

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

October 15, 2012

Tri-Village Board Office New Madison, Ohio

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

### APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the special and regular meeting held on September 17, 2012.

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

(4) Mr. Harrison 1 (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. **Frech** moved and **Harrison** 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 3 (2) Mr. Dubbs Absent (3) Mrs. Frech 1

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-48

### 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. **Harrison** moved and **Schlechty** seconded that The Board of Education employ Sarah Eley, classified substitutes for the 2012-2013 school year, retro-active to September 25, 2012, as recommended by the Superintendent.

(1) Mr. Bevins            4            (2) Mr. Dubbs            Absent            (3) Mrs. Frech            3  
(4) Mr. Harrison        1            (5) Mr. Schlechty      2  
President Bevins declared the motion            4 Yeas, 0 Nays            13-49

B. **Frech** moved and **Bevins** seconded that The Board of Education employ Kristine Fugate, classified substitutes for the 2012-2013 school year, retro-active to September 17, 2012, as recommended by the Superintendent.

(1) Mr. Bevins            2            (2) Mr. Dubbs            Absent            (3) Mrs. Frech            1  
(4) Mr. Harrison        3            (5) Mr. Schlechty      4  
President Bevins declared the motion            4 Yeas, 0 Nays            13-50

C. **Schlechty** moved and **Harrison** seconded that The Board of Education employ Celeste Skidmore, classified substitutes for the 2012-2013 school year, as recommended by the Superintendent.

(1) Mr. Bevins            3            (2) Mr. Dubbs            Absent            (3) Mrs. Frech            4  
(4) Mr. Harrison        2            (5) Mr. Schlechty      1  
President Bevins declared the motion            4 Yeas, 0 Nays            13-51

D. **Schlechty** moved and **Harrison** seconded that The Board of Education employ Jeannine Davidson, Volunteer Swimming Coach for the 2012-2013 school year, pending passage of the BCI/FBI background check and completion of the Pupil Activity/Coaching Permit, as recommended by the Superintendent.

(1) Mr. Bevins            4            (2) Mr. Dubbs            Absent            (3) Mrs. Frech            3  
(4) Mr. Harrison        2            (5) Mr. Schlechty      1  
President Bevins declared the motion            4 Yeas, 0 Nays            13-52

E. **Harrison** moved and **Frech** seconded that The Board of Education employ Brent Fourman, Volunteer Bowling Coach for the 2012-2013 school year, as recommended by the Superintendent.

(1) Mr. Bevins            3            (2) Mr. Dubbs            Absent            (3) Mrs. Frech            2  
(4) Mr. Harrison        1            (5) Mr. Schlechty      4  
President Bevins declared the motion            4 Yeas, 0 Nays            13-53

**NEW BUSINESS**

A. **Frech** moved and **Harrison** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$585.00 from TV Music Boosters to HS Band.
2. \$85.96 from Target to HS Principal Fund.
3. \$50.00 from Beechwood Golf Course to the Athletic Department.

(1) Mr. Bevins            3            (2) Mr. Dubbs            Absent            (3) Mrs. Frech            1  
(4) Mr. Harrison        2            (5) Mr. Schlechty      4  
President Bevins declared the motion            4 Yeas, 0 Nays            13-54

B. **Frech** moved and **Harrison** seconded that The Board of Education approve the following revised board policies, as recommended by the Superintendent.

1220	1310	1411	1520	2260	2340	2623	3120.04	3120.05	3120.06
3120.07	3120.08	3120	3122	3142	3211	4120.04	4120.08	4120	4122
4211	5112	5410	5460	5517.01	6320	6440	6450	6460	7300
8210	8462	8800	8900						

(1) Mr. Bevins 3 (2) Mr. Dubbs Absent (3) Mrs. Frech 1  
 (4) Mr. Harrison 2 (5) Mr. Schlechty 4  
 President Bevins declared the motion 4 Yeas, 0 Nays 13-55

C. **Slechty** moved and **Frech** seconded that The Board of Education approve the following new board policies, as recommended by the Superintendent.

0160	1422	2623.02	6107	7530.02
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(1) Mr. Bevins 3 (2) Mr. Dubbs Absent (3) Mrs. Frech 2  
 (4) Mr. Harrison 4 (5) Mr. Schlechty 1  
 President Bevins declared the motion 4 Yeas, 0 Nays 13-56

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the following replacement board policies, as recommended by the Superintendent.

5136	7530.01 V2	7542
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(1) Mr. Bevins 4 (2) Mr. Dubbs Absent (3) Mrs. Frech 2  
 (4) Mr. Harrison 1 (5) Mr. Schlechty 3  
 President Bevins declared the motion 4 Yeas, 0 Nays 13-57

E. **Frech** moved and **Slechty** seconded that The Board of Education approve the following deletion of the following board policies, as recommended by the Superintendent.

5136 V1	5136 V2	8120
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(1) Mr. Bevins 3 (2) Mr. Dubbs Absent (3) Mrs. Frech 1  
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2  
 President Bevins declared the motion 4 Yeas, 0 Nays 13-58

**ADJOURNMENT**

A. **Slechty** moved and **Bevins** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins 2 (2) Mr. Dubbs Absent (3) Mrs. Frech 4  
 (4) Mr. Harrison 3 (5) Mr. Schlechty 1  
 President Bevins declared the motion 4 Yeas, 0 Nays  
 President Bevins declared the meeting adjourned at 7:50 p.m.

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**