

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

April 21, 2008, 7:00 p.m.
Board Office, New Madison

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. Harrison moved and Barger seconded that The Board of Education approve the minutes of the regular meeting held on March 17, 2008.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</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 Slechty 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>5</u>	(2) Mr. Bevins	<u>3</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>		08-124

RECOGNITION OF VISITORS

- Bus Review
- Recognition of Power Lifting Team

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT/DISCUSSION

COMMITTEE REPORTS

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

PERSONNEL

A. Dubbs moved and Bevins seconded that the Board of Education adopt the salary schedule for the Facilities Operations Supervisor, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</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>			08-125

B. Barger moved and Slechty seconded that the Board of Education issue a fourteen (14) month contract to Chris Pearson, Facilities Operations Supervisor, conditionally, pending passage of the BCII criminal records check, negative drug screen, and terrorist exclusion, effective April 21, 2008, 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>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-126

C. Harrison moved and Dubs seconded that The Board of Education employ Lori Moore, Substitute Classified/Wee Patriots, for the 2007-2008 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-127

D. Dubbs moved and Barger seconded that The Board of Education accept the resignation of Willard Fisherback, 2007-2008 Varsity Softball Coach, effective immediately, as recommended by the Superintendent.

(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>			08-128

E. Slechty moved and Bevins seconded that The Board of Education issue a one year (2007-2008) limited supplemental contract to Mike Fisherback, Varsity Softball Coach, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-129

F. Harrison moved and Barger seconded that The Board of Education issue a one year (2007-2008) limited supplemental contract to Dave Fisherback, Assistant Varsity Softball Coach, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-130

G. Barger moved and Dubbs seconded that The Board of Education non-renew all (2007-2008) classified supplemental contracts at the end of their season, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-131

H. Dubbs moved and Bevins seconded that The Board of Education issue a one year (2008-2009) limited supplemental contract to the following personnel, as recommended by the Superintendent.

Academic Activity Advisor	Vickie Willcox
Band Director	Andrew Brough
Class Advisor - Senior	Jackie Barnes
Color Guard Advisor	Christina Volk
IAT Chair - Elementary School	Angie Thomas
Junior High Student Council/Magazine Sales	Dixie Robbins
National Honor Society Advisor	Jeanne Nordstrom
Piano Accompanist	Sharon Anderson
Student Council Advisor	Beth Fisherback
Vocal Music Director	Kristen Verhoff
Yearbook Advisor	Dixie Robbins
Custodial Supervisor	Martha Defibaugh
Head Boys Soccer Coach	Matthew Fraylick
Head Boys Golf Coach	Roger Frese
Head HS Girls Volleyball Coach	Jackie Barnes
Assistant HS Volleyball Coach	Brittani Hampton
Cross Country Coach	Theresa Graham
Assistant Cross Country Coach	Zac Graham
Head Boys Basketball Coach	Josh Sagester
Assistant Boys Basketball Coach	Jeff Judy
Volunteer Boys Basketball Coach	Mick Sagester
Head Girls Basketball Coach	Brad Gray
Assistant Girls Basketball Coach	Mike Fisherback
High School Cheerleading Coach	Sue Dill
7 th Grade Boys Basketball Coach	Darren Werner
Jr. High School Cheerleading Coach	Darlene Ary

(1) Mr. Barger 3 (2) Mr. Bevins 2 (3) Mr. Dubbs 1
 (4) Mr. Harrison 5 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Years, 0 Nays 08-132

I. Harrison moved and Slechty The Board of Education employ Natalie Malott, PreK-6 Elementary Secretary, conditionally, pending passage of the BCII criminal records check, negative drug screen, and terrorist exclusion for the 2008-2009 school year, as recommended by the Superintendent.

(1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 4
 (4) Mr. Harrison 1 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Years, 0 Nays 08-133

J. Barger moved and Dubbs seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited classified contract to Sharon Frazier, Food Service Employee, as recommended by the Superintendent.

(1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 2
 (4) Mr. Harrison 5 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Years, 0 Nays 08-134

K. Barger moved and Harrison seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited classified contract to Mary Boone, Bus Driver, 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 Years, 0 Nays</u>			08-135

L. Dubbs moved and Bevins seconded that The Board of Education issue a one year (2008-2009) limited contract to James Foreman Jr., as seasonal employee (grounds maintenance), as recommended by the Superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			08-136

M. Slechty moved and Harrison seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited certified contract to Julia Slyder, Intervention Specialist, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			08-137

N. Dubbs moved and Slechty seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited certified contract to Christina Volk, K-3 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 Years, 0 Nays</u>			08-138

O. Barger moved and Harrison seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited certified contract to Jeff Judy, 7-12 Social Studies Teacher, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Years, 0 Nays</u>			08-139

P. Harrison moved and Dubbs seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited certified contract to Andrew Brough, Music 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 Years, 0 Nays</u>			08-140

Q. Dubbs moved and Bevins seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited certified contract to Brittani Hampton, 4-9 Teacher, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</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 Years, 0 Nays</u>			08-141

R. Schlechty moved and Dubbs seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited certified contract to Sarah Drew, 1-8 Teacher, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-142

S. Harrison moved and Dubbs seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited certified contract to Leesa Folkerth, 4 – 9 Teacher, as recommended by the Superintendent.

(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>			08-143

T. Barger moved and Harrison seconded that The Board of Education issue a two year (2008-2009, 2009-2010) limited certified contract to Stacey Whaley 7-12 Language Arts 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>			08-144

U. Dubbs moved and Barger seconded that The Board of Education issue a three year (2008-2009, 2009-2010, and 2010-2011) limited certified contract to Bradley Gray, PK-12 Physical Education Teacher, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-145

V. Barger moved and Harrison seconded that The Board of Education issue a three year (2008-2009, 2009-2010, and 2010-2011) limited certified contract to Dana Heckman, K-12 Intervention Specialist, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-146

W. Dubbs moved and Bevins seconded that The Board of Education issue a three year (2008-2009, 2009-2010, and 2010-2011) limited certified contract to Jackie Barnes, 7-12 Math Teacher, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</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>			08-147

X. Barger moved and Schlechty seconded that The Board of Education issue a three year (2008-2009, 2009-2010, and 2010-2011) limited certified contract to John Beard, 7-12 Social Studies Teacher, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-148

Y. Barger moved and Dubbs seconded that The Board of Education issue five year (2008-2009, 2009-2010, 2010-2011, 2011-2012, and 2012-2013) limited certified contract to JoAnn Hawkey, Special Education Teacher K-12 & K-8 Teacher, 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>			08-149

Z. Barger moved and Slechty seconded that The Board of Education issue a five year (2008-2009, 2009-2010, 2010-2011, 2011-2012, and 2012-2013) limited certified contract to Brenda Carr, Gifted Teacher K-12 & K-8 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>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-150

AA. Harrison moved and Dubbs seconded that The Board of Education issue a continuing limited classified contract to Trudy Snyder, Classroom Aide, on an as needed basis, 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>			08-151

NEW BUSINESS

A. Dubbs moved and Harrison seconded that The Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2008, 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>			08-152

B. Barger moved and Slechty seconded that The Board of Education approve the following donations, as recommended by the Superintendent:

1. \$ 3,861.55 from TV Music Boosters to High School Band.
2. \$ 550.00 donated to General Fund from Veterans of Foreign Wars of Ohio Charities to be used for Cemetary Restoration Project in conjunction with the Learn & Serve Grant.
3. \$ 485.54 from FFA Boosters to TV FFA.
4. \$ 170.00 from Pampered Chef to Senior Class Trip Fund.
5. \$ 150.18 from Target to High School Principal Fund.
6. \$ 100.00 from Benjamin and Joan Gary to TV FFA.
7. \$ 41.79 from Target to Elementary Principal Fund.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-153

C. Harrison moved and Dubbs seconded that The Board of Education adopt the following revised Board Policies, as recommended by the Superintendent.

0153	2440	3121	4139	5200	5421
6460	6520	8320	8330	8500	8531

(1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2
 (4) Mr. Harrison 1 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 08-154

D. Dubbs moved and Slechty seconded that The Board of Education adopt the replacement of the following Board Policies, as recommended by the Superintendent.

4121	8600.04
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(1) Mr. Barger 3 (2) Mr. Bevins 5 (3) Mr. Dubbs 1
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 08-155

E. Slechty moved and Bevins seconded that The Board of Education approve an overnight field trip for the MD classes to visit the Columbus Zoo, in Columbus, OH from May 22-23, 2008, under the direction of Karyn Smith and Julia Slyder, as recommended by the Superintendent.

(1) Mr. Barger 3 (2) Mr. Bevins 2 (3) Mr. Dubbs 4
 (4) Mr. Harrison 5 (5) Mr. Schlechty 1
 President Bevins declared the motion 5 Yeas, 0 Nays 08-156

F. Barger moved and Slechty seconded that The Board of Education approve students who have applied for Open Enrollment for the 2008-2009 school year, as recommended by the Superintendent.

(1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 3
 (4) Mr. Harrison 5 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 08-157

G. Harrison moved and Dubbs seconded that The Board of Education approve for graduation those members of the class of 2008, pending completion of all State and Local requirements, as recommended by the Superintendent.

(1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2
 (4) Mr. Harrison 1 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 08-158

H. Bevins moved and Dubbs seconded that The Board of Education approve the Wee Patriots Handbook for the 2008-2009 school year, as recommended by the Superintendent.

(1) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 2
 (4) Mr. Harrison 3 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 08-159

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

EXECUTIVE SESSION

A. Dubbs moved and Bevins seconded that The Board of Education enter into executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of public employee or official, as recommended by the Superintendent.

Time in: 7:58 p.m. Time out: 8:40 p.m.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>2</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>			08-160

ADJOURNMENT

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

(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>			
President Bevins declared the meeting adjourned at		<u>8:41 p.m.</u>			

Treasurer, Kimberly Chowning

President, Tim Bevins