

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING November 20, 2013 @ 7:00 p.m. Room 104, TRCC

The regular November 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, and Mr. Gene Wiley.

Members Absent: Mr. Gary Sims, 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, Mr. Mike Wellin, Mrs. Kerry Beckel, and Ms. Monica Lyon.

Scott Jones, Precision Machining Instructor was present with students, Michael Carr and Joey Conley to speak about their internship program through Luvata. Mr. Jones also introduced Alejandro Airado. Alejandro was recently elected as a Regional Vice President for Skills USA.

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.

Mr. Mickey Landon moved to approve the following items as recommended by the Treasurer.

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, Wiley yes, McFarland yes.

Motion declared passed.

6. Minutes

To approve the minutes of the October 16, 2013 regular meeting.

7. Treasurer's Business and Reports

A. Financial Report – Attachment 7A

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

B. Paid Bills – Attachment 7B

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

8. Director's Report - Larry Hickman

9. Superintendent's Report and Recommendations

Items 9A through 9K 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 – 9K.

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, 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

- Jennifer McBride, General Education.
- David Niederhuber, General Education.

Adult Education

- John E. Wolfe, Part Time Industrial Maintenance, \$20.30 per hour, up to 1300 hours, no benefits.
- Dave McKinniss, assist with EMS clinical records at rate of \$13.20 per hour, retroactive to October 21, 2013.

Supplementals

- Michelle Rawlins, Work on “A Game”, \$20.00 per hour for hours worked outside of the normal school day.
- Julie Myers, Work on “A Game”, \$20.00 per hour for hours worked outside of the normal school day.

Classified

Gail Hendricks, Cafeteria Cashier, \$8.50 per hour for approximately 20 hours per week.

Change of Work Hours

To approve changing the hours of Cindy Binns. Cindy is currently working 9:00 – 2:00. Due to the increase in preschool numbers, Cindy's hours need to be increased effective November 4th. She will work from 8:30 – 12:30 as a preschool teacher and from 12:30 – 3:30 as an office/preschool aide.

B. Resignation – Attachment 9B

To approve the resignation of Douglas Laucher, Mathematics Instructor, effective October 25, 2013. A copy of the letter is attached for your review.

C. Termination of Contract – Attachment 9C

To approve termination of the contract of Valerie Austin, Cafeteria Cashier, due to excessive absences. A copy of the letter is attached for your review.

D. Donations – Attachment 9D

- To approve a donation from Scott Rife of rabbit cages, feeders, water bottles, and trays to be used by the Vet Science Program. Value - \$500.
- To approve a donation from the Marion Public Health Department of a small refrigerator for a healthy snack bar. Value - \$249.
- To approve a donation from the Marion Public Health Department of two Wii fitness dvds for use by our physical education classes. Value - \$65.
- To approve a donation from SME Education Foundation of \$5,000 to be used to support Engineering programs.

E. Mid-Ohio Strategic Technologies Contract - Attachment 9E

To approve a contract with Mid-Ohio Strategic Technologies for Toshiba copiers. A copy of the complete contract is attached for your review.

F. Contract for Security Resource Officer – Attachment 9F

To approve a contract with the Marion County Sheriff's Office for our Security Resource Officer. A complete copy of the contract is attached for your review.

G. Agreement for Rental of Parking Lot – Attachment 9G

To approve the agreement between Daniel L. and Linda Downs and Tri-Rivers Career Center for rental of the parking lot at 330 East Church Street, Marion, Ohio. This parking lot is used by our adult education staff and students. A complete copy of the agreement is attached for your review.

H. Cummins Facility Services, LLC Agreement – Attachment 9H

To approve an agreement with Cummins Facility Services, LLC for custodial services. A complete copy of the agreement is attached for your review.

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

To approve the Adult Education Student Catalog/Handbook with revisions recommended by ACCSC (changes are highlighted in yellow). A complete copy is attached for your review.

J. Non-Travel Reimbursement/Expense Policy – Attachment 9J

To approve a non-travel reimbursement/expense policy. A complete copy is attached for your review.

K. PCT Student Group

To approve creation of a Patient Care Technician's Student Group to allow for PCT students to raise funds to assist current and future classes with graduation and student recommended and approved activities. The group will be organized on the same format as our PN and LPN-RN Student Council with all the same approval and fiscal tracking structure with all monies being raised deposited with Tri-Rivers Career Center's Treasurer's Office and expended upon the recommendation of the student group to support student initiatives.

Discussion

- Levy Options
- Board Reappointments

Terms expiring on December 31, 2013 are:

- | | |
|-----------------------------|---------------------------------|
| 1. Cardington, Jim Clinger | 5. North Union, Bryan Bumgarner |
| 2. Marion City, Rocky White | 6. Ridgedale, John Thompson |
| 3. Mt. Gilead, Keith Rogers | 7. River Valley, Bob Haas |
| 4. NCOESC, Jim McFarland | |

- Thank you note from Marion Convention and Visitors Bureau for use of auditorium

10. Executive Session

Mr. Mickey Landon moved to enter into executive session for the purpose of employment of personnel.

Dr. Bob Haas seconded the motion.

Discussion

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

The Board entered into executive session at 8:22 p.m.

President McFarland declared the meeting back in regular session at 8:30 p.m.

11. Adjourn

Mr. Gene Wiley moved to adjourn.

Mr. John Thompson seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:30 p.m.

Next meeting will be December 18, 2013.

Jim McFarland, President

Stephen J. Earnest, Treasurer