Tri-Village Local Schools Darke County AGENDA MINUTES

Regular Board of Education Meeting –

February 22, 2010, 7:00 p.m. Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL - All Present

APPROVAL OF MINUTES

A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the organizational and regular meeting held on January 11, 2010.

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Abstain	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motion	1	4 Yeas, 0 Na	ys, 1 Abstain			

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. <u>**Dubbs**</u> moved and <u>**Bevins**</u> 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. Bevins2(2)Mr. Dubbs1(3)Mrs. Frech4(4)Mr. Harrison3(5)Mr. Schlechty565710-97President Bevins declared the motion5 Yeas, 0 Nays10-9710-9710-9710-97

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A.	Harrison moved a	and <u>Schlecht</u>	<u>y</u> seco	nded that the Boar	d of Educatio	n emp	loy Jerald Gul	ley, Substitute
	Classified, for the	2009-2010 so	chool y	year as recommen	ded by the Su	perinte	endent.	
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	Abstain
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2			
Pres	ident Bevins declar	ed the motior	1	4 Yeas, 0 Na	ays, 1 Abstain	_		10-98
B.				led that the Board				ne, Substitute
(1)	Classified, for the				5	-		2
(1)	Mr. Bevins	4 5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4) P	Mr. Harrison			•				10.00
Pres	ident Bevins declar	ed the motior	1	5 Yeas	, 0 Nays	_		10-99
C.	Frech moved and 2012, 2012-2013, Teacher, as recom	2013-2014, 2	2014-2	015) limited certif				
(1)	Mr. Bevins	4	-	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(2) (5)	Mr. Schlechty		(3)		1
· ·	ident Bevins declar		. ,	•	, 0 Nays			10-100
1105	ident Devins decia	eu me motion	1	5 1 cds	, 0 11ays	_		10-100
D.	Harrison moved a 2012, 2012-2013, Chemistry/Physics	2013-2014, 2	2014-2	015) limited certif	fied contract to	o Roge)-2011, 2011-
(1)	Mr. Bevins	5			2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Pres	ident Bevins declar	ed the motior	1	5 Yeas	, 0 Nays	_		10-101
E. (1)	<u>Dubbs</u> moved and 2012, 2012-2013, Teacher, as recom Mr. Bevins	2013-2014, 2	2014-2	015) limited certif				
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	4	(5)		
· ·	ident Bevins declar			•	, 0 Nays			10-102
F. (1) (4)	Schlechty moved 2012, 2012-2013, Nurse, as recomm Mr. Bevins Mr. Harrison	$201\overline{3}-2014, 2$ ended by the 4 3	2014-2 Superi (2) (5)	015) limited certif intendent. Mr. Dubbs Mr. Schlechty	$\frac{2}{1}$			r, School
Pres	ident Bevins declar	ed the motior	1	5 Yeas	, 0 Nays			10-103
G.	<u>Dubbs</u> moved and 2012, 2012-2013) S.S. Teacher, as re	limited certif	ied co	ntract to Brittani I			•	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	4	(2) (5)	Mr. Schlechty	5			<u> </u>
` ´	ident Bevins declar		. ,	•	, 0 Nays	_		10-104

H.	Harrison moved a	nd <u>Frech</u> seco	onded	that the Board of	Education is	ssue a t	hree year (2010	-2011, 2011-
	2012, 2012-2013)	imited certifie	ed co	ntract to Leesa Fo	lkerth, Midd	le Chil	dhood 4-9, LA/	Reading &
	Math Teacher, as re		by th					
(1)	Mr. Bevins	5		Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Pres	ident Bevins declare	d the motion		5 Yeas	, 0 Nays			10-105
I.	Frech moved and	Schlechty seco	onde	d that the Board of	f Education i	ssue a	three year (2010	0-2011, 2011-
	2012, 2012-2013)	imited certifie	ed co	ntract to Sarah Dr	ew, Elementa	ary 1-8	Teacher, as rec	commended by
	the Superintendent							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	1
(4)	Mr. Bevins Mr. Harrison	4	(5)	Mr. Dubbs Mr. Schlechty	2			
Pres	ident Bevins declare			5 Yeas	, 0 Nays			10-106
J.	Dubbs moved and	Frech second	ed th	at the Board of Ed	lucation issu	e a thre	ee year (2010-20	011, 2011-
	2012, 2012-2013)	imited certifie	ed co	ntract to Christina	Volk, PreK-	3 Teac	her, as recomm	ended by the
	Superintendent.							
(1)	Mr. Bevins Mr. Harrison	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3			
Pres	ident Bevins declare	d the motion		5 Yeas	, 0 Nays			10-107
K.	Schlechty moved a	and <u>Bevins</u> sec	conde	ed that the Board of	of Education	issue a	three year (201	0-2011,
	2011-2012, 2012-2	013) limited c	ertifi	ed contract to Juli	a Slyder, Int	erventi	on Specialists F	K-12 Teacher,
	as recommended by							
(1)	Mr. Bevins Mr. Harrison	2	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1			
Pres	ident Bevins declare	d the motion		5 Yeas	, 0 Nays			10-108
L.	Harrison moved a	nd <u>Frech</u> seco	onded	that the Board of	Education is	ssue a t	hree year (2010	-2011, 2011-
	2012, 2012-2013)			ntract to Jeff Judy	, 7-12 Integra	ated So	cial Studies Te	acher, as
	recommended by the	he Superintenc	lent.					
(1)	Mr. Bevins		(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	5			
Pres	ident Bevins declare	d the motion		5 Yeas	, 0 Nays			10-109
M.	<u>Dubbs</u> moved and						•	
	2012, 2012-2013) 1			•	haley, 7-12	Integra	ted Language A	arts Teacher,
	as recommended by	y the Superint	ender					
(1)	Mr. Bevins		(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison		(5)	Mr. Schlechty	2			
Pres	ident Bevins declare	d the motion		5 Yeas	, 0 Nays			10-110
N.	<u>Frech</u> moved and <u>I</u>						•	
	2012) limited certif			hryn Pleiman, Int	ervention Sp	ecialist	s K-12 Teacher	, as
	recommended by the	-						
(1)	Mr. Bevins		(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison		(5)	Mr. Schlechty	5			
Pres	ident Bevins declare	d the motion		5 Yeas	, 0 Nays			10-111

О.	Bevins moved and	d <mark>Harrison</mark> se	conde	ed that the Board of	f Education is	ssue a	two year (2010	-2011, 2011-
	2012) limited cert	ified contract	to Ka	ra Graham, PreK-	3 Teacher, as	recom	mended by the	
	Superintendent.							
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Abstain	(3)	Mrs. Frech	5
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4		-	
Pres	sident Bevins declar	ed the motion	1	4 Yeas, 0 Na	ays, 1 Abstain	<u> </u>		10-112
P.	Frech moved and	Dubbs secon	ded th	nat the Board of E	ducation issue	e a two	year (2010-20	11, 2011-
	2012) limited cert	ified contract	to Jar	nes Thomas Renfr	o, Adolescent	to Yo	oung Adults 7-1	2 Life Science
	Teacher, as recom			erintendent.			-	
(1)	Mr. Bevins	3	$(2)^{-1}$	Mr. Dubbs Mr. Schlechty	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	5		-	
Pres	ident Bevins declar	ed the motion	1	5 Yeas	, 0 Nays			10-113
-								
Q.	Dubbs moved and						•	
	2012, 2012-2013)		ied co	ntract to Annette	Black, Guidar	ice Co	ounselor, as reco	ommended by
(1)	the Superintenden	د t .	$\langle \mathbf{O} \rangle$	N D 11	1	$\langle 0 \rangle$		2
(1)	Mr. Bevins Mr. Harrison		(2)	Mr. Dubbs Mr. Schlechty	<u> </u>	(3)	Mrs. Frech	3
(4)	Mr. Harrison	4	(5)	Mr. Schlechty				10 114
Pres	sident Bevins declar	ed the motion	1	5 Yeas	, 0 Nays			10-114
(1)	2012, 2012-2013) recommended by Mr. Bevins	the Superinter	ndent.					
(4)	Mr. Bevins Mr. Harrison	5	(5)	Mr. Dubbs Mr. Schlechty	4		-	
Pres	dent Bevins declar	ed the motion	ı Č		, 0 Nays			10-115
S.	Harrison moved	and Schlechty	y seco	nded that the Boar	d of Educatio	n issu	e a continuing	imited
	classified contract	to Sharon Fra	azier,	Food Service Emp	oloyee, as reco	omme	nded by the Sup	perintendent.
(1)	Mr. Bevins	4	(2)	Mr. Dubbs Mr. Schlechty	3	(3)	Mrs. Frech	
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2		-	
Pres	sident Bevins declar	ed the motion	1	5 Yeas	, 0 Nays			10-116
T.				led that the Board				nited classified
	contract to Mary I	Boone, Bus Di	river,		by the Superir	tende	nt.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2			
Pres	sident Bevins declar	red the motion	1	5 Yeas	, 0 Nays			10-117
U.	Harrison moved 2012) limited clas Superintendent.							
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(1) (4)	Mr. Harrison	1	(2) (5)	Mr. Schlechty	4			
· ·	sident Bevins declar	red the motion	• •	•	, 0 Nays			10-118
					, , ,			

- V. <u>**Dubbs**</u> moved and <u>**Harrison**</u> seconded that the Board of Education issue a one year (2010-2011) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.
- Mr. Bevins (1)3 (2)Mr. Dubbs Mrs. Frech 5 1 (3) 2 Mr. Schlechty (4) Mr. Harrison (5) 1 President Bevins declared the motion 5 Yeas, 0 Nays 10-119

NEW BUSINESS

- A. <u>Frech</u> moved and <u>Harrison</u> seconded that The Board of Education accept the following donation as recommended by the Superintendent.
 - 1. \$150.00 from BASF to the Academic Team

(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4		-	
President Bevins declared the motion			l	5 Yeas	, 0 Nays			10-120

B. <u>Schlechty</u> moved and <u>Dubbs</u> seconded that The Board of Education adopt a 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 for FY 2011.

(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1			
Pres	ident Bevins decla	red the motion	1	5 Yeas	, 0 Nays			10-121

C. **<u>Dubbs</u>** moved and <u>**Bevins**</u> seconded that The Board of Education adopt a resolution to elect <u>Tracy Frech</u> as its official designee in which they will represent the district in attending a three hour training on public records, as recommended by the Superintendent.

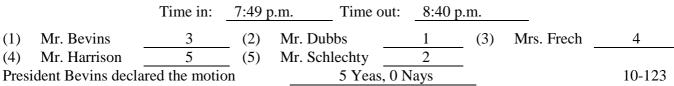
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	3			
President Bevins declared the motion			l	5 Yeas	, 0 Nays			10-122

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that The Board of Education enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual, unless the public employee, official, licensee applied individual, unless the public employee, official, licensee applied individual, unless the public employee, official, licensee applied individual requests a public hearing, as recommended by the Superintendent.



ADJOURNMENT

A. <u>Harrison</u> moved and <u>Frech</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Pre	sident Bevins decla	red the motio	n	5 Yeas,	0 Nays			
Pres	ident Bevins declar	red the meetir	ıg adjo	ourned at	8:41 p.m.			

FINANCE COMMITTEE MEETING:

 Time in:
 8:45 p.m.
 Time out:
 9:24 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer