

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING February 16, 2011 @ 7:00 p.m. Room 104, TRCC

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

Stephen J. Earnest, Treasurer, administered the oath of office to Mr. C Gary Iams.

Members Present: Mr. Bryan Bumgarner, Mr. Bob Haas, Mr. C. Gary Iams, Mr. Mickey Landon, Mr. Carl Layne, Mr. Dennis Leader, Mr. Jim McFarland, Mr. John Thompson.

Members Absent: Mr. Jim Clinger, Mr. Keith Rogers, Mr. Gary Sims, Mr. Rocky White, Mr. Gene Wiley.

Also Attending: Mr. Charles A. Speelman, Mr. Stephen Earnest, Mr. Larry Hickman, Mrs. Jodi Gaietto, Mr. Richard George, Mrs. Ellen Messenger, Mr. Mike Wellin, Mrs. Debbie Curtis, representing TREA, Mrs. Barbara Bell and Mrs. Beth Bay-Savage, and Mr. Kurt Moore representing the Marion Star.

### Executive Session:

Mr. John Thompson moved to enter into executive session for the purpose of discussing personnel.

Mr. C. Gary Iams seconded the motion.

Discussion

Roll Call: Thompson yes, Iams yes, Bumgarner yes, Layne yes, Leader yes, McFarland yes, Haas yes, and Landon yes.

Motion declared passed.

The Board entered into executive session at 7:03 p.m.

President Landon declared the meeting back in regular session at 7:25 p.m.

*Items 8, 9A-9B 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:

### **8. Minutes**

To approve the minutes of the January 12, 2011, organizational meeting, budget hearing, and regular meeting.

### **9. Treasurer's Business and Reports**

#### **A. Financial Report – Attachment 9A**

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

**B. Paid Bills – Attachment 9B**

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

**C. Resolution to Withdraw Levy**

Mr. Jim McFarland introduced the following resolution and moved its passage:

**RESOLUTION WITHDRAWING 1.30 MILL LEVY FROM  
MAY 3, 2011 BALLOT**

**(R.C. Section 3311.21)**

**WHEREAS**, on January 12, 2011, the Board passed a resolution to proceed, for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings and for the purpose of enlarging, improving, or rebuilding thereof for the School District, to levy an additional tax (the "Tax Levy") in excess of the ten-mill limitation in the amount of 1.30 mills for each one dollar of valuation, which amounts to \$0.13 for each one hundred dollars of valuation, for 10 years.

**WHEREAS**, such resolution to proceed with the Tax Levy was certified to the Marion County Board of Elections for the May 3, 2011 ballot;

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

**Section 1.** The Board hereby withdraws the Tax Levy from the May 3, 2011, ballot and the Treasurer is directed to promptly certify a copy of this resolution to the Marion County Board of Elections.

**Section 2.** 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 that 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 Section 121.22 of the Ohio Revised Code.

Mr. Bob Haas seconded the motion.

Discussion

Roll Call: McFarland yes, Haas yes, Bumgarner yes, Iams yes, Layne yes, Leader yes, Thompson yes, Landon yes.

The resolution passed.

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

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

*Items 11A through 11E 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. John Thompson moved to approve the following items as outlined in 11A–11E.

Mr. Dennis Leader seconded the motion.

Discussion

Roll Call: Thompson yes, Leader yes, Bumgarner yes, Haas yes, Iams yes, Layne yes, McFarland yes, Landon yes.

Motion declared passed.

**A. EMPLOYMENT – Attachments 11A**

To approve the following individuals for the stated contracts as recommended by the Executive Director-Secondary Education and the Director-Adult Education.

**Secondary Education**

- Sarah J. Campbell, (Student), Substitute in Early Childhood Learning Center, \$7.85 per hour on an as needed basis.
- Ginger McDaniels, Part-Time Cafeteria Cashier, \$8.00 per hour, 15 hours per week, no benefits.

**Amendment of Contract**

To approve amending the contract of James Toth from a 4/8ths contract to a full time contract effective February 14, 2011. James will be working full time as an Instructor in the Digital Media and Entertainment Program. Salary classification and level are the same as his 4/8<sup>th</sup> contract.

**Substitute**

- Mark Elliott

**Supplementals**

- James Toth, compensation for purchase of conference time, \$19.110 per day x 69 days for a total of \$1,318.59.

**Adult Education**

- Charlotte Kay Robinson, RN, Part Time Nursing Instructor, \$22.55 per hour, Class 2, Step 0, not to exceed 1300 hours, no benefits.
- Obra Horn, Part Time Adult Education Industrial Maintenance Instructor, \$20.00 per hour, not to exceed 1300 hours, no benefits.
- Levi Retterer, Part Time Adult Education Industrial Maintenance Instructor, \$20.00 per hour, not to exceed 1300 hours, no benefits.

**B. Resignations – Attachments 11B**

- To approve the resignation of Mark Yannitell, Digital Media & Entertainment Instructor, effective January 3, 2011.
- To approve the resignation of Eric Rose, PSS Instructor, effective February 3, 2011.

**C. Donation – Attachment 11C**

- To approve a donation from Francis X. Waldo of a 1989 Toyota Tercel to be used in our Auto. Tech. program. Value of \$2,595.00

**D. Treca Service/Support Agreement – Attachment 11D**

To approve an agreement with Treca for technical support services from January 1, 2011 through June 30, 2011. A complete copy of the agreement is attached for your review.

**E. 2012-2013 School Calendar – Attachment 11E**

To approve the 2012-2013 school calendar. A copy is attached for your review.

**12. Adjourn**

Mr. C. Gary Iams moved to adjourn.

Mr. Dennis Leader seconded the motion.

Discussion

Roll Call: Iams yes, Leader yes, Bumgarner yes, Layne yes, McFarland yes, Haas yes,  
Thompson yes, Landon yes.

Motion declared passed.

Meeting adjourned at 8:05 p.m.

The next meeting will be Wednesday, March 16, 2011, at 7:00 p.m.

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**Mickey Landon, President**

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**Stephen J. Earnest, Treasurer**