

# TRI-VILLAGE LOCAL SCHOOLS

*Darke County*

## AGENDA MINUTES

**Regular Board of Education Meeting -**

July 20, 2009, 7:00 p.m.  
Board Office

**CALL TO ORDER AND ROLL CALL –**

### APPROVAL OF MINUTES

A. **Barger** moved and **Schlechty** seconded that The Board of Education approve the minutes of the regular meeting held on June 29, 2009.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>abstain</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 3 Yeas, 0 Nays, 1 Abstain

### 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. **Barger** 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	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 10-01

### 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>

## PERSONNEL

- A. **Harrison** moved and **Schlechty** seconded that The Board of Education employ the following as classified substitutes for the 2009-2010 school year, as recommended by the Superintendent.

Allen Howell	Gerald Schutt	Harold Schaar	James Mills	Jeff Fickert
John Hollinger	Charles Godsey	Christy Sarver	Cliff Pearson	Elizabeth Mason
Glenda Bietry	Janice Dubbs	Jennifer Fleagle	Jim Foreman Sr.	Judy Miller
Kathy Cool	Kim Holsapple	Linda Burns	Loreen Thomas	Marcia Hunt
Sandra Gulley	Shelly Burns	Teresa Delk	Pat Heck	Dana Tuck
Deb Shilot	Gina Moore	Veronica Fields		

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-02

- B. **Barger** moved and **Bevins** seconded that The Board of Education employ Bert Hiatt and Cliff Pearson, Substitute Classified for Facilities Operations Supervisor, at a rate of \$13.75 per hour, for the 2009-2010 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-03

- C. **Harrison** moved and **Bevins** seconded that The Board of Education issue a one year part-time classified contract to Melanie Stump, food service personnel, for the 2009-2010 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-04

- D. **Barger** moved and **Schlechty** seconded that The Board of Education issue a one year part-time classified contract to Renee Wilcox, food service personnel, for the 2009-2010 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-05

- E. **Harrison** moved and **Schlechty** seconded that The Board of Education approve the employment of substitute teachers for the 2009-2010 school year, as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-06

- F. **Barger** moved and **Bevins** seconded that The Board of Education issue a one year (2009-2010) supplemental contract to Karen Bietry, Play Director, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			10-07

G. **Schlechty** moved and **Harrison** seconded that The Board of Education recognize Angela Everman, as having obtained additional education and training that will place her on the adopted salary schedule as Masters +15, as recommended by the Superintendent.

(1) Mr. Barger	3	(2) Mr. Bevins	4	(3) Mr. Dubbs	absent
(4) Mr. Harrison	2	(5) Mr. Schlechty	1		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				10-08

H. **Barger** moved and **Bevins** seconded that The Board of Education recognize Karen Lenhoff, as having obtained additional education and training that will place her on the adopted salary schedule as Masters +15, as recommended by the Superintendent.

(1) Mr. Barger	1	(2) Mr. Bevins	2	(3) Mr. Dubbs	absent
(4) Mr. Harrison	4	(5) Mr. Schlechty	3		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				10-09

I. **Harrison** moved and **Schlechty** seconded that The Board of Education recognize Leesa Folkerth, as having obtained additional education and training that will place her on the adopted salary schedule as Bachelors +150, as recommended by the Superintendent.

(1) Mr. Barger	3	(2) Mr. Bevins	4	(3) Mr. Dubbs	absent
(4) Mr. Harrison	1	(5) Mr. Schlechty	2		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				10-10

J. **Bevins** moved and **Barger** seconded that The Board of Education approve to increase the part- time food service employee's hourly rate to \$8.24/hour, as recommended by the Superintendent.

(1) Mr. Barger	2	(2) Mr. Bevins	1	(3) Mr. Dubbs	absent
(4) Mr. Harrison	3	(5) Mr. Schlechty	4		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				10-11

**NEW BUSINESS**

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

1. \$1,000.00 from Darke Rural Electric to Athletic Department to purchase Volleyball Equipment.
2. \$225.00 from Masonic Lodge to JH Cheerleading.

(1) Mr. Barger	2	(2) Mr. Bevins	3	(3) Mr. Dubbs	absent
(4) Mr. Harrison	1	(5) Mr. Schlechty	4		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				10-12

B. **Bevins** moved and **Schlechty** seconded that The Board of Education approve the payment of dues for continuing membership into The Ohio Coalition for Equity & Adequacy of School Funding for FY 2009-2010, as recommended by the Superintendent.

(1) Mr. Barger	3	(2) Mr. Bevins	1	(3) Mr. Dubbs	absent
(4) Mr. Harrison	4	(5) Mr. Schlechty	2		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				10-13

