

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING August 17, 2022 @ 6:30 p.m. Room 104

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. 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, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Aaron Stewart and Ms. Marcie Whited.

3. Pledge of Allegiance

4. Introduction of guests and their comments

Dr. Speelman asked for a moment of silence to reflect on our Board Member, Mike McCreary that recently passed away.

5. Motion to Amend Agenda – not needed

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. Mickey Landon moved to approve Items 7, 8A and 8C listed below under the Consent Agenda. Mr. Ted McKinniss seconded the motion.

Discussion

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

7. Minutes

To approve the minutes of the June 22, 2022 regular meeting.

8. Treasurer's Business and Reports

Discussion

Mrs. Cowell discussed the Free Breakfast Resolution

A. Financial Report – Attachment 8A

To approve the financial statement for July 2022 as submitted.

B. Paid Bills – Attachment 8B

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

C. Free Breakfast – Attachment 8C

To approve the attached resolution for all Tri-Rivers Career Center students to receive free breakfast for the 2022-2023 school year. The amount that would be paid by the Tri-Rivers Board of Education is after any reimbursements received from the Ohio Department of Education and from federal funds.

9. Executive Director of Operations – Kristina Lucas

Mrs. Lucas reported on the District Report Card issued by the Ohio Department of Education. She also discussed the 2022-2026 Strategic Plan. She mentioned that our Ag & Industrial Power Technology Program would like to change their name to Diesel and Power Equipment Technology based on the advice of their Advisory Board and the placement of students in the industry.

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. Mrs. Shelly Ehret seconded the motion.

Discussion

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

A. Employment – Attachments 10A

Certified

- Amend the contract issued to Lauren Hall for the 2022-2023 school year. This contract should be a 2 year contract, effective 09/01/22 – 08/31/24. This is due to her receiving a 5 Year Professional License.
- To approve Debbie Carr as a Certified Teacher Assistant for the 2022-2023 school year. Not to exceed 6.5 hours per day, 3 days per week at \$23.95 hour.

Classified

- To correct the contract for Kathleen Clemons-Keller to reflect Class II.
- To approve Sierra Johnson as a Part-Time Cafeteria Cashier, for a one year contract September 1, 2022 through August 31, 2023, up to 4 hours per day, Classified Staff Salary Schedule E, Class I, Step 11.

Adult Education

- To approve Chris Harriman as a Full-time Industrial Maintenance/Skilled Trades

Instructor, 1 Year 204 Day Contract, Adult Ed FT Certified Healthcare & Skilled Trades Staff Salary Schedule, Class 1, Step 11.

- To approve Dustin Davis as a Part-time Industrial Maintenance/Skilled Trades Instructor, Adult Ed – Part-Time IM/Skilled Trades Schedule, 5-10 years experience, \$27.97 until six months teaching experience is obtained, on an as needed, Supervisor approved basis.
- To approve Stacy Cocherl as a Part-time Nursing Instructor, Adult Ed – Part-Time Certified Healthcare Staff Salary Schedule, Class 3, Step 0, on an as needed Supervisor approved basis.
- To approve Karen Miller as a Part-time Nursing Instructor, Adult Ed – Part-Time Certified Healthcare Staff Salary Schedule, Class 3, Step 0, on an as needed Supervisor approved basis.
- To approve Hillary Suter as a Part-time Nursing Instructor, Adult Ed – Part-Time Certified Healthcare Staff Salary Schedule, Class 2, Step 0, on an as needed Supervisor approved basis.

Supplemental

- Jamie Bando, Mentor, \$500
- Kim Davidson, Mentor, \$500
- Amy Hansen, Mentor, \$500
- Becky Salyer, Mentor, \$500
- Kristi Schirtzinger, Mentor, \$500
- Jamie Riley, Mentor, \$500

B. Retirement/Resignation – Attachment 10B

- To accept the letter of retirement from John Seibel effective June 1, 2022.
- To accept the letter of resignation from Suzie Arehart effective the 2022-2023 school year.

C. Letter of Resignation – Attachment 10C

To accept the letter of resignation from Mr. Mike McCreary as a member of the Tri-Rivers Board of Education. A copy is attached for your review.

D. Additional Pay

- To approve paying Aaron Stewart \$1,000 for days training prior to start of contract.
- To approve paying Todd Baird for August 11th, 12th and 15th to attend Staff Orientation, In-Service and Work Day, to be paid at his per diem as necessary.
- To approve paying Ashton Platt for August 11th, 12th and 15th to attend Staff Orientation, In-Service and Work Day, to be paid at his per diem as necessary.
- To approve paying Kristi Schirtzinger two additional days at her per diem rate for additional work setting up curriculum for University of Akron/Tri-Rivers Career Center courses

E. Additional Pay Correction

- To correct the item on the June 22, 2022 Board Agenda that stated the following would receive \$25.00 per hour, Curriculum Rate, to be paid for curriculum set-up for new courses in the 2022-2023 school year. Each of the below employees will be paid two days at their per diem.

Paula Brazell – English 12
Brandon Burk – Foundations of Math
Jon Crothers – Statistics

Heather Jenkins – Modern History
Michelle Rawlins – Applied Physics

- To correct the amount to pay the following for Resident Educator Mentor. Per the current TREA Agreement the pay will be \$500 as these teachers will be mentoring new teachers that are not resident educators:

Lucas Bledsoe	Kari Hord
Paula Brazell	Michelle Rawlins

F. Request to Waive Fee for Facility Use

To waive the building rental fees for the Marion County Historical Society to use our Auditorium on September 22 and November 10, 2022.

G. Emergency Operations Plan for 2022-2023 – Attachment 10G

To approve the updated Emergency Operations Plan for 2022-2023. A complete copy is attached for your review.

H. Community School Consultant

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.

I. School Milk Price for 2022-2023

To approve the school milk price at \$.0.50. This is an increase of \$0.10 from the 2021-2022 school year.

J. Certification Attainment

To support an additional twenty percent (20%) tuition reimbursement for course work taken in the 2022-2023 school year that leads to one of the following desired licenses and/or endorsements. It is understood that the additional reimbursement of twenty percent (20%) will be paid in a lump sum after attainment of a license in an area desired by the Board of Education. The areas currently desired are as follows:

1. Integrated Language Arts (15014)
2. Integrated Math (110094)
3. Integrated Science (132010)
4. Integrated Social Studies (150004)
5. Intervention Specialist
6. Masters in Content Area

Note: Article 1600 – Tuition Reimbursement of the TREA Negotiated Agreement states as follows: 1604 – Reimbursement shall be at a rate of sixty-five percent (65%) of the tuition (costs and non-discretionary fees). An additional twenty percent (20%) of the tuition (costs and non-discretionary fees) will be paid in a lump sum after attainment of a license in an area desired by the Board. An annual list of desired licenses will be provided to the Association President by the Board. This request will comply and meet the requirements of this Article.

K. Van Drivers for the 2022-2023 School Year

To approve the following van drivers for the 2022-2023 school year, pending all certification requirements as per the Ohio Department of Education:

Paula Brazell	Jennie Rinnert
Jason Campbell	Mark Robinson
Josh Ebert	Rebecca Salyer
Sheila Hamm	Allison Schuster

Dave Mack
Dennis Marsh
Michelle Rawlins

Josh Spore
Scott Waters
Sheri Wells
David Willey

L. NCCER Curriculum Sponsor Agreement – Attachment 10L

To approve the NCCER Curriculum Sponsor Agreement with the Associated Builders and Contractors Central Ohio Chapter (ABC Central Ohio). Attached for your review is a complete copy of the agreement.

M. 2022-2023 School Calendar

To approve an additional Record's Day on January 2, 2023. All staff will be in attendance for this day, but students will not be required to attend.

N. Revised Staff and Student Handbooks for 2022-2023 – Attachment 10N

To approve changes to the Bell Schedule. A copy is attached for your review.

END OF CONSENT AGENDA

O. TDA Sponsor Organizational Chart – Attachment 10O

Mr. Keith Rogers moved to approve the Sponsor Organizational Chart for TDA (Trece Digital Academy). A copy is attached for your review.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

Discussion

Dr. Speelman discussed Tri-Rivers Career Center hosting an All Boards Dinner for our associate schools and their board members beginning in 2024. Each year we would rotate between the Lautenslager Award Dinner and the All Boards Dinner. Dr. Speelman also discussed the expansion of our Construction Trades Academy to include heavy equipment operating and the erection of a building and new equipment for those students and instructors to use.

11. Executive Session (not 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 statues.
- ___ 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**

Mr. Mickey Landon moved to adjourn.

Mrs. Pam Pinney seconded the motion.

Discussion

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

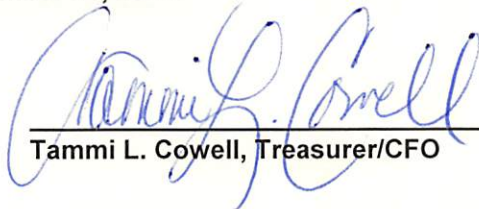
Motion declared passed.

Meeting adjourned at 7:40 p.m.

Next Regular Meeting is Wednesday, September 21, 2022.



Glenna Plotts, President



Tammi L. Cowell, Treasurer/CFO