



JVSD BOARD IN ACTION

December 13, 2018

Regular Meeting

- A. Board President, Mr. Holdren called the regular meeting to order.
- B. The pledge of allegiance was recited and Mr. Crone gave the opening prayer.
- C. Recess for Board Appreciation Dinner.
- D. Reconvene Meeting.
- E. **Treasurer's Report and Business**
 - 1. **Report**
 - a. Mass Notification System
 - b. Excavator
 - c. Audit Update
 - d. Reclassification of Positions
 - e. Donation and Sale of Property
 - 2. **Resolution #56-18**
 - a. Waived the reading and approved the minutes from the regular meeting November 8, 2018.
 - b. Approved the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for month of November 2018.
 - c. Authorized the Treasurer to create Marietta Community Foundation Fund (019-919C) for \$5,050 and to establish revenue and appropriations.
 - d. Authorized the Treasurer to approve bid with Clark Equipment Company dba Bobcat Company to purchase a compact excavator.
 - e. Authorized the Treasurer to approve bid with Vertical Communications to purchase a Mass Notification System (PA system).
 - 3. **Resolution #57-18 – Approved Classified Staff reassignment.**
- F. **Superintendent's Report and Business**
 - 1. **Report**
 - a. Thanksgiving Dinner – November 21
 - b. Board Appointed Committees
 - c. Graduation Pathways
 - d. Honored Mr. Larry Holdren – Board President
 - 2. **Resolution #58-18**
 - a. Accepted the following donations:
 - 1. Edward Shields, 207 Pebble Drive, Marietta, OH 45750, donated electrical outlets, switches, computer power cords and hard drives to Electricity and Information Technology Professional Programs.
 - 2. Karen Strahler, 326 Front Street, Marietta, OH 45750, donated two parcels of land valued at \$41,120.

b. Employed part-time Adult Technical Training instructor for year ending June 30, 2019:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr</u>	<u>Effective</u>
Bernd Berendts	Customized DIT	\$46.00	November 26, 2018
*Hannah Igo	Phlebotomy	\$20.80	January 2, 2019
Amber Peck	COST Instructor	\$28.00	December 13, 2018
Kathy Wolfe-Crouser	COST Instructor	\$31.00	December 13, 2018
*Amy Wriston	Medical Assistant	\$20.00	January 7, 2019
*Amy Wriston	Surgical Technologist	\$20.00	January 7, 2019

*Pending BCI/FBI background check.

c. Approved textbook for Social Studies: “Street Law Year a Course in Practical Law Student.

3. **Resolution #59-18 – Approved Volunteer.**

4. **Resolution #60-18 - Approved Board’s Revised Plan of Organization.**

5. **Resolution #61-18 – Approved Adult Technical Training Tuition Increase for 2019-2020 school year.**

6. **Resolution #62-18 – Employed Makerspace Coordinator.**

a. Employed Brad Hemmerly as Makerspace Coordinator, Classification 1, Step 3 effective January 2, 2019. Pending BCI/FBI background check.

7. **Resolution #63-18 – Approved sale of Real Property.**

8. **Resolution #64-18 – Appointment of President Pro-Tempe for Organization Meeting.**

a. Appointed Mrs. Debbie West as President Pro-Tempe for Organizational Meeting to be held on Thursday, January 10 at 6:00 p.m.

G. The Board recessed into Executive Session to evaluate the Superintendent and Treasurer as permitted by the Ohio Sunshine Law.

NEXT MEETING:

Organization and Regular Meeting

Thursday, January 10, 2019 @ 6 p.m.

Washington County Career Center – The Foor - Technology Center