

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

June 25, 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. **Frech** moved and **Coby** seconded that the Board of Education approve the minutes of the regular meeting held on May 21, 2018, and special board meeting minutes on June 2, 2018.

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

FINANCIAL REPORTS

A. Informational Reports

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

B. **Farmer** moved and **Schlechty** seconded that that the Board of Education approve the expenditures as listed, final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-188

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. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to the following individuals, 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.

Jonathon Wilson	Volunteer HS Girls Basketball Assistant
Kara Jessup	JH Football Cheer Advisor

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-189

- B. **Slechty** moved and **Coby** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to Shaughn Bingham, Yearbook Advisor, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-190

- C. **Farmer** moved and **Slechty** seconded that the Board of Education employ Nancy Jay, to provide crossing guard services for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-191

- D. **Coby** moved and **Slechty** seconded that the Board of Education issue a one year (2018-2019) limited classified contract to Mark Moses, MD Aide, 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. # 18-192

- E. **Frech** moved and **Farmer** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to the following school bus driver's for the 2018-2019 school year, as recommended by the Superintendent.

Teresa Light	Dawn Green	Karyn Smith	Mary Boone	Dee Hunt
Cody Hollinger	Jeannette Leugers	Dawn Reed	James Foreman	Gerald Hollinger

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-192

- F. **Slechty** moved and **Coby** seconded that the Board of Education approve the following classified substitutes (school bus drivers) for the 2018-2019 school year, as recommended by the Superintendent.

David Brewer	Dawn Reed	Jeannette Leugers	Michelle Sheard	Mark Sheard	Cody Hollinger
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Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-192

NEW BUSINESS

- A. **Farmer** moved and **Schlechty** seconded that the Board of Education approve a resolution to enter into an agreement with Darke County Educational Service Center, under which the educational service center shall provide services to TVLSD for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-193

- B. **Coby** moved and **Frech** seconded that that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$100.00 from Farmers State Bank to Junior High Student Council Fund.
2. \$485.42 from Chipotle Mexican Grill to High School Girls Volleyball Fund.
3. \$70.00 from Cynthia Cook to High School Band Fund.
4. \$55.00 from Curtis Yount to the FFA Fund.
5. \$50.00 from Ryan Crawford to the FFA Fund.
6. \$337.00 from Masonic Lodge to the FFA Fund.
7. \$335.00 from Cedar Grove Church to PATS to benefit the Backpack Program.
8. \$99.33 from Kroger Community Awards to the PATS fund to benefit the Backpack Program.
9. \$82.49 from Kroger Community Awards to the Archery Club Fund.
10. \$100.00 from Foreman & Son Contracting to the Archery Club Fund.
11. \$1,000.00 from ETI Tech to the Archery Club Fund.

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. # 18-194

- C. **Farmer** moved and **Schlechty** seconded that the Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2018-2019 fiscal year.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-195

- D. **Frech** moved and **Coby** seconded that the Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2018-2019 fiscal year.

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. # 18-196

- E. **Schlechty** moved and **Coby** seconded that the Board of Education approve the application for and participation in Title I Funding for FY 2019, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-197

- F. **Frech** moved and **Coby** seconded that the Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and Title funds in support of the education of preschool special education classes for an all-county cooperative for disabled children for the 2018-2019 school year, 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. # 18-198

- G. **Farmer** moved and **Bevins** seconded that the Board of Education approve the Teacher/Staff Handbook for the 2018-2019 school year, as recommended by the Superintendent.
 Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-199
- H. **Slechty** moved and **Coby** seconded that the Board of Education approve the Junior/Senior High School Student Handbook for the 2018-2019 school year, as recommended by the Superintendent.
 Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-200
- I. **Frech** moved and **Farmer** seconded that the Board of Education approve the Elementary School Student Handbook for the 2018-2019 school year, as recommended by the Superintendent.
 Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-201
- J. **Coby** moved and **Slechty** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2018-2019 school year, 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. # 18-202
- K. **Farmer** moved and **Frech** seconded that the Board of Education approve a contract with Weswurd LLC, to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid School Program for claims of service from July 1, 2018 through June 30, 2019, as recommended by the Superintendent.
 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. # 18-203
- L. **Slechty** moved and **Coby** seconded that the Board of Education approve the annual membership to SOITA (Southwestern Ohio Instructional Technology Association) for the 2018-2019 school year, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-204
- M. **Frech** moved and **Farmer** seconded that the Board of Education approve an overnight field trip for select FFA members to attend FFA Officer Retreat in Scioto County from June 22 – 24, 2018, under the direction of Mr. Justin Slone, as recommended by the Superintendent.
 Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-205
- N. **Coby** moved and **Farmer** seconded that the Board of Education approve the following calamity day language for the 2018-2019 school year:
- The first (5) “calamity days” of the 2018-2019 school year shall not be made up and are without any loss of wages or fringe benefits.
 - Upon annual board approval, “calamity days” six (6), seven (7) and eight (8), individual teachers shall prepare blizzard bag/electronic lessons.
 - Teachers are not required to report to school on “calamity days” six (6) through eight (8), but must be available via email for questions regarding the assignments. Day six (6), seven (7) and eight (8) are considered work days.
 - Beginning with “calamity day” nine (9) and beyond, teachers shall not report to school on each calamity day, but are required to report on make-up days as determined by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-206

O. **Slechchty** moved and **Coby** seconded that the Board of Education approve the following resolution, **ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the Tri-Village Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a Board of Education to adopt by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the Board of Education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2018-2019 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-207

P. **Farmer** moved and **Frech** seconded that the Board of Education approve the New Madison Public Library's 2019 budget, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-208

Q. **Schlechty** moved and **Frech** seconded that the Board of Education approve FY 2019 temporary appropriations not to exceed 50% of the FY 2018 expenditures.

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. # 18-209

R. **Farmer** moved and **Coby** seconded that the Board of Education approve an overnight field trip for 8th grade students to go to Washington, DC from May 14-17, 2019, under the direction of Mr. Lee Morris and Mrs. Annette Black, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-210

S. **Schlechty** moved and **Coby** seconded that the Board of Education approve the following revised board policies, as recommended by the Superintendent.

2271	4121	4162	5111	5112	7530	7530.02	7542	7543	8600.04	9141
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Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-211

T. **Frech** moved and **Farmer** seconded that the Board of Education approve the establishment of Fund 071, Capital Projects Fund, to account for revenues derived from the sale of personal property in accordance with Ohio Revised Code 3313.41 and to account for expenditures that are restricted to capital improvements.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-212

EXECUTIVE SESSION

A. **Frech** moved and **Coby** 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 121.22 (G)(2) to consider the sale of property by competitive bidding.

Time In: 7:15 p.m. Time Out: 8:24 p.m.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-213

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4
President Bevin declared the motion 5 Yeas, 0 Nays
President Bevin declared the meeting adjourned at 8:25 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer