

WASHINGTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

ORGANIZATIONAL
&
REGULAR MEETING AGENDA

January 9, 2025

6:00 PM

Foor Technology Center

Organizational

A. Call to Order

Roll Call: Mr. Booth _____: Mr. Lang _____;
Mr. Lauer _____; Mr. Lyons _____;
Mr. Reed _____; Mr. Roush _____;
Mr. Arnold _____;

B. Pledge of Allegiance

C. Opening Prayer

D. Election of Officers:

1. President: Nomination(s): _____ by _____.

Moved by _____ those nominations be closed.

Roll Call: Mr. Booth _____: Mr. Lang _____;
Mr. Lauer _____; Mr. Lyons _____;
Mr. Reed _____; Mr. Roush _____;
Mr. Arnold _____;

Vote on the Nomination(s) of _____ for President.

Roll Call: Mr. Booth _____: Mr. Lang _____;
Mr. Lauer _____; Mr. Lyons _____;
Mr. Reed _____; Mr. Roush _____;
Mr. Arnold _____;

2. Vice President: Nomination(s): _____ by _____.

Moved by _____ those nominations be closed.

Roll Call: Mr. Booth _____: Mr. Lang _____;
Mr. Lauer _____; Mr. Lyons _____;
Mr. Reed _____; Mr. Roush _____;
Mr. Arnold _____;

Vote on the Nomination(s) of _____ for Vice President.

Roll Call:	Mr. Booth	_____:	Mr. Lang	_____;
	Mr. Lauer	_____;	Mr. Lyons	_____;
	Mr. Reed	_____;	Mr. Roush	_____;
	Mr. Arnold	_____;		

The elected President takes charge of the meeting.

E. Resolution #1-25 – The Appointees

Moved by _____ and seconded by _____ to approve the following resolution:

- a. Appoint _____ as OSBA Legislative Liaison Representative during 2025. (Mr. Arnold)
- b. Appoint _____ as OSBA Student Achievement Liaison during 2025.
- c. Appoint **Mr. Crone** as designee to attend public records access training required for Board members for each term of office (ORC 109.43).

Roll Call:	Mr. Booth	_____:	Mr. Lang	_____;
	Mr. Lauer	_____;	Mr. Lyons	_____;
	Mr. Reed	_____;	Mr. Roush	_____;
	Mr. Arnold	_____;		

F. Resolution #2-25 – Set Time & Place of Regular Monthly Meetings

Moved by _____ and seconded by _____ to approve the following resolution:

Place: Washington County Career Center
 Time: 6:00 PM or changed by a vote
 Date: second _____ of each month or changed by a vote

Roll Call:	Mr. Booth	_____:	Mr. Lang	_____;
	Mr. Lauer	_____;	Mr. Lyons	_____;
	Mr. Reed	_____;	Mr. Roush	_____;
	Mr. Arnold	_____;		

G. Resolution #3-25 – Standing Authorization

Moved by _____ and seconded by _____ to approve the following resolution:

- a. Authorize the Treasurer to request Advance Draws for 2025.
- b. Authorize the Treasurer to invest funds for 2025.
- c. Designate the Marietta Times as the official newspaper for the Career Center (ORC 7.125).
- d. Establish the Board Service Fund at \$4,000 for payment of expenses incurred by the Board members in the performance of their duties or members-elect in training and orientation to the performance of their duties (ORC 3315.15).
- e. To approve membership in the Ohio School Boards Association, Ohio Association of School Business Officials, and Ohio Association of Secondary School Administrators.

Roll Call:	Mr. Booth	_____:	Mr. Lang	_____;
	Mr. Lauer	_____;	Mr. Lyons	_____;
	Mr. Reed	_____;	Mr. Roush	_____;
	Mr. Arnold	_____;		

H. Resolution #4-25 – Committee Appointments 2025

Moved by _____ and seconded by _____ to approve the following 2025 Committees:

Superintendent & Treasurer Evaluations:

Lloyd Booth

Jesse Roush

Finance/Audit:

Jeff Lauer

Pat Lang

Buildings, Grounds, & Leases

Lloyd Booth

Eric Reed

Curriculum (includes Material & Equipment):

Jeff Lauer

Eric Reed

Negotiations:

Hugh Arnold

Jesse Roush

Policy:

Pat Lang

Steve Lyons

Roll Call:	Mr. Booth	_____:	Mr. Lang	_____;
	Mr. Lauer	_____;	Mr. Lyons	_____;
	Mr. Reed	_____;	Mr. Roush	_____;
	Mr. Arnold	_____;		

Regular Meeting

- I. Introduction of Guests
- J. Treasurer’s Report and Business

- 1. Report
 - a. Fiscal 2024 Audit

2. **Resolution #5-25**

Moved by _____ and seconded by _____ to approve the following consent agenda items:

- a. Waive the reading and approve the minutes of the regular meeting of December 12, 2024.
- b. Approve the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for December 2024.

- c. Approve the transfer of \$300,000 from the General Fund (001) to the Permanent Improvement Fund (003-0000) for Building, Facilities, and Grounds Improvement.

Roll Call: Mr. Booth _____: Mr. Lang _____;
 Mr. Lauer _____; Mr. Lyons _____;
 Mr. Reed _____; Mr. Roush _____;
 Mr. Arnold _____;

K. Director’s Report (See Page 7)
L. Superintendent’s Report and Business

- 1. Report
 - a. Certificates of Appreciation for Board members: January – School Board Recognition Month
 - b. Renovations in the 100 Hallway
 - c. Sophomore Visits – February 4-5, 2025
 - d. Honor Roll – 2nd Nine Weeks
 - e. Discipline Events August through December 2024 – 2 Harassment/0 Bullying/0 Intimidation – (ORC 3313.666)
 - f. Advisory Committee Meetings
 - g. EMT/Fire
 - h. Other

2. Resolution #6-25

Moved by _____ and seconded by _____
 to approve the following consent agenda items:

- a. Accept the following donation:
 - 1. Factory Motor Parts, 121 Tennis Center Drive, Marietta, OH, donated miscellaneous clears, primers, hardware, body filler, mashing paper, wax, grease removers, and epoxy primer supplies to the Auto Collision Repair & Refinishing program.

Roll Call: Mr. Booth _____: Mr. Lang _____;
 Mr. Lauer _____; Mr. Lyons _____;
 Mr. Reed _____; Mr. Roush _____;
 Mr. Arnold _____;

3. Resolution #7-25 – Approve Board Policy

Moved by _____ and seconded by _____
 to approve the following resolution:

BE IT RESOLVED, the board approves the following policy changes (new, rejected, renumbered, replacement, rescind, revised) as set forth below:

<u>Policy Number</u>	<u>Policy Name</u>	<u>Change</u>
2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology	New

Roll Call:	Mr. Booth	_____:	Mr. Lang	_____;
	Mr. Lauer	_____;	Mr. Lyons	_____;
	Mr. Reed	_____;	Mr. Roush	_____;
	Mr. Arnold	_____;		

4. **Resolution #8-25 – Establish a Capital Projects Fund**

Moved by _____ and seconded by _____
to approve the following resolution:

ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS (Ohio Revised Code Section 5705.13(C))

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Washington County Career Center, Washington, Noble, Athens and Morgan Counties, Ohio, that:

The Board hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (within the meaning of Ohio Revised Code Section 5705.13(C)) for any need or purpose of the School District. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years in such amounts as shall be separately determined by the Board by (1) transfers from certain funds of the School District, including the General Fund (USAS 001), and (2) monies from sources other than funds of the School District, including gifts to the School District. The Capital Projects Fund shall initially be funded with General Fund monies in such amounts as the Board shall separately determine.

If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of this Resolution, then the Treasurer shall return such monies to the fund or funds from which they originated.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Roll Call:	Mr. Booth	_____:	Mr. Lang	_____;
	Mr. Lauer	_____;	Mr. Lyons	_____;
	Mr. Reed	_____;	Mr. Roush	_____;
	Mr. Arnold	_____;		

M. Information, Reports, & Public Participation

N. Future Business

O. Questions

P. Adjournment

Moved by _____ and seconded by _____ to adjourn at _____ p.m.

Roll Call:	Mr. Booth	_____:	Mr. Lang	_____;
	Mr. Lauer	_____;	Mr. Lyons	_____;
	Mr. Reed	_____;	Mr. Roush	_____;
	Mr. Arnold	_____;		

NEXT MEETING:

Regular Meeting

To Be Determined

Washington County Career Center – Foor Technology Center

DIRECTOR'S REPORT – SECONDARY
December 2024

- January Students of the Month – Nevaeh Moten is a Warren Senior in our Patient Health Care Program and True King is a Frontier Senior in our Building Technology/Carpentry Program.
- Our monthly staff meeting was held on Dec. 3.
- Masonry students participated in the Northern Ohio Bricklayers Union Training Center competition held on Dec. 5 in Amhurst Ohio. Jr. student, Wesley Friesner, took 3rd place and Sr. student, Owen Wanger, to 2nd place.
- Our annual “12 Days Before Christmas Break” activities were held for students and staff starting on Dec. 5. Some activities/contests included: Door decorating, Heat Miser day, ugly Christmas sweater, and Christmas head 2-toe, and others.
- Mr. Elliott and Mrs. Jenkins presented to Marietta sophomores on Dec. 10.
- BPA students participated in regional competitions at Jefferson County Career Center on Dec. 11.
- Academic finals were administered on Dec. 19 with make-up on Dec. 20.
- Second grade period ended Dec. 20.
- On Dec. 20, a rapid release fire drill was held.
- Christmas break was observed Dec. 23 through Jan. 3.

BPA Participants

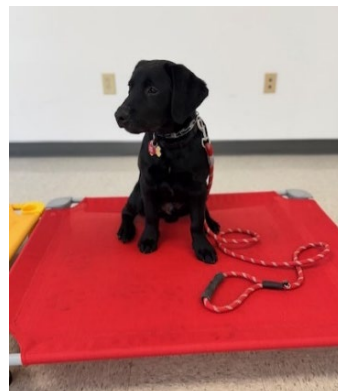


Happy New Year!
2025

Melting Snowball Activity



Sir Winston attending dog obedience school



Adult Technical Training

Director Report

January 2025

Noteworthy December events:

1. Discover Medical Careers Day- Sponsored by Memorial Health Systems
2. Adult Welding field trip to Hi-Vac
3. Visit to Memorial Operating Room
4. Hosted Students from MOVTI (St. Mary's WV)

Customized Trainings/company visits:

1. WVU Medicine MA Training
2. Fork Lift and MEWP Train the Trainer-Timet
3. Energizer I & E Testing
4. Westlake Maintenance Testing
5. Eramet Diesel Mechanics Training
6. Fort Frye Community Day
7. Swiss Hills Career Center Visit
8. ECO Plant Visit
9. Ohio University Visit-Potential Welding Training
10. Novolex Plant Visit
11. Allnex Ramsay Testing

Announcements and updates:

1. GRIT Summer Program Approval
2. WVU Medicine Customized MA Training-100% Pass Rate

