

RECORD OF PROCEEDINGS

HELD

April 11, 2019

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on April 11, 2019 at 6:00 p.m. in the Foor Technology Center.

Roll Call: Ms. Adams Hall, Aye; 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 Mrs. West gave the opening prayer.

Introduction of Guests – Mike Elliott, Tony Huffman, Kaye Spiker, Dwight Slotter, Page Slotter, David Slotter, and Michael Kelly

Resolution #18-19

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

Recognize State Business Professionals of America (BPA) Contest Winners

National Competition Qualifiers-*Students to Nationals

NAME	PLACEMENT	CONTEST
Audrey Erb	Top 10	Advanced Word Processing
*David Slotter	2 nd	Digital Publishing
*Reese Paynter	3 rd	Fundamental Desktop Publishing
TEAM:		
Haley Augenstein	Top 10	Broadcast News Team
Emily Snyder	Top 10	Broadcast News Team

Roll Call: Ms. Adams Hall, Aye; 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. Finance Committee – May 9 @ 5:15 pm
- b. Annex Wall Project Update
- c. Greenhouse Project Update

Resolution #19-19

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 March 14, 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 March 2019.

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

Superintendent’s Report and Business

- a. Career Connect – April 4 @ Marietta College
- b. Honor Roll – 3rd Nine Weeks
- c. School Calendar 2019-2020
- d. Senior Awards Assembly – May 21, 2019
- e. Board Policies
- f. Negotiations
- g. Vision Statement

Resolution #20-19

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

- a. Accept the following donations:
 - 1. Marietta Transfer Company, Inc. donated \$200 to the Diesel Truck Mechanics program.
 - 2. Triple I, donated \$800 to the Diesel Truck Mechanics program.
 - 3. Canterbury Electric, LLC donated electrical supplies worth \$978 to the Electricity program.
- b. Employ the following substitute teacher for the 2018-2019 school year: Jane Adkins at a rate of \$100.00/day.
- c. Approve out-of-state travel for Chris Palmer, to travel to Anaheim, CA for BPA Nationals May 1-5, 2019 at a cost not to exceed \$2,375.
- d. Approve out-of-state travel for students, Reese Paynter & David Slotter to travel to Anaheim, CA to the National BPA competition, May 1-5, 2019.
- e. Recognize Teacher & Staff Appreciation Week – May 6 -10, 2019.
- f. Renew Administration Contract beginning July 1, 2019:

Name	Contract
Elliott, Michael	4 Yr.

- g. Renew Certificated Staff Contracts beginning July 1, 2019:

Adult Technical Training	Contract
Clark, Marty	1 Yr.
Secondary	Contract
Dailey, Daniel	1 Yr.
Secondary	Contract
Elfline, Shari	1 Yr.
Kittle, Charles	2 Yr.
Miller, Kimberly	1 Yr.
Snyder, Lynette	4 Yr.
Strahler, Casey	2 Yr.
Westbrook, Paul	1 Yr.
Wolfe, Deana	1 Yr.

- h. Renew Classified Contracts beginning July 1, 2019:

Name	Contract	Classification/Step
Brockmeier, Kristin	2 Yr.	II/5 (Classified)
Comstock, Heidi	Continuing	III/5 (Classified)
Hemmerly, Brad	2 Yr.	I/4 (Classified)
Hesson, Tiffany	Continuing	II/6 (Classified)
Rogers, Cynthia	Continuing	II/6 (Classified)

- i. Employ the following part-time Adult Technical Training instructor for the year ending June 30, 2019



Name	Area	Rate/Hr.	Effective
Jane Adkins	Aspire Instructor	\$18.57	April 5, 2019
Jane Adkins	ADP Instructor	\$18.57	April 5, 2019
Jack DuVall	Industrial Maintenance Mechanic	\$29.00	April 2, 2019
Jennifer Farley	Aspire Instructor	\$18.57	April 11, 2019
Jennifer Farley	ADP	\$18.57	April 11, 2019

- j. Authorize Superintendent to notify Staff regarding possible reductions.
- k. Approve Guarantee Trust Life Insurance Company for Student Accident Insurance for 2019-2020.
- l. Approve Commercial Facility Fire Contract with City of Marietta at the cost of \$500 for one year beginning May 1, 2019 and ending April 30, 2020.

Roll Call: Ms. Adams Hall, Aye; 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 #21-19 – School Calendar for 2019-2020 School Year

Moved by Mr. Lauer and seconded by Mr. Booth to approve the School Calendar for Teachers and Students for the 2019-2020 School Year

 **WASHINGTON COUNTY CAREER CENTER**
2019-2020 SCHOOL CALENDAR 

JULY							AUGUST							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3							
7	8	9	10	11	12	13	4	5	6	7	8	9	10	1	2	3	4	5	6	7
14	15	16	17	18	19	20	11	12	13	14	15	16	17	8	9	10	11	12	13	14
21	22	23	24	25	26	27	18	19	20	21	22	23	24	15	16	17	18	19	20	21
28	29	30	31				25	26	27	28	29	30	31	22	23	24	25	26	27	28
														29	30					

OCTOBER							NOVEMBER							DECEMBER							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
			1	2	3	4	5						1	2	1	2	3	4	5	6	7
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					

JANUARY							FEBRUARY							MARCH						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	1	2	3	4	5	6	7	
5	6	7	8	9	10	11	2	3	4	5	6	7	8	8	9	10	11	12	13	14
12	13	14	15	16	17	18	9	10	11	12	13	14	15	15	16	17	18	19	20	21
19	20	21	22	23	24	25	16	17	18	19	20	21	22	22	23	24	25	26	27	28
26	27	28	29	30	31		23	24	25	26	27	28	29	29	30	31				

APRIL							MAY							JUNE							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
				1	2	3	4						1	2							
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13	
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20	
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27	
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30					
							31														

- | | | | |
|---|---|--|--|
| <p>Aug 19 & 20
Aug 21
Sept 2
Sept 20
Sept 26
Oct 18
Nov 11
Nov 27
Nov 28, 29 Dec 2
Dec 20
Dec 23 - Jan 3
Jan 3
Jan 20
Jan 31
Feb 13</p> | <p>Teacher Inservice
First Day of School
Labor Day (SC)
Progress Reports Due
P/T Conf (4-7pm)(\$ Open)
1st Gr Per Eads (42.5 days)
Veterans Day (SC)
Progress Reports Due
Thanksgiving Break (SC)
2nd Gr Per Eads (41 days)
Christmas Break (SC)
Inservice (SC)
M.L. King Day (SC)
Progress Reports Due
P/T Conf (4-7 pm) (\$ Open)</p> | <p>Feb 17
Feb 27
March 13
April 9-13
April 17
April 23
May 19
May 22
May 25
May 26</p> | <p>Presidents' Day (SC)
Soph/Parent Night (4-7)
3rd Gr Per Eads (49 days)
Spring Break (SC)
Progress Reports Due
P/T Conf/Soph Sch(4-7pm)
Senior Awards Ceremony
4th Gr Per Eads (47.5 days)
& Last School Day
Memorial Day (SC)
Teacher Inservice
Holiday
In-Service
P/T Conf (4-7pm)(\$ Open)
End of 3 Wks.
Progress Reports Due</p> |
|---|---|--|--|

180 Days in Session (incl. P/T Confr.-Soph Night) + 4 Days Teacher Inservice = 184 total days.
If required, make-up days would be: 1/20, 2/17, 4/9, 4/13 and all other days to be added at the end of the school year. Board Approved: Res # 21-19
Supplmure virite first Tuesday & Wednesday of February

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Hineman, No; Mr. Lauer, Aye; Mr. Lang, Aye;
Mrs. West, Aye. President West declared the resolution adopted

Resolution #22-19 – Accept Retirement of Sherm Koons

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

WHEREAS, Sherm Koons, with, 18 years of service at the Career Center has requested to be released from his contract of employment for retirement purposes by way of his letter of resignation effective May 24, 2019; and

BE IT RESOLVED, That under the provisions of ORC3319.15, the resignation be accepted; and,

BE IT FURTHER RESOLVED, That severance pay be provided under the provisions 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. Hineman, Aye; Mr. Lauer, Aye; Mr. Lang, Aye;
Mrs. West, Aye. President West declared the resolution adopted

Resolution #23-19 – Approve Board Policies

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

BE IT RESOLVED, The Board approves the following policy changes (new, revised) as set forth below:

<u>Policy Number</u>	<u>Policy Name</u>	<u>Change</u>
0100	Definitions	Revised
5610.03	Emergency Removal of Students	Revised
6320	Purchasing and Bidding	Revised
6325	Procurement – Federal Grants/Funds	Revised
6605	Crowdfunding	New

7540	Technology	Revised
7540.02	Web Accessibility, Content, Apps, and Services	Revised
7540.04	Staff Technology Acceptable Use and Safety	Revised
7544	Use of Social Media	New
8400	School Safety	Revised
8500	Food Services	Revised

Roll Call: Ms. Adams Hall, Aye; 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 #24-19 – Accept Resignation of Derrick Lemley

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

WHEREAS, Derrick Lemley, Industrial/Customized Training Manager, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of Derrick Lemley be accepted Effective April 12, 2019.

Roll Call: Ms. Adams Hall, Aye; 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. Hineman and seconded by Mr. Arnold to recess into Executive Session to review current contract language and other terms of employment of the Treasurer at 6:27 pm.

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

ADJOURN EXECUTIVE SESSION

Mrs. West declared the meeting open in regular session at 6:39 p.m.

ADJOURNMENT

Moved by Mr. Hineman and seconded by Mr. Booth to adjourn.

Roll Call: Ms. Adams Hall, Aye; 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
6:40 p.m.

President

Treasurer