



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

April 19, 7:00 p.m.

Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

A. **Harrison** moved and **Schlechy** seconded that that The Board of Education approve the minutes of the regular meeting held on March 15, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</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. **Schlechy** moved and **Frech** 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>3</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		10-171

RECOGNITION OF VISITORS - *Recognize Zac Jones for being the 1st male state power lifting champion at Tri-Village.*

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 **Frech** seconded that The Board of Education employ Bryian Burson, 7-12 High School Principal, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion and the issuance of a valid Ohio teaching certification/license, where applicable for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-172

B. **Bevins** moved and **Slechty** seconded that The Board of Education employ Michelle Moeller, Title IIA Licensed Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion and the issuance of a valid Ohio teaching certification/license, where applicable for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-173

C. **Frech** moved and **Slechty** seconded that The Board of Education accepts with thanks the resignation for the purpose of retirement of Dixie Robbins, K-8 Elementary Teacher, effective June 1, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>absent</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>4 Yeas, 0 Nays</u>			10-174

D. **Harrison** moved and **Slechty** seconded that the Board of Education issue a one year (2010-2011) limited supplemental contract to Dana Heckman, Junior / Senior High School IAT Chairman, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-175

E. **Frech** moved and **Bevins** seconded that The Board of Education approve the FY 2010-2011 salary base for each of the following positions:

a. Superintendent/Principals	\$59,065
b. Treasurer	\$48,555
c. Assistant to the Treasurer	\$28,487
d. Bus Mechanic	\$28,421
e. EMIS Coordinator/Administrative Assistant	\$17,206
f. Executive Administrative Assistant	\$23,431
g. Facilities Operations Supervisor	\$42,574
h. Food Service Supervisor	\$22,411

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-176

NEW BUSINESS

A. **Harrison** moved and **Frech** seconded that The Board of Education approve the following donations, as recommended by the Superintendent.

1. \$ 14,900.00 from Toshiba America Foundation to the General Fund to purchase a Dimension U Print Desktop 3D printer for the mathematics department.
2. \$ 2,980.00 from Matthew & Cindy Fraylick, and \$11,906.30 from IBM, which includes 30 17" Flat Panel Monitors, 4 Think Pads, 8 1GB Think Pads, and 5 Info Print Color Printers.
3. \$ 1,200.00 from Florida Production Engineering to the Athletic Department to purchase Battle Flag.
4. \$ 1,000.00 IBM Grant for community service to the MD class.
5. \$ 50.00 from the Sons of the Legion to the Baseball Fund.
6. \$ 25.00 from Thomas and Bonita Schlechty to the Athletic Department in memory of Matt Renfro.
7. \$ 25.00 from Steven & Jeanne Ott to the Athletic Department in memory of Matt Renfro.
8. \$ 25.00 from Farmers State Bank to Athletic Department to purchase Battle Flag.
9. \$ 25.00 from Ketring's Locker Service to Athletic Department to purchase Battle Flag.

1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Abstain</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			10-177

B. **Frech** moved and **Slechty** seconded that The Board of Education approve for graduation those members of the class of 2010 pending completion of all State and Local requirements, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-178

C. **Slechty** moved and **Harrison** seconded that The Board of Education approve overnight field trips for high school volleyball and basketball teams to attend summer camps, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-179

D. **Harrison** moved and **Frech** seconded that The Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-180

E. **Slechty** moved and **Bevins** seconded that The Board of Education approve an overnight professional trip for Shawn Thomas to Nashville, TN, for a Response to Intervention Conference from May 2 -3, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>absent</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>4 Yeas, 0 Nays</u>			10-181

F. **Harrison** moved and **Frech** seconded that The Board of Education approve an overnight professional trip for Tony Thomas to Nashville, TN, for a Response to Intervention Conference from May 2-3, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-182

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>absent</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>4 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>7:42 p.m.</u>			

Tim Bevins, President

Kimberly Chowning, Treasurer