Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting – August 31, 2015 - 7:00 p.m.
Tri-Village Board Office New Madison, Ohio CALL TO ORDER AND ROLL CALL – Present - Bevins, Dubbs, Harrison, Schlechty Absent: Farmer
Tresence Bevins, Bubbs, Harrison, Semeency rissence. Further
APPROVAL OF MINUTES
A. <u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education approve the minutes of the regular meeting held on July 20, 2015. Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays
FINANCIAL REPORTS
 A. Informational Reports Fund Balances Receipt Report Appropriation Summary Expenditures (including purchases obligated prior to Treasurer Certification) SM-2 Appropriation Intra Fund Transfers Appropriation Budget Amendments B. Harrison moved and Dubbs 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. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-29
RECOGNITION OF VISITORS -
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 / Amy Farmer
D. Legislative Liaison - Amy Farmer / Tom Schlechty

PERSONNEL

A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that the Board of Education employ the following as classified substitutes for the 2015-2016 school year, as recommended by the Superintendent.

Alice Crissinger | Amy Finkbine | Angela Siegrist | Cliff Pearson | Deb Shilot

Glenda Bietry	Gordon Denlinger	Jaimi Printz	Z	Jesse Smith		Jim Forem	ıan Sr.	
Joyce Vore	Judy Bennett	Kasey Frec	h	Lorraine Hol	_	Marcia Hu	ınt	
Marjorie Hayes	Nancy Jay	Sharon Lip	ps	Stephanie Be	nedict	Stephanie	McCor	nachie
Trina Faulkner	Diane McNew	Lisa Napier		Bonnie Behe	e	Amanda B	rewer	
Vickie Willcox								
Mr. Bevins Mr. Schlechty	3 Mr. Dubbs 2 President B			armer X motion:		Harrison 0 Nays	4	16-30
nurse subs		2016 school y campbell O'Dell	year, as Olivia <i>E</i> Linda S	recommende Aikman Sullenbarger	ed by the Gina M Judy Be	Superinter oore ennett	_	s school
Mr. Bevins	3 Mr. Dubbs			ırmer <u>X</u>			1	
Mr. Schlechty	4 President B	evins declar	ed the r	motion:	4 Yeas,	0 Nays		16-31
•	moved and Harrison Dlemental contract to dent. 3 Mr. Dubbs	Roy Lowrie,	Yearbo	ook Advisor, a	is recom	•	•	15-
Mr. Schlechty								16-32
substitute t Darke Cour Mr. Bevins	ved and <u>Harrison</u> sec teachers for the 2015 ty Educational Servi 4 Mr. Dubbs 3 President B	-2016 schoo ce Center, as 1_	l year a recom Mrs. Fa	ns submitted a mended by th armer X	and upda ne Superi Mr.	ited month intendent. Harrison	ly by th	
· · · · · · · · · · · · · · · · · · ·		2015-2016 so	chool yo Mrs. Fa	ear, as recom armer <u>X</u>	mended Mr.	, ,		
	moved and Harrison er, Title I Coach, effec 4 Mr. Dubbs 1 President B	tive August	19, 201 Mrs. Fa	.5, as recomn armer <u>X</u>	nended b Mr.	•	rinten	
	3 Mr. Dubbs	h, effective A	ugust 1 Mrs. Fa	l, 2015, as rec armer <u>X</u>	commeno Mr.		signati <u>1</u>	on of 16-36
MI. Jemeenty	i resident b	cviiis uccial	cu uit i		T 1 CaS,	Unays		10-30

by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2 1. Schlechty moved and Dubbs seconded that the Board of Education issue a one year (2015-2016) contract to Stephanic Baumgardner, Title I Coach, effective August 31, 2015, conditionally pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2015-2016 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-38 J. Dubbs moved and Schlechty seconded that the Board of Education approve the Wee Patriot Preschool annual salary for Joanie Hollingers at \$35,000 for the 2015-2016 school year, as recommended by the Superintendent. Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4 Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 16-39 K. Harrison moved and Dubbs seconded that the Board of Education approve the Wee Patriot Preschool hourly rates as follows: Dottie Denniston \$11.50/hour, Kasey Frech \$10.00/hour, Christy Sarver \$10.50/hour, Kathryn Osborne, \$10.00/hour for the 2015-2016 school year, retroactive to August 19, 2015, as recommended by the Superintendent. Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-40 Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-40 Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-40 Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-40 Mr. Schlechty 2 Mrs. Barier X Mr. Harrison 1 Mr. Schlechty 2 Mrs. Barier X Mr. Harrison 1 Mr. Schlechty 2 Mrs. Barier X Mr. Harrison 1 Mr. Schlechty 2 Mrs. Barier X Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 2 Mrs. Dubbs 4 Mrs. Farmer X Mr. Harrison 1 Mr. Schle	passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio
Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-37 I. Schlechty Testident Bevins declared the motion: 4 Yeas, 0 Nays 16-37 I. Schlechty Testident Bevins declared the motion: 4 Yeas, 0 Nays 16-37 I. Schlechty Testident Bevins declared the motion: 4 Yeas, 0 Nays 16-37 I. Schlechty Testident Bevins declared the motion: 4 Yeas, 0 Nays 16-37 I. Schlechty Testident Bevins declared the motion: 4 Yeas, 0 Nays 16-38 Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 Yeas, 0 Nays 16-38 J. Dubbs Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 Yeas, 0 Nays 16-38 J. Dubbs Testident Bevins declared the motion: 4 Yeas, 0 Nays 16-38 J. Dubbs Testident Bevins declared the motion: 4 Yeas, 0 Nays 16-38 J. Dubbs Testident Bevins declared the motion: 4 Yeas, 0 Nays 16-38 J. Dubbs Mr. Dubbs Testident Bevins declared the motion: 4 Yeas, 0 Nays 16-38 Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4 Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 16-39 K. Harrison Mr. Bevins 3 Mr. Dubbs 4 Mrs. Bevins 5 Mrs. Farmer X Mr. Harrison 16-39 K. Harrison Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-40 Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-40 L. Schlechty Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-41 Mr. Schlechty 3 Mr. Dubbs 4 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 16-41 Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer X Mr. Harrison	teaching certification/license, where applicable for the 2015-2016 school year, as recommended by the Superintendent. This position is excluded from the pagetiated agreement.
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-37	
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235 (Matt Harman, Assistant Cross Country Coach), as recommended by the Superintendent. Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 16-42 N. <u>Dubbs</u> moved and <u>Bevins</u> seconded that the Board of Education employ Cliff Pearson, substitute classified for Facilities Operations Supervisor, at a rate of \$13.75/hour, for the 2015-2016 school year, as recommended by the Superintendent. Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4	Superintendent.
classified for Facilities Operations Supervisor, at a rate of \$13.75/hour, for the 2015-2016 school year, as recommended by the Superintendent. Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4	Superintendent. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4
	Superintendent. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-41 M. Harrison moved and Schlechty seconded that the Board of Education rescind board motion 15-235 (Matt Harman, Assistant Cross Country Coach), as recommended by the Superintendent. Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer X Mr. Harrison 1
	Superintendent. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-41 M. Harrison moved and Schlechty seconded that the Board of Education rescind board motion 15-235 (Matt Harman, Assistant Cross Country Coach), as recommended by the Superintendent. Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 16-42 N. Dubbs moved and Bevins seconded that the Board of Education employ Cliff Pearson, substitute classified for Facilities Operations Supervisor, at a rate of \$13.75/hour, for the 2015-2016 school year, as recommended by the Superintendent.

O. Harrison moved and Schlechty seconded that the Board of	
Bill Mason, Assistant High School Football Coach, effective A	august 10, 2015, as recommended by
the Superintendent. Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer	X Mr. Harrison 1
Mr. Schlechty 2 President Bevins declared the motion:	4 Yeas, 0 Nays 16-44
Mr. Schiedity 2 President bevins declared the motion:	4 Teas, 0 Nays 10-44
P. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that the Board of Ed	lucation rescind board motion 14-263
(Dale Ary, Volunteer Football Coach), as recommended by the	
Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer	X Mr. Harrison 4
Mr. Schlechty 2 President Bevins declared the motion:	4 Yeas, 0 Nays 16-45
Q. Harrison moved and Dubbs seconded that the Board of Ed	ucation issue a one year (2015-2016)
supplemental contract to Dale Ary, Assistant Football Coach	
Superintendent.	, as recommended by the
Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer	X Mr. Harrison 1
Mr. Schlechty 3 President Bevins declared the motion:	4 Yeas, 0 Nays 16-46
<u> </u>	
R. Schlechty moved and Dubbs seconded that the Board of Ed	lucation issue a one year (2015-2016)
limited certified contract to Samantha Selzer, Middle Childh	
(Reading/Science/Social Studies 4-9), conditionally, pendin	
check, negative drug screen and the issuance of a valid Ohio	
applicable for the 2015-2016 school year, retroactive to Aug	,
Superintendent.	, , ,
Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer	X Mr. Harrison 4
Mr. Schlechty 1 President Bevins declared the motion:	4 Yeas, 0 Nays 16-47
	<u> </u>
S. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that the Board of Ed	lucation hire Elizabeth Jewell Towery
as a part-time aide for the 2015-2016 school year, as recom	mended by the Superintendent.
Mr. Bevins <u>4</u> Mr. Dubbs <u>1</u> Mrs. Farmer	X Mr. Harrison 3
Mr. Schlechty 2 President Bevins declared the motion:	4 Yeas, 0 Nays 16-48
T. Harrison moved and Schlechty seconded that the Board of	Education recognize Kathleen Harris
as having obtained additional hours to place her on the Mas	ters Step per the Negotiated
Agreement, as recommended by the Superintendent.	
Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer	X Mr. Harrison 1
Mr. Schlechty 2 President Bevins declared the motion:	4 Yeas, 0 Nays 16-49
U. <u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Ed	ucation recognize Lindsay Pergman as
having obtained additional hours to place her on the Master	
Agreement, as recommended by the Superintendent.	3 113 Step per the Negotiated
Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer	X Mr. Harrison 2
	4 Yeas, 0 Nays 16-50
1 resident bevins deciared the illution.	11-30
V. Schlechty moved and Dubbs seconded that the Board of Ed	lucation recognize Michelle Rutcher as
having obtained additional hours to place her on the Master	G
Agreement, as recommended by the Superintendent.	such ber me wellenmen
Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer	X Mr. Harrison 4
Mr. Schlechty 1 President Bevins declared the motion:	4 Yeas, 0 Nays 16-51

W. Harrison moved and <u>Dubbs</u> seconded that the Board of Education agrees to pay Debbie Fred	
\$50.00 per game for running the concession stand at home football games for the 2015-2016	
school year, as recommended by the Superintendent. (Payments will be paid from the Athlet Department, and is excluded from the negotiated agreement.)	EIC .
Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1	
	6-52
Mr. Schiedity 4 Fresident Devins declared the motion. 4 reas, 0 hays 1	0-32
X. <u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education issue a one year (2015-20 classified contract to Jonathan Steele, Custodian, effective August 31, 2015, conditionally, per passage of the BCII criminal records check and negative drug screen, as recommended by the Superintendent.	nding
Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2	
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 1	6-53
NEW BUSINESS A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that the Board of Education approve fiscal year 2016)
appropriations, as presented by the Treasurer.	
Mr. Bevins <u>3</u> Mr. Dubbs <u>1</u> Mrs. Farmer <u>X</u> Mr. Harrison <u>4</u>	
Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 1	6-54
C. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that the Board of Education accept the following don to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as recommended by th Superintendent: 1. \$10,000.00 from Second National Bank 2. \$1,000.00 from One Stop Senior Insurance (Amy & Tom Farmer) Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4	
 Dubbs moved and Harrison seconded that the Board of Education accepts with gratitude th following in-kind donations supporting the Outdoor Athletic Complex, as recommended by the Superintendent: \$6,873.24 Hollinger Excavating \$2,415.00 A Perfect Enterprise LLC \$6,625.00 Mikesell Concrete 	
Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2	<i>.</i>
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 1	6-57
 E. Schlechty moved and Dubbs seconded that the Board of Education accept the following don as recommended by the Superintendent: 1) \$3,100.00 from Laux Seed Solutions 2) \$25.00 from Josephine Erskine to the HS Cheerleaders 3) \$25.00 from Annie Oakley Committee to the HS Band account 4) \$200.00 Hollansburg American Legion to the HS Band account 	ations

6) \$ 7) \$ 8) \$ 9) \$ 10)\$	10.00 from Gre 600.00 from M 100.00 from M 4,261 from Tri 256.00 from th	eenville Federal Bank ike Hild Insurance to ike Luthman to the F -Village Recreation A	to the Athletic Depar the Football Team to ootball Team to suppo ssociation to the Sara	tment support football camp ort football camp h Bevins Memorial Func	
Mr. Bevi	ns <u>3</u>			Mr. Harrison4 Yeas, 0 Nays	<u>4</u> 16-58
Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-58 F. Harrison moved and Dubbs seconded that the Board of Education approve a transfer of \$10,000 from the General Fund to the Student Fee Fund, as recommended by the Treasurer. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-59 G. Dubbs moved and Harrison seconded that the Board of Education approve the following resolution: WHEREAS, the Village of New Madison desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by this Board of Education, Tri-Village Local School District, and more particularly described as follows: PARCELS(S): PARCEL(S): 24 T1, T2, T3 DAR New Madison SRTS PID 88432 WHEREAS, the Village of New Madison has offered the sum of \$0.00 for the purchase of said certain parcel or parcels of land and the Board of Education, Tri-Village Local School District, wishes of its free will to donate the needed Temporary parcels: NOW THEREFORE BE IT RESOLVED by the Board of Education, Tri-Village Local School District, that based on a majority of the board members vote, Tim Bevins President and Kimberly Chowning, Secretary shall be, and hereby are, the duly authorized, empowered and acting agent of Board of Education, Tri-Village Local School District, To Village of New Madison all necessary instruments to effect a good and sufficient conveyance of said certain parcel or parcels of land from Board of Education, Tri-Village Local School District, to Village of New Madison, for the hereinabove mentioned consideration. Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-60 H moved and seconded that the Board of Education authorize the Treasurer invest at the Farmers State Bank a \$1,718,913.09 Certificate of Deposit at .90% annual percentagy yield for 24 months, retroactive to August 19, 2015, as recommended by					
		<u>Harrison</u> seconded t	hat the Board of Educ	ation approve the follow	ving
high Scho WHE certa	6) \$10.00 from Mike Hild Insurance to the Football Team to support football camp 8) \$100.00 from Mike Luthman to the Football Team to support football camp 9) \$4,261 from Tri-Village Recreation Association to the Sarah Bevins Memorial Fund. 10)\$256.00 from the Dayton Dragons Professional Baseball Team to the Elementary Principals Fund. 10)\$256.00 from the Dayton Dragons Professional Baseball Team to the Elementary Principals Fund. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 fr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-58 F. Harrison moved and Dubbs seconded that the Board of Education approve a transfer of \$10,000 from the General Fund to the Student Fee Fund, as recommended by the Treasurer. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 fr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-59 G. Dubbs moved and Harrison seconded that the Board of Education approve the following resolution: WHEREAS, the Village of New Madison desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by this Board of Education, Tri-Village Local School District, and more particularly described as follows: PARCELS(S): PARCELS(S): 24 T1, T2, T3 DAR New Madison SRTS PID 88432 WHEREAS, the Village of New Madison has offered the sum of \$0.00 for the purchase of said certain parcel or parcels of land and the Board of Education, Tri-Village Local School District, wishes of its free will to donate the needed Temporary parcels: NOW THEREFORE BE IT RESOLVED by the Board of Education, Tri-Village Local School District, that based on a majority of the board members vote, Tim Bevins President and Kimberly Chowning, Secretary shall be, and hereby are, the duly authorized, empowered and acting agent of Board of Education, Tri-Village Local School District, for the purpose of executing and DELIVERING TO Village of New Madison for the hereinabove mentioned consideration. Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2				
NOW that Chov Boar DELI conv Scho Mr. Bevi	THEREFORE based on a maj vning, Secretar d of Education VERING TO Vileyance of said ol District, to V	BE IT RESOLVED by tority of the board m by shall be, and hereb , Tri-Village Local Sch llage of New Madison certain parcel or par fillage of New Madiso Mr. Dubbs 1	the Board of Education embers vote, Tim Beven are, the duly authorical pool District, for the pure all necessary instruments of land from Boar on, for the hereinabove Mrs. Farmer	n, Tri-Village Local Scho ins President and Kimbe zed, empowered and ac urpose of executing and nents to effect a good and d of Education, Tri-Villa e mentioned considerati	erly ting agent of d sufficient ge Local on. 2
6) \$10.00 from Greenville Federal Bank to the Athletic Department 7) \$600.00 from Mike Hild Insurance to the Football Team to support football camp 8) \$100.00 from Mike Luthman to the Football Team to support football camp 9) \$4,261 from Tri-Village Recreation Association to the Sarah Bevins Memorial Fund. 10)\$255.00 from the Dayton Dragons Professional Baseball Team to the Elementary Principals Fund. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-58 F. Harrison moved and Dubbs seconded that the Board of Education approve a transfer of \$10,000 from the General Fund to the Student Fee Fund, as recommended by the Treasurer. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-59 G. Dubbs moved and Harrison seconded that the Board of Education approve the following resolution: WHEREAS, the Village of New Madison desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by this Board of Education, Tri-Village Local School District, and more particularly described as follows: PARCEL(S): PARCEL(S): 24 T1, T2, T3 DAR New Madison SRTS PID 88432 WHEREAS, the Village of New Madison has offered the sum of \$0.00 for the purchase of said certain parcel or parcels of land and the Board of Education, Tri-Village Local School District, wishes of its free will to donate the needed Temporary parcels: NOW THEREFORE BE IT RESOLVED by the Board of Education, Tri-Village Local School District, that based on a majority of the board members vote, Tim Bevins President and Kimberly Chowning, Secretary shall be, and hereby are, the duly authorized, empowered and acting agent of Board of Education, Tri-Village Local School District, to Village of New Madison, for the hereinabove mentioned consideration. Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-6					
	6) \$10.00 from Mike Hild Insurance to the Football Team to support football camp 8) \$100.00 from Mike Luthman to the Football Team to support football camp 9) \$4,261 from Tri-Village Recreation Association to the Sarah Bevins Memorial Fund. 10)\$256.00 from the Dayton Dragons Professional Baseball Team to the Elementary Principals Fund. 10)\$256.00 from the Dayton Dragons Professional Baseball Team to the Elementary Principals Fund. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4 Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-58 F. Harrison moved and Dubbs seconded that the Board of Education approve a transfer of \$10,000 from the General Fund to the Student Fee Fund, as recommended by the Treasurer. Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-59 G. Dubbs moved and Harrison seconded that the Board of Education approve the following resolution: WHEREAS, the Village of New Madison desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by this Board of Education, Tri-Village Local School District, and more particularly described as follows: PARCELS(S): PARCELS(S): 24 T1, T2, T3 DAR New Madison SRTS PID 88432 WHEREAS, the Village of New Madison has offered the sum of \$0.00 for the purchase of said certain parcel or parcels of land and the Board of Education, Tri-Village Local School District, wishes of its free will to donate the needed Temporary parcels: NOW THEREFORE BE IT RESOLVED by the Board of Education, Tri-Village Local School District, that based on a majority of the board members vote, Tim Bevins President and Kimberly Chowning, Secretary shall be, and hereby are, the duly authorized, empowered and acting agent of Board of Education, Tri-Village Local School District, for the purpose of executing and BELIVERING TO Village of New Madison for the hereinabove mentioned consideration. Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2				

Agenda Addendum

August 31, 2015

PERSONNEL

		ntal conti	ract to Brock D				on issue a one year ball Coach, as reco	-	-
Mr.	Bevins	4	Mr. Dubbs	1	Mrs. Farmer	X	Mr. Harrison	2	
Mr. S	chlechty	3		ins decla	red the motion:		4 Yeas, 0 Nays		16-64
	suppleme	ntal conti		avis, Junic			ion issue a one yea stant Football Coad	•	5-2016)
Mr.	Bevins	2	Mr. Dubbs	3	Mrs. Farmer	X	Mr. Harrison	4	
Mr. S	chlechty	1	President Bev	ins decla	red the motion:		4 Yeas, 0 Nays		16-65
	contract passage of teaching	to Karen of the BCI certificat	Friar, Title 1 Co I criminal reco ion/license, wl	oach, retr rds check nere appli	oactive to August, negative drug icable for the 20 cluded from the	st 19, 2 screer 15-20	ion issue a one yea 2015, conditionally a and the issuance 16 school year, as tiated agreement. Mr. Harrison	v, pendi of a vali	ng d Ohio
Mr. S	chlechty				red the motion:				16-66
Mr.	contract condition where ap	to Amand nally, peno plicable f	la Magoto, part ding passage o for the 2015-20 ed from the neg Mr. Dubbs	time Hig f the BCII 016 schoo gotiated a 2	h School Secreta criminal record ol year, as recom	ary, re Is chec nmend <u>X</u>		t 18, 20 ig scree	15, n
<u>NEV</u>	W BUSINE	ESS							
	following Superinte 1.	in-kind d ndent: \$38,815.	onation suppo 00 Adam Holli	rting the nger Trud	Outdoor Athletic	c Com	cation accept with g plex, as recommen	_	
	Bevins	3	Mr. Dubbs	4	Mrs. Farmer	X	Mr. Harrison	1	
Mr. S	chlechty	2	President Bev	ins decla	red the motion:		4 Yeas, 0 Nays		16-68
XECU	TIVE SES	SION							

\mathbf{E}^{2}

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), Harrison moved and Dubbs that the Board of Education adjourn to executive session for the purpose of details relative to the security arrangements and emergency response protocols for a public body or a public office, and to

	• •	public employ	ee or offic	cial, as recomme	nded	omotion, demotion by the Superintend		
		Time In:						
Mr. Be						Mr. Harrison	1	16-62
Mr. Schl	<u></u>	President Be	vins decia	ared the motion:	-	4 Yeas, 0 Nays		10-02
NEW BUS		dand	aa aa n d	ad that the Doore	d of E	duantina namana ti	h a 201	ت 201 <i>ر</i>
	move fety plan, as rec				u oi E	ducation approve t	ne zui	5-2016
Mr. Be					X	Mr. Harrison		
Mr. Schl						4 Yeas, 0 Nays		16-63
ADJOURN	MENT							
A. Fa ı	<u>rmer</u> moved an	d Harrison see	conded th	at the Board of E	ducat	ion meeting be adj	ourned	l.
Mr. Be	vins	Mr. Dubbs		Mrs. Farmer	X	Mr. Harrison		
				ared the motion:				
President	t Bevins declare	ed the meeting	adjourne	d at		<u></u>		
_	14 M' D '	n in '	7 ,	B# 77' 1	1 61			
	Mr. 11m Bevins	s, Boara Presid	ient	Mrs. Kimber	iy Cn	owning, Treasurer	•	