

Tri-Village Local Schools

Darke County

AGENDA

Regular Board of Education Meeting –

January 11, 2010 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Harrison** moved and **Schlechy** seconded that that The Board of Education approve the minutes of the regular meeting held on December 14, 2009.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-84

FINANCIAL REPORTS

A. Informational Reports

1. Fund Balances
2. Receipt Report
3. Appropriation Summary
4. Expenditures (including purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

B. **Dubbs** moved and **Bevins** seconded that that The Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechy	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-85

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechy</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechy</u>	/	<u>Tracy Frech</u>

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education accepts with thanks the resignation for the purpose of retirement of Marilyn Lorton, 1-8 Elementary Teacher, effective July 1, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-86

- B. **Slechty** moved and **Bevins** seconded that the Board of Education accepts with thanks the resignation for the purpose of retirement of William Moore, High School Principal, effective June 30, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-87

- C. **Dubbs** moved and **Slechty** seconded that the Board of Education accepts with thanks the resignation for the purpose of retirement of Jill Moore, K-8 Elementary Teacher, effective June 30, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-88

- D. **Harrison** moved and **Dubbs** seconded that the Board of Education accepts with thanks the resignation for the purpose of retirement of JoAnn Hawkey, K-8 Education of the Handicapped SLD/MH, K-12 Teacher, effective June 30, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-89

NEW BUSINESS

- A. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the 2010-2011 fiscal year school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-90

- B. **Dubbs** moved and **Slechty** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

- \$500.00 from New Madison Kiwanis to the Baseball Fund.
- \$400.00 from New Madison Kiwanis to High School Student Council to benefit the Adopt a Family Campaign.
- \$ 45.00 from Josh Sagester to JH Cheerleading.
- \$200.00 from New Madison Civic Organization to the Baseball Fund.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-91

C. **Schlechty** moved and **Harrison** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2009-2010 school year, retro-active to August 31, 2009, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session IA – This program designed for children who will be 3 years of age by Sept. 30. Classes will be held on Tuesday and Thursday from 8:30 a.m.–11:30 a.m. at a cost of \$765 a year.

Session IB – This is an all day class from 8:30–2:30 p.m. on Tuesday and Thursday at a cost of \$1,215 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept.30. Classes will be held Monday, Wednesday, and Friday from 8:30–11:30 a.m. at a cost of \$945 a year

Session IIB – This is an all day class from 8:30 a.m.–2:30 p.m. Monday, Wednesday, and Friday at a cost of \$1,665. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 30. Classes will be held on Monday through Friday from 8:30 a.m.–2:30 p.m. each day. This option will include a Lunch period and rest time. The cost will be \$2,340 a year.

Before & After Care – This program is \$2.00/hr and times will be established at the beginning of each school year.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-92

D. _____ moved and _____ seconded that the Board of Education approve the Wee Patriot Preschool Budget for 2009-2010, retro-active to August 31, 2009, to reflect the increase of the directors salary to \$27,000, as recommended by the Superintendent. **TABLED**

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			10-93

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Frech** moved and **Dubbs** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>8:08 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

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AGENDA ADDENDUM

Regular Board of Education Meeting –

January 11, 2010 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

PERSONNEL

E. **Dubbs** moved and **Bevins** seconded that The Board of Education employ Carl Pearson, classified substitute for the 2009-2010 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-94

F. **Harrison** moved and **Frech** seconded that The Board of Education employ Alice Crissinger, classified substitute for the 2009-2010 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-95

G. **Dubbs** moved and **Slechty** seconded that The Board of Education approve the revised Wee Patriot Preschool Teacher Salary in the amount of \$27,000 for the 2009/2010 school year, retro-active to August 31, 2009, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-96