

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING August 21, 2013 @ 7:00 p.m. Room 104, TRCC

The regular August 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 Speelman, Mr. Steve Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mr. Bill Karcher, Mrs. Emeline Kelly, Mrs. Ellen Messenger, and representing TREA, Mr. Steve Lawrence.

*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. Keith Rogers moved to approve the following items as recommended by the Treasurer.  
Mr. Gene Wiley seconded the motion.

Discussion

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

Motion declared passed.

### 6. Minutes

To approve the minutes of the July 17, 2013 regular meeting and the August 1, 2013 special meeting.

### 7. Treasurer's Business and Reports

#### A. Financial Report – Attachment 7A

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

#### B. Paid Bills – Attachment 7B

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

#### C. Updated Five Year Forecast – Attachment 7C

To approve the updated five year forecast. A copy is attached for your review.

**D. Transfers**

To approve the following transfers:

|      |                                       |          |                     |
|------|---------------------------------------|----------|---------------------|
| From | General Fund                          | 001 0000 | \$ 89,456.46        |
| To   | Note Retirement                       | 002 9001 | \$ 89,456.46        |
| From | General Fund                          | 001 0000 | \$ 55,027.78        |
| To   | Note Retirement -<br>Ramtec Equipment | 002 9001 | \$ 55,027.78        |
| From | General Fund                          | 001 0000 | \$ 2,000.00         |
| To   | Director's Fund                       | 018 0000 | \$ 2,000.00         |
| From | General Fund                          | 001 0000 | \$ 2,500.00         |
| To   | Senior Recognition                    | 018 9002 | \$ 2,500.00         |
| From | General Fund                          | 001 0000 | \$ 35,000.00        |
| To   | CTSO's                                | 200 0000 | <u>\$ 35,000.00</u> |
|      |                                       | Total    | \$183,984.24        |

**8. Director's Report - Richard George**

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

*Items 9A through 9I 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 – 9I

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, Sims yes, Thompson yes, Wasserbeck 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.

**Classified**

- To approve the employment of Marilyn Wagner as a cafeteria cook/cashier from 10:00 a.m. to 1:45 p.m. at an hourly rate of \$8.00 per hour, 180 days, 1 year contract.

**Substitutes**

- Bethany Rice, General Education Substitute.
- Tim Holt, Maintenance Substitute, at an hourly rate of \$20.864 per hour.
- Marilyn Wagner, Substitute Secretary in the SRC, at an hourly rate of \$10.00 per hour.

**Adult Education**

- Donna Vent, RN, Part Time Nursing Instructor, PT-Certified Health Care Schedule, Class 1, Step 0, \$23.28 per hour, maximum of 1,300 hours, no benefits.
- Lorena Gail Dodds, Part Time EMS Instructor, AE PT Employee Pay Rate, \$18.27 per hour, maximum of 1,300 hours, no benefits.
- Dave McKinniss, Part Time EMS Instructor, AE PT Employee Pay Rate, \$18.27 per hour, maximum of 1,300 hours, no benefits.

**Supplementals - Extended Service**

Kathleen Wren ..... Science Teacher (New Class) .....1 day

**Part Time Summer Workers**

At the June 19, 2013 board meeting, the following was approved:

To employ the following part time summer workers to work on technology at an hourly rate of \$8.00 per hour. Total hours for all summer workers not to exceed 986.

- Drew Chapman, maximum of 150 hours.
- Josh Bachelder, maximum of 150 hours.
- Christopher Baird, maximum of 150 hours.
- Brandon Austin, maximum of 150 hours.
- Stephen Bradley, maximum of 150 hours.
- Shawn Conkle, maximum of 150 hours.
- Ian Snyder, maximum of 150 hours.
- Clayton Tolle, maximum of 150 hours.
- Jeff Young, Supervision, maximum of 240 hours

Due to additional projects, approval is requested to increase the maximum number of hours to 1,750.

**Part Time Student Workers for Security Wiring**

To employ Steven Bradley, Shawn Conkle, and Chris Baird to pull wires for the door security monitors. They will each be working 8 hours a day for 5 days at an hourly rate of \$8.00.

**Part Time Students Workers for Ramtec Set Up**

At the June 19, 2013 board meeting the following was approved:

- Michael James, \$50.00 per day, up to a maximum of 3 days, for Ramtec set up.
- Dylon Caudill, \$50.00 per day, up to a maximum of 3 days, for Ramtec set up.
- Jacob Nelson, \$50.00 per day, up to a maximum of 3 days, for Ramtec set up.

The set up took longer than anticipated, therefore approval is requested to grant one additional day to each student at the rate of \$50.00 per day, bringing the total days approved to 4 days per student.

**B. Resignations – Attachment 9B**

- To approve the resignation of Jeannie Poast, part-time Adult Education Secretary, effective August 13, 2013. Jeannie took a full time position with NCOESC.
- To approve a resignation from Edward Long, Adult Education PSS part time Instructor, effective July 19, 2013.

**C. Updated School Calendar – Attachment 9C**

To approve an updated school calendar for the 2013-2014 school year. This calendar reflects the approved professional development days on August 26, 2013, September 27, 2013 and September 30, 2013. These are waiver days that were approved by the Ohio Department of Education.

**D. Acceptance of Grants – Attachment 9D**

- To approve accepting the Ohio Board of Nursing NEGP Grant for Student Success Center in the amount of \$200,000. A copy of the Acknowledgement of Terms is attached for your review.
- To approve accepting the Recruit 500 Technicians by 2016 grant in the amount of \$20,000 from Honda of America Mfg., Inc.

**E. Corrected language for the OTES appendix in the TREA Agreement – Attachment 9E**

To approve changing all of the wording for "proficient" in the new OTES policy as outlined in Appendix "A" of the TREA Negotiated Agreement to "skilled" to comply with a change in the law. The new appendix is attached for your review.

**F. Donations**

- To approve a donation from the Delaware County Sheriff's Office of 36 X-26 Taser Holsters.
- To approve a donation from Kelley Crampton of 30 bread pans to be used by our Culinary Arts Program. Value of donation - \$900.

**G. Organizational Chart – Attachment 9G**

To approve the organizational chart for the 2013-2014 school year. A copy is attached for your review.

**H. OSBA Capital Conference**

To approve Mr. Mick Landon as a delegate and Mr. Jim McFarland as an alternate to the OSBA Capital Conference. The conference is scheduled for November 10-13, 2013 at the Greater Columbus Convention Center.

I. **Xerox Contract – Attachment 9I**

To approve the attached contracts for Xerox copiers. The contracts are attached for your review.

**Discussion**

Ramtec Grand Opening – September 19th

10. **Executive Session**

Dr. Bob Haas moved to enter into executive session for the purpose of purchase of real estate.

Mr. Jim Clinger seconded the motion.

Discussion

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

The Board entered into executive session at 7:55 p.m.

President McFarland declared the meeting back in regular session at 8:15 p.m.

11. **Adjourn**

Mr. Carson Wasserbeck moved to adjourn.

Mr. John Thompson seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:50 p.m.

**Next meeting will be September 18, 2013.**

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**Jim McFarland, President**

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**Stephen J. Earnest, Treasurer**