

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-116

NEW BUSINESS

A. **Slechchty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the "Sarah Bevins Memorial Scholarship" fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			11-108

B. **Harrison** moved and **Slechchty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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		<u>4 Yeas, 0 Nays</u>			11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-110

D. **Slechchty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-112

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-113

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-114

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-115

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>9:11 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

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

President Bevins declared the motion 11-116
4 Yeas, 0 Nays

NEW BUSINESS

A. **Slechty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the “Sarah Bevins Memorial Scholarship” fund, as recommended by the Superintendent.

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

President Bevins declared the motion 11-108
3 Yeas, 0 Nays, 1 Abstain

B. **Harrison** moved and **Slechty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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 11-109
4 Yeas, 0 Nays

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 11-110
4 Yeas, 0 Nays

D. **Slechty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

President Bevins declared the motion 11-111
4 Yeas, 0 Nays

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(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					11-112
<u>4 Yeas, 0 Nays</u>					

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(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					11-113
<u>4 Yeas, 0 Nays</u>					

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	X	(3) Mrs. Frech	1
(4) Mr. Harrison	2	(5) Mr. Schlechty	4		
President Bevins declared the motion					11-114
<u>4 Yeas, 0 Nays</u>					

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-115

ADJOURNMENT

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

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

President Bevins declared the motion 4 Yeas, 0 Nays
 President Bevins declared the meeting adjourned at 9:11 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-116

NEW BUSINESS

A. **Slechty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the “Sarah Bevins Memorial Scholarship” fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			11-108

B. **Harrison** moved and **Slechty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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		<u>4 Yeas, 0 Nays</u>			11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-110

D. **Slechty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(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					11-112
<u>4 Yeas, 0 Nays</u>					

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(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					11-113
<u>4 Yeas, 0 Nays</u>					

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	X	(3) Mrs. Frech	1
(4) Mr. Harrison	2	(5) Mr. Schlechty	4		
President Bevins declared the motion					11-114
<u>4 Yeas, 0 Nays</u>					

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>		11-115

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		
President Bevins declared the meeting adjourned at			<u>9:11 p.m.</u>		

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-116

NEW BUSINESS

A. **Slechchty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the "Sarah Bevins Memorial Scholarship" fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			11-108

B. **Harrison** moved and **Slechchty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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		<u>4 Yeas, 0 Nays</u>			11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-110

D. **Slechchty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-112

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-113

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-114

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-115

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>9:11 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-116

NEW BUSINESS

A. **Slechchty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the "Sarah Bevins Memorial Scholarship" fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			11-108

B. **Harrison** moved and **Slechchty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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		<u>4 Yeas, 0 Nays</u>			11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-110

D. **Slechchty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(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					11-112
4 Yeas, 0 Nays					

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(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					11-113
4 Yeas, 0 Nays					

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	X	(3) Mrs. Frech	1
(4) Mr. Harrison	2	(5) Mr. Schlechty	4		
President Bevins declared the motion					11-114
4 Yeas, 0 Nays					

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 4
President Bevins declared the motion 4 Yeas, 0 Nays 11-115

ADJOURNMENT

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

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Frech 1
(4) Mr. Harrison 4 (5) Mr. Schlechty 2
President Bevins declared the motion 4 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 9:11 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-116

NEW BUSINESS

A. **Slechchty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the “Sarah Bevins Memorial Scholarship” fund, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays, 1 Abstain 11-108

B. **Harrison** moved and **Slechchty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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 11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-110

D. **Slechchty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(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					11-112
4 Yeas, 0 Nays					

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(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					11-113
4 Yeas, 0 Nays					

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	X	(3) Mrs. Frech	1
(4) Mr. Harrison	2	(5) Mr. Schlechty	4		
President Bevins declared the motion					11-114
4 Yeas, 0 Nays					

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-115

ADJOURNMENT

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

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

President Bevins declared the motion 4 Yeas, 0 Nays
 President Bevins declared the meeting adjourned at 9:11 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-116

NEW BUSINESS

A. **Slechty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the "Sarah Bevins Memorial Scholarship" fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			11-108

B. **Harrison** moved and **Slechty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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		<u>4 Yeas, 0 Nays</u>			11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-110

D. **Slechty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(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					11-112
<u>4 Yeas, 0 Nays</u>					

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(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					11-113
<u>4 Yeas, 0 Nays</u>					

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	X	(3) Mrs. Frech	1
(4) Mr. Harrison	2	(5) Mr. Schlechty	4		
President Bevins declared the motion					11-114
<u>4 Yeas, 0 Nays</u>					

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-115

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>9:11 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-116

NEW BUSINESS

A. **Slechchty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the "Sarah Bevins Memorial Scholarship" fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			11-108

B. **Harrison** moved and **Slechchty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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		<u>4 Yeas, 0 Nays</u>			11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-110

D. **Slechchty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(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					11-112
4 Yeas, 0 Nays					

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept. 1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(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					11-113
4 Yeas, 0 Nays					

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	X	(3) Mrs. Frech	1
(4) Mr. Harrison	2	(5) Mr. Schlechty	4		
President Bevins declared the motion					11-114
4 Yeas, 0 Nays					

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>		11-115

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		
President Bevins declared the meeting adjourned at			<u>9:11 p.m.</u>		

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

PERSONNEL

A. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-116

NEW BUSINESS

A. **Slechchty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the “Sarah Bevins Memorial Scholarship” fund, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays, 1 Abstain 11-108

B. **Harrison** moved and **Slechchty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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 11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-110

D. **Slechchty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-112

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-113

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-114

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-115

ADJOURNMENT

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

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

President Bevins declared the motion 4 Yeas, 0 Nays
 President Bevins declared the meeting adjourned at 9:11 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-116

NEW BUSINESS

A. **Slechty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the “Sarah Bevins Memorial Scholarship” fund, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays, 1 Abstain 11-108

B. **Harrison** moved and **Slechty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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 11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-110

D. **Slechty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-112

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-113

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-114

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>		11-115

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		
President Bevins declared the meeting adjourned at			<u>9:11 p.m.</u>		

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-116

NEW BUSINESS

A. **Slechchty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the “Sarah Bevins Memorial Scholarship” fund, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays, 1 Abstain 11-108

B. **Harrison** moved and **Slechchty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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 11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-110

D. **Slechchty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(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					11-112
4 Yeas, 0 Nays					

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(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					11-113
4 Yeas, 0 Nays					

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	X	(3) Mrs. Frech	1
(4) Mr. Harrison	2	(5) Mr. Schlechty	4		
President Bevins declared the motion					11-114
4 Yeas, 0 Nays					

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-115

ADJOURNMENT

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

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

President Bevins declared the motion 4 Yeas, 0 Nays
 President Bevins declared the meeting adjourned at 9:11 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-116

NEW BUSINESS

A. **Slechchty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the "Sarah Bevins Memorial Scholarship" fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			11-108

B. **Harrison** moved and **Slechchty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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		<u>4 Yeas, 0 Nays</u>			11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-110

D. **Slechchty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-112

F. **Slechchty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

Registration Fee: There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place on the roster will not be held unless this fee is paid.)

Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-113

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-114

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>		11-115

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		
President Bevins declared the meeting adjourned at			<u>9:11 p.m.</u>		

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on January 10, 2011.

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

President Bevins declared the motion 4 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. **Frech** moved and **Slechty** seconded that 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 11-100

RECOGNITION OF VISITORS – Jordan Price

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. **Frech** moved and **Harrison** seconded that the Board of Education recognize Matt Skidmore, Volunteer Boys Baseball Coach, for the 2010-2011 season, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-101

B. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-102

C. **Harrison** moved and **Bevins** seconded that the Board of Education recognize Brad Gray has having obtained additional education and training that will place him on the adopted salary schedule as Masters, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-103

D. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) administrative contract to Josh Sagester, K-6 Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-104

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) administrative contract to Tony Thomas, Superintendent, contract to reflect a 0% increase of the base in FY 2012, as recommended by Mike Gray, ESC Superintendent.

(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 11-105

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) administrative contract to Bryian Burson, 7-12 High School Principal, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-106

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited classified contract to Chris Pearson, Facilities Operations Supervisor, contract to reflect a 0% increase of the base in FY 2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-107

AGENDA ADDENDUM

PERSONNEL

H. **Frech** moved and **Bevins** seconded that The Board of Education employ Jodie Fritz, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-116

NEW BUSINESS

A. **Slechchty** moved and **Frech** seconded that The Board of Education approve the establishment of Fund 007, a fund used to account for the revenues and expenditures of the "Sarah Bevins Memorial Scholarship" fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			11-108

B. **Harrison** moved and **Slechchty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2012.

(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		<u>4 Yeas, 0 Nays</u>			11-109

C. **Harrison** moved and **Frech** seconded that Darin Dubbs be on the Tri-Village Board of Education negotiating team for the negotiating year beginning FY 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-110

D. **Slechchty** moved and **Frech** seconded that The Board of Education adopt the following resolution on the importance of teaching financial literacy and college and career readiness, as recommended by the superintendent.

WHEREAS the Tri-Village Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Tri-Village Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Tri-Village Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-111

E. **Harrison** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$5000.00 Toolbox for Education grant received from Lowes Charitable and Educational Foundation to build an outside garden. Grant was written by Ms. Leesa Folkerth.
2. \$1000.00 from Matthew and Allison Miller to TV Athletic Fund.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			11-112

F. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Wee Patriot Preschool Handbook for the 2011-2012 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session Options: Wee Patriots Pre-School offers five options to fit the variety of needs within the home.

Session IA – This is an introductory program designed for children who will be 3 years of age by Sept.1, 2011. Classes are held on Tuesday and Thursday from 8:30am – 11:30am at a cost of \$ 810.00 a year.

Session IB – This is an all day class from 8:30am – 2:30pm on Tuesday and Thursday at a cost of \$1,260.00 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept. 1, 2011. Classes are held on Monday, Wednesday, and Friday from 8:30am – 11:30am at a cost of \$ 990.00 a year.

Session IIB – This is an all day class from 8:30am – 2:30pm on Monday, Wednesday, and Friday at a cost of \$ 1,710.00. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 1, 2011. Classes are held on Monday thru Friday from 8:30am – 2:30pm each day at a cost of \$ 2,385.00. This option will include a lunch period and rest time.

Children attending less than 7 hours a week, not enrolled in Session I, II, or III, will be charged \$5 per hour.

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Book/Material Fee: A fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. Book fees must be paid in full by June 1, 2011. A late charge of \$25.00 will be assessed after this date if a registered student has not paid.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-113

G. **Frech** moved and **Harrison** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</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>4 Yeas, 0 Nays</u>			11-114

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)(4), **Harrison** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:10 p.m.

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

President Bevins declared the motion 4 Yeas, 0 Nays 11-115

ADJOURNMENT

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

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

President Bevins declared the motion 4 Yeas, 0 Nays
 President Bevins declared the meeting adjourned at 9:11 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer