

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Special Board of Education Meeting –

August 5, 2013 7:00 p.m.

Board Office, New Madison, Ohio

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

PUBLIC MEETING – RETIRE/REHIRE

A public meeting was held for the purpose of considering the reemployment of retirees for the 2013-2014 school year.

There were no comments from the public.

RECOGNITION OF VISITORS

Miss Marcia Doner and Mrs. Amy Farmer requested to be put on the public board agenda.

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

PERSONNEL

A. **Frech** moved and **Slechty** seconded that the Board accept the resignation of Kristina Murray, part-time English teacher, effective immediately, 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>			14-21

B. **Dubbs** moved and **Frech** seconded that the Board accept the resignation of Dave Westfall, Title 1 Coach, effective immediately, 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>			14-22

C. **Dubbs** moved and **Frech** seconded that the Board accept the resignation of Dave Westfall, 8th grade Girls Basketball Coach, effective immediately, as recommended by the Superintendent.

(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		<u>4 Yeas, 0 Nays</u>			14-23

D. **Frech** moved and **Bevins** seconded that the Board of Education issue a one year (2013-2014) limited certified part-time contract to Julian Grasso, Integrated Language Arts 7-12 Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-24

E. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2013-2014) limited certified contract to Christy Cassel, Intervention Specialist, Mild/Moderate K-12 Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable 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>			14-25

F. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2013-2014) contract to Matt Harmon, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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>			14-26

G. **Frech** moved and **Bevins** seconded that the Board accept the resignation of Erin Schaar, Title 1 Coach/Data Collector, effective immediately, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			14-27

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:55 p.m. Time Out: 8:35 p.m.

(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		<u>4 Yeas, 0 Nays</u>			14-28

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(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>			
President Bevins declared the meeting adjourned at		<u>9:37 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer