Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

August 27, 2012 Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. <u>Frech</u> moved and <u>Harrison</u> seconded that that The Board of Education approve the minutes of the special and regular meeting held on July 16, 2012.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	abstain	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
President Bevins declared the motion				4 Yes, 0 Nay	vs, 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>Schlechty</u> moved and <u>Dubbs</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. Bevins <u>3</u> (2) Mr
- (4) Mr. Harrison 4 (5)

President Bevins declared the motion

Mr. Dubbs 2 (3) Mrs. Frech 5 Mr. Schlechty 1 5 Yeas, 0 Nays 13-12

RECOGNITION OF VISITORS - NONE

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tom Schlechty	/	Tim Bevins
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>Dubbs</u> moved and <u>Harrison</u> seconded that The Board of Education employ the following as classified substitutes for the 2012-2013 school year, as recommended by the Superintendent.

	r	1	minended by the St	·F	
Alice Crissinger	Amy Campbell	Amy Finkbine	Andalina Fetta	Angela Siegrist	Annemarie Vonderwerth
Arlene Marshall	Barbara Roser	Beverly Brumbaugh	Carl Pearson	Cliff Pearson	Darsi Brinley
Dawn Reed	Diane McNew	Geneva Price	Gerald Schutt	Glenda Bietry	Jaimi Printz
James Mills	Janice Dubbs	Jeff Fickert	Jesse Smith	John Hollinger	Kiela Willetts
Kimberly Burns	Kris Willetts	Lisa Stuchy	Lorraine Holzapfel	Marcia Hunt	Mary Wyne
Nancy Jay	Nicole Studebaker	Pat Heck	Pat Hill	Randy Ross	Shawna Leigebe
Sharon Lipps	Sherry Holsapple	Stephanie McConachie	Rebecca Byrne	Gail Bankson	Deb Shilot
Jim Foreman Sr.	Barbara Malott	Kelly Green	Kasey Frech	Beverly Shumaker	Denise Weathington
Rachel Laux					
(1) Mr. Bevir		(2) Mr. Dubb		(3) Mrs. Frech	n <u>5</u>
(4) Mr. Harri	son 2	(5) Mr. Schlee	chty 4		
President Bevin	s declared the moti	on 5 Yeas	s, 0 Nays		13-13
(1) Mr. Bevir(4) Mr. Harris	son 3	(2) Mr. Dubb (5) Mr. Schlee		(3) Mrs. Frech	
President Bevin	s declared the moti	on			13-14
		hty seconded that Th secretary effective, J			~
(1) Mr. Bevir	-	(2) Mr. Dubb	-	(3) Mrs. Frech	-
(4) Mr. Harris		(5) Mr. Schlee		(5) 1015.1100	
	s declared the moti		s, 0 Nays		13-15
Martha De	efibaugh, Custodian 30, 2012, as recon	onded that The Boar and Custodial Super nmended by the Sup (2) Mr. Dubb	ervisor, for the purpo perintendent.	1	effective,
(1) Mr. Bevin $(4) Mr. Harris$		(2) Mr. Dubbs (5) Mr. Schlee		(3) 10113.11001	·
	s declared the moti		s, 0 Nays		13-16
Cliff Pears	son, Substitute Clas 2013 school year, as 1s4	sounded that The Board solution for Facilities s recommended by t (2) Mr. Dubbe (5) Mr. Schlee	Operations Supervision Supervision Superintendent.	•	3.75 per hour, fo

F.				ed that The Board o			1 .	
				school year, as sub		-	• •	e Darke
(1)	•			as recommended by				2
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	5			
Pres	sident Bevins decla	ared the motio	n	5 Yeas, 0 Nay	ys			13-18
G.	<u>Frech</u> moved an	d <u>Schlechty</u> s	econde	ed that The Board o	f Educatior	emplo	y Nancy Jay, to	provide
	crossing guard se	ervices for the	2012-	2013 school year, a	s recomme	nded by	the Superinten	dent.
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2			
Pres	sident Bevins decl	ared the motio	n	5 Yeas, 0 Nay	ys			13-19
H.	Dubbs moved a	nd Schlechtv s	second	ed that The Board o	of Educatio	n appro	ve Joanie Holli	nger's Wee
				0,000 for the 2012-2				0
	Superintendent.	j				J		-
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	4 5	(2) (5)	Mr. Schlechty	2	_ (-)		
` ´	sident Bevins decla			5 Yeas, 0 Nay		_		13-20
I.	Patriot Preschoo	l employee at		onded that The Boar of \$9.00/hour for th			•	
	the Superintende	ent.						_
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	5
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		
Pres	sident Bevins decla	ared the motio	n	5 Yeas, 0 Nay	ys			13-21
J.				that The Board of E 60/hour for the 2012			•	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	3	(5)	-	5	_ (5)		•
` ´	sident Bevins decla			5 Yeas, 0 Nay		_		13-22
K	Dubbs moved a	nd Schlechty s	second	ed that The Board o			tephanie McCo	
		Wee Patriot Pr	eschoo	ol employees at a ra			-	
(1)		• •	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	3 4	(5)	Mr. Schlechty	2	_ ` `	-	
	sident Bevins decla		,	5 Yeas, 0 Nay		_		13-23
L.				onded that The Boar Carr, Gifted Teacher			•	
				August 28, 2012, a	· •		•	
(1)	Mr. Bevins	4	(2)	-	3	-	-	5
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_ ` /		
	sident Bevins decla		- ` ´	5 Yeas, 0 Nay				13-24
					, ~			10 41

0

M.				hat The Board of I For each online st		-	U	
	student, as recor					Roung	iez will be pare	1 \$100.00 per
(1)	Mr. Bevins	•	-		2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3 5	(5)			_ (0)		
` ´	ident Bevins decl			5 Yeas, 0 N		_		13-25
N	Harrison move	d and Dubbs se	econde	d that The Board	of Education		a one vear (201	2-2013)
14.				Rachel Laux, pa			•	
		-		-		•		-
		y 1		nt. This employ	ee is exemp	l from t	the Negotiated	Agreement
	and is not eligi							
(1)	Mr. Bevins	4	(2)	Mr. Dubbs Mr. Schlechty	$\frac{2}{3}$	(3)	Mrs. Frech	5
(4)	Mr. Harrison					_		
Pres	ident Bevins decl	ared the motion	1	5 Yeas, 0 N	ays			13-26
0	Dubbs moved a	nd Harrison se	econde	d that The Board	of Education	n enter i	nto a one year	2012-2013
0.				nmodity Assistan			•	2012 2013
	Superintendent.			innounty rissistun	e posicion, us	recom	included by the	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	3 2	(-)	Mr. Schlechty	$\frac{1}{5}$	_ (0)		•
· /	ident Bevins decl			5 Yeas, 0 N				13-27
			-					
Р.	Frech moved ar	nd <u>Dubbs</u> secor	nded th	hat The Board of	Education ac	cept the	e resignation of	Mike Ervin,
	Head Cross Cou	intry Coach for	the 20	012-2013, as recon	mmended by	the Sup	perintendent	
(1)	Mr. Bevins	4	(2)		2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5			
Pres	ident Bevins decl	ared the motion	1	5 Yeas, 0 N	ays			13-28
0		1 1011 14			1 (51			
Q.				nded that The Bo			•	
		ental contract t	o Scot	t Warren, Head C	cross Country	Coach	, as recommen	ded by the
(1)	Superintendent.				2			_
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	5
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decl	ared the motion	1	5 Yeas, 0 N	ays			13-29
R.				hat The Board of				certified
	substitutes for th			year, as recomme	nded by the S	Superin	tendent.	
			y Miller		Shelly E		Linda Sullenb	arger
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3	_ ` ´		
	ident Bevins decl	ared the motion		5 Yeas, 0 N	avs			13-37

NEW BUSINESS

- A. <u>Schlechty</u> moved and <u>Dubbs</u> seconded that The Board of Education accept the following donations as recommended by the Superintendent.
 - 1. \$1,000 from TV Music Boosters to the high school band.
 - 2. \$1,000 from Jeffrey and Elaine Tomski to support gifted education and transportation.
- (1) Mr. Bevins
 3
 (2) Mr. Dubbs
 2
 (3) Mrs. Frech
 5

 (4) Mr. Harrison
 4
 (5) Mr. Schlechty
 1
 5
- President Bevins declared the motion 5 Yeas, 0 Nays 13-30

B.	<u>Frech</u> moved and calendar, as record			hat The Board of Ed	lucation ap	prove the	he revised 2012-	2013 school
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	5	_ (0)		
` '	ident Bevins decla		_ ` ´	5 Yeas, 0 Nay	'S			13-31
C.	Harrison moved	and <u>Frech</u> se	econde	d that The Board of	Education	approv	e fiscal year 201	3
	appropriations, as	presented by	y the T	reasurer.				
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Pres	ident Bevins declar	red the motio	n	5 Yeas, 0 Nay	'S			13-32
D.	contract with Spil	man, Hills & e period of O	: Heide ctober	hat The Board of Ec brink, LTD to audit 1, 2010 through Jur	the Medic	caid Sch	ool Program (M	SP)
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5	_ ` ´		
Pres	ident Bevins declar	red the motio	n	5 Yeas, 0 Nay	/S			13-33
E.				nat The Board of Ec mbers, as recomme				free lifetime
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3	_ ` ´		
Pres	ident Bevins declar	red the motio	_ ` ´	5 Yeas, 0 Nay	'S			13-34
F.	Dubbs moved and recommended by			ed that The Board o	f Educatio	on appro	ve policy 2430.0)2, as
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2	(-)		
	ident Bevins decla	red the motio	_ ` ´	5 Yeas, 0 Nay	/S			13-35

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(4), <u>Schlechty</u> moved and <u>Frech</u> 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	:40 p.m.	Time Out:		9:15 p.m.		
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlec	hty	1			
President Bevins declared the motion			5 Yeas	, 0 Nays				13-36	

ADJOURNMENT

A. **<u>Dubbs</u>** moved and <u>**Harrison**</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5		-	
President Bevins declared the motion 5 Yeas, 0 Nays								
President Bevins declared the meeting adjourned at					9:16 p.m.			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer