

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

August 27, 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. **Coby** moved and **Schlechty** seconded that the Board of Education approve the minutes of the regular meeting and special meeting held on July 30, 2018.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2  
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. **Frech** moved and **Farmer** 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 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-36

### RECOGNITION OF VISITORS – Craig Alliston

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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. **Coby** moved and **Schlechty** seconded that the Board of Education accept the resignation of Mary Boone, Bus Driver, effective August 6, 2018, as recommended by the Superintendent.

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. # 19-37

B. **Farmer** moved and **Bevins** seconded that the Board of Education issue a one year (2018-2019) classified contract to Jeanette Leugers, Bus Driver, effective 8/28/2018, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 3  
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-38

C. **Frech** moved and **Schlechty** seconded that the Board of Education approve the resignation of Thaddeus Hensinger, Assistant High School Football Coach, effective July 21, 2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 2  
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-39

D. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to William Craig Alliston, Assistant 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 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5  
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-40

E. **Farmer** moved and **Schlechty** seconded that the Board of Education approve a transfer of Mark Moses from Assistant Junior High Football Coach to Assistant High School Football Coach for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2  
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-41

F. **Schlechty** moved and **Coby** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to Dale Ary, Assistant Junior High Football 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 2 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 1  
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-42

G. **Frech** moved and **Coby** seconded that the Board of Education employ the following as classified substitutes for the 2018-2019 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.)*

Custodial	Kitchen	MH Aide	WPP Aide	Library	Office
Cliff Pearson	Amanda Brewer	Vickie Willcox	Alisha Hollinger	Glenda Bietry	Glenda Bietry
Dawn Green	Amy McCullough	Elizabeth Jewell Towery	Elisabeth Rausch	Marcia Hunt	
Elizabeth Jewell Towery			Nancy Ditmer		
			Amanda Brewer		

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5  
 President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-43

- H. **Farmer** moved and **Frech** seconded that the Board of Education employ the following as school nurse substitutes for the 2018-2019 school year, as recommended by the Superintendent.

Linda Sullenbarger	Justina Martin	Lorrie Loudy
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Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-44

- I. **Slechty** moved and **Coby** seconded that the Board of Education approve a daily rate of \$85.00/day for substitute teachers for fiscal year 2018-2019, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 1  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-45

- J. **Frech** moved and **Slechty** seconded that the Board of Education approve the employment of substitute teachers for the 2018-2019 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 2  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-46

- K. **Coby** moved and **Farmer** seconded that the Board of Education enter into a one year 2018-2019 agreement with Tim Blair for the Commodity Assistant position, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-47

- L. **Frech** moved and **Coby** seconded that the Board of Education approve the resignation of Steve Brewer, 7<sup>th</sup> Grade Boys Basketball Coach, effective August 23, 2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-48

## NEW BUSINESS

- A. **Farmer** moved and **Bevins** seconded that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$50.00 from Chevone Singer to benefit the FFA
2. \$20.00 from Daren Hiatt to benefit the FFA
3. \$1500.00 from Darke County Foundation to the Archery Club
4. \$5000.00 from Wayne Healthcare (\$2500.00 to TV Athletic Fund and \$2500.00 to Capital Projects Fund)

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 4  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-49

- B. **Coby** moved and **Slechty** seconded that the Board of Education accept the following donation to the Capital Improvement Fund to enhance and add to the Athletic program scoreboards, as recommended by the Treasurer.

1. \$1800.00 Kevin Flory Landscaping

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-50

C. **Schlechty** moved and **Frech** seconded that the Board of Education approve fiscal year 2019 appropriations, as presented by the Treasurer.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 1  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-51

D. **Coby** moved and **Farmer** seconded that the Board of Education agrees to pay Patty Jackson \$200.00 per month for transportation fees, for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-52

### COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

### ADJOURNMENT

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

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5  
President Bevin declared the motion 5 Yeas, 0 Nays  
President Bevin declared the meeting adjourned at 8:15 p.m.

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Mr. Tim Bevins, Board President

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Mrs. Kimberly Chowning, Treasurer