

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

November 21, 2011, 7:00 p.m.

Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All Present

### APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** seconded that that The Board of Education approve the minutes of the regular meeting held on October 17, 2011.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 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. **Slechty** 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>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-66

**RECOGNITION OF VISITORS** – Clayton Murphy – 6<sup>th</sup> Place @ State Cross Country Meet

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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 **Harrison** seconded that the Board of Education approve Nicole Studebaker, Classified Substitutes (WPP) for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-67

B. **Dubbs** moved and **Frech** seconded that the Board of Education approve Stephanie McConachie, Classified Substitutes (WPP) for the 2011-2012 school year, as recommended by the Superintendent

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-68

C. **Harrison** moved and **Slechty** seconded that The Board of Education accept with thanks the resignation of Jerry Hollinger, Bus Driver, effective December 31, 2011, as recommended by the Superintendent

(1) Mr. Bevins	<u>5</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		<u>5 Yeas, 0 Nays</u>			12-69

D. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2011-2012) three days a week contract to Julia Bell, Title 1 Coach, effective November 28, 2011, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-70

## NEW BUSINESS

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

1. \$600.00 from the Athletic Boosters to the Athletic Department.
2. \$500.00 from the Ohio Lions Clubs Youth Outreach Program to the MD Class.
3. \$260.00 from Jonette Shives to the General Fund to purchase a Patriot Banner.
4. \$50.00 from the Athletic Boosters to the Athletic fund to benefit the JH Volleyball team program.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-71

B. **Slechty** moved and **Dubbs** seconded that The Board of Education appoint Michael Ross, to a 7-year term as Trustee of the New Madison Public Library Board, commencing on January 1, 2012 through December 31, 2018, 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>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-72

C. **Harrison** moved and **Frech** seconded that The Board of Education has determined to proceed to levy a tax in excess of the ten-mill limitation, as recommended by the Superintendent.

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, the board has determined the necessity to levy an additional tax in excess of such ten-mill limitation for the purpose of general permanent improvements at a rate not exceeding two and one-half (2.50) mills for each one dollar (\$1.00) of valuation for a continuing period of time.

(1) Mr. Bevins                    5                    (2) Mr. Dubbs                    3                    (3) Mrs. Frech                    2  
 (4) Mr. Harrison                    1                    (5) Mr. Schlechty                    4  
 President Bevins declared the motion                    5 Yeas, 0 Nays                    12-73

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

1460	2260.01	3122.02	3160	3161	4122.02	4160	4161	5113.02
6152.01	8510	9160						

(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 Yeas, 0 Nays                    12-74

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

1422.02	1432	1461	1623	3123	3432	4123	4432
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(1) Mr. Bevins                    3                    (2) Mr. Dubbs                    5                    (3) Mrs. Frech                    1  
 (4) Mr. Harrison                    4                    (5) Mr. Schlechty                    2  
 President Bevins declared the motion                    5 Yeas, 0 Nays                    12-75

F. **Dubbs** moved and **Harrison** seconded that The Board of Education adopt the following HB 136 resolution:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Tri-Village Local School Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Tri-Village Local School Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

(1) Mr. Bevins	<u>5</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		<u>5 Yeas, 0 Nays</u>			12-76

## 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), **Dubbs** moved and **Harrison** seconded that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:48 p.m. Time Out: 8:42 p.m.

(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>			12-77

## ADJOURNMENT

A. **Dubbs** moved and **Harrison** 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>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>8:43 p.m.</u>			

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**