

## RECORD OF PROCEEDINGS

HELD

August 11, 2022

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on August 11, 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 Ms. Adams Hall gave the opening prayer.

Introduction of Guests – Mike Elliott, Evan Schaad, and Tim Kirkpatrick.

Treasurer's Report and Business

- a. Lunchroom Report for FY22
- b. Energy Audit Completed 8/11/2022
- c. Restroom Renovation Bids due August 16, 2022

### **Resolution #57-22**

Moved by Mr. Lyons 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 June 27, 2022.
- b. Approve the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of June and July 2022.
- c. Approve change money for 2022-2023 for the following:  
Lunchroom Fund - \$200      Adult Tech - \$100
- d. Authorize the Treasurer to establish the **Fiber Optic Grant** (Fund 499-923F) for the 2022-2023 school year; approve revenue and appropriations in the amount of \$30,000.
- e. Authorize the Treasurer to establish the **Individual Microcredential Assistance Program (IMAP) Grant** (Fund 499-923I) for the 2022-2023 school year; approve revenue and appropriations in the amount of \$50,000.

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. New Cars for Driver's Training Program Purchased
- b. Summer Project Concrete will be delayed until after school begins
- c. Student Handbook
- d. Teacher In-Service August 22-23, 2022
- e. Restroom Projects Bids due August 16
- f. Southeast Region Fall Conference – September 29 at Nelsonville York Elementary School
- g. OSBA Capital Conference - November 13-15, 2022
- h. Discipline Events January through May 2022 – 5 Harassment/5 Bullying/2 Intimidation – ORC 3313.666
- i. Restraint & Seclusion for 2021-2022 School Year – 0
- j. Substitute House Bill 583

**Resolution #58-22**

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

- a. Recommend the following Student Activity Programs and Sponsors for 2022-2023:

Auto Collision	Chad Barth
Auto Service Technology	Dave Everson
Building Technology	Ken Gebhart
*Business Professionals of America	Lynette Snyder
Cosmetology	Donna Matheny
Cultural/Benevolent	Tim Kilpatrick
Diesel Truck Mechanics	Shayne Garner
Digital Marketing	Lynette Snyder
Electricity	Jeff Canterbury
*FFA Chapter	Jason Lipot
Graphic Design & Video Production	Chris Palmer
Heavy Equipment	Daniel Dailey
Landscape Construction/Turf Management	Jason Lipot
Masonry	Casey Strahler
Medical College Prep	Robin Wright
*National Vocational Tech. Honor Society	Shari Elfline
*Ohio Skills USA	Ken Gebhart
Patient Health Care	Heather Klintworth
Pre-Nursing	Amy Pinkerton
Sports Medicine & Exercise Science	Lauren Copen
*Student Council	Stacy Bradford
Welding	Tyler Stacy

\*Per 11.05 of WCCCTA, payment to each advisor.

- b. Appoint OSBA Official delegate **Debbie West** and **Stacey Adams Hall** as alternate for OSBA Capital Conference to be held on November 13-15, 2022.
- c. Employ the following part-time Adult Technical Training instructors for the year ending June 30, 2023:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Jana Gregory	Drivers Ed	\$25.00	September 15, 2022
Rebecca Hilverding	Drivers Ed	\$25.00	September 15, 2022
Amy Pinkerton	STNA	\$23.20	August 15, 2022
*Frances Ann Winstanley	Drivers Ed	\$25.00	September 15, 2022

(\*) Pending Ohio Department of Education permit.

- d. Amend the following part-time Adult Technical Training non-instructor for the year ending June 30, 2023. Placing them on the Classified Wage Schedule approved May 12, 2022 meeting per Board Resolution #31-22.

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Gene Bartlett	PT CDL Manager Classified Schedule K, Step 1	\$36.27	September 4, 2022
*Mary Ashley Diamond Nicewarner	PT Aspire Manager Classified Schedule G, Step 1	\$27.20	September 4, 2022
*Mary Ashley Diamond Nicewarner	PT Ohio Options Manager Classified Schedule G, Step 1	\$27.20	September 4, 2022
*Kayla Theiss	PT Surgical Technologist Manager Classified Schedule F, Step 1	\$26.44	September 4, 2022

(\*) Amended from original contact amount approved per Board Resolution #35-22

- e. Employ the following substitute teacher for the 2022-2023 school year: Sherri Easterling, Phillip Foreman, Emily Ketelsen, Lisa Mills, Victoria Nash, Amber Peck, Karen Schramm, Ann Stewart, Ronald Kyle Vlasak at a rate of \$150.00/per day, Gayle King and David Schaad at a rate of \$162.50/per day.
- f. Amend Christopher Porter, Alternatives to Graduation Pathways Teacher/Coordinator contract from A-10 to AAA-10 resolution #39-22 effective August 22, 2022.
- g. Approve 2022-2023 Student Handbook for Washington County Career Center.
- h. Approve 2022-2023 Substitute Teacher Handbook for Washington County Career Center.
- i. Approve 2022-2023 Teacher Handbook for Washington County Career Center.
- j. Approve 2024 Adult Technical Training School Calendar.

- k. Approve memorandum of understanding for College Credit Courses between Washington State Community College and Washington County Career Center for the 2022-2023 school year.
- l. Approve memorandum of understanding for Building Bridges to Careers and Washington County Career Center beginning July 1, 2022, through June 30, 2023.
- m. Employ Lauren Copen as the Resident Educator Mentor will meet a minimum of 40 hours for the school year 2022-2023, to be paid \$50 per hour up to \$2,000.00, per Section 11.12 of the negotiated agreement.
  - Amy Pinkerton – Year 2
  - Heather Klintworth – Year 1
- n. Employ Dave Everson as the Resident Educator Coach will meet a minimum of 10 hours per for the school year 2022-2023, to be paid \$50 per hour up to \$500.00, per Section 11.12 of the negotiated agreement.
  - Chad Barth – Year 3
- o. Employ Kenneth Gebhart as the Resident Educator Coach will meet a minimum of 20 hours for the school year 2022-2023, to be paid \$50 per hour up to \$1,000.00, per Section 11.12 of the negotiated agreement.
  - Tyler Stacy – Year 2
- p. Employ Anastasia Elliott and Cynthia Schwendeman as the Resident Educator Coaches, each will meet a minimum of 10 hours for the school year 2022-2023, to be paid \$50 per hour up to \$500.00, per Section 11.12 of the negotiated agreement.
  - Donna Matheny – Year 1
- q. Approve Student Supply Cost for Pre-Nursing for the 2022-2023 School Year as follows:
  - Skills – Junior Year   \$ 24.00
  - Lab -   Junior Year   \$312.00

**Resolution #59-22 – Approve Substitute Teacher Qualification**

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

Per House Bill 583 – Substitute Flexibility, for the 2022-2023 and 2023-2024 school years the Board will waive the requirement that a substitute teacher must have a post-secondary degree. A substitute teacher must be “deemed of good moral character,” and completed an R.C. 3319.39 criminal background check. The State Board will issue a nonrenewable temporary substitute teacher license to an individual who meets Washington County Career Center requirements. Effective September 23, 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 #60-22 – Adult Technical Training Pay Schedule**

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

BE IT RESOLVED, that the Adult Technical Training base pay for part-time instructors be amended to the following effective September 26, 2022 as originally adopted in resolutions #31-17 & 33-19.

**Adult Technical Training Instructor Pay Scale**  
 Effective 9/26/2022

Pay Scale

<b>YEARS</b>	<b><u>Aspire</u></b>	<b><u>Medical</u></b>	<b><u>IT</u></b>	<b><u>COST</u></b>	<b><u>Industrial</u></b>	<b><u>DIT</u></b>
0	\$20.60	\$ 22.00	\$ 22.00	\$ 25.00	\$ 27.00	\$ 40.00
1	\$21.40	\$ 22.80	\$ 22.80	\$ 26.00	\$ 28.00	\$ 41.00
2	\$22.20	\$ 23.60	\$ 23.60	\$ 27.00	\$ 29.00	\$ 42.00
3	\$23.00	\$ 24.40	\$ 24.40	\$ 28.00	\$ 30.00	\$ 43.00
4	\$23.80	\$ 25.20	\$ 25.20	\$ 29.00	\$ 31.00	\$ 44.00
5	\$24.60	\$ 26.00	\$ 26.00	\$ 30.00	\$ 32.00	\$ 45.00
6	\$25.40	\$ 26.80	\$ 26.80	\$ 31.00	\$ 33.00	\$ 46.00

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.

ADJOURNMENT

Moved by Mr. Arnold 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  
 6:42 p.m.

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President

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Treasurer