

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING March 17, 2021 @ 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 Glenna Plotts at 6:30 p.m.

2. Roll Call

Members Present: Mrs. Shelly Ehret, Mrs. Debbie Good, Dr. Bob Haas, Mr. Mickey Landon, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mr. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Mr. Mike McCreary.

Also Attending: Mr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mr. Martin Dzugan, Mr. Richard George, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Chris Solis, Mr. Mike Wellin and Ms. Marcie Whited. Mr. Lucas Bledsoe, representing the TREA. Deputy and Mrs. Craig Layne, Sheriff Matt Bayles, Deputy Chief Bill Collins, Lieutenant Ryan Zempter and Captain Ken Rittenour with the Marion County Sheriff's Department.

3. Pledge of Allegiance

4. Introduction of guests and their comments

Deputy Craig Layne Commendation

5. Motion to Amend Agenda (not needed)

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

Items 7, 8A and 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. Mickey Landon moved to approve Items 7, 8A and 8E listed below under the Consent Agenda. Mrs. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

To approve the minutes of the February 17, 2021 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statements for February 2021 as submitted.

B. Paid Bills – Attachment 8B

To approve the list of paid bills for February 2021 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, 2021 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**

| GENERAL FUND: | Maximum Rate Authorized To Be Levied | County Auditor's Estimate of Yield of Levy |
|---|---|---|
| Current expense levy authorized by voters on 06/06/78, not to exceed <u>continuing</u> years. | 2.10 | \$2,189,074 |
| Current expense levy authorized by voters on 05/6/14, not to exceed <u>continuing</u> years. | 1.00 | \$1,051,588 |
| Current expense levy authorized by voters on 11/07/17, not to exceed <u>five (5)</u> years. | 1.30 | \$1,651,041 |

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.

D. Purchase Order for Kelstin, Inc. – Attachment 8D

To approve the purchase order for the concrete foundation of the new outdoor sign, at a cost of \$11,900.00. A copy is attached for your review.

E. Unclaimed Funds – Attachment 8E

To approve the transfer of unclaimed funds to an account where they will be held, following escheatment protocol. A list of the outstanding checks is attached of your review.

Discussion

Mrs. Cowell reported that the Free Breakfast and Lunch Program has been extended through September 30, 2021. Mrs. Cowell also shared that Park Enterprises would be hosting a Business After Hours event through the Marion County Chamber of Commerce on March 23, 2021 from 5:00 – 6:30 p.m. Any board member or director is welcome to attend this event supporting our Board Member, Eric Park.

9. Executive Director of Operations

Mr. Chris Solis, Principal reported that Mrs. Ellen Messenger, Director of Communications, received the OSPRA (Ohio School Public Relations Association) Award for her hard work and dedication. Mr. Solis also recognized the cafeteria staff for the Ohio Department of Education Breakfast & Beyond Award that they received. The cafeteria continues to raise the bar with the meals they serve our students and staff. They also worked very hard to prepare meals for our students to take home on remote learning days. Mr. Solis shared a video of the morning announcements that are issued daily “Newscast Style” by our Interactive Media students. Lastly, Mr. Solis introduced everyone to the newly implemented Student of the Quarter, which is displayed on the wall of the Multi-Purpose Room.

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. Jim McFarland moved to approve Items 10A – 10N listed below under the Consent Agenda.
Mr. Ted McKiniss seconded the motion.

Discussion

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

Motion declared passed.

A. Employment – Substitute

Jennifer McBride, General Substitute at a rate of \$90.00 per day, retroactive to March 1, 2021.

B. Retirement/Resignation – Attachment 10B

- To accept the letter of retirement from Lori Burkhart, VOSE Coordinator, effective at the end of her 2020-2021 contract.
- To accept the letter of resignation from Shyann Baer, substitute custodian for Adult Education.

C. Additional Pay

To approve paying Heather Jenkins \$25.00 per hour, up to 10 hours per week to record Health Careers Academy grades.

D. Request for Leave Without Pay

To retroactively approve March 11th and March 12th, 2021 as days without pay for Lori Burkhart.

E. Request to Waive Fees for Facility Use

To approve waiving the facility use fee for the Marion County Historical Society on May 27, 2021 and August 7, 2021. They will be holding events in our Auditorium.

F. Donation

- To approve the donation of a 1997 Pontiac Bonneville to be used by the Automotive Technology Program. The donation was received by Teresa O'Brien and is valued at \$910.00.
- To accept a donation from Carroll's Jewelers in the amount of \$150.00, for the engraving on our years of service awards.

G. TRCC Scholarship Qualifications

Students that meet the below qualifications may be awarded the TRCC Scholarship to pay for tools and equipment needed for their apprenticeship.

1. Applicant must be a senior at Tri-Rivers Career Center and planning to continue education at a college, technical school, licensed nursing program, and cosmetology or approved apprenticeship program.
2. Applicant must provide documentation of plans to further their education.
3. Applicant must be eligible to receive a Tri-Rivers certificate of completion in their program.
4. Selection process is based on grades and financial need with emphasis on attitude, attendance, and seriousness of purpose, initiative and dependability.

H. School Resource Officer Agreement for 2021-2022 – Attachment 10H

To approve the School Resource Officer Agreement for the 2021-2022 school year. A copy is attached for your review.

I. Adult Education Clinical Training Agreement – Attachment 10I

To approve the clinical training program agreement with Washington Township Fire Department/EMS in Dublin. A copy is attached for your review.

J. Memorandum of Understanding for Local Area 7 Board – Attachment 10J

To approve the MOU for Local Area 7 Board Workforce Development System. A copy is attached for your review.

K. Adult Education Registration Fee Break

To approve charging a reduced registration fee for students graduating from an Adult Education Tri-Rivers Career Center program, who enrolls in another program within two years of graduating. Current registration fee is \$95.00 and the reduced fee would be \$45.00.

L. Marion Technical College Class

To approve Marion Technical College (MTC) to use our Precision Machining lab two nights a week from March 18, 2021 – May 7, 2021 from 5:00 p.m. – 6:20 p.m. for their Advanced Machining Class. MTC would be billed \$100.00 per evening and will provide/pay for any materials used. This class is being instructed by a TRCC qualified instructor.

M. Park Bench Sponsorship

To approve a park bench sponsorship with nameplate to be located within the McKinley Park Playground Project. The sponsorship is in amount of \$2,000.00.

N. Kitchen Renovation – Attachment 10N

To approve the proposal for architectural design services for future improvements of the Culinary and Student Dining Kitchen Facilities. A copy of the proposal is attached for your review.

END OF CONSENT AGENDA

Discussion

12. Executive Session – (if needed)

Mr. Mickey Landon 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.

Discussion

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

Motion declared passed.

The Board entered into executive session at 7:37 p.m.

President Plotts declared the meeting back in regular session at 8:10 p.m.

13. **Adjourn**

Mrs. Shelly Ehret moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

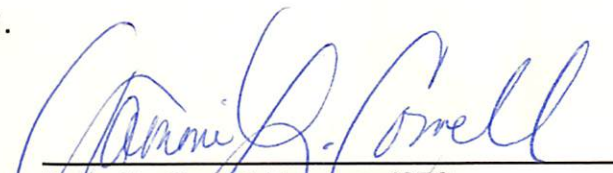
Motion declared passed.

Meeting adjourned at 8:11 p.m.

Next Meeting is Wednesday, April 21, 2021.



Glenna Plotts, President



Tammi L. Cowell, Treasurer/CFO