

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING

April 17, 2013 @ 7:00 p.m.

Room 104, TRCC

The regular April 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. John Thompson, Mr. Carson Wasserbeck, and Mr. Gene Wiley.

Members Absent: Mr. Gary Sims and Mr. Rocky White.

Also Attending Mr. Charles A. Speelman, Mr. Steve Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Bill Karcher, Mrs. Debbie Curtis, Mr. Michael Dodds, and representing TREA, Mrs. Terri Mantey. Also attending were students Sierra Easterday and Rachel Lewis from National Technical Honor Society, along with their advisor, Mr. John Seibel. Students, Anna Foss and Ayla Dersinger, Veterinary Science students, were also present.

Items 6, 7A through 7D 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. Mickey Landon moved to approve the following items as recommended by the Treasurer. Mr. Jim Clinger seconded the motion.

Discussion

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

Motion declared passed.

6. Minutes

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

7. Treasurer's Business and Reports

A. Financial Report – Attachment 7A

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

B. Paid Bills – Attachment 7B

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

C. Financial Advisory Services Contract with Rockmill – Attachment 7C

To approve the financial advisory services contract with Rockmill Financial Consulting. A complete copy of the contract is attached for your review.

D. Transfer of Funds

To: Adult Education . . . 012.0000 \$44,443
From: General Fund 001.0000 \$44,443

8. Director's Report - Richard George

9. Superintendent's Report and Recommendations

Items 9A through 9E 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–9E

Mr. Mark Parker seconded the motion.

Discussion

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

Certified

<u>Employee</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Barbey, Sean	Instructor	5 Year	09/01/13 - 08/31/18
Cox, Allison	Counselor	2 Year	08/01/13 - 07/31/15
Donaugh, Terry	Instructor	1 Year	09/01/13 - 08/31/14
Duis, Kathy*	VOSE Coord.	1 Year	08/01/13 - 07/31/14
Gentkowski, Eliza	Instructor	1 Year	09/01/13 - 08/31/14
Grimes, Jennifer	Instructor	1 Year	09/01/13 - 08/31/14
Heimlich, Carrie	Instructor	1 Year	09/01/13 - 08/31/14
Henning, Edwin*	Instructor	1 Year	09/01/13 - 08/31/14
Jenkins, Heather	Instructor	4 Year	09/01/13 - 08/31/17
Long, Ed	Instructor	2 Year (65% contract)	09/01/13 - 08/31/15
Montgomery, Ryan	Instructor	1 Year (2/8ths contract)	09/01/13 - 08/31/14
Rawlins, Michelle	Instructor	Continuing	04/17/2013
Salyer, Rebecca	Instructor	5 Year	09/01/13 - 08/31/18
Schweinfurth, Roy	Instructor	5 Year	09/01/13 - 08/31/18
Thomas, Brian	Instructor	2 Year (65% contract)	09/01/13– 08/31/15
Wren, Kathleen	Instructor	4 Year	09/01/13 - 08/31/17
Wren, Stephen	Instructor	1 Year	09/01/13 – 08/31/14

* Retiree/Rehire

Classified

McDaniel, Ginger Cafeteria Continuing

Kailey Garrett, Culinary Assistant, March 18, 2013 through June 30, 2013, \$8.00 per hour on an as needed basis.

Adult Education

Michael Dodds, Interim PSS Coordinator, Adult Education Part-time Employee, \$21.00 per hour, max 1300 hours, effective March 30, 2013, no benefits.

June Emigh, Part-time Nursing Instructor, Part-time Certified Healthcare Staff Schedule, Class 1, Step 1, \$23.44 per hour, max 1300 hours, no benefits.

Consultant Contract

To approve a consultant contract with John O'Shaughnessy for an additional 10 days to offer consulting to the Digital Media and Entertainment Program. Pay will be \$200 per day (6.5 hours) and will include reimbursement for mileage at the current I.R.S. rate.

Administrative Contracts

- To approve two (2) administrators up for contract renewal. They have been properly evaluated and are being recommended for re-employment as stated below:
 - Jodi Gaietto, Director of Academics and Students Services, three (3) year contract, 08/01/13 – 07/31/16.
 - Mike Wellin, Director of Technology, three (3) year contract, 08/01/13 – 07/31/16.

B. Resignations – Attachment 9B

To approve the following resignations:

- Bill Karcher, Director of Career Technical Education, effective June 30, 2013, for purposes of retirement.*
- Obra Horn, Welding Instructor, effective May 31, 2013, for purposes of retirement.*
- Lester Poast, Steps Instructor, effective May 31, 2013, for purposes of retirement.*
- Pamela Miranda, Healthcare Professions Instructor, effective May 31, 2013, for purposes of retirement.*
- Tyler Gray, Public Safety Services Coordinator, effective March 29, 2013.
- William (Rob) Robertson, Long Term Substitute, effective May 3, 2013.

* Mr. Karcher, Mr. Horn, Mr. Poast, and Ms. Miranda are submitting their letters of resignation contingent upon being rehired as a retiree/rehire. A public hearing will be held prior to the May board meeting and the request to rehire will be on the June board agenda. This procedure is in compliance with §3307.353 of the Ohio Revised Code.

C. Agreement with Randy Masters for Subcontracting Work

To approve extending the time for Randy Masters as a subcontractor until May 31, 2013. Mr. Masters was approved as a subcontractor through April 30, 2013. His services are still needed for completion of the Ramtec project.

D. Ohio School Boards Association Membership - Attachment 9D

To approve membership in the Ohio School Boards Association and subscription to the Briefcase and School Management News at a cost of \$3,166.

E. Donations – Attachment 9E

- To approve a donation from Dale Osborn of an electric wheelchair to be used by our Healthcare Professions program. Value of \$1,500.
- To approve a donation from IB-Tech of scrap material for use by the Precision Machining class. Value of \$48.96.

END OF CONSENT AGENDA ITEMS

F. Date Change of May Board Meeting

In order to meet the deadlines in §3307.353 of the Ohio Revised Code outlining the retiree/rehire process, it is necessary to change the May board meeting. It is requested to change the meeting date from May 15, 2013 at 7:00 p.m. to May 22, 2013 at 7:00 p.m.

Mr. Mickey Landon moved to approve Item F, Change of Meeting Date.

Mr. John Thompson seconded the motion.

Discussion

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

Motion declared passed.

10. Discussion

Upcoming events:

DAY	DATE	EVENT	TIME	WHERE
Thursday	04/18/13	FFA Banquet	6:00 p.m.	MPR
Friday	04/19/13	FCCLA Dessert Banquet	1:00 p.m.	Auditorium
Tuesday	04/23/13	State Skills USA Competition		Columbus
Wednesday	04/24/13	State Skills USA Competition		Columbus
Tuesday	05/14/13	TRFL Banquet	6:00 p.m.	MPR
Tuesday	05/14/13	Patient Care Tech. Graduation	5:00 p.m.	Auditorium
Thursday	05/16/13	Senior Recognition	6:00 p.m.	The Palace
Friday	05/17/13	Industrial Maint. Graduation	5:00 p.m.	Auditorium
Thursday	05/23/13	Retirement Celebration	6:00 p.m.	MPR
Friday	06/14/13	PN and LPN to RN Graduation	7:00 p.m.	The Palace

Plant Sale – Saturday, April 27th from 9-3 & Saturday, May 4th from 9-3. We will also normally be open during the week (M-F) from 10-Noon but please call ahead to make sure we're open. I also will be available most nights after school by appointment. Kerry

Thank you from the Humane Society of Morrow County for donations collected by Tri-Rivers Center for Adult Education Health Care Programs. Copy of letter attached.

11. Executive Session

Mr. Dennis Leader moved to enter into executive session for the purpose of employment of personnel and collective bargaining matters

Mr. Keith Rogers seconded the motion.

Discussion

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

The Board entered into executive session at 8:05 p.m.

President McFarland declared the meeting back in regular session at 8:38 p.m.

12. Adjourn

Mr. Gene Wiley moved to adjourn.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:38 p.m.

Next meeting will be May 22, 2013

Jim McFarland, President

Stephen J. Earnest, Treasurer