

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

May 20, 2019 –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. **Bevins** moved and **Coby** seconded that that the Board of Education approve the minutes of the regular meeting held on April 15, 2019.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5  
President Schlechty 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, 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 Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-166

### RECOGNITION OF VISITORS

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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. **Bevins** moved and **Coby** seconded that the Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Colton Linkous – Lorraine Holzapfel – Kathryn Osborne – Merilee Beisner - Christy Sarver – Dawn Green

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-167

B. **Farmer** moved and **Coby** seconded that the Board of Education employ Trey Frech, as summer help, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech Abstain Mr. Schlechty 5  
President Schlechty declared the motion: 4 Yeas, 0 Nays, 1 Abstain Res. # 19-168

C. **Bevins** moved and **Schlechty** that the Board of Education accept the resignation of Jeff Judy, Adolescence to Young Adult (7-12) Integrated Social Studies Teacher, effective July 31, 2019, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-169

D. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2019-2020) limited supplemental contract to the following individuals, as recommended by the Superintendent.

National Honor Society Advisor	Jonna Raffel
IAT (Intervention Assistance Team) Chairman - Grades 7-12	Kathryn Pleiman
Yearbook Advisor	Shaughn Bingham

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-170

E. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2019-2020) 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.

Head Boys Basketball Coach	Bobby Jones
Assistant Boys Basketball Coach	Thorin Stage

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-171

## NEW BUSINESS

A. **Coby** moved and **Frech** seconded that that the Board of Education adopt a resolution approving entrance into the Western Ohio Athletic Conference effective at the start of the 2021-2022 school year, as recommended by the Superintendent.

**WHEREAS**, Tri-Village was a member of the Cross County Conference ("CCC"); and

**WHEREAS**, Tri-Village, along with several other member schools, have decided it is in the best interest of the District to enter into the Western Ohio Athletic Conference ("WOAC").

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-VILLAGE LOCAL SCHOOL DISTRICT**

**Section 1.** The Board of Education hereby approves entering the WOAC, in accordance with the WOAC's Constitution and by-laws, and directs the Superintendent and his designee(s) to take steps consistent with this Resolution.

**Section 2.** The Board of Education directs the Superintendent and his designee(s) to pursue joining this conference with the other local schools looking to pursue this action.

**Section 3.** This resolution shall be effective upon passage.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-172

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

1. \$100.00 from the Ohio Energy Project to the Elementary Principals Fund.
2. \$1,000.00 from Shelley Dottillis to High School Band Fund.
3. \$1,000.00 from Charles Koneval to High School Band Fund.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-173

C. **Coby** moved and **Bevins** seconded that that the Board of Education approve the following updated/revised board policy, as recommended by the Superintendent.

**6320 – Purchasing and Bidding**

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 3 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-174

D. **Frech** moved and **Farmer** seconded that the Board of Education approve overnight field trips for high school volleyball and basketball teams to attend 2019 summer camps, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-175

E. **Coby** moved and **Schlechty** seconded that the Board of Education adopt the revision of the five-year forecast for fiscal year 2019, as presented by the Treasurer.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-176

F. **Frech** moved and **Farmer** seconded that the Board of Education approve for graduation those members of the class of 2019 pending completion of all State and Local requirements, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-177

G. **Coby** moved and **Bevins** seconded that that the Board of Education 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, beginning August 26, 2019 through May 22, 2020. 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, workers' compensation, and retirement, and will comply with all reporting requirements.
- II. Tri-Village will pay CORS the cost for services at a rate of \$28,725.00 annually. This will be divided into (10) ten payments of \$2,872.50. 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.

This agreement shall be in effect for the 2019-2020 school year.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-178

H. **Farmer** moved and **Coby** seconded that that the Board of Education 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 2019-2020 school year at no cost to the district, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-179

I. **Frech** moved and **Slechty** seconded that that the Board of Education approve the New Madison Public Library's 2020 budget, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-180

#### EXECUTIVE SESSION

A. **Frech** moved and **Farmer** seconded that the Board of Education adjourn to executive session

- 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 personal property.

Time In:	7:40 p.m.	Time Out:	8:27 p.m.
----------	-----------	-----------	-----------

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-181

#### NEW BUSINESS

J. **Coby** moved and **Farmer** seconded that The Board of Education approve the 4% FY 2019-2020 salary base for each of the following positions:

a. Superintendent	<u>\$ 73,601.00</u>
b. Treasurer	<u>\$ 60,250.00</u>
c. Elem/HS Principal	<u>\$ 72,900.00</u>
d. Assistant to the Treasurer	<u>\$ 35,013.00</u>
e. EMIS Coordinator/Admin Asst.	<u>\$ 21,147.00</u>
f. Executive Administrative Asst.	<u>\$ 28,799.00</u>
g. Facilities Operations Supervisor	<u>\$ 52,326.00</u>
h. Food Service Supervisor	<u>\$ 28,355.00</u>
i. Transportation Supervisor	<u>\$ 40,579.00</u>
j. Technology Coordinator	<u>\$ 56,243.00</u>
k. School Nurse	<u>\$ 38,803.00</u>

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-182

#### COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

#### ADJOURNMENT

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

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3  
President Schlechty declared the motion 5 Yeas, 0 Nays  
President Schlechty declared the meeting adjourned at 9:45 p.m.

**Tri-Village Local Schools**  
**AGENDA ADDENDUM MINUTES**

Regular Board of Education Meeting –

May 20, 2019 –Regular Meeting 6:00 p.m.  
Tri-Village Board Office New Madison, Ohio

**NEW BUSINESS**

K. **Frech** moved and **Schlechty** seconded that that the Board of Education adopt the following resolution, authorizing the private sale of property owned by the Board and no longer needed for any school purpose.

**RESOLUTION AUTHORIZING THE PRIVATE SALE OF PROPERTY OWNED BY THE BOARD AND NO LONGER NEEDED FOR ANY SCHOOL PURPOSE (Resolution 19-183)**

WHEREAS, the Board of Education of the Tri Village Local School District determined that certain property of the Board located at 410 E. Wayne St., New Madison, OH was no longer needed for any school purpose and should be sold at public auction; and

WHEREAS, such public auction was duly authorized, and notice thereof was given by publication in The Early Bird, a newspaper of general circulation in the school district in accordance with RC 3313.41, on August 12, 2018 and August 19, 2018, at least thirty days prior to such auction; and

WHEREAS, a public auction was held on September 26, 2018. At which time no bids were received for the property herein described; and

WHEREAS, the Board decided to sell the property at a private sale pursuant to RC 3313.41(B) and contacted Leis Realty Co., Agent Dustin Leis, to list this property for public sale; and

WHEREAS, the Board has received an offer to purchase in the amount of \$20,000.00 from Bob Fiste.

---

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri Village Local School District, county of Darke, state of Ohio, that;

- Section 1. The property shall be sold at a private sale in the manner provided by in RC 3313.41(B), subject to the terms and condition provided herein,
- Section 2. The President and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the private sale provided for herein and to deliver to the purchaser or Purchaser’s nominee a deed, duly executed by the Treasurer and President of the Board.
- Section 3. The sale of the property shall be upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this Board and district as may be determined by Kimberly Chowning, Treasurer and Tom Schlechty, President.
  - a. The sale shall be by private sale to Bob Fiste in the amount of \$20,000.00.
  - b. The sale of the property will be pursuant to the terms and conditions provided for in the purchase contract prepared by Leis Realty, Co. a copy of which is attached hereto, marked exhibit B and made a part hereof by reference.
  - c. The Sellers closing costs shall be paid at the closing out of the sales proceeds.
  - d. All remaining proceeds from the sale shall be paid into the Capital Projects fund, in accordance with RC 5705.10.
- Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

Mr. Bevins   3   Mr. Coby   4   Mrs. Farmer   5   Mrs. Frech   1   Mr. Schlechty   2    
President Schlechty declared the motion:           5 Yeas, 0 Nays           Res. #   19-183  

---

Mr. Tom Schlechty, Board President

---

Mrs. Kimberly Chowning, Treasurer