

Tri-Village Local Schools
Darke County
AGENDA MINUTES

Special Board of Education Meeting –

July 25, 2011 6:45 p.m.
Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

PUBLIC MEETING – RETIRE/REHIRE

A public meeting was held for the purpose of considering the reemployment of retirees for the 2010-2011 school year.

There were no comments from the public; no one from the public was present.

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>7:08 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA

Regular Board of Education Meeting –

July 25, 2011 7:08 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Schlechty** seconded that that The Board of Education approve the minutes of the regular meeting held on June 30, 2011.

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

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

President Bevins declared the motion 3 Yeas, 0 Nays, 2 Abstain

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. **Dubbs** moved and **Schlechty** seconded that that The Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

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

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

President Bevins declared the motion 5 Yeas, 0 Nays 12-01

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

NEW BUSINESS

- A. **Harrison** moved and **Frech** seconded that The Board of Education approve the following rehiring of retired teachers resolution as recommended by the Superintendent.

The following provisions shall govern the rehiring of certified/licensed teachers who have retired from employment with the Tri-Village Local School District.

Any person who has retired and then rehired will be automatically considered as being non-renewed at the end of each one (1) year contract and said position will be posted, advertised, and applications accepted. Personnel in that position may state their intent to reapply for said position but must go through the identical process as all other applicants.

Retired teachers must declare their retirement prior to rehiring and be currently certified / licensed.

Teacher who has retired from Tri-Village Local School District and are rehired shall be placed on the salary schedule at the Bachelor 0 year experience salary step. Step increases are allowed with a cap at step five for continuous service from Tri-Village Local School District after retirement.

For the purpose of seniority, retirement for a period of not less than sixty (60) days constitutes a break in service, so the retired employee must begin again to accrue seniority of service in the District.

Employees of the district, who have received severance pay based on their accrued, but unused sick leave days, upon retirement, shall be deemed to have closed the sick leave account.

Retired teachers rehired by the Board shall begin over to accumulate new sick leave days as provided by Ohio Revised Code. Retired teachers who are hired or rehired by the District shall be excluded from the collective bargaining agreement except for the provisions contained in this resolution.

Retired teachers rehired will not be eligible for severance.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-02

- B. **Slechty** moved and **Dubbs** seconded that The Board of Education approve all bus stops as required by the State Department of Transportation, as recommended by the Transportation Coordinator and the Superintendent for the 2011-2012 school year. Changes or additional stops may be necessary as the year progresses if it is in the best interest of the Tri-Village Local Schools, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-03

- C. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the event ticket prices for Junior High and High School Sporting events, (\$6.00 per person for high school events and \$4.00 per person for junior high events) as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-04

D. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the following sporting season ticket prices, as recommended by the Superintendent.

All Season		Fall Only	
Adult (assigned)	\$80.00	Adult	\$50.00
Adult	\$75.00	Student	\$25.00
Student	\$40.00		
High School Boys Basketball Only		Winter Only	
Adult (assigned)	\$40.00	Adult (assigned)	\$65.00
High School Girls Basketball Only		Adult	\$55.00
Adult	\$30.00	Student	\$30.00
Jr. High Boys & Girls Basketball Only		Family Pass	
Adult	\$20.00	(2 assigned seats) limit of 4 to family and each additional person would cost \$10.00 \$150.00	
		Senior Pass	
		Lifetime	\$50.00
		Lifetime & Assigned Seat	\$50.00 – 1 st year, \$10.00 each additional year.
		Onetime fee and must be a Tri-Village resident	

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 5
 (4) Mr. Harrison 2 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Years, 0 Nays 12-05

E. **Frech** moved and **Bevins** seconded that The Board of Education approve the issuance of free individual season passes to all athletic events, excluding the Bill Burkett Tournament, if a volunteer takes tickets for three games, as recommended by the Superintendent.

(1) Mr. Bevins 2 (2) Mr. Dubbs 3 (3) Mrs. Frech 1
 (4) Mr. Harrison 5 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Years, 0 Nays 12-06

F. **Dubbs** moved and **Slechty** seconded that The Board of Education enter into an agreement with Reid Hospital & Health Care Services, Rehabilitation Services Department to provide a Certified Athletic Trainer (ATC), as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4
 (4) Mr. Harrison 5 (5) Mr. Schlechty 2
 President Bevins declared the motion 5 Years, 0 Nays 12-07

G. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the 2011-2012 Staff Handbook, as recommended by the Superintendent.

(1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Frech 3
 (4) Mr. Harrison 1 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Years, 0 Nays 12-08

H. **Frech** moved and **Dubbs** seconded that The Board of Education approve the revised 2011-2012 JH fee listing, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 1
 (4) Mr. Harrison 4 (5) Mr. Schlechty 5
 President Bevins declared the motion 5 Years, 0 Nays 12-09

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

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Tri-Village board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the board of education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- (1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- (2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- (3) Not later than November 1 of the 2011-2012 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- (4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- (5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- (6) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- (7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- (8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- (9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		5 Yeas, 0 Nays			12-10

COMMUNICATION AND ITEMS OF INTEREST

B. President of the Board of Education Report

ADDENDUM – PERSONNEL

A. **Harrison** moved and **Bevins** seconded that The Board of Education employ Thomas Renfro for the 2011-2012 golf season as a volunteer assistant, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		5 Yeas, 0 Nays			12-11

ADJOURNMENT

B. **Dubbs** moved and **Slechty** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		5 Yeas, 0 Nays			
President Bevins declared the meeting adjourned at		<u>7:50 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer