

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

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

1. **Call to Order**

The regular March 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, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, and Mr. Gary Sims.

Members Absent: Mr. Eric Park 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, Dr. Emeline Kelly, and Mrs. Ellen Messenger.

3. **Oath of Office**

Mr. Mike McCreary .....Marion City .....3 Years

4. **Pledge of Allegiance**

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

6. **Motion to Amend Agenda**

Mr. Mickey Landon moved to approve the addition of Item J – Modification No. 2 to the Sponsorship Agreement to this agenda.

Mr. Keith Rogers seconded the motion.

Discussion

Roll Call: Mr. Landon yes, Mr. Rogers yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Sims yes.

Motion declared passed.

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

*Items 8, 9A through 9C 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. Mike McCreary moved to approve Items 8, 9A through 9C listed below under the Consent Agenda.

Mr. Ted McKinniss seconded the motion.

Discussion

Roll Call: Mr. McCreary yes, Mr. McKinniss yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McFarland yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mrs. Sims yes.

Motion declared passed.

8. **Minutes**

To approve the minutes of the February 21, 2018 regular meeting.

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

A. **Financial Report – Attachment 9A**

To approve the financial statements for February, 2018 as submitted.

B. **Paid Bills – Attachment 9B**

To approve the list of paid bills for February, 2018 as presented by the Treasurer.

C. **Budget Resolution**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR**

**(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)**

Revised Code: Scca.5705.34,-35.

**WHEREAS**, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2018 and

**WHEREAS**, The Budget Commission of Marion County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, By the Board of Education of the Tri-Rivers Joint Vocational School District, Marion County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A  
LEVIES OUTSIDE 10 MILL LIMITATION,  
EXCLUSIVE OF DEBT LEVIES**

	<b>Maximum Rate Authorized To Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on 06/06/78, not to exceed <b>continuing</b> years.	2.10	1,998,877
Current expense levy authorized by voters on 05/6/14, not to exceed <b>continuing</b> years.	1.00	960,482
Current expense levy authorized by voters on 11/07/17, not to exceed <b>five (5)</b> years.	1.30	1,496,094

**AND BE IT FURTHER RESOLVED**, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

**10. Chief Instructional Officer Report – Larry Hickman**

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

*Items 11A through 11G 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 11A – 11G.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. Landon yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes.

Motion declared passed.

**A. Employment – Attachments 11A**

- To approve a one (1) year contract for Larry Hickman (retire/rehire), Chief Instructional Officer, 07/01/18 – 06/30/19.
- Frank J. Gibson, Jr., Part-time Adult Education Instructor, on an as needed basis up to a maximum of 300 hours, Adult Ed. Part-time Salary Schedule, IM Instructor with over 10 years experience.
- Rosemary Appelfeller, transitioning from a Part-time Nursing Instructor to a Full-time Nursing Instructor, effective May 1, 2018, Full time Healthcare Salary Schedule, Step 0.

**B. Resignation – Attachment 11B**

To approve a resignation from Ken Click, Math Instructor, for purposes of retirement effective at the end of the current school year. A copy of his letter is attached for your review.

**C. Donation – Attachment 11C**

To approve a donation from Scioto Shoe Mart of 16 pairs of boots to be used by our students. Value of \$100 per pair for a total of \$1,600.

**D. Articulation Agreement with University of Northwestern Ohio – Attachment 11D**

To approve an Articulation Agreement between Tri-Rivers Career Center and the University of Northwestern Ohio to provide college credit for our students. A complete copy of the agreement is attached for your review.

**E. Clinical Agreement with Life Support Team – Attachment 11E**

To approve a clinical agreement with Life Support Team (LST) to provide clinical opportunities for our EMT-Basic, EMT-Intermediate and EMT-Paramedic students. A copy of the complete agreement is attached for your review.

**F. Calendars for 2018-2019 and 2019-2020 – Attachment 11F**

- To approve the revised calendar for school year 2018-2019.
- To approve the calendar for school year 2019-2020.

**G. Overnight Competition – Attachment 11G**

To approve RAMTEC Engineering students attendance to the Ohio State Vex Robotics Championships on March 9-10, 2018 at Columbus East High School. A copy of the field trip request form and itinerary are attached for your review.

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**END OF CONSENT AGENDA**

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**H. TDA Sponsor Organizational Chart – 2017/2018 – Attachment 11H**

Dr. Bob Haas moved to approve the TDA Sponsor Organizational Chart for 2017/2018. A copy is attached for your review.

Mr. Ted McKinniss seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. McKinniss yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McCreary yes, Mr. McFarland yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes.

Motion declared passed.

**I. TDA Sponsor Policies – Attachments 11I**

Mr. Gary Sims moved to approve the following policies for Treca Digital Academy (TDA).

- SP1 - Sponsorship Mission, Vision and Strategic Plan
- SP2 - Role as Sponsor
- SP3 - Sponsor Conflict of Interest
- SP4 - Application and Decision Making
- SP5 - Review of Applications
- SP6 - Oversight and Evaluation
- SP7 - Intervention
- SP8 - Contract Review
- SP9 - Termination
- SP10 - Renewal of Sponsored Schools
- SP11 - Closure Process
- SP12 - Technical Assistance

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Mr. Sims yes, Mr. Landon yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes.

Motion declared passed.

**J. Modification No. 2 to the Sponsorship Agreement – Attachment 11J**

Mr. Mike McCreary moved to approve Modification No. 2 to the Sponsorship Agreement. A copy is attached for your review.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. McCreary yes, Dr. Haas yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes.

Motion declared passed.

**13. Adjourn**

Mrs. Shelly Ehret moved to adjourn.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Mrs. Ehret yes, Mr. Landon yes, Mrs. Good yes, Dr. Haas yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes.

Motion declared passed.

**Meeting adjourned at 8:02 p.m.**

**Next Meeting is Wednesday, April 18, 2018.**

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**Jim McFarland, President**

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**Stephen J. Earnest, Treasurer**