

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

May 18, 2009, 7:00 p.m.
Board Office

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the minutes of the regular meeting held on April 20, 2009.

(1) Mr. Barger	<u>Abstain</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		

President Bevins declared the motion 4 Yeas, 0 Nays, 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. **Harrison** moved and **Barger** seconded 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. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 09-152

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

- | | | | | |
|-------------------------|---|-----------------------|---|----------------------|
| A. Transportation | - | <u>Tom Schlechty</u> | / | <u>Tim Bevins</u> |
| B. Building and Grounds | - | <u>Kevin Harrison</u> | / | <u>Darin Dubbs</u> |
| C. MVCTC Advisory | - | <u>Dale Barger</u> | / | <u>Tom Schlechty</u> |
| D. Legislative Liaison | - | <u>Darin Dubbs</u> | / | <u>Dale Barger</u> |

PERSONNEL

A. **Barger** moved and **Harrison** seconded that The Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Cliff Pearson – Charles Godsey – Dawn Reed – Dawn Combs

Trudy Snyder – Troy Pearson – Lois Ferris – Sue Richards

(1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 3
 (4) Mr. Harrison 2 (5) Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays 09-153

B. **Slechty** moved and **Dubbs** seconded that The Board of Education employ Kathryn McGlinch, Intervention Specialists Licensed Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion and the issuance of a valid Ohio teaching certificate/license, where applicable for the 2009-2010 school year, as recommended by the Superintendent.

(1) Mr. Barger 3 (2) Mr. Bevins 4 (3) Mr. Dubbs 2
 (4) Mr. Harrison 5 (5) Mr. Schlechty 1
 President Bevins declared the motion 5 Yeas, 0 Nays 09-154

C. **Dubbs** moved and **Slechty** seconded that The Board of Education issue a one year (2009-2010) limited supplemental contract to the following personnel, as recommended by the Superintendent.

Athletic Supplemental Contracts		Co-Curricular Supplemental Contracts	
8 th Grade Girls Basketball	Dave Westfall	National Honor Society	Judy Webber
		Student Council	Beth Fisherback

(1) Mr. Barger 3 (2) Mr. Bevins 5 (3) Mr. Dubbs 1
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 09-155

D. **Harrison** moved and **Barger** seconded that The Board of Education accept the resignation of Lisa Wilt, 7-12 Language Arts Teacher, effective June 1, 2009, as recommended by the Superintendent.

(1) Mr. Barger 2 (2) Mr. Bevins 5 (3) Mr. Dubbs 4
 (4) Mr. Harrison 1 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays 09-156

E. **Barger** moved and **Dubbs** seconded that The Board of Education issue a one year (2009-2010) limited classified as needed contract to Lois Ferris, Classroom Aide, as recommended by the Superintendent.

(1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 2
 (4) Mr. Harrison 5 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays 09-157

F. **Dubbs** moved and **Harrison** seconded that The Board of Education accepts with thanks the resignation for the purpose of retirement of Pat Heck, as High School Secretary, effective June 12, 2009, as recommended by the Superintendent.

(1) Mr. Barger 4 (2) Mr. Bevins 3 (3) Mr. Dubbs 1
 (4) Mr. Harrison 2 (5) Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays 09-158

NEW BUSINESS

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

1. \$ 500.00 from BASF Corporation to Destination Imagination's Global Competition.
2. \$ 100.00 from Florida Production Engineering, Inc. to MD Class.
3. \$ 100.00 from Puckett Trucking to Junior High Student Council.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		09-159

B. **Dubbs** moved and **Bevins** seconded that The Board of Education adopt the revision of the fiscal year 2009 five-year forecast, as presented by the Treasurer.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		09-160

C. **Barger** moved and **Slechty** seconded that The Board of Education authorize the 2009-2010 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<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>		09-161

D. **Barger** moved and **Slechty** seconded that The Board of Education approve an overnight field trip for any high school student to visit Dublin, London, and Paris from June 6-18, 2011, under the direction of Jim Stacy and Zac Graham, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<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>		09-162

E. **Dubbs** moved and **Harrison** seconded that The Board of Education approve an agreement for Ohio Medicaid School Program Services with Weswurd LLC, as recommended by the Superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<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>		09-163

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

- A. **Dubbs** moved and **Barger** seconded that The Board of Education enter into executive session to prepare for, conduct or review negotiations, or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.

Time In: 8:20 p.m. Time Out: 9:06 p.m.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-164

NEW BUSINESS (Continued)

- F. **Dubbs** moved and **Slechty** seconded that The Board of Education approve wages and language of the Negotiated Agreement between the Board and Tri-Village Education Association for July 1, 2009 through June 30, 2011, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-165

ADJOURNMENT

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

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>9:07 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

NEW BUSINESS – ADDENDUM

G. **Bevins** moved and **Dubbs** seconded that The Board of Education accept the following donation, as recommended by the Superintendent.

1. Three large pizza gift certificates from Marco’s pizza valued at \$46.35 for the junior high awards assembly.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-166

H. **Harrison** moved and **Barger** seconded that The Board of Education approve an overnight field trip for FFA members to attend Camp Muskingham from June 22 to June 26, 2009, under the direction of Mr. Brian Pohlman, FFA Advisor, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-167