

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING March 15, 2023 @ 7:10 p.m. TRCC, Room 104

### 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. Quinn Maceyko, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, 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, Mrs. Paula Brazell, Mrs. Sherrie Dunn, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Chris Solis, Mr. Aaron Stewart and Ms. Marcie Whited.

### 3. Pledge of Allegiance

### 4. Oaths of Office

Ted McKinniss.....Marion City Schools.....3 year term (01/01/2023 – 12/31/2025)

**Mrs. Tara Dyer entered the meeting at 7:13 p.m.**

### 5. Introduction of guests and their comments

### 6. Motion to Amend Agenda – Not Needed

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

Items 8, 9A and 9E 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. Mick Landon moved to approve Items 8, 9A and 9E listed below under the Consent Agenda.

Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

### 8. Minutes

To approve the minutes of the February 15, 2023 regular meeting.

### 9. Treasurer's Business and Reports

**A. Financial Report – Attachment 9A**

To approve the financial statement for February 2023 as submitted.

**B. Paid Bills – Attachment 9B**

To approve the list of paid bills for February 2023 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, 2023 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 Authorized To Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on 06/06/78, not to exceed <u>continuing</u> years.	2.10	\$2,575,554
Current expense levy authorized by voters on 05/6/14, not to exceed <u>continuing</u> years.	1.00	\$1,235,902
Current expense levy authorized by voters on 11/02/21, not to exceed <u>continuing</u> years.	1.30	\$1,835,794

**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.

**D. New Account**

To approve adding a new account as follows:

019.9033 Ohio Arts Council Grant

**E. Increase Appropriations and Amend Revenue**

001	General Fund	\$350,000.00	
019-9033	Ohio Arts Council Grant	\$6,000.00	Appropriation
019-9033	Ohio Arts Council Grant	\$6,000.00	Revenue

**Discussion**

Dr. Charles Speelman mentioned that we anticipate record enrollment for 2023-2024.

**10. Executive Director of Operations**

Mr. Aaron Stewart, Director of Adult Education reported on the upcoming adult education trainings. Some of the trainings are Ohio Means Jobs funding Whirlpool training for 80-100 students, Whirlpool summer project training, training for Honda Battery Plant and also Amgen. Healthcare reported great passing rates and that enrollment is looking strong for 2023-2024. Thank you to Mrs. Ellen Messenger for the marketing plan.

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

Items 11A through 11O 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 11A – 11O listed below under the Consent Agenda.

Mr. Quinn Maceyko seconded the motion.

Discussion

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

Motion declared passed.

**A. Employment – Attachment 11A**

**Administration**

- To approve a three year contract for Emeline Kelly, Adult Education Director of Nursing, 260 day contract, effective August 1, 2023 – July 31, 2026.
- To approve a three year contract for Alysse Ross, Director of Special Education & Pupil Services, 260 day contract, effective July 1, 2023 – June 30 2026, to be serviced through NCOESC.
- To approve a one year contract for Ellen Messenger, Director of Communications, 234 day contract, effective August 1, 2023 – July 31, 2024.\*

\*Retire/Rehire

### **Classified**

- To retroactively approve Rob Fuhrer for maintenance work at a rate of \$35.00 per hour on an as needed and preapproved basis, effective 02/27/2023.

### **Substitute**

- Brooklyn Yawn, Cafeteria Worker

### **Student Workers**

- Kari Carter, Veterinary Science Student Worker, assist with feeding and care of animals on an as needed basis for the 2022-2023 school year, at the hourly Ohio minimum wage rate.
- Gabrielle Peak, Veterinary Science Student Worker, assist with feeding and care of animals on an as needed basis for the 2022-2023 school year, at the hourly Ohio minimum wage rate.
- Kendal Widman, Veterinary Science Student Worker, assist with feeding and care of animals on an as needed basis for the 2022-2023 school year, at the hourly Ohio minimum wage rate.

### **Adult Education**

- To approve Dennis Marsh as a Part-Time IM Instructor, AE Part-time Pay Schedule, \$33.69 per hour, effective 03/01/2023, on an as needed basis.
- To amend the hours for Kalem Robbins, Robotics Lab Assistant, he will be working a maximum of 60 hours at a rate of \$20.00 per hour, retroactive to 01/11/2023.
- To amend the hours for Cody Thompson, Robotics Lab Assistant, he will be working a maximum of 60 hours at a rate of \$20.00 per hour, retroactive to 01/11/2023

### **B. Salary Amendment – Attachment 11B**

To retroactively approve Eric Walters as substitute maintenance at a rate of \$25.00 per hour on an as needed and preapproved basis, effective 07/01/2022. A copy of his application and resume are attached.

### **C. Additional Pay**

- To approve Tim Scheid as an additional chaperone for HOSA to attend an event on March 16<sup>th</sup> and 17<sup>th</sup> at the Columbus Convention Center.
- To approve an additional 5 hours per week for Angela Branam, Cafeteria Manager, for additional responsibilities and time during the absence of the Head Cook.
- To approve additional pay for Chris Pemberton to be in attendance at Acceptance Night on April 27<sup>th</sup>. To be paid at her hourly rate, not to exceed 4 hours.
- To approve Michelle Myers to serve as a van/suburban driver to transport our Project SEARCH students back to Tri-Rivers from Marion General Hospital every afternoon for the remainder of the school year, time will be traded at the end of her contract.

### **D. Day Without Pay**

To approve a dock day for Josh Ebert on April 3, 2023.

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

- To approve waiving the facility use fee for Marion Senior Softball on March 20, April 10 and April 24, 2023. They will be meeting in our MPR and Room 104.

- To approve waiving the facility use fee for Boy Scouts of America to hold their district awards dinner in our Auditorium on May 18, 2023.
- To approve waiving the facility use fee, custodial fee and liability insurance requirement for Honor Flight at Home to hold their event on June 10, 2023 in our MPR.
- To approve waiving the facility use fee for SkillsUSA Mobile Robotics to use our Legacy Room in RAMTEC for a robotics contest.
- To approve waiving the facility use fee for the Black Heritage Council to use our auditorium for an event on May 26, 2023.

**F. Donations**

- To approve the donation of \$600 from Marion Noon Kiwanis Club to be used for the College and Career Readiness Summer Day Camp, for participant t-shirts.
- To approve the donation of \$3,900 from Marion Community Foundation to be used for the College and Career Readiness Summer Day Camp.
- To approve a donation of \$500 from Fetter and Son Farms Limited to be used in the Construction Trades Academy.

**G. Inventory Items for Disposal – Attachment 11G**

To approve the attached lists of outdated/unused items for recycle, sale or disposal. A copy is attached for your review.

**H. School Calendar – Attachment 11H**

To approve the 2024-2025 school calendar as presented. A copy is attached for your review.

**I. META Solutions Service Agreements – Attachment 11I**

To approve service agreements with Meta Solutions for support during the 2023 - 2024 school year. Copies are attached for your review.

**J. Adult Education Financial Aid Policies & Procedures Manual – Attachment 11J**

To approve the Adult Education Financial Aid Office Policies & Procedures Manual. A copy is provided for your review.

**K. Agreement with Avita Health Systems – Attachment 11K**

To approve the Affiliation Agreement between Tri-Rivers Career Center and Avita Health System. A copy is attached for your review.

**L. College Credit Plus MOU – Attachment 11L**

To approve the College Credit Plus Tuition and Fees/School District Book Process Memorandum of Understanding. A copy is attached for your review.

**M. Contract with DESIGNetwork – Attachment 11M**

To approve a contract with DESIGNetwork for construction drawings for the Adult Education building addition. A copy of the contract is attached.

**N. Mathematics Modeling and Reasoning Training**

To approve the Mathematics Modeling and Reasoning Training for the 2023-2024 school year. Training will be held July 10<sup>th</sup> – July 13<sup>th</sup> at the North Central Ohio ESC. The

following employees will be paid for their attendance at the training at a rate of \$25.00 per hour.

Brandon Burk

Lauran Casale

Tim Scheid

**O. Cafeteria Serving Line Quote – Attachment 110**

To approve the quote from Skelton's, Inc. for the cafeteria serving line. A copy of this quote and one from a previous company that is no longer in business is attached for your review.

**END OF CONSENT AGENDA**

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**Discussion**

Dr. Charles Speelman discussed Tri-Rivers hosting an All Boards Dinner in spring of 2024. Mr. Quinn Maceyko talked about taking the tour of Tri-Rivers program labs and also discussed resolutions regarding House Bill 1, House Bill 11 and Senate Bill 11, Senate Bill 1 and House Bill 12. Dr. Speelman reminded everyone that the April board meeting is April 26<sup>th</sup>.

**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**

Mrs. Shelly Ehret moved to adjourn.

Mr. Mick Landon seconded the motion.

Discussion

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

Motion declared passed.

**Meeting adjourned at 8:33 p.m.**

**Next Regular Meeting is Wednesday, April 26, 2023 at 6:30 pm.**

Glenna L. Plotts  
Glenna Plotts, President

Tammi L. Cowell  
Tammi L. Cowell, Treasurer/CFO