

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

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

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

### APPROVAL OF MINUTES

A. **Dubbs** moved and **Frech** seconded that that The Board of Education approve the minutes of the regular meeting held on October 21, 2013.

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

President Bevins declared the motion 4 Yeas, 0 Nays 14-91

### RECOGNITION OF VISITORS

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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 **Slechty** seconded that the Board of Education accept the resignation of Melanie Register, Title I Coach effective November 1, 2013, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 14-92

B. **Bevins** moved and **Dubbs** seconded that the Board of Education accept the resignation of Allen Howell, Bus Driver effective October 29, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<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>			14-93

C. **Frech** moved and **Slechty** seconded that the Board of Education issue a 1 year contract to Kevin Denlinger, School Bus Driver, effective October 29, 2013, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-94

D. **Dubbs** moved and **Frech** seconded that the Board of Education employ Janel Tumbusch, Title I Coach for the 2013-2014 school year, effective December 9, 2013, 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>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-95

E. **Slechty** moved and **Dubbs** seconded that the Board of Education accept the resignation of Olivia Aikman, Nurse effective December 2, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<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>			14-96

F. **Frech** moved and **Dubbs** seconded that the Board of Education issue a 2 year (2013-2014, 2014-2015) contract to Jodie Fritz, Nurse effective December 2, 2013, 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>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-97

G. **Dubbs** moved and **Slechty** seconded that the Board of Education employ Olivia Aikman, certified substitute 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. Frech	<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>			14-98

H. **Slechty** moved and **Bevins** seconded that the Board of Education employ Allen Howell, classified substitute for the 2013-2014 school year, retro-active to November 13, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<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>			14-99

I. **Dubbs** moved and **Schlechty** seconded that the Board of Education employ Tracy Barhorst, Head Softball Coach, 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. Frech	<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>			14-100

## NEW BUSINESS

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

- \$ 300.00 from the Athletic Department to the Baseball Fund
- \$ 1,000.00 from the Book Fair fund to the PATS Organization
- \$ 60.00 from the Cindy Milliff Family to the Elementary Projects Fund.
- \$ 531.00 from Tri-Village Music Boosters to High School Band  
\$ 94.00 from Target to "Give with Target Campaign" Elementary Principal Fund.
- \$ 250.00 from Reid Hospital and Health Care Services to the Key Club to support the Neon Patriot 5K.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<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>			14-101

B. **Frech** moved and **Schlechty** seconded that the Board of Education adopt a memorandum of understanding between Tri-Village Local School District and the Darke County Department of Health regarding Emergency Preparedness Agreement, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-102

C. **Dubbs** moved and **Bevins** seconded that the Board of Education appoint Ed Koenig to a 7 year term as a Trustee of the New Madison Public Library Board.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			14-103

D. **Schlechty** moved and **Frech** seconded that the Board of Education appoint Amy Hollinger to a 1 year term as a Trustee of the New Madison Public Library Board.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			14-104

E. **Dubbs** moved and **Bevins** seconded that The Board of Education approve the Legal Assistance Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2014 through December 31, 2014), as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			14-105

**COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**ADJOURNMENT**

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

(1) Mr. Bevins                    4                    (2) Mr. Dubbs                    1                    (3) Mrs. Frech                    2

(4) Mr. Harrison                    X                    (5) Mr. Schlechty                    3

President Bevins declared the motion                    4 Yeas, 0 Nays

President Bevins declared the meeting adjourned at                    7:52 p.m.

\_\_\_\_\_  
**Mr. Tim Bevins, Board President**

\_\_\_\_\_  
**Mrs. Kimberly Chowning, Treasurer**