

RECORD OF PROCEEDINGS

HELD

March 14, 2019

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on March 14, 2019 at 6:00 p.m. in the Foor Technology Center.

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

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

Introduction of Guests – Tony Huffman and Mrs. Spiker

Treasurer's Report and Business

- a. Amounts and Rates
- b. Annex Wall Project Update
- c. Sale of Land Update
- d. Student Supply Cost

Resolution #13-19

Moved by Mr. Hineman 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 February 14, 2019.
- b. Approve the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of February 2019.
- c. Adopt amounts and rates set by County budget commission for 2019-20. (See Below)

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

SCHEDULE A

SUMMARY OF AMOUNTS REQUESTED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

FUND	Amounts to be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation *	County Auditor’s Estimate of Rate to be Levied – Inside 10 Mill Limit	County Auditor’s Estimate of Rate to be Levied – Outside 10 Mill Limit
Sinking Fund				
Bond Retirement Fund				
Classroom Facilities				
General Fund		2,714,900		1.80
Emergency Fund				
Total		2,714,900		1.80

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor’s Estimate of Yield of Levy (Carry to Schedule A, Column II)*
Current Expense levy authorized by voter on 12/09/69 for not to exceed continuing years	.40	603,300
Current Expense levy authorized by voter on 11/06/73 for not to exceed continuing years	.90	1,357,500
Current Expense levy authorized by voter on 11/04/80 for not to exceed continuing years	.50	754,100

Resolution #14-19 – Annex Wall Project Change Order

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

WHEREAS, Phoenix Associates, Inc. was awarded the Annex Wall Project in an amount not to exceed \$119,783 as previously noted in Resolution #7-19.

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 and the front of the annex building.

BE IT RESOLVED THAT, The Washington County Career Center Board of Education approves a change order of an additional amount not to exceed \$39,450 to Phoenix Associates, Inc. (Total project cost not to exceed \$256,193).

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

Superintendent’s Report and Business

- a. Mid Ohio Valley Career Connect Fair – April 4 @ Marietta College
- b. Memorandum Of Understanding – Washington County Department of Jobs Family Services
- c. Visits by State and Local Representatives.

Resolution #15-19— Recognized SkillsUSA, BPA State Competition Qualifiers

Moved by Mr. Booth and seconded by Mr. Lauer to recognize the following students for their outstanding achievements:

BE IT RESOLVED, The Washington County Joint Vocational School District Board of Education commends the following students and their teachers for their participation in the following contests for the 2018-19 school year while representing the Career Center:

Skills USA – State Competition Qualifiers

NAME	PLACEMENT	CONTEST
Gabriella Grabow	2 nd Place	Carpentry
Spencer Crone	Straight to State	Heavy Equipment
Jaron Seevers	Straight to State	Heavy Equipment
Braden Strahler	Straight to State	Heavy Equipment
TEAM:		
Eva Alvarez	3 rd Place	Health Knowledge Bowl
Kyri Flanagan	3 rd Place	Health Knowledge Bowl
Breanna Fleeman	3 rd Place	Health Knowledge Bowl
Levi Sprouse	3 rd Place	Health Knowledge Bowl
Amber Piggott	1 st	Industrial Motor Control
Daniel Bickford	Straight to State	Masonry
Trenton McCabe	1 st Place	Medical Math
TEAM:		
Justin Byrd	2 nd Place	Team Works
Kourtney Custer	2 nd Place	Team Works
Devon Gibson	2 nd Place	Team Works
Caleb Smith	2 nd Place	Team Works

**Business Professionals of America – All Participants
State Competition Qualifiers**

NAME	PLACEMENT	CONTEST
Audrey Erb	1 st Place	210 Advanced Word Processing
Theodore Johnson	2 nd Place	265 Business Law & Ethics
Noah Curry	1 st Place	300 Computer Network Technology
Ashton Franks	2 nd Place	300 Computer Network Technology
Seth Westfall	1 st Place	305 PC Servicing & Troubleshooting
Israel (Keldin) O'Connor	2 nd Place	305 PC Servicing & Troubleshooting
Austin Amash	1 st Place	320 Computer Security
Joseph Titler	2 nd Place	320 Computer Security
Elisa Massel	1 st Place	400 Fundamental Desktop Publishing
Reese Paynter	2 nd Place	400 Fundamental Desktop Publishing
Devan Robinson	2 nd Place	405 Fundamentals of Web Design
Emily Wiseman	2 nd Place	410 Graphic Design Promotion
David Sloter	1 st Place	415 Digital Publishing
TEAM:		
Thomas Ketcham	1 st Place	430 Video Production Team
Evan Law	1 st Place	430 Video Production Team
Ivy Pugh	1 st Place	430 Video Production Team
Austin Salazar	1 st Place	430 Video Production Team
TEAM:		
Stacy Gage	1 st Place	435 Web Site Design Team
Kaitlyn Hensel	1 st Place	435 Web Site Design Team
Jenna Steele	1 st Place	435 Web Site Design Team
TEAM:		
Haley Augenstein	1 st Place	445 Broadcast News Production Team
Emily Snyder	1 st Place	445 Broadcast News Production Team
TEAM:		
Gwen Brookhart	1 st Place	500 Global Marketing Team
Matthew Gossett	1 st Place	500 Global Marketing Team
Brandon Hook	1 st Place	500 Global Marketing Team

NAME	PLACEMENT	CONTEST
Trent Means	1 st Place	505 Entrepreneurship
TEAM:		
Dallas Cantrell	2 nd Place	510 Small Business Management Team
Brendan Deem	2 nd Place	510 Small Business Management Team
Joshua Neville	2 nd Place	510 Small Business Management Team
Bradley Bee	2 nd Place	515 Interview Skills
Lindsay Heiss	1 st Place	555 Presentation Management Individual

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

Resolution #16-19

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

- a. Accept the following donations:
 1. R.O. Wetz Transportation Co. donated \$200.00 to the Diesel Truck Mechanics program.
 2. Truck Sales & Service, Inc. donated \$150 to the Diesel Truck Mechanics program.
- b. Approve overnight trip for SkillsUSA Heavy Equipment to participate in the state competition events in Miamisburg, OH on April 12-13, 2019.
- c. Approve overnight trip for SkillsUSA to participate in the state competition events in Columbus, OH on April 16-17, 2019.
- d. Approve Student Supply Costs for 2019-2020:
- e. Approve Memorandum of Understanding between Washington County Department of Jobs and Family Services (WCDJFS) and Washington County Career Center for a period of March 1, 2019 through June 30, 2020.
- f. Employ Ashley Hardesty as Part-Time ASPIRE Instructor for the year ending June 30, 2019 at a rate of pay of \$18.57 effective March 25, 2019.

2019-2020 SUMMARY OF SUPPLY COSTS

Program		Jr.		Sr.
Auto Collision/Custom Paint	Skills	24.00	Skills	24.00
	Lab	101.00	Lab	101.00
Total		125.00		125.00
Auto Mechanics	Skills	24.00	Skills	24.00
	Lab	86.00	Lab	86.00
Total		110.00		110.00
Building Technology/Carpentry	Skills	24.00	Skills	24.00
	Lab	0.00	Lab	75.00
Total		24.00		99.00
Cosmetology	Skills	24.00	Skills	24.00
	Lab	241.00	Lab	60.00
		265.00		84.00
Diesel Truck Mechanics	Skills	24.00	Skills	24.00
	Lab	70.00	Lab	70.00
Total		94.00		94.00
Digital Marketing	BPA	22.00	BPA	22.00
	Lab	100.00	Lab	75.00
Total		122.00		97.00
Electricity	Skills	24.00	Skills	24.00
	Lab	71.00	Lab	45.00
Total		95.00		69.00
Graphic Design/Video Production	BPA	22.00	BPA	22.00
	Lab	55.00	Lab	55.00
Total		77.00		77.00
Heavy Equipment	Skills	24.00	Skills	24.00
	Lab	176.00	Lab	176.00
Total		200.00		200.00
Landscape Contr. & Turf Management	FFA	18.00	FFA	18.00
	Lab	75.00	Lab	75.00
Total		93.00		93.00
Masonry	Skills	24.00	Skills	24.00
	Lab	95.00	Lab	0.00
Total		119.00		24.00
Medical College Prep	Skills	24.00	Skills	24.00
	Lab	176.00	Lab	83.00
Total		200.00		107.00
Patient Health Care	Skills	24.00	Skills	24.00
	Lab	82.00	Lab	103.00
Total		106.00		127.00
Sports Medicine/Exercise Science	Skills	24.00	Skills	24.00
	Lab	106.00	Lab	109.00
Total		130.00		133.00
Welding	Skills	24.00	Skills	24.00
	Lab	0.00	Lab	0.00
Total		24.00		24.00

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

Resolution #17-19 – Family & Medical Leave for Joann Wright

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

BE IT RESOLVED, That, upon recommendation of the superintendent, **Joann Wright**, Accounts Payable/Fixed Asset Specialist, be approved for Family & Medical Leave beginning March 26, 2019, through March 25, 2020. (using sick leave, personal, and days without pay) per the Family & Medical Leave Act (FMLA) and the Board Policy 3430.01.

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

ADJOURNMENT

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

Roll Call: Ms. Adams Hall, Absent; Mr. Arnold, Absent; Mr. Booth, Aye;
Mr. Hineman, Aye; Mr. Lauer, Aye; Mr. Lang, Aye;
Mrs. West, Aye. President West declared the meeting adjourned at
6:31 p.m.

President

Treasurer