

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. **Dubbs** moved and **Schlechtty** seconded that that The Board of Education approve the minutes of the organizational and regular meeting held on January 11, 2010.

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

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>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			

10-97

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</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 Schlechty</u>	/	<u>Tracy Frech</u>

PERSONNEL

- A. **Harrison** moved and **Schlechty** seconded that the Board of Education employ Jerald Gulley, Substitute Classified, 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>Abstain</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion								<u>4 Yeas, 0 Nays, 1 Abstain</u> 10-98

- B. **Schlechty** moved and **Dubbs** seconded that the Board of Education employ Amy Finkbine, Substitute Classified, for the 2009-2010 school year 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>5</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u> 10-99

- C. **Frech** moved and **Harrison** seconded that the Board of Education issue a five year (2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015) limited certified contract to Heather Richards, Elementary 1-8 Teacher , as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u> 10-100

- D. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a five year (2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015) limited certified contract to Roger Frese, HS Chemistry/Physics 7-12 Teacher , 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> 10-101

- E. **Dubbs** moved and **Frech** seconded that the Board of Education issue a five year (2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015) limited certified contract to Rebecca Gruber, 7-12 English Teacher , as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u> 10-102

- F. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a five year (2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015) limited certified contract to Linda Sullenbarger, School Nurse, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u> 10-103

- G. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited certified contract to Brittani Hampton, Middle Childhood 4-9, LA/Reading & S.S. Teacher, 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>4</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u> 10-104

H. **Harrison** moved and **Frech** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited certified contract to Leesa Folkerth, Middle Childhood 4-9, LA/Reading & Math Teacher, 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>	10-105

I. **Frech** moved and **Schlechty** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited certified contract to Sarah Drew, Elementary 1-8 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	10-106

J. **Dubbs** moved and **Frech** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited certified contract to Christina Volk, PreK-3 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	10-107

K. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited certified contract to Julia Slyder, Intervention Specialists K-12 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	10-108

L. **Harrison** moved and **Frech** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited certified contract to Jeff Judy, 7-12 Integrated Social Studies Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	10-109

M. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited certified contract to Stacey Whaley, 7-12 Integrated Language Arts Teacher, 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>	10-110

N. **Frech** moved and **Bevins** seconded that the Board of Education issue a two year (2010-2011, 2011-2012) limited certified contract to Kathryn Pleiman, Intervention Specialists K-12 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	10-111

- O. **Bevins** moved and **Harrison** seconded that the Board of Education issue a two year (2010-2011, 2011-2012) limited certified contract to Kara Graham, PreK-3 Teacher, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	<u>Abstain</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays, 1 Abstain</u>	10-112		

- P. **Frech** moved and **Dubbs** seconded that the Board of Education issue a two year (2010-2011, 2011-2012) limited certified contract to James Thomas Renfro, Adolescent to Young Adults 7-12 Life Science Teacher, as recommended by the Superintendent.

(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>	10-113		

- Q. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited certified contract to Annette Black, Guidance Counselor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>	10-114		

- R. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a three year (2010-2011, 2011-2012, 2012-2013) limited classified contract to Shellie Francis, Executive Administrative Assistant, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	<u>2</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>	10-115		

- S. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a continuing limited classified contract to Sharon Frazier, Food Service Employee, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>	10-116		

- T. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a continuing limited classified contract to Mary Boone, Bus Driver, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>	10-117		

- U. **Harrison** moved and **Frech** seconded that the Board of Education issue a two year (2010-2011, 2011-2012) limited classified as needed contract to Lois Ferris, Classroom Aide, 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>	10-118		

V. **Dubbs** moved and **Harrison** 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.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>			10-119	

NEW BUSINESS

A. **Frech** moved and **Harrison** 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	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>			10-120	

B. **Slechty** moved and **Dubbs** 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	<u>5</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>			10-121	

C. **Dubbs** moved and **Bevins** seconded that The Board of Education adopt a resolution to elect **Tracy Frech** 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	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>			10-122	

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

A. **Dubbs** moved and **Slechty** 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 or regulated individual requests a public hearing, as recommended by the Superintendent.

Time in: 7:49 p.m. Time out: 8:40 p.m.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>			10-123	

ADJOURNMENT

A. **Harrison** moved and **Frech** 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

President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned 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