## TRI-VILLAGE LOCAL SCHOOLS

### **Darke County**

### **AGENDA MINUTES**

Regular Board of Education Meeting –	July 21, 2008, 7:00 p.m
	Board Office, New Madison
CALL TO ODDED AND DOLL CALL	

APPRO	VAL	OF	MIN	$\mathbf{U}'$	TES

D. Legislative Liaison

APPRO	OVAL OF MINUTES							
_	<b>Dubbs</b> moved and <b>Harri</b> regular meeting held on J			d of Education	n appi	rove the minute	es of the	
(1) (4) Pre	Mr. Barger Mr. Harrison sident Bevins declared th	$\frac{5}{2}$ (2) 2 (5) ne motion	Mr. Bevins Mr. Schlechty _5 yea	$\frac{3}{4}$ as, 0 nays	= =	Mr. Dubbs	1	
FINAN	CIAL REPORTS							
A.	Informational Reports							
<ol> <li>Fund Balances</li> <li>Receipt Report</li> <li>Appropriation Summary</li> <li>Expenditures (including purchases obligated prior to Treasurer Certification)</li> <li>SM-2</li> <li>Appropriation Intra Fund Transfers</li> <li>Appropriation Budget Amendments</li> </ol> Barger moved and Schlechty 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)		1 (2)	Mr. Bevins	4	(3)	Mr. Dubbs	3	
(4) Pre	Mr. Harrison sident Bevins declared the	5 (5) ne motion	Mr. Schlechty  5 year	$\frac{2}{0 \text{ nays}}$	-		09-01	
RECO	GNITION OF VISITOR	RS						
ADMIN	VISTRATIVE REPORT	TS .						
REPOR	RT OF THE SUPERINT	TENDENT/	DISCUSSION					
COMM	ITTEE REPORTS							
A. B.	Transportation Building and Grounds MVCTC Advisory	- Kevi	Schlechty /	Tim Bevin Darin Dubb	os			

Darin Dubbs / Dale Barger

### **PERSONNEL**

A. <u>Harrison</u> moved and <u>Dubbs</u> seconded that The Board of Education issue a one year (200 limited classified contract to Karen Reier, Full Time Custodian, as recommended by the Superintendent, retroactive to July 1, 2008.	08-2009)
(1) Mr. Barger 3 (2) Mr. Bevins 4 (3) Mr. Dubbs (4) Mr. Harrison 1 (5) Mr. Schlechty 5	2
President Bevins declared the motion 5 yeas, 0 nays	09-02
Gerald Parr Johnathan Hollinger Elaine Laux Loreen Thomas Sh Gerald Schutt Ashley McCarrol Elizabeth Mason Lori Moore Tan Harold Schaar Christy Sarver Glenda Bietry Sandra Gulley Te	
(1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs (4) Mr. Harrison 5 (5) Mr. Schlechty 2	3
President Bevins declared the motion 5 yeas, 0 nays	09-03
C. <u>Dubbs</u> moved and <u>Bevins</u> seconded that The Board of Education employ Bert Hiatt and Pearson, Substitute Classified for Facilities Operations Supervisor, at a rate of \$13.75 per the 2008-2009 school year, as recommended by the Superintendent.	
(1) Mr. Barger 3 (2) Mr. Bevins 2 (3) Mr. Dubbs (4) Mr. Harrison 4 (5) Mr. Schlechty 5 President Bevins declared the motion 5 yeas, 0 nays	09-04
D. <u>Harrison</u> moved and <u>Dubbs</u> seconded that The Board of Education approve the resignation John Wise, Transportation Supervisor, as recommended by the Superintendent.	on of
(1) Mr. Barger <u>3</u> (2) Mr. Bevins <u>4</u> (3) Mr. Dubbs	2
(4) Mr. Harrison 1 (5) Mr. Schlechty 5 President Bevins declared the motion 5 yeas, 0 nays	09-05
E. <u>Bevins</u> moved and <u>Schlechty</u> seconded that The Board of Education issue a one year (20 supplemental contract to Gerald Hollinger, Transportation Supervisor, as recommended by Superintendent.	
(1) Mr. Barger 3 (2) Mr. Bevins 1 (3) Mr. Dubbs (4) Mr. Harrison 5 (5) Mr. Schlechty 2	4
President Bevins declared the motion 5 yeas, 0 nays	09-06
NEW BUSINESS	
<ul> <li>A. <u>Harrison</u> moved and <u>Barger</u> seconded that The Board of Education accept the following donation, as recommended by the superintendent.</li> <li>1. \$2,880.00 from Matthew &amp; Cindy Fraylick, and \$11,459.00 from I will include 60 Flat Screen Monitors.</li> </ul>	
(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 yeas, 0 nays	09-07

Athletic Handbook, as recommended by the Superintendent.  (1) Mr. Barger (2) Mr. Sevins (3) Mr. Dubbs (4) Mr. Harrison (5) Mr. Schlechty President Bevins declared the motion  (90-08  (2) Dubbs (3) Mr. Dubbs (3) Mr. Dubbs (3) Mr. Dubbs (4) Mr. Barger (4) Mr. Barger (5) Mr. Schlechty (6) Mr. Schlechty (7) Mr. Barger (8) Mr. Dubbs (90-09  (90-09  (1) Mr. Barger (90-09  (1) Mr. Barger (90-09  (1) Mr. Barger (90-09  (1) Mr. Schlechty (1) Mr. Harrison (1) Mr. Barger (1) Mr. Barger (1) Mr. Schlechty (1) Mr. Schlechty (1) Mr. Harrison (1) Mr. Barger (1) Mr. Barger (1) Mr. Schlechty (1) Mr. Schlechty (1) Mr. Barger (1) Mr. Barger (1) Mr. Schlechty (1) Mr. Schlechty (1) Mr. Schlechty (1) Mr. Barger (1) Mr. Schlechty (1) Mr. Barger (2) Mr. Bevins (3) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Derekted annuity (1) Mr. Barger (1) Mr. Barger (1) Mr. Barger (1) Mr. Barger (2) Mr. Bevins (3) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Barger (2) Mr. Bevins (3) Mr. Dubbs (1) Mr. Barger (2) Mr. Bevins (3) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Barger (2) Mr. Bevins (3) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Barger (2) Mr. Bevins (3) Mr. Dubbs (4) Mr. Dubbs (4) Mr. Harrison (5) Mr. Schlechty (4) Mr. Harrison (6) Mr. Schlechty (7) Mr. Schlechty (8) Mr. Dubbs (9) Mr. Dubbs (9) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Dubbs (1) Mr. Barger (2) Mr. Bevins (3) Mr. Dubbs (4) Mr. Dubbs (1) Mr. Dubbs (		moved and		<del></del>				<del>he</del>
President Bevins declared the motion 09-08    Dubbs moved and Bevins seconded that The Board of Education approve the increased school lunch fees to be \$2.00 for grades K - 3, and \$2.05 for grades 4 - 12, \$2.30 for subs, and \$2.35 for adults, as recommended by the Superintendent.	Ath	letic Handbook, as recomm	<del>rended l</del>	by the Superintend	<del>lent.</del> T	ABL	ED	
President Bevins declared the motion	(1)	Mr. Barger	(2)	Mr. Bevins		(3)	Mr. Dubbs	
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Trust and ING Financial Advisers, LLC under which Program remittances and related investment instructions will be sent to ING National Trust and ING Financial Advisers, LLC will to be divided and forwarded to the appropriate investment providers under the Program.  BE IT RESOLVED THAT: Effective July 21, 2008 the Board authorizes the execution of the common remitter agreement on behalf of the Plan as described above.  (1) Mr. Barger 3 (2) Mr. Bevins 4 (3) Mr. Dubbs 1 (4) Mr. Harrison 5 (5) Mr. Schlechty 2	Loc	cal Schools 457 Plan, whi	ich is i	ntended to meet	the requirem	ents o	of Section 457	7(b) of the
common remitter agreement on behalf of the Plan as described above.  (1) Mr. Barger 3 (2) Mr. Bevins 4 (3) Mr. Dubbs 1 (4) Mr. Harrison 5 (5) Mr. Schlechty 2	Tru inst	st and ING Financial Advi	sers, LI NG Na	C under which P tional Trust and	rogram remi ING Financ	ttance	es and related in dvisers, LLC	investmen
				<u> </u>			zes the execut	ion of the
	(1)	Mr. Barger3	(2)	Mr. Bevins	4	(3)	Mr. Dubbs	1
President Bevins declared the motion 5 yeas, 0 nays 09-11					2	_		

F.	<u>Barger</u> moved and <u>Harrison</u> seconded that The Board of Education adopt the Specimen Resolution to Authorize 403(b) Tax Deferred Annuity Plan to engage the plan administrate services of planwithease.com as follows:							
	WHEREAS, Tri-Village LSD has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");							
	WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(Code that would, in relevant part, require the Tri-Village to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with S 403(b) of the Code and the regulations thereunder;							
	WHEREAS, ING Life Insurance and Annuity Company ("ILIAC") offers administrative sthrough planwithease.com for 403(b) programs sponsored by public educational institution organizations exempted from federal taxation under Section 501(c)(3) of the IRC (the "Se and")	ns and						
	WHEREAS, the Tri-Village LSD wishes to engage ILIAC to provide administrative servi connection with the Plan;	ces in						
	BE IT RESOLVED THAT: Effective July 21, 2008, the Board of Tri-Village LSD ("Boa authorizes the Tri-Village LSD to enter into an agreement with ILIAC under which ILIAC provide administrative services through planwithease.com in connection with the Plan.							
	(1) Mr. Barger 1 (2) Mr. Bevins 3 (3) Mr. Dubbs (4) Mr. Harrison 2 (5) Mr. Schlechty 5 President Bevins declared the motion 5 yeas, 0 nays	4 09-12						
CON	MMUNICATIONS AND ITEMS OF INTEREST							
A	A. President of The Board of Education Report							
ADJ	OURNMENT							
Α	A. <u>Dubbs</u> moved and <u>Bevins</u> seconded that The Board of Education meeting be adjourned.							
	(1) Mr. Barger 5 (2) Mr. Bevins 2 (3) Mr. Dubbs (4) Mr. Harrison 3 (5) Mr. Schlechty 4 President Bevins declared the motion 5 yeas, 0 nays President Bevins declared the meeting adjourned at 8:27 p.m.	1						
	Treasurer, Kimberly Chowning President, Tim Bevins	_						

# **AGENDA ADDENDUM**

### **PERSONNEL**

F. <b>H</b> 2	arrison moved an	d <b>Schlecht</b> y	z secc	nded that The Boa	rd of Educa	tion a	pprove an unp	aid leave	
of	of absence for Dave Brewer, for the following dates: August 25, 2008 thru August 29, 2008, and								
Se	ptember 3, 2008 t	hru Septem	ber 12	2, 2008, with the st	ipulation th	at Mr	. Brewer pay b	oth the	
				ealth insurance dur			1 •		
	perintendent.				υ	,		J	
	r								
(1)	Mr. Barger	4	(2)	Mr. Bevins	3	(3)	Mr. Dubbs	5	
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2				
President Bevins declared the motion 5 yeas, 0 nays							09-13		
	<u>- J,</u>								
G. <b>Bevins</b> moved and <b>Dubbs</b> seconded that The Board of Education employ Maria Wogoman,									
Crossing Guard, conditionally, pending passage of the BCII criminal records check, negative									
drug screen, and terrorist exclusion. This employee is excluded from the negotiated agreement,									
	as recommended by the Superintendent.								
	·	,				(2)		•	
(1)	Mr. Barger	4	(2)	Mr. Bevins	1	(3)	Mr. Dubbs	2	
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3				
President Bevins declared the motion 5 yeas, 0 nays 09-14						09-14			