## **Tri-Village Local Schools**

## Darke County AGENDA MINUTES

Regular Board of Education Meeting –

August 29, 2011, 7:00 p.m. Board Office New Madison, Ohio

## CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINITES
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A. Frech moved and Harrison seconded th	at that The Board of	Education appro	ove the minutes of	the regular
meeting held on July 25, 2011.				
(1) Mr. Bevins 3 (2)	Mr. Dubbs	4 (3)	Mrs. Frech	1
(4) Mr. Harrison 2 (5)	Mr. Schlechty	5		
President Bevins declared the motion	5 Yeas, 0 Nays			
FINANCIAL REPORTS				
A. Informational Reports				
1. Fund Balances				
2. Receipt Report				
3. Appropriation Summary				
4. Expenditures (including purch	ases obligated prior	to Treasurer Cer	tification)	
5. SM-2	81		,	
6. Appropriation Intra Fund Tran	isfers			
7. Appropriation Budget Amend				
B. Schlechty moved and Dubbs seconder listed, appropriation budget amendment presented by the Treasurer.  (1) Mr. Bevins 3 (2)  (4) Mr. Harrison 4 (5)  President Bevins declared the motion		ropriations, and a $\frac{2}{1}$ (3)		
RECOGNITION OF VISITORS - Mr. Der ADMINISTRATIVE REPORTS				
REPORT OF THE SUPERINTENDENT				
COMMITTEE REPORTS				
	Chairper		Member	
A. Transportation	- Tim Bev	ins /	Tom Schlechty	_
B. Building and Grounds	- Kevin Har	rison /	Darin Dubbs	
C. MVCTC Advisory	- Darin Du	bbs /	Tracy Frech	-
D. Legislative Liaison	- Tom Schle		Tracy Frech	_

## **PERSONNEL**

A. <u>Dubbs</u> moved and <u>Frech</u> seconded that The Board of Education employ the following as classified substitutes for the 2011-2012 school year, as recommended by the Superintendent.

500501000		5011001			~p		
Alice Crissinger	Allen Howell	Amy	Campbell	Amy Finkbii	ne An	dalina Fetta	Angela Siegrist
	Barbara Roser			•		Cindi Delk	
Dawn Reed	Deb Shilot						
Gina Moore	Glenda Bietry			James Mill	s Ja	nice Dubbs	
Jesse Smith	•					udy Miller	
Kevin Denlinger							
Marcia Hunt				•			Pat Hill
Rebecca Byrne	Sharon Lipps		• •			nerry Sharp	Veronica Fields
Victoria Littman	•		•	,		•	
(1) Mr. Bevii	ns 5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	n 2
(4) Mr. Harri	son 3		Mr. Schlech	nty 4			
` '	s declared the moti			-			12-13
Trestaent Bevin	is decided the mon	011		o i (a) s			12 10
R Harrison	moved and Dubbs	seconde	d that The Ro	oard of Educat	ion empl	ov the follow	ing as classified
					-	•	ing as classified
substitutes					ic Superii	iteliaent.	
			J	-			
` '					(3)	Mrs. Frech	Abstain_
(4) Mr. Harri	son <u>1</u>	_ (5)		•			
Arlene Marshall Barbara Roser Deb Shilot Diane McNew Gail Bankson Geneva Price Gerald Schutt Gina Moore Glenda Bietry Jaimi Printz James Mills Janice Dubbs Jeff Fickert Jesse Smith Jim Foreman Sr. Jodie Fritz John Hollinger Judy Miller Kathy O'Dell Kevin Denlinger Kiela Willetts Kim Holsapple Kimberly Burns Kris Willetts Lisa Stucky Marcia Hunt Mark Cooley Mary Wyne Nancy Jay Pat Heck Pat Hill Rebecca Byrne Sharon Lipps Shelly Burns Sherry Holsapple Sherry Sharp Veronica Fields Victoria Littman Sherry Holsapple Sherry Sharp Sherry Sharp President Bevins declared the motion 5 Yeas, 0 Nays 12-13  B. Harrison moved and Dubbs seconded that The Board of Education employ the following as classified substitutes for the 2011-2012 school year, as recommended by the Superintendent.  Jerald Gulley Sandra Gulley (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Frech Abstain							
C. Schlechty	moved and Frech	seconde	d that The Bo	oard of Educat	ion emplo	y Cliff Pears	on, classified
substitute	for the 2011-2012 s	school ye	ear, as recom	mended by the	e Superint	tendent.	
		•		•			n 2
` '	son 5			ntv 1			
` /		_ ` ′		· -			12-15
Trestaent Bevin	is decided the mon	011		o i (a) s			12 10
D. Dubbs me	wed and <b>Revins</b> see	conded t	hat The Roar	d of Education	n employ	Rert Hiatt M	arlin Reier and
						ι α ταις στ φτο	o.75 per nour, for
	•		•	c Superintende 1		Mrs Frack	5
` /		_		1	(3)	WIIS. TTECH	<u> </u>
` /							10.16
President Bevin	is declared the moti	on	5 Yeas,	0 Nays			12-16
							2
							y the Darke
•		Center, a		led by the Sup	erintende		
(1) Mr. Bevii	ns <u>5</u>	_ (2)			(3)	Mrs. Frech	1 <u>2</u>
(4) Mr. Harri	son 1	(5)	Mr. Schleck	nty 4			
President Bevin	s declared the moti	on	5 Yeas,	0 Nays			12-17
				•			
F. <b>Dubbs</b> mo	oved and <b>Frech</b> sec	onded th	at The Board	l of Education	recognize	e Zac Grahan	n, as the Wellness
(4) Mr. Harri		- (5)	Mr. Schleck			1.113, 11001	<u> </u>
` /	s declared the moti		5 Yeas,		<u></u>		12-18
I restactit Devill	is acciaita ait iii0li	OH	J Teas,	UINAYS			12-10

G.						-		-
(1)				2012 school year, as a				
(1)	Mr. Bevins	5	- (2)	Mr. Dubbs	2	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	3	_		10.10
Pres	sident Bevins declare	ed the motic	on	5 Yeas, 0 Nays				12-19
Η.	Frech moved and	Schlechty s	econde	ed that The Board of I	Education	issue a	a one year (2011	-2012)
				n/Data Coordinator, a			•	
	position is exclude						7 1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_ ` ′		_
` ′	sident Bevins declar			5 Yeas, 0 Nays		_		12-20
т	D	TT		141-4 Th - D 1 - C I	7.14!		T IT11'	· · · · · · · · · · · · · · · · ·
I.				ed that The Board of I				-
		ınnuai saiar	y at \$25	9,000 for the 2011-20	12 school	year, a	as recommended	by the
(1)	Superintendent. Mr. Bevins	2	(2)	Ma Dubba	1	(2)	Maa Easah	5
(1)	<del></del>	3	$ \frac{(2)}{(5)}$	Mr. Dubbs	1	_ (3)	Mrs. Frech	
(4)	Mr. Harrison	2		Mr. Schlechty	4	_		12.21
Pres	sident Bevins declare	ea the motic	on	5 Yeas, 0 Nays				12-21
J.	Frech moved and	<b>Dubbs</b> seco	nded t	nat The Board of Edu	cation hir	e Dotti	e Denniston, as	a Wee Patric
				50/hour for the 2011-2				
	Superintendent.		·			J	,	3
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5	_ ` ′	_	-
` ′	sident Bevins declar			5 Yeas, 0 Nays		_		12-22
(1)	Superintendent. Mr. Bevins	5	(2)	O/hour for the 2011-20 Mr. Dubbs	3	(3)	Mrs. Frech	2 oy the
(4)	Mr. Harrison	<u> </u>	- (5)	Mr. Schlechty	4	_ (3)	14113. 1 10011 _	
` ′	sident Bevins declar		_ ` ′	5 Yeas, 0 Nays		_		12-23
1103	sident Devins decial	ed the motic	)11	J Teas, O Ways				12-23
L.	<b>Dubbs</b> moved and	Harrison s	seconde	ed that The Board of I	Education	hire K	risten Fugate, S	helley
	Warner, and Ange	la Siegrist a	s Wee	Patriot Preschool emp	oloyees at	a rate	of \$8.00/hour fo	or the 2011-
				y the Superintendent.				
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ` ′	_	
, ,	sident Bevins declar		_	5 Yeas, 0 Nays		_		12-24
M				ed that The Board of I			_	
				2012 school year, as			_	dent.
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2	_		
Pres	sident Bevins declare	ed the motic	on	5 Yeas, 0 Nays				12-25
NT	Hamisan mayada	and Empale a		d that The Doord of E	مانده داد		41	of Downson
1 <b>N</b> .				d that The Board of E oach for the 2011-20				or Darren
	vverner / Grade	DOVS BASKE	uuaii C	oach for the 2011-20.	ı∠ scnool	year, a	is recommenaea	
		Doys Dusic						
(1)	Superintendent.	_						
(1)	Superintendent. Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	
(4)	Superintendent.	3	(2) (5)					

О.				ed that The Board of s Pearson, Fall Spo			•	
	Superintendent.			_				- J
(1)	Mr. Bevins	5	(2)	Mr. Dubbs Mr. Schlechty	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_ (-)	<u> </u>	
Pres	sident Bevins decla	red the motio	n	5 Yeas, 0 Nay	'S	<del>-</del> 		12-27
P.				ed that The Board of				
		e Volleyball C	Coach t	For the 2011-2012 so	chool year,	as reco	mmended by the	e
	Superintendent.							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs Mr. Schlechty	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_		
Pres	sident Bevins decla	red the motio	n	5 Yeas, 0 Nay	/S			12-28
Q.	Frech moved and	d Schlechty s	econde	ed that The Board of	f Education	issue a	one year (2011	-2012)
				e Herrmann, 7 <sup>th</sup> Gra				
	the Superintender		J	,	,		,	,
(1)			(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	5	(5)	Mr. Dubbs Mr. Schlechty	2	_		
` ′	sident Bevins decla	red the motio	n	5 Yeas, 0 Nay		_		12-29
(1) (4) Pres	Mr. Bevins Mr. Harrison sident Bevins decla	1 red the motion	(5) (5)	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay	3	- <sup>(3)</sup> -	Mrs. Frech	12-30
	BUSINESS							12 00
A.				that The Board of E	-	-	- •	
	_	_		o Coalition for Equ	ity & Adeq	uacy of	School Funding	g for FY
	2011-2012, as red					(2)		_
(1)	Mr. Bevins	2				_ (3)	Mrs. Frech	5
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	4	_		
Pres	sident Bevins decla	red the motio	n	5 Yeas, 0 Nay	<u>'S</u>			12-31
В.	Frech moved and	d <b>Dubbs</b> seco	nded t	hat The Board of Ed	lucation app	orove tl	ne revised 2011-	-2012 school
	calendar, as recor					-		
(1)	Mr. Bevins	5	-	•	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)		4	_	_	
	sident Bevins decla	red the motio	n on	5 Yeas, 0 Nay		_		12-32
1100	racin Bevins accid	area the mone	-11	2 1045, 01143				12 32
C	Dubbs moved an	d <b>Harrison</b> s	econde	ed that The Board of	f Education	appoir	nt Tracy Frech a	s its official
C.				the Ohio School Bo				
	Superintendent.							
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Bevins Mr. Harrison sident Bevins decla	2	(5)	Mr. Dubbs Mr. Schlechty	3	_		
Pres	sident Bevins decla	red the motic	n n	5 Yeas, 0 Nay	/S	_		12-33

D.	Frech moved an delegate to the a			hat The Board of the Ohio School		-	•	
	Superintendent.							
(1)	Mr. Bevins	$\frac{2}{3}$	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Abstain		_	_
Pres	sident Bevins decla	ared the motion	n	4 Yeas, 0 N	Vays, 1 Abstair	<u>n</u>		12-34
E.	Harrison moved				d of Education	approv	ve fiscal year 20	012
(4)	appropriations, a				•	(2)		2
(1)	Mr. Bevins	5	(2)		2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)			_		
Pres	sident Bevins decla	ared the motion	n	5 Yeas, 0 N	Nays			12-35
F.	Schlechty move							
	_			nk from August		_	7, 2016 with Th	ne Baker
(4)	-		-	as recommended	•			_
(1)	Mr. Bevins	3			2	(3)	Mrs. Frech	5
(4)	Mr. Harrison	4	(5)			_		
Pres	sident Bevins decla	ared the motion	n	5 Yeas, 0 N	lays			12-36
G.	Frech moved an	d <b>Harrison</b> se	conde	d that The Board	of Education	approv	e the food and	beverage
	policy, as recom	mended by the	Supe	rintendent.				
(1)	Mr. Bevins	3	_	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5	_ ` `	-	
Pres	sident Bevins decla	ared the motion		5 Yeas, 0 N	Nays	=		12-37
H. (1)		e District in ob School Program of the Superinte	otainin n for c	g reimbursement laims of service	for Medicaid from July 1, 20	eligibl	e expenses incu	ırred under tl
(4)	Mr. Harrison	5	(5)	Mr. Schlechty		_		
Pres	sident Bevins decla	ared the motion	n	5 Yeas, 0 N	lays			12-38
A.	MUNICATION A President of the		_					
AUJC	DURNMENT							
A.	<b>Dubbs</b> moved an	nd <b>Harrison</b> se	econde	ed that The Board	d of Education	meetin	ng be adjourned	l.
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Presi	dent Bevins decla	red the motion		5 Yeas, 0 N	ays			
Presi	dent Bevins decla	red the meeting	g adjo	urned at	8:09 p.m.	=- 		
			-					
	Mr. Tim Bevir	s. Roard Pres	sident		Mrs. Kimherl	v Cho	wning, Treasu	rer
	1,11, 1,111 50,11	15, 250414 116	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-		j CIIO	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	