

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING May 22, 2013 @ 7:00 p.m. Room 104, TRCC

The regular May 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. John Thompson, Mr. Carson Wasserbeck, Mr. Rocky White, and Mr. Gene Wiley.

Members Absent: None.

Also Attending Mr. Charles A. Speelman, Mr. Steve Earnest, Mr. Larry Hickman, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Bill Karcher, Mr. Mike Wellin, Mrs. Debbie Curtis, Ms. Chris Pemberton, and Mrs. Kathy Greenwood.

Public Hearing on Consideration of Retirees/Rehires

A public hearing was held on the rehire of retirees Lester Poast, Obra Horn, and Pam Miranda. No questions or objections were heard. A copy of the public notice posting is attached.

Executive Session

Mr. Mick Landon moved to enter into executive session for the purpose of collective bargaining matters.

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, Thompson yes, Wasserbeck yes, White yes, Wiley yes, McFarland yes.

The Board entered into executive session at 7:04 p.m.

President McFarland declared the meeting back in regular session at 7:45 p.m.

Items 7, 8A through 8C 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. Gary Sims moved to approve the following items as recommended by the Treasurer.

Mr. Mark Parker seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

To approve the minutes of the April 17, 2013 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

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

B. Paid Bills – Attachment 8B

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

C. Five Year Forecast – Attachment 8C

To approve the five year forecast. A copy of the forecast and notes are attached for your review.

9. Director's Report - Larry Hickman

10. Superintendent's Report and Recommendations

A. Approval of TREA Contract – Attachment 10A

To approve the contract between Tri-Rivers Joint Vocational School District Board of Education and the Tri-Rivers Education Association (TREA), effective July 1, 2013 through June 30, 2016. The complete copy is attached for your review.

Mr. Gene Wiley moved to approve Item 10A, Approval of TREA Contract.

Mr. Jim Clinger seconded the motion.

Discussion

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

Motion declared passed.

B. Board Policies – Attachment 10B

To approve the following Board Policies:

1. Policy GCBC-A addressing the insurance cost incentive and incorporating the Memorandum of Understanding with TREA.
2. Policy GCBB-A for the Resident Educator Mentor Program.
3. Policy GCBC-A for a 403(b) or 457 matching contribution.

Mr. Gary Sims moved to approve Item B, Approval of Board Policies.
Mr. Mick Landon seconded the motion.

Discussion

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

Motion declared passed.

Items 10C through 10K 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. Keith Rogers moved to approve the following items as outlined in 10C – 10K
Mr. Mark Parker seconded the motion.

Discussion

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

Motion declared passed.

C. EMPLOYMENT

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

Certified

Kathy Greenwood, Science Teacher, 184 day contract, 09/01/13 – 08/31/14, Class 4, Step 10 Certified Salary Schedule.

Kathy Greenwood, 5 Supplemental days (for new teachers), at her per diem rate.

Consultant Contract

Alice Bailey, Part Time Career Development Consultant, one year contract (09/01/13 – 08/31/14) at an hourly rate of \$38 per hour, up to a maximum of 727 hours, no fringe benefits included in this position.

Supplemental

Kerry Beckel, compensation for management of the garden center, 76 periods from February 1, 2013 to May 30, 2013, at \$36.7900 per period for a total of \$2,796.04. (\$67,693 ÷ 184 days ÷ 10 = \$36.7900).

Classified

Part Time Contracts

- Richa Gattshall, Cafeteria Head Cook, at an hourly rate of \$13.00 per hour for hours worked as needed, continuing contract.
- Cathy Fox, Cafeteria Cashier, at an hourly rate of \$9.50 per hour for hours worked as needed, continuing contract.
- Marie Louise Van Meter, Substitute Cafeteria Cashier, at an hourly rate of \$8.25 per hour for hours worked as needed, up to 20 hours per week.
- Jim Rittler, part-time groundskeeper, effective immediately through October 31, 2013, \$10.00 per hour for hours worked, up to a maximum of 25 hours per week, unless prior approval is obtained from the Superintendent.
- Abriana Smith (ECE 1 student), to work in the preschool after school May 16, 17 and May 20-24 from 2:45 to 4:00. Her duties will include cleaning, sanitizing and helping teachers supervise preschoolers. Hourly rate of \$7.85.

OBI Instructors

- To approve \$20 per hour compensation for Dan Hayman and Jason Rice, OBI Instructors, for training they provide on an as needed basis.

Adult Education

Full-Time Contracts for 2013-2014

Emeline Kelly RN, Nursing Programs Manager, 2,080 hours, 260 days, Full-Time Certified Healthcare Staff Schedule with Manager Rate add in, Class 4, Step 12; 3 year contract, 08/01/13-07/31/16.

Lori Conte RN, Nursing Instructor, 1,428 hours, Full-Time Certified Healthcare Staff Schedule, Class 3, Step 3; 2 year contract, 08/01/13-07/31/15.

Lorraine McGuire, Patient Care Technician Coordinator, 1,428 hours Full-Time Certified Healthcare Staff Schedule, Class 2, Step 5; 2 year contract, 08/01/13-07/31/15.

Part-Time Contracts for 2013-2014

Mark Edington, Part-Time Industrial Maintenance Instructor – maximum 1,300 hours, \$20 per hour, no benefits.

For complete list of Adult Education Part Time Contracts, please see Exhibit 10C attached hereto and incorporated herein.

D. Memorandum of Understanding for Retiree/Rehire Severance – Attachment 10D

To approve a Memorandum of Understanding (MOU) between Tri-Rivers Career Center and Tri-Rivers Education Association, addressing the deferment of severance for retiree/rehire Pamela Miranda. A complete copy of the MOU is attached for your review.

E. Memorandum of Understanding for Great Starts and Home Visits – Attachment 10E

To approve a Memorandum of Understanding (MOU) between Tri-Rivers Career Center and Tri-Rivers Education Association, addressing the payment for attendance at Great Starts and for payment of the home visits. This MOU is contingent upon approval of the TREA contract outlined in 10A above. A complete copy of the MOU is attached for your review.

F. Resignation – Attachment 10F

To approve the resignation of Ginger McDaniel, Cafeteria Aide, effective April 26, 2013. Ginger accepted a position at River Valley as an aide.

To approve the resignation of Kevin Ferrington, Welding Instructor, effective May 8, 2013.

G. Donations

To approve a donation from Dave Woessner of \$25.00 to the Fred Rode CTSO fund. This donation is in memory of Kerry Beckel's father.

H. Impact Statewide Immunization Information System Security Agreement – Attachment 10H

To approve the agreement with the Ohio Department of Health (ODH) allowing our school nurse to access the immunization information system. A complete copy of the agreement is attached for your review.

I. Memorandum of Understanding Workforce Investment Act One Stop – Attachment 10I

To approve a Memorandum of Understanding between Tri-Rivers Career Center and the Workforce Investment Act One Stop Operation. A complete copy is attached for your review.

J. Adult Education Clinical Site Agreement – Presidential Center Genesis Healthcare – Attachment 10J

To approve an agreement between Tri-Rivers Career Center and Presidential Center Genesis Healthcare to provide learning experience in clinical practice areas for our Nurse Aide, Practical Nursing, and LPN to RN Nursing Students. A complete copy is attached for your review.

K. Adult Ed. School Catalog-Handbook – Attachment 10K

To approve the Adult Education School Catalog-Handbook for the 2013-14 school year. A complete copy is attached for your review.

Discussion

Upcoming events:

DAY	DATE	EVENT	TIME	WHERE
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

Jim Clinger addressed the Board about establishing a Board Scholarship Fund.

11. Executive Session

Dr. Bob Haas moved to enter into executive session for the purpose of discussing employment of public employees.

Mr. Gary Sims seconded the motion.

Discussion

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

The Board entered into executive session at 8:35 p.m.

President McFarland declared the meeting back in regular session at 9:10 p.m.

12. Adjourn

Mr. Mick Landon moved to adjourn.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 9:10 p.m.

Next meeting will be June 19, 2013.

Jim McFarland, President

Stephen J. Earnest, Treasurer