

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING

December 21, 2011 @ 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, Mr. Robert 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, Mr. Richard George, Mr. William Karcher, Mr. Mike Wellin, Mrs. Debbie Curtis, Mrs. Kerry Beckel, and Mr. Carson Wasserbeck.

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 the following items as recommended by the Treasurer.
Mr. Gene Wiley seconded the motion.

Discussion

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

Motion declared passed.

6. Minutes

To approve the minutes of the November 16, 2011, regular meeting.

7. A. Financial Report – Attachment 7A

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

B. Paid Bills – Attachment 7B

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

C. Resolution for Valic 457 Plan

To approve the following resolution for IRS compliance on our Valic 457 Plan:

**RESOLUTION AUTHORIZING ADOPTION
OF PLAN RESTATEMENT**

WHEREAS, Tri-Rivers Career Center (hereinafter the “Employer”) established the Tri-Rivers Career Center Deferred Compensation Plan (hereinafter, the “Plan”), effective December 22, 2005 for the exclusive benefit of its employees and their beneficiaries:

NOW THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates the Plan in the form of the Plan attached hereto; and,

RESOLVED, FURTHER, that the appropriate officers of the Employer, or their delegates, are hereby authorized to execute the amendment and restatement of the Plan effective December 22, 2011.

8. Director's Report – Richard George

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.

Mr. Jim McFarland moved to approve the following items as outlined in 9A–9K.

Mr. Dennis Leader seconded the motion.

Discussion

Roll Call: McFarland yes, Leader yes, Bumgarner yes, Clinger yes, Haas yes, Iams yes, Layne yes, Rogers yes, Sims 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

Substitutes

- Brandi Spaulding, Substitute Teacher
- Danny Clayton, Substitute Carpentry Teacher
- Brittney Seiter, student substitute in the Early Childhood Learning Center, \$7.85 per hour.
- Eva Schroeder, student substitute in the Early Childhood Learning Center, \$7.85 per hour.

Adult Education

- Gina Mullholand, RN, BSN - Part-time Nursing Instructor, Part-Time Certified Healthcare Staff Schedule, Class 3, Step 0, \$23.99 per hour, maximum 1,300 hours.

B. Donations

- To approve a donation from Scioto Shoe Mart of 5 pairs of shoes with an approximate retail value of \$360.00.
- To approve a donation from David and Virginia Moorhead of a 1991 Ford Tempo, to be used in the Auto Tech. Program. Value - \$702.
- To approve a donation from Showplace, Inc. of a Konica 7135 Copier and a HP Color Laser Jet 5500n Printer. Value of copier - \$1,000. Value of Printer - \$300.

C. Out of State Field Trips – Attachments 9C

To approve an out-of-state field trip for Culinary 2 students to attend the National Restaurant Food Show in Chicago. The plan is to leave on May 4, 2012 and return on May 7, 2012.

D. Ohio School Boards Association Membership - Attachment 9D

To approve membership in the Ohio School Boards Association and subscription to the Briefcase and School Management News at a cost of \$3,111.

E. ETPI Membership – Attachment 9E

To approve membership in the Education Tax Policy Institute Consulting Service. Cost is \$1,000 per year.

F. TREA Seniority List – Attachment 9F

To approve the attached TREA Seniority List for school year 2011-2012 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.

G. Agreement with Smith Clinic – Attachment 9G

To approve a contract between Tri-Rivers Career Center and the Smith Clinic of Delaware for our patient care technician students to obtain clinical practice experience. A copy of the complete agreement is attached for your review.

H. Treca Digital Academy Sponsor Report – Attachment 9H

To approve the 2010-2011 Sponsor Report for Treca Digital Academy. A copy is attached for your review.

I. Patient Care Technician Program of Study

To approve the program of study for the Adult Education Patient Care Technician Program. A complete copy will be available at the board meeting for your review.

J. Agreement with Woodside Village Care Center – Attachment 9J

To approve a clinical and preceptorship site agreement between Tri-Rivers Career Center and Woodside Village Care Center for our nurse aide, practical nursing, and LPN to RN students to obtain clinical practice experience. A copy of the complete agreement is attached for your review.

K. Buckeye Educational Contract – Attachment 9K

To approve a service contract with Buckeye Educational Systems for our labs. A complete copy of the contract is attached for your review.

L. Time and Date for January Meeting

Our regular meeting for January is scheduled for January 18, 2012. 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 11, 2012 @ 7:00 p.m.

Mr. Jim Clinger moved to approve item 9L (the time and date for the January meeting).

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

M. 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 C. Gary Iams, Mickey Landon, Dennis Leader, and Gary Sims.

Mr. Jim Clinger moved to nominate Mick Landon to be President Pro Tem to start the Organizational Meeting in January.

Mr. Gary Sims seconded the motion

Discussion

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

Mr. Jim Clinger moved to close the nominations for President Pro Tem for the January Organizational Meeting.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Mr. Gary Sims voted to appoint Mick Landon, President Pro-Tem for the January Organizational Meeting.

Mr. Bob Haas seconded the motion.

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

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

10. Discussion

- The following board members were reappointed:
 1. Jim Clinger, Cardington
 2. Rocky White, Marion City
 3. Keith Rogers, Mount Gilead
 4. Jim McFarland, NCOESC
 5. Bryan Bumgarner, North Union
 6. John Thompson, Ridgedale
 7. Bob Haas, River Valley
- Carl Layne's term on the Elgin Board expired on December 31, 2011. The Elgin Board of Education appointed Carson Wasserbeck to fill the unexpired term of Carl Layne.

11. Executive Session

Mr. Gene Wiley moved to enter into executive session for the purposes of discussing personnel and possible legal action.

Mr. John Thompson seconded the motion.

Discussion

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

Motion declared passed.

The Board entered into executive session at 7:45 p.m.

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

12. Adjourn

Mr. Bob Haas moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:45 p.m.

Next meeting will be January 11, 2012.

Mickey Landon, President

Stephen J. Earnest, Treasurer