

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## ORGANIZATIONAL MEETING January 09, 2013 @ 7:00 p.m. Room 104, TRCC

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, Jim McFarland.

Stephen J. Earnest, Treasurer, administered the oath of office to the following board members:

Mr. Carson Wasserbeck .....	Elgin .....	2 years
Mr. Mark Parker .....	Marion City.....	2 years
Mr. Dennis Leader.....	MOESC.....	2 years
Mr. Mickey Landon.....	NCOESC.....	2 years
Mr. Gene Wiley .....	NCOESC.....	2 years
Mr. Gary Sims .....	Pleasant.....	2 years

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Dr. Bob Haas, Mr. Mick Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Mark Parker, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck, Mr. Rocky White and Mr. Gene Wiley.

Members Absent: Mr. John Thompson.

Also Attending: Mr. Charles A. Speelman, Mr. Stephen Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mr. Bill Karcher, Mrs. Ellen Messenger, Mr. Mike Wellin, and Mrs. Debbie Curtis. Mrs. Rebecca Salyer was also present with 4 students (Brittany Somerlot, Tiffany Shirk, Isaiah Cox, Justen Easterday, Dustin Blevins, Stacy Persinger, and Faith Hartz to present on TRFL (Tri-Rivers Future Leaders).

President Pro Tem, Jim McFarland called for nominations for President.

Mr. Jim Clinger placed the name of Mr. Jim McFarland in nomination.

Dr. Bob Haas moved the nominations be closed.

Mr. Rocky White seconded the motion.

Roll Call Haas yes, White yes, Bumgarner yes, Clinger yes, Landon yes, Leader yes,  
To Close McFarland abstain, Parker yes, Rogers yes, Sims yes, Wasserbeck yes, Wiley yes.

Nominations:

Motion declared passed.

Roll Call            Bumgarner yes, Clinger yes, Haas yes, Landon yes, Leader yes, McFarland  
on Nominee:        abstain, Parker yes, Rogers yes, Sims yes, Wasserbeck yes, White yes, Wiley yes.

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

President Jim McFarland called for nominations for Vice President.

Mr. Jim Clinger placed the name of Gary Sims in nomination.  
Dr. Bob Haas moved the nominations be closed.  
Mr. Gene Wiley seconded the motion.

Roll Call            Haas yes, Wiley yes, Bumgarner yes, Clinger yes, Landon yes, Leader yes,  
to Close            McFarland yes, Parker yes, Rogers yes, Sims yes, Wasserbeck yes, White yes.  
Nominations:

Motion declared passed.

Roll Call            Bumgarner yes, Clinger yes, Haas yes, Landon yes, Leader yes, McFarland yes,  
on Nominee:        Parker yes, Rogers yes, Sims abstain, Wasserbeck yes, White yes, Wiley yes.

Mr. Gary Sims was elected Vice President of the Tri-Rivers Board of Education.

Mr. Gene Wiley moved to approve the following items:

**7.        Organizational Meeting Recommendations**

**A.        Board Compensation**

To approve board compensation at \$125 per meeting for all meetings during 2013 and will include mileage for all meetings at the approved IRS rate effective on the date of travel. Mileage will be reimbursed semi-annually through payroll.

**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 3<sup>rd</sup> 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 2013 shall be held following the organizational meeting on January 9, 2013.

**C.        Audit/Finance/Executive Committee**

To approve the following board members be appointed to the Audit/Finance/Executive Committee, beginning January, 2013 through December, 2013.

Audit/Finance

- 1. Bob Haas
- 2. Jim McFarland
- 3. Mickey Landon

Executive

- 1. Jim McFarland
- 2. Gary Sims
- 3. Gene Wiley
- 4. Bob Haas

Mr. Mick Landon seconded the motion.

Discussion

Roll Call: Wiley yes, Landon yes, Bumgarner yes, Clinger yes, Haas yes, Leader yes, McFarland yes, Parker yes, Rogers yes, Sims yes, Wasserbeck yes, White yes.

Motion declared passed.

**8. Committee Appointments**

The following appointments should be made at this time.

- |                             |                |
|-----------------------------|----------------|
| Legislative Liaison         | Mr. Bob Haas   |
| Student Achievement Liaison | Mr. Gene Wiley |

**9. Adjourn**

Mr. Gary Sims moved to adjourn the Organizational Meeting.

Dr. Bob Haas seconded the motion.

Roll Call: Sims yes, Haas yes, Bumgarner yes, Clinger yes, Landon yes, Leader yes, McFarland yes, Parker yes, Rogers yes, Wasserbeck yes, White yes, Wiley yes.

Motion declared passed.

***BUDGET HEARING***

The budget hearing discussion for FY14 was held with the Board of Education and guests.

***REGULAR MEETING***

The regular January Board of Education meeting was called to order by President, Jim McFarland at 7:23 p.m.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Dr. Bob Haas, Mr. Mick Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Mark Parker, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck, Mr. Rocky White, and Mr. Gene Wiley.

Members Absent: Mr. John Thompson.

Also Attending: Mr. Charles A. Speelman, Mr. Stephen Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mr. Bill Karcher, Mrs. Ellen Messenger, Mr. Mike Wellin, and Mrs. Debbie Curtis. Mrs. Rebecca Salyer was also present with 4 students (Brittany Somerlot, Tiffany Shirk, Isaiah Cox, Justen Easterday, Dustin Blevins, Stacy Persinger, and Faith Hartz to present on TRFL (Tri-Rivers Future Leaders).

***Item 5 and Items 6A through 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. Gary Sims moved to approve Item 5 and Items 6A–6J listed below under the Consent Agenda.

Mr. Mick Landon seconded the motion.

Discussion

Roll Call: Sims yes, Landon yes, Bumgarner yes, Clinger yes, Haas yes, Leader yes, Parker yes, Rogers yes, Wasserbeck yes, White yes, Wiley yes, McFarland yes.

Motion declared passed.

**5. Minutes**

To approve the minutes of the December 19, 2012, regular meeting.

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

**A. Financial Report – Attachment 6A**

To approve the financial statement for December, 2012, as submitted.

**B. Paid Bills – Attachment 6B**

To approve the list of paid bills for December, 2012, as presented by the Treasurer.

**C. Service Fund**

To approve the 2013 Board of Education Service Fund be set at \$7,500. (2012 level was \$7,500).

**D. Purchasing Agent Approval**

To approve Superintendent Charles A. Speelman as the purchasing agent for Tri-Rivers Joint Vocational School District effective January 1, 2013 through December 31, 2013.

**E. 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, 2013 through December 31, 2013.

**F. 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 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 2013.

**Section 3.** That the authorization herein conferred shall extend to any advances that may be requested during the calendar year 2013.

**Section 4.** That the Treasurer of the Board be and he 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.

**G. 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.

**H. Tax Budget Approval - Attachment 6H**

The projected tax budget for FY2014 is based on the five year forecast presented in October 2012.

To approve the Tri-Rivers Joint Vocational School District Tax Budget for the period July 1, 2013 through June 30, 2014 as proposed by Treasurer, Stephen J. Earnest, and Superintendent, Charles A. Speelman.

**I. 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.

**J. Posting of Interest**

To authorize the Treasurer, Stephen J. Earnest, to allocate interest earnings on bank accounts and investments to the following funds:

- 001 Fund – General
- 006 Fund – Cafeteria
- 007 Fund – “All”
- 008 Fund – “All”

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

*Items 7A through 7G 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 outlined in 7A–7G:

Mr. Keith Rogers seconded the motion.

Discussion

Roll Call: Wiley yes, Rogers yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes, Leader yes, Parker yes, Sims yes, Wasserbeck yes, White yes, McFarland yes.

Motion declared passed.

**A. Employment**

Substitutes

Tanya Foulk – Substitute Teacher, General Education

**B. Donations**

- To approve donations from Whirlpool of a Washer and Dryer for Veterinary Science, a Washer and Dryer for Early Childhood, and a Freezer for Veterinary Science.
- To approve a donation from Carroll's Jewelers of a brass plate and engraving for outgoing board member C. Gary Iams. Value of \$50.
- To approve a donation from RobotWorx of a 1997 Ford F150 Pickup to be used by our Auto Technology program. Value of \$1,237.

**C. 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 Board's reasons for renewal or non-renewal of their contract.

- Jodi Gaietto, Director of Academics/Student Services, 07/31/13
- Mike Wellin, Director of Technology, 07/31/13

**D. Resignation – Attachment 7D**

To approve a letter from Sheila Klenzman of her intent to retire effective June 30, 2013.

**E. Out of State Conference – Attachment 7E**

To approve a request from Larry Hickman, to attend the Association Leadership Training for Executive Officers to be held in Scottsdale, Arizona on May 9<sup>th</sup> and 10<sup>th</sup>, 2013. Expenses for airfare and hotel accommodations are being paid by Ohio ACTE. Tri-Rivers would be responsible for mileage to and from airport, breakfast and meals.

**F. 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, 2013. 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, 2013, 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, 2013, 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.

**G. Clinical Agreement with River Valley – Attachment 7G**

To approve an agreement with River Valley Local School District for our PN and LPN to RN nursing students to obtain learning experience in clinical practice areas. A complete copy of the agreement is attached for your review.

**End of Consent Agenda**

**H. Resolution to Borrow Funds**

Mr. Dennis Leader introduced the following resolution and moved its passage:

RESOLUTION

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF OBLIGATIONS, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 DATED NOT EARLIER THAN FEBRUARY 1, 2013, TO BE ISSUED FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONSERVATION MEASURES; TO REIMBURSE THE SCHOOL DISTRICT'S GENERAL OR PERMANENT IMPROVEMENT FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE.

WHEREAS, the School District may advance costs for the above-referenced purpose (the "Project") from its General or Permanent Improvement Fund; and

WHEREAS, the School District desires to reimburse any such costs with a portion of the proceeds of bonds, bond anticipation notes or other securities hereafter to be issued (the "Obligations");

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT, MARION, DELAWARE, CRAWFORD, HARDIN, MORROW, UNION AND WYANDOT COUNTIES, STATE OF OHIO, THAT:

The School District intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the School District for expenses of the Project advanced from its General or Permanent Improvement Fund.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.



Mr. Mark Parker seconded the motion.

Discussion

Roll Call: Leader yes, Parker yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes,  
Rogers yes, Sims yes, Wasserbeck yes, White yes, Wiley yes, McFarland yes.

Motion declared passed.

**Discussion Items:**

Building Update – Partnerships

Borrowing

**9. Adjourn**

Mr. Gary Sims moved to adjourn.

Mr. Carson Wasserbeck seconded the motion.

Discussion

Roll Call: Sims yes, Wasserbeck yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes,  
Leader yes, Parker yes, Rogers yes, White yes, Wiley yes, McFarland yes.

Motion declared passed.

Next meeting - February 20, 2013 at 7:00 p.m. in Room 104, TRCC.

---

**Jim McFarland, President**

---

**Stephen J. Earnest, Treasurer**