

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

May 19, 2008, 7:00 p.m.
Board Office, New Madison

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

- A. **Barger** moved and **Schlechty** seconded that The Board of Education approve the minutes of the regular meeting held on April 21, 2008.

(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 years, 0 nays

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 **Harrison** 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 3 (2) Mr. Bevins 5 (3) Mr. Dubbs 1
(4) Mr. Harrison 2 (5) Mr. Schlechty 4

President Bevins declared the motion 5 years, 0 nays

08-161

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT/DISCUSSION

COMMITTEE REPORTS

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

EXECUTIVE SESSION

- A. **Barger** moved and **Dubbs** 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: 7:42 p.m. Time out: 9:03 p.m.

(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 08-162

PERSONNEL

- A. **Barger** moved and **Dubbs** seconded that The Board of Education employ Natalie Malott, Substitute Classified, retroactive to May 7, 2008, for the 2007-2008 school year, 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 08-163

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

7 th Grade Girls Volleyball Coach	Kim Hunt
8 th Grade Girls Volleyball Coach	Shellie Francis
Fall Sports Coordinator	John Beard
Winter Sports Coordinator	Derek Flatter

(1) Mr. Barger 2 (2) Mr. Bevins 4 (3) Mr. Dubbs 3
(4) Mr. Harrison 1 (5) Mr. Schlechty 5
President Bevins declared the motion 5 years, 0 nays 08-164

- C. **Slechty** moved and **Dubbs** seconded that The Board of Education employ Lois Ferris, Substitute Classified, for the 2007-2008 school year, as recommended by the Superintendent.

(1) Mr. Barger 3 (2) Mr. Bevins 4 (3) Mr. Dubbs 2
(4) Mr. Harrison 5 (5) Mr. Schlechty 1
President Bevins declared the motion 5 years, 0 nays 08-165

- D. **Barger** moved and **Dubbs** seconded that The Board of Education employ Heidi Peltier, Early Childhood P-3 Licensed Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion and the issuance of a valid Ohio teaching certificate/license, where applicable for the 2008–2009 school year, 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 08-166

E. **Harrison** moved and **Dubbs** seconded that The Board of Education employ Karen Bietry, 1-8 Licensed Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion and the issuance of a valid Ohio teaching certificate/license, where applicable 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>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			08-167

ADDENDUM - PERSONNEL

F. **Dubbs** moved and **Barger** seconded that The Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Jennifer Brubaker	Dawn Combs
John Hollinger	Kristy Lyons
Dawn Reed	Trudy Snyder

(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 years, 0 nays</u>			08-168

NEW BUSINESS

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

1. \$2,844.00 from IBM Community Grant, which consisted of 2 ThinkPad Computers.
2. \$350.00 from Jeff & Elaine Tomski to provide funding for Lecture Series Transportation.
3. \$350.00 from Tri-Village Music Boosters to Drill Team.
4. \$150.00 from Cinram to Tri-Village FFA (Camp Sponsor).
5. \$ 50.00 from Beechwood Golf Course to Tri-Village FFA.
6. \$ 50.00 from Charlotte Moss to Tri-Village FFA.

(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 years, 0 nays</u>			08-169

B. **Harrison** moved and **Dubbs** seconded that The Board of Education adopt the following revised Board Policy # 0140, 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>			08-170

C. **Slechty** moved and **Bevins** seconded that The Board of Education approve an overnight field trip for select FFA members to attend The Ohio FFA Camp in Muskingum, OH from June 23-28, 2008, under the direction of Brian Pohlman, 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 years, 0 nays</u>			08-171

D. **Dubbs** moved and **Harrison** seconded that The Board of Education approve an overnight field trip for select 8th Grade students to go on a Chicago City Tour, in Chicago, IL from April 7-9, 2009, under the direction of Kevin Gruber and Brad Gray, as recommended by the Superintendent.

(1) Mr. Barger 4 (2) Mr. Bevins 3 (3) Mr. Dubbs 1
(4) Mr. Harrison 2 (5) Mr. Schlechty 5
President Bevins declared the motion 5 years, 0 nays 08-172

E. **Barger** moved and **Dubbs** seconded that The Board of Education adopt the revision of fiscal year 2008 five-year forecast, as presented by the Treasurer.

(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 08-173

F. **Dubbs** moved and **Slechty** seconded that The Board of Education authorize the 2008-2009 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

(1) Mr. Barger 3 (2) Mr. Bevins 4 (3) Mr. Dubbs 1
(4) Mr. Harrison 5 (5) Mr. Schlechty 2
President Bevins declared the motion 5 years, 0 nays 08-174

G. **Barger** moved and **Harrison** seconded that The Board of Education approve overnight field trips for high school volleyball and basketball teams to attend summer camps, as recommended by the Superintendent.

(1) Mr. Barger 1 (2) Mr. Bevins 3 (3) Mr. Dubbs 5
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 years, 0 nays 08-175

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

ADJOURNMENT

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

(1) Mr. Barger 1 (2) Mr. Bevins 3 (3) Mr. Dubbs 2
(4) Mr. Harrison 5 (5) Mr. Schlechty 4
President Bevins declared the motion 5 years, 0 nays
President Bevins declared the meeting adjourned at 9:20 p.m.

Treasurer, Kimberly Chowning

President, Tim Bevins