**TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT**

 **ORGANIZATIONAL MEETING, BUDGET HEARING, AND REGULAR MEETING**

 **January 6, 2010**

 **7:00 p.m.**

 ***ORGANIZATIONAL MEETING***

The Tri-Rivers Joint Vocational School District Board of Education met on the above date at 7:00 p.m. at Tri-Rivers Career Center in Room 104 for the Organizational Meeting, Budget Hearing, and the Regular January Meeting.

The organizational meeting was called to order by President Pro Tem, Mickey Landon.

Stephen J. Earnest, Treasurer, administered the oath of office to the following Board Members:

Mr. Jim Clinger Cardington 2 years

Mr. Keith Rogers Mount Gilead 2 years

Mr. Jim McFarland NCOESC 2 years

Mr. Bryan Bumgarner North Union 2 years

Mr. Ken Stiverson River Valley 2 years

 Mr. John Thompson Ridgedale 2 years

Members Present: Bryan Bumgarner, Jim Clinger, C. Gary Iams, Mickey Landon, Carl Layne,

Jim McFarland, Keith Rogers, Gary Sims, Ken Stiverson, John Thompson

and Gene Wiley.

Members Absent: Dennis Leader.

Also Attending: Charles A. Speelman, Stephen J. Earnest, Richard George, Larry Hickman, Ellen Messenger, Randy Winland, Deb Rellinger, and Debbie Curtis.

President Pro Tem, Mickey Landon called for nominations for President.

Mr. C. Gary Iams placed the name of Mickey Landon in nomination.

Mr. Gene Wiley moved the nominations be closed.

Mr. John Thompson seconded the motion.

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

Motion declared passed.

Roll Call Bumgarner yes, Clinger yes, Iams yes, Landon abstain, Layne yes, McFarland yes,

On Nominee: Rogers yes, Sims yes, Stiverson yes, Thompson yes, Wiley yes.

Mr. Mickey Landon was elected President of the Tri-Rivers Board of Education.

Mr. Gary Sims placed the name of Mr. Jim McFarland in nomination for Vice President.

Mr. Jim Clinger moved the nominations be closed.

Mr. Carl Layne seconded the motion.

Roll Call: Clinger yes, Layne yes, Bumgarner yes, Iams yes, McFarland abstain, Rogers yes,

 Sims yes, Stiverson yes, Thompson yes, Wiley yes, Landon yes.

Motion declared passed.

Roll Call Bumgarner yes, Clinger yes, Iams yes, Landon yes, Layne yes, McFarland abstain,

on Nominee: Rogers yes, Sims yes, Stiverson yes, Thompson yes, Wiley yes.

Mr. Jim McFarland elected Vice President of the Tri-Rivers Board of Education.

Mr. Jim Clinger moved to approve the following items:

**A. Board Compensation**

To approve board compensation at $125 per meeting for all meetings during 2010 and will include mileage for all meetings at the approved IRS rate effective on the date of travel.

**B. Regular Meeting Time and Date**

To approve that the regular meetings of the Tri-Rivers Joint Vocational School District Board of Education shall be on the third (3rd) Wednesday of the month. The meetings shall be held at 7:00 p.m. in Room 104 in the Tri-Rivers Career Center, 2222 Marion-Mt. Gilead Road, Marion, Ohio. The date and time of a regular meeting of any given month may be changed provided such change is made by resolution during some preceding regular meeting, or by the President should an emergency situation develop. The Treasurer shall notify all Board members of such changes and appropriate steps taken to notify the public. The regular meeting for January 2010 shall be held following the organizational meeting on January 6, 2010. The June, 2010 meeting shall be held June 30, 2010.

Mr. Jim McFarland seconded the motion.

Discussion

Roll Call: Clinger yes, McFarland yes, Bumgarner yes, Iams yes, Layne yes, Rogers yes, Sims yes,

 Stiverson yes, Thompson yes, Wiley yes, Landon yes.

Motion declared passed.

The following appointments were made:

 Legislative Liaison C. Gary Iams

 Student Achievement Liaison Gene Wiley

Mr. Ken Stiverson moved to adjourn the Organizational Meeting.

Mr. Jim Clinger seconded the motion.

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

Motion declared passed.

***BUDGET HEARING***

The budget hearing discussion for FY11 was held with the Board of Education and guests.

***REGULAR MEETING***

The regular January Board of Education Meeting was called to order by President, Mickey Landon.

Members Present: Bryan Bumgarner, Jim Clinger, C. Gary Iams, Mickey Landon, Carl Layne, Jim McFarland, Keith Rogers, Gary Sims, Ken Stiverson, John Thompson, Gene Wiley.

Members Absent: Dennis Leader

Also Attending: Charles A. Speelman, Stephen J. Earnest, Richard George, Larry Hickman, Ellen Messenger, Randy Winland, Deb Rellinger, and Debbie Curtis.

Items 5, 6A, and 6J 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:

 **5.** To approve the minutes of the December 16, 2009 regular meeting.

 **6A. Service Fund**

To approve the 2010 Board of Education Service Fund be set at $7,500. (2009 level was $7,500)

 **6B. Purchasing Agent Approval**

To approve Superintendent Charles A. Speelman as the purchasing agent for Tri-Rivers Joint Vocational School District effective January 1, 2010 through December 31, 2010.

 **6C. Authority to Hire Employees Pending Board Confirmation and to**

 **Accept Resignations:**

To authorize Superintendent Charles A. Speelman to hire employees for existing or newly created positions pending board confirmation at its next regular or special meeting called for this purpose and to accept resignations of current employees on behalf of this board effective January 1, 2010 through December 31, 2010.

**6D. Treasurer Transactions Approval**

So that advances can be secured quickly by the Treasurer to cover current expenses or to invest, it is recommended that the Treasurer be granted the authority outlined in the motion below:

**Section 1**. Be it Resolved by the Board of Education of the Tri-Rivers Joint Vocational School District, State of Ohio:

 That the Auditors of Marion, Morrow and Union Counties be and they are hereby requested to issue an order to the Treasurer of their respective Counties to pay the Treasurer of this Board of Education such funds as may be available for distribution by their respective County Treasurer.

 **Section 2.** That the President and/or Vice President be and he/she is hereby authorized to sign and the Treasurer to countersign the necessary documents to secure such advances and also the secondary documents to secure the semi-annual settlement with the above county Treasurers during the calendar year 2010.

**Section 3.** That the authorization herein conferred shall extend to any advances that may be requested during the calendar year 2010.

**Section 4.** That the Treasurer of the Board be and he/she is hereby authorized and directed to certify a copy of this resolution to the County Auditors of the above said Counties, and make such other certifications and reports to these County Auditors as may be necessary to make this resolution effective.

 **6E. Investment Procedure**

For the authorization of investing interim funds.

To approve the Treasurer of the Tri-Rivers Joint Vocational School Board be granted the authority and responsibility to determine the funds, to determine the length of time to invest such funds, to secure bids from eligible financial institutions, and to invest the interim funds in certificates of deposit in the eligible financial institution or institutions submitting the highest rate of interest for each proposed investment in treasury bills or notes in compliance with applicable statutes.

 **6F. Faithful Performance Bond**

The Superintendent and Board President need to be bonded for a minimum of $20,000. Last year the board approved bonding of the Superintendent and Board President at $20,000. The Superintendent and Board President bonds are set on an annual basis.

To approve the purchase of a $20,000 faithful performance bond for the Superintendent and Board President for the period of 2010 Organizational Meeting through 2011 Organizational Meeting.

 **6G. Tax Budget Approval**

The projected tax budget for FY2011 is based on the five year forecast presented in October 2009.

To approve the Tri-Rivers Joint Vocational School District Tax Budget for the period July 1, 2010 through June 30, 2011 as proposed by Treasurer, Stephen J. Earnest, and Superintendent, Charles A. Speelman.

 **6H. Payment of Bills**

To approve the Treasurer paying bills due as long as the amount of payment is within the established appropriations. A complete history of bills paid will be provided for board approval each month during regular Board of Education meetings.

 **6I. Posting of Interest**

To authorize the Treasurer, Stephen J. Earnest, to post any and all interest paid on bank accounts and investments as per the following:

 Cafeteria Fund interest to fund #006

 Student Assistance interest to fund #007

 Scholarship Fund interest to fund #007-9002

 Bill Guthery M.S.F. interest to fund #007-9007

 Denise Howard Sanderson M.S.F. interest to fund #007-9003

 Pat McCurdy Fund interest to fund #007-9008

 GRADS Grant, interest to fund #007-9009

 Fred Ryan M.S.F. interest to fund #008-9001

 Sally Schweinfurth M.S.F. interest to fund #008-9002

 Nancy Howald Chapman M.S.F. interest to fund #008-9003

 James Harris M.S.F. interest to fund #008-9004

 Burroughs Nature S.F. interest to fund #008-9005

 Don Stose M.S.F. interest to fund #008-9006

 John F. Kreis MSF interest to fund #007-9013

 All other funds interest to general fund #001

 **6J. Bank Depository Agreements**

To approve Bank Depository Agreements for the five year period from February 1, 2010 through January 31, 2015 for Chase Bank, N.A, Fahey Bank and National City/PNC Bank.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Wiley yes, Sims yes, Bumgarner yes, Clinger yes, Iams yes, Layne yes, McFarland yes,

 Rogers yes, Stiverson yes, Thompson yes, Landon yes.

Motion declared passed.

***Items 7A through 7E 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. C. Gary Iamsmoved to approve the following items as outlined in 7A – 7E:

 **7A. Employment**

The Board is asked to approve the following individuals for the stated contracts as recommended by the Executive Director of Operations.

 ***SECONDARY EDUCATION***

 ***Part Time***

Debbie Dominquez, Part Time Math Lab Substitute Teacher for the second semester of the 2009/2010 school year beginning January 11, 2010, at the substitute teacher rate of pay.

 **7B. Donations**

To approve the following donations and to direct the Superintendent to send a letter of thanks to the donors:

* A donation from the Evelyn E. Walter Foundation of $1,000 to the Tri-Rivers

 Student Incentive Program.

* A donation from Mary P. Huntsman of a 1990 Mazda 626, to be used in the Auto Tech Program, VIN-1YVGD22BXL5229719. Value - $700.00.
* A donation from Carroll's Jewelers of engraving for the retiring board members clocks. Value - $101.40.

 **7C. Administrative Contract Notification**

According to state law, boards of education must notify all administrators up for contract renewal that their contract is up for possible renewal and they have the option to discuss their contract with the board.

To authorize and direct the Treasurer to notify the following administrators in writing that their contracts expire on the date indicated and they may request a meeting with the Board of Education to discuss the Boards reasons for renewal or non-renewal of their contract.

* Jodi Gaietto, Director of Academics & Discipline, 06/30/10.
* Deb Rellinger, Director of Curriculum, Data & Prof. Devel., 06/30/10.

 **7D. Resolution - Career-Technical & Adult Education Month**

To approve the following resolution in honor of Career Technical Education Month at Tri-Rivers Career Center during the entire month of February 2010. ACTE has expanded this from a weekly celebration to a monthly celebration to allow schools more flexibility in planning their activities, and also give career tech programs the ability to celebrate all month long as their schedule permits.

**WHEREAS:** February 1-28, 2010, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

**WHEREAS:** profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

**WHEREAS:** career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America’s leadership in the international marketplace; and

**WHEREAS:** career and technical education gives high school students experience in practical, meaningful applications of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

**WHEREAS:** career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

**WHEREAS:** the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

**NOW THEREFORE, BE IT RESOLVED** that the Tri-Rivers Joint Vocational School District Board of Education does hereby proclaim February 1-28, 2010, as

 **Career and Technical Education Month**

in Marion County and urge all citizens to become familiar with the services and benefits Marion is offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

 **7E. Ohio School Boards Association Membership**

To approve membership in the Ohio School Boards Association and subscribe to the Briefcase and School Management News at a cost of $3,030.00.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Iams yes, Clinger yes, Bumgarner yes, Layne yes, McFarland yes, Rogers yes,

 Sims yes, Stiverson yes, Thompson yes, Wiley yes, Landon yes.

Motion declared passed.

Mr. Keith Rogers moved to enter into executive session for the purpose of discussing employment.

Mr. John Thompson seconded the motion.

Discussion

Roll Call: Rogers yes, Thompson yes, Bumgarner yes, Clinger yes, Iams yes, Layne yes,

 McFarland yes, Sims yes, Stiverson yes, Wiley yes, Landon yes.

Motion declared passed.

The Board of Education entered into executive session at 7:35 p.m.

President Landon declared the meeting back in regular session at 8:15 p.m.

Mrs. Gene Wiley moved to adjourn.

Mr. Ken Stiverson seconded the motion.

Discussion

Roll Call: Wiley yes, Stiverson yes, Bumgarner yes, Clinger yes, Iams yes, Layne yes,

 McFarland yes, Rogers yes, Sims yes, Thompson yes, Landon yes.

Motion declared passed.

Adjourned at 8:16 p.m.

Next meeting – February 17, 2010 at 7:00 p.m. in Room 104, TRCC.