

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING July 20, 2016 @ 7:00 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 7:00 p.m.

2. Roll Call

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Eric Park, Mr. Keith Rogers, and Mr. Carson Wasserbeck.

Members Absent: Mr. Ted McKinniss, Mrs. Glenna Plotts, Mr. Gary Sims, and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, and Mrs. Ellen Messenger. Staff present representing TREA were Ms. Sheila Hamm and Mr. John Seibel.

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. Jim Clinger seconded the motion.

Discussion

Roll Call: McCreary yes, Clinger yes, Bumgarner yes, Haas yes, Landon yes, Park yes, Rogers yes, Wasserbeck yes, Landon yes.

Motion declared passed.

6. Minutes

To approve the minutes of the June 22, 2016 regular meeting.

7. Treasurer's Business and Reports

A. Financial Report – Attachment 7A

To approve the financial statement for June, 2016 as submitted.

B. Paid Bills – Attachment 7B

To approve the list of paid bills for June, 2016 as presented by the Treasurer.

C. Advances and Transfers

To approve the following advances and transfers:

Advances

From	Adult Education	012 0000	\$ 198,716.94
To	General Fund	001 0000	\$ 198,716.94
From	Adult Ed-RAMTEC	012 9002	\$ 135,324.04
To	General Fund	001 0000	<u>\$ 135,324.04</u>
		Total	<u>\$334,040.98</u>

Transfers

From	General Fund	001 0000	\$ 88,601.59
To	Note Retirement – HB 264	002 9004	\$ 88,601.59
From	General Fund	001 0000	\$ 56,700.00
To	Note Retirement-RAMTEC Equipment	002 9005	\$ 56,700.00
From	General Fund	001 0000	\$ 22,550.00
To	CTSO – Skills USA	200 9001	\$ 22,550.00
From	General Fund	001 0000	\$ 11,200.00
To	CTSO – FFA	200 9002	\$ 11,200.00
From	General Fund	001 0000	\$ 1,250.00
To	CTSO – FCCLA	200 9003	<u>\$ 1,250.00</u>
		Total	<u>\$ 180,301.59</u>

*Allocation between CTSO Funds can be changed during the year as long as \$35,000 total transfer is not exceeded.

8. **Chief Instructional Officer Report – Carol Bebout reported in Mr. Hickman’s absence.**

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

Items 9A through 9J 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.

Dr. Bob Haas moved to approve the following items as outlined in 9A-9J.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Haas yes, Clinger yes, Bumgarner yes, Landon yes, McCreary yes, Park yes, Rogers yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

A. Employment – Attachments 9A

Classified

- Courtney Stiltner, Administrative Assistant-Main Office, 1 year contract, 210 days (08/01/16 – 07/31/17), Step 1, Salary Schedule A.

Adult Education

- Larry Honaker, 2 year contract, 07/01/16 – 06/30/18, 240 day contract, 8 hours per day, \$20.43 per hour.
- Levi Retterer, 2 year contract, 08/01/16 – 07/31/18, 204 day contract, 7 hours per day, Class 1, Step 6, Adult Education Full Time Non-Healthcare Salary Schedule.

Adult Education – Part-time

- Kara Jacoby, Part-time Health Care Instructor, up to 500 hours maximum per Adult Education Part-time Healthcare Schedule, Class 3, Step 0.
- Billie Fields-Baer, Part-time Instructor, up to 62 hours maximum for the 2015-2016 school year, retroactive to June 20, 2016.
- Billie Fields-Baer, Part-time Instructor, up to 100 hours maximum for 2016-2017 school year.

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

Amendment of Contracts

- Lori McGuire - A one year contract was board approved for the 2016-17 school year on June 22, 2016. The contract needs to be amended to be a 13 month contract for Mrs. McGuire's first year. The requested term of the contract is August 1, 2016 – August 31, 2017.
- Carrie Heimlich - A supplemental contract for the 2016-17 school year (for the purpose of supervising students feeding the animals in the Veterinary Science classroom on Sundays, \$25.00 per hour up to a maximum of 55 hours) was board approved on June 22, 2016. This contract needs to be amended to read as follows: for the extra duty of feeding the animals (or supervision of students feeding the animals) when the feeding is outside the normal workday.

B. Resignations – Attachment 9B

- To approve a resignation from Terry Blair, Welding Aide, effective July 13, 2016.
- To approve a resignation from Charles Garrett, Educational Aide, effective July 15, 2016.
- To approve a resignation from Steve Lawrence, Construction Instructor, effective June 1, 2016, for purposes of retirement.
- To approve a resignation from Charles Stone, Rushmore Aide, effective July 15, 2016.
- To approve a resignation from Laura Wixtead, ECE Instructor, effective July 13, 2016.
- To approve a resignation from Steve Wren, Electronics Recycling/CNET Instructor, effective July 13, 2016.

C. Grant from Honda – Attachment 9C

To approve acceptance of a \$25,000 grant from Honda of America Mfg., Inc. This grant is for the Closing the Manufacturing Gap program. A copy of the letter from Honda is attached for your review.

D. Lunch Prices for 2016-2017

To approve the breakfast and lunch prices and milk prices for the 2016-2017 school year. Cost for breakfast is \$1.25; cost for lunch is \$2.50; and cost for milk is \$0.35. Staff lunch is \$2.75. These costs do not reflect an increase from last year.

E. Job Search/Job Readiness Agreement with Marion Co. J&FS – Attachment 9E

To approve an agreement between Marion Co. J&FS and Tri-Rivers Center for Adult Education to provide services to the Work Activities Participants for education, testing, training, and/or support programs. A complete copy of the agreement is attached for your review.

F. Clinical Agreement with MedCare Ambulance – Attachment 9F

To approve an agreement between Tri-Rivers Career Center and MedCare Ambulance to provide clinical training for our EMT-Basic, EMT-Intermediate and EMT-Paramedic. A complete copy of the agreement is attached for your review.

G. Agreement with Energy Optimizers, USA – Attachment 9G

To approve an agreement between Tri-Rivers Career Center and Energy Optimizers, USA for a controls service maintenance plan that will help to maintain comfort and achieve optimal system performance. A complete copy of the agreement is attached for your review.

H. Articulation Agreements with Columbus State Community College – Attachments 9H

To approve Career Technical Bilateral Articulation Agreements between Tri-Rivers Career Center and Columbus State Community College for the following programs:

- Allied Health Program
- Automotive Technology Program
- Veterinary Science Program

I. Program Name Change

To approve changing the names of the following programs:

- Health Care Professions to Health Careers Academy
- Public Safety Services to Criminal Justice
- Precision Machining to Advanced Machining

J. Out of State Conference

To approve attendance at the Federal Financial Aid Training Conference in Atlanta GA for Nikki Hamilton, Financial Aid Administrator and Richard George, Adult Director. The conference is from Nov 29, 2016 - Dec 2, 2016. There is no cost for the conference registration, just travel and lodging expenses. Conference expenses to be paid through Quality Enhancement Grant.

END OF CONSENT AGENDA

K. Levy Resolution

**RESOLUTION REQUESTING THE BOARD OF ELECTIONS
TO PLACE A LEVY ON THE BALLOT OF A
REPLACEMENT OF AN EXISTING TAX IN EXCESS
OF THE TEN MILL LIMITATION FOR CURRENT EXPENSES FOR A
CONTINUING PERIOD OF TIME**

Mr. Carson Wasserbeck moved the adoption of the following resolution:

WHEREAS, on November 8, 2011, the electors of the Tri-Rivers Joint Vocational School District approved the renewal of a 1.3 mill levy for the purpose of current operating expenses for a period of five years (hereinafter referred to as “the Existing Current Expense Levy”); and

WHEREAS, on June 22, 2016, the Board adopted a resolution determining to submit a 1.3 mill current expenses levy as a replacement of the Existing Current Expense Levy; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of this District is \$1,885,240,850 and that the dollar amount of revenue that would be generated annually by 1.3 mills is \$2,450,813, calculated in the manner provided by O.R.C. §5705.03.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Ohio, two-thirds (nine affirmative votes) of all members elected thereto concurring that:

Section 1. It is hereby found, determined, and declared that the amount of taxes which may be raised by the Tri-Rivers Joint Vocational School District Board of Education within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Tri-Rivers Joint Vocational School District, and that it is necessary to levy a replacement of the Existing Current Expense Levy in excess of the ten mill limitation for the purpose of current operating expenses of the Tri-Rivers Joint Vocational School District, in accordance with O.R.C. §5705.192, at a rate of 1.3 mills for each One dollar of valuation, for a continuing period of time, which is the same millage rate as that of the Existing Current Expense Levy.

Section 2. The question of a replacement tax described in Section 1 beginning with the tax list and duplicate for the year 2017 and with the tax first due in the calendar year 2018 shall be submitted to the electors of the Tri-Rivers Joint Vocational School District in accordance with O.R.C. §5705.192 at the election to be held at the usual voting place within said Tri-Rivers Joint Vocational School District, on the 8th day of November, 2016.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Board of Elections of Marion County, Ohio, no later than 90 days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Wasserbeck yes, Landon yes, Bumgarner yes, Clinger yes, Haas yes, McCreary yes, Park yes, Rogers yes, McFarland yes.

Motion passed.

10. Treasurer's Contract

Mr. Mickey Landon moved to approve a contract for Steve Earnest, Treasurer, for a period of five years (08/01/16 through 07/31/21). A complete copy of the contract is attached for your review.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Landon yes, McCreary yes, Bumgarner yes, Clinger yes, Haas yes, Park yes, Rogers yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

11. **Executive Session**

Dr. Bob Haas 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.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Haas yes, Clinger yes, Bumgarner yes, Landon yes, McCreary yes, Park yes, Rogers yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

The Board entered into executive session at 7:50 p.m.

President McFarland declared the meeting back in regular session at 8:20 p.m.

12. **Adjourn**

Dr. Bob Haas moved to adjourn.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Haas yes, Clinger yes, Bumgarner yes, Landon yes, McCreary yes, Park yes, Rogers yes, Wasserbeck yes, Landon yes.

Motion declared passed.

Meeting adjourned at 8:20 p.m.

Jim McFarland, President

Stephen J. Earnest, Treasurer