeting adjourned
at 7:32 p.m.

President

Treasurer