

Tri-Village Local Schools School of Excellence Regular Board News Release December 16, 2019

The Tri-Village Local School District Board of Education met in regular session on Monday, December 16, 2019 at 5:00 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, Tracy Frech and Tom Schlechty. Josh Sagester, Kim Chowning, Shane Mead and Lee Morris were in attendance as well. The minutes of the regular meeting for November 18, 2019 and the December 4, 2019 work session minutes were approved. The members also approved the November 2019 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Elementary Principal: Mr. Mead has completed the first round of OTES evaluations and off year evaluations are now underway. The second round of OTES evaluations will begin in mid-January. Forty two percent of third grade students were proficient with the OAA testing that took place in the fall. MAP is an alternative test to the third grade reading guarantee. Winter MAP testing will take place soon and a rit score of 193 is needed to fulfill the TGRG requirements. Winter MAP must be completed by January 24. The KRA data has been received and 82% of the District's kindergarten students are at grade level. Tri-Village's KRA scores were ranked number one amongst the county schools. Mr. Mead expressed his appreciation for Mrs. Hollinger's efforts at the pre-school level in preparing students for kindergarten. An additional Title Coach position has been posted. Mekedes Butsch won the elementary spelling bee on November 21 and she will compete at the county level in January. The November Patriot of the Month was Sam George. SRO Garbig has been visiting the elementary classrooms discussing such topics as mental health, drug awareness and coping skills. The elementary Christmas concerts were a success thanks to the hard work of Mr. Bialowas, Mrs. Smith and the student body. The elementary staff hosted an Adopt-a-Family carnival on December 13. Brittani Hampton and Sarah Eley spearheaded the event with the help from a number of their colleagues.

High School Principal: Mr. Morris informed the board members that seven seniors have completed their FAFSA requirements thus far. Written education plans (WEPs) were mailed the last week of November to families and three students in grades 7-12 have achieved a written acceleration plan (WAPs). WAPS identify students who have moved "forward past the point of regular instruction." The technology committee held breakout sessions on December 4 and will meet again on January 17, 2020. Mr. Morris thanked Mr. Beard, Mrs. Bell, Mrs. Bietry, Mr. Brubaker, Mr. Harman, Mr. Honeycutt, Mr. Lowrie and Mr. Randolph for their efforts in this endeavor. The end of course exams boot camp took place the week of December 9 which consisted of one day test sessions for students who are re-taking or taking ELA I, ELA II, Algebra I and/or Geometry during the December testing window. Mr. Lowrie, Mr. Moore, Mrs. Raffel and Mrs. Stump were the instructors for the boot camp. Eight of the required 13 safety drills have been completed for the 2019-2020 school year. Thanks to the Darke County Sheriff's department in providing a campus drug sweep on December 12. Congratulations to Lydia Ayette as she has won the TVJH spelling bee. She will compete at Romer's Catering at the county level on January 23. The eighth and tenth grade students visited MVCTC on December 2 and December 3, respectively. Mr. Morris and Mrs. Black attended a Darke County principals and guidance counselors' collaboration meeting on December 10 at Franklin Monroe. Discussion was based upon graduation seals for the Classes of 2021 and beyond. The Tri-Village Board of Education will be requested to approve recommended seals at the March or April 2020 meeting.

Superintendent Report: Mr. Sagester received confirmation that Matt Hibner from Garmann Miller had been in contact with Brumbaugh Construction requesting an additional feasibility estimate for potential capital improvement projects. The following topics were discussed at the annual Darke County Economic Development meeting: Emerging workforce activities, pre apprenticeship, work based learning and Darke County CIC 501c3 Board. Tamara Marley spearheaded the meeting. Two calendars for school year 2020-2021 and a comparison chart of report card changes from various educational entities in Ohio were presented for review. The District has hired a Student Success Liason, Kelly Harrison, who will begin on January 6. She will be providing one day of prevention education in grades K - 9 and one day of small groups and 1 on 1 intervention. The Incredible Years curriculum will be used for grades 1 and 2 and Brain Power for grades 3 to 9. The District's health inspection was completed recently. It was requested that mulch be added to the elementary playground so as a result, mulch will be delivered and spread on December 30. For insurance purposes, a risk assessment must take place annually. This took place on October 31 and Mr. Sagester was pleased to report that all went well. All State football selections are as follows: Dylan Finkbine defensive line 2^{nd} team, Josh Scantland wide receiver

special mention, Cody Eyer linebaker special mention and Layne Sarver special mention for defensive back. The high school girls' varsity basketball team is currently 8-0 as of this writing and the boys' varsity basketball team is 1-2.

The following motions were voted upon by the Board of Education members:

PERSONNEL

- A. Issue a one year (2019-2020) limited supplemental contract to Danielle Bourne, Volunteer Basketball Cheer Advisor, 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
- B. Non-renew all (2019-2020) supplemental contracts at the end of their season
- C. Issue a one year (2020-2021) limited supplemental contract to Brad Gray, Athletic Director
- D. Recognize the updated Ohio State minimum wage of \$8.70 per hour, effective January 1, 2020

NEW BUSINESS

- A. Accept the following donations, as recommended by the Treasurer:
 - 1. \$783.00 from Dudley Lipps to the Athletic Department.
 - 2. \$150.00 from Derksen Automotive LLC to the Archery Club.
 - 3. \$500.00 from New Madison Kiwanis to the Girls Basketball Fund.
 - 4. \$85.00 from the New Madison Public Library staff to the Archery Club in the memory of Walley Dudek.
 - 5. \$1000.00 from Derksen Automotive LLC to the Athletic Fund.
 - 6. \$200.00 from Shirley Dubbs to the Elementary Principals Fund to benefit the Adopt-a-Family program.
 - 7. \$105.18 from Kroger Community Rewards to the PATS account to benefit the Backpack program.
 - 8. \$78.14 from Kroger Community Rewards to the Archery Club.
- B. Accept the following donation to the Capital Improvement Fund, as recommended by the Treasurer.
 - 1. \$1000.00 from Derksen Automotive LLC.
- C. Approve revised board policy 8510 Wellness
- D. Approve an overnight trip for the high school girls basketball teams to participate in games in Canton, Ohio from December 28-29, 2019 and to Millersburg, Ohio from January 17-19, 2020, under the direction of Mr. Brad Gray
- E. Appoint Tom Schlechty President Pro Tem for the annual organizational meeting on January 6, 2020 beginning 5:30 p.m. to preside over the meeting until board officers for 2020 have been elected.
 (Budget Meeting to begin at 5:45 p.m. Public Hearing (*District Calendar*) to begin at 6:00 p.m. and Regular Board Meeting will begin at 6:15 p.m.)
- F. Approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2020
- G. Approve the Ohio School Boards Association Legal Assistance Fund for calendar year 2020-2021 and authorizes the treasurer to pay the LAF \$250.00
- H. Appoint Gwen Tinkle to a 7 year term as a Trustee of the New Madison Public Library Board, commencing on January 1, 2020 and continue through December 31, 2026

The meeting was adjourned at 5:40 p.m.