

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING March 18, 2015 @ 7:00 p.m. Room 104, TRCC

### 1. Oath of Office

President Jim McFarland administered the oath of office to Mr. Gary Sims.

Mr. Gary Sims..... Pleasant ..... 3 years

### 2. Call to Order

The regular March Board of Education meeting was called to order by President Jim McFarland at 7:25 p.m.

### 3. Roll Call

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Dr. Bob Haas, Mr. Mickey Landon, Mr. Dennis Leader, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Eric Park, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck, and Mr. Gene Wiley.

Members Absent: Mr. Rocky White.

Also Attending Mr. Charles Speelman, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mrs. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Mike Wellin. Ms. Sheila Hamm and Mr. Steve Lawrence were present representing TREA. Other guests were Mrs Kerry Beckel, Mr. Fred Rode, Mrs. Linda Rode, Mr. John Seibel, and Mr. Chuck Stone.

### 4. Pledge of Allegiance

### 5. Appointment of Secretary Pro-Tem

Due to the absence of the Treasurer, Steve Earnest, the Board must select a Secretary Pro-Tem to preside over the meeting.

Mr. Gary Sims moved to appoint Dr. Bob Haas as Secretary Pro-Tem to preside over this meeting.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Sims yes, Clinger yes, Bumgarner yes, Haas yes, Landon yes, Leader yes, McCreary yes, McFarland yes, Park yes, Rogers yes, Wasserbeck yes, Wiley yes.

Dr. Bob Haas is appointed Secretary Pro-Tem to preside over this meeting.

**6. Introduction of guests and their comments**

- Mrs. Kerry Beckel spoke to the Board and expressed concerns relating to the proposed Rushmore Lease for Use of Facilities, the Agreement for Shared Services, and the perception problem she feels Rushmore could create. She also shared other concerns relating to the Resolution of Urgent Necessity, the budget, and the cost of renovations.

**General discussion of agenda, addendum, and other items of concern**

*Items 7 8A through 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 Superintendent and administrative staff recommend approval of all Consent Agenda items.*

Mr. Gene Wiley moved to approve Items 7, 8A through 8D listed below under the Consent Agenda.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Wiley yes, McCreary yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes, Leader yes, Park yes, Rogers yes, Sims yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

**7. Minutes**

To approve the minutes of the February 18, 2015 regular meeting.

**8. Treasurer's Business and Reports**

**A. Financial Report – Attachment 8A**

To approve the financial statement for February, 2015 as submitted.

**B. Paid Bills – Attachment 8B**

To approve the list of paid bills for February, 2015 as presented by the Treasurer.

**C. Fahey Bank Depository Agreement – Attachment 8C**

To approve a depository agreement with Fahey Bank for a period beginning February 1, 2015 to and including January 31, 2020. A complete copy of the agreement is attached for your review.

**D. 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, 2015 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**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission		County Auditors Estimate of Tax Rate to be Levied
		Inside 10 Mill Limitation	Outside 10 Mill Limit	
Sinking Fund				
Bond Retirement Fund				
General Fund	\$4,151,855			4.40
Library Fund				
For _____ Improvement				
State				
Total	\$4,151,855			4.40

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

Auditor's	FUND	Maximum Rate	County
		Authorized To Be Levied	Estimate of Yield of Levy
	<b>GENERAL FUND:</b>		
	Current expense levy authorized by voters on 06/06/78, not to exceed continuing years.	2.10	1,852,389
	Current expense levy authorized by voters on 05/06/14, not to exceed continuing years.	1.00	890,410
	Current expense levy authorized by voters on 11/08/11, not to exceed 5 years+	1.30	1,409,056

**AND BE IT FURTHER RESOLVED**, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

**9. Executive Director's Report**

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

*Items 10A through 10I 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 Clinger moved to approve the following items as outlined in 10A – 10I

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Clinger yes, Sims yes, Bumgarner yes, Haas yes, Landon yes, Leader yes, McCreary yes, Park yes, Rogers yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

**A. Employment – Attachments 10A**

To approve the following individuals for the stated contracts as recommended by the Executive Director-Secondary Education and the Director-Adult Education.

**Substitutes**

- Angela Foreman, General Education Substitute
- Eileen McGonigal, General Education Substitute
- Jennifer McMahan, General Education Substitute

**B. Donations**

To approve a donation from Scioto Shoe Mart of 7 pairs of shoes to be used by our Culinary Arts students. Value - \$100.

**C. 2015-2016 School Calendar (amended) – Attachment 10C**

To approve the amended 2015-2016 school calendar. This calendar was board approved in February, 2014, but needs amended to reflect changes due to leap year and Good Friday falling in the same week as spring break. A copy is attached for your review.

**D. 2016-2017 School Calendar – Attachment 10D**

To approve the 2016-2017 school calendar. A copy is attached for your review.

**E. Agreement with Dr. David Foulk – Attachment 10E**

To approve an agreement with Dr. David Foulk to provide a learning experience in clinical practice areas for our Patient Care Technician students. A complete copy of the agreement is attached for your review.

**F. Agreement with Dr. Mark Davis – Attachment 10F**

To approve an agreement with Dr. Mark Davis to provide a learning experience in clinical practice areas for our Patient Care Technician students. A complete copy of the agreement is attached for your review.

**G. Agreement with Dr. R. Gardner – Attachment 10G**

To approve an agreement with Dr. R. Gardner to provide a learning experience in clinical practice areas for our Patient Care Technician students. A complete copy of the agreement is attached for your review.

**H. Agreement with Mauk Urgent Care – Attachment 10H**

To approve an agreement with Mauk Urgent Care to provide a learning experience in clinical practice areas for our Patient Care Technician students. A complete copy of the agreement is attached for your review.

**I. Adult Education Fees and Tuition for Full Time Programs for 2015-2016 – Attachment 10I**

To approve the Adult Education fees and tuition for full time programs for the 2015-2016 school year. A complete copy of the fee and tuition schedule is attached for your review.

**END OF CONSENT AGENDA**

~~~~~

**J. Lease Agreement for Use of Premises – Attachment 10J**

To approve a Lease Agreement between Tri-Rivers Career Center and Rushmore Academy for lease of 6 classrooms, an office area, and three high bay labs. A complete copy of the agreement is attached for your review.

Mr. Eric Park moved to approve Item J – Lease Agreement for Use of Premises.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Park yes, Sims yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes, Leader yes, McCreary yes, Rogers yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

**K. Shared Services and Lease Agreement with Rushmore – Attachment 10K**

To approve a Shared Services and Lease Agreement between Tri-Rivers Career Center, Rushmore Academy, and The Marion City School District. This agreement is for a collaborative education training program. A complete copy of the agreement is attached for your review.

Mr. Gene Wiley moved to approve Item K – Agreement with Rushmore Academy and Marion City Schools.

Mr. Bryan Bumgarner seconded the motion.

Discussion

Roll Call: Wiley yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes, Leader yes, McCreary yes, Park yes, Rogers yes, Sims yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

**L. Resolution of Urgent Necessity**

Mr. Gary Sims moved the adoption of the following Resolution:

**THE RENOVATION WORK AT THE CAREER CENTER  
FACILITY PURSUANT TO AN URGENT NECESSITY  
AND WAIVER OF  
COMPETITIVE BIDDING FOR THE WORK**

**WHEREAS**, the Board of Education of the Tri-Rivers Career Center authorizes the Superintendent to solicit bids for work to renovate the existing Career Center facility to provide additional academic spaces for the educational program and also approved contracts for the work after it was determined that there was insufficient time to follow the statutory competitive bidding process and complete the work prior to the beginning of the 2015/2016 academic year on August 18, 2015; and

**WHEREAS**, the Board wishes to formally declare an urgent necessity and waive competitive bidding for the renovation work performed to date that was not procured through the Ohio Cooperative Purchasing Program because the Board determined, based upon information provided by the Board's architect and the Superintendent, that the work could not be completed if the statutory bidding process was followed and that it was in the best interest of the Board and the District's educational program to complete the work as quickly as possible to accommodate the multiple office moves and avoid additional costs of finding other temporary spaces to conduct classes pending completion of the work; and

**WHEREAS**, the Board further wishes to ratify the prior action taken to award contracts for the renovation work based upon its declaration of an urgent necessity, pursuant to the authority granted by the Ohio Revised Code in Section 3313.46, and waiver of competitive bidding for this work pursuant to the same section of the Ohio Revised Code;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education for the Tri-Rivers Career Center after evaluation and review of the information presented to it as follows:

1. Pursuant to the Board's authority granted by Ohio Revised Code Section 3313.46, an urgent necessity is declared with respect to the work required to renovate the Tri-Rivers Career Center facility to provide additional academic space for the District's academic program, and competitive bidding for this work, to the extent not procured through the Ohio Cooperative Purchasing Program, is waived on the basis of the need to complete the work prior to the beginning of the 2015/2016 school year to provide needed space for the Board's educational program and to avoid the additional costs of providing temporary spaces for these programs.

2. The Board ratifies the action taken by the Superintendent to solicit cost proposals for the work and to procure contracts for the work, which were previously presented to and approved by the Board, based upon the need to complete the work prior to the beginning of the 2015/2016 school year to provide the needed space.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Sims yes, Landon yes, Bumgarner yes, Clinger yes, Haas yes, Leader yes, McCreary yes, Park yes, Rogers yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

**Discussion**

- Reminder that the April board meeting was moved to the 4<sup>th</sup> Wednesday (April 22<sup>nd</sup>).
- Sneak Peek Garden Sale is Friday, April 24<sup>th</sup>.

**11. Adjourn**

Mr. Mickey Landon moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Landon yes, Sims yes, Bumgarner yes, Clinger yes, Haas yes, Leader yes, McCreary yes, Park yes, Rogers yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

Meeting adjourned at 8:45 p.m.

**Next meeting will be April 22, 2015.**

---

Jim McFarland, President

---

Dr. Bob Haas, Secretary Pro-Tem