



**SPECIAL MEETING**

Tri-County Career Center

January 9, 2018

The Tri-County Career Center's Board of Education met in Special Session on Tuesday, January 9, 2018, at 6:15 p.m. in Room 108.

A moment of silent reflection was observed and the Pledge of Allegiance was recited.

Members present for roll call were: Mr. Roger Brown, Mr. Micah Covert, Mr. John Depoy, Mr. Corby Leach, Mr. Jim Leckrone, Mr. John McGaughey, Mr. Bruce Nottke, Mr. Jim Palmer, Mr. Ed Penrod and Mrs. Kathy Krumlauf presiding. Members absent for roll call were: Mr. Kevin Coey. Also present were: William Wittman, Superintendent; Laura Dukes, Treasurer; Connie Altier, Director; and Mindy Ingram, Administrative Assistant.

- 5-18** It was moved by Mr. Depoy and seconded by Mr. Palmer to approve the December 2017 Regular Board Meeting Minutes as mailed.

VOTING YES ON ROLL CALL WERE: Mr. Brown, Mr. Depoy, Mrs. Krumlauf, Mr. Leach, Mr. Leckrone, Mr. McGaughey, Mr. Nottke, Mr. Palmer and Mr. Penrod.

ABSTAINED: Mr. Covert.

NAYS: NONE.

MOTION CARRIED.

Discussion: Laura Dukes (Treasurer) reviewed the Treasurer's Agenda (A. – D.)

- 6-18** Upon recommendation of Laura Dukes, it was moved by Mr. Leach and seconded by Mr. Covert to approve the Treasurer's Agenda (A. – D.) as follows:

- A. Approve the Financial Report (December 2017)
- B. Approve the July 1, 2018 through June 30, 2019 Tax Budget
- C. Authorize contract with OSBA for updates and on-line support for continuous policy changes (February 1, 2018 – January 31, 2019 at an estimated cost of \$1,550 (no change in cost from prior year)
- D. Approve a five-year operating lease with Pitney Bowes for a DM400C Digital Meter Mailing System beginning 3/30/18 at a cost of \$180.01 per month, paid quarterly (previously \$199.00 per month and included a folder/insert machine); lease includes related maintenance

VOTING YES ON ROLL CALL WERE: Mr. Brown, Mr. Covert, Mr. Depoy, Mrs. Krumlauf, Mr. Leach, Mr. Leckrone, Mr. McGaughey, Mr. Nottke, Mr. Palmer and Mr. Penrod.

NAYS: NONE.

MOTION CARRIED.

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Discussion: Connie Altier (Director) discussed the following:

1. As of today, the school has used five full calamity days. The school also had two two-hour delays. For additional calamity days (up to three), the school will use the Google Classroom option.
2. Encouraged Board Members to "like" the school's Facebook page.
3. Offered to take all Board Members on a tour of the buildings and introduce them to the instructors.
4. Mr. Nottke expressed his appreciation to Mrs. Altier for the "Week in Preview" she emails every week. The information contained in it helps keep everyone up-to-date on school matters.

Discussion: William Wittman (Superintendent) reviewed the Superintendent's Agenda (A. – B.) and noted the following addition:

### C. Employment

#### I. High School Substitute FY18:

- A. Colton Adams, Substitute Maintenance/Custodian, paid by time sheet, \$12.00 per hour

**7-18** Upon recommendation of William Wittman, it was moved by Mr. McGaughey and seconded by Mr. Depoy to approve the Revised Superintendent's Agenda (A. – C.) as follows:

- A. Approve Military Leave for Cody Maccombs from February 19, 2018 thru May 21, 2018 (pending military orders)
- B. Approve removal of textbooks (see page 4040)
- C. Employment (see page 4040)

VOTING YES ON ROLL CALL WERE: Mr. Brown, Mr. Covert, Mr. Depoy, Mrs. Krumlauf, Mr. Leach, Mr. Leckrone, Mr. McGaughey, Mr. Nottke, Mr. Palmer and Mr. Penrod.

NAYS: NONE.

MOTION CARRIED.

Discussion: William Wittman discussed the following:

1. In December, eight or nine students received food from the Nelsonville Cupboard (non-profit food bank serving Athens County) to take home over the holiday break. Since then, there has been an area in the school cleared to start the school's own food pantry. The goal is to provide a container of food students in need can pick up and take home before the weekend.
2. The school also has a clothes closet to help any student who may need clothing.
3. Any Board Member who would like a Tri-County Career Center email account should contact him, Connie Altier or Mindy Ingram.
4. Expressed his appreciation to the Board for their service to the school.

Due to lack of interest, no action was taken on the Board's Agenda A. – Authorize attendance at the ACTE National Policy Seminar, Monday, March 5, 2018 through Wednesday, March 7, 2018 in Arlington VA.

Due to lack of interest, no action was taken on the Board's Agenda B. – Authorize attendance at the OSBA State Legislative Conference to be held Tuesday, March 6, 2018 at the Sheraton Columbus on Capitol Square in Columbus.

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Mr. Covert (Legislative Liaison) discussed the following:

1. SB 240 – Teacher Evaluations. OEA strongly supports SB 240. The bill contains comprehensive reforms to the Ohio Teacher Evaluation System (OTES). This bill would rebalance and restructure OTES so that evaluations are teacher-driven and student focused.
2. HB 271 – Taxes on Unsold Property. This bill would exempt from property taxation the increased value of land subdivided for residential development until construction commences or the land is sold.
3. The Athens County Commissioners are in the process of adopting resolutions to establish a County Land Reutilization Corporation (CLRC), also known as a land bank. The land bank can demolish blighted properties and repurpose vacant land.

Mr. Depoy stated the Athens-Meigs ESC will offer a seminar for new board members on January 31, 2018.

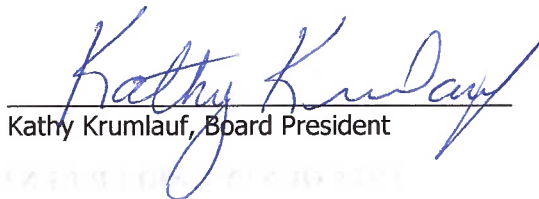
Mr. Nottke asked if there could be instructors at each board meeting to speak about their program.

There being no further business to come before the Board at this time, Mrs. Krumlauf declared the January 2018 Special Board Meeting adjourned at 6:50 p.m.

ATTEST:



Laura C. Dukes, Treasurer



Kathy Krumlauf, Board President

**SPECIAL MEETING**

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Discard Textbooks  
Board Meeting  
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Title	Copy Write Date	Number of Copies
Starr Biology	2000	1
Holt: Environmental Science	2000	13
Earth Science by Glencoe	2005	25
Holt: Physical Science	2005	24
Biology: Living Systems	1994	20
Timberlake: Chemistry	1999	15
Holt: Environmental Science	2008	43
Prentice Hall Physical Science	1991	5
Office 2007 Textbook	2008	27
Office 2007 Workbooks	2008	17

**TRI-COUNTY CAREER CENTER BOARD OF EDUCATION**  
**REGULAR BOARD MEETING AGENDA**

Tuesday, January 9, 2018

Pierce Room

6:00 p.m.

**ADDENDUM**

IX. Superintendent's Agenda:

C. Employment

I. HIGH SCHOOL SUBSTITUTE FY18:

A. Colton Adams, substitute maintenance/custodian, paid by time sheet, \$12.00 per hour