

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

July 21, 2008, 7:00 p.m.
Board Office, New Madison

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 June 23, 2008.

(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 years, 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. **Barger** moved and **Slechty** 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>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 years, 0 nays</u>		09-01

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT/DISCUSSION

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. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a one year (2008-2009) limited classified contract to Karen Reier, Full Time Custodian, as recommended by the Superintendent, retroactive to July 1, 2008.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<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>			09-02

- B. **Barger** moved and **Slechty** seconded that The Board of Education employ the following as classified substitutes for the 2008–2009 school year, as recommended by the Superintendent.

Allen Howell	Charles Godsey	Deb Shilot	Lois Ferris	Marlinda Falknor
Gerald Parr	Johnathan Hollinger	Elaine Laux	Loreen Thomas	Shelly Burns
Gerald Schutt	Ashley McCarrol	Elizabeth Mason	Lori Moore	Tamara Ketring
Harold Schaar	Christy Sarver	Glenda Bietry	Sandra Gulley	Terri Crandell
James Mills	Clara Jo Farmer	Jim Foreman Sr.	Nicole Shellabarger	Linda Burns
Jeff Fickert	Dana Tuck	Jennifer Fleagle	Marcia Hunt	
Cliff Pearson	Darlene Pearson	Kim Holsapple	Judy Miller	

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 yeas, 0 nays</u>			09-03

- C. **Dubbs** moved and **Bevins** seconded that The Board of Education employ Bert Hiatt and Cliff Pearson, Substitute Classified for Facilities Operations Supervisor, at a rate of \$13.75 per hour, for the 2008-2009 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<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>			09-04

- D. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the resignation of John Wise, Transportation Supervisor, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<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>			09-05

- E. **Bevins** moved and **Slechty** seconded that The Board of Education issue a one year (2008-2009) supplemental contract to Gerald Hollinger, Transportation Supervisor, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<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>			09-06

NEW BUSINESS

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

1. \$2,880.00 from Matthew & Cindy Fraylick, and \$11,459.00 from IBM, this will include 60 Flat Screen Monitors.

(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		<u>5 yeas, 0 nays</u>			09-07

B. _____ moved and _____ seconded that The Board of Education approve the Athletic Handbook, as recommended by the Superintendent. **TABLED**

(1) Mr. Barger _____ (2) Mr. Bevins _____ (3) Mr. Dubbs _____
(4) Mr. Harrison _____ (5) Mr. Schlechty _____
President Bevins declared the motion _____ 09-08

C. **Dubbs** moved and **Bevins** seconded that The Board of Education approve the increased school lunch fees to be \$2.00 for grades K – 3, and \$2.05 for grades 4 – 12, \$2.30 for subs, and \$2.35 for adults, as recommended by the Superintendent.

(1) Mr. Barger _____ 3 _____ (2) Mr. Bevins _____ 2 _____ (3) Mr. Dubbs _____ 1 _____
(4) Mr. Harrison _____ 5 _____ (5) Mr. Schlechty _____ 4 _____
President Bevins declared the motion _____ 5 years, 0 nays _____ 09-09

D. **Harrison** moved and **Barger** seconded that The Board of Education adopt the **403(b) TAX DEFERRED ANNUITY PROGRAM PLAN ADMINISTRATION BOARD RESOLUTION** as follows:

WHEREAS **Tri-Village Local Schools** (the “Board”) has established a tax deferred annuity program known as the **Tri-Village Local Schools Tax-Deferred Annuity Plan**, (the “Program”), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to enter into a plan administration arrangement with ING Financial Advisers, LLC to administer the above program in compliance with IRS regulations,

BE IT RESOLVED THAT: Effective July 21, 2008 the Board authorizes the execution of the Common Remitter Agreement and the Planwithease.com Agreement on behalf of the Plan as described above.

(1) Mr. Barger _____ 2 _____ (2) Mr. Bevins _____ 5 _____ (3) Mr. Dubbs _____ 3 _____
(4) Mr. Harrison _____ 1 _____ (5) Mr. Schlechty _____ 4 _____
President Bevins declared the motion _____ 5 years, 0 nays _____ 09-10

E. **Dubbs** moved and **Slechty** seconded that The Board of Education adopt the **COMMON REMITTER BOARD RESOLUTION** as follows:

WHEREAS **Tri-Village Local Schools** (the “Board”) has established a tax deferred annuity program known as the **Tri-Village Schools Tax-Deferred Annuity Plan**, (the “Program”), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board has established a Deferred Compensation Plan known as the **Tri-Village Local Schools 457 Plan**, which is intended to meet the requirements of Section 457(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to enter into a common remitter arrangement with ING National Trust and ING Financial Advisers, LLC under which Program remittances and related investment instructions will be sent to ING National Trust and ING Financial Advisers, LLC will to be divided and forwarded to the appropriate investment providers under the Program.

BE IT RESOLVED THAT: Effective July 21, 2008 the Board authorizes the execution of the common remitter agreement on behalf of the Plan as described above.

(1) Mr. Barger _____ 3 _____ (2) Mr. Bevins _____ 4 _____ (3) Mr. Dubbs _____ 1 _____
(4) Mr. Harrison _____ 5 _____ (5) Mr. Schlechty _____ 2 _____
President Bevins declared the motion _____ 5 years, 0 nays _____ 09-11

F. **Barger** moved and **Harrison** seconded that The Board of Education adopt the Specimen Board Resolution to Authorize 403(b) Tax Deferred Annuity Plan to engage the plan administration services of planwithease.comSM as follows:

WHEREAS, Tri-Village LSD has established a retirement plan (the “Plan”) under Section 403(b) of the Internal Revenue Code of 1986, as amended (the “Code”);

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Tri-Village to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

WHEREAS, ING Life Insurance and Annuity Company (“ILIAC”) offers administrative services through planwithease.com for 403(b) programs sponsored by public educational institutions and organizations exempted from federal taxation under Section 501(c)(3) of the IRC (the “Services”); and

WHEREAS, the Tri-Village LSD wishes to engage ILIAC to provide administrative services in connection with the Plan;

BE IT RESOLVED THAT: Effective July 21, 2008, the Board of Tri-Village LSD (“Board”) authorizes the Tri-Village LSD to enter into an agreement with ILIAC under which ILIAC will provide administrative services through planwithease.com in connection with the Plan.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-12

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

ADJOURNMENT

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

(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 years, 0 nays</u>			
President Bevins declared the meeting adjourned at		<u>8:27 p.m.</u>			

Treasurer, Kimberly Chowning

President, Tim Bevins

AGENDA ADDENDUM

PERSONNEL

- F. **Harrison** moved and **Schlechty** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for the following dates: August 25, 2008 thru August 29, 2008, and September 3, 2008 thru September 12, 2008, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-13

- G. **Bevins** moved and **Dubbs** seconded that The Board of Education employ Maria Wogoman, Crossing Guard, conditionally, pending passage of the BCII criminal records check, negative drug screen, and terrorist exclusion. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-14