

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING April 20, 2011 @ 7:00 p.m. Room 104, TRCC

The regular April Board of Education meeting was called to order by President Mickey Landon at 7:00 p.m.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Mr. Bob Haas, Mr. C. Gary Iams, Mr. Mickey Landon, Mr. Carl Layne, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. John Thompson, Mr. Rocky White, and Mr. Gene Wiley.

Members Absent: None

Also Attending: Mr. Charles A. Speelman, Mr. Larry Hickman, Mrs. Jodi Gaietto, Mr. Richard George, Mr. William Karcher, Mrs. Ellen Messenger, Mr. Mike Wellin, Mr. Randy Winland, Mrs. Debbie Curtis, and representing TREA, Mrs. Kerry Beckel, Ms. Sheila Hamm, Mr. David Kimberling, Ms. Monica Lyon, Mrs. Rebecca Porter, Mrs. Sandra Redd, Mr. Jim Rittler, Mr. William Robertson, Mrs. Linda Rode, Mr. Bill Wixtead, Mr. Dave Woessner, and Linda Lindsey.

Mr. Gary Sims moved to enter into executive session for the purpose of discussing employment of personnel.

Mr. Bob Haas seconded the motion.

Discussion

Roll Call: Sims yes, Haas yes, Bumgarner yes, Clinger yes, Iams yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Thompson yes, White yes, Wiley yes, Landon yes.

Motion declared passed.

The Board entered into executive session at 7:04 p.m.

President Landon declared the meeting back in regular session at 8:28 p.m.

Items 7, 8A and 8B 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.

Mr. John Thompson moved to approve the following items as recommended by the Treasurer:

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Thompson yes, Clinger yes, Bumgarner yes, Haas yes, Iams yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Sims yes, White yes, Wiley yes, and Landon yes.

Motion declared passed.

7. Minutes

To approve the minutes of the March 16, 2011, regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statement for March, 2011, as submitted.

B. Paid Bills – Attachment 8B

To approve the list of paid bills for March, 2011, as presented by the Treasurer.

9. Director's Report – Richard George

10. Superintendent's Report and Recommendations

Items 10A through 10J 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.

Mr. Gene Wiley moved to approve the following items as outlined in 10A–10J.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Wiley yes, Sims yes, Bumgarner yes, Clinger yes, Haas yes, Iams yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Thompson yes, White yes, Landon yes.

Motion declared passed.

A. EMPLOYMENT – Attachments 10A

To approve the following individuals for the stated contracts as recommended by the Executive Director-Secondary Education and the Director-Adult Education.

Secondary Education

Certified Staff

<u>Employee</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Augustin, Maria	Grads Coordinator	5 Years	09/01/11 – 08/31/16
Duis, Kathy*	VOSE Coordinator	1 Year	08/01/11 – 07/31/12
Dunn, Sherrie	Lead Guidance Couns.	1 Year	09/01/11 – 08/31/12
Ferrington, Kevin	Welding Instructor	5 Years	09/01/11 – 08/31/16
Hamm, Sheila	Culinary Arts Instructor	5 Years	09/01/11 – 08/31/16
Hansen, Amy**	Math Instructor	1 Year	09/01/11 – 08/31/12
Harmon, Kattie	ECLC Director	1 Year	09/01/11 – 08/31/12
Henning, Edwin	Science Instructor	1 Year	09/01/11 – 08/31/12
Horn, Obra	Welding Instructor	5 Years	09/01/11 – 08/31/16
Jenkins, Heather	Social Studies Inst.	2 Years	09/01/11 – 08/31/13
Jones, Scott	Career Tech Inst.	5 Years	09/01/11 – 08/31/16
Long, Edward	PSS Instructor	1 Year	09/01/11 – 08/31/12
McEnnis, Rosalie	ECE Instructor	5 Years	09/01/11 – 08/31/16
Miranda, Pam	HCP Instructor	1 Year	09/01/11 – 08/31/12
Myers, Julie	English Instructor	5 Years	09/01/11 – 08/31/16
Ramey, Ritch	Engineering Instructor	5 Years	09/01/11 – 08/31/16
Robertson, Rob**	Math Instructor	1 Year	09/01/11 – 08/31/12
Seibel, John+	Math/Science Instructor	1 Year	09/01/11 – 08/31/12
Thomas, Brian	PSS Instructor	1 Year	09/01/11 – 08/31/12
James Toth	DM&E Instructor	1 Year	09/01/11 – 08/31/12
Wise, Laurie	HCP Tech Prep Inst.	5 Years	09/01/11 – 08/31/16

Wren, Kathleen Science Instructor 2 Years 09/01/11 – 08/31/13
Young, Jeff CNET Instructor 5 Years 09/01/11 – 08/31/16

- * Retire/Rehire
- ** One Year Probationary Contract
- + John Seibel's contract is a 65% contract.

Continuing Contract

To approve the following employees for a continuing contract:

Crothers, Jon Math Instructor
Lewis, Kristi English Instructor
Lyon, Monica English Instructor
Stacklin, Crista Math Instructor
Wick, Julie English Instructor

Part Time

To approve a contract for Jim Rittler and Jason Rice for the part-time groundskeeper. Jim Rittler and Jason Rice will share the responsibilities of this position and backup each other to assist in critical times such as rut repair and reseeding, possible wet and fast growing conditions, and the guarantee to have grounds looking good at all times. These contracts will begin immediately and continue through October 31, 2011. Each employee will be paid \$10.00 per hour for hours worked. The maximum number of hours between both employees shall be twenty-five (25) hours per week, unless prior approval is obtained from the Superintendent.

Adult Education

Part Time

- Nikki Barnhart, Part Time Instructor, Class 1, Step 12, \$26.30 per hour, up to 1300 hours, no benefits.
- Laura Bennette, Part Time Health Care Instructor, Class 3, Step 0, \$23.99 per hour, up to 1300 hours, no benefits.
- Pam Collins, Accreditation Assistant, \$15.00 per hour, up to 1300 hours, no benefits.
- Lori Conte, Part Time Health Care Instructor, Class 2, Step 1, \$28.38 per hour, up to 1300 hours, no benefits.
- Ted Davis, Part Time Customized Instructor, \$21.00 per hour, up to 1300 hours, no benefits.
- Heather Dicke, Part Time Health Care Instructor, Class 3, Step 1, \$24.49 per hour, up to 1300 hours, no benefits.
- Robinette Eaker, Part Time Nursing Instructor, Class 3, Step 3, \$24.99 per hour, up to 1300 hours, no benefits.
- DeeDee Farmer, Part Time Nursing Instructor, Class 3, Step 10, \$32.18 per hour, up to 1300 hours, no benefits.
- Billie Fields-Baer, Part Time Patient Care Technology Instructor, Class 1, Step 3, \$23.49 per hour, up to 1300 hours, no benefits.
- Kimberly Hickman, Part Time Health Care Instructor, Class 4, Step 1, \$25.99 per hour, up to 1300 hours, no benefits.

- Josette Hildreth, Part Time Health Care Instructor, Class 3, Step 5, \$25.49 per hour, up to 1300 hours, no benefits.
- Larry Honaker, Part Time Computer Instructor, \$19.00 per hour, up to 1300 hours, no benefits.
- Larry Honaker, Part Time Adult Education Tech. Support, \$19.00 per hour, up to 1300 hours, no benefits.
- Obra Horn, Part Time Industrial Maintenance Instructor, \$20.00 per hour, up to 1300 hours, no benefits.
- Steve Hughes, Part Time Industrial Maintenance Instructor, \$20.00 per hour, up to 1300 hours, no benefits.
- Brenda Jolley, Part Time Health Care Instructor, Class 2, Step 2, \$23.74 per hour, up to 1300 hours, no benefits.
- Scott Jones, Part Time Industrial Maintenance Instructor, \$20.00 per hour, up to 1300 hours, no benefits.
- Emeline Kelly, Part Time Instructor, Class 4, Step 11, \$33.93 per hour, up to 1300 hours, no benefits.
- Julie Lawson, Part Time Health Care Instructor, Class 4, Step 0, \$25.49 per hour, up to 1300 hours, no benefits.
- Lori McGuire, Part Time Health Care Instructor, Class 2, Step 3, \$29.43 per hour, up to 1300 hours, no benefits.
- Andy Meadows, Part Time Welding Instructor, \$20.00 per hour, up to 1300 hours, no benefits.
- Amy Pirstill, Part Time Instructor, Class 3, Step 12, \$27.80 per hour, up to 1300 hours, no benefits.
- Jasmine Rausch, Part Time Health Care Instructor, Class 4, Step 6, \$27.24 per hour, up to 1300 hours, no benefits.
- Levi Retterer, Part Time Industrial Maintenance Instructor, \$20.00 per hour, up to 1300 hours, no benefits.
- Charlotte Kay Robinson, Part Time Health Care Instructor, Class 2, Step 0, \$22.99 per hour, up to 1300 hours, no benefits.
- Tina Rodenberger, Part Time Health Care Instructor, Class 2, Step 0, \$22.99 per hour, up to 1300 hours, no benefits.
- Cindy Salyer, Part Time Health Care Instructor, Class 3, Step 12, \$32.13 per hour, up to 1300 hours, no benefits.
- John Seibel, Part Time Industrial Maintenance, \$20.00 per hour, up to 1300 hours, no benefits.

- Paula Severns, Part Time Health Care Instructor, Class 2, Step 10, \$25.74 per hour, up to 1300 hours, no benefits.
- Christina Sparkle, Part Time Health Care Instructor, Class 3, Step 5, \$25.49 per hour, up to 1300 hours, no benefits.
- Jennifer Swart, Part Time Health Care Instructor, Class 3, Step 1, \$24.49 per hour, up to 1300 hours, no benefits.
- Julie Swihart, Part Time Health Care Instructor, Class 3, Step 1, \$24.49 per hour, up to 1300 hours, no benefits.
- Sharon Teynor, Part Time Health Care Instructor, Class 2, Step 3, \$23.99 per hour, up to 1300 hours, no benefits.
- Alicia Warnecke, Part Time Health Care Instructor, Class 4, Step 1, \$25.99 per hour, up to 1300 hours, no benefits.
- Linda Wing, Part Time Health Care Instructor, Class 2, Step 5, \$24.49 per hour, up to 1300 hours, no benefits.
- Stephen Wren, Part Time Industrial Maintenance Instructor, \$20.00 per hour, up to 1300 hours, no benefits.
- Clint Canterbury, Part Time EMS Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Clint Canterbury, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Nathan Clark, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Mike Fogle, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Jessica George, Part Time EMS Instructor, Class 1, Step 12, \$26.30 per hour, up to 1300 hours, no benefits.
- Tyler Gray, Part Time EMS Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Al Gruber, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Jack Holiday, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Jack Holiday, Part Time EMS Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Ed Long, Part Time EMS Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Ed Long, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Darren Neuenschwander, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.

- Darren Neuenschwander, Part Time EMS Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Jessica Parsons, Part Time CPR Instructor, \$14.00 per hour, up to 1300 hours, no benefits.
- Doug Reinschell, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Chris Schlect, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Regina Shumaker, Part Time Fire Instructor, Class 1, Step 9, \$25.55 per hour, up to 1300 hours, no benefits.
- Regina Shumaker, Part Time EMS Instructor, Class 1, Step 9, \$25.55 per hour, up to 1300 hours, no benefits.
- Corey Temple, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.
- Brian Thomas, Part Time Fire Instructor, \$18.00 per hour, up to 1300 hours, no benefits.

*Upon completion of 650 or more hours in a school year, Part Time Healthcare staff will receive 1 year step on their next year's part time contract.

Substitutes

- Jackie Hamilton Substitute Secretary, \$10.00 per hour.

B. Resignations – Attachment 10B

- To approve the resignation of Lori Hosack, Health Care Professions Instructor, effective at the end of this contract year.
- To approve the resignation of Mary Jo Bell, DM&E Instructor, effective May 31, 2011, for purposes of retirement.

C. Donations – Attachment 10C

- To approve a monetary donation of \$200.00 from Kirby Auto Parts in Richwood to the Auto Tech. class. Kirby Auto Parts also donated a tow of 2 donated vehicles from Sinclair College in Dayton on Friday, February 18, 2011. Value of the tow - \$500.
- To approve a donation from Carroll's Jewelers of engraving for the retirement bell of Deb Rellinger. Value of \$33.20.

D. Agreement with Marion Technical College – Attachment 10D

To approve an agreement between Tri-Rivers Career Center and Marion Technical College to enter into a school-college partnership to provide higher education opportunities to qualified learners within the district. A complete copy is attached for your review.

E. Student Accident Insurance – Attachment 10E

To approve the Student Accident Insurance from Griffin Insurance. This is an optional insurance that students may purchase at their own expense. This is the same company we have used in the past.

F. LPN – RN Textbook List for 2011-2012 – Attachment 10F

To approve the attached textbook list for the LPN-RN Program for 2011-2012.

G. PN Textbook List for 2011-2012 – Attachment 10G

To approve the attached textbook list for the PN Program for 2011-2012.

H. Agreement with Dr. Dean Gray – Attachment 10H

To approve an agreement between Tri-Rivers Career Center and Dr. Dean Gray for our patient care technician students to obtain learning experience in clinical practice areas and community services.

I. Adult Education Student Handbook – Attachment 10I

To approve the attached Adult Education Student Handbook for 2011-2012.

J. Out of State Workshop – Attachment 10J

To approve attendance at an out-of-state CoAEMSP Accreditation Workshop on June 3-4 in Pittsburg, PA for Regina Shumaker. The registration fee is \$275, lodging for 2 nights is \$159 per night + tax, and a daily maximum rate of \$40 for food will bring the total cost of the workshop to approximately \$715 plus transportation. Cost of registration and travel will be paid by a grant. The Ohio Department of Public Safety is requiring that all Training providers become CoAEMSP Accredited in order to continue to offer training with National certification. This workshop is the first step in the accreditation process.

K. Non-Renewal of Contract

Mr. Bob Haas moved to approve a non-renewal of the contract of David Kimberling, Precision Machining Instructor. Mr. Kimberling's current contract expires on August 31, 2011.

Mr. Rocky White seconded the motion.

Discussion

Roll Call: Haas yes, White yes, Bumgarner yes, Clinger yes, Iams yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Thompson yes, Wiley yes, Landon yes.

Motion declared passed.

11. Adjourn

Mr. C. Gary Iams moved to adjourn.

Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: Iams yes, Wiley yes, Bumgarner yes, Clinger yes, Haas yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Thompson yes, White yes, Landon yes.

Motion declared passed.

Meeting adjourned at 8:44 p.m.

Next regular meeting will be May 18, 2011.

Mickey Landon, President

Stephen J. Earnest, Treasurer