

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

December 20, 2010 7:00 p.m.
Board Office

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the minutes of the regular meeting held on November 22, 2010.

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

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

President Bevins declared the motion 5 Yeas, 0 Nays 11-64

RECOGNITION OF VISITORS - Chelsey Royer (5K Walk/Run in Dayton), Jordan Price (Children's Medical Center), Colby Morris (Toys for Tots), Nathan Miley, (Outstanding Business Partner), Mrs. Brenda Miller (Nationally Board Certified)

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. **Harrison** moved and **Dubbs** seconded that the Board of Education approve Doug West as a seasonal employee for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-65

B. **Slechchty** moved and **Frech** seconded that the Board of Education approve Tyler Fourman, as a seasonal employee for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-66

C. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-67

D. **Frech** moved and **Dubbs** seconded that the Board of Education approve an adjustment to the Treasurer's contract to increase vacation leave to 20 days per year, effective January 1, 2011.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<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>			11-68

E. **Slechchty** moved and **Frech** seconded that the Board of Education approve Brent Fourman, as volunteer bowling coach, 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>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-69

F. **Harrison** moved and **Dubbs** seconded that the Board of Education approves to offer bowling as a club sport at Tri-Village, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<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>			11-70

G. _____ moved and _____ seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent. **TABLED**

(1) Mr. Bevins	<u> </u>	(2) Mr. Dubbs	<u> </u>	(3) Mrs. Frech	<u> </u>
(4) Mr. Harrison	<u> </u>	(5) Mr. Schlechty	<u> </u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-71

H. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Christy Sarver, Assistant Volleyball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>	
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>5</u>				
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u>	11-72

I. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Matt Fraylick, Head Soccer Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>	
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>3</u>				
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u>	11-73

J. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Chuck Willcox, Assistant Soccer Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Frech	<u>2</u>	
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>1</u>				
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u>	11-74

K. **Frech** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Theresa Graham, Head Cross Country Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>1</u>	
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>				
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u>	11-75

L. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Zac Graham, Assistant Cross Country Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>	
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>3</u>				
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u>	11-76

M. **Harrison** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Roger Frese, Head Boys Golf Coach, as recommended by the Superintendent.

(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. Schlechty	<u>5</u>				
President Bevins declared the motion								<u>5 Yeas, 0 Nays</u>	11-77

NEW BUSINESS

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

1. \$1850.00 from New Madison Kiwanis to the following organizations:
 - a. \$500.00 to Reading Counts
 - b. \$250.00 to High School Band
 - c. \$250.00 to High School Chorus
 - d. \$350.00 to Destination Imagination
 - e. \$500.00 to Key Club
2. \$400.00 from New Madison Kiwanis Club to the High School Student Council (Adopt a Family)
3. \$150.00 from the Darke County Teachers Vocal Association to the Chorus Fund.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-78

B. **Schlechty** moved and **Harrison** seconded that The Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 10, 2011, beginning at 6:30 p.m. to preside over the meeting until board officers for 2011 have been elected, as recommended by the Superintendent.

(Budget Meeting to begin at 6:45 p.m. and Regular Board Meeting will begin at 7:00 p.m.)

(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>			11-79

C. **Frech** moved and **Dubbs** seconded that The Board of Education approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2011, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-80

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the Legal Assistance Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2011 through December 31, 2011), as recommended by the Superintendent.

(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. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-81

E. **Dubbs** moved and **Frech** seconded that The Board of Education, as the taxing authority for the New Madison Public Library, adopt a resolution to proceed with declaring it necessary to levy a new tax in excess of the ten mill limitation for the benefit of the entire service district served by the New Madison Public Library, as presented by the Superintendent upon the recommendation of the NMPL trustees.

(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>			11-82

COMMUNICATION 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. 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
President Bevins declared the meeting adjourned at 7:58 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer