

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING October 19, 2016 @ 7:00 p.m. Room 104, TRCC

1. Call to Order

The regular October 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, Mrs. Glenna Plotts, Mr. Keith Rogers, and Mr. Gene Wiley.

Members Absent: Mr. Eric Park, Mr. Gary Sims, and Mr. Carson Wasserbeck.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mrs. Ellen Messenger and Mr. Mike Wellin.

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. Jim Clinger moved to approve Items 6, 7A through 7C listed below under the Consent Agenda. Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

6. **Minutes**

To approve the minutes of the September 21, 2016 regular meeting and the October 5, 2016 special meeting.

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

A. Financial Report – Attachment 7A

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

B. Paid Bills – Attachment 7B

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

C. Five Year Forecast – Attachment 7C

To approve the five year forecast as recommended by the Treasurer and Superintendent based on data from the State Department of Education and County Auditor.

8. Chief Instructional Officer Report – Larry Hickman

- Chelsie Brenzo, Skills USA State Parliamentarian, was honored. She shared experiences of holding a state officer and thanked the Board for their support. Her mother was also present and commended Tri-Rivers for the positive experience and opportunities her daughter is receiving as a student at Tri-Rivers.
- Ken Click, MARS (Math Assistance Room for Students) Instructor, shared the MARS program and the statistics on students helped.

9. Superintendent's Report and Recommendations

Items 9A through 9F 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 the following items as outlined in 9A – 9F.

Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

A. Employment – Attachments 9A

Adult Education – Full Time

- Timothy Gray, Industrial Training Coordinator, 1 year contract (08/01/16 – 07/31/17), 240 day contract, 8 hours per day, \$65,000 per year.

Adult Education – Part-time

- Roger Hildreth, Part-time Industrial Maintenance Instructor, per Adult Education Part-Time Non-Healthcare Employee Schedule \$21.08 per hour up to 200 hours, as needed, retroactive to October 3, 2016 to allow him to teach in the Industrial Maintenance Precision Machining class.

Substitute

- Jeffrey Bessinger.....General Education
- Ceslie Eblin.....General Education
- Pam Miranda, BLS/CPR Instruction, \$40.06 per hour.
- Pam Miranda, Student Supervision of Clinicals, \$20.00 per hour.

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

B. Out of State Conference – Attachment 9B

To approve Mark Edington's attendance to the ACTE 2016 National Convention In Las Vegas from November 30th to December 3rd. Mark is the Ohio Post-Secondary Teacher of the Year, our ATCE Region 1 Post-Secondary Teacher of the Year, and in the running for ACTE National Teacher of the Year. A copy of the registration form is attached for your review. Also, for your information here is a link to the registration page:
https://www.careertechvision.com/registration_sales.cfm.

C. Agreement with ACT WorkKeys – Attachment 9C

To approve an agreement with ACT WorkKeys and the Participating Location Agreement with ACT and Lorain County Community College. A complete copy of the agreement is attached for your review.

D. Donation – Attachment 9D

To approve a donation from John Wymer of a John Deere Sabre. The equipment will be used by our Ag and Industrial Power Program. Value of \$600.

E. Confirmation of TDA Resolution – Attachment 9E

To confirm the Resolution waiving the designated fiscal officer of Treca Digital Academy (TDA) for the 2016-17 school year, pursuant to House Bill 2. The resolution is attached for your review.

F. Service Agreement with NCOESC – Attachment 9F

To approve a service agreement between Tri-Rivers Career Center and North Central Ohio Educational Service Center (NCOESC) for external evaluation services of Dr. Tom Fry and Dr. Jennie Hooie relative to the Straight A Grant. A complete copy of the Service Agreement and Scope of Work is attached for your review. All costs are paid through Straight A funds.

END OF CONSENT AGENDA

Informational Items:

Employees hired through Rachel Wixey & Associates:

- Joshua Utley, Custodian, 240 day contract, 8 hours per day, \$12.00 per hour.

Discussion

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

