

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING July 19, 2017 @ 6:30 p.m. Room 104, TRCC

1. Call to Order

The regular July 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, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Gary Sims, and Mr. Keith Rogers.

Members Absent: Mr. Eric Park, Mr. Carson Wasserbeck, 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 Sheila Hamm.

3. Pledge of Allegiance

4. Introduction of guests and their comments

5. Motion to Amend Agenda

Mr. Mickey Landon moved to approve the addition of Item 10F, Waibel Agreement and 10G, Applegate Agreement to this agenda, and to remove Item 10G from the consent agenda.

Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

6. General discussion of agenda, addendum, and other items of concern

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. 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 Items 7, 8A, and 8B listed below under the Consent Agenda. Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

7. **Minutes**

To approve the minutes of the June 21, 2017 regular meeting.

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

A. **Financial Report – Attachment 8A**

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

B. **Paid Bills – Attachment 8B**

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

9. **Chief Instructional Officer Report** – Ellen Messenger reported on enrollment figures and the methods currently in place for recruitment and retention.

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

Items 10A through 10F and Item 10H 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 (Item 10G was pulled off consent agenda and will be voted on separately). 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.

Dr. Bob Haas moved to approve the following items as outlined in 10A – 10F and Item 10H.
Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment**

Classified - Amendment of Contracts

- To amend the contract Angela Niki Branam from a 184 day contract to a 190 day contract.
- To amend the contract of Jennie Rinnert from a 184 day contract to a 190 day contract.
- To amend the contract of Randy Greenwood from a 184 contract to a 190 day contract.
- To amend the contract of Evelyn Everly, Adult Education Administrative Assistant, from a part-time contract to a full time contract, effective August 1, 2017, Schedule A, Step 1.

B. **Resignations – Attachments 10B**

To approve a resignation from Lori Conte from her full time nursing instructor contract effective July 31, 2017. A copy of her letter is attached for your review.

To approve a resignation from Dionna Randas, English Instructor, effective at the completion of her 2016/17 contract. A copy of her letter is attached for your review.

To approve a resignation from Stephanie Smith, Cafeteria Cashier and SRC Aide, effective July 5, 2017. A copy of her letter is attached for your review.

To approve a resignation from James Kelly, Ag. & Industrial Power Aide. A copy of his e-mail is attached for your review.

C. Meta Solutions, Master Service Agreement – Attachment 10C

To approve the Master Service Agreement with Meta Solutions. A complete copy of the agreement is attached for your review.

D. LPDC Manual for 2017-18 – Attachment 10D

To approve the updated LPDC Manual for 2017-18. A complete copy of the manual is attached with changes highlighted in yellow.

E. Calendar for 2018-2019 School Year – Attachment 10E

To approve the calendar for the 2018-2019 school year. A copy is attached for your review.

F. Waibel Service Agreement – Attachment 10F

To approve a service agreement with Waibel Energy Systems. A complete copy of the agreement is attached for your review.

G. Strategic Planning Agreement with Thomas N. Applegate – Attachment 10G

Pulled from Consent Agenda – See Below

H. OSBA Capital Conference

To approve Gene Wiley as a delegate and Dr. Bob Haas as an alternate to the OSBA Capital Conference. The conference is scheduled for November 12-14, 2017 at the Greater Columbus Convention Center.

END OF CONSENT AGENDA

G. Strategic Planning Agreement with Thomas N. Applegate – Attachment 10G

Dr. Bob Haas moved to approve an agreement with Thomas N. Applegate, dba TNA and Associates, to assist with our strategic plan. A complete copy of the agreement is attached for your review.

Mrs. Glenna Plotts seconded the motion.

Discussion

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

Motion declared passed.

H. **Resolution to Proceed**

Mr. Ted McKinniss moved the adoption of the following Resolution:

**RESOLUTION PURSUANT TO O.R.C. §§5705.192 AND 5705.25
DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS
OF THE TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT
THE QUESTION OF THE RENEWAL OF AN EXISTING TAX
LEVY FOR THE PURPOSES OF CURRENT EXPENSES**

WHEREAS, on the 21st day of June, 2017, this Board adopted a Resolution determining to submit to the electors of this District the question of the renewal of an existing tax levy in excess of the ten-mill limitation in the amount of 1.3 mills for five years, for the purpose of current operating expenses, a copy of which Resolution was certified to the County Auditor of Marion County, Ohio; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of the District is \$1,970,527,880, and that the dollar amount of revenue that would be generated annually by 1.3 mills is \$1,550,355.40, calculated in the manner provided in O.R.C. §5705.03;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Rivers Joint Vocational School District, County of Marion State of Ohio, two-thirds of all members of the Board elected thereto concurring, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the Tri-Rivers Joint Vocational School District the question of the renewal of an existing tax levy in excess of the ten-mill limitation in the amount of 1.3 mills for a period of five years for the purpose of current operating expenses.

Section 2. The question of the renewal of an existing tax levy in the amount of 1.3 mills for the purpose of current operating expenses for five years beginning with the tax list and duplicate for the year 2018, the proceeds of which levy would be available in the calendar year 2019, shall be submitted under the provision of O.R.C. §§5705.192 and 5705.25, to the electors of the Tri-Rivers Joint Vocational School District at an election to be held on the 7th day of November, 2017, as authorized by law. Said election shall be held at the regular place of voting in the District as established by the Board of Elections of Marion County, or otherwise, within the times provided by law and shall be conducted, canvassed, and certified in the manner provided by law.

Section 3. The Treasurer is hereby authorized and directed to immediately certify to the Board of Elections of Marion County copies of this Resolution and the Resolution of the Board and the Certificate of the County Auditor referred to in the preambles hereto. The Board requests the Board of Elections to prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the District, all in accordance with law.

Section 4. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

**PROPOSED TAX LEVY (RENEWAL)
TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT**

(A majority affirmative vote is necessary for passage.)

A renewal of a tax for the benefit of the Tri-Rivers Joint Vocational School District for the purpose of current operating expenses at a rate not exceeding 1.3 mills for each one dollar of valuation, which amounts to \$0.13 for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2018, first due in calendar year 2019.

<u>10</u>	FOR THE TAX LEVY
<u>0</u>	AGAINST THE TAX LEVY

Section 5. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 6. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, or otherwise in compliance with the law.

Section 7. This Resolution shall be in full force and effect immediately upon its adoption and no publication of this Resolution shall be necessary other than that provided for in the notice of election.

Mrs. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

I. Motion to Amend Agenda to Add Extension of the TDA Contract (Item 10J)

Dr. Bob Haas moved to amend the agenda to add Item 10J (Extension of the TDA Sponsorship Agreement).

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

J. Motion to Extend the TDA Sponsorship Agreement thru June 30, 2019

Dr. Bob Haas moved to extend the TDA Sponsorship Agreement through June 30, 2019.

Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

Discussion

- 2017 Capital Conference is November 12-14, 2017 at the Greater Columbus Convention Center.

11. Adjourn

Mr. Mickey Landon moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:55 p.m.

Next Meeting is Wednesday, August 16, 2017.

Jim McFarland, President

Stephen J. Earnest, Treasurer