

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING June 17, 2020 @ 6:30 p.m. MPR, TRCC

1. Call to Order

The regular June 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, Mr. Gary Sims and Mr. Gene Wiley.

Members Absent: None.

Also Attending Mr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Kristina Lucas, Mr. Chris Solis, Mr. Martin Dzugan, Mr. Richard George, Mrs. Sherrie Dunn, Mrs. Ellen Messenger and Ms. Marcie Whited.

3. Pledge of Allegiance

4. Introduction of Guests and Their Comments

5. Motion to Amend Agenda

Dr. Bob Haas moved to approve the following additions to this agenda:

Additions

Item 8E – New Funds

To establish new funds as follows:

499-9920 – BWC – School Safety and Security Grant
599-9120 – Adult Education CARES Act

Item 10J – Certified Contract Correction

- To approve the correction of a contract approved June 26, 2019 for Joshua Ebert. Contract was issued for 13 months and listed as 12 months.

Item 10K – Procurement Procedures Revision

- To approve updated Procurement Procedures as recommended by the Ohio Department of Education to ensure compliance by the cafeteria when making purchases.

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. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes, Mr. Wiley yes, Mr. McFarland yes.

Motion declared passed.

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.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

To approve the minutes of the May 20, 2020 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

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

B. Paid Bills – Attachment 8B

To approve the list of paid bills for May, 2020 as presented by the Treasurer.

C. Transfers, Advances & Appropriations Modifications – Attachment 8C

To approve the amended revenues, amended appropriations, transfers and cash advances as outlined on Attachment C. Attachment C will be presented at the Board meeting.

D. Temporary Appropriations

To approve the temporary appropriations for fiscal year 2021 at 50% of fiscal year 2020 expenditures.

E. New Funds

To establish new funds as follows:

499-9920 – BWC – School Safety and Security Grant
599-9120 – Adult Education CARES Act

9. Executive Director of Operations – Kristina Lucas

Kristina reported on the student recognition process and the end of the school year. Ellen Messenger reported on the senior recognition video and recognized board of education member Shelly Ehret for years of service at Whirlpool. Mr. Speelman presented Kristina with a commendation for her role as interim superintendent through the pandemic situation

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

Items 10A through 10K 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. Gary Sims moved to approve the following items as outlined in 10A – 10K.
Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment – Attachment 10A**

Administration

- To approve Alysse Ross as the Director of Special Education and Pupil Services, 3 year contract, 08/01/2020 – 07/31/2023, Class III, Step 10.

Certified

- To approve Lance Stalnaker as the Culinary Arts Instructor, 1 year contract, 09/01/20 – 08/31/21, Certified Salary Schedule, Class II, Step 14.

Paid Conference Periods

- Kristian Casey, compensation for conference time based on a per period rate times 178 days.
- Josh Ebert, compensation for conference time based on a per period rate times 178 days.
- Terry Donough, compensation for conference time based on a per period rate times 38 days (no conference period 1 time per week).
- Obra Horn, compensation for conference time based on a per period rate times 178 days.
- Angela Kaffen, compensation for conference time based on a per period rate times 178 days.
- Lori McGuire, compensation for conference time based on a per period rate times 76 days (no conference 2 periods per week).
- Nardi Muka, compensation for conference time based on a per period rate times 178 days.
- Mark Robinson, compensation for conference time based on a per period rate times 178 days.

- Becky Salyer, compensation for conference time based on a per period rate times 178 days.
- Lance Stalnaker, compensation for conference time based on a per period rate times 178 days.
- Sheri Wells, compensation for conference time based on a per period rate times 178 days.
- David Willey, compensation for conference time based on a per period rate times 178 days.

Extended Days

- Sheila Hamm, 3 extended days at per diem rate.
- Jeff Davidson, 6 extended days (5 for new teacher and 1 for new staff orientation) at per diem rate.
- Lance Stalnaker, 6 extended days (5 for new teacher and 1 for new staff orientation) at per diem rate.
- Sheri Wagner, 6 extended days (5 for new teacher and 1 for new staff orientation) at per diem rate.

Miscellaneous Supplemental Contracts

- Joshua Ebert, \$10,000 stipend for district wide video services for marketing.
- Eliza Gentkowski, Resident Educator Mentor, \$750.

CTSO's

FFA Liaisons

- Carrie Heimlich, FFA Liaison, 5% of base salary (splitting with Jim Rittler).
- Jim Rittler, FFA Liaison, 5% of base salary (splitting with Carrie Heimlich).

FCCLA Liaisons

- Sheila Hamm, FCCLA Liaison, 5% of base salary (splitting with Lance Stalnaker).
- Lance Stalnaker, FCCLA Liaison, 5% of base salary (splitting with Sheila Hamm).

Skills USA Liaisons

- Paula Brazell, Skills USA Group Leader, \$1,000
- Terry Donaugh, Skills USA Group Leader, \$1,000
- Brett Gentkowski, Skills USA Liaison, 10% of base salary
- Jennifer Grimes, Skills USA Group Leader, \$1,000
- Sheri Wells, Skills USA Liaison, 10% of base salary

National Technical Honor Society

- Eliza Gentkowski, Career Technical Honor Society, 4.0% of base salary

Classified

To approve Jimmy Thiel as a Certified Electrician and Facility Technician, effective June 1, 2020, \$35 per hour not to exceed 30 hours per week.

Adult Education

To approve Kelli McGlothlin as a Part-time Clinical Nursing Instructor, Adult Ed – Part-time Healthcare Schedule, Class 3, Step 0, \$28.18, on an as needed, Supervisor approved basis.

B. Lean Six Sigma Training

- To approve paying Suzie Arehart \$25.00 per hour for Lean Six Sigma Training.
- To approve paying Mark Robinson \$25.00 per hour for Lean Six Sigma Training.

C. Meta Solutions Contracts for 2020-21 School Year – Attachments 10C

To approve the following contracts with Meta Solutions for the 2020-21 school year. A copy of each contract is attached for your review.

- A service agreement for TCARS support.
- A service agreement for SIS support.

D. MG Energy – Attachment 10D

To approve the boiler equipment proposal from MG Energy in the amount of \$69,140.00.

E. Request to Waive Fees for Facility Use

- To approve waiving the facility rental fee for the Marion County Historical Society to use the Auditorium on August 8, 2020.
- To approve waiving the facility rental fees for RHAM to use the Auditorium on August 17, 2020.
- To approve waiving the facility rental fees for the Heart of Ohio Football Officials to meet in the MPR on August 11th & 25th, September 15th, and October 6, 2020.

F. Patient Care Technician Program Curriculum – Attachment 10F

To approve the revised curriculum to be implemented with the 2020-2021 school year Cohort. A copy is attached for your information.

G. Contract for School Resource Officer – Attachment 10G

To approve a contract with Marion County Sheriff's Office for School Resource Officer Deputy Craig Layne for the 2020-21 school year. A copy of the contract is attached for your review.

H. Ohio Talent Development Network MOU – Attachment 10H

To approve the Memorandum of Understanding with Ohio Talent Development Network Resource Center through Lorain Community College for Adult Education.

I. Program Names

To approve the program names and abbreviations as listed below:

- i. AIP.....Ag & Industrial Power
- ii. AUTAutomotive Technology
- iii. CNETComputer Networking Electronics Technologies
- iv. CTAConstruction Trades Academy
- v. COS.....Cosmetology
- vi. CJCriminal Justice
- vii. CULCulinary Arts
- viii. ENGEngineering Technologies
- ix. EST.....Esthetics (Skins Care & Nails)
- x. ESM.....Exercise Science & Sports Medicine
- xi. HCAHealth Careers Academy
- xii. IAMInteractive Media
- xiii. VET.....Veterinary Science
- xiv. VIS.....Vision
- xv. WEL.....Welding

J. Certified Contract Correction

To approve the correction of a contract approved June 26, 2019 for Joshua Ebert. Contract was issued for 13 months and listed as 12 months.

K. Procurement Procedures Revision

To approve updated Procurement Procedures as recommended by the Ohio Department of Education to ensure compliance by the cafeteria when making purchases.

END OF CONSENT AGENDA

L. Board Policies – Attachments 10L

Mrs. Plotts moved to approve the following revised/updated policies. *These revisions/updates are recommended by Neola to be in compliance with statutory revisions.*

- Policy 1520Employment of Administrators
- Policy 2464Gifted Education and Identification
- Policy 3120Employment of Professional Staff
- Policy 3120.04.....Employment of Substitute Teachers
- Policy 3120.05.....Employment of Professional Staff Members in Summer School and Adult Education Programs
- Policy 3220Standards-Based Teacher Evaluation
- Policy 4162Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
-Exclusion of Students
- Policy 6107Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

Mrs. Shelly Ehret seconded the motion.
Discussion

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

Discussion

- Thank you from Marion Township Fire Department for donation of medical supplies.
- Thank you from Marion City Fire Department for donation of medical supplies.
- Sale of buses

11. Executive Session – (if needed)

_____ 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.

_____ seconded the motion.

12. Adjourn

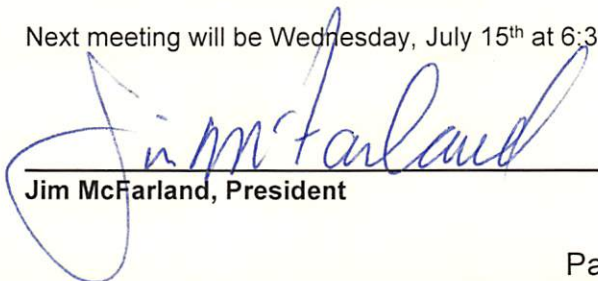
Mr. Mickey Landon moved to adjourn.
Mr. Mike McCreary seconded the motion.

Discussion

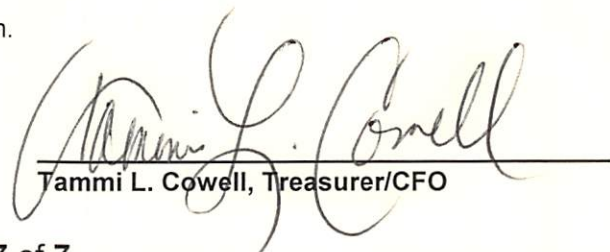
Roll Call: Mr. Landon yes, Mr. McCreary yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes, Mr. Wiley yes, Mr. McFarland yes.

Motion declared passed.
Meeting adjourned at 7:25 p.m.

Next meeting will be Wednesday, July 15th at 6:30 p.m.



Jim McFarland, President



Tammi L. Cowell, Treasurer/CFO