

# TRI-VILLAGE LOCAL SCHOOLS

*Darke County*

## AGENDA MINUTES

**Regular Board of Education Meeting -**

August 31, 2009, 7:00 p.m.  
Board Office

**CALL TO ORDER AND ROLL CALL – All Present**

### APPROVAL OF MINUTES

A. **Harrison** moved and **Barger** seconded that The Board of Education approve the minutes of the regular meeting held on July 20, 2009.

|                                      |          |                                  |          |               |                |
|--------------------------------------|----------|----------------------------------|----------|---------------|----------------|
| (1) Mr. Barger                       | <u>2</u> | (2) Mr. Bevins                   | <u>5</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 Yeas, 0 Nays, 1 Abstain</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. **Schlechty** moved and **Dubbs** 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>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 Yeas, 0 Nays</u> 10-16 |          |               |          |

### 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. **Dubbs** moved and **Harrison** seconded that The Board of Education accept Kim Hunt's resignation as 7<sup>th</sup> Grade Volleyball Coach for the 2009-2010 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 Yeas, 0 Nays</u> |          |               | 10-17    |

- B. **Schlechty** moved and **Bevins** seconded that The Board of Education employ Jesse Smith, as a classified substitute for the 2009-2010 school year, 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>3</u> | (5) Mr. Schlechty     | <u>1</u> |               |          |
| President Bevins declared the motion |          | <u>5 Yeas, 0 Nays</u> |          |               | 10-18    |

- C. **Harrison** moved and **Dubbs** seconded that The Board of Education employ Nancy Jay, as a classified substitute for the 2009-2010 school year, as recommended by the Superintendent.

|                                      |          |                       |          |               |          |
|--------------------------------------|----------|-----------------------|----------|---------------|----------|
| (1) Mr. Barger                       | <u>3</u> | (2) Mr. Bevins        | <u>5</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 Yeas, 0 Nays</u> |          |               | 10-19    |

- D. **Barger** moved and **Schlechty** seconded that The Board of Education employ Kathleen O'Dell, as a certified nurse substitute 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>5</u> |
| (4) Mr. Harrison                     | <u>4</u> | (5) Mr. Schlechty     | <u>2</u> |               |          |
| President Bevins declared the motion |          | <u>5 Yeas, 0 Nays</u> |          |               | 10-20    |

- E. **Harrison** moved and **Barger** seconded that The Board of Education employ Kara Graham, K-3 Licensed Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion and the issuance of a valid Ohio teaching certification/license, where applicable for the 2009-2010 school year, retroactive to August 18, 2009, 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>Abstain</u> |               |                |
| President Bevins declared the motion |          | <u>3 Yeas, 0 Nays, 2 Abstain</u> |                |               | 10-21          |

- F. **Barger** moved and **Bevins** seconded that The Board of Education employ Cindi Delk, part-time secretary, conditionally, pending passage of the BCII criminal records check, negative drug screen, and terrorist exclusion for the 2009-2010 school year, retroactive to August 19, 2009, as recommended by the Superintendent.

|                                      |          |                       |          |               |          |
|--------------------------------------|----------|-----------------------|----------|---------------|----------|
| (1) Mr. Barger                       | <u>1</u> | (2) Mr. Bevins        | <u>2</u> | (3) Mr. Dubbs | <u>4</u> |
| (4) Mr. Harrison                     | <u>5</u> | (5) Mr. Schlechty     | <u>3</u> |               |          |
| President Bevins declared the motion |          | <u>5 Yeas, 0 Nays</u> |          |               | 10-22    |

G. **Dubbs** moved and **Barger** seconded that The Board of Education issue a one year (2009-2010) limited supplemental contract to the following personnel, as recommended by the Superintendent.

| Athletic Supplemental Contracts |                 |
|---------------------------------|-----------------|
| 7th Grade Volleyball Coach      | Shellie Francis |
| Winter Sports Coordinator       | Derek Flatter   |
|                                 |                 |

| Co-Curricular Supplemental Contracts |               |
|--------------------------------------|---------------|
| Assistant Junior Class Advisor       | Loraine Yohey |
| IAT Chair Elementary School          | Angie Thomas  |
| IAT Chair High School                | Julia Slyder  |

(1) Mr. Barger                      2                      (2) Mr. Bevins                      5                      (3) Mr. Dubbs                      1  
 (4) Mr. Harrison                      4                      (5) Mr. Schlechty                      3  
 President Bevins declared the motion                      5 Yeas, 0 Nays                      10-23

## NEW BUSINESS

A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve fiscal year 2010 appropriations, as presented by the Treasurer.

(1) Mr. Barger                      3                      (2) Mr. Bevins                      4                      (3) Mr. Dubbs                      1  
 (4) Mr. Harrison                      2                      (5) Mr. Schlechty                      5  
 President Bevins declared the motion                      5 Yeas, 0 Nays                      10-24

B. **Slechty** moved and **Barger** seconded that The Board of Education adopt the Model Special Education Policies and Procedures prepared by the Ohio Department of Education, as recommended by the Superintendent.

(1) Mr. Barger                      2                      (2) Mr. Bevins                      3                      (3) Mr. Dubbs                      4  
 (4) Mr. Harrison                      5                      (5) Mr. Schlechty                      1  
 President Bevins declared the motion                      5 Yeas, 0 Nays                      10-25

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

1. \$225.00 from Masonic Lodge to JH Cheerleading.

(1) Mr. Barger                      1                      (2) Mr. Bevins                      5                      (3) Mr. Dubbs                      3  
 (4) Mr. Harrison                      2                      (5) Mr. Schlechty                      4  
 President Bevins declared the motion                      5 Yeas, 0 Nays                      10-26

D. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the event ticket prices for Junior High and High School Sporting events, (\$5.00 per person for high school events and \$4.00 per person for junior high events) as recommended by the Superintendent.

(1) Mr. Barger                      3                      (2) Mr. Bevins                      4                      (3) Mr. Dubbs                      1  
 (4) Mr. Harrison                      2                      (5) Mr. Schlechty                      5  
 President Bevins declared the motion                      5 Yeas, 0 Nays                      10-27

E. **Barger** moved and **Dubbs** seconded that The Board of Education approve the following sporting season ticket prices, as recommended by the Superintendent.

| All Season                            |         |
|---------------------------------------|---------|
| Adult (assigned)                      | \$80.00 |
| Adult                                 | \$75.00 |
| Student                               | \$40.00 |
| High School Boys Basketball Only      |         |
| Adult (assigned)                      | \$40.00 |
| High School Girls Basketball Only     |         |
| Adult                                 | \$30.00 |
| Jr. High Boys & Girls Basketball Only |         |
| Adult                                 | \$20.00 |

| Fall Only   |  |
|---|--|
| Adult   | \$50.00  |
| Student   | \$25.00  |
| Winter Only   |  |
| Adult (assigned)  | \$65.00  |
| Adult   | \$55.00  |
| Student   | \$30.00  |
| Family Pass   |  |
| (2 assigned seats) limit of 4 to family and each additional person would cost \$10.00 |  |
|   | \$150.00   |
| Senior Pass   |  |
| Lifetime  | \$50.00  |
| Lifetime & Assigned Seat  | \$50.00 – 1 <sup>st</sup> year,<br>\$10.00 each additional year. |
| Onetime fee and must be a Tri-Village resident  |  |

(1) Mr. Barger                      1                      (2) Mr. Bevins                      4                      (3) Mr. Dubbs                      2  
 (4) Mr. Harrison                      5                      (5) Mr. Schlechty                      3  
 President Bevins declared the motion                      5 Yeas, 0 Nays                      10-28

F. **Harrison** moved and **Slechty** seconded that The Board of Education approve the issuance of free individual season passes to all athletic events, excluding the Bill Burkett Tournament, if a volunteer takes tickets for three games, as recommended by the Superintendent.

(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                      10-29

G. **Dubbs** moved and **Barger** seconded that The Board of Education adopt the newly revised grading scale, as recommended by the Superintendent.

|          |    |            |    |
|----------|----|------------|----|
| 97 – 100 | A+ | 77 – 79    | C+ |
| 94 – 96  | A  | 74 – 76    | C  |
| 90 – 93  | A- | 70 – 73    | C- |
| 87 – 89  | B+ | 67 – 69    | D+ |
| 84 – 86  | B  | 64 – 66    | D  |
| 80 – 83  | B- | 60 – 63    | D- |
|          |    | 59 & Below | F  |

(1) Mr. Barger                      2                      (2) Mr. Bevins                      5                      (3) Mr. Dubbs                      1  
 (4) Mr. Harrison                      4                      (5) Mr. Schlechty                      3  
 President Bevins declared the motion                      5 Yeas, 0 Nays                      10-30

H. **Dubbs** moved and **Schlechty** seconded that The Board of Education enter into an agreement with Reid Hospital & Health Care Services, Rehabilitation Services Department to provide a Certified Athletic Trainer (ATC), 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 Yeas, 0 Nays</u> |               | 10-31    |

I. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

|                                      |  |                   |                       |               |           |         |  |  |  |
|--------------------------------------|--|-------------------|-----------------------|---------------|-----------|---------|--|--|--|
|                                      | <table border="1"><tr><td>5136</td><td>5136.01</td><td>7440.01</td><td>7530.01V5</td><td>7540.05</td></tr></table> | 5136              | 5136.01               | 7440.01       | 7530.01V5 | 7540.05 |  |  |  |
| 5136                                 | 5136.01  | 7440.01           | 7530.01V5             | 7540.05       |           |         |  |  |  |
| (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 Yeas, 0 Nays</u> |               | 10-32     |         |  |  |  |

J. **Schlechty** moved and **Bevins** seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

|                                      |  |                   |                       |               |          |  |  |  |
|--------------------------------------|--|-------------------|-----------------------|---------------|----------|--|--|--|
|                                      | <table border="1"><tr><td>7440</td><td>7540.02</td><td>8330</td><td>8462</td></tr></table> | 7440              | 7540.02               | 8330          | 8462     |  |  |  |
| 7440                                 | 7540.02  | 8330              | 8462                  |               |          |  |  |  |
| (1) Mr. Barger                       | <u>4</u>   | (2) Mr. Bevins    | <u>2</u>              | (3) Mr. Dubbs | <u>3</u> |  |  |  |
| (4) Mr. Harrison                     | <u>5</u>   | (5) Mr. Schlechty | <u>1</u>              |               |          |  |  |  |
| President Bevins declared the motion |  |                   | <u>5 Yeas, 0 Nays</u> |               | 10-33    |  |  |  |

K. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the following replacement policies, as recommended by the Superintendent.

|                                      |   |                   |                       |               |          |  |
|--------------------------------------|---|-------------------|-----------------------|---------------|----------|--|
|                                      | <table border="1"><tr><td>3430.01</td><td>4430.01</td></tr></table> | 3430.01           | 4430.01               |               |          |  |
| 3430.01                              | 4430.01   |                   |                       |               |          |  |
| (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 Yeas, 0 Nays</u> |               | 10-34    |  |

L. **Dubbs** moved and **Schlechty** seconded that The Board of Education delete the following policy, as recommended by the Superintendent.

|                                      |   |                   |                       |               |          |
|--------------------------------------|---|-------------------|-----------------------|---------------|----------|
|                                      | <table border="1"><tr><td>7530.01</td></tr></table> | 7530.01           |                       |               |          |
| 7530.01                              |   |                   |                       |               |          |
| (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 Yeas, 0 Nays</u> |               | 10-35    |

M. **Barger** moved and **Dubbs** seconded that The Board of Education approve to change Board Policy 2431 Interscholastic Athletics to read as follows, as recommended by the Superintendent.

#### C. Authority

A 2.0 G.P.A. and no more than (2) F's will be required for any student to participate in any school sponsored competitive activity or other competitive activity.

In a case where a student receives three (3) F's in any grading period that student will be deemed ineligible for any competitive activity. They will remain ineligible until they have reverted to a double F, single F or no F status.

|                                      |           |                   |                       |               |          |
|--------------------------------------|-----------|-------------------|-----------------------|---------------|----------|
| (1) Mr. Barger                       | <u>1</u>  | (2) Mr. Bevins    | <u>No</u>             | (3) Mr. Dubbs | <u>2</u> |
| (4) Mr. Harrison                     | <u>No</u> | (5) Mr. Schlechty | <u>4</u>              |               |          |
| President Bevins declared the motion |           |                   | <u>3 Yeas, 2 Nays</u> |               | 10-36    |

N. **Bevins** moved and **Dubbs** seconded that The Board of Education adopt a resolution providing for the issuance of not to exceed \$2,980,000 school facilities construction and improvement and refunding bonds, as per attached document, as recommended by the Superintendent.

|                                      |          |                       |          |               |          |
|--------------------------------------|----------|-----------------------|----------|---------------|----------|
| (1) Mr. Barger                       | <u>4</u> | (2) Mr. Bevins        | <u>1</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 Yeas, 0 Nays</u> |          |               | 10-37    |

## COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

## AGENDA ADDENDUM

### NEW BUSINESS

O. **Dubbs** moved and **Schlechty** 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 2009-2010 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>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 Yeas, 0 Nays</u> |          |               | 10-38    |

### ADJOURNMENT

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

|  |          |                       |          |               |          |
|--|----------|-----------------------|----------|---------------|----------|
| (1) Mr. Barger                                     | <u>2</u> | (2) Mr. Bevins        | <u>4</u> | (3) Mr. Dubbs | <u>1</u> |
| (4) Mr. Harrison                                   | <u>5</u> | (5) Mr. Schlechty     | <u>3</u> |               |          |
| President Bevins declared the motion               |          | <u>5 Yeas, 0 Nays</u> |          |               |          |
| President Bevins declared the meeting adjourned at |          | <u>8:09 p.m.</u>      |          |               |          |

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Mr. Tim Bevins, Board President

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Mrs. Kimberly Chowning, Treasurer