

RECORD OF PROCEEDINGS

HELD

September 9, 2021

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on September 9, 2021 at 6:00 p.m. in the Annex Building Board Room.

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

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

Introduction of Guests – Mike Elliott, Tony Huffman, and Evan Schaad

Treasurer's Report and Business

- a. Finance Committee Meeting will be November 4 at 5:15
- b. Meeting dates changed to October 7 and November 4. Special meeting will be September 23

Resolution #45-21

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 August 12, 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 August 2021.
- c. Approve Final Appropriations for 2021-2022 school year.
- d. Approve transfer of \$93,957.15 to Capital Acquisition and Maintenance Reserve (set aside) fund per the requirement of H.B. 4122 and H.B. 345 for the 2021-2022 school year.

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

**WASHINGTON COUNTY CAREER CENTER
 FY22 PERMANENT APPROPRIATIONS**

| Fund | Final |
|---|-------------------------|
| | Appropriation |
| 001 General Fund | \$ 6,855,997.85 |
| 001-9992 Cap. & Maint. Set aside | 93,957.15 |
| TOTAL | 6,949,955.00 |
| Special Revenue Funds | |
| 007-0000 Staff Service Fund | 1,500.00 |
| 007-9004 Morris Trust Fund | 247,000.00 |
| 019-919F Foundtions - Outdoor Training | 6,953.03 |
| 019-921F Foundtions - Local | 45,000.00 |
| 019-919J JobsOHio | 113,729.75 |
| 451-9021 Connectivity Grant K-12 | 1,800.00 |
| 467-9020 Student Wellness & Success | 184,873.00 |
| 499-916D Ohio Adult Diploma Grant | 30,000.00 |
| 499-921S School Safety Grant | 2,601.75 |
| 501-9022 ASPIRE Grant (FY22) | 129,227.00 |
| 508-9021 GEER Fund | 73,429.37 |
| 524-921S Secondary Carl Perkins (FY21) | 26,998.42 |
| 524-922S Secondary Carl Perkins (FY22) | 135,552.57 |
| 524-922A Adult Perkins (FY22) | 59,353.16 |
| 599-920C CARES Fund - Student | 30,000.00 |
| 599-921C CARES Fund - Institution | 100,000.00 |
| 599-921R Rural Education Program (FY21) | 30,794.00 |
| 599-922R Rural Education Program (FY22) | 66,309.00 |
| TOTAL | 1,285,121.05 |
| Capital Projects Funds | |
| 003 Permanent Improvement | 200,000.00 |
| TOTAL | 200,000.00 |
| Enterprise | |
| 006 Lunchroom | 194,430.00 |
| 009 Uniform Supply | 57,278.00 |
| 011 Rotary - Customer Service | 73,850.00 |
| 012 Adult Education | 2,765,488.00 |
| TOTAL | 3,091,046.00 |
| Fiduciary | |
| 007-9001 Scholarship Fund | 1,500.00 |
| 007-9002 Scholarship Fund/MOVMC | - |
| 007-9003 Marietta Community Foundation | 2,000.00 |
| 022-0000 Pell Grants | 350,000.00 |
| 022-9001 Unclaimed Funds | - |
| 200 Student Activity Fund (Memo Only) | 85,906.32 |
| TOTAL | 439,406.32 |
| GRAND TOTAL | \$ 11,965,528.37 |

Superintendent’s Report and Business

- a. First Day of School
- b. Focus on Student Leadership
- c. Ohio School Boards Association Southeast Region Fall Conference – September 30th, Nelsonville York Elementary School
- d. Safety Plan, Wednesday, September 15, 2021
- e. Open House/50th Celebration

Resolution #46-21

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

- a. Accept the following donation:
 - 1. Solvay, 17005 State Route 7, Marietta, OH 45750, donated laboratory equipment for the lab tech curriculum to the Chemical Technician program.
- b. Employ the following part-time Adult Technical Training instructors for the year ending June 30, 2022:

| <u>Name</u> | <u>Area</u> | <u>Rate/Hr.</u> | <u>Effective</u> |
|-----------------------|------------------------------------|-----------------|--------------------|
| *Gene Bartlett | CDL | \$31.00 | September 27, 2021 |
| *Mendy Barth | Medical Assistant | \$24.80 | September 27, 2021 |
| *Mendy Barth | Medical Billing Specialist | \$24.80 | September 27, 2021 |
| *Charles Day | Chemical Technician | \$29.00 | September 27, 2021 |
| *Charles Day | Industrial Maintenance Mechanic | \$29.00 | September 27, 2021 |
| *Charles Day | Instrumentation & Electricity | \$29.00 | September 27, 2021 |
| *Hannah Easton | Medical Billing Specialist | \$21.60 | September 27, 2021 |
| *Hannah Easton | Phlebotomy | \$21.60 | September 27, 2021 |
| *Ashley Hardesty | Aspire | \$22.40 | September 27, 2021 |
| *Ashley Hardesty | Medical Assistant | \$22.40 | September 27, 2021 |
| *Ashley Hardesty | Medical Billing Specialist | \$22.40 | September 27, 2021 |
| *Ashley Hardesty | STNA | \$22.40 | September 27, 2021 |
| Craig Hellinger | DIT | \$42.00 | September 27, 2021 |
| Craig Hellinger | HVAC | \$28.00 | September 27, 2021 |
| *Earnest “Pat” Hulsey | DIT | \$45.00 | September 27, 2021 |
| *Earnest “Pat” Hulsey | Instrumentation & Electricity | \$31.00 | September 27, 2021 |
| *James Kerns | DIT | \$46.00 | September 27, 2021 |

| | | | |
|----------------------|------------------------------------|--------------------|-------------------------|
| *James Kerns | Industrial Maintenance Mechanic | \$32.00 | September 27, 2021 |
| **Brian Kincaid | Chemical Operator | \$29.00 | September 27, 2021 |
| **Brian Kincaid | DIT | \$43.00 | September 27, 2021 |
| **Brian Kincaid | Industrial Maintenance Mechanic | \$29.00 | September 27, 2021 |
| <u>Name</u> | <u>Area</u> | <u>Area</u> | <u>Effective</u> |
| **Brain Kincaid | Instrumentation & Electricity | \$29.00 | September 27, 2021 |
| Esther Salem | Computers | \$26.00 | September 27, 2021 |
| Esther Salem | COST | \$29.00 | September 27, 2021 |
| *John Tansey | Chemical Operator | \$32.00 | September 27, 2021 |
| *John Tansey | Chemical Technician | \$32.00 | September 27, 2021 |
| *John Tansey | DIT | \$46.00 | September 27, 2021 |
| *Kayla Theiss | Surgical Technologist | \$21.60 | September 27, 2021 |
| Linda Wilson | Chemical Operator | \$29.00 | September 27, 2021 |
| Linda Wilson | Chemical Technician | \$29.00 | September 27, 2021 |
| Linda Wilson | DIT | \$43.00 | September 27, 2021 |
| *Brian Wise | CDL | \$29.00 | September 27, 2021 |
| *Kathy Wolfe-Crouser | Adult Diploma Program | \$24.80 | September 27, 2021 |
| *Kathy Wolfe-Crouser | Aspire | \$24.80 | September 27, 2021 |

(*) Amended from original contract amount approved per Board Resolution #26-21 & #33-21.

(**) Pending BCI/FBI background check, required related employment/degree Education and Adult Education Permit.

- c. Employ the following part-time Adult Technical Training non-instructors for the year ending June 30, 2022:

| <u>Name</u> | <u>Area</u> | <u>Rate/Hr.</u> | <u>Effective</u> |
|--------------------|--|------------------------|-------------------------|
| *Kayla Theiss | Surgical Technologist Par-Time Manager | \$24.84 | September 27, 2021 |
| Brian Wise | CDL Support/Technician | \$21.75 | September 27, 2021 |

(*) Amended from original contract amount approved per Board Resolution #37-21.

- d. Employ the following substitute teacher for the 2021-2022 school year: Kimberly Depue, Sherri Easterling, & Reagan Skinner at a rate of \$150.00/per day.
- e. Resignation for Kristin Brockmeier as the part-time Assessment Coordinator effective September 2, 2021.
- f. Employ Lloyd D. Dennis, M.D. as consulting physician for the 2021-2022 school year. He is to be paid the sum of \$1.00 for his services.

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

Resolution #47-21 – Employ Custodian

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

Employ **Michael Canfield** as full-time Custodian beginning August 23, 2021. His employment classification is Custodial Classification I, Step IV (8 hours/day) (224 days/year) pro-rated at \$35,992.32 for the 2021-2022 school year.

BE IT FURTHER RESOLVED, That under the provisions of ORC 3319.081, such employee shall be directed and assigned.

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

Resolution #48-21 – Tuition Increase

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

BE IT RESOLVED, That the 2021-2022 Adult Technical Training tuition rates be as follows effective January 1, 2022:

| <u>Program</u> | <u>Current Tuition</u> | <u>Revised Tuition</u> |
|--------------------------------|------------------------|------------------------|
| CDL | \$4,010 | \$4,510 |
| Medical Assistant | 5,670 | 6,127 |
| State Tested Nursing Assistant | 500 | 600 |

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

Resolution #49-21 – Accept Retirement of Peter Spaziani

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

WHEREAS, Peter Spaziani, Maintenance Supervisor, with 19 years of service at the Career Center has requested to be released from his contract of employment for retirement purposes by the way of his letter of retirement effective January 1, 2022; and

BE IT RESOLVED, That under the provisions of ORC 3319.081, the resignation be accepted; and,

BE IT FURTHER RESOLVED, That severance pay be provided under the provision of his contract; and,

BE IT FURTHER RESOLVED, That the Board of Education commends him for his public service rendered, commitment to students, and loyalty to the school and the community; and,

BE IT FURTHER RESOLVED, That this retirement is accepted with deep regret, but with best wishes and sincere appreciation.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Absent; Mr. Lyons, 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 consider the employment of a public employee or official at 6:39 p.m.

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

President Mrs. West declared the meeting back in session at 7:28 p.m.

ADJOURNMENT

Moved by Mr. Lyons and seconded by Mr. Lauer to adjourn.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Absent; Mr. Lyons, Absent;
Mrs. West, Aye. President West declared the meeting adjourned at 7:29 p.m.

President

Treasurer