

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING April 16, 2014 @ 7:00 p.m. Room 104, TRCC

1. **Call to Order**

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

2. **Roll Call**

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. Gary Sims, Mr. Carson Wasserbeck, Mr. Rocky White, and Mr. Gene Wiley.

Members Absent: None.

Also Attending Mr. Charles Speelman, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mr. Bill Karcher, Mrs. Ellen Messenger, Mr. Mike Wellin, Mr. Mike Dodds, and Mrs. Kristi Schirtzinger representing TREA.

3. **Appointment of Secretary Pro-Tem**

Due to the absence of the Treasurer-Steve Earnest, the Board must select a Secretary Pro Tem to preside over this meeting. (Dr. Bob Haas has volunteered.)

Mr. Gary Sims moved to appoint Dr. Bob Haas as Secretary Pro Tem to preside over this meeting: Mr. Gene Wiley seconded the motion.

Discussion

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

Dr. Bob Haas is appointed Secretary Pro Tem to preside over this meeting.

4. **Pledge of Allegiance**

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

- Present was Sheila Hamm, FCCLA Liaison with students Maxie Detty, Breeanna Smith, and Billy Watts. The students reported on the activities they experience through FCCLA.
- Also present was Tammi Cowell, Teen Board Advisor with students Rusty Brown, Valnita Ferguson, Courtney Jennings, Scott Mills, and Alejandro Airado. The students reported on the activities they experience through Teen Board.

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

Items 7, 8A and 8B 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. Jim Clinger moved to approve Items 7, 8A and 8B listed below under the Consent Agenda.
Mr. Mark Parker seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

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

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

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

B. Paid Bills – Attachment 8B

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

9. Director's Report - Richard George

10. Superintendent's Report and Recommendations

Items 10A through 10H 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. Dennis Leader moved to approve the following items as outlined in 10A – 10H.

Mr. Mick Landon seconded the motion.

Discussion

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

Certified

<u>Employee</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Bledsoe, Lucas.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Donaugh, Terry	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Dunn, Sherrie.....	Lead Guidance.....	5 Year.....	09/01/14 – 08/31/19
Gentkowski, Eliza.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Greenwood, Kathy*.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Grimes, Jennifer.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Harmon, Kattie	Instructor.....	3 Year.....	09/01/14 – 08/31/17
Heimlich, Carrie.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Henning, Edwin*.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Horn, Obra*.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Jenkins, Heather	Instructor.....	Continuing	Effective 04/16/14
Miranda, Pam*	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Poast, Lester*.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Rittler, James	Instructor.....	5 Year.....	09/01/14 – 08/31/19
Seibel, John	Instructor.....	2 Year.....	09/01/14 – 08/31/16
Solis, Chris.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Stone, Chuck.....	Instructor.....	5 Year.....	09/01/14 – 08/31/19
Toth, James	Instructor.....	3 Year.....	09/01/14 – 08/31/17
Wells, Matthew.....	Instructor.....	1 Year.....	09/01/14 – 08/31/15
Wells, Sheri.....	Instructor.....	5 Year.....	09/01/14 – 08/31/19
Wren, Kathleen	Instructor.....	Continuing	Effective 04/16/14
Wren, Stephen	Instructor.....	1 Year.....	09/01/14 – 08/31/15

***Retiree/Rehire**

Supplemental

- Kerry Beckel, supplemental for management of the garden center, February 1, 2014 through the end of the school year - \$3,547.49.
- Jennie Rinnert, supplemental hours for aide position, \$13.032 per hour, on an as needed basis.

Classified

Kimberling, Toni.....	EMIS/Secretary.....	Continuing
Rinnert, Jennie	Aide.....	2 Year..... 09/01/14 – 08/31/16

Students

To approve employment of Megan Clark and Charity Young to work in the preschool for the month of May, 2014 and for the 2014-2015 school year. They will each work every day after school from 2:45-4:00. Their duties will include cleaning, laundry, and assisting the teachers with necessary duties. Approval is requested for the month of May 2014 to train and start working because the seniors who are currently working will be leaving before the school year is over. They will be paid minimum wage.

Administrative Contracts

- To approve one (1) administrator up for contract renewal. He is being recommended for re-employment as stated below:
 - Richard George, Director of Adult Education, three (3) year contract, 08/01/14 – 07/31/17.

Adult Education

Full-time contracts 2014-2015

Mary Denise Farmer, Nursing Instructor, 1,428 hours, Class 3, Step 12 of AE FT Certified Healthcare Staff Schedule, 2 year contract, 08/01/14-07/31/16.

Cynthia Salyer, Nursing Instructor, 1,428 hours, Class 3, Step 12 of AE FT Certified Healthcare Staff Schedule, 2 year contract, 08/01/14-07/31/16.

Alicia Warnecke, Nursing Instructor, 1,428 hours, Class 4, Step 4 of AE FT Certified Healthcare Staff Schedule, 2 year contract, 08/01/14-07/31/16.

Billie Fields-Baer, Patient Care Technician Instructor, 1,428 hours, Class 1, Step 5 of AE FT Certified Healthcare Staff Schedule, 2 year contract, 08/01/14-07/31/16.

Jessica George, Public Safety Services Instructor, 1,561 hours, Class 1, Step 12 of AE FT Non-Healthcare Certified Staff Schedule, 2 year contract, 08/01/14-07/31/16.

Amy Pirnstill, Transitions Coordinator, 1,680 hours, Class 3, Step 12 of AE FT Non-Healthcare Certified Staff Schedule, 2 year contract, 07/01/14-06/30/16.

Nikki Hamilton, Financial Aid Coordinator, 2,064 hours, Class 1, Step 12 of Financial Aid Coordinators Salary Schedule, 2 year contract, 07/01/14-06/30/16.

Part-time contracts for 2014-2015

Amy Pirnstill, part-time contract for consultative, counseling, placement, and student success services, per Class 3, Step 12 of AE FT Non-Healthcare Certified Staff Schedule (grant funded) effective 04/08/2014, not to exceed 400 hours.

Billie Fields-Baer, part-time contract - for consultative, counseling, placement and student success services, Class 1, Step 12 of Financial Aid Coordinators Salary Schedule (grant funded) effective 04/08/2014 not to exceed 400 hours.

B. Resignation – Attachment 10B

- To approve a resignation from Yvonne Dendinger, Adult Education Secretary, effective July 1, 2014 for purposes of retirement.
- To approve a resignation from Carol Doan, PhD, RN, Nursing Instructor, effective April 8, 2014.

C. Donations – Attachments 10C

- To approve a donation from Sheila Hamm of an Elliptical. The Elliptical will be used in our gym for students and staff. Value - \$400.
- To approve a donation from Terry Donaugh of a Patroit Full Electric Low Hospital Bed including mattress and rails. The bed with be used by our Healthcare Professions Program. Value of \$899.00.
- To approve the following donations for the RAMTEC Vex Robotics League:
 - \$500 from the Marion Board of Realtors (split with (2) Grant MS, TRCC, Harding and Ridgedale teams)
 - \$1800 from the Marion Youth Foundation(split with \$600 TRCC, \$600 Harding and \$600 Ridgedale teams)
 - \$ 2000 from the Marion Community Foundation (split with (2) Grant MS, TRCC, Harding and Ridgedale teams)
 - \$ 1000 from the Marion Industrial Center (split with (2) Grant MS, TRCC, Harding and Ridgedale teams)
 - TRCC team only
\$300 from the American Legion Post 162

TRCC team total - \$1600

D. Out of State Professional Development – Attachment 10D

To approve Jeff Young, CNET Instructor, to attend the TestOut Corporation's 4th Annual Conference in Solitude, Utah on July 8 – July 11. A copy of the Request Form with costs and the itinerary are attached for your review.

E. Adult Education Full Time Non-Healthcare Certified Staff Salary Schedules – Attachments 10E

- To approve the full time non-healthcare certified staff salary schedule for 2014-2015 and for 2015-2016.
- To approve the full time healthcare certified staff salary schedule for 2014-2015 and for 2015-2016.

F. Adult Education Public Safety Agreements - Attachments 10F

To approve agreements between Tri-Rivers Career Center (the Sponsor) and the Hosts listed below for training experience for our Paramedicine students. A complete copy of each agreement is attached for your review.

- Nationwide Children's Hospital
- Tri-Rivers Early Childhood Learning Center
- Med Central Health System
- Memorial Hospital of Union County
- Morrow County Hospital

- Bucyrus Community Hospital
- Tiffin Fire & Rescue Division
- Worthington Division of EMS
- MedFlight of Ohio
- Galion Fire Department
- Jackson-Forest Fire & EMS
- Concord Township Fire Department
- City of Mansfield Ohio, Division of Fire
- Northern Union Fire & EMS District
- Morrow County EMS
- Marion Area Health Center (now OhioHealth Marion Medical Campus – we are awaiting word on the exact name that they want on this contract)
- Galion Community Hospital
- Marion General Hospital
- Marion Township Fire Department
- Marion City Fire Department
- Delaware County EMS

G. University Systems of Ohio Talent Development Network – MOU – Attachment 10G

To approve a Memorandum of Understanding with the University System of Ohio Talent Development Network for a variety of broad workforce development initiatives. A complete copy of the MOU is attached for your review.

H. Articulation Agreement with North Central State – Attachment 10H

To approve an articulation agreement between North Central State College and Tri-Rivers Career Center and Tri-Rivers Career Center Early Childhood Education. A complete copy of the agreement is attached for your review.

Discussion

DAY	DATE	EVENT	TIME	WHERE
Tuesday	04/15/14	State Skills USA Competition		Columbus
Wednesday	04/16/14	State Skills USA Competition		Columbus
Thursday	04/17/14	State Skills USA Competition		Columbus
Thursday	04/17/14	FFA Banquet	6:00 pm	MPR
Thursday	04/17/14	Business After Hours	5:15-6:30	Auditorium
Tuesday	04/29/14	NTHS New Member Induction	7:00 pm	Auditorium
Friday	05/02/14	FCCLA Dessert Banquet	1:00 p.m.	Auditorium
Tuesday	05/06/14	Patient Care Tech. Graduation	5:00 p.m.	Auditorium
Thursday	05/08/14	FCCLA Chicken Dinner Drive Thru – Scholarship Fund Raiser	4:00 pm – 7:00 pm	
Tuesday	05/13/14	TRFL Banquet	6:30 pm – 9:00 pm	MPR
Thursday	05/15/14	Senior Recognition	7:00 pm	The Palace
Friday	05/16/14	Industrial Maint. Graduation	5:00 pm	Auditorium
Thursday	05/22/14	Retirement Celebration	6:00 pm	MPR
Friday	06/13/14	PN and LPN to RN Graduation	7:00 pm	The Palace

- Plant Sale – Saturday, April 26 from 8-3 & Saturday, May 3 from 8-3. We also may be open during the week depending on the day's activities. Please call ahead to make sure we are open. Also, Mrs. Beckel will usually be available by appointment most nights after school starting May 1st. Board members do have the opportunity to attend the Sneak Preview sale for TRCC staff only on Friday, April 25th.
- Our student Brandon Drake has been selected as a finalist in the 2014 Ohio Statewide BBB Laws of Life Essay. He has been invited to an awards banquet on Thursday, May 1st at the Villa Milano in Columbus.

11. **Adjourn**

Mr. Mark Parker moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:57 p.m.

Next meeting will be May 21, 2014.

Jim McFarland, President

Dr. Bob Haas, Secretary Pro-Tem