

RECORD OF PROCEEDINGS

HELD

May 9, 2019

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on May 9, 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 – Mike Elliott, Tony Huffman, Kaye Spiker, Penny Jenkins, Sarah Myers, William & Barbara Grizer, Page and David Sloter, Hunter Gilbert, Kyrie Alvarez, Gerald, Sue and Tim Bookman, Melinda and Spencer Crone, Jaron, Karen, Doug, and Bailey Seevers, and Tom, Connie, and Emily Kern.

Resolution #25-19 – 2018-2019 Outstanding Student from each Home School

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

Recognize 2018-2019 Outstanding Student from each Home School:

Home School	First Name	Last Name	Program
Belpre	Hunter	Gilbert	Sports Medicine & Exercise Science
Fort Frye	Kyrie	Alvarez	Sports Medicine & Exercise Science
Frontier	Timothy	Bookman	Patient Health Care
Frontier	Emily	O’Grady	Medical College Prep
Marietta	Spencer	Crone	Heavy Equipment
Marietta	Jaron	Seevers	Heavy Equipment
Warren	David	Sloter	Graphic Design & Video Production
Waterford	Emily	Kern	Sports Medicine & Exercise Science

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 #26-19 – Alumni Hall of Fame Award Winner

Moved by Mr. Arnold and seconded by Mr. Booth to approve Alumni Hall of Fame Winner for 2018-2019.

Alumni Hall of Fame Award Winner

William Grizer, Masonry Trades, Class of 1983

Nominated by: Sarah Myers

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.

Treasurer's Report and Business

- a. Five-Year Financial Forecast Update
- b. Safety Award

Resolution #27-19

Moved by Mr. Hineman 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 April 11, 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 April 2019.
- c. Amend 5-Year Financial Forecast.
- d. Authorize the Treasurer to enter into an agreement with META for software and network services and support for the 2019-2020 school year at \$16.75 per student enrolled:

Fiscal Support	Included In Price
SIS Support	Included In Price
EMIS Support	Included In Price
Purchasing Co-op Membership	Included In Price
INFOhio Library Services	\$2.90/student
Gaggle Accounts	\$1,390.00
Content Filtering	\$1,000.00
Anti-Bullying School Hotline	\$250.00
Connectivity: Internet Access & Transport	\$2,423.00 per month

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.

WASHINGTON COUNTY CAREER CENTER -- WASHINGTON COUNTY Schedule Of Revenue, Expenditures and Changes In Fund Balances Actual and Forecasted Operating Fund								
	ACTUAL			FORECASTED				
	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023
Revenue:								
1.010 - General Property Tax (Real Estate)	1,715,265	1,781,197	1,858,379	1,863,526	1,902,015	1,942,199	1,949,335	2,002,409
1.020 - Public Utility Personal Property	418,587	476,951	586,766	714,229	679,018	734,638	730,406	734,192
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	2,489,163	2,627,577	2,556,475	2,340,857	2,377,465	2,456,210	2,361,371	2,363,722
1.040 - Restricted Grants-in-Aid	983,524	1,108,621	1,105,045	1,132,357	1,159,093	1,178,899	970,075	979,395
1.045 - Restricted Federal Grants-in-Aid - SFSF	-	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	252,854	261,799	272,160	271,862	275,464	282,517	283,137	290,844
1.060 - All Other Operating Revenues	113,123	189,977	182,856	198,955	161,801	151,801	146,801	146,801
1.070 - Total Revenue	5,972,516	6,446,122	6,561,681	6,521,786	6,554,856	6,746,264	6,441,125	6,517,363
Other Financing Sources:								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	70,000	73,508	83,248	85,000	82,000	80,000	78,000	75,000
2.050 - Advances-In	-	-	-	-	-	-	-	-
2.060 - All Other Financing Sources	12,937	61,025	105,949	70,259	91,000	33,500	33,500	33,500
2.070 - Total Other Financing Sources	82,937	134,533	189,197	155,259	173,000	113,500	111,500	108,500
2.080 - Total Revenues and Other Financing Sources	6,055,453	6,580,655	6,750,878	6,677,045	6,727,856	6,859,764	6,552,625	6,625,863
Expenditures:								
3.010 - Personnel Services	2,642,084	2,852,081	2,974,207	3,155,474	3,289,314	3,414,068	3,533,806	3,616,173
3.020 - Employees' Retirement/Insurance Benefits	1,274,720	1,255,581	1,299,332	1,362,113	1,383,837	1,494,382	1,617,372	1,732,972
3.030 - Purchased Services	601,342	672,974	600,273	745,864	628,558	634,558	658,558	659,558
3.040 - Supplies and Materials	336,784	472,967	349,708	421,146	372,998	380,928	389,205	396,845
3.050 - Capital Outlay	207,637	168,608	334,195	257,316	141,171	141,171	141,171	141,171
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
Debt Service:								
4.010 - Principal-All Years	207,322	210,848	159,520	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	95,099	99,086	103,241	107,570	-
4.055 - Principal - Other	-	-	-	68,249	68,249	68,249	68,249	-
4.060 - Interest and Fiscal Charges	31,724	24,946	19,658	15,830	11,843	7,688	3,359	-
4.300 - Other Objects	97,646	104,298	98,444	101,658	107,989	108,489	108,489	108,489
4.500 - Total Expenditures	5,399,259	5,762,303	5,835,337	6,222,749	6,103,045	6,352,774	6,627,779	6,655,208
Other Financing Uses								
5.010 - Operating Transfers-Out	158,868	333,508	361,952	243,183	140,000	140,000	138,000	135,000
5.020 - Advances-Out	-	-	-	-	-	-	-	-
5.030 - All Other Financing Uses	-	-	-	-	10,000	10,000	12,000	15,000
5.040 - Total Other Financing Uses	158,868	333,508	361,952	243,183	150,000	150,000	150,000	150,000
5.050 - Total Expenditures and Other Financing Uses	5,558,127	6,095,811	6,197,289	6,465,932	6,253,045	6,502,774	6,777,779	6,805,208
Excess of Rev & Other Financing Uses Over (Under)								
6.010 - Expenditures and Other Financing Uses	497,326	484,844	553,589	211,113	474,811	356,990	(225,154)	(179,345)
Cash Balance July 1 - Excluding Proposed Renewal/ Replacement and New Levies	3,894,387	4,391,713	4,876,557	5,430,146	5,641,259	6,116,070	6,473,060	6,247,906
7.020 - Cash Balance June 30	4,391,713	4,876,557	5,430,146	5,641,259	6,116,070	6,473,060	6,247,906	6,068,561
8.010 - Estimated Encumbrances June 30	97,780	124,108	82,827	75,000	75,000	75,000	75,000	75,000
Reservations of Fund Balances:								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	70,000	73,508	83,248	85,000	80,000	73,000	73,000	73,000
9.030 - Budget Reserve	98,182	98,182	98,182	98,182	-	-	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	168,182	171,690	181,430	183,182	80,000	73,000	73,000	73,000
Fund Balance June 30 for Certification								
10.010 - of Appropriations	4,125,751	4,580,760	5,165,889	5,383,077	5,961,070	6,325,060	6,099,906	5,920,561

Superintendent's Report and Business

- a. Senior Awards Assembly – May 21, 2019
- b. Staff Appreciation Breakfast – May 24, 2019 @ 8:30 am DCB Commons
- c. July Board Meeting – moved to Tuesday, June 25, 2019
- d. Negotiations
- e. Career Camp 2019 – June 3-14, 2019

Resolution #28-19

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

- a. Accept the following donation:
 - 1. Penske Truck Leasing, 2470 Westbelt Drive, Columbus, OH donated \$300 to the Diesel Truck Mechanics program.
- b. Approve Classified Calendars for 2019-2020
- c. Employ the following part-time Adult Technical Training instructors for the year ending June 30, 2019

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Gary Harry	Building Technology	\$29.00	May 9, 2019
*Kenny Long	Building Technology	\$29.00	May 9, 2019
*Courtney Thompson	ADP	\$18.57	May 10, 2019
*Courtney Thompson	Aspire	\$18.57	May 10, 2019

*Pending BCI/FBI Background checks.

- d. Approve textbook for Social Studies. “United State Government” (Textbook ISBN 9780544742680).
- e. Approve textbook for Algebra 2. (Textbook ISBN 9781328900043).
- f. Revise Miscellaneous Casual Employee pay scale for Accounts Payable to a range of \$15.00 to \$25.00 per hour.

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 #29-19 – Food Prices for 2019-2020

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

WHEREAS, The Healthy, Hunger-Free Kids Act, Section 205, requires SFA’s to charge students for paid meals at a price that is on an average equal to the difference between free meal reimbursement and paid meal reimbursement, and;

WHEREAS, The Career Center currently receives \$3.33 for free meal reimbursements, and \$.33 for paid meal reimbursements, a difference of \$3.00; and;

WHEREAS, In accordance with those reimbursement amounts and the requirements of this Act, Effective July 1, 2019, the price of lunches will remain at \$2.65 for school year 2019-2020; now therefore,

BE IT RESOLVED, That food prices be established for 2019-2020 school year as follows;

National School Lunch Program

Breakfast (student)	Free
Type “A: Lunch (student & adult)	\$2.65
Reduced Lunch Price	\$.40

Ala-Carte Item prices to be determined as an adjustment based on vendor pricing.

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 #30-19 – Resignation of Beverly Pottmeyer

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

WHEREAS, **Beverly Pottmeyer**, Special Education, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Beverly Pottmeyer be accepted Effective May 24, 2019.

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 #31-19 – Approve Leave of Absence for Disability/Retirement

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

WHEREAS, The School Employees Retirement System of Ohio (SERS) received a request from **Joann M. Wright** for disability retirement.

WHEREAS, Mrs. Wright was approved by SERS for disability benefits at their April 18, 2019 Board meeting with an effective date of May 1, 2019.

THEREFORE, pursuant to Ohio Revised Code 3309.41 (A) (2), Mrs. Wright is placed on a medical leave of absence effective May 1, 2019, for a period of three years.

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

RECESS INTO EXECUTIVE SESSION

Moved by Mr. Booth and seconded by Mr. Arnold to recess into Executive Session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

ADJOURN EXECUTIVE SESSION

Mrs. West declared the meeting open in regular session at 7:17 p.m.

ADJOURNMENT

Moved by Mr. Lauer and seconded by Mr. Arnold 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
7:18 p.m.

President

Treasurer