

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING February 19, 2014 @ 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, Dr. Bob Haas, Mr. Mickey Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Eric Park, Mr. Mark Parker, Mr. Keith Rogers, Mr. Carson Wasserbeck, Mr. Gene Wiley, and Mr. Rocky White.

Members Absent: Mr. Gary Sims.

Also Attending Mr. Charles Speelman, Mr. Steve Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mr. Bill Karcher, and Mrs. Ellen Messenger, and Mr. Mark Edington.

Also present were Kerry Beckel, FFA Liaison with students Scott Mills, FFA Vice President and Breanna Blevins, FFA Reporter. The students reported on activities scheduled to honor FFA week and thanked the Board for their support.

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. Jim Clinger moved to approve the following items as recommended by the Treasurer.

Mr. Gene Wiley seconded the motion.

Discussion

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

Motion declared passed.

6. Minutes

To approve the minutes of the January 15, 2014 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, 2014 as submitted.

B. Paid Bills – Attachment 7B

To approve the list of paid bills for January, 2014 as presented by the Treasurer.

8. Director's Report - Richard George

- Mark Edington gave a presentation on February training and events at Ramtec.

9. Superintendent's Report and Recommendations

Items 9A through 9G 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 9A – 9G.

Mr. Rocky White seconded the motion.

Discussion

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

Motion declared passed.

A. Employment – Attachments 9A

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

Substitutes

- Dionna Randas – General Education
- Linda Petry, Cafeteria Substitute, \$8.00 per hour, on an “as needed” basis.

Students

- Brandon Drake, Student Employee for Culinary, \$7.95 per hour on an “as needed” basis.
- Gary VanDyke, Student Employee for Culinary, \$7.95 per hour on an “as needed” basis.
- Dejanai Harris, Student Employee for Culinary, \$7.95 per hour on an “as needed” basis.

Adult Education

- Jerry Call, Part-time Industrial Maintenance Instructor, \$20.30 per hour per Adult Education Part-time Non-Health Care Schedule, up to 1300 hours, no benefits, retroactive to February 12, 2014.

B. Resignation – Attachments 9B

- To approve the resignation of Roger Richards, Head Custodian, effective July 1, 2014 for purposes of retirement. A copy of the letter is attached for your review.

C. Donations – Attachment 9C

To approve a donation from Nucor Steel Kankakee, Inc. of welding material. The material total weight is 48,000 lbs and the value is \$10,507.62.

D. Schmidt Security Pro Contract – Attachment 9D

To approve a contract with Schmidt Security Pro to monitor our fire alarm control panel. A complete copy is attached for your review.

E. Out of State Field Trip – Attachment 9E

To approve Ritch Ramey and his Engineering students attendance at the Vex World Challenge in Anaheim, California on April 22-28, 2014. Attached is an outline of the estimated costs and itinerary.

F. 2015-2016 School Calendar – Attachment 9F

To approve the 2015-2016 school calendar. A copy is attached for your review.

G. Minimum Wage Increase

To revise any salary schedules reflecting minimum wage to show an increase in the State of Ohio minimum wage. Minimum wage increased from \$7.85 to \$7.95.

H. Resolution for Blizzard Bags

Mr. Mickey Landon moved to approve the following Resolution:

**RESOLUTION ADOPTING A CALAMITY DAY
ALTERNATIVE MAKE-UP DAY**

WHEREAS, the Tri-Rivers Career Center Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, Section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Rivers Career Center Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Tri-Rivers Career Center hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- 1) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.
- 2) Each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- 3) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 4) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 5) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 6) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 7) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

Mr. Eric Park seconded the motion.

Discussion

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

Motion declared passed.

Discussion

- The annual board dinner will be held on March 19th to honor our outstanding alumni and distinguished service awards winners. Dinner will be served at 5:30 p.m. with the board meeting immediately following.

10. Executive Session

Dr. Bob Haas moved to enter into executive session for the purpose of discussion of the superintendent contract.

Mr. Mark Parker seconded the motion.

Discussion

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

The Board entered into executive session at 7:45 p.m.

President McFarland declared the meeting back in regular session at 8:05 p.m.

11. Adjourn

Mickey Landon moved to adjourn.

Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:05 p.m.

Next meeting will be March 19, 2014. Dinner will be at 5:30 with the board meeting immediately thereafter.

Jim McFarland, President

Stephen J. Earnest, Treasurer