

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING October 17, 2018 @ 6:30 p.m. Room 104, TRCC

### 1. Call to Order

The regular October 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, and Mr. Gary Sims.

Members Absent: 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, and Mrs. Ellen Messenger. Lucas Bledsoe and Kari Hord were present and representing TREA.

### 3. Pledge of Allegiance

### 4. Introduction of guests and their comments

- Students Abby Boyd, Kaylee Higgins, Haley McAfee, and Andrew Newsome were present with FCCLA Advisor Sheila Hamm. They reported on FCCLA and thanked the board for supporting CTSO camp.
- Adam Clark, Executive Director of Treca Digital Academy (TDA) was present. He shared TDA's annual report, performance measures, and answered questions relating to the report and TDA.
- Attorney Brian DeSantis was present and updated the Board on community school sponsorship requirements, the rubric and scoring, and general information relating to our sponsorship of TDA.

### 5. Motion to Amend Agenda – Not Needed

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

*Items 7, 8A through 8E 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.*

Mrs. Glenna Plotts moved to approve Items 7, 8A through 8E listed below under the Consent Agenda.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Mrs. Plotts yes, Mr. McCreary 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, Mr. Rogers yes, Mr. Sims yes.

Motion declared passed.

7. **Minutes**

To approve the minutes of the September 19, 2018 regular meeting.

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

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

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

B. **Paid Bills – Attachment 8B**

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

C. **Five Year Forecast – Attachment 8C**

To approve the five year forecast as recommended by the Treasurer and Superintendent based on data from the State Department of Education and County Auditor.

D. **Permanent Appropriations – Attachment 8D**

The Board is asked to approve the annual appropriations as recommended and approved by the Treasurer based on input from the Directors and Superintendent.

BE IT RESOLVED, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2019, the following sums be and the same are hereby set aside and appropriated at fund level for the several purposes for which expenditures are to be made during said fiscal year, as outlined in Attachment 8D.

E. **Establishment of New Fund**

To approve establishment of a new fund as follows:

019.9031            MAWAC (Marion Area Workforce Acceleration Collaboration)

9. **Chief Instructional Officer Report** – Richard George reported on the COE Accreditation visit. Mr. Speelman thanked everyone for the hard work and extra time put forth on the accreditation process.

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

***Items 10A through 10E 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. Ted McKinniss moved to approve the following items as outlined in 10A – 10E.

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

Motion declared passed.

**A. Employment – Attachment 10A**

**Supplementals**

- Paula Brazell, 1 extended day for a new class.
- Zuzana (Suzie) Arehart, Supplemental for training and evaluating a logistics curriculum, \$25 per hour up to 20 hours.
- A one-time stipend of \$25 per student for instructors that need to prepare quarterly student IEP goals assessments. This stipend will be based on the IEP students each instructor has as of October 17, 2018.

**Substitutes**

- Bruce C. Basford, General Education Substitute.

**Adult Ed**

- Mark Edington, Jobs Ohio RRTT (Ramtec Robotic Technician Training) instruction \$53.124 per hour up to 20 days.
- Ritch Ramey, Jobs Ohio RRTT (Ramtec Robotic Technician Training) instruction \$56.440 per hour up to 20 days.

**B. Resignation – Attachment 10B**

To approve the resignation of Thomas Beaver, Technology Support, effective September 28, 2018. A copy of his resignation letter is attached for your review.

**C. Adult Education Open House – Attachment 10C**

To approve Adult Education issuing Open House attendees a \$50 voucher good towards our normal \$95 registration fee. The voucher is good for a limited time only and then expires.

**D. Overnight Conferences and Field Trips – Attachments 10D**

- To approve Sheila Hamm's attendance at the Ohio ProStart Teacher Institute on October 25-26, 2018 in Solon, Ohio. A copy of her conference request form is attached for your review.
- To approve a field trip for Skills USA students, advisors, and liaisons to attend the Skills USA Fall Conference on November 8-9, 2018 at the Columbus Convention Center. A copy of the field trip request form is attached for your review.

- To approve an out of state conference for Ritch Ramey and Holly Ramey to Kansas City, Kansas on October 18-20, 2018. They will attend the KC Tech and Magna HQ KC to collaborate on curriculum and to develop contacts. KC Tech and Magna are sponsoring their trip. A copy of the conference request form is attached.

**E. Envision EdPlus, LLC Agreement for MAWAC – Attachment 10E**

To approve the proposal from Envision EdPlus, LLC for technical support to Marion Area Workforce Acceleration Collaboration (MAWAC). A complete copy of the proposal is attached for your review.

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**END OF CONSENT AGENDA**

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**F. Adult Education Vision Statement – Attachment 10F**

To approve the Adult Education statement, *“Changing lives through education”*, as part of our Strategic Plan for Adult Education. This is a required element by the Council on Occupational Education accreditors. Please see attached.

Mr. Gary Sims moved to approve the vision statement for Adult Education, *“Changing lives through education”*, as part of our Strategic Plan for Adult Education.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. Sims 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. Rogers yes.

Motion declared passed.

**G. Resolution for Natural Gas Services**

Mr. Mickey Landon introduced the following resolution and moved its passage:

**Resolution Authorizing the Purchase of Competitive  
Retail Natural Gas Service from the Lowest Responsible  
Bid Submitted to META Solutions for the period commencing  
July 2020 and terminating no later than June 2025**

**WHEREAS**, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

**WHEREAS**, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the “RFP”); and

**WHEREAS**, the Council has sent notices to bid on the School District’s natural gas supply along with other school district’s natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

**WHEREAS**, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

**WHEREAS**, the School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

**WHEREAS**, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP:

Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

**H. Resolution of Urgent Necessity**

Mr. Mike McCreary moved the adoption of the following Resolution:

**RESOLUTION DECLARING THAT A CASE OF  
URGENT NECESSITY EXISTS AND AUTHORIZING  
THE SUPERINTENDENT TO ENTER INTO A CONTRACT  
WITHOUT COMPETITIVE BIDDING  
(O.R.C. §3313.46)**

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

**WHEREAS**, the chiller units at the Tri-Rivers Career Center at 2222 Marion-Mt. Gilead Road, Marion, Ohio 43302, need to be replaced; and

**WHEREAS**, the chiller units must be replaced immediately so that the work can be completed prior to the cooling season (Spring 2019) to avoid additional costs of repair expenses and to minimize the possibility of completely losing our ability to cool the facility; and

**WHEREAS**, the chiller units for the Tri-Rivers Career Center must be completed immediately so they can continue to be used during the 2018-2019 school year; and

**WHEREAS**, if the installment window is missed, the Tri-Rivers Career Center will have to wait until 2020 to install the new chiller units; and

**WHEREAS**, compliance with the procedures for the advertisement for bids prescribed by O.R.C. §3313.46 would delay the replacement of this essential fixture for an excessive period of time thereby further threatening the building, the equipment (including computer equipment and systems) and fixtures located in the building, as well as the health, safety, welfare, and comfort of personnel, students and other individuals present in the building, if the chillers are not replaced as soon as practicable.

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

**Section 1.** It is hereby found and determined that pursuant to O.R.C. §3313.46 there is an urgent necessity requiring immediate replacement of the chiller units at the Tri-Rivers Career Center, thereby justifying the Board's non-compliance with the advertising and competitive bidding procedures required by O.R.C. §3313.46.

**Section 2.** The Board hereby approves the replacement chiller units at the Tri-Rivers Career Center. The Board hereby further authorizes and directs the Superintendent or designee to select the most qualified contractor(s) to perform the chiller unit replacements and to execute appropriate contracts on behalf of the Board.

**Section 3.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were adopted in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. McCreary yes, Dr. Haas yes, Mrs. Ehret yes, Mrs. Good 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**

Mr. Mickey Landon 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. Sims seconded the motion.

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

Motion declared passed.

**The Board entered into executive session at 8:05 pm.**

Mr. McKinniss left the meeting at 8:20 p.m.

**President McFarland declared the meeting back in regular session at 8:37 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. Park yes, Mr. Patterson yes, Mrs. Plotts  
yes, Mr. Rogers yes.

Motion declared passed.

Meeting adjourned at 8:37 p.m.

Next Meeting is Wednesday, November 14, 2018

***(Please note this date represents a change from the 3<sup>rd</sup> Wednesday to the  
2<sup>nd</sup> Wednesday due to the Thanksgiving Holiday. The Board approved this  
change at their August, 2018 meeting.)***

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**Jim McFarland, President**

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**Stephen J. Earnest, Treasurer**