

F. **Frech** moved and **Dubbs** seconded that the Board of Education issue a five year (2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016) limited certified contract to Jacqueline Barnes, Integrated Mathematics 7-12 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-124

G. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a continuing certified contract to Bradley Gray, PK-12 Physical Education Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-125

H. **Frech** moved and **Dubbs** seconded that the Board of Education issue a two year (2011-2012, 2012-2013) limited certified contract to Michelle Moeller, Title IIA, Early Childhood P-3 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-126

I. **Dubbs** moved and **Frech** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited certified contract to Heidi Wooddell, Early Childhood P-3 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-127

J. **Frech** moved and **Dubbs** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited certified contract to Mattie Brewer, Early Childhood P-3 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-128

K. **Dubbs** moved and **Frech** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited certified contract to Karen Bietry, Elementary 1-8 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-129

L. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a three year (2011-2012, 2012-2013, 2013-2014) limited certified contract to Zachary Graham, P-12 Health and Physical Education Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-130

M. **Frech** moved and **Dubbs** seconded that the Board of Education issue a five year (2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016) limited certified contract to Angela Thomas, Intervention Specialist PK-12 and Elementary 1-8 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 Yeas, 0 Nays 11-131

N. **Frech** moved and **Dubbs** seconded that the Board of Education issue a five year (2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016) limited certified contract to Debra Harvey, Elementary 1-8 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 Yeas, 0 Nays 11-132

O. **Dubbs** moved and **Frech** seconded that the Board of Education issue a five year (2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016) limited certified contract to Kimberly Canan, Early Childhood PS-3 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 Yeas, 0 Nays 11-133

P. **Bevins** moved and **Frech** seconded that the Board of Education issue a five year (2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016) limited certified contract to Martha Skidmore, Elementary K-8 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 Yeas, 0 Nays 11-134

Q. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Martha Defibaugh, Custodial Supervisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 Yeas, 0 Nays 11-135

R. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kathryn Pleiman, Yearbook Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 Yeas, 0 Nays 11-136

S. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Gerald Hollinger, Transportation Coordinator, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 Yeas, 0 Nays 11-137

T. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kristen Verhoff, Vocal Music Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	11-138

U. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Andrew Brough, Band Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	11-139

V. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Catherine Anderson, Color Guard Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	11-140

W. **Bevins** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Sharon Anderson, Academic Activity Advisor (Piano Accompanist), as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	11-141

X. **Dubbs** moved and **Frech** seconded that The Board of Education employ Amy Campbell, School Nurse substitute for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	11-142

Y. **Frech** moved and **Dubbs** seconded that The Board of Education accept with thanks the resignation for the purpose of retirement of Kevin Gruber as Elementary 1-8 Teacher effective May 31, 2011, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	11-143

NEW BUSINESS

A. **Dubbs** moved and **Frech** seconded that The Board of Education approve an overnight field trip for select FFA members to attend The Ohio FFA State Convention from May 4, 2011 to May 6, 2011, under the direction of Mr. Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	11-144

B. **Frech** moved and **Dubbs** seconded that The Board of Education approve the following donations, as recommended by the Superintendent.

1. \$100.00 from Mary Bevins to Sara Bevins Memorial Scholarship Fund.
2. \$100.00 from Tri-Village Music Boosters to Sarah Bevins Memorial Scholarship Fund.
3. \$100.00 from Stephen & Kimberly Chowning to Sarah Bevins Memorial Scholarship Fund.
4. \$288.00 from Veitch Farms (Madonna Veitch) to the Kindergarten Club to pay admission costs to the Muncie Children's Museum.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-145

C. **Bevins** moved and **Frech** seconded that The Board of Education approve the revised 2011-2012 Wee Patriot Preschool Handbook, as recommended by the Superintendent.

A child is considered to be enrolled in the program only after the application has been completed, the registration fee has been received, and the preschool director confirms the availability of space. **Children who reside in the Tri-Village School District will have 1st option for enrollment. In the event of a full class, a waiting list will be established on a first come first serve basis.** Required paperwork includes basic enrollment forms and health information. Any change to this information must be communicated to the director immediately so that current information is always on file. This is for the safety of your child. A medical form signed by a physician or certified nurse practitioner is required within 30 days of admission for preschool children. This medical information must be updated every 12 months.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-146

D. **Bevins** moved and **Dubbs** seconded that The Board of Education approve the revised 2011-2012 Athletic Handbook, as recommended by the Superintendent.

XIII. ACADEMIC ELIGIBILITY

- See pages nine and ten of this athletic handbook. These are minimum guidelines established by the OHSAA. Refer to the following two points of the handbook for Tri-Village School Board policy which is more stringent than those adopted by the OHSAA.
- A 2.0 cumulative G.P.A. and no more than two (2) F's, and have met guidelines for student athletic eligibility as determined by the OHSAA will be required for any student to participate in any school sponsored competitive activity or other competitive activity.
- **Appeal to the 2.0 Cumulative GPA.**
 - **A student is allowed 1 appeal during his/her high school career.**
 - **Student must submit a case to the AD to be heard by the Athletic Council. The student must present the case to the Council.**
 - **In order to appeal, the student must submit one letter from a coach and one letter from two separate teachers (3 total letters)**
 - **The decision made by the Athletic Council is *FINAL*.**
- In a case where a student receives three (3) F's in any grading period that student will be deemed ineligible for any competitive activity. They will remain ineligible until they have reverted to a double F, single F, or no F status.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>Absent</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			11-147

E. **Bevins** moved and **Frech** seconded that The Board of Education approve the high school graduation requirements, as recommended by the Superintendent.

(1) Mr. Bevins 1 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison Absent (5) Mr. Schlechty Absent
President Bevins declared the motion 3 Yeas, 0 Nays 11-148

F. **Dubbs** moved and **Frech** seconded that The Board of Education approve an agreement with Weswurd LLC, to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid School Program for claims of service from July 1, 2010 through June 30, 2011, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison Absent (5) Mr. Schlechty Absent
President Bevins declared the motion 3 Yeas, 0 Nays 11-149

G. **Bevins** moved and **Dubbs** seconded that The Board of Education adopt a resolution that students will have until the second Friday of the school year to drop a class without penalty. Once this deadline has passed, the student shall receive an F for the class they drop. If an extenuating circumstance occurs the principal shall have the right to review.

(1) Mr. Bevins 1 (2) Mr. Dubbs 2 (3) Mrs. Frech 3
(4) Mr. Harrison Absent (5) Mr. Schlechty Absent
President Bevins declared the motion 3 Yeas, 0 Nays 11-150

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

B. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, and for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes, as recommended by the Superintendent.

Time In: 8:52 p.m. Time Out: 10:18 p.m.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison Absent (5) Mr. Schlechty Absent
President Bevins declared the motion 3 Yeas, 0 Nays 11-151

ADJOURNMENT

A. **Dubbs** moved and **Frech** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison Absent (5) Mr. Schlechty Absent
President Bevins declared the motion 3 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 10:19 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer