Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER -

ROLL CALL – All Present

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. <u>Tin</u>	n Bevins					
<i>Z</i>						
3		on are not require				
* Second	ls of a nominati	on are not require	d			
A.1 Dubbs moved and Harr	rison seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins A	bstain (2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4) Mr. Harrison	2 (5)	Mr. Schlechty	5			
President Pro Tem Bevins d	leclared the mo	tion 4 Yeas, 01	Nays, 1 Abstai	n		11-83
			•		—	
A.2. (For each nomination, u		•			,	
moved and		econded that	be elec	ted P	resident of the	
Board of Education for 2						
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr. Harrison	(5)	Mr. Schlechty				
President Pro Tem Bevins d	leclared the mo	tion		_		11-84
B. Nominations and Election						
	n Schlechty					
2						
3	1 0	on are not require	1			
* Second	is of a nominati	on are not require	d			
B.1 Harrison moved and Du	1bbs seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins	3 (2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4) Mr. Harrison	1 (5)	Mr. Dubbs Mr. Schlechty	Abstain			
President Pro Tem Bevins d						11-85
			-		_	
B.2. (For each nomination, u	nless a majority	y vote is cast for an	n individual on	the f	irst vote.)	
moved and	se	econded that	be elec	ted V	ice President of	the
Board of Education for 2	2011.					
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr Harrison						

President Pro Tem Bevins declared the motion 11-	-86

D. Date, Time, and Place of Regular Meetin, Dubba moved and Errorb accorded that t		and of	Education he hold	
Dubbs moved and Frech seconded that the			Education de neid	
according to the listed amended schedule (1) Mr Baying (2)		(2)	Mrs. Enach	2
	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
Tom Schlechty 2. Building and Grounds Comm Kevin Harrison Darin Dubbs 3. Miami Valley Career Technol Darin Dubbs Tracy Frech 4. Legislative Liaison Committed Tom Schlechty Tracy Frech F. Nominations and Election of Athletic Comparison 1. Kevin Harrison	Chairperson Member nittee – 2011 Chairperson Member ology Center Advisory Commi Chairperson Member see – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded the				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
(4) Mr. Harrison Abstain (5)	Mr. Schlechty 1	(-)		
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
	<u> </u>			11 00
F.2. (For each nomination, unless a majority moved and see Meeting Member for 2011.	conded that be ele	ected a	as Athletic Council	
(1) Mr. Bevins (2)	Mr. Dubbs	(3)	Mrs. Frech	
	Mr. Schlechty			11.00
President Bevins declared the motion				11-89
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded th	nat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	5			
	Mr. Dubbs 1	(3)	Mrs. Frech	3
	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjou	irned at 6:44 pm			

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(4) Mr. Harrison	2 (5)	Mr. Schlechty	5			
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(4) Mr. Harrison	(5)	Mr. Schlechty				
President Pro Tem Bevins d	leclared the mo	tion		_		11-84
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(4) Mr. Harrison	(5)	Mr. Schlechty				
President Pro Tem Bevins d	leclared the mo	tion		_		11-84
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(4) Mr. Harrison	1 (5)	Mr. Dubbs Mr. Schlechty	Abstain			
President Pro Tem Bevins d						11-85
			-		_	
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Board of Education for 2	2011.					
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr Harrison						

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(4) Mr. Harrison	1 (5)	Mr. Dubbs Mr. Schlechty	Abstain			
President Pro Tem Bevins d						11-85
			-		_	
B.2. (For each nomination, u	nless a majority	y vote is cast for an	n individual on	the f	irst vote.)	
moved and	Se	econded that	be elec	ted V	ice President of	the
Board of Education for 2	2011.					
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr Harrison						

President Pro Tem Bevins declared the motion 11-	-86

D. Date, Time, and Place of Regular Meetin, Dubba moved and Errorh accorded that t		and of	Education he hold	
Dubbs moved and Frech seconded that the			Education de neid	
according to the listed amended schedule (1) Mr Baying (2)		(2)	Mrs. Enach	2
	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
Tom Schlechty 2. Building and Grounds Communication Kevin Harrison Darin Dubbs 3. Miami Valley Career Technol Darin Dubbs Tracy Frech 4. Legislative Liaison Committed Tom Schlechty Tracy Frech F. Nominations and Election of Athletic Compute 1. Kevin Harrison	Chairperson Member nittee – 2011 Chairperson Member ology Center Advisory Commi Chairperson Member see – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded the				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
(4) Mr. Harrison Abstain (5)	Mr. Schlechty 1	(-)		
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
	<u> </u>			11 00
F.2. (For each nomination, unless a majority moved and see Meeting Member for 2011.	conded that be ele	ected a	as Athletic Council	
(1) Mr. Bevins (2)	Mr. Dubbs	(3)	Mrs. Frech	
	Mr. Schlechty			11.00
President Bevins declared the motion				11-89
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded th	nat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	5			
	Mr. Dubbs 1	(3)	Mrs. Frech	3
	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjou	irned at 6:44 pm			

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER -

ROLL CALL – All Present

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. <u>Tin</u>	n Bevins					
<i>Z</i>						
3		on are not require				
* Second	ls of a nominati	on are not require	d			
A.1 Dubbs moved and Harr	rison seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins A	bstain (2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4) Mr. Harrison	2 (5)	Mr. Schlechty	5			
President Pro Tem Bevins d	leclared the mo	tion 4 Yeas, 01	Nays, 1 Abstai	n		11-83
			•		—	
A.2. (For each nomination, u	•	•			,	
moved and		econded that	be elec	ted P	resident of the	
Board of Education for 2						
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr. Harrison	(5)	Mr. Schlechty				
President Pro Tem Bevins d	leclared the mo	tion		_		11-84
B. Nominations and Election						
	n Schlechty					
2						
3	1 0	on are not require	1			
* Second	is of a nominati	on are not require	d			
B.1 Harrison moved and Du	1bbs seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins	3 (2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4) Mr. Harrison	1 (5)	Mr. Dubbs Mr. Schlechty	Abstain			
President Pro Tem Bevins d						11-85
			-		_	
B.2. (For each nomination, u	nless a majority	y vote is cast for an	n individual on	the f	irst vote.)	
moved and	se	econded that	be elec	ted V	ice President of	the
Board of Education for 2	2011.					
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr Harrison						

President Pro Tem Bevins declared the motion 11-	-86

D. Date, Time, and Place of Regular Meetin, Dubba moved and Errorh accorded that t		and of	Education he hold	
Dubbs moved and Frech seconded that the			Education de neid	
according to the listed amended schedule (1) Mr Baying (2)		(2)	Mrs. Enach	2
	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
Tom Schlechty 2. Building and Grounds Communication Kevin Harrison Darin Dubbs 3. Miami Valley Career Technol Darin Dubbs Tracy Frech 4. Legislative Liaison Committed Tom Schlechty Tracy Frech F. Nominations and Election of Athletic Compute 1. Kevin Harrison	Chairperson Member nittee – 2011 Chairperson Member ology Center Advisory Commi Chairperson Member see – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded the				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
(4) Mr. Harrison Abstain (5)	Mr. Schlechty 1	(-)		
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
	<u> </u>			11 00
F.2. (For each nomination, unless a majority moved and see Meeting Member for 2011.	conded that be ele	ected a	as Athletic Council	
(1) Mr. Bevins (2)	Mr. Dubbs	(3)	Mrs. Frech	
	Mr. Schlechty			11.00
President Bevins declared the motion				11-89
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded th	nat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	5			
	Mr. Dubbs 1	(3)	Mrs. Frech	3
	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjou	irned at 6:44 pm			

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER -

ROLL CALL – All Present

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. <u>Tin</u>	n Bevins					
<i>Z</i>						
3		on are not require				
* Second	ls of a nominati	on are not require	d			
A.1 Dubbs moved and Harr	rison seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins A	bstain (2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4) Mr. Harrison	2 (5)	Mr. Schlechty	5			
President Pro Tem Bevins d	leclared the mo	tion 4 Yeas, 01	Nays, 1 Abstai	n		11-83
			•		—	
A.2. (For each nomination, u		•			,	
moved and		econded that	be elec	ted P	resident of the	
Board of Education for 2						
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr. Harrison	(5)	Mr. Schlechty				
President Pro Tem Bevins d	leclared the mo	tion		_		11-84
B. Nominations and Election						
	n Schlechty					
2						
3	1 0	on are not require	1			
* Second	is of a nominati	on are not require	d			
B.1 Harrison moved and Du	1bbs seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins	3 (2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4) Mr. Harrison	1 (5)	Mr. Dubbs Mr. Schlechty	Abstain			
President Pro Tem Bevins d						11-85
			-		_	
B.2. (For each nomination, u	nless a majority	y vote is cast for an	n individual on	the f	irst vote.)	
moved and	Se	econded that	be elec	ted V	ice President of	the
Board of Education for 2	2011.					
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr Harrison						

President Pro Tem Bevins declared the motion 11-	-86

D. Date, Time, and Place of Regular Meetin, Dubba moved and Errorh accorded that t		and of	Education he hold	
Dubbs moved and Frech seconded that the			Education de neid	
according to the listed amended schedule (1) Mr Baying (2)		(2)	Mrs. Enach	2
	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
Tom Schlechty 2. Building and Grounds Communication Kevin Harrison Darin Dubbs 3. Miami Valley Career Technol Darin Dubbs Tracy Frech 4. Legislative Liaison Committed Tom Schlechty Tracy Frech F. Nominations and Election of Athletic Compute 1. Kevin Harrison	Chairperson Member nittee – 2011 Chairperson Member ology Center Advisory Commi Chairperson Member see – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded the				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
(4) Mr. Harrison Abstain (5)	Mr. Schlechty 1	(-)		
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
	<u> </u>			11 00
F.2. (For each nomination, unless a majority moved and see Meeting Member for 2011.	conded that be ele	ected a	as Athletic Council	
(1) Mr. Bevins (2)	Mr. Dubbs	(3)	Mrs. Frech	
	Mr. Schlechty			11.00
President Bevins declared the motion				11-89
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded th	nat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	5			
	Mr. Dubbs 1	(3)	Mrs. Frech	3
	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjou	irned at 6:44 pm			

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER -

ROLL CALL – All Present

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. <u>Tin</u>	n Bevins					
<i>Z</i>						
3		on are not require				
* Second	ls of a nominati	on are not require	d			
A.1 Dubbs moved and Harr	rison seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins A	bstain (2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4) Mr. Harrison	2 (5)	Mr. Schlechty	5			
President Pro Tem Bevins d	leclared the mo	tion 4 Yeas, 01	Nays, 1 Abstai	n		11-83
			•		—	
A.2. (For each nomination, u	•	•			,	
moved and		econded that	be elec	ted P	resident of the	
Board of Education for 2						
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr. Harrison	(5)	Mr. Schlechty				
President Pro Tem Bevins d	leclared the mo	tion		_		11-84
B. Nominations and Election						
	n Schlechty					
2						
3	1 0	on are not require	1			
* Second	is of a nominati	on are not require	d			
B.1 Harrison moved and Du	1bbs seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins	3 (2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4) Mr. Harrison	1 (5)	Mr. Dubbs Mr. Schlechty	Abstain			
President Pro Tem Bevins d						11-85
			-		_	
B.2. (For each nomination, u	nless a majority	y vote is cast for an	n individual on	the f	irst vote.)	
moved and	Se	econded that	be elec	ted V	ice President of	the
Board of Education for 2	2011.					
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr Harrison						

President Pro Tem Bevins declared the motion 11-	-86

D. Date, Time, and Place of Regular Meetin, Dubba moved and Errorh accorded that t		and of	Education he hold	
Dubbs moved and Frech seconded that the			Education de neid	
according to the listed amended schedule (1) Mr Baying (2)		(2)	Mrs. Enach	2
	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
Tom Schlechty 2. Building and Grounds Communication Kevin Harrison Darin Dubbs 3. Miami Valley Career Technol Darin Dubbs Tracy Frech 4. Legislative Liaison Committed Tom Schlechty Tracy Frech F. Nominations and Election of Athletic Compute 1. Kevin Harrison	Chairperson Member nittee – 2011 Chairperson Member ology Center Advisory Commi Chairperson Member see – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded the				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
(4) Mr. Harrison Abstain (5)	Mr. Schlechty 1	(-)		
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
	<u> </u>			11 00
F.2. (For each nomination, unless a majority moved and see Meeting Member for 2011.	conded that be ele	ected a	as Athletic Council	
(1) Mr. Bevins (2)	Mr. Dubbs	(3)	Mrs. Frech	
	Mr. Schlechty			11.00
President Bevins declared the motion				11-89
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded th	nat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	5			
	Mr. Dubbs 1	(3)	Mrs. Frech	3
	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjou	irned at 6:44 pm			

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER -

ROLL CALL – All Present

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. <u>Tin</u>	n Bevins					
<i>Z</i>						
3		on are not require				
* Second	ls of a nominati	on are not require	d			
A.1 Dubbs moved and Harr	rison seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins A	bstain (2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4) Mr. Harrison	2 (5)	Mr. Schlechty	5			
President Pro Tem Bevins d	leclared the mo	tion 4 Yeas, 01	Nays, 1 Abstai	n		11-83
			•		—	
A.2. (For each nomination, u	•	•			,	
moved and		econded that	be elec	ted P	resident of the	
Board of Education for 2						
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr. Harrison	(5)	Mr. Schlechty				
President Pro Tem Bevins d	leclared the mo	tion		_		11-84
B. Nominations and Election						
	n Schlechty					
2						
3	1 0	on are not require	1			
* Second	is of a nominati	on are not require	d			
B.1 Harrison moved and Du	1bbs seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins	3 (2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4) Mr. Harrison	1 (5)	Mr. Dubbs Mr. Schlechty	Abstain			
President Pro Tem Bevins d						11-85
			-		_	
B.2. (For each nomination, u	nless a majority	y vote is cast for an	n individual on	the f	irst vote.)	
moved and	se	econded that	be elec	ted V	ice President of	the
Board of Education for 2	2011.					
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr Harrison						

President Pro Tem Bevins declared the motion 11-	-86

D. Date, Time, and Place of Regular Meetin, Dubba moved and Errorb accorded that t		and of	Education he hold	
Dubbs moved and Frech seconded that the			Education de neid	
according to the listed amended schedule (1) Mr Baying (2)		(2)	Mrs. Enach	2
	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
Tom Schlechty 2. Building and Grounds Communication Kevin Harrison Darin Dubbs 3. Miami Valley Career Technol Darin Dubbs Tracy Frech 4. Legislative Liaison Committed Tom Schlechty Tracy Frech F. Nominations and Election of Athletic Compute 1. Kevin Harrison	Chairperson Member nittee – 2011 Chairperson Member ology Center Advisory Commi Chairperson Member see – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded the				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
(4) Mr. Harrison Abstain (5)	Mr. Schlechty 1	(-)		
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
	<u> </u>			11 00
F.2. (For each nomination, unless a majority moved and see Meeting Member for 2011.	conded that be ele	ected a	as Athletic Council	
(1) Mr. Bevins (2)	Mr. Dubbs	(3)	Mrs. Frech	
	Mr. Schlechty			11.00
President Bevins declared the motion				11-89
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded th	nat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	5			
	Mr. Dubbs 1	(3)	Mrs. Frech	3
	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjou	irned at 6:44 pm			

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER -

ROLL CALL – All Present

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. <u>Tin</u>	n Bevins					
<i>Z</i>						
3		on are not require				
* Second	ls of a nominati	on are not require	d			
A.1 Dubbs moved and Harr	rison seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins A	bstain (2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4) Mr. Harrison	2 (5)	Mr. Schlechty	5			
President Pro Tem Bevins d	leclared the mo	tion 4 Yeas, 01	Nays, 1 Abstai	n		11-83
			•		—	
A.2. (For each nomination, u		•			,	
moved and		econded that	be elec	ted P	resident of the	
Board of Education for 2						
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr. Harrison	(5)	Mr. Schlechty				
President Pro Tem Bevins d	leclared the mo	tion		_		11-84
B. Nominations and Election						
	n Schlechty					
2						
3	1 0	on are not require	1			
* Second	is of a nominati	on are not require	d			
B.1 Harrison moved and Du	1bbs seconded	that the nominatio	ns be closed.			
(1) Mr. Bevins	3 (2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4) Mr. Harrison	1 (5)	Mr. Dubbs Mr. Schlechty	Abstain			
President Pro Tem Bevins d						11-85
			-		_	
B.2. (For each nomination, u	nless a majority	y vote is cast for an	n individual on	the f	irst vote.)	
moved and	Se	econded that	be elec	ted V	ice President of	the
Board of Education for 2	2011.					
(1) Mr. Bevins	(2)	Mr. Dubbs		(3)	Mrs. Frech	
(4) Mr Harrison						

President Pro Tem Bevins declared the motion 11-	-86

D. Date, Time, and Place of Regular Meetin, Dubba moved and Errorb accorded that t		and of	Education he hold	
Dubbs moved and Frech seconded that the			Education de neid	
according to the listed amended schedule (1) Mr Baying (2)		(2)	Mrs. Enach	2
	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
Tom Schlechty 2. Building and Grounds Communication Kevin Harrison Darin Dubbs 3. Miami Valley Career Technol Darin Dubbs Tracy Frech 4. Legislative Liaison Committed Tom Schlechty Tracy Frech F. Nominations and Election of Athletic Compute 1. Kevin Harrison	Chairperson Member nittee – 2011 Chairperson Member ology Center Advisory Commi Chairperson Member see – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded the				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
(4) Mr. Harrison Abstain (5)	Mr. Schlechty 1	(-)		
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
	<u> </u>			11 00
F.2. (For each nomination, unless a majority moved and see Meeting Member for 2011.	conded that be ele	ected a	as Athletic Council	
(1) Mr. Bevins (2)	Mr. Dubbs	(3)	Mrs. Frech	
	Mr. Schlechty			11.00
President Bevins declared the motion				11-89
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded th	nat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	5			
	Mr. Dubbs 1	(3)	Mrs. Frech	3
	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjou	irned at 6:44 pm			

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

11-86

CALL TO ORDER -

ROLL CALL - All Present

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. Tim Bevi	ns	
2		
* Seconds of a :	nomination are not required	
A.1 Dubbs moved and Harrison se	econded that the nominations be closed.	
	(2) Mr. Dubbs 1 (3) Mrs. Frech	3
(4) Mr. Harrison 2	(5) Mr. Schlechty 5	
President Pro Tem Bevins declared	d the motion 4 Yeas, 0 Nays, 1 Abstain	11-83
	, _	
A.2. (For each nomination, unless a	a majority vote is cast for an individual on the first vote.)	
	seconded that be elected President of the	
Board of Education for $2\overline{011}$.		
(1) Mr. Bevins	(2) Mr. Dubbs (3) Mrs. Frech	
(4) Mr. Harrison	(5) Mr. Schlechty	
President Pro Tem Bevins declared	d the motion	11-84
B Nominations and Election of Vi	ice-President of the Board of Education*	
	lechty	
2		
5. * Sacanda of a	nomination are not required	
Seconds of a	noniniation are not required	
B.1 Harrison moved and Dubbs se	econded that the nominations be closed.	
(1) Mr. Bevins 3	(2) Mr. Dubbs 2 (3) Mrs. Frech	4
(4) Mr. Harrison 1	(2) Mr. Dubbs 2 (3) Mrs. Frech (5) Mr. Schlechty Abstain	
President Pro Tem Bevins declared	ad the motion 4 Yeas, 0 Nays, 1 Abstain	11-85
		11 00
B.2. (For each nomination, unless a	a majority vote is cast for an individual on the first vote.)	
	seconded that be elected Vice President of	the
Board of Education for 2011.		
	(2) Mr. Dubbs (3) Mrs. Frech	
(4) Mr. Harrison		

(-)	WII. Hallison	(.)	MI. Semeent	' Y		
Presi	dent Pro Tem Bev	vins declared the	moti	ion			

D. Date, Time, and Place of Regular Meetin	0	and of	Education he held	
Dubbs moved and Frech seconded that t			Education be neid	
according to the listed amended schedule (1) Ma Baying (2)		(2)	Maa Enach	C
(1) Mr. Bevins 4 (2) (4) Mr. Harrison 5	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
	Chairperson Member mittee – 2011 Chairperson Member ology Center Advisory Commi Chairperson Member tee – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded t				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
$\begin{array}{c} (1) & \text{Min Detrins} \\ (4) & \text{Mr. Harrison} \\ \end{array} \begin{array}{c} \underline{2} \\ \text{Abstain} \\ (5) \end{array}$	Mr. Schlechty 1	(5)	<u> </u>	<u> </u>
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
resident bevins declared the motion	- 10as, 011ays, 1710stall	<u> </u>		11 00
F.2. (For each nomination, unless a majority moved and se Meeting Member for 2011. (1) Mr. Bevins (2)	conded that be ele	ected a	as Athletic Counci	l
(1) Mr. Bevins (2) (4) Mr. Harrison (5)	Mr. Dubbs Mr. Schlechty	(\mathbf{J})		
President Bevins declared the motion				11-89
resident bevins declared the motion				11 07
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded the	hat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	-			
(1) Mr. Bevins <u>5</u> (2)	Mr. Dubbs 1	(3)	Mrs. Frech	3
(1) Mr. Bevins 5 (2) (4) Mr. Harrison 4 (5)	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjout	urned at 6:44 pm			

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

11-86

CALL TO ORDER -

ROLL CALL - All Present

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. Tim Bevi	ns	
2		
* Seconds of a :	nomination are not required	
A.1 Dubbs moved and Harrison se	econded that the nominations be closed.	
	(2) Mr. Dubbs 1 (3) Mrs. Frech	3
(4) Mr. Harrison 2	(5) Mr. Schlechty 5	
President Pro Tem Bevins declared	d the motion 4 Yeas, 0 Nays, 1 Abstain	11-83
	, _	
A.2. (For each nomination, unless a	a majority vote is cast for an individual on the first vote.)	
	seconded that be elected President of the	
Board of Education for $2\overline{011}$.		
(1) Mr. Bevins	(2) Mr. Dubbs (3) Mrs. Frech	
(4) Mr. Harrison	(5) Mr. Schlechty	
President Pro Tem Bevins declared	d the motion	11-84
B Nominations and Election of Vi	ice-President of the Board of Education*	
	lechty	
2		
5. * Sacanda of a	nomination are not required	
Seconds of a	noniniation are not required	
B.1 Harrison moved and Dubbs se	econded that the nominations be closed.	
(1) Mr. Bevins 3	(2) Mr. Dubbs 2 (3) Mrs. Frech	4
(4) Mr. Harrison 1	(2) Mr. Dubbs 2 (3) Mrs. Frech (5) Mr. Schlechty Abstain	
President Pro Tem Bevins declared	ad the motion 4 Yeas, 0 Nays, 1 Abstain	11-85
		11 00
B.2. (For each nomination, unless a	a majority vote is cast for an individual on the first vote.)	
	seconded that be elected Vice President of	the
Board of Education for 2011.		
	(2) Mr. Dubbs (3) Mrs. Frech	
(4) Mr. Harrison		

(-)	WII. Hallison	(.)	MI. Semeent	' Y		
Presi	dent Pro Tem Bev	vins declared the	moti	ion			

D. Date, Time, and Place of Regular Meetin	0	and of	Education he held	
Dubbs moved and Frech seconded that t			Education be neid	
according to the listed amended schedule (1) Ma Baying (2)		(2)	Maa Enach	C
(1) Mr. Bevins 4 (2) (4) Mr. Harrison 5	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
	Chairperson Member mittee – 2011 Chairperson Member ology Center Advisory Commi Chairperson Member tee – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded t				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
$\begin{array}{c} (1) & \text{Min Detrins} \\ (4) & \text{Mr. Harrison} \\ \end{array} \begin{array}{c} \underline{2} \\ \text{Abstain} \\ (5) \end{array}$	Mr. Schlechty 1	(5)	<u> </u>	<u> </u>
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
resident bevins declared the motion	- 10as, 011ays, 1710stall	<u> </u>		11 00
F.2. (For each nomination, unless a majority moved and se Meeting Member for 2011. (1) Mr. Bevins (2)	conded that be ele	ected a	as Athletic Counci	l
(1) Mr. Bevins (2) (4) Mr. Harrison (5)	Mr. Dubbs Mr. Schlechty	(\mathbf{J})		
President Bevins declared the motion				11-89
resident bevins declared the motion				11 07
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded the	hat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	-			
(1) Mr. Bevins <u>5</u> (2)	Mr. Dubbs 1	(3)	Mrs. Frech	3
(1) Mr. Bevins 5 (2) (4) Mr. Harrison 4 (5)	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjout	urned at 6:44 pm			

Organizational Meeting of The Board of Education

January 10, 2011 – 6:30 p.m. Tri-Village Board Office New Madison, Ohio

11-86

CALL TO ORDER -

ROLL CALL - All Present

ORGANIZATION

A. Nominations and Elections of President of the Board of Education*

1. Tim Bevi	ns	
2		
* Seconds of a :	nomination are not required	
A.1 Dubbs moved and Harrison se	econded that the nominations be closed.	
	(2) Mr. Dubbs 1 (3) Mrs. Frech	3
(4) Mr. Harrison 2	(5) Mr. Schlechty 5	
President Pro Tem Bevins declared	d the motion 4 Yeas, 0 Nays, 1 Abstain	11-83
	, _	
A.2. (For each nomination, unless a	a majority vote is cast for an individual on the first vote.)	
	seconded that be elected President of the	
Board of Education for $2\overline{011}$.		
(1) Mr. Bevins	(2) Mr. Dubbs (3) Mrs. Frech	
(4) Mr. Harrison	(5) Mr. Schlechty	
President Pro Tem Bevins declared	d the motion	11-84
B Nominations and Election of Vi	ice-President of the Board of Education*	
	lechty	
2		
5. * Sacanda of a	nomination are not required	
Seconds of a	noniniation are not required	
B.1 Harrison moved and Dubbs se	econded that the nominations be closed.	
(1) Mr. Bevins 3	(2) Mr. Dubbs 2 (3) Mrs. Frech	4
(4) Mr. Harrison 1	(2) Mr. Dubbs 2 (3) Mrs. Frech (5) Mr. Schlechty Abstain	
President Pro Tem Bevins declared	ad the motion 4 Yeas, 0 Nays, 1 Abstain	11-85
		11 00
B.2. (For each nomination, unless a	a majority vote is cast for an individual on the first vote.)	
	seconded that be elected Vice President of	the
Board of Education for 2011.		
	(2) Mr. Dubbs (3) Mrs. Frech	
(4) Mr. Harrison		

(-)	WII. Hallison	(.)	MI. Semeent	' Y		
Presi	dent Pro Tem Bev	vins declared the	moti	ion			

D. Date, Time, and Place of Regular Meetin	0	and of	Education he held	
Dubbs moved and Frech seconded that t			Education be neid	
according to the listed amended schedule (1) Ma Baying (2)		(2)	Maa Enach	C
(1) Mr. Bevins 4 (2) (4) Mr. Harrison 5	Mr. Dubbs 1 Mr. Schlechty 5	(3)	Mrs. Frech	2
(4) Mr. Harrison 3 (5)				11.07
President Bevins declared the motion	5 Yeas, 0 Nays			11-87
	Chairperson Member mittee – 2011 Chairperson Member ology Center Advisory Comm Chairperson Member tee – 2011 Chairperson Member uncil Meeting Members for 20		2011	11-87
F.1 <u>Schlechty</u> moved and <u>Bevins</u> seconded t				
(1) Mr. Bevins 2 (2)	Mr. Dubbs 3	(3)	Mrs. Frech	4
$\begin{array}{c} (1) & \text{Min Detrins} \\ (4) & \text{Mr. Harrison} \\ \end{array} \begin{array}{c} \underline{2} \\ \text{Abstain} \\ (5) \end{array}$	Mr. Schlechty 1	(5)	<u> </u>	<u> </u>
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstain			11-88
resident bevins declared the motion	- 10as, 011ays, 1710stall	<u> </u>		11 00
F.2. (For each nomination, unless a majority moved and se Meeting Member for 2011. (1) Mr. Bevins (2)	conded that be ele	ected a	as Athletic Counci	l
(1) Mr. Bevins (2) (4) Mr. Harrison (5)	Mr. Dubbs Mr. Schlechty	(\mathbf{J})		
President Bevins declared the motion				11-89
resident bevins declared the motion				11 07
ADJOURNMENT A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded the	hat the Board of Education adj	ourn i	ts 2011	
organizational meeting.	-			
(1) Mr. Bevins <u>5</u> (2)	Mr. Dubbs 1	(3)	Mrs. Frech	3
(1) Mr. Bevins 5 (2) (4) Mr. Harrison 4 (5)	Mr. Schlechty 2			
President Bevins declared the motion	5 Yeas, 0 Nays			
President Bevins declared the meeting adjout	urned at 6:44 pm			