



# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

May 24, 7:00 p.m.

Board Office, New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** - All Present

### APPROVAL OF MINUTES

A. **Harrison** moved and **Schlechy** seconded that that The Board of Education approve the minutes of the regular meeting held on April 19, 2010.

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

### 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. **Dubbs** moved and **Frech** 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>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		

10-183

### RECOGNITION OF VISITORS

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

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

## PERSONNEL

A. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2010-2011) limited classified part time contract to Cindi Delk, part-time secretary, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-184

B. **Dubbs** moved and **Bevins** seconded that The Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Cliff Pearson – Dawn Reed – Dawn Combs – Trudy Snyder

Zac Mogle – Lois Ferris – Sue Richards – Perry Fraylick

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			10-185

C. **Frech** moved and **Schlechty** seconded that The Board of Education accepts with thanks the resignation for the purpose of retirement of Mary Wyne, Bus Driver, effective June 30, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-186

D. **Dubbs** moved and **Harrison** seconded that The Board of Education accepts the resignation of Melanie Stump, part-time food service personnel, effective June 7, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-187

E. **Frech** moved and **Schlechty** seconded that The Board of Education accepts Brittani Hampton's resignation as Assistant Volleyball Coach for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-188

F. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a one year (2010-2011) limited supplemental contract to Sharon Anderson, Academic Activity Advisor (Piano Accompanist), as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-189

G. **Schlechty** moved and **Frech** seconded that The Board of Education approve the site manager position for FY2010 at a rate of \$50.00 per home softball and baseball games to be paid from the athletic fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-190

H. **Frech** moved and **Dubbs** seconded that The Board of Education approve Chris Pearson, Site Manager, for FY2010 for home baseball and softball games, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-191

I. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Christy Sarver, Assistant Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-192

J. **Frech** moved and **Schlechty** seconded that The Board of Education issue a one year (2010-2011) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</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>5 Yeas, 0 Nays</u>			10-193

K. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2010-2011) contract to Nancy Jane Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-194

L. **Frech** moved and **Harrison** seconded that The Board of Education issue a one year (2010-2011) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-195

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-196

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

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-197

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-198

P. **Frech** moved and **Dubbs** seconded that The Board of Education employ Heather Stump, 7-12 Math-Science Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion and the issuance of a valid Ohio teaching certification/license, where applicable for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-199

Q. **Harrison** moved and **Schlechtly** seconded that The Board of Education issue a one year (2010-2011) limited supplemental contract to Heather Stump, Sophomore Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-200

R. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2010-2011) limited supplemental contract to Lois Ferris, Freshman Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-201

S. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2010-2011) limited supplemental contract to Dave Westfall, Fall Sports Coordinator, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-202

## NEW BUSINESS

A. **Harrison** moved and **Frech** seconded that The Board of Education approve an overnight professional trip, Free-Tech Presenter, for Derek Flatter to Louisville, KY, on May 26, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-203

B. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the Tri-Village Student/Parent Handbook for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-204

C. **Slechty** moved and **Frech** seconded that The Board of Education approve the Wee Patriot Preschool Student/Parent Handbook for FY 2010-2011, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-205

D. **Frech** moved and **Dubbs** seconded that The Board of Education adopt the revision of the fiscal year 2010 five-year forecast, as presented by the Treasurer.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-206

E. **Dubbs** moved and **Harrison** seconded that The Board of Education authorize the 2010-2011 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-207

F. **Slechty** moved and **Frech** seconded that The Board of Education approve the following donations, as recommended by the Superintendent.

1. \$100.00 from Puckett Trucking to the JH Student Council.
2. \$100.00 from Don & Louise Drew to the Athletic Department in honor of Matt Renfro.
3. \$100.00 from Eric Laux to Tri-Village FFA Chapter.
4. \$ 50.00 from New Madison Mini Mart to Athletic Department for the Battle Flag.
5. \$50.00 from Joe & Chevonne Singer to Athletic Department in honor of Matt Renfro.
6. \$ 25.00 from Ned Toms to the Athletic Department in honor of Matt Renfro.
7. \$ 25.00 from Darrell and Dicky Olwine to the Athletic Department in honor of Matt Renfro.
8. \$ 25.00 from Dale & Darlene Ary to Athletic Department in honor of Matt Renfro.
9. \$ 20.00 from Sherry (Riegle) Marten to Athletic Department in honor of Matt Renfro.
10. \$ 20.00 from an anonymous donor to the Athletic Department in honor of Matt Renfro.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-208

**COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**ADJOURNMENT**

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

(1) Mr. Bevins                  3          (2) Mr. Dubbs                  2          (3) Mrs. Frech                  5        
(4) Mr. Harrison              4          (5) Mr. Schlechy              1        
President Bevins declared the motion                  5 Yeas, 0 Nays        
President Bevins declared the meeting adjourned at                  7:40 p.m.      

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**