

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING February 16, 2022 @ 6:30 p.m. Multi-Purpose Room

1. Call to Order

The regular February Board of Education meeting was called to order by Vice President Eric Park at 6:30 p.m.

2. Roll Call

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

Members Absent: Dr. Bob Haas and Mrs. Glenna Plotts.

Also Attending: Dr. 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. Mrs. Carrie Heimlich, Mr. Dennis Marsh and the following members of the FFA – Taylor Rush, Christina Beheler, Jacob Haupt, Ashley Seymour, Ashton Schwaderer and Tasheena Hale-Funk.

3. Pledge of Allegiance

4. Introduction of guests and their comments

5. Motion to Amend Agenda (not needed)

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

Items 7, 8A and 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. Jim McFarland moved to approve Items 7, 8A and 8F listed below under the Consent Agenda. Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

To approve the minutes of the January 12, 2022 organizational meeting, budget hearing, and regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statements for January 2022 as submitted.

B. Paid Bills – Attachment 8B

To approve the list of paid bills for January 2022 as presented by the Treasurer.

C. New Funds

To approve the following new funds:

508-9022	GEER II	\$ 92,734.00
499-9122	State Safety Grant	\$ 2,753.69
507-9022	Innovative Workforce Incentive Program	\$187,075.00

D. Transfers

To approve the following transfers:

001 to 002.9004	\$81,829.08
001 to 002-9005	\$56,100.00

E. Update Appropriations and Estimated Revenue

To approve the following:

Increase Revenue for the following:

499-9122	\$ 2,753.69
508-9022	\$ 92,734.00
507-9022	\$187,075.00

Amend (Increase) Appropriations for the following:

508-9022	\$ 92,734.00
499-9122	\$ 2,753.69
507-9022	\$187,075.00

F. Purchase of Equipment

To approve the purchase of FANUC equipment from IST, at a cost of \$170,000.00, paid for by the IWIP Grant.

Discussion – Thank you note from Marion PEP Club for donation to the Marion Rotary Centennial Playground.

9. Executive Director of Operations

Mr. Martin Dzugan introduced Mr. Dennis Marsh and Mrs. Carrie Heimlich, Instructors and FFA Advisors. Members of the FFA then read the FFA Creed and Proclamation for FFA Week.

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. Ted McKinniss moved to approve Items 10A – 10K listed below under the Consent Agenda.
Mr. Mick Landon seconded the motion.
Discussion

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

Motion declared passed.

A. Employment

Certified Substitute

- Zach Winslow, General Education, \$100.00 per day.

Classified

- Dante Bando, Part-Time Construction Trades Academy Aide, Classified Staff Salary Schedule, Class D Level II, Step 20.
- Rob Cowell, Part-Time Construction Trades Academy Aide, Classified Staff Salary Schedule, Class D Level II, Step 20.
- Rob Cowell, Snow Plow Operator, \$35 per hour, on an as needed basis, effective for the 2021-2022 school year.

Adult Education

- Douglas Kalb as a Part-Time PSS Instructor, \$22.77 per hour on an as needed basis, effective January 24, 2022
- Patrick Rogers as a Part-Time PSS Instructor, \$22.77 per hour on an as needed basis, effective February 14, 2022.

Supplemental

- Angela N. Branam, catering/banquet supervision, supplemental contract, \$25 per hour for hours worked beyond normal day, to be time sheeted.
- Sheila Hamm, catering/banquet supervision, supplemental contract, \$25 per hour for hours worked beyond normal day, to be time sheeted.

Additional Pay

To approve paying the following employees \$25.00 per hour to meet as part of the Response to Intervention team. They will meet once a week for an hour per time.

- Randy Greenwood
- Chris Pemberton

B. Days without Pay

- To approve February 18, 22 and 23, 2022 as dock days for Carrie Heimlich.
- To approve March 25, 2022 as a dock day for Chris Pemberton.
- To approve February 22, 2022 as a dock day for Jennie Rinnert.

C. Donation – Attachment 10C

To approve the donation of concrete and related materials from Buckeye Ready-Mix to be used in our Construction Trades Academy. The material is valued at \$700.00. A copy is attached for your review.

D. Inventory Items for Disposal – Attachment 10D

To approve the attached lists of outdated/unused items for sale or disposal.

E. Request to Waive Fees for Facility Use

- To retro-actively approve waiving the facility rental fee on our Auditorium for ADAMH to meet on January 20, 2022.
- To approve waiving the facility rental fee on our MPR for the Marion Baseball/Softball Umpire meetings to be held February 16th, February 23rd, and March 2nd, 2022.
- To approve waiving the rental fee on our MPR for the Kiwanis to hold their Pancake Day on March 12, 2022.
- To approve waiving the rental fee on our Auditorium for the Mid-Ohio Fine Arts Society to hold their annual show on March 12, 2022.
- To approve waiving the rental fee on our MPR for Marion County Farm Bureau to hold their Farmers Share Breakfast on March 19, 2022.

F. Contract with NCOESC – Attachment 10F

To approve a revised contract with North Central Ohio Education Service Center to provide an Administrative Contract for Director of Special Education and Pupil Services for the 2021-2022 school year. A copy is attached for your review.

G. OPES and OSCES Evaluators

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

<u>OPES</u>	<u>OSCES</u>
Kristina Lucas	Chris Solis

H. Early College High School Exemption Request – Attachment 10H

To approve the Early College High School Exemption Request with the Ohio Department of Education for the 2022-2023 school year. A copy is attached for your review.

I. Adult Education Student Catalog/Handbook Update – Attachment 10I

To approve the Avocation Pricing update in the Adult Education Student Catalog/Handbook. A copy is attached for your review.

J. School Calendars – Attachment 10J

To approve the revised 2022-2023 school calendar and to approve the school calendar for the 2023-2024 school year. Copies are attached for your review.

K. ACEMAPP Member Agreement – Attachment 10K

To approve a Member Agreement with Michigan Health Council for Adult Education Nursing programs. A copy is attached for your review.

END OF CONSENT AGENDA

L. Tax Increment Financing Exemption – 10L

Mrs. Shelly Ehret moved to approve the attached TIF from Morrow County. A copy of the exemption and resolution is attached for your review.

Mrs. Pam Pinney seconded the motion.

Discussion

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

Motion declared passed.

Discussion

Special Board of Education Meeting to be held February 23, 2022 at 6:30 p.m. Dr. Speelman invited everyone to tour our University of Akron classroom and also the improvements made to the Exercise Science lab.

12. Executive Session – (not 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.

Discussion

Motion declared _____.

13. Adjourn

Mr. Gary Sims moved to adjourn.

Mrs. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:18 p.m.

Next Regular Meeting is Wednesday, March 16, 2022.

Glenna Plotts, President

Tammi L. Cowell, Treasurer/CFO