

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING April 18, 2018 @ 6:30 p.m. Room 104, TRCC

1. **Call to Order**

The regular April 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. Eric Park, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims, and Mr. Gene Wiley.

Members Absent: None.

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, Mrs. Ellen Messenger, and Mr. Mike Wellin. Also present was David Willey, Construction Trades Instructor and representing TREA was Sheila Hamm and John Seibel.

3. **Pledge of Allegiance**

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

5. **Motion to Amend Agenda**

Mr. Ted McKinniss moved to approve the addition of Item 10L, Resolution to Approve Second Successor Sponsor Contract with Treca Digital Academy to this agenda.

Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

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.

Dr. Bob Haas moved to approve Items 7, 8A and 8B listed below under the Consent Agenda.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

7. **Minutes**

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

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

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

To approve the financial statement for March, 2018 as submitted.

B. **Paid Bills – Attachment 8B**

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

9. **Chief Instructional Officer Report** – David Willey, Construction Trades Instructor, gave a brief overview of his program and certifications his students are earning.

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.

Mr. Gene Wiley moved to approve the following items as outlined in 10A – 10H.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment**

Certified

<u>Employee</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Arehart, Zuzana	Instructor	1 Year	09/01/18 - 08/31/19
Bledsoe, Lucas.....	Instructor	5 Years	09/01/18 - 08/31/23
Brazell, Paula	Instructor	1 Year	09/01/18 - 08/31/19
Casey, Kristian	Instructor	1 Year	09/01/18 - 08/31/19
Foley, Dan.....	Instructor	1 Year	09/01/18 - 08/31/19
Greenwood, Kathy*	Instructor	1 Year	09/01/18 - 08/31/19
Grimes, Jennifer.....	Instructor	2 Years	09/01/18 - 08/31/20
Horn, Obra*	Instructor	1 Year	09/01/18 - 08/31/19
Lauthers, Allisun.....	Instructor	1 Year	09/01/18 - 08/31/19
McGuire, Lorraine	Instructor	1 Year	09/01/18 - 08/31/19
Salyer, Rebecca.....	Instructor	5 Years	09/01/18 - 08/31/23
Willey, David	Instructor	1 Year	09/01/18 - 08/31/19

Classified

Full-time Contracts

Edington, Linda*Adm. Assistant 1 Year 07/01/18 - 06/30/19
Greenwood, RandyDean of Students Continuing
Neuenschwander, PeggyAdm. Assistant. Continuing
Rice, BethanyAdm. Assistant. 2 Years 08/01/18 - 07/31/20
Winders, Karen*Warehouse Asst. 1 Year 09/01/18 - 08/31/19

Hourly

Beeney, SharonLunch Monitor \$ 9.75 per hour
Gattshall, RichaCook \$ 14.80 per hour
Lavery, LisaCafeteria \$ 9.75 per hour
Scott, CarolCafeteria \$ 9.25 per hour

Custodians

Tallman, GaryCustodian2 Year\$12.75/hr 08/01/17 - 07/31/19
Tharp, Curtis*Custodian1 Year\$20.897/hr 08/01/17 - 07/31/18
Utley, JoshuaCustodian2 Year\$12.75/hr 08/01/17 - 07/31/19
Ward, RussellCustodian2 Year\$16.00/hr 08/01/17 - 07/31/19

Part-time Contracts**

Dunn, ShawnCustodian2 Years...\$12.75/hr 08/01/18 - 07/31/20
Holt, Tim*Custodian1 Year\$12.75/hr 08/01/18 - 07/31/19
Holt, Tim*Maintenance.1 Year\$20.897/hr 08/01/18 - 07/31/19
Tom BiceMaintenance1 Year\$12.50/hr 08/01/17 - 07/31/18

Others

- Mark Edington*, Ramtec, 1 Year Contract, 07/01/18 – 06/30/19, \$70,750 per year.
- Brad Harvey*, Facilities Coordinator, 1 Year Contract, 07/01/18 – 06/30/19, \$57,750 per year.

Substitute

Shawn Dyer, General Education Substitute for 2017-2018

Full Time Rotational Substitutes

<u>Employee</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
McBride, Jennifer	FT Substitute\$100/Day.....1 Year.....	09/01/18 - 08/31/19
Reel, Bob	FT Substitute\$100/Day.....1 Year.....	09/01/18 - 08/31/19

Supplementals

- Jim Rittler, Mowing
- Ritch Ramey, 320 additional hours for RAMTEC
- Debbie Curtis, additional responsibilities for facilities coordination, 10% of salary
- Ellen Messenger, 10 Extended Days
- Josh Spore, additional responsibilities for warehouse coordination, 15% of salary
- Rhonda Irey, additional responsibilities for EMIS, 10% of salary

- Rebecca Salyer, Level 1 Cosmetology/Esthetics Instructor, \$25 per hour to assist students in making up hours for credit. Maximum of 40 hours. This is necessary due to the state requirement of hours for cosmetology.

OBI Instructors

- Dan Hayman, \$20.00 per hour, on an as needed basis, as an OBI Instructor

Full Time Adult Education

- Mary Denise Farmer, Nursing Instructor 2 yr. contract 08/01/18–07/31/20, Full-time Healthcare and Skilled Trades Staff Schedule, Class 3, Step 12
- Billie Fields-Baer PCT Coordinator and Instructor, 2 yr. contract, Full-time Healthcare and Skilled Trades Staff Schedule, Class 3, Step 9
- Nikki Hamilton, Financial Aid Coordinator 07/01/18 Continuous, Financial Aid Coordinator Schedule, Class 1, Step 20
- Amy Pirnstill, Transitions Coordinator, 2 yr. contract 07/01/18–06/30/20, Full-time Non-healthcare Certified Staff, Class 3, Step 20
- Alicia Warnecke, Nursing Instructor, 2 yr. contract 08/01/18-07/31/20, Full-time Healthcare and Skilled Trades Staff Schedule, Class 4, Step 8
- Sharon Teynor, Nursing Instructor, 2 yr. contract 08/01/18-07/31/20, Full-time Healthcare and Skilled Trades Staff Schedule, Class 3, Step 9
- Levi Retterer, 2 yr. contract 08/01/18-07/31/20, Full-time Healthcare and Skilled Trades Staff Schedule, Class 1, Step 8
- Larry Honaker, Technology, 2 yr. contract 08/01/18-07/31/20, Classified Staff Salary Schedule A, Step 11, + 3% AD
- Rosemary Appelfeller, Nursing Instructor, 1 yr. contract, 08/01/18-07/31/19, Full-time Healthcare Salary Schedule 0

****Retire/Rehire***

*****Hours for part-time employees are on an as needed basis as determined by their direct Supervisor and approved by the Superintendent.***

B. Donations – Attachments 10B

- To approve a donation from Jeffery L. Carwile of a 1996 Chevrolet S10 Pickup to be used by our Automotive Technology program. Value of \$500.
- To approve a donation from Lester Poast of a 1999 Ford F150 to be used by our Ag. and Industrial Power program. Value of \$1,500.
- To approve a donation from ArcelorMittal of 9,479 pounds of tube to be used by our Welding Program. Value of \$4,000.
- To approve a donation from Carroll's Jewelers of engraving on service awards. Value of \$53.40.

C. Resignation – Attachment 10C

To approve a resignation from Susan Houston, Part-time Adult Education Administration Assistant effective April 26, 2018.

D. North Central State College Articulation Agreements – Attachment 10D

To approve Articulation Agreements with North Central State College for Advanced Manufacturing, CNET (Ctag Only), Cosmetology, Criminal Justice, Digital Media & Entertainment, and Health Professions. Copies of each articulation agreement is attached for your review.

E. Overnight Field Trips – Attachments 10E

- To approve Paula Brazell, Terry Donough, Brett Gentkowski, Jennifer Grimes, and Sheri Wells taking students to the Skills USA State Championships on April 23-25, 2018. The event will be held at the Columbus Convention Center with approximately 45 students attending. Copies of the field trip request form and itinerary are attached for your review.
- To approve Jim Rittler and Carrie Heimlich taking students to the Ohio FFA State Convention on May 3-4, 2018. The convention will be held at the Ohio Expo Center in Columbus. Students will be participating in leadership activities and receive year-end awards. Copies of the field trip request form and itinerary are attached for your review.

F. Out of State Conferences/Meetings – Attachments 10F

- To approve Ritch Ramey's attendance to the Robotics and AI Summit-Live Works 18 on June 18-19, 2018 at the Boston Convention Center, Boston, MA. The purpose of the trip is to learn about IITO and robotics with an emphasis on vision and collaborative robots and AI. Copies of the conference request form and itinerary are attached for your review.
- To approve Ritch Ramey and Holly Ramey's attendance to the Congressional Robotics Caucus with RIA on April 18-19, 2018 in Washington, DC. Mr. Ramey will be testifying on the topic of "Robots are not Taking our Jobs" as well as RAMTEC HS and RRTT programs. Copies of the conference request form and breakdown of anticipated expenses are attached for your review.

G. Staff Handbook – Attachment 10G

To approve the staff handbook. A complete copy is attached for your review.

H. Meta Agreements for 2018/19 School Year – Attachment 10H

To approve the Master Service Agreement and the Library Automation SOW with Meta for the 2018/19 school year: Complete copies are attached for your review.

END OF CONSENT AGENDA

I. TDA Amended Contract – Attachment 10I

Ted McKinniss, chair of the TDA Sponsor Oversight board committee and members of the committee recommend approval of the TDA Amended Contract. The modifications in the contract are to reflect changes in state law and regulations.

Mr. Mike McCreary moved to approve the amended TDA contract.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

J. Acceptance of Bid for Substation Rebuild – Attachment 10J

Mr. Eric Park moved to approve a bid from Carter Electric for rebuilding the electrical substation.

Mr. Michael Patterson seconded the motion.

Discussion

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

Motion declared passed.

K. Appointment of board member to TDA Sponsorship Committee

- Mr. Gene Wiley requested President McFarland remove him from the TDA Sponsorship Committee. President McFarland requested any board member interested in serving on this committee to contact him.

L. Resolution to Approve Second Successor Sponsor Contract with Treca Digital Academy

Ted McKinniss, chair of the TDA Sponsor Oversight board committee and members of the committee recommend approval of the Resolution to Approve Second Successor Contract with Treca Digital Academy as follows:

RESOLUTION TO APPROVE SECOND SUCCESSOR SPONSOR CONTRACT WITH TRECA DIGITAL ACADEMY

WHEREAS, the Board authorized renewal of its sponsorship of TRECA Digital Academy at its November 15, 2017 meeting; and

WHEREAS, prior to authorizing renewal, the Board conducted a High Stakes Review of TRECA Digital Academy's academic performance, operation, finance, and governance, a copy of said High Stakes Review is attached as Exhibit A; and

WHEREAS, the Board and TRECA Digital Academy have negotiated the terms of the renewal, a copy of which is attached as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Ohio, that:

Section 1. The Board hereby approves the attached Second Successor Community School Sponsorship Contract with TRECA Digital Academy, a copy of which is attached as Exhibit B.

Section 2. The Board President, Treasurer, and Superintendent are hereby authorized to perform any actions necessary to execute the terms and conditions of the contract.

Section 3. It is found and determined that 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 that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. '121.22.

Mr. Mickey Landon moved to approve the Resolution to Approve Second Successor Sponsor Contract with Treca Digital Academy.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

Discussion

Upcoming Events

DAY	DATE	EVENT	TIME	WHERE
	Every Tuesday in April	Rotary Held at TRCC	Noon	Auditorium
Thursday	04/26/18	Strategic Planning Meeting	8:00 am – 1:30 pm	Auditorium
Thursday	04/26/18	FFA Banquet	6:00 pm	MPR
Thursday	05/03/18	Skills USA Banquet	6:00 pm	MPR
Friday	05/04/18	FCCLA Dessert	1:00 pm	Auditorium
Thursday	05/08/18	Retirement Dinner	6:00 pm	MPR
Wednesday	05/09/18	NTHS Banquet	6:00 pm	MPR
Friday	05/11/18	HCA Pinning Ceremony	1:30 pm	Auditorium
Tuesday	5/15/18	Senior Breakfast	9:30 am – 10:30 am	Auditorium
Thursday	05/17/18	Senior Recognition	7:00 pm	The Palace
Wednesday	05/23/18	Last Day of School		
Wednesday	05/30/18	Industrial Maint. Graduation		Auditorium
Monday – Thursday	06/04 – 06/07	Basic Robotic Camp		Ramtec

Thursday	06/07/18	Great Start	9:00 am – 6:30 pm	MPR
Monday - Thursday	06/11 – 06/14	Advanced Robotic Camp		Ramtec
Wednesday	06/13/18	Welding Graduation		Auditorium
Wednesday-Friday	06/13- 06/15	Carpentry Summer Camp		
Friday	06/15/18	Nursing Graduation	7:00 pm	The Palace
Thursday-Friday	06/21 – 06/22	Electric Substation Repair	Entire Building Closed	

11. Executive Session – (if needed)

Mr. Ted McKinniss 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. Gary Sims seconded the motion.

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

Motion declared passed.

The Board entered into executive session at 7:36 pm.

Mr. McKinniss left at 8:12 pm

President McFarland declared the meeting back in regular session at 8:21 pm.

12. **Adjourn**

Mr. Mike McCreary moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:21 p.m.

Next Meeting is Wednesday, May 16, 2018.

Jim McFarland, President

Stephen J. Earnest, Treasurer