

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

December 19, 2016 - 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the minutes of the regular meeting held on November 19, 2016.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer Abstain Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain

FINANCIAL REPORTS

A. Informational Reports

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

B. **Farmer** moved and **Dubbs** 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 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res. #: 17-99

RECOGNITION OF VISITORS – Derek Bialowas – Presentation

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	-	<u>Tom Schlechty</u>	/ <u>Tim Bevins</u>
B. Building and Grounds	-	<u>Kevin Harrison</u>	/ <u>Darin Dubbs</u>
C. MVCTC Advisory	-	<u>Darin Dubbs</u>	/ <u>Amy Farmer</u>
D. Legislative Liaison	-	<u>Amy Farmer</u>	/ <u>Tom Schlechty</u>

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22 (G)(5) **Harrison** moved and **Dubbs** seconded that the Board of Education adjourn to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes, as recommended by the Superintendent.

Time In: 6:20 p.m. Time Out: 7:26 p.m.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res. #: 17-100

- B. Pursuant to Ohio Revised Code Section 121.22 (G)(5) **Bevins** moved and **Harrison** seconded that the Board of Education adjourn to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes, as recommended by the Superintendent.

Time In: 7:28 p.m. Time Out: 8:12 p.m.

Mr. Bevins 1 Mr. Dubbs 5 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-101

PERSONNEL

- A. **Farmer** moved and **Slechty** seconded that the Board of Education non-renew all (2016-2017) supplemental contracts at the end of their season, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-102

- B. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-103

- C. **Bevins** moved and **Slechty** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Frank Driver, Assistant Baseball Coach, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Dubbs 4 Mrs. Farmer 5 Mr. Harrison 3 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-104

- D. **Dubbs** moved and **Farmer** seconded that the Board of Education recognize Josh Doolin, Volunteer Baseball Coach for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3 Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-105

- E. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Robert Barhorst, Assistant Softball Coach, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-106

- F. **Farmer** moved and **Slechty** seconded that the Board of Education approve Samantha Holzapfel as a classified substitute for the 2016-2017 school year, retroactive to November 21, 2016, as recommended by the Superintendent

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-107

- G. **Dubbs** moved and **Harrison** seconded that the Board of Education approve to increase minimum wage to \$8.15 per hour effective January 1, 2017, as recommended by the Treasurer.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-108

- H. **Slechty** moved and **Farmer** seconded that the Board of Education agrees to pay a total of \$2,000.00 to Jason Schondelmyer, Weightlifting Supervisor, (\$1,000.00 at the end of the fall season and \$1,000.00 at the end of the spring season for FY 2017-2018), as recommended by the Superintendent. (Payments will be paid from the Athletic Department, and this position is excluded from the negotiated agreement.)

Mr. Bevins 3 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-109

- I. **Dubbs** moved and **Harrison** seconded that the Board of Education approve John Miller, Stephanie Baumgardner and Cindy Munchel to provide after school intervention services at a rate of \$10.67 / hour as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-110

- J. **Farmer** moved and **Slechty** seconded that the Board of Education approve Peggy Zimmer, Piano Accompanist, at a rate of \$30.00/day and \$30.00/concert for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-111

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that the Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 09, 2017, beginning at 5:30 p.m. to preside over the meeting until board officers for 2017 have been elected, as recommended by the Superintendent. (Budget Meeting to begin at 5:45 p.m. and Regular Board Meeting will begin at 6:00 p.m.)

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-112

- B. **Farmer** moved and **Slechty** seconded that the Board of Education approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2017, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-113

- C. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the Legal Assistance Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2017 through December 31, 2017), as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-114

- D. **Harrison** moved and **Slechty** seconded that the Board of Education appoint Kay Stephan, to an additional 7 year term as a Trustee of the New Madison Public Library Board, commencing on January 1, 2017 and continue through December 31, 2023, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 5 Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-115

- E. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the following in-kind donation, as recommended by the Treasurer.

1. \$325.00 from Mote & Associates, Inc. (Foundation Inspection)

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-116

- F. **Harrison** moved and **Slechty** seconded that the Board of Education accept the following donations to the High School Student Council Fund to benefit the Adopt a Family Campaign, as recommended by the Treasurer.

1. \$100.00 from Mikesell Excavating
2. \$500.00 from Kiwanis Club of New Madison
3. \$75.00 from Brandon Moore
4. \$50.00 from Terry & Letha Whittington
5. \$100.00 from Greenville Masonic Lodge

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 5 Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-117

G. **Farmer** moved and **Dubbs** seconded that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$500.00 from Kiwanis Club of New Madison to Elementary Principals Fund to benefit Reading Counts.
2. \$300.00 from Kiwanis Club of New Madison to HS Band
3. \$300.00 from Kiwanis Club of New Madison to HS Chorus
4. \$700.00 from Kiwanis Club of New Madison to Destination Imagination
5. \$500.00 from Kiwanis Club of New Madison to Key Club
6. \$40.27 from Kroger's to the Archery Club
7. \$103.52 from Kroger's to the PATS account to benefit the Backpack Program
8. \$150.00 from National Energy Foundation to the Elementary Principals Fund
9. \$20.00 from Colby Morris (Class of 2011) to Cross Country Fund
10. \$100.00 from Sharon Brewer to Key Club
11. \$80.00 from Hollinger Excavating to Key Club

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-118

H. **Dubbs** moved and **Harrison** seconded that the Board of Education accept the following in-kind donation as recommended by the Treasurer.

1. \$11,882.00 from Middleton's Instrument Recycling to the HS Band Fund

Instrument	Brand	Retail Value	Instrument	Brand	Retail Value
Flute	Gemeinhardt	\$950.00	Tenor Saxophone	Vito	\$1,495.00
Flute	Gemeinhardt	\$950.00	Trumpet	Jupiter	\$1,195.00
Clarinet	Noblet	\$1,299.00	Trumpet	Jupiter	\$1,195.00
Clarinet		\$1,299.00	Trombone	Antique	\$950.00
Alto Saxophone	Gemeinhardt	\$1,599.00	Trombone	Antique	\$950.00
				Total	\$11,882.00

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-119

I. **Farmer** moved and **Slechty** seconded that the Board of Education approve the following revised board policies as recommended by the Superintendent.

100	167.1	169.2	1530	1619.01	3223	3419	3419.01	
4419	4419.01	5330.02	5830	8330	9700	7540	7540.01	7540.02

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-120

J. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the following replacement board policy 2460, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-121

K. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the following new board policies as recommended by the Superintendent.

1619	1619.03	3419.03	4419.03	6605
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Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-122

L. **Farmer** moved and **Harrison** seconded that the Board of Education approve the following deleted board policies as recommended by the Superintendent.

3420	4420
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Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-123

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22 (G)(5) **Dubbs** moved and **Harrison** seconded that the Board of Education adjourn to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes, as recommended by the Superintendent.

Time In: 8:25 p.m. Time Out: 9:45 p.m.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res. #: 17-124

ADJOURNMENT

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

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 9:46 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer