

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

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

1. Call to Order

The regular December 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, 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: Mrs. Debbie Good

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. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Mike Wellin. Lucas Bledsoe was present and representing TREA. Also present were Paula Brazell, Kari Hord, and Brad Harvey.

3. Pledge of Allegiance

4. Introduction of guests and their comments

5. Motion to Amend Agenda (if needed)

No Amendments to Agenda

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. Gene Wiley moved to approve Items 7, 8A, through 8C listed below under the Consent Agenda. Mr. Ted McKinniss seconded the motion.

Discussion

Roll Call: Mr. Wiley yes, Mr. McKinniss yes, Mrs. Ehret yes, Dr. Haas yes, Mr. Landon 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.

7. Minutes

To approve the minutes of the November 14, 2018 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

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

B. Paid Bills – Attachment 8B

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

C. Establishment of New Funds

To approve establishing a new fund as follows:

499.9016 – State Safety Grant

9. Chief Instructional Officer Report

Jodi Gaietto and Paula Brazell reported on the differentiated learning being used in English. Richard George also reported on the Adult Diploma program.

10. Superintendent's Report and Recommendations

Items 10A through 10J 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 – 10J.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Mrs. Ehret yes, Mr. McCreary 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, Mr. Wiley yes.

Motion declared passed.

A. Employment – Attachments 10A

Substitutes

- Estelle Fark, General Education Substitute

Student Workers

- Morgan Essex, Veterinary Science Student to assist with feeding of animals on an as needed basis, \$9 per hour.
- Taylor Saunders, Student worker for Culinary, \$9 per hour, on an as needed basis.
- Tres Douglas DeWitt, Student worker for Culinary, \$9 per hour, on an as needed basis.
- Alizae Daniele Valentin, Student worker for Culinary, \$9 per hour, on an as needed basis.

- Cora Vivian Blausen, Student worker for Culinary, \$9 per hour, on an as needed basis.
- To approve adjusting the pay of any student worker previously approved from minimum wage to \$9 per hour, effective January 1, 2019.

Adult Education

- Jasmine Rausch, Part-time nursing program instructor, up to 700 hours per year, Class 5, Step 3 of the Adult Education Healthcare Salary Schedule. This is a recommendation from Larry Hickman, Chief Instructional Officer.

B. Resignations – Attachments 10B

- To approve a resignation from Debora Dominguez, Educational Aide, for purposes of retirement, effective at the end of her current contract. A copy of her letter is attached for your review.
- To approve a resignation from Jasmine Rausch, from her full time Nursing Education Programs Manager position effective January 7, 2019. A copy of her letter is attached for your review.

C. Seniority List – Attachment 10C

To approve the attached TREA Seniority List for school year 2018-2019 as the official list for any reduction in force. Each year the Board approves the seniority list for the Tri-Rivers Education Association. The list has been posted for review by all TREA members and has been approved by the Association and Superintendent and will be used for reduction in force, if necessary.

D. Donation – Attachment 10D

To approve a donation from Brian and Heather Daiber of a 2010 Chevrolet Equinox to be used by our Auto Tech. program. Value of \$5,000.

E. MOESC Purchased Service Agreement – Attachment 10E

To approve the purchase service agreement between Tri-Rivers Career Center and Mid-Ohio Educational Service Center for services Stephen Earnest provides. Any time Mr. Earnest spends at MOESC is billed and payment is rendered to Tri-Rivers. A copy is attached for your review.

F. Ohio School Board’s Association Legal Assistance Fund – Attachment 10F

To approve membership in the OSBA Legal Assistance Fund Consultant Service at a cost of \$250. A copy of the invoice is attached for your review.

G. Ohio School Boards Association Membership Dues – Attachment 10G

To approve membership to the Ohio School Boards Association at a cost of \$3,286. A copy of the invoice is attached for your review.

H. Updated Adult Education Catalog/Handbook – Attachment 10H

To approve the updated student catalog/handbook – pages with updates include – Council on Occupational Education (COE) accreditation and avocational tuition pricing. A complete copy is attached with changes highlighted in yellow for your review.

I. Revision to SLO Due Date in Negotiated Agreement – Attachment 10I

Upon the recommendation of TREA and administration, it is requested to change page 67, paragraph 1 of the negotiated agreement to read as follows:

Bargaining unit members must electronically submit the completed SLO template to the Evaluation Committee no later than September 15th of the current school year. (This reflects a change from September 30th.)

J. Rate for Rental of Welding Lab

To approve use of the Welding Lab by OSUM-Alber Enterprise Center for 3 days training for National Lime and Stone at a rate of \$125 per hour with a cap of \$750 per day.

END OF CONSENT AGENDA

K. Time and Date for January Meeting

Mrs. Shelly Ehret moved to hold our Organizational Meeting, Budget Hearing, and regular January meeting on January 9, 2019 at 6:30 pm.

Our regular meeting for January is scheduled for January 16, 2019. However, the law requires action on some items by January 15.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Mrs. Ehret yes, Mr. Landon yes, Dr. Haas 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.

L. President Pro Tem

The Board must select a President Pro Tem at this meeting to start the Organizational Meeting in January.

Dr. Bob Haas moved to nominate the following board member(s) for President Pro Tem to start the Organizational Meeting in January:

Nominations: Mr. Jim McFarland

Mrs. Glenna Plotts seconded the motion.

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

Discussion

Motion declared passed.

Mr. Jim McFarland is elected as President Pro Tem.

Discussion

- COE accreditation received – copies of official letter attached.
- NCLEX Passage Rates
- Post Audit Hearing – Board waived.

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. Gary Sims seconded the motion.

Roll Call: Dr. Haas yes, Mr. Sims yes, Mrs. Ehret 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, Mr. Wiley yes.

Motion declared passed.

The Board entered into executive session at 7:30 pm.

President McFarland declared the meeting back in regular session at 8:50 pm.

12. **Adjourn**

Mr. Mike McCreary moved to adjourn.

Mr. Gene Wiley seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:50 p.m.

Next Meeting is Wednesday, January 9, 2019 at 6:30 pm.

Jim McFarland, President

Stephen J. Earnest, Treasurer