

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

March 17, 2014 - 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Bevins, Dubbs, Harrison, Schlechty Absent: Farmer

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that The Board of Education approve the minutes of the regular meeting held on February 24, 2014.

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

President Bevins declared the motion 4 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. **Dubbs** moved and **Slechty** 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>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 14-151

RECOGNITION OF VISITORS - Ryan Crawford

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>Amy Farmer</u>
D. Legislative Liaison	- <u>Amy Farmer</u>	/	<u>Tom Schlechty</u>

PERSONNEL

A. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a five year (2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019) limited certified contract to Karen Bietry, Elementary 1-8/Reading K-12 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-152

B. **Harrison** moved and **Slechty** seconded that the Board of Education issue a five year (2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019) limited certified contract to Mattie Brewer, Early Childhood P-3 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-153

C. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a five year (2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019) limited certified contract to Angie Everman, Early Childhood P-3 & Reading (K-12) Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-154

D. **Slechty** moved and **Harrison** seconded that the Board of Education issue a five year (2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019) limited certified contract to Zac Graham, Health Education (P-12) and PE (P-12), as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-155

E. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a five year (2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019) limited certified contract to Karen Lenhoff, Kindergarten-Elementary (K-8) / Early Education of the Handicapped Prekindergarten Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-156

F. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a five year (2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019) limited certified contract to Heidi Wooddell, Early Childhood P-3 / Reading P-3 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-157

G. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a five year (2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019) limited certified contract to Sue Dill, Spanish/French (7-12) Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-158

H. **Harrison** moved and **Schlechy** seconded that the Board of Education issue a five year (2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019) limited certified contract to Kathy Harris, Adolescent – Young Adult (7-12) English/History Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-159

I. **Dubbs** moved and **Schlechy** seconded that the Board of Education issue a two year (2014-2015, 2015-2016) limited certified contract to Lindsay Bergman, Early Childhood P-3 / Reading P-3 / Early Childhood Generalist 4-5 / Reading K-12 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-160

J. **Schlechy** moved and **Harrison** seconded that the Board of Education issue a two year (2014-2015, 2015-2016) limited certified contract to Amanda Pohl, Intervention Specialist (K-12) Mild/Moderate Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-161

K. **Dubbs** moved and **Schlechy** seconded that the Board of Education issue a two year (2014-2015, 2015-2016) limited certified contract to Elizabeth Roberts, Early Childhood (P-3), Gifted Intervention Specialist K-12 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-162

L. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a three year (2014-2015, 2015-2016, 2016-2017) administrative contract to Lee Morris, 7-12 High School Principal, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-163

M. **Dubbs** moved and **Schlechy** seconded that The Board of Education issue a two year (2014-2015, 2015-2016) limited classified contract to Kevin Denlinger, Bus Driver, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-164

N. **Harrison** moved and **Schlechy** seconded that The Board of Education issue a three year (2014-2015, 2015-2016, 2016-2017) limited classified contract to Chris Pearson, Facilities Operations Supervisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-165

O. **Schlechty** moved and **Dubbs** seconded that The Board of Education appoint Geneva Price, Volunteer "Friend to Friend (F2F)" Advisor 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. Farmer	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-166

P. **Harrison** moved and **Schlechty** seconded that The Board of Education appoint Stephanie Benedict, Assistant Volunteer "Friend to Friend (F2F)" Advisor for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-167

Q. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve Jim Foreman Sr., Volunteer Bus Aide, for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-168

R. **Harrison** moved and **Dubbs** seconded that The Board of Education approve Chris Pearson, site manager for FY2014 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-169

NEW BUSINESS

A. **Dubbs** moved and **Schlechty** seconded that The Board of Education accept the following donation as recommended by the Superintendent:

1. \$92.41 from Kroger to benefit the Backpack Program.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-170

B. **Harrison** moved and **Schlechty** seconded that The Board of Education approve an overnight field trip for MD Students to visit Cincinnati, Ohio, including Newport Aquarium, Duck Ride, and Great Wolf Lodge from May 22-23, 2014, under the direction of Mrs. Karyn Smith and Mrs. Christy Cassel, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-171

C. **Dubbs** moved and **Schlechy** seconded that the Board of Education approve an overnight field trip for select FFA members to attend the State FFA Camp in Columbus, OH from May 1-2, 2014 under the direction of Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		14-172

AGENDA ADDENDUM

NEW BUSINESS

D. **Schlechy** moved and **Harrison** seconded that the Board of Education approve an overnight field trip for the High School Boys Basketball team members and coaches to go to Columbus, Ohio to compete in the state basketball tournament from Wednesday, March 19 – Saturday, March 22, 2014, under the direction of Josh Sagester, as recommended by the Athletic Director.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		14-173

E. **Dubbs** moved and **Harrison** seconded that the Board of Education approve an overnight field trip for the High School Boys Basketball Cheerleaders and coach to go to Columbus, Ohio to cheer in the state basketball tournament from Thursday, March 20 – Saturday, March 22, 2014, under the direction of Danielle Bourne, as recommended by the Athletic Director.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		14-174

F. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the establishment of Fund 300 SPCC (Special Cost Center) 9700, a fund used to account for revenues and expenditures related to the High School Boys Basketball season and off-season programs, as recommended by the Treasurer.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		14-175

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Schlechy** 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: 7:12 p.m. Time Out: 8:25 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		13-176

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Farmer X

(4) Mr. Harrison 2 (5) Mr. Schlechty 4

President Bevins declared the motion 4 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 8:27 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer