

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

July 15, 2013- 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** –All Present

### APPROVAL OF MINUTES

A. **Harrison** moved and **Frech** seconded that the Board of Education approve the amended minutes of the regular meeting held on June 24 2013.

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

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

President Bevins declared the motion 5 Yeas, 0 Nays 14-01

### 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>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

## PERSONNEL

A. **Harrison** moved and **Schlechty** seconded that The Board of Education accept the resignation of Mallory Gray, Title 1 Coach/Data Coordinator, effective July 10, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-02

B. **Dubbs** moved and **Frech** seconded that The Board of Education accept the resignation of Brenda Miller, 7-12 Language Arts Teacher and P-12 Library/Media Specialists, effective June 30, 2013, as recommended by the Superintendent.

(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>			14-03

C. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2013-2014) limited certified contract to Emily Venneman, Instrumental Music Director, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for 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>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-04

D. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Emily Venneman, Band Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			14-05

E. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited certified part-time contract to Kristina Murray, Integrated Language Arts 7-12 Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2013-2014 school year, 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>			14-06

F. **Frech** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited certified contract to Logan Brubaker Integrated Language Arts 7-12 Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable 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. 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>			14-07

G. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Danielle Bourne, High School Cheerleading Coach, pending completion of all state requirements, 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>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>
					14-08

H. **Frech** moved and **Slechty** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Ronda Wilson, Junior High School Cheerleading Coach, pending completion of all state requirements, as recommended by the Superintendent.

(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>
					14-09

I. **Dubbs** moved and **Frech** seconded that the Board of Education accept the resignation of Brenda Miller, Yearbook Advisor for the 2013-2014 school year, effective June 30, 2013, as recommended by the Superintendent.

(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>
					14-10

J. **Harrison** moved and **Frech** seconded that the Board of Education accept the resignation of Julia Slyder, Intervention Specialists, Mild/Moderate K-12, effective July 15, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>
					14-11

K. **Dubbs** moved and **Slechty** seconded that the Board of Education approve Shane Mead as Title 1 Coordinator in the amount of \$3,500 for FY 2013-2014, 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>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>
					14-12

L. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Holly Beam, 7<sup>th</sup> Grade Volleyball Coach, pending completion of all state requirements, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>
					14-13

## NEW BUSINESS

A. **Frech** moved and **Slechty** seconded that The Board of Education approve the following rehiring of retired teachers resolution as recommended by the Superintendent.

*The following provisions shall govern the rehiring of certified/licensed teachers who have retired from employment with the Tri-Village Local School District.*

*Any person who has retired and then rehired will be automatically considered as being non-renewed at the end of each one (1) year contract and said position will be posted, advertised, and applications*

accepted. Personnel in that position may state their intent to reapply for said position but must go through the identical process as all other applicants.

Retired teachers must declare their retirement prior to rehiring and be currently certified / licensed.

Teacher who has retired from Tri-Village Local School District and are rehired shall be placed on the salary schedule at the Bachelor 0 year experience salary step. Step increases are allowed with a cap at step five for continuous service from Tri-Village Local School District after retirement.

For the purpose of seniority, retirement for a period of not less than sixty (60) days constitutes a break in service, so the retired employee must begin again to accrue seniority of service in the District.

Employees of the district, who have received severance pay based on their accrued, but unused sick leave days, upon retirement, shall be deemed to have closed the sick leave account.

Retired teachers rehired by the Board shall begin over to accumulate new sick leave days as provided by Ohio Revised Code. Retired teachers who are hired or rehired by the District shall be excluded from the collective bargaining agreement except for the provisions contained in this resolution.

Retired teachers rehired will not be eligible for severance.

(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>			14-14

B. **Harrison** moved and **Dubbs** seconded that The Board of Education approve all bus stops as required by the State Department of Transportation, as recommended by the Transportation Coordinator and the Superintendent for the 2013-2014 school year. Changes or additional stops may be necessary as the year progresses if it is in the best interest of the Tri-Village Local Schools, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-15

C. **Slechty** moved and **Dubbs** seconded that The Board of Education approve the event ticket prices for Junior High and High School Sporting events, (\$6.00 per person for high school events and \$4.00 per person for junior high events) 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>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-16

D. **Frech** moved and **Harrison** seconded that The Board of Education approve the following sporting season ticket prices, as recommended by the Superintendent.

All Season	
Adult (assigned)	\$80.00
Adult	\$75.00
Student	\$40.00
High School Boys Basketball Only	
Adult (assigned)	\$40.00
High School Girls Basketball Only	
Adult	\$30.00
Jr. High Boys & Girls Basketball Only	

Fall Only	
Adult	\$50.00
Student	\$25.00
Winter Only	
Adult (assigned)	\$65.00
Adult	\$55.00
Student	\$30.00
Family Pass	
(2 assigned seats) limit of 4 to family and each	\$150.00

Adult	\$20.00
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additional person would cost \$10.00

Senior Pass	
Lifetime	\$50.00
Lifetime & Assigned Seat	\$50.00 – 1 <sup>st</sup> year, \$10.00 each additional year.
<b>Onetime fee and must be a Tri-Village resident</b>	

(1) Mr. Bevins            3            (2) Mr. Dubbs            5            (3) Mrs. Frech            1  
 (4) Mr. Harrison       2            (5) Mr. Schlechty       4  
 President Bevins declared the motion            5 Yeas, 0 Nays            14-17

E. **Dubbs** moved and **Slechty** seconded that The Board of Education approve the issuance of free individual season passes to all athletic events, excluding the Bill Burkett Tournament, if a volunteer takes tickets for three games, as recommended by the Superintendent.

(1) Mr. Bevins            5            (2) Mr. Dubbs            1            (3) Mrs. Frech            3  
 (4) Mr. Harrison       4            (5) Mr. Schlechty       2  
 President Bevins declared the motion            5 Yeas, 0 Nays            14-18

F. **Harrison** moved and **Frech** seconded that the Board of Education accept the following donation as recommended by the Superintendent:

1. \$2,000 from Raytheon to the General Fund.
2. \$225.00 from New Madison Masonic Lodge to JH Cheerleaders

(1) Mr. Bevins            5            (2) Mr. Dubbs            3            (3) Mrs. Frech            2  
 (4) Mr. Harrison       1            (5) Mr. Schlechty       4  
 President Bevins declared the motion            5 Yeas, 0 Nays            14-19

**EXECUTIVE SESSION**

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Frech** moved and **Dubbs** that the Board of Education adjourn to executive session 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:    7:25 p.m.    Time Out:    8:09 p.m.

(1) Mr. Bevins            5            (2) Mr. Dubbs            2            (3) Mrs. Frech            1  
 (4) Mr. Harrison       4            (5) Mr. Schlechty       3  
 President Bevins declared the motion            5 Yeas, 0 Nays            14-20

**COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**ADJOURNMENT**

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

(1) Mr. Bevins            4            (2) Mr. Dubbs            1            (3) Mrs. Frech            2  
 (4) Mr. Harrison       5            (5) Mr. Schlechty       3  
 President Bevins declared the motion            5 Yeas, 0 Nays  
 President Bevins declared the meeting adjourned at            8:14 p.m.

**Mr. Tim Bevins, Board President**

**Mrs. Kimberly Chowning, Treasurer**