



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

November 19, 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. **Schlechty** moved and **Farmer** seconded that the Board of Education approve the minutes of the regular meeting held on October 15, 2018.

Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 1
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. **Coby** moved and **Bevins** 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 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas 0 Nays Res. # 19-76

RECOGNITION OF VISITORS – Amanda Dyson

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. **Coby** moved and **Schlechty** seconded the issuance of a five year (August 1, 2019 to July 31, 2024) contract to Kimberly Chowning as Treasurer of the Tri-Village Local Schools, as recommended by the Board of Education.

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. # 19-77

B. **Farmer** moved and **Frech** seconded that the Board of Education employ Dottie Denniston as a substitute Food Service employee retroactive to October 31, 2018 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. # 19-78

C. **Coby** moved and **Schlechty** seconded that the Board of Education hire Seryn Crawford as a substitute Food Service employee retroactive to November 8, 2018 for the 2018-2019 school year.

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. # 19-79

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

High School Basketball Cheerleading Advisor	Danielle Bourne
High School Basketball Volunteer Assistant Cheerleading Advisor	Darlene Ary

Mr. Bevins Abstain Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 1
 President Bevins declared the motion: 4 Yeas 0 Nays 1 Abstain Res. # 19-80

E. **Coby** moved and **Frech** seconded that the Board of Education employ Christy Sarver as a substitute Food Service employee retroactive to November 5, 2018 as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas 0 Nays Res. # 19-81

NEW BUSINESS

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

1. \$1,009.00 from Dudley Lipps to the Athletic Department
2. \$400.00 from Darke County Center for the Arts, Inc. to the Art Fund
3. \$25.00 from Walter Dudek to the TV Archery Club
4. \$150.00 from Derksen Automotive LLC to the TV Archery Club
5. \$1,500.00 from Pheasants Forever, Inc. to the TV Archery Club
6. \$300.00 from David and Anastacia Singer to the TV Archery Club

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas 0 Nays Res. # 19-82

- B. **Schlechty** moved and **Coby** seconded that the Board of Education approve the Wee Patriot Preschool Tuition rates as follows for the 2019-2020 school year, as recommended by the Superintendent.

<u>Session IA</u>	<u>Session IB</u>	<u>Session IIA</u>	<u>Session IIB</u>	<u>Session IIIA</u>	<u>Session III</u>
\$900.00	\$1,350.00	\$1,170.00	\$1,800.00	\$1,198.00	\$2,700.00
There will be a \$2.00/day fee assessed late payments. If tuition is more than a month late, the child will not be allowed to attend preschool until a payment plan is established.					
Before & After Care:		7:30 – 8:30 am and 2:30 – 3:00 pm at a rate of \$2.00/hour.			
Registration, Book & Material Fee:	A registration fee of \$25.00 per child, per year is due with the registration form(s). Registration fees are non-refundable and non-transferable except in cases of refusal of admittance to the school. Tuesday-Thursday students will pay \$50.00 annually for book and supply fees and Monday/Wednesday/Friday and Monday-Friday students will pay \$75.00 book and supply fees. This covers the cost of reading books, workbooks, school supplies, Weekly Reader, arts and crafts, and T-shirts for field trips. The supply fee will be due at the time of enrollment or by September 1, 2019. A late fee of \$10.00 will be assessed after this date if you are a registered student and have not paid.				

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. # 19-83

- C. **Frech** moved and **Coby** seconded that the Board of Education approve Archery Club Fees of \$60.00 per member as per the Archery Club Advisor for the 2018-2019 school year. This fee covers state tournament fees, St. Jude Tournament fees and bus travel costs.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas 0 Nays Res. # 19-84

EXECUTIVE SESSION

- A. **Frech** moved and **Farmer** seconded that the Board of Education adjourn to executive session pursuant to Ohio Revised Code Section 121.22 (G)(2) to consider the sale of property by competitive bidding.

Time In:	6:48 p.m.	Time Out:	6:54 p.m.
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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. # 19-85

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 1
 President Bevin declared the motion 5 Yeas 0 Nays
 President Bevin declared the meeting adjourned at 8:07 p.m.

 Mr. Tim Bevins, Board President

 Mrs. Kimberly Chowning, Treasurer