

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 26, 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 that the Board of Education approve the minutes of the special, organizational and regular meeting held on January 8, 2018.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Bevins 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 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-114

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. **Schlechty** moved and **Farmer** seconded that the Board of Education issue a one year supplemental contract to Brittany Wagner, Marching Band Percussion Instructor for the 2017-2018 school year, retroactive to July 1, 2017, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-115

B. **Coby** moved and **Frech** seconded that the Board of Education issue a limited partial one year classified contract to Sharon Lipps, MD Aide for the remainder of the 2017-2018 school year, retroactive to January 29, 2018, 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. # 18-116

C. **Frech** moved and **Slechty** seconded that the Board of Education issue a limited partial one year classified contract to Heather Brown, Classroom Aide for the remainder of the 2017-2018 school year, retroactive to January 16, 2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-117

D. **Farmer** moved and **Frech** seconded that the Board of Education employ the following as school nurse substitutes for the 2017-2018 school year, as recommended by the Superintendent.

Christina Locke – retroactive to 1/29/18	Justina Martin	Lorrie Loudy
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Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-118

E. **Coby** moved and **Slechty** seconded that the Board of Education issue a one year (2017-2018) partial season limited supplemental contract to Tyler VanWinkle, 7th Grade Boys Basketball Coach, effective 1/15/2018, 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 3 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-119

F. **Slechty** moved and **Frech** seconded that the Board of Education approve Rhonda Rexrode as classified custodial substitute for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-120

NEW BUSINESS

A. **Frech** moved and **Coby** seconded that the Board of Education appoint Kimberly Chowning to attend public records training approved by the Attorney General (Ohio Revised Code Section (ORC) 149.43 (E)), as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-121

B. **Coby** moved and **Bevins** seconded that the Board of Education recognize the following groups as an organization within the Tri-Village Local School District:

- Tri-Village FFA Alumni
- PAT's – Parents Assisting Teachers and Students
- Tri-Village Music Boosters

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-122

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

1. \$25.00 from Petey's Pizza to the Yearbook Fund.
2. \$100.00 from Dr. Douglas Gordon D.M.D. to Elementary Principals Fund.
3. \$50.00 from Steve & Deb Scantland to HS Band Fund.
4. \$50.00 from Steven Moore to FFA in memory of Sam Stevens.
5. \$15.00 from Greenville Federal to the Athletic Department.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-123

D. **Coby** moved and **Schlechty** seconded that that the Board of Education approve the 2018-2019 school calendar, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-124

E. **Schlechty** moved and **Farmer** seconded that that the Board of Education approve an overnight fieldtrip 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 3-4, 2018, under the direction of Miss Kelsey Keen, Mrs. Danielle Bourne and Mrs. Darlene Ary, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-125

EXECUTIVE SESSION

A. **Schlechty** moved and **Frech** seconded that the Board of Education adjourn to executive session for the following:

- 1) Pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official
- 2) Pursuant to Ohio Revised Code Section ORC 121.22 (G)(2) to consider the sale of property at competitive bidding
- 3) Pursuant to Ohio Revised Code Section ORC 121.22 (G)(6) details relative to the security arrangements and emergency response protocols for a public body or a public office

Time In: 8:12 p.m.

Time Out: 9:20 p.m.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-126

NEW BUSINESS

F. **Farmer** moved and **Coby** seconded that that the Board of Education approve the following real property sale resolution:

Pursuant to R.C. 3313.41(A), the Board determines and resolves to dispose of the real property described below, owned by the Board in its corporate capacity. The Board has concluded that the real property exceeds \$10,000 in value, and that R.C. 3313.41(A) thus applies. The Board further determines that it has no educational use for the real property now or for the reasonably foreseeable future. The Superintendent and Treasurer are instructed and authorized to offer the real property for sale at public auction, consistent with R.C. 3313.41 and other applicable law, and the Superintendent and/or Treasurer are authorized to enter into contracts which are reasonable and appropriate to accomplish this. The minimum price to be accepted at public auction is

\$60,000.00. The mailing address for the real property to be sold is 408 East Wayne Street, New Madison, Ohio 45346, and the legal description for the real property is:

LEGAL DESCRIPTION *(as amended)*

0.634 Acres New Madison

Situated in the Section 13, Township 10 North, Range 1 East, Harrison Township and New Madison, Darke County, State of Ohio, being part of a tract described in Official Record Volume 509, Page 549 in the office of the Darke County Recorder, and being more particularly described as follows:

Commencing at a railroad spike found at the Southeast corner of Section 13;

thence, with the south line of the southeast quarter, South 89°22'14" West, 511.54 feet to a rebar found:

thence, North 0°06'14" West, 665.16 feet to a rebar found;

thence, North 83°21'02" West, 119.61 feet to a point;

thence, North 58°28'06" West, 91.26 feet to a point;

thence, North 74°57'35" West, 70.46 feet to a rebar found;

thence, North 0°22'48" East, 1004.49 feet to a rebar found on the south right-of-way line of Wayne Street;

thence, with the south right-of-way line of Wayne Street, North 89°46'04" East, ~~182.51~~ 181.52 feet to a rebar set at the true point of beginning of the tract herein described;

thence, continuing with the south right-of-way line of Wayne Street, North 89°46'04" East, 221.00 feet to a rebar set;

thence, South 0°13'56" East, 123.95 feet to a rebar set;

thence, South 89°15'50" West, 221.01 feet to a rebar set;

thence, North 0°13'56" West, 125.89 feet to the true point of beginning and containing 0.634 acres of land, more or less, and being subject to all legal highways, easements, conditions, and restrictions of record;

So resolved.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-127

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 9:24 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer