

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING March 20, 2019 @ 6:30 p.m. Room 104, TRCC

1. Call to Order

The regular March 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. Jim McFarland, Mr. Ted McKinniss, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, and Mr. Gary Sims.

Members Absent: Mr. Mike McCreary, Mr. Eric Park, 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, Dr. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Mike Wellin. Mr. Lucas Bledsoe was present and representing TREA. Other guests were Chuck Gaietto and Mrs. Paula Brazell.

3. Pledge of Allegiance

4. Introduction of guests and their comments

5. Motion to Amend Agenda

No amendments

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.

Dr. Bob Haas moved to approve Items 7, 8A through 8C listed below under the Consent Agenda. 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. McFarland yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes.

Motion declared passed.

7. Minutes

To approve the minutes of the February 20, 2019 regular meeting.

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

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

To approve the financial statement for February, 2019 as submitted.

B. **Paid Bills – Attachment 8B**

To approve the list of paid bills for February, 2019 as presented by the Treasurer.

C. **Budget Resolution**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)

Revised Code: Scca.5705.34,-35.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019 and

WHEREAS, The Budget Commission of Marion County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Tri-Rivers Joint Vocational School District, Marion County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
LEVIES OUTSIDE 10 MILL LIMITATION,
EXCLUSIVE OF DEBT LEVIES**

	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND:		
Current expense levy authorized by voters on 06/06/78, not to exceed continuing years.	2.10	2,039,294
Current expense levy authorized by voters on 05/6/14, not to exceed continuing years.	1.00	980,018
Current expense levy authorized by voters on 11/07/17, not to exceed five (5) years.	1.30	1,523,973

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

9. **Chief Instructional Officer Report** – Jodi Gaietto and Sherrie Dunn reported on graduation requirements.

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

Items 10A through 10C 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 – 10C.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Mr. McKinniss yes, Mr. Sims 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.

A. **Employment**

Administration

- To approve a one year contract for Larry Hickman*, Chief Instructional Officer, 173 day contract, 07/01/19 – 06/30/20.
- To approve a three year contract for Mike Wellin, Director of Technology, 234 day contract, 08/01/19 – 07/31/22.

*Retire/Rehire

Adult Education

- Chris Harriman, Skilled Trades Instructor moving from part-time employment to full-time employment; Industrial Maintenance Coordinator/Skilled Trades Instructor; Class 1, Step 7, Full-Time Certified Healthcare & Skilled Trades Staff Schedule, 86 days, 602 hours. Contract begins April 1, 2019 – July 31, 2019.

B. **Resignation – Attachment 10B**

- To approve a resignation from Lisa Lavery, Cafeteria Cashier, effective March 1, 2019.

C. **Calendar for 2020-2021 – Attachment 10C**

- To approve the calendar for school year 2020-2021.

END OF CONSENT AGENDA

D. Superintendent's Contract

To approve the contract of Charles A. Speelman, Superintendent, as fully outlined in Attachment 10D.

Mr. Mickey Landon moved to approve the contract of Charles A. Speelman, Superintendent.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

E. Note Resolution

Mr. Mickey Landon moved to approve the attached Note Resolution for the purchase/renovations of the future Adult Education facility. Please see Attachment 10E for the complete Resolution.

Mr. Keith Rogers seconded the motion.

Roll Call: Mr. Landon yes, Mr. Rogers yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts 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. Gary Sims seconded the motion.

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

Motion declared passed.

The Board entered into executive session at 7:56 pm.

President McFarland declared the meeting back in regular session at 8:04 pm.

12. Adjourn

Mrs. Shelly Ehret moved to adjourn.

Mr. Mickey Landon seconded the motion.

Discussion

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

Meeting adjourned at 8:04 p.m.

Next Meeting is Wednesday, April 17, 2019.

Jim McFarland, President

Stephen J. Earnest, Treasurer