

B. **Bevins** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-117

C. **Harrison** moved and **Farmer** seconded that the Board of Education recognize George Kowalski as having obtained additional hours to place him on the Bachelor +150 step per the negotiated agreement retro-active to August 13, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-118

D. **Schlechty** moved and **Bevins** seconded that the Board of Education accept with thanks the resignation of Karen Chronister, Elementary 1-8 Teacher, for the purpose of retirement, effective May 29, 2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-119

E. **Farmer** moved and **Harrison** seconded that the Board of Education accept with thanks the resignation of Karen Friar, Kindergarten - Elementary (K-8) Teacher, for the purpose of retirement, effective May 29, 2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-120

F. **Schlechty** moved and **Harrison** seconded that the Board of Education approve a Wee Patriot Preschool daily rate of \$8.25/hour for substitutes effective January 1, 2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-121

G. **Bevins** moved and **Schlechty** seconded that the Board of Education approve Angela Pankratz, substitute Title 1 Coach, retro-active to December 2, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-122

NEW BUSINESS

A. **Harrison** moved and **Farmer** seconded that the Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 05, 2015, beginning at 5:45 p.m. to preside over the meeting until board officers for 2015 have been elected, as recommended by the Superintendent. (Budget Meeting to begin at 5:30 p.m. and Regular Board Meeting will begin at 6:00p.m.)

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion			<u>3 Yeas, 0 Nays, 1 Abstain</u>		15-123

B. **Schlechty** moved and **Harrison** seconded that the Board of Education approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2015, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Farmer 4
 (4) Mr. Harrison 2 (5) Mr. Schlechty 1
 President Bevins declared the motion 4 Yeas, 0 Nays 15-124

C. **Bevins** moved and **Schlechty** seconded that the Board of Education approve the Legal Assistance Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2015 through December 31, 2015), as recommended by the Superintendent.

(1) Mr. Bevins 1 (2) Mr. Dubbs X (3) Mrs. Farmer 3
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 4 Yeas, 0 Nays 15-125

D. **Farmer** moved and **Harrison** seconded that the Board of Education approve the Wee Patriot Preschool Tuition rates as follows for the 2015-2016 school year, as recommended by the Superintendent.

Session IA \$900 a year	Session IB \$1,350 a year	Session IIA \$1,080 a year	Session IIB \$1,800 a year	Session III \$2,475 a year
<i>There is a \$2.00/day late fee for payments received after the 10th of the month. If the tuition is more than a month late, the child will not be allowed to attend preschool until a payment plan is established.</i>				
Before & After Care:	7:30-8:30 am and 2:30 - 3:00 p.m. at a rate of \$2.00/hr.			
Registration, Book & Material Fees:	There is a \$25.00 registration fee per child. A book/material fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips and snacks. A \$10.00 late fee will be assessed after June 1, 2015 if you are a registered student and have not paid.			

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Farmer 1
 (4) Mr. Harrison 2 (5) Mr. Schlechty 4
 President Bevins declared the motion 4 Yeas, 0 Nays 15-126

E. **Bevins** moved and **Schlechty** seconded that the Board of Education accept the following donations, as recommended by the Superintendent.

1. \$110.67 from Kroger to PATS to benefit the Backpack Program.
2. \$300.00 from New Madison Kiwanis to HS Choir.
3. \$300.00 from New Madison Kiwanis to HS Band.
4. \$50.00 from Jane Combs to HS Band.
5. \$300.00 from Trinity Lutheran Church to benefit the Adopt-A Family Program.
6. \$300.00 from CAP Industries to HS Student Council to benefit the Adopt-A-Family Program.
7. \$500.00 from New Madison Kiwanis to HS Student Council to benefit the Adopt-A-Family Program.
8. \$50.00 from Todd & Sara Porter to HS Student Council to benefit the Adopt-A Family Program.
9. \$50.00 from Vickie Wilcox to benefit the Adopt-A Family Program.
10. \$100.00 from Becky Middleton to benefit the Adopt-A Family Program.
11. \$100.00 MJS Plastics Inc. to benefit the Adopt-A Family Program.
12. \$50.00 Eldon & Beverly Erdman to benefit the Adopt-A Family Program.
13. \$50.00 Phillip Pierri to benefit the Adopt-A Family Program.
14. \$50.00 Barbara Beard to benefit the Adopt-A Family Program.
15. \$25.00 Lorraine Townsend to benefit the Adopt-A Family Program.
16. \$200.00 Darke County Vocal Teacher Association to HS Chorus Fund.
17. \$700.00 from New Madison Kiwanis to Destination Imagination
18. \$500.00 from New Madison Kiwanis to Elementary Principals Fund.

(1) Mr. Bevins 1 (2) Mr. Dubbs X (3) Mrs. Farmer 3
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 4 Yeas, 0 Nays 15-127

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Farmer** that the Board of Education adjourn to executive session, to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee of the School District, as recommended by the Superintendent.

Time In: 6:55 p.m. Time Out: 8:35 p.m.

(1) Mr. Bevins 4 (2) Mr. Dubbs X (3) Mrs. Farmer 2
 (4) Mr. Harrison 1 (5) Mr. Schlechty 3
 President Bevins declared the motion 4 Yeas, 0 Nays 15-128

ADJOURNMENT

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

(1) Mr. Bevins 4 (2) Mr. Dubbs X (3) Mrs. Farmer 3
 (4) Mr. Harrison 1 (5) Mr. Schlechty 2
 President Bevins declared the motion 4 Yeas, 0 Nays
 President Bevins declared the meeting adjourned at 8:36 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer