



# Tri-Village Local Schools

Darke County

## AGENDA MINUTES

Regular Board of Education Meeting –

October 21, 2019 –Regular Meeting 6:00 p.m.  
Tri-Village Board Office, New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – Present - Coby, Frech, Schlechty, Bevins-Arrived at 6:35 p.m. Absent - Farmer

### APPROVAL OF MINUTES

A. **Frech** moved and **Coby** seconded that the Board of Education approve the minutes of the regular meeting held on September 16, 2019 and the work session minutes on October 7, 2019.

Mr. Bevins   X   Mr. Coby   2   Mrs. Farmer   X   Mrs. Frech   1   Mr. Schlechty   3    
President Schlechty declared the motion:           3 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 **Frech** 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   X   Mr. Coby   1   Mrs. Farmer   X   Mrs. Frech   2   Mr. Schlechty   3    
President Schlechty declared the motion:           3 Yeas, 0 Nays           Res. #   20-56  

### RECOGNITION OF VISITORS

**ADMINISTRATIVE REPORTS** (*Mr. Bevins arrived at 6:35 p.m.*)

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

Volunteer Archery Advisor/Coach	John Siegrist
Volunteer Archery Coach	Jerry Osborne
7th Grade Boys Basketball Coach	Andrew Gevedon

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 4 Mr. Schlechty 2  
President Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-57

- B. **Frech** moved and **Coby** seconded that the Board of Education employ the following as classified substitutes for the 2019-2020 school year, as recommended by the Superintendent. *(All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)*

WPP Aide
Chasity Miniard retro-active to 10/9/2019
Sydni Curry retro-active 10/10/2019

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 3  
President Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-58

- C. **Bevins** moved and **Frech** seconded that the Board of Education approve a 2019-2020 partial year contract to the following Wee Patriot Preschool employees, as recommended by the Superintendent.

- a. Stacy Whaley – Wee Patriot Preschool Classroom Aide \$12.00/hour retro-active to 10/14/2019
- b. Chasity Miniard – Wee Patriot Preschool Classroom Aide \$12.00/hour retro- active 10/14/2019

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 3  
President Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-59

- D. **Coby** moved and **Schlechty** seconded that the Board of Education approve Archery Club Fees of \$60.00 per member as per the Archery Club Advisor for the 2019-2020 school year. This fee covers state tournament fees, St. Jude Tournament fees and bus travel costs.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 4 Mr. Schlechty 2  
President Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-60

- E. **Frech** moved and **Coby** seconded that the Board of Education approve the following Title I Coaches to provide after school intervention services at a rate of \$16.36/hour as recommended by the Superintendent.

Jennifer Pierre	Jayne Weaver
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Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 4  
President Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 20-61

**NEW BUSINESS**

A. **Bevins** moved and **Coby** seconded that that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$1,860.00 from Tri-Village FFA Alumni to the FFA fund.
2. \$528.80 from Dudley Lipps to the Athletic department.
3. \$100.00 from Shawn Moore Sr. to the Football fund.
4. \$400.00 from the Anna Bier Gallery to the Art fund.
5. \$75.00 from Bruce Hunt to the Archery club.
6. \$460.00 from Dudley Lipps to the Athletic department.

Mr. Bevins   1   Mr. Coby   2   Mrs. Farmer   X   Mrs. Frech   3   Mr. Schlechty   4    
 President Schlechty declared the motion:           4 Yeas, 0 Nays           Res. #   20-62  

B. **Frech** moved and **Coby** seconded that that the Board of Education approve the extension of the Exclusive Right to Sell Contract with Leis Realty Company, Inc. to April 15, 2020, as recommended by the Superintendent.

Mr. Bevins   4   Mr. Coby   2   Mrs. Farmer   X   Mrs. Frech   1   Mr. Schlechty   3    
 President Schlechty declared the motion:           4 Yeas, 0 Nays           Res. #   20-63  

C. **Coby** moved and **Schlechty** seconded that the Board of Education approve the FY2020 five year forecast, as recommended by the Treasurer.

Mr. Bevins   4   Mr. Coby   1   Mrs. Farmer   X   Mrs. Frech   3   Mr. Schlechty   2    
 President Schlechty declared the motion:           4 Yeas, 0 Nays           Res. #   20-64  

D. **Frech** moved and **Coby** seconded that the Board of Education approve an overnight field trip for high school band members to go to Disney World in Orlando Florida from May 10 – 15, 2021, under the direction of Mr. Derek Bialowas, as recommended by the Superintendent.

Mr. Bevins   3   Mr. Coby   2   Mrs. Farmer   X   Mrs. Frech   1   Mr. Schlechty   4    
 President Schlechty declared the motion:           4 Yeas, 0 Nays           Res. #   20-65  

**COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**ADJOURNMENT**

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

Mr. Bevins   3   Mr. Coby   2   Mrs. Farmer   X   Mrs. Frech   1   Mr. Schlechty   4    
 President Schlechty declared the motion           4 Yeas, 0 Nays            
 President Schlechty declared the public meeting adjourned at   7:16 p.m.          

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Mr. Tom Schlechty, Board President

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Mrs. Kimberly Chowning, Treasurer