

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING March 21, 2012 @ 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.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Mr. Mickey Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Carson Wasserbeck, Mr. Rocky White, and Mr. Gene Wiley.

Members Absent: Mr. Bob Haas, Mr. C. Gary Iams, Mr. Keith Rogers, Mr. Gary Sims, and Mr. John Thompson.

Also Attending: Mr. Charles A. Speelman, Mr. Steve Earnest, Mr. Richard George, Mrs. Jodi Gaietto, Mr. Larry Hickman, Mr. William Karcher, Mrs. Ellen Messenger, Mrs. Debbie Curtis, and representing TREA - Mr. John Seibel and Mrs. Rosalie McEnnis.

Also present were student guests, Ceslie Eblin and Josh Franklin to share their dual enrollment experience.

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. Gene Wiley moved to approve the following items as recommended by the Treasurer.

Mr. Jim McFarland seconded the motion.

Discussion

Roll Call: Wiley yes, McFarland yes, Bumgarner yes, Clinger yes, Leader yes, Wasserbeck yes, White yes, and Landon yes.

Motion declared passed.

6. Minutes

To approve the minutes of the February 22, 2012 regular meeting.

7. Treasurer's Business and Reports

A. Financial Report – Attachment 7A

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

B. Paid Bills – Attachment 7B

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

C. Budget Resolution

**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, 2012; 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	3,978,861		4.40
Library Fund			
For _____ Improvement			
State			
Total	3,978,861		4.40

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND:		
Current expense levy authorized by voters on 06/06/78, not to exceed continuing years.	2.10	1,769,451
Current expense levy authorized by voters on 11/08/11, not to exceed 5 years.	1.30	1,358,494
Current expense levy authorized by voters On 11/04/08, not to exceed 5 years.	1.00	850,915

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.

D. Resolution of Urgent Necessity

Mr. Jim Clinger moved the adoption of the following Resolution:

**THE RENOVATION WORK AT THE CAREER CENTER
FACILITY PURSUANT TO AN URGENT NECESSITY
AND WAIVER OF
COMPETITIVE BIDDING FOR THE WORK**

WHEREAS, the Board of Education of the Tri-Rivers Career Center authorizes the Superintendent to solicit bids for work to renovate the existing Career Center facility to provide additional academic and administrative spaces for the educational program and also approved contracts for the work after it was determined that there was insufficient time to follow the statutory competitive bidding process and complete the work prior to the beginning of the 2012/2013 academic year on August 21, 2012; and

WHEREAS, the Board wishes to formally declare an urgent necessity and waive competitive bidding for the renovation work performed to date that was not procured through the Ohio Cooperative Purchasing Program because the Board determined, based upon information provided by the Board's architect and the Superintendent, that the work could not be completed if the statutory bidding process was followed and that it was in the best interest of the Board and the District's educational program to complete the work as quickly as possible to accommodate the multiple office moves and avoid additional costs of finding other temporary spaces to conduct classes pending completion of the work; and

WHEREAS, the Board further wishes to ratify the prior action taken to award contracts for the renovation work based upon its declaration of an urgent necessity, pursuant to the authority granted by the Ohio Revised Code in Section 3313.46, and waiver of competitive bidding for this work pursuant to the same section of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for the Tri-Rivers Career Center after evaluation and review of the information presented to it as follows:

1. Pursuant to the Board's authority granted by Ohio Revised Code Section 3313.46, an urgent necessity is declared with respect to the work required to renovate the Tri-Rivers Career Center facility to provide additional academic space for the District's academic program, and competitive bidding for this work, to the extent not procured through the Ohio Cooperative Purchasing Program, is waived on the basis of the need to complete the work prior to the beginning of the 2012/2013 school year to provide needed space for the Board's educational program and to avoid the additional costs of providing temporary spaces for these programs.

2. The Board ratifies the action taken by the Superintendent to solicit cost proposals for the work and to procure contracts for the work, which were previously presented to and approved by the Board, based upon the need to complete the work prior to the beginning of the 2012/2013 school year to provide the needed space.

Mr. Dennis Leader seconded the motion.

Roll Call: Clinger yes, Leader yes, Bumgarner yes, McFarland yes, Wasserbeck yes,
White yes, Wiley yes, Landon yes.

Motion declared passed.

8. Director's Report – Larry Hickman

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

Items 9A through 9O 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–9O.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: McFarland yes, Clinger yes, Bumgarner yes, Leader yes, Wasserbeck 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

- Carrie Heimlich, Veterinary Assisting Instructor for the 2012-2013 school year, 1 year contract, 09/01/12 through 08/31/13, Class 1, Level 7, \$44,679.

Substitutes

- Lani Steinman, Substitute Bus Driver

Supplementals

- To approve 6 additional days for Carrie Heimlich, for 2012-2013 (5 days pursuant to Item 1905.12 of the TREA negotiated agreement and 1 day pursuant to Item 3301.2 of the TREA negotiated agreement), at a per diem of \$242.821 for a total of \$1,456.93.
- To approve Diana Weaver as a chaperone for the floral trip to the Michigan Floral Association at a rate of \$60 per day for March 2, 3, 4, 2012. Total - \$180.
- To approve Dan Hayman as a chaperone for the floral trip to the Michigan Floral Association at a rate of \$60 per day for March 2, 3, 4, 2012. Total \$180.

Adult Education

- Tyler Gray, Interim Public Safety Services Coordinator, part-time, not to exceed 1300 hours, \$21.00 per hour, retroactive to March 1, 2012.

B. Resignations – Attachments 9B

- To approve a resignation from Tim Holt, maintenance, for purposes of retirement, effective June 30, 2012.
- To approve a resignation from Dave Woessner, Horticulture Instructor, for purposes of retirement, effective May 31, 2012.

- To approve a resignation from Kathleen E. Kirchberg, English Instructor, for purposes of retirement, effective May 29, 2012.
- To approve a resignation from Rosalie McEnnis, Level 2 Early Childhood Instructor, for purposes of retirement, effective May 29, 2012.

C. Donations – Attachment 9C

- To approve a donation from Scioto Shoe Mart of 17 pairs of shoes. These shoes will be used by the health care professions program, the culinary arts program, and the public safety services program. Value - \$1,412.78.
- To approve a donation from the General Mills Foundation of \$3,000 for Kapow (Kids and the power of work).

D. Modification of Contract – Attachment 9D

To modify the contract of Kevin Ferrington, Welding Instructor, for the 2011-2012 school year. Effective April 2, 2012, Mr. Ferrington will begin working a modified work schedule for the remainder of the school year. His pay will be adjusted accordingly.

E. Leaves of Absence – Attachment 9E

- To approve a leave of absence for Kevin Ferrington for the 2012-2013 school year.
- To approve a leave of absence for Jeff Williams, Dean of Students, effective September 1, 2012 through December 20, 2012.

F. Out of State Competition – Attachment 9F

To approve attendance at the Anaheim Vex World Championships at Disneyland in Anaheim, California on April 17-April 22, for students Aaron Kneisley, Tyler Major and Trent Avon and instructor, Ritch Ramey. These students won the right to attend these championships. Please see attached e-mail and itinerary for complete information.

G. Cummins Family Services, Inc. Contract – Attachment 9G

To approve a contract between Tri-Rivers Career Center and Cummins Family Services, Inc. for cleaning the facilities at 2222 Marion Mt. Gilead Road and at 333 East Center Street. A complete copy of the contract is attached for your review.

H. MOU for Annual WorkKeys Solution Provider/Reseller Agreement – Attachment 9H

To approve the Memorandum of Understanding between the University Systems of Ohio Talent Development Network (USO TDN) and Tri-Rivers Career Center for administration of ACT WorkKeys assessments. A complete copy of the Memorandum of Understanding is attached for your review.

I. Agreement with Galion Community Hospital – Attachment 9I

To approve an agreement between Galion Community Hospital and Tri-Rivers Career Center for our patient care technician students to obtain learning experience in the clinical practice areas and community settings. A complete copy of the agreement is attached for your review.

J. Agreement with Dr. Singh’s Practice – Attachment 9J

To approve an agreement between Dr. Singh’s Practice and Tri-Rivers Career Center for our patient care technician students to obtain learning experience in the clinical practice areas and community settings. A complete copy of the agreement is attached for your review.

K. Agreement with MIMA Ancillary – Attachment 9K

To approve an agreement between MIMA Ancillary and Tri-Rivers Career Center for our patient care technician students to obtain learning experience in the clinical practice areas and community settings. A complete copy of the agreement is attached for your review.

L. Agreement with Dr. David Mauk/Marion Immediate Urgent Care Attachment 9L

To approve an agreement between Dr. David Mauk/Marion Immediate Urgent Care and Tri-Rivers Career Center for our patient care technician students to obtain learning experience in the clinical practice areas and community settings. A complete copy of the agreement is attached for your review.

M. Agreement with Dr. Emad Mousa’s Practice – Attachment 9M

To approve an agreement between Dr. Emad Mousa’s Practice and Tri-Rivers Career Center for our patient care technician students to obtain learning experience in the clinical practice areas and community settings. A complete copy of the agreement is attached for your review.

N. Adult Education Tuition Rates for 2012-2013 Full Time Programs – Attachment 9N

To approve tuition rates for full time adult education programs for the 2012-2013 school year. The rates are outlined on attachment 9N.

O. Addendum to MCJ&FS Contract

To approve amending the current Marion County Job and Family Services Contract. The amendment is to extend the current contract for one additional ten day class cycle through the end of March,

10. Discussion

- Thank you letter from Berean Baptist Church.
- Thank you letter from the American Red Cross.
- Recognition letter from Elgin bus coordinator regarding Cheyenne Farmer.

11. Executive Session

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

Mr. Dennis Leader seconded the motion.

Discussion

Roll Call: Wiley yes, Leader yes, Bumgarner yes, Clinger yes, McFarland yes, Wasserbeck yes. White yes, Landon yes.

Motion declared passed.

The Board entered into executive session at 7:50 p.m.

Mr. Dennis Leader left the meeting at 8:00 p.m., due to a prior commitment.

President Landon declared the meeting back in regular session at 8:25 p.m.

13. Adjourn

Mr. Jim McFarland moved to adjourn.

Mr. Carson Wasserbeck seconded the motion.

Discussion

Roll Call: McFarland yes, Wasserbeck yes, Bumgarner yes, Clinger yes, White yes, Wiley yes, Landon yes.

Motion declared passed.

Meeting adjourned at 8:25 p.m.

Next meeting will be April 18, 2012.

Mickey Landon, President

Stephen J. Earnest, Treasurer