

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING December 21, 2022 @ 6:30 p.m. TRCC, Room 104

1. Call to Order

The regular December 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: Mrs. Tara Dyer

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, and Ms. Marcie Whited.

3. Pledge of Allegiance

4. Introduction of guests and their comments

Board Member Michael Patterson was recognized for his years of service, 2017 – 2022, as a Tri-Rivers Career Center Board of Education Member.

5. Motion to Amend Agenda

Mr. Mick Landon moved to amend the agenda to include item 8D, an additional item in 10A and 10U under the Consent Agenda.

Item 8D – New Account

499-9923 Ohio EPA Waterbottle Refill Station Reimbursement Grant \$455.00

Item 10A – Substitute Nurse – Attachment 10A

Tess Howard, Substitute Nurse, \$21.00 per hour as needed

Item 10U - Memorandum's of Understanding with The Ohio State University – Attachment 10U

- To approve a Facility Access and Equipment Use Agreement with The Ohio State University. A copy is attached for your review.
- To approve an Equipment Sharing Agreement with The Ohio State University at Marion. A copy is attached for your review.

Mrs. Shelly Ehret seconded the motion.

Discussion

Roll Call: Mr. Landon 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.

Mrs. Tara Dyer arrived at 6:40 pm

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

Items 7, 8A and 8D 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 and 8D listed below under the Consent Agenda.
Mr. Jim McFarland seconded the motion.

Discussion

Roll Call: Mr. McKinniss yes, Mr. McFarland yes, Mrs. Dyer 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.

7. Minutes

To approve the minutes of the November 16, 2022 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statement for November 2022 as submitted.

B. Paid Bills – Attachment 8B

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

C. Invoice to be Paid – Attachment 8C

To approve paying an invoice from Dell Financial Services in the amount of \$4,265.73 for lease licenses. A copy is attached for your review.

D. New Account

499-9923 Ohio EPA Waterbottle Refill Station Reimbursement Grant \$455.00

Discussion

9. Executive Director of Operations

10. Superintendent's Report and Recommendations

Items 10A through 10Q and 10U 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. Keith Rogers moved to approve Items 10A – 10Q and 10U listed below under the Consent Agenda.

Mrs. Pam Pinney seconded the motion.

Discussion

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

Motion declared passed.

A. Employment – Attachment 10A

Certified Substitute

Michael Rankin, General Substitute

Tom Reynolds, Substitute for Dakota Elswick during her leave, \$130.00 per day

Adult Education

- To approve hiring Phillip Stiger, Part-Time Industrial Maintenance Instructor, Adult Ed – Part-Time IM/Skilled Trades Schedule, over 10 years experience, \$28.69 per hour, on an as needed, supervisor approved basis, effective 11/28/2022.
- To approve hiring Joe Faber, Part-Time Industrial Maintenance Instructor, Adult Ed – Part-Time IM/Skilled Trades Schedule, over 10 years experience, \$28.69 per hour, on an as needed, supervisor approved basis.
- To approve Reddy Brown to work 5-10 hours per week, in addition to his teaching responsibilities, as a Lead Instructor for Industrial Maintenance at an hourly rate of \$33.69.

Classified Substitute

- To retroactively approve Eric Walters for back up snow removal/snow equipment repair for the district at a rate of \$25.00 per hour, on an as needed and preapproved basis, effective 11/22/2022.
- To retroactively approve Eric Walters as a substitute custodian/maintenance at a rate of \$13.00 per hour on an as needed and preapproved basis, effective 11/22/2022.
- Tess Howard, Substitute Nurse, \$21.00 per hour as needed

Additional Pay

- To approve paying Jennie Rinnert an additional 2 hours of pay at her hourly rate to attend the CEI Advisory Committee Meeting.
- To approve paying Lauran Casale up to 1 hour per month at a rate of \$25.00 per hour for follow-up Positive Behavioral Intervention and Supports Leadership (PBIS), effective December 1, 2022.

Supplementals

CCP Classes for 1st Semester:

- Nicole Panamarczuk, Anatomy & Physiology I, \$250.
- Mark Robinson, Computer Aided Drafting, Engineering Drawing & Designs, Robotics I and Robotics II, \$500.

B. Resignation – Attachment 10B

To accept the resignation of Todd Baird effective December 12, 2022.

C. Donations – Attachment 10C

- To accept a donation from the Chief Jack Holliday Memorial Fund at the Marion Community Foundation in the amount of \$481.00 to be used to support the paramedic program.
- To accept the donation of a 2013 Kia Sorento from Kelli and Craig Woycke to be used by our Automotive Technology Program, estimated value is \$3,930.

D. Inventory Items for Transfer – Attachment 10D

- To approve the attached list of items that are being transferred out of inventory and sent to North Union Local School District per a Memorandum of Understanding for use in their programs. A copy is attached for your review.
- To approve donating 2 used FANUC Robots – M20iA and R2000iB per the attached agreement with Marion Technical College.

E. Nutrition Standards

To retroactively adopt and enforce a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its school effective with the 2022-2023 school year.

F. Addendum to MOU – Attachment 10F

To approve an Addendum to the MOU with North Union. A copy is attached for your review.

G. 2023-2024 School Calendar – Attachment 10G

To approve the revised 2023-2024 school calendar. A copy is attached for your review.

H. Articulation Agreement with Marion Technical College – Attachment 10H

To approve an Articulation Agreement with Marion Technical College and Tri-Rivers Career Center Health Careers Academy. A copy is attached for your review.

I. Dock Day

To approve a day without pay for Jennie Rinnert on January 17, 2023.

J. Facility Rental Fee Waiver

- To approve waiving the facility rental fee for Kiwanis to hold their annual pancake breakfast in our MPR on March 11, 2023 with setup on March 10, 2023.
- To approve waiving the facility rental fee for Mid Ohio Fine Arts Society to hold their show on March 11, 2023 with set up and judging on March 10, 2023.

K. OSBA Annual Membership

To approve membership with Ohio School Boards Association for January – December 2023.

L. Resolution to Participate in the Ohio School Board's Association Legal Assistance Fund

To approve the following resolution:

OSBA Legal Assistance Fund

Whereas, the Tri-Rivers Joint Vocational School Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year

2023 and authorizes the treasurer to pay the LAF \$250.00.

M. 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. Transition to Work Endorsement
7. 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.

N. Adult Education Updated Avocational Classes Fee Schedule – Attachment 10N

To approve the updated Adult Education Avocational Classes Fee Schedule. A copy is attached for your review.

O. Overnight/Out of State Field Trip Request – Attachment 10O

To approve the overnight field trip request for AIP 1, 2 and Vet 1, 2 to travel to Louisville, Kentucky for their spring educational trip on March 14 – 17, 2023. They will travel in the school suburbans. A copy is attached for your review.

P. Guest Instructor in Interactive Media – Attachment 10P

Interactive Media will have a guest instructor in their lab from February 21 – May 5, 2023. Jerzy Drozd will lead sections on illustration and storytelling two days a week for 10 weeks. His stipend will be paid for by grant dollars. A copy of Jerzy's profile is attached.

Q. Adult Education Fees and Tuition for 2023-2024 – Attachment 10Q

To approve the 2023-2024 fee and tuition schedule for Adult Education. A copy is attached for your review.

U. Memorandum's of Understanding with The Ohio State University – Attachment 10U

- To approve a Facility Access and Equipment Use Agreement with The Ohio State University. A copy is attached for your review.
- To approve an Equipment Sharing Agreement with The Ohio State University at Marion. A copy is attached for your review.

END OF CONSENT AGENDA

Discussion

- R. The Board must select a President Pro Tem at this meeting to start the Organizational Meeting in January.

Mr. Mickey Landon moved to nominate Glenna Plotts for President Pro Tem to start the Organizational Meeting in January.

Mr. Gary Sims seconded and closed the nomination(s).

Discussion

Roll Call: Mr. Landon yes, Mr. Sims yes, Mrs. Dyer 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 abstain.

Motion declared passed.

Vote for President Pro Tem

Mrs. Shelly Ehret moved to appoint Glenna Plotts for President Pro Tem to start the Organizational Meeting in January.

Mr. Gary Sims seconded the motion.

Discussion

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

S. Tax Increment Financing Exemption – 10S

Mr. Ted McKinniss moved to approve the attached TIF Resolution from Morrow County.

Dr. Bob Haas seconded the motion.

Discussion

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

T. Resolution to Renew Sponsorship with TRECA Digital Academy - Attachment 10T

Mr. Mickey Landon moved to approve the attached resolution to renew sponsorship for TRECA Digital Academy.

Mr. Jim McFarland seconded the motion.

Discussion

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

Discussion

Set the date for the January Board Meeting to January 11, 2023 at 6:30 p.m., which is prior to January 15th as required.

12. 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 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.

13. Adjourn

Mr. Michael Patterson moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

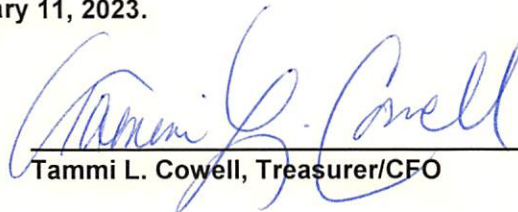
Motion declared passed.

Meeting adjourned at 7:11 p.m.

Next Regular Meeting is Wednesday, January 11, 2023.



Glenna Plotts, President



Tammi L. Cowell, Treasurer/CFO