

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

June 29, 2009, 7:00 p.m.

Board Office

CALL TO ORDER AND ROLL CALL – Present: Barger, Bevins, Dubbs, Schlechty Absent: Harrison

APPROVAL OF MINUTES

A. **Barger** moved and **Slechty** seconded that The Board of Education approve the minutes of the regular meeting held on May 18, 2009.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 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 **Barger** seconded that The Board of Education approve the expenditures as listed, FY09 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the treasurer.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-168

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

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>

G. **Barger** moved and **Dubbs** seconded that The Board of Education employ James Thomas Renfro, 7-12 Biological Science 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 2009-2010 school year, 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>absent</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-175

NEW BUSINESS

A. **Slechty** moved and **Dubbs** seconded that The Board of Education approve the elementary and high school fees for 2009-2010, 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>absent</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-176

B. **Bevins** moved and **Barger** seconded that The Board of Education approve the New Madison Public Library's 2010 budget, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-177

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

1. 2 IBM Thinkpads valued at \$1,298.00 from IBM Corporation.
2. \$1,000.00 from the Athletic Boosters to Athletic Department to purchase track & field equipment.
3. \$1,000.00 from Tri-Village Alumni Association to the Athletic Department to purchase track & field equipment.
4. Sound system in the elementary gym valued at \$360.86 from Bill and Jill Moore.
5. \$65.00 from the Athletic Boosters to Athletic Department from the purchase of buddy buttons.
6. \$97.55 from the Athletic Boosters to the Senior Class Trip fund.
7. \$55.45 from Buffalo Wild Wings to the Senior Class Trip fund.
8. \$28.64 from Applebee's to the Senior Class Trip fund.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-178

D. **Barger** moved and **Dubbs** seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2009-2010 fiscal year.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-179

E. **Dubbs** moved and **Bevins** seconded that The Board of Education approve FY2010 temporary appropriations not to exceed 25% of the FY 2009 expenditures.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-180

F. **Slechty** moved and **Barger** seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2009-2010 fiscal year.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-181

G. **Dubbs** moved and **Slechty** seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2010 MDECA Services", 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>absent</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-182

H. **Barger** moved and **Slechty** seconded that The Board of Education approve the application for and participation in Title I Funding for FY2010, 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>absent</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-183

I. **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>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-184

J. **Dubbs** moved and **Bevins** seconded that The Board of Education approve the high school graduation requirements for the 2009-2010 school year, 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>absent</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-185

K. **Bevins** moved and **Barger** seconded that The Board of Education approve wages and language of the Ohio Association of Public School Employees Agreement between the Board and Tri-Village Local School District for July 1, 2009 through June 30, 2011, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-186

- L. **Schlechty** moved and **Dubbs** seconded that The Board of Education advertise to receive bus bids as described below:

Whereas the **Tri-Village** Board of Education wishes to advertise and receive bids for the purchase of 2 school buses.

Therefore, be it resolved the **Tri-Village** Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 2 school buses.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-187

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			
President Bevins declared the meeting adjourned at		<u>7:58 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer