

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING

December 19, 2012 @ 7:00 p.m.

Room 104, TRCC

The regular December 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, Dr. Bob Haas, Mr. C. Gary Iams, Mr. Mickey Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. John Thompson, Mr. Carson Wasserbeck, Mr. Rocky White and Mr. Gene Wiley.

Members Absent: None

Also Attending: Mr. Charles A. Speelman, Mr. Steve Earnest, Mr. Larry Hickman, Mr. Bill Karcher, Mr. Richard George, Mrs. Ellen Messenger, Mrs. Debbie Curtis, and representing TREA, Mr. John Seibel. Students, Katie Bird and Megan Rengert were present with Mrs. Allison Cox, their advisor, and spoke on the Ambassador Club. Mr. Ted Davis, Industrial Maintenance Instructor was also in attendance and gave on presentation on a model car wash project his students built.

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

Discussion

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

Motion declared passed.

6. Minutes

To approve the minutes of the November 21, 2012 regular meeting.

7. Treasurer's Business and Reports

A. Financial Report – Attachment 7A

To approve the financial statement for November, 2012, as submitted.

B. Paid Bills – Attachment 7B

To approve the list of paid bills for November, 2012, as presented by the Treasurer.

8. Director's Report - Richard George

9. Superintendent's Report and Recommendations

Items 9A through 9M 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–9M.

Mr. Jim McFarland seconded the motion.

Discussion

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

Secondary Education

- To approve Colten Cowell to work for maintenance during his winter break from college. He will begin on December 13, 2012 and conclude on January 11, 2013, at an hourly rate of \$8.00 per hour.

Supplementals

- To approve a \$300 stipend to the following employees for being resident educator mentors:
 - Lori Burkhart
 - Heather Jenkins
 - Michelle Rawlins
 - Lester Poast

Substitutes

- James Michael Winders – Substitute Aide.

Adult Education

- To approve Daren Neuenschwander, Part-time PSS Clinical Coordinator, 12/20/12 – 6/30/12, \$13.00 per hour, not to exceed 500 hours, no benefits.

B. Resignation – Attachment 9B

To approve a resignation from Gina Mullholand, BSN,RN-BC, Nursing Instructor, effective August 1, 2012.

C. FMLA Request – Attachment 9C

To approve a request from Jon Crothers to use family medical leave to help care for his wife and newborn child. His leave began on November 15, 2012 and he plans on returning January 3, 2013. This will be a period of seven weeks with only twenty-four working days.

D. Agreement with Randy Masters for Subcontracting Work

To approve increasing the time and pay for Randy Masters while working on the Ramtec project. Randy has committed to be present all day Wednesday and Friday each week beginning November 26, 2012 through February 28, 2013. His pay will be increased \$500 per week for this additional time.

E Donations – Attachment 9E

- To approve an anonymous donation of \$294 to Culinary Arts for the purpose of purchasing a set of knives from U.S. Foods.
- To approve a donation from Tractor Supply Co. of miscellaneous tools to be used by various programs and maintenance. Value - \$2,418.97.
- To approve a donation of a 1989 Ford F250 ¾ Ton Pickup from Pat Roop. This vehicle will be used by our Auto Technology Program. Value - \$5,681.

F. Employment Program Agreement with The Hideaway Country Inn – Attachment 9F

To approve an agreement between Tri-Rivers Career Center and The Hideaway Country Inn to provide on-the-job experience for our Pathways to Employment students. A complete copy of the agreement is attached for your review.

G. Out of State Trip – Attachment 9G

To approve Ritch Ramey's attendance to be a robot educator panelist for the ITEST grant review January 10th and 11th in Washington, D.C. All expenses are paid by the National Science Foundation (NSF).

H. Out of State Trip – Attachment 9H

To approve Ritch Ramey and his Engineering students attendance at the Vex World Challenge in Anaheim, California on April 16-22, 2013. Attached is an outline of the estimated costs and itinerary.

I. Out of State Trip – Attachment 9I

To approve Ritch Ramey and 6 Engineering students to attend the 2nd Annual MCCC/Autodesk Vex Qualifier in Monroe, Michigan on February 9th. An agenda is attached for your review.

J. Articulation Agreement with University of Northwestern – Attachment 9J

To approve an Articulation Agreement between Tri-Rivers Career Center and the University of Northwestern. A complete copy of the agreement is attached for your review.

K. TREA Seniority List – Attachment 9K

To approve the attached TREA Seniority List for school year 2012-2013 as the official list for any reduction in force. Each year the Board approves the seniority list for the Tri-Rivers Education Association. The list has been posted for review by all TREA members and has been approved by the Association and Superintendent and will be used for reduction in force, if necessary.

L. LPDC Manual Update – Attachment 9L

To approve the updated LPDC manual. A complete copy of the manual is attached for your review .

M. Clinical Agreements – Attachments 9M

To approve clinical agreements with the following:

- Bennington Glen
- Bucyrus Community Hospital
- Cherith Care Center at Willow Brook
- Delaware City Schools
- Delaware Court Health Care Center
- Fairhaven Community
- Galion Community Hospital
- Harding Pointe
- Marion City Schools
- Marion Manor Nursing Home, Inc.
- Marion Pointe
- Morning View Pointe
- Morrow County Hospital Contract and Addendum
- New Horizons Surgery Center
- Partners of Marion
- The Inn at Orchard Park
- Woodside Village Care Center

A complete copy of each agreement is attached for your review .

N. Time and Date for January Meeting

Our regular meeting for January is scheduled for January 16, 2013. The law requires action on some items by January 15, so the meeting date for the month of January needs to be changed. Recommendation is to hold our Organizational Meeting, Budget Hearing, and Regular January Meeting on Wednesday, January 9, 2013.

Dr. Bob Haas moved to approve changing the time and date for the January meeting.

Mr. Carson Wasserbeck seconded the motion.

Discussion

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

Motion passed.

O. 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 Bryan Bumgarner, Jim Clinger, Bob Haas, Jim McFarland, Keith Rogers, John Thompson, or Rocky White.

Mr. Jim Clinger moved to nominate Jim McFarland for President Pro Tem to start the Organizational Meeting in January, and to close the nominations.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Dr. Bob Haas voted to appoint Jim McFarland, President Pro-Tem for the January Organizational Meeting.

Mr. Keith Rogers seconded the motion.

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

Mr. Jim McFarland was elected President Pro Tem to start the January Organizational Meeting of the Tri-Rivers Joint Vocational School District Board of Education.

10. Discussion

- Board appointments are as follows:

- | | |
|-----------------------------|-----------------------------|
| 1. Mark Parker, Marion City | 4. Gary Sims, Pleasant |
| 2. Mick Landon, NCOESC | 5. Carson Wasserbeck, Elgin |
| 3. Dennis Leader, MOESC | 6. Gene Wiley, NCOESC |

Terms will expire on December 31, 2014.

- Thank you letter from Honor Flight.

11. Executive Session

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

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

The Board entered into executive session at 8:25 p.m.

President Landon declared the meeting back in regular session at 8:45 p.m.

12. Adjourn

Dr. Bob Haas moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:45 p.m.

Next meeting will be January 9, 2013

Mickey Landon, President

Stephen J. Earnest, Treasurer