

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING
August 21, 2019 @ 6:30 p.m.
Room 104, TRCC

1. **Call to Order**

The regular August Board of Education meeting was called to order by President Jim McFarland at 6:30 pm.

2. **Roll Call:**

Members Present: Mrs. Shelly Ehret, Mrs. Shelly Good, Dr. Bob Haas (arrived at 6:32 pm), Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Eric Park, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims, and Mr. Gene Wiley.

Members Absent: Mr. Ted McKinniss.

Also Attending Mr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Debbie Curtis, Mr. Tad Douce, Mrs. Sherrie Dunn, Mr. Martin Dzugan, Mr. Richard George, Mr. Larry Hickman, Dr. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Chris Solis. Mr. Lucas Bledsoe was present and representing TREA. Also present were Mrs. Paula Brazell, Ms. Sheila Hamm and Ms. Teresa Swango.

3. **Pledge of Allegiance**

4. **Introduction of Guests and Their Comments**

5. **Motion to Amend Agenda (if needed)**

Mr. Mickey Landon moved to approve the following additions to this agenda:

Amendment of Contracts

- To approve amending the 2018-19 contract of Eric Willey from a maximum of 350 hours to a maximum of 700 hours retroactive for the 2018-2019 school year. The number of students in the Construction Trades Program necessitated the additional hours of Mr. Willey's services.
- To approve amending the contract of Eric Willey for the 2019-20 school year from a maximum of 350 hours to be on an as needed basis as approved by his direct supervisor.

Mr. Mike McCreary seconded the motion.

Discussion

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

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.
Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

To approve the minutes of the July 24, 2019 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

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

B. Paid Bills – Attachment 8B

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

9. Chief Instructional Officer Report Ms. Teresa Swango gave a presentation on the SOS program (Signs of Suicide and Depression). Mr. Chris Solis spoke about the opening of school.

10. Superintendent's Report and Recommendations

Items 10A through 10M 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. Mickey Landon moved to approve the following items as outlined in 10A – 10M.

Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: Mr. Landon yes, Mr. Wiley 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 – Attachments 10A

Certified

- Dionna Randas, Interactive Media Instructor, \$42.804 per hour (based on Certified Salary Schedule, Column 2, Step 8), up to 550 hours.

Supplementals

- Sheila Hamm, compensation for conference time based on a per period rate times 178 days.
- Sheila Hamm, Culinary Arts Instructor, compensation for working through her lunch (calculated using per diem rate) when teacher's lunch time is interrupted by her mandatory need to provide teacher supervision for ongoing culinary services such as C.C. Bistro restaurant operations, servicing a community group, or coordinating a luncheon meeting.
- Sheila Hamm, FCCLA Liaison, 10% of base salary.

Classified

- To approve Alison Hempstead, Cafeteria Cashier, 1 year contract (09/01/19 – 08/31/20), Salary Schedule E, Class I, Step 6.
- To approve Benjamin Burchfield, Culinary Aide, 1 year contract 09/01/19 – 08/31/20), Salary Schedule B, Class II, Step 3.

Substitutes

- To approve LaKisha Lynn, Substitute Cafeteria, \$10 per hour.

Amendments/Corrections/Change of Contracts

- To correct Rick Fryman's contract. He was employed at the May board meeting at a rate of \$30.50 per hour, up to 80 days. The \$30.50 was a typographical error and should have been \$35.00 per hour. The days also need increased from a maximum of 80 days to a maximum of 120 days.
- To approve amending the 2018-19 contract of Eric Willey from a maximum of 350 hours to a maximum of 700 hours retroactive for the 2018-2019 school year. The number of students in the Construction Trades Program necessitated the additional hours of Mr. Willey's services.
- To approve amending the contract of Eric Willey for the 2019-20 school year from a maximum of 350 hours to be on an as needed basis as approved by his direct supervisor.

Suspension of Supplemental Contract

- To suspend the supplemental contract of Kathy Greenwood for teaching CCP (College Credit Plus). Due to a change in requirements from Marion Technical College, Mrs. Greenwood is no longer qualified to teach the CCP class.

B. Organizational Chart for 2019-20 – Attachment 10B

To approve the 2019-2020 Organizational Chart. A copy is attached for your review.

C. OTES, OSCES and OPES Evaluators

To approve the following to be OTES, OSCES and OPES evaluators for the 2019-2020 school year:

OTES

Tad Douce
Martin Dzugan
Kristina Lucas
Chris Solis

OSCES

Chris Solis

OPES

Kristina Lucas
Chris Solis

D. Revised Student Handbook for 2019-20 – Attachment 10D

To approve the revised Student Handbook for 2019-20. A copy (with additional changes highlighted in turquoise) is attached for your review.

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

- To approve Mark Robinson's attendance at the Yaskawa, Train the Trainer workshop in Miamisburg, OH from September 10-12, 2019. A copy of his conference request form is attached for your review.
- To approve an overnight field trip for AIP 1&2 and Veterinary Science 1&2 students to attend the FFA Taxonomy Camp. The camp is in Carrolton, Ohio from October 1-3, 2019. Jim Rittler and Carrie Heimlich will be supervising the trip. A copy of the field trip request is attached for your review.
- To approve an out-of-state field trip for AIP and Veterinary Science students to attend the FFA National Convention. The convention is in Indianapolis, IN from October 30 – November 2, 2019. Jim Rittler, Carrie Heimlich and Michelle Rawlins will be supervising the trip. A copy of the field trip request is attached for your review.

F. OSBA Capital Conference – Attachment 10F

To approve Mr. Ted McKinniss as a delegate and Dr. Bob Haas as an alternate to the OSBA Capital Conference. The conference is scheduled for November 10-12, 2019 at the Greater Columbus Convention Center.

G. MOESC Purchased Services Agreement – Attachment 10G

To approve a Purchased Services Agreement with Mid-Ohio Educational Services Center for services Steve Earnest provided to MOESC from July 1, 2019 through July 31, 2019. A copy is attached for your review.

H. K-12 Business Consulting Agreement – Attachment 10H

To approve an agreement with K-12 Business Consulting, Inc. for Ohio Five Year Forecasting Program licenses. A copy is attached for your review.

I. Northmor Local Schools Purchased Services Agreement – Attachment 10I

To approve a Purchased Services Agreement with Northmor Local School District for services Tammi Cowell will provide to Northmor from August 1, 2019 through June 30, 2020. A copy is attached for your review.

J. Adult Education Tuition for 2020-2021 – Attachment 10J

To approve Adult Education tuition for the 2020-2021 school year. A copy is attached for your review.

K. Adult Education School Catalog/Handbook for 2019-20 – Attachment 10K

To approve the revised Adult Education Student catalog/handbook for 2019-20. A copy with changes highlighted in yellow is attached for your review.

L. Lunch Prices for 2019-2020

To approve the breakfast, lunch and milk prices for the 2019-2020 school year. Cost for breakfast will be \$1.50; cost for lunch will be \$3.00; and cost for milk will be \$0.35. Staff lunch will be \$3.25. These costs do not reflect an increase from last year.

M. Request to Waive Fee for Facility Use

Marion County Board of Developmental Disabilities has requested use of our Auditorium for a recognition dinner on March 5th. They are requesting the Board waive all fees for this use.

END OF CONSENT AGENDA

N. Amended Salary Schedules – Attachments 10N

Dr. Bob Haas moved to approve amendment of the following salary schedules:

- Adult Education Directors for 2019-20; 2020-21; and 2021-22. The only changes on the Schedule are moving the positions from a 240 day contract to a 260 day contract, the addition of the Director of Nursing to this schedule, and changing the holidays from 8 paid holidays to 9 paid holidays.
- Directors for 2019-20; 2020-21; and 2021-22. The only change on the Schedules is the addition of the Director of Innovation and Accountability to the position list.

Mr. Mike McCreary seconded the motion.

Discussion

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

O. Treca Digital Academy (TDA) Second Addendum to the Second Successor Contract – Attachment 10O

Dr. Bob Haas moved to approve the Second Addendum to the Second Successor Contract for Treca Digital Academy (TDA). This addendum is necessary due to TDA's move from 100 Executive Drive, Marion Ohio to 107 N. Main Street, Marion, OH. A complete copy of the Contract is attached for your review.

Mr. Mike McCreary seconded the motion.

Discussion

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

P. TDA Sponsor Organizational Chart – Attachment 10P

Mr. Gary Sims moved to approve the Sponsor Organizational Chart for TDA (Trec Digital Academy). A copy is attached for your review.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Mr. Sims 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. Wiley yes.

Motion declared passed.

Q. Resolution for Electric Service

Mr. Gene Wiley introduced the following Resolution and moved its' passage:

RESOLUTION

Authorizing the Extension of the Master Supply Agreement for the purchase of competitive retail electric service from Direct Energy Business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five month period through the June 2022 billing cycle.

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 the 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 retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the "RFP"); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Tri-Rivers Career Center, County of Marion, State of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this Resolution.

Mrs. Shelly Ehret seconded the motion.

Discussion

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

Resolution declared passed.

12. Adjourn

Mrs. Glenna Plotts moved to adjourn.

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

Motion declared passed.

Meeting adjourned at 7:44 p.m.

Next Meeting is Wednesday, September 18, 2019.

Jim McFarland, President

Tammi Cowell, Treasurer/CFO