



JVSD BOARD IN ACTION April 13, 2023

Regular Meeting

- A. Board President, Mrs. West called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Crone gave the opening prayer.
- C. Introduction of Guests – Mike Elliott, Tim Kilpatrick, Evan Schaad, Sam Casto & family, Haddon Lockyer & family, Lauralynn Austin & family, Makynsie Richards & family, Mya O'Brien & family, Ben Schenkel, Stacy Elliott, and Chris Porter.
- D. **Resolution #18-23 – Recognized Business Professionals of America (BPA) State Contest Winners**
- E. **Treasurer's Report and Business**
 1. **Report**
 - a. Financial Committee
 2. **Resolution #19-23**
 - a. Waived the reading and approved the minutes from the regular meeting on March 9, 2023.
 - b. Approved the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of March 2023.
 - c. Authorized the Treasurer to enter into an agreement with the Auditor of the State's Local Government Service (LGS) for the purpose of compiling the general-purpose financial statements for the fiscal year ending June 30, 2023. Services will be performed at an anticipated cost, not to exceed \$15,000.
- F. **Superintendent's Report and Business**
 1. **Report**
 - a. Honor Roll
 - b. School Calendar 2023-2024
 - c. Senior Awards Assembly – Tuesday, May 23 @ 9:30 a.m.
 - d. School Counselor
 2. **Resolution #20-23 – Recognized SkillsUSA State competition Qualifiers**
 3. **Resolution #21-23**
 - a. Accepted the following donations:
 1. Home Builders Association of Washington County, PO Box 1048, Marietta, OH donated \$50. The memory of Robert "Bob" George Heiss to the Building Technology program.
 2. Marietta Transfer Company, Inc. PO Box 36, Marietta, OH donated \$100 for the toolbox giveaway of the Diesel Truck Mechanics program.
 3. Double D Trucking, 1090 Jett Hill Road, Reno, OH donated \$100.00 for the toolbox giveaway of the Diesel Truck Mechanics program.
 4. Jan & Nick Kratsas, 29th Street, Parkersburg, WV donated a 2000 Cadillac to the Auto Mechanics program.
 5. Momentive Performance Materials – John Whitacre, 10851 Energy Highway, Friendly, WV 26146 donated a Bridgeport mill w/Acu-Rite DRO to the Industrial Maintenance Mechanic program.
 6. Elks 477 Charity Fund Inc., 414 Colegate Drive, Marietta, OH donated \$300 to Taylor Bowers – BPA State competition winner to go to BPA Nationals in Anaheim, CA.



- b. Employed 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> |
|------------------|-------------------|-----------------|------------------|
| Pamela Pfalzgraf | Medical Assistant | \$22.80 | April 17, 2023 |
| *Heather Ross | Medical Assistant | \$24.40 | April 24, 2023 |

*Pending BCI/FBI background checks and new hire paperwork.

- c. Authorized the Superintendent to notify Staff regarding possible reductions.
- d. Approved Guarantee Trust Life Insurance Company for Student Accident Insurance for 2023-2024.
- e. Recognized Teacher & Staff Appreciation Week – May 1-5, 2023.
- f. Approved overnight trip for SkillsUSA students to participate in the state competition events in Columbus, OH on April 25-26, 2023.
- g. Approved overnight trip for BPA student to participate in national competition event in Anaheim, California on April 26-30, 2023.
4. **Resolution #22-23 – Approved School Calendar for 2023-2024 School Year**
5. **Resolution #23-23 – Accepted resignation of English Instructor, Chelsea Warren effective August 10, 2023**
6. **Resolution #24-23 – Employed School Counselor, Benjamin Schenkel, effective August 21, 2023**
7. **Resolution #25-23 – Approved Memorandum of Agreement between WCCC Teachers’ Association and WCJVSD Board of Education**

Next:
 Regular Meeting
 May 11, 2023, @ 6:00 p.m.
 Washington County Career Center – Annex Board Room