

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

May 19, 2014 - 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the minutes of the regular meeting held on April 21, 2014.

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

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. 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>			14-239

RECOGNITION OF VISITORS

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. **Schlechty** moved and **Harrison** seconded that the Board of Education employ Kayla Linkous as a classified substitute (Wee Patriot Preschool) for the 2013-2014 school year effective May 13, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		5 Yeas – 0 Nays			14-240

- B. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Dawn Reed, Senior Class Advisor, as recommended by the Superintendent.

(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		5 Yeas – 0 Nays			14-241

- C. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Rachel Laux, Drama Club Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		5 Yeas – 0 Nays			14-242

- D. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2014-2015) limited certified contract to Matthew Harman, Middle Childhood 4-9 Mathematics/Reading/Social Studies 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 2014-2015 school year, 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		5 Yeas – 0 Nays			14-243

- E. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited certified contract to Wanda Roberts, Early Childhood (P-3), Early Childhood Generalist (4-5) 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 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		5 Yeas – 0 Nays			14-244

- F. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept with thanks the resignation of Dave Brewer, Bus Driver, effective July 31, 2014, for the purpose of retirement, 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		5 Yeas – 0 Nays			14-245

G. **Harrison** moved and **Schlechtly** seconded that the Board of Education accept the resignation of Ryan Buck, part-time custodian, effective May 2, 2014, as recommended by the Superintendent

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<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>			14-246

H. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited certified part-time contract to Brenda Miller, 7-12 Language Arts Teacher, placed on the salary schedule at the Bachelor 0 year experience salary step, as recommended by the Superintendent.

(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 Yeas – 0 Nays</u>			14-247

I. **Harrison** moved and **Dubbs** seconded that the Board of Education approve four extended days for Brenda Miller, Administrative Library duties for the 2014-2015 school year.

(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>			14-248

J. **Schlechtly** moved and **Harrison** seconded that the Board of Education approve to issue a classified contract to Carol Pearson, (8:00-Noon) MD Aide, for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<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>			14-249

AGENDA ADDENDUM

PERSONNEL

K. **Dubbs** moved and **Bevins** seconded that the Board of Education hire Scott Gravatt as the Medical/First Aid Trainer for the OHSAA Baseball Sectional Tournament, as recommended by the Superintendent.

(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>			14-264

L. **Schlechtly** moved and **Dubbs** seconded that the Board of Education hire Brad Gray, Scott Warren and Chris Pearson as Game Personnel for the OHSAA Baseball Sectional Tournament, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-265

NEW BUSINESS

A. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the Certificate of Completion of the Exceptional Needs Program Project Agreement, as recommended by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-250

B. **Schlechty** moved and **Farmer** seconded that the Board of Education approve the Tri-Village Athletic Department Payment Agreement Contract for advertisement panels as recommended by the Athletic Director.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>5 Yeas – 0 Nays</u>				14-251

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

1. \$2,000.00 from IBM to benefit the HS STEM Lab (\$1,000.00) and the MD Unit (\$1,000.00).
2. \$422.00 from the Tri-Village Music Boosters to the HS Band.
3. \$150.00 from the New Madison Mini Mart to benefit the STEM Program.
4. \$250.00 from the Darke County Solid Waste Management District to PATS to benefit Backpack Program.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<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>				14-252

D. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve overnight field trips for high school volleyball and basketball teams to attend summer camps, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>5 Yeas – 0 Nays</u>				14-253

E. **Bevins** moved and **Schlechty** seconded that the Board of Education authorize the 2014-2015 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>5 Yeas – 0 Nays</u>				14-254

F. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the increased school lunch fees to be \$2.40 for grades K-2, and \$2.45 for grades 3-12, \$2.70 for ala carte lunch, and \$2.80 for adults, and \$0.50 for milk, main entrée ala carte items \$2.05, breakfast for all grades \$1.75, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion				<u>5 Yeas – 0 Nays</u>				14-255

G. **Dubbs** moved and **Schlechty** seconded that the Board of Education adopt the revision of the five-year forecast for fiscal year 2014, as presented by the Treasurer.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>5 Yeas – 0 Nays</u>				14-256

H. **Harrison** moved and **Schlechty** seconded that the Board of Education approve Summer School Title I Intervention hours for June 2, 2014 - June 16, 2014 at 2 hours a day, with an hourly rate of \$24.83, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>4</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 Yeas – 0 Nays</u>				14-257

I. **Dubbs** moved and **Bevins** seconded that the Board of Education approve Summer Blended Learning tuition rates as follows:

A. \$200.00 resident student

B. \$250.00 non resident student.

(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>			14-258

J. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve payment to summer blended learning teacher's at a rate of \$100.00 per student, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-259

K. **Bevins** moved and **Dubbs** seconded that the Board of Education approve the establishment of Fund 300 SPCC (Special Cost Center) 9800, a fund used to account for revenues and expenditures related to the High School Girls Basketball season and off-season programs, as recommended by the Treasurer.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</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>			14-260

L. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the establishment of Fund 300 SPCC (Special Cost Center) 9900, a fund used to account for revenues and expenditures related to the High School Girls Volleyball season and off-season programs, as recommended by the Treasurer.

(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>			14-261

M. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the establishment of Fund 022 SPCC (Special Cost Center) 9214, a fund used to account for revenues and expenditures related to the District hosting OHSAA tournaments, as recommended by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-262

N. **Bevins** moved and **Dubbs** seconded that the Board of Education approve board policy 5460, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-263

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: <u>6:55 p.m.</u>	Time Out: <u>8:39 p.m.</u>			
(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>			14-266

NEW BUSINESS

- O. **Dubbs** moved and **Harrison** seconded that The Board of Education approve wages and language of the Negotiated Agreement between the Board and Tri-Village Education Association for July 1, 2014 through June 30, 2017, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-267

- P. **Slechty** moved and **Dubbs** seconded that The Board of Education approve wages and language for the period of July 1, 2014 to June 30, 2017 of the Negotiated Agreement between the Board and Ohio Association of Public School Employees Chapter #483 AFSCME, AFL-CIO 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>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-268

- Q. **Harrison** moved and **Farmer** seconded that The Board of Education approve the FY 2014-2015 salary base for each of the following positions:

a. Superintendent/Principals	<u>\$ 62,920</u>
b. Treasurer	<u>\$ 51,507</u>
c. Assistant to the Treasurer	<u>\$ 30,219</u>
d. Bus Mechanic	<u>\$ 30,150</u>
e. EMIS Coordinator/Administrative Assistant	<u>\$ 18,200</u>
f. Executive Administrative Assistant	<u>\$ 24,856</u>
g. Facilities Operations Supervisor	<u>\$ 45,162</u>
h. Food Service Supervisor	<u>\$ 24,003</u>

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<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>			14-269

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

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>8:42 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer