

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

April 16, 2018 –Regular Meeting 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Farmer** moved and **Frech** seconded that that the Board of Education approve the minutes of the regular meeting held on March 19, 2018.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
President Bevin declared the motion: 5 Yeas, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Cash Reconciliation
2. Fund Balances
3. Receipt Report
4. Appropriation Summary
5. Expenditures (including purchases obligated prior to Treasurer Certification)
6. SM-2
7. Appropriation Intra Fund Transfers
8. Appropriation Budget Amendments

B. **Coby** moved and **Slechty** 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.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-140

RECOGNITION OF VISITORS - Mrs. Annette Black, Guidance Counselor

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	-	<u>Tim Bevins</u>	/ <u>Shane Coby</u>
B. Building and Grounds	-	<u>Tracy Frech</u>	/ <u>Tom Schlechty</u>
C. MVCTC Advisory	-	<u>Amy Farmer</u>	/ <u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Shane Coby</u>	/ <u>Tracy Frech</u>

PERSONNEL

A. **Slechty** moved and **Frech** seconded that the Board of Education accept the resignation of Ann Brubaker, Food Service, effective May 30, 2018 as recommended by the Superintendent

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-141

- B. **Farmer** moved and **Schlechty** seconded that the Board of Education accept the resignation of Rebecca Everhart, Food Service, effective May 30, 2018 as recommended by the Superintendent.
 Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-142
- C. **Frech** moved and **Coby** seconded that the Board of Education issue a one (1) year supplemental contract to Jonna Raffel, Assistant Play Director for the 2017-2018 school year, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-143
- D. **Schlechty** moved and **Bevins** seconded that the Board of Education employ Christy Sarver, as a classified aide substitute for the 2017-2018 school year, as recommended by the Superintendent. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education or a license to the equivalent.)
 Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-144
- E. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2018-2019) limited certified contract to the following individuals, as recommended by the Superintendent.
 (1) Richard McCollum, Special All Grades (K-12) Health/PE/General Science/Biological Science Teacher
 (2) John Miller, Kindergarten-Elementary (K-8) Teacher
 (3) Ronald Bauman, Elementary (1-8) Intervention Specialist (K-12) Teacher
 (4) Matt Thobe, 1 Year Supplemental Intervention Specialist (K-12) Teacher
 (5) Michelle Groff, Early Childhood (P-3) Teacher
 Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-145
- F. **Coby** moved and **Schlechty** seconded that the Board of Education a two year (2018-2019& 2019-2020) limited certified contract to the following individuals, as recommended by the Superintendent.
 (1) Heather Bergman, Gifted Intervention Specialist (K-12) Teacher
 (2) Robert Burk, K-12 Intervention Specialist Teacher
 (3) Hannah Smith, Designated Subject (Grades K-12) Music Teacher
 (4) Joshua Davies, Special All Grades (K-12) Health/PE Teacher
 Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 2
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-146
- G. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a three year (2018-2019, 2019-2020& 2020-2021) limited certified contract to the following individuals, as recommended by the Superintendent.
 (1) Sarah Eley, Early Childhood (Grades P-3) Reading, P-3 Reading K-12, Early Childhood Generalist (4-5) Teacher
 (2) Cindy Munchel, Early Childhood Generalist (4-5) Teacher
 (3) Samantha Selzer, Middle Childhood (4-9) Reading, Science, Social Studies Teacher
 (4) Bonita Breining, Multi Age (P-12) Visual Art Teacher
 (5) Christina Gutierrez, Middle Childhood (4-9), Language Arts, Reading, Science Teacher
 (6) Brian Honeycutt, Comprehensive High School (7-12) Teacher

(7) Roy Lowrie, Adolescence to Young Adult (7-12) Integrated Language Arts

(8) Brandon Moore, Adolescence to Young Adult Integrated Math 7-12

(9) Jonna Raffel, Adolescence to Young Adult (7-12) Integrated Language Arts Teacher

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-147

- H. **Frech** moved and **Coby** seconded that the Board of Education issue a five year (2018-2019, 2019-2020, 2020-2021, 2021-2022& 2022-2023) limited certified contract to the following individuals, as recommended by the Superintendent.

(1) Sarah Drew, Elementary (1 - 8) Teacher

(2) Brittani Hampton, Middle Childhood (4-9) Language Arts/Reading, Social Studies & Reading

(3) Christina Volk, PreK - 3 / Early Childhood P-3 / Reading P-3 Endorsement Teacher

(4) Jeffrey Judy, Adolescence to Young Adult (7-12) Integrated Social Studies

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-148

- I. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a continuing classified contract to Angelia Harrington, Elementary Secretary, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-149

- J. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2018-2019) limited classified contract to the following individuals, as recommended by the Superintendent.

(1) Heather Brown – Classroom Aide

(2) Sharon Lipps – MD Aide

(3) Teresa Light – Bus Driver

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-150

- K. **Coby** moved and **Schlechty** seconded that the Board of Education issue a two year (2018-2019 & 2019-2020) limited classified contracts to the following individuals, as recommended by the Superintendent.

(1) Dawn Reed – Custodian

(2) Scott Rexrode – Custodian

(3) Samantha Bialowas – MD Aide

(4) Amanda Brewer – Kitchen

(5) Lorraine Holzapfel – Kitchen

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-151

- L. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2018-2019) limited certified contract to Abigail O'Donnell, Intervention Specialist (K-12) Teacher, conditionally pending passage of the 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 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-152

M. **Farmer** moved and **Frech** seconded that the Board of Education issue a one year administrative contract to Gerald Hollinger, Transportation Supervisor from July 1, 2018 to June 30, 2019, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-153

N. **Coby** moved and **Bevins** seconded that the Board of Education approve Karen Chronister, JH/HS Classroom Proctor, for the 2018-2019 school year, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-154

O. **Schlechty** moved and **Farmer** seconded that the Board of Education issue a one year (2018-2019) contract to Pam Raffel, part time high school secretary, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-155

P. **Frech** moved and **Coby** seconded that the Board of Education issue a one year (2018-2019) contract to Mary Wyne as part-time custodian (4 hours/day), as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-156

Q. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a one year (2018-2019) contract to the following Title 1 Coaches, as recommended by the Superintendent. These positions are excluded from the negotiated agreement.

- (1) Stephanie Baumgardner
- (2) Pamela Heil
- (3) Karen Kelch
- (4) Jennifer Pierre
- (5) Jayne Weaver

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-157

R. **Coby** moved and **Bevins** seconded that the Board of Education approve a one year (2018-2019) contract to the following Wee Patriot Preschool employees, as recommended by the Superintendent

- (1) Joanie Hollinger – Wee Patriot Preschool Teacher
- (2) Dottie Denniston – Wee Patriot Preschool Classroom Aide
- (3) Heather Derksen – Wee Patriot Preschool Classroom Aide
- (4) Kathryn Osborne – Wee Patriot Preschool Classroom Aide
- (5) Christy Sarver – Wee Patriot Preschool Classroom Aide

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 3 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-158

- S. **Schlechty** moved and **Coby** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer No Mrs. Frech 5 Mr. Schlechty 1
 President Bevins declared the motion: 4 Yeas, 1 Nay Res. # 18-159

- T. **Bevins** moved and **Schlechty** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to Niles Richards, 8th Grade Boys Basketball Coach, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer No Mrs. Frech 4 Mr. Schlechty 2
 President Bevins declared the motion: 4 Yeas, 1 Nay Res. # 18-160

- U. **Coby** moved and **Schlechty** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to Josh Sagester, 8th Grade Girls Basketball Coach, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer No Mrs. Frech No Mr. Schlechty 2
 President Bevins declared the motion: 3 Yeas, 2 Nays Res. # 18-161

- V. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Blended Learning Coordinator – 12 month position	Annette Black
High School Band Director	Derek Bialowas
IAT (Intervention Assistance Team) Chairman - Grades K-3	Angie Thomas
IAT (Intervention Assistance Team) Chairman - Grades 4-6	Ronald Bauman
IAT (Intervention Assistance Team) Chairman Grades 7-12	Kathryn Pleiman
National Honor Society Advisor	Jonna Raffel
Vocal Music Director	Hannah Smith
Academic Activity Advisor	Jo Ellen Stringer
Senior Class Advisor	Shellie Francis
Senior Class Advisor	Annette Black
Head Junior Class Advisor	Christina Gutierrez
Assistant Junior Class Advisor	Samantha Bialowas
Student Council Advisor	Heather Stump
Junior High Student Council	Beth Fisherback
Flag Corps Advisor	Samantha Bialowas

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-162

W. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to the following individuals, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

Head High School Football Coach	Robert Burk
Assistant High School Football Coach	William Craig Alliston
Assistant High School Football Coach	Brett Slone
Assistant High School Football Coach	Thaddeus Hensinger
Head Junior High Football Coach	Eric Sarver
Assistant Junior High Football Coach	Mark Moses
Volunteer Assistant Football Coach	David Burk
Weight Room Coordinator	Robert Burk
High School Football Cheerleading Advisor	Danielle Bourne
Junior High Basketball Cheerleading Advisor	Kara Jessup
Head Cross Country Coach	Scott Warren
Assistant Cross Country Coach	Josh Davies
Head Girls Volleyball Coach	Chris Brewer
Assistant High School Girls Volleyball Coach	Scott Foreman
8th Grade Volleyball Coach	Tammy Foreman
7th Grade Volleyball Coach	James Foreman
Boys Golf Coach	Logan Brubaker
Girls Golf Coach	Roy Lowrie
Fall Sports Coordinator	Chris Pearson
Winter Sports Coordinator	Chris Pearson
Head Boys Basketball Coach	Gregory Mackenzie Perry
Assistant Boys Basketball Coach	Jason Koffer
Assistant Girls Basketball Coach	Mike Fisherback
Volunteer Swimming Coach	Lee Morris

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-163

X. **Farmer** moved and **Coby** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to Cody Hollinger, substitute school bus driver for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 3
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-164

Y. **Bevins** moved and **Schlechty** seconded that the Board of Education issue a three year (2018-2019, 2019-2020 & 2020-2021) limited contract to John Lay Jr., Technology Coordinator, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-165

NEW BUSINESS

A. **Schlechty** moved and **Frech** seconded that that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$2,373.80 from Energy Optimizers "Green Team" to the General Fund.
2. \$30.00 from Dave Knapp Ford Lincoln, Inc. to FFA Fund to benefit the Clayton Murphy 5K race.

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevin 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Bevin declared the motion 5 Yeas, 0 Nays
President Bevin declared the meeting adjourned at 8:46 p.m.

Mr. Tim Bevin, Board President

Mrs. Kimberly Chowning, Treasurer