



REGULAR MEETING

Tri-County Career Center

April 17, 2018

The Tri-County Career Center's Board of Education met in Regular Session on Tuesday, April 17, 2018, at 6:58 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. Kevin Coey, 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. Also present were: William Wittman, Superintendent; Laura Dukes, Treasurer; Connie Altier, Director; Kelly Leffler and Tom McGreevy, Assistant Principals; Mindy Ingram, Administrative Assistant; and Ann Hinkle, Intervention Coordinator.

18-18 It was moved by Mr. Covert and seconded by Mr. Depoy to approve the March 2018 Regular Board Meeting Minutes as mailed.

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

NAYS: NONE.

MOTION CARRIED.

Special Presentation: William Wittman (Superintendent) presented the 2018-2019 School Calendar for review and public comment. There were no public comments.

Special Presentation: Ann Hinkle (Intervention Coordinator) discussed the following:

1. There has been an increase in the number of students with a wide range of disabilities. All twenty vocational programs have at least one student with a disability enrolled in it.
2. She will be meeting home school intervention specialists, intervention teams, potential students and their parents in an effort to meet the students and place them in an appropriate program.
3. The state department has given the school another transitions grant (\$41,000). This money will be used to run a third year of the self-determination "boot camp" at Ohio University. The average enrollment for this camp has been ten students with multiple disabilities. The goal of this camp is to teach students to stand up/advocate for themselves, write their own IEP's, etc. Part of the funds will also be used to purchase twenty laptops and twenty iPads to be used within her department.
4. The school has partnered with Ohio Health O'Bleness Hospital in Athens and Opportunities for Ohioans with Disabilities to start a new one-year program next school year called Project Search. The philosophy for this program is that people with disabilities have the right to choose a path toward education or employment. This program will have a maximum of eight students. They will receive training in order to become marketable. The classroom portion of the day will be with a licensed intervention specialist (employed through the school) who will teach employability skills. The other portion of the day will be in unpaid internships with job coaches (employed through Opportunities for Ohioans with Disabilities). In order to receive funding for this program, Connie Altier stated that students must meet graduation requirements but defer graduating.

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

19-18 Upon recommendation of Laura Dukes, it was moved by Mr. Leach and seconded by Mr. Nottke to approve the Treasurer’s Agenda (A. – D.) as follows:

- A. Approve the Financial Report (March 2018)
- B. Permission to pay for physicals, drug/alcohol testing and BCI testing for bus and van drivers
- C. Approve participation in the Ohio SchoolComp Workers’ Compensation Group Retrospective Rating Program for calendar year 2019 at a fee of \$615 (\$660 for 2018)
- D. Amend the FY18 permanent appropriations as follows:

FUND NO.	FUND DESCRIPTION	PRIOR APPROP	INCR/ DECR	REVISED APPROP
001	General	7,250,000		7,250,000
003	Permanent Improvement	383,021		383,021
006	Food Service	242,870		242,870
007	Special Trust	27,177		27,177
009	Uniform School Supplies	41,778		41,778
011	Rotary-Special Services	59,022		59,022
012	Adult Education	687,632		687,632
018	Public School Support	6,350	1,900	8,250
022	Virtual Learning Deposits	4,000		4,000
200	Student Activities	104,833		104,833
451	Data Communication	1,800		1,800
499	Misc State Grants	88,975		88,975
524	Voc Ed Perkins	263,921		263,921
535	Pell	250,000		250,000
590	Title II-A	1,656		1,656
599	Misc Federal Grants	326,382		326,382
TOTAL		9,739,417	1,900	9,741,317

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

NAYS: NONE.

MOTION CARRIED.

The second reading was held on the following additions/changes to Board Policy:

<u>File</u>	<u>Name</u>
DLC	Expense Reimbursement

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20-18 Upon recommendation of Tom McGreevy (Assistant Principal), it was moved by Mr. Leckrone and seconded by Mr. Penrod to approve the Director's Agenda (A.) as follows:

A. Approve the following additions/changes to Board Policy:

<u>File</u>	<u>Name</u>
DLC	Expense Reimbursement

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

NAYS: NONE.

MOTION CARRIED.

Discussion: Connie Altier (Director) stated that the Passport Ceremony has been changed to Tuesday, May 22 due to adding one day to the school calendar.

Discussion: William Wittman (Superintendent) reviewed the Superintendent's Agenda (A. – C.).

21-18 Upon recommendation of William Wittman, it was moved by Mr. Covert and seconded by Mr. Penrod to approve the Superintendent's Agenda (A. – C.) as follows:

- A. Approval of Employment (see page 4061)
- B. Approval of Disposal of Inventory Items (see page 4061)
- C. Approval of 2018-2019 High School Calendar (see page 4062)

VOTING YES ON ROLL CALL WERE: Mr. Brown, Mr. Coey, 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. Expressed his appreciation to Mindy Ingram for her preliminary work on next year's school calendar.
2. OAPSE union negotiations begin next week.
3. A memorial service for Susan Rinehart will be held on Sunday, April 22, at 2:30 p.m. at the Church of the Nazarene in Logan.
4. Sixteen seniors will be inducted into the National Technical Honor Society on Monday, April 30, at 1:00 p.m. Students will receive gold cords they will wear during their graduation.
5. Each year, one junior and one senior from each program is selected to receive the Superintendent's Award. Those students receive a medallion which they can wear during their Passport Ceremony.
6. Tri-County's first car show will be held on Saturday, May 5, from 11:00 a.m. – 3:00 p.m.
7. The annual Dinner With the Teacher will be held on Tuesday, May 8. Students enrolled for the upcoming new school year, along with their parents, are invited to have dinner with their teachers.
8. The prom will be held on Saturday, May 12, from 8:00 p.m. to midnight.
9. The Passport Ceremony will be held on Tuesday, May 22, at 7:00 p.m. at the Hocking College Recreational Center.

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22-18 It was moved by Mr. Coey and seconded by Mr. Leckrone to approve the Board's Agenda A. as follows:

- A. Authorize attendance at the ACTE 2018 Connections to Education to be held Monday, July 23, 2018 – Wednesday, July 25, 2018, at the Hilton Easton, Columbus, Ohio, by Mr. Brown, Mr. Covert, Mrs. Krumlauf, Mr. Leach and Mr. Penrod (Board Members) and any administrator and pay training compensation and expenses as per Board Policy

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

NAYS: NONE.

MOTION CARRIED.

Mr. Covert (Legislative Liaison) discussed the following:

1. The House passed the following bills, sending them to the Senate:
 - a. HB 378 – Creates the Ohio Boardband Development Grant Program, appropriates \$100 million for the program and allows school districts, among others, to apply for grants under the program.
 - b. HB 360 - Prescribes suspensions and expulsion policies for incidents of harassment, intimidation or bullying.
 - c. HB 508 - Establishes the OhioCORPS Pilot Project for at-risk students to participate in mentorship programs and receive scholarships to attend higher education institutions and technical colleges.
 - d. HB 318 - Prescribes qualifications and training requirements for school resource officers and appropriates \$10 million for grants to public and private schools for school safety programs and training
2. The Senate passed SB 82, sending it to the House. It requires public schools, within two hours of the start of a school day, to notify the parent of a student who fails to arrive at school and is not excused from attendance.
3. The House Education and Career Readiness Committee heard testimony on the following:
 - a. HB 591 - Revises the state report card rating system for public schools.
 - b. HB 540 - Revises the statewide teacher evaluation framework.
 - c. HB 549 - Requires public and private schools to open for instruction after Labor Day.
4. The House Ways and Means Committee heard proponent testimony on HB 524. This bill would extend Ohio's income tax deduction to contributions made to any 529 plan established by another state or by a postsecondary institution.
5. The House Higher Education and Workforce Development Committee conducted a third hearing on HB 110, which would establish a subprogram of the College Credit Plus Program to allow students to participate in certified apprenticeship programs. No witnesses were present to testify.

Mr. Leach (Student Achievement Liaison) stated that the school's facebook page continues to be fantastic, including pictures of next year's incoming juniors on it.

On behalf of the Board, Mrs. Krumlauf expressed her thanks to Chef Katie and her students for the wonderful meal they provided tonight for the Advisory Committees.

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There being no further business to come before the Board at this time, Mrs. Krumlauf declared the March 2018 Regular Board Meeting adjourned at 7:40 p.m.

ATTEST:

Laura C. Dukes
Laura C. Dukes, Treasurer

Kathy Krumlauf
Kathy Krumlauf, Board President

EMPLOYMENT RECOMMENDATIONS

April 17, 2018

The following candidates are recommended for employment by the Tri-County Career Center Board of Education as described.

William Wittman
Superintendent

I. HIGH SCHOOL AFTER SCHOOL SOCIAL STUDIES (per Board approval November 21, 2017):

A. Michael Strohm – increase total hours from 30 to 32 hours

II. HIGH SCHOOL SUPPLEMENTAL:

A. Steve Wheeler, Testing Coordinator, additional 5 days or 35 hours, thru 6/30/18, at per diem rate, paid by time sheet

III. ADULT EDUCATION:

A. George Anderson, Industrial Maintenance, as needed, \$20.00 per hour, paid by time sheet

Board Approval for Removal of Inventory: April 17, 2018

6892	Drill	Dispose
6893	Drill	Dispose
6894	Drill	Dispose
6895	Drill	Dispose

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2018-2019 SCHOOL CALENDAR

July 2018							January 2019						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
1	2	3	H	5	6	7	6	7	H	2	3	4	5
8	9	10	11	12	13	14	13	14	15	16	17	18	19
15	16	17	18	19	20	21	20	H	22	23	24	25	26
22	23	24	25	26	27	28	27	28	29	30	31		
29	30	31											
August 2018							February 2019						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
			1	2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	*18	19	20	21	22	23
26	27	28	29	30	31		24	25	26	27	28		
September 2018							March 2019						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
						1						1	2
2	H	4	5	6	7	8	3	4	5	6	7	8	9
9	10	11	12	13	14	15	10	11	12	13	14	*15	16
16	17	18	19	20	21	22	17	18	19	20	21	22	23
23	24	25	26	27	28	29	24	25	26	27	28	29	30
30							31						
October 2018							April 2019						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
	1	2	3	4	5	6		1	2	3	4	5	6
7	8	9	10	11	12	13	7	8	9	10	11	12	13
14	15	16	17	18	19	20	14	15	16	17	18	19	20
21	22	23	24	25	26	27	21	*22	23	24	25	26	27
28	29	30	31				28	29	30				
November 2018							May 2019						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
				1	2	3				1	2	3	4
4	5	6	7	8	9	10	5	6	7	8	9	10	11
11	12	13	14	15	16	17	12	13	14	15	16	17	18
18	19	20	*21	H	H	24	19	20	21	22	23	24	25
25	*26	27	28	29	30		26	H	28	29	30	31	
December 2018							June 2019						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
						1							1
2	3	4	5	6	7	8	2	3	4	5	6	7	8
9	10	11	12	13	14	15	9	10	11	12	13	14	15
16	17	18	19	20	21	22	16	17	18	19	20	21	22
23	H	H	*26	*27	*28	29	23	24	25	26	27	28	29
30	H						30						

DATES TO NOTE

<p>Wed August 15 Fri August 17 Mon August 20 Tues August 21 Mon September 3 Tues October 9</p> <p>Wed- November 21- Fri November 23 Mon November 26 Tues November 27 Tues December 4 Wed December 5 Mon- December 24- Wed January 2 Thurs January 3 Mon January 21 Mon February 18 Fri March 15 Fri- April 19- Mon April 22 Tues April 23</p> <p>Wed May 23 Thurs May 24</p> <p><u>Student Days</u> August 9 September 19 October 22 November 18 December 14 January 20 February 19 March 20 April 20 May 17 P/T Conf 178</p> <p><u>Grading Periods</u> August 21 – October 26 October 29 – January 11 January 14 – March 22 March 25 – May 23</p> <p><u>P/T Conf.</u> October 9 – 8th Grade Visitation December 4 – Sophomore Showcase</p> <p><u>Job Shadow</u> December 5</p> <p><u>Make-Up Days</u> February 18, March 15, end of school year</p> <p><u>Career Night: December 6, 2018</u> <u>Passport/Senior Award Ceremony: May 21, 2019</u></p> <p>— End of Grading Period ☒ Non School Day (no teachers and students) ☒ Holidays (no staff and students) / P/T Conference and Job Shadow (no students) * Make-Up Day</p>	<p>New Student/Parent Orientation Staff In-service Staff In-service First Day for Students No School (Labor Day) 8th Grade Visit-No School (P/T Conf) No School (Thanksgiving Holiday) No School School Resumes Sophomore Showcase-No School (P/T Conf) Sophomore Showcase-No School (Job Shadow) No School (Winter Break) School Resumes Following Winter Break No School (M. L. King Jr. Day) No School (President's Day) No School No School (Spring Break) School Resumes Following Spring Break Last Day for Students Last Day for Teachers/In-Service</p> <p style="text-align: right;"> <u>Days</u> 48 43 47 42 180 </p>
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Approved: