

EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Schlechty** moved and **Dubbs** seconded that the Board of Education adjourn to executive session 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: 7:52 p.m. Time Out: 9:22 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-180

- B. **Schlechty** moved and **Dubbs** seconded that the Board of Education authorize a letter from Board President in regard to expulsion hearing with board's decision, as recommended by the Board of Education.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-181

PERSONNEL

- A. **Frech** moved and **Dubbs** seconded that the Board of Education employ Kevin Denlinger, Classified Substitute (Bus Driver) for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-182

- B. **Harrison** moved and **Schlechty** seconded that the Board of Education employ Diane McNew, Classified Substitute (Bus Driver) for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-183

- C. **Dubbs** moved and **Harrison** seconded that The Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Cliff Pearson – Zac Mogle – Heath West – Trudy Snyder – Lois Ferris – Amy Finkbine

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-184

- D. **Dubbs** moved and **Frech** seconded that the Board of Education accept the resignation of Jackie Barnes, Senior Class Advisor, for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-185

- E. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011- 2012) limited supplemental contract to Shellie Francis, Senior Class Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 11-186

F. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011- 2012) limited supplemental contract to Dawn Reed, Senior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 5

(4) Mr. Harrison 2 (5) Mr. Schlechty 1

President Bevins declared the motion 5 Yeas, 0 Nays 11-187

G. **Frech** moved and **Bevins** seconded that The Board of Education issue a two year (2011-2012, 2012-2013) limited classified part time contract to Cindi Delk, part-time secretary, as recommended by the Superintendent.

(1) Mr. Bevins 2 (2) Mr. Dubbs 4 (3) Mrs. Frech 1

(4) Mr. Harrison 3 (5) Mr. Schlechty 5

President Bevins declared the motion 5 Yeas, 0 Nays 11-188

H. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a continuing limited classified contract to Natalie Malott, PreK-6 Elementary Secretary, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 3

(4) Mr. Harrison 2 (5) Mr. Schlechty 5

President Bevins declared the motion 5 Yeas, 0 Nays 11-189

I. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a continuing limited classified contract to Karen Reier, Custodian, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 4

(4) Mr. Harrison 5 (5) Mr. Schlechty 1

President Bevins declared the motion 5 Yeas, 0 Nays 11-190

J. **Frech** moved and **Harrison** seconded that The Board of Education approve the site manager position for FY2011 at a rate of \$50.00 per home softball and baseball games to be paid from the athletic fund, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 1

(4) Mr. Harrison 2 (5) Mr. Schlechty 5

President Bevins declared the motion 5 Yeas, 0 Nays 11-191

K. **Harrison** moved and **Dubbs** seconded that The Board of Education approve Chris Pearson, Site Manager, for FY2011 for home baseball and softball games, as recommended by the Superintendent.

(1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Frech 4

(4) Mr. Harrison 1 (5) Mr. Schlechty 3

President Bevins declared the motion 5 Yeas, 0 Nays 11-192

L. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2011- 2012) limited supplemental contract to John Wise, Fall Sports Coordinator, 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 11-193

M. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2011- 2012) limited supplemental contract to Darlene Ary, Varsity Cheerleading Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 11-194

N. **Slechty** moved and **Dubbs** seconded that the Board of Education accepts the resignation of Stacey Whaley, 7-12 Integrated Language Arts Teacher effective June 6, 2011, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 11-195

O. **Harrison** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental split-pay contract to Natalie Malott and Judy Webber, Co-NHS Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 11-196

P. **Bevins** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Beth Fisherback, Student Council Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 11-197

Q. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Deb Frech, Junior High Student Council, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 11-198

R. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Vickie Willcox, Academic Activity Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 11-199

S. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Tammy Foreman, 7th Grade Volleyball Coach, 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>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-200

T. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kathy Burson, 8th Grade Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-201

NEW BUSINESS

A. **Harrison** moved and **Slechty** seconded that The Board of Education approve for graduation those members of the class of 2011 pending completion of all State and Local requirements, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-202

B. **Dubbs** moved and **Frech** seconded that The Board of Education approve overnight field trips for high school volleyball and basketball teams to attend summer camps, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-203

C. **Frech** moved and **Slechty** seconded that The Board of Education approve the increased school lunch fees to be \$2.10 for grades K-2, and \$2.15 for grades 3-12, \$2.40 for al a carte lunch, and \$2.50 for adults, and \$0.40 for milk, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-204

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

1. \$ 317.40 from New Madison Community Center to the Front Lawn Sign project.
2. \$50.00 from Steve and Amber Biser to High School Student Council
3. \$20.00 from Tammy Ketring to the Kindergarten Club.
4. \$16.14 from Dale and Darlene Ary to High School Student Council
5. \$100.00 from Puckett Trucking to the Senior Class of 2011
6. \$46.01 from Jackie Barnes to the Senior Class of 2011 (in kind money)

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-205

E. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve the Tri-Village Student/Parent Handbook for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 5
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 11-206

F. **Bevins** moved and **Harrison** seconded that The Board of Education adopt the revision of the five-year forecast for fiscal year 2011, as presented by the Treasurer.

(1) Mr. Bevins 1 (2) Mr. Dubbs 3 (3) Mrs. Frech 5
 (4) Mr. Harrison 2 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 11-207

G. **Dubbs** moved and **Schlechty** seconded that The Board of Education authorize the 2011-2012 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

(1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 4
 (4) Mr. Harrison 3 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays 11-208

H. **Harrison** moved and **Frech** seconded that The Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2011, as recommended by the Superintendent.

(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
 (4) Mr. Harrison 1 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 11-209

I. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the elementary fees for 2011-2012, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 5
 (4) Mr. Harrison 2 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 11-210

J. **Frech** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for select FFA members to attend the State FFA Camp in Columbus, OH from June 20-24, 2011, under the direction of Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 1
 (4) Mr. Harrison 3 (5) Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays 11-211

K. **Schlechty** moved and **Frech** seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

0167	2120	2412	2461	3213	3215	4213	4215	5200
5512	5751	6231	6232	6320	6460	7434	7540	7540.03
7540.04	8431	8500	9150	9160				

(1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 2
 (4) Mr. Harrison 5 (5) Mr. Schlechty 1
 President Bevins declared the motion 5 Yeas, 0 Nays 11-212

L. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

1613	6550	8550
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(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-213

M. **Dubbs** moved and **Harrison** seconded that The Board of Education approve wages and language of the Negotiated Agreement between the Board and Tri-Village Education Association for July 1, 2011 through June 30, 2014, as recommended by the Negotiating Team.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-214

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer