

# Tri-Village Local Schools

Darke County

## AGENDA MINUTES

Regular Board of Education Meeting –

November 19, 2016- 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL- Present:** Bevins, Dubbs, Harrison, Schlechty **Absent:** Farmer

### APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the minutes of the regular meeting held on October 17, 2016.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 4  
President Bevins declared the motion 4 Yeas, 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 **Dubbs** seconded 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 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 4  
President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-84

### RECOGNITION OF VISITORS

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

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

### PERSONNEL

A. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the following Title I Coaches to provide after school intervention services at a rate of \$10.67 / hour as recommended by the Superintendent.

Michelle Groff	Jayne Weaver	Christine Wogoman	Pamela Heil
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Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 3  
President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-85

B. **Schlechty** moved and **Harrison** seconded that the Board of Education accept the resignation effective November 21, 2016 of Dawn Reed, MD Classroom Aide, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 1  
President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-86

C. **Harrison** moved and **Dubbs** seconded that the Board of Education hire Dawn Reed as Custodian effective November 22, 2016 for the remainder of the 2016-2017 fiscal year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 4  
President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-87

D. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the transfer of Carol Pearson's employment duties from a Student Aide (6.25 hours/day) to Classroom MD Aide (7 hours/day) effective November 22, 2016 for the remainder of the 2016-2017 fiscal year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 3 Mr. Schlechty 2  
President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-88

E. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the following as classified substitutes for the 2016-2017 school year, as recommended by the Superintendent.

Michelle Sheard	Jeannette Leugers	Cheryl Ganger
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Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 3 Mr. Schlechty 2  
President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-89

F. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the issuance of a school bus driver certificate to Diane McNew for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 3  
President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-90

G. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the following resolution regarding the Department of Labor and the Fair Labor Standards Act, as recommended by the Superintendent.

**WHEREAS**, the Department of Labor (DOL) has issued new regulations related to the Fair Labor Standards Act (FLSA), which will impact certain non-teaching positions within the District and which will become effective on December 1, 2016;

**WHEREAS**, the Board of Education currently employs, Gerald Hollinger, who serves as both a bus mechanic and the District's Transportation Supervisor, with both roles being vital to the District;

**WHEREAS**, the Board's legal counsel has advised that it would be in the District's best interest to ensure that Gerald Hollinger remain in an exempt administrative position under the FLSA; and

**WHEREAS**, the Board already has in Gerald Hollinger a qualified person filling an exempt Transportation Supervisor position.

**NOW, THEREFORE BE IT RESOLVED** by the Tri-Village Local School District Board of Education as follows:

1. Effective immediately, the two separate agreements with Gerald Hollinger shall be cancelled by mutual agreement of the parties.
2. The position of Transportation Supervisor will no longer be treated by the Board as a supplemental administrative position, but will become a full-time, salaried administrative position;
3. Based upon the particular needs of this District, the Transportation Supervisor position will necessarily require performance of mechanic duties, and the Board expressly approves the new job description for the position that is attached hereto.

4. Based upon recommendation of the Superintendent for a one year administrative contract under R.C. 3319.02, the Board grants the Superintendent and Treasurer authority to enter into a one year contract with Gerald Hollinger for the Transportation Supervisor position with a salary not to exceed \$45,222.12 (July 1, 2016 to June 30, 2017).
5. This contract should be pro-rated to take into consideration payments already made to the employee under the cancelled contracts initially entered into prior to the beginning of the 2016-2017 school year.
6. The Transportation Supervisor will be granted 4 weeks of vacation to be used within the contract period (July 1 to June 30). Three personal days will be granted each fiscal year as well as the accrual of sick leave per Ohio Revised Code.
7. The Transportation Supervisor will be evaluated annually by the Superintendent in accordance with the Ohio Revised Code.
8. The Board reserves the right to eliminate the position should the financial or legal requirements on the District change in the future.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 4 Mr. Schlechty 2  
 President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-91

- H. **Harrison** moved and **Slechty** seconded that the Board of Education approve the Transportation Supervisor job description, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 2  
 President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-92

- I. **Dubbs** moved and **Harrison** seconded that the Board of Education approve Carol Pearson, classified substitute Crossing Guard for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 3  
 President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-93

## AGENDA ADDENDUM

### PERSONNEL

- J. **Dubbs** moved and **Bevins** seconded that the Board of Education hire Mary Wyne as part-time custodian (4 hours/day) effective November 22, 2016 for the remainder of the 2016-2017 fiscal year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 3 Mr. Schlechty 4  
 President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-97

### NEW BUSINESS

- A. **Slechty** moved and **Harrison** seconded that the Board of Education accept the following donations as recommended by the Treasurer.
1. \$50.00 from Farmers State Bank to HS Student Council to benefit Adopt-A-Family program.
  2. \$184.00 from Gordon United Methodist Church to the PATS account to benefit the TV Backpack program.
  3. \$100.00 from Ohio Plastic Processors LLC to HS Student Council to benefit Adopt-A-Family program.
  4. \$100.00 from The Darke County Farm Bureau to FFA.
  5. \$150.00 from Darke County Vocal Teacher Association to Chorus fund.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 1  
 President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-94

B. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the following in-kind donation as recommended by the Treasurer.

1. \$209.40 from Dudley & Sharon Lipps to the Athletic Department

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 3 Mr. Schlechty 2  
President Bevins declared the motion 4 Yeas, 0 Nays Res. #: 17-95

C. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the following donations to the Capital Improvement Fund to enhance and add to the Athletic program scoreboards, as recommended by the Treasurer.

1. \$1800.00 from Kevin Flory Landscaping

2. \$900.00 from Red Front Inn

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 1 Mr. Schlechty 4  
President Bevins declared the motion 4 Yeas, 0 Nays Res. #: 17-96

## COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

## EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Harrison** that the Board of Education adjourn to executive session for the purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, and preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.

Time In: 6:52 p.m. Time Out: 8:25 p.m.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison 2 Mr. Schlechty 4  
President Bevins declared the motion 4 Yeas, 0 Nays Res. #: 17-97

## ADJOURNMENT

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

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison 3 Mr. Schlechty 1  
President Bevins declared the motion 4 Yeas, 0 Nays  
President Bevins declared the meeting adjourned at 08:26 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer