

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

SPECIAL MEETING

September 29, 2021 @ 6:30 p.m.

Multi-Purpose Room, TRCC

1. **Call to Order**

The special August 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. Mike McCreary, 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: None

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mr. Martin Dzugan, Mr. Richard George, Dr. Emeline Kelly, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Chris Solis, Mr. Mike Wellin, Ms. Marcie Whited. Mr. Lucas Bledsoe and Mr. Kristian Casey, representing the TREA. Dave and Lori Welsh, community members.

3. **Pledge of Allegiance**

4. **Introduction of guests and their comments**

Lori Welsh addressed the Board about her concerns with the current masking policy.

5. **Motion to Amend Agenda – not necessary**

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

Items 7, 8A through 8F 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 – 8F listed below under the Consent Agenda.

Mr. Jim McFarland seconded the motion.

Discussion

Roll Call: Mr. Ted McKinniss yes, Mr. McFarland yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McCreary yes, Mr. Eric 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 August 18, 2021 regular meeting.

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

A. Financial Report – Attachment 8A

To approve the financial statement for August 2021 as submitted.

B. Paid Bills – Attachment 8B

To approve the list of paid bills for August 2021 as presented by the Treasurer.

C. Invoice Approval

To approve payment of the following invoices:

USI Insurance Services, LLC \$22,336.00
National Healthcareer Association (NHA) \$5,674.00

D. FMLA

- To approve FMLA for Randy Greenwood, September 1, 2021 – October 7, 2021.
- To approve FMLA for Angela Kaffen, August 23, 2021 – November 22, 2021.

E. Return of Advance

To approve a return of an advance to General Fund from Adult Education in the amount of \$10,000.00.

F. Permanent Appropriations – Attachment 8F

The Board is asked to approve the annual appropriations as recommended and approved by the Treasurer based on input from the Directors and Superintendent.

BE IT RESOLVED, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2022, the following sums be and the same are hereby set aside and appropriated at fund level for the several purposes for which expenditures are to be made during said fiscal year, as outlined in Attachment 8F.

Discussion

Tammi Cowell disclosed that the new funding model will be available from the Ohio Department of Education on October 15th with the first financial payment report.

9. Executive Director of Operations

Alysse Ross, Director of Special Education & Pupil Services shared the restructure of the special education area with focus on servicing more students. CEI students are travelling to two job sites, Meijer and Goodwill Industries. CEI students also have a 12 point credential that has been added to their program. CEI is involved in Project Search, partnering with Ohio Health, for a transition program after graduation requirements are met.

10. Superintendent's Report and Recommendations

Items 10A through 10Q 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. Mickey Landon moved to approve Items 10A – 10Q listed below under the Consent Agenda.
Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Mr. Mickey Landon yes, Mr. Gary Sims yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McCreary 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.

A. Employment – Attachments 10A

Certified

- To approve Ashton Platt, Full Time Rotational Substitute, 1 year contract (09/13/21 – 08/31/22), \$130.00 per day, four days per week.

Supplemental

- Kim Davidson, compensation for conference time based on a per period rate times 154 days.

LPDC Supplementals

- Roy Schweinfurth, LPDC Chairperson, \$800
- Jon Crothers, LPDC Secretary/Recorder, \$600
- Heather Jenkins, \$400 Member
- Chris Solis, \$400 Member
- Charles A. Speelman, \$400 Member
- Marcie Whited, \$400

Additional Payment

To pay certified staff members \$12.00 per day to assist with lunchroom duties during their lunch period, due to additional responsibilities caused by COVID-19. This will be on an as needed basis effective 09/01/2021.

Adult Education

- To approve Dustin Davis as a Part-Time Industrial Maintenance/Skilled Trades Instructor, Adult Education Part-time Schedule, 5-10 Years Experience, \$27.97 until six months teaching experience is obtained, on an as needed Supervisor approved basis.

B. Resignation

- To accept the resignation of Stephanie Thompson, Rotational Substitute, effective September 9, 2021
- To accept the resignation of Michelle Cusimano, Lunchroom Monitor, effective October 1, 2021

C. Van Drivers

To approve the following additional van drivers for the 2021-2022 school year.

Sheila Hamm
Lance Stalnaker

D. Educational Services Contract – 10D

To approve an Educational Services Contract between the Tri-Rivers School of Nursing and Tri-Rivers Career Center. A copy is attached for your review.

E. Request to Waive Fees for Facility Use

- Retroactively approve the rental fee waiver for North Central Ohio ESC to meet in our Conference Room on September 1, 2021 and our Auditorium on September 15, 2021.
- NAMI has requested to use Room 104 October 18 – 21, 2021 for a training.
- Marion Basketball Officials are requesting to use the MPR for meetings on October 25, November 1, 8, 15, 22 and 29, 2021.

F. Donations

- To accept the donation of \$6,000 from the Marion Community Foundation for our Drug Free Hire Me Program.
- To accept the donation of \$1,500.00 from the WM. Kay Davis Foundation to promote Tri-Rivers Student Services.
- To accept a donation from Judy Kyees in the amount of \$100.00 for the Student Incentive Fund.
- To accept the donation of two Jib Cranes from Honda of America Mfg., Inc., valued at \$1,500.00 each, to be used by our Construction Trades Academy and Welding.
- To accept the donation of a 1985 Jaguar from Charles Hamrick to be used by our Automotive Technology Program, valued at \$1,000.00.

G. OTES and OSCES Evaluators

To approve the following to be OTES and OSCES evaluators for the 2021-2022 school year:

<u>OTES</u>	<u>OSCES</u>
Martin Dzugan	Sherrie Dunn
Kristina Lucas	Alysse Ross
Alysse Ross	
Chris Solis	

H. LPDC Handbook – Attachment 10H

To approve the LPDC Handbook for the 2021-2022 school year. A copy is attached for your review.

I. Advisory Committee Members – Attachment 10I

To approve the attached list of Advisory Committee members for the 2021-2022 school year.

J. VAZA Consulting

To approve VAZA Consulting to provide consulting with grant writing facilitation for the 2021-2022 school year, not to exceed \$10,000.00.

K. Adult Education Lab & Instructor Rental Rate

To approve the lab and instructor rental rate for the Ohio State University Marion – ENGRTEC Manufacturing Process Classes – Engineering Technology Program, Fall and Spring Terms 2021-2022 school year. Lab Use - \$100 per hour for Precision Machines lab rental and \$75 per hour for one lab instructor for a total of \$175 per instructional hour. Consumables needed for lab projects will be supplied by OSUM or upon request sourced by TRCC and billed separately to OSUM. This is retroactive to 09/17/2021.

L. Overnight and Out of State Field Trip Requests – Attachment 10L

- To approve FFA students attendance at the FFA Fall Orientation Camp on September 28 – 30, 2021 at Carrollton, Ohio. A copy of the request is attached for your review.
- To approve FFA students attendance at the FFA National Convention on October 27 – 29, 2021 at Indianapolis. A copy of the request is attached for your review.
- To approve FFA students attendance at the Ohio FFA State Convention on May 5 - 6, 2022 at the Ohio Expo Center. A copy of the request is attached for your review.

M. Disposal of Assets – Attachment 10M

To approve the disposal of various outdated technology items and two mini refrigerators. A copy of the requests are attached for your review.

N. Unused Personal Days and Attendance Bonus

- To approve paying NCOESC to pay Chris Solis \$100.00 for one unused personal day and an attendance bonus in the amount of \$500.00 for the 2019-2020 school year.
- To approve paying NCOESC to pay Alysse Ross for three unused personal days at \$100.00 per day and an attendance bonus in the amount of \$500.00 for the 2020-2021 school year.

O. Adult Education Nursing Program Covid-19 Vaccination Status Form – Attachment 10O

To approve the attached Adult Education Nursing Program Covid-19 Vaccination Status Form.

P. Adult Education Agreements – Attachment 10P

- To approve an agreement with ProMedica Health System, Inc. for the LPN to RN Diploma Program and Practical Nursing Program. A copy of the agreement is attached for your review.
- To approve an agreement with Mount Carmel College of Nursing for online RN-BSN Partnership. A copy of the agreement is attached for your review.

Q. Community School Consultant – Attachment 10Q

To approve employment of Krista Gerhart as a Community School Consultant, \$50.00 per hour, not to exceed 30 days or 240 hours per year.

END OF CONSENT AGENDA

Mr. Ted McKinniss left the meeting at 7:25 p.m.

R. Memorandum of Understanding – Attachments 10R

Mr. Keith Rogers moved to approve the attached Memorandum of Understanding regarding Tuition Reimbursement.

Mr. Jim McFarland seconded the motion.

Discussion

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

Motion declared passed.

S. Career Advising Policy – Attachment 10S

Dr. Haas moved to approve the Career Advising Policy. A copy is attached for your review.

Mrs. Pinney seconded the motion.

Discussion

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

Motion declared passed.

T. Resolution to Announce and Release Request for Qualifications for Hiring a Professional Design Firm for Facility Improvements – Attachment 10T

Mr. Mickey Landon moved to approve the Resolution to Announce and Release Request for Qualifications for Hiring a Professional Design Firm for Facility Improvements. A copy is attached for your review.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

Discussion

Dr. Speelman thanked Dr. Bob Haas for 30 years of Board of Education Service. David Willey and the Construction Trades students were recognized for receiving the Marion Community Service Award. Dr. Speelman thanked Eric Park for his help with consulting services purchasing heavy equipment for the Construction Trades Academy. Mr. Martin Dzugan reported that 11 students are on Early Placement, from the Ag & Industrial Power and Welding Programs.

11. Executive Session

Mr. Gary Sims made the motion 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. Jim McFarland seconded the motion.

Discussion

Roll Call: Mr. Gary Sims yes, Mr. McFarland yes, Mrs. Shelly Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McCreary 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 7:43 p.m.

President Plotts declared the meeting back in regular session at 7:58 p.m.

12. Adjourn

Mr. Jim McFarland moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Mr. McFarland yes, Mr. Mike McCreary 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.

Meeting adjourned at 7:59 p.m.

Next Meeting is a Regular Meeting to be held Wednesday, October 20, 2021 @ 6:30 pm.

Glenna Plotts, President

Tammi L. Cowell, Treasurer/CFO