

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

January 6, 2014 – 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL –**

**BUDGET HEARING (6:45 p.m.) – Mrs. Kimberly Chowning, Treasurer**

### APPROVAL OF MINUTES

A. **Dubbs** moved and **Bevins** seconded that that the Board of Education approve the minutes of the regular meeting held on December 16, 2013.

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

### 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. **Slechty** moved and **Harrison** 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>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		14-125

### RECOGNITION OF VISITORS

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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 establish extra help/summer pay to \$7.95 / hour to reflect State of Ohio minimum wage requirements, effective January 1, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-126

B. **Harrison** moved and **Dubbs** seconded that the Board of Education employ Macy Fraylick, classified substitute for the 2013-2014 school year retro-active to December 19, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-127

C. **Dubbs** moved and **Farmer** seconded that the Board of Education employ Shelley Miller, Volunteer Swimming Coach for the 2013-2014 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-128

D. **Schlechty** moved and **Harrison** seconded that the Board of Education employ Joyce Vore, classified substitute for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</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>5 Yeas, 0 Nays</u>			14-129

## NEW BUSINESS

A. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the 2014-2015 fiscal year school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-130

B. **Harrison** moved and **Schlechty** seconded that the Board of Education accept the following donations as recommended by the Superintendent.

1. \$250.00 from Kiwanis Club of New Madison to HS Chorus
2. \$60.00 donation to the Athletic Department from Kevin Flory Landscaping.
3. \$75.00 from Cope Environmental Center to the General Fund.
4. \$1,000 from Midmark Corporation to benefit the STEM Lab.
5. \$50.00 from Beechwood Golf Course to the Athletic Department.
6. \$400.00 from Kiwanis Club of New Madison to HS Student Council to benefit Adopt-A-Family program
7. \$500.00 from Friendship Community Church to HS Student Council to benefit the Adopt-A-Family program.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-131

**COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**EXECUTIVE SESSION**

Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Harrison** that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment; and Pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:40 p.m. Time Out: 8:20 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-132

**ADJOURNMENT**

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>8:21 p.m.</u>			

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**