

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

December 16, 2013 - 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Bevins, Dubbs, Frech, Schlechty Absent: Harrison

APPROVAL OF MINUTES

A. **Dubbs** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on November 18, 2013.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

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. **Frech** moved and **Slechty** seconded that 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	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 14-106

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. **Dubbs** moved and **Bevins** seconded that The Board of Education non-renew all (2013-2014) supplemental contracts at the end of their season, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 14-107

B. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2014-2015) 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>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 14-108

C. **Frech** moved and **Dubbs** seconded that The Board of Education approve an additional ½ hour to Wanda Roberts, Title I Coach, Monday through Thursday, at a rate of \$9.60/hour, retro-active to November 18, 2013, for the remainder of the 2013-2014 school year, 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>X</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 14-109

D. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve an additional ½ hour to Matt Harman, Title I Coach, Monday through Thursday, at a rate of \$9.60/hour, retro-active to November 18, 2013, for the remainder of the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 14-110

E. **Frech** moved and **Schlechty** seconded that the Board of Education employ Robert Barhorst, Assistant Softball Coach, for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 14-111

NEW BUSINESS

A. **Dubbs** moved and **Frech** seconded that the Board of Education accept the following donations as recommended by the Superintendent.

- \$4,085.30 anonymous donation to the General Fund.
- \$200.00 from Darke County Vocal Teachers Association to the Chorus Fund.
- \$100.00 from Cheryl Stinson to the Chorus Fund.
- \$50.00 from National Energy Foundation (Vectren Live Smart) to the Elementary Principals Fund.
- \$400.00 from The New Madison Kiwanis Club to HS Student Council to benefit the Adopt-A-Family program.
- The New Madison Kiwanis Club \$1,600.00
 - Reading Counts \$500.00
 - High School Band \$250.00
 - Destination Imagination \$350.00
 - Key Club \$500.00

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 14-112

B. **Dubbs** moved and **Schlechty** seconded that The Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 06, 2014, beginning at 6:30 p.m. to preside over the meeting until board officers for 2014 have been elected, as recommended by the Superintendent. (Budget Meeting to begin at 6:45 p.m. and Regular Board Meeting will begin at 7:00 p.m.)

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-113

C. **Schlechty** moved and **Bevins** seconded that The Board of Education approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-114

D. **Frech** moved and **Dubbs** seconded that The Board of Education approve the advertisement rates for the athletic department for the purpose of upgrading the basketball scoreboards and add scoreboards to the baseball and softball fields:

Five Year Span:

Option 1 (3 x 5 advertising panel)

- a. \$4,000 one time upfront payment, plus 2 complimentary home passes for five years
- b. \$4,500 over five-year period, paying \$900 per year, plus 2 complimentary home passes for five years

Option 2 (3 x 2.5 advertising panel)

- a. \$2,000 one time upfront payment, plus 2 complimentary home passes for five years
- b. \$2,500 over five-year period, paying \$500.00 per year, plus 2 complimentary home passes for five years.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-115

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. Dubbs moved and Schlechty seconded that the Board of Education meeting be adjourned.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>7:52 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer