

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING July 21, 2010 @ 7:00 p.m. Room 104, TRCC

The regular July 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. C. Gary Iams, Mr. Mickey Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. John Thompson and Mr. Rocky White.

Members Absent: Mr. Carl Layne (arrived at 7:10 p.m.) and Mr. Gene Wiley

Also Attending: Mr. Charles A. Speelman, Mr. Stephen Earnest, Mr. Larry Hickman, Mr. Randy Winland, Mrs. Jodi Gaietto, Mr. Richard George, Mrs. Deb Rellinger, Mrs. Debbie Curtis and Mr. Kurt Moore representing the Marion Star

*Items 6, 7A – 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.*

Mr. Ken Stiverson moved to approve the following items as recommended by the Treasurer:

- 6. To approve the minutes of the June 30, 2010 regular meeting.
- 7A. To approve the financial statement for June, 2010 as submitted.
- 7B. To approve the list of paid bills for June, 2010 as presented by the Treasurer.

**7C. Delta Energy Contract**

To approve a contract with Delta Energy to be our provider of natural gas. This is a one year contract with a term of July 1, 2010 through June 30, 2011, at Nymex plus \$.770/dth delivered to the Columbia Gas of Ohio city gate.

Mr. Rocky White seconded the motion.

Discussion

Roll Call: Stiverson yes, White yes, Bumgarner yes, Clinger yes, Iams yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Thompson yes, Landon yes

Motion declared passed

**7D. Resolution Declaring Intent to Proceed**

Mr. Jim Clinger introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX  
IN EXCESS OF THE TEN-MILL LIMITATION**

**(R.C. 3311.21)**

**Permanent Improvement Levy**

**WHEREAS**, on June 30, 2010, the Board passed a resolution declaring the necessity, for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings and for the purpose of enlarging, improving, or rebuilding thereof for the School District, to levy an additional tax in excess of the ten-mill limitation in the amount of 1.30 mills for

each one dollar of valuation, which amounts to \$0.13 for each one hundred dollars of valuation, for 10 years.

**WHEREAS**, the Marion County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$2,146,517.99, based on the current assessed valuation of the School District of \$1,651,167,685;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Crawford, Delaware, Hardin, Morrow, Union and Wyandot Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

**Section 1.** The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

**Section 2.** The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 2, 2010 (the "Election Date").

**Section 3.** The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of Tri-Rivers Joint Vocational School District, Marion, Crawford, Delaware, Hardin, Morrow, Union and Wyandot Counties, Ohio for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings and for the purpose of enlarging, improving, or rebuilding thereof at a rate not exceeding one and three-tenths (1.30) mills for each one dollar of valuation, which amounts to thirteen cents (\$0.13) for each one hundred dollars of valuation, for ten (10) years, commencing in 2010, first due in calendar year 2011.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**Section 4.** The Treasurer of the Board is hereby directed and shall certify, not later than August 4, 2010 (which date is not less than 90 days prior to the Election Date), to the Marion County Board of Elections a copy of the resolution of June 30, 2010 and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the Marion County Auditor.

**Section 5.** The Treasurer of the Board is hereby directed and shall simultaneously certify to the Marion County Board of Elections, that the additional tax levy will be for purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings and for the purpose of enlarging, improving, or rebuilding thereof for 10 years, and that such tax levy will be placed upon the tax list and duplicate for the 2010 tax year (commencing in 2010, first due in calendar year 2011) if approved by a majority of the electors voting thereon.

**Section 6.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Jim McFarland seconded the motion.

Discussion

Roll Call: Clinger yes, McFarland yes, Bumgarner yes, Iams yes, Leader yes, Rogers yes, Sims yes, Stiverson yes, Thompson yes, White yes, Landon yes

Motion declared passed.

**E. Resolution Declaring Intent to Cease Collection**

Mr. Gary Iams introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO CEASE  
COLLECTION OF AN OPERATING LEVY  
UPON APPROVAL OF A PERMANENT IMPROVEMENT LEVY  
(R.C. Section 3311.21)**

**WHEREAS**, R.C. 3311.21 authorizes joint vocational school districts to impose voter-approved permanent improvement levies upon their residents; and

**WHEREAS**, the School District has placed before its voters a one and three-tenths (1.30) mill Permanent Improvement Levy at the election scheduled for November 2, 2010;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Crawford, Delaware, Hardin, Morrow, Union and Wyandot Counties, Ohio, that:

**Section 1.** If the Permanent Improvement Levy is approved by the voters of the School District, the Board shall cease collection of the one and three-tenths (1.30) mill Operating Levy originally passed November 7, 2006, for the remainder of its authorized period, Tax Collection Years 2011-2012.

**Section 2.** A copy of this resolution shall be certified to the Marion County Budget Commission and the Treasurer of the School District is authorized to provide any additional documentation required by said Budget Commission in order to effectuate this resolution.

**Section 3.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Iams yes, Sims yes, Bumgarner yes, Clinger yes, Leader yes, McFarland yes, Rogers yes, Stiverson yes, Thompson yes, White yes, Landon yes

Motion declared passed

Carl Layne arrived at 7:10 p.m.

**8. Director's Report – Larry Hickman**

***Items 9A through 9I 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. Keith Rogers moved to approve the following items as outlined in 9A – 9I:

**9A. EMPLOYMENT**

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

- To accept Michele Fetter as the new PASS Mentoring Coordinator, a position hired

through Heart of Ohio Mentoring and housed at Tri-Rivers Career Center. This is a 20 hour a week position in addition to her aide responsibilities.

- John Kuzio, T&I Instructor for two periods per day, \$72.882 per day up to 170 days for a total of \$12,389.94. Class IV, Step 10 (\$53,641) 2/8<sup>th</sup> contract.

**Substitutes**

- Kenneth A. Click, Learning Center Substitute Teacher, one year contract 08/01/10 – 07/31/11, \$80 per day for days worked up to 173 days, no benefits.

**B. Assignment of Aides**

To approve the following student aides hired by associate schools to be with students with disabilities at Tri-Rivers Career Center:

- Diane Weaver, Highland School
- Jenny Rinnert, Elgin School
- Jean Merritt, Marion City School

**C. OSBA Capital Conference**

To appoint Gene Wiley as a delegate and Mickey Landon as an alternate to the OSBA Capital Conference. The conference is scheduled for November 7-10, 2010 at the Columbus Convention Center.

**D. Secondary Textbook List**

To approve the attached list of textbooks to be used for Secondary Education programs for the 2010-2011 school year.

**E. Contract with AESOP**

To approve a contract with AESOP for substitute reporting and calling at a cost of \$1,836.00 for the 2010-2011 school year. Cost is computed using 102 staff members x 1.80/member = 183.60 per month x 10 months.

**F. Organizational Chart**

To approve the Organizational Chart for the 2010-2011 school year. A copy is attached for your review.

**G. Student Enrollment Acceptance Increase for PSS**

To approve increasing student enrollment acceptance for Public Safety Services from 25 students to 30 students. TRCC Secondary Education is contracting with TRCC Adult Education Public Safety for instructional services. Curriculum and instruction will be delivered as a team. PSS students will be dual enrolled in both Secondary and Adult Education.

**H. Adult Education Practical Nursing Textbook List**

To approve the attached list of textbooks to be used for Adult Education Practical Nursing Education programs for the 2010-2011 school year.

**I. Adult Education Employee Handbook**

To approve the attached Adult Education Employee Handbook for 2010-2011.

Mr. Dennis Leader seconded the motion.

Discussion

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

Motion declared passed

**10. Adjourn**

Gary Iams moved to adjourn.

Jim McFarland seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:48 p.m.

**NEXT MEETING WILL BE WEDNESDAY, AUGUST 18, 2010 AT 7:00 P.M.**