

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

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

The regular December 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. Gene Wiley, and Mr. Rocky White.

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, Mrs. Karen Hedges, Mr. John Seibel representing TREA, and Mr. Mark Edington.

Also present were Allison Cox, Guidance Counselor and Ambassador Club Advisor with students, Tiffany Shirk, Jennifer Freeman, Annslea Schaber, and Megan Rengert. The students shared the experiences and opportunities they are presented as Ambassador Club members.

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. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

6. Minutes

To approve the minutes of the November 20, 2013 regular meeting.

7. Treasurer's Business and Reports

A. Financial Report – Attachment 7A

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

B. Paid Bills – Attachment 7B

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

C. **Resolution of Necessity for Renewal of Operating Levy**

Mr. Gene Wiley introduced the following resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO LEVY A
RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION
(Ohio Revised Code Sections 5705.21 and 3311.21)
Renewal Operating Levy**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a 1.00 mill operating levy for five years for the purpose of current expenses (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on November 4, 2008, and first placed on the tax list and duplicate in 2009 for first collection in 2010 and final collection in 2014; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Marion County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Morrow, Crawford, Delaware, Hardin, Union and Wyandot Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy for the purpose of current expenses.

Section 2. The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors of the School District at the election to be held therein on May 6, 2014.

Section 3. The Renewal Levy shall be at a rate not exceeding 1.00 mills for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a continuing period of time.

Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2014 tax year, first due in calendar year 2015, if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Marion County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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.

D. Resolution of Necessity for Replacement Levy

Mr. Mick Landon introduced the following resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO LEVY A
REPLACEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION**

**(Ohio Revised Code Section 5705.192)
Replacement Operating Levy**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District;

WHEREAS, the School District is currently levying a 2.10 mill operating levy for a continuing period of time for the purpose of current expenses (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on June 6, 1978, and first placed on the tax list and duplicate in 1978; and

WHEREAS, a resolution declaring the necessity of levying a replacement tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Marion County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a replacement tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the replacement tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Morrow, Crawford, Delaware, Hardin, Union and Wyandot Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary to replace all of the Existing Levy for the purpose of current expenses for the School District.

Section 2. The question of such replacement tax levy (the "Replacement Levy") shall be submitted to the electors of the School District at the election to be held therein on May 6, 2014.

Section 3. The Replacement Levy shall be at a rate not exceeding 2.10 mills for each one dollar of valuation, which amounts to \$0.21 for each one hundred dollars of valuation, for a continuing period of time.

Section 4. The Replacement Levy shall be placed upon the tax list and duplicate for the 2014 tax year, first due in calendar year 2015, if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Marion County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Replacement Levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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, Wasserbeck yes, White yes, Wiley yes, McFarland yes.

Motion declared passed.

8. Director's Report - Richard George

- Mark Edington gave a presentation on Ramtec.

9. Superintendent's Report and Recommendations

Items 9A through 9J 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. John Thompson moved to approve the following items as outlined in 9A – 9J.

Mr. Rocky White seconded the motion.

Discussion

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

Substitutes

- Kenneth D. Norris – General Education

Supplementals

- Gail Hendricks, Catering, \$15 per hour
- Karen Winders, Catering, \$15 per hour

B. Resignation – Attachments 9B

- To approve the resignation of Kathy Duis, VOSE Coordinator, effective July 31, 2014 for purposes of retirement. A copy of the letter is attached for your review.
- To approve the resignation of Rebecca Porter, Guidance Counselor, effective May 30, 2014, for purposes of retirement. A copy of the letter is attached for your review.
- To approve the resignation of Julie Wick, English Teacher, effective August 31, 2014 for purposes of retirement. A copy of the letter is attached for your review.

C. Employment Separation Agreement – Attachment 9C

To approve the employment separation agreement between Tri-Rivers Career Center and Julie Wick. A copy is attached for your review.

D. Employment Services Contract with GOAL – Attachment 9D

To approve the employment services contract with GOAL. A copy is attached for your review.

E. Advisory Members

To approve the following additions to the GRADS advisory committee:

- Nicole Fitzpatrick
- Elizabeth Williams

F. Wellness Committee Objectives and Guidelines for Expenditure of Funds – Attachment 9F

To approve the Wellness Committee objectives and guidelines for expenditure of funds. A copy is attached for your review.

G. Contract with North Central Ohio ESC – Attachment 9G

To approve a contract with NCOESC for Educational Consultant Services for Professional Development. A copy is attached for your review.

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

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

I. PSS Adult Education Paramedic Prep Course

To approve development of an Adult Education Paramedic Preparation Course. A detail of the course is attached for your review.

J. Time and Date for January Meeting

Our regular meeting for January is scheduled for January 15, 2014. The law requires action on some items by January 15. Recommendation is to hold our Organizational Meeting and Budget Hearing on the same date as our regular January meeting.

K. President Pro Tem

The Board must select a President Pro Tem at this meeting to start the Organizational Meeting in January. The Board can only select from those members who are not starting new terms. The candidates are Mick Landon, Dennis Leader, Gary Sims, Carson Wasserbeck, and Gene Wiley.

Mr. Jim Clinger moved to nominate the following board member(s) for President Pro Tem to start the Organizational Meeting in January:

Nominations:

Mickey Landon

Mr. Gene Wiley seconded the motion.

Discussion

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

Motion declared passed

Mr. Carson Wasserbeck made a motion to appoint Mickey Landon, President Pro Tem to start the Organizational Meeting in January.

Dr. Bob Haas seconded the motion.

Discussion.

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

Mr. Mickey Landon elected as President Pro Tem.

Discussion

- Letters from Alzheimer's Association acknowledging receipt of donations in memory of Peg Wiley.

10. Executive Session

Dr. Bob Haas moved to enter into executive session for the purpose of employment of personnel.

Mr. Mickey Landon seconded the motion.

Discussion

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

The Board entered into executive session at 8:30 p.m.

President McFarland declared the meeting back in regular session at 8:47 p.m.

11. Adjourn

Mr. Carson Wasserbeck moved to adjourn.

Mr. John Thompson seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 9:07 p.m.

Next meeting will be January 15, 2014 (organizational meeting, regular meeting and budget hearing).

Jim McFarland, President

Stephen J. Earnest, Treasurer