

Tri-Village Local Schools

Darke County

AGENDA

Regular Board of Education Meeting –

December 19, 2011, 7:00 p.m.

Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Harrison** moved and **Schlechy** seconded that that The Board of Education approve the minutes of the regular meeting held on November 21, 2011.

(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. Schlechy	<u>2</u>		

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 purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

B. **Dubbs** moved and **Frech** 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>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 12-78

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechy</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 Schlechy</u>	/	<u>Tracy Frech</u>

PERSONNEL

A. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to John Wise, Junior High Boys Track Coach, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 12-79

B. **Harrison** moved and **Frech** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Troy Porter, Assistant Softball Coach (pending completion of all state mandated courses), as recommended by the Superintendent.

(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 5 Yeas, 0 Nays 12-80

C. **Schlechty** moved and **Dubbs** seconded that The Board of Education approve Brent Fourman, as volunteer bowling coach for the 2011-2012 season, 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 5 Yeas, 0 Nays 12-81

D. **Frech** moved and **Harrison** seconded that The Board of Education non-renew all (2011-2012) supplemental contracts at the end of their season, as recommended by the Superintendent.

(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 5 Yeas, 0 Nays 12-82

E. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 12-83

NEW BUSINESS

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

1. \$400.00 from New Madison Kiwanis to HS Student Council to benefit the Adopt-A-Families.
2. \$250.00 from the New Madison Kiwanis to HS Chorus.
3. \$140.00 from Order of Eastern Star to Key Club to benefit the Adopt-A-Families.

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

President Bevins declared the motion 5 Yeas, 0 Nays 12-84

B. **Harrison** moved and **Dubbs** seconded that The Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 03, 2012, beginning at 6:30 p.m. to preside over the meeting until board officers for 2012 have been elected, as recommended by the Superintendent.

(Budget Meeting to begin at 6:45 p.m. and Regular Board Meeting will begin at 7:00 p.m.)

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

President Bevins declared the motion 5 Yeas, 0 Nays 12-85

C. **Frech** moved and **Dubbs** seconded that The Board of Education approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-86

D. **Slechty** moved and **Harrison** seconded that The Board of Education approve the Legal Assistance Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2012 through December 31, 2012), 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>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-87

E. **Frech** moved and **Dubbs** seconded that The Board of Education approve the 2012-2013 school calendar as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-88

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 **Frech** 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: 7:45 p.m. Time Out: 8:50 p.m.

(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		<u>5 Yeas, 0 Nays</u>			12-89

ADJOURNMENT

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

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>8:55 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer