

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING July 18, 2012 @ 7:00 p.m. Room 104, TRCC

The regular July 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. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. John Thompson, Mr. Carson Wasserbeck and Mr. Rocky White.

Members Absent: Mr. Gene Wiley.

Also Attending: Mr. Steve Earnest, Mrs. Jodi Gaietto, Mrs. Debbie Curtis, Eliza Gentkowski, Brett Gentkowski, Marion County Auditor Joan Kasotis, and George Kasotis.

*Items 6, 7A through 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. Jim Clinger moved to approve the following items as recommended by the Treasurer.

Mr. Jim McFarland seconded the motion.

Discussion

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

Motion declared passed.

### 6. Minutes

To approve the minutes of the June 20, 2012 regular meeting.

### 7. Treasurer's Business and Reports

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

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

#### B. Paid Bills – Attachment 7B

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

#### C. Resolution of Necessity

Mr. Bob Haas introduced the following resolution and moved its passage:

### RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

#### (R.C. 3311.21) Permanent Improvement 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 present and future requirements of the School District; and

**WHEREAS**, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Marion County in order to permit the Board to consider the levy of such a tax and must request that such 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 tax;

**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 concurring, that:

**Section 1.** It is necessary to levy an additional tax in excess of the ten-mill limitation for the School District 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.

**Section 2.** The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 6, 2012.

**Section 3.** Such additional tax levy shall be at a rate not exceeding 0.50 mills for each one dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation, for 10 years.

**Section 4.** Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2012, first due in calendar year 2013), if a majority of the electors voting thereon vote in favor of the levy.

**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 levy if approved by the voters of the School District.

**Section 6.** All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted 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 Section 121.22 of the Ohio Revised Code.

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, Landon yes.

Motion declared passed.

**AT THIS POINT, THE MARION COUNTY AUDITOR'S OFFICE WAS AVAILABLE TO CERTIFY THE AMOUNT OF COLLECTION FOR THE MILLAGE REQUESTED.**

**D. Resolution of Intent to Proceed**

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

**RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX  
IN EXCESS OF THE TEN-MILL LIMITATION  
(R.C. Sections 3311.21 & 5705.25)**

**WHEREAS**, on July 18, 2012, the Board passed a resolution declaring the necessity, for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings, and of enlarging, improving, or rebuilding thereof for the School District to levy an additional tax in excess of the ten-mill limitation in the amount of 0.50

mills for each one dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation for a period of 10 years; and

**WHEREAS**, the Marion County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$838,199.59, based on the current assessed valuation of the School District of \$1,676,399,180;

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

**Section 1.** The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

**Section 2.** The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 6, 2012 (the "Election Date").

**Section 3.** The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of Tri-Rivers Joint Vocational School District, Marion, Delaware, Crawford, Hardin, Morrow, Union and Wyandot Counties, Ohio for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings, and of enlarging, improving, or rebuilding thereof for the School District, at a rate not exceeding 0.50 mills for each one dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation, for 10 years, commencing in 2012, first due in calendar year 2013.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**Section 4.** The Treasurer of the Board is hereby directed and shall certify, not later than August 8, 2012 (which date is not less than 90 days prior to the Election Date), to the Marion County Board of Elections a copy of the resolution of July 18, 2012 and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the Marion County Auditor.

**Section 5.** The Treasurer of the Board is hereby directed and shall simultaneously certify to the Marion County Board of Elections, that the additional tax levy will be for purchasing a site or enlargement thereof and for the erection and equipment of buildings, and of enlarging, improving, or rebuilding thereof, for the School District, for 10 years, and that the levy will be placed upon the tax list and duplicate for the 2012 tax year (commencing in 2013, first due in calendar year 2013) if approved by a majority of the electors voting thereon.

**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 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, Clinger yes, Iams yes, Leader yes, Rogers yes, Sims yes, Thompson yes, Wasserbeck yes, White yes, Landon yes.

Motion declared passed.

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

*Items 8A through 8K 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. Gary Iams moved to approve the following items as outlined in 8A–8K

Mr. Dennis Leader seconded the motion.

Discussion

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

Eliza Gentkowski, Math Teacher, 184 day contract, 09/01/12 – 08/31/13, Class 1, Step 2 (\$36,283).

**Extended Service**

<b><u>Employee</u></b>	<b><u>Position</u></b>	<b><u># of Days</u></b>
Rebecca Porter .....	Guidance Counselor .....	5
Susan Bill .....	ECLC Teacher .....	4
Kattie Harmon .....	ECLC Teacher/Director.....	6
Eliza Gentkowski.....	Math Teacher .....	6

**Substitutes**

- Tom Cehelnik, General Education

**OBI Instructors**

- To approve \$20 per hour compensation for Dan Hayman, Jason Rice and Chuck Stone, OBI Instructors, for training they provide on an as needed basis.

**Summer Technology Help**

- Jeff Young, \$20.00 per hour
- Steve Wren, \$10.00 per hour
- Joshua Bachelder, \$8.00 per hour
- Drew Chapman, \$8.00 per hour
- Tom Beaver, \$8.00 per hour

**Adult Education**

- Kim Hickman RN, Part Time Nursing Instructor, Class 4, Step 1, \$26.44 per hour, not to exceed 1300 hours, no benefits.

- Christina Sprinkle RN, Part Time Nursing Instructor, Class 3, Step 5, \$25.94 per hour, not to exceed 1300 hours, no benefits.
- Carol Doan RN, Part Time Nursing Instructor, Class 5, Step 2, \$27.69 per hour, not to exceed 1300 hours, no benefits (resume attached).

**B. Family Medical Leave Request**

To approve the use of FMLA for Alicia Warnecke. Alicia is expecting a child on September 25, 2012. Request is made for six to eight weeks of leave, beginning approximately September 21, 2012, and returning approximately November 12, 2012. A copy of Ms. Warnecke's letter is attached.

**C. Course of Study**

- To approve the course of study for GRADS. The full course of study is attached for your review.

**D. Treca Contract for T-Cars Support**

To approve a contract with Treca for support of T-Cars for the 2012-2013 school year. A complete copy of the contract is attached for your review.

**E. Treca Contract for Plato**

To approve a contract with Treca for the purchase of 40 seats at \$300 per seat for Plato on-line curriculum for the 2012-2013 school year. A complete copy of the contract is attached for your review.

**F. Consultant Services**

To approve hiring Bradford A. Harvey as a consultant from July 1, 2012 through December 31, 2012 at an hourly rate of \$25.00 per hour, not to exceed 12 hours per week (\$300).

**G. Beryl Shoemaker CT Administrator Training**

To approve Bill Karcher's participation in the Beryl Shoemaker CT Administrators Training Program offered through Ohio ACTE. The cost of the program registration fee is \$850.00

**H. Compensation for Van/Bus Driver Certification**

To approve compensation of \$20 per hour for the van and bus drivers who attend two (2) hour in-service training and who complete their certification.

**I. Lunch Prices**

To approve the breakfast and lunch prices and milk prices for the 2012-2013 school year. Cost for breakfast is \$1.25; cost for lunch is \$2.50; and cost for milk is \$0.35. These costs do not reflect an increase from last year.

**J. OSBA Capital Conference**

To approve Gene Wiley as a delegate and Mickey Landon as an alternate to the OSBA Capital Conference. The conference is scheduled for November 11-14, 2012 at the Greater Columbus Convention Center.

**K. Ohio Department of Public Safety – CoAEMSP Grant Assistance Approval**

To approve the Ohio EMS Grant Application for the EMS assistance to Paramedic programs in the amount of \$4,450.00. A copy of the letter is attached.

**10. Adjourn**

Mr. Gary Sims moved to adjourn.

Mr. Rocky White seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:13 p.m.

Next meeting will be August 15, 2012.

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**Mickey Landon, President**

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**Stephen J. Earnest, Treasurer**