

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

February 25, 2019 – 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 **Coby** seconded that that the Board of Education approve the minutes of the special, organizational, and regular meeting held on January 7, 2019 and work session on January 31, 2019.

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

### 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. **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 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-117

### RECOGNITION OF VISITORS

### 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 **Bevins** seconded that the Board of Education recognize Angela Everman for obtaining additional education and training that will place her on the Masters +30 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-118

B. **Farmer** moved and **Frech** seconded that the Board of Education recognize Cindy Munchel for obtaining additional education and training that will place her on the Masters step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-119

C. **Frech** moved and **Coby** seconded that the Board of Education approve Stacy Whaley Classified Substitute (Wee Patriot Preschool) for the 2018-2019 school year, as recommended by the Superintendent.

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. # 19-120

## NEW BUSINESS

A. **Farmer** moved and **Slechchty** seconded that that the Board of Education approve the 2019-2020 school calendar, 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. # 19-121

B. **Frech** moved and **Coby** seconded that that the Board of Education approve an overnight field trip for the high school varsity cheerleading squad to participate in the high school state OASSA competition held at St. John's arena in Columbus, Ohio from March 9-10, 2019, under the direction of Mrs. Danielle Bourne and Mrs. Darlene Ary, as recommended by the Superintendent.

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. # 19-122

C. **Slechchty** moved and **Bevins** seconded that that the Board of Education approve an overnight field trip for the high school and junior high school MD students to visit Chenoweth Trails, Light Foundation, Greenville, Ohio, from May 16-17, 2019, under the direction of Mrs. Karyn Smith and Mr. Robert Burk, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 1  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-123

D. **Frech** moved and **Farmer** seconded that the Board of Education approve a five year equipment lease financing option with Marlin Equipment Finance to purchase thirty (30) school owned instruments from Conn Selmer for the Band program. The district's share of the lease will not exceed \$2,500 per year.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-124

E. **Bevins** moved and **Slechchty** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$100.00 anonymous donation to Food Service
2. \$99.00 from the American Legion Unit 245 to the PATS account to benefit the Tri-Village Backpack Program.
3. \$50.00 from Wayne & Terri Light to the Archery Fund
4. \$15.00 from Greenville Federal Bank to the Athletic Department.
5. \$5,400.00 from New Madison Kiwanis to:
  - a. \$500.00 Elementary Principals Fund
  - b. \$300.00 HS Band

- c. \$300.00 HS Choir
- d. \$700.00 Destination Imagination
- e. \$500.00 Key Club
- f. \$500.00 Football
- g. \$500.00 Archery
- h. \$500.00 HS Cheerleaders
- i. \$1,600.00 Backpack Program

- 6. \$2,000.00 from the Tri-Village Athletic Boosters to the Archery Club
- 7. \$50.00 from Gerald & Kathryn Osborne to the Archery Club
- 8. \$750.00 from the Tri-Village Athletic Boosters to the Track Fund.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 2  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-125

- F. **Coby** moved and **Frech** seconded that the Board of Education accept the following donation to the Capital Projects Fund, as recommended by the Treasurer.

- 1. \$1,000.00 from Kevin Flory Landscaping

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-126

- G. **Farmer** moved and **Slechty** seconded that that the Board of Education approve an overnight field trip for select FFA members to attend the State FFA Convention in Columbus, OH from May 2-3, 2019 under the direction of Mr. Justin Slone, 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. # 19-127

- H. **Frech** moved and **Bevins** seconded that that the Board of Education approve an overnight field trip for select FFA members to attend the State FFA Ag Communications in Columbus, OH retroactive to February 15-16, 2019 under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 3  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-128

- I. **Frech** moved and **Coby** seconded that that the Board of Education approve the resolution approving leaving the Cross County Conference and pursuing a new conference.

**A RESOLUTION APPROVING LEAVING THE CROSS COUNTY CONFERENCE AND PURSUING A NEW CONFERENCE**

**WHEREAS**, Tri-Village is currently a member of the Cross County Conference (“CCC”); and

**WHEREAS**, Tri-Village, along with several other member schools, has decided it is in the best interest of the District to leave the CCC and to pursue joining a new conference.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-VILLAGE LOCAL SCHOOL DISTRICT**

**Section 1.** The Board of Education hereby approves leaving the CCC, in accordance with the CCC’s Constitution and by-laws, and directs the Superintendent and his designee(s) to take steps consistent with this Resolution.

**Section 2.** The Board of Education directs the Superintendent and his designee(s) to pursue joining a new conference with other local schools.

**Section 3.** This resolution shall be effective upon passage.

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. # 19-129

- J. **Coby** moved and **Farmer** seconded that the Board of Education approve the following 403(b) Resolution, as recommended by the Treasurer.

**403(b) PLAN DOCUMENT AMENDMENT AND RESTATEMENT RESOLUTION**

**WHEREAS**, Tri-Village Local School (the "School") has established a retirement plan under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

**WHEREAS**, the Internal Revenue Service issued final regulations under Section 403(b) of the Code that would, in relevant part, require the School to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

**WHEREAS**, the School previously adopted the Tri-Village Local Schools 403b Plan (the "Plan"), a tax deferred annuity plan intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, the regulations thereunder, and the requirements of applicable state and/or local law effective on January 1, 2009;

**WHEREAS**, the School desires to adopt an IRS pre-approved 403(b) plan document in accordance with IRS Rev. Proc. 2013-22;

**WHEREAS**, the School desires to amend and restate the Plan to the Voya Retirement Insurance and Annuity Company 403(b) Volume Submitter Plan, an IRS pre-approved 403(b) plan document;

**WHEREAS**, the Board of the School (the "Board") authorizes and ratifies Kimberly Chowning, Treasurer to execute the amendment and restatement of the Plan on behalf of the School to the Voya Retirement Insurance and Annuity Company 403(b) Volume Submitter Plan;

**BE IT RESOLVED THAT:** the School shall amend and restate the Plan effective January 1, 2010 to the Voya Retirement Insurance and Annuity Company 403(b) Volume Submitter Plan attached hereto as its amended and restated 403(b) plan document.

Mr. Bevins   5   Mr. Coby   1   Mrs. Farmer   2   Mrs. Frech   4   Mr. Schlechty   3    
President Schlechty declared the motion:           5 Yeas, 0 Nays           Res. # 19-130

- K. **Frech** moved and **Bevins** seconded that that the Board of Education approve an overnight field trip for select Band and Choir members to visit and perform in Nashville, TN from May 17-19, 2019 under the direction of Mr. Derek Bialowas and Mrs. Hannah Smith, as recommended by the Superintendent.

Mr. Bevins   2   Mr. Coby   3   Mrs. Farmer   4   Mrs. Frech   1   Mr. Schlechty   5    
President Schlechty declared the motion:           5 Yeas, 0 Nays           Res. # 19-131

**EXECUTIVE SESSION**

- A. Pursuant to Ohio revised code section 121.22 (G)(1) **Frech** moved and **Farmer** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.

Time In:   7:00 p.m.   Time Out:   8:35 p.m.  

Mr. Bevins   3   Mr. Coby   4   Mrs. Farmer   2   Mrs. Frech   1   Mr. Schlechty   5    
President Schlechty declared the motion:           5 Yeas, 0 Nays           Res. # 19-132

**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   5   Mr. Coby   2   Mrs. Farmer   3   Mrs. Frech   1   Mr. Schlechty   4  

President Schlechty declared the motion           5 Yeas, 0 Nays          

President Schlechty declared the meeting adjourned at           8:36 p.m.          

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Mr. Tom Schlechty, Board President

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Mrs. Kimberly Chowning, Treasurer