

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING October 16, 2019 @ 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 pm.

### 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, Mrs. Tammi Cowell, Mrs. Debbie Curtis, Mr. Tad Douce, Mr. Martin Dzugan, Mrs. Sherrie Dunn, Mr. Richard George, Dr. Emeline Kelly, Mrs. Kristina Lucas, 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 Mrs. Jennie Rinnert.

### 3. Pledge of Allegiance

### 4. Introduction of Guests and Their Comments

Our maintenance and custodian crew were recognized for outstanding service to Tri-Rivers. Recognized were Tom Bice, Niki Branam, Brad Harvey (not present), Tim Holt (not present), Josh Spore, Gary Tallman, Curt Tharp (not present), Josh Utley, Russ Ward, and Karen Winders.

### 5. Motion to Amend Agenda (not needed)

### 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.*

Dr. Bob Haas moved to approve Items 7, 8A and 8B 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. 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 September 18, 2019 regular meeting.

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

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

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

B. **Paid Bills – Attachment 8B**

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

9. **Executive Director of Operations Report**

Mr. Tad Douce, Director of Innovation and Accountability reported on Make A Difference Day. Mrs. Ellen Messenger reported on the Drug Free. Hire Me! Rally, the Walkabouts, and Marion Made Manufacturing Day.

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

*Items 10A through 10N 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 the following items as outlined in 10A – 10N.

Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment – Attachments 10A**

**Certified**

- Nardi Muka, Construction Trades Academy Instructor, 1 year contract (09/01/19 – 08/31/20), Certified Salary Schedule, Class 1, Step 16.

**Classified**

- Benjamin Burchfield, catering/banquet supervision, supplemental contract, \$25 per hour for hours worked beyond normal day. To be time sheeted and submitted monthly to the Principal.
- Shayla K. Powell, Student worker for Culinary, \$9 per hour, on an as needed basis.

**Substitutes**

- Jodi Rogers, Substitute Secretary
- Sandra Azaroff, General Education Substitute
- Terry Botdorf, Criminal Justice Substitute

### **Adult Education**

- Mark Robinson, Part-time Adult Ed Instructor, retroactive to October 15, 2019. Mr. Robinson is the Engineering Instructor for our High School program and will be utilized on an as-needed basis for Evening Adult Education programs. Pay rate is per Adult Education Part-time employee Industrial Maintenance Schedule, IM Instructor with over 10 years subject-related work experience and six months of successful teaching experience.

### **Others**

- John Kuzio, 400 additional hours at \$35 per hour for the purpose of instructing CNC and Shop Bot.
- Eric Willey, 600 additional hours at \$35 per hour for assistance in the Construction Trades Academy.

### **B. Resignation – Attachment 10B**

To approve a resignation from Zachary Vogt, Construction Trades Aide, effective October 1, 2019.

### **C. Agreement for Attendance Services – Attachment 10C**

To approve an agreement with Steve Helbert to provide attendance services and support with mediation and intervention for students who have habitual and excessive absences. A copy is attached for your review.

### **D. Substitute Aides – Rate of Pay**

To establish a substitute aide rate of pay of \$10 per hour.

### **E. Donations – Attachment 10E**

To approve a donation from ArcelorMittal of tubes for use by our Welding program. Value of \$2,200.

To approve an anonymous donation of \$260 to be used as a reward for the Construction Trades students.

To approve a donation of NFT System (Nutrient Film Technique) for Hydroponic Growing System and nutrients from Urban Gardens to be used by our Vision program. Value of \$500.

### **F. Drug Free. Hire Me! Proclamation – Attachment 10F**

To approve the Drug Free. Hire Me! Proclamation encouraging students to participate in the drug free clubs and the Drug Free. Hire Me! Rally. A copy is attached for your review.

### **G. Updated Advisory Committee Members – Attachment 10G**

To approve the updated attached list of Advisory Committee members for our general advisory team and each of our career technical programs for the 2019-2020 school year.

### **H. Student Accident Insurance – Attachment 10H**

To approve offering optional student accident insurance through Guarantee Trust Life Insurance (Carroll Insurance Agency). A copy of the information is attached for your review.

**I. Out-of-State Conference – Attachments 10I**

To approve an out-of-state conference for Obra Horn and Levi Retterer to attend the American Welding Society Fabtech 2019 conference in Chicago, IL on November 11-12, 2019. A copy of their conference request forms are attached for your review.

**J. Acceptance of Grants**

To approve accepting a grant from Ohio Health (Marion General Hospital) of \$2,400 to be used for the Drug Free. Hire Me! Rally.

To approve accepting a grant from the Marion Community Foundation in the amount of \$6,000 to be used for the Drug Free. Hire Me! Rally.

**K. Ohio Health Corporation Affiliation Agreement – Attachment 10K**

To approve an affiliation agreement with Ohio Health Corporation, on behalf of Doctors Hospital, Dublin Methodist Hospital, Grady Memorial Hospital, Grant Memorial Hospital, Marion General Hospital, Riverside Methodist Hospital, and Hardin Memorial Hospital to provide clinical resources to qualified students. A copy is attached for your review.

**L. Revised Adult Education Student Handbook – Attachment 10L**

To approve the revised Adult Education Student Handbook. Revisions include annual Campus Security Reporting Data and Gramm-Leech-Bliley Act information. A copy is attached with all changes highlighted in yellow.

**M. MOU for Medical Director for PSS Program – Attachment 10M**

To approve a Memorandum of Understanding between Tri-Rivers Career Center and Dr. Paul Robinson for Medical Director services for our Public Safety Service programs. A copy is attached for your review.

**N. Adult Education Open House**

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.

**END OF CONSENT AGENDA**

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**O. Architectural Contract for Adult Ed. Facility**

Mr. Gary Sims moved to approve a contract with SHP for renovation of the Adult Education facility.

Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

11. **Executive Session**

Jennie Rinnert, Educational Aide, requested to speak to the Board regarding compensation of a public employee.

Mrs. Shelly Ehret 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. 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. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mr. Rogers yes, Mr. Sims yes.

Motion declared passed.

**The Board entered into executive session at 7:31 pm.**

**President McFarland declared the meeting back in regular session at 8:09 pm.**

12. **Adjourn**

Mr. Ted McKinniss moved to adjourn.

Mr. Eric Park seconded the motion.

Discussion

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

Motion declared passed.

**Meeting adjourned at 8:09 p.m.**

**Next Meeting is Wednesday, November 20, 2019.**

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Jim McFarland, President

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Tammi Cowell, Treasurer/CFO