## 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. <u>Harrison</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the special and regular meeting held on September 23, 2013.

(1)Mr. Bevins3(2)Mr. Dubbs5(3)Mrs. Frech4(4)Mr. Harrison1(5)Mr. Schlechty22President Bevins declared the motion5 Yeas, 0 Nays5 Yeas1

### 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. **<u>Dubbs</u>** moved and <u>**Frech**</u> 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. Bevins5(2)Mr. Dubbs1(3)Mrs. Frech2(4)Mr. Harrison3(5)Mr. Schlechty444President Bevins declared the motion5 Yeas, 0 Nays14-75

**RECOGNITION OF VISITORS** - Holden Klingler, Kathy Pearson

#### **ADMINISTRATIVE REPORTS**

#### **REPORT OF THE SUPERINTENDENT**

#### **COMMITTEE REPORTS**

		Chairperson		Member
A. Transportation	-	Tom Schlechty	/	Tim Bevins
B. Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C. MVCTC Advisory		Darin Dubbs	/	Tracy Frech
D. Legislative Liaison		Tom Schlechty	/	Tracy Frech

#### PERSONNEL

A. <u>Harrison</u> moved and <u>Frech</u> 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. Schlechty	4			
Presi	dent Bevins decla	ared the motion	l	5 Yeas, 0 Na	iys			14-76

				ed that the Board of E			· •	
				4 school year, as reco Mr. Dubbs	1	•	-	. 4
(4)	Mr. Harrison	3	(5)	Mr. Dubbs Mr. Schlechty	2	_ (0)		<u> </u>
	lent Bevins decla			5 Yeas, 0 Nays		-		14-77
C. <sup>1</sup>	Frech moved and	l <mark>Harrison</mark> se	econde	d that the Board of Ed	ucation e	mploy	Judy Bennett, ce	ertified
	substitute for the	2013-2014 sc		ear, as recommended		aperinte	endent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs		(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty		_		
Presic	lent Bevins decla	red the motio	n	5 Yeas, 0 Nays				14-78
Л	Dubba moved on	d Sahlaahty	agond	ad that the Deard of E	ducation	omnlo	u Inalia Damaa	Voluntaar
				ed that the Board of E school year, as recom				
	-			benses to the district.)	menucu	by the s	Supermendent.	(11115
-	Mr. Bevins		• 1	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison			Mr. Schlechty	2	(-)		
· /	lent Bevins decla			5 Yeas, 0 Nays		_		14-79
				ed that the Board of Ed		- ·		, Volunteer
	•			hool year, as recomme	•	the Su	perintendent.	
		-		ny expenses to the dis	,			
` ´	Mr. Bevins	4		Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	_		14.00
Presic	lent Bevins decla	red the motio	n	5 Yeas, 0 Nays				14-80
<b>F.</b> 1	<b>Dubbs</b> moved an	d <b>Harrison</b> s	econde	ed that the Board of E	ducation	employ	Tracy Brown	Volunteer
				14 school year, as rec		- ·	•	
	-			benses to the district.)		i i oʻj u		(1115
-	Mr. Bevins	3	(2)		1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` ´		
Presic	lent Bevins decla	red the motio	n	5 Yeas, 0 Nays		-		14-81
				hat the Board of Educ	U			
		's days by one	e additi	onal day for the 2013	-2014 sch	nool ye	ar, as recommen	ded by the
	Superintendent.	2	$(\mathbf{a})$	Mr. Dalla	2	( <b>2</b> )	Mar. Encol	1
` ´	Mr. Bevins	3 4	(2)	Mr. Dubbs	$\frac{2}{5}$	(3)	Mrs. Frech	1
(4) Drocid	Mr. Harrison lent Bevins decla		(5)	Mr. Schlechty	3	_		14.97
Presic	tent bevins decia	red the motio	011	5 Yeas, 0 Nays				14-82
H.	Harrison moved	and Freeb	econde	ed that the Board of Ed	lucation	annrow	- Kathy Pearson	volunteer
				the 2013-2014 school			•	
	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(1)		· · · · · · · · · · · · · · · · · · ·	-			_ (2)		_
(1) (4)	Mr. Harrison	1	(5)	Mr. Schlechtv	5			
(4)	Mr. Harrison lent Bevins decla	1 red the motio	(5) on	Mr. Schlechty 5 Yeas, 0 Nays		_		14-83

I.	<u>Frech</u> moved and <u>So</u> hour effective Januar						e minimun	n wage to	\$7.95 per
(1)	Mr. Bevins	3					Mrs. Fre	ch	1
(4)	Mr. Harrison	4	(5) N	Mr. Schlechty	$\frac{5}{2}$				
· /	ident Bevins declared	the motio	n		Nays				14-84
J.	<b><u>Dubbs</u></b> moved and <u>H</u> substitute for the 201 Superintendent.								
(1)		3	(2) N	Mr. Dubbs	1	(3)	Mrs. Fre	ch	5
(4)	Mr. Bevins Mr. Harrison	2	(5) N	Mr. Schlechty	4	```			
	ident Bevins declared	the motio	n í	5 Yeas, 0	Nays				14-85
	BUSINESS <u>Frech</u> moved and <u>Discussion</u>			the Board of	Education	accept the	following	donation	as
	recommended by the			to honofit th	OTEM L	h			
(1)	1. \$1,000 from Whi Mr. Bevins			Mr. Dubbs			Mra Ero	ch	1
(1) (4)	Mr. Harrison	<u>4</u> 5		Mr. Schlechty	$\frac{2}{3}$	(3)	MIS. FIE	<u> </u>	1
· · ·				-					
Prec	ident Revins declared	the motio	m	5 Veas 0	Nave				14-86
Pres	ident Bevins declared	the motio	n	5 Yeas, 0	Nays				14-86
	Ident Bevins declared Harrison moved and				•		rove the fo	ollowing r	
		d <u>Schlech</u>	<u>ty</u> second	led that the B	oard of Edu	ication app	rove the fo	ollowing r	
	Harrison moved and	d <u>Schlech</u> t	<u>ty</u> second	led that the B	oard of Edu		rove the for 2430	ollowing r	
	Harrison moved and board policies, as rec	d <u>Schlech</u> commende	<u>ty</u> second ed by the	ed that the B Superintende 1310	oard of Edu nt.	2271 5111			evised
	Harrisonmoved andboard policies, as rec01605630.01	d <u>Schlech</u> t commende 1530 3362	ty second ed by the 1220	ed that the B Superintende 1310	oard of Edu nt. 1520	acation app	2430	2431	evised 2623.02
B. (1)	Harrison         moved and           board policies, as rec         0160         5630.01           3120         3220         5517         5517.01           Mr. Bevins	d <u>Schlech</u> t commende 1530 3362	ty second ed by the 1220 3430.01 7300 (2) N	led that the B Superintende 1310 1 4362 8405 Mr. Dubbs	oard of Edu nt. 1520 4430.01 8462 3	2271 5111 8510 (3)	2430 5310 9160	2431 5340	evised 2623.02 5513
B. (1) (4)	Harrison       moved and         board policies, as rec         0160       5630.01         3120       3220         5517       5517.01         Mr. Bevins	d <u>Schlech</u> commende 1530 3362 6152 5 1	ty second ed by the 1220 3430.01 7300 (2) N (5) N	led that the B Superintende 1310 1 4362 8405 Mr. Dubbs Mr. Dubbs	$ \begin{array}{r} \text{oard of Edu} \\ 1520 \\ 4430.01 \\ 8462 \\ \hline 3 \\ 7 \\ 2 \end{array} $	2271 5111 8510 (3)	2430 5310 9160	2431 5340 9270	evised 2623.02 5513 9700 4
B. (1) (4)	Harrison         moved and           board policies, as rec         0160         5630.01           3120         3220         5517         5517.01           Mr. Bevins	d <u>Schlech</u> commende 1530 3362 6152 5 1	ty second ed by the 1220 3430.01 7300 (2) N (5) N	led that the B Superintende 1310 1 4362 8405 Mr. Dubbs	$ \begin{array}{r} \text{oard of Edu} \\ 1520 \\ 4430.01 \\ 8462 \\ \hline 3 \\ 7 \\ 2 \end{array} $	2271 5111 8510 (3)	2430 5310 9160	2431 5340 9270	evised 2623.02 5513 9700
B. (1) (4) Pres	Harrisonmoved and board policies, as rec01605630.013120322055175517.01Mr. Bevins Mr. Harrisonident Bevins declared	d Schlecht commende 1530 3362 6152 5 1 the motio	ty second ed by the 1220 3430.01 7300 (2) M (5) M	led that the B Superintende 1310 1 4362 8405 Mr. Dubbs Mr. Dubbs Mr. Schlechty 5 Yeas, 0	oard of Edu nt. 1520 4430.01 8462 / / 2 Nays	2271 5111 8510 (3)	2430 5310 9160 Mrs. Fre	2431 5340 9270 ch	evised 2623.02 5513 9700 4 14-87
B. (1) (4) Pres	Harrisonmoved and board policies, as rec01605630.013120322055175517.01Mr. BevinsMr. Harrisonident Bevins declaredDubbsmoved and F	d Schlecht commende 1530 3362 6152 5 1 the motio Srech seco	ty second ed by the 1220 3430.01 7300 (2) M (5) M nded that	led that the B Superintende 1310 1 4362 8405 Mr. Dubbs Mr. Dubbs Mr. Schlechty 5 Yeas, 0	oard of Edu nt. 1520 4430.01 8462 / / 2 Nays	2271 5111 8510 (3)	2430 5310 9160 Mrs. Fre	2431 5340 9270 ch	evised 2623.02 5513 9700 4 14-87
B. (1) (4) Pres	Harrisonmoved and board policies, as rec01605630.013120322055175517.01Mr. Bevins Mr. Harrisonident Bevins declared	d Schlecht commende 1530 3362 6152 5 1 the motio <b>rech</b> seco ended by t	ty second ed by the 1220 3430.01 7300 (2) M (5) M nded that	led that the B Superintende 1310 1 4362 8405 Mr. Dubbs Mr. Dubbs Mr. Schlechty 5 Yeas, 0	oard of Edu nt. 1520 4430.01 8462 / / 2 Nays	2271 5111 8510 (3)	2430 5310 9160 Mrs. Fre	2431 5340 9270 ch	evised 2623.02 5513 9700 4 14-87
B. (1) (4) Pres	Harrisonmoved and board policies, as rec01605630.013120322055175517.01Mr. BevinsMr. Harrisonident Bevins declaredDubbsmoved and F	d Schlecht commende 1530 3362 6152 5 1 the motio <b>rech</b> seco ended by t	ty second ed by the 1220 3430.01 7300 (2) N (5) N (5) N nded that he Superi 0.01	led that the B Superintende 1310 1 4362 8405 Mr. Dubbs Mr. Schlechty 5 Yeas, 0 the Board of intendent.	oard of Edu nt. 1520 4430.01 8462 / / 2 Nays	2271         5111         8510         (3)            approve th	2430 5310 9160 Mrs. Fre	2431 5340 9270 ch g new boa	evised 2623.02 5513 9700 4 14-87
B. (1) (4) Pres C. (1) (4)	Harrisonmoved and board policies, as rec01605630.013120322055175517.01Mr. Bevins Mr. Harrison	d Schlecht commende 1530 3362 6152 5 1 the motio <b>rech</b> seco ended by t 163 4 5	ty second     d by the     1220     3430.01     7300     (2) M     (5) M     n     nded that     he Superi     0.01     (2) M     (5) M     (2) M     (5) M	led that the B Superintende 1310 1 4362 8405 Mr. Dubbs Mr. Dubbs Mr. Schlechty 5 Yeas, 0 the Board of intendent. 1662	oard of Edunt. 1520 4430.01 8462 $\sqrt{\frac{3}{2}}$ Nays Education $\sqrt{\frac{1}{3}}$	approve th	2430 5310 9160 Mrs. Fre e followin	2431 5340 9270 ch g new boa	evised 2623.02 5513 9700 4 14-87 ard

D. <u>**Dubbs**</u> moved and <u>**Harrison**</u> 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 <u>TRI-VILLAGE LOCAL</u> SCHOOL DISTRICT, COUNTY OF <u>DARKE</u>, 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;

<u>Section 2</u>. 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			
Presi	dent Bevins decla	red the motion	l	5 Yeas, 0 Na	ys	-		14-89

E. <u>Frech</u> moved and <u>Schlechty</u> 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				
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Na	ys			1-	4-90

#### COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

#### ADJOURNMENT

- A. **<u>Dubbs</u>** moved and <u>**Frech**</u> 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.

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

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer