

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING November 17, 2021 @ 6:30 p.m. Multi-Purpose Room, TRCC

1. Call to Order

The Regular 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, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Chris Solis, Ms. Marcie Whited. Niki Branam, Cafeteria Manager, Kristi Schirtzinger representing the TREA, Levi Retterer – Welding Instructor, Dan Obrynba from Fanning Howey, Cindy Wallis from MACC, Matt Comer and Josh Young representing CenMac Metalworks, Ben Conrad, student and his mother Sherry O'Reilly.

3. Pledge of Allegiance

4. Introduction of guests and their comments

Niki Branam, Cafeteria Manager, received a commendation from the USDA for a successful breakfast program.

5. Motion to Amend Agenda

**Please add Item 10L
Permission to Use Location for Filming**

Mr. Mick Landon moved to amend the Agenda.

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. 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.

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

Items 7, 8A through 8G 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 – 8G listed below under the Consent Agenda.
Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

7. **Minutes**

To approve the minutes of the October 20, 2021 regular meeting.

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

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

To approve the financial statement for October 2021 as submitted.

B. **Paid Bills – Attachment 8B**

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

C. **Five Year Forecast – Attachment 8C**

To approve the five year forecast as recommended by the Treasurer and Superintendent based on data from the State Department of Education and County Auditor.

D. **Client Service Agreement – Attachment 8D**

To approve an agreement with Meade & Associates, Inc. to provide collection services. A copy of the agreement is provided for your review.

E. **JP Morgan Chase Bank, NA Bank Depository Agreement**

To approve a depository agreement with JP Morgan Chase Bank, NA. A copy of the agreement is attached for your review.

F. **New Fund**

To establish a new fund for Unclaimed Funds.

G. **Governmental 457(b) Deferred Compensation Plan Resolutions – Attachment 10G**

To approve a resolution with PlanwithEase.com Services and a resolution approving revision to the OASBO Section 457 Plan. A copy is attached for your review.

9. **Executive Director of Operations - Kristina Lucas**

Mrs. Messenger spoke regarding the successful levy campaign. Mr. Dzugan and Mr. Retterer introduced our guests from CenMac Metalworks. Mr. Matt Comer, VP at CenMac, spoke of the partnership with our Welding program, appreciates the relationship and have employed TRCC students. Josh Young is an employee of CenMac and a former student of TRCC. Josh currently serves as an advisory member for Welding Program and was very complimentary of the training and preparation that we are providing our students. Ben Conrad is a current Level II student that is working at CenMac. Ben has been very successful and Mr. Comer and Mr. Young both spoke of his talent and work ethic. Ben's mother, Sherry O'Reilley wanted to share her appreciation of Tri-Rivers for the opportunities we have provided to her son and to all of our students. Mr. Solis introduced Cindy Wallis from Community Counseling Services. Cindy gave a presentation on mental health services that they provide to communities.

10. Superintendent's Report and Recommendations

Items 10A through 10J and 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. Jim McFarland moved to approve Items 10A – 10J and 10L listed below under the Consent Agenda.

Mrs. Pam Pinney seconded the motion.

Discussion

Roll Call: Mr. McFarland yes, Mrs. Pinney 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, and Mrs. Plotts yes.

Motion declared passed.

A. Employment

Substitute

- Obra Horn, Substitute Teacher
- Kerry Beckel, Substitute Career Advisor for Courtney Murphy, while on leave, \$25.00 per hour up to 29 hours per week, up to 10 weeks, hours to be time sheeted

*Contingent upon receipt of all employment requirements

B. Thanksgiving Dinner

To approve providing a Thanksgiving Dinner for all staff and students on Tuesday, November 23, 2021. At this time, all of our students are currently receiving a free lunch, but approximate cost of the meal for staff will be will be \$225.

C. Disposal of Assets – Attachment 10C

To approve the disposal or sale of various outdated/unused assets. A copy of the requests are attached for your review.

D. Request to Waive Fees for Facility Use

Approve the rental fee waiver for Girl Scout Troop #4271 to meet in the Auditorium on December 17, 2021.

E. Memorandum of Understanding with University of Akron – Attachment 10E

To approve an MOU with the University of Akron to become an Early College High School. A copy is attached for your review.

F. Memorandum of Understanding with NCOESC – Attachment 10F

To approve an MOU with North Central Ohio Educational Service Center to reimburse expenditures incurred as part of a Teacher Credential Grant. A copy is attached for your review.

G. Agreement with Project Search – Attachment 10G

To approve a Consulting Services and License Agreement with Children's Hospital Medical Center, effective October 13, 2021. A copy is attached for your review.

H. Donation – Attachment 10H

To approve a donation from Marion Community Foundation in the amount of \$451 as part of a grant distribution from the Chief Jack Holliday Memorial Fund.

I. Exemption from License for CEI Program – Attachment 10I

To approve the CEI Program to sell or donate produce grown from a hydroponic system to local food banks or others in need. A copy of the letter from Marion Public Health is attached for your review.

J. Memorandum of Understanding with Community Counseling Services, Inc. - Attachment 10J

To approve an MOU with Community Counseling Services in Bucyrus. A copy of is attached for your review.

L. Permission to Use Location for Filming – Attachment 10L

To approve an agreement permitting HoloPundits to film in our Career Technical and Adult Education Programs for public relations and marketing purposes in coordination with Columbus 2020. A copy of this agreement is attached for your review.

Discussion

END OF CONSENT AGENDA

K. Contract with Fanning Howey for the Architectural and Engineering Services for the Kitchen Project – Attachment 10K

Mr. Mick Landon moved to approve the Contract with Fanning Howey for the Architectural and Engineering Services for the Kitchen Project as presented in the attachment.

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. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Rogers yes, and Mrs. Plotts yes.

Discussion

Dr. Speelman introduced Dan Obrynba from Fanning Howey and gave the Board opportunity to ask questions regarding the upcoming kitchen renovation project. He also gave an update on the free standing sign that is to be placed in the front of TRCC. Dr. Speelman noted that beginning November 29, 2021, masking will be optional for staff and students. Mrs. Cowell reminded everyone that Open House is tomorrow, November 18th, and that the Marion Chamber of Commerce Business After Hours event will be held at Marion Technical College tomorrow, as well.

11. Executive Session – if needed

- ___ 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.

12. Adjourn

Mrs. Shelly Ehret moved to adjourn.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mrs. Ehret yes, Dr. Haas yes, Mrs. Good yes, Mr. Landon yes, Mr. McFarland yes, Mr. McCreary 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.

Meeting adjourned at 8:29 p.m.

Next Meeting is a Regular Meeting to be held Wednesday, December 15, 2021 @ 6:30 pm.

Glenna Plotts, President

Tammi L. Cowell, Treasurer/CFO