

Tri-Village Local Schools

Darke County

AGENDA MINUTES

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Regular Board of Education Meeting –

August 26, 2013- 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All present

APPROVAL OF MINUTES

A. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve the minutes of the regular meeting held on July 15, 2013, and the amended special meeting on August 5, 2013

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			14-29

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. **Harrison** moved and **Frech** 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>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>			14-30

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>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

PERSONNEL

A. **Dubbs** moved and **Frech** seconded that the Board of Education employ the following as classified substitutes for the 2013-2014 school year, as recommended by the Superintendent.

Alice Crissinger	Cliff Pearson	Glenda Bietry	Chris Pearson	Kris Willetts	Pat Heck
Amy Finkbine	Darsi Brinley	Gordon Denlinger	Jim Foreman Sr.	Lisa Napier	Rachel Laux
Angela Siegrist	Dawn Reed	Jaimi Printz	John Hollinger	Marcia Hunt	Robert Marcus
Arlene Marshall	Deb Shilot	James Mills	Kasey Frech	Marjorie Hayes	Sharon Lipps
Barbara Malott	Diane McNew	Jesse Smith	Kelly Green	Mary Wyne	Stephanie McConachie
Carl Pearson	Gail Bankson	Jewell Towery	Kiela Willetts	Nancy Jay	Trina Faulkner

(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
 (4) Mr. Harrison 3 (5) Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays 14-31

B. **Frech** moved and **Slechty** seconded that the Board of Education employ the following certified substitutes for the 2013-2014 school year, as recommended by the Superintendent. – (As amended)

Shelly Burns	Amy Campbell	Jodie Fritz	Gina Moore
Judy Miller	Kathy O'Dell	Linda Sullenbarger	Lorraine Holzapfel

(1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1
 (4) Mr. Harrison 5 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 14-32

C. **Dubbs** moved and **Slechty** seconded that the Board of Education employ Cliff Pearson, Substitute Classified for Facilities Operations Supervisor, at a rate of \$13.75 per hour, for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 5
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 14-33

D. **Harrison** moved and **Frech** seconded that the Board of Education approve the employment of substitute teachers for the 2013-2014 school year, as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 5 (3) Mrs. Frech 2
 (4) Mr. Harrison 1 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays 14-34

E. **Dubbs** moved and **Harrison** seconded that the Board of Education employ Nancy Jay to provide crossing guard services for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 4
 (4) Mr. Harrison 2 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays 14-35

F. **Frech** moved and **Slechty** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Julian Grasso, Yearbook Advisor, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 5 (3) Mrs. Frech 1
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 14-36

G. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2013-2014) contract to Melanie Register, Title 1 Coach, retroactive to August 14, 2013, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<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>				14-37

H. **Slechty** moved and **Frech** seconded that the Board of Education issue a one year (2013-2014) contract to Wanda Roberts, Title 1 Coach, retroactive to August 14, 2013, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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>				14-38

I. **Dubbs** moved and **Harrison** seconded that the Board of Education approve Joanie Hollinger's Wee Patriot Preschool annual salary at \$31,000 for the 2013-2014 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>				14-39

J. **Frech** moved and **Dubbs** seconded that the Board of Education hire Dottie Denniston as Wee Patriot Preschool employee at a rate of \$10.75/hour for the 2013-2014 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>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-40

K. **Harrison** moved and **Bevins** seconded that the Board of Education hire Stephanie McConachie, as Wee Patriot Preschool employee at a rate of \$8.50/hour for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-41

L. **Dubbs** moved and **Slechty** seconded that the Board of Education hire Kasey Frech, as a Wee Patriot Preschool employee at a rate of \$8.50/hour for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>Abstain</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion	<u>4 Yeas, 0 Nays, 1 Abstain</u>				14-42

M. **Harrison** moved and **Frech** seconded that the Board of Education hire Christy Sarver, as a Wee Patriot Preschool employee at a rate of \$9.50/hour for the 2013-2014 school year, 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>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-43

N. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2013-2014) limited certified part-time contract to Brenda Miller, 7-12 Language Arts Teacher, placed on the salary schedule at the Bachelor 0 year experience salary step, effective September 3, 2013, as recommended by the Superintendent. (As amended)

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-44

O. **Slechty** moved and **Frech** seconded that the Board of Education enter into a one year 2013-2014 agreement with Tim Blair for the Commodity Assistant position, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>4</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>5 Yeas, 0 Nays</u>			14-45

P. **Dubbs** moved and **Harrison** seconded that The Board of Education recognize Kathryn Pleiman as having obtained additional hours to place her on the Masters +15 step per the negotiated agreement, 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>			14-46

Q. **Frech** moved and **Slechty** seconded that The Board of Education accept the resignation of Rebecca Everhart, Food Services, effective May 31, 2013 for the purpose of retirement, 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>			14-47

R. **Frech** moved and **Bevins** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2013-2014 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-48

S. **Dubbs** moved and **Slechty** seconded that The Board of Education accept Kelly Green's resignation effective August 14, 2013, 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>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-49

NEW BUSINESS

A. **Frech** moved and **Harrison** seconded that The Board of Education approve fiscal year 2014 appropriations, as presented by the Treasurer.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-50

B. **Dubbs** moved and **Schlechty** seconded that the Board of Education agrees to pay Peggy Barge, parent of [REDACTED] \$200.00 per month to transport [REDACTED] to Mississinawa Valley Local Schools for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-51

C. **Harrison** moved and **Dubbs** seconded that the Board of Education approve a transfer of \$15,000 from the General Fund to the Cafeteria Fund.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<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>			14-52

D. **Frech** moved and **Schlechty** seconded that the Board of Education approve the 2013-2014 Athletic Handbook, as recommended by the Superintendent.

(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>			14-53

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Harrison** that the Board of Education adjourn to executive session 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: 7:46 p.m. Time Out: 9:02 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			14-54

NEW BUSINESS

E. **Harrison** moved and **Frech** seconded that the Board of Education approve the 2013-2014 safety plan, 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>			14-55

PERSONNEL

T. **Dubbs** moved and **Frech** seconded that the Board of Education approve Dale Ary, Safety Coordinator at a rate of \$12.50/hour for the 2013-2014 school year, as recommended by the Superintendent. This position is outside the negotiated agreement.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			14-56

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 4
(4) Mr. Harrison 2 (5) Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 9:06 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer