

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING March 22, 2017 @ 6:30 p.m. Room 104, TRCC

### 1. Call to Order

The regular March Board of Education meeting was called to order by President Jim McFarland at 6:30 p.m.

### 2. Roll Call

Members Present: Mrs. Shelly Ehret, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims, and Mr. Carson Wasserbeck.

Members Absent: Dr. Bob Haas and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mrs. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Mike Wellin. Present and representing TREA was John Seibel. Also present was Mr. Brian DeSantis, Mr. Vaughn Sizemore, Mr. David Willey, and Mrs. Lindsey Willey.

### 3. **Pledge of Allegiance**

### 4. **Introduction of guests and their comments**

### 5. **General discussion of agenda, addendum, and other items of concern**

*Items 6, 7A through 7C listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.*

Mr. Mike McCreary moved to approve Items 6, 7A through 7C listed below under the Consent Agenda.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: McCreary yes, Landon yes, Ehret yes, McKinniss yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Sims yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

### 6. **Minutes**

To approve the minutes of the February 15, 2017 regular meeting.

7. **Treasurer's Business and Reports**

A. **Financial Reports – Attachments 7A**

To approve the financial statements for February, 2017 as submitted.

B. **Paid Bills – Attachments 7B**

To approve the list of paid bills for February, 2017 as presented by the Treasurer.

C. **Budget Resolution**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR  
(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)**

Revised Code: Scca.5705.34,-35.

**WHEREAS**, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017 and

**WHEREAS**, The Budget Commission of Marion County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, By the Board of Education of the Tri-Rivers Joint Vocational School District, Marion County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A  
LEVIES OUTSIDE 10 MILL LIMITATION,  
EXCLUSIVE OF DEBT LEVIES**

	<b>Maximum Rate Authorized To Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on 06/06/78, not to exceed <b>continuing</b> years.	2.10	1,963,745
Current expense levy authorized by voters on 05/6/14, not to exceed <b>continuing</b> years.	1.00	943,662
Current expense levy authorized by voters on 11/08/11, not to exceed <b>five (5)</b> years.	1.30	1,472,838

**AND BE IT FURTHER RESOLVED**, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

**8. Chief Instructional Officer Report**

- Emeline Kelly reported on Tri-Rivers School of Nursing being ranked # 1 in the State of Ohio by RegisteredNursing.com.
- Richard George gave an update on the Adult Education Welding program.

**9. Superintendent's Report and Recommendations**

*Items 9A through 9E listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.*

Mr. Keith Rogers moved to approve the following items as outlined in 9A – 9E.

Mrs. Shelly Ehret seconded the motion.

Discussion

Roll Call: Rogers yes, Ehret yes, Landon yes, McCreary yes, McKinniss yes, Park yes, Patterson yes, Plotts yes, Sims yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

**A. Employment**

- David Willey, Building Trades Instructor, prorated contract from 04/01/17 to 08/31/17, Class 1, Step 10.
- David Willey, Building Trades Instructor, 1 year contract (09/01/17–08/31/18), 184 day contract, Class 1, Step 10.

**Supplementals**

- David Willey, Building Trades Instructor, 5 extended days at per diem rate.

**Substitutes**

- Rebecca Porter, General Education
- Tonya Richie Flavell, Cosmetology

**Adult Education**

- Rosemary Appelfeller, Part Time PN Clinical Instructor, Class 1, Step 1, Part-time Certified Healthcare Salary Schedule.

*\*Hours for part-time employees are on an as needed basis as determined by their direct Supervisor and approved by the Superintendent.*

**Administrative Contracts**

- To approve a one (1) year contract for Carol Bebout\*, Principal, 07/01/17 – 06/30/18.
- To approve a one (1) year contract for Larry Hickman\*, Chief Instructional Officer, 07/01/17 – 06/30/18.
- To approve a three (3) year contract for Richard George, Director of Adult Education, 08/01/17- 07/31/20.

***\*Retire/Rehire***

**B. NCOESC Service Agreement for Straight A Evaluator – Attachment 9B**

To approve the service agreement between Tri-Rivers Career Center and North Central Ohio Educational Service Center. This agreement is for Rob Smith's services as the Straight A Evaluator beginning February 1, 2017 through June 30, 2021. A complete copy of the agreement is attached for your review.

**C. Out of State Meetings/Conferences – Attachments 9C**

- To approve attendance for Ritch Ramey, Mark Edington, and Tim Gray to the Automate Conference in Chicago, IL on April 2-5. A copy of the meeting/conference request forms are attached for your review.
- To approve attendance for Ritch Ramey, Holly Ramey, Chuck Speelman and Mark Edington to the Vex Robotics World Championships in Louisville, KY on April 18-23, 2017. A copy of the meeting/conference request form is attached for your review.

**D. Lease for Adult Education Facility – Attachment 9D**

To approve a three (3) year renewal of the lease for the Adult Education facility with an increase in the base rent in year one (1) of \$500, year two (2) - \$250, and year three (3) - \$250. This renewal will include an early termination with six (6) months notice if Rushmore vacates our building within the next three (3) years. A complete copy of the lease is attached for your review.

**E. Adult Education Open House – Attachment 9E**

To approve Adult Education hosting an Open House on Monday April 24, 2017 at the 1563 Marion – Mt. Gilead Road location and to approve issuing attendees a \$50 voucher good towards our normal \$95 registration fee. The voucher is good for a limited time only and then expires.

**END OF CONSENT AGENDA**

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**F. Treca Digital Academy (TDA) Policies**

Upon the recommendation of the TDA Board Committee and our attorney Brian DeSantis, the following policies for TDA are recommended for approval.

Mr. Ted McKinniss moved to approve the following policies for Treca Digital Academy (TDA).

- SP1 Sponsorship Mission, Vision and Strategic Plan
- SP2 Role as Sponsor
- SP3 Sponsor as Conflict of Interest
- SP4 Application and Decision Making
- SP5 Review of Applications
- SP6 Oversight and Evaluation
- SP7 Intervention Policy
- SP8 Sponsor Contract Modification
- SP9 Termination
- SP10 Renewal of Sponsored Schools
- SP11 Closure Process
- SP12 Technical Assistance

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: McKinniss yes, Sims yes, Ehret yes, Landon yes, McCreary yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

**G. Treca Digital Academy Mission and Vision Statement**

Upon the recommendation of the TDA Board Committee and our attorney Brian DeSantis, the following Mission and Vision Statement is recommended for approval.

Mr. Mickey Landon moved to approve the following Mission and Vision Statement for Treca Digital Academy (TDA).

**Tri-Rivers Joint Vocational School District  
Sponsorship Mission Statement**

It is the Sponsorship Mission of the Tri-Rivers Joint Vocational School District to develop a proactive and exemplary sponsorship program that ensures Ohio residents have meaningful educational choices. The District seeks to sponsor innovative community schools that are academically successful, operationally compliant, and fiscally accountable.

**Values and Goals**

1. Conduct sponsorship program pursuant to Ohio law and Ohio Department of Education quality practices.
2. Provide quality monitoring, oversight, and technical assistance so that sponsored community schools have the opportunity to be academically successful, operationally compliant, and fiscally accountable.
3. Develop clear standards for approving community schools for sponsorship.

Mrs. Glenna Plotts seconded the motion.

Discussion

Roll Call: Landon yes, Plotts yes, Ehret yes, McCreary yes, McKinniss yes, Park yes,  
Patterson yes, Rogers yes, Sims yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

### Discussion

- The annual board dinner will be held on April 19, 2017 to honor our outstanding alumni and distinguished service award winners. Dinner to be served at 5:30 p.m. with the board meeting immediately following.
- Upcoming board committee meetings.

### 10. Executive Session – (if needed)

Mr. Mickey Landon moved to enter into executive session for the purpose of:

- 1. **In accordance with ORC 121.22G1** – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- 2. **In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding.
- 3. **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- 4. **In accordance with ORC 121.22G4** – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
- 5. **In accordance with ORC 121.22G5** – Matters required to be kept confidential by federal law or regulations or state statutes.
- 6. **In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Mrs. Glenna Plotts seconded the motion.

Roll Call: Landon yes, Plotts yes, Ehret yes, McCreary yes, McKinniss yes, Park yes,  
Patterson yes, Rogers yes, Sims yes, Wasserbeck yes, McFarland yes.

Motion declared yes.

**The Board entered into executive session at 7:30 p.m.**

**President McFarland declared the meeting back in regular session at 9:27 p.m.**

11. **Adjourn**

Mr. Gary Sims moved to adjourn.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Sims yes, Landon yes, Ehret yes, McCreary yes, McKinniss yes, Park yes,  
Patterson yes, Plotts yes, Rogers yes, Sims yes, Wasserbeck yes, McFarland yes.

**Meeting adjourned at 9:27 p.m.**

**Next meeting will be April 19, 2017 @ 6:30 p.m.**

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**Jim McFarland, President**

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**Stephen J. Earnest, Treasurer**