

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING August 17, 2011 @ 7:00 p.m. Room 104, TRCC

The regular August Board of Education meeting was called to order by President Mickey Landon at 7:00 p.m.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Mr. Bob Haas, Mr. C. Gary Iams, Mr. Mickey Landon, Mr. Carl Layne, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. John Thompson, Mr. Rocky White, and Mr. Gene Wiley.

Members Absent: None.

Also Attending: Mr. Charles A. Speelman, Mr. Steve Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Bill Karcher, Mrs. Emeline Kelly, Mr. Mike Wellin, Mrs. Debbie Curtis, and Mrs. Jasmine Rausch.

*Items 6, 7A, 7B, and 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. C. Gary Iams moved to approve Items 6, 7A, 7B, and 7C listed below under the Consent Agenda.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Iams yes, Clinger yes, Bumgarner yes, Haas yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Thompson yes, White yes, Wiley yes, Landon yes.

Motion declared passed.

### 6. Minutes

To approve the minutes of the July 20, 2011, regular meeting.

### 7. Treasurer's Business and Reports

#### A. Financial Report – Attachment 7A

To approve the financial statement for July, 2011, as submitted.

#### B. Paid Bills – Attachment 7B

To approve the list of paid bills for July, 2011, as presented by the Treasurer.

#### C. Transfers and Advances – Attachment 7C

To approve the transfers and advances as outlined on Attachment 7C.

8. **Director's Report – Richard George**

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.*

Mr. Gary Sims moved to approve the following items as outlined in 9A–9G.

Mr. Jim McFarland seconded the motion.

Discussion

Roll Call: Sims yes, McFarland yes, Bumgarner yes, Clinger yes, Haas yes, Iams yes, Layne yes, Leader yes, Rogers yes, Thompson yes, White yes, Wiley yes, Landon 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.

**Secondary Education**

- Tom Cehelnik, Student Resource Center Substitute Teacher, one year contract 09/01/11 – 08/31/12, 140 days, \$80 per day for first ten days and \$90 per day for 130 days, no benefits.
- Becky Scott, Student Resource Center Substitute Teacher, one year contract 09/01/11 – 08/31/12, 173 days, \$80 per day for first ten days and \$90 per day for 163 days, no benefits.

**Supplementals - Extended Service**

<u>Employee</u>	<u>Position</u>	<u># of Days</u>
Sean Barbey .....	Job Training .....	9
John Seibel .....	"Aleks" Math Training .....	1

**Supplementals**

- To approve a supplemental contract for John Seibel, National Career Technical Honor Society Advisor, 2.5% of the base salary, \$807. Michelle Rawlins was approved for this supplemental at the June, 15, 2011 board meeting. Her resignation is attached and the board is further requested to approve this resignation.
- To approve a supplemental contract for Ritch Ramey of \$1,800 for the Martha Holden Jennings Grant Coordination and Instruction. The cost of this supplemental is paid out of grant funds.
- To approve a supplemental contract for Jeff Young for supervision and labor to run wires for the renovation projects, \$20.00 per hour.
- LPDC Committee members:
  - Roy Schweinfurth, Chairperson, \$800
  - Jon Crothers, Secretary, \$600.00
  - Lori Burkhardt, Member \$400
  - Larry Hickman, Member \$400
  - Charles Speelman, Member \$400
  - Debbie Curtis, Member \$400

### **Correction of Contracts**

- To correct the contract dates of Allison Cox from 09/01/11 – 08/31/12 to 08/01/11 – 07/31/12.
- To correct the contract of Jennifer Grimes from a 12 month contract to a 13 month contract. Jennifer Grimes, Healthcare Professions Instructor, 184 day contract (08/01/11 – 08/31/12), Class 1, Step 10, \$48,741.

### **Adult Education**

- Emeline Kelly, Nursing Education Programs Manager includes serving as the Administrator of our LPN to RN Transitions Program, 2 year contract, 08/01/11 – 07/31/13, Full Time Certified Healthcare Staff Salary Schedule, Class 4, Step 11, Payable at Nursing Education Manager Combined Programs Scale, \$33.93 hour base + 6.39 Combined Program Manager Rate, pay retroactive to August 1, 2011.
- Nancy Tedjeske, Nursing Instructor, 09/01/11 – 08/31/12, contract to coincide with Ohio Board of Nursing Grant cycle, 1428 hours, Class 4, Step 1, Full Time Certified Healthcare Schedule, \$31.43 hour.
- Nancy Tedjeske, Nursing Instructor, Part Time Contract for one month (08/01/11 – 08/31/11), until full time contract takes effect. Class 4, Step 1 of the Part Time Certified Healthcare Schedule, \$25.99 hour.
- Sharon Teynor, Nursing Instructor, 09/01/11 – 08/31/12 contract to coincide with Ohio Board of Nursing Grant cycle, 1428 hours, Class 2, Step 2, Full Time Certified Healthcare Schedule, \$29.18 hour.

### **B. SHP Contract – Attachment 9B**

To approve the contract with SHP for renovation of the Technology Resource Center. A complete copy of the contract is attached for your review.

### **C. Resolution of Urgent Necessity**

#### **RATIFYING PRIOR ACTION TAKEN RELATED TO THE RENOVATION WORK AT THE CAREER CENTER FACILITY PURSUANT TO AN URGENT NECESSITY AND WAIVER OF COMPETITIVE BIDDING FOR THE WORK**

WHEREAS, the Board of Education of the Tri-Rivers Career Center previously authorized the Superintendent to solicit bids for work to renovate the existing Career Center facility to provide additional academic spaces for the educational program and also approved contracts for the work after it was determined that there was insufficient time to follow the statutory competitive bidding process and complete the work prior to the beginning of the 2011/2012 academic year on August 17, 2011; and

WHEREAS, the Board wishes to formally declare an urgent necessity and waive competitive bidding for the renovation work performed to date that was not procured through the Ohio Cooperative Purchasing Program because the Board determined, based upon information provided by the Board's architect and the Superintendent, that the work could not be completed if the statutory bidding process was followed and that it was in the best interest of the Board and the District's educational program to complete the work as quickly as possible to avoid additional costs of finding other temporary spaces to conduct classes pending completion of the work; and

WHEREAS, the Board further wishes to ratify the prior action taken to award

contracts for the renovation work based upon its declaration of an urgent necessity, pursuant to the authority granted by the Ohio Revised Code in Section 3313.46, and waiver of competitive bidding for this work pursuant to the same section of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for the Tri-Rivers Career Center after evaluation and review of the information presented to it as follows:

1. Pursuant to the Board's authority granted by Ohio Revised Code Section 3313.46, an urgent necessity is declared with respect to the work required to renovate the Tri-Rivers Career Center facility to provide additional academic space for the District's academic program, and competitive bidding for this work, to the extent not procured through the Ohio Cooperative Purchasing Program, is waived on the basis of the need to complete the work prior to the beginning of the 2011/2012 school year to provide needed space for the Board's educational program and to avoid the additional costs of providing temporary spaces for these programs.

2. The Board ratifies the action taken by the Superintendent to solicit cost proposals for the work and to procure contracts for the work, which were previously presented to and approved by the Board, based upon the need to complete the work prior to the beginning of the 2011/2012 school year to provide the needed space.

**D. Contracted Services**

- To approve the payment of \$10.00 per hour to Irl D. Swalley, Jon A. Meyers, and Keith Young to run wires for the renovation projects.
- To approve the payment of \$8.00 per hour to Hillary Maltsbarger to scan and categorize the student records.

**E. Memorandum of Understanding – Local Workforce Investment – Attachment 9E**

To approve the annual Memorandum of Understanding with Region 7 Workforce Investment Act. A complete copy of the Memorandum is attached.

**F. Ohio Board of Nursing Grant – Attachment 9F**

To approve acceptance of the Ohio Board of Nursing – Nurse Education Grant Program in the amount of \$186,800.51. This grant is to address the nursing shortage within the State of Ohio by supporting nurse education programs in their efforts to increase enrollment capacity of nursing students and nursing educators. A copy of the complete grant is attached for your review.

**G. Certification Attainment**

To support an additional twenty percent (20%) tuition reimbursement for course work taken in the 2011-2012 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. Math
2. Integrated Science
3. Intervention Specialist
4. Foreign Language

Note: Article 1600 – Tuition Reimbursement of the TREA Negotiated Agreement states as follows: 1605 – 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.

**10. Adjourn**

Mr. Gene Wiley moved to adjourn.

Mr. Rocky White seconded the motion.

Discussion

Roll Call: Wiley yes, White yes, Bumgarner yes, Clinger yes, Haas yes, Iams yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Thompson yes, Landon yes.

Motion declared passed.

Meeting adjourned at 7:35 p.m.

Next meeting will be September 21, 2011.

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**Mickey Landon, President**

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**Stephen J. Earnest, Treasurer**