TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –		August 30, 2010, 7:0 Board Office	00 p.m.
CALL TO ORDER AND ROLL CALL -		Board Office	
APPROVAL OF MINUTES			
 A. <u>Dubbs</u> moved and <u>Frech</u> seconded that meeting held on June 28, 2010. (1) Mr. Bevins 3 (2) 			gular 2
(4) Mr. Harrison 4 (5)	Mr. Schlechty 5		
(1) Mr. Bevins 3 (2) (4) Mr. Harrison 4 (5) President Bevins declared the motion	5 Yeas, 0 Nays	_	
FINANCIAL REPORTS			
 A. Informational Reports 1. Fund Balances 2. Receipt Report 3. Appropriation Summary 4. Expenditures (including purchator) 5. SM-2 6. Appropriation Intra Fund Transton 7. Appropriation Budget Amendm B. <u>Harrison</u> moved and <u>Dubbs</u> seconded 	fers ents –	·	as listed,
appropriation budget amendments, tran the treasurer.			
(1) Mr. Bevins 5 (2) (4) Mr. Harrison 1 (5)	Mr. Dubbs 2	(3) Mrs. Frech	3
(4) Mr. Harrison 1 (5) President Bevins declared the motion	Mr. Schlechty 4 5 Yeas, 0 Nays	_	11-01
RECOGNITION OF VISITORS – Library P	Presentation, Ann Riegle-Cour	rsey (Director)	
ADMINISTRATIVE REPORTS			
REPORT OF THE SUPERINTENDENT			
COMMITTEE REPORTS	Chairperson	Member	
A. Transportation	- Tim Bevins	/ Tom Schlechty	
B. Building and Grounds	- Kevin Harrison	/ Darin Dubbs	
C. MVCTC Advisory	 Darin Dubbs 	/ Tracy Frech	

Tom Schlechty

Tracy Frech

D. Legislative Liaison

PERSONNEL

A. <u>Harrison</u> moved and <u>Frech</u> seconded that The Board of Education employ the following as classified substitutes for the 2010-2011 school year, as recommended by the Superintendent.

	Allen Howell	Angela Sieg	grist	Darsi Br	inley	Joyce Vo	re	Marcia	Hunt
	Gerald Schutt	Barbara Roser		Deb Shil	lot	Judy Miller		Nancy	Jay
	James Mills	Beverly Bri	umbaug	h Elizabetl	h Mason	Kathy Bı	ırson	Michel	le Long
	Jeff Fickert	Carl Pearso	n	Gina Mo	ore	Kathy O'	Dell	Pat He	ck
	John Hollinger	Christy Sar	ver	Glenda I	Bietry	Kim Hol	sapple	Sandra	Gulley
	Randy Ross	Cindi Delk		Janice D	ubbs	Kristen F	ugate	Shelly	Burns
	Alice Crissinger	Cliff Pearso	on	Jesse Sm	nith	Linda Bu	rns	Sherry	Sharp
	Amy Finkbine	Dana Tuck		Jim Fore	eman Sr.	Lisa Stuc	ky	Veroni	ca Fields
	Lorraine Yohey								
•									
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3		Mrs.	Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlecht	y5				
Pres	ident Bevins declare	ed the motion	1	5 Yeas, 0	Nays				11-02
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В.	<u>Dubbs</u> moved and						-	,	
	and Cliff Pearson,						or, at a	rate of \$	13.75 per hour,
(1)	for the 2010-2011	•		-	the Superin		3.6	г 1	~
(1)	Mr. Bevins	3 4	. ,	Mr. Dubbs	1	(3)	MITS.	Frech	5
(4)	Mr. Harrison		` /	Mr. Schlecht					11.02
Pres	ident Bevins declare	ed the motion	1	5 Yeas, 0	Nays				11-03
C.	Schlechty moved					-	-	-	•
C.	Schlechty moved a substitute teachers County Educationa	for the 2010	-2011 s	chool year, as	s submitted	and update	ed mont	-	•
C. (1)	substitute teachers County Educations Mr. Bevins	for the 2010 al Service Ce	-2011 senter, as	chool year, as recommende Mr. Dubbs	s submitted and by the Su	and update uperintende (3)	ed mont nt.	-	•
(1) (4)	substitute teachers County Educationa Mr. Bevins Mr. Harrison	for the 2010 al Service Ce 4 2	-2011 senter, as (2) (5)	chool year, as recommende Mr. Dubbs Mr. Schlecht	s submitted by the Su $\frac{3}{y}$	and update uperintende (3)	ed mont nt.	hly by th	ne Darke
(1) (4)	substitute teachers County Educations Mr. Bevins	for the 2010 al Service Ce 4 2	-2011 senter, as (2) (5)	chool year, as recommende Mr. Dubbs	s submitted by the Su $\frac{3}{y}$	and update uperintende (3)	ed mont nt.	hly by th	ne Darke
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(1) (4) Pres D.	substitute teachers County Educationa Mr. Bevins Mr. Harrison ident Bevins declare Dubbs moved and obtained additiona +30, as recomment	for the 2010 al Service Ce 4 2 ed the motion Bevins secol education a	-2011 senter, as (2) (5) n anded the order train appearinter	chool year, as recommende Mr. Dubbs Mr. Schlecht 5 Yeas, 0 at The Board ing that will pendent.	s submitted and by the Su 3 y Nays of Education	and update perintende (3) on recognion the adop	ed mont ont. Mrs. ze Dere ted sala	Frech k Flatter, ry sched	5 11-04 , as having ule as Masters
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	Superintendent.		Coordin	ator, effective rug	, u 5t 10, 201	-,	•	
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	<u>J</u>	- (5)	Mr. Schlechty	4	_ (3)	wirs. Treen	
	ident Bevins declar	red the motion	_ ` `	5 Yeas, 0 Na		=		11-07
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٥.				he 2010-2011 scho		_	,	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	-(5)	Mr. Schlechty	5	_ (-)	_	
` ′	ident Bevins declar			5 Yeas, 0 Na	VS	_		11-08
					<i>)</i> ~			
Н	Schlechty moved	and Harris	on seco	nded that The Boar	rd of Educa	tion em	nlov Nancy Jay.	to provide
				2011 school year, a				-
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	4
(4)	Mr. Harrison	2	- (5)	Mr. Schlechty	1	_ (3)		<u>'</u>
('')	ident Bevins declar		_ ` ` `	5 Yeas, 0 Na	ve	_		11-09
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Pres	idelit bevilis decia	rea the motic	on	J Teas, U Na	ys			11 07
Pres		red the motion	on	_ 3 Teas, O Na	<u>ys </u>			11 07
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Pres	TABLED mov	ed and		seconded that The	Board of E		± •	y Vietor, to
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NEW BUSINESS

- A. <u>Harrison</u> moved and <u>Schlechty</u> seconded that The Board of Education accept the following donations, as recommended by the Superintendent.
 - 1. \$7,500.00 Grant from the Martha Holden Jennings Foundation for STEM Lab purchases.
 - 2. \$350.00 from Jeffrey and Elaine Tomski for Lecture Series busing.
 - 3. \$50.00 from C&S Rentals, Inc. to the FFA.
 - 4. \$45.00 from BTO to HS Cheerleading.
 - 5. \$30.00 from BTO to JH Cheerleading.

		•		owment for Arts I		rt Club.		
				JH Cheerleading.				
				HS Cheerleading				
				the Athletic Depa				
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	5
(4)	Mr. Harrison	1	(5)	Mr. Dubbs Mr. Schlechty	2		_	
	ident Bevins decl	lared the motion	l	5 Yeas, 0 N	ays			11-13
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В.		bership into Th	e Ohi	ed that The Board o Coalition for Ec				
(1)					1	(3)	Mrs Frech	5
(4)	Mr. Harrison	<u> </u>	(5)	Mr. Dubbs Mr. Schlechty	2	(3)		
` '	ident Revins dec	lared the motion	(3)	5 Yeas, 0 N				11-14
1108	ident bevins deci	iarca the motion		J Teas, OTV	ays			11-14
	delegate to the a	nnual convention	on of	ed that The Board the Ohio School I	Boards Asso	ociation,	as recommende	d by the
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	5
(4)	Mr. Harrison	1	(5)	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 N	4		_	_
Pres	ident Bevins decl	lared the motion		5 Yeas, 0 N	ays			11-15
	alternate delega the Superintend	te to the annual ent.	conve	d that The Board ention of the Ohio	School Bo	ards Ass	ociation, as reco	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	abstain		_	
Pres	ident Bevins decl	lared the motion	. ,	Mr. Dubbs Mr. Schlechty 4 Yeas, 0 N	avs. 1 absta	in		11-16
E.	the State Depart Superintendent	ment of Transporter the 2010-20	ortatio 11 sch	ed that The Board on, as recommend nool year. Change of the Tri-Village	led by the T s or additio	ransport nal stops	ation Coordinate may be necessa	or and the ary as the yea
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	5
(4)	Mr. Harrison	4	(5)	Mr. Dubbs Mr. Schlechty	1		_	
	ident Bevins dec	lared the motion		5 Yeas, 0 N	ays			11-17
F.	appropriations,	as presented by	the T	ed that The Board reasurer.			•	
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	3		_	_
Pres	ident Bevins decl	lared the motion		Mr. Dubbs Mr. Schlechty 5 Yeas, 0 N	ays			11-18
G.	Junior High and	High School S	ortin	ed that The Board g events, (\$6.00 p mmended by the	per person f	or high s	chool events and	-
(1)	Mr Ravino	n mgn events) a	(2)	Mr. Dubba	Supermien 2	(2)	Mrs Fronh	1
(1)	Mr. Homicon		(<i>4</i>)	Mr. Cahlaahta	1	(3)	Mrs. Frech	
(4) Pro c	ident Paving deal	Jored the metics	(3)	mmended by the Mr. Dubbs Mr. Schlechty 5 Yeas, 0 N	1			11-19
FIES	auciii Devilis deci	ылса ше шоноп) TEAS UIN	avs			11-19

	Frech moved and season ticket price					approv	e the following s	sporting
٥		eason	acd by the	Supermende	111.	Fall	Only	
Αc	dult (assigned)	\$80.00		Ad	ult		\$50.00	
7.10	Adult	\$75.00		Stud			\$25.00	
	Student	\$40.00					Ψ23.00	
	High School Boy					Wint	er Only	
	idult (assigned)	\$40.00		Adult (a	assigned)		\$65.00	
	High School Gir		i .	<u> </u>	ult		\$55.00	
	Adult	\$30.00			lent		\$30.00	
Ir	· High Boys & G			Search	10110	Fami	ly Pass	
J.	Adult	\$20.00		: ` `		nit of 4 t	to family and each	\$150.00
						Seni	or Pass	
				Life	etime		\$50.0	0
				Lifetime &	Assigned S	eat	\$50.00 – 1 \$10.00 each add	•
				Onetin	ne fee and	l must	be a Tri-Village	resident
(4)	Mr. Bevins Mr. Harrison lent Bevins declar	2 (5	*	Oubbs chlechty Yeas, 0 Nays	3 4	(3)	Mrs. Frech	1 11-20
s	Dubbs moved and season passes to a for three games, a Mr. Bevins	all athletic events s recommended	, excluding	g the Bill Bur perintendent.				
(4)	Mr. Harrison lent Bevins declar	5 (:	5) Mr. S	chlechty Yeas, 0 Nays	3	-	_	11-21
(1) (4)	Harrison moved Hospital & Health Frainer (ATC), as Mr. Bevins Mr. Harrison Lent Bevins declar	Care Services, 2 recommended by 4 (2)	Rehabilitate of the Superation (1997) Wr. D. S. Mr. S.	tion Services erintendent.	Departme 3 5			
_	Dubbs moved and recommended by		ent.	e Board of Ed	ucation ap	oprove	the following ne	w policies, a
` ′	Mr. Bevins		2) Mr. D		1	(3)	Mrs. Frech	4
` ′	Mr. Harrison lent Bevins declar		*	chlechty Yeas, 0 Nays	5	-		11-23

L.	Schlechty moved	and Harriso	n seco	nded	that The	Board of	Educat	ion ap	prove	e the follow	wing revised
	policies, as recom	mended by the	he Sup	erinte	ndent.						
	0169.1	2260.01	3430	.01	4121	4430.01	6320	82	210	8462	
(1)	Mr. Bevins	5	(2)	Mr	Dubbs		3	(3)	Мı	rs. Frech	4
(4)	Mr. Harrison	2	(5)		Schlech	ntv ——	1	(3)	1711	S. PICCII	
` '	ident Bevins declar				5 Yeas,	-	1	•			11-24
1105	ident Bevins decidi	ca the mono	11		<i>3</i> 1 cus,	OTTUYS					11 21
M.	Dubbs moved and	Frech seco	nded th	at Th	ne Board	of Educat	tion app	rove t	he fo	llowing re	eplacement
	policies, as recom						11			υ	1
	-	•	•		0167						
(1)	M D '	4	(2)	3.6	D 11	<u> </u>	1	(2)	3.6	Б 1	2
(1)	Mr. Bevins	3	(2)		Dubbs	. —	5	(3)	MI	s. Frech	2
(4) Date =					Schlech		3				11.05
Pres	ident Bevins declar	ea the motio	n		5 Yeas,	0 Nays					11-25
N	Dubbs moved and	Harrican c	econde	d tha	t The Ro	ard of Edi	ucation	wiche	e to s	dvertice a	nd receive bide
11.	for the purchase of					ard of Ed	ucation	WISHC	5 10 2	iavertise a	na receive olas
	for the purchase of		SCHOOL	i bus(cs).						
	Therefore, be it re	solved The F	Board o	f Edu	ication v	vishes to n	articipa	ite and	auth	orize the S	Southwestern
	Ohio Educational										
	specifications sub-	_									F
(1)	Mr. Bevins	3	(2)	Mr.	Dubbs		1	(3)	Mı	s. Frech	5
(4)	Mr. Harrison	3 2	(5)	Mr.	Schlech	ıty	4	. ` ′			
Pres	ident Bevins declar	ed the motio	n ·		5 Yeas,	0 Nays					11-26
						-					
O.	Harrison moved a	and <u>Frech</u> se	econdec	d that	The Bo	ard of Edu	cation a	approv	e an	overnight	field trip for
	select FFA members	ers to attend	The Na	ationa	ıl FFA C	Convention	from C	Octobe	r 20-	23, 2010,	under the
	direction of Mr. B					by the Sup	erinten	dent.			
(1)	Mr. Bevins	5	(2)		Dubbs		3	(3)	Mı	s. Frech	2
(4)	Mr. Harrison				Schlech		4	<u>.</u>			
Pres	ident Bevins declar	ed the motio	n		5 Yeas,	0 Nays					11-27
ъ	D 11		1 1.1		ъ 1	CEI	. •				
P.	<u>Dubbs</u> moved and										
(1)	Handbook, revised		_			s recomm	enaea t	•	-		_
(1)	Mr. Bevins	5	$\frac{(2)}{(5)}$		Dubbs		3	(3)	IVII	rs. Frech	2
(4)	Mr. Harrisonident Bevins declar		(5)		Schlech	•	3	•			11 20
Pres	ident Bevins deciar	ea me mono	·Π		5 Yeas,	0 Nays					11-28
Q.	Harrison moved a	and Frach se	econdec	l that	The Ro	ard of Edu	cation i	c unah	de to	comply	zith the
Q.	requirements of se										
	and has resolved to				•		_	_			
	Superintendent of						-			i die state	
(1)	Mr. Bevins	5	(2)		Dubbs	asa of the	3	(3)		s. Frech	2
(4)	Mr. Harrison	1	(5)		Schlech	ıtv ——	4		1,11		
, ,	ident Bevins declar	ed the motio	- ` ´		5 Yeas,	•	-	•			11-29

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

F	XF	CI	ITI	VF.	SE	CCI	ON

A.	Dubbs moved an	d Schlechty	second	ed that The Boa	ard of E	ducation	enter	into executive se	ssion to
	consider the appo	ointment, emp	oloyme	nt, dismissal, d	iscipline	e, promo	tion, d	emotion or comp	ensation of a
	public employee	or official, or	the inv	vestigation of c	harges c	or compl	aints a	gainst a public e	mployee,
	official, licensee	or regulated i	ndivid	ual, unless the p	oublic ei	mployee	, offici	al, licensee or re	gulated
	individual, reque	sts a public he	earing,	as recommend	ed by th	e Superi	ntende	nt.	
	-	Time in:	8:37	p.m. Tim	ne out:	9:11 p	.m.		
(1)	Mr. Bevins	3	(2)	Mr. Dubbs		1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	4	(5)	Mr. Schlecht	у	2			
Presi	ident Bevins decla	red the motion	n	5 Yeas, 0	Nays				11-30
A. (1)	Harrison moved Mr. Bevins	and <u>Frech</u> se	(2)	Mr. Dubbs		3	meetin (3)	g be adjourned. Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlecht	у	5	•		
	ident Bevins decla			Yeas, 0 Nays					
Presid	dent Bevins declar	ed the meetin	ig adjoi	arned at	9:	12 p.m.			
	Mr. Tim Bevin	s, Board Pre	sident		Mrs. k	Kimberly	y Chov	wning, Treasure	er