Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting –

December 17, 2012, 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES				
A. <u>Dubbs</u> moved and <u>Harrison</u> seconded to meeting held on November 19, 2012.	that The Board of Education a	pprove	the minutes of the	e regular
(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			
FINANCIAL REPORTS				
A. Informational Reports				
1. Fund Balances				
2. Receipt Report				
3. Appropriation Summary				
4. Expenditures (including purch	nases obligated prior to Treas	urer Cer	tification)	
5. SM-2	_			
6. Appropriation Intra Fund Tra				
7. Appropriation Budget Amend	lments			
B. <u>Schlechty</u> moved and <u>Frech</u> seconde appropriation budget amendments, trather the Treasurer.			-	
	Mr. Dubbs 3	(3)	Mrs. Frech	2
(1) Mr. Bevins 4 (2) (4) Mr. Harrison 5 (5)	Mr. Dubbs 3 Mr. Schlechty 1			
President Bevins declared the motion	5 Yeas, 0 Nays			13-69
RECOGNITION OF VISITORS				
ADMINISTRATIVE REPORTS				
REPORT OF THE SUPERINTENDENT				
REPORT OF THE SUPERINTENDENT COMMITTEE REPORTS				
	Chairperson		Member	
	Chairperson - Tom Schlechty	_ / _	Member Tim Bevins	
COMMITTEE REPORTS	-	- /		
A. Transportation B. Building and Grounds C. MVCTC Advisory	Tom SchlechtyKevin HarrisonDarin Dubbs	- / - /	Tim Bevins	
COMMITTEE REPORTS A. Transportation B. Building and Grounds	Tom SchlechtyKevin Harrison	- / - / - /	Tim Bevins Darin Dubbs	

(1)	Mr. Davina			heir season, as re		•	•	1
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison		(5)	Mr. Schlechty	5			12.70
Pres	ident Bevins de	eclared the motio	n	5 Yeas, 0 N	lays			13-70
В.	Harrison mo	ved and Schlech	t y seco	nded that The Bo	oard of Educ	ation iss	ue a one year (20	013-2014)
				l Gray, Athletic I				
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	5
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2			
Pres	ident Bevins de	eclared the motio	n	5 Yeas, 0 N	lays			13-71
NEW	BUSINESS							
٨	Schlochty mo	wed and Frach s	econde	ed that The Board	of Educatio	on accent	the following de	onation as
Λ.		by the Superinte			of Laucan	л ассері	the following de	mation as
		ew Madison Kiw						
		Reading Counts		*				
	ii.	*** * * * * * * * * * * * * * * * * * *						
		High School Ch						
	iv.							
	v.		_	·				
	vi.	Adopt-A-Famil		0.00				
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3			
(7)		eclared the motio	n	5 Yeas, 0 N	lays			13-72
` /	ident Bevins de							
Pres		and Schlechty s	econde	ed that The Board	of Education	on annoir	nt Tim Revins Pr	esident Pro
Pres	<u>Frech</u> moved			ed that The Board				
Pres	Frech moved Tem for the ar	nnual organizatio	onal me	eeting on January	07, 2013, b	eginning	at <u>6:45 p.m.</u> to p	oreside ove
Pres	Frech moved Tem for the at	nnual organization til board officer	onal me s for 20	eeting on January 013 have been ele	07, 2013, b	eginning ommend	at <u>6:45 p.m.</u> to ped by the Superi	oreside ove ntendent.
Pres B.	Frech moved Tem for the arthe meeting ur (Budget Meet	nnual organization til board officer ing to begin at <u>(</u>	onal me s for 20 5:30 p.:	eeting on January 013 have been elo <u>m.</u> and Regular l	07, 2013, b ected, as rec Board Meeti	eginning ommend ng will b	at <u>6:45 p.m.</u> to ped by the Supering at <u>7:00 p.m.</u>	oreside ove ntendent.
Pres B. (1)	Frech moved Tem for the at the meeting ut (Budget Meet Mr. Bevins	nnual organization til board officer	onal me s for 20 6:30 p. (2)	eeting on January 013 have been elo <u>m.</u> and Regular l Mr. Dubbs	07, 2013, bected, as rec Board Meeti	eginning ommend	at <u>6:45 p.m.</u> to ped by the Superi	oreside ove ntendent.
Pres B. (1) (4)	Frech moved Tem for the arther meeting un (Budget Meet Mr. Bevins Mr. Harrison	nnual organization til board officer ing to begin at _634	onal me s for 20 <u>5:30 p.</u> (2) (5)	eeting on January 013 have been elemander lemander lemand	07, 2013, b ected, as rec Board Meeti $\frac{5}{2}$	eginning ommend ng will b	at <u>6:45 p.m.</u> to ped by the Supering at <u>7:00 p.m.</u>	oreside ove ntendent. n.)
Pres B. (1) (4)	Frech moved Tem for the arther meeting un (Budget Meet Mr. Bevins Mr. Harrison	nnual organization til board officer ing to begin at 6	onal me s for 20 <u>5:30 p.</u> (2) (5)	eeting on January 013 have been elo <u>m.</u> and Regular l Mr. Dubbs	07, 2013, b ected, as rec Board Meeti $\frac{5}{2}$	eginning ommend ng will b	at <u>6:45 p.m.</u> to ped by the Supering at <u>7:00 p.m.</u>	oreside ove ntendent.
Pres B. (1) (4) Pres	Frech moved Tem for the arther meeting un (Budget Meet Mr. Bevins Mr. Harrison ident Bevins de	nnual organization til board officer ing to begin at _6	onal me s for 20 5:30 p.: (2) (5)	eeting on January 013 have been elemander 1 and Regular I 1 Mr. Dubbs 1 Mr. Schlechty 1 Yeas, 0 N	07, 2013, b ected, as rec Board Meeti $\frac{5}{2}$ Iays	eginning ommend ng will b (3)	at <u>6:45 p.m.</u> to pled by the Supering to Supering to the Supering to	oreside oventendent. 1 13-73
Pres B. (1) (4)	Frech moved Tem for the arthe meeting us (Budget Meet Mr. Bevins Mr. Harrison ident Bevins de	nnual organization till board officer ing to begin at _6	onal mess for 20 5:30 p.: (2) (5) on	eeting on January 013 have been elemander 1 and Regular I 1 Mr. Dubbs 1 Mr. Schlechty 2 Yeas, 0 Noted that The Board	07, 2013, bected, as rec Board Meeti 5 2 Vays	eginning ommend ng will b (3) on appro-	at 6:45 p.m. to ped by the Supering at 7:00 p.m. Mrs. Frech	oreside over ntendent. 1.) 1 13-73 Temembersl
Pres B. (1) (4) Pres	Frech moved Tem for the arthe meeting ur (Budget Meet Mr. Bevins Mr. Harrison ident Bevins de Harrison moved to the Ohio So	nnual organization till board officer ing to begin at _6 _ 3 _ 4 _ eclared the motion wed and Dubbs school Boards Ass	onal mess for 20 6:30 p.: (2) (5) on	eeting on January 013 have been elemander 1 and Regular I 1 Mr. Dubbs 1 Mr. Schlechty 1 5 Yeas, 0 Noted that The Board 2 on and subscription	07, 2013, bected, as rec Board Meeti 5 2 Vays	eginning ommend ng will b (3) on appro-	at 6:45 p.m. to ped by the Supering at 7:00 p.m. Mrs. Frech	oreside over ntendent. 1.) 1 13-73 Temembersh
Pres B. (1) (4) Pres C.	Frech moved Tem for the arther meeting ur (Budget Meet Mr. Bevins Mr. Harrison ident Bevins de Harrison moto the Ohio Sorrecommended	nnual organization till board officer ing to begin at _6	onal mess for 20 5:30 p. (2) (5) on econders.	eeting on January 013 have been elemanted on and Regular I Mr. Dubbs Mr. Schlechty 5 Yeas, 0 New that The Board on and subscription	07, 2013, bected, as rec Board Meeti 5 2 Vays	eginning ommend ng will b(3) on approv BA Brie	at 6:45 p.m. to pled by the Supering at 7:00 p.m. Mrs. Frech	oreside over ntendent. 1.) 13-73 Temembershes
Pres B. (1) (4) Pres	Frech moved Tem for the arthe meeting ur (Budget Meet Mr. Bevins Mr. Harrison ident Bevins de Harrison moved to the Ohio So	nnual organization till board officer ing to begin at _634 eclared the motion ved and Dubbs sethool Boards Assal by the Superinter 3	onal mess for 20 6:30 p.: (2) (5) on	eeting on January 013 have been elemander 1 and Regular I 1 Mr. Dubbs 1 Mr. Schlechty 1 5 Yeas, 0 Noted that The Board 2 on and subscription	07, 2013, bected, as rec Board Meeti 5 2 Vays	eginning ommend ng will b (3) on appro-	at 6:45 p.m. to ped by the Supering at 7:00 p.m. Mrs. Frech	oreside over ntendent. 1.) 1 13-73 Temembersh

PERSONNEL

D. <u>Frech</u> moved and <u>Dubbs</u> seconded to Consultant Service Contract pursuant 2013), as recommended by the Super	t to R.C. section 33			•	
(1) Mr. Bevins 4 (2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4) Mr. Harrison 3 (5)		5	_ (0)		
President Bevins declared the motion	5 Yeas, 0 Nay	/S	- 		13-75
E. <u>Dubbs</u> moved and <u>Schlechty</u> second recommended by the Superintendent		of Education	appro	ove revised policy	y 1520, as
(1) Mr. Bevins 3 (2)		1	(3)	Mrs. Frech	5
(4) Mr. Harrison 4 (5)	Mr. Schlechty	2	- ` ′	_	
President Bevins declared the motion	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay	/S	-		13-76
F. <u>Frech</u> moved and <u>Harrison</u> seconde 3220.03, as recommended by the Su		Education	approv	e the deletion of	policy
(1) Mr. Bevins 4 (2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4) Mr. Harrison 2 (5)	Mr. Dubbs Mr. Schlechty	5	_		
President Bevins declared the motion	5 Yeas, 0 Nay	/S			13-77
ADJOURNMENT A. Frech moved and Dubbs seconded t	hat The Board of Ed	lucation me	eting l	oe adjourned.	
(1) Mr. Bevins 4 (2) (4) Mr. Harrison 5 (5) President Bevins declared the motion President Bevins declared the meeting adjo	5 Yeas, 0 Nay	2 3 8 7:48 p.m.	_	Mrs. Frech	1