

## RECORD OF PROCEEDINGS

HELD

June 18, 2020

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on June 18, 2020 at 6:00 p.m. in the DCB High School Commons.

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 Mrs. West gave the opening prayer.

Introduction of Guests – Mike Elliott, Tony Huffman, Evan Schaad, Bobbi Webb, and Tatum Poggiali

Treasurer's Report and Business

- a. Finances
- b. Temporary Appropriations

### **Resolution #33-20**

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

- a. Waive the reading and approve the minutes of the regular meeting of May 14, 2020.
- b. Approve the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of May 2020.
- c. Approve agreement with **SMC Communications**, Marietta OH, for the local and long-distance telephone service for 3 years. (7/1/2020 to 6/30/2023) with internet hosted by SMC, not to exceed a base rate of \$489.95/month.
- d. Approve amended appropriations for FY19-20 for the Mid-Ohio Council Scholarship and Student Activity Funds noted below.
- e. Authorize the Treasurer to establish the **ASPIRE Grant** (Fund 501-9021) for the 2020-2021 school year; increase and approve revenue and appropriations in the amount of \$73,950.
- f. Authorize the Treasurer to establish the **Carl Perkins-Adult Grant** (Fund 524-921A) for the 2020-2021 school year; increase and approve revenue and appropriations in the amount of \$58,538.06.
- g. Authorize the Treasurer to establish the **Carl Perkins-Secondary Grant** (Fund 524-921S) for the 2020-2021 school year; increase and approve revenue and appropriations in the amount of \$159,822.58.

- h. Approve transfer of \$10,000 to the Student C & B account (200) from General Fund (001).
- i. Approve transfer of \$50,000 to the Permanent Improvement Fund (003) from General Fund (001).
- j. Authorize the Superintendent and Treasurer to enter into an agreement with Ohio School Plan for property insurance coverage, not to exceed the amount of \$30,847 effective July 1, 2020.
- k. Authorize the Treasurer to enter in agreement with Auditor of State to perform Financial Audit and Financial Statement Conversion for the fiscal year 2019-2020 school year, not to exceed \$30,000.
- l. Approve renewal of service agreement with **Johnson Controls** 7/1/2020 to 6/30/2021 for \$14,420.

WASHINGTON COUNTY CAREER CENTER  
 FY 20 CERTIFICATE/APPROPRIATIONS

	Official CERT 7/1/2019	AMEND CERT 6/18/2020	TOTAL AMENDED CERTIFICATE	TEMP Approp 7/1/2019	Permanent Approp 9/13/2018	Approp 6/18/2020	TOTAL FINAL APPROPRIATIONS
<b>General Fund</b>	12,530,230.22		<b>12,530,230.22</b>	6,647,132.00	50,370.00		<b>6,697,502.00</b>
<b>Special Revenue Funds</b>							
007 Staff Service Fund	17,469.78		17,469.78	1,000.00	1,500.00		2,500.00
007-9004 Morris Trust Fund	0.00		100,000.00	0.00			100,000.00
019-919F - Foundation Fund - Outdoor	55,000.00		55,000.00	55,000.00			55,000.00
019-919J - JobsOhio	259,877.00		259,877.00	259,877.00			259,877.00
451-9019 Ohio K-12 Connectivity Grant	1,800.00		1,800.00	0.00			1,800.00
451-9020 Ohio K-12 Connectivity Grant	0.00		1,800.00	0.00			1,800.00
467-9020 Student Wellness & Success	0.00		94,435.00	0.00			94,435.00
499-916D Adult Diploma	40,357.76		40,357.76	40,000.00			40,000.00
499-916J Regional Job Training Grant	75,767.50		75,767.50	75,767.50			75,767.50
501-9019 ASPIRE Grant	(6,273.49)		0.00	0.00			0.00
501-9020 ASPIRE Grant	53,900.00		103,900.00	53,900.00			103,900.00
524-919A Carl Perkins - Adult (FY19)	(8,220.26)		0.00	0.00			0.00
524-919S Carl Perkins - Secondary (FY19)	3,466.11		13,681.09	13,681.09			13,681.09
524-920A Carl Perkins - Adult (FY20)	111,125.28		111,125.28	111,125.28			111,125.28
524-920S Carl Perkins - Secondary (FY20)	143,528.12		143,528.12	143,528.12			143,528.12
599-920C CARES Funding	0.00		73,406.00	0.00			73,406.00
599-ARC - Power IGNAO Grant	73,428.06		73,428.06	73,428.06			73,428.06
599-918R Rural Education Achievement	343.81		343.81	343.81			343.81
599-918R Rural Education Achievement	7,067.00		7,067.00	7,067.00			7,067.00
599-920R Rural Education Achievement	0.00		55,425.00	0.00			55,425.00
<b>Total</b>	<b>828,636.67</b>	<b>0.00</b>	<b>1,228,411.40</b>	<b>834,717.86</b>	<b>1,500.00</b>	<b>0.00</b>	<b>1,213,083.86</b>
<b>Capital Projects Funds</b>							
003 Permanent Improvement Fund	408,344.54		408,344.54	200,000.00	100,000.00		300,000.00
<b>Total</b>	<b>408,344.54</b>	<b>0.00</b>	<b>408,344.54</b>	<b>200,000.00</b>	<b>100,000.00</b>	<b>0.00</b>	<b>300,000.00</b>
<b>Enterprise</b>							
006 Lunchroom Fund	341,919.25		341,919.25	211,816.00			211,816.00
009 Uniform Supply Fund	107,914.98		107,914.98	44,465.00	1,965.00		46,430.00
011 Rotary-Customer Service	162,304.01		162,304.01	72,400.00			72,400.00
012 Adult Education Fund	3,728,381.15		3,755,702.15	2,536,202.00	10,000.00		2,546,202.00
<b>Total</b>	<b>4,340,519.39</b>	<b>0.00</b>	<b>4,367,840.39</b>	<b>2,864,883.00</b>	<b>11,965.00</b>	<b>0.00</b>	<b>2,876,848.00</b>
<b>Internal Service</b>			<b>0.00</b>				<b>0.00</b>
<b>Fiduciary</b>							
007-9001 Scholarship Fund	6,531.72		6,531.72	6,531.00			6,531.00
007-9002 Mid Ohio Valley Council Scholars	6,301.12		6,301.12	6,301.00		0.12	6,301.12
007-9003 Marietta Foundation Fund	2,780.00		2,780.00	2,000.00	750.00		2,750.00
022 Pell Grants	400,000.00		400,000.00	400,000.00			400,000.00
022 Unclaimed Funds	583.40		583.40	0.00			0.00
200 Student Activity Fund	98,114.56		98,114.56	62,462.62	8,723.39	26,928.55	98,114.56
<b>Total</b>	<b>514,310.80</b>	<b>0.00</b>	<b>514,310.80</b>	<b>477,294.62</b>	<b>9,473.39</b>	<b>26,928.67</b>	<b>513,696.68</b>
<b>TOTAL</b>	<b>18,622,041.62</b>	<b>0.00</b>	<b>19,049,137.35</b>	<b>11,024,027.48</b>	<b>173,308.39</b>	<b>26,928.67</b>	<b>11,601,130.54</b>

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 #34-20 – Adopt Temporary Appropriations for FY2021**

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

BE IT RESOLVED, That the Board of Education of the Washington County Joint Vocational School District, Washington County, Ohio, accepts the temporary appropriations as recommended by the Superintendent to provide for current expenses and other expenditures of said Board of Education for the 2020-2021 school year until amended certificate is received from the County Auditor.

The following sums are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the said period subject to revisions or amendments in accordance with Section 5705.40 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, That the business procedure for the fiscal year 2020-2021 be as follows: that the Board of Education dispense with the adoption of resolutions authorizing the purchase or sale of property except real estate, the employment of part-time employees except as otherwise provided by law, the payment of debts, claims, the salaries of all employees if provision; therefore, are made in such annual appropriations resolution or approving warrants for the payment of any claim from school funds if the expenditure for which such warrant is issued and provided for in the yearly appropriations resolution; and,

BE IT FURTHER RESOLVED, That the superintendent be authorized to approve purchasing, appointing the part-time employees, and expenditures provided for in the appropriations, including meals for advisory committee meetings and mailings to promote public relations with business and industry in the Mid-Ohio Valley area. All expenditures are to be made in compliance with Section 5705.41 of the Ohio Revised Code, noted below:

<b>WASHINGTON COUNTY CAREER CENTER FY21 TEMPORARY REVENUES &amp; APPROPRIATIONS</b>			
Fund		Initial Revenue	Temporary
		Estimate	Appropriation
<b>001 General Fund</b>		\$ 6,517,020.00	\$ 6,555,138.00
001-9992 Cap. & Maint. Set aside		83,000.00	83,000.00
<b>TOTAL</b>		<b>6,600,020.00</b>	<b>6,638,138.00</b>
<b>Special Revenue Funds</b>			
007-0000 Staff Service Fund		3,000.00	1,500.00
007-9004 Morris Trust Fund		-	100,000.00
019-919F Foundtions - Outdoor Training		15,000.00	46,552.23
019-919J JobsOHio		-	171,643.02
467-9020 Student Wellness & Success		136,346.00	136,346.00
499-916D Ohio Adult Diploma Grant		25,000.00	25,000.00
499-919J Regional Job Training Grant		35,609.32	35,609.32
501-9020 ASPIRE Grant (FY20)		24,739.40	24,739.40
501-9021 ASPIRE Grant (FY21)		73,950.00	73,950.00
524-920S Secondary Carl Perkins (FY20)		16,117.23	16,117.23
524-921S Secondary Carl Perkins (FY21)		159,822.58	159,822.58
524-921A Adult Perkins (FY21)		58,538.06	58,538.06
599-920C CARES Fund (FY20)		73,406.00	73,406.00
599-920R Rural Education Program (FY20)		13,616.94	5,888.94
<b>TOTAL</b>		<b>635,145.53</b>	<b>929,112.78</b>
<b>Capital Projects Funds</b>			
003 Permanent Improvement		50,000.00	200,000.00
<b>TOTAL</b>		<b>50,000.00</b>	<b>200,000.00</b>
<b>Enterprise</b>			
006 Lunchroom		226,000.00	218,579.00
009 Uniform Supply		53,532.00	53,532.00
011 Rotary - Customer Service		128,200.00	68,850.00
012 Adult Education		3,052,733.00	2,840,379.00
<b>TOTAL</b>		<b>3,460,465.00</b>	<b>3,181,340.00</b>
<b>Fiduciary</b>			
007-9001 Scholarship Fund		-	1,500.00
007-9002 Scholarship Fund/MOVMC		-	-
007-9003 Marietta Community Foundation		2,300.00	2,800.00
022-0000 Pell Grants		400,000.00	400,000.00
022-9001 Unclaimed Funds		100.00	-
200 Student Activity Fund (Memo Only)		36,620.00	68,413.21
<b>TOTAL</b>		<b>439,020.00</b>	<b>472,713.21</b>
<b>GRAND TOTAL</b>		<b>\$ 11,184,650.53</b>	<b>\$ 11,421,303.99</b>

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. Honor Roll – 4<sup>th</sup> Nine Weeks  
 4.0 Directly Enrolled – Levi Laskowski, Levi Roberts & Luke Roberts
- b. Summer Projects in progress include Parking Lots, Carpentry House Project, Storage Building, High School Office
- c. Reset – Restart Discussion
- d. Virtual Learning – Thank you to all staff for the excellent work.

**Resolution #35-20**

Moved by Mr. Arnold and seconded by Ms. Adams Hall to approve the following consent agenda items:

- a. Thank you letter from United Church Homes for donation made by WCCC/Adult Tech.
- b. Approve Memorandum of Understanding between Washington County Department JFS and Washington County Career Center for a period of July 1, 2020 through June 30, 2021.
- c. Approve the following supplemental contracts for 2020-2021 school year:

<b>Secondary:</b>		
Christopher Palmer	LPDC 2020-2021	Time sheet @ hourly rate
Evan Schaad	LPDC 2020-2021	Time sheet @ hourly rate
Lynette Snyder	LPDC 2020-2021	Time sheet @ hourly rate
<b>Other:</b>		
Phyllis Boyd	Cosmetology	10 days*
Stacy Bradford	Office Assistant to the School Counselors	4 days
William Cieslewski	Intervention Specialist	2 days
Anastasia (Stacy) Elliott	Transitions & Placement Coordinator/School Counselor	15 days
Charles (Brian) Kittle	Intervention Specialist	2 days
Jason Lipot	Landscape Construction/Turf Management	7 days
Melissa Morris	Intervention Specialist	7 days*
Tamara O’Connor	Science	3 days
Cynthia Schwendeman	School Counselor	15 days
Chelsea Warren	English Instructor	5 days*
Deana Wolfe	Intervention Specialist	2 days

\*Per Article 7.05 Extended Service Schedule – Teacher granted 5 extended days for 2<sup>nd</sup> year.

- d. Approve Resident Educator allocation for July 1, 2020 through June 30, 2021 per Article 11.08 Tuition Reimbursement, H:

<b>Resident Educator:</b>		
Kimberly Miller	Third Year – Bowling Green	\$3,000
Phyllis Boyd	Second Year – Rio Grande	\$3,000
Chad Barth	First Year – Rio Grande	\$3,000

- e. Employ Adult Technical Training instructors for the year ending June 30, 2020:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Brandon Nash	Adult Diploma Program	\$20.80	June 22, 2020
Brandon Nash	Aspire	\$20.80	June 22, 2020

- f. Employ Adult Technical Training instructors for the year ending June 30, 2021:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Mendy Barth	Medical Assistant	\$24.00	July 1, 2020
Mendy Barth	Medical Billing Specialist	\$24.00	July 1, 2020
Gene Bartlett	CDL	\$29.00	July 1, 2020
Samuel Brookover	DIT	\$46.00	July 1, 2020
Samuel Brookover	HVAC-R	\$32.00	July 1, 2020
Steven Burnfield	CDL	\$30.00	July 1, 2020
Olivia Burwell	Chemical Operator	\$28.00	July 1, 2020
Olivia Burwell	Chemical Technician	\$28.00	July 1, 2020
Michael Allen Casto	COST	\$28.00	July 1, 2020
Michael Allen Casto	Information Technology Professional	\$25.00	July 1, 2020
Charles Day	Chemical Technician	\$28.00	July 1, 2020
Charles Day	Industrial Maintenance Mechanic	\$28.00	July 1, 2020
Charles Day	Instrumentation & Electricity	\$28.00	July 1, 2020
Jeff DeLong	Chemical Technician	\$32.00	July 1, 2020
Jeff DeLong	DIT	\$46.00	July 1, 2020
Jeff DeLong	Industrial Maintenance Mechanic	\$32.00	July 1, 2020
Jack DuVall	Chemical Technician	\$29.00	July 1, 2020
Jack DuVall	DIT	\$43.00	July 1, 2020
Jack DuVall	Industrial Maintenance Mechanic	\$29.00	July 1, 2020
Jack DuVall	Instrumentation & Electricity	\$29.00	July 1, 2020
Hannah Easton	Phlebotomy	\$20.80	July 1, 2020
Fred Engelhardt	Chemical Operator	\$29.00	July 1, 2020

Fred Engelhardt	Chemical Technician	\$29.00	July 1, 2020
<b>Name</b>	<b>Area</b>	<b>Rate/Hr.</b>	<b>Effective</b>
Fred Engelhardt	COST	\$28.00	July 1, 2020
Fred Engelhardt	DIT	\$43.00	July 1, 2020
Fred Engelhardt	Instrumentation & Electricity	\$29.00	July 1, 2020
Teresa Gibson	Chemical Operator	\$29.00	July 1, 2020
Teresa Gibson	Chemical Technician	\$29.00	July 1, 2020
Charles Gorrell	Chemical Technician	\$32.00	July 1, 2020
Charles Gorrell	DIT	\$46.00	July 1, 2020
Charles Gorrell	Industrial Maintenance Mechanic	\$32.00	July 1, 2020
Glen Haines	DIT	\$43.00	July 1, 2020
Glen Haines	Industrial Maintenance Mechanic	\$29.00	July 1, 2020
Ashley Hardesty	Aspire	\$20.80	July 1, 2020
Ashley Hardesty	STNA	\$20.80	July 1, 2020
Ashley Hardesty	Medical Billing Specialist	\$20.80	July 6, 2020
Krista Harris	Medical Billing Specialist	\$22.40	July 1, 2020
Gary Harry	Building Technology	\$29.00	July 1, 2020
Earnest "Pat" Hulsey	DIT	\$44.00	July 1, 2020
Earnest "Pat" Hulsey	Instrumentation & Electricity	\$30.00	July 1, 2020
Dana Johnson	DIT	\$46.00	July 1, 2020
Dana Johnson	Industrial Maintenance Mechanic	\$32.00	July 1, 2020
Dana Johnson	Welding	\$32.00	July 1, 2020
James Kerns	DIT	\$45.00	July 1, 2020
James Kerns	Industrial Maintenance Mechanic	\$31.00	July 1, 2020
*David Kesterson	DIT	\$40.00	July 20, 2020
*David Kesterson	Industrial Maintenance Mechanic	\$26.00	July 20, 2020
Sherman Koons	Adult Diploma Program	\$24.80	July 1, 2020
Sherman Koons	Aspire	\$24.80	July 1, 2020
James Krotkiewicz	Chemical Technician	\$32.00	July 1, 2020
James Krotkiewicz	DIT	\$46.00	July 1, 2020
James Krotkiewicz	Industrial Maintenance Mechanic	\$32.00	July 1, 2020
James Krotkiewicz	Instrumentation & Electricity	\$32.00	July 1, 2020
Lindsey Lizer	Surgical Technologist	\$21.60	July 1, 2020
Stephen McIntire	Chemical Operator	\$29.00	July 1, 2020

Stephen McIntire	DIT	\$43.00	July 1, 2020
<b><u>Name</u></b>	<b><u>Area</u></b>	<b><u>Rate/Hr.</u></b>	<b><u>Effective</u></b>
Stephen McLain	DIT	\$43.00	July 1, 2020
Stephen McLain	Industrial Maintenance Mechanic	\$29.00	July 1, 2020
Stephen McLain	Instrumentation & Electricity	\$29.00	July 1, 2020
Karen Metz	STNA Program Coordinator	\$24.80	July 1, 2020
*Brandon Nash	Adult Diploma Program	\$20.80	July 1, 2020
*Brandon Nash	Aspire	\$20.80	July 1, 2020
*Brandon Nash	Business Office Skills Specialist	\$23.00	July 1, 2020
*Brandon Nash	Computers	\$23.00	July 1, 2020
*Brandon Nash	COST	\$26.00	July 1, 2020
*Brandon Nash	Information Technology Professional	\$23.00	July 1, 2020
Jennifer Osborne	Phlebotomy	\$22.40	July 1, 2020
Amber Peck	Business Office Skills Specialist	\$25.00	July 1, 2020
Amber Peck	COST	\$28.00	July 1, 2020
Lisa Pinkerton	Medical Assistant	\$22.40	July 1, 2020
Lisa Pinkerton	Medical Billing Specialist	\$22.40	July 1, 2020
James Rarey	Chemical Technician	\$29.00	July 1, 2020
James Rarey	Instrumentation & Electricity	\$29.00	July 1, 2020
Coy Rosenlieb	DIT	\$46.00	July 1, 2020
Coy Rosenlieb	Industrial Maintenance Mechanic	\$32.00	July 1, 2020
Coy Rosenlieb	Welding	\$32.00	July 1, 2020
Esther Salem	Computers	\$25.00	July 1, 2020
Esther Salem	COST	\$28.00	July 1, 2020
Esther Salem	Information Technology Professional	\$25.00	July 1, 2020
Cynthia Schwendeman	Counselor	\$30.00	July 1, 2020
Jennifer Shoup	Medical Assistant	\$20.80	July 1, 2020
*Cathryn Starling	Medical Assistant	\$22.40	July 6, 2020
*Cathryn Starling	Medical Billing Specialist	\$22.40	July 6, 2020
Randall Stoke	Building Technology	\$32.00	July 1, 2020
Ceola Strahler	Medical Billing Specialist	\$21.60	July 1, 2020
Constance Strahler	COST	\$30.00	July 1, 2020
John Tansey	Chemical Operator	\$30.00	July 1, 2020
John Tansey	Chemical Technician	\$30.00	July 1, 2020
John Tansey	DIT	\$44.00	July 1, 2020



Kayla Theiss	Surgical Technologist	\$20.80	July 1, 2020
<b><u>Name</u></b>	<b><u>Area</u></b>	<b><u>Rate/Hr.</u></b>	<b><u>Effective</u></b>
Courtney Thompson	Adult Diploma Program	\$20.80	July 1, 2020
Courtney Thompson	Aspire	\$20.80	July 1, 2020
Jessica Townsend	Medical Assistant	\$21.60	July 1, 2020
Jessica Townsend	Surgical Technologist	\$21.60	July 1, 2020
Darrell Veyon	Chemical Operator	\$32.00	July 1, 2020
Darrell Veyon	Chemical Technician	\$32.00	July 1, 2020
Darrell Veyon	DIT	\$46.00	July 1, 2020
Darrell Veyon	Industrial Maintenance Mechanic	\$32.00	July 1, 2020
Charles (Danny) Wilson	DIT	\$46.00	July 1, 2020
Charles (Danny) Wilson	Industrial Maintenance Mechanic	\$32.00	July 1, 2020
Charles (Danny) Wilson	Instrumentation & Electricity	\$32.00	July 1, 2020
Brian Wise	CDL	\$27.00	July 1, 2020
Kathy Wolfe-Crouser	Adult Diploma Program	\$24.00	July 1, 2020
Kathy Wolfe-Crouser	Aspire	\$24.00	July 1, 2020

(\*) Pending BCI/FBI background checks.

- g. Employ the following substitute teachers at a rate of \$125/per day for 2020-2021 school year: Sue Price and Karen Schramm.
- h. Approve textbook for Cosmetology “Milady Standard Cosmetology 13<sup>th</sup>” – ISBN 9781285769417.
- i. Accept **Brandon Nash** resignation letter for part-time IT & Aspire/Ohio Options Coordinator effective June 30, 2020.

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 #36-20 – Approve Board Policy**

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

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

<b><u>Policy Number</u></b>	<b><u>Policy Name</u></b>	<b><u>Change</u></b>
2730.01	Blended Learning	New

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 #37-20 – Employ English Instructor**

Moved by Mr. Lauer and seconded by Mr. Booth to employment action taken:

Employ: **Tatum Poggiali**  
Program: English Instructor  
Beginning: August 17, 2020  
Salary Step: C-2  
5 Extended Days

Note: Pending receipt of BCI & FBI background checks with no record.

BE IT FURTHER RESOLVED, That under the provisions of ORC 3319.01, such Employer shall be directed and assigned.

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 #38-20 – Employ Social Studies Instructor**

Moved by Mr. Booth and seconded by Mr. Arnold to employment action taken:

Employ: **Bobbi Webb**  
Program: Social Studies Instructor  
Beginning: August 17, 2020  
Salary Step: A-10  
5 Extended Days

Note: Pending receipt of BCI & FBI background checks with no record.

BE IT FURTHER RESOLVED, That under the provisions of ORC 3319.01, such Employer shall be directed and assigned.

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 #39-20 – Approve amended casual employee miscellaneous pay scale**

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

BE IT RESOLVED, that the casual employee miscellaneous pay scale be amended to include the following effective July 1, 2020.

<u>Title</u>	<u>Per Hour Rate</u>
Attendance Recovery Time (ART)	(\$15-\$30/hr.)
CCMEP (JFS)	(A*-\$10/hr.)
Adult Technical Education Counselor	(\$20-\$30/hr.)
Laborer (Non-CCMEP)	(A*-\$10/hr.)
Health & Wellness Specialist	(\$20-\$30/hr.)
IT Support (Non-CCMEP)	(A*-\$10/hr.)
Intervention Specialist Assistant	(\$15-\$30/hr.)
Online Education Coordinator	(\$15-\$30/hr.)
Part Time Assessment Center Manager	(\$20-\$30/hr.)
Recruiting & Marketing Specialist	(\$15-\$25/hr.)
Substitute Custodian	(A*-\$20/hr.)

A\*-Minimum wage per State of Ohio at the time contract is signed

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 #40-20 – Employ Auto Collision Instructor**

Moved by Mr. Arnold and seconded by Mr. Lauer to employment action taken:

Employ: **Chad Barth**  
 Program: Auto Collision Instructor  
 Beginning: August 17, 2020  
 Salary Step: C-10  
 5 Extended Days

Note: Pending receipt of BCI & FBI background checks with no record.

BE IT FURTHER RESOLVED, That under the provisions of ORC 3319.01, such Employer shall be directed and assigned.

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. Booth and seconded by Mr. Lyons 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  
6:33 p.m.

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President

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Treasurer