

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING

October 18, 2023 @ 6:30 p.m.

TRCC, Room 104

1. Call to Order

The regular October 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, Mr. Mickey Landon, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mr. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts and Mr. Keith Rogers.

Members Absent: Mrs. Tara Dyer, Dr. Bob Haas, Mr. Gary Sims.

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mr. Martin Dzugan, Mr. Josh Ebert, Mrs. Alysse Ross, Mr. Aaron Stewart, Mr. Mike Wellin and Ms. Marcie Whited. Mrs. Erin Timmins, prospective employee.

3. Pledge of Allegiance

4. Introduction of guests and their comments

Mrs. Tammi Cowell introduced Erin Timmins. Erin is on the agenda to be hired as the new Adult Education/Secondary Fiscal Specialist.

5. Motion to Amend Agenda

Mr. Jim McFarland moved to amend the agenda to include additional items 8E and 10N – 10R, under the Consent Agenda.

8E New Funds

499-9024	Ohio Arts Council
019-9124	MCF Beauty
019-9224	MCF Summer Camp

10N High School Program Agreement with Clinical Agency [Link](#)

To approve the attached Agreement with JAG Healthcare (Marion Pointe) to provide clinical experience to TRCC Nurse Aide Students.

10O Guest Instructor in Interactive Media

Interactive Media will have a guest instructor in their lab for the 2023-2024 school year. Jerzy Drozd will lead sections on illustration and storytelling three days a week. His stipend, \$32,000, will be paid for by grant dollars.

10P Items to be Sold [Link](#)

To approve obsolete items for sale, a copy is attached for review.

10Q Additional Pay

To approve retroactively paying Lance Stalnaker for hours worked in the summer, preparing a student for national competition.

10R META Solutions [Link](#)

To approve entering into a participation agreement with META for Group Purchasing. A copy is attached for your review.

Mrs. Pam Pinney seconded the motion.

Discussion

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

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

Items 7, 8A and 8E 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 8E listed below under the Consent Agenda. Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

To approve the minutes of the September 20, 2023 regular meeting.

8. Treasurer's Business and Reports

A. Minutes [Link](#)

To approve the minutes of the September 20, 2023 regular meeting.

[Cash Summary](#) [Investments](#) [Reconciliation](#) [Budget vs Actual](#) [Ad Ed Budget vs Actual](#) [Revenues 1 of 2](#) [Revenues 2 of 2](#) [Appropriations](#)

A. Financial Report [Link](#)

To approve the financial statement for September 2023 as submitted.

B. Paid Bills [Link](#)

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

C. Grants

To approve the following grants:

Ohio Arts Council - \$33,950 [Link](#)

Marion Community Foundation - \$10,000 for *Expect to Be AMAZING* Summer Camp 2024
[Link](#)

Marion Community Foundation - \$1,800.00 to be used for Beauty of Color Event on February 26, 2023 [Link](#)

D. Transfer

To approve the following transfer:

From:	To:
001 – General Fund (\$87,547)	006 – Cafeteria Fund \$87,547

*Serving line, two hot holding cabinets and two cold holding cabinets

E. New Funds

499-9024	Ohio Arts Council
019-9124	MCF Beauty
019-9224	MCF Summer Camp

Discussion

9. Report

Mr. Mike Wellin discussed the addition of the links to the Board of Education Meeting Agendas for members to view supporting documentation. Mrs. Alysse Ross talked about the TRCC Transition Fair that is going to be held on October 25, 2023 for students with disabilities to have access to over 50 vendors and additional resources. Dr. Speelman reported that the Adult Education Healthcare Building addition is underway, asphalt has been removed, footers dug and forms in place for concrete.

10. Superintendent's Report and Recommendations

Items 10A through 10R 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 – 10R listed below under the Consent Agenda.

Mr. Mick Landon seconded the motion.

Discussion

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

Motion declared passed.

A. Employment – Attachments 11A

B. Employment

Classified [Link](#)

- To approve hiring Erin Timmons as Adult Education/Secondary Fiscal Specialist for a one year contract, employment to begin November 6, 2023. Fiscal Support Salary Schedule, Bachelor's, Step 13.

Substitutes for 2023-2024

- Daren Neuenschwander, Health Services Coordinator, \$25.00 per hour
- Bill Baker, General Substitute [Link](#)
- Keeley Mack, General Substitute [Link](#)
- Laurie Wise, General Substitute [Link](#)
- Tamela Knight, Cafeteria Substitute, \$12.00 per hour [Link](#)

Adult Education [Link](#)

- To approve hiring Wesley Gast, Robotics Instructor/Coordinator, 240 day contract, 8 hours per day, \$83,500 annually.

Additional Pay

- To approve paying Angela (Niki) Branam up to 30 hours at her hourly rate, from September 1 - December 31, 2023, to provide extra coverage in the cafeteria.

Supplemental Revision

- Paula Brazell, REM, \$500
- Kari Hord, REM, \$500
- Michelle Rawlins, REM, \$500
- Tonya Gruel-Wright, REM, only if needed

B. OPES Evaluator [Link](#)

To approve Morgan Kuhn as the OPES evaluator for our administrators for the 2023-2024 school year. Morgan is an employee of NCOESC. A copy of the contract is attached.

C. LPDC Handbook [Link](#)

To approve the LPDC Handbook for the 2023-2024 school year. A copy is attached for your review.

D. Salary Schedule Revision [Link](#)

To approve the revision made to the Fiscal Specialist Salary Schedule. A copy is attached for your review.

E. Job Descriptions [Link](#)

To approve the attached revised job description.

F. Overnight Field Trip/Conferences

- To approve a student to attend the SkillsUSA State Officer training at Corporate Exchange on October 12-13, 2023
- To approve the overnight field trip request for SkillsUSA competitors who qualify to attend the SkillsUSA Fall Conference at the Columbus Convention Center on November 9-10, 2023.
- To approve Charles Speelman to attend the ACTE's CareerTech VISION Conference in Phoenix, Arizona, November 29 – December 2, 2023.

G. Inventory Items for Disposal [Link](#)

To approve the disposal of items through auction. Copies are attached for your review.

H. OTES and OSCES Evaluators

To approve the following to be OTES and OSCES evaluators for the 2023-2024 school year.

OTES
Martin Dzugan
Alysse Ross
Chris Solis

OSCES
Sherrie Dunn
Alysse Ross
Chris Solis

I. Thanksgiving Dinner

To approve providing a Thanksgiving Dinner for all staff and students on Tuesday, November 21, 2023. After reimbursements, cost of the meals will be up to \$1,525.

J. Facility Rental Waivers

- To approve waiving the facility rental fee for MCBDD to hold a dance on October 27, 2023 in our Auditorium.
- To approve waiving the facility rental fee for Mid-Ohio Basketball Officials Association to meet in the MPR on October 23rd, October 30th, November 6th, November 13th, November 20th and November 27, 2023.

K. Program Contract with NCOESC [Link](#)

To approve a program contract with NCOESC to provide Science and Social Studies Curriculum Mapping Support in the amount of \$12,540.00

L. MOU with NCOESC and Ohio Heartland CAC Head Start [Link](#)

To approve the MOU with Marion County school districts, North Central Ohio Educational Service Center and Ohio Heartland CAC Head Start. A copy is attached for your review.

M. Resolution for Online Day Plan [Link](#)

To approve the Online Day Plan as an alternative to making up hours due to school closure under specific circumstances. A copy is attached for your review.

N. High School Program Agreement with Clinical Agency [Link](#)

To approve the attached Agreement with JAG Healthcare (Marion Pointe) to provide clinical experience to TRCC Nurse Aide Students.

O. Guest Instructor in Interactive Media

Interactive Media will have a guest instructor in their lab for the 2023-2024 school year. Jerzy Drozd will lead sections on illustration and storytelling three days a week. His stipend, \$32,000, will be paid for by grant dollars.

P. Items to be Sold [Link](#)

To approve obsolete items for sale, a copy is attached for review.

Q. Additional Pay

To approve retroactively paying Lance Stalnaker for hours worked in the summer, preparing a student for national competition.

R. META Solutions Link

To approve entering into a participation agreement with META for Group Purchasing. A copy is attached for your review.

END OF CONSENT AGENDA

Discussion

11. Mr. Mick Landon 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. Jim McFarland seconded the motion.

Roll Call: Mr. Landon yes, Mr. McFarland yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McKinniss 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 7:26 p.m.

President Plotts declared the meeting back in regular session at 8:26 p.m.

13. Adjourn

Mr. Mick 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, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mr. Rogers, and Mrs. Plotts yes.

Motion declared passed.

Meeting adjourned at 8:27 p.m.

Next Regular Meeting is Wednesday, November 15, 2023.


Glenna Plotts, President


Tammi L. Cowell, Treasurer/CFO