**TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT**

 **REGULAR MEETING**

**December 15, 2010 @ 7:00 p.m.**

**Room 104, TRCC**

The regular December Board of Education meeting was called to order by Vice-President James McFarland at 7:00 p.m.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Mr. C. Gary Iams, Mr. Carl Layne, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. Ken Stiverson, Mr. John Thompson, Mr. Rocky White, Mr. Gene Wiley.

Members Absent: Mr. Mickey Landon

Also Attending: Mr. Charles A. Speelman, Mr. Stephen Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mrs. Ellen Messenger, Mr. Randy Winland, Mrs. Debbie Curtis, and representing TREA, Mrs. Kerry Beckel and James Toth. Mr. Robert Haas, new board member for 2011- representing River Valley, was also present.

# Items 6, 7A –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.

 Mr. Gene Wiley moved to approve the following items as recommended by the Treasurer:

 **6. Minutes**

To approve the minutes of the November 17, 2010, regular meeting.

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

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

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

1. **Then & Now Certificate**

To approve a then and now certificate for an expenditure to Marion Technical College for dual enrollment credit costs for Winter and Spring, 2010, in the total amount of $7,480.80.

Mr. Ken Stiverson seconded the motion.

Discussion

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

 Motion declared passed.

 **D. Resolution of Intent**

Mr. Jim Clinger introduced the following resolution and moved its passage:

 **RESOLUTION DECLARING IT NECESSARY TO LEVY**

 **AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

 **(R.C. 3311.21)**

 **Permanent Improvement Levy**

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

**WHEREAS**, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Marion County in order to permit the Board to consider the levy of such a tax and must request that such County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Crawford, Delaware, Hardin, Morrow, Union, and Wyandot Counties, Ohio, two‑thirds of all of the members concurring, that:

**Section 1.** It is necessary to levy an additional tax in excess of the ten-mill limitation for the School District for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings and for the purpose of enlarging, improving, or rebuilding thereof.

**Section 2.** The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on May 3, 2011.

**Section 3.** Such additional tax levy shall be at a rate not exceeding 1.30 mills for each one dollar of valuation, which amounts to $0.13 for each one hundred dollars of valuation, for 10 years.

**Section 4.** Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2011, first due in calendar year 2012), if a majority of the electors voting thereon vote in favor of the levy.

**Section 5.** The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Marion County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

**Section 6.** 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 all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Gary Sims seconded the motion.

 Discussion

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

 Motion declared passed.

**8. Director's Report –** Richard George

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

***Items 9A through 9H 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. Gary Sims moved to approve the following items as outlined in 9A – 9H:

1. **EMPLOYMENT – Attachment 9A**

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

 ***Substitutes***

* Carrie Guyton – General Education
* Jacqueline Smith – General Education
* Nicole Hollerman – General Education
* Susan Vaughn – Cafeteria Substitute
* Diana L. Detillion – Cosmetology Substitute

***Supplementals***

* Lori Burkhart, Entry Year Mentoring, $20 per hour for services performed outside the regular school day.
* Karen Hedges, Entry Year Mentoring, $20 per hour for services performed outside the regular school day.

1. **Donations**

To approve a donation of $750.00 from the Genesis Church to be used to fund our student Thanksgiving Day luncheon.

1. **School Bus & Van Drivers Transportation Handbook – Attach. 9C**

To approve the School Bus & Van Drivers Transportation Handbook. A complete copy is attached for your review.

1. **Mid-Ohio Strategic Technologies Lease – Attachment 9D**

To approve a lease with Mid-Ohio Strategic Technologies for 4 copiers. A copy of the lease is attached for your review.

1. **Neola Agreement for Board Policies – Attachment 9E**

To approve an agreement with Neola for revision of our Board Policies. The complete agreement is attached for your review.

 **F. Ohio School Boards Association Membership - Attachment 9F**

To approve membership in the Ohio School Boards Association and subscription to the Briefcase and School Management News at a cost of $2,982.

1. **ETPI Membership – Attachment 9G**

To approve membership in the Education Tax Policy Institute Consulting Service. Cost is $1,000 per year.

1. **TREA Seniority List – Attachment 9H**

To approve the attached TREA Seniority List for school year 2010-2011 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.

Mr. John Thompson seconded the motion.

Discussion

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

Motion declared passed.

 **I. 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. The candidates are Keith Rogers, Jim McFarland, Jim Clinger, John Thompson, Rocky White, and Bryan Bumgarner.

Mr. Gene Wiley moved to nominate the following board member(s) for President Pro Tem to start the Organizational Meeting in January:

Nominations:

 Jim McFarland

 Mr. Gary Sims seconded the motion.

 Discussion

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

Motion declared passed.

Mr. Gene Wiley moved to close the nominations for President Pro Tem for the January Organizational Meeting.

 Mr. Gary Sims seconded the motion.

 Discussion

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

 Motion declared passed.

 Roll Call on Nominee(s): Wiley yes, Sims yes, Bumgarner yes, Clinger yes, Iams yes, Layne

 yes, Leader yes, McFarland abstain, Rogers yes, Stiverson yes,

 Thompson yes, White yes.

Jim McFarland was elected President Pro Tem to start the January Organizational Meeting of the Tri-Rivers Joint Vocational School District Board of Education.

**10. Executive Session**

**Mr. John Thompson moved to enter into executive session for the purpose of discussing discipline of personnel.**

**Mr. Ken Stiverson seconded the motion.**

**Discussion**

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

**Motion declared passed.**

**The Board entered into executive session at 7:45 p.m.**

 **Vice President McFarland declared the meeting back in regular session at 8:40 p.m.**

**11. Adjourn**

**Mr. Ken Stiverson moved to adjourn.**

**Mr. John Thompson seconded the motion.**

**Discussion**

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

**Motion declared passed.**

 **Meeting adjourned at 8:40 p.m.**

**The next meeting will be Wednesday, January 12, 2011, at 7:00 p.m. At that time, the Organizational Meeting, Budget Hearing, and regular January meeting will be held.**

**Mickey Landon, President Stephen J. Earnest, Treasurer**