

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING October 16, 2013 @ 7:00 p.m. Room 104, TRCC

The regular October 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. Gary Sims, Mr. John Thompson, and Mr. Gene Wiley.

Members Absent: Mr. Mark Parker, Mr. Keith Rogers, Mr. Carson Wasserbeck, and Mr. Rocky White.

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, and Mr. Steve Lawrence representing TREA.

The following CTSO leaders and advisors were also present and shared their camp experience with the Board.

Representing FFA Vice President, Scott Mills
Representing FFA Reporter, Breanna Blevins
Representing Skills USA Executive Board Member, Alejandro Airado
Representing TRFL President, Amanda Cox
Representing FCCLA Vice President, Cheyenne Slane
Representing FCCLA Reporter, Jessica Messenger

CTSO advisors Jim Rittler, Becky Salyer, Kerry Beckel, and Laura Wixtead.

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. Jim Clinger moved to approve the following items as recommended by the Treasurer.
Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Clinger yes, Sims yes, Bumgarner yes, Haas yes, Landon yes, Leader yes,
Thompson yes, Wiley yes, McFarland yes.

Motion declared passed.

6. Minutes

To approve the minutes of the September 18, 2013 regular meeting.

7. Treasurer's Business and Reports

A. Financial Report – Attachment 7A

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

B. Paid Bills – Attachment 7B

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

C. Five Year Forecast – Attachment 7C

To approve the five year forecast as recommended by the Treasurer and Superintendent based on data from the State Department of Education and County Auditor.

8. Director's Report - Richard George

9. Superintendent's Report and Recommendations

Items 9A through 9H 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 – 9H

Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: Landon yes, Wiley yes, Bumgarner yes, Clinger yes, Haas yes, Leader yes, Sims yes, Thompson 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.

Substitutes

Henry L. Solis – General Education

OTES Evaluation Committee

- Kerry Beckel, \$20 per hour for hours worked outside of the normal school day to serve on the OTES Evaluation Committee.
- Barbara Bell, \$20 per hour for hours worked outside of the normal school day to serve on the OTES Evaluation Committee.
- Monica Lyon, \$20 per hour for hours worked outside of the normal school day to serve on the OTES Evaluation Committee.

Student Worker

Brian Stephen Granlee, Jr., student worker in Culinary Arts, \$7.85 per hour for hours worked.

B. Resignations – Attachment 9B

To approve the resignation of Eileen Clement, Educational Aide, effective September 25, 2013.

C. Lease for Adult Education Building - Attachments 9C

To approve a lease agreement between Tri-Rivers Career Center and Tigertrax, Ltd, for the property located at 333 East Center Street, Marion, Ohio (the Adult Education facility). A complete copy of the lease is attached for your review.

D. Out of State Conference – Attachment 9D

- To approve Rebecca Salyer attending an out of state conference in Philadelphia, Pennsylvania on October 26-29. The conference is sponsored by the NCEA and will provide the latest techniques in Esthetics treatments. The total estimated costs are \$707 and are more fully outlined on the conference request form attached for your review.
- To approve Richard George attending an out of state conference in Louisville, Kentucky. The conference is the AMTEC Fall Academy and will be held on November 12-13. Registration fee is waived since we are an Amtec partner. Travel and lodging expenses will be covered by our quality enhancement grant.

E. Out of State Field Trip – Attachment 9E

To approve an out of state field trip for the Ag & Industrial Power Technology students to go to Chicago and Moline, Illinois. They will be touring the John Deere corporate headquarters and the Cat Dozer plant. There will be approximately 16 students attending and will be supervised by Jim Rittler and Sue Looney. The plan is to leave Tri-Rivers on March 18, 2014 and return on March 21, 2014. A complete itinerary is attached for your review. Transportation will be by Tri-Rivers' vans.

F. Clinical Agreements for Adult Education Students – Attachments 9F

- To approve an agreement between Tri-Rivers Career Center and Dr. Chandler Arora to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and Dr. David G. Bailey to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and Dr. Khurshid Husain to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and Dr. Ghulam Idress to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and Dr. Jay R. Moodley to provide learning experience in clinical practice areas. A complete copy is attached for your review.

- To approve an agreement between Tri-Rivers Career Center and Morrow County Hospital to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and New Horizons Surgery Center to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and River Rock Rehabilitation to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and Dr. Sudesh S. Reddy to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and Dr. Khozema Rajkotwala to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and Dr. Tarlok Purewal to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and Mobile Meals to provide learning experience in clinical practice areas. A complete copy is attached for your review.
- To approve an agreement between Tri-Rivers Career Center and Ohio Health Marion Area Physicians to provide learning experience in clinical practice areas. A complete copy is attached for your review.

G. Addendum to Adult Education Student Catalog/Handbook

To approve the addendum to the Adult Education Student Catalog/Handbook to add board approved tuition rates for Public Safety EMS classes for the 2013-14 school year. A copy of the updated Catalog/Handbook is attached for your review.

H. Recommendation for Donation in Memory of Peg Wiley

To approve the recommendation to donate \$100 in memory of Peg Wiley to the Alzheimer's Foundation, to be paid out of the Board Service Fund.

Discussion

- Accomplishment of Valnita Ferguson, Healthcare Professions/North Union student. Please see attached e-mail.
- OSBA Capital Conference – November 10-13, 2013 at Greater Columbus Convention Center.
- Board Reappointments.
- Preschool Additional Funding.

10. Executive Session

Mr. Gary Sims moved to enter into executive session for the purpose of possible purchase or sale of property and employment of personnel.

Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: Sims yes, Wiley yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes, Leader yes, Thompson yes, McFarland yes.

The Board entered into executive session at 8:12 p.m.

President McFarland declared the meeting back in regular session at 9:04 p.m.

11. Adjourn

Mr. John Thompson moved to adjourn.

Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: Thompson yes, Wiley yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes, Leader yes, Sims yes, McFarland yes.

Motion declared passed.

Meeting adjourned at 9:04 p.m.

Next meeting will be November 20, 2013.

Jim McFarland, President

Stephen J. Earnest, Treasurer