

# TRI-VILLAGE LOCAL SCHOOLS

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

December 14, 2009, 7:00 p.m.  
Board Office

**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 November 16, 2009.

(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 5 yeas and 0 nays

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

President Bevins declared the motion 5 yeas and 0 nays 10-54

**RECOGNITION OF VISITORS** - Presentation of certificates to the Academic Team Members and presentation of trophy to Mr. Bevins.

### 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**

**NEW BUSINESS**

A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve that upon completion of the sidewalk construction on property deeded to Tri-Village Local Schools by the Village of New Madison through grant money obtained from the Ohio Department of Transportation, also known as the Safe Routes to School Projects, the Tri-Village Local School district will not require the Village of New Madison to provide financial provisions for the maintenance of the described project. The School District will maintain the sidewalks upon satisfactory completion of the project, 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 and 0 nays</u>			10-66

B. **Harrison** moved and **Dubbs** seconded that The Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 11, 2010, beginning at **6:30 p.m.**, to preside over the meeting until board officers for 2010 have been elected, as recommended by the Superintendent. (Budget Meeting to begin at **6:45 p.m.** and Regular Board Meeting will begin at **7:00 p.m.**)

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 years and 0 nays</u>			10-67

C. **Slechty** moved and **Dubbs** seconded that The Board of Education approve the 2010-2011 school calendar, 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>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 years and 0 nays</u>			10-68

D. **Harrison** moved and **Slechty** seconded that The Board of Education approve the following donations, as recommended by the Superintendent.

1. \$1535.35 from the Loyal Order of Moose to the Baseball Fund.
2. \$ 500.00 from Tom and Sue Dill to the Baseball Fund.
3. \$ 300.00 from Music Boosters to HS Principal Fund to purchase sound equipment for auditorium.
4. \$ 150.00 from Darke County Vocal Teachers Association to the Chorus Fund.
5. \$ 62.00 from Athletic Boosters to Junior High Cheerleading Fund.
6. \$ 62.00 from Athletic Boosters to Athletic Fund to the benefit of the Jr. High Volleyball Team.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 years and 0 nays</u>			10-69

E. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve an agreement with Weswurd LLC, to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid School Program for claims of service from October 1, 2009 through September 30, 2010, as recommended by the Superintendent.

(1) Mr. Barger	3	(2) Mr. Bevins	4	(3) Mr. Dubbs	1
(4) Mr. Harrison	5	(5) Mr. Schlechty	2		
President Bevins declared the motion				5 yeas and 0 nays	10-70

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

0147	1340	1541	2460	3121	3140	3362	4362	5200
5460	5517	5630	7420	7540	8400	8462	8800	

(1) Mr. Barger	3	(2) Mr. Bevins	1	(3) Mr. Dubbs	5
(4) Mr. Harrison	2	(5) Mr. Schlechty	4		
President Bevins declared the motion				5 yeas and 0 nays	10-71

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

6152.01	7542	7543	8320.01
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(1) Mr. Barger	3	(2) Mr. Bevins	4	(3) Mr. Dubbs	1
(4) Mr. Harrison	5	(5) Mr. Schlechty	2		
President Bevins declared the motion				5 yeas and 0 nays	10-72

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

2111	5722	7540.03	4540.04
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(1) Mr. Barger	5	(2) Mr. Bevins	3	(3) Mr. Dubbs	2
(4) Mr. Harrison	1	(5) Mr. Schlechty	4		
President Bevins declared the motion				5 yeas and 0 nays	10-73

I. **Schlechty** 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 2010, as recommended by the Superintendent.

(1) Mr. Barger	3	(2) Mr. Bevins	2	(3) Mr. Dubbs	4
(4) Mr. Harrison	5	(5) Mr. Schlechty	1		
President Bevins declared the motion				5 yeas and 0 nays	10-74

J. **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, 2010 through December 31, 2010), as recommended by the Superintendent.

(1) Mr. Barger	5	(2) Mr. Bevins	3	(3) Mr. Dubbs	2
(4) Mr. Harrison	1	(5) Mr. Schlechty	4		
President Bevins declared the motion				5 yeas and 0 nays	10-75

**COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**EXECUTIVE SESSION**

A. **Bevins** moved and **Schlechty** seconded that The Board of Education enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing, 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: 7:52 p.m. Time Out: 8:26 p.m.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>1</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 and 0 nays</u>			10-76

**ADJOURNMENT**

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

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 yeas and 0 nays</u>			
President Bevins declared the meeting adjourned at		<u>8:27 p.m.</u>			

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**