

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

APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** 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

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 **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	-	<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 **Schlechty** 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	Jesse Smith	Jim Foreman Sr.
Joyce Vore	Judy Bennett	Kasey Frech	Lorraine Holzapfel	Marcia Hunt
Marjorie Hayes	Nancy Jay	Sharon Lipps	Stephanie Benedict	Stephanie McConachie
Trina Faulkner	Diane McNew	Lisa Napier	Bonnie Behee	Amanda Brewer
Vickie Willcox				

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4
 Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 16-30

B. **Harrison** moved and **Dubbs** seconded that the Board of Education employ the following as school nurse substitutes for the 2015-2016 school year, as recommended by the Superintendent.

Shelly Burns	Amy Campbell	Olivia Aikman	Gina Moore
Judy Miller	Kathy O'Dell	Linda Sullenbarger	Judy Bennett

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1
 Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-31

C. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) supplemental contract to Roy Lowrie, Yearbook Advisor, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer X Mr. Harrison 2
 Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-32

D. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the employment of substitute teachers for the 2015-2016 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2
 Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-33

E. **Dubbs** moved and **Bevins** seconded that the Board of Education employ Nancy Jay to provide crossing guard services for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4
 Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-34

F. **Schlechty** moved and **Harrison** seconded that the Board of Education accept the resignation of Judy Webber, Title I Coach, effective August 19, 2015, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer X Mr. Harrison 2
 Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-35

G. **Harrison** moved and **Schlechty** seconded that the Board of Education accept the resignation of Stephanie Rowland, Title I Coach, effective August 1, 2015, 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 16-36

H. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) contract to Matt Thobe, Title I Coach, retroactive to August 19, 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 1 Mrs. Farmer X Mr. Harrison 2
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-37

I. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) contract to Stephanie 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 **Slechty** 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

L. **Slechty** moved and **Dubbs** seconded that the Board of Education enter into a one year 2015-2016 agreement with Tim Blair for the Commodity Assistant position, as recommended by the 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 **Slechty** 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.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4
Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-43

O. **Harrison** moved and **Schlechty** seconded that the Board of Education accept the resignation of Bill Mason, Assistant High School Football Coach, effective 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

P. **Dubbs** moved and **Schlechty** seconded that the Board of Education rescind board motion 14-263 (Dale Ary, Volunteer Football Coach), 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 16-45

Q. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) supplemental contract to Dale Ary, Assistant Football Coach, 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 16-46

R. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Samantha Selzer, Middle Childhood 4-9 Teacher (Reading/Science/Social Studies 4-9), 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, retroactive to August 19, 2015, as recommended by the 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

S. **Dubbs** moved and **Schlechty** seconded that the Board of Education hire Elizabeth Jewell Towery as a part-time aide for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 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 Masters 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. **Dubbs** moved and **Harrison** seconded that the Board of Education recognize Lindsay Bergman as having obtained additional hours to place her on the Masters +15 Step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-50

V. **Schlechty** moved and **Dubbs** seconded that the Board of Education recognize Michelle Butcher as having obtained additional hours to place her on the Masters +15 Step per the Negotiated Agreement, as recommended by the 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 16-51

W. **Harrison** moved and **Dubbs** seconded that the Board of Education agrees to pay Debbie Frech \$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 Athletic Department, and is excluded from the negotiated agreement.)

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-52

X. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) classified contract to Jonathan Steele, Custodian, effective August 31, 2015, conditionally, pending passage of the BCII criminal records check and negative drug screen, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-53

NEW BUSINESS

A. **Dubbs** moved and **Slechty** seconded that the Board of Education approve fiscal year 2016 appropriations, as presented by the Treasurer.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4
Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 16-54

B. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the 2015-2016 Athletic Handbook, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-55

C. **Dubbs** moved and **Slechty** seconded that the Board of Education accept the following donations to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as recommended by the 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
Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 16-56

D. **Dubbs** moved and **Harrison** seconded that the Board of Education accepts with gratitude the following in-kind donations supporting the Outdoor Athletic Complex, as recommended by the Superintendent:

1. \$6,873.24 Hollinger Excavating
2. \$2,415.00 A Perfect Enterprise LLC
3. \$6,625.00 Mikesell Concrete

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-57

E. **Slechty** moved and **Dubbs** seconded that the Board of Education accept the following donations 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

- 5) \$250.00 from Mercer County Agricultural Society to the HS Band account.
- 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) \$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): 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, for the purpose of executing and DELIVERING 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 to invest at the Farmers State Bank a \$1,718,913.09 Certificate of Deposit at .90% annual percentage yield for 24 months, retroactive to August 19, 2015, as recommended by the Treasurer.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 4
 Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-61

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

Agenda Addendum

August 31, 2015

PERSONNEL

Y. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) supplemental contract to Brock Davis, Junior High Assistant Football Coach, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2
Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays 16-64

Z. **Slechty** moved and **Bevins** seconded that the Board of Education issue a one year (2015-2016) supplemental contract to Tyler Davis, Junior High Volunteer Assistant Football Coach, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 3 Mrs. Farmer X Mr. Harrison 4
Mr. Schlechty 1 President Bevins declared the motion: 4 Yeas, 0 Nays 16-65

AA. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) contract to Karen Friar, Title 1 Coach, retroactive to August 19, 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 1 Mrs. Farmer X Mr. Harrison 2
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-66

BB. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) contract to Amanda Magoto, part time High School Secretary, retroactive to August 18, 2015, conditionally, pending passage of the BCII criminal records check and negative drug screen 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 1
Mr. Schlechty 4 President Bevins declared the motion: 4 Yeas, 0 Nays 16-67

NEW BUSINESS

I. **Harrison** moved and **Slechty** seconded that the Board of Education accept with gratitude the following in-kind donation supporting the Outdoor Athletic Complex, as recommended by the Superintendent:

1. \$38,815.00 Adam Hollinger Trucking Inc.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer X Mr. Harrison 1
Mr. Schlechty 2 President Bevins declared the motion: 4 Yeas, 0 Nays 16-68

EXECUTIVE SESSION

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

consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.

Time In: 8:12 p.m. Time Out: _____

Mr. Bevins _____ Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1
Mr. Schlechty _____ President Bevins declared the motion: 4 Yeas, 0 Nays 16-62

NEW BUSINESS

D. _____ moved and _____ seconded that the Board of Education approve the 2015-2016 safety plan, as recommended by the Superintendent.

Mr. Bevins _____ Mr. Dubbs _____ Mrs. Farmer X Mr. Harrison _____
Mr. Schlechty _____ President Bevins declared the motion: 4 Yeas, 0 Nays 16-63

ADJOURNMENT

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

Mr. Bevins _____ Mr. Dubbs _____ Mrs. Farmer X Mr. Harrison _____
Mr. Schlechty _____ President Bevins declared the motion: 4 Yeas, 0 Nays
President Bevins declared the meeting adjourned at _____

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer