

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. <u>Harrison</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the regular meeting held on April 19, 2010.
- (1)Mr. Bevins5(2)Mr. DubbsAbstain(3)Mrs. Frech4(4)Mr. Harrison1(5)Mr. Schlechty2President Bevins declared the motion4 Yeas, 0 Nays, 1 Abstain

FINANCIAL REPORTS

- A. Informational Reports
 - 1. Fund Balances
 - 2. Receipt Report
 - 3. Appropriation Summary
 - 4. Expenditures (including purchases obligated prior to Treasurer Certification)
 - 5. SM-2
 - 6. Appropriation Intra Fund Transfers
 - 7. Appropriation Budget Amendments
- B. **<u>Dubbs</u>** moved and <u>**Frech**</u> 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. Bevins3(2)Mr. Dubbs1(3)Mrs. Frech2(4)Mr. Harrison4(5)Mr. Schlechty55President Bevins declared the motion5 Yeas, 0 Nays10-183

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tim Bevins	/	Tom Schlechty
B. Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C. MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D. Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A. <u>Schlechty</u> moved and <u>Frech</u> 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	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1		_	
Pres	ident Bevins decla	red the motion	l	5 Yeas, 0 Na	iys			10-184

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

	summer nerp, us	recommended	i oʻj tili	bupermendent.				
		Cliff Pea	arson –	- Dawn Reed – Daw	n Combs –	Trudy	Snyder	
		Zac M	ogle –	Lois Ferris – Sue R	ichards – P	erry Fr	aylick	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	Abstain	(5)	Mr. Schlechty		_ ``	_	
Pres	ident Bevins decla	ared the motion	n	4 Yeas, 0 Nay	s, 1 Abstair	1		10-185
C.	Frech moved an	d <u>Schlechty</u> se	econde	d that The Board of	Education	accept	s with thanks th	e resignation
	for the purpose of	of retirement of	f Mary	Wyne, Bus Driver,	effective J	une 30	, 2010, as recon	nmended by
	the Superintende	ent.	-	-				-
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3 5	(5)	Mr. Schlechty	2	_ ``	_	
Pres	ident Bevins decla	ared the motion	n	5 Yeas, 0 Nay	S	-		10-186
D.	Dubbs moved an	nd <mark>Harrison</mark> se	econde	ed that The Board of	Education	accept	ts the resignation	n of Melanie
	Stump, part-time	food service	person	nel, effective June 7	', 2010, as r	recomn	nended by the S	uperintendent.
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5 2	(5)	Mr. Schlechty			_	
Pres	ident Bevins decla			5 Yeas, 0 Nay	S	_		10-187
E.	Frech moved an	d <u>Schlechty</u> se	econde	d that The Board of	Education	accept	s Brittani Hamp	oton's
	resignation as As	ssistant Volley	ball C	oach for the 2010-20	011 school	year, a	s recommended	l by the
	Superintendent.							
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2		_	
Pres	ident Bevins decla	ared the motion	n	5 Yeas, 0 Nay	S			10-188
F.	Harrison moved	l and <mark>Dubbs</mark> so	econde	ed that The Board of	Education	issue a	a one year (2010)-2011)
	limited suppleme	ental contract t	o Shai	on Anderson, Acad	emic Activi	ity Adv	visor (Piano Aco	companist), as
	recommended by	the Superinte	ndent.					-
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	5
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_	—	

(4) Mr. Harrison1(5) Mr. Schlechty4President Bevins declared the motion5 Yeas, 0 Nays10-189

G.				d that The Board of H me softball and baset				
	recommended by	1		ine softball and baset	an games			mene rund, as
(1)	Mr. Bevins	-	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(1) (4)	Mr. Harrison	4	(2) (5)	Mr. Schlechty		(3)		2
` ´	sident Bevins decla		(\mathbf{J})	5 Yeas, 0 Nays				10-190
FICS	Sident Devins decia	red the motion		J Teas, O Mays				10-190
H.	Frech moved and	l Dubbs second	led th	at The Board of Edu	cation app	orove (Chris Pearson, S	ite Manager,
	for FY2010 for h	ome baseball ar	nd sot	ftball games, as recor	nmended	by the	Superintendent	
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison		(5)	Mr. Schlechty			_	
Pres	sident Bevins decla			5 Yeas, 0 Nays				10-191
I.	Dubbs moved an	d Harrison sec	onde	d that The Board of I	Education	issue	a one vear (2010)_20 11)
1.				er, Assistant Volleyb			•	
	Superintendent.		Surv			, us i e		
(1)	1	5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5 2	(2) (5)	Mr. Schlechty		(3)		
` '	sident Bevins decla		(\mathbf{J})	5 Yeas, 0 Nays				10-192
1100		ieu ile motion		5 1 cds, 0 1 dys				10-172
J. (1)		Westfall, Title e negotiated ag	1 Coa	d that The Board of E ach, as recommended ent. Mr. Dubbs	by the Su 5		•	
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2			
Pres	sident Bevins decla	red the motion		5 Yeas, 0 Nays				10-193
	contract to Nancy is excluded from	Jane Bowman	, Title agree		nended by	the Su	uperintendent.	,
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison		(5)	Mr. Schlechty	3			
Pres	sident Bevins decla	red the motion		5 Yeas, 0 Nays				10-194
L.		Webber, Title 1	Coac	l that The Board of E ch, as recommended l ent.			-	
(1)					5	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Dubbs Mr. Schlechty	4	(-)		
` '	sident Bevins decla	red the motion	(0)	5 Yeas, 0 Nays	•			10-195
М	contract to Laure	n Garmen, Title	e 1 Co	ed that The Board of a bach/Data Coordinate gotiated agreement.			•	
(1)					1	(3)	Mrs Frech	4
(1) (4)	Mr. Harrison	5	(2)	Mr. Dubbs Mr. Schlechty	2	(3)		<u>т</u>
(T) Pres	vident Revins decla	red the motion	(\mathbf{J})	5 Yeas, 0 Nays	4			10-196
1103				<u> </u>				10-170

(1)	This position is excl Mr. Bevins				1	(3)	Mrs. Frech	4
4)	Mr. Harrison	5 3	(5)	Mr. Schlechty		(-)		
Pres	ident Bevins declared			5 Yeas, 0 Nays		-		10-197
0	TT	1 Dath a	1 .	1 (h - (Th - D 1 - f T		•		0011)
U.				ed that The Board of E Coach/Data Coordina			•	
	This position is excl				1101, as ie	comme	fided by the Su	permiendem
(1)					2	(3)	Mrs. Frech	4
4)	Mr. Harrison	1	(5)	Mr. Dubbs Mr. Schlechty	5	_ (-)		
	ident Bevins declared	the motion	1	5 Yeas, 0 Nays	_	-		10-198
P.				nat The Board of Educ				
	Science Teacher, co	nditionally	, pendi	ing passage of the BC	II crimin	al recor	ds check, negat	tive drug
				uance of a valid Ohio				
	applicable for the 20	010-2011 so	chool y	year, as recommended	by the S	uperint	endent.	
1	Mr. Bevins	4					Mrs. Frech	1
1)			(-)			(-)		
4)	Mr. Harrison	3	(5)	Mr. Schlechty	5		_	
4)	Mr. Harrison	3	(5)	Mr. Schlechty 5 Yeas, 0 Nays	5		_	10-199
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5		_	
(4) Pres	Mr. Harrison	3 I the motion	(5) 1	Mr. Schlechty	5	-	_	10-199
(4) Pres	Mr. Harrison ident Bevins declared <u>Harrison</u> moved an	3 I the motion d <u>Schlecht</u>	(5) n <u>y</u> seco	Mr. Schlechty 5 Yeas, 0 Nays	5 of Educat	 ion iss	ue a one year (2	10-199 010-2011)
4) Pres	Mr. Harrison ident Bevins declared <u>Harrison</u> moved an limited supplementa	3 I the motion d <u>Schlecht</u>	(5) n <u>y</u> seco	Mr. Schlechty <u>5 Yeas, 0 Nays</u> nded that The Board o	5 of Educat	 ion iss	ue a one year (2	10-199 010-2011)
(4) Pres Q.	Mr. Harrison ident Bevins declared <u>Harrison</u> moved an limited supplementa Superintendent.	3 I the motion d <u>Schlecht</u> Il contract t	(5) n <u>v</u> seco o Heat	Mr. Schlechty 5 Yeas, 0 Nays nded that The Board of ther Stump, Sophomor	5 of Educat re Class 4	- 	ue a one year (2 r, as recommend	10-199 010-2011) ded by the
(4) Pres Q.	Mr. Harrison ident Bevins declared <u>Harrison</u> moved an limited supplementa Superintendent.	3 I the motion d <u>Schlecht</u> Il contract t	(5) n <u>v</u> seco o Heat	Mr. Schlechty 5 Yeas, 0 Nays nded that The Board of ther Stump, Sophomor	5 of Educat re Class A	- 	ue a one year (2 r, as recommend	10-199 010-2011) ded by the
 4) Pres Q. 1) 4) 	Mr. Harrison ident Bevins declared <u>Harrison</u> moved an limited supplementa Superintendent.	3 I the motion d <u>Schlecht</u> Il contract t <u>4</u> 1	(5) <u>v</u> seco o Heat (2) (5)	Mr. Schlechty 5 Yeas, 0 Nays nded that The Board of ther Stump, Sophomor Mr. Dubbs Mr. Schlechty	$\frac{5}{1}$	- ion iss Adviso _ (3)	ue a one year (2 r, as recommend	10-199 010-2011) ded by the
(4) Pres Q. (1) (4)	Mr. Harrison ident Bevins declared <u>Harrison</u> moved an limited supplementa Superintendent. Mr. Bevins Mr. Harrison	3 I the motion d <u>Schlecht</u> Il contract t <u>4</u> 1	(5) <u>v</u> seco o Heat (2) (5)	Mr. Schlechty 5 Yeas, 0 Nays nded that The Board of ther Stump, Sophomor Mr. Dubbs Mr. Schlechty	$\frac{5}{1}$	- ion iss Adviso _ (3)	ue a one year (2 r, as recommend	10-199 010-2011) ded by the 5
(4) Pres Q. (1) (4) Pres	Mr. Harrison ident Bevins declared Harrison moved an limited supplementa Superintendent. Mr. Bevins Mr. Harrison ident Bevins declared	3 I the motion of <u>Schlecht</u> I contract t <u>4</u> <u>1</u> I the motion	(5) <u>v</u> seco o Heat (2) (5) 1	Mr. Schlechty5 Yeas, 0 Nays nded that The Board of ther Stump, Sophomor Mr. Dubbs Mr. Schlechty5 Yeas, 0 Nays	$\frac{5}{1}$	 Adviso (3) 	ue a one year (2 r, as recommend Mrs. Frech _	10-199 010-2011) ded by the 5 10-200
Q. (1) (4) Pres	Mr. Harrison ident Bevins declared <u>Harrison</u> moved an limited supplementa Superintendent. Mr. Bevins Mr. Harrison ident Bevins declared	3 I the motion of <u>Schlecht</u> I contract t 4 1 I the motion Frech secon	(5) v seco o Heat (2) (5) n nded th	Mr. Schlechty 5 Yeas, 0 Nays nded that The Board of ther Stump, Sophomor Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays	5 of Educat re Class A 3 2 cation iss	- 	ue a one year (2 r, as recommend Mrs. Frech _ e year (2010-20	10-199 010-2011) ded by the 5 10-200 011) limited
 (4) Press Q. (1) (4) Press R. 	Mr. Harrison ident Bevins declared Harrison moved an limited supplementa Superintendent. Mr. Bevins Mr. Harrison ident Bevins declared Dubbs moved and <u>I</u> supplemental contra	3 I the motion of <u>Schlecht</u> I contract t 4 1 I the motion Frech secon	(5) $\underline{\mathbf{v}}$ seco o Heat (2) (5) n ded th Ferris,	Mr. Schlechty 5 Yeas, 0 Nays nded that The Board of ther Stump, Sophomor Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays nat The Board of Educ Freshman Class Advi	5 of Educat re Class A 3 2 cation iss	- ion iss Adviso - (3) - ue a on comme	ue a one year (2 r, as recommend Mrs. Frech _ e year (2010-20 ended by the Suj	10-199 010-2011) ded by the 5 10-200 011) limited
 (4) Press Q. (1) (4) Press R. (1) 	Mr. Harrison ident Bevins declared <u>Harrison</u> moved an limited supplementa Superintendent. Mr. Bevins Mr. Harrison ident Bevins declared <u>Dubbs</u> moved and <u>I</u> supplemental contra Mr. Bevins	3 I the motion of <u>Schlecht</u> I contract t 4 1 I the motion <u>Frech</u> second to Lois F 5	(5) $\underline{\mathbf{y}}$ seco o Heat (2) (5) n ded th Ferris, (2)	Mr. Schlechty 5 Yeas, 0 Nays nded that The Board of ther Stump, Sophomor Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays nat The Board of Educ Freshman Class Advi Mr. Dubbs	$\frac{5}{2}$	- 	ue a one year (2 r, as recommend Mrs. Frech _ e year (2010-20	10-199 010-2011) ded by the 5 10-200 011) limited
 4) Press Q. 1) 4) Press R. 1) 4) 	Mr. Harrison ident Bevins declared Harrison moved an limited supplementa Superintendent. Mr. Bevins Mr. Harrison ident Bevins declared Dubbs moved and <u>I</u> supplemental contra	$\frac{3}{1}$ I the motion $\frac{3}{1}$ I contract t $\frac{4}{1}$ I the motion $\frac{5}{1}$ $\frac{5}{3}$	(5) $\underline{\mathbf{v}}$ seco to Heat (2) (5) hded th Ferris, (2) (5)	Mr. Schlechty 5 Yeas, 0 Nays nded that The Board of ther Stump, Sophomor Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays nat The Board of Educ Freshman Class Advi	5 of Educat re Class A 3 2 cation iss	- ion iss Adviso - (3) - ue a on comme	ue a one year (2 r, as recommend Mrs. Frech _ e year (2010-20 ended by the Suj	10-199 010-2011) ded by the 5 10-200 011) limited

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motion	l	5 Yeas, 0 Na	ys			10-202

NEW BUSINESS

A. <u>Harrison</u> moved and <u>Frech</u> 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	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	5			
Pres	ident Bevins declar	red the motio	n	5 Yeas, 0 Nays				10-203
	P Dubbs moved	and Horri se		onded that The Board	l of Educe	tion on	provo tho Tri V	illego
				2010-2011 school ye		-	1	0
(1)	Mr Bevins	3	(2)	Mr Dubbs	1 1	(3)	Mrs Frech	5
(1) (4)	Mr. Harrison	2	(2) (5)	Mr. Dubbs Mr. Schlechty	4	_ (3)	<u> </u>	5
	ident Bevins declar	$\frac{2}{\text{red the motio}}$	n (3)	5 Yeas, 0 Nays	–	_		10-204
1105		••••						10 20 1
	C. <u>Schlechty</u> mo	ved and Free	<u>ch</u> seco	onded that The Board	of Educa	tion ap	prove the Wee l	Patriot
				ok for FY 2010-201				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Dubbs Mr. Schlechty	1		_	
Pres	ident Bevins declar	ed the motio	n	5 Yeas, 0 Nays				10-205
				ed that The Board of		n adopt	the revision of	the fiscal year
(1)				ted by the Treasurer.				
(1)	Mr. Bevins	4	(2)	Mr. Dubbs Mr. Schlechty	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5	_		
Pres	ident Bevins declar	red the motio	n	5 Yeas, 0 Nays				10-206
	E Dubbs moved	and Horris	n sacc	onded that The Board	l of Educe	ntion au	thorize the 201(0 2011
				chool Athletic Asso				5-2011
	Superintenden		i ligii o	Chool Aulieue Asso	.1ation, as		mended by the	
(1)			(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(1) (4)	Mr. Bevins Mr. Harrison	$\frac{3}{2}$	(2)	Mr. Schlechty	<u>1</u> <u>1</u>		<u>-</u>	5
` '	ident Bevins declar	$\frac{2}{2}$	n (3)	5 Yeas, 0 Nays	+	_		10-207
1105	ident Devins deela		11	<u> </u>				10 207
	F. Schlechty mo	ved and Free	ch seco	onded that The Board	of Educa	tion ap	prove the follow	ving
				e Superintendent.		1	L	e
				cking to the JH Stud	ent Counc	cil.		
				ise Drew to the Athle			n honor of Matt	Renfro.
				o Tri-Village FFA Cl	-			
				on Mini Mart to Athle	-	rtment f	for the Battle Fl	ag.
				nne Singer to Athleti	-			-
				o the Athletic Depart				
				Dicky Olwine to the				Matt Renfro.
				ene Ary to Athletic I		-		
				gle) Marten to Athlet	-			
				us donor to the Athle	-			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	2

(1)Mr. Bevins3(2)Mr. Dubbs3(3)Mis. Freen2(4)Mr. Harrison4(5)Mr. Schlechty11President Bevins declared the motion5 Yeas, 0 Nays10-208

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. <u>Schlechty</u> moved and <u>Dubbs</u> 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. Schlechty	1			
Pres	ident Bevins decla	red the motio	n	5 Yeas, 0 Nay	ys			
Presi	dent Bevins declar	ed the meetin	g adjo	ourned at	7:40 p.m.			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer