

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

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

The regular November 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, and Mr. Gene Wiley.

Members Absent: Mr. Rocky White

Also Attending: Mr. Charles A. Speelman, Mr. Steve Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mr. William Karcher, Mrs. Ellen Messenger, Mr. Mike Wellin, Mrs. Debbie Curtis, Mrs. Kerry Beckel, Mrs. Becky Salyer, Mr. Scott Jones, Mrs. Julie Wick, Kaitlyn Beltz, and representing TREA, Ms. Sheila Hamm. Also present were students Ceslie Eblin, representing FCCLA, Kaylee Hesson, representing SkillsUSA, Bobbie Mehaffey, representing FFA, Lane Eblin, representing TRFL, Kelton Beltz, SkillsUSA Northwest Regional President, Katie Bird, SkillsUSA Northwest Regional Reporter, and Nathan Holtz, for the Laws of Life Contest.

Items 6, 7A, and 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. Gene Wiley seconded the motion.

Discussion

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

Motion declared passed.

6. Minutes

To approve the minutes of the October 19, 2011, regular meeting.

7. A. Financial Report – Attachment 7A

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

B. Paid Bills – Attachment 7B

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

8. Director's Report – Larry Hickman

9. Superintendent's Report and Recommendations

Items 9A through 9H 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 – 9H.

Mr. Gary Iams seconded the motion.

Discussion

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

To approve compensation for Tom Cehelnik, Ken Click, Ben Cutarelli, and Becky Scott, (long term substitutes in the SRC) to attend the departmental meetings. The compensation will be prorated from their daily rates and will be paid with submission of time slips. Department meetings are normally once a month for approximately one hour.

Substitutes

- Kelly Brough, student substitute in the Early Childhood Learning Center, \$7.85 per hour.
- June Ann Welsh – Bus Driver

Adult Education

- Robert Clark, Part Time Adult Ed. Industrial Maintenance Instructor, \$20.00 per hour, up to 1300 hours, no benefits.

B. Out of State Professional Development – Attachment 9B

- To approve Toni Kimberling's attendance at the Power School User Group-Michigan Fall Conference in Novi, Michigan on November 7-8, 2011. Cost of the conference is \$149.00, the room and travel expense will be split with Knox County Career Center at a cost of \$100.00, and miscellaneous cost of \$10.00, for a total cost of approximately \$259.00. A copy of the Conference Request Form is attached for your review.
- To approve Larry Hickman's attendance at the National ACTE Convention in St. Louis, MO. on November 16-19, 2011. Approximate costs are \$410 for registration

fee, \$417 for hotel, \$160.80 for airfare, \$130 for meals, and \$66.00 for mileage, for a total of \$1,183.80.

C. Out of State Field Trips – Attachments 9C

- To approve an out of state field trip for the Floral Design students to go to the Michigan Florist's Association "Great Lakes Expo" in Grand Rapids, Michigan. There will be approximately 14 students attending and will be supervised by Dave Woessner, Mrs. Dave Woessner and possibly Mrs. Kerri Beckel. The itinerary is to leave Tri-Rivers on March 2, 2012 and return on March 5, 2012. Transportation will be by Tri-Rivers' vans. The purpose of the trip is to let students be introduced to the top designers in our industry, to take part in a work shop to learn new skills, and to be exposed to new trends in the industry. A complete itinerary is attached for your review.
- To approve an out of state field trip for the Ag & Industrial Power Technology students to go to Chicago and Moline, Illinois. There will be approximately 16 students attending and will be supervised by Jim Rittler and Sue Looney. The itinerary is to leave Tri-Rivers on March 20, 2012 and return on March 23, 2012. The group will take a Chicago Board of Trades tour, Caterpillar Plant Tour, John Deere Combine Factory Tour, and a John Deere Home Place Tour. A complete itinerary is attached for your review. Transportation will be by Tri-Rivers' vans. The purpose of the trip is to show students different industries and the possibilities for them.

D. Advisory Committee Membership – Attachment 9D

To approve the following changes to the PSS-Law advisory committee members for the 2011-2012 school year:

- Delete Chuck Jones, Ohio State Highway Patrol
- Add Lance Shearer, Ohio State Highway Patrol
- Add Travis Stillion, North Central Ohio Rehab. Center
- Add Gloria Craig, Marion County Family Court

E. Donations

- To approve a donation from Buckeye Collision of a 1999 Ford Escort. Value of \$1,087.
- To approve a donation from Sheila Hamm of a Craftsman Riding Mower, Model 917 to the Ag & Industrial Power Program. Value - \$1500.
- To approve a donation from Charles Speelman of two fluroscent lights. Value of \$200.
- To approve a donation from Dr. Bailey of a hearing tester to be used in our Health Care Professions. Value - \$50.

F. Marion General Hospital School of Paramedicine and Tiffin Fire & Rescue Division Agreement – Attachment 9F

To approve an agreement between Tri-Rivers Career Center and Marion General Hospital School of Paramedicine and Tiffin Fire and Rescue Division to provide training situations for our students. A complete copy of the agreement is attached for your review.

G. Practical Nursing Program and LPN-RN Transitions Courses of Study

To approve the Practical Nursing Program and the LPN-RN Transitions courses of study. The complete courses of study will be available at the meeting for your review.

H. CTSO Officer – Leadership Conference – Attachment 9H

To approve 2 students, Kelton Beltz and Katie Bird, our regional CTSO officers, attendance at a week-long Skills USA Regional Officers Leadership Conference in Washington D.C. on January 15, 2012 through January 20, 2012. Cost per officer is \$350 which includes 5 nights lodging, transportation, 5 breakfasts, 2 lunches, 3 dinners and all admissions. They will depart from and return to Eastland Career Center.

10. Adjourn

Mr. Robert 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, Wiley yes, Landon yes.

Motion declared passed.

Meeting adjourned at 8:08 p.m.

Next meeting will be December 21, 2011.

Mickey Landon, President

Stephen J. Earnest, Treasurer