

RECORD OF PROCEEDINGS

HELD

April 14, 2022

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on April 14, 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 Mrs. West gave the opening prayer.

Introduction of Guests – Mike Elliott, Meaghan O’Neil and family, and Shawna Clark and Family.

Resolution #20-22 – BPA National Qualifiers

Moved by Mr. Arnold and seconded by Mr. Lauer to recognize State Business Professionals of America (BPA) Contest Winners:

National Competition Qualifiers - *Students to Nationals

NAME	PLACEMENT	CONTEST
*Kenzie Smith	3 rd Place	Advanced Interview Skills
*Andrew Smith	2 nd Place	Database Applications
*Jacob Tice	3 rd Place	Database Applications
*Meaghan O’Neil	3 rd Place	Extemporaneous Speech
Lyanna Smith	Top 10	Graphic Design Promotion
Kiersten Warden	Top 10	Advanced Desktop Publishing
TEAM:		
Kyle Barth	Top 10	Web Design Team
Shawna Clark	Top 10	Web Design Team

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.

Treasurer’s Report and Business

- a. Finance Committee – May 12 @ 5:15 PM
- b. Draft Revised Classified Salary Schedule

Resolution #21-22

Moved by Mr. Lyons 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 March 10, 2022.
- b. Approve the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of March 2022.
- c. Authorize the Treasurer to establish the **WORC-ARC Grant Fund** (599-922W) for the 2021-2022 school year; increase and approve revenue and appropriations in the amount of \$118,584.
- d. Authorize the Treasurer to enter into an agreement with the Auditor of State's Local Government Service (LGS) for the purpose of compiling the general-purpose financial statements for the fiscal year ending June 30, 2022. Services will be performed at an anticipated cost, not to exceed \$13,400.

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. 50th Anniversary - Open House/Alumni Reunion
- b. Honor Roll – 3rd Nine Weeks
 - i. Directly Enrolled – Jackson Schaad – 4.0
- c. School Calendar 2022-2023
- d. Senior Awards Assembly – Tuesday, May 24, 2022 -9:30 a.m.
- e. Driver's Education
- f. Negotiations
- g. Alternatives to Graduation Pathways - Grant funded position

Resolution #22-22 – Recognize SkillsUSA State Competition Qualifiers

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

NAME	PLACEMENT	CONTEST
Alexia Ruble	Straight to State	Electricity
Hannah Pickens	1 st Place	Esthetics
Team:		
Mason Wells	2 nd Place	Teams Works
Andrew Huffman	2 nd Place	Teams Works
Gaven Allen	2 nd Place	Team Works
Marcus Brooks	2 nd Place	Teams Works

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 #23-22

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

- a. Accept the following donations:
 1. DOT Transportation, Doug Simpson, OH Terminal Manager, 4005 All American Way, Suite 3, Zanesville, OH 43701 donated a radiator for a black Volvo truck, valued at \$675.33 to the CDL program.
 2. Chuck Dichendorf, 331 5th Street, Marietta, OH 45750 donated two laptop computers, valued at \$600 all to the IT Department.
 3. Peoples Bank, 138 Putnam Street, Marietta, OH 45750 donated \$10,000 for program support Syndaver for the High School and Adult Tech Medical Programs.
 4. Anonymous donation of \$100,000 for the 15 High School programs of the Washington County Career Center.
- b. Employ the following part-time Adult Technical Training instructor for the year ending June 30, 2022:

Name	Area	Rate/Hr.	Effective
Tyler Stacy	Welding	\$28.00	April 14, 2022

- c. Employ the following substitute teachers at a rate of \$150/per day for the 2021-2022 school year: Victoria Nash and Andrea Severns, pending BCI/FBI Background Check and Ohio Department of Education license.
- d. Authorize Superintendent to notify Staff regarding possible reductions.
- e. Approve Guarantee Trust Life Insurance Company for Student Accident Insurance for 2022-2023.

- f. Recognize Teacher & Staff Appreciations Week – May 2-6, 2022.
- g. Approve overnight trip for SkillsUSA students to participate in the state competition events in Columbus, OH on May 3-4, 2022.
- h. Approve overnight trip for BPA students to participate in national competition events in Dallas, TX on May 4-8, 2022.
- i. Approve overnight trip for SkillsUSA Heavy Equipment students to participate in the state competition in Miamisburg, OH on April 29-30, 2022.
- j. Approve Alternatives to Graduation Pathways job description. WCCC applied for the Ohio Department of Education (ODE) Alternatives to Graduation Pathway grant, in which WCCC received \$100,000 from ODE. This is to be spent over two years, WCCC plans to match the funds 1:1 to have at least \$200,000 for this project for the first two years.


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 #24-22 – School Calendar for 2022-2023 School Year

Moved by Mr. Booth and seconded by Mr. Arnold to approve the School Calendar for Teachers and Students 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
 2022-2023 SCHOOL CALENDAR



JULY						
S	M	T	W	T	F	S
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST						
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14	15	16	17	18	19	20
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SEPTEMBER						
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OCTOBER						
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30	31					

NOVEMBER						
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DECEMBER						
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JANUARY						
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FEBRUARY						
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MARCH						
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APRIL						
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MAY						
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28	29	30	31			

JUNE						
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25	26	27	28	29	30	

- | | | | |
|----------------|-----------------------------|------------|-------------------------------------|
| Aug 22 & 23 | Teacher In-Service | Feb 23 | Soph/Parent Night (4-7 pm) (S Open) |
| Aug 24 | First Day of School | March 10 | 3rd Gr Per Ends (48 days) |
| Sept 5 | Labor Day (SC) | April 6-10 | Spring Break (SC) |
| Sept 22 | Progress Reports Due | April 21 | Progress Reports Due |
| Sept 23 | Teacher In-Service | April 27 | P/T Conf/Soph Sch (4-7pm) (S Open) |
| Sept 29 | P/T Conf (4-7 pm) (S Open) | May 23 | Senior Awards Ceremony |
| Oct 21 | 1st Gr Per Ends (41.5 days) | May 25 | 4th Gr Per Ends (51.5 days) |
| Nov 11 | Veterans Day (SC) | May 26 | & Last School Day |
| Nov 22 | Progress Reports Due | May 29 | Teacher In-Service |
| Nov 23-28 | Thanksgiving Break (SC) | | Memorial Day (SC) |
| Dec 22 | 2nd Gr Per Ends (39 days) | | |
| Dec 23 - Jan 2 | Christmas Break (SC) | | |
| Jan 16 | M.L. King Day (SC) | red | Holiday |
| Jan 27 | Progress Reports Due | blue | In-Service |
| Feb 9 | P/T Conf (4-7 pm) (S Open) | green | P/T Conf/Soph Night/Open House |
| Feb 20 | Presidents' Day (SC) | orange | End of 9 weeks |
| | | purple | Progress Reports Due |

180 Days in Session (incl. P/T Conferences and Soph Night) + 4 Days Teacher In-Service = 184 total days.
 If required, make-up days would be: 1/16, 2/20, 4/5 and 4/6 all other days to be added at the end of the school year.

Resolution #25-22 – Accept Resignation of Tatum Poggiali

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

WHEREAS, **Tatum Poggiali**, English Instructor, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Tatum Poggiali be accepted effective May 27, 2022.

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 #26-22 – Accept Resignation of Phyllis Boyd

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

WHEREAS, **Phyllis Boyd**, Cosmetology Instructor, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Phyllis Boyd be accepted effective May 27, 2022.

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.

Recess into Executive Session

Moved by Mr. Arnold 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 6:47 p.m.

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.

President Mrs. West declared the meeting back in session at 7:29 p.m.

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
7:31 p.m.

President

Treasurer