

# TRI-VILLAGE LOCAL SCHOOLS

## Darke County

### AGENDA MINUTES

Regular Board of Education Meeting

February 23, 2009, 7:00 p.m.  
Board Office, New Madison

#### CALL TO ORDER AND ROLL CALL – All Present

#### APPROVAL OF MINUTES

- A. Harrison moved and Dubbs seconded that The Board of Education approve the minutes of the organizational and regular meeting held on January 12, 2009.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		

#### 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. Dubbs moved and Schlechty 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.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>	09-101	

#### RECOGNITION OF VISITORS – TV Youth Football Parents/Senior Seminar Students

#### SPECIAL PRESENTATION – Mrs. Brenda Miller & Mr. John Beard – E-Portfolio

#### ADMINISTRATIVE REPORTS

#### REPORT OF THE SUPERINTENDENT/DISCUSSION

## COMMITTEE REPORTS

- A. Transportation – Tim Bevins / Tom Schlechty
- B. Building and Grounds – Kevin Harrison / Darin Dubbs
- C. MVCTC Advisory – Dale Barger / Tom Schlechty
- D. Legislative Liaison – Darin Dubbs / Dale Barger

## PERSONNEL

- A. **Harrison** moved and **Slechty** seconded The Board of Education accepts with thanks the resignation for the purpose of retirement of Sally Poling, as Special Education Teacher, effective May 31, 2009 as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-102

- B. **Barger** moved and **Dubbs** seconded The Board of Education employ reGina Stebner-Moore, Substitute (School Nurse), for the 2008 – 2009 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-103

- C. ~~\_\_\_\_\_ moved and \_\_\_\_\_ seconded The Board of Education issue a one year (2008-2009) limited supplemental contract to Chris Pearson, Spring Sports Coordinator, as recommended by the Superintendent.~~ **TABLED**

(1) Mr. Barger	<u>          </u>	(2) Mr. Bevins	<u>          </u>	(3) Mr. Dubbs	<u>          </u>
(4) Mr. Harrison	<u>          </u>	(5) Mr. Schlechty	<u>          </u>		
President Bevins declared the motion		<u>          </u>			09-104

- D. **Bevins** moved and **Dubbs** seconded that The Board of Education issue a two year (2009-2010, 2010-2011) administrative contract to Josh Sagester, K-6 Principal, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-105

- E. **Slechty** moved and **Barger** seconded that The Board of Education issue a two year (2009-2010, 2010-2011) contract to Chris Pearson, Facilities Operations Supervisor, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-106

- F. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a three year (2009-2010, 2010-2011, 2011-2012) limited certified contract to Kristen Verhoff, K-12 Music Teacher, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-107

- G. **Barger** moved and **Harrison** seconded that The Board of Education issue a three year (2009-2010, 2010-2011, 2011-2012) limited certified contract to Rachelle Tipton, 4-9 Math & Language Arts/Reading Teacher, as recommended by the Superintendent

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-108

- H. **Slechty** moved and **Bevins** seconded that The Board of Education issue a three year (2009-2010, 2010-2011, 2011-2012) limited certified contract to Beth Fisherback 7-12 MathematicsTeacher, as recommended by the Superintendent

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-109

- I. **Dubbs** moved and **Slechty** seconded that The Board of Education issue a three year (2009-2010, 2010-2011, 2011-2012) limited certified contract to Lisa Wilt, 7-12 Integrated Language Arts Teacher, as recommended by the Superintendent

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-110

- J. **Harrison** moved and **Barger** seconded that The Board of Education issue a five year (2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014) limited certified contract to Angie Everman, Early Childhood (PS -3) & Reading (K-12), as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-111

- K. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a five year (2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014) limited certified contract to Karen Lenhoff, K-8 Teacher, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-112

- L. **Barger** moved and **Dubbs** seconded that The Board of Education issue a five year (2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014) limited certified contract to Derek Flatter, Middle Childhood (4-9) Science & Social Studies, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-113

- M. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a five year (2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014) limited certified contract to Kathleen Harris, 7-12 English/History, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-114

- N. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a five year (2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014) limited certified contract to Sue Dill, 7-12 Spanish/French Teacher, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-115

- O. **Barger** moved and **Bevins** seconded that The Board of Education issue a limited classified as needed contract to Lois Ferris, Classroom Aide, conditionally, pending passage of the BCII criminal records check, negative drug screen, and terrorist exclusion, effective March 4, 2009 through the remainder of the 2008-2009 school calendar year, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-116

- P. **Schlechty** moved and **Harrison** seconded that The Board of Education employ Amber Camacho, Substitute Classified, for the 2008 – 2009 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-117

## NEW BUSINESS

- A. **Dubbs** moved and **Barger** seconded that The Board of Education accept the following donations, as recommended by the Superintendent:

1. \$885.80 from General Mills Box Top for Education to Elementary Principal Fund
2. \$500.00 from Athletic Boosters to the Athletic Department
3. \$300.00 from Velvet Growe, Tupperware Consultant to Kindergarden Club
4. \$ 15.00 from Natalie Royer to Athletic Department

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-118

- B. **Dubbs** moved and **Schlechty** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2010.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-119

- C. **Harrison** moved and **Barger** seconded that The Board of Education adopt the following resolution:

**WHEREAS**, the Tri-Village Board of Education values the safety of Tri-Village Local District students; and,

**WHEREAS**, Thirty-Eight percent (38%) of our students walk to school; and, therefore,

**BE IT RESOLVED**, that the Tri-Village Local Board of Education support the Village of New Madison's application for a Safe Routes to School Grant for new sidewalks; and be it further

**RESOLVED**, that the superintendent and treasurer be directed to assist Village officials on behalf of the Tri-Village Local Board of Education, in any administrative functions necessary to secure the Safe Routes to School Grant.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-120

- D. **Bevins** moved and **Dubbs** seconded that The Board of Education approve \$10,000 to be invested in a certificate of deposit for Fund 020-0000, Wee Patriots Preschool, as an inactive deposit, and the term of the CD is not to exceed 5 years, as recommended by the Treasurer.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-121

- E. **Barger** moved and **Harrison** seconded that The Board of Education approve to credit the interest earnings made on the Wee Patriot Preschool Investment CD to Fund 020-0000 per ORC 3315.01A as recommended by the Treasurer.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-122

## COMMUNICATIONS AND ITEMS OF INTEREST

- A. President of The Board of Education Report

## EXECUTIVE SESSION

- A. **Dubbs** moved and **Barger** seconded that Board of Education enter into executive session to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as recommended by the Superintendent.

Time in: 8:36 p.m. Time Out: 9:09 p.m.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-123

## ADJOURNMENT

- A. **Dubbs** moved and **Barger** seconded that The Board of Education meeting be adjourned.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>9:10 p.m.</u>			

## AUDIT COMMITTEE MEETING:

Time in: 9:12 p.m. Time Out: 9:25 p.m.

---

Treasurer, Kimberly Chowning

---

President, Tim Bevins