



JVSD BOARD IN ACTION
February 13, 2020

Regular Meeting

- A. Board President, Mrs. West called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mrs. West gave the opening prayer.
- C. **Treasurer's Report and Business**
 - 1. **Report**
 - a. On-Site Lunchroom Review
 - b. Bids for Front Office
 - c. County Budget Hearing
 - 2. **Resolution #11-20**
 - a. Waived the reading and approved the minutes from the regular meeting January 9, 2020.
 - b. Approved the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for month of January 2020.
- D. **Superintendent's Report and Business**
 - 1. **Report**
 - a. Sophomore Hands-On
 - b. Marietta Area Chamber of Commerce Annual Dinner Meeting – Monday, March 9
 - c. Discipline Events
 - d. Policy Number 5330.04 – Procurement and use of Naloxone (Narcan) in Emergency Situations
 - e. State Legislature and Perkins V Stakeholder Meetings on March 13, 2020
 - 2. **Resolution #12-20 – Outstanding Contributors to Career & Technical Education**

Recognized the following outstanding contributors to Career & Technical Education:

 - Jeff DeLong** – Maintenance Training Specialist, DuPont Washington Works;
Nominated by: Curt Copen, Industrial & Customized Training Manager and John Moore, Industrial Training Coordinator
 - Steve Hand** – Human Resource Manager, Kraton;
Nominated by: Curt Copen, Industrial & Customized Training Manager and John Moore, Industrial Training Coordinator
 - Amy Landis** – Account Executive, Results Radio;
Nominated by: Lori Smith, Recruiting and Marketing Specialist
 - 3. **Resolution #13-20**
 - a. Accepted the following donations:
 - 1. Marietta Community Foundation, Inc., PO Box 77, Marietta, OH 45750, donated \$750.00 to the Digital Marketing program.
 - 2. Johnstone Supply, 824 Fairview Avenue, Parkersburg, WV 26101, donated compound gauges (9 each) worth \$400.00 to the HVAC program.
 - 3. Penske Truck Leasing, 2470 Westbelt Drive, Columbus, OH 43228, donated \$300.00 for the toolbox giveaway to the Diesel Truck Mechanic program.
 - 4. Double D Trucking, 1090 Jett Hill Road, Reno, OH donated \$100.00 for the toolbox giveaway to the Diesel Truck Mechanic program.
 - 5. Marietta Transfer Company, Inc, PO Box 36, Marietta, OH 45750, donated \$100.00 for the toolbox giveaway to the Diesel Truck Mechanic program.



6. Lee Myles, (Blatt Transmissions, LLC), 1922 Garfield Avenue, Parkersburg, WV 26101, donated \$200.00 for the toolbox giveaway to the Diesel Truck Mechanic program.
7. Parker Corporation, Box 129, Tappers Plains, OH 45783, donated \$300.00 for the toolbox giveaway to the Diesel Truck Mechanic program.
- b. Employed part-time Adult Technical Training instructor for the year ending June 30, 2020.

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Jeremy Lane	Heating, Ventilation, Air-Conditioning & Refrigeration	\$28.00	March 30, 2020
*Scott Miracle	Aspire	\$20.00	February 14, 2020
*Phillip Peggs	Heating, Ventilation, Air-Conditioning & Refrigeration	\$28.00	March 30, 2020
Aaron Rogers	Information Technology Professional	\$23.00	January 27, 2020
Constance Strahler	COST	\$30.00	February 14, 2020

(*) – Pending BCI/FBI background checks.

- c. Employed Adult Technical Training non-instructors for year ending June 30, 2020:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Sally Beckwith	COST Support	\$18.66	February 14, 2020
*Brandon Nash	IT Programs Manager	\$26.40	September 23, 2019
**Brandon Nash	Aspire Manager	\$24.00	January 13, 2020
**Brandon Nash	Ohio Options Manager	\$24.00	January 13, 2020

(*)-Amended from the original contract amount approved per Board Resolution #54-19.

(**)-Amended from the original contract amount approved per Board Resolution #7-20.

- d. Approved overnight trip for Masonry SkillsUSA students to participate in the state competition events in Fort Hayes, OH on March 12-13, 2020.
 - e. Approved overnight trip for Business Professionals of America students to participate in the state competition events in Columbus, OH on March 12-13, 2020.
 - f. Approve textbook for Chemistry “A Natural Approach to Chemistry” 2nd Edition – ISBN 9781630932817 (Textbook) ISBN 9781630932824 (Workbook).
4. **Resolution #14-20 – Approved Board Policy 5330.04 – Procurement and use of Naloxone (Narcan) in Emergency Situations**

Next:
Regular Meeting
March 12, 2020 – 6:00 PM – The Foor - Technology Center