

# TRI-VILLAGE LOCAL SCHOOLS

## Darke County

### AGENDA MINUTES

Regular Board of Education Meeting

December 15, 2008 – 7:00 p.m.  
Board Office, New Madison

**CALL TO ORDER AND ROLL CALL** – 4 present, 1 absent

#### APPROVAL OF MINUTES

- A. **Barger** moved and **Harrison** seconded that The Board of Education approve the minutes of the regular meeting held on November 17, 2008.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 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. **Harrison** moved and **Bevins** 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>4</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 yeas, 0 Nays</u>			09-70

#### RECOGNITION OF VISITORS

#### ADMINISTRATIVE REPORTS

#### REPORT OF THE SUPERINTENDENT/DISCUSSION

#### COMMITTEE REPORTS

- A. Transportation – Bevins / Schlechty
- B. Building and Grounds – Harrison / Dubbs
- C. MVCTC Advisory – Schlechty / Barger
- D. Legislative Liaison – Barger / Schlechty

## PERSONNEL

- A. **Bevins** moved and **Schlechty** seconded The Board of Education recognize the language amendment for the HS Principal and Elementary Principal contracts, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 years, 0 Nays</u>			09-71

- B. **Schlechty** moved and **Harrison** seconded The Board of Education recognize the language amendment for the Superintendent contract, as recommended by the Darke County ESC Superintendent, Mike Gray.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 years, 0 Nays</u>			09-72

- C. **Barger** moved and **Harrison** seconded The Board of Education clarifies the administrative “pick-up” language for STRS and SERS as follows:

Be it resolved, effective **January 1, 2009**, that the **Tri-Village** Board of Education agrees to “pick up” the total amount of employee contributions required by Section 3307.26 or 3309.47, as applicable, of the Ohio Revised Code to be contributed to the State Teachers Retirement System (STRS) or the School Employees Retirement System (SERS), as applicable for the Superintendent and Treasurer. The Board of Education is permitted to pick up employee contributions pursuant to Sections 3307.27 or 3309.47 of the Ohio Revised Code, as applicable, and by Sections 414(h)(2) or 415 of the Internal Revenue Code, as applicable. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes unless specifically so provided in the contract of the employee. Employees subject to the above-described pick-ups may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Board of Education and paid to STRS or SERS, as applicable. For purposes of this resolution, the term “administrator” includes all persons employed pursuant to 3313.22, 3319.01, 3319.02, and 3319.03 of the Ohio Revised Code. Prior pickups for the above-described employees are hereby ratified to the extent permitted by law.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 years, 0 Nays</u>			09-73

- D. **Barger** moved and **Schlechty** seconded The Board of Education clarifies the administrative “pick-up” language for STRS as follows:

Be it resolved, effective **January 1, 2009**, that the **Tri-Village** Board of Education agrees to “pick up” 2% for each year of experience at Tri-Village until the maximum percentage is reached for the High School and Elementary Principal by Section 3307.26 as applicable, of the Ohio Revised Code to be contributed to the State Teachers Retirement System (STRS). The Board of Education is permitted to pick up employee contributions pursuant to Sections 3307.27 of the Ohio Revised Code, as applicable, and by Sections 414(h)(2) or 415 of the Internal Revenue Code, as applicable. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes unless specifically so provided in the contract of the employee. Employees subject to the above-described pick-ups may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Board of Education and paid to

STRS or SERS, as applicable. For purposes of this resolution, the term “administrator” includes all persons employed pursuant to 3319.01, 3319.02, and 3319.03 of the Ohio Revised Code. Prior pickups for the above-described employees are hereby ratified to the extent permitted by law.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion				<u>4 yeas, 0 Nays</u>	09-74

E. **Harrison** moved and **Bevins** seconded The Board of Education employ Teresa Delk, Substitute Classified, for the 2008 – 2009 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion				<u>4 yeas, 0 Nays</u>	09-75

F. **Barger** moved and **Harrison** seconded The Board of Education employ George Skidmore, Substitute Classified, 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>absent</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion				<u>4 yeas, 0 Nays</u>	09-76

## NEW BUSINESS

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

1. \$1,885.49 from Greenville Moose Lodge to TV Athletics
2. \$ 25.00 from New Madison Insurance Agency to TV Athletics
3. \$ 768.99 for a sound machine, from Jill Moore, Joy Moore, Kris Hofacker, and Kent Hofacker (Gene Hofacker Memorial).
4. \$ 500.00 from New Madison Kiwanis Club for Reading Counts
5. \$ 250.00 from New Madison Kiwanis Club for High School Band
6. \$ 250.00 from New Madison Kiwanis Club for High School Chorus
7. \$ 350.00 from New Madison Kiwanis Club for Destination Imagination
8. \$ 500.00 from New Madison Kiwanis Club for Key Club

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion				<u>4 yeas, 0 Nays</u>	09-77

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

2421	2464	2623	3120	3120.04	3120.05	3120.06	3120.07	3120.08	3120.09
3121	3139	3140	3160	3210	3214	4120.04	4120.08	4120.09	4121
4139	4140	4160	4214	5114	6460	8141	8210	8310	9270

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>absent</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion				<u>4 yeas, 0 Nays</u>	09-78

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

1460	2262	3138	4138	4210	8142	8315	8351	8900
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(1) Mr. Barger            1            (2) Mr. Bevins            3            (3) Mr. Dubbs            absent  
 (4) Mr. Harrison        4            (5) Mr. Schlechty       2  
 President Bevins declared the motion            4 years, 0 Nays            09-79

D. **Barger** moved and **Bevins** seconded that The Board of Education approve the following replacement policies, as recommended by the Superintendent.

7540.01	9211
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(1) Mr. Barger            1            (2) Mr. Bevins            2            (3) Mr. Dubbs            absent  
 (4) Mr. Harrison        4            (5) Mr. Schlechty       3  
 President Bevins declared the motion            4 years, 0 Nays            09-80

E. **Harrison** moved and **Barger** seconded that The Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 12, 2009 beginning at 6:30 p.m., to preside over the meeting until board officers for 2009 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            2            (2) Mr. Bevins            3            (3) Mr. Dubbs            absent  
 (4) Mr. Harrison        1            (5) Mr. Schlechty       4  
 President Bevins declared the motion            4 years, 0 Nays            09-81

F. **Harrison** moved and **Bevins** seconded that The Board of Education approve the 2009-2010 school calendar, as recommended by the Superintendent.

(1) Mr. Barger            4            (2) Mr. Bevins            2            (3) Mr. Dubbs            absent  
 (4) Mr. Harrison        1            (5) Mr. Schlechty       3  
 President Bevins declared the motion            4 years, 0 Nays            09-82

G. **Barger** moved and **Schlechty** seconded that The Board of Education appoint Kim Chowning, Tim Bevins, and Kevin Harrison to the negotiating team for the negotiating year beginning for FY 2010, as recommended by the Superintendent.

(1) Mr. Barger            1            (2) Mr. Bevins            3            (3) Mr. Dubbs            absent  
 (4) Mr. Harrison        4            (5) Mr. Schlechty       2  
 President Bevins declared the motion            4 years, 0 Nays            09-83

H. **Barger** moved and **Schlechty** seconded that The Board of Education adopt a written plan and authorization delegation 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(b) of the Code that would, in relevant part, require the **Tri-Village LSD** to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

BE IT RESOLVED THAT: Effective January 1, 2009, the Board of **Tri-Village LSD** (the "Board") authorizes **Tri-Village LSD** to adopt the ING 403(b) Plan for a Public School attached hereto.

BE IT FURTHER RESOLVED THAT: the Board authorizes the Treasurer of Tri-Village LSD to execute the ING 403(b) Plan for a Public School attached hereto.

(1) Mr. Barger      1      (2) Mr. Bevins      4      (3) Mr. Dubbs      absent  
(4) Mr. Harrison      3      (5) Mr. Schlechty      2  
President Bevins declared the motion      4 yeas, 0 Nays      09-84

## COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

## EXECUTIVE SESSION

A. **Barger** moved and **Bevins** 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, as recommended by the Superintendent.

Time in: 7:50 p.m. Time out: 9:14 p.m.

(1) Mr. Barger      1      (2) Mr. Bevins      2      (3) Mr. Dubbs      absent  
(4) Mr. Harrison      3      (5) Mr. Schlechty      4  
President Bevins declared the motion      4 yeas, 0 Nays      09-85

## ADJOURNMENT

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

(1) Mr. Barger      1      (2) Mr. Bevins      3      (3) Mr. Dubbs      absent  
(4) Mr. Harrison      2      (5) Mr. Schlechty      4  
President Bevins declared the motion      4 yeas, 0 Nays  
President Bevins declared the meeting adjourned at      9:15 p.m.

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Treasurer, Kimberly Chowning

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President, Tim Bevins