

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING September 19, 2018 @ 6:30 p.m. Room 104, TRCC

1. Call to Order

The regular September 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. Eric Park, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims and Mr. Gene Wiley.

Members Absent: No members absent.

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, Dr. Emeline Kelly, and Mrs. Ellen Messenger. Lucas Bledsoe was present and representing TREA.

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 and 8B 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 Items 7, 8A and 8B listed below under the Consent Agenda. 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. Park yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Sims yes, Mr. Wiley yes.

Motion declared passed.

7. Minutes

To approve the minutes of the August 15, 2018 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statement for August, 2018 as submitted.

B. Paid Bills – Attachment 8B

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

9. Chief Instructional Officer Report – Larry Hickman

Mr. Hickman reported on two new programs being considered for the 2019-2020 school year (Teaching Academy and Physical Therapy and Exercise Science). He and Ellen Messenger also shared the new focus of "What's your E" (Enrolled, Enlisted, Employed).

10. Superintendent's Report and Recommendations

Items 10A through 10L 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 the following items as outlined in 10A – 10L.

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. Park yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes, Mr. Wiley yes.

Motion declared passed.

A. Employment

- Nancy Epley, long term substitute secretary, Salary Schedule A, Column 1, Step 10, on an as needed basis.
- To adjust the rate of pay for short term secretarial substitutes from \$10 per hour to \$12.50 per hour, effective immediately.

Certified

- Dionna Randas, DM&E Lab Instructor, 3/8ths contract, Certified Salary Schedule, Column 2, Step 7, 1 year contract (09/01/18 – 08/31/19).

Classified

- Roy Schweinfurth, LPDC Chairperson, \$800
- Jon Crothers, LPDC Secretary/Recorder, \$600
- Heather Jenkins, \$400 Member
- Larry Hickman, \$400 Member
- Charles A. Speelman, \$400 Member

Supplementals

- Rebecca Salyer, Level 1 Cosmetology/Esthetics Instructor, \$25 per hour to assist students making up hours for credit. Maximum of 80 hours. This is necessary due to the state requirement of hours for cosmetology.
- Sheri Wells, Level 2 Cosmetology Instructor, \$25 per hour to assist students making up hours for credit. Maximum of 80 hours. This is necessary due to the state requirement of hours for cosmetology.

Adult Education

- Catherine Irons, PT Ad. Ed. Nursing Instructor, Health Care Salary Schedule, Step 6, Class 3, 1 year contract.
- Richard E. Schwartz, II, PT EMS Instructor, Adult Ed. Part-time Salary Schedule, on an as needed basis.
- Carol Kelly, Part-time Receptionist – Clerical 4pm – 8pm Mondays and Thursdays during school year and fill-in for reception area absences, Adult Education Part-time Employee Rate Schedule, Receptionist – Clerical with more than 5 years' experience, up to 350 hours as needed.
- Kensity Sprinkle, PT Custodian for Adult Ed. facility, \$12.00 per hour, on an as needed basis.
- To adjust the contract of Richard Fryman to teach Autocad Training from \$175 per day to \$35 per hour.

B. Leave of Absence Request – Attachment 10B

To approve a leave of absence request for Cassidy Retterer. Mrs. Retterer is expecting a child in October. A copy of her letter is attached for your review.

C. Industry Leadership Team Members – Attachment 10C

To approve the attached list of Industry Leadership Team members for our general advisory team and each of our career technical programs for the 2018-2019 school year.

D. Updated Adult Education Student Handbook – Attachment 10D

To approve an updated Adult Education Student Handbook. A copy is attached with changes highlighted in yellow.

E. Adult Ed. Skills Trades Faculty Handbook for 18-19 – Attachment 10E

To approve the Adult Education Skills Trades Faculty Handbook for 2018/19. A copy is attached for your review.

F. Overnight Field Trips – Attachments 10F

- To approve an overnight field trip for the AIPT 1&2 and Vet 1&2 students to attend the FFA Taxonomy Camp in Carrollton, Ohio on October 2-4, 2018. A copy of the field trip request form is attached for your review.

- To approve an overnight field trip for students to attend CTSO Leadership Camp. The Camp will be at Camp Lazarus Boy Scout Camp in Delaware, Ohio and will be on October 9th and 10th. Approximately 30-40 students will be attending. A copy of the field trip request is attached for your review.

G. Out of State Conference – Attachment 10G

To approve Richard George’s attendance at the Council on Occupational Education (COE) Annual Meeting in Jacksonville, Florida on November 6, 2018 through November 9, 2018. Approximate costs are \$650 for conference registration plus transportation, lodging, and food. A copy of the agenda is attached for your review.

H. Certification Attainment

To support an additional twenty percent (20%) tuition reimbursement for course work taken in the 2018-2019 school year that leads to one of the following desired licenses and/or endorsements. It is understood that the additional reimbursement of twenty percent (20%) will be paid in a lump sum after attainment of a license in an area desired by the Board of Education. The areas currently desired are as follows:

1. Integrated Language Arts (15014)
2. Integrated Math (110094)
3. Integrated Science (132010)
4. Integrated Social Studies (150004)
5. Masters in Content Area

Note: Article 1600 – Tuition Reimbursement of the TREA Negotiated Agreement states as follows: 1604 – Reimbursement shall be at a rate of sixty-five percent (65%) of the tuition (costs and non-discretionary fees). An additional twenty percent (20%) of the tuition (costs and non-discretionary fees) will be paid in a lump sum after attainment of a license in an area desired by the Board. An annual list of desired licenses will be provided to the Association President by the Board. This request will comply and meet the requirements of this Article.

I. Bus & Van Drivers

Bus and Van Drivers for the 2018-2019 school year

Van Drivers

Paula Brazell	Michelle Rawlins
Mark Edington	Jennie Rinnert
Jodi Gaietto	Mark Robinson
Brett Gentkowski	Rebecca Salyer
Sheila Hamm	John Seibel
Carrie Heimlich	Josh Spore
Holly Ramey	Sheri Wells
Ritch Ramey	David Willey
	Karen Winders

Bus Drivers

Jim Rittler	Dan Hayman, Substitute
Amanda Allen, Substitute	Larry Elliott, Substitute
Kerry Beckel, Substitute	Carol Thiel, Substitute

J. Transfer of Kreis Scholarship to Marion Community Foundation

To approve transferring the Kreis Scholarship to the Marion Community Foundation. The scholarship was originally approved by the Board in 2008 with an original contribution of \$20,000.

K. Incentive for Attendance at Industry Leader Meeting

To compensate employees who are requested to attend the Industry Leader meeting on November 8, 2018 at a rate of \$25 per hour for a maximum of two hours.

L. Request to Waive Fees for Facility Use

To approve waiving the facility rental fees and the custodian fees for use of the Multi-Purpose Room for "Honoring Veterans at Home" on Saturday, August 17, 2019. Margie Saul is coordinating this program to honor WWII veterans who are too fragile to make the Honor Flight trip. The event this past August was very successful and Honor Flight of Columbus endorsed continuing the local event.

END OF CONSENT AGENDA

M. TDA Sponsorship Organizational Chart – Attachment 10M

Mr. Mike McCreary moved to approve the TDA Sponsor Organizational Chart for 2018/2019. A copy is attached for your review.

Mr. Gene Wiley seconded the motion.

Discussion

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

Motion declared passed.

11. Executive Session – (if needed)

Dr. Bob Haas moved to enter into Executive Session for the purpose of:

- 1. In accordance with ORC 121.22G1** – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- 2. In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding.
- 3. In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- 4. In accordance with ORC 121.22G4** – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

___ 5. **In accordance with ORC 121.22G5** – Matters required to be kept confidential by federal law or regulations or state statutes.

___ 6. **In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Mr. Mickey Landon seconded the motion.

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

Motion declared passed.

The Board entered into executive session at 7:45 pm.

President McFarland declared the meeting back in regular session at 8:17 pm.

12. Adjourn

Mr. Mike McCreary moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:17 p.m.

Next Meeting is Wednesday, October 17, 2018.

Jim McFarland, President

Stephen J. Earnest, Treasurer