

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING February 21, 2018 @ 6:30 p.m. Room 104, TRCC

1. **Call to Order**

The regular February 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, Mrs. Debbie Good, Mr. Mickey Landon, Mr. Jim McFarland, Mr. Eric Park, Mr. Michael Patterson, and Mr. Keith Rogers.

Members Absent: Dr. Bob Haas, Mr. Mike McCreary, Mr. Ted McKinniss, Mrs. Glenna Plotts, Mr. Gary Sims and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mrs. Ellen Messenger, and Mr. Mike Wellin.

3. **Oath of Office**

Mrs. Debbie GoodElgin3 Years

4. **Pledge of Allegiance**

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

- FFA Students Hayley Stiverson-President, Aaron Feters-Sentinel, and Cassie Cimino-Secretary were present with their instructors Jim Rittler and Carrie Heimlich. They read a Proclamation about FFA week and spoke about the events they hold to celebrate the week.

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

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

Items 8, 9A and 9B 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 8, 9A and 9B listed below under the Consent Agenda. Mr. Michael Patterson seconded the motion.

Discussion

Roll Call: Mr. Landon yes, Mr. Patterson yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McFarland yes, Mr. Park yes, Mr. Rogers yes.

Motion declared passed.

8. **Minutes**

To approve the minutes of the January 10, 2018 organizational meeting, budget hearing, and regular meeting.

9. Treasurer's Business and Reports

A. Financial Report – Attachment 9A

To approve the financial statements for December, 2017 and January, 2018 as submitted.

B. Paid Bills – Attachment 9B

To approve the list of paid bills for December, 2017 and January, 2018 as presented by the Treasurer.

10. Chief Instructional Officer Report – Larry Hickman

- Sherrie Dunn, Lead Guidance Counselor and Allisun Lauthers, Guidance Counselor gave a presentation on graduation requirements and the tracking of each individual school's requirements. They also gave an overview of the Student Services Office.
- Ellen Messenger gave an update on marketing/communications.

11. Superintendent's Report and Recommendations

Items 11A through 11L 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. Eric Park moved to approve the following items as outlined in 11A – 11L.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Mr. Park yes, Mr. Landon yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McFarland yes, Mr. Patterson yes, Mr. Rogers yes.

Motion declared passed.

A. Resignation – Attachment 11A

To approve a resignation from Carol Bebout, Principal, for purposes of retirement effective June 30, 2018. A copy of her letter is attached for your review.

B. Revised Full Time Healthcare Salary Schedule for 2017-2018 and 2018-2019 – Attachments 11B

To approve the revised full time Healthcare Salary Schedule for 2017-2018 and 2018-2019 (retroactive to 09/01/2017). The request is to add Full Time Skilled Trades Instructor on this salary schedule. The only change made was the addition of the "and Skilled Trades Instructors" to the top and the board approval date.

C. Placement on Salary Schedule

To approve the placement of Holly Ramey to Step 10 on Classified Salary Schedule A, retro-active to September 1, 2017, based on her previous experience.

To approve placement of Levi Retterer on the Full Time Healthcare and Skilled Trades Salary Schedule, Step 7, Column 1, retro-active to September 1, 2017.

D. Donations – Attachments 11D

- To approve a donation from Robert L. Carwile of a 2001 Chevrolet Venture Van for our Auto Technology Program.
- To approve a donation from Arcelor Mittal of 9,443 lbs. of steel tubes for our Welding Program. Value of \$4,000.
- To approve a donation from Star Turbine of a 55 gallon drum of coolant to be used by our Advanced Machining Program. Value of \$1,342.
- To approve a donation from George J. Igel & Company, Inc. of numerous safety items (outlined on attached invoice) for use by our Construction Trades Academy. Value of \$1,641.89.
- To approve a donation from Valley Interiors of ceiling grids and metal studs to be used by our Construction Trades Academy. Value of \$5,171.60.

E. Out of State Convention – Attachment 11E

To approve Engineering students and Ritch Ramey to attend the 2018 IMTS Convention and Trade Show in Chicago, IL on September 9-15, 2018. Our students have been invited to man industrial partners booths and demonstrate new robots. A copy of the request form is attached for your review.

F. Request to Provide Food Outside of the Policy Guidelines – Attachment 11F

To approve (retroactively) Culinary Arts providing a lunch to our Associate Schools Intervention Specialists/Special Ed. Coordinators for a Transitioning to Tri-Rivers meeting. Cost - \$320.

G. Adult Education Open House – Attachment 11G

To approve Adult Education issuing Open House attendees a \$50 voucher good towards our normal \$95 registration fee. The voucher is good for a limited time only and then expires.

H. Clinical Agreements – Attachments 11H

- To approve a clinical agreement between Tri-Rivers Career Center and Community Health Center to provide clinical training for our nursing students, patient care technician students, and nurse aide students. A copy is attached for your review.
- To approve a clinical agreement between Tri-Rivers Career Center and Universal Home Health and Hospice to provide clinical training for our nursing students and our patient care technician students. A copy is attached for your review.
- To approve a clinical agreement between Tri-Rivers Career Center and Springfield Township Fire Department to provide clinical training for our EMT students. A copy is attached for your review.

I. Contract with NCOESC for Special Education Consultation – Attachment 11I

To approve a contract with North Central Ohio ESC for special education and professional development consulting services on an as needed basis. A complete copy of the contract is attached for your review.

J. Update of Adult Education Avocation Pricing – Attachment J

To approve the updated Avocational Pricing for the Adult Education Catalog/Handbook. The updated pages with changes highlighted in yellow are attached for your review.

K. Additions/Deletions to Advisory Committees

To approve additions to the advisory committees as follows:

Program	Additions	Deletions
Advanced Machining		Lloyd Anderson
		Eli DeHaven
		Kevin Ferrington
		Grover Horn
		Chris Kuhn
		Ronald Meade
		Dallas Roberts
		Mark Tankersley
Ag. & Industrial Power		Dave Donahue
		Luke Henry
		Jason Johnson
		Ben Lookabaugh
		Josh Nease
		Jason Rice
Auto Technology	Chuck Garrett	
	Ian Johnson	
	Kevin Knickel	
	Gary Nutter	
	Dixie Pritchard	
Digital Media (DME)	Donavan Veeley	Bonnie Clapper
	Mikalee Bowmer	
Healthcare (HCA)	Chris Gase	Susan Cotterman
	Carey Rhoades	Monica Decker
		Lynn Lebland
		Maureen Pace
Veterinary Science	Jessica Cornelius	Angie Lieb
	Billie Fields-Baer	Todd Price
	Bill Karcher	
	Dr. Mallory Titler	

L. Request to Waive Fees for Facility Use

To approve waiving the facility rental fees for Marion Technical College to use our Criminal Justice Lab for 6 days of training.

END OF CONSENT AGENDA

M. Modification to the Sponsorship Agreement – Attachment 11M

Mrs. Shelly Ehret moved to approve Modification No. 1 to the Sponsorship Agreement between the Ohio Department of Education and Tri-Rivers Joint Vocational School District. A complete copy of the Modification is attached for your review.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Mrs. Ehret yes, Mr. Landon yes, Mrs. Good yes, Mr. McFarland yes, Mr. Park yes, Mr. Patterson yes, Mr. Rogers yes.

Motion declared passed.

Discussion

- Mr. Speelman gave the Board an update on the Five Year Sponsoring Strategic Plan based on the sponsoring mission and vision. He outlined five (5) priorities for the next five years.
- Mr. Speelman discussed the Sponsor Organizational Chart and the outlined responsibilities of each person.
- The annual board dinner will be held March 21, 2018 to honor our outstanding alumni and distinguished service award winners. Dinner will be served at 5:30 p.m. with the board meeting immediately following.

12. Executive Session – (if needed)

Mr. Mickey Landon moved to enter into Executive Session for the purpose of:

- 1. In accordance with ORC 121.22G1** – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- 2. In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding.
- 3. In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- 4. In accordance with ORC 121.22G4** – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
- 5. In accordance with ORC 121.22G5** – Matters required to be kept confidential by federal law or regulations or state statutes.
- 6. In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Mr. Eric Park seconded the motion.

Roll Call: Mr. Landon yes, Mr. Park yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McFarland yes, Mr. Patterson yes, Mr. Rogers yes.

Motion declared passed.

The Board entered into executive session at 8:00 pm.

President McFarland declared the meeting back in regular session at 8:32 pm.

13. **Adjourn**

Mr. Mickey Landon moved to adjourn.

Mr. Eric Park seconded the motion.

Discussion

Roll Call: Mr. Landon yes, Mr. Park yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McFarland yes,
Mr. Patterson yes, Mr. Rogers yes.

Motion declared passed.

Meeting adjourned at 8:32 p.m.

Next Meeting is Wednesday, March 21, 2018.

Jim McFarland, President

Stephen J. Earnest, Treasurer