

WASHINGTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

MEETING AGENDA

April 11, 2024

6:00 PM

Annex Board Room

A. Call to Order

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

B. Pledge of Allegiance

C. Opening Prayer

D. Introduction of Guests

1. **Student of the Month** - Victoria Barton & Charles T. Felter

2. **Resolution #21-24**

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

BE IT RESOLVED, The Washington County Joint Vocational School District The Board of Education commends the following students and their teachers for their participation in the following contests for the 2023-2024 school year while representing the Career Center:

Recognize State Business Professionals of America (BPA) Contest Winners

National Competition Qualifiers - *Student to Nationals

NAME	PLACEMENT	CONTEST
Mya Miller	6 th Place	Fundamental Spreadsheet Applications
Janessa Ross	5 th Place	Graphic Design Promotion
Elias Amash	6 th Place	Computer Modeling
Madelene Riley	9 th Place	Computer Modeling
Alyssa Dye	10 th Place	Digital Media Production
*Emma Brooker	3 rd Place	Entrepreneurship
TEAM:		
Haley Travis	7 th Place	Video Production Team
Constance Warner	7 th Place	Video Production Team
TEAM:		
Timothy "Zane" Schmitt	9 th Place	User Experience Design Team using Adobe XD
Addison Twyman	9 th Place	User Experience Design Team using Adobe XD
TEAM:		
Jocelynn Duff	10 th Place	Computer Animation
Emily Gaylor	10 th Place	Computer Animation
Hannah Keller	10 th Place	Computer Animation
Emmory Webb	10 th Place	Computer Animation

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

E. Treasurer’s Report and Business

1. Report

a. Financial Committee – May 9 @ 5:15 PM

2. **Resolution #22-24**

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 March 14, 2024.
- b. Approve the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for March 2024.
- c. Approve the transfer of \$1,600,000 from the General Fund (001) to the Permanent Improvement Fund (003-0000) for Building, Facilities, and Grounds Improvement.
- d. Authorize the Treasurer to increase revenue and appropriations for the **Super RAPIDS Fund** (499-924R) for the 2023-2024 school year in the amount of \$52,710.

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

F. Communications

G. Director’s Report (See Page 6)

H. Superintendent’s Report and Business

1. Report

- a. Honor Roll – 3rd Nine Weeks
 - i. Directly Enrolled – Sophia Thibault – 3.667
Jordan Harlow – 3.675
Travis Morris – 4.0
- b. 400 Hallway Renovations
- c. Medical Renovations
- d. CTE Equipment Grant
- e. Roof Restoration
- f. Revised Job Description – Transition/Placement Coordinator to Placement and Student Success Coordinator
- g. Auto Mechanic Instructor
- h. Neola Polies
- i. School Calendar 2024-2025
- j. Other

2. **Resolution #23-24 – Recognize SkillsUSA State Competition Qualifier**

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

BE IT RESOLVED, The Washington County Joint Vocational School District Board of Education commends the following students and their teachers for their participation in the following contests for the 2023-2024 school year while representing the Career Center:

NAME	PLACEMENT	CONTEST
Ethan Zwick	1 st Place	Automotive Services
Caroline Myers	Straight to State	Basic Health Care
Zoe Riley	1 st Place	CPR
James Shuster	Straight to State	Diesel Mechanics
Wade Brooker	2 nd Place	Electrical Construction Wiring
Brock Lauer	Straight to State	Heavy Equipment
Braxton Lang	Straight to State	Heavy Equipment
Ethan Ott	Straight to State	Heavy Equipment
Gavin Parsons	Straight to State	Industrial Motor Control
Nate Goins	Straight to State	Masonry
Emma Jones	3 rd Place	Medical Terminology
Natalie Greathouse	Straight to State	Nurse Assisting
TEAM:		
Maggie Harris	2 nd Place	Health Knowledge Bowl
Nevah Moten	2 nd Place	Health Knowledge Bowl
Natalie Vincent	2 nd Place	Health Knowledge Bowl
Sophia Thibault	2 nd Place	Health Knowledge Bowl

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

3. **Resolution #24-24**

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

- a. Employ the following part-time Adult Technical Training non-instructor for the year ending June 30, 2024:

Name	Area	Rate/Hr.	Effective
*Melissa Huck	Office Assistant PT B-1	\$18.03	April 15, 2024
Cynthia Schwendeman	Driver's Education	\$18.75	April 15, 2024

*Pending BCI/FBI background checks.

- b. Authorize the Superintendent to notify Staff regarding possible reductions.
 c. Approve Guarantee Trust Life Insurance Company for Student Accident Insurance for 2023-2024.
 d. Recognize Teacher & Staff Appreciation Week – May 6-10, 2024.
 e. Approve overnight trip for BPA student to participate in the national competition event in Chicago, IL on May 10-14, 2024.

- f. Approve Transition/Placement Coordinator to Placement and Student Success Coordinator job description, amended from Board Resolution #30-23.
- g. Approve Student Supply Costs for 2024-2025.

2024-2025 SUMMARY OF SUPPLY COSTS

Program		Jr.		Sr.
Auto Collision/Custom Paint	Skills	24.00	Skills	24.00
	Lab	116.00	Lab	116.00
Total		140.00		140.00
Auto Mechanics	Skills	24.00	Skills	24.00
	Lab	92.00	Lab	92.00
Total		116.00		116.00
Building Technology/Carpentry	Skills	24.00	Skills	24.00
	Lab	0.00	Lab	75.00
Total		24.00		99.00
Diesel Truck Mechanics	Skills	24.00	Skills	24.00
	Lab	92.00	Lab	92.00
Total		116.00		116.00
Digital Marketing	BPA	30.00	BPA	30.00
	Lab	85.00	Lab	85.00
Total		115.00		115.00
Electricity	Skills	24.00	Skills	24.00
	Lab	86.00	Lab	76.00
Total		110.00		100.00
Graphic Design/Video Production	BPA	30.00	BPA	30.00
	Lab	95.00	Lab	95.00
Total		125.00		125.00
Heavy Equipment	Skills	24.00	Skills	24.00
	Lab	201.00	Lab	201.00
Total		225.00		225.00
Landscape Contr. & Turf Mgt	FFA	18.00	FFA	18.00
	Lab	92.00	Lab	92.00
Total		110.00		110.00
Masonry	Skills	24.00	Skills	24.00
	Lab	110.00	Lab	0.00
Total		134.00		24.00
Medical College Prep	Skills	24.00	Skills	24.00
	Lab	242.00	Lab	80.00
Total		266.00		104.00
Patient Health Care	Skills	24.00	Skills	24.00
	Lab	242.00	Lab	80.00
Total		266.00		104.00
Pre-Nursing	Skills	24.00	Skills	24.00
	Lab	211.00	Lab	115.00
Total		235.00		139.00
Sports Medicine/Exercise Science	Skills	24.00	Skills	24.00
	Lab	120.00	Lab	119.00
Total		144.00		143.00
Welding	Skills	24.00	Skills	24.00
	Lab	0.00	Lab	0.00
Total		24.00		24.00

Roll Call: Mr. Booth _____: Mr. Lang _____;

 Mr. Lauer _____; Mr. Lyons _____;

 Mr. Roush _____; Mr. Reed _____;

 Mr. Arnold _____;

4. **Resolution #25-24 – Employ Auto Mechanics Instructor**

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

Employ: Quinton Toncray
Program: Auto Mechanics
Beginning: August 19, 2024
Salary Step: C-2
5 Extended Days beginning on August 12, 2024
Note: Pending Receipt of BCI/FBI background checks with no record, new hire
Paperwork and Ohio Department of Education license.

BE IT FURTHER RESOLVED, That under the provisions of ORC 3319.08, such employee shall be directed and assigned.

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

5. **Resolution #26-24 – Approve Neola Policies:**

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

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

<u>Policy Number</u>	<u>Policy Name</u>	<u>Change</u>
2623	Student Assessment and Academic Intervention Services	Revised
3140	Termination and Resignation	Revised
3210.04	Employment of Substitutes	Revised
4124	Employment Contract	Revised
4140	Termination and Resignation	Revised
5310	Health Services	Revised
8600.04	Bus Driver Certification	Revised
8640	Transportation for Non-Routine Trips	Revised
8650	Transportation by Vehicles Other Than School Buses	Revised
8660	Incidental Transportation of Students by Private Vehicle	Revised

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

6. **Resolution #27-24 – Approve School Calendar for 2024=2025 School Year**

Moved by _____ and seconded by _____ to
approve the School Calendar for Teachers and Students for the 2024-2025 School

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

- e. Information, Reports, & Public Participation
- f. Future Business
- g. Questions
- h. Adjournment

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

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

NEXT MEETING:

Regular Meeting

Thursday, May 9, 2024 @ 6 PM

Washington County Career Center – Annex Board Room

Adult Technical Training

Director Report

April 2024

Noteworthy March events:

1. Perkins Grant Comprehensive Local Needs Assessment Submitted
2. Aspire Grant submitted
3. "Kick Start" Industrial Career Event
4. Sponsored Annual Chamber of Commerce Dinner Meeting
5. GRIT Committee Meeting (Director serving as a member)

Customized Trainings/company visits:

1. Ohio Valley Employment Resources IT Training
2. EZG Welding Training
3. Thermo Fisher Safety Training
4. Thermo Fisher Brazing Training
5. Mahle Electricity Training
6. Magnum Magnetics Machining Training
7. Coplin Clinic MA Training
8. Westlake I and E Testing
9. Washington County Home CPR Training
10. Warren Local Custodial Testing
11. Visits to Momentive, Gimm Scientific
12. Recruitment events at Ravenswood, Southern, Morgan

Announcements and updates:

1. Spring Quarter Started-new Day Welding, Evening Chem Tech, IMM, and Med Billing cohorts.
2. Awarded Talent and Work Ready grants to 20 students.
3. WCCC hosting CDL training manager training for Ohio Department of Public Safety April 22-26

DIRECTOR'S REPORT – SECONDARY
March 2024

- April Students of the Month – Victoria Barton is Fort Frye Senior in our Graphic Design & Video Production Program and Charles “Tommy” Felter is a Frontier Senior in our Diesel Truck Mechanic Program.
- Our monthly staff meeting was held on March 5.
- A fire drill was held on March 5.
- Business Professionals of America (BPA) State Competition was held in Columbus on March 7 and 8.
- The 3rd nine-week grade period ended on March 8 and reports cards were distributed on March 15.
- Mr. Elliott attended the Ohio OCTA Conference in Columbus on March 13-15.
- Priority enrollment deadline ended March 15.
- On March 15, all junior students toured the Adult Technical Training programs.
- WCCC participated in the statewide tornado drill that was held on March 20.
- A mandatory senior class meeting was held on March 22 to review graduation requirements.
- State competition for Heavy Equipment students was held on March 22 and 23 in Miamisburg, OH.
- Our 10-hour OSHA training make-up session was held March 25-27.
- The high school was closed March 29 – April 2 for spring break.