Tri-Village Local Schools Darke County AGENDA MINUTES

Regular Board of Education Meeting -

March 18, 2013 - 7:00 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - All present

APPROVAL OF MINUTES

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the minutes of the regular meeting held on February 25, 2013.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1			
President Bevins declared the motion				5 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. <u>Harrison</u> moved and <u>Dubbs</u> 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.
- Mr. Bevins5(2)Mr. Dubbs2(3)Mrs. Frech3(4)Mr. Harrison1(5)Mr. Schlechty44President Bevins declared the motion5 Yeas, 0 Nays13-115

RECOGNITION OF VISITORS - Ryan Crawford, Vickie Willcox, Randy Linkous, Mark Whittacker

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tom Schlechty	/	Tim Bevins
B. Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C. MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D. Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A.	Dubbs moved and							
	2015, 2015-2016, 2			,	fied contract	to Sara	h Drew, Eleme	ntary 1-8
	Teacher, as recomm	nended by	the Sup	erintendent.				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5			
Pres	ident Bevins declare	ed the moti	on	5 Yeas	s, 0 Nays			13-116
B.	Frech moved and	Schlechty	seconde	d that the Board o	of Education	issue a	five year (2013	-2014, 2014-
	2015, 2015-2016, 2	2016-2017	, 2017-2	018) limited certi	fied contract	to Lees	sa Folkerth, Mio	ldle
	Childhood 4-9, LA	/Reading &	& Math	Teacher, as recom	mended by	the Sup	erintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins declare	ed the moti	on	5 Yeas	s, 0 Nays			13-117
C.	Harrison moved a	nd Dubbs	second	ed that the Board	of Education	issue a	five year (2013	3-2014, 2014
	2015, 2015-2016, 2							
	Childhood 4-9, LA	/Reading &	& Social	Studies Teacher,	as recomme	nded by	y the Superinter	ident.
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_ ``	-	
` '	ident Bevins declare	ed the moti		•	s, 0 Nays	_		13-118
1105			011		, o i (ujs			10 110
D.	Frech moved and	Schlechtv	seconde	d that the Board o	of Education	issue a	five year (2013	-2014, 2014-
	2015, 2015-2016, 2						•	
	as recommended b			,				
(1)	Mr. Bevins	3 3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(1) (4)	Mr. Harrison	5	-(2)(5)	Mr. Schlechty	2	_ (3)	<u> </u>	1
` '	ident Bevins declare	_		•	s, 0 Nays	_		13-119
1105	ident Devins deciare		on	5 1 Cu.	5, 0 1 (dys			15 117
E.	Dubbs moved and	Harrison	seconde	ed that the Board o	of Education	issue a	three year (201	3-2014, 2014
Д.	2015, 2015-2016)						•	
	the Superintendent				• 111001101, 1		cucificit, us recon	innenaca cy
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(1) (4)	Mr. Harrison	2		Mr. Schlechty	4	_ (3)	<u>-</u>	5
` ´	ident Bevins declare				s, 0 Nays	_		13-120
LIC2	duent Devins deciare	tu ine mou	OII	J 16a	5, 0 Mays			13-120
F	Schlechty moved a	and Frech	seconde	d that the Board o	of Education	issue a	three year (201	3-2014 2014
1.	2015, 2015-2016)						•	
			unieu eu	Milaci to Annette	Diack, Oulu		Juliseloi, as leed	Jiiiiieiided by
(1)	the Superintendent Mr. Bevins		(2)	Mr. Dubba	4	(2)	Mrs. Enach	2
(1)		3 5	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	Z
(4)	Mr. Harrison			Mr. Schlechty		_		10.101
Pres	ident Bevins declare	ed the moti	on	<u> </u>	s, 0 Nays			13-121
G.	Dubbs moved and	Harrison	seconde	ed that the Board of	of Education	issue a	three year (201	3-2014, 2014
	2015, 2015-2016)							
	recommended by the							
(1)	Mr. Bevins	3		Mr. Dubbs	1	(3)	Mrs. Frech	5
(1) (4)	Mr. Harrison	2	-(2)(5)	Mr. Schlechty	4	_ (3)		
` ´	ident Bevins declare			•	s, 0 Nays	_		13-122
1103	acin Devins ucciale		UII I	JICA	, o mays			13-144

H.	<u>Frech</u> moved and						•	
	2014-2015, 2015-	,		e contract to 1 odd	Gentis, 7-12	High	School Principa	ii, as
(1)	recommended by	-		M D 11	-	(2)		1
(1)	Mr. Bevins		(2)	Mr. Dubbs	5	(3)	Mrs. Frech	1
(4)	Mr. Harrison		(5)	Mr. Schlechty	2			
Pres	ident Bevins declar	red the motion		5 Yeas	, 0 Nays			13-123
I.	<u>Dubbs</u> moved and 2015) certified co position is exclud	ntract to Olivia	Aikı	nan, School Nurs			•	
(1)	-	-	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison		(2) (5)			(\mathbf{J})		5
` '	ident Bevins decla		(\mathbf{J})	•				13-124
res	ident Bevins decia	red the motion		<u>5 1 eas</u>	, 0 Nays			13-124
J.	Harrison moved 2015) limited class Superintendent.	sified contract	to Ke	evin Denlinger, B				-2014, 2014-
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	5			
Pres	ident Bevins declar	red the motion			, 0 Nays			13-125
(4) Pres	Mr. Harrison ident Bevins declar		(5)	Mr. Schlechty 5 Yeas	2 , 0 Nays			13-126
L.	<u>Frech</u> moved and Brenda Carr, Gift the Superintender	ed Teacher, for				-		-
(1)	Mr. Bevins		(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison		(5)		5	(-)		
	ident Bevins decla	red the motion	(0)	5 Yeas	, 0 Nays			13-127
M	Schlechty moved Volunteer "Friend Superintendent.							
(1)		3	(2)	Mr Dubbs	2	(3)	Mrs Frech	5
(4)	Mr. Bevins Mr. Harrison	4	(5)	Mr. Schlechty	1	(3)		
• •	ident Bevins decla	red the motion	(5)	5 Yeas				13-128
N.	Harrison moved Volunteer "Friend Superintendent.							
1)	1	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison		(2)	Mr. Dubbs Mr. Schlechty	$\frac{2}{5}$	(\mathbf{J})	<u> </u>	<u>т</u>
• •	ident Bevins decla	rad the motion	(J)					12 120
rres	ident bevins decla	ieu me motion		5 reas	, 0 Nays			13-129

U.	Schlechty moved	and Dubbs	seconde	ed that The Board	of Education	n emplo	oy Trina Faulkn	er as a
	classified substitu	ite (Wee Pati	riot Pres	school) for the 201	2-2013 scho	ol year	, as recommend	led by the
	Superintendent.							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins declar	red the motio	on	5 Yeas	, 0 Nays			13-130
Р.	Dubbs moved and							
		ports Coord	inator fo	or the 2012-2013 s	chool year,	as reco	mmended by th	e
	Superintendent.							
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3	_		
Pres	ident Bevins declar	red the motion	on	5 Yeas	, 0 Nays			13-131
Q.	Harrison moved	and Schlech	<u>ty</u> seco	nded that The Boa	rd of Educat	tion em	ploy Amy Cam	pbell as
						by the	Superintendent	
	certified substitute	e for the 201	2-2013	school year, as red	commended	by the	Supermendent	•
(1)		e for the 201		•		•	•	
(1) (4)	Mr. Bevins	e for the 201 $\frac{5}{1}$	(2)	Mr. Dubbs	3	_ (3)	Mrs. Frech	. 4
(4)	Mr. Bevins Mr. Harrison	5 1	(2) (5)	Mr. Dubbs Mr. Schlechty	3 2	•	•	4
(4)	Mr. Bevins	5 1	(2) (5)	Mr. Dubbs Mr. Schlechty	3	•	•	
(4) Pres	Mr. Bevins Mr. Harrison ident Bevins declar	5 1 red the motio	(2) (5)	Mr. Dubbs Mr. Schlechty 5 Yeas	3 2 , 0 Nays	(3)	Mrs. Frech	4
(4) Pres	Mr. Bevins Mr. Harrison ident Bevins declar <u>Dubbs</u> moved and	5 1 red the motio	(2) (5) (5)	Mr. Dubbs Mr. Schlechty <u>5 Yeas</u> at The Board of E	3 2 , 0 Nays	(3)	Mrs. Frech	4
(4) Pres	Mr. Bevins Mr. Harrison ident Bevins declar <u>Dubbs</u> moved and summer help, as r	5 1 red the motion d <u>Frech</u> secons recommende	_ (2) _ (5) on d by the	Mr. Dubbs Mr. Schlechty 5 Yeas at The Board of E Superintendent.	$\frac{3}{2}$, 0 Nays	_ (3) nploy th	Mrs. Frech	4 13-132 lividuals as
(4) Pres	Mr. Bevins Mr. Harrison ident Bevins declar <u>Dubbs</u> moved and summer help, as r	5 1 red the motion d <u>Frech</u> secons recommende	_ (2) _ (5) on d by the	Mr. Dubbs Mr. Schlechty <u>5 Yeas</u> at The Board of E	$\frac{3}{2}$, 0 Nays	_ (3) nploy th	Mrs. Frech	4 13-132 lividuals as

	(·)	
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain	13-133

NEW BUSINESS

- A. <u>**Dubbs**</u> moved and <u>**Harrison**</u> seconded that The Board of Education accept the following donation as recommended by the Superintendent:
 - 1. \$500.00 from Tri-Village Summer Recreation to the Sarah Bevins Memorial Scholarship Fund.

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5		_	
Pres	ident Bevins decla	ared the motion	1	5 Yeas	, 0 Nays			13-134

B. <u>Frech</u> moved and <u>Dubbs</u> seconded that The Board of Education approve an overnight field trip for MD Students to visit Cincinnati, Ohio, including Cincinnati Zoo and New Port Ducks from May 24-25, 2013, under the direction of Mrs. Karyn Smith and Mrs. Julia Slyder, as recommended by the Superintendent.

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5			
Presi	ident Bevins decla	red the motion	1	5 Yeas	, 0 Nays			13-135

C.	Schlechty moved a	and Harrise	on seco	nded that The Bo	oard of Educat	ion aut	horize an agreed	lupon
	procedure contract	with Rehm	ann Ro	bson to audit the	Medicaid Sch	ool Pro	ogram (MSP) pro	ocedures for
	the period of July	l, 2011 to J	une 30,	2012, not to exc	eed \$2,200 as	recomi	mended by the T	reasurer.
(1)	Mr Bevins	3	(2)	Mr Dubbe	5	(3)	Mrs Frech	1

(1)	WII. DCVIIIS		(2)	MI. Du005	5	(\mathbf{J})	wits. Fitcen	
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1			
Pres	ident Bevins decla	red the motion		5 Yeas	, 0 Nays			13-136

D. Dubbs moved and Frech seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2014.

(2) Mr. Bevins (1) 4 Mr. Dubbs Mrs. Frech 2 (3) Mr. Schlechty 5 3 Mr. Harrison (5) (4) 13-137

5 Yeas, 0 Nays President Bevins declared the motion

E. Frech moved and Dubbs seconded that The Board of Education approve a pre-employment agreement with the Transportation Department and newly hired part-time and full-time school bus drivers, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	5		_	
Pres	ident Bevins decla	red the motior	1	5 Yeas	, 0 Nays			13-138

EXECUTIVE SESSION

A. 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, as recommended by the Superintendent.

		Time In:	8:	35 p.m.	Time Out:	9:30 p.m.		
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schleck	hty 3			
Presi	dent Bevins declared	the motion		5	Yeas, 0 Nays	5		13-139

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5		_	
President Bevins declared the motion 5 Yeas, 0 Nays								
President Bevins declared the meeting adjourned at 9:31 p.m.								