

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING December 20, 2017 @ 6:30 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 6:30 p.m.

2. **Roll Call**

Members Present: Mrs. Shelly Ehret, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims and Mr. Gene Wiley.

Members Absent: Mrs. Debbie Good.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mr. Richard George, and Mrs. Ellen Messenger. Present and representing TREA were Sheila Hamm and John Seibel.

3. **Pledge of Allegiance**

4. **Introduction of guests and their comments**

Tom Applegate gave an update on Strategic Planning.

5. **Motion to Amend Agenda (if needed) – No amendments needed**

6. **General discussion of agenda, addendum, and other items of concern**

Items 7, 8A and 8B 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 Items 7, 8A and 8B listed below under the Consent Agenda. Mrs. Shelly Ehret seconded the motion.

Discussion

Roll Call: Landon yes, Ehret yes, Haas yes, McCreary yes, McFarland yes, McKinniss yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Sims yes, Wiley yes.

Motion declared passed.

7. **Minutes**

To approve the minutes of the November 15, 2017 regular meeting.

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

A. **Financial Report – Attachment 8A**

To approve the financial statements for November, 2017 as submitted.

B. Paid Bills – Attachment 8B

To approve the list of paid bills for November, 2017 as presented by the Treasurer.

9. Chief Instructional Officer Report – Sue Looney reported on the school store.

10. Superintendent's Report and Recommendations

Items 10A through 10H 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.

Dr. Bob Haas moved to approve the following items as outlined in 10A – 10H.

Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: Haas yes, Wiley yes, Ehret yes, Landon yes, McCreary yes, McFarland yes,
McKinniss yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Sims yes.

Motion declared passed.

A. Employment – Attachment 10A

Student Workers

- Abigail Boyd, minimum wage, on an as needed basis
- Paige Cramer, minimum wage, on an as needed basis
- Brooklyn Leighty, minimum wage, on an as needed basis
- Hailey McAfee, minimum wage, on an as needed basis
- William Ricker, minimum wage, on an as needed basis

Adult Education

- Tiffany Potter, Part-time Adult Education Nursing Instructor, Part-time Certified Healthcare Staff Salary Schedule, Step 0, Class 2, \$25.16 per hour, on an as needed basis (copy of resume and application attached).
- Charles Thomas File, Part-time Adult Education Industrial Maintenance / RAMTEC instructor, \$30.50 per hour, on an as needed basis, maximum of 500 hours (copy of resume and application attached).
- Philip Grate, Part-time Adult Education Industrial Maintenance / RAMTEC instructor, \$25.50 per hour, on an as needed basis, maximum of 500 hours (copy of resume and application attached).
- Richard Fryman, Part-time Adult Education Industrial Maintenance / RAMTEC instructor, \$30.50 per hour, on an as needed basis, maximum of 500 hours (copy of resume and application attached).

B. Seniority List – Attachment 10B

To approve the attached TREA Seniority List for school year 2017-2018 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.

C. Ohio School Boards Association Membership Dues – Attachment 10C

To approve membership to the Ohio School Boards Association at a cost of \$3,315. A copy of the invoice is attached for your review.

D. Contract with Marion Co. Sheriff's Office for SRO – Attachment 10D

To approve a contract with the Marion County Sheriff's Office for our Security Resource Officer. A copy is attached for your review.

E. Clinical Agreement with Damascus Family Medicine –Attachment 10E

To approve a clinical agreement with Damascus Family Medicine to provide clinical practice to our PN, LPN to RN, Patient Care Tech, and Nurse Aide Students, retro-active to October 11, 2017. A complete copy is attached for your review.

F. Donations – Attachment 10F

To approve a donation from John Seibel of a 2002 Saturn to be used by the Auto Tech. program. Value of \$1,200.

G. Trial Program for National Association for College Admission – Attachment 10G

To approve the trial program for National Association of College Admission Counseling Application Fee Waiver as requested by Marion Harding High School Counselors. Tri-Rivers would accept the waiver for qualifying students applying for the 2018-2019 school year and trace data as to how many waivers were actually given out and how many of waived students were accepted and then attended programs.

H. Student Handbook Revision for 2017/2018 – Attachment 10H

To approve deletion of the last sentence in Paragraph 2(b) under the Attendance Section in the student handbook for 2017-2018. This revision is necessary to be in compliance with the HB410 attendance bill. Under that bill, we cannot excuse partial days for a Doctor appointment without knowing, where, why and what application happened following the appointment. The Doctor excuse shall be considered "excused" for the entire day, regardless of time the student was dismissed. A copy of the requested change is attached.

END OF CONSENT AGENDA

I. **Resolution**

Mr. Ted McKinniss moved the adoption of the following Resolution:

WHEREAS, on June 21, 2017, the Tri-Rivers Joint Vocational School District Board of Education adopted a “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 Purposes of Current Expenses Pursuant to O.R.C. §§5705.192 and 5705.25”; and

WHEREAS, on July 19, 2017, the Tri-Rivers Joint Vocational School District Board of Education adopted a “Resolution Pursuant to O.R.C. §§5705.192 and 5705.25 Determining to Proceed with the Submission to the Electors of the Tri-Rivers Joint Vocational School District the Question of the Renewal of an Existing Tax Levy for the Purposes of Current Expenses”; and

WHEREAS, the aforementioned Resolutions incorrectly identify the renewal levy as “beginning with the tax list and duplicate for the year 2018, the proceeds of which levy would first be available in the calendar year 2019”; and

WHEREAS, it was the Board of Education’s intention for both Resolutions to identify the renewal levy as “beginning with the tax list and duplicate for the year 2017, the proceeds of which levy would first be available in the calendar year 2018”; and

WHEREAS, the Board of Education desires for the Ohio Department of Taxation to recognize the Board of Education’s intention with the passage of the aforementioned Resolutions so that its ability to collect the proceeds of the renewal levy during calendar year 2018 will not be impeded due to a typographical error.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Rivers Joint Vocational School District, County of Marion, State of Ohio, a majority of all members of the Board elected thereto concurring, that:

Section 1: It is hereby found, determined, and declared that is was the intent of the Board of Education of the Tri-Rivers Joint Vocational School District in passing a “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 Purposes of Current Expenses Pursuant to O.R.C. §§5705.192 and 5705.25” on June 21, 2017, that said renewal levy begin with the tax list and duplicate for the year 2017, the proceeds of which levy would first be available in the calendar year 2018.

Section 2: It is hereby found, determined, and declared that is was the intent of the Board of Education of the Tri-Rivers Joint Vocational School District in passing a “Resolution Pursuant to O.R.C. §§5705.192 and 5705.25 Determining to Proceed with the Submission to the Electors of the Tri-Rivers Joint Vocational School District the Question of the Renewal of an Existing Tax Levy for the Purposes of Current Expenses” on July 19, 2017, that said renewal levy begin with the tax list and duplicate for the year 2017, the proceeds of which levy would first be available in the calendar year 2018.

Section 3: The Treasurer is hereby authorized and directed to immediately certify a copy of this Resolution to Shelley Wilson, Tax Program Executive at the Ohio Department of Taxation, for consideration in determining the intent of the Board of Education in passing the aforementioned Resolutions.

Section 4: It is found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, or otherwise in compliance with the law.

Mr. Michael Patterson seconded the motion.

Discussion

Roll Call: McKinniss yes, Patterson yes, Ehret yes, Haas yes, Landon yes, McCreary yes, McFarland yes, Park yes, Plotts yes, Rogers yes, Sims yes, Wiley yes.

Motion declared passed.

J. Time and Date for January Meeting

Mr. Mickey Landon moved to hold our Organizational Meeting, Budget Hearing, and regular January meeting on January 10, 2018 at 6:30 pm. Our regular meeting for January is scheduled for January 17, 2018. However, the law requires action on some items by January 15.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Landon yes, Sims yes, Ehret yes, Haas yes, McCreary yes, McFarland yes, McKinniss yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Wiley 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 (eligible members are Shelly Ehret, Bob Haas, Jim McFarland, Ted McKinniss, Eric Park, Michael Patterson, and Keith Rogers).

Dr. Bob Haas 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: Haas yes, Sims yes, Ehret yes, Landon yes, McCreary yes, McFarland yes, McKinniss yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Wiley yes.

Motion declared passed.

Jim McFarland was elected as President Pro Tem.

Discussion

- Candidacy Certificates from the Council on Occupational Education for Adult Education Accreditation.
- Thank you letter from the Heifer Festival.

11. **Adjourn**

Mrs. Shelly Ehret moved to adjourn.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Ehret yes, Landon yes, Haas yes, McCreary yes, McFarland yes, McKinniss yes,
Park yes, Patterson yes, Plotts yes, Rogers yes, Sims yes, Wiley yes.

Motion declared passed.

Meeting adjourned at 7:23 p.m.

Next Meeting is Wednesday, January 10, 2018.

Jim McFarland, President

Stephen J. Earnest, Treasurer