

The Southern Hills Joint Vocational Board of Education met for the regular June meeting at 7:00 p.m. at the office of the Board of Education, 9231 Hamer Road, Georgetown, Ohio. The meeting was called to order by President Steve Cox. Present at the meeting and answering to roll call were: Jeff White, Betty Burwinkel, Kathleen Johnson, Dick Colwell, Martin Yockey, Richard Pride and Steve Cox

19-54 **AGENDA**

Motion: Pride Second: Yockey
To approve the agenda as presented.
Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox
Nays: None

19-55 **MINUTES**

Motion: Burwinkel Second: Pride
To approve the minutes from the May 16th meeting as presented.
Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox
Nays: None

Recognition of Visitors/Presentations/Communications

Mr. Andy Creighton will discuss RAMTEC initiative
Mrs. Adams (Clinical Health) and Mrs. Terwilliger (Sports Med) present to meet the Board
Mrs. Dusty Gray shared with the Board how many credits were recovered for our students during the 2018-2019 school year
Thank you letters from the Ohio Veteran's Home and student scholarship recipient, Hailey Westheider

Principal/Post Secondary Update

1. Mr. Hopkins discussed the student and staff handbooks for approval along with the latest enrollment numbers
2. Mrs. Carrington updated the Board on the impending merger with US Grant for adult education offerings and discuss OPATA driven issue surrounding instructor's licenses
3. Mrs. Gray will discuss her transitioning role to Satellite Supervisor

Superintendent's Report

Kevin Kratzer discussed the following items with the Board:

1. Budget update
2. Update on the retention numbers for the Class of 2019 and the Class of 2020

19-56 **SHCTC AND US GRANT AGREEMENT**

Motion: Johnson Second: Pride
To approve the agreement between SHCTC and US Grant to further their exploration of the concept of merging our adult centers into one entity
Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox
Nays: None

19-57 **FINANCIAL STATEMENTS**

Motion: Pride Second: Johnson
To accept the monthly financial statements and investment activity for the month of May as presented and to acknowledge that the bills for the month of May have been presented to the Board.

Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox
 Nays: None

19-58 **TRANSFERS AND ADVANCES**

Motion: Colwell

Second: Pride

To approve the following transfers:

TRANSFERS

From:	General	\$	22,448.77
To:	Lunchroom 006	\$	22,448.77
From:	General	\$	77,936.00
To:	Termination Benefits 035	\$	77,936.00
From:	General	\$	174,026.22
To:	Adult Ed 012	\$	174,026.22
From:	Permanent Improvement	\$	157,500.00
To:	Classroom Facilities Maint.	\$	157,500.00
From:	Auto Rotary 011	\$	250.00
To:	Auto Student Activity 200	\$	250.00

ADVANCES

From:	General	\$	9,918.20
To:	VEPD	\$	9,918.20
From:	General	\$	4,000.00
To:	HSTW FY18	\$	4,000.00

Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox
 Nays: None

19-59 **FY19 APPROPRIATIONS**

Motion: Pride

Second: Colwell

To approve the following revised appropriations:

APPROPRIATION RECAP SHEET
 ALL FUNDS TYPES
 GOVERNMENTAL FUND TYPES

FUND CLASS/NAME	FUND NUMBER/SCC		TOTAL APPROPRIATION
GENERAL FUND CLASS			
GENERAL	001	\$	6,521,882.19
SPECIAL REVENUE CLASS			
FOOD SERVICE	006	\$	224,481.73
PUBLIC SCHOOL SUPPORT	018	\$	-
OTHER GRANT	019	\$	31,621.00
CLASSROOM FACILITIES MAINT	034	\$	586,000.00
TERMINATION BENEFITS	035	\$	50,305.07
MANAGEMENT INFORMATION SYSTEM	432	\$	-
DATA COMMUNICATION	451	\$	1,800.00
VOC EDUCATION ENHANCEMENTS	461	\$	12,000.00
STRAIGHT A	466	\$	-
MISCELLANEOUS STATE GRANT FUND	499	\$	2,500.00
VOC ED:voc Ed AMEND OF 1968	524	\$	151,732.94

CHAP. II CONSOLIDATION FED PGMS	573	\$	-
DRUG FREE SCHOOL GRANT	584	\$	-
REDUCING CLASS SIZE	590	\$	-
MISCELLANEOUS FED. GRANT FUND	599	\$	37,647.00
TOTAL SPECIAL REVENUE CLASS		\$	1,098,087.74
DEBT SERVICE FUND CLASS			
BOND RETIREMENT	002	\$	-
CAPITAL PROJECTS FUNDS			
PERMANENT IMPROVEMENT	003	\$	881,373.36
BUILDING	004	\$	-
CLASSROOM FACILITIES	010	\$	-
VOCATIONAL EDUCATION EQUIPMENT	420	\$	-
TOTAL CAPITAL PROJECT FUND CLASS		\$	881,373.36
PROPRIETARY FUND TYPES			
ENTERPRISE FUNDS			
UNIFORM SCHOOL SUPPLIES	009	\$	12,300.00
ROTARY-SPECIAL SERVICES	011	\$	165,505.61
ADULT EDUCATION	012	\$	644,677.50
SPECIAL ENTERPRISE	020	\$	36,350.00
TOTAL ENTERPRISE FUND CLASS		\$	858,833.11
INTERNAL SERVICE FUND CLASS			
ROTARY..INTERNAL SERVICES	014	\$	-
TOTAL INTERNAL SERVICE FUND CLASS		\$	-
FIDUCIARY FUND TYPES			
TRUST FUND CLASS			
ENDOWMENT	008	\$	7,650.00
TOTAL TRUST FUND CLASS		\$	7,650.00
AGENCY FUND			
STUDENT MANAGED ACTIVITY	200	\$	63,483.39
TOTAL AGENCY FUND		\$	63,483.39
TOTAL APPROPRIATIONS - ALL FUND TYPES		\$	9,431,309.79

Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox
Nays: None

19-60 **FY20 APPROPRIATIONS**

Motion: Colwell

Second: Burwinkel

To approve the following appropriations:

APPROPRIATION RECAP SHEET
ALL FUNDS TYPES
GOVERNMENTAL FUND TYPES

FUND CLASS/NAME	FUND NUMBER/SCC		TOTAL APPROPRIATION
GENERAL FUND CLASS			
GENERAL	001	\$	6,608,776.57
SPECIAL REVENUE CLASS			
FOOD SERVICE	006	\$	210,319.09
PUBLIC SCHOOL SUPPORT	018	\$	-
OTHER GRANT	019	\$	5,750.00
CLASSROOM FACILITIES MAINT	034	\$	200,000.00
TERMINATION BENEFITS - HB426	035	\$	-
MANAGEMENT INFORMATION SYSTEM	432	\$	-
DATA COMMUNICATION	451	\$	1,800.00

	SCHOOLNET PROFESS. DEVELOPMENT	452	\$	-
	VOCATIONAL ED ENHANCEMENTS	461	\$	4,000.00
	STRAIGHT A	466	\$	-
	VOC ED:voc Ed AMEND OF 1968	524	\$	141,476.53
	CHAP. II CONSOLIDATION FED PGMS	573	\$	-
	DRUG FREE SCHOOL GRANT	584	\$	-
	REDUCING CLASS SIZE	590	\$	-
	MISCELLANEOUS FED. GRANT FUND	599	\$	-
	TOTAL SPECIAL REVENUE CLASS		\$	563,345.62
DEBT SERVICE FUND CLASS				
	BOND RETIREMENT	002	\$	-
CAPITAL PROJECTS FUNDS				
	PERMANENT IMPROVEMENT	003	\$	616,108.34
	BUILDING	004	\$	-
	CLASSROOM FACILITIES	010	\$	-
	VOCATIONAL EDUCATION EQUIPMENT	420	\$	-
	TOTAL CAPITAL PROJECT FUND CLASS		\$	616,108.34
	PROPRIETARY FUND TYPES			
ENTERPRISE FUNDS				
	UNIFORM SCHOOL SUPPLIES	009	\$	1,425.00
	ROTARY-SPECIAL SERVICES	011	\$	113,540.00
	ADULT EDUCATION	012	\$	627,644.29
	SPECIAL ENTERPRISE	020	\$	28,700.00
	TOTAL ENTERPRISE FUND CLASS		\$	771,309.29
	FIDUCIARY FUND TYPES			
TRUST FUND CLASS				
	ENDOWMENT	008	\$	5,250.00
	TOTAL TRUST FUND CLASS		\$	5,250.00
AGENCY FUND				
	STUDENT MANAGED ACTIVITY	200	\$	35,350.00
	TOTAL AGENCY FUND		\$	35,350.00
	TOTAL APPROPRIATIONS - ALL FUND TYPES		\$	8,600,139.82

Nays: None

19-63 **EMPLOYMENT**

Mr. Kratzer, recommended the following individuals for employment and accepted the following resignations:

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
CERTIFIED			
Brittainy Wolke	\$500.00	Summer Academy Aide	May 28-31, 2019
Melissa Adams	182 days adopted teachers salary	Career Technical Instructor	07/01/2019 - 06/30/2020
Melissa Adams	10 extended days	Career Technical Instructor	07/01/2019 - 06/30/2020
Jason Basford	182 days adopted teachers salary	Fayetteville Satellite	07/01/2019 - 06/30/2020
POST-SECONDARY			
Dave Battin	\$22.00 per hour as needed	Law Academy Instructor	05/01/2019 - 06/30/2020
Katherine McCann	\$17.00 per hour as needed for no more than 21 hours	Youth Enrichment Aide	June 1-6, 2019
Phillip Nause	\$22.00 per hour as needed	Fire Instructor	04/01/2019 - 06/30/2020
Bryan Mount	\$22.00 per hour as needed	Law Academy Instructor	07/01/2019 - 06/30/2020
Timothy Zurmehly	\$22.00 per hour as needed	Law Academy Instructor	07/01/2019 - 06/30/2020
Mark Brewer	\$22.00 per hour as needed	Law Academy Instructor	07/01/2019 - 06/30/2020
Nicholas Thompson	\$22.00 per hour as needed	Law Academy Instructor	07/01/2019 - 06/30/2020
Edwin Schmid III	\$22.00 per hour as needed	Law Academy Instructor	07/01/2019 - 06/30/2020
Kenneth Reed	\$22.00 per hour as needed	Law Academy Instructor	07/01/2019 - 06/30/2020
Estel Newberry	\$19.00 per hour as needed	Fire/EMS Skills Assistant	07/01/2019 - 06/30/2020
Robin Roche	\$22.00 per hour as needed	Law Academy Instructor	07/01/2019 - 06/30/2020
Robin Roche	\$24.00 per hour as needed	Law Academy Commander	07/01/2019 - 06/30/2020
Treavor Spencer	\$22.00 per hour as needed	Law Academy Instructor	07/01/2019 - 06/30/2020
Kyle Baylor	\$19.00 per hour as needed	Fire EMS Skills Assistant	07/01/2019 - 06/30/2020
Randy Carson	\$24.00 per hour as needed	Law Academy Coordinator	07/01/2019 - 06/30/2020
Nicholas Rymer	\$22.00 per hour as needed	Fire Instructor	07/01/2019 - 06/30/2020
Faith Smith	\$22.00 per hour as needed	STNA Instructor	07/01/2019 - 06/30/2020
Colton Raisor	\$22.00 per hour as needed	Welding Instructor	07/01/2019 - 06/30/2020
Ronald Whitaker	\$22.00 per hour as needed	Fire Instructor	07/01/2019 - 06/30/2020
Thomas Kirker	\$22.00 per hour as needed	Fire Instructor	07/01/2019 - 06/30/2020
Bill Adkins	\$22.00 per hour as needed	Fire Instructor	07/01/2019 - 06/30/2020
Tracy Crank	\$19.00 per hour as needed	EMS Skills Assistant	07/01/2019 - 06/30/2020
Mike Young	\$22.00 per hour as needed	Fire Instructor	07/01/2019 - 06/30/2020
Charles Germann	\$22.00 per hour as needed	Welding Inspector	07/01/2019 - 06/30/2020

Lisa Reeves	\$22.00 per hour as needed	EMS Instructor	07/01/2019 - 06/30/2020
William Spitznagel	\$19.00 per hour as needed	Fire/EMS Skills Assistant	07/01/2019 - 06/30/2020
Bradley Jones	\$19.00 per hour as needed	Fire/EMS Skills Assistant	07/01/2019 - 06/30/2020
Kenneth Crank	\$22.00 per hour as needed	Fire/EMS Skills Instructor	07/01/2019 - 06/30/2020
Claude (Doug) Bentley	\$22.00 per hour as needed	EMS Instructor	07/01/2019 - 06/30/2020
James Haas	\$22.00 per hour as needed	Fire/EMS Instructor	07/01/2019 - 06/30/2020
Mark Baird	\$22.00 per hour as needed	Fire Instructor	07/01/2019 - 06/30/2020
Duane Willis	\$22.00 per hour as needed	Fire/EMS Instructor	07/01/2019 - 06/30/2020
Joe Stoffolano	\$22.00 per hour as needed	Fire/EMS Instructor	07/01/2019 - 06/30/2020
Tina Jodrey	\$22.00 per hour as needed	Phlebotomy/CPR	07/01/2019 - 06/30/2020
Rhonda Bennett	\$22.00 per hour as needed	STNA Instructor	07/01/2019 - 06/30/2020
Rhonda Bennett	\$24.00 per hour as needed	STNA Coordinator	07/01/2019 - 06/30/2020
Dr. Thomas Charlton	Volunteer	EMS Medical Director	07/01/2019 - 06/30/2020
William Peters III	\$24.00 per hour as needed	Welding Inspector/Coordinator	07/01/2019 - 06/30/2020
Carl Ryan Waterfield	\$22.00 per hour as needed	Fire/EMS Instructor	07/01/2019 - 06/30/2020
Jim Wilson	\$20.00 per hour no more than 20 hours	Youth Enrichment Carpentry	06/03/2019 - 06/06/2019
Bradley Kirkpartick	\$8.55 per hour as needed	Office Aide	07/01/2019 - 06/30/2020
CLASSIFIED			
Anthony Carrington	\$8.55 per hour as needed	Student Worker Custodial	May 1, 2019 - August 31, 2019
Tyler Newberry	260 days based on current adapted salary schedule	Custodian	July 1, 2019 - June 30, 2020
RESIGNATION			
Julian Paeltz		Custodian	effective June 30, 2019
Caleb Hensley		Fayetteville IT Instructor	effective May 24, 2019

Motion: Colwell

Second: Pride

Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox

Nays: None

19-64 **RELEASE AND SEPARATION AGREEMENT**

Motion: Burwinkel

Second: Johnson

To approve the release and separation agreement with Mary Jacqueline Hansen effective after the 120th day in the 2019-2020 school year.

Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox

Nays: None

19-65 **NON-SCALED EMPLOYEES**

Motion: Pride

Second: Burwinkel

To approve an increase of 1.03% for the following non-salary scheduled employees for the 2018-2019 school year.

Vicki Carrington
Dale Knechtly
Kari Barnes

Tosha Newberry
David Schram

Rhonda Palmer
Kevin Kratzer

Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox
Nays: None

Professional Meetings

The Board acknowledged one professional leave trip request

19-66 **OVERNIGHT AND OUT OF STATE TRIPS**

Motion: Burwinkel

Second: Johnson

To approve the following overnight and out of state trips with students:

INDIVIDUAL	EVENT	DATE
Michael Goins	Camp Muskingum Carrollton, OH	July 11-15, 2019

Yeas: Pride, Yockey, White, Burwinkel, Johnson, Colwell, Cox
Nays: None

ADJOURN

Mr. Cox adjourned the meeting at 9:08 p.m.

Treasurer

President

JUNE 25, 2019