

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING March 16, 2016 @ 7:00 p.m. Room 104, TRCC

1. **Call to Order**

The regular March Board of Education meeting was called to order by President Jim McFarland at 7:00 p.m.

2. **Roll Call**

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

Members Absent: Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mrs. Emeline Kelly, Mrs. Ellen Messenger, and Mrs. Barbara Bell. Staff present representing TREA were Ms. Sheila Hamm, Mrs. Carrie Heimlich, Mr. Steve Lawrence, and Mr. Jim Rittler.

3. **Pledge of Allegiance**

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

5. **Adult Education Fiscal Analysis - Bob Jendry Consultant**

6. **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.

Dr. Bob Haas moved to approve Items 7, 8A through 8D listed below under the Consent Agenda. Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

7. **Minutes**

To approve the minutes of the February 17, 2016 regular meeting.

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

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

To approve the financial statement for February, 2016 as submitted.

B. **Paid Bills – Attachment 8B**

To approve the list of paid bills for February, 2016 as presented by the Treasurer.

C. **Establishment of New Funds**

To approve establishment of the following funds:

019.9030	SME Prime Fund
012.9000	Adult Education Healthcare

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, 2016 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 County Auditors	Amount to Be		Amount Approved
	Derived from Levies Outside 10 Mill Limitation	by Budget Commission Inside 10 Mill Limitation	Estimate of Tax Rate to be Levied
	Inside 10 Mill Limit	Outside 10 Mill Limit	
Sinking Fund			
Bond Retirement Fund			
General Fund	4,192,452	4,192,452	4.40
Library Fund			
For _____ Improvement			
State			
Total	4,192,452	4,192,452	4.40

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND:		
Current expense levy authorized by voters on 06/06/78, not to exceed continuing years.	2.10	1,871,616
Current expense levy authorized by voters on 11/08/11, not to exceed 5 years.	1.30	1,421,224
Current expense levy authorized by voters on 05/16/14, not to exceed continuing years.	1.00	899,612

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. **Chief Instructional Officer Report**

- Educator Highlight – Carrie Heimlich and Jim Rittler

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

Items 10A through 10D 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.

Dr. Bob Haas moved to approve the following items as outlined in 10A – 10D.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment**

Classified

- Allena Criswell*, Part-time Aide in Early Childhood Learning Center, \$10 per hour on an as needed basis, Contract expires on 06/30/16.
- Pat Jacobs*, Part-time SRC Aide, Contract from 02/16/16 through 06/30/16, Salary Schedule B, Step 20, not to exceed 5 ¾ hours per day.

Supplementals

- Rebecca Salyer, \$20 per hour to assist students in making up hours for credit. Maximum of 40 hours. This is necessary due to the state requirement of hours for cosmetology.

Adult Education

- Lori McGuire, PCT Coordinator – up to 100 hours, per Adult Education policy, retroactive to 2/26/16, for assistance with Secondary Health Academy programming, curriculum and marketing.
- Billie Fields-Baer RN Healthcare Instructor – up to 100 hours, per Adult Education policy, retroactive to 2/26/16, for assistance with Secondary Health Academy programming, curriculum and marketing.
- Terry Blair, P-T Industrial Maintenance Instructor – up to 100 hours maximum per Adult Education Part-Time Non-Healthcare Schedule, retroactive to 2/24/16.

****Hours for part-time employees are on an as needed basis as determined by their direct Supervisor and approved by the Superintendent.***

B. Resignation

To accept a resignation from Sara Smith, Early Childhood Learning Center Aide, effective February 12, 2016.

C. Donations

- To approve a \$50,000 donation from Parker Hydraulics for a Hydraulics analyzer.
- To approve a \$5,000 donation from Consolidated Electric Coop to RAMTEC Vex Robotics League.

D. Client Services Agreement with Integrishield – Attachment 10D

To approve a client services agreement with Integrishield for employment verification services of our adult education students. This is a requirement for accreditation. A copy of the complete agreement is attached for your review.

END OF CONSENT AGENDA

Discussion

- Aqua Water Tower
- Mrs. Plotts has been appointed to our Board to represent MOESC (Morrow County).

11. Executive Session

Mr. Jim Clinger moved to enter into executive session for the purpose of employment of personnel.
Mr. Mike McCreary seconded the motion.

Discussion

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

The Board entered into executive session at 8:43 p.m.

President McFarland declared the meeting back in regular session at 10:15 p.m.

12. Adjourn

Mr. Mick Landon moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 10:15 p.m.

Next meeting will be April 20, 2016.

Jim McFarland, President

Stephen J. Earnest, Treasurer