

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. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the minutes of the regular meeting held on November 19, 2012.

(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 purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

B. **Schlechty** 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 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2

(4) Mr. Harrison 5 (5) Mr. Schlechty 1

President Bevins declared the motion 5 Yeas, 0 Nays 13-69

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. **Frech** moved and **Dubbs** seconded that The Board of Education non-renew all (2012-2013) supplemental contracts at the end of their season, 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>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-70

B. **Harrison** moved and **Slechty** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-71

NEW BUSINESS

A. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donation as recommended by the Superintendent.

1. The New Madison Kiwanis Club \$2,250.00

- i. Reading Counts \$500.00
- ii. High School Band \$250.00
- iii. High School Chorus \$250.00
- iv. Destination Imagination \$350.00
- v. Key Club \$500.00
- vi. Adopt-A-Family \$400.00

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-72

B. **Frech** moved and **Slechty** seconded that The Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 07, 2013, beginning at 6:45 p.m. to preside over the meeting until board officers for 2013 have been elected, as recommended by the Superintendent.

(Budget Meeting to begin at 6:30 p.m. and Regular Board Meeting will begin at 7:00 p.m.)

(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>			13-73

C. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-74

D. **Frech** moved and **Dubbs** seconded that The Board of Education approve the Legal Assistance Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2013 through December 31, 2013), 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>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-75

E. **Dubbs** moved and **Slechty** seconded that The Board of Education approve revised policy 1520, 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>			13-76

F. **Frech** moved and **Harrison** seconded that The Board of Education approve the deletion of policy 3220.03, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</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>			13-77

ADJOURNMENT

A. **Frech** moved and **Dubbs** seconded that The Board of Education meeting be adjourned.

(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>			
President Bevins declared the meeting adjourned at		<u>7:48 p.m.</u>			