

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING

September 20, 2023 @ 6:30 p.m.

TRCC, Room 104

1. Call to Order

The regular September Board of Education meeting was called to order by President Glenna Plotts at 6:30 p.m.

2. Roll Call

Members Present: Ms. Tara Dyer, Mrs. Shelly Ehret, Mrs. Debbie Good, Mr. Mickey Landon, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Dr. Bob Haas and Mr. Eric Park.

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mr. Aaron Stewart, Mr. Mike Wellin and Ms. Marcie Whited. Mr. Lucas Bledsoe and Mrs. Heather Jenkins representing the TREA. Mr. David Willey CTA Instructor, Charles Hughes (CTA parent) and CTA students – Jonathan Hughes, Bryson Cocherl, Kirby Roles and Damian Lines.

3. Pledge of Allegiance

4. Oath of Office

Tammi L. Cowell, Treasurer/CFO administered the Oath of Office to new Board Member, Michael Patterson.

5. Introduction of guests and their comments

Mr. David Willey and students will speak during the Report time.

6. Motion to Amend Agenda

Mr. Mick Landon moved to amend the agenda to include an additional item under 11I – Out of State Conference Requests under the Consent Agenda.

To approve Mike Wellin to attend an E-Rate Conference in Washington DC on October 12th and 13th, 2023.

Mrs. Pam Pinney seconded the motion.

Discussion

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

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

Items 8, 9A and 9D 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 8, 9A and 9D listed below under the Consent Agenda.
Mrs. Shelly Ehret seconded the motion.

Discussion

Roll Call: Mr. McKinniss yes, Mrs. Ehret yes, Mrs. Dyer yes, Mrs. Good yes, Mr. Landon yes,
Mr. McFarland yes, Mr. Patterson 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 August 16, 2023 regular meeting.

9. Treasurer's Business and Reports

A. Financial Report – Attachment 9A

To approve the financial statement for August 2023 as submitted.

B. Paid Bills – Attachment 9B

To approve the list of paid bills for August 2023 as presented by the Treasurer.

C. Invoices to be Paid – Attachment 9C

- To pay invoices to School Insurance Consultants, LLC for the 2022-2023 and 2023-2024 school year. Copies are attached for your review.
- To pay invoices to GFC Leasing. Copies are attached for your review.

D. Permanent Appropriations – Attachment 9D

The Board is asked to approve the annual appropriations as recommended and approved by the Treasurer based on input from the Directors and Superintendent.

BE IT RESOLVED, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2024, the following sums be and the same are hereby set aside and appropriated at fund level for the several purposes for which expenditures are to be made during said fiscal year, as outlined in Attachment 9D.

Discussion

10. Report

Mr. David Willey, CTA Instructor reported that OSHA stopped at the DaySpring Wesley Church Project and were very complimentary of the jobsite and students. His students that were in attendance each gave their favorable insight on the CTA program and Mr. Willey.

11. Superintendent's Report and Recommendations

Items 11A through 11R 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 – 11R listed below under the Consent Agenda.
Mr. Mick Landon seconded the motion.

Discussion

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

Motion declared passed.

A. Employment – Attachments 11A

Classified

- To approve Eric Walters as Grounds/Maintenance for a 1 year contract for the 2023-2024 school year, beginning October 2, 2023. Classified Salary Schedule B Step 20.
- To approve Justine Hill as a Cafeteria Cashier for a 1 year contract for the 2023-2024 school year, Class I, Step 6.

Substitute

- Brian Sparling, Certified General Substitute for the 2023-2024 school year.
- Alison Hempstead, Cafeteria Substitute for the 2023-2024 school year at a rate of \$12.00 per hour.

Supplementals

- Roy Schweinfurth, LPDC Chairperson, \$800
- Jon Crothers, LPDC Secretary/Recorder, \$600
- Heather Jenkins, \$400 LPDC Member
- Chris Solis, \$400 LPDC Member
- Charles A. Speelman, \$400 LPDC Member
- Marcie Whited, \$400 LPDC

Additional Payment

- To pay Jeff Young an additional \$2,000 for his role as the Adult Education Technical Coordinator for the 2023-2024 school year. The total contract is \$12,000.00.
- To pay Angela Branam for additional hours worked August 7 – August 31, 2023, at her hourly rate not to exceed 30 hours.
- To pay Alison Hempstead 15 additional hours at her 2023-2024 hourly rate to help with training and getting the kitchen ready for the school year.
- To pay Carol Scott 16 additional hours at her 2023-2024 hourly rate to help with training and getting the kitchen ready for the school year.
- To approve Carol Scott to work 6.5 hours per day beginning August 15, 2023.

Adult Education

- To approve Karisah Patrick as a Full-Time Nursing Instructor, Column 3, Step 1, \$38.81 per hour for the 2023-2024 school year.
- To approve Dakota Elswick as a Part-Time IM/Welding Instructor, \$34.43 per hour for the 2023-2024 school year.
- To approve Perry Stout as a Part-Time IM/Robotics Instructor, \$29.43 per hour for the 2023-2024 school year.
- To change the title of Amy Pirnstill's position to Enrollment Coordinator. This position will be a 240 day contract, 8 hours per day at a rate of \$37.11 per hour, effective with the 2023-2024 school year.

B. Resignation – Attachment 11B

To accept the resignation of Alison Hempstead, Cafeteria Cashier, last working day will be September 15, 2023

C. Contract Changes

To change the Salary Schedule Step for Carolee Balliett from 13 to 14 effective with her 2023-2024 contract.

D. Request to Waive Fees for Facility Use

- To approve waiving the room rental fee, custodial fee and liability insurance requirement for a TRCC Alumni Event to be held in our Auditorium on October 21, 2023.
- To approve waiving the room rental fee for the NCOESC Marion County Spelling Bee to be held in our Auditorium on February 13, 2024.

E. Day without Pay

- To retroactively approve a dock day for Dave Mack on September 1, 2023.
- To approve dock days for Jennie Rinnert on October 10-13, 2023.
- To approve dock days for Jennifer Dawson on May 6th and 7th, 2024.

F. Job Descriptions – Attachment 11F

To approve Job Descriptions for Adult Education Full-Time RAMTEC Enrollment Coordinator, Full-Time Instructor/RAMTEC Robotics Coordinator and Full-Time Adult Education/Secondary Fiscal Specialist. Copies are attached for your review.

G. Advisory Committee Members – Attachment 11G

To approve the attached list of Advisory Committee members for the 2023-2024 school year.

H. Inventory Disposal – Attachment 11H

To approve the disposal of obsolete equipment through recycling. Copies are attached for your review.

I. Out of State Conference Requests

- To approve Aaron Stewart to attend the Council on Occupational Education Annual Conference in Atlanta, Georgia on November 13 – 17, 2023.
- To approve Emeline Kelly to attend the Council on Occupational Education Annual Conference in Atlanta, Georgia on November 13 – 17, 2023.
- To approve Martin Dzugan to attend the Council on Occupational Education Annual Conference in Atlanta, Georgia on November 13 – 17, 2023.
- To approve Nikki Hamilton to attend the Council on Occupational Education Annual Conference in Atlanta, Georgia on November 13 – 17, 2023.
- To approve Nikki Hamilton to attend the 2023 Clock Hour Workshop in Orlando, Florida on November 5 – 8, 2023.
- To approve Martin Dzugan to attend the Council on Occupational Education Team Member Accreditation Site Visit in Fort Myers, Florida on October 2 – 6, 2023.
- To approve Mike Wellin to attend an E-Rate Conference in Washington DC on October 12 & 13, 2023.

J. Overnight and Out of State Field Trip Requests

- To approve FFA students to attend FFA Fall Orientation Camp on October 9-11, 2023 in Carrollton, Ohio.
- To approve students from Diesel & Power Equipment Technologies and Veterinary Science to take a spring educational trip to Louisville, Kentucky on February 12 – 15, 2024.
- To approve FFA students to attend the Ohio FFA State Convention at the Ohio Expo Center on May 2 – 3, 2024.

K. CTSO Budget and Purpose Statements for the 2023-2024 school year – Attachment 11K

To approve the Budget and Purpose Statements for all Career Technical Service Organizations for the 2023-2024 school year. Copies are attached for your review.

L. Van Driver for the 2023-2024 School Year

To approve Jennifer Dawson as a van driver for the 2023-2024 school year, pending all certification requirements as per the Ohio Department of Education.

M. Organizational Chart for 2023-2024 School Year – Attachment 11M

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

N. Vacation Days Carryover

To approve the carryover of five vacation days from the 2022-2023 school year to the 2023-2024 school year for Charles Speelman.

O. Salary Schedule Revision – Attachment 11O

To approve adding a Grounds/Maintenance Position to Classified Salary Schedule B. A copy is attached for your review.

P. Resolution to Comply with HB33

To approve the following Resolution:

RESOLUTION TO MAKE PROVISIONAL CHANGES TO BOARD POLICIES AND ADMINISTRATIVE GUIDELINES AND FORMS TO COMPLY WITH HB 33

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33" or "H.B. 33"), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce ("DEW"), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the "Department of Children and Youth," creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW,

the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction's powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B. 33 and align its practices accordingly;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing policies and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the "State Superintendent of Public Instruction" and/or the "State Board of Education," such references, after the effective date of HB 33, shall be mean the "Department of Education and Workforce" ("DEW"), the "Director of Education and Workforce," the "Department of Children and Youth" and/or the "Director of Children and Youth" as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board's existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

Q. VAZA Consulting

To approve VAZA Consulting to provide consulting with grant writing facilitation for the 2023-2024 school year, not to exceed \$5,000.00.

R. Title IX Compliance Officer/Coordinator

To name Mr. Aaron Stewart as the Title IX Compliance Officer/Coordinator for the remainder of the 2023-2024 school year. Mr. Stewart will work in conjunction with a Title IX Coordinator though NCOESC.

END OF CONSENT AGENDA

S. Revised/Updated/New Board Policy – Attachment 11S

Mr. Gary Sims moved to approve the following revised/updated/new policy. *These revisions/updates/new policies are recommended by Neola to be in compliance with statutory revisions. Also attached is an overview and comments outlining changes.*

Policy 0164.....Notice of Meetings

Mrs. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

Discussion

Dr. Speelman asked Mr. Mike Wellin, Technology Director, to discuss the possibility of a new program for managing board agendas and supporting documents.

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. Jim McFarland moved to adjourn.

Mr. Keith Rogers seconded the motion.

Discussion

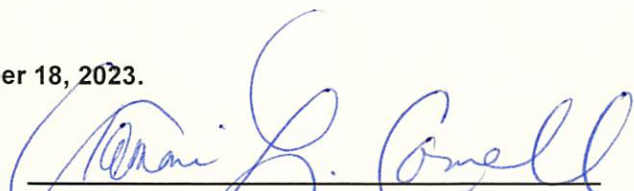
Roll Call: Mr. McFarland yes, Mr. Rogers yes, Mrs. Dyer yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Sims yes and Mrs. Plotts yes.

Motion declared passed.

Meeting adjourned at 7:30 p.m.

Next Regular Meeting is Wednesday, October 18, 2023.


Glenna Plotts, President


Tammi L. Cowell, Treasurer/CFO