

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

September 22, 2014- 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. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the minutes of the regular meeting held on August 25, 2014

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

(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. **Bevins** moved and **Dubbs** 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 1 (2) Mr. Dubbs 2 (3) Mrs. Farmer 4

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-60

RECOGNITION OF VISITORS -

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member	
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> Amy Farmer </u>
D. Legislative Liaison	-	<u> Amy Farmer </u>	/	<u> Tom Schlechty </u>

PERSONNEL

A. **Dubbs** moved and **Slechty** seconded that the Board of Education approve Cindy Fraylick, James Farmer and Bonnie Behee as classified substitutes for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Farmer Abstain

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

President Bevins declared the motion 3 Yeas, 0 Nays, 1 Abstain 15-61

B. **Schlechty** moved and **Bevins** seconded that the Board of Education approve Becky Everhart, as a classified substitute for the 2014-2015 school year, retro-active to September 4, 2014 as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</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>		15-62

C. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the resignation of Stacy Jones, Title I Coach, effective August 29, 2014, 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>		15-63

D. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) contract to Josselyn Tobias, Title 1 Coach, retroactive to September 3, 2014, conditionally, pending passage of the Ohio Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2014-2015 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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>		15-64

E. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

(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>		15-65

F. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Mike Fisherback, Assistant Baseball 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>		15-66

G. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Scott Warren, Head Boys Track Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-67

H. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Christy Sarver, Head Girls Track 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>		15-68

I. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Dawn Green, JH Girls Track Coach, 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 4 Yeas, 0 Nays 15-69

J. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Niles Richards, 8th Grade Girls Basketball 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 4 Yeas, 0 Nays 15-70

K. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to David Barger, 7th Grade Boys Basketball 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 4 Yeas, 0 Nays 15-71

L. **Dubbs** moved and **Farmer** seconded that the Board of Education approve to issue a part-time classified contract to Haedon Schlechty Custodian, for the 2014-2015 school year retro-active to September 8, 2014. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</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 3 Yeas, 0 Nays, 1 Abstain 15-72

M. **Slechty** moved and **Bevins** seconded that the Board of Education accept with thanks the resignation of Becky Middleton, Bookkeeping/Business (7-12) Teacher, for the purpose of retirement, effective May 29, 2015, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-73

N. **Dubbs** moved and **Farmer** seconded that the Board of Education accept with thanks the resignation of John Wise, Industrial Technology (7-12) Teacher, for the purpose of retirement, effective May 29, 2015, as recommended by the Superintendent.

(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 4 Yeas, 0 Nays 15-74

O. **Slechty** moved and **Farmer** seconded that the Board of Education hire Dottie Denniston as a Wee Patriot Preschool employee at a rate of \$11.75/hour for the 2014-2015 school year, retro-active to August 13, 2014, as recommended by the Superintendent.

(This resolution supersedes board resolution # 15-35).

(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 15-75

P. **Dubbs** moved and **Bevins** seconded that the Board of Education hire Stephanie Benedict as a Wee Patriot Preschool employee at a rate of \$9.00/hour for the 2014-2015 school year, retro-active to September 9, 2014, 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 15-76

Q. **Slechty** moved and **Dubbs** seconded that The Board of Education approve Chris Pearson, site manager for FY2015 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

(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 4 Yeas, 0 Nays 15-77

R. **Dubbs** moved and **Bevins** seconded that the Board of Education approve a daily rate of \$72.00/day for substitute teachers for fiscal year 2014-2015, 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 15-78

S. **Slechty** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Sarah Eley, Sophomore Class Advisor, 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 4 Yeas, 0 Nays 15-79

NEW BUSINESS

A. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the following donations as recommended by the Superintendent.

1. \$275.00 from Darke County Fair Band Spectacular to High School Band.
2. \$250.00 from Mercer County Ag Society to HS Band.
3. \$230.00 from the Class of 1964 for the purchase of a tree.
4. \$112.06 from Kroger to PATS to benefit the Backpack Program.
5. \$100.00 from Marcia Doner to PATS to benefit the Backpack Program.
6. \$56.40 from Target to HS Principal Fund.
7. \$500.00 from Class of 2016 to benefit the concession stand upgrade

(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 4 Yeas, 0 Nays 15-80

B. **Dubbs** moved and **Slechty** seconded that the Board of Education accept the following donations to the Capital Improvement Fund to enhance and add to the Athletic program scoreboards, as recommended by the Superintendent.

1. \$1500.00 from Brumbaugh Fruit Farm
2. \$900.00 from Kevin Flory Landscaping

(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 15-81

C. **Farmer** moved and **Dubbs** seconded that the Board of Education approve the FY2015 Five Year Forecast, as presented by the Treasurer.

(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 4 Yeas, 0 Nays 15-82

D. **Slechty** moved and **Dubbs** seconded that the Board of Education appoint Amy Hollinger to an extended 7-year term as Trustee of the New Madison Public Library Board commencing on 4/1/14 1/1/2015 - 12/31/21 as amended.

(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 4 Yeas, 0 Nays 15-83

E. **Farmer** moved and **Dubbs** seconded that the Board of Education approve an overnight field trip for MD students to visit Chenoweth Trails, Matt Light Foundation, Greenville, Ohio from October 1-2, 2014, under the direction of Mrs. Karyn Smith and Mrs. Christy Cassel, 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 4 Yeas, 0 Nays 15-84

F. **Slechty** moved and **Dubbs** seconded that the Board of Education approve an overnight field trip for select FFA members to attend National FFA Convention in Louisville, KY from October 29-31 2014, under the direction of Mr. Brian Pohlman, 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 4 Yeas, 0 Nays 15-85

G. **Dubbs** moved and **Farmer** seconded that the Board of Education approve an overnight field trip for Freshman and Sophomores to visit Chicago, IL from March 30 - April 2, 2015, under the direction of Mrs. Annette Black, Guidance Counselor, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-86

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

President Bevins declared the motion 4 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:08 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer