



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

August 26, 2019 –Regular Meeting 7:00 p.m.
Tri-Village Board Office
New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Farmer** moved and **Bevins** seconded that the Board of Education approve the minutes of the regular meeting held on July 29, 2019.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 4
President Schlechty declared the motion: 5 Years, 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 **Frech** 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.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-27

RECOGNITION OF VISITORS

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. **Frech** moved and **Coby** seconded that the Board of Education employ the following as classified substitutes for the 2019-2020 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
Dawn Green	Amy McCullough	Vickie Willcox	Alisha Hollinger	Glenda Bietry	Glenda Bietry
Elizabeth Jewell Towery	Sarah D'Elia	Elizabeth Jewell Towery	Elisabeth Rausch	Elizabeth Jewell Towery	
Sarah D'Elia	Nancy Linkous	Christy Sarver	Roxanne Bickel	Sarah D'Elia	
Ronda Rexrode		Dottie Denniston	Stacey Whaley		
Nancy Linkous		Erin Avette			
Colton Linkous					

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-28

B. **Bevins** moved and **Frech** seconded that the Board of Education employ the following as school nurse substitutes for the 2019-2020 school year, as recommended by the Superintendent.

Linda Sullenbarger	Justina Martin	Lorrie Loudy
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Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-29

C. **Coby** moved and **Farmer** seconded that the Board of Education approve a daily rate of \$85.00/day for substitute teachers for fiscal year 2019-2020, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-30

D. **Farmer** moved and **Slechchty** seconded that the Board of Education issue a one year (2019-2020) limited supplemental contract to the following individuals, as recommended by the Superintendent.

IAT (Intervention Assistance Team) Chairman - Grades 4-6	Ronald Bauman
IAT (Intervention Assistance Team) Chairman - Grades K-3	Angie Thomas
Sophomore Class Advisor	Elizabeth Jewell Towery

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-31

E. **Coby** moved and **Frech** seconded that the Board of Education approve the employment of substitute teachers for the 2019-2020 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 20-32

F. **Farmer** moved and **Coby** seconded that the Board of Education enter into a one year 2019-2020 agreement with Tim Blair for the Commodity Assistant position, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-33

G. **Bevins** moved and **Schlechty** seconded that the Board of Education employ Mark Moses, to provide crossing guard services for the 2019-2020 school year, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-34

H. **Frech** moved and **Coby** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to the following school bus driver's for the 2019-2020 school year, as recommended by the Superintendent.

Mark Cooley	Mark Sheard
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Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-35

I. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the cafeteria substitute hourly rate at \$10.00 an hour beginning with the 2019-2020 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-36

J. **Frech** moved and **Coby** seconded that the Board of Education recognize Jonna Raffel as obtaining additional hours to place her on the Masters +15 step of the negotiated agreement, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-37

NEW BUSINESS

A. **Frech** moved and **Farmer** seconded that that the Board of Education accept the following donations to the Capital Improvement Fund, as recommended by the Treasurer.

1. \$450.00 Coblentz Agency
2. \$450.00 from Kevin Flory Landscaping
3. \$2,000.00 from Farmers State Bank
4. \$2,500.00 from Wayne Healthcare

Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-38

B. **Coby** moved and **Schlechty** seconded that that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$2,075.00 grant from Darke County Foundation. This grant was written by Mr. Brian Honeycutt.
2. \$450.00 Coblentz Agency to the Athletic fund
3. \$16.00 from Greenville Federal to the Athletic fund
4. \$450.00 from Kevin Flory Landscaping to the Athletic fund
5. \$2,000.00 from Farmers State Bank to the Athletic fund
6. \$2,500.00 from Wayne Healthcare to the Athletic fund

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-39

C. **Farmer** moved and **Bevins** seconded that the Board of Education approve fiscal year 2020 appropriations, as presented by the Treasurer.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 20-40

D. **Coby** moved and **Frech** seconded that the Board of Education agrees to pay Patty Jackson \$200.00 per month for transportation fees, for the 2019-2020 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-41

E. **Farmer** moved and **Schlechty** seconded that the Board of Education agrees to pay Ted & Melanie Miller \$80.00 per month for transportation fees, for the 2019-2020 school year, as recommended by the Superintendent.

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. # 20-42

F. **Coby** moved and **Bevins** seconded that the Board of Education declares it to be impractical to transport Haley, Theodore and Caleb Miller to Decolores Montessori School for school year 2019-2020. In lieu of providing transportation to these students, the Board will pay the parents or guardians of said students an amount to be calculated by the Ohio Department of Education in accordance with the Ohio Revised Code 3327.01.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 20-43

G. **Bevins** moved and **Coby** seconded that the Board of Education approve school breakfast and lunch prices as follows:

Breakfast	\$1.85	Reduced - \$0.30
Lunch	PK-5 \$2.45	Reduced - \$0.40
	6-12 \$2.55	
	Ala Carte (Grades 6-12 Only) \$2.80	
	Adult \$3.65 with 4 choices without milk	
	Adult Wrap or Salad on Line \$3.85 2 choices without milk.	
	Main Entrée \$2.10	
Salad Bar	Large Salad \$5.00 (sides purchased separately)	
	Small Salad \$3.00 (sides purchased separately)	
Milk	\$0.50	

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 20-44

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 4
 President Schlechty declared the motion 5 Yeas, 0 Nays
 President Schlechty declared the public meeting adjourned at 8:45 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer