

RECORD OF PROCEEDINGS

HELD

November 12, 2020

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on November 12, 2020 at 6:00 p.m. via Microsoft TEAMS.

Due to the Administrative Team being quarantined through November 12, 2020, the meeting was held virtually.

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, and Kaye Spiker

Treasurer's Report and Business

- a. Dynegy Revenue Loss expected to be \$65 K
- b. Board Terms Expiring in December (Fort Frye, Frontier, Warren & Wolf Creek)

Resolution #52-20

Moved by Mr. Arnold 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 October 8, 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 October 2020.
- c. Authorize the Treasurer to establish **Ohio K-12 Connectivity Fund** (Fund 451-9021) for the 2020-2021 school year; increase and approve revenue and appropriations in the amount of \$1,800.

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. Thanksgiving Dinner – November 24 & 25
- b. Board Policies noted in Resolution 54-20
- c. Honor Roll – 1st 9 Weeks
 - Directly Enrolled – Pugh Jevin – 3.0 – Eastern Local Schools
 - Jackson Schaad – 4.0
 - Brogan Williams – 3.5
- a. On Going Plan during COVID 19
- b. Christmas Board Dinner Tentatively Scheduled for 12/10/2020

Resolution #53-20

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

- a. Accept the following donations:
 - 1. McDonalds, Laurie Strahler & Brian Anderson, 729 Glendale Road, Marietta, OH 45750, donated 50 coupons for French fries and 50 coupons for sweet tea to be used by our Adult Technical Training students.
 - 2. DSV, 251 Arrowhead Road, Little Hocking, OH 45742, donated a 28mm Twin Screw Extruder to the Chemical Technical Program.
- b. 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>
**James Black	DIT	\$40.00	November 16, 2020
**James Black	Industrial Maintenance Mechanic	\$26.00	November 16, 2020
Hannah Easton	Medical Billing Specialist	\$20.80	November 13, 2020
*Stacy Thomas	Surgical Technologist	\$21.60	October 9, 2020
Amber Valentine	Phlebotomy	\$20.00	November 13, 2020

(*) - Amended from the original amount approved per Board Resolution #50-20.

(**)-Pending BCI & FBI background checks.

- c. Employ the following substitute teacher at a rate of \$125/per day for 2020-2021 school year: Kaitlyn Leach

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 #54-20 – Approve Board Policies

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

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

<u>Policy Number</u>	<u>Policy Name</u>	<u>Change</u>
2266	Title IX Regulations	New
6114	Cost Principles – Spending Federal Funds	Revised
6325	Procurement – Federal Grants/Funds	Revised

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 #55-20 – Employment of Permanent Substitute

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

WHEREAS, David Schaad was hired as a substitute effective August 13, 2020.

BE IT RESOLVED, that, upon recommendation of the Superintendent, Policy #3120.04 under Professional Staff – Employment of Substitute Teachers states a substitute employed for more than sixty (60) days in one (1) specific position will be placed at the minimum salary on the current teachers' salary schedule and will be eligible for fringe benefits provided regular teachers.

BE IT RESOLVED, that, David Schaad, Instructor to be placed on the salary schedule at Step C-0, beginning November 17, 2020 and ending May 24, 2021 at a daily rate of \$220.125 for a total of 118 contract days.

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 #56-20 – Resignation of Tiffany Hesson

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

WHEREAS, Tiffany Hesson, Office Assistant, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Tiffany Hesson be accepted effective November 13, 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 #57-20 – Employ Office Assistant – Adult Technical Training

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

Employ **Lindsey Lizer** as full-time Office Assistant beginning November 30, 2020. Her employment classification will be Classification II, Step 2 (7 ½ hours per day –260 days a year at \$18,623 (pro-rated salary for 152 days) – 14 pays for the remainder of 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.

Mr. Booth indicated all evaluation packets were mailed to Board members to complete and return no later than December 2.

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. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Aye. President West declared the meeting adjourned at 6:27 p.m.

President

Treasurer