

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

May 18, 2015 - 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

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

### APPROVAL OF MINUTES

A. **Farmer** moved and **Slechty** seconded that the Board of Education approve the minutes of the regular meeting held on April 20, 2015.

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

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 **Bevins** 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            2            (2) Mr. Dubbs            1            (3) Mrs. Farmer        4  
(4) Mr. Harrison        X            (5) Mr. Schlechty      3

President Bevins declared the motion                      4 Yeas, 0 Nays                      15-247

**RECOGNITION OF VISITORS** - Believe in Ohio Young Entrepreneurs, Mr. Jim Somers,  
Mr. Brad Gray Spring Update

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
<b>A. Transportation</b>	- <u>Tom Schlechty</u>	/	<u>Tim Bevins</u>
<b>B. Building and Grounds</b>	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
<b>C. MVCTC Advisory</b>	- <u>Darin Dubbs</u>	/	<u>Amy Farmer</u>
<b>D. Legislative Liaison</b>	- <u>Amy Farmer</u>	/	<u>Tom Schlechty</u>

**PERSONNEL**

A. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Sarah Eley, Sophomore Class Advisor, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-248

B. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Bonita Breining, P-12 Visual Art 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 2015-2016 school year, 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>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-249

C. **Schlechty** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Sarah Eley, Early Childhood (Grades P-3) Reading P-3 Reading K-12 Teacher, conditionally, pending Early Childhood Generalist 4-5 Licensure, passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2015-2016 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-250

D. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Cindy Munchel, 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 2015-2016 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-251

E. **Farmer** moved and **Dubbs** seconded that the Board of Education accept the resignation of Kimberly Puckett, Mathematics (7-12) Teacher, effective August 1, 2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-252

F. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the resignation of Noah Welbaum, IT Director, effective May 8, 2015, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-253

G. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a limited contractual contract to Noah Welbaum to provide IT work at an hourly rate of \$20.00, 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>X</u>	(5)	Mr. Schlechty	<u>4</u>				
President Bevins declared the motion								<u>4 Yeas, 0 Nays</u>	15-254

H. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) 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>2</u>	(3)	Mrs. Farmer	<u>1</u>	
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>				
President Bevins declared the motion								<u>4 Yeas, 0 Nays</u>	15-255

I. **Dubbs** moved and **Slechty** seconded that the Board of Education approve four extended days for Brenda Miller, Administrative Library duties for the 2015-2016 school year.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>	
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>				
President Bevins declared the motion								<u>4 Yeas, 0 Nays</u>	15-256

J. **Farmer** moved and **Bevins** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Wanda Roberts, National Honor Society Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>1</u>	
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>				
President Bevins declared the motion								<u>4 Yeas, 0 Nays</u>	15-257

K. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Beth Fisherback, Head Junior Class Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>	
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>				
President Bevins declared the motion								<u>4 Yeas, 0 Nays</u>	15-258

L. **Slechty** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Shellie Francis, Senior Class Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>2</u>	
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>1</u>				
President Bevins declared the motion								<u>4 Yeas, 0 Nays</u>	15-259

M. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Bill Mason, Assistant High School Football Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>4</u>	
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>				
President Bevins declared the motion								<u>4 Yeas, 0 Nays</u>	15-260

N. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Dave King, Assistant High School Football Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-261

O. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Corey Zickefoose, Assistant High School Football Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-262

P. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Dale Ary, Volunteer Football Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-263

Q. **Slechty** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Tracey Brown, Volunteer Football Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-264

R. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Mike Hild, Volunteer Football Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-265

S. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Tony Mehr, Head Middle School Football Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-266

T. **Bevins** moved and **Slechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to David Barger, Assistant Middle School Football Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-267

U. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Eric Burkhart, Head Volleyball Coach, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-268

V. **Schlechty** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Steve Senour, Assistant Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-269

W. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Tammy Foreman, 8th Grade Volleyball Coach, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-270

X. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Holly Beam, 7th Grade Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-271

Y. **Farmer** moved and **Dubbs** seconded that the Board of Education approve Lindsey Farrell as a certified substitute (Nurse) for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-272

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

Lorraine Holzapfel – Dawn Reed – Dawn Green – Cliff Pearson –  
Haedon Schlechty – John Miller – Damion Cook – Colton Linkous

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>Abstain</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			15-273

### NEW BUSINESS

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

1. \$20.00 from Jane Combs to HS Band.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-274

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-275

C. **Farmer** moved and **Slechty** seconded that the Board of Education authorize the 2015-2016 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-276

D. **Dubbs** moved and **Bevins** seconded that the Board of Education adopt the revision of the five-year forecast for fiscal year 2015, as presented by the Treasurer.

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-277

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-278

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-279

G. **Dubbs** moved and **Slechty** seconded that The Board of Education approve the FY 2015-2016 salary base for each of the following positions:

- a. Superintendent/Principals \$ 64,808
- b. Treasurer \$ 53,052
- c. Assistant to the Treasurer \$ 31,126
- d. Bus Mechanic \$ 31,054
- e. EMIS Coordinator/Administrative Assistant \$ 18,800
- f. Executive Administrative Assistant \$ 25,602
- g. Facilities Operations Supervisor \$ 46,517
- h. Food Service Supervisor \$ 25,207

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-280

H. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the following resolution, as recommended by the Superintendent.

**RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the Tri-Village Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

**PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- a. This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- b. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- c. Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- d. The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- e. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- f. As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- g. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- h. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- i. The Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons no later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-281

I. **Schlechty** moved and **Dubbs** seconded that the Board of Education accept the following donation to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as recommended by the Superintendent.

- 1.) \$150.00 from Tyra Clark, Class of 1966
- 2.) \$1,000 from Merchants Bank of Indiana
- 3.) \$50.00 from Tom H. Miller
- 4.) \$200.00 from Carol Elkers
- 5.) \$100.00 from Keith Burns
- 6.) \$375.00 New Madison Class of 1964 c/o Stephan & Deborah Scantland

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-282

J. **Farmer** moved and **Dubbs** seconded that the Board of Education accept the following donation to the High School Boys Basketball Team, as recommended by the Superintendent.

- 1.) \$150.00 from Donald Hype

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-283

K. **Dubbs** moved and **Bevins** seconded that the Board of Education accept the following donations to Wee Patriot Preschool to benefit Grandparents Day, as recommended by the Superintendent.

- 1.) \$25.00 from Rest Haven Nursing Home
- 2.) \$25.00 from Cox Insurance
- 3.) \$25.00 from Jim Gable Insurance

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-284

L. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the following donations, as recommended by the Superintendent.

- 1.) \$100.00 from Lisa Eadler to the PATS account to benefit the Backpack Program.
- 2.) \$250.00 from Casey & Heidi Wooddell to the PATS account to benefit the Backpack Program.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-285

M. **Farmer** moved and **Dubbs** seconded that the Board of Education adopt a resolution to proceed with declaring it necessary to renew a tax levy in excess of the ten mill limitation for the benefit of the New Madison Public Library not to exceed 1.5 Mills, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-286



N. **Schlechty** moved and **Dubbs** seconded that the Board of Education adopt the following land use resolution, as recommended by the Superintendent.

**WHEREAS**, the Board of Education for the Tri-Village Local School District (the "Board") has been offered the use of real property owned by the Village of New Madison for educational, athletic, and recreational purposes; and

**WHEREAS**, the Board finds that an agreement for the use of such land is in the best interest of the school district and community as a whole;

**THEREFORE, BE IT RESOLVED** that the Board of Education for the Tri-Village Local School District hereby authorizes the Superintendent to sign any Land Use Agreement and take such actions as are necessary to accomplish the requirements of the agreement.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-287

### EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Bevins** that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 p.m. Time Out: 8:10 p.m.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-287

### COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

### ADJOURNMENT

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

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>8:32 p.m.</u>			

---

*Mr. Tim Bevins, Board President*

---

*Mrs. Kimberly Chowning, Treasurer*