

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING
December 18, 2019 @ 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 pm.

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, and Mr. Gary Sims.

Members Absent: Mrs. Debbie Good and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Debbie Curtis, Mr. Tad Douce, Mr. Martin Dzugan, Mrs. Sherrie Dunn, Dr. Emeline Kelly, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mr. Chris Solis, Mr. Mike Wellin, and Mrs. Marcie Whited. Mr. Lucas Bledsoe was present and representing TREA. Also present were Mrs. Suzie Arehart, Mrs. Angela Kaffen and Andy Ware, Morrow County Economic Development Director.

3. **Pledge of Allegiance**

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

Program Tours: Exercise Science and Interactive Media

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

6. **General discussion of agenda, addendum, and other items of concern**

Items 7, 8A through 8E 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 Treasurer and administrative staff recommend approval of all Consent Agenda items.

Mr. Ted McKinniss moved to approve Items 7, 8A through 8E listed below under the Consent Agenda.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

7. **Minutes**

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

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

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

B. Paid Bills – Attachment 8B

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

C. Bonefish Systems Agreement – Attachment 8C

To approve the agreement with Bonefish Systems for a vendor and payroll auditing system. The agreement is for a five year term, beginning with the 2019-2020 school year, \$3,339 per year.

D. Strategic Solutions – Attachment 8D

To approve a one year contract with Strategic Solutions, effective July 1, 2020, in the amount of \$13,685.

E. Sick Leave to Vacation Transfer

To approve changing one half day of sick leave for Debbie Curtis on March 7, 2016 to one half day of vacation leave.

9. Executive Director of Operations Report

10. Superintendent's Report and Recommendations

Items 10A through 10L 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 – 10L.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

A. Employment – Attachments 10A

Classified

- Peggy Neuenschwander, 15 additional hours for training at her hourly rate, hours are subject to FLSA rules and to be time sheeted.
- Amy Holloway, 15 additional hours for training at her hourly rate, hours are subject to FLSA rules and to be time sheeted.

Supplementals

CCP Classes for 2nd Semester:

- Suzie Arehart, Business Computer CCP course, \$250.
- Paula Brazell, Comp I CCP course, \$250.
- Terry Donagh, Criminology CCP course, \$250.
- Kathy Greenwood, A&P I CCP course, \$250.
- Angela Kaffen, Introduction to Exercise Science CCP course, \$250.
- Mark Robinson, Electricity/Fluid Mechanics/Program Controllers CCP courses, \$500.
- Kristi Schirtzinger, Composition II CCP course, \$250.
- David Willey, Construction Management CCP course, \$250.
- David Willey, Residential Construction CCP course, \$250.

- Angela Kaffen, supplemental for Gym and Fitness Equipment Coordinator, \$1,000 for the second semester for 2019-20 school year.

- Marcie Whited, LPDC member, \$400.00.

Adult Education

- Corey Adams, Part Time Adult Ed Skilled Trades Instructor, per Adult Education Part-Time Employee Schedule, \$26.59 per hour.

Student Workers

- Nathan Maggs, part time help on an as needed basis, to install switches and run wire over Christmas break, \$9.00 per hour.
- Jacob Polling, part time help on an as needed basis, to install switches and run wire over Christmas break, \$9.00 per hour.
- Gavin Spellman, part time help on an as needed basis, to install switches and run wire over Christmas break, \$9.00 per hour.
- Adam Young, part time help on an as needed basis, to install switches and run wire over Christmas break, \$10.00 per hour.

B. Resignations – 10B

- To accept the resignation of Jennifer McBride, effective the end of the 2019-2020 school year.

C. Overnight Conferences – Attachments 10C

- To approve the Engineering 2 Class to attend the VEX IQ at Kalahari Resorts in Sandusky on January 14th – 16th, 2020. A copy of the field trip request form is attached for your review.
- To approve the AIP/VET Class to take a trip to Chicago/Moline, Illinois on March 17th – 20th, 2020. A copy of the field trip request and itinerary are attached for your review.

D. Donations - Attachment 10D

- To approve a donation from Paul Kuzio, dba BuyTruckWheels.com, of four truck rims for the 2008 c5500 Crew Cab 4x4 Truck used in the Construction Trades Academy, valued at \$2,734.

- To approve a grant in the amount of \$1,000 from the Wopat Community Fund at the Marion Community Foundation. This grant is intended to support the Construction Trades Academy program, instructors and students.
- To accept a donation to the FFA in the amount of \$300 from Patricia Mac Innis to sponsor a student for leadership activities.

E. Christmas Dinner

To approve providing a Christmas Dinner for students and staff on Friday, December 20, 2019. Approximate cost to the Board (after reimbursement for free and reduced lunch) will be approximately \$600.

F. Education Agreement with Chamberlain University –Attachment 10F

To approve an agreement with Chamberlain University enabling Tri-Rivers faculty or graduates who enroll in Chamberlain College of Nursing's online programs or Chamberlain College of Health Professions online programs to receive a waiver of the application fee.

G. Articulation Agreement with University of Northwestern Ohio – 10G

To approve an Articulation Agreement with University of Northwestern Ohio for our Ag & Industrial Power Technology. A copy of the agreement is attached for your review.

H. Cass Woodworking – 10H

To approve the purchase of lockers and cabinets for various rooms from Cass Woodworking. A copy of the quote is attached.

I. Roof – 10I

To approve The Garland Company to make necessary roof restorations in the amount of \$311,070. This was in the original projections on the five year forecast approved on October 21, 2016. A copy of the requisition is attached.

J. Adult Education Lease Renewal – 10J

To approve the renewal of the Lease Agreement with Forum Center, LLC for the Adult Education facilities. A copy of the agreement is attached for your review.

K. Final Forms – 10K

To approve the agreement with Final Forms to provide electronic forms for use by students and staff. A copy of the proposal is attached.

L. Insurance Reimbursement to Treasurer – 10L

To approve reimbursement to Tammi Cowell, Treasurer in the amount of \$460.76 for medical insurance costs incurred as a result of insuring her spouse for two months when coverage should have been provided by Tri-Rivers pursuant to the Treasurer's Contract.

END OF CONSENT AGENDA

M. Tax Increment Financing Exemption – 10M

Mr. Keith Rogers moved to approve the attached TIF from the Morrow County Commissioners. A copy of the proposal is attached for your review.

Mr. Mick Landon seconded the motion

Discussion

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

Motion declared passed.

N. 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 Gary Sims for President Pro Tem to start the Organizational Meeting in January:

Mr. Mike McCreary seconded the motion

Discussion

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

Motion declared passed.

Discussion

- Results of Civil Rights Audit, please see attachments.
- Thank you note from Dan Sheridan at the County Park District.

12. Adjourn

Mr. Mike McCreary moved to adjourn.

Mr. Mick Landon seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:34 p.m.

Next Meeting is Wednesday, January, 15, 2020.

Jim McFarland, President

Tammi Cowell, Treasurer/CFO