



Tri-Village Local Schools
Board News Release

The Tri-Village Local School District Board of Education met in special session on Monday, July 30, 2018 at 5:45 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, Tracy Frech and Tom Schlechty. Josh Sagester, Kimberly Chowning, Lee Morris and Brad Gray were in attendance as well. The purpose of the meeting was to hold the annual public hearing for Federal funds. Mrs. Chowning presented and discussed the federal funds budget with the Board members for FY 2019. There was no public participation involvement. The regular Board of Education meeting started at 6:00 p.m.

The minutes of the regular meeting for June 25, 2018 were approved. The members also approved the June 2018 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Niles Richards publically announced his recognition as the 8th grade boys' basketball coach. Layth Scantland read a letter prepared on behalf of concerned citizens in regards to the resignation of Jason Koffer, JV basketball coach. Two players also read letters of support for Jason as well.

Superintendent Report: The administrators will be attending their annual retreat at Miami University on August 2 and 3. New teacher orientation will be held August 13 and the first and second teacher work day is August 14 and 15. During the third work day on August 27, Scott Long, humorous motivational speaker from Indianapolis, Indiana, will be addressing the staff. Open house will be held that evening as well from 5:30 to 6:30. The first day of school for students is Tuesday, August 28. Parent and student training dates and times have been established for chromebook care and internet safety the week of August 13. The District's Youth Advocate will be on campus daily this year as well as a mental health professional funded by Recovery and Wellness one day a week. Mr. Sagester informed the members that the Food Service department has adopted and continues to enforce the District's nutrition standards policies (policy numbers 8500 & 8500A). Sheryll Hedger, Food Service Supervisor, will be adding a staff salad bar to the menu options. Early reports indicate the District is currently above the state average in 20 of the 21 AIR assessments. Mr. Sagester proudly announced that the elementary achieved an A in GAP closing for FY 2018 (FY 2017 was an F); overall the District went from an F in gap closing to a B. K-3 literacy results are increasing as well with the District obtaining a C rating. The last four years' of ACT history was shared as well. The state average score in 2017 was a 22 whereas the District's average score was a 21.5. Jerry Hollinger, Transportation Supervisor, recently purchased another quality used bus with only 73,000 miles on it. Mr. Sagester gave a facility and technology summer update as well as an extracurricular update. The fall parent meeting took place on July 17. Extracurricular dates for the fall season scrimmages, games and meets were shared along with a list of the coaches.

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

EXECUTIVE SESSION: The Board of Education adjourned to executive session at 6:30 p.m. and exited at 8:00 p.m. pursuant to ORC Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

PERSONNEL

- A. Accept the resignation of Matthew Thobe, Intervention Specialist K-12 Teacher, effective July 31, 2018.
- B. Accept the resignation of Shawn Thomas, 2nd Grade Teacher, effective July 31, 2018.
- C. Issue a one year (2018-2019) limited certified contract to William Craig Alliston, Intervention Specialist K-12 Teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation

criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2018-2019 school year.

- D. Issue a one year (2018-2019) limited certified contract to Julia Bell, Early Childhood (P-3) Teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2018-2019 school year.
- E. Issue a one year contract to Alexis Hartzell, Title I/Data Coordinator, at a rate of \$130.00 per day for 165 days for the 2018-2019 school year, conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2018-2019 school year. This position is excluded from the Negotiated Agreement.
- F. Approve the part-time secretary rate of \$14.33 per hour for the 2018-2019 school year.
- G. Approve the Title 1 Coach pay rate of \$90.00 per day for the 2018-2019 school year.
- H. Recognize Jeffrey Judy for obtaining additional education and training that will place him on the B+150 step per the Negotiated Agreement.
- I. Recognize Logan Brubaker for obtaining additional education and training that will place him on the B+150 step per the Negotiated Agreement.
- J. Recognize Mattie Brewer for obtaining additional education and training that will place her on the M+30 step per the Negotiated Agreement.
- K. Approve the issuance of a School Bus Driver's Certificate to the following school bus drivers for the 2018-2019 school year.

Theresa Graham	Mark Sheard	Michelle Sheard	Kevin Denlinger	Elizabeth Jewell Towery
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- L. Approve the resignation of Niles Richards, 8th Grade Boys Basketball Coach, for the 2018-2019 school year.
- M. Approve the resignation of Jason Koffer, Assistant Boys Basketball Coach, for the 2018-2019 school year.
- N. Approve the movement of Lorraine Holzapfel from a part time food service employee to a regular time food service employee, 6.5 hours per day, beginning at step 0 for the 2018-2019 school year.
- O. Issue a part-time food service contract to Marilee Beisner for the 2018-2019 school year.

NEW BUSINESS

- A. Approve the 2018-2019 Athletic Handbook.
- B. Approve the junior high and high school fees for the 2018-2019 school year.
- C. Approve the elementary school fees for the 2018-2019 school year at a rate of \$60.00 per student for grades K-6.
- D. Appoint _____ as its official delegate to the annual convention of the Ohio School Boards Association.
- E. Appoint _____ as its alternate delegate to the annual convention of the Ohio School Boards Association.
- F. Approve all bus stops as required by the State Department of Transportation, as recommended by the Transportation Coordinator and the Superintendent for the 2018-2019 school year. Changes or additional stops may be necessary as the year progresses if it is in the best interest of the Tri-Village Local Schools.
- G. Approve the revision of board policy 6625 (Petty Cash Accounts) as recommended by the Superintendent.
- H. Approve the 2018-2019 event ticket prices for Junior High and High School Sporting events, (\$6.00 per person for high school events and \$4.00 per person for junior high events) as recommended by the Superintendent.
- I. Approve the following 2018-2019 sporting season ticket prices.

ATHLETIC PASS PRICES

****Good For Home Events (excluding Holiday Tournaments and post season events)***

Family All Sports Pass (Family of 4) - \$250.00	Fall Sports Family Pass (Family of 4) - \$150.00
Student All Sports Pass - \$50.00	Winter Sports Family Pass (Family of 4) - \$150.00
Adult All Sports Pass - \$100.00	Lifetime Senior Citizen All Sports - \$75.00
\$25.00 Per Additional Pass	\$25.00 for an Assigned Seat
	\$30.00 for a Reserved Seatback Assigned Seat (Football Only)

**Family Passes ONLY include immediate family members that live in your home.*

Does not include, cousins, aunts, uncles, or grandparents.

***Additional family members (more than 4) will add to price of family pass.*

- J. Approve the issuance of free individual season passes to all athletic events, excluding Holiday tournaments and post season events, if a volunteer takes tickets for three games.
- K. Enter into a contracted services agreement between the Council on Rural Service Programs, Inc. (CORS) and Tri-Village Local School District (Tri-Village). CORS agrees to provide social service support (Gateway Services) to at-risk children as identified by Tri-Village and Tri-Village agrees to pay CORS the costs associated with the Gateway service for forty (40) weeks, approximately twenty-nine (29) hours weekly, for the 2018-2019 school year. The parties agree as follows:
 - I. *CORS will provide Tri-Village the Gateway Services and the provider will be assigned to work at the designated location for the stated Period. CORS is the employer, and will provide to the employee(s) all compensation and benefits, including group health insurance, liability insurance, worker's compensation, and retirement, and will comply with all reporting requirements.*
 - II. *Tri-Village will pay CORS the cost for services at a rate of \$28,160.00 annually. This will be divided into ten (10) monthly payments of \$2,816.00 each. Monthly billing will be sent to Tri-Village from July through April; payment will be required by the fifteenth of the month in advance for services provided August through May.*
 - III. *Mileage required beyond the assigned location will be reimbursed to CORS on a monthly basis within 15 days after the invoice is presented to Tri-Village. Current mileage rates are \$0.50 per mile.*
- L. Approve an overnight field trip for select FFA members to attend National FFA Convention in Indianapolis, IN from October 25-28, 2017 under the direction of Mr. Justin Slone.
- M. Approve the establishment of Fund 007 with a special cost center 9219, Brandy Reier Memorial Scholarship, to account for revenues derived from donations and other sources and to account for scholarship expenditures, as recommended by the Treasurer.
- N. Accept the following donations as recommended by the Treasurer.
 - 1. \$100.00 from Ned & Betty Toms to the Brandy Reier Memorial Scholarship Fund.
 - 2. \$500.00 from OASBO's (Ohio Association of School Business Officials) Treasurer Mentoring Program to the General Fund to benefit a student scholarship.

EXECUTIVE SESSION: The Board of Education adjourned to executive session at 8:22 p.m. and exited at 8:45 p.m. pursuant to ORC Section 121.22 (G)(2) to consider the sale of property by competitive bidding.

NEW BUSINESS

- O. Approve the real property sale resolution for 410 E. Wayne Street. The minimum bid to be accepted at public auction is \$20,000.
- P. Approve the real property sale resolution for 412 E. Wayne Street. The minimum bid to be accepted at public auction is \$20,000.

Q. Approve the real property sale resolution for 414 E. Wayne Street. The minimum bid to be accepted at public auction is \$20,000.

The meeting was adjourned at 8:48 p.m.