

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

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

1. Call to Order

The regular July 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. Keith Rogers, Mr. Gary Sims, and Mr. Rocky White.

Members Absent: Mr. Mark Parker, Mr. Carson Wasserbeck, and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mr. Steve Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mrs. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Mike Wellin. Ms. Sheila Hamm, Mr. Steve Lawrence, and Mr. Chuck Stone were present representing TREA.

3. Pledge of Allegiance

4. Introduction of guests and their comments

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

Items 6, 7A and 7B 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.

Dr. Bob Haas moved to approve Items 6, 7A and 7B listed below under the Consent Agenda.
Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

6. Minutes

To approve the minutes of the June 25, 2014 regular meeting.

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

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

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

B. **Paid Bills – Attachment 7B**

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

8. **Director's Report** - Larry Hickman (Carol Bebout will be reporting.)

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

Items 9A through 9F 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 the following items as outlined in 9A – 9F.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment – Attachments 9A**

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

Certified

- Steve Wren, 1/8th Contract, CNET Instructor, Level BA+, Step 20, ($\$64,875 \div 8 = \$8,109$), 1 year contract, 184 Days, 09/01/14 – 08/31/15.
- Brett Gentkowski, 3/8ths Contract, Social Studies Instructor, Level BA, Step 4, ($\$40,739 \div 8 = \$5,092 \times 3 = \$15,277$), 1 year contract, 184 Days, 09/01/14 – 08/31/15.

Supplementals

- Ritch Ramey, up to 320 hours at \$20 per hour for Ramtec summer hours. Hours must be time sheeted and must be outside of regular work hours or outside of any hours worked and paid through a grant.

- Obra Horn, up to 40 hours at \$20 per hour to promote the adult education welding program collaboration with industry to train their incumbent workers.
- Brad Pottkotter, up to 16 additional hours at \$20 per hour, to work on training for FANUC and RAMTEC.

Adult Education

- Sharon Teynor, RN, Full Time Health Care Instructor, 2 Year Contract, 08/01/14 – 07/31/16, Full Time Certified Healthcare Salary Schedule, Class 3, Step 5, 1428 hours.
- Steve Wren, Electronics Recycling Coordinator, Full Time Adult Education Non-Healthcare Staff, 1 Year Contract, 190 Days, 8 hours per day, 09/01/14 – 08/31/15, Annual Salary - \$36,891.
- Levi Retterer, Welding Instructor, 1 Year Contract, 08/01/14 – 07/31/15, Step 4, Adult Education Full Time Non-Healthcare Salary Schedule, 1428 hours, 7 hours per day, Full Benefits.

B. Resignations – Attachment 9B

- To approve a resignation from Pat Jacobs, SRC aide, effective upon completion of 120 days in the 2015-2016 school year. This letter is given so early to assist with budget reductions and future planning.
- To approve a resignation from Steve Wren, CNET Instructor, from his full time certified contract effective August 31, 2014. This resignation is contingent upon being immediately rehired as a 1/8th CNET Instructor and a classified employee as the Electronics Recycling Coordinator.

C. Contracts with Treca – Attachments 9C

- To approve a contract with Treca for Power School support for the 2014-2015 school year. A complete copy is attached for your review.
- To approve a contract with Treca for T-Cars for the 2014-2015 school year. A complete copy is attached for your review.

D. LPDC Manual Update – Attachment 9D

To approve the updated LPDC manual. A complete copy is attached for your review.

E. Adult Education Fees and Tuition – Attachment 9E

To approve Adult Education fees and tuitions for full time programs for the 2014-2015 school year. The attached revised schedule reflects adding a \$375 lab fee for our full time Industrial Maintenance program to cover the use of online Amatrol Labs for Industrial Maintenance students.

F. Organizational Charts – Attachments 9F

- To approve the Tri-Rivers Career Center Organizational Chart for the 2014-2015 school year.
- To approve the Adult Education Organizational Chart for the 2014-2015 school year.
- To approve the RAMTEC Organizational Chart for the 2014-2015 school year.

G. Resolution for Retirement Pickup

Mr. Mickey Landon introduced the following resolution and moved its passage.

RESOLUTION

BE IT RESOLVED, effective July 1, 2014, the Tri-Rivers Joint Vocational School District agrees to “pick up” five percent (5%) of employee contributions required by Section 3307.26 of the Ohio Revised Code, to be contributed by Carol Bebout, Principal, to STRS, Ohio. Tri-Rivers Joint Vocational School District is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Tri- Rivers Joint Vocational School District in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation and included in salary for retirement purposes.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

H. Resolution to Proceed

Mr. Gary Sims introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

(R.C. 3311.21)

Permanent Improvement Levy

WHEREAS, on June 25, 2014, the Board passed a resolution declaring the necessity, for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings and for the purpose of enlarging, improving, or rebuilding thereof for the School District, to levy an additional tax in excess of the ten-mill limitation in the amount of one-half (0.50) mills for each one dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation, for 10 years.

WHEREAS, the Marion County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$905,603.93, based on the current assessed valuation of the School District of \$1,811,207,860;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Crawford, Delaware, Hardin, Morrow, Union and Wyandot Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2014 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of Tri-Rivers Joint Vocational School District, Marion, Crawford, Delaware, Hardin, Morrow, Union and Wyandot Counties, Ohio for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings and for the purpose of enlarging, improving, or rebuilding thereof at a rate not exceeding one-half (0.50) mills for each one dollar of valuation, which amounts to five cents (\$0.05) for each one hundred dollars of valuation, for ten (10) years, commencing in 2014, first due in calendar year 2015.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 6, 2014 (which date is not less than 90 days prior to the Election Date), to the Marion County Board of Elections a copy of the resolution of June 25, 2014 and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the Marion County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Marion County Board of Elections, that the additional tax levy will be for purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings and for the purpose of enlarging, improving, or rebuilding thereof for 10 years, and that such tax levy will be placed upon the tax list and duplicate for the 2014 tax year (commencing in 2014, first due in calendar year 2015) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Bryan Bumgarner seconded the motion.

Discussion

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

Motion declared passed.

Discussion

- Auditor of State Award – Awarded to Steve Earnest. This award is given to entities that file timely financial reports in accordance with GAAP, as well as receive a “clean” audit report (copy of letter and certificate are attached for your information).
- Board members are invited to the Cooks Camp Grand Banquet, Saturday, July 19th at 4:00 p.m. Please rsvp to Debbie Curtis.

10. Executive Session

Mr. Bryan Bumgarner moved to enter into executive session for the purpose of employment of personnel.

Dr. Bob Haas seconded the motion.

Discussion

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

The Board entered into executive session at 7:50 p.m.

President McFarland declared the meeting back in regular session at 7:58 p.m.

11. Amendment to Superintendent Contract

Mr. Dennis Leader moved to extend the automatic renewal date in paragraph 17 of the Superintendent’s contract from August 1, 2014 to September 1, 2014.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

12. Adjourn

Mr. Bryan Bumgarner moved to adjourn.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:03 p.m.

Next meeting will be August 20, 2014.

Jim McFarland, President

Steve Earnest, Secretary