

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. **Frech** moved and **Schlechty** seconded that that The Board of Education approve the minutes of the regular meeting held on May 16, 2011.

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

President Bevins declared the motion 3 Yeas, 0 Nays

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. **Frech** moved and **Schlechty** 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.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Schlechty** moved and **Frech** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 29-31, September, 1-2, 6-9, 12-16, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-216 |

B. **Bevins** moved and **Schlechty** seconded that The Board of Education employ Dawn Reed and Dawn Combs, as summer help, retro-active to June 13, 2011, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-217 |

C. **Frech** moved and **Schlechty** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2011-2012 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-218 |

D. **Schlechty** moved and **Frech** seconded that The Board of Education recognize Heidi Wooddell as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-219 |

E. **Bevins** moved and **Schlechty** seconded that The Board of Education recognize Mattie Brewer as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-220 |

F. **Frech** moved and **Schlechty** seconded that The Board of Education recognize Christina Volk as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-221 |

G. **Bevins** moved and **Schlechty** seconded that The Board of Education accepts with thanks the resignation of Roger Frese 7-12 Science Teacher for the purpose of retirement, effective June 30, 2011 as recommended by the Superintendent.

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

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-223 |

I. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2011-2012) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

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

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

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

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

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

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-229 |

O. **Bevins** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Kathy Burson, Sophomore Class Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-230

P. **Schlechty** moved and **Frech** seconded that The Board of Education employ Jeremy Deschler and Jim Mills as summer help, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-231

Q. **Bevins** moved and **Schlechty** seconded that The Board of Education rescind board resolution 11-196, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-232

R. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Judy Webber, NHS Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-233

S. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Justine Shilt, Head Softball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-234

T. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-235

U. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Zac Graham, Head Boys Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-236

V. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kara Graham, Head Girls Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-237

W. **Schlechty** moved and **Frech** 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.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-238 |

X. **Frech** moved and **Schlechty** 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.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-239 |

NEW BUSINESS

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

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-240 |

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

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-241 |

C. **Schlechty** moved and **Frech** 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 Alette 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.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-242 |

D. **Schlechty** moved and **Frech** 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.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-243 |

E. **Frech** moved and **Schlechty** seconded that The Board of Education approve FY2012 temporary appropriations not to exceed 25% of the FY 2011 expenditures.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-244

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

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-245

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

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-246

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

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-247

I. **Frech** moved and **Schlechty** 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 Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-248

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

2260 2260.01 2370 3122 4122 5111.01 5517.01 8450 9160

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-249

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

3430.03 4430.03 5111.02

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-250

L. **Schlechty** moved and **Frech** 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 Nays 11-251

M. **Frech** moved and **Slechty** 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 Nays 11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Slechty** moved and **Frech** 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. **Frech** moved and **Slechchty** seconded that that The Board of Education approve the minutes of the regular meeting held on May 16, 2011.

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

President Bevins declared the motion 3 Yeas, 0 Nays

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. **Frech** moved and **Slechchty** 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.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Schlechty** moved and **Frech** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 29-31, September, 1-2, 6-9, 12-16, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-216 |

B. **Bevins** moved and **Schlechty** seconded that The Board of Education employ Dawn Reed and Dawn Combs, as summer help, retro-active to June 13, 2011, as recommended by the Superintendent.

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-217 |

C. **Frech** moved and **Schlechty** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2011-2012 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-218 |

D. **Schlechty** moved and **Frech** seconded that The Board of Education recognize Heidi Wooddell as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-219 |

E. **Bevins** moved and **Schlechty** seconded that The Board of Education recognize Mattie Brewer as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-220 |

F. **Frech** moved and **Schlechty** seconded that The Board of Education recognize Christina Volk as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-221 |

G. **Bevins** moved and **Schlechty** seconded that The Board of Education accepts with thanks the resignation of Roger Frese 7-12 Science Teacher for the purpose of retirement, effective June 30, 2011 as recommended by the Superintendent.

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

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-223 |

I. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2011-2012) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

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

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

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

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-229 |

O. **Bevins** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Kathy Burson, Sophomore Class Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-230

P. **Schlechty** moved and **Frech** seconded that The Board of Education employ Jeremy Deschler and Jim Mills as summer help, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-231

Q. **Bevins** moved and **Schlechty** seconded that The Board of Education rescind board resolution 11-196, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-232

R. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Judy Webber, NHS Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-233

S. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Justine Shilt, Head Softball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-234

T. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-235

U. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Zac Graham, Head Boys Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-236

V. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kara Graham, Head Girls Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-237

W. **Schlechty** moved and **Frech** 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.

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|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-238 |

X. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-239 |

NEW BUSINESS

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

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|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-240 |

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

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|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-241 |

C. **Schlechty** moved and **Frech** 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 Alette 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.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-242 |

D. **Schlechty** moved and **Frech** 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.

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|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-243 |

E. **Frech** moved and **Schlechty** seconded that The Board of Education approve FY2012 temporary appropriations not to exceed 25% of the FY 2011 expenditures.

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-244 |

F. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-245 |

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

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>2</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-246 |

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

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-247 |

I. **Frech** moved and **Schlechty** 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 Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-248 |

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

| | | | | | | | | |
|------|---------|------|------|------|---------|---------|------|------|
| 2260 | 2260.01 | 2370 | 3122 | 4122 | 5111.01 | 5517.01 | 8450 | 9160 |
|------|---------|------|------|------|---------|---------|------|------|

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-249 |

K. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-250 |

L. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-251 |

M. **Frech** moved and **Slechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-252 |

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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

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. **Frech** moved and **Slechchty** 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> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |

President Bevins declared the motion 3 Yeas, 0 Nays

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Schlechtly** moved and **Frech** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 29-31, September, 1-2, 6-9, 12-16, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-216 |

B. **Bevins** moved and **Schlechtly** seconded that The Board of Education employ Dawn Reed and Dawn Combs, as summer help, retro-active to June 13, 2011, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-217 |

C. **Frech** moved and **Schlechtly** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2011-2012 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-218 |

D. **Schlechtly** moved and **Frech** seconded that The Board of Education recognize Heidi Wooddell as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-219 |

E. **Bevins** moved and **Schlechtly** seconded that The Board of Education recognize Mattie Brewer as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-220 |

F. **Frech** moved and **Schlechtly** seconded that The Board of Education recognize Christina Volk as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-221 |

G. **Bevins** moved and **Schlechtly** seconded that The Board of Education accepts with thanks the resignation of Roger Frese 7-12 Science Teacher for the purpose of retirement, effective June 30, 2011 as recommended by the Superintendent.

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-223 |

I. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2011-2012) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

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

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

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

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-229 |

O. **Bevins** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Kathy Burson, Sophomore Class Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-230

P. **Schlechty** moved and **Frech** seconded that The Board of Education employ Jeremy Deschler and Jim Mills as summer help, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-231

Q. **Bevins** moved and **Schlechty** seconded that The Board of Education rescind board resolution 11-196, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-232

R. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Judy Webber, NHS Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-233

S. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Justine Shilt, Head Softball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-234

T. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-235

U. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Zac Graham, Head Boys Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-236

V. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kara Graham, Head Girls Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-237

W. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-238 |

X. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-239 |

NEW BUSINESS

A. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-240 |

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

| | | | | | |
|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-241 |

C. **Schlechty** moved and **Frech** 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 Alette 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-242 |

D. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-243 |

E. **Frech** moved and **Schlechty** seconded that The Board of Education approve FY2012 temporary appropriations not to exceed 25% of the FY 2011 expenditures.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-244

F. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |

President Bevins declared the motion 3 Yeas, 0 Nays 11-245

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-246

H. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |

President Bevins declared the motion 3 Yeas, 0 Nays 11-247

I. **Frech** moved and **Schlechty** 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 Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-248

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

2260 2260.01 2370 3122 4122 5111.01 5517.01 8450 9160

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-249

K. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |

President Bevins declared the motion 3 Yeas, 0 Nays 11-250

L. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-251 |

M. **Frech** moved and **Slechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-252 |

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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

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. **Frech** moved and **Slechchty** 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> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |

President Bevins declared the motion 3 Yeas, 0 Nays

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Schlechty** moved and **Frech** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 29-31, September, 1-2, 6-9, 12-16, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-216 |

B. **Bevins** moved and **Schlechty** seconded that The Board of Education employ Dawn Reed and Dawn Combs, as summer help, retro-active to June 13, 2011, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-217 |

C. **Frech** moved and **Schlechty** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2011-2012 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-218 |

D. **Schlechty** moved and **Frech** seconded that The Board of Education recognize Heidi Wooddell as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-219 |

E. **Bevins** moved and **Schlechty** seconded that The Board of Education recognize Mattie Brewer as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-220 |

F. **Frech** moved and **Schlechty** seconded that The Board of Education recognize Christina Volk as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-221 |

G. **Bevins** moved and **Schlechty** seconded that The Board of Education accepts with thanks the resignation of Roger Frese 7-12 Science Teacher for the purpose of retirement, effective June 30, 2011 as recommended by the Superintendent.

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-223 |

I. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2011-2012) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

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

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

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

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-229 |

O. **Bevins** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Kathy Burson, Sophomore Class Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-230

P. **Schlechty** moved and **Frech** seconded that The Board of Education employ Jeremy Deschler and Jim Mills as summer help, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-231

Q. **Bevins** moved and **Schlechty** seconded that The Board of Education rescind board resolution 11-196, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-232

R. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Judy Webber, NHS Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-233

S. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Justine Shilt, Head Softball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-234

T. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-235

U. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Zac Graham, Head Boys Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-236

V. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kara Graham, Head Girls Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-237

W. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-238 |

X. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-239 |

NEW BUSINESS

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

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|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-240 |

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

| | | | | | |
|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-241 |

C. **Schlechty** moved and **Frech** 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 Alette 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-242 |

D. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-243 |

E. **Frech** moved and **Schlechty** seconded that The Board of Education approve FY2012 temporary appropriations not to exceed 25% of the FY 2011 expenditures.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-244 |

F. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-245 |

G. **Schlechty** moved and **Bevins** 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 | <u>2</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-246 |

H. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-247 |

I. **Frech** moved and **Schlechty** 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 Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-248 |

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

| | | | | | | | | |
|------|---------|------|------|------|---------|---------|------|------|
| 2260 | 2260.01 | 2370 | 3122 | 4122 | 5111.01 | 5517.01 | 8450 | 9160 |
|------|---------|------|------|------|---------|---------|------|------|

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-249 |

K. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-250 |

L. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-251 |

M. **Frech** moved and **Slechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-252 |

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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

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. **Frech** moved and **Slechchty** 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> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |

President Bevins declared the motion 3 Yeas, 0 Nays

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Schlechty** moved and **Frech** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 29-31, September, 1-2, 6-9, 12-16, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-216 |

B. **Bevins** moved and **Schlechty** seconded that The Board of Education employ Dawn Reed and Dawn Combs, as summer help, retro-active to June 13, 2011, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-217 |

C. **Frech** moved and **Schlechty** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2011-2012 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-218 |

D. **Schlechty** moved and **Frech** seconded that The Board of Education recognize Heidi Wooddell as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-219 |

E. **Bevins** moved and **Schlechty** seconded that The Board of Education recognize Mattie Brewer as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-220 |

F. **Frech** moved and **Schlechty** seconded that The Board of Education recognize Christina Volk as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-221 |

G. **Bevins** moved and **Schlechty** seconded that The Board of Education accepts with thanks the resignation of Roger Frese 7-12 Science Teacher for the purpose of retirement, effective June 30, 2011 as recommended by the Superintendent.

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-223 |

I. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2011-2012) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

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

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

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

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-229 |

O. **Bevins** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Kathy Burson, Sophomore Class Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-230

P. **Schlechty** moved and **Frech** seconded that The Board of Education employ Jeremy Deschler and Jim Mills as summer help, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-231

Q. **Bevins** moved and **Schlechty** seconded that The Board of Education rescind board resolution 11-196, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-232

R. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Judy Webber, NHS Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-233

S. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Justine Shilt, Head Softball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-234

T. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-235

U. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Zac Graham, Head Boys Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-236

V. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kara Graham, Head Girls Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-237

W. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-238 |

X. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-239 |

NEW BUSINESS

A. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-240 |

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

| | | | | | |
|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-241 |

C. **Schlechty** moved and **Frech** 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 Alette 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-242 |

D. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-243 |

E. **Frech** moved and **Schlechty** seconded that The Board of Education approve FY2012 temporary appropriations not to exceed 25% of the FY 2011 expenditures.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-244 |

F. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-245 |

G. **Schlechty** moved and **Bevins** 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 | <u>2</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-246 |

H. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-247 |

I. **Frech** moved and **Schlechty** 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 Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-248 |

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

| | | | | | | | | |
|------|---------|------|------|------|---------|---------|------|------|
| 2260 | 2260.01 | 2370 | 3122 | 4122 | 5111.01 | 5517.01 | 8450 | 9160 |
|------|---------|------|------|------|---------|---------|------|------|

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-249 |

K. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-250 |

L. **Schlechty** moved and **Frech** 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 Nays 11-251

M. **Frech** moved and **Slechty** 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 Nays 11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Slechty** moved and **Frech** 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. **Frech** moved and **Slechchty** 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> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |

President Bevins declared the motion 3 Yeas, 0 Nays

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Schlechty** moved and **Frech** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 29-31, September, 1-2, 6-9, 12-16, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-216 |

B. **Bevins** moved and **Schlechty** seconded that The Board of Education employ Dawn Reed and Dawn Combs, as summer help, retro-active to June 13, 2011, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-217 |

C. **Frech** moved and **Schlechty** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2011-2012 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-218 |

D. **Schlechty** moved and **Frech** seconded that The Board of Education recognize Heidi Wooddell as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-219 |

E. **Bevins** moved and **Schlechty** seconded that The Board of Education recognize Mattie Brewer as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-220 |

F. **Frech** moved and **Schlechty** seconded that The Board of Education recognize Christina Volk as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-221 |

G. **Bevins** moved and **Schlechty** seconded that The Board of Education accepts with thanks the resignation of Roger Frese 7-12 Science Teacher for the purpose of retirement, effective June 30, 2011 as recommended by the Superintendent.

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-223 |

I. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2011-2012) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

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

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

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

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-229 |

O. **Bevins** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Kathy Burson, Sophomore Class Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-230

P. **Schlechty** moved and **Frech** seconded that The Board of Education employ Jeremy Deschler and Jim Mills as summer help, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-231

Q. **Bevins** moved and **Schlechty** seconded that The Board of Education rescind board resolution 11-196, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-232

R. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Judy Webber, NHS Advisor, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-233

S. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Justine Shilt, Head Softball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-234

T. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-235

U. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Zac Graham, Head Boys Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-236

V. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kara Graham, Head Girls Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-237

W. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-238 |

X. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-239 |

NEW BUSINESS

A. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-240 |

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

| | | | | | |
|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-241 |

C. **Schlechty** moved and **Frech** 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 Alette 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-242 |

D. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-243 |

E. **Frech** moved and **Schlechty** seconded that The Board of Education approve FY2012 temporary appropriations not to exceed 25% of the FY 2011 expenditures.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-244 |

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

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-245 |

G. **Schlechty** moved and **Bevins** 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 | <u>2</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-246 |

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

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-247 |

I. **Frech** moved and **Schlechty** 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 Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-248 |

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

| | | | | | | | | |
|------|---------|------|------|------|---------|---------|------|------|
| 2260 | 2260.01 | 2370 | 3122 | 4122 | 5111.01 | 5517.01 | 8450 | 9160 |
|------|---------|------|------|------|---------|---------|------|------|

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-249 |

K. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-250 |

L. **Schlechty** moved and **Frech** 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 Nays 11-251

M. **Frech** moved and **Slechty** 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 Nays 11-252

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Slechty** moved and **Frech** 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. **Frech** moved and **Slechchty** 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> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |

President Bevins declared the motion 3 Yeas, 0 Nays

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

President Bevins declared the motion 3 Yeas, 0 Nays 11-215

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Schlechty** moved and **Frech** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 29-31, September, 1-2, 6-9, 12-16, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-216 |

B. **Bevins** moved and **Schlechty** seconded that The Board of Education employ Dawn Reed and Dawn Combs, as summer help, retro-active to June 13, 2011, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-217 |

C. **Frech** moved and **Schlechty** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2011-2012 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-218 |

D. **Schlechty** moved and **Frech** seconded that The Board of Education recognize Heidi Wooddell as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-219 |

E. **Bevins** moved and **Schlechty** seconded that The Board of Education recognize Mattie Brewer as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-220 |

F. **Frech** moved and **Schlechty** seconded that The Board of Education recognize Christina Volk as having obtained additional hours to place her on the M step per the negotiated agreement, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-221 |

G. **Bevins** moved and **Schlechty** seconded that The Board of Education accepts with thanks the resignation of Roger Frese 7-12 Science Teacher for the purpose of retirement, effective June 30, 2011 as recommended by the Superintendent.

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-223 |

I. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2011-2012) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

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

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

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

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

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-229 |

O. **Bevins** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Kathy Burson, Sophomore Class Advisor, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-230 |

P. **Schlechty** moved and **Frech** seconded that The Board of Education employ Jeremy Deschler and Jim Mills as summer help, as recommended by the Superintendent.

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-231 |

Q. **Bevins** moved and **Schlechty** seconded that The Board of Education rescind board resolution 11-196, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>1</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-232 |

R. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Judy Webber, NHS Advisor, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-233 |

S. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Justine Shilt, Head Softball Coach, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-234 |

T. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-235 |

U. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Zac Graham, Head Boys Track Coach, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>2</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-236 |

V. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Kara Graham, Head Girls Track Coach, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-237 |

W. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-238 |

X. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-239 |

NEW BUSINESS

A. **Schlechty** moved and **Frech** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-240 |

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

| | | | | | |
|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-241 |

C. **Schlechty** moved and **Frech** 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 Alette 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-242 |

D. **Schlechty** moved and **Frech** 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.

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|--------------------------------------|---------------|-------------------|-----------------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | | <u>3 Yeas, 0 Nays</u> | | 11-243 |

E. **Frech** moved and **Schlechty** seconded that The Board of Education approve FY2012 temporary appropriations not to exceed 25% of the FY 2011 expenditures.

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-244 |

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

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-245 |

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

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>2</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-246 |

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

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-247 |

I. **Frech** moved and **Schlechty** 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 Superintendent.

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-248 |

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

| | | | | | | | | |
|------|---------|------|------|------|---------|---------|------|------|
| 2260 | 2260.01 | 2370 | 3122 | 4122 | 5111.01 | 5517.01 | 8450 | 9160 |
|------|---------|------|------|------|---------|---------|------|------|

| | | | | | |
|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-249 |

K. **Frech** moved and **Schlechty** 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 | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-250 |

L. **Schlechty** moved and **Frech** 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.

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-251 |

M. **Frech** moved and **Slechty** 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.

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|--------------------------------------|---------------|-----------------------|---------------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>Absent</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>Absent</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>3 Yeas, 0 Nays</u> | | | 11-252 |

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer