

RECORD OF PROCEEDINGS

HELD

September 8, 2022

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on September 8, 2022 at 6:00 p.m. in the Annex Board Room.

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. Booth gave the opening prayer.

Introduction of Guests – Mike Elliott, Evan Schaad, and Tim Kirkpatrick.

Treasurer's Report and Business

- a. Finance Committee – November 10, 2022 at 5:15 PM
- b. Restrooms Renovation Bid Presented and Contract will be awarded

Resolution #61-22

- a. Moved by Mr. Arnold and seconded by Mr. Lauer to approve the following consent agenda items:
Waive the reading and approve the minutes of the regular meeting of August 11, 2022.
- b. Approve the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of August 2022.
- c. Approve Final Appropriations for the 2022-2023 school year. (See Below)
- d. Approve transfer of \$105,387.81 to Capital Acquisition and Maintenance Reserve (set aside) fund per the requirement of H.B. 4122 and H.B. 345 for the 2022-2023 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.

**WASHINGTON COUNTY CAREER CENTER
 FY23 PERMANENT APPROPRIATIONS**

Fund	Permanent Appropriations
001 General Fund	\$ 7,776,705.00
001-9992 Cap. & Maint. Set aside	105,388.00
TOTAL	7,882,093.00
Special Revenue Funds	
007-0000 Staff Service Fund	1,000.00
007-9004 Morris Trust Fund	360,000.00
019-919F Foundations - Outdoor Training	1,603.50
019-919J JobsOHio	71,859.75
019-921F Foundations - Local	40,000.00
200 Student Activity Fund (Memo Only)	87,324.44
499-916D Ohio Adult Diploma Grant	30,000.00
499-922S School Safety Grant	2,822.00
499-923F Fiber Optic Grant	30,000.00
499-923I IMAP Grant	50,000.00
501-9022 ASPIRE Grant (FY22)	5,592.49
501-9023 ASPIRE Grant (FY23)	129,227.00
507-9023 Amplifying Pathway Graduation	100,000.00
524-922S Secondary Carl Perkins (FY22)	21,081.36
524-923A Adult Perkins (FY23)	67,496.68
524-923S Secondary Carl Perkins (FY23)	167,874.14
599-922R Rural Education Program (FY22)	10,796.00
599-922W - WORC III ARC Grant	118,584.00
TOTAL	1,295,261.36
Capital Projects Funds	
003 Permanent Improvement	550,000.00
TOTAL	550,000.00
Enterprise	
006 Lunchroom	238,780.00
009 Uniform Supply	60,644.00
011 Rotary - Customer Service	77,500.00
012 Adult Education	2,871,181.00
TOTAL	3,248,105.00
Fiduciary	
007-9001 Scholarship Fund	1,000.00
007-9003 Marietta Community Foundation	2,000.00
022-0000 Pell Grants	350,000.00
022-9001 Unclaimed Funds	-
TOTAL	353,000.00
GRAND TOTAL	\$ 13,328,459.36

Superintendent’s Report and Business

- a. First Day of School
- b. Enrollment is currently 545
- c. Sophomores – 22 thus far
- d. Ohio Department of Nursing “Practical Nursing” update – Letter of Inquiry Submitted
- e. Restrooms Project Bids – We received 3 bids
- f. Medical Renovation
- g. September 14 - Lt. Governor Husted will be here to discuss Fiber Optic Grant
- h. September 23 - Common Professional Development Day
- i. Report Card will be released soon – We will receive an overall “B”

Resolution #62-22

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

- a. Accept donation from Marietta Health System Lab Department, 401 Matthew Street, Marietta, OH donated blood collection tubes, safety guide injection needles, and boxes of gloves to the Phlebotomy program.
- b. Employ the following part-time Adult Technical Training instructors for the year ending June 30, 2023. Placing them on the Adult Technical Training Pay Schedule approved on August 11, 2022, meeting per Board Resolution #60-22.

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Mendy Barth	Medical Assistant	\$26.80	September 26, 2022
*Mendy Barth	Medical Billing Specialist	\$26.80	September 26, 2022
*Gene Bartlett	CDL	\$33.00	September 26, 2022
**Gene Bartlett	CDL – DIT	\$46.00	September 26, 2022
*Amy Brokaw	Medical Assistant	\$23.60	September 26, 2022
*Amy Brokaw	Medical Billing Specialist	\$23.60	September 26, 2022
*Samuel Brookover	HVAC-R	\$33.00	September 26, 2022
**Charles Day	Chemical Technician	\$30.00	September 26, 2022
**Charles Day	Industrial Maintenance Mechanic	\$30.00	September 26, 2022
**Charles Day	Instrumentation & Electricity	\$30.00	September 26, 2022
*Jeff Delong	Chemical Technician	\$33.00	September 26, 2022
*Jeff Delong	Industrial Maintenance Mechanic	\$33.00	September 26, 2022
*Jack DuVall	Chemical Technician	\$31.00	September 26, 2022

Name	Area	Rate/Hr.	Effective
*Jack DuVall	DIT	\$44.00	September 26, 2022
*Jack DuVall	Industrial Maintenance Mechanic	\$31.00	September 26, 2022
*Jack DuVall	Instrumentation & Electricity	\$31.00	September 26, 2022
Hannah Easton	Health Specialized Training	\$23.60	September 26, 2022
*Hannah Easton	Medical Assistant	\$23.60	September 26, 2022
*Hannah Easton	Medical Billing Specialist	\$23.60	September 26, 2022
*Hannah Easton	Phlebotomy	\$23.60	September 26, 2022
**Katie Edwards	Medical Assistant	\$23.60	September 26, 2022
**Katie Edwards	Phlebotomy	\$23.60	September 26, 2022
**Daniel Francis	CDL	\$27.00	September 26, 2022
**Leanne Gilbert	Medical Assistant	\$22.00	September 26, 2022
**Leanne Gilbert	Medical Billing Specialist	\$22.00	September 26, 2022
**Charles Gorrell	Industrial Maintenance Mechanic	\$33.00	September 26, 2022
Charles “Brad” Griffin	DIT	\$43.00	August 22, 2022
Charles “Brad” Griffin	DIT	\$44.00	September 26, 2022
**Charles “Brad” Griffin	Industrial Maintenance Mechanic	\$31.00	September 26, 2022
**Charles “Brad” Griffin	Instrumentation & Electricity	\$31.00	September 26, 2022
*Ashley Hardesty	Aspire	\$23.80	September 26, 2022
*Ashley Hardesty	Medical Assistant	\$25.20	September 26, 2022
*Ashley Hardesty	Medical Billing Specialist	\$25.20	September 26, 2022
*Ashley Hardesty	STNA	\$25.20	September 26, 2022
*Craig Hellinger	HVAC-R	\$29.00	September 26, 2022
**Sam Howard	Welding	\$33.00	September 26, 2022
*Earnest “Pat” Hulsey	DIT	\$46.00	September 26, 2022
*Earnest “Pat” Hulsey	Instrumentation & Electricity	\$33.00	September 26, 2022
**Dana Johnson	Industrial Maintenance Mechanic	\$33.00	September 26, 2022
**Dana Johnson	Welding	\$33.00	September 26, 2022
Megan Jones	Health Specialized Training	\$24.40	September 26, 2022
**Megan Jones	Medical Assistant	\$24.40	September 26, 2022
*James Kerns	Industrial Maintenance Mechanic	\$33.00	September 26, 2022

Name	Area	Rate/Hr.	Effective
*Brian Kincaid	Chemical Operator	\$30.00	September 26, 2022
*Brian Kincaid	Industrial Maintenance Mechanic	\$30.00	September 26, 2022
*Brian Kincaid	Instrumentation & Electricity	\$30.00	September 26, 2022
*Sherman Koons	Adult Diploma Program	\$25.40	September 26, 2022
*Sherman Koons	Aspire	\$25.40	September 26, 2022
*James Krotkiewicz	Chemical Technician	\$33.00	September 26, 2022
*James Krotkiewicz	Industrial Maintenance Mechanic	\$33.00	September 26, 2022
*James Krotkiewicz	Instrumentation & Electricity	\$33.00	September 26, 2022
*Megan Ludwig	Surgical Technologist	\$25.20	September 26, 2022
Melissa Mahaney	Health Specialized Training	\$24.40	September 26, 2022
*Melissa Mahaney	Medical Assistant	\$24.40	September 26, 2022
*Stephen McIntire	Chemical Operator	\$30.00	September 26, 2022
*Stephen McLain	Industrial Maintenance Mechanic	\$30.00	September 26, 2022
*Stephen McLain	Instrumentation & Electricity	\$30.00	September 26, 2022
*Tamara O'Connor	Chemical Operator	\$33.00	September 26, 2022
*Tamara O'Connor	Chemical Technician	\$33.00	September 26, 2022
**Teresa Ott	Aspire	\$22.20	September 26, 2022
Pamela Pfalzgraf	Health Specialized Training	\$22.80	September 26, 2022
**Pamela Pfalzgraf	Medical Billing Specialist	\$22.80	September 26, 2022
***Amy Pinkerton	STNA	\$25.20	September 26, 2022
*James Rarey	Chemical Technician	\$30.00	September 26, 2022
*James Rarey	Instrumentation & Electricity	\$30.00	September 26, 2022
*Coy Rosenlieb	Industrial Maintenance Mechanic	\$33.00	September 26, 2022
*Coy Rosenlieb	Welding	\$33.00	September 26, 2022
Sara Sauls	Health Specialized Training	\$24.40	September 26, 2022
**Sara Sauls	Medical Assistant	\$24.40	September 26, 2022
**Sara Sauls	Medical Billing Specialist	\$24.40	September 26, 2022
**Sara Sauls	STNA	\$24.40	September 26, 2022

Name	Area	Rate/Hr.	Effective
**Nichoale Shaulis	Medical Assistant	\$24.40	September 26, 2022
**Nichoale Shaulis	Medical Billing Specialist	\$24.40	September 26, 2022
Jennifer Shoup	Health Specialized Training	\$22.80	September 26, 2022
*Jennifer Shoup	Medical Assistant	\$22.80	September 26, 2022
*Molly Snyder	Surgical Technologist	\$23.60	September 26, 2022
*Tyler Stacy	Welding	\$29.00	September 26, 2022
****Anthony Stout	DIT	\$44.00	September 26, 2022
****Anthony Stout	Industrial Maintenance Mechanic	\$31.00	September 26, 2022
****Anthony Stout	Welding	\$31.00	September 26, 2022
Ceola Strahler	Health Specialized Training	\$24.40	September 26, 2022
**Ceola Strahler	Medical Billing Specialist	\$24.40	September 26, 2022
**Shawn Strickler	Industrial Maintenance Mechanic	\$29.00	September 26, 2022
*Kayla Theiss	Surgical Technologist	\$24.40	September 26, 2022
*Darrell Veyon	Chemical Operator	\$33.00	September 26, 2022
*Darrell Veyon	Chemical Technician	\$33.00	September 26, 2022
*Darrell Veyon	Industrial Maintenance Mechanic	\$33.00	September 26, 2022
**Chelsea Warren	Aspire	\$24.60	September 26, 2022
**Linda Wilson	Chemical Operator	\$30.00	September 26, 2022
**Linda Wilson	Chemical Technician	\$30.00	September 26, 2022
*Brian Wise	CDL	\$31.00	September 26, 2022
**Brian Wise	CDL-DIT	\$44.00	September 26, 2022
*Kathy Wolfe-Crouser	Adult Diploma Program	\$25.40	September 26, 2022
*Kathy Wolfe-Crouser	Aspire	\$25.40	September 26, 2022
**Robin Wright	STNA Program Coordinator	\$26.80	September 26, 2022

(*) Amended from original contract amount per Board Resolution #35-22;

(**) Amended from original contract amount per Board Resolution #52-22;

(***) Amended from original contract amount per Board Resolution #58-22;

(****) Amended from original contract amount per Board Resolution #52-22

and pending Ohio Department of Education permit.

- c. Employ the following substitute teacher for the 2022-2023 school year: Reagan (Skinner) Baker, Leona Jewell, *Jarod Kiggans at a rate of \$150.00/per day, *Rebecca Wears at a rate of \$162.50/per day. (*) Pending Ohio Department of Education license.

- d. Approve memorandum of understanding for College Credit Courses between Hocking College and Washington County Career Center for the 2022-2023 school year. Attached
- e. Approve agreement with Mid-Ohio Valley Medicine & Pediatrics and Washington County Career Center-Adult Technical Training for the medical programs beginning August 30, 2022 and ending on August 30, 2023.
- f. Employ Lloyd D. Dennis, M.D. as consulting physician for the 2022-2023 school year. He is to be paid the sum of \$1.00 for his services.

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 #63-22 – Restrooms Renovation

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

WHEREAS, V² Architects, has received bids for the restroom's renovation project.

WHEREAS, IT WAS FURTHER RESOLVED, that the Board directs the Superintendent and Treasurer to proceed to engage the services of a qualified contractor, as recommended by V² Architects to complete the restroom renovation.

BE IT RESOLVED THAT, The Washington County Career Center Board of Education approves V² Architects and the Superintendent's recommendation to award the base bid contract in the amount not to exceed \$490,440 to Pioneer Pipe, Inc.

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. Booth and seconded by Mr. Arnold 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 6:25 p.m.

President

Treasurer