

RECORD OF PROCEEDINGS

HELD

February 14, 2019

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on February 14, 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. Lang, Aye; Mr. Lauer, Aye;
Mrs. West, Aye;

The Pledge of Allegiance was recited and Mr. Lang gave the opening prayer.

Introduction of Guests – Mike Elliott, Tony Huffman, Kaye Spiker, and Michael Kelly.

Treasurer's Report and Business

- a. Increase of Perkins Allocation
- b. Annex Wall Project – Update
- c. Greenhouse Project – Update
- d. Depository Agreement

Resolution #8-19

Moved by Mr. Hineman 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 January 10, 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 January 2019.
- c. Approve increase of Revenue and Appropriations for **Carl Perkins – Secondary** (Fund 524-919S) allocation of \$6,695.27 for FY2019.
- d. Approve transfer of \$50,000.00 from the General Fund (001) to Permanent Improvement Fund (003-0000) Building, Facility, and Grounds Improvement.
- e. Authorize the Treasurer to approve Enel X agreement effective June 1, 2019 and to expire on May 31, 2024 for demand response electricity savings program.

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

Resolution #9-19 – Section 125 Premium Only Plan

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

Resolved, that the form of Section 125 Cafeteria Plan effective January 15, 2019, is hereby approved and adopted and the Treasurer of the Washington County Career center is authorized and directed to execute the Plan as the “Administrator”.

Resolved, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

Resolved, that the Administrator shall act as soon as possible to notify the employees of the adoption of the Plan in the form of the Summary of Plan Description.

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

Resolution #10-19 – Approval of Depository Agreement

Motion by Mr. Lauer and seconded by Mr. Arnold to adopt the following resolution:

WHEAREAS, Ohio Revised Code 135.01 through 135.21 constituting “The Uniform Depository Act”, govern the deposit of all public monies; and

WHEREAS the present depository designations of this Board of Education expire on February 28, 2019, and the Treasurer requested proposals from the following qualified financial institutions to serve as a depository of school district funds:

The Citizens Bank Company
Chase Bank
Peoples Bank N.A.
Settlers Bank
Wesbanco

And WHEREAS, Memorandum Agreements have been submitted to the Board of Education by the following depositories:

Peoples Bank N.A.
Settlers Bank
Wesbanco

THEREFORE, BE IT RESOLVED that it is estimated that the probable amount of deposits of public money to be deposited in and amount the eligible public depositories at the beginning of the period of designation will be \$2,250,000 for active and that the probable maximum amount of deposits of public monies, active and interim, subject to deposit therein at any time during this period of designation will be \$6,000,000; and

BE IT FURTHER RESOLVED, that upon the recommendation of the review committee the Washington County Joint Vocational School District Board of Education awards Peoples Bank N.A. to serve as Public Depository from March 1, 2019 through February 29, 2024, inclusive.

BE IT FURTHER RESOLVED, that for interim public fund amounts shall be awarded to the depository offering the highest and best rate of interest at the time the investment is being made. Each bank shall respectively become the depository for monies of said district for a period of five (5) years beginning March 1, 2019, to February 29, 2024, inclusive.

AND BE IT FURTHER RESOLVED, that the President and Treasurer be authorized to sign on behalf of the Board of Education such Memorandum Agreements as required under the provisions of Ohio Revised Code 135.01 for the time period designated.

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

Superintendent's Report and Business

- a. Sophomore Hands-On and Recruitment Video
- b. Marietta Area Chamber of Commerce Annual Dinner Meeting - March 11th @ Marietta College – Dyson-Baudo Recreation Center.
- c. Discipline Events August through December 2018 -0 Harassment/3 Bullying/Intimidation 2 – ORC 3313.666

Resolution #11-19—Outstanding Contributors to Career & Technical Education

Moved by Mr. Hineman and seconded by Mr. Lauer to recognize the following outstanding contributors to Career & Technical education:

Stacy Houser – Owner, Temple Challenge, 73 Dover Road, Washington, WV 26184; Nominated by: Lauren Copen, Sports Medicine & Exercise Science Instructor

Laurie Strahler – President, McDonald’s of Marietta, 215 Ohio Street, Marietta, OH 45750; Nominated by: Kaye Spiker, Assistant Director

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

Resolution #12-19

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

- a. Accept the following donations:
 - i. Cornerstone Services of Marietta, Inc. donated \$200.00 to the Diesel Truck Mechanic program.
 - ii. McMahon Truck Centers donated \$200.00 to the Diesel Truck Mechanic program.
 - iii. Parker Corporation donated \$400.00 to the Diesel Truck Mechanic program.
 - iv. Truck Sales & Service donated \$200.00 to the Diesel Truck Mechanic program.
 - v. Blatt Transmissions, LLC donated \$200.00 to the Diesel Truck Mechanic program.
 - vi. Schott’s Repair Service, Inc. donated \$200 to the Diesel Truck Mechanic program.
- b. Employ the following part-time Adult Technical Training instructors for the year ending June 30, 2019.

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Anna Hanes	Adult Diploma Program	\$22.00	August 9, 2018
*Lindsey Lizer	Surgical Technologist	\$21.60	February 14, 2019
Donna Spires	Surgical Technologist	\$22.40	February 14, 2019

*Pending BCI/FBI background checks.

- c. Approve overnight trip for Masonry SkillsUSA students to participate in the state competition events in Lucasville, OH on March 14-15, 2019.
- d. Approve overnight trip for Business Professionals of America students to participate in the state competition events in Columbus, OH on March 14-15, 2019.
- e. Approve out-of -state trip for Wendy Ketelsen to travel to Washington D.C., May 12-17, to attend the Fundamentals Training Series Workshops at a cost not to exceed \$1,668.
- f. Approve out-of-state trip for Tony Huffman to travel to Arlington, VA, March 27-29, to attend ACCSC Accreditation Workshop at a cost not to exceed \$1,666.

- g. Approve textbook and workbook for Medical College Prep and Patient Health Care: “Nursing Assistant Care The Basics” Fifth Edition – (Textbook ISBN 9781604251005/Workbook ISBN 9781604251012).

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

ADJOURNMENT

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

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Hineman, Aye; Mr. Lang, Aye; Mr. Lauer, Aye; Mrs. West, Aye.
President West declared the meeting adjourned at 6:34 p.m.

President

Treasurer