

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

October 18, 2010 7:00 p.m.

Board Office

CALL TO ORDER AND ROLL CALL – Present – Bevins, Frech, Harrison, Schlechty, Absent – Dubbs

APPROVAL OF MINUTES

A. **Frech** moved and **Slechty** seconded that The Board of Education approve the minutes of the regular meeting held on September 20, 2010.

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

President Bevins declared the motion 3 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 **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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-49

RECOGNITION OF VISITORS

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>

PERSONNEL

A. **Schlechty** moved and **Frech** seconded that the Board of Education establish a pay rate of \$8.50/ hour for an IT intern rate upon completion of probationary period, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Frech 2
(4) Mr. Harrison 4 (5) Mr. Schlechty 1
President Bevins declared the motion 4 Yeas, 0 Nays 11-50

B. **Harrison** moved and **Bevins** seconded that the Board of Education establish extra help/summer pay to \$7.40 / hour to reflect State of Ohio minimum wage requirements, effective January 1, 2011, as recommended by the Superintendent.

(1) Mr. Bevins 2 (2) Mr. Dubbs X (3) Mrs. Frech 3
(4) Mr. Harrison 1 (5) Mr. Schlechty 4
President Bevins declared the motion 4 Yeas, 0 Nays 11-51

NEW BUSINESS

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

1. \$1,397.35 from the Music Boosters to the HS Band Department.

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Frech 4
(4) Mr. Harrison 2 (5) Mr. Schlechty 1
President Bevins declared the motion 4 Yeas, 0 Nays 11-52

B. **Bevins** moved and **Schlechty** that The Board of Education approves the adoption of the following ORC 3313.03 F(10) as follows:

Any child under the age of twenty-two years whose parent has moved out of the school district after the commencement of classes in the child's senior year of high school is entitled to attend school in the district in which the child attended school at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term.

As recommended by the Superintendent.

(1) Mr. Bevins 1 (2) Mr. Dubbs X (3) Mrs. Frech 4
(4) Mr. Harrison 3 (5) Mr. Schlechty 2
President Bevins declared the motion 4 Yeas, 0 Nays 11-53

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 4 (2) Mr. Dubbs X (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 3
President Bevins declared the motion 4 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:37 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer