

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING August 15, 2018 @ 6:30 p.m. Room 104, TRCC

1. Call to Order

The regular August Board of Education meeting was called to order by President Jim McFarland at 6:30 p.m.

2. Roll Call

Members Present: Mrs. Shelly Ehret, Mrs. Debbie Good, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Michael Patterson, Mrs. Glenna Plotts, and Mr. Keith Rogers.

Members Absent: Mr. Eric Park, Mr. Gary Sims, and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Sherrie Dunn, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mrs. Ellen Messenger, and Mr. Mike Wellin.

3. Pledge of Allegiance

4. Introduction of guests and their comments

5. Motion to Amend Agenda – Not Needed

6. General discussion of agenda, addendum, and other items of concern

Items 7, 8A through 8C 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. Mike McCreary moved to approve Items 7, 8A through 8C listed below under the Consent Agenda.

Mr. Ted McKinniss seconded the motion.

Discussion

Roll Call: Mr. McCreary yes, Mr. McKinniss yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McFarland yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes.

Motion declared passed.

7. Minutes

To approve the minutes of the July 18, 2018 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statements for July, 2018 as submitted.

B. Paid Bills – Attachment 8B

To approve the list of paid bills for July, 2018 as presented by the Treasurer.

C. Transfers and Return of FY18 Advances – Attachment 8C

To approve transfers and return of FY18 advances as outlined on Attachment 8C.

D. Resolution Approving Revisions to the OASBO Section 457 Plan

Mr. Mike McCreary moved to approve the following Resolution:

**A RESOLUTION APPROVING
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the Tri-Rivers School District (the “District”) previously adopted and maintains an “eligible compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) (“Provider Contracts”), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company (“AXA”) also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employers under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Rivers School District, Marion County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Effective as of August 15, 2018, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Service Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Michael Patterson seconded the motion.

Discussion

Roll Call: Mr. McCreary yes, Mr. Patterson yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McFarland yes, Mr. McKinniss yes, Mrs. Plotts yes, Mr. Rogers yes.

Motion declared passed.

9. **Chief Instructional Officer Report** – Richard George, Director of Adult Education, reported on COE Accreditation.

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

Items 10A through 10I 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. Keith Rogers moved to approve the following items as outlined in 10A – 10I.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. Rogers yes, Dr. Haas yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes.

Motion declared passed.

A. **Employment**

Classified - Change of Contracts

- To change the contract of Jennifer McBride, full-time rotational sub to a full-time Educational Aide, 1 year contract (09/01/18 – 08/31/19), 190 days, Salary Schedule B, Step 9, with benefits.
- To change the contract of Thomas Beaver from a part-time time-sheeted employee with a continuing contract to a part-time employee with a set number of days as follows - Schedule A, Step 4, 100 days, 8 hours per day, beginning July 1, 2018.
- To change the contract of Courtney Murphy, Main Office and Marketing Administrative Assistant to Admissions and Career Advisor, Schedule A, Hourly + 10%, Step 3, 220 days, 8 hours per day, beginning August 1, 2018.
- To change the contract of Cassidy Retterer, Educational Aide to a Main Office Administrative Assistant, Schedule A, Step 3, 210 days, 8 hours per day, effective August 1, 2018.
- To change the contracted days of Sue Looney from 206 days to 195 days effective September 1, 2018.

Substitutes

- Shawn Dyer, Full-time Rotational Substitute, \$100/Day, 1 year contract, (09/01/18 – 08/31/19).
- Pam Miranda, Substitute for School Nurse, \$25 per hour.

Adult Education

- Drew Mosley – Part-time Skilled Trades Instructor, up to 600 hours, on an as needed basis, Skilled Trades (Industrial Maintenance/RAMTEC) Instructor, >10 yrs experience, paid on 5-10yr rate \$25.93 hr.
- Gerald Stewart – Part-time Skilled Trades Instructor, up to 300 hours, on an as needed basis, Skilled Trades (Industrial Maintenance/RAMTEC) Instructor, >10yrs experience, paid on 5-10yr rate until evidence of 6 months teaching experience, 25.93 hr.
- To change the contracted days of Mark Edington from 240 days to 230 days, effective July 1, 2018, \$70,750.

Others

- Pam Miranda, BLS/CPR Instruction, \$40.61 per hour.
- Pam Miranda, Student Supervision for Clinicals, \$25.00 per hour.
- Mark Edington, Jobs Ohio RRTT (Ramtec Robotic Technician Training) instruction \$53.124 per hour up to 10 days.
- Ritch Ramey, Jobs Ohio RRTT (Ramtec Robotic Technician Training) instruction \$56.440 per hour up to 10 days.
- Shyann Baer, Ad. Ed. Custodial assistance, on an as needed basis, \$12.00 per hour.
- Brandon Kelly, Ad. Ed. Custodial assistance, on an as needed basis, \$12.00 per hour.

B. Revised Organizational Chart – Attachment 10B

To approve the revised Organizational Chart for the 2018-19 school year.

C. Meta Solutions Service Agreement – Attachment 10C

To approve a service agreement with Meta Solutions for TCARS support for the 2018-19 school year. A copy of the agreement is attached for your review.

D. Waibel Energy Systems Maintenance Contract – Attachment 10D

To approve a maintenance contract with Waibel Energy Systems. A complete copy of the agreement is attached for your review.

E. NCOESC Contract for Special Education & Professional Development – Attachment 10E

To approve a program contract with NCOESC for special education and professional development consulting services on an as needed basis. A copy of the contract is attached for your review.

F. Out of State Conference – Attachments 10F

To approve Ritch Ramey's attendance to Matlow College in Smyrna, TN for a collaboration session on Robotics VR.AR and Artificial Intel on October 2-3, 2018. Estimated costs are \$700. A copy of the conference request form is attached for your review.

G. Revised Adult Education Student Catalog/Handbook – Attachment 10G

To approve the revised Adult Education Student Catalog/Handbook. A copy with changes highlighted in yellow is attached for your review.

H. AE Tuition for 2019-2020 – Attachment 10H

To approve adult education tuition for the 2019-2020 school year. A copy is attached for your review.

I. Textbook lists for Industrial Maintenance and Welding, Fabrication and Allied Processes Programs for 2018- Attachment 10I

To approve the textbook lists for Industrial Maintenance and Welding, Fabrication and Allied Process Programs for the 2018/2019 school year. A copy is attached for your review.

END OF CONSENT AGENDA

J. Grievance Policy – Attachment 10J

Dr. Bob Haas moved to approve the grievance policy for classified employees and adult education employees who are not subject to a collective bargaining agreement with the Board of Education. A complete copy of the policy is attached for your review.

Mr. Ted McKinniss seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. McKinniss yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McCreary yes, Mr. McFarland yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes.

Motion declared passed.

K. TDA/Meta Settlement Agreement – Attachment 10K

Chairman Ted McKinniss and members of the TDA Sponsor Oversight board committee recommend approval of the TDA/Meta Settlement Agreement. The agreement is attached for your review.

Mr. Ted McKinniss moved to approve the amended TDA/Meta Settlement Agreement.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Mr. McKinniss yes, Mr. Landon yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McCreary yes, Mr. McFarland yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes.

Motion declared passed.

L. Change of November Meeting

The current date of the November meeting falls the Wednesday prior to Thanksgiving, It is requested to change the date to Wednesday, November 14, 2018 at 6:30 p.m.

Mrs. Ehret moved to approve changing the November board meeting to Wednesday, November 14, 2018 at 6:30 p.m.

Mr. Keith Rogers seconded the motion.

Discussion

Roll Call: Mrs. Ehret yes, Mr. Rogers yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes.

Motion declared passed.

11. Adjourn

Mr. Mike McCreary moved to adjourn.

Mrs. Glenna Plotts seconded the motion.

Discussion

Roll Call: Mr. McCreary yes, Mrs. Plotts yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mr. Rogers yes.

Motion declared passed.

Meeting adjourned at 7:26 p.m.

Next Meeting is Wednesday, September 19, 2018.

Jim McFarland, President

Stephen J. Earnest, Treasurer