



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

September 17, 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. **Coby** moved and **Schlechty** seconded that the Board of Education approve the minutes of the regular meeting held on August 27, 2018.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
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. **Farmer** moved and **Frech** 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 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-53

RECOGNITION OF VISITORS

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 that the Board of Education accept the resignation of Brenda Miller, Librarian, effective December 18, 2018, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-54

- B. **Farmer** moved and **Frech** 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.

Head Baseball Coach	Jim Maples
Assistant Baseball Coach	Josh Davies
Head High School Boys Track Coach	Scott Warren
Head High School Girls Track Coach	Christy Sarver
Junior High Boys Track Coach	Rick McCollum
Junior High Girls Track Coach	Julia Bell

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. # 19-55

- C. **Slechty** moved and **Coby** seconded that the Board of Education employ the following as classified substitutes for the 2018-2019 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.)*

Custodial	Library	MH Aide
Ronda Rexrode <i>(Retro-active to 8/28/2018)</i>	Elizabeth Jewell Towery <i>(Retro-Active 9/10/2018)</i>	Dottie Denniston
		Erin Avette

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-56

- D. **Coby** moved and **Slechty** seconded that The Board of Education approve Chris Pearson, site manager for FY2019 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-57

- E. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to the following, as recommended by the Superintendent.

Jonna Raffel	Freshman Class Advisor
Beth Fisherback	Sophomore Class Advisor

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. # 19-58

NEW BUSINESS

- A. **Slechty** moved and **Coby** seconded that the Board of Education accept the following donation as recommended by the Treasurer.

1. \$944.11 from Webb Noonan Kidd Funeral Home (In Memory of Rose Willis) to the Football Fund

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-59

B. **Farmer** moved and **Frech** seconded that the Board of Education approve the FY2019 Five Year Forecast, as presented by the Treasurer.

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. # 19-60

C. **Frech** moved and **Slechty** seconded that the Board of Education agrees to pay April Worley \$200.00 per month for transportation fees, for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-61

D. **Frech** moved and **Coby** seconded that the Board of Education approves the 2019 High School Prom to take place on B & B Riverboats located at 101 Riverboat Row, Newport, Kentucky on May 4, 2019, under the direction of Ms. Christina Gutierrez, Junior Class Advisor and Mrs. Samantha Bialowas, Assistant Junior Class Advisor, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-62

EXECUTIVE SESSION

A. Pursuant to Ohio revised code section 121.22 (G)(1) **Coby** moved and **Frech** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.

Time In: 7:30 p.m. Time Out: 8:12 p.m.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-63

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Farmer** moved and **Slechty** seconded that the Board of Education meeting be adjourned.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
President Bevin declared the motion 5 Yeas, 0 Nays
President Bevin declared the meeting adjourned at 8:14 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer