

# TRI-VILLAGE LOCAL SCHOOLS

## Darke County

### AGENDA

Regular Board of Education Meeting –

November 17, 2008, 7:00 p.m.  
Board Office, New Madison

#### CALL TO ORDER AND ROLL CALL - All members present

#### APPROVAL OF MINUTES

- A. **Barger** moved and **Bevins** seconded that the Board of Education approve the minutes of the regular meeting held on October 20, 2008.

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

President Bevins declared the motion 4 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. **Slechty** 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>5</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 09-58

#### RECOGNITION OF VISITORS

#### 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. **Dubbs** moved and **Schlechty** seconded that the Board of Education recognize Amelia Frazier, Volunteer Girls Basketball Coach (2008-2009), 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>			09-59

B. \_\_\_\_\_ moved and \_\_\_\_\_ seconded that the Board of Education issue a one year (2008-2009) supplemental contract to Nathaniel Jay, Assistant Baseball Coach, as recommended by the Superintendent. **TABLED**

(1) Mr. Barger	_____	(2) Mr. Bevins	_____	(3) Mr. Dubbs	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			09-60

C. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a continuing contract to John Wise, 7-12 Industrial Technology, beginning FY 2011, 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>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-61

D. **Barger** moved and **Harrison** seconded that the Board of Education accepts with thanks the resignation of Maria Wogoman, Crossing Guard, effective November 21, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-62

E. **Barger** moved and **Schlechty** seconded that the Board of Education approve certified block aide rates as follows: \$72.00 / day or \$9.60 / hour, 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>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-63

**NEW BUSINESS**

A. **Dubbs** moved and **Harrison** seconded that the Board of Education approve to amend the high school graduation requirement for physical education to allow CTC students to earn state graduation requirements in one course, 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>			09-64

B. **Dubbs** moved and **Bevins** seconded that the Board of Education accept the following donation, as recommended by the Superintendent.

1. \$100.00 from Steve & Kim Chowning to the Athletic Department

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			09-65

C. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the Legal Assistance Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2009 through December 31, 2009), 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>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		09-66

D. **Barger** moved and **Bevins** seconded that the Board of Education approve the renewal of membership to the Ohio School Boards Association, and subscription to the OSBA Briefcase for 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>		09-67

E. **Harrison** moved and **Barger** seconded that the Board of Education appoint Shirley Dubbs, to an additional 7 year term as a Trustee of the New Madison Public Library Board, commencing on January 1, 2009 and continue through December 2015, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		09-68

**COMMUNICATIONS AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**EXECUTIVE SESSION**

A. **Dubbs** moved and **Barger** seconded that the Board of Education enter into executive session to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as recommended by the Superintendent.

**Time in:** 7:50 p.m. **Time Out:** 9:07 p.m.

(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 Yeas, 0 Nays</u>		09-69

**ADJOURNMENT**

A. **Dubbs** moved and **Harrison** seconded that the Board of Education meeting be adjourned.

(1) Mr. Barger              4            (2) Mr. Bevins              3            (3) Mr. Dubbs              1      

(4) Mr. Harrison           2            (5) Mr. Schlechty         5      

President Bevins declared the motion              5 Yeas, 0 Nays      

President Bevins declared the meeting adjourned at              9:08 p.m.      

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Treasurer, Kimberly Chowning

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President, Tim Bevins