

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING September 18, 2013 @ 7:00 p.m. Room 104, TRCC

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

Members Absent: Mr. Gary Sims.

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. Ellen Messenger, Mr. Mike Wellin, Ms. Sheila Hamm - representing TREA, and John Burkhart.

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.

Mr. Gene Wiley moved to approve the following items as recommended by the Treasurer.
Mr. Mark Parker seconded the motion.

Discussion

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

Motion declared passed.

6. Minutes

To approve the minutes of the August 21, 2013 regular meeting.

7. Treasurer's Business and Reports

A. Financial Report – Attachment 7A

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

B. Paid Bills – Attachment 7B

To approve the list of paid bills for August, 2013 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, 2014, 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 (Jodi Gaietto reported on "Dual Enrollment)

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

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

Mr. Jim Clinger seconded the motion.

Discussion

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

Secondary

- Lucas Bledsoe, Auto Technology Instructor, Step 10, Level 1 Certified Salary Schedule, 1 Year Contract for the remaining teacher contract days.
- Valerie Austin, Cafeteria Aide, \$8.00 per hour to be time sheeted and not to exceed a total of 23 hours per week.

Student Workers

- Sarah Mae Houk, student worker in Culinary Arts, \$7.85 per hour for hours worked.
- Abrianna Smith, student worker for the preschool, to work every day after school from 2:45 to 4:00, at an hourly rate of \$7.85 per hour for hours worked.
- Victoria Albright, student worker for the preschool, to work every day after school from 2:45 to 4:00, at an hourly rate of \$7.85 per hour for hours worked.
- Courtney Collins, substitute student worker for the preschool, at an hourly rate of \$7.85 per hour for hours worked.

- Ciara Ward, substitute student worker for the preschool, at an hourly rate of \$7.85 per hour for hours worked.
- Kimmy Potts, substitute student worker for the preschool, at an hourly rate of \$7.85 per hour for hours worked.

Substitutes

- Kaitlin Beltz – Cosmetology Substitute
- Danny Clayton – General Education
- Sierra Easterday – ECLC Substitute
- Richard E. Fryman, II – General Education
- Chris Hartley – Health Care Professions Substitute
- Sarena Johnstone – Health Care Professions Substitute
- Roger Lee Meyer – General Education
- Angela I. Powell – General Education
- Bob Reel – General Education
- DaVell Winters – General Education
- Sheila Klenzman, Substitute secretary in the Student Resource Center for up to four weeks during the period of September 3, 2013 through October 18, 2013, at an hourly rate of \$14.293 (Salary Schedule A, Step 0).

Consultant

- Dan Hayman, consultant for Auto Technology, at a rate of \$100 per day, not to exceed 25 days.

Adult Education

- Chuck Stone, part time Industrial Maintenance Instructor, \$20.30 per hour per adult education part time non-health care schedule, maximum of 1,300 hours, no benefits, retroactive to August 26, 2013 to include NCCER core curriculum class.
- Ritch Ramey, part time Industrial Maintenance Instructor, \$20.30 per hour per adult education part time non-health care schedule, maximum of 1,300 hours, no benefits.

Supplementals - Extended Service

Sean Barbey 9 days
 Lucas Bledsoe..... 2 days.....New Auto Tech Instructor

- **LPDC Committee members**
 - Roy Schweinfurth, Chairperson, \$800
 - Jon Crothers, Secretary, \$600
 - Heather Jenkins, Member \$400
 - Larry Hickman, Member \$400
 - Charles Speelman, Member \$400
 - Debbie Curtis, ODE Liaison \$400

- **Resident Educator Mentors**
 - Heather Jenkins, Lead Mentor, \$1,500
 - Lester Poast, Mentor for Lucas Bledsoe, \$750
 - Roy Schweinfurth, Mentor for Matt Wells, \$750
 - Heather Jenkins, Mentor for Susan Graham, \$750
 - Michelle Rawlins, Mentor for Carrie Heimlich, \$750
 - Lori Burkhart, Mentor for Jennifer Grimes, \$750
 - Kathleen Wren, Mentor for Terry Donough, \$750
- **Dual Enrollment Educators**
 - Julie Wick, English Comp I (Fall), English Comp II (Spring), \$500
 - Kathy Greenwood, Anatomy & Physiology I (Fall), Anatomy & Physiology II (Spring), \$500
 - Jim Longo, General Psychology (Fall), Sociology (Spring), \$500
 - Ritch Ramey, Digital Circuits I (Fall), CNC (Spring) \$500
 - Pam Miranda, Medical Terminology (Full Year-MTC Spring Credit) \$500
 - Laurie Wise, Medical Terminology (Full Year-MTC Spring Credit), \$500
 - Jon Crothers, College Algebra (Spring), \$250

B. Resignations – Attachment 9B

- To approve the resignation of Marilyn Wagner, Cafeteria Cashier.
- To approve a resignation from James Mitchell, Auto Technology Instructor, effective August 30, 2013.

C. Donations – Attachments 9C

- To approve a donation from Scioto Shoe Mart, Inc. of 3 pair of Magnum duty boots at a value of \$177.00.
- To approve a donation from Lewis Nicodemus of a portrait showing the construction of the Harding Memorial. Value of \$150.00.
- To approve a donation from Robert C. New of a subscription to the Smithsonian magazine to be used in the Student Resource Center. Value of \$54.89 (\$4.99 per issue x 11 issues).
- To approve a donation from Ryan Elliott at Fuzzy's Flowers and Gifts of \$80 in return for floral materials that we no longer needed.

D. Certification Attainment

To support an additional twenty percent (20%) tuition reimbursement for course work taken in the 2013-2014 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. Multi-Age Spanish (060265)

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.

E. Out of State Conferences – Attachments 9E

- To approve Larry Hickman’s attendance at the ACTE meeting in Washington, D.C. on September 26, 2013. Hotel and conference reservations will be processed by the Ohio ACTE organization, however the cost of the flight will need to be advanced by Tri-Rivers but will be reimbursed by Ohio ACTE upon receipt.
- To approve Larry Hickman’s attendance at the National ACTE Vision 2013 Conference to be held in Las Vegas, Nevada on December 4-6, 2013. The Ohio ACTE organization will cover the cost of the conference and hotel registration. The flight would be the responsibility of Tri-Rivers at a cost of approximately \$300.

F. Bus & Van Drivers

Bus and Van Drivers for the 2013-2014 school year

Van Drivers

Maria Augustin	Rhonda Manns
Sean Barbey	Pam Miranda
Carol Bebout	Becky Porter
Barbara Bell	Ritch Ramey
Lori Burkhart	Jennie Rinnert
Allison Cox	Rebecca Salyer
Terry Donough	John Seibel
Jodi Gaietto	Josh Spore
Jennifer Grimes	James Toth
Sheila Hamm	Matthew Wells
Karen Hedges	Sheri Wells
Carrie Heimlich	Karen Winders
Scott Jones	Steve Wren
Sue Looney	

Bus Drivers

Kerry Beckel	Tim Holt, Substitute
Sandra Burns, Substitute	Lester Poast
Karlotta Collins, Substitute	Roger Richards
Larry Elliott, Substitute	Jim Rittler
Dan Hayman, Substitute	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 2013-2014 school year.

H. Correction to Appendix A for the OTES appendix in the TREA Agreement – Attachment 9H

To approve deleting paragraph A under “Evaluators” on page 74 of Appendix A in the TREA Agreement. Paragraph A states, “An evaluator must be a full time, credentialed employee of the District.” In was agreed by both the TREA and the TRCC negotiating committee to delete this language. The corrected appendix is attached for your review.

I. OTES Evaluators

To approve the following to be OTES evaluators for the 2013-2014 school year:

- Carol Bebout
- Jodi Gaietto
- Larry Hickman
- Bill Karcher

J. Veterans Administration MOU–Electronic Processing– Attachment 9J

To approve a memorandum of understanding between Tri-Rivers Career Center and the Veterans Administration outlining electronic processing. A complete copy of the memorandum is attached for your review.

K. Agreement with Dr. Joseph Benedetto – Attachment 9K

To approve an agreement between Tri-Rivers Career Center and Dr. Joseph Benedetto to provide learning experience in clinical practice areas. A complete copy is attached for your review.

L. Adult Education Student Catalog/Handbook – Attachment 9L

To approve the revised Adult Education Student Catalog/Handbook for the 2013-2014. A few revisions were needed to be in compliance with ACCSC accreditation. A copy is attached for your review.

Discussion

- Ramtec grand opening Thursday, September 19, 2013.

10. Executive Session

Mr. Bryan Bumgarner moved to enter into executive session for the purpose of possible purchase of land/property.

Mr. Mickey Landon seconded the motion.

Discussion

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

The Board entered into executive session at 8:16 p.m.

President McFarland declared the meeting back in regular session at 8:40 p.m.

11. **Adjourn**

Mr. Rocky White moved to adjourn.

Mr. John Thompson seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:40 p.m.

Next meeting will be October 16, 2013.

Jim McFarland, President

Stephen J. Earnest, Treasurer