

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. **Schlechty** moved and **Frech** seconded that The Board of Education approve the minutes of the regular meeting held on February 25, 2013.

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

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

President Bevins declared the motion 5 Yeas, 0 Nays 13-115

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

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 **Harrison** seconded that the Board of Education issue a five year (2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018) limited certified contract to Sarah Drew, Elementary 1-8 Teacher, 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>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			13-116

B. **Frech** moved and **Schlechty** seconded that the Board of Education issue a five year (2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018) limited certified contract to Leesa Folkerth, Middle Childhood 4-9, LA/Reading & Math Teacher, 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 Years, 0 Nays</u>			13-117

C. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a five year (2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018) limited certified contract to Brittani Hampton, Middle Childhood 4-9, LA/Reading & Social Studies Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<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>			13-118

D. **Frech** moved and **Schlechty** seconded that the Board of Education issue a five year (2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018) limited certified contract to Christina Volk, PreK-3 Teacher, 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>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			13-119

E. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a three year (2013-2014, 2014-2015, 2015-2016) limited certified contract to Michelle Moeller, PreK-3 Teacher, 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 Years, 0 Nays</u>			13-120

F. **Schlechty** moved and **Frech** seconded that the Board of Education issue a three year (2013-2014, 2014-2015, 2015-2016) limited certified contract to Annette Black, Guidance Counselor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			13-121

G. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a three year (2013-2014, 2014-2015, 2015-2016) limited classified contract to Shellie Francis, Executive Administrative Assistant, 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 Years, 0 Nays</u>			13-122

H. **Frech** moved and **Schlechty** seconded that The Board of Education issue a three year (2013-2014, 2014-2015, 2015-2016) administrative contract to Todd Gentis, 7-12 High School Principal, 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>			13-123

I. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a two year (2013-2014, 2014-2015) certified contract to Olivia Aikman, School Nurse, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-124

J. **Harrison** moved and **Frech** seconded that The Board of Education issue a two year (2013-2014, 2014-2015) limited classified contract to Kevin Denlinger, Bus Driver, 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>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-125

K. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a two year (2013-2014, 2014-2015) limited classified contract to Allen Howell, Bus Driver, 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>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-126

L. **Frech** moved and **Harrison** seconded that The Board of Education accept with thanks the resignation of Brenda Carr, Gifted Teacher, for the purpose of retirement, effective June 3, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-127

M. **Schlechty** moved and **Dubbs** seconded that The Board of Education appoint Jessica Meginness, Volunteer "Friend to Friend (F2F)" Advisor for the 2012-2013 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>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-128

N. **Harrison** moved and **Dubbs** seconded that The Board of Education appoint Tommy Renfro, Assistant Volunteer "Friend to Friend (F2F)" Advisor for the 2012-2013 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-129

O. **Schlechty** moved and **Dubbs** seconded that The Board of Education employ Trina Faulkner as a classified substitute (Wee Patriot Preschool) for the 2012-2013 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-130

P. **Dubbs** moved and **Frech** seconded that The Board of Education issue a 1 year contract to Chris Pearson, Spring Sports Coordinator for the 2012-2013 school year, 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>			13-131

Q. **Harrison** moved and **Schlechty** seconded that The Board of Education employ Amy Campbell as certified substitute for the 2012-2013 school year, 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>			13-132

R. **Dubbs** moved and **Frech** seconded that The Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Kelly Green - Dawn Reed - Dawn Green - Cliff Pearson - Haedon Schlechty - Matt Werner

(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>Abstain</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			13-133

NEW BUSINESS

A. **Dubbs** moved and **Harrison** 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	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-134

B. **Frech** moved and **Dubbs** 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	<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>			13-135

C. **Schlechty** moved and **Harrison** seconded that The Board of Education authorize an agreed upon procedure contract with Rehmann Robson to audit the Medicaid School Program (MSP) procedures for the period of July 1, 2011 to June 30, 2012, not to exceed \$2,200 as recommended by the Treasurer.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</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>		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.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		13-137

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

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer