

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

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

The regular March 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. Gene Wiley.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Mr. Mickey Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. John Thompson, Mr. Gene Wiley.

Members Absent: Mr. Bob Haas, Mr. C. Gary Iams, Mr. Carl Layne, Mr. Rocky White.

Also Attending: Mr. Charles A. Speelman, Mr. Stephen Earnest, Mr. Larry Hickman, Mrs. Jodi Gaietto, Mr. Richard George, Mr. William Karcher, Mrs. Ellen Messenger, Mr. Mike Wellin, Mrs. Debbie Curtis, and representing TREA, Mrs. Kerry Beckel and Mrs. Pam Miranda.

***Items 7, 8A-8D 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 recommended by the Treasurer:  
Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: McFarland yes, Wiley yes, Bumgarner yes, Clinger yes, Leader yes, Rogers yes,  
Sims yes, Thompson yes, Landon yes.

Motion declared passed.

### **7. Minutes**

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

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

#### **A. Financial Report – Attachment 8A**

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

#### **B. Paid Bills – Attachment 8B**

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

**C. Appropriation Modifications & Amended Certificate of Receipts – Attachment 8C**

To approve the attached appropriation modifications and amended certificate of receipts.

**D. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR  
  
(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)**

Revised Code: Scca.5705.34,-35.

**WHEREAS**, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2011; and

**WHEREAS**, The Budget Commission of Marion County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, By the Board of Education of the Tri-Rivers Joint Vocational School District, Marion County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED  
BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation		County Auditors Estimate of Tax Rate to be Levied	
		Inside 10 Mill Limit	Outside 10 Mill Limit		
Sinking Fund					
Bond Retirement Fund					
General Fund	4,078,537.				4.40
Library Fund					
For _____ Improvement					
State					
Total	4,078,537.				4.40

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

<b>FUND</b>	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on 06/06/78, not to exceed continuing years.	2.10	1,813,694
Current expense levy authorized by voters on 11/07/06, not to exceed 5 years.	1.30	1,392,838
Current expense levy authorized by voters On 11/04/03, not to exceed 5 years.	1.00	872,005

**AND BE IT FURTHER RESOLVED**, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

**9. Director's Report – Larry Hickman**

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

*Items 10A through 10K 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 outlined in 10A–10K.

Mr. John Thompson seconded the motion.

Discussion

Roll Call: Clinger yes, Thompson yes, Bumgarner yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Wiley yes, Landon yes (Mr. Gary Sims abstained from voting on Item 10D due to conflict of interest.)

Motion declared passed.

**A. EMPLOYMENT – Attachments 10A**

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

**Secondary Education**

- Terry Donough, Supplemental Contract for 2010-2011 school year, for program and curriculum development, up to 100 hours at \$39.955 per hour (based on Level 10 salary of \$47,786 ÷ 184 days = \$259.07 daily rate ÷ 6.5 hours = \$39.955 per hour)
- Terry Donough, PSS Criminal Science Instructor for 2011-2012 school year, 13 month contract, 08/01/11 through 08/31/12, Class 1, Level 10, \$48,741.
- Terry Donough, 5 additional days for 2011-2012 pursuant to Item 1905.12 of the TREA Negotiated Agreement, at a per diem of \$264.897 for a total of \$1,324.48.

**Substitutes**

- Craig Swartz
- Kelly Murphy

**Adult Education**

- J. Arron Mollett – Part Time Industrial Maintenance Instructor, \$20.00 per hour, maximum of 1300 hours.
- Jessica Parsons – Part Time CPR Instructor, \$14.00 per hour, maximum of 1300 hours.
- Jack Holiday – Part Time Fire and EMS Instructor, \$18.00 per hour, maximum of 1300 hours.

**B. Resignations – Attachments 10B**

- To accept the resignation of Deb Rellinger, Director of Career Tech, for purposes of retirement, effective March 15, 2011.
- To accept the resignation of Linda K. Rode, Secretary-Student Services, for purposes of retirement, effective June 30, 2011.
- To accept the resignation of Beth Bay-Savage, Technology Resource Center/Computer Lab Coordinator, for purposes of retirement, effective May 31, 2011.
- To accept the resignation of Bill Karcher as Career Counselor, contingent on his employment as Director of Career Tech. as outlined in Item C below.

**C. Administrative Contracts**

- To approve an Administrative Contract for Bill Karcher as Director of Career Tech, effective March 21, 2011 through July 31, 2012, Step 12, Class III (2010-2011 school year is pro-rated - 70 days at \$341.979 per day for a total of \$23,938.53) (2011-2012 school year is a 234 day contract - \$80,023).
- To approve two (2) administrators up for contract renewal. They have been properly evaluated and are being recommended for re-employment as stated below:
  - Richard George, Director-Adult Education, three (3) year contract, 08/01/11 – 07/31/14.
  - Jodi Gaietto, Director-Academics and Student Services, two (2) year contract, 08/01/11 – 07/31/13.

**D. Agreement with Partners of Marion – Attachment 10D**

To approve an agreement between Tri-Rivers Career Center and Partners of Marion for our nurse aide, practical nursing and LPN to RN students to obtain learning experience in clinical practice areas.

**E. Agreement with Marion Area Health Center – Attachment 10E**

To approve an agreement between Tri-Rivers Career Center and Marion Area Health Center for our nurse aide, practical nursing and LPN to RN students to obtain learning experience in clinical practice areas.

**F. Agreement with Fairhaven Community – Attachment 10F**

To approve an agreement between Tri-Rivers Career Center and Fairhaven Community for our practical nursing and LPN to RN nursing students to obtain learning experience in clinical practice areas.

**G. Agreement with Delaware Court Health Care Center – Attachment 10G**

To approve an agreement between Tri-Rivers Career Center and Delaware Court Health Care Center for our practical nursing and LPN to RN nursing students to obtain learning experience in clinical practice areas.

**H. Agreement with Accu Radiology – Attachment 10H**

To approve an agreement between Tri-Rivers Career Center and Accu Radiology for our patient care technician students to obtain learning experience in clinical practice areas.

**I. Agreement with Wyandot Memorial Hospital – Attachment 10I**

To approve an agreement between Tri-Rivers Career Center and Wyandot Memorial Hospital for our practical nursing and LPN to RN nursing students to obtain learning experience in clinical practice areas.

**J. Fees and Tuition for Full Time Adult Education Programs – Attachment 10J**

To approve the fees and tuition for full time adult education programs for the 2011-2012 school year as outlined on the attached spreadsheet.

**K. Out-of-State Field Trip – Attachment 10K**

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 20, 2011 and return on May 23, 2011.

**11. Adjourn**

Mr. John Thompson moved to adjourn.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Thompson yes, Clinger yes, Bumgarner yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Wiley yes, Landon yes.

Motion declared passed.

Meeting adjourned at 8:05 p.m.

**A board work session is scheduled for April 4, 2011 beginning at 6:00 p.m.**

**Next regular meeting will be April 20, 2011.**

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**Mickey Landon, President**

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**Stephen J. Earnest, Treasurer**