

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

August 30, 2010, 7:00 p.m.
Board Office

CALL TO ORDER AND ROLL CALL –

APPROVAL OF MINUTES

A. **Dubbs** moved and **Frech** seconded that The Board of Education approve the minutes of the regular meeting held on June 28, 2010.

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

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 purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments –

B. **Harrison** moved and **Dubbs** 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. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-01

RECOGNITION OF VISITORS – Library Presentation, Ann Riegler-Coursey (Director)

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</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 Schlechty</u>	/	<u>Tracy Frech</u>

F. **Harrison** moved and **Dubbs** seconded that The Board of Education accept the resignation of Kayla Brunner, Title 1 Coach/Data Coordinator, effective August 16, 2010, as recommend by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-07

G. **Dubbs** moved and **Frech** seconded that The Board of Education recognize Zac Graham, as the Wellness Coordinator, (\$600.00 max pay) for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-08

H. **Slechty** moved and **Harrison** seconded that The Board of Education employ Nancy Jay, to provide crossing guard services for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-09

TABLED

I. ~~_____ moved and _____ seconded that The Board of Education employ Tiffany Viotor, to provide crossing guard services for the 2010-2011 school year, as recommended by the Superintendent.~~

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Frech	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-10

J. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2010-2011) contract to Emily Taylor, Title 1 Coach/Data Coordinator, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-11

K. **Frech** moved and **Dubbs** seconded that The Board of Education employ the following as Wee Patriot Preschool employees at a rate of \$8.00/hour, as recommended by the Superintendent.

	Christy Sarver	Angela Siegrist	Kristen Fugate		
(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<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>			11-12

NEW BUSINESS

A. **Harrison** moved and **Slechty** 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.

- 6. \$150.00 from Darke County Endowment for Arts Inc to the Art Club.
- 7. \$75.00 from Athletic Boosters to JH Cheerleading.
- 8. \$75.00 from Athletic Boosters to HS Cheerleading.
- 9. \$10.00 from Athletic Boosters to the Athletic Department to the benefit of the HS Volleyball team.

(1) Mr. Bevins	4	(2) Mr. Dubbs	3	(3) Mrs. Frech	5
(4) Mr. Harrison	1	(5) Mr. Schlechty	2		
President Bevins declared the motion					11-13
<u>5 Yeas, 0 Nays</u>					

B. **Dubbs** moved and **Slechty** seconded that The Board of Education approve the payment of dues for continuing membership into The Ohio Coalition for Equity & Adequacy of School Funding for FY 2010-2011, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	1	(3) Mrs. Frech	5
(4) Mr. Harrison	4	(5) Mr. Schlechty	2		
President Bevins declared the motion					11-14
<u>5 Yeas, 0 Nays</u>					

C. **Harrison** moved and **Dubbs** seconded that The Board of Education appoint **Tracy Frech** as its official delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	5
(4) Mr. Harrison	1	(5) Mr. Schlechty	4		
President Bevins declared the motion					11-15
<u>5 Yeas, 0 Nays</u>					

D. **Frech** moved and **Harrison** seconded that The Board of Education appoint **Tom Schlechty** as its alternate delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	4	(3) Mrs. Frech	1
(4) Mr. Harrison	2	(5) Mr. Schlechty	abstain		
President Bevins declared the motion					11-16
<u>4 Yeas, 0 Nays, 1 abstain</u>					

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve all bus stops as required by the State Department of Transportation, as recommended by the Transportation Coordinator and the Superintendent for the 2010-2011 school year. Changes or additional stops may be necessary as the year progresses if it is in the best interest of the Tri-Village Local Schools, as recommended by the superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	5
(4) Mr. Harrison	4	(5) Mr. Schlechty	1		
President Bevins declared the motion					11-17
<u>5 Yeas, 0 Nays</u>					

F. **Harrison** moved and **Dubbs** seconded that The Board of Education approve fiscal year 2011 appropriations, as presented by the Treasurer.

(1) Mr. Bevins	5	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	1	(5) Mr. Schlechty	3		
President Bevins declared the motion					11-18
<u>5 Yeas, 0 Nays</u>					

G. **Slechty** moved and **Dubbs** seconded that The Board of Education approve the event ticket prices for Junior High and High School Sporting events, (\$6.00 per person for high school events and \$4.00 per person for junior high events) as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	5	(5) Mr. Schlechty	1		
President Bevins declared the motion					11-19
<u>5 Yeas, 0 Nays</u>					

H. **Frech** moved and **Harrison** seconded that The Board of Education approve the following sporting season ticket prices, as recommended by the Superintendent.

All Season		Fall Only	
Adult (assigned)	\$80.00	Adult	\$50.00
Adult	\$75.00	Student	\$25.00
Student	\$40.00		
High School Boys Basketball Only		Winter Only	
Adult (assigned)	\$40.00	Adult (assigned)	\$65.00
High School Girls Basketball Only		Adult	\$55.00
Adult	\$30.00	Student	\$30.00
Jr. High Boys & Girls Basketball Only		Family Pass	
Adult	\$20.00	(2 assigned seats) limit of 4 to family and each additional person would cost \$10.00 \$150.00	
		Senior Pass	
		Lifetime	\$50.00
		Lifetime & Assigned Seat	\$50.00 – 1 st year, \$10.00 each additional year.
		Onetime fee and must be a Tri-Village resident	

(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Frech 1
 (4) Mr. Harrison 2 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 11-20

I. **Dubbs** moved and **Frech** seconded that The Board of Education approve the issuance of free individual season passes to all athletic events, excluding the Bill Burkett Tournament, if a volunteer takes tickets for three games, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
 (4) Mr. Harrison 5 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays 11-21

J. **Harrison** moved and **Frech** seconded that The Board of Education enter into an agreement with Reid Hospital & Health Care Services, Rehabilitation Services Department to provide a Certified Athletic Trainer (ATC), as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
 (4) Mr. Harrison 1 (5) Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays 11-22

K. **Dubbs** moved and **Bevins** seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

3122.02	4122.02	9141	9143
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(1) Mr. Bevins 2 (2) Mr. Dubbs 1 (3) Mrs. Frech 4
 (4) Mr. Harrison 3 (5) Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays 11-23

L. **Schlechty** moved and **Harrison** seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

0169.1	2260.01	3430.01	4121	4430.01	6320	8210	8462
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(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-24

M. **Dubbs** moved and **Frech** seconded that The Board of Education approve the following replacement policies, as recommended by the Superintendent.

0167

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-25

N. **Dubbs** moved and **Harrison** seconded that The Board of Education wishes to advertise and receive bids for the purchase of 2 (number) school bus(es).

Therefore, be it resolved The Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 2 school bus(es).

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-26

O. **Harrison** moved and **Frech** seconded that The Board of Education approve an overnight field trip for select FFA members to attend The National FFA Convention from October 20-23, 2010, under the direction of Mr. Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-27

P. **Dubbs** moved and **Frech** seconded that The Board of Education approve the revisions to the Athletic Handbook, revised on Monday, August 30, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-28

Q. **Harrison** moved and **Frech** seconded that The Board of Education is unable to comply with the requirements of section 3313.674(A) (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the State Superintendent of Public instruction, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-29

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

A. **Dubbs** moved and **Schlechy** seconded that The Board of Education enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual, requests a public hearing, as recommended by the Superintendent.

Time in: 8:37 p.m. Time out: 9:11 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-30

ADJOURNMENT

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

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>9:12 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer