

RECORD OF PROCEEDINGS

HELD

March 11, 2021

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on March 11, 2021 at 6:00 p.m. in Foor Technology Center

Roll Call: Ms. Adams Hall, Absent; Mr. Arnold, Absent; 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, Kaye Spiker, Curt Copen, John Moore, Lori Smith, Penny Jenkins, Chuck Gorrell, Jim Kerns, Jim Krotkiewicz, and Janelle Patterson

Resolution #11-21 – Outstanding Contributor to Career & Technical Education

Moved by Mr. Booth and seconded by Mr. Lauer to recognize the following outstanding contributors to Career & Technical Education:

Chuck Gorrell – Momentive (Retired); Nominated by Curt Copen, Industrial & Customized Training Manger and John Moore, Industrial Training Coordinator

Jim Kerns – Dupont (Retired); Nominated by Curt Copen Industrial & Customized Training Manager and John Moore, Industrial Training Coordinator

Jim Krotkiewicz – Plant Engineer, Mahle Engine Components; Nominated by Curt Copen Industrial & Customized Training Manager and John Moore, Industrial Training Coordinator

Darrell Veyon – Customized, Industrial and Safety Instructor, Vital Resources; Nominated by Curt Copen Industrial & Customized Training Manager and John Moore, Industrial Training Coordinator

Roll Call: Ms. Adams Hall, Absent; Mr. Arnold, Absent; 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. Renovation Update for Cafetorium and Kitchen
- b. CARES Act addition

Resolution #12-21

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

- a. Waive the reading and approve the minutes of the regular meeting of February 11, 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 February 2021.
- c. Approve increase of Revenue and Appropriations for **Cares Act** (Fund 599-920C) allocation of \$73,406 for FY2021.
- d. Adopt amounts and rates set by county budget commission for 2021-2022 below:

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 | | 2,805,960 | | 1.80 |
| Emergency Fund | | | | |
| Total | | 2,805,960 | | 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 | 623,550 |
| Current Expense levy authorized by voter on 11/06/73 for not to exceed continuing years | .90 | 1,402,980 |
| Current Expense levy authorized by voter on 11/04/80 for not to exceed continuing years | .50 | 779,430 |

- e. 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 fiscal year ending June 30, 2021. Services will be performed at an anticipated cost, not to exceed \$10,800.
- f. Authorize the Treasurer to enter into an agreement with **V2A Architects** to develop plans, secure permits, and prepare all required documents for the Cafetorium & Kitchen Renovation project that will be bid within 30 days of execution of contract for work that will be completed on/or before August 6, 2021. Services will be performed at an anticipated cost, not to exceed \$46,000.

Roll Call: Ms. Adams Hall, Absent; Mr. Arnold, Absent; 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. Sophomore Hands On
- b. Renovation Project
- c. 4th Nine Weeks all student back on campus March 15, 2021
- d. Governor DeWine announced “catch-up” plan due April 1, 2021
- e. Diploma Seal – Community Service
- f. New Robotics/Automation Program for 2021-2022 School Year

Resolution #13-21 – Recognize SkillsUSA State Competition Qualifiers

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

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 2020-2021 school year while representing the Career Center:

| NAME | PLACEMENT | CONTEST |
|--------------------|-----------------------|--------------------------|
| Haily Chesser | 1 st Place | Basic Health Care Skills |
| Caeden Lynch | 3 rd Place | Carpentry |
| Hunter Simers | Straight-to-State | Diesel Equipment |
| David Bowen | 1 st Place | First Aid |
| Jaiton Lockhart | 2 nd Place | Industrial Motor Control |
| Austin Bland | Straight-to-State | Masonry |
| Brayden McAfee | 1 st Place | Medical Math |
| Magdalynn Willey | 1 st Place | Medical Terminology |
| Kayla Vernon | 2 nd Place | Nail Care |
| Kane Clinton | 1 st Place | Nurse Assistant |
| Bishop Blankenship | Straight-to-State | Related Technical Math |
| TEAM: | | |
| Haley Bledsoe | Straight-to-State | Health Knowledge Bowl |
| Emily Buttermore | Straight-to-State | Health Knowledge Bowl |
| Samantha Gainer | Straight-to-State | Health Knowledge Bowl |
| Caeley Mincks | Straight-to-State | Health Knowledge Bowl |
| TEAM: | | |
| Cordell Erb | 1 st Place | Team Works |
| Dustin Hall | 1 st Place | Team Works |
| Cail McKitrick | 1 st Place | Team Works |
| Sophia Pope | 1 st Place | Team Works |

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

Resolution #14-21

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

- a. Accept a donation from Truck Sales & Services, Inc., PO Box 262, Midvale, OH \$200 for the Toolbox Giveaway in the Diesel Truck Mechanics program.
- b. Employ the following part-time Adult Technical Training instructor for the year ending June 30, 2021:

| <u>Name</u> | <u>Area</u> | <u>Rate/Hr.</u> | <u>Effective</u> |
|---------------|----------------------------|-----------------|------------------|
| *Amber Hasley | Medical Billing Specialist | \$20.80 | March 15, 2021 |

*Pending BCI/FBI Background Checks.

- c. Employ the following substitute teachers at a rate of \$125/per day for 2020-2021 school year: Sherri Easterling (pending BCI/FBI Background Checks) & Alexandria Skinner.

d. Approve Student Supply Costs for 2021-2022 below:

2021-2022 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 | 243.00 | Lab | 86.00 |
| Total | | 267.00 | | 110.00 |
| Diesel Truck Mechanics | Skills | 24.00 | Skills | 24.00 |
| | Lab | 78.00 | Lab | 78.00 |
| Total | | 102.00 | | 102.00 |
| Digital Marketing | BPA | 22.00 | BPA | 22.00 |
| | Lab | 93.00 | Lab | 93.00 |
| Total | | 115.00 | | 115.00 |
| Electricity | Skills | 24.00 | Skills | 24.00 |
| | Lab | 76.00 | Lab | 75.00 |
| Total | | 100.00 | | 99.00 |
| Graphic Design/Video Production | BPA | 22.00 | BPA | 22.00 |
| | Lab | 78.00 | Lab | 78.00 |
| Total | | 100.00 | | 100.00 |
| Heavy Equipment | Skills | 24.00 | Skills | 24.00 |
| | Lab | 176.00 | Lab | 176.00 |
| Total | | 200.00 | | 200.00 |
| Landscape Contr. & Turf Mgt | 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 | 85.00 | Lab | 0.00 |
| Total | | 109.00 | | 24.00 |
| Medical College Prep | Skills | 24.00 | Skills | 24.00 |
| | Lab | 235.00 | Lab | 198.00 |
| Total | | 259.00 | | 222.00 |
| Patient Health Care | Skills | 24.00 | Skills | 24.00 |
| | Lab | 270.00 | Lab | 165.00 |
| Total | | 294.00 | | 189.00 |
| Sports Medicine/Exercise Science | Skills | 24.00 | Skills | 24.00 |
| | Lab | 112.00 | Lab | 109.00 |
| Total | | 136.00 | | 133.00 |
| Welding | Skills | 24.00 | Skills | 24.00 |
| | Lab | 0.00 | Lab | 0.00 |
| Total | | 24.00 | | 24.00 |

- e. Approve overnight trip for Cosmetology SkillsUSA students to participate in the state competition events in Piqua, OH on March 31 – April 1, 2021.
- f. Approve the Community Service Seal as part of the readiness graduation requirement for the Class of 2023 and beyond (noted below).

WCCC Community Service Seal

40 hours of Community Service

- A student pursuing this seal must have a plan pre-approved by his/her school counselor. The plan will describe:
 - What the student will do for community service and where
 - A signature from someone at the organization agreeing to the community service hours
 - A minimum of 5 hours at any one place of service
- Students pursuing this seal will track their own hours and obtain their own signatures on the attached “community service log”
- Service hours must be documented and completed no later than May 1 of the student’s senior year

Examples of community service which will count toward the requirements are:

- Participation in any service project conducted by a service organization such as Scouts, 4-H, Interact Club, Church, etc.
- Participation in a community service event or fund-raising event held for the good of the community.
- Personal projects which benefit a member of the community or the community-at-large such as helping an invalid or elderly person (not a family member) with household chores, visitation to a nursing home, volunteer work in a community institution (library, hospital, etc.) tutoring younger students or projects to benefit others.

Examples of activities which **will not count** toward the requirement are:

- Membership in service organization (without participating in service activities)
- Participation in any activity for which an individual receives compensation.
- Membership in a school band or team sport
- Court-ordered community service

While it is impossible to list all examples, it is generally understood that community service recognition is for participation in the community for the express purpose of helping others.

Roll Call: Ms. Adams Hall, Absent; Mr. Arnold, Absent; 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. Lauer to adjourn.

Roll Call: Ms. Adams Hall, Absent; Mr. Arnold, Absent; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Aye. President West declared the meeting adjourned at
6:36 p.m.

President

Treasurer