

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING March 16, 2022 @ 7:00 p.m. Multi-Purpose Room

### 1. Call to Order

The regular March Board of Education meeting was called to order by President Glenna Plotts at 7:00 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. Eric Park, Mr. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts, and Mr. Keith Rogers.

Members Absent: Mr. Ted McKinniss and Mr. Gary Sims.

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, and Ms. Marcie Whited. Mr. Lucas Bledsoe and Mr. Kristian Casey representing the TREA. Jennifer Mills parent in Highland district. Sue Looney, employee and new hires Megan Looney, Tonya Jo Gruel-Wright, Jennie Gardner, Dawn Roberts, Nicole Panamarczuk and spouse/Michael Panamarczuk, Jackie Johnson and spouse/Joe Johnson.

### 3. Pledge of Allegiance

### 4. Introduction of guests and their comments

### 5. Motion to Amend Agenda

Mr. Mickey Landon moved to approve adding items 10L and 10M under the Consent Agenda.  
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, and Mrs. Plotts yes.

Motion declared passed.

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

*Items 7, 8A and 8C 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 8C 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, Dr. Haas yes, Mr. Landon yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Rogers yes, and Mrs Plotts yes.

Motion declared passed.

7. **Minutes**

To approve the minutes of the February 16, 2022 regular meeting and February 23, 2022 special meeting.

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

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

To approve the financial statement for February 2022 as submitted.

B. **Paid Bills – Attachment 8B**

To approve the list of paid bills for February 2022 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, 2022 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**

|   | <b>Maximum Rate<br/>Authorized<br/>To Be Levied</b> | <b>County Auditor's<br/>Estimate of<br/>Yield of Levy</b> |
|---|---|---|
| <b>GENERAL FUND:</b>  |   |   |
| Current expense levy authorized<br>by voters on 06/06/78, not to<br>exceed <u>continuing</u> years. | 2.10  | \$2,248,731   |
| Current expense levy authorized   | 1.00  | \$1,080,205   |

by voters on 05/6/14, not to exceed continuing years.

|   |      |             |
|---|------|-------------|
| Current expense levy authorized                               | 1.30 | \$1,654,631 |
| by voters on 11/02/21, not to exceed <u>continuing</u> years. |      |             |

**AND BE IT FURTHER RESOLVED**, That the Treasurer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

**Discussion**

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

Mrs. Lucas reported that per the Strategic Plan administrators are meeting with teachers to assemble committees, Advisory Committee Meetings are being planned for spring, WebXam scores are going up, work based learning is continuing to improve, a new master schedule is in the works and will feature s 42 minute study hall and additional staffing is being put in place to give more support to students.

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

*Items 10A through 10M 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.*

Dr. Bob Haas moved to approve Items 10A – 10M listed below under the Consent Agenda.

Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

**A. Retirement/Resignation – Attachment 10A**

**Retirement Request and Public Hearing**

- To approve a letter of resignation from Ellen Messenger, Director of Communications for purposes of retirement. This resignation is contingent upon being rehired as the Director of Communications as outlined in Item B below.

**Resignation**

- To accept a letter of resignation from Josie (Belton) Bair, English Teacher, effective August 31, 2022.
- To accept a letter of resignation from Carrie Heimlich, Veterinary Science Instructor and FFA Advisor/Liaison effective August 31, 2022.

**B. Employment – Attachment 10B**

**Administration**

- To approve a three year contract for Kristina Lucas, Executive Director of Operations, 260 day contract, effective July 1, 2022 – June 30, 2025.

- To approve a three year contract for Martin Dzugan, Director of CTE & Student Pathways, 260 day contract, effective July 1, 2022 – June 30, 2025.
- To approve a three year contract for Chris Solis, Principal, 260 day contract, effective July 1, 2022 – June 30, 2025.
- To approve a one year contract\* for Ellen Messenger, Director of Communications, Step 10, effective with the 2022-2023 school year per SERS guidelines.

\*Retire/Rehire

#### **Certified**

- To approve Megan Looney, English Teacher, 1 year contract, 09/01/22 – 08/31/2023, 184 day contract, Class III, Step 7.
- To approve Jenni Gardner, English Teacher, 1 year contract, 09/01/2022 – 08/31/2023, 184 day contract, Class III, Step 16.
- To approve Nicole Panamarczuk, Science Teacher, 1 year contract, 09/01/2022 – 08/31/2023, 184 day contract, Class III, Step 11.
- To approve Tonya Gruel-Wright, Exercise Science & Sports Medicine Instructor, 1 year contract, 09/01/2022 – 08/31/2023, 184 day contract, Class I, Step 1.
- To approve Dawn Roberts, Health Careers Academy Instructor, 1 year contract, 09/01/2022 – 08/31/2023, 184 day contract, Class III, Step 20.

#### **Extended Service Days**

- Megan Looney, 6 extended service days at her per diem rate.
- Jenni Gardner, 6 extended service days at her per diem rate.
- Nicole Panamarczuk, 6 extended service days at her per diem rate.
- Tonya Gruel-Wright, 6 extended service days at her per diem rate.
- Dawn Roberts, 6 extended service days at her per diem rate.

#### **Adult Education**

- To approve Allison Ryle as a PSS CE Instructor, AE Part-time Pay Schedule, \$22.77 per hour, on an as needed basis.

#### **C. Salary/Salary Schedule Correction – Attachment 10C**

To approve a salary correction for Mike Wellin beginning with his 2017-2018 contract and revision to his salary schedule. A copy is attached for your review.

#### **D. Additional Pay**

- To approve additional hours for Lorenda Stalnaker for preparation of and being a van driver to an FCCLA Event on February 19, 2022. Five hours on February 18, 2022, which was a calamity day. Nine and a half hours on February 19, 2022. Six and a half hours are being paid at Lorenda's overtime rate.
- To approve increasing Tonya Gruel-Wright's salary effective January 12, 2022. Tonya will be added to the Certified Salary Schedule, Class I, Step 0 per Ohio Revised Code.
- To approve paying an additional hour per week for co planning to Eliza Gentkowski and Lauren Hall, effective March 14, 2022. The rate will be paid at the curriculum development rate of \$25.00.
- To approve up to 20 hours additional pay for new fiscal training for Jan Conner, Becky Diamond and Marcie Whited as necessary. These hours will be approved by the Treasurer/CFO.

**E. Request to Waive Fees for Facility Use**

- To retroactively approve waiving the facility use fee for the Marion Senior Softball on March 7, April 11 and April 18, 2022. They will be meeting in our MPR.
- To retroactively approve waiving the facility use fee for the Marion Retired Teachers on March 7, April 4 and May 2, 2022. They will be meeting in our Auditorium.

**F. Donations – Attachment 10F**

- To approve the donation of a 2003 Freightliner from Pioneer Career and Technology Center to be used in our Ag & Industrial Power Program.
- To approve a cash donation from Bryan Lee to the Ag & Industrial Power Program in the amount of \$150.00.
- To approve the donation of medical equipment and supplies to our Health Careers Academy and Adult Education Nursing Programs from Larry Hickman, the value of the donation is \$7,720.25.

**G. Out-of-State Conference – Attachment 10G**

- To approve Dennis Marsh to attend an out-of-state conference at Briggs & Stratton Corporation in Milwaukee, Wisconsin, June 20 – 23, 2022.
- To approve Emeline Kelley and Jack Holliday, Jr. to attend the ACCREDITCON CoAEMSP (Paramedic Accreditation) conference in Louisville, Kentucky, June 1 – 5, 2022.

**H. Acemapp Member Agreement – Attachment 10H**

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

**I. Program Contract with NCOESC – Attachment 10I**

To approve a contract with NCOESC for PBIS On-site Training. A copy of the contract is attached for your review.

**J. META Solutions Service Agreements – Attachment 10J**

To approve service agreements with Meta Solutions for support during the 2022 - school year. Copies are attached for your review.

**K. FMLA**

To approve FMLA for Lori McGuire, approximate dates are March 15 – April 29, 2022.

**L. Employment**

- To approve Jackie Johnson, VOSE, 1 year contract, 09/01/22 – 08/31/23, 184 day contract, Class IV, Step 20.
- To approve 6 extended service days for Jackie Johnson at her per diem rate.

**M. Payment of Invoices**

To approve paying the following invoices to ATI:

|              |            |
|--------------|------------|
| S-C001008991 | \$6,294.25 |
| S-C001008993 | \$4,813.25 |
| S-C001011644 | \$6,667.50 |
| S-C001008995 | \$6,736.25 |
| S-C001008996 | \$3,810.00 |
| S-C001009002 | \$6,985.00 |

## END OF CONSENT AGENDA

### Discussion

#### 12. Executive Session

Dr. Bob Haas 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. Mickey Landon seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. Landon 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 and Mrs. Plotts yes.

Motion declared passed.

The Board entered into executive session at 7:47 p.m.

President Plotts declared the meeting back in regular session at 8:17 p.m.

Dr. Bob Haas moved to authorize the superintendent and treasurer to enter into negotiations on the purchase of a building.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. Landon 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 and Mrs. Plotts yes.

#### 13. Adjourn

Mr. Jim McFarland moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion


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

Motion declared passed.

Meeting adjourned at 8:19 p.m.

Next Regular Meeting is Wednesday, April 20, 2022.

  
Glenna Plotts, President

  
Tammi L. Cowell, Treasurer/CFO