

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

September 19, 2011, 7:00 p.m.
Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Mr. Bevins absent

APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** seconded that that The Board of Education approve the minutes of the regular meeting held on August 29, 2011.

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

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 **Dubbs** 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	<u> X </u>	(2) Mr. Dubbs	<u> 2 </u>	(3) Mrs. Frech	<u> 1 </u>
(4) Mr. Harrison	<u> 3 </u>	(5) Mr. Schlechty	<u> 4 </u>		
President Bevins declared the motion			<u> 4 Yeas 0 Nays </u>		12-39

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. **Frech** moved and **Dubbs** seconded that The Board of Education recognize Jackie Barnes, as having obtained additional education and training that will place her on the adopted salary schedule as Bachelors +150, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas 0 Nays 12-40

B. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2011-2012) supplemental contract to Chris Pearson, Winter Sports Coordinator, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas 0 Nays 12-41

C. **Frech** moved and **Dubbs** seconded that The Board of Education employ Barbara Malott, as a classified substitute for the 2011-2012 school year, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas 0 Nays 12-42

D. **Dubbs** moved and **Harrison** seconded that The Board of Education approve Josh Sagester as Title 1 Coordinator in the amount of \$3,500 for FY 2011-2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas 0 Nays 12-43

E. **Harrison** moved and **Slechty** seconded that The Board of Education employ Trudy Snyder on a recall basis effective September 13, 2011, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas 0 Nays 12-44

F. **Dubbs** moved and **Harrison** seconded that The Board of Education recognize Kevin Gruber, as a Volunteer Study Hall Teacher, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas 0 Nays 12-45

G. **Frech** moved and **Dubbs** seconded that The Board of Education accept the resignation of Justine Shilt, Head Girls Softball Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas 0 Nays 12-46

H. **Dubbs** moved and **Frech** seconded that The Board of Education approve a daily rate of \$72.00/day for substitute teachers for fiscal year 2011-2012, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas 0 Nays 12-47

NEW BUSINESS

A. **Harrison** moved and **Dubbs** seconded that The Board of Education accept the following donation, as recommended by the Superintendent.

1. \$10.00 donation to the Athletic Department from Greenville Federal Bank.
2. \$760.00 from Darke Rural Electric to the Patriot Partner Fund.
3. \$500.00 from Matthew Fraylick, IBM Matching Grant to the General Fund.
4. \$500.00 from OHSAA Southwest District to the Athletic Department.
5. \$ 98.95 from Target to the High School Principal Fund.

(1) Mr. Bevins	<u> X </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> 4 Yeas 0 Nays </u>			12-48

B. **Dubbs** moved and **Frech** seconded that The Board of Education approve an overnight field trip for select STEM students to attend I/ITSEC Conference – World’s largest modeling and simulation conference, from November 28, 2011 to December 1, 2011, under the direction of Mrs. Kimberly Puckett, as recommended by the Superintendent.

(1) Mr. Bevins	<u> X </u>	(2) Mr. Dubbs	<u> 1 </u>	(3) Mrs. Frech	<u> 2 </u>
(4) Mr. Harrison	<u> 4 </u>	(5) Mr. Schlechty	<u> 3 </u>		
President Bevins declared the motion		<u> 4 Yeas 0 Nays </u>			12-49

C. **Harrison** moved and **Frech** seconded that The Board of Education approve the FY2012 Five Year Forecast, as presented by the Treasurer.

(1) Mr. Bevins	<u> X </u>	(2) Mr. Dubbs	<u> 3 </u>	(3) Mrs. Frech	<u> 2 </u>
(4) Mr. Harrison	<u> 1 </u>	(5) Mr. Schlechty	<u> 4 </u>		
President Bevins declared the motion		<u> 4 Yeas 0 Nays </u>			12-50

D. **Dubbs** moved and **Harrison** seconded that The Board of Education approve an overnight field trip for select 2012 seniors to visit New York City, NY from May 27-31, 2012, under the direction of Mrs. Shellie Francis and Mrs. Dawn Reed, as recommended by the Superintendent.

(1) Mr. Bevins	<u> X </u>	(2) Mr. Dubbs	<u> 1 </u>	(3) Mrs. Frech	<u> 4 </u>
(4) Mr. Harrison	<u> 2 </u>	(5) Mr. Schlechty	<u> 3 </u>		
President Bevins declared the motion		<u> 4 Yeas 0 Nays </u>			12-51

E. **Dubbs** moved and **Harrison** seconded that The Board of Education approve an overnight field trip for select varsity baseball players to go to Orlando, Florida from April 5 – 9, 2012, under the direction of Mr. Jim Maples, as recommended by the Superintendent.

(1) Mr. Bevins	<u> X </u>	(2) Mr. Dubbs	<u> 1 </u>	(3) Mrs. Frech	<u> 4 </u>
(4) Mr. Harrison	<u> 2 </u>	(5) Mr. Schlechty	<u> 3 </u>		
President Bevins declared the motion		<u> 4 Yeas 0 Nays </u>			12-52

F. **Frech** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for select cross country runners to attend the 2012 Walt Disney World Cross Country Classic at the Wide World of Sports Complex in Orlando, Florida from October 5-7, 2012 under the direction of Mr. Zac Graham, as recommended by the Superintendent.

(1) Mr. Bevins	<u> X </u>	(2) Mr. Dubbs	<u> 2 </u>	(3) Mrs. Frech	<u> 1 </u>
(4) Mr. Harrison	<u> 3 </u>	(5) Mr. Schlechty	<u> 4 </u>		
President Bevins declared the motion		<u> 4 Yeas 0 Nays </u>			12-53

G. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the following revised board policies as recommended by the Superintendent.

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(1) Mr. Bevins X (2) Mr. Dubbs 1 (3) Mrs. Frech 4
(4) Mr. Harrison 2 (5) Mr. Schlechty 3
President Bevins declared the motion 4 Yeas 0 Nays 12-54

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(6), **Frech** moved and **Dubbs** seconded that the Board of Education adjourn to executive session to discuss details relative to the security arrangements and emergency protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board, as recommended by the Superintendent.

Time In: 7:59 p.m. Time Out: 9:00 p.m.

(1) Mr. Bevins X (2) Mr. Dubbs 2 (3) Mrs. Frech 1
(4) Mr. Harrison 3 (5) Mr. Schlechty 4
President Bevins declared the motion 4 Yeas 0 Nays 12-55

ADJOURNMENT

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

(1) Mr. Bevins X (2) Mr. Dubbs 2 (3) Mrs. Frech 3
(4) Mr. Harrison 1 (5) Mr. Schlechty 4
President Bevins declared the motion 4 Yeas 0 Nays
President Bevins declared the meeting adjourned at 9:01 p.m.

Mr. Tom Schlechty, Board Vice President

Mrs. Kimberly Chowning, Treasurer