

RECORD OF PROCEEDINGS

HELD

December 9, 2021

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on December 9, 2021 at 6:00 p.m. in the Foor Technology Center.

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

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

Recess for Board Appreciation Dinner

Moved by Mr. Booth and seconded by Mr. Lauer that the meeting be recessed for a Board Appreciation Dinner with invited guests to reconvene in the Annex Board Room following the dinner.

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

RECONVENE MEETING

President Debbie West declared the meeting back in session at 7:22 p.m.

Introduction of Guests – Allen Casto, Kaye Spiker, Mike Elliott and Tony Huffman.

Treasurer's Report and Business Report
a. Audit Update

Resolution #71-21

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

- a. Waive the reading and approve the minutes of the regular meeting of November 4, 2021.
- b. Approve the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of November 2021.

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

Superintendent's Report and Business

- a. Thanksgiving Dinner
- b. Board Appointed Committees.
- c. SRO Update and visit

Resolution #72-21

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

- a. Accept the following donation:
 - i. Boley Enterprises, 348 3rd Street, Marietta, OH donated a 1990 Dodge Van to the Auto Mechanics program.
 - ii. The Marietta Sweet Corn Festival LLC, PO Box 194, Marietta donated \$2,700 to the Future Farmers of America (FFA) Program.
- b. Employ the following substitute teachers at a rate of \$150/per day for the 2021-2022 school year: Emily Ketelsen and Troy Strahler (pending BCI/FBI background check and substitute license).
- c. Approve Commercial Facility Fire Contract with City of Marietta at the cost of \$500 for one year beginning January 1, 2022, ending December 31, 2022.
- d. Approve School Resource Officer job description.

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

Resolution #73-21 – Accept Resignation of Gerald Bookman

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

WHEREAS, Gerald Bookman, Custodian II has submitted a letter of resignation;
therefore,

BE IT RESOLVED, That the resignation of Gerald Bookman be accepted effective
November 5, 2021.

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

Resolution #74-21 – Accept Resignation of Lindsey Lizer

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

WHEREAS, Lindsey Lizer, Office Assistant, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Lindsey Lizer be accepted effective December 24, 2021.

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

Resolution #75-21 – Appointment of President Pro-Tempe for Organizational Meeting

Moved by Mr. Lauer and seconded by Mr. Booth to appoint **Mrs. West** as President Pro-Tempe for Organizational meeting to be held on **January 13, 2022 at 6:00 p.m.**

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

Resolution #76-21 – Employ Custodian I

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

Employ, **Joseph Rogers**, as full-time Custodian beginning January 3, 2022.

His employment classification will be Custodial Classification I, Step 4 – (8 hours/day) (260 days a year) at \$20,727.72 (pro-rated salary for 129 days) – 12 pays for the remainder of the 2021-2022 school year.

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

Resolution #77-21 – Employ Custodian II

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

Employ, **Eric Sauls**, as full-time Custodian II beginning January 3, 2022.

His employment classification will be Custodial Classification II, Step 4 – (8 hours/day) (260 days a year) at \$22,522.37 (pro-rated salary for 129 days) – 12 pays for the remainder of the 2021-2022 school year.

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

RECESS INTO EXECUTIVE SESSION

Moved by Mr. Lyons and seconded by Mr. Arnold to recess into Executive Session to evaluate the Superintendent and Treasurer as permitted by the Ohio Sunshine Law at 7:45 p.m.

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

ADJOURN EXECUTIVE SESSION

Mrs. West declared the meeting open in regular session at 7:55 p.m.

ADJOURNMENT

Moved by Mr. Lyons and seconded by Ms. Hall to adjourn the meeting.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lang, Aye; Mr. Lauer, Aye; Mr. Lyons, Aye; Mrs. West, Aye;
President West declared meeting adjourned at 7:56 p.m.

President

Treasurer