



Tri-Village Local Schools
School of Excellence
Regular Board News Release
May 21, 2018

The Tri-Village Local School District Board of Education met in regular session on Monday, May 21, 2018 at 6:00 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, Tracy Frech and Tom Schlechty. Administrators attending were Josh Sagester (Superintendent), Kimberly Chowning (Treasurer), Lee Morris (High School Principal) and Shane Mead (Elementary Principal).

The minutes of the regular meeting for April 16, 2018 and the public auction minutes for May 2 were approved. The members also approved the April 2018 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Mr. John Lay, IT Coordinator, was present to discuss the 1:1 (one device for each student) Chromebook initiative for next school year. A focus group, consisting of administrators and staff members, have met on several occasions to introduce an overall plan for the use and distribution of student Chromebooks.

High School Principal: Mr. Morris reported on the number of students who have taken the ACT test since 2012. The Ohio Department of Education is now requiring that all juniors take the ACT. As a result, the total number of test takers has increased significantly. Eighty two (82) students attempted the ACT test for the 2017-2018 school year. Sixty four 9th grade students in Mr. Josh Davies' Health class became CPR certified through a program provided by Mr. Eric Burns and the Tri-Village Rescue Squad. Mr. Morris shared many dates for out of classroom educational opportunities. On April 11, three high school juniors attended Darke County Government Day. The Pre-Engineering I and II classes participated in the Full Throttle STEM Day at Eldora Speedway on May 8. The ACT Prep class attended Miami University on May 9. Mrs. Dill's Spanish (May 11) and French (May 18) students attended foreign language field trips. Select students attended the Special Olympics on May 11. Fifty four students attended the Math and Science Day at Kings Island on May 16 and fifty one 8th grade students were involved in the Washington D.C. trip from May 15-18. Mr. Morris attended the Southwest District Athletic Board (SWDAB) meeting on May 3. During this meeting, Matt Macy who is the Ansonia Athletic Director, was elected as a Class A Representative to the SWDAB replacing Pat McBride who resigned. The ACES graduation celebration will take place on May 23. A staff appreciation lunch was provided on May 10 to all employees. The "Bloody Murder" play took place on May 11 and 12 under the direction of Mrs. Kathy Harris and Mrs. Jonna Raffel. The High School Spring Music Concert will take place on May 22 under the direction of Mr. Derek Bialowas and Mrs. Hannah Smith. The Spring Sports Award program will take place on May 29. The final day for staff is May 31 and graduation commencement will take place on June 2 at 6:00 p.m.

Elementary Principal's Report: All testing is complete for the 2017-2018 school year. Mr. Mead stated that every grade level met 80% of their growth target. 100% of third grade students have passed the third grade reading guarantee. Kindergarten screening is scheduled for May 29 and 30 with roughly 47 students registered for the screening. Mr. Mead thanked Mrs. Pam Heil for continuing the Zoo Books Summer Reading Program for this upcoming summer. Grades K-2 editions and grades 3-5 editions will be mailed to at-risk readers over the summer months. Congratulations to Caton Miller for being chosen as the April Patriot of the Month. Mr. Mead shared information on the Green Team efforts which consists of the following staff members: Christina Volk, Samantha Selzer, Sarah Eley and Sarah Drew. Energy Optimizers has provided funds to the District for the last two years allowing the staff to implement energy conservation projects. The elementary book fair will take place the week of May 21. This event is organized by Heather Richards and Robin Bruner. Kindergarten Muffins for Mom's was held on May 11. The elementary spring music concert took place on May 14. Mr. Mead thanked Hannah Smith and Derek Bialowas for all of their hard work. Zac Graham has worked diligently to organize grades K-2 field day events for May 18 and grades 3-6 for May 25. Kindergarten graduation will take place on May 24 at 6:00 p.m.

Superintendent Report: Mr. Sagester publically thanked all staff members for what they do for the Tri-Village students and community on a daily basis. It appears that the Class of 2018 has achieved a 100%

graduation rate. Mr. Sagester shared the results of school levies across the State in the primary election. Current legislative activity included an update on House Bill 591. The Bill's sponsor, Rep. Mike Duffey, states that Ohio's current report card system is confusing and misleading. HB 591 would create a new school report card system that would no longer be focused on letter grades but instead offer a more comprehensive view. The bill would include seven different measures for the new report cards. The measures would include: 1) the results of state tests, 2) a school's graduation rate, 3) student growth, 4) closing the gap for vulnerable populations, 5) third grade reading proficiency, 6) enrichment and student support and 7) the State Board of Education shall designate other measures if applicable. The State Highway Patrol has inspected and stickered the District's fleet of buses for the 2018-2019 school year. A job well done by Jerry Hollinger, Transportation Supervisor. Mr. Sagester was pleased to announce that with the addition of offering College Credit Plus courses on campus next school year that more students are staying on campus. Thirteen students attended the FFA State Convention. Jonathon Crawford was recognized for his Gold Rated Reporter's book and Brenden Durst was recognized for his Gold Rated Secretary's book. The Wellness Committee will work with the Food Service department to offer a staff salad bar next year. An updated summer project list was shared. The FFA department hosted their annual banquet on May 19 in the High School gym and the Tri-Village Alumni Association hosted their banquet in the Commons area on the 19th as well while honoring the Classes of 2018, 1993, 1968, and 1943. The last day for seniors is May 23. Good luck to our Regional Qualifiers in Track and Field! Best of luck to Austin Bruner as he competes in the finals of the 100 and 200 meter dashes, Kathryn Combs as she throws in the discus, Lissa Siler as she jumps in the girls' long jump, and Josh Hollinger as he participates in the boys' high jump at Troy's Memorial Stadium on May 25. Mr. Sagester reviewed the seven OHSAA Spring referendum issues. They are as follows: 1) classification of schools, 2) residence, 3) residency new exception, 4) transfer, 5) transfer amend exception, 6) international and exchange students and 7) international and exchange students amend bylaw. He highlighted number 4 specifically which permits a transfer student who does not meet an exception to be eligible insofar as transfer is concerned for all contests only until the first 50% of the maximum allowable regular season contests have been completed in any sport the student played in the 12 months immediately preceding the transfer. Thereafter, the student shall be ineligible for the remainder of the regular season contests and the OSHAA sponsored tournament in the sport(s). The effective date for the transfer bylaw is May 16.

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

PERSONNEL

- A. Approve ten extended days for Brenda Miller, Administrative Library duties, for the 2018-2019 school year.
- B. Issue a limited partial one year classified contract to Mark Moses, MD Aide for the remainder of the 2017-2018 school year, retroactive to April 16, 2018.
- C. Employ individuals as summer help.
- D. Issue a one year (2018-2019) limited certified contract to Laden Delawder, 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.
- E. 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.

7 th Grade Boys Basketball Coach	Steve Brewer
7 th Grade Girls Basketball Coach	Abigail O'Donnell
Volunteer High School Girls Basketball Coach	Laden Delawder

NEW BUSINESS

- A. Authorize the 2018-2019 membership into the Ohio High School Athletic Association.
- B. Approve overnight field trips for high school volleyball and basketball teams to attend 2018 summer camps.

- C. Adopt the revision of the five-year forecast for fiscal year 2018, as presented by the Treasurer.
- D. Approve for graduation those members of the class of 2018 pending completion of all State and Local requirements.
- E. Approve the FY 2018-2019 salary base for each of the following positions:
 - a. Superintendent \$70,770
 - b. Treasurer \$57,933
 - c. Elem/HS Principal \$70,096
 - d. Assistant to the Treasurer \$33,666
 - e. EMIS Coordinator/Admin Asst. \$20,334
 - f. Executive Administrative Asst. \$27,691
 - g. Facilities Operations Supervisor \$50,313
 - h. Food Service Supervisor \$27,264
 - i. Transportation Supervisor \$39,018
 - j. Technology Coordinator \$54,080
 - k. School Nurse \$37,311
- F. Accept donations as recommended by the Treasurer.
- G. Approve a memorandum of understanding with the Recovery and Wellness Centers of Midwest Ohio to provide a Mental Health Therapist one day a week during the 2018-2019 school year at no cost to the district.

EXECUTIVE SESSION: The Board of Education adjourned to executive session at 7:27 p.m. and exited at 9:16p.m. pursuant to ORC Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee and pursuant to ORC Section 121.22 (G)(2) to consider the sale of property.

Communications and Other Items of Interest: Mrs. Chowning gave an update on the Medicaid School Program.

The meeting was adjourned at 9:31 p.m.