

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING August 18, 2010 @ 7:00 p.m. Room 104, TRCC

The regular August 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. Carl Layne, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. John Thompson, Mr. Gene Wiley and Mr. Rocky White.

Members Absent: Mr. Ken Stiverson

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

Items 6, 7A -7D 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. C. Gary Iams moved to approve the following items as recommended by the Treasurer:

6. Minutes

To approve the minutes of the July 21, 2010 regular meeting.

7. Treasurer's Business and Reports

A. To approve the financial statement for July, 2010 as submitted.

B. To approve the list of paid bills for July, 2010 as presented by the Treasurer.

C. To approve a transfer

| <u>From</u> | <u>To</u> | <u>Amount</u> |
|----------------------------|-----------------------|---------------|
| 011-9020 Bldg. Maintenance | 001-0000 General Fund | \$4,285.15 |

D. Ohio Association of School Business Officials Membership

To approve membership to the Ohio Association of School Business Officials for Stephen J. Earnest, Treasurer and Tammi Cowell, Assistant Treasurer for the 2010-2011 school year.

Mr. Jim McFarland seconded the motion.

Discussion

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

Motion declared passed.

8. Director's Report – Richard George

9. Superintendent's Report and Recommendations

Items 9A through 9Q 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. Jim Clinger moved to approve the following items as outlined in 9A – 9Q:

A. EMPLOYMENT

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

Secondary Education

- Emma Kline, Guidance Counselor, Step 10, Class IV, \$291.53 per diem, not to exceed 45 days for a total of \$13,118.85.
- Kattie Harmon, ECLC Director, 1 Year Contract, (09/01/10 – 08/31/11) Step 0, Class III, \$36,393.

OBI Instructors

- To approve \$20 per hour compensation for Dan Hayman, Jason Rice and Chuck Stone, OBI Instructors, for training they provide on an as needed basis.

Substitutes

- Chad Bard - Teaching
- Carol Burley - Teaching
- Pete DeWolfe - Teaching
- Michael M. Dominguez - Teaching
- Dennis L. Eyestone - Teaching
- C. Lee Fohl - Teaching
- Gary Gibson - Teaching
- Virginia Laube - Teaching
- Maynard Moser - Teaching
- Paul Maynard - Teaching
- Eva Reiff - Teaching
- Chris Schertzer - Teaching
- Carol Sexton - Teaching
- Sharon Shipman - Teaching
- Erica Wardlaw - Teaching
- Debra Webb-Shelton – Teaching
- Danny Clayton – Teaching (Carpentry)
- Jan Barnes – Teaching (Cosmetology)
- Mary A. Darst – Teaching (Cosmetology)
- Ann Thomas – Teaching (Health Care Professions)
- Eric Monticue – Teaching (Horticulture)
- Marilyn Hottinger – School Nurse
- Sandra Burns – Bus Driver
- Matt Rank – Bus Driver & Custodian
- Dale Burns – Maintenance
- Jackie Hamilton – Secretarial
- Teresa Robbins – Secretarial
- Beverly Everly – Secretarial
- Ann Huff – ECLC
- Amanda Johnson – ECLC
- Evelyn Houston – ECLC
- Rebekah Cramp - ECLC

Supplemental Contracts

- Kattie Harmon, 21 extended days at \$197.79 per day for a total of \$4,153.59.
- Brandy Spillman, 14 extended days at \$131.26 per day for a total of \$1,837.64.
- Susan Bill, 14 extended days at \$134.45 per day for a total of \$1,882.30.

- LPDC Committee members:
 - Roy Schweinfurth, Chairperson, \$800.
 - Jon Crothers, Secretary, \$600.
 - Lori Burkhart, Member \$400.
 - Larry Hickman, Member \$400.
 - Deb Rellinger, Member \$400.
 - Debbie Curtis, Member \$400.

Adult Education

Part Time

- Alicia Smith RN, Part Time Healthcare Instructor, up to 1300 hours, Class 4, Step 0, Part-Time Adult Education Healthcare Instructor Schedule \$25.05 hour.
- Nancy Tedjeske RN, Part Time Healthcare Instructor, up to 1300 hours, Class 3, Step 0, Part-Time Adult Education Healthcare Instructor Schedule \$23.55 hour.
- Tyler Gray – Part-Time Fire / EMS Instructor \$18.00 hour.
- Pamela Collins – Part-Time Accreditation Assistant - \$15.00 hour. The Accreditation Assistant will report directly to the Nursing Education Programs Manager. This individual will assist the Nursing Education Programs Manager and the professional staff with the activities related to continuing approval of nursing education programs as well as ongoing monitoring of programs for continued compliance with the Ohio Board of Nursing (OBN) Standards and Criteria and other accrediting/approving agencies.

B. Donation

- A donation from Nucor Steel Kankakee, Inc. of 10 bundles of flats with a value of \$19,303.93 and 9 bundles of angles/flats with a value of \$21,096.04, to be used by our Welding Department.

C. Compensation for Van/Bus Driver Certification

To approve compensation of \$20 per hour for the van and bus drivers who attend the two (2) hour in-service training on Tuesday, August 18th and who complete their certification.

D. Security Resource Officer

To approve the employment of Tom Bice as our School Resource Officer (SRO) with the Marion County Sheriff's Department. The Sheriff's Department will provide a School Resource Officer each school day of the week at a cost of \$22.50 per hour with a total contracted cost estimated at \$25,920. Tri-Rivers share is \$6,480 and a grant through the Ohio Criminal Justice will cover \$19,440. This grant runs from January 1, 2011 through December 1, 2011.

E. Suspension of Early Childhood Learning Center Contracts

To approve the following Resolutions:

**RESOLUTIONS SUSPENDING CONTRACTS
OF NON-TEACHING EMPLOYEES
R.C. 3319.172**

RESOLVED: THAT based upon the recommendation of the Superintendent, the limited non-teaching contracts of:

Alice Johnson
Amanda Johnson
Ann Huff
Evelyn Houston

are hereby suspended effective July 31, 2010, for financial reasons.

RESOLVED: THAT based upon the recommendation of the Superintendent, the continuing non-teaching contracts of:

Brandy Spillman
Susan Bill

are hereby suspended in part for financial reasons so that these employees will work 78.6% of their former schedule of 234 days, which equals 184 days beginning with the 2010-2011 school year and shall be paid a commensurate percentage of their full compensation.

F. Set Rate of Pay for Substitutes in ECLC

To approve compensation for substitutes for the ECLC lead teachers at a rate of \$10.00 per hour and compensation for all other substitutes in the Early Childhood Learning Center at an hourly rate of \$7.85.

G. Certification Attainment

To support an additional twenty percent (20%) tuition reimbursement for course work taken in the 2010-2011 school year that leads to one of the following desired licenses and/or endorsements. It is understood that the additional reimbursement of twenty percent (20%) will be paid in a lump sum after attainment of a license in an area desired by the Board of Education. The areas currently desired are as follows:

1. Math
2. Integrated Science
3. Intervention Specialist
4. Foreign Language

Note: Article 1600 – Tuition Reimbursement of the TREA Negotiated Agreement states as follows: 1605 – Reimbursement shall be at a rate of sixty-five percent (65%) of the tuition. An additional twenty percent (20%) of the tuition will be paid in a lump sum after attainment of a license in an area desired by the Board. An annual list of desired licenses will be provided to the Association President by the Board. This request will comply and meet the requirements of this Article.

H. Lunch Prices

To approve the breakfast and lunch prices and milk prices for the 2010-2011 school year. Cost for breakfast is \$1.25; cost for lunch is \$2.50; and cost for milk is \$0.35. These costs do not reflect an increase from last year.

I. Substitute Rate of Pay

To approve the Substitute teachers regularly receive \$80 per day in compensation. In an effort to support those substitute teachers who faithfully commit to providing services to our district through our new online AESOP system, it is understood that daily compensation will be increased to \$90 per day upon completion of 10 assigned teaching days within any given school calendar year. All teaching days for the remainder of the year will be compensated at this increased rate of \$90 even if the individual chooses to turn down AESOP available dates.

NOTE: The rate of pay returns to \$80 per day at the beginning of each calendar school.

J. LPDC Manual

To approve the Local Professional Development Committee (LPDC) Manual for the 2010-2011 school year. A copy is attached for your review.

K. Agreement with the Jackson-Forest Fire & EMS

To approve an Agreement between Tri-Rivers Career Center and the Jackson-Forest Fire & EMS for clinical training. A copy is attached for your review.

L. Suspension of Supplemental Contracts

To approve suspension of the following supplemental contracts. These contracts were approved at the July board meeting.

- Jeffrey Young, 1 day supplemental employment for extended service to attend the Ohio Tech. Prep Academy (unable to attend).
- David Kimberling, 1 day supplemental employment for extended service to attend the Ohio Tech. Prep Academy (unable to attend).
- William T. Robertson, 1 day supplementary employment for extended service for a new class (Pre-Algebra) – Class not offered.

M. Adult Ed Student Handbook (revision)

To approve the revised Acknowledgement Signature Page for the Adult Education Student Handbook (Handbook was approved by the Board in July).

N. Out of State Conference

To approve Nikki Barnhart attending the Federal Financial Aid Conference for Financial Aid Administrators. There is no cost for the conference but Tri-Rivers will pay for transportation, lodging and per diem for food. These expenses will be paid thru Grants. Approximate cost is \$1,350 for Lodging, \$400 for airfare, \$40 per-diem. The conference is November 30 – December 3, 2010 at Lake Buena Vista, Florida.

O. Contract with Marca for House Project

To approve the contract with Marion County Board of Developmental Disabilities for the construction of a house by our Construction Technologies students. A copy of the contract will be available at the board meeting.

P. Contract with Treca for Plato Online Learning

To approve a contract with Treca for Plato Online Learning for the 2010-2011 school year. A copy is attached for your review.

Q. Secondary Student Handbook for 10-11 School Year

To approve the Secondary Student Handbook for the 2010-2011 school year. A copy will be available at the board meeting.

Mr. Dennis Leader seconded the motion.

Discussion

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

Motion declared passed.

R. Resolution to Proceed with OSFC

Mr. Gene Wiley moved to approve the following Resolution with the Ohio School Facilities Commission:

**Resolution Authorizing the School District Board
To Apply For An Active Planning Process With The
Ohio School Facilities Commission
Vocational Facilities Assistance Program**

Whereas, the Board of Education of the Tri-Rivers Joint Vocational School District, Marion County, Ohio, met in regular session on August 18, 2010, and adopted the following Resolution; and

Whereas, the Ohio School Facilities Commission has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Vocational Facilities Assistance Program; and

Whereas, the district must respond by applying by August 31, 2010 and districts which apply by the date given will be prioritized ahead of those districts that did not apply;

Whereas, the School District Board will provide any necessary information to prepare or update the Enrollment Report; and

Whereas, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts, facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

Now Therefore Be It Resolved, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion County, Ohio, that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Vocational Facilities Assistance Program.

Mr. Rocky White seconded the motion.

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

Discussion

Motion declared passed.

10. Executive Session

Mr. Jim McFarland moved to enter into executive session for the purpose of discussing employment of personnel.

Mr. Jim Clinger seconded the motion.

Discussion

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

Motion declared passed.

The Board entered into executive session at 8:15.

President Landon declared the meeting back in regular session at 8:48.

11. Adjourn

Mr. Gary Iams moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:48 p.m.

NEXT MEETING WILL BE WEDNESDAY, SEPTEMBER 15, 2010 AT 7:00 P.M.