Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconder		nat The Boa	rd of Educ	cation a	pprove the minut	es of the
regular meeting held on January 10, 2011		1.1	1 .	(2)	N T 1	2
(1) Mr. Bevins <u>4</u> (2)	Mr. D		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	_ 4	Yeas, 0 Nays	S			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2					•	
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendment presented by the Treasurer.	nts, trar	sfers of app				
(1) Mr. Bevins <u>3</u> (2)	Mr. D	ubbs	X	_ (3)	Mrs. Frech	1
(4) Mr. Harrison <u>4</u> (5)	Mr. So	hlechty _	2	_		
President Bevins declared the motion	4	Yeas, 0 Nays	S			11-100
RECOGNITION OF VISITORS – Jordan F	Price					
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	_	Tim Be		/	Tom Schlechty	
B. Building and Grounds	_	Kevin Ha		/	Darin Dubbs	<u> </u>
C. MVCTC Advisory		Darin Dı		/	Tracy Frech	_
D. Legislative Liaison	-	Tom Schl		/	Tracy Frech	

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	ore, Volunteer
	Boys Baseball C	oach, for the 20)10-20	011 season, as recomr	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` `	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		_		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
~	**							
C.				ed that the Board of E		_		_
				ining that will place h	im on the	adopt	ed salary schedi	ale as Masters
(4)	as recommended	by the Superin			***	(2)		2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-103
Б	1 7	10111	,		1		.1 (201	1 2012 2012
D.				d that the Board of Ed			•	
				tract to Josh Sagester,			contract to refle	ct a 0%
(4)		_		ecommended by the S	-		1.6 P 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-104
Б	TT .	101114			CE 1		C' (2	010 0010
E.				nded that the Board o				012-2013,
				016-2017) administra			•	1 34'1
	_		ect a c	% increase of the bas	emfr 2	2012, as	s recommended	by Mike
(1)	Gray, ESC Super	rintendent.	(2)	M. Dadd.	V	(2)	Mas Essals	4
(1)	Mr. Bevins			Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		11 105
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-105
_								
F.			_	nded that the Board o			•	
				son, 7-12 High School		al, con	tract to reflect a	0% increase
(1)				ded by the Superinten		(2)	M D 1	4
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
		crease of the b		FY 2012, as recomm	•		•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-107

11.	Frech moved and							ol Nurse
(1)	Mr. Bevins		-	/ear, as recommended	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` ′	sident Bevins decla			4 Yeas, 0 Nays				11-116
110	sident Devins deen	ired the motion	11	4 1 cas, 0 1 tays				11-110
	BUSINESS							
Α.				ed that The Board of l				
				evenues and expendition		"Saral	n Bevins Memo	rial
(1)	-			by the Superintenden		(2)	Mus Essals	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` ′					11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nays	, I Abstain	<u> </u>		11-108
В.	amounts and rate	es as determine	d by t	onded that The Board the Budget Commissinguitor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	` /	_	
, ,	sident Bevins decla			4 Yeas, 0 Nays				11-109
C.				d that Darin Dubbs be year beginning FY 20			-	
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla	for the negoti 4 1 nred the motio	(2) (5) (5)		12, as reco X 3	ommer (3)	nded by the Sup Mrs. Frech	2 11-110
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech set f teaching fina	(2) (5) n econdo	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I	112, as reco	ommer (3) adopt eadine	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of superintendent of the importance of superintendent. WHEREAS the Transition of the importance of the importance of superintendent. WHEREAS the Transition of the importance of the	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following the students to the about the personal country to the students to the stu	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion did and Frech soft teaching final ri-Village Board et and career reactive the prerequision, including the active test material we exist the present the present the present the present the solution of	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career reactive the prerequire, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recommendation of teaching students to te about the personal teaching students to the about the personal teaching students are the students and the students are the stude	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frieby Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Pursuant to Ohio Board of Educat bargaining session employment, as	ion adjourn to o	execu yees	utive session concerning c	to prepar ompensa	e for, co	nduct, r	eview negotiatio	ons or
		Time In:		8:05 p.m.	Time C	Out:	9:10 p.n	<u>n. </u>	
(1) (4)	Mr. Bevins Mr. Harrison	<u>3</u>	(2) (5)			X 4	(3)	Mrs. Frech	2
` ′	ident Bevins decl				s, 0 Nays				11-115
	Prech moved an Mr. Bevins Mr. Harrison	ad <u>Schlechty</u> se	(2) (5)	led that The E Mr. Dubbs Mr. Schlech		Education X	on meeti (3)	ng be adjourned Mrs. Frech	1
` ′	dent Bevins decla		(3)		ny , 0 Nays				
	dent Bevins decla		g adjo		•	1 p.m.			
	Mr. Tim Bevii	ns, Board Pres	iden		Mrs	. Kimbe	rly Cho	owning, Treasu	rer

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Tri-Village Board Office New Madison, Ohio

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		Chairpe	rson		Member	
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(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of superintendent of the importance of superintendent. WHEREAS the Transition of the importance of the importance of superintendent. WHEREAS the Transition of the importance of the	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following the students to the about the personal country to the students to the stu	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion did and Frech soft teaching final ri-Village Board et and career reactive the prerequision, including the active test material we exist the present the present the present the present the solution of	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career reactive the prerequire, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recommendation of teaching students to te about the personal teaching students to the about the personal teaching students are the students and the students are the stude	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frieby Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Pursuant to Ohio Board of Educat bargaining session employment, as	ion adjourn to o	execu yees	utive session concerning c	to prepar ompensa	e for, co	nduct, r	eview negotiatio	ons or
		Time In:		8:05 p.m.	Time C	Out:	9:10 p.n	<u>n. </u>	
(1) (4)	Mr. Bevins Mr. Harrison	<u>3</u>	(2) (5)			X 4	(3)	Mrs. Frech	2
` ′	ident Bevins decl				s, 0 Nays				11-115
	Prech moved an Mr. Bevins Mr. Harrison	ad <u>Schlechty</u> se	(2) (5)	led that The E Mr. Dubbs Mr. Schlech		Education X	on meeti (3)	ng be adjourned Mrs. Frech	1
` ′	dent Bevins decla		(3)		ny , 0 Nays				
	dent Bevins decla		g adjo		•	1 p.m.			
	Mr. Tim Bevii	ns, Board Pres	iden		Mrs	. Kimbe	rly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconder		nat The Boa	rd of Educ	cation a	pprove the minut	es of the
regular meeting held on January 10, 2011		1.1	1 .	(2)	N T 1	2
(1) Mr. Bevins <u>4</u> (2)	Mr. D		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	_ 4	Yeas, 0 Nays	<u>S</u>			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2					•	
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendment presented by the Treasurer.	nts, trar	sfers of app				
(1) Mr. Bevins <u>3</u> (2)	Mr. D	ubbs	X	_ (3)	Mrs. Frech	1
(4) Mr. Harrison <u>4</u> (5)	Mr. So	hlechty _	2	_		
President Bevins declared the motion	4	Yeas, 0 Nays	S			11-100
RECOGNITION OF VISITORS – Jordan F	Price					
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	_	Tim Be		/	Tom Schlechty	
B. Building and Grounds	_	Kevin Ha		/	Darin Dubbs	<u> </u>
C. MVCTC Advisory		Darin Dı		/	Tracy Frech	_
D. Legislative Liaison	-	Tom Schl		/	Tracy Frech	

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	ore, Volunteer
	Boys Baseball C	oach, for the 20)10-20	011 season, as recomr	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` `	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		_		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
~	**							
C.				ed that the Board of E		_		_
				ining that will place h	im on the	adopt	ed salary schedi	ale as Masters
(4)	as recommended	by the Superin			***	(2)		2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-103
Б	1 5 1 1	10111	,		1		.1 (201	1 2012 2012
D.				d that the Board of Ed			•	
				tract to Josh Sagester,			contract to refle	ct a 0%
(4)		_		ecommended by the S	-		1.6 P 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-104
Б	TT .	101114			CE 1		C' (2	010 0010
E.				nded that the Board o				012-2013,
				016-2017) administra			•	1 34'1
	_		ect a c	% increase of the bas	emfr 2	2012, as	s recommended	by Mike
(1)	Gray, ESC Super	rintendent.	(2)	M. Dadd.	V	(2)	Mas Essals	4
(1)	Mr. Bevins			Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		11 105
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-105
_								
F.			_	nded that the Board o			•	
				son, 7-12 High School		al, con	tract to reflect a	0% increase
(1)				ded by the Superinten		(2)	M D 1	4
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
		crease of the b		FY 2012, as recomm	•		•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-107

11.	Frech moved and							ol Nurse
(1)	Mr. Bevins		-	/ear, as recommended	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` ′	sident Bevins decla			4 Yeas, 0 Nays				11-116
110	sident Devins deen	ired the motion	11	4 1 cas, 0 1 tays				11-110
	BUSINESS							
Α.				ed that The Board of l				
				evenues and expendition		"Saral	n Bevins Memo	rial
(1)	-			by the Superintenden		(2)	Mus Essals	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` ′					11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nays	, I Abstain	<u> </u>		11-108
В.	amounts and rate	es as determine	d by t	onded that The Board the Budget Commissinguitor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	` /	_	
, ,	sident Bevins decla			4 Yeas, 0 Nays				11-109
C.				d that Darin Dubbs be year beginning FY 20			-	
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla	for the negoti 4 1 nred the motio	(2) (5) (5)		12, as reco X 3	ommer (3)	nded by the Sup Mrs. Frech	2 11-110
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech set f teaching fina	(2) (5) n econdo	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I	112, as reco	ommer (3) adopt eadine	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of superintendent of the importance of superintendent. WHEREAS the Transition of the importance of the importance of superintendent. WHEREAS the Transition of the importance of the	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following the students to the about the personal country to the students to the stu	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion did and Frech soft teaching final ri-Village Board et and career reactive the prerequision, including the active test material we exist the present the present the present the present the solution of	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career reactive the prerequire, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recommendation of teaching students to te about the personal teaching students to the about the personal teaching students are the students and the students are the stude	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frieby Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Board of Education bargaining sess	io Revised Code ation adjourn to end on with employers recommended I	execu yees	ntive session to concerning con	prepare pensat	for, cor	iduct, r	eview negotiation	ons or
		Time In:		8:05 p.m. T	ime Ou	ıt: <u>9</u>	:10 p.r	<u>n.</u>	
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)			X 4	_ (3)	Mrs. Frech	2
` ′		clared the motion		4 Yeas, 0	-		_		11-115
A.		and <u>Schlechty</u> se			ard of E				l. 1
(1) (4)	Mr. Bevins Mr. Harrison		(2) (5)	Mr. Dubbs Mr. Schlechty		X 2	_ (3)	Mrs. Frech	1
` /		ared the motion	(3)	4 Yeas, 0			_		
Presi	dent Bevins decl	ared the meeting	gadjo			p.m.	<u> </u>		
	Mr. Tim Bev	ins, Board Presi	iden	t	Mrs.	Kimber	ly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconder		nat The Boa	rd of Educ	cation a	pprove the minut	es of the
regular meeting held on January 10, 2011		1.1	1 .	(2)	N T 1	2
(1) Mr. Bevins <u>4</u> (2)	Mr. D		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	_ 4	Yeas, 0 Nays	<u>S</u>			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2					•	
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendment presented by the Treasurer.	nts, trar	sfers of app				
(1) Mr. Bevins <u>3</u> (2)	Mr. D	ubbs	X	_ (3)	Mrs. Frech	1
(4) Mr. Harrison <u>4</u> (5)	Mr. So	hlechty _	2	_		
President Bevins declared the motion	4	Yeas, 0 Nays	S			11-100
RECOGNITION OF VISITORS – Jordan F	Price					
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	_	Tim Be		/	Tom Schlechty	
B. Building and Grounds	_	Kevin Ha		/	Darin Dubbs	<u> </u>
C. MVCTC Advisory		Darin Dı		/	Tracy Frech	_
D. Legislative Liaison	-	Tom Schl		/	Tracy Frech	

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	ore, Volunteer
	Boys Baseball C	oach, for the 20)10-20	011 season, as recomr	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` `	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		_		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
~	**							
C.				ed that the Board of E		_		_
				ining that will place h	im on the	adopt	ed salary schedi	ale as Masters
(4)	as recommended	by the Superin			***	(2)		2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-103
Б	1 5 1 1	10111			1		.1 (201	1 2012 2012
D.				d that the Board of Ed			•	
				tract to Josh Sagester,			contract to refle	ct a 0%
(4)		_		ecommended by the S	-		1.6 P 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-104
Б	TT .	101114			CE 1		C' (2	010 0010
E.				nded that the Board o				012-2013,
				016-2017) administra			•	1 34'1
	_		ect a c	% increase of the bas	emfr 2	2012, as	s recommended	by Mike
(1)	Gray, ESC Super	rintendent.	(2)	M. Dadd.	V	(2)	Mas Essals	4
(1)	Mr. Bevins			Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		11 105
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-105
_								
F.			_	nded that the Board o			•	
				son, 7-12 High School		al, con	tract to reflect a	0% increase
(1)				ded by the Superinten		(2)	M D 1	4
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
		crease of the b		FY 2012, as recomm	•		•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-107

11.	Frech moved and							ol Nurse
(1)	Mr. Bevins		-	/ear, as recommended	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` ′	sident Bevins decla			4 Yeas, 0 Nays				11-116
110	sident Devins deen	ired the motion	11	4 1 cas, 0 1 tays				11-110
	BUSINESS							
Α.				ed that The Board of l				
				evenues and expendition		"Saral	n Bevins Memo	rial
(1)	-			by the Superintenden		(2)	Mus Essals	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` ′					11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nays	, I Abstain	<u> </u>		11-108
В.	amounts and rate	es as determine	d by t	onded that The Board the Budget Commissinguitor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	` /	_	
, ,	sident Bevins decla			4 Yeas, 0 Nays				11-109
C.				d that Darin Dubbs be year beginning FY 20			-	
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla	for the negoti 4 1 nred the motio	(2) (5) (5)		3 3 12, as reco	ommer (3)	nded by the Sup Mrs. Frech	2 11-110
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech set f teaching fina	(2) (5) n econdo	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I	112, as reco	ommer (3) adopt eadine	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of superintendent of the importance of superintendent. WHEREAS the Transition of the importance of the importance of superintendent. WHEREAS the Transition of the importance of the	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following the students to the about the personal country to the students to the stu	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion did and Frech soft teaching final ri-Village Board et and career reactive the prerequision, including the active test material we exist the present the present the present the present the solution of	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career reactive the prerequire, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recommendation of teaching students to te about the personal teaching students to the about the personal teaching students are the students and the students are the stude	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frieby Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Board of Education bargaining sess	io Revised Code ation adjourn to end on with employers recommended I	execu yees	ntive session to concerning con	prepare pensat	for, cor	iduct, r	eview negotiation	ons or
		Time In:		8:05 p.m. T	ime Ou	ıt: <u>9</u>	:10 p.r	<u>n.</u>	
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)			X 4	_ (3)	Mrs. Frech	2
` ′		clared the motion		4 Yeas, 0	-		_		11-115
A.		and <u>Schlechty</u> se			ard of E				l. 1
(1) (4)	Mr. Bevins Mr. Harrison		(2) (5)	Mr. Dubbs Mr. Schlechty		X 2	_ (3)	Mrs. Frech	1
` /		ared the motion	(3)	4 Yeas, 0			_		
Presi	dent Bevins decl	ared the meeting	gadjo			p.m.	<u> </u>		
	Mr. Tim Bev	ins, Board Presi	iden	t	Mrs.	Kimber	ly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconder		nat The Boa	rd of Educ	cation a	pprove the minut	es of the
regular meeting held on January 10, 2011		1.1	1 .	(2)	N T 1	2
(1) Mr. Bevins <u>4</u> (2)	Mr. D		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	_ 4	Yeas, 0 Nays	<u>S</u>			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2					•	
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendment presented by the Treasurer.	nts, trar	sfers of app				
(1) Mr. Bevins <u>3</u> (2)	Mr. D	ubbs	X	_ (3)	Mrs. Frech	1
(4) Mr. Harrison <u>4</u> (5)	Mr. So	hlechty _	2	_		
President Bevins declared the motion	4	Yeas, 0 Nays	S			11-100
RECOGNITION OF VISITORS – Jordan F	Price					
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	_	Tim Be		/	Tom Schlechty	
B. Building and Grounds	_	Kevin Ha		/	Darin Dubbs	<u> </u>
C. MVCTC Advisory		Darin Dı		/	Tracy Frech	_
D. Legislative Liaison	-	Tom Schl		/	Tracy Frech	

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	ore, Volunteer
	Boys Baseball C	oach, for the 20)10-20	011 season, as recomr	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` `	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		_		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
~	**							
C.				ed that the Board of E		_		_
				ining that will place h	im on the	adopt	ed salary schedi	ale as Masters
(4)	as recommended	by the Superin			***	(2)		2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-103
Б	1 5 1 1	10111			1		.1 (201	1 2012 2012
D.				d that the Board of Ed			•	
				tract to Josh Sagester,			contract to refle	ct a 0%
(4)		_		ecommended by the S	-		1.6 P 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-104
Б	TT .	101114			CE 1		C' (2	010 0010
E.				nded that the Board o				012-2013,
				016-2017) administra			•	1 34'1
	_		ect a c	% increase of the bas	emfr 2	2012, as	s recommended	by Mike
(1)	Gray, ESC Super	rintendent.	(2)	M. Dadd.	v	(2)	Mas Essals	4
(1)	Mr. Bevins			Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		11 105
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-105
_								
F.			_	nded that the Board o			•	
				son, 7-12 High School		al, con	tract to reflect a	0% increase
(1)				ded by the Superinten		(2)	M D 1	4
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
		crease of the b		FY 2012, as recomm	•		•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-107

11.	Frech moved and							ol Nurse
(1)	Mr. Bevins		-	/ear, as recommended	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` /	sident Bevins decla			4 Yeas, 0 Nays				11-116
110	sident Devins deen	ired the motion	11	4 1 cas, 0 1 tays				11-110
	BUSINESS							
Α.				ed that The Board of l				
				evenues and expendition		"Saral	n Bevins Memo	rial
(1)	-			by the Superintenden		(2)	Mus Essals	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` ′					11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nays	, I Abstain	<u> </u>		11-108
В.	amounts and rate	es as determine	d by t	onded that The Board the Budget Commissinguitor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	` /	_	
, ,	sident Bevins decla			4 Yeas, 0 Nays				11-109
C.				d that Darin Dubbs be year beginning FY 20			-	
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla	for the negoti 4 1 nred the motio	(2) (5) (5)		3 3 12, as reco	ommer (3)	nded by the Sup Mrs. Frech	2 11-110
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech set f teaching fina	(2) (5) n econdo	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I	112, as reco	ommer (3) adopt eadine	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of superintendent of the importance of superintendent. WHEREAS the Transition of the importance of the importance of superintendent. WHEREAS the Transition of the importance of the	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following students to te about the personal ching students to the personal ching students to the st	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion did and Frech soft teaching final ri-Village Board et and career reactive the prerequision, including the active test material we exist the present the present the present the present the solution of	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career reactive the prerequire, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recommendation of teaching students to te about the personal teaching students to the about the personal teaching students are the students and the students are the stude	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frieby Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Board of Education bargaining sess	io Revised Code ation adjourn to end on with employers recommended I	execu yees	ntive session to concerning con	prepare pensat	for, cor	iduct, r	eview negotiation	ons or
		Time In:		8:05 p.m. T	ime Ou	ıt: <u>9</u>	:10 p.r	<u>n.</u>	
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)			X 4	_ (3)	Mrs. Frech	2
` ′		clared the motion		4 Yeas, 0	-		_		11-115
A.		and <u>Schlechty</u> se			ard of E				l. 1
(1) (4)	Mr. Bevins Mr. Harrison		(2) (5)	Mr. Dubbs Mr. Schlechty		X 2	_ (3)	Mrs. Frech	1
` /		ared the motion	(3)	4 Yeas, 0			_		
Presi	dent Bevins decl	ared the meeting	gadjo			p.m.	<u> </u>		
	Mr. Tim Bev	ins, Board Presi	iden	t	Mrs.	Kimber	ly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconder		nat The Boa	rd of Educ	cation a	pprove the minut	es of the
regular meeting held on January 10, 2011		1.1	1 .	(2)	N T 1	2
(1) Mr. Bevins <u>4</u> (2)	Mr. D		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	_ 4	Yeas, 0 Nays	<u>S</u>			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2					•	
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendment presented by the Treasurer.	nts, trar	sfers of app				
(1) Mr. Bevins <u>3</u> (2)	Mr. D	ubbs	X	_ (3)	Mrs. Frech	1
(4) Mr. Harrison <u>4</u> (5)	Mr. So	hlechty _	2	_		
President Bevins declared the motion	4	Yeas, 0 Nays	S			11-100
RECOGNITION OF VISITORS – Jordan F	Price					
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	_	Tim Be		/	Tom Schlechty	
B. Building and Grounds	_	Kevin Ha		/	Darin Dubbs	<u> </u>
C. MVCTC Advisory		Darin Dı		/	Tracy Frech	_
D. Legislative Liaison	-	Tom Schl		/	Tracy Frech	

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	ore, Volunteer
	Boys Baseball C	oach, for the 20)10-20	011 season, as recomr	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` `	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		_		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
~	**							
C.				ed that the Board of E		_		_
				ining that will place h	im on the	adopt	ed salary schedi	ale as Masters
(4)	as recommended	by the Superin			***	(2)		2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-103
Б	1 5 1 1	10111			1		.1 (201	1 2012 2012
D.				d that the Board of Ed			•	
				tract to Josh Sagester,			contract to refle	ct a 0%
(4)		_		ecommended by the S	-		1.6 P 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-104
Б	TT .	101114			CE 1		C' (2	010 0010
E.				nded that the Board o				012-2013,
				016-2017) administra			•	1 34'1
	_		ect a c	% increase of the bas	emfr 2	2012, as	s recommended	by Mike
(1)	Gray, ESC Super	rintendent.	(2)	M. Dadd.	v	(2)	Mas Essals	4
(1)	Mr. Bevins			Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		11 105
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-105
_								
F.			_	nded that the Board o			•	
				son, 7-12 High School		al, con	tract to reflect a	0% increase
(1)				ded by the Superinten		(2)	M D 1	4
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
		crease of the b		FY 2012, as recomm	•		•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-107

11.	Frech moved and							ol Nurse
(1)	Mr. Bevins		-	/ear, as recommended	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` /	sident Bevins decla			4 Yeas, 0 Nays				11-116
110	sident Devins deen	ired the motion	11	4 1 cas, 0 1 tays				11-110
	BUSINESS							
Α.				ed that The Board of l				
				evenues and expendition		"Saral	n Bevins Memo	rial
(1)	-			by the Superintenden		(2)	Mus Essals	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` ′					11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nays	, I Abstain	<u> </u>		11-108
В.	amounts and rate	es as determine	d by t	onded that The Board the Budget Commissinguitor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	` /	_	
, ,	sident Bevins decla			4 Yeas, 0 Nays				11-109
C.				d that Darin Dubbs be year beginning FY 20			-	
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla	for the negoti 4 1 nred the motio	(2) (5) (5)		3 3 12, as reco	ommer (3)	nded by the Sup Mrs. Frech	2 11-110
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech set f teaching fina	(2) (5) n econdo	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I	112, as reco	ommer (3) adopt eadine	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech _ the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of superintendent of the importance of superintendent. WHEREAS the Transition of the importance of the importance of superintendent. WHEREAS the Transition of the importance of the	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following students to te about the personal ching students to the personal ching students to the st	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion diand Frech soft teaching final ri-Village Board eand career reactive the prerequire, including the action at the color of the color of the color of the prerequire and care and care are action of the color of the	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career reactive the prerequire, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recomme ortance of teaching students to te about the personal feet about the p	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frieby Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Board of Education bargaining sess	io Revised Code ation adjourn to end on with employers recommended I	execu yees	ntive session to concerning con	prepare pensat	for, cor	iduct, r	eview negotiation	ons or
		Time In:		8:05 p.m. T	ime Ou	ıt: <u>9</u>	:10 p.r	<u>n.</u>	
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)			X 4	_ (3)	Mrs. Frech	2
` ′		clared the motion		4 Yeas, 0	-		_		11-115
A.		and <u>Schlechty</u> se			ard of E				l. 1
(1) (4)	Mr. Bevins Mr. Harrison		(2) (5)	Mr. Dubbs Mr. Schlechty		X 2	_ (3)	Mrs. Frech	1
` /		ared the motion	(3)	4 Yeas, 0			_		
Presi	dent Bevins decl	ared the meeting	gadjo			p.m.	<u> </u>		
	Mr. Tim Bev	ins, Board Presi	iden	t	Mrs.	Kimber	ly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconded		nat The Boa	rd of Educ	cation a	approve the minut	es of the
regular meeting held on January 10, 2011				(2)		
(1) Mr. Bevins 4 (2)	Mr. Du		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	4 \	Yeas, 0 Nays	S			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases obl	igated prior	to Treasu	irer Cei	tification)	
5. SM-2						
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
 B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendmen presented by the Treasurer. (1) Mr. Bevins 3 (2) 	nts, tran	sfers of app				
(4) Mr. Harrison 4 (5)	Mr Sc	hlechty		_ (5)		
President Bevins declared the motion		eas, 0 Nays		_		11-100
RECOGNITION OF VISITORS – Jordan F		, ,				
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	-	Tim Bev	vins	/	Tom Schlechty	
B. Building and Grounds		Kevin Ha	rrison	/	Darin Dubbs	_
C. MVCTC Advisory	-	Darin Dı		/	Tracy Frech	<u> </u>
D. Legislative Liaison	-	Tom Schl	echty	/	Tracy Frech	_

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	re, Volunteer
	Boys Baseball C	oach, for the 20	010-20	011 season, as recomm	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		_		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
	TT .	1 1 1 15 •	1	14 4 D 1 CE	1		· p 10 1	
C.				ed that the Board of E		_		_
				ining that will place h	im on the	e adopt	ed salary schedi	ile as Masters
(1)	as recommended	by the Superir			v	(2)	Mar Engels	2
(1)	Mr. Bevins		(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		11 102
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-103
D	Emaah maayad an	d Cablaabter aa		d that the Doord of E.	d	:	than 2 222 cm (201	1 2012 2012
D.				d that the Board of Ed			•	
		*		tract to Josh Sagester,			contract to reffe	ct a 0%
(1)				ecommended by the S	-		Mar Engel	1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	_ (3)	Mrs. Frech	<u> </u>
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		11 104
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-104
E	Harrison mayor	l and Sahlaaht	v 0000	nded that the Board o	f Educati	on icen	ua a fiva vaar (2)	012 2013
Ľ.				016-2017) administra				312-2013,
				% increase of the bas			•	by Mike
	Gray, ESC Super		ci a c	1/0 increase of the bas	C III I 1 2	.012, a	s recommended	by Mike
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	$\frac{\lambda}{2}$	_ (3)	Wils. Piech	
` ′	ident Bevins decla	l				_		11 105
ries	ident bevins decia	area ure monor	l	4 Yeas, 0 Nays				11-105
Б	Calala ala4	1 1 II			C T: 1 4:	•)11 2012)
F.			_	nded that the Board o			•	
				son, 7-12 High School		ai, com	iract to reflect a	0% increase
(1)				ded by the Superinter		(2)	Mus Enoch	4
(1)	Mr. Bevins	$\frac{3}{2}$	(2)	Mr. Dubbs	<u>X</u>	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison		(5)	Mr. Schlechty	1	_		11 106
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
	17 I	1011.14	1	1.1 . 1 D 1 CE	1 4		41 (201	1 2012 2012
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
(1)		•		FY 2012, as recomm			•	1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X 2	_ (3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		11 107
Pres	ident Bevins decla	area the motion	l	4 Yeas, 0 Nays				11-107

Н.				that The Board of Ed				ol Nurse
(1)	Mr. Bevins		-	year, as recommende	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	_ (3)	Mrs. Frech	1
` /	sident Bevins decla			4 Yeas, 0 Nay		_		11-116
1100	sident Bevins deen	area are monor	11	<u>+ 1 cas, 0 may</u>	3			11-110
	BUSINESS							
A.				ed that The Board of				
				evenues and expendi		"Sara	n Bevins Memo	rial
(1)	-			by the Superintender		(2)	Mar Engels	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` '			-		11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nay	s, 1 Abstai	<u>n</u>		11-108
В.	amounts and rate	es as determine	d by	onded that The Board the Budget Commiss uditor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	_ ` ´	_	
, ,	sident Bevins decla			4 Yeas, 0 Nay		_		11-109
	Mr. Bevins Mr. Harrison sident Bevins decla	ared the motion	(5) n	Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay	3 s	- - 	Mrs. Frech _	2 11-110 esolution on
	superintendent.			literacy and college				·
	WHEREAS the Tilliteracy and college	•		ducation believes in an s;	d supports t	•	ortance of teachin	g financial
	AND							
	equipping them wifinancially literate	ith the prerequise, including the	site ski ability	ducation believes that pills needed for a succesto read, analyze, manag, will position them for	ssful career, age and com	and tea	ching students to te about the perso	become
	THEREFORE, be	a it recolved the	t the T	ri-Village Board of Ed	lucation sup	ports a	nd believes strong	.1
		ching financial l		and college and caree				
(1)	importance of teac and in the high sch Mr. Bevins	thing financial 1 nool.	iteracy (2)		er readiness X			
(4)	importance of teac and in the high sch	thing financial I mool. $\frac{3}{4}$	(2) (5)	and college and caree	er readiness	in both	the middle grade	

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frieby Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Board of Education bargaining sess	io Revised Code ation adjourn to eations with employs recommended I	execu yees	itive session to concerning con	prepare pensat	for, cor	iduct, i	eview negotiation	ons or
		Time In:		8:05 p.m. T	ime Ou	ıt: <u>9</u>	:10 p.r	<u>n.</u>	
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)		у	X 4	_ (3)	Mrs. Frech	2
` ′		clared the motion		4 Yeas, (<u> </u>		11-115
A.		and <u>Schlechty</u> se			ard of E				l. 1
(1) (4)	Mr. Bevins Mr. Harrison		(2) (5)	Mr. Dubbs Mr. Schlechty		X 2	_ (3)	Mrs. Frech	1
` /		ared the motion	(3)	4 Yeas, 0	_				
Presi	dent Bevins decl	ared the meeting	gadjo			p.m.			
	Mr. Tim Bev	ins, Board Presi	iden	t	Mrs.	Kimber	ly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconded		nat The Boa	rd of Educ	cation a	approve the minut	es of the
regular meeting held on January 10, 2011				(2)		
(1) Mr. Bevins 4 (2)	Mr. Du		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	4 \	Yeas, 0 Nays	S			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases obl	igated prior	to Treasu	irer Cei	tification)	
5. SM-2						
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
 B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendmen presented by the Treasurer. (1) Mr. Bevins 3 (2) 	nts, tran	sfers of app				
(4) Mr. Harrison 4 (5)	Mr Sc	hlechty		_ (5)		
President Bevins declared the motion		eas, 0 Nays		_		11-100
RECOGNITION OF VISITORS – Jordan F		, ,				
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	-	Tim Bev	vins	/	Tom Schlechty	
B. Building and Grounds		Kevin Ha	rrison	/	Darin Dubbs	_
C. MVCTC Advisory	-	Darin Dı		/	Tracy Frech	<u> </u>
D. Legislative Liaison	-	Tom Schl	echty	/	Tracy Frech	_

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	ore, Volunteer
	Boys Baseball C	oach, for the 20)10-20	011 season, as recomr	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` `	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		=		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
~	**							
C.				ed that the Board of E		_		_
				ining that will place h	im on the	adopt	ed salary schedi	ale as Masters
(4)	as recommended	by the Superin			***	(2)		2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-103
Б	1 5 1 1	10111			1		.1 (201	1 2012 2012
D.				d that the Board of Ed			•	
				tract to Josh Sagester,			contract to refle	ct a 0%
(4)		_		ecommended by the S	-		1.6 P 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-104
Б	TT .	101114			CE 1		C' (2	010 0010
E.				nded that the Board o				012-2013,
				016-2017) administra			•	1 34'1
	_		ect a c	% increase of the bas	emfr 2	2012, as	s recommended	by Mike
(1)	Gray, ESC Super	rintendent.	(2)	M. Dadd.	V	(2)	Mas Essals	4
(1)	Mr. Bevins			Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		11 105
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-105
_								
F.			_	nded that the Board o			•	
				son, 7-12 High School		al, con	tract to reflect a	0% increase
(1)				ded by the Superinten		(2)	M D 1	4
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
		crease of the b		FY 2012, as recomm	•		•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-107

11.	Frech moved and							ol Nurse
(1)	Mr. Bevins		-	/ear, as recommended	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` /	sident Bevins decla			4 Yeas, 0 Nays				11-116
110	sident Devins deen	ired the motion	11	4 1 cas, 0 1 tays				11-110
	BUSINESS							
Α.				ed that The Board of l				
				evenues and expendition		"Saral	n Bevins Memo	rial
(1)	-			by the Superintenden		(2)	Mus Essals	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` ′					11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nays	, I Abstain	<u> </u>		11-108
В.	amounts and rate	es as determine	d by t	onded that The Board the Budget Commissinguitor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	` /	_	
, ,	sident Bevins decla			4 Yeas, 0 Nays				11-109
C.				d that Darin Dubbs be year beginning FY 20			-	
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla	for the negoti 4 1 nred the motio	(2) (5) (5)		3 3 12, as reco	ommer (3)	nded by the Sup Mrs. Frech	2 11-110
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech set f teaching fina	(2) (5) n econdo	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I	112, as reco	ommer (3) adopt eadine	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following students to te about the personal ching students to the personal ching students to the st	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion diand Frech soft teaching final ri-Village Board eand career reactive the prerequire, including the action at the color of the color of the color of the prerequire and care and care are action of the color of the	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career real that the prerequity, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recomme ortance of teaching students to te about the personal feet about the p	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frid by Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Pursuant to Ohio Board of Educat bargaining session employment, as	ion adjourn to o	execu yees	utive session concerning c	to prepar ompensa	e for, co	nduct, r	eview negotiatio	ons or
		Time In:		8:05 p.m.	Time C	Out:	9:10 p.n	<u>n. </u>	
(1) (4)	Mr. Bevins Mr. Harrison	<u>3</u>	(2) (5)			X 4	(3)	Mrs. Frech	2
` ′	ident Bevins decl				s, 0 Nays				11-115
	Prech moved an Mr. Bevins Mr. Harrison	ad <u>Schlechty</u> se	(2) (5)	led that The E Mr. Dubbs Mr. Schlech		Education X	on meeti (3)	ng be adjourned Mrs. Frech	1
` /	dent Bevins decla		(3)		ny , 0 Nays				
	dent Bevins decla		g adjo		•	1 p.m.			
	Mr. Tim Bevii	ns, Board Pres	iden		Mrs	. Kimbe	rly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconder		nat The Boa	rd of Educ	cation a	pprove the minut	es of the
regular meeting held on January 10, 2011		1.1	1 .	(2)	N T 1	2
(1) Mr. Bevins 4 (2)	Mr. D		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	_ 4	Yeas, 0 Nays	S			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2					•	
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendment presented by the Treasurer.	nts, trar	sfers of app				
(1) Mr. Bevins <u>3</u> (2)	Mr. D	ubbs	X	_ (3)	Mrs. Frech	1
(4) Mr. Harrison <u>4</u> (5)	Mr. So	hlechty _	2	_		
President Bevins declared the motion	4	Yeas, 0 Nays	S			11-100
RECOGNITION OF VISITORS – Jordan F	Price					
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	_	Tim Be		/	Tom Schlechty	
B. Building and Grounds	_	Kevin Ha		/	Darin Dubbs	<u> </u>
C. MVCTC Advisory		Darin Dı		/	Tracy Frech	_
D. Legislative Liaison	-	Tom Schl		/	Tracy Frech	

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	ore, Volunteer
	Boys Baseball C	oach, for the 20)10-20	011 season, as recomr	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` `	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		=		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
~	**							
C.				ed that the Board of E		_		_
				ining that will place h	im on the	adopt	ed salary schedi	ale as Masters
(4)	as recommended	by the Superin			***	(2)		2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-103
Б	1 5 1 1	10111			1		.1 (201	1 2012 2012
D.				d that the Board of Ed			•	
				tract to Josh Sagester,			contract to refle	ct a 0%
(4)		_		ecommended by the S	-		1.6 P 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-104
Б	TT .	101114			CE 1		C' (2	010 0010
E.				nded that the Board o				012-2013,
				016-2017) administra			•	1 34'1
	_		ect a c	% increase of the bas	emfr 2	2012, as	s recommended	by Mike
(1)	Gray, ESC Super	rintendent.	(2)	M. Dadd.	V	(2)	Mas Essals	4
(1)	Mr. Bevins			Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		11 105
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-105
_								
F.			_	nded that the Board o			•	
				son, 7-12 High School		al, con	tract to reflect a	0% increase
(1)				ded by the Superinten		(2)	M D 1	4
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
		crease of the b		FY 2012, as recomm	•		•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-107

11.	Frech moved and							ol Nurse
(1)	Mr. Bevins		-	/ear, as recommended	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` /	sident Bevins decla			4 Yeas, 0 Nays				11-116
110	sident Devins deen	ired the motion	11	4 1 cas, 0 1 tays				11-110
	BUSINESS							
Α.				ed that The Board of l				
				evenues and expendition		"Saral	n Bevins Memo	rial
(1)	-			by the Superintenden		(2)	Mus Essals	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` ′					11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nays	, I Abstain	<u> </u>		11-108
В.	amounts and rate	es as determine	d by t	onded that The Board the Budget Commissinguitor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	` /	_	
, ,	sident Bevins decla			4 Yeas, 0 Nays				11-109
C.				d that Darin Dubbs be year beginning FY 20			-	
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla	for the negoti 4 1 nred the motio	(2) (5) (5)		3 3 12, as reco	ommer (3)	nded by the Sup Mrs. Frech	2 11-110
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech set f teaching fina	(2) (5) n econdo	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I	112, as reco	ommer (3) adopt eadine	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following students to te about the personal ching students to the personal ching students to the st	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion diand Frech soft teaching final ri-Village Board eand career reactive the prerequire, including the action at the color of the color of the color of the prerequire and care and care are action of the color of the	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career real that the prerequity, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recomme ortance of teaching students to te about the personal feet about the p	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frid by Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Pursuant to Ohio Board of Educat bargaining session employment, as	ion adjourn to o	execu yees	utive session concerning c	to prepar ompensa	e for, co	nduct, r	eview negotiatio	ons or
		Time In:		8:05 p.m.	Time C	Out:	9:10 p.n	<u>n. </u>	
(1) (4)	Mr. Bevins Mr. Harrison	<u>3</u>	(2) (5)			X 4	(3)	Mrs. Frech	2
` ′	ident Bevins decl				s, 0 Nays				11-115
	Prech moved an Mr. Bevins Mr. Harrison	ad <u>Schlechty</u> se	(2) (5)	led that The E Mr. Dubbs Mr. Schlech		Education X	on meeti (3)	ng be adjourned Mrs. Frech	1
` /	dent Bevins decla		(3)		ny , 0 Nays				
	dent Bevins decla		g adjo		•	1 p.m.			
	Mr. Tim Bevii	ns, Board Pres	iden		Mrs	. Kimbe	rly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconder		nat The Boa	rd of Educ	cation a	pprove the minut	es of the
regular meeting held on January 10, 2011		1.1	1 .	(2)	N T 1	2
(1) Mr. Bevins 4 (2)	Mr. D		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	_ 4	Yeas, 0 Nays	S			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2					•	
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendment presented by the Treasurer.	nts, trar	sfers of app				
(1) Mr. Bevins <u>3</u> (2)	Mr. D	ubbs	X	_ (3)	Mrs. Frech	1
(4) Mr. Harrison <u>4</u> (5)	Mr. So	hlechty _	2	_		
President Bevins declared the motion	4	Yeas, 0 Nays	S			11-100
RECOGNITION OF VISITORS – Jordan F	Price					
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	_	Tim Be		/	Tom Schlechty	
B. Building and Grounds	_	Kevin Ha		/	Darin Dubbs	<u> </u>
C. MVCTC Advisory		Darin Dı		/	Tracy Frech	_
D. Legislative Liaison	-	Tom Schl		/	Tracy Frech	

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	ore, Volunteer
	Boys Baseball C	oach, for the 20)10-20	011 season, as recomr	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` `	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		=		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
~	**							
C.				ed that the Board of E		_		_
				ining that will place h	im on the	adopt	ed salary schedi	ale as Masters
(4)	as recommended	by the Superin			***	(2)		2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-103
Б	1 5 1 1	10111			1		.1 (201	1 2012 2012
D.				d that the Board of Ed			•	
				tract to Josh Sagester,			contract to refle	ct a 0%
(4)		_		ecommended by the S	-		1.6 P 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-104
Б	TT .	101114			CE 1		C' (2	010 0010
E.				nded that the Board o				012-2013,
				016-2017) administra			•	1 34'1
	_		ect a c	% increase of the bas	emfr 2	2012, as	s recommended	by Mike
(1)	Gray, ESC Super	rintendent.	(2)	M. Dadd.	V	(2)	Mas Essals	4
(1)	Mr. Bevins			Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		11 105
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-105
_								
F.			_	nded that the Board o			•	
				son, 7-12 High School		al, con	tract to reflect a	0% increase
(1)				ded by the Superinten		(2)	M D 1	4
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
		crease of the b		FY 2012, as recomm	•		•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-107

11.	Frech moved and							ol Nurse
(1)	Mr. Bevins		-	/ear, as recommended	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` /	sident Bevins decla			4 Yeas, 0 Nays				11-116
110	sident Devins deen	ired the motion	11	4 1 cas, 0 1 tays				11-110
	BUSINESS							
Α.				ed that The Board of l				
				evenues and expendition		"Saral	n Bevins Memo	rial
(1)	-			by the Superintenden		(2)	Mus Essals	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` ′					11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nays	, I Abstain	<u> </u>		11-108
В.	amounts and rate	es as determine	d by t	onded that The Board the Budget Commissinguitor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	` /	_	
, ,	sident Bevins decla			4 Yeas, 0 Nays				11-109
C.				d that Darin Dubbs be year beginning FY 20			-	
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla	for the negoti 4 1 nred the motio	(2) (5) (5)		3 3 12, as reco	ommer (3)	nded by the Sup Mrs. Frech	2 11-110
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech set f teaching fina	(2) (5) n econdo	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I	112, as reco	ommer (3) adopt eadine	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following students to te about the personal ching students to the personal ching students to the st	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion diand Frech soft teaching final ri-Village Board eand career reactive the prerequire, including the action at the color of the color of the color of the prerequire and care and care are action of the color of the	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career real that the prerequity, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recomme ortance of teaching students to te about the personal feet about the p	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frid by Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Board of Education bargaining sess	io Revised Code ation adjourn to ention with employers recommended I	execu yees	ntive session to concerning con	prepare pensat	for, cor	iduct, r	eview negotiation	ons or
		Time In:		8:05 p.m. T	ime Ou	ıt: <u>9</u>	:10 p.r	<u>n.</u>	
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)			X 4	_ (3)	Mrs. Frech	2
` ′		clared the motion		4 Yeas, 0	-		_		11-115
A.		and <u>Schlechty</u> se			ard of E				l. 1
(1) (4)	Mr. Bevins Mr. Harrison		(2) (5)	Mr. Dubbs Mr. Schlechty		X 2	_ (3)	Mrs. Frech	1
` /		ared the motion	(3)	4 Yeas, 0			_		
Presi	dent Bevins decl	ared the meeting	gadjo			p.m.	<u> </u>		
	Mr. Tim Bev	ins, Board Presi	iden	t	Mrs.	Kimber	ly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconder		nat The Boa	rd of Educ	cation a	pprove the minut	es of the
regular meeting held on January 10, 2011		1.1	1 .	(2)	N T 1	2
(1) Mr. Bevins 4 (2)	Mr. D		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	_ 4	Yeas, 0 Nays	S			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2					•	
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendment presented by the Treasurer.	nts, trar	sfers of app				
(1) Mr. Bevins <u>3</u> (2)	Mr. D	ubbs	X	_ (3)	Mrs. Frech	1
(4) Mr. Harrison <u>4</u> (5)	Mr. So	hlechty _	2	_		
President Bevins declared the motion	4	Yeas, 0 Nays	S			11-100
RECOGNITION OF VISITORS – Jordan F	Price					
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	_	Tim Be		/	Tom Schlechty	
B. Building and Grounds	_	Kevin Ha		/	Darin Dubbs	<u> </u>
C. MVCTC Advisory		Darin Dı		/	Tracy Frech	_
D. Legislative Liaison	-	Tom Schl		/	Tracy Frech	

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	ore, Volunteer
	Boys Baseball C	oach, for the 20)10-20	011 season, as recomr	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` `	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		=		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
~	**							
C.				ed that the Board of E		_		_
				ining that will place h	im on the	adopt	ed salary schedi	ale as Masters
(4)	as recommended	by the Superin			***	(2)		2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-103
Б	1 5 1 1	10111			1		.1 (201	1 2012 2012
D.				d that the Board of Ed			•	
				tract to Josh Sagester,			contract to refle	ct a 0%
(4)		_		ecommended by the S	-		1.6 P 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-104
Б	TT .	101114			CE 1		C' (2	010 0010
E.				nded that the Board o				012-2013,
				016-2017) administra			•	1 34'1
	_		ect a c	% increase of the bas	emfr 2	2012, as	s recommended	by Mike
(1)	Gray, ESC Super	rintendent.	(2)	M. Dadd.	V	(2)	Mas Essals	4
(1)	Mr. Bevins			Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		11 105
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-105
_								
F.			_	nded that the Board o			•	
				son, 7-12 High School		al, con	tract to reflect a	0% increase
(1)				ded by the Superinten		(2)	M D 1	4
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
		crease of the b		FY 2012, as recomm	•		•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	l	4 Yeas, 0 Nays				11-107

11.	Frech moved and							ol Nurse
(1)	Mr. Bevins		-	/ear, as recommended	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` /	sident Bevins decla			4 Yeas, 0 Nays				11-116
110	sident Devins deen	ired the motion	11	4 1 cas, 0 1 tays				11-110
	BUSINESS							
Α.				ed that The Board of l				
				evenues and expendition		"Saral	n Bevins Memo	rial
(1)	-			by the Superintenden		(2)	Mus Essals	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` ′					11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nays	, I Abstain	<u> </u>		11-108
В.	amounts and rate	es as determine	d by t	onded that The Board the Budget Commissinguitor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	` /	_	
, ,	sident Bevins decla			4 Yeas, 0 Nays				11-109
C.				d that Darin Dubbs be year beginning FY 20			-	
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla	for the negoti 4 1 nred the motio	(2) (5) (5)		3 3 12, as reco	ommer (3)	nded by the Sup Mrs. Frech	2 11-110
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech set f teaching fina	(2) (5) n econdo	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I	112, as reco	ommer (3) adopt eadine	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved the importance of superintendent.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Trees.	for the negoti 4 1 ared the motio d and Frech soft teaching final ri-Village Board	(2) (5) n econde	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	212, as reco	ommer (3) adopt ale impose im	nded by the Sup Mrs. Frech the following reess, as recomme	2 11-110 esolution on ended by the
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of	for the negoti 4 1 nred the motio d and Frech so f teaching fina ri-Village Board e and career rea ri-Village Board ith the prerequire, including the	(2) (5) n econded ancial d of Econderses d of Econderses	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a	Education and career reparing sture of the career, age and communication and career and ca	eadined dents fand teamunica	the following reess, as recomme ortance of teaching ching students to te about the personal country to the following students to te about the personal ching students to the personal ching students to the st	2 11-110 esolution on ended by the ag financial y education, become
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Triliteracy and college AND WHEREAS the Triequipping them wifinancially literate conditions that aff THEREFORE, be	for the negotiand for the negotiand and and and and and and and ari-Village Board and career reading the prerequire, including the and careial we are tresolved that the principal section and ari-Village Board and career reading the ari-Villag	ating (2) (5) n (5) n econdonicial d of Econdoness d of Econdoness d the Econdon (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage	Education and career reparing sture of the supports the supports the supports of the support of	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres	negotiating team Mr. Bevins Mr. Harrison Sident Bevins decla Schlechty moved the importance of superintendent. WHEREAS the Transition of the importance of teach and in the high schammer.	for the negotion 4 1 ared the motion diand Frech soft teaching final ri-Village Board eand career reactive the prerequire, including the action at the color of the color of the color of the prerequire and care and care are action of the color of the	ating (2) (5) n (5) n econdencial dof Economic E	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a lucation believes in and s; lucation believes that profiles needed for a success to read, analyze, manage, will position them for iri-Village Board of Edu	Education and career reparing stuseful career, age and commer success in acation supports it	adopt eadined dents from team team unical later liports ar	the following reess, as recomme ortance of teaching ching students to te about the persenter; and believes strong	2 11-110 esolution on ended by the ag financial y education, become onal financial
(1) (4) Pres D.	negotiating team Mr. Bevins Mr. Harrison sident Bevins declar Schlechty moved the importance of superintendent. WHEREAS the Translational team of the importance of team of the importance of team of the high schless importance of team of the high schless in the high	for the negotion 4 1 ared the motion of and Frech soft teaching final ri-Village Board et and career reactive the prerequire, including the action material we exist resolved that thing financial lancol. 3 4	ating (2) (5) n (5) n econdouncial d of Econdouncial d of Econdouncial t the Titeracy (2) (5)	year beginning FY 20 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that The Board of I literacy and college a ducation believes in and s; ducation believes that profiles needed for a success to read, analyze, manage g, will position them for ri-Village Board of Education and college and career	Education and career reparing stuseful career, age and commer success in acation supports in the readiness in acation support readiness in the	adopt eadined dents frand teamunical later librorts arn both	the following reess, as recomme ortance of teaching students to te about the personal feet about the p	2 11-110 esolution on ended by the ag financial y education, become onal financial

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frid by Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Board of Education bargaining sess	io Revised Code ation adjourn to end on with employers recommended I	execu yees	ntive session to concerning con	prepare pensat	for, cor	iduct, r	eview negotiation	ons or
		Time In:		8:05 p.m. T	ime Ou	ıt: <u>9</u>	:10 p.r	<u>n.</u>	
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)			X 4	_ (3)	Mrs. Frech	2
` ′		clared the motion		4 Yeas, 0	-		_		11-115
A.		and <u>Schlechty</u> se			ard of E				l. 1
(1) (4)	Mr. Bevins Mr. Harrison		(2) (5)	Mr. Dubbs Mr. Schlechty		X 2	_ (3)	Mrs. Frech	1
` /		ared the motion	(3)	4 Yeas, 0			_		
Presi	dent Bevins decl	ared the meeting	gadjo			p.m.	<u> </u>		
	Mr. Tim Bev	ins, Board Presi	iden	t	Mrs.	Kimber	ly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconder		nat The Boa	rd of Educ	cation a	pprove the minut	es of the
regular meeting held on January 10, 2011		1.1	1 .	(2)	N T 1	2
(1) Mr. Bevins 4 (2)	Mr. D		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	_ 4	Yeas, 0 Nays	S			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2					•	
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendment presented by the Treasurer.	nts, trar	sfers of app				
(1) Mr. Bevins <u>3</u> (2)	Mr. D	ubbs	X	_ (3)	Mrs. Frech	1
(4) Mr. Harrison <u>4</u> (5)	Mr. So	hlechty _	2	_		
President Bevins declared the motion	4	Yeas, 0 Nays	S			11-100
RECOGNITION OF VISITORS – Jordan F	Price					
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	_	Tim Be		/	Tom Schlechty	
B. Building and Grounds	_	Kevin Ha		/	Darin Dubbs	<u> </u>
C. MVCTC Advisory		Darin Dı		/	Tracy Frech	_
D. Legislative Liaison	-	Tom Schl		/	Tracy Frech	

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	re, Volunteer
	Boys Baseball C	oach, for the 20	010-20	011 season, as recomm	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		_		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
	TT .	1 1 1 15 •	1	14 4 D 1 CE	1		· p 10 1	
C.				ed that the Board of E		_		_
				ining that will place h	im on the	e adopt	ed salary schedi	ile as Masters
(1)	as recommended	by the Superir			v	(2)	Mar Engels	2
(1)	Mr. Bevins		(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		11 102
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-103
D	Emaah maayad an	d Cablaabter aa		d that the Doord of E.	d	:	than 2 222 cm (201	1 2012 2012
D.				d that the Board of Ed			•	
		*		tract to Josh Sagester,			contract to reffe	ct a 0%
(1)				ecommended by the S	-		Mar Engel	1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	_ (3)	Mrs. Frech	<u> </u>
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		11 104
Pres	ident Bevins decla	area the motion	1	4 Yeas, 0 Nays				11-104
E	Harrison mayor	l and Sahlaaht	v 0000	nded that the Board o	f Educati	on icen	ua a fiva vaar (2)	012 2013
Ľ.				016-2017) administra				312-2013,
				% increase of the bas			•	by Mike
	Gray, ESC Super		ci a c	1/0 increase of the bas	C III I 1 2	.012, a	s recommended	by Mike
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	$\frac{\lambda}{2}$	_ (3)	Wils. Piech	
` ′	ident Bevins decla	l				_		11 105
ries	ident bevins decia	area ure monor	l	4 Yeas, 0 Nays				11-105
Б	Calala ala4	1 1 II			C T: 1 4:	•)11 2012)
F.			_	nded that the Board o			•	
				son, 7-12 High School		ai, com	iract to reflect a	0% increase
(1)				ded by the Superinter		(2)	Mus Enoch	4
(1)	Mr. Bevins	$\frac{3}{2}$	(2)	Mr. Dubbs	<u>X</u>	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison		(5)	Mr. Schlechty	1	_		11 106
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
	17 I	1011.14	1	1.1 . 1 D 1 CE	1 4		41 (201	1 2012 2012
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
(1)		•		FY 2012, as recomm			•	1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X 2	_ (3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		11 107
Pres	ident Bevins decla	area the motion	l	4 Yeas, 0 Nays				11-107

Н.				that The Board of Ed				ol Nurse
(1)	Mr. Bevins		-	year, as recommende	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` /	sident Bevins decla			4 Yeas, 0 Nay		_		11-116
1100	sident Bevins deen	area are monor	11	<u>+ 1 cas, 0 may</u>	3			11-110
	BUSINESS							
A.				ed that The Board of				
				evenues and expendi		"Sara	n Bevins Memo	rial
(1)	-			by the Superintender		(2)	Mar Engels	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` '			-		11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nay	s, 1 Abstai	<u>n</u>		11-108
В.	amounts and rate	es as determine	d by	onded that The Board the Budget Commiss uditor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	_ ` ´	_	
, ,	sident Bevins decla			4 Yeas, 0 Nay		_		11-109
	Mr. Bevins Mr. Harrison sident Bevins decla	ared the motion	(5) n	Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay	3 s	- - 	Mrs. Frech _	2 11-110 esolution on
	superintendent.			literacy and college				·
	WHEREAS the Tilliteracy and college	•		ducation believes in an s;	d supports t	•	ortance of teachin	g financial
	AND							
	equipping them wifinancially literate	ith the prerequise, including the	site ski ability	ducation believes that pills needed for a succesto read, analyze, manag, will position them for	ssful career, age and com	and tea	ching students to te about the perso	become
	THEREFORE, be	a it recolved the	t the T	ri-Village Board of Ed	lucation sup	ports a	nd believes strong	.1
		ching financial l		and college and caree				
(1)	importance of teac and in the high sch Mr. Bevins	thing financial lateral hool.	iteracy (2)		er readiness X			
(4)	importance of teac and in the high sch	thing financial I mool. $ \frac{3}{4} $	(2) (5)	and college and caree	er readiness	in both	the middle grade	

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frid by Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Board of Education bargaining sess	io Revised Code ation adjourn to eations with employs recommended I	execu yees	itive session to concerning con	prepare pensat	for, cor	iduct, i	eview negotiation	ons or
		Time In:		8:05 p.m. T	ime Ou	ıt: <u>9</u>	:10 p.r	<u>n.</u>	
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)		у	X 4	_ (3)	Mrs. Frech	2
` ′		clared the motion		4 Yeas, (<u> </u>		11-115
A.		and <u>Schlechty</u> se			ard of E				l. 1
(1) (4)	Mr. Bevins Mr. Harrison		(2) (5)	Mr. Dubbs Mr. Schlechty		X 2	_ (3)	Mrs. Frech	1
` /		ared the motion	(3)	4 Yeas, 0	_				
Presi	dent Bevins decl	ared the meeting	gadjo			p.m.			
	Mr. Tim Bev	ins, Board Presi	iden	t	Mrs.	Kimber	ly Cho	owning, Treasu	rer

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

February 28, 2011

Tri-Village Board Office New Madison, Ohio

APPROVAL OF MINUTES

APPROVAL OF MINUTES						
A. <u>Harrison</u> moved and <u>Schlechty</u> seconded		nat The Boa	rd of Educ	cation a	approve the minut	es of the
regular meeting held on January 10, 2011				(2)		
(1) Mr. Bevins 4 (2)	Mr. Du		absent	(3)	Mrs. Frech	3
		hlechty _	2	_		
President Bevins declared the motion	4 \	Yeas, 0 Nays	S			
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
2. Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purcha	ases obl	igated prior	to Treasu	irer Cei	tification)	
5. SM-2						
6. Appropriation Intra Fund Trans	sfers					
7. Appropriation Budget Amendr	nents					
 B. <u>Frech</u> moved and <u>Schlechty</u> seconded listed, appropriation budget amendmen presented by the Treasurer. (1) Mr. Bevins 3 (2) 	nts, tran	sfers of app				
(4) Mr. Harrison 4 (5)	Mr Sc	hlechty		_ (5)		
President Bevins declared the motion		eas, 0 Nays		_		11-100
RECOGNITION OF VISITORS – Jordan F		, ,				
ADMINISTRATIVE REPORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairpe	rson		Member	
A. Transportation	-	Tim Bev	vins	/	Tom Schlechty	
B. Building and Grounds		Kevin Ha	rrison	/	Darin Dubbs	_
C. MVCTC Advisory	-	Darin Dı		/	Tracy Frech	<u> </u>
D. Legislative Liaison	-	Tom Schl	echty	/	Tracy Frech	_

PERS	ONNEL							
A.	Frech moved an	d Harrison sec	conde	d that the Board of Ed	lucation r	ecogni	ze Matt Skidmo	re, Volunteer
	Boys Baseball C	oach, for the 20	010-20	011 season, as recomm	nended b	y the S	uperintendent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_	-	
Pres	ident Bevins decla	ared the motion		4 Yeas, 0 Nays		_		11-101
В.				d that the Board of Ed				
			as a se	easonal help employee	e (ground	s main	tenance), as rec	ommended by
	the Superintende							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-102
	TT .	1 1 1 15 •	1	14 4 D 1 CE	1		· p 10 1	
C.				ed that the Board of E		_		_
				ining that will place h	im on the	e adopt	ed salary schedi	ile as Masters
(1)	as recommended	by the Superir			v	(2)	Mar Engels	2
(1)	Mr. Bevins		(2)	Mr. Dubbs	X	_ (3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_		11 102
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-103
Ъ	Emaah maayad an	d Cablaabter aa		d that the Doord of E.	d	:	than 2 222 cm (201	1 2012 2012
D.				d that the Board of Ed			•	
		*		tract to Josh Sagester,			contract to reffe	ct a 0%
(1)				ecommended by the S	-		Mar Engel	1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	<u>X</u>	_ (3)	Mrs. Frech	<u> </u>
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		11 104
Pres	ident Bevins decla	area the motion	1	4 Yeas, 0 Nays				11-104
E	Harrison mayor	l and Sahlaaht	v 0000	nded that the Board o	f Educati	on icen	ua a fiva vaar (2)	012 2013
Ľ.				016-2017) administra				312-2013,
				% increase of the bas			•	by Mike
	Gray, ESC Super		ci a c	1/0 increase of the bas	C III I 1 2	.012, a	s recommended	by Mike
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	$\frac{\lambda}{2}$	_ (3)	Wils. Piech	
` ′	ident Bevins decla	l				_		11 105
ries	ident bevins decia	area ure monor	l	4 Yeas, 0 Nays				11-105
Б	Calala ala4	1 1 II			C T: 1 4:	•)11 2012)
F.			_	nded that the Board o			•	
				son, 7-12 High School		ai, com	iract to reflect a	0% increase
(1)				ded by the Superinter		(2)	Mus Enoch	4
(1)	Mr. Bevins	$\frac{3}{2}$	(2)	Mr. Dubbs	<u>X</u>	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison		(5)	Mr. Schlechty	1	_		11 106
Pres	ident Bevins decla	ared the motion	1	4 Yeas, 0 Nays				11-106
	17 I	1011.14	1	1.1 . 1 D 1 CE	1 4		41 (201	1 2012 2012
G.	·			d that the Board of Ed			•	
				ontract to Chris Pears		-	•	visor, contrac
(1)		•		FY 2012, as recomm			•	1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	X 2	_ (3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_		11 107
Pres	ident Bevins decla	area the motion	l	4 Yeas, 0 Nays				11-107

Н.				that The Board of Ed				ol Nurse
(1)	Mr. Bevins		-	year, as recommende	•	-		1
(1) (4)	Mr. Harrison	$\frac{2}{3}$		Mr. Dubbs Mr. Schlechty	X 4	(3)	Mrs. Frech	1
` /	sident Bevins decla			4 Yeas, 0 Nay		_		11-116
1100	sident Bevins deen	area are monor	11	<u>+ 1 cas, 0 may</u>	3			11-110
	BUSINESS							
A.				ed that The Board of				
				evenues and expendi		"Sara	n Bevins Memo	rial
(1)	-			by the Superintender		(2)	Mar Engels	2
(1)	Mr. Bevins				X	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	` '			-		11 100
Pres	sident Bevins decla	area the motion	n	3 Yeas, 0 Nay	s, 1 Abstai	<u>n</u>		11-108
В.	amounts and rate	es as determine	d by	onded that The Board the Budget Commiss uditor for FY 2012.				
(1)			(2)	Mr Dubbs	X	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison	1	(5)	Mr. Schlechty	2	_ ` ´	_	
, ,	sident Bevins decla			4 Yeas, 0 Nay		_		11-109
	Mr. Bevins Mr. Harrison sident Bevins decla	ared the motion	(5) n	Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay	3 s	- - 	Mrs. Frech _	2 11-110 esolution on
	superintendent.			literacy and college				·
	WHEREAS the Tilliteracy and college	•		ducation believes in an s;	d supports t	•	ortance of teachin	g financial
	AND							
	equipping them wifinancially literate	ith the prerequise, including the	site ski ability	ducation believes that pills needed for a succesto read, analyze, manag, will position them for	ssful career, age and com	and tea	ching students to te about the perso	become
	THEREFORE, be	a it recolved the	t the T	ri-Village Board of Ed	lucation sup	ports a	nd believes strong	.1
		ching financial l		and college and caree				
(1)	importance of teac and in the high sch Mr. Bevins	thing financial lateral hool.	iteracy (2)		er readiness X			
(4)	importance of teac and in the high sch	thing financial I mool. $ \frac{3}{4} $	(2) (5)	and college and caree	er readiness	in both	the middle grade	

E. Harrison moved an recommended by th		I that The Board of	Education a	ccept th	he following do	onations as
1. \$5000.00 Toolbo	ox for Education g				and Educationa	al Foundation
to build an outsi 2. \$1000.00 from N	•	was written by Ms.		erth.		
(1) Mr. Bevins	4 (2)	Mr. Dubbs	X	(3)	Mrs. Frech	2
(4) Mr. Harrison	1 (5)	Mr. Schlechty	3			
President Bevins declared	the motion	4 Yeas, 0 Nay	S	<u> </u>		11-112
F. Schlechty moved an Preschool Handbool	k for the 2011-201	12 school year, as re	ecommended			
The following tuition fe Session Options: Wee Session IA – This is an 2011. Classes are held Session IB – This is an a year. This option will Session IIA – This programmer of \$1,710.00. This option Session III – This programmer held on Monday through the session III – This progr	Patriots Pre-School introductory progon Tuesday and Tall day class from include a lunch param is designed for the day, Wednesday, and I day class from the will include a tram is also design a Friday from 8:30	ol offers five option ram designed for claused and from 8:30am – 2:30pm of the seriod and rest time. For children who will and Friday from 8:30am – 2:30pm of the seriod and rest time and from 8:30am – 2:30pm of the seriod and rest for children 4 years.	s to fit the validren who am – 11:30ar on Tuesday at 1 be 4 years at 30am – 11:3 on Monday est time.	will be m at a c and Th of age 30am a , Wedr	e 3 years of age cost of \$ 810.00 ursday at a cost or older by Sept a cost of \$ 99 nesday, and Frid by Sept. 1, 201	by Sept.1, 0 a year. t of \$1,260.00 pt. 1, 2011. 0.00 a year. day at a cost
Children attending less hour.	than 7 hours a we	eek, not enrolled in	Session I, II,	or III,	will be charge	d \$5 per
Registration Fee: There is registration form is return cases of refusal of admitta Book/Material Fee: A fe supplies, Weekly Reader, 2011. A late charge of \$2 (1) Mr. Bevins (4) Mr. Harrison President Bevins declared	ed to the school offince to the school. (e of \$75.00 will be arts and crafts, T-sl.5.00 will be assessed 3 (2) (5)	ice. Registration fees (A place on the roster charged annually to chirts for field trips, an	s are non-refure will not be he cover the cost and snacks. But the cost of the	ndable leld unlo of read look fees	and non-transfer ess this fee is pa- ling books, work must be paid in	rable, except in id.) books, full by June 1,
G. <u>Frech</u> moved and <u>H</u> requirements of sect has resolved to seek instruction for the 2 (1) Mr. Bevins (4) Mr. Harrison	tion 3313.674 (Bo a waiver from co 011-2012 school y 3 (2) 2 (5)	dy Mass Index Scrempliance with said year, as recommend Mr. Dubbs Mr. Schlechty	eening Progr requirement ed by the Su X 4	ram) of s from	the Ohio Revision the Superinten	sed Code and dent of Public
President Bevins declared COMMUNICATION AN A. President of the Boa	D ITEMS OF IN		S	_		11-114

A.	Board of Education bargaining sess	io Revised Code ation adjourn to eations with employs recommended I	execu yees	itive session to concerning con	prepare pensat	for, cor	iduct, i	eview negotiation	ons or
		Time In:		8:05 p.m. T	ime Ou	ıt: <u>9</u>	:10 p.r	<u>n.</u>	
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)		у	X 4	_ (3)	Mrs. Frech	2
` ′		clared the motion		4 Yeas, (<u> </u>		11-115
A.		and <u>Schlechty</u> se			ard of E				l. 1
(1) (4)	Mr. Bevins Mr. Harrison		(2) (5)	Mr. Dubbs Mr. Schlechty		X 2	_ (3)	Mrs. Frech	1
` /		ared the motion	(3)	4 Yeas, 0	_				
Presi	dent Bevins decl	ared the meeting	gadjo			p.m.			
	Mr. Tim Bev	ins, Board Presi	iden	t	Mrs.	Kimber	ly Cho	owning, Treasu	rer