

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING February 20, 2013 @ 7:00 p.m. Room 104, TRCC

The regular February Board of Education meeting was called to order by President Jim McFarland at 7:00 p.m.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Mr. Bob Haas, Mr. Mickey Landon, Mr. Jim McFarland, Mr. Mark Parker, Mr. Keith Rogers, Mr. John Thompson, Mr. Carson Wasserbeck, Mr. Rocky White and Mr. Gene Wiley.

Members Absent: Mr. Dennis Leader and Mr. Gary Sims.

Also Attending: Mr. Charles A. Speelman, Mr. Steve Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Mike Wellin, Mrs. Ellen Messenger, Mrs. Emeline Kelly, PN Student, Tiffani Parcel, and Mrs. Debbie Curtis. Students, Darian Hursey, Clay Kelson, Lane Eblin, Taylor Organ, Samantha Martin, Katie Bird, Dustin Morgan were present with their advisor, Mrs. Sheri Wells to present on Skills USA. Students, Scott Mills and Kytlynn Austin were present with their advisor, Mrs. Kerry Beckel for the FFA Proclamation. The Board read the Proclamation and declared the week of February 16-23 FFA week.

*Items 6, 7A and 7B 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 recommended by the Treasurer.

Mr. Jim Clinger seconded the motion.

Discussion

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

Motion declared passed.

### **6. Minutes**

To approve the minutes of the January 9, 2013 organizational meeting, budget hearing, and regular meeting.

### **7. Treasurer's Business and Reports**

#### **A. Financial Report – Attachment 7A**

To approve the financial statement for January, 2013, as submitted.

#### **B. Paid Bills – Attachment 7B**

To approve the list of paid bills for January, 2013, as presented by the Treasurer.

**8. Director's Report - Richard George.**

PN Student, Tiffani Parcell and Emeline Kelly presented on the 5K run fundraiser and briefly discussed the PN program.

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

*Items 9A through 9J 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. John Thompson moved to approve the following items as outlined in 9A–9J

Mr. Carson Wasserbeck seconded the motion.

Discussion

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

Motion declared passed.

**A. EMPLOYMENT**

To approve the following individuals for the stated contracts as recommended by the Executive Director-Secondary Education and the Director-Adult Education.

**Substitutes**

- Larry Elliott – Sub Bus Driver

**B. 2014-2015 School Calendar – Attachment 9B**

To approve the 2014-2015 school calendar. A copy is attached for your review.

**C. Agreement with Randy Masters & Brad Harvey for Subcontracting Work**

To approve extending the time for Randy Masters as a subcontractor until April 30, 2013. Mr. Masters was approved as a subcontractor through February 28, 2013. His services are still needed for completion of the Ramtec project.

To approve extending the time for Bradford Harvey as a subcontractor. Mr. Harvey was approved through December 31, 2012 at the July board meeting. His extension should be retro-active to January 1, 2013 through June 30, 2013. His services are still needed for the Ramtec project and the HB264 project.

**D. Out of State Conference – Attachment 9D**

To approve Larry Hickman's attendance at the National ACTE Legislative Seminar in Washington, DC on March 4-6, 2013. As President-Elect for Ohio ACTE, he will be representing Ohio at this seminar. Cost for the flight is \$343.80, hotel accommodations are \$735.00, food is \$160.00 (\$40.00 per day), and miscellaneous expenses of \$100.00, for a total of \$1,338.80.

**E. Donations – Attachment 9E**

- To approve a donation from Nucor of rebar for the Ramtec project. Nucor donated 8,000 linear feet of #5 rebar with a value of \$5,000.
- To approve a donation from Kirby Auto Parts of 2 tires for our Auto Tech Program. Value - \$75.
- To approve a donation from Kirby Auto Parts of a tow for a donated vehicle. Value - \$200.
- To approve a donation from Varo Engineers, Inc. of computer equipment for use by our CNET students. Value - \$1,400.
- To approve a donation from the Society of Manufacturing Engineers (SME) for sponsorship of Vex competitions in the amount of \$5,000.
- To approve a donation from the Marion Community Fund of \$3,000 to our Ramtec Middle School Qualifier next week.

**F. Course of Studies**

To approve the following course of studies. The hard copies will be available for your review at the board meeting.

- English
- Health Care Professions
- Math
- Science
- Social Studies

**G. Resolution to Participate in the Ohio Cooperative Purchasing Program**

**Resolution Authorizing Political Subdivision to  
Participate In the State of Ohio  
COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT, aka TRI-RIVERS CAREER CENTER

**Section 1.** That the Superintendent, Charles A. Speelman, hereby requests authority in the name of the Tri-Rivers Joint Vocational School District, aka Tri-Rivers Career Center to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

**Section 2.** That the Superintendent, Charles A. Speelman, is hereby authorized to agree in the name of the Tri-Rivers Joint Vocational School District, aka Tri-Rivers Career Center, to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Tri-Rivers Joint Vocational School District, aka Tri-Rivers Career Center, participation in the contract. Further, that the Superintendent, Charles A. Speelman, does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Superintendent, Charles A. Speelman, is hereby authorized to agree in the name of the Tri-Rivers Joint Vocational School District, aka Tri-Rivers Career Center, to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Superintendent, Charles A. Speelman does hereby agree to directly pay the vendor.

**H. Instruction Agreement – Basic Advanced Welding - Attachment 9H**

To approve an agreement between the United Steel Workers of America and Tri-Rivers Career Center for basic welding training. A complete copy of the agreement is attached for your review.

**I. Fundraiser for PN Day Student Council, Fisher House and Turning Point – Attachment 9I**

To approve a 5K Run/Walk fundraiser sponsored by the Practical Nursing Daytime Students. The net proceeds will be distributed to the Fisher House (support for veterans and military families receiving treatment at military medical centers), to Turning Point (support services for victims of domestic violence), and to our student council to assist with year-end activities such as a NCLEX review to help students prepare for the national certification examinations. A draft of a sponsor letter is attached for your review.

**J. Notification of NCA-CASI Accreditation – Attachment 9J**

To approve participation under provisional certification with the condition that the Institution secure accreditation or preaccreditation from a nationally recognized accrediting agency prior to August 1, 2014, as well as a new expiration date of August 1, 2014.

10. **Discussion**

- Cardington Local – Income Tax Levy Election Costs
- There is a board dinner scheduled on March 20<sup>th</sup> to honor the outstanding alumni and distinguished service awards winners. The dinner will be held prior to our March 20<sup>th</sup> board meeting. Dinner will be served at 5:30 p.m. with the board meeting immediately following.
- Starting time for Associate Schools.
- Educational Reform Bill/CTE Funding
- NCOESC All Board Dinner – 02/27/13

11. **Executive Session**

Dr. Bob Haas moved to enter into executive session for the purpose of negotiations, employment of personnel, and land purchase.

Mr. Gene Wiley seconded the motion.

Discussion

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

**The Board entered into executive session at 8:15 p.m.**

**President McFarland declared the meeting back in regular session at 8:46 p.m.**

12. **Adjourn**

Mr. Mick Landon moved to adjourn.

Mr. Rocky White seconded the motion.

Discussion

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

**Meeting adjourned at 8:47 p.m.**

**Next meeting will be March 20, 2013**

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**Mickey Landon, President**

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**Stephen J. Earnest, Treasurer**