

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

October 21, 2013 - 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Harrison** moved and **Schlechy** seconded that that The Board of Education approve the minutes of the special and regular meeting held on September 23, 2013.

(1) Mr. Bevins 3 (2) Mr. Dubbs 5 (3) Mrs. Frech 4

(4) Mr. Harrison 1 (5) Mr. Schlechy 2

President Bevins declared the motion 5 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 **Frech** 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 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 2

(4) Mr. Harrison 3 (5) Mr. Schlechy 4

President Bevins declared the motion 5 Yeas, 0 Nays 14-75

RECOGNITION OF VISITORS - Holden Klingler, Kathy Pearson

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member	
A. Transportation	-	<u> Tom Schlechy </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 Schlechy </u>	/	<u> Tracy Frech </u>

PERSONNEL

A. **Harrison** moved and **Frech** seconded that the Board of Education employ Judy Bennett, classified substitute (WPP) for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Frech 2

(4) Mr. Harrison 1 (5) Mr. Schlechy 4

President Bevins declared the motion 5 Yeas, 0 Nays 14-76

B. **Dubbs** moved and **Schlechy** seconded that the Board of Education employ Stephanie Benedict, classified substitute for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-77

C. **Frech** moved and **Harrison** seconded that the Board of Education employ Judy Bennett, certified substitute for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-78

D. **Dubbs** moved and **Schlechy** seconded that the Board of Education employ Jackie Barnes, Volunteer Swimming Coach for the 2013-2014 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-79

E. **Schlechy** moved and **Frech** seconded that the Board of Education employ Brent Fourman, Volunteer Bowling Coach for the 2013-2014 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-80

F. **Dubbs** moved and **Harrison** seconded that the Board of Education employ Tracy Brown, Volunteer Power Lifting Coach for the 2013-2014 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-81

G. **Frech** moved and **Dubbs** seconded that the Board of Education adjust the Title 1 Coaches and Title 1 Data Coordinators days by one additional day 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. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-82

H. **Harrison** moved and **Frech** seconded that the Board of Education approve Kathy Pearson, volunteer Destination Imagination Advisor for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				14-83

I. **Frech** moved and **Schlechty** seconded that the Board of Education increase minimum wage to \$7.95 per hour effective January 1, 2014, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 5 (3) Mrs. Frech 1
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 14-84

J. **Dubbs** moved and **Harrison** seconded that the Board of Education employ Rebecca Everhart, classified substitute for the 2013-2014 school year retro-active to September 23, 2013, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 5
 (4) Mr. Harrison 2 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 14-85

NEW BUSINESS

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

1. \$1,000 from Whirlpool Corporation to benefit the STEM Lab.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 1
 (4) Mr. Harrison 5 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays 14-86

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

0160	5630.01	1530	1220	1310	1520	2271	2430	2431	2623.02
3120	3220	3362	3430.01	4362	4430.01	5111	5310	5340	5513
5517	5517.01	6152	7300	8405	8462	8510	9160	9270	9700

(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Frech 4
 (4) Mr. Harrison 1 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 14-87

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

1630.01	1662	8390
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(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
 (4) Mr. Harrison 5 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays 14-88

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

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY OF 2014 AND TERMINATING NO LATER THAN MAY 2017.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC is conducting a Request for Proposal for competitive retail electric service for participating EPC members for the PJM regional transmission organization ("PJM") years 2014 to 2017; and

WHEREAS, EPC has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC has selected the lowest responsible bid submitted in response to the attached the Request for Proposal on or before November 4, 2013; and

WHEREAS, this School District may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign the Master Supply Agreement; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District's electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-VILLAGE LOCAL SCHOOL DISTRICT, COUNTY OF DARKE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC Request for Proposal so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC Request for Proposal was both public and competitive;

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify the this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 5

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

President Bevins declared the motion 5 Yeas, 0 Nays 14-89

E. **Frech** moved and **Slechty** seconded that the Board of Education approve an overnight field trip for freshman to visit Chicago, IL from April 15-17, 2014, under the direction of Mrs. Annette Black, Guidance Counselor, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 5 (3) Mrs. Frech 1

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

President Bevins declared the motion 5 Yeas, 0 Nays 14-90

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 3 (5) Mr. Schlechty 5

President Bevins declared the motion 5 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 8:06 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer