TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -	June 28, 2010, 7:00 p.m. Board Office
CALL TO ORDER AND ROLL CALL - All Present	
APPROVAL OF MINUTES	
A. <u>Dubbs</u> moved and <u>Frech</u> seconded that The Board of Education a meeting held on May 24, 2010. (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (4) Mr. Harrison 5 (5) Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays	(3) Mrs. Frech 2
FINANCIAL REPORTS	
 A. Informational Reports Fund Balances Receipt Report Appropriation Summary Expenditures (including purchases obligated prior to Treas SM-2 Appropriation Intra Fund Transfers Appropriation Budget Amendments Bevins moved and Harrison seconded that The Board of Education FY10 final appropriation budget amendments, transfers of appropriation 	on approve the expenditures as listed,
presented by the treasurer. (1) Mr. Pavins (2) Mr. Dubbs (4)	(2) Mus Erach 2
(1) Mr. Bevins 1 (2) Mr. Dubbs 4 (4) Mr. Harrison 2 (5) Mr. Schlechty 5	(3) Mrs. Frech 3
President Bevins declared the motion 5 Yeas, 0 Nays	10-209
RECOGNITION OF VISITORS	
ADMINISTRATIVE REPORTS	
REPORT OF THE SUPERINTENDENT	
COMMITTEE REPORTS	
A. Transportation - Tim Bevins B. Building and Grounds - Kevin Harrison C. MVCTC Advisory - Darin Dubbs D. Legislative Liaison - Tom Schlechty	Member / Tom Schlechty / Darin Dubbs / Tracy Frech / Tracy Frech

PERSONNEL

A.	Schlechty moved	l and <u>Dubbs</u> s	econd	ed that The Board	l of Educatio	n appro	ve an unpaid les	ave of absence
	for Dave Brewer,	for a total of	14 day	ys, August 30-31,	September,	1-3, 7-1	0, 13-17, with t	he stipulation
	that Mr. Brewer p	ay both the b	oards'	share and his ow	n share of he	alth ins	urance during th	nis time, as
	recommended by	the Superinte	ndent.				_	
(1)	•	•		Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Harrison	<u>3</u> 5	(5)	Mr. Schlechty	1	_ ` ′	_	
, ,	ident Bevins decla			5 Yeas, 0 N		_		10-210
_								
В.	Frech moved and	· ·						
	summer school so	cience instruct	or, ret	roactive to June 1	4, 2010, as r	ecomm	ended by the Su	perintendent.
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Dubbs Mr. Schlechty	5	<u> </u>	_	_
Pres	ident Bevins decla	red the motion	1	5 Yeas, 0 N	ays			10- 211
C	<u>Dubbs</u> moved an	d Cablaahty a	aaand	ad that The Deerd	Lof Educatio	n amnl	w Hooth Woot	og gummar
C.	help, retro-active					-	by Heath West,	as summer
(1)	Mr. Bevins						Mus Ensob	2
(1) (4)	Mr. Harrison	<u> </u>	(2) (5)	Mr. Dubbs Mr. Schlechty	2	_ (3)	Mrs. Frech	
, ,	ident Bevins decla			5 Yeas, 0 N		_		10-212
1108	ident bevins decia	ica the motion	.1	3 1 cas, 0 1v	ays			10-212
D.	Harrison moved	and Dubbs se	econde	ed that The Board	of Education	approv	ve to increase th	e part-time
	high school secre							-
	Superintendent.	, ,			,	Ź		J
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	5
(4)	Mr. Harrison	1	(5)	Mr. Schlechty		_ (-)	_	
	ident Bevins decla	red the motion		5 Yeas, 0 N				10-213
E.	Dubbs moved an						-	
	classified contrac						· ·	is employee is
	excluded from the	e negotiated a	greem	*	ded by the S	uperinte		
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	Abstain	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motion	1	4 Yeas, 0 N	ays, 1 Abstai	n		10-214
Б	Enoch moved and	l II ammi aam aa		d that The Doord	of Edwartian	:	ana waan (2010	2011) limited
F.	Frech moved and						• '	
	supplemental con	tract to Rache	elle Tij	oton, /" Grade Vo	olleyball Coa	ich, as r	ecommended by	y the
	Superintendent.							
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5	_		10.017
Pres	ident Bevins decla	red the motion	1	5 Yeas, 0 N	ays			10-215

NEW BUSINESS

A.				ed that The Board				y, junior high
	_			as recommended b	-			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs Mr. Schlechty	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2			10.016
Pres	ident Bevins decla	ared the motio	n	5 Yeas, 0 Na	ys			10-216
В.				d that The Board o		approv	e the New Madi	ison Public
				ded by the Superin				
(1)	Mr. Bevins	5	(2)	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	ared the motio	n	5 Yeas, 0 Na	ys			10-217
C.	<u>Dubbs</u> moved ar	nd <u>Schlechty</u> s	second	ed that The Board	of Education	accep	t the following	donations, as
	recommended by	the Superinte	endent:					
	1. \$500.00 f	rom Wayne H	Iospita	l Foundation to At	hletic Depart	ment.		
	2. \$250.00 f	rom Greenvil	le Rota	ary Club to MD Cl	ass.			
	3. \$100.00 f	rom Dr. Gord	on's o	ffice to the Genera	l Fund.			
	4. \$100.00 f	rom Pioneer I	Hi-Bre	d International, Inc	to FFA.			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2	(-)	_	
Pres	ident Bevins decla	red the motio	n	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na	ys			10-218
D. (1) (4)		Fund to Fund	15169	d that The Board of 32N, which will board of Mr. Dubbs Mr. Schlechty	e repaid in F	Y 2011	l, as recommend	led by the
` ′	ident Bevins decla	red the motio	n	5 Yeas, 0 Na	ys			10-219
(1)	advance draws, b Mr. Bevins	orrow, and/or 4	make (2)	ed that The Board investments as nee Mr. Dubbs	cessary durin 1			
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	ared the motio	n	5 Yeas, 0 Na	ys			10-220
F.		·		d that The Board o		approv	e FY2011 temp	orary
(1)	Mr. Bevins			Mr. Dubbs		(2)	Mrs Enach	2
(1)		4	(2)		<u>3</u> 5	(3)	Mrs. Frech	2
(4) Pres	Mr. Harrison sident Bevins decla	red the motio	(5)	Mr. Schlechty 5 Yeas, 0 Na				10-221
1 108	dent Devills uccia	aca are mono	11	J Teas, U IVa	.yo			10-221

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(1)				istrict for the 2010-2			Mos Essals	4
(1)	Mr. Harrison	3	$-\frac{(2)}{(5)}$	Mr. Dubbs Mr. Schlechty	<u>l</u>	_ (3)	Mrs. Frech	4
(4) Pres	Mr. Harrison ident Bevins decla	red the motion	_ (5)					10-222
1105	ident bevins deen	area the motiv	<i>J</i> 11	<u> </u>	3	<u> </u>		10 222
H.				ed that The Board of				newal of the
				ervices", as recomm		-		
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	5	_ (3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Dubbs Mr. Schlechty	2	_		
Pres	ident Bevins decla	red the motion	on	5 Yeas, 0 Nay	S			10-223
I.	Dubbs moved an	nd <u>Harrison</u> :	seconde	ed that The Board of	Education	n appro	ve the application	n for and
	participation in T	itle I Fundin	g for F	Y2011, as recommen	nded by th	e Supei	rintendent.	
(1)	Mr. Bevins	5	(2)	Mr. Dubbs Mr. Schlechty	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	- (5)	Mr. Schlechty	4	_ ` ′		
` '	ident Bevins decla	red the motion	on	5 Yeas, 0 Nay	S			10-224
J.	Schlechty moved Educational Service cooperative, using education classes	d and <u>Frech</u> sice Center to g preschool g	serve a	ed that The Board of as the fiscal agent fo ollars and title funds opperative, for disab	r an all-co in support	unty an	d exempted villa education of pre	age prescho school spec
J.	Schlechty moved Educational Serve cooperative, using education classes Superintendant.	d and Frech sice Center to g preschool g for an all-co	serve a grant do ounty co	as the fiscal agent fo ollars and title funds operative, for disab	r an all-co in support	unty an t of the en, as re	d exempted villa education of pre ecommended by	age prescho school spec
J. (1)	Schlechty moved Educational Serve cooperative, using education classes Superintendant.	d and Frech sice Center to g preschool g for an all-co	serve a grant do ounty co	as the fiscal agent fo ollars and title funds operative, for disab	r an all-co in support led childre 4	unty an	d exempted villa education of pre	age prescho school spec
J. (1) (4)	Schlechty moved Educational Service cooperative, using education classes Superintendant. Mr. Bevins Mr. Harrison	d and Frech sice Center to g preschool g for an all-co	serve a grant do punty co	ons the fiscal agent for ollars and title funds to operative, for disabout the Mr. Dubbs Mr. Schlechty	r an all-co in support led childre 4 1	unty an t of the en, as re	d exempted villa education of pre ecommended by	age prescho school spec the
J. (1) (4) Pres	Schlechty moved Educational Serv cooperative, usin education classes Superintendant. Mr. Bevins Mr. Harrison ident Bevins decla	and Frech sice Center to g preschool g for an all-co	serve a grant do ounty co (2) (5) on	ons the fiscal agent for ollars and title funds to operative, for disable operative, for di	r an all-co in support led childre 4 1	unty an t of the en, as re	d exempted villa education of pre ecommended by	age prescho school spec
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J. (1) (4) Pres	Schlechty moved Educational Serv cooperative, usin education classes Superintendant. Mr. Bevins Mr. Harrison ident Bevins decla	d and Frech sice Center to g preschool g for an all-co	serve a grant do ounty co (2) (5) on	on the fiscal agent for blars and title funds be properative, for disable operative, for disable operations of the first operation operation of the first operation operat	r an all-co in support led childre 4 1	unty an t of the en, as re	d exempted villa education of pre ecommended by	age prescho school spec the
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J. (1) (4) Pres. OMI A. DJO A.	Schlechty moved Educational Serve cooperative, using education classes Superintendant. Mr. Bevins Mr. Harrison ident Bevins declar MUNICATION APPresident of the Information moved.	and Frech sice Center to g preschool g for an all-co 3 5 ared the motion and of Education and Dubbs and Dubbs and Dubbs ared and Dubbs ared the motion and Dubbs ared the motion and Dubbs ared the motion and Dubbs are described to the motion and Dubbs are described to the motion are	serve a grant do punty co (2) (5) on SOF IN cation I	on the fiscal agent for bollars and title funds be properative, for disable operative, for disable operations of the first section of the first sect	r an all-co in support led childre 4 1 s	unty and tof the en, as real (3)	d exempted villated education of prescommended by Mrs. Frech	age preschoschool specthe 2 10-225
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J. (1) (4) Pres. OMI A. DJO A. 1) 4) Preside	Schlechty moved Educational Service cooperative, using education classes Superintendant. Mr. Bevins Mr. Harrison ident Bevins declar MUNICATION APPresident of the IDURNMENT Harrison moved Mr. Bevins	and Frech sice Center to g preschool g for an all-compared the motion and Dubbs and Dubbs ared the motion and Dubbs ared the motion are described as a few and Dubbs are described areas are described as a few and Dubbs are described a	serve a grant do county	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay MTEREST Report ed that The Board of Mr. Dubbs Mr. Schlechty 2 Yeas, 0 Nay Mr. Dubbs Mr. Dubbs Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays	r an all-co in support led childre 4 1 s Education 2 5	unty and tof the en, as reconstruction (3)	d exempted villated education of prescommended by Mrs. Frech	age prescho school spec the 2 10-225