

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING

March 20, 2013 @ 7:00 p.m.

Room 104, TRCC

The regular March 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. Mark Parker, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck, and Mr. Gene Wiley.

Members Absent: Mr. John Thompson and Mr. Rocky White.

Also Attending: Mr. Charles A. Speelman, Mr. Steve Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Bill Karcher, Mr. Mike Wellin, Mrs. Ellen Messenger, Mrs. Emeline Kelly, Mrs. Debbie Curtis, Mr. Ritch Ramey, and Mr. John Seibel representing TREA.

*Items 6, 7A through 7C 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. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

### **6. *Minutes***

To approve the minutes of the February 20, 2013 regular meeting.

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

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

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

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

To approve the list of paid bills for February, 2013, 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, 2013; 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**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation		County Auditors Estimate of Tax Rate to be Levied	
		Limit	Limit	Inside 10 Mill	Outside 10 Mill
Sinking Fund					
Bond Retirement Fund					
General Fund	3,978,860				4.40
Library Fund					
For _____ Improvement					
State					
Total	3,978,860				4.40

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

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on 06/06/78, not to exceed continuing years.	2.10	1,769,451
Current expense levy authorized by voters on 11/08/11, not to exceed 5 years.	1.30	1,358,494.
Current expense levy authorized by voters On 11/04/08, not to exceed 5 years.	1.00	850,915

**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.

**D. Note Resolution for HB 264 Project**

Mr. Mark Parker introduced the following resolution and moved its passage.  
Mr. Jim Clinger seconded the motion.

Discussion

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

Motion declared passed.

**NOTE RESOLUTION**

***Authorizing the Issuance of energy conservation Notes in the amount of not to exceed \$1,118,800 for the purpose of purchasing and installing energy conservation measures; and authorizing and approving related matters***

***(O.R.C. Section 133.06(g))***

***RESOLUTION FULLY OUTLINED ON ATTACHMENT 7D***

**E. Resolution for Notes for Acquisition of Equipment**

Mr. Keith Rogers introduced the following resolution and moved its passage.  
Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

**NOTE RESOLUTION**

***Authorizing the Issuance of Notes in the amount of not to exceed \$500,000 for the purpose of acquiring various types of equipment and supplies for instructional purposes; and retiring the financing previously obtained for such purpose; and authorizing and approving related matters***

***RESOLUTION FULLY OUTLINED ON ATTACHMENT 7E***

**8. Director's Report** - Larry Hickman (Ritch Ramey presented).

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

***Items 9A through 9K 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. Mickey Landon moved to approve the following items as outlined in 9A-9K.

Mr. Dennis Leader seconded the motion.

Discussion

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

**Supplementals**

To approve Rob Robertson receiving an additional 10 hours over the period of March 23-27, 2013 to maintain the TRCC Greenhouse during five days of spring break. The Greenhouse will be maintained on a two hour a day basis at an hourly rate of \$10 an hour, not to exceed a total of ten hours or \$100.

**Classified**

To approve the employment of Colten Cowell on an as needed basis through June, 2013, for assistance in maintenance/facility usage at an hourly rate of \$8.00 per hour.

**Change of Contract**

To approve changing the contract of Karen S. Hedges to a start date of July 1, 2013. Mrs. Hedges is currently under a Teacher's Continuing Contract with a start date of September 1, 2013. A July 1<sup>st</sup> start date will greatly assist in the transition of her responsibilities to her replacement (Mrs. Hedges' retirement intention is listed below.)

**Adult Education**

To approve Daniel Meadows as a part time Industrial Maintenance Instructor, \$20.00 per hour, maximum 1300 hours, no benefits.

**B. Resignations – Attachments 9B**

- To approve the resignation of Karen Hedges, School Improvement Coordinator, for purposes of retirement, to be effective at the completion of 120 days next school year (2013-2014). A copy of Mrs. Hedges' letter is attached for your review.
- To approve the resignation letter and agreement between Tri-Rivers Career Center and Sean Barbey. A complete copy is attached for your review.

**C. Leave of Absence – Attachment 9C**

To approve a leave of absence for Kevin Ferrington, Welding Instructor, for the 2013-2014 school year. A copy of Mr. Ferrington's letter is attached for your review.

**D. Donations – Attachment 9D**

- To approve a donation from Deborah C. Sparks of a 1998 Ford Taurus, to be used by our Auto Technology program. Value of \$1,246 (Kelley Blue Book).

- To approve a donation from Scioto Shoe Mart of 17 pair of Georgia Boots (\$59 x 17 = \$1,003); 9 Nursemates Shoes (\$10 x 9 = \$90); 6 Crocs Slip Resistant (\$47.98 x 6 = \$287.88); and 1 pair of socks (\$10) for a total donation of \$1,390.88. These products will be used by various programs.

**E. Kingston Residence Health Transfer Agreement – Attachment 9E**

To approve a transfer agreement between Tri-Rivers Career Center and Kingston Residence of Marion, authorizing transfer of Kingston residents to Tri-Rivers in case of disaster, fire, power outage or extreme temperatures. A copy of the complete agreement is attached for your review.

**F. Articulation Agreement with The University of Akron Summit College Attachment 9F**

To approve an Articulation Agreement between Tri-Rivers Career Center and the University of Akron, for career needs and opportunities in the field of Cosmetology. A complete copy of the agreement is attached for your review.

**G. Advisory Committee Additions**

To approve the addition of the following to the AIP Advisory committee:

- Brent Crum
- Josh Albert
- Barry Neagles
- Dave Donohue

**H. Out of State Conference**

To approve Richard George attending the Amtec Spring Academy at the Nissan Smyrna manufacturing plant in Smyrna, TN. AMTEC waives the registration fee and will reimburse travel for one participant from each school but we do need to pay and submit for reimbursement. Dates for the Academy are April 11-12<sup>th</sup>, estimated total costs are \$810, the majority of which should be reimbursed to the school by AMTEC.

**I. Adult Education Tuition Rates for 2013-2014 Full Time Programs – Attachment 9I**

To approve tuition rates for full time adult education programs for the 2013-2014 school year. The rates are outlined on attachment 9I.

**J. WorkKeys Agreement – Attachment 9J**

To approve the 2013 Annual WorkKeys Renewal. A full copy is attached for your review.

**K. Recycling Grant – Attachment 9K**

To approve acceptance of the recycling grant from the Delaware, Knox, Marion, Morrow Solid Waste District in the amount of \$28,905.00. A complete copy of the agreement is attached for your review.

**10. Discussion**

- Congratulations to our Digital Media & Entertainment Program. Their film was selected to be screened at the Renaissance Theatre during the Youth Silent Film Festival on April 5<sup>th</sup> and 6<sup>th</sup> at the Renaissance Theatre in Mansfield. A copy of the letter is attached for your review.

**11. Executive Session**

Mr. Mickey Landon moved to enter into executive session for the purpose of negotiations and employment of personnel.

Mr. Mark Parker seconded the motion.

Discussion

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

The Board entered into executive session at 8:17 p.m.

President McFarland declared the meeting back in regular session at 8:50 p.m.

**12. Adjourn**

Mr. Gary Sims moved to adjourn.

Mr. Mickey 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, Wiley yes, McFarland yes.

**Meeting adjourned at 8:50p.m.**

**Next meeting will be April 17, 2013**

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**Jim McFarland, President**

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**Stephen J. Earnest, Treasurer**