

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING September 21, 2016 @ 7:00 p.m. Room 104, TRCC

1. Call to Order

The regular September 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. Ted McKinniss, Mr. Eric Park, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck, and Mr. Gene Wiley.

Members Absent: None.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Dr. Emeline Kelly, Mrs. Ellen Messenger and Mr. Mike Wellin. Staff present representing TREA were Ms. Sheila Hamm and Mr. John Seibel. Brian DeSantis, Pepple & Waggoner.

3. **Pledge of Allegiance**

4. **Introduction of guests and their comments**

5. **Brian DeSantis from Pepple and Waggoner** presented on the TDA Sponsorship Agreement and changes generated from HB2.

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

Items 7, 8A through 8D 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. Mickey Landon moved to approve Items 7, 8A through 8D listed below under the Consent Agenda.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Landon yes, Clinger yes, Bumgarner yes, Haas yes, McCreary yes, McKinniss yes, Park yes, Plotts yes, Rogers yes, Sims yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

7. Minutes

To approve the minutes of the August 17, 2016 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

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

B. Paid Bills – Attachment 8B

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

C. Permanent Appropriations – Attachment 8C

The Board is asked to approve the annual appropriations as recommended and approved by the Treasurer based on input from the Directors and Superintendent.

BE IT RESOLVED, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2017, the following sums be and the same are hereby set aside and appropriated at fund level for the several purposes for which expenditures are to be made during said fiscal year, as outlined in Attachment 8C.

D. Then and Now Certificates – Attachment 8D

- To approve a then and now certificate for Pepple & Waggoner, Ltd., for services rendered June 1, 2016 through June 30, 2016, but not billed until August 11, 2016. These services are for TDA matters and will be reimbursed to us by Meta Solutions. A copy of the bill and Meta purchase order is attached for your review.
- To approve a then and now certificate for SHP Leading Design for services rendered from June 17, 2016, but not billed until September 8, 2016. These services were for our Tornado Refuge Study. A copy of the bill is attached for your review.

9. Chief Instructional Officer Report – Larry Hickman

10. Superintendent's Report and Recommendations

Items 10A through 10G 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 10A – 10G.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Haas yes, McCreary yes, Bumgarner yes, Clinger yes, Landon yes, McKinniss yes, Park yes, Plotts yes, Rogers yes, Sims yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

A. Employment – Attachments 10A

Classified

- Holly Ramey, RAMTEC Administrative Assistant, 1 year contract (220 days, 8 hours per day), September 1, 2016 to August 31, 2017, Salary Schedule A, Step 0.

Adult Education – Full Time

- To increase the pay of Mark Edington \$4,000 effective with his 2016-2017 contract. This increase is due to additional training and responsibilities Mr. Edington will be assuming.

Adult Education – Part-time

- Robert Walker, Part-time EMS Instructor, per the Adult Education Part-time Non-Healthcare Employee Schedule, \$18.98 per hour, up to 600 hours as needed, retroactive to September 20, 2016 to allow him to work the first day of our Fall EMT class.

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

Substitute

- Clarence Fohl, General Education
- Robert Guinther, General Education
- Gary Haldeman, General Education
- Rebecca Ruth, General Education
- Rebecca Ruth, Substitute for Nurse, \$20 per hour
- Pam Miranda, Substitute for Nurse, \$20 per hour
- Tim Holt, Substitute Custodian, \$12 per hour

Supplementals

- Roy Schweinfurth, LPDC Chairperson, \$800
- Jon Crothers, LPDC Secretary/Recorder, \$600
- Heather Jenkins, \$400 Member
- Charles A. Speelman, \$400 Member
- Larry Hickman, \$400 Member

B. Resignations – Attachment 10B

- To approve a resignation from Matthew Newell, CNET Instructor, effective September 16, 2016.
- To approve a resignation from Barbara Bell, Hospitality Instructor, effective May 24, 2017 for purposes of retirement.

C. Out of State Conference – Attachment 10C

To approve attendance at the IMTS Convention in Chicago, IL on September 12-13, 2016 for Larry Hickman, Holly Ramey, Ritch Ramey, Mark Edington, and Tim Gray. A copy of their conference requests are attached for your review.

D. Agreements with META Solutions – Attachment 10D

To approve the following agreements with META Solutions for the 2016-2017 school year:

- Service Agreement for TCARS support at a rate of \$65 per hour for up to one hundred twenty (120) hours
- Service Agreement for SIS Support at a rate of \$200 per half day for up to eight (8) days

E. Aqua Water Tower – Attachment 10E

To approve the final agreement with Aqua for construction of a water tower. The complete documents are attached for your review.

F. Industry Leadership Team Members – Attachment 10F

To approve the attached list of Industry Leadership Team members (formerly known as Advisory Committees) for each of our career technical programs for the 2016-2017 school year.

G. Agreement with McGill Smith Punshon, Inc. – Attachment 10G

To approve agreements with McGill Smith Punshon, Inc. for architectural services in the Health Careers Academy for planning, equipment layout and renovation design. The scope includes two phases as outlined on the attached documents.

END OF CONSENT AGENDA

Informational Items:

• **Employees hired through Rachel Wixey & Associates:**

- Shawn Dunn, Part-time Custodian, 240 day contract, 4 hours per day, \$12.00 per hour.
- Jane Galyk, Career Connections Coordinator, 150 day contract, 1200 hours per year, \$36,000 per year.
- Timothy Gray, Industrial Training Coordinator, 240 day contract, 8 hours per day, \$65,000 per year.
- Gary Tallman, Custodian, 240 day contract, 8 hours per day, \$12.00 per hour.
- Russell Ward, Custodian, 240 day contract, 8 hours per day, \$15.00 per hour.

Discussion

- Mark Edington has been named as one of the four finalists for the National Postsecondary Teacher of the Year!
- Veteran Board Member Award – Dr. Robert Haas will be honored at the OSBA Capital Conference during the Third General Session on Wednesday, November 16, 2016 at 10:15 a.m.

- OSBA Capital Conference will be held on November 13, 14, 15, and 16 in Columbus at the Greater Columbus Convention Center.

11. Executive Session – (if needed)

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. Mickey Landon seconded the motion.

Discussion

Roll Call: Haas yes, Landon yes, Bumgarner yes, Clinger yes, McCreary yes, McKinniss yes, Park yes, Plotts yes, Rogers yes, Sims yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

The Board entered into executive session at 8:31 p.m.

President McFarland declared the meeting back in regular session at 9:56 p.m.

12. Adjourn

Mr. Keith Rogers moved to adjourn.

Mr Mickey Landon seconded the motion.

Discussion

Roll Call: Rogers yes, Landon yes, Bumgarner yes, Clinger yes, Haas yes, McCreary yes, McKinniss yes, Park yes, Plotts yes, Sims yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

Meeting adjourned at 9:56 p.m.

Next meeting will be October 19, 2016.

Jim McFarland, President

Stephen J. Earnest, Treasurer