

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

April 21, 2014 - 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL –

APPROVAL OF MINUTES

A. Dubbs moved and Harrison seconded that the Board of Education approve the minutes of the regular meeting held on March 17, 2014.

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

President Bevins declared the motion 5 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. Slechty moved and Harrison seconded that the Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

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

President Bevins declared the motion 5 Yeas, 0 Nays 14-177

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tom Schlechty</u>	/	<u>Tim Bevins</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Amy Farmer</u>
D. Legislative Liaison	- <u>Amy Farmer</u>	/	<u>Tom Schlechty</u>

PERSONNEL

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

Dave Brewer – Lorraine Holzapfel - Dawn Reed - Dawn Green - Cliff Pearson –
Haedon Schlechty – Matthew Werner

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Abstain</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			14-178

B. **Harrison** moved and **Slechty** seconded that the Board of Education issue a two year (2014-2015 and 2015-2016) limited certified contract to Emily Venneman, Multi Age (P-12) Music Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-179

C. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a two year (2014-2015 and 2015-2016) limited certified contract to Geneva Price, Special All Grades (K-12) Music Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-180

D. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-181

E. **Harrison** moved and **Slechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Geneva Price, Vocal Music Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<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>			14-182

F. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Emily Venneman, Band Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-183

G. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Catherine McNew, Color Guard Advisor (Dance Team), as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-184

H. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Sharon Anderson, Academic Activity Advisor (Piano Accompanist), as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-185

I. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Debbie Frech, Junior High Student Council, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-186

J. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Shellie Francis, Senior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-187

K. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Heather Stump, High School Student Council, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>			14-188

L. **Harrison** moved and **Slechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Angela Thomas, co-IAT Chair Elementary School, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-189

M. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Amanda Pohl, co-IAT Chair Elementary School, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>			14-190

N. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Dana Heckman, IAT Chair High School, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-191

O. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Julian Grasso, Yearbook Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>			14-192

P. **Schlechty** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Jerry Hollinger, Transportation Supervisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<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>			14-193

Q. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Josh Sagester, Head Boys Basketball Coach, as recommended by the Athletic Director.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>No</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			14-194

R. **Schlechty** moved and **Dubbs** seconded that the Board of Education recognize Mick Sagester, Volunteer Boys Basketball Coach for the 2014-2015 season, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-195

S. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Logan Brubaker, Assistant Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-196

T. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Mark Wheeler, 7th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-197

U. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Steve Brewer, 8th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-198

V. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>No</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			14-199

W. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Mike Fisherback, Assistant Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-200

X. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Chelsea Halderman, 8th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-201

Y. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Mike Albright, 7th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>			14-202

Z. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Rebecca Rother, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-203

AA. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Amanda Pohl, Assistant Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-204

BB. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Tammy Foreman, 8th Grade Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>			14-205

CC. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Holly Beam, 7th Grade Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-206

DD. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Roger Frese, Head Boys Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-207

EE. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-208

FF. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Chris Pearson, Fall Sports Coordinator, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-209

GG. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Scott Warren, Cross Country Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-210

HH. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Christy Sarver, Assistant Cross Country Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				14-211

II. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Danielle Bourne, Varsity Cheerleading Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<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>				14-212

JJ. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Ronda Wilson, Junior High Cheerleading Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				14-213

KK. **Schlechty** moved and **Harrison** seconded that the Board of Education approve Tracy Brown, as the Volunteer Power Lifting Coach for the 2014-2015 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				14-214

LL. **Dubbs** moved and **Bevins** seconded that the Board of Education approve Brent Fourman, as the Volunteer Bowling Coach for the 2014-2015 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				14-215

MM. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Chris Pearson, Winter Sports Coordinator, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				14-216

NN. **Harrison** moved and **Schlechty** seconded that the Board of Education employ Jamie Dohme, classified substitute for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-217

OO. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the resignation of Leesa Folkerth, Administrative Position for K-6 online Blended Learning Academy effective July 1, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-218

PP. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a five year (2014-2015, 2015-2016, 2016-2017, 2017-2018, and 2018-2019) limited certified contract to Derek Flatter, Middle Childhood (4-9) Science & Social Studies Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-219

QQ. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a three year (2014-2015, 2015-2016, and 2016-2017) limited certified contract to Heather Stump, Integrated 7- 12 Mathematics Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-220

RR. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a two year (2014-2015 and 2015-2016) limited certified contract to Shaughn Bingham, Adolescence to Young Adult Life Sciences (Grades 7-12) Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-221

SS. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a two year (2014-2015 and 2015-2016) limited certified contract to Logan Brubaker, Adolescence to Young Adult (7-12) Integrated Language Arts Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-222

TT. **Harrison** moved and **Farmer** seconded that the Board of Education issue a two year (2014-2015 and 2015-2016) limited certified contract to Christy Cassel, Intervention Specialist Mild Moderate (K-12) Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-223

D. **Dubbs** moved and **Schlechtly** seconded that the Board of Education accept the following donations to the High School Boys Basketball Team, as recommended by the Superintendent.

1. \$500.00 from Flory Landscaping
2. \$1,000.00 from Craig & Lori White
3. \$500.00 from Red Front Inn
4. \$100.00 from Marty McCabe, McCabe Painting
5. \$500.00 from Rick & Julia Bell
6. \$321.00 from Masonic Temple
7. \$200.00 from New Madison Kiwanis Club
8. \$350.00 from Blue Pacific/Falknor Family
9. \$50.00 from Ketring Locker Service
10. \$50.00 from Greg & Jane Eley
11. \$50.00 from Flaig Lumber
12. \$100.00 from Ludy's Greenhouse
13. \$150.00 from Braund Pope Funeral Home
14. \$500.00 from First Rate Industries
15. \$100.00 from Downing Fruit Farm
16. \$25.00 from Rismiller Auctioneer
17. \$300.00 from Florida Production
18. \$150.00 from Ford Transmission
19. \$50.00 from William and Betty Riegle
20. \$100.00 from Tracy Frech
21. \$300.00 from Jim Buchy
22. \$200.00 from Greenville Technology Inc.
23. \$55.13 from Uno Pizzeria

(1) Mr. Bevins <u>4</u>	(2) Mr. Dubbs <u>1</u>	(3) Mrs. Farmer <u>3</u>
(4) Mr. Harrison <u>5</u>	(5) Mr. Schlechtly <u>2</u>	
President Bevins declared the motion <u>5 Yeas, 0 Nays</u>		14-228

E. **Harrison** moved and **Schlechtly** seconded that the Board of Education approve for graduation those members of the class of 2014 pending completion of all State and Local requirements, as recommended by the Superintendent.

(1) Mr. Bevins <u>4</u>	(2) Mr. Dubbs <u>5</u>	(3) Mrs. Farmer <u>3</u>
(4) Mr. Harrison <u>1</u>	(5) Mr. Schlechtly <u>2</u>	
President Bevins declared the motion <u>5 Yeas, 0 Nays</u>		14-229

F. **Dubbs** moved and **Farmer** seconded that the Board of Education appoint Lee Morris, JH/HS Principal to the Administrative negotiating team for the negotiating year beginning FY2015, as recommended by the Superintendent.

(1) Mr. Bevins <u>4</u>	(2) Mr. Dubbs <u>1</u>	(3) Mrs. Farmer <u>2</u>
(4) Mr. Harrison <u>5</u>	(5) Mr. Schlechtly <u>3</u>	
President Bevins declared the motion <u>5 Yeas, 0 Nays</u>		14-230

M. **Dubbs** moved and **Harrison** seconded that the Board of Education approve an overnight field trip for select math and science students to attend math/science week at Cedar Point in Sandusky, OH from ~~May 12-13, 2014~~ or May 13-14, 2014, under the direction of Mrs. Shaughn Bingham, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Farmer 3
(4) Mr. Harrison 2 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 14-237

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Harrison** 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; and Pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:12 p.m. Time Out: 9:53 p.m.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Farmer 5
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays 14-238

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Dubbs** moved and **Farmer** seconded that the Board of Education meeting be adjourned.

(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Farmer 2
(4) Mr. Harrison 5 (5) Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 9:54 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer