



JVSD BOARD IN ACTION
June 27, 2023

Regular Meeting

- A. Board President, Mrs. West called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mrs. West gave the opening prayer.
- C. Mr. Lauer was absent.

D. Treasurer’s Report and Business

1. Report

- a. Finances
- b. Temporary Appropriations

2. Resolution #37-23

- a. Waived the reading and approved the minutes from the regular meeting on June 8, 2023.
- b. Authorized the Treasurer to enter into an agreement with the Auditor of State to perform a Financial Audit for the fiscal year 2022-2023 school year.
- c. Approved renewal of service agreement for software with Johnson Controls for the fiscal year 2023-2024.
- d. Approved removal of stale dated checks:

Check Number	Company	Date	Amount
110526	Kuraray American, Inc.	12/18/2022	\$100.00
110724	Kaileb Sheets	01/22/2023	\$142.00
118232	Snap	03/12/2023	\$199.18

- e. Approved amended revenue and appropriations.

3. Resolution #38-23 – Adopted Temporary Appropriations for FY24

4. Resolution #39-23 – Approved Student Activity Accounts

E. Superintendent’s Report and Business

1. Report

- a. Summer Projects – Roof Work and Potential 400 Hallway
- b. Staff Changes
- c. State Budget in Committee
- d. Grants Applications

2. Resolution #40-23

- a. Accepted the following donations:
 - 1. Paul Beardmore, 104 Doris Avenue, Marietta, OH donated welding and automotive books and tools to the Auto Mechanics, Welding, and Industrial Maintenance Mechanics programs.
 - 2. Chuck Ditchendorf, 331 5th Street, Marietta, OH donated a Lenovo computer docking station and six canvas tote bags to the IT and Graphic Design & Video Production program.
- b. Employed part-time Adult Technical Training instructors for the year ending June 30, 2024.
- c. Employed part-time Adult Technical Training non-instructors for the year ending June 30, 2024.
- d. Employed part-time High School non-instructors for the year ending June 30, 2024.
- e. Approved agreement with Muskingum Valley Health Centers and Washington County Career Center beginning June 27, 2023, until terminated.



Page 2
JVSD Board In Action
June 27, 2023

- f. Amended Carter Lang, Math Instructor from C-4 to B-3 resolution #36-23 effective August 21, 2023.
- g. Approved 2023-2024 Student, Substitute, and Teacher handbooks for the Washington County Career Center.
- h. Approved addendum “Clinical Education Affiliation Agreement Surgical Technician Students” with Marietta Memorial Hospital and Washington County Career Center effective May 22, 2023, until terminated.
3. **Resolution #41-23 – Approved Neola Policy**
4. **Resolution #42-23 – Accepted Retirement of Vincent Elder, Mather Instructor effective December 31, 2023**
5. **Resolution #43-23 – Employed Math Instructor – Danielle Moore effective August 21, 2023**
6. **Resolution #44-23 – Approved Agreement with Ohio Valley Educational Service Center**
7. **Resolution #45-23 – Approved School Resource Officer Agreement Contract with Washington County Sheriff’s Office**

Next:
Regular Meeting
August 10, 2023, @ 6:00 PM
Washington County Career Center – Annex Board Room