

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING November 14, 2018 @ 6:30 p.m. Room 104, TRCC

1. Call to Order

The regular November 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. Eric Park, Mr. Michael Patterson, Mrs. Glenna Plotts, and Mr. Gary Sims.

Members Absent: Mr. Ted McKinniss, Mr. Keith Rogers, 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, Mrs. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Mike Wellin. Lucas Bledsoe was present and representing TREA. Also present were Paula Brazell and David Willey.

3. Pledge of Allegiance

4. Introduction of guests and their comments

- Ambassador members Taylor Woods (Esthetics), Korryn Berry (Vet. Science), and Matthew Sayers (Construction Tech.) were present with Advisor Courtney Murphy. They shared what it takes to become an Ambassador and the activities they assist with.

5. Motion to Amend Agenda (if needed)

Mr. Michael Patterson moved to approve the following changes to this agenda:

Deletion: Item 10A – Employment

- Please delete William Reed, RAMTEC Industrial Maintenance and Robotics Instructor. Mr. Reed decided to stay at his current employment.

Addition: Item 10A - Employment

- Corey Howard, Part-time Adult Education Instructor, Adult Education Part-time Salary Schedule, Skills Instructor with over 5 years experience, \$25.93 per hour, maximum of 600 hours.
- Auon Barki, Part-time Adult Education Instructor, Adult Education Part-time Salary Schedule, Skills Instructor with over 5 years experience, \$25.93 per hour, maximum of 600 hours.
- Lyssa Doss, Student Worker for Culinary, minimum wage, on an as needed basis.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

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

Motion declared passed.

7 **Minutes**

To approve the minutes of the October 17, 2018 regular meeting.

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

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

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

B. **Paid Bills – Attachment 8B**

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

9. **Chief Instructional Officer Report – Larry Hickman**

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

Items 10A through 10F 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. Shelly Ehret moved to approve the following items as outlined in 10A – 10F.

Mrs. Glenna Plotts seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment – Attachment 10A**

Certified

Sheila Hamm, continuing contract retroactive to April 18, 2018. Ms. Hamm submitted her request in a timely manner, but her continuing contract did not get on the April board agenda.

Adult Ed

- Wesley Stillion, RAMTEC Lab Assistant, \$10.25 per hour, not to exceed 29 ½ hours per week (part-time position, no benefits).
- Corey Howard, Part-time Adult Education Instructor, Adult Education Part-time Salary Schedule, Skills Instructor with over 5 years experience, \$25.93 per hour, maximum of 600 hours.
- Auon Barki, Part-time Adult Education Instructor, Adult Education Part-time Salary Schedule, Skills Instructor with over 5 years experience, \$25.93 per hour, maximum of 600 hours.

Students

- Lyssa Doss, Student Worker for Culinary, minimum wage, on an as needed basis.

Supplementals

To approve a stipend of \$25 per hour for staff members that are requested to attend a strategic planning meeting after school hours, up to a maximum of 2 hours per meeting.

B. Donations – Attachments 10B

- To approve a donation of \$20,000 from the Ray & Charlotte Baldauf Charitable Trust, Ronald D. Cramer, Trustee, for equipment, supplies, new and innovative programs, plus any other expenditures reasonably expected to support TRCC labs.
- To approve a donation of \$200 from the Heart of Ohio Football Association for use of the facility for past meetings.
- To approve a donation from Yaskawa America of \$2,500 for our RAMTEC Robotics League. These funds are to help promote our K to Gray Robotics and Automation pathway initiatives.
- To approve a donation from Consolidated Electric Co-Op of \$5,000 for our RAMTEC Robotics League. These funds are to help promote the K to Gray Robotics and Automation pathway initiatives in Morrow County,
- To approve a \$3,000 grant from General Motors through our SME Prime membership. These funds are to help promote the Engineering Technologies program.
- To approve a donation from General Motors of a Dremel 3D printer and materials for use by our Engineering Technologies program. Value - \$2,000.

C. Overnight Conferences and Out-of-State Field Trips – Attachments 10C

- To approve an out-of-state field trip for AIP and Veterinary Science students to attend the FFA National Conference in Indianapolis, IN on October 24-26, 2018. A copy of the field trip request form is attached for your review.
- To approve an out-of-state field trip for AIP and Veterinary Science students to go to Louisville, Kentucky on February 12, 13, 14, 15, 2019. The purpose of the trip is to introduce students to different opportunities in Agriculture. A copy of the field trip request form is attached.

- To approve an overnight conference/training for Ritch Ramey to attend Yaskawa Robotics in Miamisburg, OH on October 29 – November 4, 2018. A copy of the conference request form is attached for your review.
- To approve an overnight conference/training for Ritch Ramey to attend the ARM Conference at Carnegie Mellon Conference Center in Pittsburgh, PA on November 6-8, 2018. A copy of the conference request form is attached for your review.

D. Requests to Use Facility and to Waive the Fees – Attachments 10D

- To approve waiving the facility rental fees for the Office of Career Technical Education. They have requested to use the Auditorium in January to host 6 collaborative working sessions across the state for districts who need to complete an action plan for continuous improvement of CTE career pathways. A copy of their request is attached for your review.
- To approve waiving the facility rental fees for the Ohio Department of Commerce, Division of Industrial Compliance. They have requested to use the Auditorium in January or February to host free half-day contractor training programs. A copy of their request is attached for your review.

E. Industry Leadership Team Members – Attachments 10E

To approve the following Industry Leadership Team members for the 2018-2019 school year.

| | |
|-----------------------|--|
| DM&E | Jeff Bolenbough, Josh Ebert, Garrett Fisher, Lindsey Kibler, Kent McGuire, Ivy Riedlinger, and Donovan Veeley |
| Vision Program | Lori Burkhart, Natalie Fremont, Cherie Leach, Rhonda Manns, Terri Mantey, Krista Petrock, Michelle Roberts, Vanessa Shutler, and Lauren Thomas |

F. Memorandum of Understanding for Medical Director – Attachment 10F

To approve a Memorandum of Understanding between Tri-Rivers Career Center and Dr. Paul Robinson for Dr. Robinson to serve as the Medical Director for the Public Safety Service programs. A complete copy of the MOU is attached for your review.

END OF CONSENT AGENDA

G. Revised/Updated Board Policies – Attachments 10G

Mr. Mickey Landon moved to approve the following revised/updated policies. ***These revisions/updates are recommended by Neola to be in compliance with statutory revisions.***

- Policy 0131Legislative
- Policy 0141.2Conflict of Interest
- Policy 0164Notice of Meetings
- Policy 0165.1Regular Meetings
- Policy 0165.2Special Meetings
- Policy 0165.3Recess
- Policy 0166Executive Session

- Policy 0168 Minutes
- Policy 0169.1 Public Participation at Board Meetings
- Policy 1240.01 Non-Reemployment of the Superintendent
- Policy 1422 Nondiscrimination and Equal Employment Opportunity
- Policy 1541 Termination and Resignation
- Policy 1662 Anti-Harassment
- Policy 2111 Parent and Family Engagement
- Policy 2271 College Credit Plus Program
- Policy 3122 Nondiscrimination and Equal Employment Opportunity
- Policy 3140 Termination and Resignation
- Policy 3362 Anti-Harassment
- Policy 4121 Criminal History Record Check
- Policy 4122 Nondiscrimination and Equal Employment Opportunity
- Policy 4140 Termination and Resignation
- Policy 4162 Drug and Alcohol Testing of CDL License Holders
- Policy 4362 Anti-Harassment
- Policy 5517.01 Anti-Harassment Anti-Intimidation or Anti-Bullying
- Policy 5517.02 Sexual Violence
- Policy 5610 Removal, Suspense, Expulsion, and Permanent Exclusion
of Student
- Policy 5610.02 In-School Discipline
- Policy 5610.03 Emergency Removal of Student
- Policy 5611 Due Process Rights
- Policy 6423 Use of Credit Cards
- Policy 7530 Lending of Board Owned Equipment
- Policy 7530.02 Staff Use of Personal Communication Devices
- Policy 7540 Computer Technology and Networks
- Policy 7540.01 Technology Privacy
- Policy 7540.02 Web Content, Services and Apps
- Policy 7540.03 Student Technology Acceptable Use and Safety
- Policy 7540.04 Staff Technology Acceptable Use and Safety
- Policy 7450.05 District Issued Staff E-Mail Account
- Policy 7540.06 District Issued Student E-Mail Account
- Policy 7542 Access to District Technology Resources and/or Information
Resources from Personal Communication Devices
- Policy 7543 Utilization of the District's Website and Remote Access to
the District's Website and Remote Access to the District's
Network
- Policy 8300 Continuity of Organizational Operations Plan
- Policy 8305 Information Security
- Policy 8141 Mandatory Reporting of Misconduct by Licensed Employee
- Policy 8400 School Safety
- Policy 8600.04 Bus Driver Certification
- Policy 9141 Business Advisory Council

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

H. Revised TDA Sponsorship Policies – Attachments 10H

Mr. Sims moved to approve the following revised TDA Sponsorship policies. ***These revisions are recommended to reflect changes in the quality practices rubric.***

- Policy SP2 Role as Sponsor
- Policy SP3 Sponsor Conflict of Interest
- Policy SP6 Oversight and Evaluation
- Policy SP10 Renewal of Sponsored Schools

Mr. Michael Patterson seconded the motion.

Discussion

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

Motion declared passed.

I. TDA Business Property Lease with 107 LLC – Attachment 10I

Mr. Mike McCreary moved to approve the business property lease between Treca Digital Academy (TDA) and 107 LLC (Lois Fisher) for rental of 107 North Main Street, Marion, Ohio, for their Marion offices. A complete copy of the lease is attached for your review.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

11. Executive Session

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.

Mrs. Shelly Ehret seconded the motion.

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

Motion declared passed.

**The Board entered into executive session at 7:30 pm.
President McFarland declared the meeting back in regular session at 7:55 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.

Motion declared passed.

Meeting adjourned at 7:55 p.m.

Next Meeting is Wednesday, December 19, 2018

Jim McFarland, President

Stephen J. Earnest, Treasurer