



JVSD BOARD IN ACTION February 9, 2023

Regular Meeting

- A. Board President, Mrs. West called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Booth gave the opening prayer.
- C. Introduction of Guests – Mike Elliott, Tim Kilpatrick, and Evan Schaad.
- D. **Treasurer’s Report and Business**
 1. **Report**
 - a. AVI Contract
 - b. Snack & Beverage Contract
 2. **Resolution #9-23**
 - a. Waived the reading and approved the minutes from the regular meeting on January 12, 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 January 2023.
 - c. Approved Food Service Management Contract with AVI for a period of one (1) year to operate the lunchroom program beginning July 1, 2023, and ending June 30, 2024, and shall remain in full force and effect with four (4) renewals of one (1) year each. The annual fixed rate will be paid to AVI \$26,964 each year.
 - d. Approved renewal of CRJ Vending contract to operate the snack vending machines effective July 1, 2023, and ending on June 30, 2028. The commission rate established will be 20% on gross sales to be paid monthly.
 - e. Approved renewal of CRJ Vending contract to operate the beverage vending machines effective July 1, 2023, and ending on June 30, 2028. The commission rate established will be 30% on gross sales of products that are \$2.00 or more and will be paid monthly.
- E. **Superintendent’s Report and Business**
 1. **Report**
 - a. Sophomore Visits
 - b. Marietta Area Chamber of Commerce Annual Dinner Meeting, Monday, March 6th @ Marietta College – Dyson-Baudo Recreation Center
 - c. Restroom Renovation Status
 - d. 400 Hall Renovations
 - e. Proposed Biennium Budget from Governor
 2. **Resolution #10-23**
 - a. Accepted the following donations:
 1. Marietta Community Foundation, Inc., PO Box 77, Marietta, OH donated \$22,000 to help purchase equipment for the EMT program.
 2. Classic Carriers, 1142 North Center Street, Versailles, OH, donated an electronic logging device to the CDL program.
 3. Matheny Motor Truck Company, 3rd and Ann Streets, Parkersburg, WV donated \$200.00 to the diesel program toolbox giveaway in the Diesel Truck Mechanics program.



- b. Employed the following part-time Adult Technical Training instructor for the year ending June 30, 2023:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Samuel Brookover	DIT	\$46.00	February 13, 2023
Samuel Brookover	HVAC	\$33.00	February 13, 2023

- c. Employed the following part-time Adult Technical non-instructors for the year ending June 30, 2023:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Megan Ludwig	Surgical Technologist Manager	\$26.44	February 13, 2023
Molly Snyder	Surgical Technologist Manager	\$26.44	February 13, 2023

- d. Employed the following substitute teacher for the 2022-2023 school year: Ashley Hardesty at a rate of \$150.00/per day.
- e. Approved agreement with Waterview Pointe Nursing & Rehabilitation and Washington County Career Center beginning with the 2021-2022 school year until terminated. Resolution #60-21.
- f. Approved overnight trip for BPA students to participate in the state competition events in Columbus, OH on March 9-10, 2023.
- g. Approved affiliation agreement with Wheeling Hospital, Inc. and Washington County Career Center beginning on February 9, 2023, until terminated.
- h. Approved the part-time Office Assistant job description.
3. **Resolution #11-23 – Employed Information Technology Specialist – Daelon O’Connor as of January 30, 2023**

Next:
 Regular Meeting
 March 9, 2023, @ 6:00 p.m.
 Washington County Career Center – Annex Board Room