

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING March 19, 2014 @ 7:00 p.m. Room 104, TRCC

1. **Call to Order**

The regular March Board of Education meeting was called to order by President Jim McFarland at 7:28 p.m.

2. **Roll Call**

Members Present: 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. Rocky White, and Mr. Gene Wiley.

Members Absent: Mr. Bryan Bumgarner, Mr. Gary Sims.

Also Attending Mr. Charles Speelman, Mr. Steve Earnest, Mrs. Carol Bebout, Mrs. Tammi Cowell, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mr. Bill Karcher, Mrs. Ellen Messenger, and Mrs. Laura Wixtead representing TREA.

3. **Pledge of Allegiance**

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

- Present were Sheri Wells and Scott Jones, Skills USA Liaisons with students Valnita Ferguson, President; Melissa Lindsay, Vice President; Victoria Baldwin, Treasurer; Dustin Blevins, Reporter; Tara Taylor, Parliamentarian; and Alejandro Airado, Northwest Regional Vice President, The students reported on activities they have experienced through Skills USA.

Skills USA contest winners were also recognized and are as follows: Dustin Blevins, Bronze Medal in Job Interview; Rusty Brown, Bronze in Nursing Assistant; Sara Domanek, Bronze in Basic Health Care Skills; and Jimi Garland, Gold in Photography.

- Director's Report – Larry Hickman. Sheri Wells shared a video on the Shear Class Style Show and reported on this activity.

5. **Executive Session**

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

Mr. Rocky White seconded the motion.

Discussion

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

The Board entered into executive session at 7:42 p.m.

President McFarland declared the meeting back in regular session at 8:40 p.m.

6. General discussion of agenda, addendum, and other items of concern.

Items 7, 8A through 8D 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.

Dr. Bob Haas moved to approve the following items as recommended by the Treasurer.

Mr. Jim Clinger seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

To approve the minutes of the February 19, 2014 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statement for February, 2014 as submitted.

B. Paid Bills – Attachment 8B

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

C. Establishing a Ramtec Fund

To approve establishment of a Ramtec fund - fund number 012-9002.

D. 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, 2014 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
		Inside 10 Mill Limit	Outside 10 Mill Limit
Sinking Fund			
Bond Retirement Fund			
General Fund	4,058,956		4.40
Library Fund			
For _____ Improvement			
State			
Total	4,058,956		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
GENERAL FUND:		
Current expense levy authorized by voters on 06/06/78, not to exceed continuing years.	2.10	1,806,546
Current expense levy authorized by voters on 11/08/11, not to exceed 5 years.	1.30	1,383,832
Current expense levy authorized by voters On 11/04/08, not to exceed 5 years.	1.00	868,579

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.

9. Director's Report - Larry Hickman

10. Superintendent's Report and Recommendations

Items 10A through 10J 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 10A – 10J.

Mr. Mark Parker seconded the motion.

Discussion

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

Motion declared passed.

A. Employment – Attachments 10A

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

Substitutes

- Michelle Warwick, Substitute Guidance Counselor, to cover for Allison Cox while on maternity leave, \$80.00 per day for first 10 days, \$90 per day thereafter.
- Patricia Joann Ackerman, General Education Sub, \$80.00 per day for first 10 days, \$90 per day thereafter.
- Brett Gentkowski, Long Term Substitute Teacher, \$100.00 per day.

B. Resignation

- To approve a resignation from Nancy Epley, Adult Education Administrative Assistant, effective March 28, 2014 for purposes of retirement.
- To approve a resignation from James Longo, Social Studies Instructor, effective March 21, 2014.

C. Donations – Attachment 10C

- To approve a donation from First Choice Haircutters of the following items to be used in our Cosmetology Program:

Item	Value Per Item	Total Value
1 Large Retail Shelf	\$200.00	\$200.00
Grey Cabinet	30.00	30.00
Receptionist Desk	200.00	200.00
Small Round Retail Shelves	25.00	25.00
3 Shampoo Chairs	25.00	75.00

3 Shampoo Bowls	100.00	100.00
8 Reception Area Chairs	15.00	120.00
Retail Cart (Black)	10.00	10.00
Perm Rods	5.00	5.00
11 Hydraulic Chairs	75.00	825.00
2 Shelving Units	25.00	50.00
TOTAL		\$ 1,840.00

D. Development of Tri-Rivers Board of Education and Administrative Scholarship – Attachments 10D

To develop a Board of Education and Administrative scholarship. A draft of the guidelines and application are attached for your review.

E. Schmidt Security Pro – Attachment 10E

To approve the amended contract for Schmidt Security Pro. The only change is the addition of the annual inspection and test for the paint booth.

F. Early College Agreement with Marion Technical College for 2014-2015 – Attachment 10F

To approve an agreement between Tri-Rivers Career Center and Marion Technical College for a school-college partnership to provide higher education opportunities to qualified learners within the district (PSEO). A complete copy of the agreement is attached for your review.

G. Adult Education Tuition Rates for 2014-2015 Full Time Programs – Attachment 10G

To approve tuition rates for full time adult education programs for the 2014-2015 school year. The rates are outlined on attachment 10G.

H. Healthcare Open House – Attachment 10H

To approve Adult Education hosting a Healthcare Open House on Friday April 4, 2014 at our Center Street location and to approve issuing attendees a \$50 voucher good towards our normal \$95 registration fee. The voucher is good for a limited time only and then expires.

I. Out of State Training – Attachment 10I

To approve Public Safety Services Coordinator Mike Dodds attendance at an out-of-state CoAEMSP Accreditation Training on June 5-7, 2014 in Pittsburgh, PA. Registration is \$450 plus transportation, meals, and lodging (estimated \$150 night lodging cost). Cost of attendance to be paid from Adult Education Quality Enhancement Grant. (A copy of the flyer is attached for your review.)

J. Morrow County Hospital Agreement – Attachment 10J

To approve the amended agreement between Tri-Rivers Career Center and Morrow County Hospital for our Patient Care Technician students to obtain learning experience in clinical practice areas and community settings. The original agreement was approved in January, 2014. Morrow County Hospital requested an amended agreement to reflect a change in paragraph III stating “Students and faculty will not be considered as employees of Morrow County Hospital, during the clinical experience and will not be covered by Morrow County Hospital’s Ohio Public Employee Retirement System (OPERS) (The previous agreement stated Social Security). A complete copy of the agreement is attached for your review.

Discussion

- Thank you letter from Boys and Girls Club of Marion County.
- Treasurer will not be present at the April board meeting.

11. Adjourn

Mr. Gene Wiley moved to adjourn.

Mr. Mark Parker seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:54 p.m.

Next meeting will be April 16, 2014.

Jim McFarland, President

Stephen J. Earnest, Treasurer