

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

August 26, 2008, 7:00 p.m.
Board Office, New Madison

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the minutes of the regular meeting held on July 21, 2008, as amended.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>3</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 years, 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. **Barger** moved and **Slechty** 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>5</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 years, 0 nays</u>		09-15

RECOGNITION OF VISITORS – Marcus Bingham – Tour of Washington, D.C.

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. **Barger** moved and **Dubbs** seconded The Board of Education issue a one year part-time classified contract to Melanie Stump, food service personnel, for the 2008-2009 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>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 years, 0 nays</u>			09-16

- B. **Dubbs** moved and **Harrison** seconded The Board of Education issue a one year part-time classified contract to Renee Wilcox, food service personnel, for the 2008-2009 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>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-17

- C. **Dubbs** moved and **Harrison** seconded The Board of Education approve Jesse Tittle, as the Reid Hospital Trainer, 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. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-18

- D. **Bevins** moved and **Slechty** seconded The Board of Education approve the employment of substitute teachers for the 2008-2009 school year, as submitted and updated monthly by the Darke Co. Education Service Center, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-19

- E. **Dubbs** moved and **Slechty** seconded that The Board of Education recognize Michael Arnett, as having obtained additional education and training that will place him on the adopted salary schedule as Masters +15, 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 years, 0 nays</u>			09-20

- F. **Slechty** moved and **Bevins** seconded that The Board of Education recognize Derek Flatter, as having obtained additional education and training that will place him on the adopted salary schedule as Masters +15, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-21

- G. **Barger** moved and **Dubbs** seconded seconded that The Board of Education approve the resignation of Brenda Miller, Senior Class Advisor, 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 years, 0 nays</u>			09-22

H. **Harrison** moved and **Barger** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for September 2, 2008, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-23

I. **Dubbs** moved and **Bevins** seconded that The Board of Education issue a one year (2008-2009) supplemental contract to the following, as recommended by the Superintendent

Ann Renfro	FCCLA Advisor
Kim Puckett	Senior Class Advisor
Julia Slyder	High School IAT Chair
Tommy Renfro	8 th Grade Boys Basketball Coach
Karen Bietry	Play Director
Dawn Reed	Freshman Class Advisor
Jim Maples	Head Baseball Coach
Theresa Graham	High School Girls Track Coach
Zac Graham	High School Boys Track Coach
Dawn Combs	Jr. High Girls Track Coach
Cindy Fraylick	Assistant Junior Class Advisor
Theresa Railsback	Sophomore Class Advisor

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-24

NEW BUSINESS

A. **Harrison** moved and **Barger** seconded that The Board of Education appoint **Darin Dubbs** as its official delegate to the annual convention of the Ohio School Boards Association, as recommended by the superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>Abstain</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 years, 0 nays, 1 abstain</u>			09-25

B. **Barger** moved and **Dubbs** seconded that The Board of Education appoint **Tom Schlechty** as its alternate delegate to the annual convention of the Ohio School Boards Association, 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>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-26

C. **Harrison** moved and **Dubbs** seconded that The Board of Education approve all bus stops as required by the State Department of Transportation, as recommended by the Transportation Coordinator and the Superintendent for the 2008-2009 school year. Changes or additional stops may be necessary as the year progresses if it is in the best interest of the Tri-Village Local Schools, as recommended by the superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>3</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 years, 0 nays</u>			09-27

D. **Schlechty** moved and **Dubbs** seconded that The Board of Education approve an amendment to Resolution #01-75 to increase the Multi Disabilities Class petty cash checking account from \$500.00 to \$750.00, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-28

E. **Dubbs** moved and **Barger** seconded that The Board of Education approve the Athletic Handbook, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-29

F. **Harrison** moved and **Bevins** seconded that The Board of Education approve the increased school breakfast fee to be \$1.35, as recommended by the Superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-30

G. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve the Tri-Village Student/Parent Handbook for the 2008-2009 school year, 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>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-31

H. **Barger** moved and **Harrison** seconded that The Board of Education approve the Early Learning Center Parent Handbook 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>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-32

I. **Schlechty** moved and **Bevins** seconded that The Board of Education approve Lorraine Yohey, as the Patriot Kids Club Director, for the 2008-2009 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-33

J. **Dubbs** moved and **Harrison** seconded that The Board of Education approve Jessica Collins, as the Patriot Kids Club Latch Key Director (Pay as you go program.), for the 2008-2009 school year, 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>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 years, 0 nays</u>			09-34

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

ADJOURNMENT

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

(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
President Bevins declared the meeting adjourned at 8:10 p.m.

Treasurer, Kimberly Chowning

President, Tim Bevins