Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

June 30, 2011

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - Present - Bevins, Frech, Schlechty; Absent - Dubbs, Harrison

APPROVAL OF MINUTES

A. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the regular meeting held on May 16, 2011.
(1) Mr. Bevins <u>3</u> (2) Mr. Dubbs <u>Absent</u> (3) Mrs. Frech <u>1</u>

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs.
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2	-	
Pres	ident Bevins decla	ared the motio	n	3 Yeas, 0 Na	ys	-	

FINANCIAL REPORTS

- A. Informational Reports
 - 1. Fund Balances
 - 2. Receipt Report
 - 3. Appropriation Summary
 - 4. Expenditures (including purchases obligated prior to Treasurer Certification)
 - 5. SM-2
 - 6. Appropriation Intra Fund Transfers
 - 7. Appropriation Budget Amendments
- B. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the expenditures as listed, FY11 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.
- (1)Mr. Bevins3(2)Mr. DubbsAbsent(3)Mrs. Frech1(4)Mr. HarrisonAbsent(5)Mr. Schlechty22President Bevins declared the motion3 Yeas, 0 Nays11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

			Chairperson		Member
A.	Transportation	-	Tim Bevins	/	Tom Schlechty
В.	Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C.	MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D.	Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A.	Schlechty moved	1 and <u>Frech</u> se	conde	d that The Board of	of Education	approv	ve an unpaid lea	ve of absence
	for Dave Brewer	, for a total of	14 day	rs, August 29-31, S	September, 1-	-2, 6-9	, 12-16, with th	e stipulation
	that Mr. Brewer	pay both the bo	oards'	share and his own	share of hea	lth ins	urance during th	nis time, as
	recommended by	the Superinter	ndent.					
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-216
п	D . • 1		1			1		
В.				ed that The Board		-	•	
(1)		-		to June 13, 2011, a		-	-	
(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	Absent 2	(3)	Mrs. Frech	3
(4) Dress	Mr. Harrison	Absent	(5)	Mr. Schlechty				11 017
Pres	ident Bevins decla	area the motion	1	3 Yeas, 0 Na	ys			11-217
C.	Frech moved and	d Schlechty se	conde	d that The Board o	of Education	approv	ve to issue a par	t-time
				hards, Custodian,			-	
	excluded from th	e negotiated as	greem	ent, as recommend	led by the Su	perinte	endent.	1 1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-218
D.		al hours to pla		d that The Board of on the M step per				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(1)	Mr. Harrison	Absent		Mr. Schlechty	1	(3)		2
(4) Pres	ident Bevins decla		(5)	3 Yeas, 0 Na				11-219
1105	ident Devins deele	ned the motion	1	5 1003, 0 100	. y 5			11 217
E.		nal hours to pla		ed that The Board on the M step per		0		U
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-220
F.	obtained addition the Superintende	nal hours to pla		d that The Board of on the M step per		U		U
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-221
G.		-12 Science Te	eacher	ed that The Board for the purpose of		-		-
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty	2	(3)		5
	ident Bevins decla			•				11-222
ries	ident devills decla	acu ule mouor	1	3 Yeas, 0 Na	.ys			11-222

H. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins 3 Mr. Dubbs (1)(2)Absent (3) Mrs. Frech 2 Mr. Harrison (4)Absent Mr. Schlechty 1 (5)President Bevins declared the motion 3 Yeas, 0 Nays 11-223 Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) I. contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 Mr. Dubbs (2)Absent (3) Mrs. Frech 2 Absent Mr. Harrison (4) (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-224 J. Frech moved and Schlechty seconded that The Board of Education issue a one year (2011-2012) contract to Nancy Jayne Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 1 Mr. Schlechty 2 Mr. Harrison Absent (5) (4) President Bevins declared the motion 3 Yeas, 0 Nays 11-225 K. Schlechty moved and Bevins seconded that The Board of Education issue a one year (2011-2012) contract to Lindsay Bergman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs (1)2 (2)Absent (3) Mrs. Frech 3 Mr. Harrison Mr. Schlechty (4)Absent (5)1 President Bevins declared the motion 3 Yeas, 0 Nays 11-226 L. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Lauren Garman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 (4) Mr. Harrison Absent (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-227 M. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Emily Taylor, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs Mrs. Frech (1)3 (2)Absent (3) 2 Mr. Harrison Absent (5) Mr. Schlechty 1 (4) President Bevins declared the motion 3 Yeas, 0 Nays 11-228 N. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Danielle Ary, Freshman Class Advisor, as recommended by the Superintendent. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 1 (4) Mr. Harrison Absent (5)Mr. Schlechty President Bevins declared the motion 3 Yeas, 0 Nays 11-229

0.				ed that The Board y Burson, Sophon			•	,
(1)	Superintendent.	4				$\langle \mathbf{O} \rangle$		2
(1)	Mr. Bevins	1	• •	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-230
P.	<u>Schlechty</u> moved Mills as summer			d that The Board of the by the Superint		emplo	y Jeremy Desch	ller and Jim
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)		1	(5)		
	ident Bevins decla		. ,	<u>3 Yeas, 0 Na</u>				11-231
Q.	Bevins moved an recommended by				of Education	rescir	nd board resolut	ion 11-196, as
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1)	-		• •		2	(3)		5
(4) Pres	Mr. Harrison ident Bevins decla	Absent red the motion	(5) 1	Mr. Schlechty 3 Yeas, 0 Na				11-232
1100	sident Devins deela	red the motion	1	<u> </u>	y 5			11 252
R.	Schlechty moved			d that the Board of r, NHS Advisor, a			•	
(1)	Mr. Bevins	3				-	Mrs. Frech	
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty		(3)		
	sident Bevins decla		• •	3 Yeas, 0 Na				11-233
S.	Frech moved and	l Schlechty se	conde		•	ssue a	one year (2011-	-2012) limited
(1) (4)		atract to Justine 3 Absent	e Shilt (2) (5)	d that the Board of , Head Softball Co	f Education i pach, as recon Absent 2	nmenc	•	,
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) ssue a	led by the Supe Mrs. Frech one year (2011	rintendent. 1 11-234 -2012) limited rintendent. 1
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super	rintendent. <u>1</u> 11-234 -2012) limited
 (1) (4) Press T. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M <u>3</u> Absent red the motion and <u>Bevins</u> s	e Shilt (2) (5) n econde laples, (2) (5) n econde	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} \frac{Schlechty}{ared to Jim M}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} and Bevins sental contract to Jim M}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde o Zac	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. (1) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> sentract to Jim M 3 Absent red the motion and <u>Bevins</u> sental contract to 2	e Shilt (2) (5) n econde laples, (2) (5) n econde (5) n (2)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 -2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{and} \frac{Bevins}{Bevins} s$ $\frac{2}{Absent}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recon <u>Absent</u> 2 ys f Education i pach, as recon <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 -2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} Frech}$ se	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press V. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{2}{Absent}$	e Shilt (2) (5) n conde laples, (2) (5) n econde (2) (5) n conde Grahar	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of n, Head Girls Trac	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i ck Coach, as	nmenc (3) ssue a nmenc (3) issue a ch, as (3) (3) ssue a recom	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended b Mrs. Frech one year (2011 mended by the	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} Frech}$ se	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236 -2012) limited

W. <u>Schlechty</u> moved and <u>Frech</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Mike Fisherback, Assistant Baseball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	ident Bevins decla	ared the motion	ı	3 Yeas, 0 Na	ys			11-238

X. <u>Frech</u> moved and <u>Schlechty</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dawn Combs, Junior High Girls Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			ı	3 Yeas, 0 Na	lys			11-239

NEW BUSINESS

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the junior high and high school fees for 2011-2012 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-240

B. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the New Madison Public Library's 2012 budget, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
President Bevins declared the motion			ı	3 Yeas, 0 Na	ys			11-241

- C. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education accept the following donations, as recommended by the Superintendent:
 - 1. \$1,250.00 from an anonymous donor to the Front Lawn Sign Project.
 - 2. \$1,000.00 from Music Boosters to the High School Band for summer camp
 - 3. \$630.80 from Athletic Boosters to the Athletic Department
 - 4. \$150.00 from New Madison Alumni to High School Chorus
 - 5. \$150.00 from Eric and Madonna Veitch to the Outdoor Classroom Project.
 - 6. \$20.00 from Alan and Erin Ayette to the Outdoor Classroom Project.
 - 7. \$75.00 from Sharon and Kevin Brewer to the Outdoor Classroom Project.
 - 8. \$150.00 from John C. Montgomery to High School Girls Golf in memory of Mary Ann Montgomery.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			1	3 Yeas, 0 Na	ys			11-242

D. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	ared the motion	l	3 Yeas, 0 Na	iys			11-243

E.	Frech moved and	Schlechty	seconde	d that The Board	l of Education	approv	ve FY2012 temp	orary
	appropriations not	to exceed 2	25% of 1	the FY 2011 exp	enditures.			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1

(1)			(2)	MI. Dubbs	Ausein	(\mathbf{J})	wits. Preen	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Presi	dent Bevins decla	red the motion	L	3 Yeas, 0 Nay	ys			11-244

F. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion				3 Yeas, 0 Na	iys			11-245

G. <u>Schlechty</u> moved and <u>Bevins</u> seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2012 MDECA Services", as recommended by the Superintendent.

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-246

H. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the application for and participation in Title I Funding for FY2012, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			1	3 Yeas, 0 Na	ys			11-247

I. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, for disabled children, as recommended by the Superintendant.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			ı	3 Yeas, 0 Na	ys			11-248

J. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

	2260 2	260.01 237	0 3	122 4122 51	11.01 551	7.01	8450 9160	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	dent Bevins decla	red the motior	n	3 Yeas, 0 Na	iys			11-249

K. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

	3430.03 4430.03 5111.02											
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1				
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2							
President Bevins declared the motion 3 Yeas, 0 Nays								11-250				

L. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for select 10th and 9th grade students to go to Chicago, Illinois from April 1-3, 2012, under the direction of Mr. Bryian Burson, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion				3 Yeas, 0 Na	ys			11-251

M. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve wages for the period of July 1, 2011 to June 30, 2013 and extend the current language to June 30, 2013 of the Negotiated Agreement between the Board and Ohio Association of Public School Employees Chapter #483 AFSCME, AFL-CIO as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			l	3 Yeas, 0 Na	iys			11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2		
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1	_	-			
President Bevins declared the motion 3 Yeas, 0 Nays										
President Bevins declared the meeting adjourned at 7:55 p.m.										

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

June 30, 2011

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - Present - Bevins, Frech, Schlechty; Absent - Dubbs, Harrison

APPROVAL OF MINUTES

A. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the regular meeting held on May 16, 2011.
(1) Mr. Bevins <u>3</u> (2) Mr. Dubbs <u>Absent</u> (3) Mrs. Frech <u>1</u>

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs.
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2	-	
Pres	ident Bevins decla	ared the motio	n	3 Yeas, 0 Na	ys	-	

FINANCIAL REPORTS

- A. Informational Reports
 - 1. Fund Balances
 - 2. Receipt Report
 - 3. Appropriation Summary
 - 4. Expenditures (including purchases obligated prior to Treasurer Certification)
 - 5. SM-2
 - 6. Appropriation Intra Fund Transfers
 - 7. Appropriation Budget Amendments
- B. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the expenditures as listed, FY11 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.
- (1)Mr. Bevins3(2)Mr. DubbsAbsent(3)Mrs. Frech1(4)Mr. HarrisonAbsent(5)Mr. Schlechty22President Bevins declared the motion3 Yeas, 0 Nays11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

			Chairperson		Member
A.	Transportation	-	Tim Bevins	/	Tom Schlechty
В.	Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C.	MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D.	Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A.	Schlechty moved	1 and <u>Frech</u> se	conde	d that The Board of	of Education	approv	ve an unpaid lea	ve of absence
	for Dave Brewer	, for a total of	14 day	rs, August 29-31, S	September, 1-	-2, 6-9	, 12-16, with th	e stipulation
	that Mr. Brewer	pay both the bo	oards'	share and his own	share of hea	lth ins	urance during th	nis time, as
	recommended by	the Superinter	ndent.					
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-216
п	D . • 1		1			1		
В.				ed that The Board		-	•	
(1)		-		to June 13, 2011, a		-	-	
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent 2	(3)	Mrs. Frech	3
(4) Dress	Mr. Harrison	Absent	(5)	Mr. Schlechty				11 017
Pres	ident Bevins decla	area the motion	1	3 Yeas, 0 Na	ys			11-217
C.	Frech moved and	d Schlechty se	conde	d that The Board o	of Education	approv	ve to issue a par	t-time
				hards, Custodian,			-	
	excluded from th	e negotiated as	greem	ent, as recommend	led by the Su	perinte	endent.	1 1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-218
D.		al hours to pla		d that The Board of on the M step per				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(1)	Mr. Harrison	Absent		Mr. Schlechty	1	(3)		2
(4) Pres	ident Bevins decla		(5)	3 Yeas, 0 Na				11-219
1105	ident Devins deele	ned the motion	1	5 1003, 0 100	. y 5			11 217
E.		nal hours to pla		ed that The Board on the M step per				U
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-220
F.	obtained addition the Superintende	nal hours to pla		d that The Board of on the M step per		U		U
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-221
G.		-12 Science Te	eacher	ed that The Board for the purpose of		-		-
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty	2	(3)		5
	ident Bevins decla			•				11-222
ries	ident devills decla	acu ule mouor	1	3 Yeas, 0 Na	.ys			11-222

H. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins 3 Mr. Dubbs (1)(2)Absent (3) Mrs. Frech 2 Mr. Harrison (4)Absent Mr. Schlechty 1 (5)President Bevins declared the motion 3 Yeas, 0 Nays 11-223 Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) I. contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 Mr. Dubbs (2)Absent (3) Mrs. Frech 2 Absent Mr. Harrison (4) (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-224 J. Frech moved and Schlechty seconded that The Board of Education issue a one year (2011-2012) contract to Nancy Jayne Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 1 Mr. Schlechty 2 Mr. Harrison Absent (5) (4)President Bevins declared the motion 3 Yeas, 0 Nays 11-225 K. Schlechty moved and Bevins seconded that The Board of Education issue a one year (2011-2012) contract to Lindsay Bergman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs (1)2 (2)Absent (3) Mrs. Frech 3 Mr. Harrison Mr. Schlechty (4)Absent (5)1 President Bevins declared the motion 3 Yeas, 0 Nays 11-226 L. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Lauren Garman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 (4) Mr. Harrison Absent (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-227 M. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Emily Taylor, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs Mrs. Frech (1)3 (2)Absent (3) 2 Mr. Harrison Absent (5) Mr. Schlechty 1 (4) President Bevins declared the motion 3 Yeas, 0 Nays 11-228 N. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Danielle Ary, Freshman Class Advisor, as recommended by the Superintendent. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 1 (4) Mr. Harrison Absent (5)Mr. Schlechty President Bevins declared the motion 3 Yeas, 0 Nays 11-229

0.				ed that The Board y Burson, Sophon			•	,
(1)	Superintendent.	4				$\langle \mathbf{O} \rangle$		2
(1)	Mr. Bevins	1	• •	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-230
P.	<u>Schlechty</u> moved Mills as summer			d that The Board of the by the Superint		emplo	y Jeremy Desch	ller and Jim
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)		1	(5)		
	ident Bevins decla		. ,	<u>3 Yeas, 0 Na</u>				11-231
Q.	Bevins moved an recommended by				of Education	rescir	nd board resolut	ion 11-196, as
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1)	-		• •		2	(3)		5
(4) Pres	Mr. Harrison ident Bevins decla	Absent red the motion	(5) 1	Mr. Schlechty 3 Yeas, 0 Na				11-232
1100	sident Devins deela	red the motion	1	<u> </u>	y 5			11 252
R.	Schlechty moved			d that the Board of r, NHS Advisor, a			•	
(1)	Mr. Bevins	3				-	Mrs. Frech	
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty		(3)		
	sident Bevins decla		• •	3 Yeas, 0 Na				11-233
S.	Frech moved and	l Schlechty se	conde		•	ssue a	one year (2011-	-2012) limited
(1) (4)		atract to Justine 3 Absent	e Shilt (2) (5)	d that the Board of , Head Softball Co	f Education i pach, as recon Absent 2	nmenc	•	,
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) ssue a	led by the Supe Mrs. Frech one year (2011	rintendent. 1 11-234 -2012) limited rintendent. 1
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super	rintendent. <u>1</u> 11-234 -2012) limited
 (1) (4) Press T. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M <u>3</u> Absent red the motion and <u>Bevins</u> s	e Shilt (2) (5) n econde laples, (2) (5) n econde	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} \frac{Schlechty}{ared to Jim M}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} and Bevins sental contract to Jim M}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde o Zac	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. (1) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> sentract to Jim M 3 Absent red the motion and <u>Bevins</u> sental contract to 2	e Shilt (2) (5) n econde laples, (2) (5) n econde (5) n (2)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{and} \frac{Bevins}{Bevins} s$ $\frac{2}{Absent}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recon <u>Absent</u> 2 ys f Education i pach, as recon <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} Erech}$ $\frac{Frech}{ared}$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press V. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{2}{Absent}$	e Shilt (2) (5) n conde laples, (2) (5) n econde (2) (5) n conde Grahar	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of n, Head Girls Trac	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i ck Coach, as	nmenc (3) ssue a nmenc (3) issue a ch, as (3) (3) ssue a recom	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended b Mrs. Frech one year (2011 mended by the	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} Erech}$ $\frac{Frech}{ared}$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236 -2012) limited

W. <u>Schlechty</u> moved and <u>Frech</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Mike Fisherback, Assistant Baseball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	ident Bevins decla	ared the motion	ı	3 Yeas, 0 Na	ys			11-238

X. <u>Frech</u> moved and <u>Schlechty</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dawn Combs, Junior High Girls Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			ı	3 Yeas, 0 Na	lys			11-239

NEW BUSINESS

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the junior high and high school fees for 2011-2012 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-240

B. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the New Madison Public Library's 2012 budget, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-241

- C. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education accept the following donations, as recommended by the Superintendent:
 - 1. \$1,250.00 from an anonymous donor to the Front Lawn Sign Project.
 - 2. \$1,000.00 from Music Boosters to the High School Band for summer camp
 - 3. \$630.80 from Athletic Boosters to the Athletic Department
 - 4. \$150.00 from New Madison Alumni to High School Chorus
 - 5. \$150.00 from Eric and Madonna Veitch to the Outdoor Classroom Project.
 - 6. \$20.00 from Alan and Erin Ayette to the Outdoor Classroom Project.
 - 7. \$75.00 from Sharon and Kevin Brewer to the Outdoor Classroom Project.
 - 8. \$150.00 from John C. Montgomery to High School Girls Golf in memory of Mary Ann Montgomery.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			1	3 Yeas, 0 Na	ys			11-242

D. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	ared the motion	l	3 Yeas, 0 Na	iys			11-243

E.	Frech moved and	Schlechty	seconde	d that The Board	l of Education	approv	ve FY2012 temp	orary
	appropriations not	to exceed 2	25% of 1	the FY 2011 exp	enditures.			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1

(1)			(2)	MI. Dubbs	Ausein	(\mathbf{J})	wits. Preen	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Presi	dent Bevins decla	red the motion	L	3 Yeas, 0 Nay	ys			11-244

F. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	iys			11-245

G. <u>Schlechty</u> moved and <u>Bevins</u> seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2012 MDECA Services", as recommended by the Superintendent.

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-246

H. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the application for and participation in Title I Funding for FY2012, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-247

I. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, for disabled children, as recommended by the Superintendant.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-248

J. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

	2260 2	260.01 237	0 3	122 4122 51	11.01 551	7.01	8450 9160	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	dent Bevins decla	red the motior	n	3 Yeas, 0 Na	iys			11-249

K. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

	3430.03 4430.03 5111.02										
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1			
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2						
Pres	ident Bevins decla	red the motion	n	3 Yeas, 0 Na	ays			11-250			

L. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for select 10th and 9th grade students to go to Chicago, Illinois from April 1-3, 2012, under the direction of Mr. Bryian Burson, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-251

M. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve wages for the period of July 1, 2011 to June 30, 2013 and extend the current language to June 30, 2013 of the Negotiated Agreement between the Board and Ohio Association of Public School Employees Chapter #483 AFSCME, AFL-CIO as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			l	3 Yeas, 0 Na	iys			11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2		
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1	_	-			
President Bevins declared the motion 3 Yeas, 0 Nays										
President Bevins declared the meeting adjourned at7:55 p.m										

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

June 30, 2011

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - Present - Bevins, Frech, Schlechty; Absent - Dubbs, Harrison

APPROVAL OF MINUTES

A. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the regular meeting held on May 16, 2011.
(1) Mr. Bevins <u>3</u> (2) Mr. Dubbs <u>Absent</u> (3) Mrs. Frech <u>1</u>

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs.
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2	-	
Pres	ident Bevins decla	ared the motio	n	3 Yeas, 0 Na	ys	-	

FINANCIAL REPORTS

- A. Informational Reports
 - 1. Fund Balances
 - 2. Receipt Report
 - 3. Appropriation Summary
 - 4. Expenditures (including purchases obligated prior to Treasurer Certification)
 - 5. SM-2
 - 6. Appropriation Intra Fund Transfers
 - 7. Appropriation Budget Amendments
- B. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the expenditures as listed, FY11 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.
- (1)Mr. Bevins3(2)Mr. DubbsAbsent(3)Mrs. Frech1(4)Mr. HarrisonAbsent(5)Mr. Schlechty22President Bevins declared the motion3 Yeas, 0 Nays11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

			Chairperson		Member
A.	Transportation	-	Tim Bevins	/	Tom Schlechty
В.	Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C.	MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D.	Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A.	Schlechty moved	1 and <u>Frech</u> se	conde	d that The Board of	of Education	approv	ve an unpaid lea	ve of absence
	for Dave Brewer	, for a total of	14 day	rs, August 29-31, S	September, 1-	-2, 6-9	, 12-16, with th	e stipulation
	that Mr. Brewer	pay both the bo	oards'	share and his own	share of hea	lth ins	urance during th	nis time, as
	recommended by	the Superinter	ndent.					
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-216
п	D . • 1		1			1		
В.				ed that The Board		-	•	
(1)		-		to June 13, 2011, a		-	-	
(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	Absent 2	(3)	Mrs. Frech	3
(4) Dress	Mr. Harrison	Absent	(5)	Mr. Schlechty				11 017
Pres	ident Bevins decla	area the motion	1	3 Yeas, 0 Na	ys			11-217
C.	Frech moved and	d Schlechty se	conde	d that The Board o	of Education	approv	ve to issue a par	t-time
				hards, Custodian,			-	
	excluded from th	e negotiated as	greem	ent, as recommend	led by the Su	perinte	endent.	1 1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-218
D.		al hours to pla		d that The Board of on the M step per				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(1)	Mr. Harrison	Absent		Mr. Schlechty	1	(3)		2
(4) Pres	ident Bevins decla		(5)	3 Yeas, 0 Na				11-219
1105	ident Devins deele	ned the motion	1	5 1003, 0 100	. y 5			11 217
E.		nal hours to pla		ed that The Board on the M step per				U
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-220
F.	obtained addition the Superintende	nal hours to pla		d that The Board of on the M step per		U		U
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-221
G.		-12 Science Te	eacher	ed that The Board for the purpose of		-		-
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty	2	(3)		5
	ident Bevins decla			•				11-222
ries	ident devills decla	acu ule mouor	1	3 Yeas, 0 Na	.ys			11-222

H. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins 3 Mr. Dubbs (1)(2)Absent (3) Mrs. Frech 2 Mr. Harrison (4)Absent Mr. Schlechty 1 (5)President Bevins declared the motion 3 Yeas, 0 Nays 11-223 Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) I. contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 Mr. Dubbs (2)Absent (3) Mrs. Frech 2 Absent Mr. Harrison (4) (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-224 J. Frech moved and Schlechty seconded that The Board of Education issue a one year (2011-2012) contract to Nancy Jayne Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 1 Mr. Schlechty 2 Mr. Harrison Absent (5) (4)President Bevins declared the motion 3 Yeas, 0 Nays 11-225 K. Schlechty moved and Bevins seconded that The Board of Education issue a one year (2011-2012) contract to Lindsay Bergman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs (1)2 (2)Absent (3) Mrs. Frech 3 Mr. Harrison Mr. Schlechty (4)Absent (5)1 President Bevins declared the motion 3 Yeas, 0 Nays 11-226 L. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Lauren Garman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 (4) Mr. Harrison Absent (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-227 M. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Emily Taylor, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs Mrs. Frech (1)3 (2)Absent (3) 2 Mr. Harrison Absent (5) Mr. Schlechty 1 (4) President Bevins declared the motion 3 Yeas, 0 Nays 11-228 N. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Danielle Ary, Freshman Class Advisor, as recommended by the Superintendent. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 1 (4) Mr. Harrison Absent (5)Mr. Schlechty President Bevins declared the motion 3 Yeas, 0 Nays 11-229

0.				ed that The Board y Burson, Sophon			•	,
(1)	Superintendent.	4				$\langle \mathbf{O} \rangle$		2
(1)	Mr. Bevins	1	• •	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-230
P.	<u>Schlechty</u> moved Mills as summer			d that The Board of the by the Superint		emplo	y Jeremy Desch	ller and Jim
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)		1	(5)		
	ident Bevins decla		. ,	<u>3 Yeas, 0 Na</u>				11-231
Q.	Bevins moved an recommended by				of Education	rescir	nd board resolut	ion 11-196, as
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1)	-		• •		2	(3)		3
(4) Pres	Mr. Harrison sident Bevins decla	Absent red the motion	(5) 1	Mr. Schlechty 3 Yeas, 0 Na				11-232
1100	sident Devins deela	red the motion	1	<u> </u>	y 5			11 252
R.	Schlechty moved			d that the Board of r, NHS Advisor, a			•	
(1)	Mr. Bevins	3				-	Mrs. Frech	
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty		(3)		
	sident Bevins decla		• •	3 Yeas, 0 Na				11-233
S.	Frech moved and	l Schlechty se	conde		•	ssue a	one year (2011-	-2012) limited
(1) (4)		atract to Justine 3 Absent	e Shilt (2) (5)	d that the Board of , Head Softball Co	f Education i pach, as recon Absent 2	nmenc	•	,
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) ssue a	led by the Supe Mrs. Frech one year (2011	rintendent. 1 11-234 -2012) limited rintendent. 1
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super	rintendent. <u>1</u> 11-234 -2012) limited
 (1) (4) Press T. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M <u>3</u> Absent red the motion and <u>Bevins</u> s	e Shilt (2) (5) n econde laples, (2) (5) n econde	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} \frac{Schlechty}{ared to Jim M}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} and Bevins sental contract to Jim M}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde o Zac	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. (1) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> sentract to Jim M 3 Absent red the motion and <u>Bevins</u> sental contract to 2	e Shilt (2) (5) n econde laples, (2) (5) n econde (5) n (2)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 -2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{and} \frac{Bevins}{Bevins} s$ $\frac{2}{Absent}$	e Shilt (2) (5) 1 econde (aples, (2) (5) 1 econde (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recon <u>Absent</u> 2 ys f Education i pach, as recon <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 -2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} \frac{Frech}{ared} se$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press V. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{2}{Absent}$	e Shilt (2) (5) n conde laples, (2) (5) n econde (2) (5) n conde Grahar	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of n, Head Girls Trac	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i ck Coach, as	nmenc (3) ssue a nmenc (3) issue a ch, as (3) (3) ssue a recom	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended b Mrs. Frech one year (2011 mended by the	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} \frac{Frech}{ared} se$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236 -2012) limited

W. <u>Schlechty</u> moved and <u>Frech</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Mike Fisherback, Assistant Baseball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	ident Bevins decla	ared the motion	ı	3 Yeas, 0 Na	ys			11-238

X. <u>Frech</u> moved and <u>Schlechty</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dawn Combs, Junior High Girls Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	lys			11-239

NEW BUSINESS

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the junior high and high school fees for 2011-2012 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-240

B. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the New Madison Public Library's 2012 budget, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-241

- C. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education accept the following donations, as recommended by the Superintendent:
 - 1. \$1,250.00 from an anonymous donor to the Front Lawn Sign Project.
 - 2. \$1,000.00 from Music Boosters to the High School Band for summer camp
 - 3. \$630.80 from Athletic Boosters to the Athletic Department
 - 4. \$150.00 from New Madison Alumni to High School Chorus
 - 5. \$150.00 from Eric and Madonna Veitch to the Outdoor Classroom Project.
 - 6. \$20.00 from Alan and Erin Ayette to the Outdoor Classroom Project.
 - 7. \$75.00 from Sharon and Kevin Brewer to the Outdoor Classroom Project.
 - 8. \$150.00 from John C. Montgomery to High School Girls Golf in memory of Mary Ann Montgomery.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			1	3 Yeas, 0 Na			11-242	

D. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	ared the motion	l	3 Yeas, 0 Na	iys			11-243

E.	Frech moved and	Schlechty	seconde	d that The Board	l of Education	approv	ve FY2012 temp	orary
	appropriations not	to exceed 2	25% of 1	the FY 2011 exp	enditures.			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1

(1)			(2)	MI. Dubbs	Ausein	(\mathbf{J})	wits. Preen	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Presi	dent Bevins decla	red the motion	L	3 Yeas, 0 Nay	ys			11-244

F. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	iys			11-245

G. <u>Schlechty</u> moved and <u>Bevins</u> seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2012 MDECA Services", as recommended by the Superintendent.

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-246

H. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the application for and participation in Title I Funding for FY2012, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-247

I. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, for disabled children, as recommended by the Superintendant.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			ı	3 Yeas, 0 Na	ys			11-248

J. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

	2260 2	260.01 237	0 3	122 4122 51	11.01 551	7.01	8450 9160	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
President Bevins declared the motion3 Yeas, 0 Nays11							11-249	

K. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

	3430.03 4430.03 5111.02									
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1		
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2					
Pres	ident Bevins decla	red the motion	n	3 Yeas, 0 Na	ays			11-250		

L. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for select 10th and 9th grade students to go to Chicago, Illinois from April 1-3, 2012, under the direction of Mr. Bryian Burson, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-251

M. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve wages for the period of July 1, 2011 to June 30, 2013 and extend the current language to June 30, 2013 of the Negotiated Agreement between the Board and Ohio Association of Public School Employees Chapter #483 AFSCME, AFL-CIO as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			l	3 Yeas, 0 Na	iys			11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2			
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1	_	-				
President Bevins declared the motion 3 Yeas, 0 Nays											
Pres	President Bevins declared the meeting adjourned at7:55 p.m.										

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

June 30, 2011

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - Present - Bevins, Frech, Schlechty; Absent - Dubbs, Harrison

APPROVAL OF MINUTES

A. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the regular meeting held on May 16, 2011.
(1) Mr. Bevins <u>3</u> (2) Mr. Dubbs <u>Absent</u> (3) Mrs. Frech <u>1</u>

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs.
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2	-	
Pres	ident Bevins decla	ared the motio	n	3 Yeas, 0 Na	ys	-	

FINANCIAL REPORTS

- A. Informational Reports
 - 1. Fund Balances
 - 2. Receipt Report
 - 3. Appropriation Summary
 - 4. Expenditures (including purchases obligated prior to Treasurer Certification)
 - 5. SM-2
 - 6. Appropriation Intra Fund Transfers
 - 7. Appropriation Budget Amendments
- B. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the expenditures as listed, FY11 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.
- (1)Mr. Bevins3(2)Mr. DubbsAbsent(3)Mrs. Frech1(4)Mr. HarrisonAbsent(5)Mr. Schlechty22President Bevins declared the motion3 Yeas, 0 Nays11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

			Chairperson		Member
A.	Transportation	-	Tim Bevins	/	Tom Schlechty
В.	Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C.	MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D.	Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A.	Schlechty moved	1 and <u>Frech</u> se	conde	d that The Board of	of Education	approv	ve an unpaid lea	ve of absence
	for Dave Brewer	, for a total of	14 day	rs, August 29-31, S	September, 1-	-2, 6-9	, 12-16, with th	e stipulation
	that Mr. Brewer	pay both the bo	oards'	share and his own	share of hea	lth ins	urance during th	nis time, as
	recommended by	the Superinter	ndent.					
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-216
п	D . • 1		1			1		
В.				ed that The Board		-	•	
(1)		-		to June 13, 2011, a		-	-	
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent 2	(3)	Mrs. Frech	3
(4) Dress	Mr. Harrison	Absent	(5)	Mr. Schlechty				11 017
Pres	ident Bevins decla	area the motion	1	3 Yeas, 0 Na	ys			11-217
C.	Frech moved and	d Schlechty se	conde	d that The Board o	of Education	approv	ve to issue a par	t-time
				hards, Custodian,			-	
	excluded from th	e negotiated as	greem	ent, as recommend	led by the Su	perinte	endent.	1 1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-218
D.		al hours to pla		d that The Board of on the M step per				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(1)	Mr. Harrison	Absent		Mr. Schlechty	1	(3)		2
(4) Pres	ident Bevins decla		(5)	3 Yeas, 0 Na				11-219
1105	ident Devins deele	ned the motion	1	5 1003, 0 100	. y 5			11 217
E.		nal hours to pla		ed that The Board on the M step per				U
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-220
F.	obtained addition the Superintende	nal hours to pla		d that The Board of on the M step per		U		U
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-221
G.		-12 Science Te	eacher	ed that The Board for the purpose of		-		-
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty	2	(3)		5
	ident Bevins decla			•				11-222
ries	ident devills decla	acu ule mouor	1	3 Yeas, 0 Na	.ys			11-222

H. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins 3 Mr. Dubbs (1)(2)Absent (3) Mrs. Frech 2 Mr. Harrison (4)Absent Mr. Schlechty 1 (5)President Bevins declared the motion 3 Yeas, 0 Nays 11-223 Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) I. contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 Mr. Dubbs (2)Absent (3) Mrs. Frech 2 Absent Mr. Harrison (4) (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-224 J. Frech moved and Schlechty seconded that The Board of Education issue a one year (2011-2012) contract to Nancy Jayne Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 1 Mr. Schlechty 2 Mr. Harrison Absent (5) (4)President Bevins declared the motion 3 Yeas, 0 Nays 11-225 K. Schlechty moved and Bevins seconded that The Board of Education issue a one year (2011-2012) contract to Lindsay Bergman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs (1)2 (2)Absent (3) Mrs. Frech 3 Mr. Harrison Mr. Schlechty (4)Absent (5)1 President Bevins declared the motion 3 Yeas, 0 Nays 11-226 L. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Lauren Garman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 (4) Mr. Harrison Absent (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-227 M. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Emily Taylor, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs Mrs. Frech (1)3 (2)Absent (3) 2 Mr. Harrison Absent (5) Mr. Schlechty 1 (4) President Bevins declared the motion 3 Yeas, 0 Nays 11-228 N. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Danielle Ary, Freshman Class Advisor, as recommended by the Superintendent. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 1 (4) Mr. Harrison Absent (5)Mr. Schlechty President Bevins declared the motion 3 Yeas, 0 Nays 11-229

0.				ed that The Board y Burson, Sophon			•	,
(1)	Superintendent.	4				$\langle \mathbf{O} \rangle$		2
(1)	Mr. Bevins	1	• •	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-230
P.	<u>Schlechty</u> moved Mills as summer			d that The Board of the by the Superint		emplo	y Jeremy Desch	ller and Jim
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)		1	(5)		
	ident Bevins decla		. ,	<u>3 Yeas, 0 Na</u>				11-231
Q.	Bevins moved an recommended by				of Education	rescir	nd board resolut	ion 11-196, as
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1)	-		• •		2	(3)		3
(4) Pres	Mr. Harrison ident Bevins decla	Absent red the motion	(5) 1	Mr. Schlechty 3 Yeas, 0 Na				11-232
1100	sident Devins deela	red the motion	1	<u> </u>	y 5			11 252
R.	Schlechty moved			d that the Board of r, NHS Advisor, a			•	
(1)	Mr. Bevins	3				-	Mrs. Frech	
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty		(3)		
	sident Bevins decla		• •	3 Yeas, 0 Na				11-233
S.	Frech moved and	l Schlechty se	conde		•	ssue a	one year (2011-	-2012) limited
(1) (4)		atract to Justine 3 Absent	e Shilt (2) (5)	d that the Board of , Head Softball Co	f Education i pach, as recon Absent 2	nmenc	•	,
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) ssue a	led by the Supe Mrs. Frech one year (2011	rintendent. 1 11-234 -2012) limited rintendent. 1
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super	rintendent. <u>1</u> 11-234 -2012) limited
 (1) (4) Press T. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M <u>3</u> Absent red the motion and <u>Bevins</u> s	e Shilt (2) (5) n econde laples, (2) (5) n econde	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} \frac{Schlechty}{ared to Jim M}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} and Bevins sental contract to Jim M}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde o Zac	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. (1) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> sentract to Jim M 3 Absent red the motion and <u>Bevins</u> sental contract to 2	e Shilt (2) (5) n econde laples, (2) (5) n econde (5) n (2)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{and} \frac{Bevins}{Bevins} s$ $\frac{2}{Absent}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recon <u>Absent</u> 2 ys f Education i pach, as recon <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} Frech}$ se	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press V. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{2}{Absent}$	e Shilt (2) (5) n conde laples, (2) (5) n econde (2) (5) n conde Grahar	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of n, Head Girls Trac	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i ck Coach, as	nmenc (3) ssue a nmenc (3) issue a ch, as (3) (3) ssue a recom	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended b Mrs. Frech one year (2011 mended by the	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} Frech}$ se	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236 -2012) limited

W. <u>Schlechty</u> moved and <u>Frech</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Mike Fisherback, Assistant Baseball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
President Bevins declared the motion			ı	3 Yeas, 0 Na	ys			11-238

X. <u>Frech</u> moved and <u>Schlechty</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dawn Combs, Junior High Girls Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			ı	3 Yeas, 0 Na	lys			11-239

NEW BUSINESS

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the junior high and high school fees for 2011-2012 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-240

B. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the New Madison Public Library's 2012 budget, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
President Bevins declared the motion				3 Yeas, 0 Na	ys			11-241

- C. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education accept the following donations, as recommended by the Superintendent:
 - 1. \$1,250.00 from an anonymous donor to the Front Lawn Sign Project.
 - 2. \$1,000.00 from Music Boosters to the High School Band for summer camp
 - 3. \$630.80 from Athletic Boosters to the Athletic Department
 - 4. \$150.00 from New Madison Alumni to High School Chorus
 - 5. \$150.00 from Eric and Madonna Veitch to the Outdoor Classroom Project.
 - 6. \$20.00 from Alan and Erin Ayette to the Outdoor Classroom Project.
 - 7. \$75.00 from Sharon and Kevin Brewer to the Outdoor Classroom Project.
 - 8. \$150.00 from John C. Montgomery to High School Girls Golf in memory of Mary Ann Montgomery.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			1	3 Yeas, 0 Na	ys			11-242

D. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	ared the motion	l	3 Yeas, 0 Na	iys			11-243

E.	Frech moved and	Schlechty	seconde	d that The Board	l of Education	approv	ve FY2012 temp	orary
	appropriations not	to exceed 2	25% of 1	the FY 2011 exp	enditures.			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1

(1)			(2)	MI. Dubbs	Ausein	(\mathbf{J})	wits. Preen	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Presi	dent Bevins decla	red the motion	L	3 Yeas, 0 Nay	ys			11-244

F. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	iys			11-245

G. <u>Schlechty</u> moved and <u>Bevins</u> seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2012 MDECA Services", as recommended by the Superintendent.

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-246

H. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the application for and participation in Title I Funding for FY2012, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			1	3 Yeas, 0 Na	ys			11-247

I. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, for disabled children, as recommended by the Superintendant.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			ı	3 Yeas, 0 Na	ys			11-248

J. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

	2260 2	260.01 237	0 3	122 4122 51	11.01 551	7.01	8450 9160	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	dent Bevins decla	red the motior	n	3 Yeas, 0 Na	iys			11-249

K. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

			3430	0.03 4430.03	5111.02			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motion	n	3 Yeas, 0 Na	ays			11-250

L. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for select 10th and 9th grade students to go to Chicago, Illinois from April 1-3, 2012, under the direction of Mr. Bryian Burson, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-251

M. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve wages for the period of July 1, 2011 to June 30, 2013 and extend the current language to June 30, 2013 of the Negotiated Agreement between the Board and Ohio Association of Public School Employees Chapter #483 AFSCME, AFL-CIO as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			l	3 Yeas, 0 Na	iys			11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1	_	-	
Pres	ident Bevins declar							
President Bevins declared the meeting adjourned at 7:55 p.m.								

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

June 30, 2011

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - Present - Bevins, Frech, Schlechty; Absent - Dubbs, Harrison

APPROVAL OF MINUTES

A. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the regular meeting held on May 16, 2011.
(1) Mr. Bevins <u>3</u> (2) Mr. Dubbs <u>Absent</u> (3) Mrs. Frech <u>1</u>

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs.
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2	-	
Pres	ident Bevins decla	ared the motio	n	3 Yeas, 0 Na	ys	-	

FINANCIAL REPORTS

- A. Informational Reports
 - 1. Fund Balances
 - 2. Receipt Report
 - 3. Appropriation Summary
 - 4. Expenditures (including purchases obligated prior to Treasurer Certification)
 - 5. SM-2
 - 6. Appropriation Intra Fund Transfers
 - 7. Appropriation Budget Amendments
- B. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the expenditures as listed, FY11 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.
- (1)Mr. Bevins3(2)Mr. DubbsAbsent(3)Mrs. Frech1(4)Mr. HarrisonAbsent(5)Mr. Schlechty22President Bevins declared the motion3 Yeas, 0 Nays11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

			Chairperson		Member
A.	Transportation	-	Tim Bevins	/	Tom Schlechty
В.	Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C.	MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D.	Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A.	Schlechty moved	1 and <u>Frech</u> se	conde	d that The Board of	of Education	approv	ve an unpaid lea	ve of absence
	for Dave Brewer	, for a total of	14 day	rs, August 29-31, S	September, 1-	-2, 6-9	, 12-16, with th	e stipulation
	that Mr. Brewer	pay both the bo	oards'	share and his own	share of hea	lth ins	urance during th	nis time, as
	recommended by	the Superinter	ndent.					
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-216
п	D . • 1		1			1		
В.				ed that The Board		-	•	
(1)		-		to June 13, 2011, a		-	-	
(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	Absent 2	(3)	Mrs. Frech	3
(4) Dress	Mr. Harrison	Absent	(5)	Mr. Schlechty				11 017
Pres	ident Bevins decla	area the motion	1	3 Yeas, 0 Na	ys			11-217
C.	Frech moved and	d Schlechty se	conde	d that The Board o	of Education	approv	ve to issue a par	t-time
				hards, Custodian,			-	
	excluded from th	e negotiated as	greem	ent, as recommend	led by the Su	perinte	endent.	1 1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-218
D.		al hours to pla		d that The Board of on the M step per				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(1)	Mr. Harrison	Absent		Mr. Schlechty	1	(3)		2
(4) Pres	ident Bevins decla		(5)	3 Yeas, 0 Na				11-219
1105	ident Devins deele	ned the motion	1	5 1003, 0 100	. y 5			11 217
E.		nal hours to pla		ed that The Board on the M step per				U
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-220
F.	obtained addition the Superintende	nal hours to pla		d that The Board of on the M step per		U		U
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-221
G.		-12 Science Te	eacher	ed that The Board for the purpose of		-		-
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty	2	(3)		5
	ident Bevins decla			•				11-222
ries	ident devills decla	acu ule mouor	1	3 Yeas, 0 Na	.ys			11-222

H. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins 3 Mr. Dubbs (1)(2)Absent (3) Mrs. Frech 2 Mr. Harrison (4)Absent Mr. Schlechty 1 (5)President Bevins declared the motion 3 Yeas, 0 Nays 11-223 Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) I. contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 Mr. Dubbs (2)Absent (3) Mrs. Frech 2 Absent Mr. Harrison (4) (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-224 J. Frech moved and Schlechty seconded that The Board of Education issue a one year (2011-2012) contract to Nancy Jayne Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 1 Mr. Schlechty 2 Mr. Harrison Absent (5) (4)President Bevins declared the motion 3 Yeas, 0 Nays 11-225 K. Schlechty moved and Bevins seconded that The Board of Education issue a one year (2011-2012) contract to Lindsay Bergman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs (1)2 (2)Absent (3) Mrs. Frech 3 Mr. Harrison Mr. Schlechty (4)Absent (5)1 President Bevins declared the motion 3 Yeas, 0 Nays 11-226 L. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Lauren Garman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 (4) Mr. Harrison Absent (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-227 M. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Emily Taylor, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs Mrs. Frech (1)3 (2)Absent (3) 2 Mr. Harrison Absent (5) Mr. Schlechty 1 (4) President Bevins declared the motion 3 Yeas, 0 Nays 11-228 N. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Danielle Ary, Freshman Class Advisor, as recommended by the Superintendent. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 1 (4) Mr. Harrison Absent (5)Mr. Schlechty President Bevins declared the motion 3 Yeas, 0 Nays 11-229

0.				ed that The Board y Burson, Sophon			•	,
(1)	Superintendent.	4				$\langle \mathbf{O} \rangle$		2
(1)	Mr. Bevins	1	• •	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-230
P.	<u>Schlechty</u> moved Mills as summer			d that The Board of the by the Superint		emplo	y Jeremy Desch	ller and Jim
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)		1	(5)		
	ident Bevins decla		. ,	<u>3 Yeas, 0 Na</u>				11-231
Q.	Bevins moved an recommended by				of Education	rescir	nd board resolut	ion 11-196, as
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1)	-		• •		2	(3)		3
(4) Pres	Mr. Harrison sident Bevins decla	Absent red the motion	(5) 1	Mr. Schlechty 3 Yeas, 0 Na				11-232
1100	sident Devins deela	red the motion	1	<u> </u>	y 5			11 252
R.	Schlechty moved			d that the Board of r, NHS Advisor, a			•	
(1)	Mr. Bevins	3				-	Mrs. Frech	
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty		(3)		
	sident Bevins decla		• •	3 Yeas, 0 Na				11-233
S.	Frech moved and	l Schlechty se	conde		•	ssue a	one year (2011-	-2012) limited
(1) (4)		atract to Justine 3 Absent	e Shilt (2) (5)	d that the Board of , Head Softball Co	f Education i pach, as recon Absent 2	nmenc	•	,
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) ssue a	led by the Supe Mrs. Frech one year (2011	rintendent. 1 11-234 -2012) limited rintendent. 1
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super	rintendent. <u>1</u> 11-234 -2012) limited
 (1) (4) Press T. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M <u>3</u> Absent red the motion and <u>Bevins</u> s	e Shilt (2) (5) n econde laples, (2) (5) n econde	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} \frac{Schlechty}{ared to Jim M}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} and Bevins sental contract to Jim M}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde o Zac	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. (1) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> sentract to Jim M 3 Absent red the motion and <u>Bevins</u> sental contract to 2	e Shilt (2) (5) n econde laples, (2) (5) n econde (5) n (2)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{and} \frac{Bevins}{Bevins} s$ $\frac{2}{Absent}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recon <u>Absent</u> 2 ys f Education i pach, as recon <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} \frac{Frech}{ared} se$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press V. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{2}{Absent}$	e Shilt (2) (5) n conde laples, (2) (5) n econde (2) (5) n conde Grahar	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of n, Head Girls Trac	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i ck Coach, as	nmenc (3) ssue a nmenc (3) issue a ch, as (3) (3) ssue a recom	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended b Mrs. Frech one year (2011 mended by the	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} \frac{Frech}{ared} se$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236 -2012) limited

W. <u>Schlechty</u> moved and <u>Frech</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Mike Fisherback, Assistant Baseball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	ident Bevins decla	ared the motion	ı	3 Yeas, 0 Na	ys			11-238

X. <u>Frech</u> moved and <u>Schlechty</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dawn Combs, Junior High Girls Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			ı	3 Yeas, 0 Na	lys			11-239

NEW BUSINESS

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the junior high and high school fees for 2011-2012 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-240

B. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the New Madison Public Library's 2012 budget, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
President Bevins declared the motion			ı	3 Yeas, 0 Na	ys			11-241

- C. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education accept the following donations, as recommended by the Superintendent:
 - 1. \$1,250.00 from an anonymous donor to the Front Lawn Sign Project.
 - 2. \$1,000.00 from Music Boosters to the High School Band for summer camp
 - 3. \$630.80 from Athletic Boosters to the Athletic Department
 - 4. \$150.00 from New Madison Alumni to High School Chorus
 - 5. \$150.00 from Eric and Madonna Veitch to the Outdoor Classroom Project.
 - 6. \$20.00 from Alan and Erin Ayette to the Outdoor Classroom Project.
 - 7. \$75.00 from Sharon and Kevin Brewer to the Outdoor Classroom Project.
 - 8. \$150.00 from John C. Montgomery to High School Girls Golf in memory of Mary Ann Montgomery.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			1	3 Yeas, 0 Na	ys			11-242

D. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	ared the motion	l	3 Yeas, 0 Na	iys			11-243

E.	Frech moved and	Schlechty	seconde	d that The Board	l of Education	approv	ve FY2012 temp	orary
	appropriations not	to exceed 2	25% of 1	the FY 2011 exp	enditures.			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1

(1)			(2)	MI. Dubbs	Ausein	(\mathbf{J})	wits. Preen	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Presi	dent Bevins decla	red the motion	L	3 Yeas, 0 Nay	ys			11-244

F. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	lys			11-245

G. <u>Schlechty</u> moved and <u>Bevins</u> seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2012 MDECA Services", as recommended by the Superintendent.

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-246

H. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the application for and participation in Title I Funding for FY2012, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-247

I. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, for disabled children, as recommended by the Superintendant.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-248

J. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

	2260 2	260.01 237	0 3	122 4122 51	11.01 551	7.01	8450 9160	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	dent Bevins decla	red the motior	ı	3 Yeas, 0 Na	iys			11-249

K. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

	3430.03 4430.03 5111.02										
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1			
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2						
Pres	ident Bevins decla	red the motion	n	3 Yeas, 0 Na	ays			11-250			

L. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for select 10th and 9th grade students to go to Chicago, Illinois from April 1-3, 2012, under the direction of Mr. Bryian Burson, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-251

M. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve wages for the period of July 1, 2011 to June 30, 2013 and extend the current language to June 30, 2013 of the Negotiated Agreement between the Board and Ohio Association of Public School Employees Chapter #483 AFSCME, AFL-CIO as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motion	l	3 Yeas, 0 Na	iys			11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2	
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1	_	-		
Pres	ident Bevins declar								
President Bevins declared the meeting adjourned at 7:55 p.m.									

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

June 30, 2011

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - Present - Bevins, Frech, Schlechty; Absent - Dubbs, Harrison

APPROVAL OF MINUTES

A. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the regular meeting held on May 16, 2011.
(1) Mr. Bevins <u>3</u> (2) Mr. Dubbs <u>Absent</u> (3) Mrs. Frech <u>1</u>

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs.
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2	-	
Pres	ident Bevins decla	ared the motio	n	3 Yeas, 0 Na	ys	-	

FINANCIAL REPORTS

- A. Informational Reports
 - 1. Fund Balances
 - 2. Receipt Report
 - 3. Appropriation Summary
 - 4. Expenditures (including purchases obligated prior to Treasurer Certification)
 - 5. SM-2
 - 6. Appropriation Intra Fund Transfers
 - 7. Appropriation Budget Amendments
- B. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the expenditures as listed, FY11 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.
- (1)Mr. Bevins3(2)Mr. DubbsAbsent(3)Mrs. Frech1(4)Mr. HarrisonAbsent(5)Mr. Schlechty22President Bevins declared the motion3 Yeas, 0 Nays11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

			Chairperson		Member
A.	Transportation	-	Tim Bevins	/	Tom Schlechty
В.	Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C.	MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D.	Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A.	Schlechty moved	1 and <u>Frech</u> se	conde	d that The Board of	of Education	approv	ve an unpaid lea	ve of absence
	for Dave Brewer	, for a total of	14 day	rs, August 29-31, S	September, 1-	-2, 6-9	, 12-16, with th	e stipulation
	that Mr. Brewer	pay both the bo	oards'	share and his own	share of hea	lth ins	urance during th	nis time, as
	recommended by	the Superinter	ndent.					
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-216
п	D . • 1		1			1		
В.				ed that The Board		-	•	
(1)		-		to June 13, 2011, a		-	-	
(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	Absent 2	(3)	Mrs. Frech	3
(4) Dress	Mr. Harrison	Absent	(5)	Mr. Schlechty				11 017
Pres	ident Bevins decla	area the motion	1	3 Yeas, 0 Na	ys			11-217
C.	Frech moved and	d Schlechty se	conde	d that The Board o	of Education	approv	ve to issue a par	t-time
				hards, Custodian,			-	
	excluded from th	e negotiated as	greem	ent, as recommend	led by the Su	perinte	endent.	1 1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-218
D.		al hours to pla		d that The Board of on the M step per				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(1)	Mr. Harrison	Absent		Mr. Schlechty	1	(3)		2
(4) Pres	ident Bevins decla		(5)	3 Yeas, 0 Na				11-219
1105	ident Devins deele	ned the motion	1	5 1003, 0 100	. y 5			11 217
E.		nal hours to pla		ed that The Board on the M step per				U
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-220
F.	obtained addition the Superintende	nal hours to pla		d that The Board of on the M step per		U		U
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-221
G.		-12 Science Te	eacher	ed that The Board for the purpose of		-		-
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty	2	(3)		5
	ident Bevins decla			•				11-222
ries	ident devills decla	acu ule mouor	1	3 Yeas, 0 Na	.ys			11-222

H. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins 3 Mr. Dubbs (1)(2)Absent (3) Mrs. Frech 2 Mr. Harrison (4)Absent Mr. Schlechty 1 (5)President Bevins declared the motion 3 Yeas, 0 Nays 11-223 Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) I. contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 Mr. Dubbs (2)Absent (3) Mrs. Frech 2 Absent Mr. Harrison (4) (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-224 J. Frech moved and Schlechty seconded that The Board of Education issue a one year (2011-2012) contract to Nancy Jayne Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 1 Mr. Schlechty 2 Mr. Harrison Absent (5) (4)President Bevins declared the motion 3 Yeas, 0 Nays 11-225 K. Schlechty moved and Bevins seconded that The Board of Education issue a one year (2011-2012) contract to Lindsay Bergman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs (1)2 (2)Absent (3) Mrs. Frech 3 Mr. Harrison Mr. Schlechty (4)Absent (5)1 President Bevins declared the motion 3 Yeas, 0 Nays 11-226 L. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Lauren Garman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 (4) Mr. Harrison Absent (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-227 M. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Emily Taylor, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs Mrs. Frech (1)3 (2)Absent (3) 2 Mr. Harrison Absent (5) Mr. Schlechty 1 (4) President Bevins declared the motion 3 Yeas, 0 Nays 11-228 N. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Danielle Ary, Freshman Class Advisor, as recommended by the Superintendent. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 1 (4) Mr. Harrison Absent (5)Mr. Schlechty President Bevins declared the motion 3 Yeas, 0 Nays 11-229

0.				ed that The Board y Burson, Sophon			•	,
(1)	Superintendent.	4				$\langle \mathbf{O} \rangle$		2
(1)	Mr. Bevins	1	• •	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-230
P.	<u>Schlechty</u> moved Mills as summer			d that The Board of the by the Superint		emplo	y Jeremy Desch	ller and Jim
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)		1	(5)		
	ident Bevins decla		. ,	<u>3 Yeas, 0 Na</u>				11-231
Q.	Bevins moved an recommended by				of Education	rescir	nd board resolut	ion 11-196, as
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1)	-		• •		2	(3)		3
(4) Pres	Mr. Harrison ident Bevins decla	Absent red the motion	(5) 1	Mr. Schlechty 3 Yeas, 0 Na				11-232
1100	sident Devins deela	red the motion	1	<u> </u>	y 5			11 252
R.	Schlechty moved			d that the Board of r, NHS Advisor, a			•	
(1)	Mr. Bevins	3				-	Mrs. Frech	
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty		(3)		
	sident Bevins decla		• •	3 Yeas, 0 Na				11-233
S.	Frech moved and	l Schlechty se	conde		•	ssue a	one year (2011-	-2012) limited
(1) (4)		atract to Justine 3 Absent	e Shilt (2) (5)	d that the Board of , Head Softball Co	f Education i pach, as recon Absent 2	nmenc	•	,
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) ssue a	led by the Supe Mrs. Frech one year (2011	rintendent. 1 11-234 -2012) limited rintendent. 1
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super	rintendent. <u>1</u> 11-234 -2012) limited
 (1) (4) Press T. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M <u>3</u> Absent red the motion and <u>Bevins</u> s	e Shilt (2) (5) n econde laples, (2) (5) n econde	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} \frac{Schlechty}{ared to Jim M}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} and Bevins sental contract to Jim M}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde o Zac	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. (1) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> sentract to Jim M 3 Absent red the motion and <u>Bevins</u> sental contract to 2	e Shilt (2) (5) n econde laples, (2) (5) n econde (5) n (2)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{and} \frac{Bevins}{Bevins} s$ $\frac{2}{Absent}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recon <u>Absent</u> 2 ys f Education i pach, as recon <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} \frac{Frech}{ared} se$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press V. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{2}{Absent}$	e Shilt (2) (5) n conde laples, (2) (5) n econde (2) (5) n conde Grahar	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of n, Head Girls Trac	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i ck Coach, as	nmenc (3) ssue a nmenc (3) issue a ch, as (3) (3) ssue a recom	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended b Mrs. Frech one year (2011 mended by the	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} \frac{Frech}{ared} se$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236 -2012) limited

W. <u>Schlechty</u> moved and <u>Frech</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Mike Fisherback, Assistant Baseball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
President Bevins declared the motion				3 Yeas, 0 Na	ys			11-238

X. <u>Frech</u> moved and <u>Schlechty</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dawn Combs, Junior High Girls Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion				3 Yeas, 0 Na	lys			11-239

NEW BUSINESS

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the junior high and high school fees for 2011-2012 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			1	3 Yeas, 0 Na	ys			11-240

B. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the New Madison Public Library's 2012 budget, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
President Bevins declared the motion				3 Yeas, 0 Na	ys			11-241

- C. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education accept the following donations, as recommended by the Superintendent:
 - 1. \$1,250.00 from an anonymous donor to the Front Lawn Sign Project.
 - 2. \$1,000.00 from Music Boosters to the High School Band for summer camp
 - 3. \$630.80 from Athletic Boosters to the Athletic Department
 - 4. \$150.00 from New Madison Alumni to High School Chorus
 - 5. \$150.00 from Eric and Madonna Veitch to the Outdoor Classroom Project.
 - 6. \$20.00 from Alan and Erin Ayette to the Outdoor Classroom Project.
 - 7. \$75.00 from Sharon and Kevin Brewer to the Outdoor Classroom Project.
 - 8. \$150.00 from John C. Montgomery to High School Girls Golf in memory of Mary Ann Montgomery.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion				3 Yeas, 0 Na	ys			11-242

D. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	ared the motion	l	3 Yeas, 0 Na	iys			11-243

E.	Frech moved and	Schlechty	seconde	d that The Board	l of Education	approv	ve FY2012 temp	orary
	appropriations not	to exceed 2	25% of 1	the FY 2011 exp	enditures.			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1

(1)			(2)	MI. Dubbs	Ausein	(\mathbf{J})	wits. Preen	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Presi	dent Bevins decla	red the motion	L	3 Yeas, 0 Nay	ys			11-244

F. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			1	3 Yeas, 0 Na	iys			11-245

G. <u>Schlechty</u> moved and <u>Bevins</u> seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2012 MDECA Services", as recommended by the Superintendent.

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-246

H. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the application for and participation in Title I Funding for FY2012, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion				3 Yeas, 0 Na	ys			11-247

I. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, for disabled children, as recommended by the Superintendant.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	President Bevins declared the motion			ys			11-248

J. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

	2260 2	260.01 237	0 3	122 4122 51	11.01 551	7.01	8450 9160	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	dent Bevins decla	red the motior	n	3 Yeas, 0 Na	iys			11-249

K. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

	3430.03 4430.03 5111.02											
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1				
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2							
Pres	ident Bevins decla	red the motion	n	3 Yeas, 0 Na	ays			11-250				

L. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for select 10th and 9th grade students to go to Chicago, Illinois from April 1-3, 2012, under the direction of Mr. Bryian Burson, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-251

M. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve wages for the period of July 1, 2011 to June 30, 2013 and extend the current language to June 30, 2013 of the Negotiated Agreement between the Board and Ohio Association of Public School Employees Chapter #483 AFSCME, AFL-CIO as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion				3 Yeas, 0 Na	iys			11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1	_	-	
Pres	ident Bevins declar	ed the motion		3 Yeas, 0 Na	ys			
Pres	ident Bevins declar	ed the meeting	g adjo	ourned at	7:55 p.m.			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

June 30, 2011

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - Present - Bevins, Frech, Schlechty; Absent - Dubbs, Harrison

APPROVAL OF MINUTES

A. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the minutes of the regular meeting held on May 16, 2011.
(1) Mr. Bevins <u>3</u> (2) Mr. Dubbs <u>Absent</u> (3) Mrs. Frech <u>1</u>

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs.
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2	-	
Pres	ident Bevins decla	ared the motio	n	3 Yeas, 0 Na	ys	-	

FINANCIAL REPORTS

- A. Informational Reports
 - 1. Fund Balances
 - 2. Receipt Report
 - 3. Appropriation Summary
 - 4. Expenditures (including purchases obligated prior to Treasurer Certification)
 - 5. SM-2
 - 6. Appropriation Intra Fund Transfers
 - 7. Appropriation Budget Amendments
- B. <u>Frech</u> moved and <u>Schlechty</u> seconded that that The Board of Education approve the expenditures as listed, FY11 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.
- (1)Mr. Bevins3(2)Mr. DubbsAbsent(3)Mrs. Frech1(4)Mr. HarrisonAbsent(5)Mr. Schlechty22President Bevins declared the motion3 Yeas, 0 Nays11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

			Chairperson		Member
A.	Transportation	-	Tim Bevins	/	Tom Schlechty
В.	Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C.	MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D.	Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A.	Schlechty moved	1 and <u>Frech</u> se	conde	d that The Board of	of Education	approv	ve an unpaid lea	ve of absence
	for Dave Brewer	, for a total of	14 day	rs, August 29-31, S	September, 1-	-2, 6-9	, 12-16, with th	e stipulation
	that Mr. Brewer	pay both the bo	oards'	share and his own	share of hea	lth ins	urance during th	nis time, as
	recommended by	the Superinter	ndent.					
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-216
п	D . • 1		1			1		
В.				ed that The Board		-	•	
(1)		-		to June 13, 2011, a		-	-	
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent 2	(3)	Mrs. Frech	3
(4) Dress	Mr. Harrison	Absent	(5)	Mr. Schlechty				11 017
Pres	ident Bevins decla	area the motion	1	3 Yeas, 0 Na	ys			11-217
C.	Frech moved and	d Schlechty se	conde	d that The Board o	of Education	approv	ve to issue a par	t-time
				hards, Custodian,			-	
	excluded from th	e negotiated as	greem	ent, as recommend	led by the Su	perinte	endent.	1 1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-218
D.		al hours to pla		d that The Board of on the M step per				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(1)	Mr. Harrison	Absent		Mr. Schlechty	1	(3)		2
(4) Pres	ident Bevins decla		(5)	3 Yeas, 0 Na				11-219
1105	ident Devins deele	ned the motion	1	5 1003, 0 100	. y 5			11 217
E.		nal hours to pla		ed that The Board on the M step per				U
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla			3 Yeas, 0 Na				11-220
F.	obtained addition the Superintende	nal hours to pla		d that The Board of on the M step per		U		U
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-221
G.		-12 Science Te	eacher	ed that The Board for the purpose of		-		-
(1)	Mr. Bevins		(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty	2	(3)		5
	ident Bevins decla			•				11-222
ries	ident devills decla	acu ule mouor	1	3 Yeas, 0 Na	.ys			11-222

H. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins 3 Mr. Dubbs (1)(2)Absent (3) Mrs. Frech 2 Mr. Harrison (4)Absent Mr. Schlechty 1 (5)President Bevins declared the motion 3 Yeas, 0 Nays 11-223 Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) I. contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 Mr. Dubbs (2)Absent (3) Mrs. Frech 2 Absent Mr. Harrison (4) (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-224 J. Frech moved and Schlechty seconded that The Board of Education issue a one year (2011-2012) contract to Nancy Jayne Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 1 Mr. Schlechty 2 Mr. Harrison Absent (5) (4)President Bevins declared the motion 3 Yeas, 0 Nays 11-225 K. Schlechty moved and Bevins seconded that The Board of Education issue a one year (2011-2012) contract to Lindsay Bergman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs (1)2 (2)Absent (3) Mrs. Frech 3 Mr. Harrison Mr. Schlechty (4)Absent (5)1 President Bevins declared the motion 3 Yeas, 0 Nays 11-226 L. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Lauren Garman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. (1)Mr. Bevins 3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 (4) Mr. Harrison Absent (5) Mr. Schlechty 1 President Bevins declared the motion 3 Yeas, 0 Nays 11-227 M. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) contract to Emily Taylor, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement. Mr. Bevins Mr. Dubbs Mrs. Frech (1)3 (2)Absent (3) 2 Mr. Harrison Absent (5) Mr. Schlechty 1 (4) President Bevins declared the motion 3 Yeas, 0 Nays 11-228 N. Schlechty moved and Frech seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Danielle Ary, Freshman Class Advisor, as recommended by the Superintendent. Mr. Bevins (1)3 (2)Mr. Dubbs Absent (3) Mrs. Frech 2 1 (4) Mr. Harrison Absent (5)Mr. Schlechty President Bevins declared the motion 3 Yeas, 0 Nays 11-229

0.				ed that The Board y Burson, Sophon			•	,
(1)	Superintendent.	4				$\langle \mathbf{O} \rangle$		2
(1)	Mr. Bevins	1	• •	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-230
P.	<u>Schlechty</u> moved Mills as summer			d that The Board of the by the Superint		emplo	y Jeremy Desch	ller and Jim
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)		1	(5)		
	ident Bevins decla		. ,	<u>3 Yeas, 0 Na</u>				11-231
Q.	Bevins moved an recommended by				of Education	rescir	nd board resolut	ion 11-196, as
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(1)	-		• •		2	(3)		5
(4) Pres	Mr. Harrison sident Bevins decla	Absent red the motion	(5) 1	Mr. Schlechty 3 Yeas, 0 Na				11-232
1100	sident Devins deela	red the motion	1	<u> </u>	y 5			11 252
R.	Schlechty moved			d that the Board of r, NHS Advisor, a			•	
(1)	Mr. Bevins	3				-	Mrs. Frech	
(1) (4)	Mr. Harrison	Absent	(2) (5)	Mr. Schlechty		(3)		
	sident Bevins decla		• •	3 Yeas, 0 Na				11-233
S.	Frech moved and	l Schlechty se	conde		•	ssue a	one year (2011-	-2012) limited
(1) (4)		atract to Justine 3 Absent	e Shilt (2) (5)	d that the Board of , Head Softball Co	f Education i pach, as recon Absent 2	nmenc	•	,
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) ssue a	led by the Supe Mrs. Frech one year (2011	rintendent. 1 11-234 -2012) limited rintendent. 1
 (1) (4) Pres T. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M 3 Absent	e Shilt (2) (5) n econde faples, (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super	rintendent. <u>1</u> 11-234 -2012) limited
 (1) (4) Press T. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme	Absent Absent red the motion of <u>Schlechty</u> se atract to Jim M <u>3</u> Absent red the motion and <u>Bevins</u> s	e Shilt (2) (5) n econde laples, (2) (5) n econde	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} \frac{Schlechty}{ared to Jim M}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{3} and Bevins sental contract to Jim M}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde o Zac	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012)
 (1) (4) Press T. (1) (4) Press U. (1) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins	Absent Absent red the motion of <u>Schlechty</u> sentract to Jim M 3 Absent red the motion and <u>Bevins</u> sental contract to 2	e Shilt (2) (5) n econde laples, (2) (5) n econde (5) n (2)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs	f Education i pach, as recor Absent 2 ys f Education i pach, as recor Absent 2 ys of Education	nmenc (3) ssue a nmenc (3) issue a	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Frech</u> moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla <u>Schlechty</u> moved limited suppleme Superintendent.	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{Schlechty}{ared the motion}$ $\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{1}{and} \frac{Bevins}{Bevins} s$ $\frac{2}{Absent}$	e Shilt (2) (5) n econde (aples, (2) (5) n econde (2) (5)	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy	f Education i pach, as recon <u>Absent</u> 2 ys f Education i pach, as recon <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1	nmenc (3) ssue a nmenc (3) issue a ch, as	led by the Super Mrs. Frech one year (2011- led by the Super Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} \frac{Frech}{ared} se$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u>	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press V. 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{2}{Absent}$	e Shilt (2) (5) n conde laples, (2) (5) n econde (2) (5) n conde Grahar	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Graham, Head Boy Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of n, Head Girls Trac	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i ck Coach, as	nmenc (3) ssue a nmenc (3) issue a ch, as (3) (3) ssue a recom	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended b Mrs. Frech one year (2011 mended by the	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236
 (1) (4) Press T. (1) (4) Press U. (1) (4) Press 	supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Frech moved and supplemental con Mr. Bevins Mr. Harrison sident Bevins decla Schlechty moved limited suppleme Superintendent. Mr. Bevins Mr. Harrison sident Bevins decla	$\frac{3}{Absent}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Absent}{ared the motion}$ $\frac{Bevins}{ared the motion}$ $\frac{2}{Absent}$ $\frac{2}{Absent}$ $red the motion}$ $\frac{1}{and} \frac{Frech}{ared} se$	e Shilt (2) (5) n econde (aples, (2) (5) n (2) (5) n econde (2) (5) n	d that the Board of , Head Softball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of Head Baseball Co Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> ed that the Board of Mr. Dubbs Mr. Dubbs Mr. Schlechty <u>3 Yeas, 0 Na</u> d that the Board of	f Education i pach, as recor <u>Absent</u> 2 ys f Education i pach, as recor <u>Absent</u> 2 ys of Education ys Track Coa <u>Absent</u> 1 ys f Education i	nmenc (3) 	led by the Super Mrs. Frech one year (2011 led by the Super Mrs. Frech one year (2011 recommended by Mrs. Frech	rintendent. 1 11-234 -2012) limited rintendent. 1 11-235 1-2012) by the 3 11-236 -2012) limited

W. <u>Schlechty</u> moved and <u>Frech</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Mike Fisherback, Assistant Baseball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	ident Bevins decla	ared the motion	ı	3 Yeas, 0 Na	ys			11-238

X. <u>Frech</u> moved and <u>Schlechty</u> seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dawn Combs, Junior High Girls Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	lys			11-239

NEW BUSINESS

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the junior high and high school fees for 2011-2012 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-240

B. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the New Madison Public Library's 2012 budget, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-241

- C. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education accept the following donations, as recommended by the Superintendent:
 - 1. \$1,250.00 from an anonymous donor to the Front Lawn Sign Project.
 - 2. \$1,000.00 from Music Boosters to the High School Band for summer camp
 - 3. \$630.80 from Athletic Boosters to the Athletic Department
 - 4. \$150.00 from New Madison Alumni to High School Chorus
 - 5. \$150.00 from Eric and Madonna Veitch to the Outdoor Classroom Project.
 - 6. \$20.00 from Alan and Erin Ayette to the Outdoor Classroom Project.
 - 7. \$75.00 from Sharon and Kevin Brewer to the Outdoor Classroom Project.
 - 8. \$150.00 from John C. Montgomery to High School Girls Golf in memory of Mary Ann Montgomery.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Pres	ident Bevins decla	red the motion	1	3 Yeas, 0 Na	ys			11-242

D. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decla	ared the motion	l	3 Yeas, 0 Na	iys			11-243

E.	Frech moved and	Schlechty	seconde	d that The Board	l of Education	approv	ve FY2012 temp	orary
	appropriations not	to exceed 2	25% of 1	the FY 2011 exp	enditures.			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1

(1)			(2)	MI. Dubbs	Ausein	(\mathbf{J})	wits. Preen	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Presi	dent Bevins decla	red the motion	L	3 Yeas, 0 Nay	ys			11-244

F. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2011-2012 fiscal year.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	iys			11-245

G. <u>Schlechty</u> moved and <u>Bevins</u> seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2012 MDECA Services", as recommended by the Superintendent.

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Presi	dent Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-246

H. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the application for and participation in Title I Funding for FY2012, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys			11-247

I. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, for disabled children, as recommended by the Superintendant.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	ı	3 Yeas, 0 Na	ys			11-248

J. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve the following revised policies, as recommended by the Superintendent.

	2260 2	260.01 237	0 3	122 4122 51	11.01 551	7.01	8450 9160	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1		_	
Pres	President Bevins declared the motion3 Yeas, 0 Nays11-249							

K. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the following new policies, as recommended by the Superintendent.

3430.03 4430.03 5111.02										
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1		
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2					
President Bevins declared the motion				3 Yeas, 0 Na			11-250			

L. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for select 10th and 9th grade students to go to Chicago, Illinois from April 1-3, 2012, under the direction of Mr. Bryian Burson, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1			
President Bevins declared the motion			3 Yeas, 0 Na			11-251		

M. <u>Frech</u> moved and <u>Schlechty</u> seconded that The Board of Education approve wages for the period of July 1, 2011 to June 30, 2013 and extend the current language to June 30, 2013 of the Negotiated Agreement between the Board and Ohio Association of Public School Employees Chapter #483 AFSCME, AFL-CIO as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	2			
President Bevins declared the motion			l	3 Yeas, 0 Na	iys			11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. <u>Schlechty</u> moved and <u>Frech</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2	
(4)	Mr. Harrison	Absent	(5)	Mr. Schlechty	1	_	-		
Pres	ident Bevins declar								
President Bevins declared the meeting adjourned at 7:55 p.m.									

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer