

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING

November 19, 2014 @ 7:00 p.m.

Room 104, TRCC

1. **Call to Order**

The regular October 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. Mark Parker, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck, Mr. Rocky White and Mr. Gene Wiley.

Members Absent: Mr. Eric Park.

Also Attending Mr. Charles Speelman, Mr. Steve Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mrs. Ellen Messenger, and Mr. Mike Wellin. Ms. Sheila Hamm and Mr. Steve Lawrence were present representing TREA. Other guests were Chuck Stone, John Seibel, Heather Jenkins, Ritch Ramey, Michelle Rawlins, and Kristi Schirtzinger.

3. **Pledge of Allegiance**

4. **Introduction of guests and their comments**

Becky Salyer was present with TRFL students to present on their experience with TRFL. TRFL members present were: Ben Ackerman, Chelsie Brenzo, Zach Burkey, Nick Conley, Elizabeth Jolly, Thomas Stoneburner, Kelsey Weaver.

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. Mark Parker seconded the motion.

Discussion

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

Motion declared passed.

6. **Minutes**

To approve the minutes of the October 15, 2014 regular meeting.

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

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

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

B. **Paid Bills – Attachment 7B**

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

C. **Transfer**

<u>From</u>	<u>Account #</u>	<u>Amount</u>
Teen Institute Fund	200.9330	\$1,800.64
<u>To</u>		
National Honor Society Fund	200.9005	\$1,800.64

8. **Executive Director's Report** - **Ritch Ramey and Jodi Gaietto will be reporting.** (Larry is not present tonight. He is in Nashville representing Ohio as the Past President of OACTE.)

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

*Items 9A through 9G 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 – 9G.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Landon yes, Haas yes, Bumgarner yes, Clinger yes, Leader yes, Parker yes,  
Rogers yes, Sims yes, Wasserbeck 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.

**Substitutes**

Marissa Leary, ECLC Substitute.

### **Students**

- Annslea Cymonne Schaber, Student Employee for Culinary, \$7.95 per hour on an “as needed” basis.
- Maxie Louise Detty, Student Employee for Culinary, \$7.95 per hour on an “as needed” basis.

### **B. Donations**

- David Geyer, Toolbox full of tools, Value - \$6,300. Mr. Geyer worked at HPM and wanted to donate his toolbox and all his tools to assist students going into manufacturing.

### **C. Resignation – Attachment 9C**

- To approve a resignation from John Wheeler, Technology Assistant, effective October 31, 2014. Mr. Wheeler is taking a position at Granville.
- To approve a resignation from Carol A. Beckel, SRC Coordinator, effective May 31, 2015, for purposes of retirement.
- To approve an amended letter of resignation from Sean Barbey. Sean previously submitted a letter with a date of December 31, 2014. After speaking with STRS, Sean needs to work until February 19, 2015 to receive his full retirement.

### **D. Contract for Security Resource Officer – Attachment 9D**

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.

### **E. Community Reinvestment Area Compensation Agreement – Attachment 9E**

To approve the Community Reinvestment Area Compensation Agreement between Tri-Rivers Career Center and the Village of Cardington. The intent of this agreement is to provide compensation for real property tax revenues foregone by the Tri-Rivers Board of Education. A complete copy of the Agreement is attached for your review.

### **F. Public Safety Services Clinical Site Agreement – Attachment 9F**

To approve clinical site agreements with Galion and Bucyrus Community Hospitals with an effective date of March 1, 2014. Separate agreements were previously approved but Avita Health Services want to combine the agreements into one shared agreement. The attached agreement reflects their request and is effective retroactive to the original contract date of March 1, 2014. A complete copy of the agreement is attached for your review.

**G. Adult Ed Part-time Non-Healthcare Salary Schedule – Attachment 9G**

To approve the Adult Ed Part-time Non-Healthcare Salary Schedule. This schedule was approved at the September board meeting with our new part-time Receptionist, but had incorrect figures for the rest of the part-time employees. Erroneously the 2015-2016 sheet was used as a base, not the 2014-2015 sheet. The correct figures are shown and should be retroactive to the September 17, 2014 meeting. Both Clay Hammock and Larry Wood should reflect the correct wage of \$20.55.

**Discussion**

- Board Reappointments –

Terms expiring on December 31, 2014 are:

Elgin, Carson Wasserbeck	NCOESC, Gene Wiley
Marion City, Mark Parker	NCOESC, Mick Landon
MOESC, Dennis Leader	Pleasant, Gary Sims

- Levy Results

**10. Executive Session**

Mr. Gary Sims moved to enter into executive session for the purpose of employment of personnel.

Dr. Bob Haas seconded the motion.

Discussion

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

The Board entered into executive session at 8:40 p.m.

President McFarland declared the meeting back in regular session at 9:07 p.m.

**11. Adjourn**

Mr. Mickey Landon moved to adjourn.

Mr. Jim Clinger seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 9:07 p.m.

**Next meeting will be December 17, 2014.**

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**Jim McFarland, President**

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**Steve Earnest, Secretary**