

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 27, 2017 – 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 **Dubbs** seconded that that the Board of Education approve the minutes of the budget, organizational and regular meeting held on January 9, 2017.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 4
President Pro Tem Bevins declared the motion: 5 Years, 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. **Harrison** moved and **Slechchty** 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 5 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-146

RECOGNITION OF VISITORS – Dr. Nick Weldy, MVCTC Superintendent

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

- A. **Dubbs** moved and **Slechchty** seconded that the Board of Education approve the issuance of a school bus driver certificate to Michelle Sheard for the 2016-2017 school year, as recommended by the Superintendent. (*as amended*)

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 5 Mr. Schlechty 2
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-147

- B. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Richard McCollum, JH Boys Track Coach, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 3 Mr. Schlechty 5
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-148

- C. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to the following, as recommended by the Superintendent.

Chris Brewer	Head Girls Volleyball Coach
Jason Schondelmyer	Head Football Coach

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer Abstain Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion: 4 yeas, 0 Nays, 1 Abstain Res. # 17-149

- D. **Farmer** moved and **Schlechty** seconded that the Board of Education recognize Eric McReynolds, Volunteer Assistant Softball Coach for the 2016-2017 school year.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-150

- E. **Dubbs** moved and **Harrison** seconded that the Board of Education recognize Mattie Brewer for obtaining additional education and training that will place her on the Masters +15 step per the Negotiated Agreement, 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 Years, 0 Nays Res. # 17-151

- F. **Schlechty** moved and **Farmer** seconded that the Board of Education recognize Brandon Moore for obtaining additional education and training that will place him on the Masters step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-152

- G. **Harrison** moved and **Farmer** seconded that the Board of Education rescind Board Motion #17-62 (Debra Harvey, Masters +30), as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 3
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-153

- H. **Dubbs** moved and **Schlechty** seconded that the Board of Education recognize Debra Harvey 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 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-154

- I. **Farmer** moved and **Dubbs** seconded that the Board of Education issue Samantha Davis a partial one year contract MD Aide (4.5 hours/day), retro-active to January 17, 2017, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 5
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-155

J. **Dubbs** moved and **Harrison** seconded that the Board of Education approve Samantha McCann Classified Substitute (Wee Patriots Preschool) for the 2016-2017 school year, 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 Years, 0 Nays Res. # 17-156

NEW BUSINESS

A. **Schlechty** moved and **Farmer** seconded that that the Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2018, as recommended by the Treasurer.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 5 Mr. Schlechty 1
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-157

B. **Dubbs** moved and **Bevins** seconded that that the Board of Education approve the 2017-2018 school calendar, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 3 Mr. Schlechty 4
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-158

C. **Harrison** moved and **Schlechty** 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, on March 4-5, 2017, under the direction of Mrs. Danielle Bourne and Mrs. Darlene Ary, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 5 Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-159

D. **Farmer** moved and **Dubbs** seconded that that the Board of Education adopt the Policies and Procedures for the Operations of a Preschool Program for the Wee Patriots Preschool as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 3
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-160

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

1. \$1,600.00 from New Madison Kiwanis to PATS to benefit the TV Backpack Program
2. \$500.00 from the New Madison Kiwanis Club to the Archery Club.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-161

F. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the following donation to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as presented by the Treasurer.

1. \$5,000.00 Mr. Michel Homan (Wayne Builders Supply)

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 3
President Bevins declared the motion: 5 Years, 0 Nays Res. # 17-162

EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Schlechty** moved and **Dubbs** 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 of the School District, and Ohio Revised Code Section 121.22(G)(4), to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 7:18 p.m. Time Out: 8:23 p.m.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 5 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-163

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion 5 yeas, 0 Nays
President Bevins declared the meeting adjourned at 8:24 p.m.