

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

June 23, 2008, 7:00 p.m.
Board Office, New Madison

CALL TO ORDER AND ROLL CALL – ALL PRESENT

APPROVAL OF MINUTES

A. **Harrison** moved and **Schlechty** seconded that The Board of Education approve the minutes of the regular meeting held on May 19, 2008.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</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. **Bevins** moved and **Dubbs** seconded that The Board of Education approve the expenditures as listed, FY08 final 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>1</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		08-176

RECOGNITION OF VISITORS

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. **Harrison** moved and **Dubbs** 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 Basketball Coach	Mattie Burns
8 th Grade Girls Basketball Coach	Lee Falknor
Class Advisor – Junior	Beth Fisherback
Class Advisor – Senior	Brenda Miller
Assistant Soccer Coach	Chuck Willcox
Assistant Girls Basketball Coach	Mike Fisherback

(1) Mr. Barger 5 (2) Mr. Bevins 4 (3) Mr. Dubbs 2
 (4) Mr. Harrison 1 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays 08-177

B. **Barger** moved and **Dubbs** seconded The Board of Education issue a Targeted Intervention Consultant Agreement to Kelly Steele for the 2008-2009 school year, as recommended by the Superintendent.

(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 Yeas, 0 Nays 08-178

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

Charles Godsey Cliff Pearson Rick Strong

(1) Mr. Barger 2 (2) Mr. Bevins 5 (3) Mr. Dubbs 1
 (4) Mr. Harrison 4 (5) Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays 08-179

NEW BUSINESS

A. **Slechty** moved and **Bevins** seconded that The Board of Education approve the following donation, as recommended by the Superintendent:

1. \$360.00 from Dr. Ron Moore to the Tri-Village Athletic Department.

(1) Mr. Barger 3 (2) Mr. Bevins 2 (3) Mr. Dubbs 5
 (4) Mr. Harrison 4 (5) Mr. Schlechty 1
 President Bevins declared the motion 5 Yeas, 0 Nays 08-180

B. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the addition of the transportation supervisor to be placed on the Supplemental Salary Schedule B (of the TVEA Negotiated Agreement), effective August 1, 2008, 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 Yeas, 0 Nays 08-181

C. **Schlechy** moved and **Dubbs** seconded that The Board of Education approve the elementary and high school fees for 2008-2009, 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>4</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-182

D. **Barger** moved and **Harrison** seconded that The Board of Education approve the New Madison Public Library's 2009 budget, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-183

E. **Dubbs** moved and **Bevins** seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2008-2009 fiscal year.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechy	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-184

F. **Harrison** moved and **Schlechy** seconded that The Board of Education approve FY 2009 temporary appropriations not to exceed 25% of the FY 2008 expenditures.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-185

G. **Barger** moved and **Schlechy** seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2008-2009 fiscal year.

(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. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-186

H. **Dubbs** moved and **Harrison** seconded The Board of Education approve the annual renewal of the "Agreement for FY 2009 MDECA Services", as recommended by the Superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-187

I. **Schlechy** moved and **Bevins** seconded that The Board of Education approve the application for and participation in Title I Funding for FY 2009, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-188

J. **Harrison** moved and **Dubbs** seconded that The Board of Education accept the resignation of David Francis as trustee from the New Madison Public Library Board, effective July 31, 2008, 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>			08-189

K. **Barger** moved and **Dubbs** seconded that The Board of Education appoint Kenneth Baker to the New Madison Public Library Board to fulfill David Francis' unexpired term, from August 1, 2008 through December 31, 2010.

(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>			08-190

L. **Dubbs** moved and **Slechty** seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, using title funds in support of educational services for disabled children, as recommended by the Superintendent.

(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>			08-191

M. **Barger** moved and **Harrison** seconded that The Board of Education approve the revised gifted identification policy, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			08-192

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

ADJOURNMENT

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

(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>			
President Bevins declared the meeting adjourned at		<u>8:05 p.m.</u>			

Treasurer, Kimberly Chowning

President, Tim Bevins

AGENDA ADDENDUM

PERSONNEL

D. **Harrison** moved and **Bevins** seconded The Board of Education employ Zac Graham, K-12 Physical Education 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>2</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>			08-193

E. **Barger** moved and **Dubbs** seconded The Board of Education employ Mattie Burns, K-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	<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>			08-194

F. **Dubbs** moved and **Slechty** seconded The Board of Education issue a one year part-time classified contract to Deveda Sue Richards, custodial personnel, for the FY 2008-2009. This employee is excluded from the negotiated agreement, 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>abstain</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			08-195