Tri-Village Local Schools

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

April 18, 2011

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - All Present

APPROVAL OF MINUTES				
A. <u>Dubbs</u> moved and <u>Harrison</u> seconded to meeting held on March 21, 2011.	hat that The Board of	Education app	prove the minutes of	of the regular
(1) Mr. Bevins 3 (2)	Mr. Dubbs	1 (3)	Mrs. Frech	4
(4) Mr. Harrison <u>2</u> (5)	Mr. Schlechty	5		
President Bevins declared the motion	5 Yeas, 0 Nays			
FINANCIAL REPORTS				
A. Informational Reports				
1. Fund Balances				
2. Receipt Report				
3. Appropriation Summary				
4. Expenditures (including purch	nases obligated prior to	Treasurer Ce	ertification)	
5. SM-2				
6. Appropriation Intra Fund Tran	nsfers			
7. Appropriation Budget Amend	ments			
B. <u>Frech</u> moved and <u>Bevins</u> seconded the appropriation budget amendments, transitive the Treasurer. (1) Mr. Bevins 2 (2)	ansfers of appropriation Mr. Dubbs	ons, and all fin 3 (3)	ancial reports as pr	
(4) Mr. Harrison 4 (5)	Mr. Schlechty	5		
President Bevins declared the motion	5 Yeas, 0 Nays			11-152
RECOGNITION OF VISITORS				
ADMINISTRATIVE REPORTS				
REPORT OF THE SUPERINTENDENT				
COMMITTEE REPORTS				
	Chairpers	on	Member	
A. Transportation	- Tim Bevii		Tom Schlechty	
B. Building and Grounds	- Kevin Harri	son /	Darin Dubbs	
C. MVCTC Advisory	- Darin Dub	bs /	Tracy Frech	<u></u>
D. Legislative Liaison	- Tom Schled	hty /	Tracy Frech	

EXECUTIVE SESSION

A.	Pursuant to Ohio F the Board of Education bargaining session employment, as re	ation adjourn s with employ	to ex	ecutive sess concerning c	ion to prepa	are for, c	onduc	t, review negoti	ations or
		Time In:		7:42 p.m.	Time Out	:7	:52 p.n	n	
(1)	Mr. Bevins	5	(2)	Mr. Dubb	S	3	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison ident Bevins declare	2	(5)	Mr. Schle	chty	1			
Pres	ident Bevins declare	ed the motion		5 Yeas	s, 0 Nays		_		11-153
	ONNEL <u>Dubbs</u> moved and supplemental control Superintendent.								
(1)		4	(2)	Mr. Dubb	S	1	(3)	Mrs. Frech	2
(4)	Mr. Bevins Mr. Harrison	5	(5)	Mr. Schle	s chty	3	. ,	_	
Pres	ident Bevins declare	ed the motion		5 Yeas	s, 0 Nays				11-154
(1) (4) Pres	supplemental control Superintendent. Mr. Bevins Mr. Harrison ident Bevins declare	4	(2) (5)	Mr. Dubb Mr. Schle		2 5		commended by Mrs. Frech _	
(1)	Schlechty moved Boys Basketball C Mr. Bevins Mr. Harrison	oach, for the	2011	-2012 season Mr. Dubb	n, as recomi s	mended 4	by the	Superintendent	
(4) Pres	Mr. Harrison	ed the motion	(5)	Mr. Schle	chty s, 0 Nays	1			11-156
	Frech moved and supplemental control Superintendent.	ract to Brad C	Bray,	Head Girls I	Basketball (Coach, a	s recon	nmended by the	;
(1)	Mr. Bevins	5 2	(2)	Mr. Dubb	s chty	3	(3)	Mrs. Frech	1
(4) Pres	Mr. Harrison ident Bevins declare	ed the motion	(5)	Mr. Schle	s, 0 Nays	4			11-157
E.	<u>Dubbs</u> moved and supplemental control Superintendent.	Bevins secon	nded Fisher	that the Boarback, Assist	rd of Educa tant Girls B	ition issu	l Coac	h, as recommen	12) limited
(1)	Mr. Bevins	3	(2)	Mr. Dubb		1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	3	(5)	Mr. Schle		4			11 150
Pres	ident Bevins declare	ea the motion		5 Yeas	s, 0 Nays				11-158

F.				ed that the Board of aker, 8 th Grade Boy				
	Superintendent.	iract to Bogar	Diao	aker, o Grade Boy	3 Busketou	ii Couc	ii, us recomme	naca by the
(1)	-	5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	$\boldsymbol{arDelta}$
(4)	Mr. Harrison	5	(5)		3	_ (3)	14113. 1 10011	_
` ′	ident Bevins declar					_		11-159
FIES	ident bevins decia	led the mono	П	5 Yeas, 0 Nay	8			11-139
G.				ed that the Board of ner, 7 th Grade Boys				
	Superintendent.	tract to Darre	11 ** C1.	ner, / Grade Boys	Dasketball	Coacii	, as recommen	ded by the
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	<u>3</u> 5	(5)	Mr. Schlechty		_ (3)	11115. 1 10011	
` ′	sident Bevins declar					_		11-160
1108	delli bevills decial	ied the motio	11	J Teas, O May	3			11-100
Н.	Frech moved and	Schlechty se	econde	ed that the Board of	Education i	issue a	one year (2011	-2012) limited
				all, 8 th Grade Girls I				
	Superintendent.			•				•
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	- ` ´	•	
` ′	ident Bevins declar			5 Yeas, 0 Nay		_		11-161
								-
I.	Dubbs moved and	d Schlechtv s	econd	ed that the Board of	Education	issue a	one year (201	1-2012)
				tie Brewer, 7 th Grad				
	the Superintender			210 1101, 7 3140	• 01110 2 40	110 00 0011	Courti, us root	
(1)	Mr. Bevins	5	(2)	Mr Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	3	(5)	Mr. Dubbs Mr. Schlechty	2	_ (3)	11115. 1 10011	<u> </u>
	sident Bevins declar	red the motion	n (<i>3)</i>	5 Yeas, 0 Nay		_		11-162
1108	dent bevins decia	ica the motio	11	J Teas, O May	3			11-102
J.	Harrison moved	and Frech se	conde	d that the Board of I	Education i	ssue a d	one vear (2011	-2012) limited
3.				y, Jr. High Cheerlea			•	
	Superintendent.	tract to Dame	<i>1</i> 110 <i>1</i> 111.	y, 31. Tiigii Checiica	unig Couci	1, as 100	commended by	tiic
(1)	Mr. Bevins	Abstain	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	<u> </u>	_ (3)	Wirs. Precir	
` ′	ident Bevins declar	l rad tha matic			a 1 Abatai	-		11 162
Pres	adent Bevins decial	red the motion	n	4 Yeas, 0 Nay	s, i Abstan	<u>n</u>		11-163
ν	Dubbs moved on	d Uannigan g	aaanda	ed that the Deard of	Education	icena e	one weer (2011	2012)
K.				ed that the Board of			• '	,
		ntai contract t	o Ang	ie Thomas, IAT Cha	air Eieinein	lary Sci	nooi, as recom	mended by the
(1)	Superintendent.	5	(2)	M. D. L.L.	1	(2)	Mas Essals	2
(1)	Mr. Bevins	3	(2)	Mr. Dubbs Mr. Schlechty	1	_ (3)	Mrs. Frech	
(4)	Mr. Harrison					_		
Pres	ident Bevins declar	red the motion	n	5 Yeas, 0 Nay	S			11-164
т	Enoch moved and	Dubbasses	الملم الما	eat the Doord of Edv	4:			2012) limited
L.				nat the Board of Edu			•	2012) limited
		tract to Dana	нески	nan, IAT Chair Higl	n School, a	s recon	imenaea by the	2
(1)	Superintendent.	4	(2)	M D II	2	(2)	M E 1	1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs Mr. Schlechty	<u> </u>	_ (3)	Mrs. Frech	1
(4)	Mr. Harrison					_		44.45-
Pres	adent Bevins declar	red the motio	n	5 Yeas, 0 Nav	S			11-165

M.				nat the Board of Educ			•	2012) limited
				es, Senior Class Advi	sor, as re			perintendent.
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	_ (3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3	_		
Pres	ident Bevins declar	red the motion	n	5 Yeas, 0 Nays				11-166
N.				nded that The Board			- •	
		ute (Wee Patı	riot Pr	eschool) for the 2010	-2011 sch	ool yea	ar, as recommen	nded by the
	Superintendent.							
(1)	Mr. Bevins	3 1	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	4
(4)	Mr. Harrison		` ′	Mr. Schlechty	2	_		
Pres	ident Bevins declar	red the motion	n	5 Yeas, 0 Nays				11-167
O.	Dubbs moved and	d Schlechty s	econd	ed that The Board of	Education	n emplo	ov Jaimi Printz.	Classified
				or the 2010-2011 scho		-		
	Superintendent.		001) 10	2010 2011 5011	or <i>y</i> c	.5 10001		
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_ (3)	11115. 1 10011	
, ,	ident Bevins declar			5 Yeas, 0 Nays		_		11-168
1108	ident bevins decia	ed the motion	П	J Teas, O Mays				11-100
P.	Sahlaahty mayad	and Frank as	saanda	ed that The Board of I	Education	racain	d Doord recelut	ion #11 24
г.								
				e for Terri Light, for a	i totai oi .	o days,	May 9-13, 201	1, as
(1)	recommended by	the Superinte			2	(2)	14 E 1	2
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins declar	red the motion	n	5 Yeas, 0 Nays				11-169
Q.				ed that The Board of l				
	Substitute (Wee Pa	atriot Preschoo	ol) for	the 2010-2011 school	year, as	recomn	nended by the S	Superintendent.
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	_	- -	
Pres	ident Bevins declar	red the motion		5 Yeas, 0 Nays		-		11-170
R.				ed that The Board of			•	11 '
	Classified Substit	ute (Wee Patri	ot Pres	school) for the 2010-2	011 schoo	ol year,	as recommend	led by the
	Superintendent.							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	5	(5)	Mr. Dubbs Mr. Schlechty	2	_	- -	
Pres	ident Bevins declar			5 Yeas, 0 Nays		_		11-171
			-					
S.	Schlechty moved	and Harriso	n seco	nded that the Board of	of Educati	on issu	e a one vear (2	011-2012)
~.				ther Stump, Junior Cl				
	Superintendent.	icai contract t	J 1100	and Stamp, sumoi Ci	1 10 115	, us 1		,,
(1)	Mr. Bevins	5	(2)	Mr Dubbe	3	(3)	Mrs. Frech	1
	_	2	(<i>2</i>)	Mr. Dubbs Mr. Schlechty	1	_ (3)	MIS. PICCII	
(4)	Mr. Harrison					_		11 170
Pres	ident Bevins declai	rea tne motio	n	5 Yeas, 0 Nays				11-172

T.	<u>Dubbs</u> moved an						• '	
		ental contract	to Deb	Frech, Assistant	Junior Class	Adviso	r, as recommen	ded by the
(1)	Superintendent.	2	(2)	M D 11	1	(2)	14 D 1	A.1
(1)	Mr. Bevins	$\frac{3}{2}$	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	Abstain
(4)	Mr. Harrison			Mr. Schlechty	4	_		
Pres	ident Bevins decla	ared the motio	n	4 Yeas, 0 N	ays, 1 Abstai	<u>n</u>		11-173
U.	Harrison moved	l and Frech se	econde	d that the Board o	f Education i	issue a	one vear (2011-	2012) limited
				grated Social Stud			•	
	Superintendent.		,	5		, , , , , ,		<i>y</i>
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	4	_ ` ′	-	
. ,	ident Bevins decla			5 Yeas, 0 N				11-174
T 7	D 11	10111	,	1.1			• 1 1	C 1
٧.	<u>Dubbs</u> moved an							
	2 2		-	rs, May 12 and 13	•			
		share and her	own s	hare of health insu	irance for the	ese days	s, as recommend	ded by the
(4)	Superintendent.	2	(2)			(2)	16 D 1	
(1)	Mr. Bevins	<u>3</u> 5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison		_	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motio	n	5 Yeas, 0 N	ays			11-175
NEW	BUSINESS							
—								
	A. Frech moved	d and Dubbs s	second	ed that The Board	of Education	appro	ve an overnight	field trip for
	MD Students	s to visit Fort V	Wayne	Indiana, includin	g Fort Wayne	e Child	ren's Zoo, Tinc	aps baseball
	game, and Fi	refighter's Mu	ıseum	from May 31, 20	11 to June 1,	2011, u	inder the directi	on of Mrs.
	Karyn Smith	and Mrs. Juli	a Slyde	er, as recommend	ed by the Sup	erinten	dent.	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	5	_	-	
` ′	ident Bevins decla	ared the motio		5 Yeas, 0 N		<u> </u>		11-176
	- a		ā					
				seconded that The		ucation	approve the to	llowing
			•	e Superintendent.			_	
				ots Preschool to t		_		
				Гhomas, Terri Tho		e Tony	Thomas Family	to the Front
				ng memory of Lir				
	3. \$1,00	0.00 from Jin	ı Falkn	or and family in 1	nemory of R	uth Fall	knor to the Fron	nt Lawn Sign
	proje							
	4. \$420.	.00 from HS C	Cheerle	aders to the Sarah	Bevins Men	norial S	Scholarship fund	l.
	5. \$100.	.00 from Tony	and S	hawn Thomas to	the Sarah Bev	vins Me	emorial Scholar	ship fund.

Seminar.

8. \$50.00 from Beechwood Golf Course to the HS Principal fund in support of Senior Seminar.

7. \$50.00 from Oliver-Floyd Funeral Home to the HS Principal fund in support of Senior

6. \$300.00 from the New Madison Kiwanis to the Athletic Department for the benefit of the

High School Track program.

- 9. \$50.00 from New Madison Coletown Signs to the HS Principal fund in support of Senior Seminar.
- 10. \$50.00 from Kevin Flory Landscaping to the HS Principal fund in support of Senior Seminar.
- 11. \$50.00 from Backroads Bar & Grill to the HS Principal fund in support of Senior Seminar.

13. \$20.00 from Wilma Barga to the HS Principal fund in support of Senior Seminar. 14. \$ 5.00 from Kathy Kutter to the HS Principal fund in support of Senior Seminar. (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 5 (4) Mr. Harrison 2 (5) Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 11-177. C. Frech moved and Dubbs seconded that The Board of Education approve that all certified and classified staff that request an unpaid leave of absence, use dock days or do not fulfill an entire contract will be responsible to pay both the board's share and employee's share of health insuran for the requested days effective August 1, 2011, as recommended by the Superintendent. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 1 (4) Mr. Harrison 4 (5) Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 11-178 COMMUNICATION AND ITEMS OF INTEREST A. President of the Board of Education Report EXECUTIVE SESSION A. Pursuant to Ohio Revised Code Section 121.22(G)(4), Dubbs moved and Frech seconded that the B 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, a recommended by the Superintendent. Time In: 8:05 p.m. Time Out: 9:40 p.m. (1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays 11-179 ADJOURNMENT A. Harrison moved and Dubbs seconded that The Board of Education meeting be adjourned. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays 11-179 President Bevins declared the motion 9 Yeas, 0 Nays 11-179 Mr. Tim Bevins, Board President 1 (1) Mrs. Kimberly Chowning, Treasurer			_		ng and Air to the l	-			
(1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 5 (4) Mr. Harrison 2 (5) Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 111-177. C. Frech moved and Dubbs seconded that The Board of Education approve that all certified and classified staff that request an unpaid leave of absence, use dock days or do not fulfill an entire contract will be responsible to pay both the board's share and employee's share of health insuran for the requested days effective August 1, 2011, as recommended by the Superintendent. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 1 (4) Mr. Harrison 4 (5) Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 11-178 COMMUNICATION AND ITEMS OF INTEREST A. President of the Board of Education Report EXECUTIVE SESSION A. Pursuant to Ohio Revised Code Section 121.22(G)(4), Dubbs moved and Frech seconded that the B 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, a recommended by the Superintendent. Time In: 8:05 p.m. Time Out: 9:40 p.m. (1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays 11-175 ADJOURNMENT A. Harrison moved and Dubbs seconded that The Board of Education meeting be adjourned. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays 11-175 President Bevins declared the motion 5 Yeas, 0 Nays 11-175 President Bevins declared the motion 5 Yeas, 0 Nays 11-175									
President Bevins declared the motion 5 Yeas, 0 Nays 11-177. C. Frech moved and Dubbs seconded that The Board of Education approve that all certified and classified staff that request an unpaid leave of absence, use dock days or do not fulfill an entire contract will be responsible to pay both the board's share and employee's share of health insuran for the requested days effective August 1, 2011, as recommended by the Superintendent. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 1 (4) Mr. Harrison 4 (5) Mr. Schlechty 5 (7) President Bevins declared the motion 5 Yeas, 0 Nays 11-178. COMMUNICATION AND ITEMS OF INTEREST A. President of the Board of Education Report EXECUTIVE SESSION A. Pursuant to Ohio Revised Code Section 121.22(G)(4), Dubbs moved and Frech seconded that the B 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, a recommended by the Superintendent. Time In: 8:05 p.m. Time Out: 9:40 p.m. (1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4 (4) Mr. Harrison 3 (5) Mr. Schlechty 4 (4) Mr. Harrison 3 (5) Mr. Schlechty 4 (5) Yeas, 0 Nays 11-175 ADJOURNMENT A. Harrison 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (5) Mr. Schlechty 4 (5) Mr. Schlechty 4 (5) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (5) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (7) Mrs. Frech 1			•		-				
President Bevins declared the motion 5 Yeas, 0 Nays 11-177. C. Frech moved and Dubbs seconded that The Board of Education approve that all certified and classified staff that request an unpaid leave of absence, use dock days or do not fulfill an entire contract will be responsible to pay both the board's share and employee's share of health insuran for the requested days effective August 1, 2011, as recommended by the Superintendent. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 1 (4) Mr. Harrison 4 (5) Mr. Schlechty 5 (7) President Bevins declared the motion 5 Yeas, 0 Nays 11-178. COMMUNICATION AND ITEMS OF INTEREST A. President of the Board of Education Report EXECUTIVE SESSION A. Pursuant to Ohio Revised Code Section 121.22(G)(4), Dubbs moved and Frech seconded that the B 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, a recommended by the Superintendent. Time In: 8:05 p.m. Time Out: 9:40 p.m. (1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4 (4) Mr. Harrison 3 (5) Mr. Schlechty 4 (4) Mr. Harrison 3 (5) Mr. Schlechty 4 (5) Yeas, 0 Nays 11-175 ADJOURNMENT A. Harrison 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (5) Mr. Schlechty 4 (5) Mr. Schlechty 4 (5) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (5) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (7) Mrs. Frech 1	(1)		3	_			(3)	Mrs. Frech	5
C. Frech moved and Dubbs seconded that The Board of Education approve that all certified and classified staff that request an unpaid leave of absence, use dock days or do not fulfill an entire contract will be responsible to pay both the board's share and employee's share of health insuran for the requested days effective August 1, 2011, as recommended by the Superintendent. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 1 (4) Mr. Harrison 4 (5) Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 11-178 COMMUNICATION AND ITEMS OF INTEREST A. President of the Board of Education Report EXECUTIVE SESSION A. Pursuant to Ohio Revised Code Section 121.22(G)(4), Dubbs moved and Frech seconded that the B 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, a recommended by the Superintendent. Time In: 8:05 p.m. Time Out: 9:40 p.m. (1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 4 (4) Mr. Harrison 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 11-179 ADJOURNMENT A. Harrison moved and Dubbs seconded that The Board of Education meeting be adjourned. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 (5) Mrs. Schle	(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1			
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A. <u>Harrison</u> moved and <u>Dubbs</u> seconded that The Board of Education meeting be adjourned. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays President Bevins declared the meeting adjourned at 9:41 p.m.	Presi	ident Bevins decla	ired the motio	n	5 Yeas, 0 N	ays			11-1/9
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Mr. Tim Bevins, Board President Mrs. Kimberly Chowning, Treasurer	Presid	dent Bevins declar	red the meetin	g adjo	urned at	9:41 p.m.			
Mr. Tim Bevins, Board President Mrs. Kimberly Chowning, Treasurer									
Mr. Tim Bevins, Board President Mrs. Kimberly Chowning, Treasurer									
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