

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING

September 17, 2014 @ 7:00 p.m.

Room 104, TRCC

1. **Call to Order**

The regular September 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. Rocky White and Mr. Gene Wiley.

Members Absent: Mr. Carson Wasserbeck

Also Attending Mr. Charles Speelman, Mr. Steve Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mr. Richard George, Mr. Larry Hickman, Mrs. Emeline Kelly, and Mrs. Ellen Messenger. Ms. Sheila Hamm and Mr. Steve Lawrence 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 through 7C 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 Items 6, 7A through 7C listed below under the Consent Agenda.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

6. **Minutes**

To approve the minutes of the August 20, 2014 regular meeting.

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

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

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

B. **Paid Bills – Attachment 7B**

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

C. **Permanent Appropriations – Attachment 7C**

The Board is asked to approve the annual appropriations as recommended and approved by the Treasurer based on input from the Directors and Superintendent.

BE IT RESOLVED, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2015, the following sums be and the same are hereby set aside and appropriated at fund level for the several purposes for which expenditures are to be made during said fiscal year, as outlined in Attachment 7C.

8. **Director's Report** - **Larry Hickman (Carol Bebout and Jodi Gaietto presented on Secondary Operations)**

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

Items 9A through 9N 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. Mick Landon moved to approve the following items as outlined in 9A – 9N.

Dr. Bob Haas seconded the motion.

Discussion

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

Classified

- Cindy Binns, ECLC Lead Teacher, 184 day contract, Salary Schedule C1, 08/01/14 – 07/31/15.
- Sharon Beeney, Cafeteria Aide, 10:30 a.m.–1:30 p.m., Monday through Friday, \$8.50 per hour.

Supplementals

- Kerry Beckel, supplemental for management of the garden center, February 1, 2015 through the end of the school year - \$3,592.
- Kerry Beckel, 9 extended days.
- Cindy Binns, 4 extended days.
- Heather Jenkins, \$20 per hour for after school technology assistance for staff. Maximum of 60 hours.
- Pamela Miranda, \$20 per hour to do make up hours with students for their clinical requirement. Maximum of 40 hours.

Substitutes

- Debora Dominguez, General Education
- Patricia Ackerman, General Education
- Tim Holt, Maintenance, \$12 per hour
- Nancy Epley, Substitute Secretary, \$10 per hour
- Brittany Mantey, Substitute Secretary, \$10 per hour

LPDC Committee members

- Roy Schweinfurth, Chairperson, \$800
- Jon Crothers, Secretary, \$600
- Heather Jenkins, Member \$400
- Larry Hickman, Member \$400
- Charles Speelman, Member \$400

Adult Education

- Correction: To correct the wording for part-time employment of Sara Kelly, Adult Education Receptionist, that was approved at the August 20, 2014 School Board meeting. Correction is: Employment is part-time, no benefits, \$8 per hour, on an as-needed basis, up to a maximum of 400 hours for the 2014-2015 school year, retroactive to 8/26/14. Primary hours are 5:00 – 8:00 pm on evenings when Satellite classes are in session, but may be utilized at other times during the week when coverage is needed.

- Correction: To correct the wording for part-time employment of Jeannie Poast, Adult Education Receptionist, that was approved at the August 20, 2014 School Board meeting. Correction is: Employment is part-time, no benefits, \$12 per hour, on an as-needed basis, up to a maximum of 125 hours for the 2014-2015 school year.
- Deborah Wortz, RN, Part-time Healthcare Instructor, Part-time Certified Healthcare Staff Schedule, Class 4, Step 0, \$26.07 per hour, maximum 400 hours.
- Daniell Wallace McSweeney, RN, Part-time Healthcare Instructor, Part-time Certified Healthcare Staff Schedule, Class 3, Step 2, \$25.82 per hour, maximum 400 hours.
- Susan Wall, Adult Education Satellite Location Administrative Assistant, Part-time Employee Pay Schedule, \$15 per hour, maximum 1200 hours.
- Clay Hammock, Part-time instructor for the RAMTEC center and Adult Education at a rate of \$20.76 an hour on an as needed basis. Hours are to be approved and time sheeted.
- Larry Wood, Part-time instructor for the RAMTEC center and Adult Education at a rate of \$20.76 an hour on an as needed basis. Hours are to be approved and time sheeted.
- Richard Fryman, Part-time instructor for the RAMTEC center and Adult Education at a rate of \$20.76 an hour on an as needed basis. Hours are to be approved and time sheeted.

B. Donations

To approve a donation from IST Ohio, Inc. (John Burkhart) of a bubbler display for the reception area. Value - \$1,500.

C. TREA Memorandum of Understanding – Attachment 9C

To approve a memorandum of understanding with the Tri-Rivers Education Association regarding the OTES evaluation schedule and removal of the walk through form. A complete copy is attached for your review.

D. Out of State Professional Development – Attachment 9D

To approve Obra Horn and Levi Retterer attendance at the Fabtech, 2014 Atlanta's Georgia World Conference on November 11-13, 2014 in Atlanta, Georgia. Estimated expenses are around \$800 and expenses will be paid from the Straight A Grant (professional development dollars). A copy of the conference request is attached for your review.

E. Certification Attainment

To support an additional twenty percent (20%) tuition reimbursement for course work taken in the 2014-2015 school year that leads to one of the following desired licenses and/or endorsements. It is understood that the additional reimbursement of twenty percent (20%) will be paid in a lump sum after attainment of a license in an area desired by the Board of Education. The areas currently desired are as follows:

1. Integrated Language Arts (15014)
2. Integrated Math (110094)
3. Integrated Science (132010)
4. Integrated Social Studies (150004)
5. Masters in Content Area

Note: Article 1600 – Tuition Reimbursement of the TREA Negotiated Agreement states as follows: 1604 – Reimbursement shall be at a rate of sixty-five percent (65%) of the tuition. An additional twenty percent (20%) of the tuition will be paid in a lump sum after attainment of a license in an area desired by the Board. An annual list of desired licenses will be provided to the Association President by the Board. This request will comply and meet the requirements of this Article.

F. Bus & Van Drivers

Bus and Van Drivers for the 2014-2015 school year

Van Drivers

Maria Augustin
Sean Barbey
Carol Bebout
Barbara Bell
Allison Cox
Terry Donough
Jodi Gaietto
Jennifer Grimes
Sheila Hamm
Carrie Heimlich
Scott Jones
Sue Looney

Pam Miranda
Ritch Ramey
Jennie Rinnert
Rebecca Salyer
John Seibel
Josh Spore
James Toth
Matthew Wells
Sheri Wells
Karen Winders
Steve Wren

Bus Drivers

Kerry Beckel
Sandra Burns, Substitute
Karlotta Collins, Substitute
Larry Elliott, Substitute
Dan Hayman, Substitute

Tim Holt, Substitute
Lester Poast
Jim Rittler
June Welsh, Substitute

G. Advisory Committee Members – Attachment 9G

To approve the attached list of advisory committee members for each of our career technical programs for the 2014-2015 school year.

H. Federal Student Aid School Eligibility – Attachment 9H

To approve the Program Participation Agreement with the Secretary of Education to participate in student financial assistance programs authorized by Title IV of the Higher Education Act of 1965. A complete copy of the agreement is attached for your review.

I. Mill Creek Nursing Site Agreement – Attachment 9I

To approve an agreement between Tri-Rivers Career Center and Mill Creek Nursing to provide experience in the clinical practice area for our LPN and LPN-RN students. A complete copy of the agreement is attached for your review.

J. Galion Point Clinical Site Agreement – Attachment 9J

To approve an agreement between Tri-Rivers Career Center and Galion Point to provide experience in the clinical practice area for our LPN and LPN-RN students. A complete copy of the agreement is attached for your review.

K. Adult Education Part-time Pay Schedule – Attachment 9K

To approve the amended part-time pay rates. A copy is attached for your review.

L. Kindred Nursing and Rehabilitation Community Agreement – Attachment 9L

To approve an agreement between Tri-Rivers Career Center and Kindred Nursing and Rehabilitation Community to provide experience in the clinical practice area for our nurse aide students. A complete copy of the agreement is attached for your review.

M. Change of Program Name

- To approve changing the name of the Pathways Program to the Hospitality Program.
- To approve changing the name of the Precision Machining Program to RAMTEC Advanced Machining (RAM).

N. OTES and OPES Evaluators

To approve the following to be OTES and OPES evaluators for the 2014-2015 school year:

OTES
Carol Bebout
Jodi Gaietto
Larry Hickman

OPES
Carol Bebout
Larry Hickman
Charles A. Speelman

Discussion

- OSBA Capital Conference will be held on November 9, 10, 11, and 12 in Columbus at the Greater Columbus Convention Center.

10. Executive Session

Dr. Bob Haas moved to enter into executive session for the purpose of possible legal matters.
Mr. Jim Clinger seconded the motion.

Discussion

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

The Board entered into executive session at 7:57 p.m.

President McFarland declared the meeting back in regular session at 8:19 p.m.

11. Adjourn

Mr. Gary Sims moved to adjourn.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:19 p.m.

Next meeting will be October 15, 2014.

Jim McFarland, President

Steve Earnest, Secretary