

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING October 20, 2010 @ 7:00 p.m. Room 104, TRCC

The regular October 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. Mickey Landon, Mr. Carl Layne, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. John Thompson

Members Absent: Mr. C. Gary Iams, Mr. Gary Sims, Mr. Ken Stiverson, Mr. Rocky White, Mr. Gene Wiley

Also Attending: Mr. Charles A. Speelman, Mr. Stephen Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mrs. Ellen Messenger, Mrs. Deb Rellinger, Mr. Mike Wellin, Mr. Randy Winland, Mrs. Kerry Beckel, Mr. Jim Rittler, Mrs. Lori Burkhart, Mrs. Debbie Curtis and students, Brandan Parks, Amanda Milligan, Meagan Fogel and Bobbie Carter.

The students presented on their experiences at CTSO Leadership Camp.

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. Jim Clinger moved to approve the following items as recommended by the Treasurer:

6. Minutes

To approve the minutes of the September 15, 2010 regular meeting.

7. Treasurer's Business and Reports

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

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

C. Transfers

To approve the following transfers:

<u>Transfers</u>				<u>Amount</u>
<u>From:</u>		<u>To:</u>		
001	General	002-9001	Bond Retirement/Science Wing	22,021.00
001	General	012	Adult Education	50,000.00
001	General	018	Director's Fund	2,000.00
001	General	018-9002	Senior Recognition	2,500.00
001	General	200	CTSO's	<u>20,340.00</u>
				96,861.00

D. Five Year Forecast – Attachment 7D

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.

Mr. Jim McFarland seconded the motion.

Discussion

Roll Call: Clinger yes, McFarland yes, Bumgarner yes, Layne yes, Leader yes, Rogers yes
Thompson yes, Landon yes.

Motion declared passed.

8. Director's Report – Richard George

9. Superintendent's Report and Recommendations

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

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

Substitutes

- Ronald Prather – Academic/Career Tech Substitute
- Elizabeth D. Curtis – Academic/Career Tech Substitute
- Molly R. Clapper – Cosmetology Substitute
- Jennifer Williams – ECLC Substitute

Supplementals

- Mark Yannitell, a supplemental contract for revising the Tri-Rivers Career Center promotional video, after effects, title effects processing reflecting new instructors and program titles for 2010 and other enhancements as needed. DVD copies – up to 10; YouTube Uploads (Proof and Final); Reshooting scenes and editing final. Total supplemental - \$1,000.

Adult Education

- Paula Severns, RN – PT Healthcare Instructor, up to 1300 hours, Class 2, Step 10, Part-Time Adult Education Certified Healthcare Instructor Schedule, \$25.30 hr.

B. Change of Contract

To approve a change in the contract of James Toth, Part-Time Transitions Arts & Communication Instructor, from a 3/8ths contract to a 4/8ths contract effective October 4, 2010. Contract will be a one year contract (09/01/10 – 08/31/11), Class 1, Step 0, \$15,049.13 (pro-rated for actual days of service).

C. Donations

- To approve a donation from Jim Rittler of a 2001 Honda Aero 1100 Motorcycle to be used in the Ag & Industrial Power Program. Value of \$3,450.
- To approve a donation from Michele Craig of a box of toothbrushes, to be distributed to our students in need. Value of \$32.40.
- To approve a donation from Phil Biederman from Blue Streak Wash-n-Fill of 12 coupons for a complimentary “Super” car wash to be used for our student incentive awards. Each coupon is valued at \$12.50 for a total value of \$150.00.

- To approve a donation from Blue Fusion of 24 coupons for two free games of bowling to be used for our student incentive awards. Each coupon is valued at \$10.00 for a total value of \$240.00.
- To approve a donation from Southland Cinemas for four (4) free movie passes to be used for our student incentive awards. Each pass is valued at \$9.00 each for a total value of \$36.00.
- To approve a donation from Vera Hedges of a home health lift chair valued at \$550.00; a home healthcare walker/chair on wheels valued at \$250.00; and a Maytag Stackable washer and dryer valued at \$2,200.00. The home health lift chair and walker/chair will be used in our Healthcare Professions program. The stackable washer and dryer will be used wherever the need exists. Total value of donation - \$3,000.00.

D. Services/Support Agreement with Treca – Attachment 9D

To approve an agreement with Treca for ninety (90) days of technical support services from Sept. 30, 2010 through December 20, 2010. Services will be provided for up to three (3) days per week at a rate of \$50.00 per hour with a maximum of 21 hours per week. A copy of the contract is attached for your review.

E. Out-of-State Field Trip – Attachment 9E

To approve an out-of-state field trip for the Landscaping and AIP students to attend the National FFA Convention in Indianapolis, Indiana. The convention is October 21 and October 22. A complete itinerary is attached for your review.

F. Out-of-State Professional Development

To approve Richard George attending an out-of-state conference for AdvancED Postsecondary, Federal Financial Aid and IPEDS training. The conference is at Indianapolis, IN on October 7 and October 8. Registration of \$225 to be paid by a grant.

G. Welding Lab Usage Fee

To approve establishing a \$60 per hour welding lab use fee to allow The Ohio State University to finish ongoing training with National Lime & Stone. Their instructor will be required to go through our training and orientation and scheduling of the lab will not interfere with any of our existing Secondary or Adult Education classes. Materials and supplies for the class would be provided by The Ohio State University and they would be stored separate from our supplies. The total amount of hours needed to finish the training is 23 hours.

H. Advisory Committee Approval - Attachment 9H

To approve the attached list of advisory committee members for each of our career-technical programs for the 2010-11 school year.

I. Agreement with Community Healthcare Center – Attachment 9I

To approve the attached agreement between Tri-Rivers Career Center and Community Healthcare Center for our nurse aide students to obtain learning experience in clinical practice areas.

Mr. John Thompson seconded the motion.

Discussion

Roll Call: Clinger yes, Thompson yes, Bumgarner yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Landon yes.

Motion declared passed.

- 10.** Adjourn
Mr. Jim McFarland moved to adjourn.
Mr. Dennis Leader seconded the motion.
Discussion
Roll Call: McFarland yes, Leader yes, Bumgarner yes, Clinger yes, Layne yes, Rogers yes,
Thompson yes, Landon yes.
Motion declared passed.
Meeting adjourned at 8:05 p.m.

Next meeting will be Wednesday, November 17, 2010 AT 7:00 p.m.