TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -		June 29, 2009, 7:00 p.m.				
CALL TO ODDED AND DOLL CALL	ıbba Ç	Board Office				
CALL TO ORDER AND ROLL CALI	z – Present: Darger, De	evins, Du	ibbs, S	chiechty Absem	: Harrison	
APPROVAL OF MINUTES						
A. <u>Barger</u> moved and <u>Schlechty</u> see meeting held on May 18, 2009.	conded that The Board o	of Educat	ion app	prove the minutes	s of the regular	
(1) Mr. Barger 1 (2) Mr. Bevins	3	(3)	Mr. Dubbs	4	
(4) Mr. Harrison absent (5	· —	2		_		
President Bevins declared the motion	4 yeas, 0 nays					
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including po	urchases obligated prior	to Treas	urer Ce	rtification)		
5. SM-2						
6. Appropriation Intra Fund	Γransfers					
7. Appropriation Budget Am	endments					
B. <u>Dubbs</u> moved and <u>Barger</u> second FY09 final appropriation budget a presented by the treasurer.				-		
(1) Mr. Barger 2 (2) Mr. Bevins	3	(3)	Mr. Dubbs	1	
(4) Mr. Harrison absent (5	· —	4	_ (')		<u>-</u>	
President Bevins declared the motion	4 yeas, 0 nays		_		09-168	
RECOGNITION OF VISITORS						
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDEN	NT					
COMMITTEE REPORTS						
A. Transportation	Tom Schle		/	/ Tim Bevins		
B. Building and Grounds	 Kevin Har 			Darin Dul		
C. MVCTC Advisory	- Dale Bar		· / _	Tom Schle		
D. Legislative Liaison	– Darin Du	ıbbs	_ / _	Dale Barg	ger	

PERSONNEL

11. <u>24.000</u> 1110 (04 0114 <u>20 (1116</u> 20 0114 04)	that The Board	of Education ap	prove	an unpaid leav	ve of absence
for Dave Brewer, for a total of 14 day	ys, August 31,	September, 1-4,	8-11,	14-18, with the	e stipulation tha
Mr. Brewer pay both the boards' share	re and his own	share of health i	nsurar	ice during this	time, as
recommended by the Superintendent.					
(1) Mr. Barger <u>4</u> (2)	Mr. Bevins	2	(3)	Mr. Dubbs	1
(4) Mr. Harrison <u>absent</u> (5)	Mr. Schlechty	3	_		
President Bevins declared the motion	4 yeas, 0 n	ays	_		09-169
B. Barger moved and Dubbs seconded	that The Roard	l of Education a	nnrove	an unnaid lea	ve of absence
for Mike Arnett, Biology Teacher, fo		•	-	-	
pay both the boards' share and his ow		•		-	
the Superintendent.	vii share of nea	im msarance aa	ing ui	is time, as reco	ommended by
•	Mr. Bevins	4	(3)	Mr. Dubbs	2
(4) Mr. Harrison absent (5)	Mr. Schlechty	3	_ (3)	WII. Duoos	
President Bevins declared the motion	4 yeas, 0 n		_		09-170
		•	_		
C. <u>Dubbs</u> moved and <u>Schlechty</u> second				•	Buzard-Davis as
a summer school science instructor, a		d by the Supering	ntende	nt.	
``	Mr. Bevins	4	(3)	Mr. Dubbs	1
(4) Mr. Harrison <u>absent</u> (5)	Mr. Schlechty		_		00.4-4
President Bevins declared the motion	4 yeas, 0 n	ays	_		09-171
D. Barger moved and Bevins seconded	that The Board	l of Education is	sue a o	one vear (2009	9-2010) limited
supplemental contract to the followin				-	
	<u>81 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - </u>				
Athletic Supplemental Contracts		Co-Currio	cular S	upplemental C	Contracts
Athletic Supplemental Contracts Girls Golf Coach Bob Morr	ris Juni	Co-Curric for Class Adviso		upplemental C Rae Jean C	
			r	Rae Jean C	Collins
Girls Golf Coach Bob Morr	d Sop	or Class Adviso	r dvisor	Rae Jean C	Collins d
Girls Golf Coach Bob Morr Fall Sports Coordinator John Beard	Sop Fres	or Class Adviso homore Class A shman Class Ad	or dvisor visor	Rae Jean C Dawn Ree Kimberly	Collins d Chowning
Girls Golf Coach Bob Morr Fall Sports Coordinator John Beard (1) Mr. Barger 1 (2)	Sop Fres Mr. Bevins	for Class Adviso homore Class A shman Class Ad	r dvisor	Rae Jean C Dawn Ree	Collins d
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison Bob Morr John Beard (2) (3) (4) Mr. Harrison (5)	Mr. Bevins Mr. Schlechty	ior Class Adviso homore Class A shman Class Ad 2 4	or dvisor visor	Rae Jean C Dawn Ree Kimberly	Collins d Chowning
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison President Bevins declared the motion Bob Morr John Beard (2) (5)	Mr. Bevins Mr. Schlechty 4 yeas, 0 n	homore Class Advisor Class Adshman Class Adshman Class Adshman Class Adshman Class Adshman Class Adshman Class Advisor	dvisor visor (3)	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs	Collins d Chowning 3 09-172
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison Dresident Bevins declared the motion E. Schlechty moved and Dubbs second	Mr. Bevins Mr. Schlechty 4 yeas, 0 n	ior Class Advisor homore Class Adshman Class Advisor A	or dvisor visor (3) - - n appr	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs	Collins d Chowning 3 09-172 ation of the K-
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison Dresident Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reductive	Mr. Bevins Mr. Schlechty 4 yeas, 0 n led that The Bo ion in force beg	ior Class Advisor homore Class Adshman Class Advisor A	or dvisor visor (3) - - n appr	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs	Collins d Chowning 3 09-172 ation of the K-
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison Dresident Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reduction recommended by the Superintendent.	Mr. Bevins Mr. Schlechty 4 yeas, 0 n led that The Bo ion in force beg	ior Class Advisor homore Class Adshman Class Advisor A	or dvisor visor (3) - - n appr 2009-2	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs ove the elimin 2010 school ye	Collins d Chowning 3 09-172 ation of the K-
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison Dresident Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reduction recommended by the Superintendent. (1) Mr. Barger 4 (2)	Mr. Bevins Mr. Schlechty 4 yeas, 0 n led that The Bo ion in force beg . Mr. Bevins	ior Class Advisor homore Class Adshman Class Advisor Advis	or dvisor visor (3) - - n appr	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs	Collins d Chowning 3 09-172 ation of the K-
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison Dresident Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reducti recommended by the Superintendent. (1) Mr. Barger (4) Mr. Harrison Dubbs second 12 Visual Art position due to reducti recommended by the Superintendent. (1) Mr. Barger (2) (3) (4) Mr. Harrison Dubbs second	Mr. Bevins Mr. Schlechty 4 yeas, 0 n led that The Bo ion in force beg Mr. Bevins Mr. Schlechty	ior Class Advisor homore Class Adshman Class Advisor	or dvisor visor (3) - - n appr 2009-2	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs ove the elimin 2010 school ye	Collins d Chowning 3 09-172 ation of the K-ear, as
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison Dresident Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reduction recommended by the Superintendent. (1) Mr. Barger 4 (2)	Mr. Bevins Mr. Schlechty 4 yeas, 0 n led that The Bo ion in force beg . Mr. Bevins	ior Class Advisor homore Class Adshman Class Advisor	or dvisor visor (3) - - n appr 2009-2	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs ove the elimin 2010 school ye	Collins d Chowning 3 09-172 ation of the K-
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison Dresident Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reduction recommended by the Superintendent. (1) Mr. Barger (2) (4) Mr. Harrison Dubbs second 12 Visual Art position due to reduction recommended by the Superintendent. (1) Mr. Barger (4) (2) (4) Mr. Harrison Dubbs second 12 Visual Art position due to reduction (5) President Bevins declared the motion	Mr. Bevins Mr. Schlechty 4 yeas, 0 n led that The Bo ion in force beg Mr. Bevins Mr. Bevins Mr. Schlechty 4 yeas, 0 n	tor Class Advisor homore Class Adshman Class Advisor Adv	or dvisor visor (3) 	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs ove the elimin 2010 school ye Mr. Dubbs	Collins d Chowning 3 09-172 ation of the K-ear, as 2 09-173
Girls Golf Coach Fall Sports Coordinator (1) Mr. Barger (4) Mr. Harrison Dresident Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reducti recommended by the Superintendent. (1) Mr. Barger (4) Mr. Harrison Dubbs moved and Bevins seconded to the motion F. Dubbs moved and Bevins seconded to the motion Bob Morrical Beard (2) (4) Mr. Harrison Dubbs moved and Bevins seconded to the motion	Mr. Bevins Mr. Schlechty 4 yeas, 0 n led that The Bo ion in force beg Mr. Bevins Mr. Schlechty 4 yeas, 0 n that The Board	ior Class Advisor homore Class Adshman Class Advisor A	or dvisor visor (3) - - n appr 2009-2	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs ove the elimin 2010 school ye Mr. Dubbs	Collins d Chowning 3 09-172 ation of the K-ear, as 2 09-173 r classified
Girls Golf Coach Fall Sports Coordinator John Beard (1) Mr. Barger (4) Mr. Harrison Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reducti recommended by the Superintendent (1) Mr. Barger (4) Mr. Harrison Barger (5) President Bevins declared the motion F. Dubbs moved and Bevins seconded to contract to Darlene Pearson, ED Bus	Mr. Bevins Mr. Schlechty 4 yeas, 0 n ded that The Bo ion in force beg Mr. Bevins Mr. Bevins Mr. Schlechty 4 yeas, 0 n that The Board Aide, for the F	and of Education ginning with the 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	or dvisor visor (3) - n appr 2009-2	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs ove the elimin 2010 school ye Mr. Dubbs a one (1) year ear, conditional	Collins d Chowning 3 09-172 ation of the K-ear, as 2 09-173 r classified ally, pending
Girls Golf Coach Fall Sports Coordinator John Beard (1) Mr. Barger (4) Mr. Harrison Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reducti recommended by the Superintendent. (1) Mr. Barger 4 (2) (4) Mr. Harrison Bevins declared the motion F. Dubbs moved and Bevins seconded to contract to Darlene Pearson, ED Bus passage for the BCII criminal records	Mr. Bevins Mr. Schlechty 4 yeas, 0 m ded that The Bo ion in force beg Mr. Bevins Mr. Schlechty 4 yeas, 0 m that The Board Aide, for the F s check, negative	and of Education ginning with the 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	or dvisor visor (3) - n appr 2009-2	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs ove the elimin 2010 school ye Mr. Dubbs a one (1) year ear, conditional	Collins d Chowning 3 09-172 ation of the K-ear, as 2 09-173 r classified ally, pending
Girls Golf Coach Fall Sports Coordinator John Beard (1) Mr. Barger (4) Mr. Harrison Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reducti recommended by the Superintendent (1) Mr. Barger (2) (4) Mr. Harrison Bevins declared the motion F. Dubbs moved and Bevins Seconded to contract to Darlene Pearson, ED Bus passage for the BCII criminal records recommended by the Superintendent.	Mr. Bevins Mr. Schlechty 4 yeas, 0 m led that The Bo ion in force beg Mr. Bevins Mr. Schlechty 4 yeas, 0 m that The Board Aide, for the F s check, negative.	and of Education ginning with the 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	or dvisor visor (3) - n appr 2009-2	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs ove the elimin 2010 school ye Mr. Dubbs a one (1) year ear, conditionar corist exclusion	Collins d Chowning 3 09-172 ation of the K-ear, as 2 09-173 r classified ally, pending
Girls Golf Coach Fall Sports Coordinator John Beard (1) Mr. Barger (4) Mr. Harrison Bevins declared the motion E. Schlechty moved and Dubbs second 12 Visual Art position due to reducti recommended by the Superintendent. (1) Mr. Barger 4 (2) (4) Mr. Harrison Bevins declared the motion F. Dubbs moved and Bevins seconded to contract to Darlene Pearson, ED Bus passage for the BCII criminal records	Mr. Bevins Mr. Schlechty 4 yeas, 0 m ded that The Bo ion in force beg Mr. Bevins Mr. Schlechty 4 yeas, 0 m that The Board Aide, for the F s check, negative	ior Class Advisor homore Class Adshman Class Advisor Education and Class Advisor Education Education and Class Advisor Education Education and Class Advisor Education Education Education and Class Advisor Education Education Education and Class Advisor Education Educa	or dvisor visor (3) - n appr 2009-2	Rae Jean C Dawn Ree Kimberly C Mr. Dubbs ove the elimin 2010 school ye Mr. Dubbs a one (1) year ear, conditional	Collins d Chowning 3 09-172 ation of the K-ear, as 2 09-173 r classified ally, pending

G			d that The Board of I				
	-		er, conditionally, pen				
	=	=	st exclusion and the i			_	
		e where applicable	for the 2009-2010 so	chool year,	as reco	ommended by the	he
	Superintendent.						
(1)		1 (2)	-	3	(3)	Mr. Dubbs	2
(4)	Mr. Harrison	absent (5)	_	4	_		
Pres	ident Bevins decla	red the motion	4 yeas, 0 nays		_		09-175
NEW	BUSINESS						
A	. <u>Schlechty</u> move	d and <u>Dubbs</u> secon	ded that The Board	of Education	n appr	ove the elemen	tary and high
	school fees for 2	009-2010, as recon	nmended by the Supe	erintendent.			
(1)	Mr. Barger	4 (2)	Mr. Bevins	3	(3)	Mr. Dubbs	2
(4)	Mr. Harrison		Mr. Schlechty	1			
Pres	ident Bevins decla	red the motion	4 yeas, 0 nays		_		09-176
В	. Bevins moved an	nd <u>Barger</u> seconde	d that The Board of l	Education a	pprov	e the New Mad	ison Public
	Library's 2010 b	oudget, as recomme	nded by the Superint	endent.			
(1)	Mr. Barger	2 (2)	Mr. Bevins	1	(3)	Mr. Dubbs	4
(4)	Mr. Harrison	absent (5)	_	3	_ ` ′		
Pres	ident Bevins decla	red the motion	4 yeas, 0 nays		_		09-177
C	. Dubbs moved an	nd <u>Schlechty</u> secon	ded that The Board	of Education	n acce	pt the following	g donations, as
	recommended by	y the Superintender	nt:				
	=	=	298.00 from IBM Co	rporation.			
		•	osters to Athletic Dep	•	purch	ase track & fiel	d equipment.
			mni Association to th		_		= =
	equipment.	9111 Y 111 WG T 111W			z cpui	шот со рогот	
		n in the elementary	gym valued at \$360	86 from Bi	ll and	Iill Moore	
			ers to Athletic Depart				y buttone
			-		-	irchase of budu	y buttons.
			ers to the Senior Class	-			
			gs to the Senior Class	1			
(1)			Senior Class Trip fun	a.	(2)	M D 11	1
(1)	Mr. Barger	3 (2)	Mr. Bevins	4	_ (3)	Mr. Dubbs	<u> </u>
(4)	Mr. Harrison	$\frac{\text{absent}}{1.1} (5)$	Mr. Schlechty	2	_		00.170
Pres	ident Bevins decla	red the motion	4 yeas, 0 nays		_		09-178
ъ	D	10.11	1.4 (T) D 1 C)	7.1	.1 .	4 75	
D		<u> </u>	d that The Board of I				-
			te investments as nec	•	•		-
(1)	Mr. Barger	1 (2)	Mr. Bevins	4	_ (3)	Mr. Dubbs	2
(4)	Mr. Harrison	$\frac{\text{absent}}{1.1} (5)$	Mr. Schlechty	3	_		00.170
Pres	ident Bevins decla	red the motion	4 yeas, 0 nays				09-179

E.	<u>Dubbs</u> moved a	and <u>Bevins</u> seconde	d that The Board of I	Education ap	prove	e FY2010 temp	orary
	appropriations r	not to exceed 25% of	of the FY 2009 expen	ditures.			
(1)	Mr. Barger	4 (2)	Mr. Bevins	2	(3)	Mr. Dubbs	1
(4)	Mr. Harrison	absent (5)	Mr. Schlechty	3	_		
Presi	dent Bevins decla	ared the motion	4 yeas, 0 nays		_		09-180
F.	Schlechty move	ed and Barger seco	onded that The Board	of Educatio	n autl	norize the Super	rintendent to be
	the purchasing a	agent for the school	district for the 2009-	2010 fiscal	year.		
(1)	Mr. Barger	2 (2)	Mr. Bevins	4	(3)	Mr. Dubbs	3
(4)	Mr. Harrison	absent (5)	Mr. Schlechty	1	_		
Presi	dent Bevins decla	ared the motion	4 yeas, 0 nays		_		09-181
G	Dubbs moved a	and Schlechty seco	nded that The Board	of Education	ı appı	ove the annual	renewal of the
	"Agreement for	FY 2010 MDECA	Services", as recomi	nended by t	he Su	perintendent.	
(1)	Mr. Barger	3 (2)		4		Mr. Dubbs	1
(4)	Mr. Harrison	absent (5)	-	2	_ ` ′		
Presi	dent Bevins decla		4 yeas, 0 nays		_		09-182
ц	Rargar moved	and Schlachty sace	onded that The Board	of Educatio	n ann	rove the applica	ation for and
11.							ation for and
(1)	= =	=	FY2010, as recommo	ended by the	_		2
(1)	Mr. Barger	$\frac{1}{2} \qquad (2)$	-	4	_ (3)	Mr. Dubbs	3
(4) Presi	Mr. Harrison declar	$\frac{\text{absent}}{\text{ared the motion}} $ (5)	Mr. Schlechty 4 yeas, 0 nays	2	_ _		09-183
I.	Educational Ser cooperative, usi education classe	rvice Center to serv ng preschool grant es for an all-county	nded that The Board e as the fiscal agent f dollars and title fund cooperative, using tit I by the Superintenda	or an all-cous in support tle funds in s	of the	nd exempted vi e education of p	illage preschool preschool specia
(1)			Mr. Bevins		(3)	Mr Dubbs	1
(4)	Mr. Harrison	$\frac{1}{\text{absent}} (5)$	-	2	_ (3)	MI. Duoos	
` ′	dent Bevins decla		4 yeas, 0 nays	2	-		09-184
J.			ed that The Board of I	-	-	•	ol graduation
(1)	Mr. Barger	3 (2)	•	2	-	Mr. Dubbs	1
(4)	Mr. Harrison	$\frac{\text{absent}}{\text{absent}} (5)$	-	$\frac{2}{4}$	_ (3)	M. Duoos	
` ′	dent Bevins decla	``	4 yeas, 0 nays		- -		09-185
K	Ohio Association	on of Public School	ed that The Board of ol Employees Agreer rough June 30, 2011,	nent between	n the	Board and Tri-	Village Local
(1)	Mr. Barger	2 (2)	=	1	(3)	Mr. Dubbs	4
(4)	Mr. Harrison	${\text{absent}} (5)$	-	3	_ \-/		
	dent Bevins decla	``	4 yeas, 0 nays		_		09-186

L	. <u>Schlechty</u> move described below		secon	ded that The Board	l of Education	n adve	ertise to receive b	ous bids as
	Whereas the <u>Tri</u> <u>2</u> school buses		rd of E	Education wishes to	advertise an	d rece	ive bids for the p	ourchase of
	Southwestern Ol	nio Educatior	nal Pur	llage Board of Educhasing Council to or the cooperative	advertise and	d rece	ive bids on said	
(1)	Mr. Barger	3	(2)	Mr. Bevins	4	(3)	Mr. Dubbs	2
(4)	Mr. Harrison ident Bevins decla	absent	(5)	Mr. Schlechty 4 yeas, 0 nay	1 s	- (· / - -	<u>-</u>	09-187
A ADJ	IMUNICATION A. President of the DURNMENT Barger moved a	Board of Edu	ıcation		f Education n	neetin	g be adjourned.	
(1)	Mr. Barger	1	(2)	Mr. Bevins	2	(3)	Mr. Dubbs	3
(4)	Mr. Harrison	absent	(5)	Mr. Schlechty	4	_		
	ident Bevins decla			4 yeas, 0 nay		_		
Pres	ident Bevins decla	red the meeti	ng adjo	ourned at	7:58 p.m.	•		
	Mr. Tim Bevir	ns, Board Pr	esiden	t N	Irs. Kimber	ly Cho	owning, Treasu	rer