

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

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

### 1. Call to Order

The regular December 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, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck, and Mr. Gene Wiley.

Members Absent: Mr. Jim Clinger and Mr. Eric Park.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Debbie Curtis, Mr. Richard George, Mrs. Ellen Messenger and Mr. Mike Wellin. Present and representing TREA was Terri Mantey. Also present was Tad Douce representing Treca Digital Academy (TDA) and Attorney Brian DeSantis.

### 3. Pledge of Allegiance

### 4. Introduction of guests and their comments

a. Thank you to retiring board members – Jim Clinger and Bryan Bumgarner.

### 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. Ted McKinniss moved to approve Items 6, 7A through 7C listed below under the Consent Agenda.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

**6. Minutes**

To approve the minutes of the November 16, 2016 regular meeting.

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

**A. Financial Report – Attachment 7A**

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

**B. Paid Bills – Attachment 7B**

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

**C. Transfer**

From: General Fund	001.0000	\$15,043.69
To: Preschool Fund	011.9005	\$15,043.69

**D. Contract with Gordon Flesch for Copiers – Attachment 7D**

To approve a copier contract with Gordon Flesch. A complete copy of the savings analysis is attached for your review.

Mr. Gary Sims moved to approve the Gordon Flesch contract.

Mr. Gene Wiley seconded the motion.

Discussion

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

Motion declared passed.

**E. Resolution for Electric Service**

Dr. Bob Haas moved to approve the following Resolution for electric service.

Mr. Carson Wasserbeck seconded the motion.

Discussion

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

Motion declared passed.

## RESOLUTION

### **AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.**

**WHEREAS**, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

**WHEREAS**, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

**WHEREAS**, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

**WHEREAS**, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

**WHEREAS**, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

**WHEREAS**, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

**WHEREAS**, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Career Center School District, County of Marion, State of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

8. **Director of Communications - Report on Levy**

9. **Superintendent's Report and Recommendations**

*Items 9A through 9G 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. Gene Wiley moved to approve the following items as outlined in 9A–9G.

Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment – Attachments 9A**

**Certified**

- Daniel Foley, DME Video Instructor, 1 Year Contract, 184 Day Contract, 09/01/16 – 08/31/17 (prorated at 108 days beginning 12/01/16), Class 1, Step 5.
- Kristian Casey, CNET Instructor, 1 Year Contract (184 Day Contract, 09/01/16 – 08/31/17 (prorated at 109 days beginning 11/30/16), Class 1, Step 5.
- Barb Bell – To amend Barbara Bell's continuing contract from a 4/8ths contract to a full time contract beginning January 9, 2017. Mrs. Bell will be instructing new Special Need Student Life Skills classes second semester. If this recommendation is approved, Mrs. Bell will resign her part time substitute contract.

**Classified**

- Bethany Rice, Administrative Assistant (Secondary Office), Monday through Friday, 7:30 am – 11:30 am, beginning January 3, 2017 through June 9, 2017, (108 days), Schedule A, Step 10.
- Bethany Rice, Educational Aid (SRC), Monday through Friday, 12:00 pm – 3:00 pm., beginning January 3, 2017 through May 24, 2017 (96 days), Schedule B, Step 10.

**Supplementals**

- Daniel Foley, 5 extended days for new teacher, \$240.67 per diem for a total of \$1,203.
- Daniel Foley, 200 additional hours @ \$25.00 per hours for marketing video work.
- Kristian Casey, 5 extended days for new teacher, \$240.67 per diem for a total of \$1,203.
- Kristian Casey, compensation for conference period, 106 days @ \$30.08 per diem beginning November 30, 2016 for a total of \$3,188.48.

**Adult Education – Part-time**

- Tim Hossler, RAMTEC Part-time Instructor, \$21.08 per hour per Adult Education Part-time Non-Healthcare Employee Schedule, up to 150 hours, on an as needed basis. Mr. Hossler will be teaching the Whirlpool Apprentice Class employees.
- Ritch Ramey, IM Part-time Instructor Hydraulics, retroactive to December 8<sup>th</sup>, to assist with IM Hydraulics/Pneumatics class, \$21,08 per hour per Adult Education Part-time Non-Healthcare Employee Schedule, up to 150 hours, on an as needed basis.

**B. Resignations – Attachments 9B**

- To approve a resignation from Cynthia K. Salyer, Adult Education Nursing Instructor, effective November 18, 2016.
- To approve a resignation from Maria Augustin, GRADS Instructor, effective June 1, 2017 for purposes of retirement.
- To approve a resignation from Barbara Bell of her substitute contract effective January 6, 2017 (contingent upon approval of contract amendment as noted in Item 9A).
- To approve a resignation from Bethany Rice of her substitute contract effective January 2, 2017 (contingent upon approval of employment as noted in Item 9A).

**C. Seniority List – Attachment 9C**

To approve the attached TREA Seniority List for school year 2016-2017 as the official list for any reduction in force. Each year the Board approves the seniority list for the Tri-Rivers Education Association. The list has been posted for review by all TREA members and has been approved by the Association and Superintendent and will be used for reduction in force, if necessary.

**D. Ohio School Boards Association Membership Dues – Attachment 9D**

To approve membership to the Ohio School Boards Association at a cost of \$3,242. A copy of the invoice is attached for your review.

**E. Clinical Agreements – Attachments 9E**

To approve clinical agreements as follows:

- An agreement between Tri-Rivers Career Center and Marion Area Physical Therapy, to provide clinical practice areas for our Nursing Students and Patient Care Technician Students.
- An agreement between Tri-Rivers Career Center and Dr. Mayank Kantilal Shah, to provide clinical practice areas for our Nursing Students and Patient Care Technician Students.
- An agreement between Tri-Rivers Career Center and Todd A. Joachim, DC, to provide clinical practice areas for our Nursing Students and Patient Care Technician Students.

**F. MOU for WorkKeys Training with LCCC/ACT – Attachment 9F**

To approve the annual MOU for the WorkKeys Training Contract with LCCC/ACT with service at Level IIB. This agreement should be retroactive to December 15, 2016. A complete copy of the MOU is attached for your review.

**G. Minimum Wage Increase**

To pay all student employees the minimum wage currently in effect at the time of employment.

**END OF CONSENT AGENDA**

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**H. Sponsorship of Treca Digital Academy (TDA)**

Mr. Gary Sims moved to approve the sponsorship agreement for Treca Digital Academy (TDA). A complete copy of the contract is attached.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion passed.

**I. Resolution declaring it Necessary to Proceed:**

Dr. Bob Haas introduced the following resolution and moved its passage.

**RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES PURSUANT TO O.R.C. §§5705.21 AND 5705.25**

**WHEREAS**, on November 8, 2011, the electors of the Tri-Rivers Joint Vocational School District approved the renewal of a 1.3 mill levy for the purpose of current operating expenses for a period of five years (hereinafter referred to as “the Existing Current Expense Levy”); and

**WHEREAS**, the renewal of the Existing Current Expense Levy for a continuing period of time is necessary for the proper operation of the schools and educational programs of the District.

**THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Ohio, two-thirds (four affirmative votes) of all members elected thereto concurring that:

**Section 1.** It is hereby found, determined, and declared that the amount of taxes which may be raised by the Tri-Rivers Joint Vocational School District Board of Education within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Tri-Rivers Joint Vocational School District, and that it is necessary to renew the Existing Current Expense Levy in excess of the ten mill limitation for the purpose of current operating expenses of

the Tri-Rivers Joint Vocational School District, in accordance with O.R.C. §§5705.21 and 5705.25, at a rate of 1.3 mills for each One Dollar (\$1.00) of valuation, which amounts to Thirteen Cents (\$0.13) for each One Hundred Dollars (\$100.00) of valuation, for a continuing period of time, which is the same millage rate as that of the Existing Current Expense Levy.

**Section 2.** The question of the renewal of the Existing Current Expense Levy for current operating expenses described in Section 1, beginning with the tax list and duplicate for the year 2017 and with the tax first due in the calendar year 2018, shall be placed on the ballot at the election to be held May 2, 2017.

**Section 3.** The Treasurer is directed to certify immediately a copy of this Resolution to the County Auditor of Marion County for the calculation and certification to the Board of the total current tax valuation of the District and the dollar amount of revenue that would be generated by 1.3 mills through the renewal of the Existing Current Expense Levy described herein.

**Section 4.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Mrs. Glenna Plotts seconded the motion.

Discussion

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

Motion declared passed.

**J. Time and Date for January Meeting**

Our regular meeting for January is scheduled for January 18, 2017. However, the law requires action on some items by January 15. Recommendation is to hold our Organizational Meeting, Budget Hearing, and regular January meeting on January 5, 2017.

Mr. Ted McKinniss moved to hold our Organizational Meeting, Budget Hearing, and regular January meeting on January 5, 2017.

Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

**K. President Pro Tem**

The Board must select a President Pro Tem at this meeting to start the Organizational Meeting in January. The Board can only select from those members who are not starting new terms (Mickey Landon, Mike McCreary, Glenna Plotts, Gary Sims, Carson Wasserbeck, or Gene Wiley).

Dr. Bob Haas moved to nominate the following board member(s) for President Pro Tem to start the Organizational Meeting in January:

Nominations: Mickey Landon

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Mr. Mickey Landon was elected as President Pro Tem.

### **Discussion**

The following board members will be starting new terms effective January 1, 2017.

- Cardington - Mike Patterson (replacing Jim Clinger)
- Marion City - Ted McKinniss
- MOESC - Jim McFarland
- Mount Gilead - Keith Rogers
- North Union - Shelly Ehret (replacing Bryan Bumgarner)
- Ridgedale - Eric Park
- River Valley - Dr. Bob Haas

### **10. Adjourn**

Mr. Gene Wiley moved to adjourn.

Mr. Carson Wasserbeck seconded the motion.

Discussion

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

Motion declared passed.

**Meeting adjourned at 8:48 p.m.**

**Next meeting will be January 5, 2017.**

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**Jim McFarland, President**

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**Stephen J. Earnest, Treasurer**