

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Budget Hearing – Mrs. Kimberly Chowning, Treasurer January 5, 2015 – Budget Meeting 5:30 p.m.

Regular Board of Education Meeting – Organizational Meeting 5:45 p.m.
Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Harrison** moved and **Schlechy** seconded that that the Board of Education approve the minutes of the regular meeting held on December 15, 2014.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>Abstain</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain

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. **Dubbs** 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>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-138

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tom Schlechy</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 Schlechy</u>

PERSONNEL

A. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the resignation of Emma McKenzie, Title 1 Coach, effective January 14, 2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			15-139

B. **Harrison** moved and **Bevins** seconded that the Board of Education accept the resignation of Natalie Malott, Elementary Secretary, effective January 9, 2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>5</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 Years, 0 Nays</u>			15-140

NEW BUSINESS

A. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the 2015-2016 tax year school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			15-141

B. **Harrison** moved and **Schlechty** seconded that the Board of Education approve the establishment of Fund 019 with a SPCC (special cost center) of 9015, a fund used to account for the proceeds of the "Believe in Ohio" grant, as recommended by the Treasurer.

(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 Years, 0 Nays</u>			15-142

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

1. \$500.00 from Friendship Community Church to HS Student Council to benefit the Adopt-A-Family program.
2. \$200.00 from United Methodist Church to HS Student Council to benefit the Adopt-A-Family program.
3. \$150.00 from Tri-Village Key Club to HS Student Council to benefit the Adopt-A-Family program.
4. \$225.00 from Darke County Township Association to HS Chorus.
5. \$500.00 from New Madison Kiwanis to the Key Club.
6. \$800.00 from Ohio Academy of Sciences to support the Believe In Ohio project.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			15-143

D. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the 2015-2016 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			15-144

E. **Harrison** moved and **Dubbs** seconded that the Board of Education approve Edison Community College letter of intent to work with their college credit plus program, 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>			15-145

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: 6:45 p.m. Time Out: 9:35 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>			15-146

ADJOURNMENT

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

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>9:36 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer