

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING March 18, 2020 @ 6:30 p.m. Multi-Purpose Room, 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, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, and Mr. Gary Sims.

Members Absent: Dr. Bob Haas, Mr. Mickey Landon, Mr. Eric Park and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mrs. Tammi Cowell and Mrs. Kristina Lucas. Mr. Lucas Bledsoe was present and representing TREA.

### 3. Pledge of Allegiance

### 4. Introduction of guests and their comments

### 5. Motion to Amend Agenda

Mr. Mike McCreary moved to approve the addition of items 10L – 10N to this agenda.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

### 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 Treasurer and administrative staff recommend approval of all Consent Agenda items.*

Mrs. Glenna Plotts moved to approve Items 7, 8A through 8C listed below under the Consent Agenda.

Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

### 7. Minutes

To approve the minutes of the February 19, 2020 regular meeting.

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

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

To approve the financial statement for February, 2020 as submitted.

B. **Paid Bills – Attachment 8B**

To approve the list of paid bills for February, 2020 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, 2020 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**

	<b>Maximum Rate Authorized To Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on 06/06/78, not to exceed <b>continuing</b> years.	2.10	\$2,099,508
Current expense levy authorized by voters on 05/6/14, not to exceed <b>continuing</b> years.	1.00	\$1,008,757
Current expense levy authorized by voters on 11/07/17, not to exceed <b>five (5)</b> years.	1.30	\$1,561,058

**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. Executive Director of Operations – Kristina Lucas**

**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.*

Mrs. Shelly Ehret moved to approve the following items as outlined in 10A – 10N.

Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

**A. Employment – Attachment 10A**

**Administration**

- To approve a three year contract for Richard George, Director of Adult Education, 260 day contract, 08/01/2020 – 07/31/2023.

**Substitutes**

- To approve Minka Muka as a General Education Substitute.
- To approve Steven Neuenschwander for summer custodial help at a rate of \$10.00 per hour, on an as needed basis.

**B. Resignation/Retirement– Attachment 10B**

- To approve the letter of retirement from Sharon Teynor, effective June 30, 2020.

**C. Extended Hours**

- To approve Herbert Oney for additional hours worked as a Criminal Justice Aide, retroactive to the beginning of the 2019-2020 school year. He has worked the additional hours assisting in the lab due to extenuating circumstances.

**D. Interim Superintendent Designee**

- To approve naming Kristina Lucas as Interim Superintendent Designee, due to the medical leave of Charles Speelman, Superintendent beginning March 2, 2020 through approximately April 30, 2020 or sooner should Mr. Speelman be cleared to return to work.

**E. Purchase of Contracted Days**

- To approve EduEverything, Inc. purchasing up to 10 contracted days for Tad Douce at his per diem rate of \$465.89.

**F. Request for Leave Without Pay**

- To retroactively approve the leave without pay request for Julie Myers, English Instructor, for one half day on December 10, 2019 and one full day on December 20, 2019.
- To approve the leave without pay request for Kathleen Wren, Science Instructor, for May 20 and 21, 2020.

**G. Work from Home**

- To retroactively approve a one-time request from Linda Edington to work from home on March 12 and 13, 2020, due to extenuating circumstances.

**H. Request to Waive Fees for Facility Use and Rental of Cruiser**

- Marion Technical College to use the Criminal Justice Lab on March 7, 2020 from 8:00 am – noon for training.
- Marion Technical College to use one of the Criminal Justice cruisers for training purposes at a rate of \$35.00 per day.

**I. Memorandum of Understanding – 10I**

- To approve an agreement with the Tri-Rivers Education Association for a Teacher Credentialing Grant Repayment Agreement.

**J. Mid-Ohio Educational Service Center Agreement – 10J**

- To approve a service agreement with Mid-Ohio Educational Service Center for BCI/FBI fingerprinting services on June 9, 2020 for Great Start.

**K. Federal Student Aid Program Participation Agreement – 10K**

- To approve an agreement with the United States Department of Education for participation in the Federal Pell Grant Program and Federal Direct Student Loan Program.

**L. Exercise Science Lab**

- To approve paying SHP for plans and drawings for the Exercise Science Lab.

**M. Columbus State Community College Credit Plus MOU – 10M**

- To approve the Memorandum of Understanding with Columbus State Community College regarding College Credit Plus Tuition and Free/School District Book Process.

**N. The Ohio Department of Higher Education MOU – 10N**

- To approve the Memorandum of Understanding with the Ohio Department of Higher Education.

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**END OF CONSENT AGENDA**

**O. Pandemic Policy - 100**

Mr. Mike McCreary moved to approve the Resolution for the Operation of Schools during the Pendency of Executive Order 2020-01D.

Mrs. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

**Discussion**

- RAMTEC Partnerships
- Thank you letter from Heifer Association

**11. Executive Session – (if needed)**

Mr. Keith Rogers 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: Mr. Rogers yes, Mr. Sims yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McCreary yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. McFarland yes.

Motion declared passed.

**The Board entered into executive session at 7:33 pm.**

**President McFarland declared the meeting back in regular session at 7:39 pm.**

12. **Adjourn**

Mr. Gary Sims moved to adjourn.

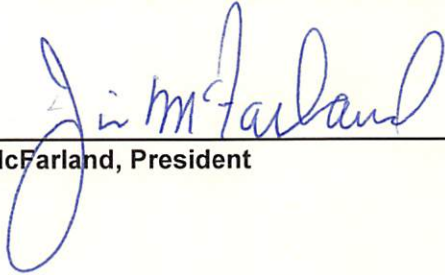
Mr. Mike McCreary seconded the motion.

Discussion

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

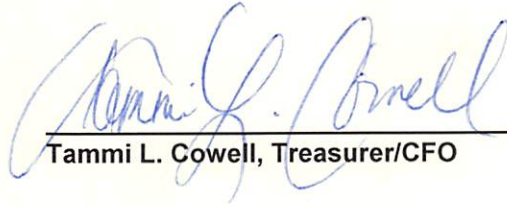
**Meeting adjourned at 7:40 p.m.**

**Next Meeting is Wednesday, April 15, 2020.**



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Jim McFarland, President



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Tammi L. Cowell, Treasurer/CFO