

# TRI-VILLAGE LOCAL SCHOOLS

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

November 22, 2010 7:00 p.m.  
Board Office

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

### APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that The Board of Education approve the minutes of the regular meeting held on October 18, 2010.

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

President Bevins declared the motion 4 yeas, 0 nays 11-54

**RECOGNITION OF VISITORS** – None

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the following as Classified Substitutes for the 2010-2011 school year, as recommended by the Superintendent.

Sharon Lipps      Kris Willetts      Kiela Willetts

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			11-55

**NEW BUSINESS**

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

1. \$250.00 from Athletic Boosters to the Athletic Department.
2. \$87.15 from Bonita Schlechty to JH Cheerleading.
3. \$70.00 from Mary Ann Bright to the Library from the New Madison Class of 1956.
4. \$50.00 from Athletic Boosters to Junior High Cheerleading account.
5. \$50.00 from Athletic Boosters to the Athletic Department in care of Junior High Volleyball.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			11-56

B. **Bevins** moved and **Harrison** seconded that The Board of Education appoint Ken Baker, to an additional 7-year term as Trustee of the New Madison Public Library Board, commencing on January 1, 2011 through December 31, 2017, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			11-57

C. **Dubbs** moved and **Slechty** seconded that The Board of Education appoint Kim Chowning, Treasurer to the TVEA negotiating team for the negotiating year beginning for FY2011, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			11-58

D. Nominations and Elections for the Tri-Village Education Association negotiating team for the negotiating year beginning FY 2011\* (Up to 2 board members.)

1. Kevin Harrison
2. Tim Bevins
3. \_\_\_\_\_

\* Seconds of a nomination are not required

D.1 **Dubbs** moved and **Slechty** seconded that the nominations be closed.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			11-59

D.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

**Schlechty** moved and **Dubbs** seconded that **Kevin Harrison** and **Tim Bevins** be on the Tri-Village Education Association negotiating team for the negotiating year beginning FY 2011, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			11-60

E. **Harrison** moved and **Bevins** seconded that The Board of Education appoint Tony Thomas and Kim Chowning to the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning for FY2011, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			11-61

F. Nominations and Elections for the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning for FY2011\*

1. Darin Dubbs
2. \_\_\_\_\_
3. \_\_\_\_\_

\* Seconds of a nomination are not required

F.1 **Bevins** moved and **Harrison** seconded that the nominations be closed.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			11-62

F.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

**Harrison** moved and **Bevins** seconded that **Darin Dubbs** be on the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning for FY2011 as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			11-63

## COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

## EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Schlechty** moved and **Dubbs** that the Board of Education adjourn to executive session for the purpose of considering the employment of an employee or official of the School District, as recommended by the Superintendent.

**Time In:** 7:45 p.m. **Time Out:** 9:45 p.m.

**ADJOURNMENT**

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

(1) Mr. Bevins            3            (2) Mr. Dubbs            1            (3) Mrs. Frech            X      

(4) Mr. Harrison            2            (5) Mr. Schlechty            4      

President Bevins declared the motion            4 yeas, 0 nays      

President Bevins declared the meeting adjourned at            9:46 p.m.      

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**