

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 27, 2012

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – **Present** – Bevins, Dubbs, Frech, Schlechty **Absent** - Harrison

APPROVAL OF MINUTES

A. **Dubbs** moved and **Slechty** seconded that that The Board of Education approve the minutes of the organizational and regular meeting held on January 3, 2012.

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

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

President Bevins declared the motion 4 Yeas, 0 Nays 12-105

RECOGNITION OF VISITORS – Derek Flatter

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tom Schlechty</u>	/	<u>Tim Bevins</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 **Schlechty** seconded that the Board of Education recognize Sarah Drew as having obtained additional education and training that will place her on the adopted salary schedule as Masters, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-106

B. **Schlechty** moved and **Frech** seconded that the Board of Education recognize Kara Graham as having obtained additional education and training that will place her on the adopted salary schedule as Masters, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-107

C. **Dubbs** moved and **Schlechty** seconded that the Board of Education recognize Leesa Folkerth as having obtained additional education and training that will place her on the adopted salary schedule as Masters, 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>absent</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-108

D. **Frech** moved and **Dubbs** seconded that the Board of Education recognize Kristen Verhoff as having obtained additional education and training that will place her on the adopted salary schedule as Masters, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-109

E. **Dubbs** moved and **Schlechty** seconded that The Board of Education accept with thanks the resignation for the purpose of retirement of Jonette Shives as Elementary K-8 Teacher effective May 31, 2012, 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>absent</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-110

F. **Dubbs** moved and **Bevins** seconded that The Board of Education approve Kasey Frech as a Classified Substitute, for the 2011-2012 school year, retro-active to February 9, 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>abstain</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			12-111

G. **Frech** moved and **Dubbs** seconded that The Board of Education approve Beverly Shumaker as a Classified Substitute, for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-112

H. **Dubbs** moved and **Frech** seconded that The Board of Education amend Julia Bell's, Title 1 Coach, contract to (5) five days a week, effective 2/6/2012, 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>absent</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-113

NEW BUSINESS

A. **Frech** moved and **Slechty** seconded that The Board of Education approve Tim Bevins as our Student Achievement Liaison for 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>abstain</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			12-114

B. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight trip for band and chorus students to attend Music in the Parks Contest in Washington D.C., from May 8-12, 2013 under the direction of Mr. Andrew Brough and Mrs. Kristen Verhoff, 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>absent</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-115

C. **Frech** moved and **Dubbs** seconded that The Board of Education approve an overnight trip for MH students to visit the Columbus Zoo and Fort Rapids Water Park in Columbus, OH, from May 24-25, 2012, under the direction of Mrs. Karyn Smith and Mrs. Dawn Reed, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>absent</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-116

D. **Dubbs** moved and **Frech** seconded that The Board of Education is unable to comply with the requirements of section 3313.674 (Body Mass Index Screening Program) of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2012-2013 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>absent</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-117

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

- \$1,000.00 from Greenville Moose to the Baseball Fund
- \$500.00 from New Madison Kiwanis to the Baseball Fund.
- \$600.00 from the American Legion to the Baseball Fund.
- \$600.00 from the Athletic Boosters to the Baseball Fund
- \$590.00 from HS Cheerleaders to the Sarah Bevins Memorial Scholarship Fund.
- \$160.00 from Mini Cheer Clinic Donations to the Sarah Bevins Memorial Scholarship Fund.
 - Michelle Beck – \$5.00
 - Angela Combs – \$5.00
 - Jeff & Cynnema Petry – \$5.00

- d. Thomas & Amy Farmer – \$5.00
- e. Jessica Miller – \$5.00
- f. Erik & Madonna Vietch– \$75.00
- g. Mike & Mindy Patrick – \$5.00
- h. Stacy & Shane Lipps – \$10.00
- i. Shane & Karen Bietry – \$5.00
- j. Scott & Rachelle Downing – \$10.00
- k. Tony & Shawn Thomas - \$30.00

- 7. \$350.00 from New Madison Kiwanis to Destination Imagination.
- 8. \$250.00 from New Madison Kiwanis to HS Band.
- 9. \$500.00 from New Madison Kiwanis to Key Club.
- 10. \$500.00 from New Madison Kiwanis to Elementary Principal’s Fund (Reading Counts)
- 11. \$250.00 from Jeffrey and Elaine Tomski to provide transportation for the TAG program.
- 12. \$97.76 from Mindy Cockerham to PATS.
- 13. \$97.76 from Mindy Cockerham to Wee Patriot Preschool.

(1) Mr. Bevins	3	(2) Mr. Dubbs	1	(3) Mrs. Frech	2
(4) Mr. Harrison	absent	(5) Mr. Schlechty	4		
President Bevins declared the motion			4 Yeas, 0 Nays		12-118

F. **Slechchty** moved and **Dubbs** seconded that The Board of Education adopt the following resolution as follows:

Whereas, the Board of Education previously adopted the Ohio Department of Education’s Special Education Model Policies and Procedures, which include an Appendix “A” that consists of a chart that summarizes when the District must send Prior Written Notice, Informed Consent and Procedural Safeguards Notice; and

Whereas, the Ohio Department of Education recently revised the chart;

Now, therefore, be it resolved, the Board of Education amends its previously adopted version of the Ohio Department of Education’s Special Education Model Policies and Procedures to substitute the revised chart, which is attached hereto, for the original Appendix “A”.

(1) Mr. Bevins	3	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	absent	(5) Mr. Schlechty	1		
President Bevins declared the motion			4 Yeas, 0 Nays		12-119

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Frech** that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 7:48 p.m. Time Out: 9:15 p.m.

(1) Mr. Bevins	4	(2) Mr. Dubbs	1	(3) Mrs. Frech	2
(4) Mr. Harrison	absent	(5) Mr. Schlechty	3		
President Bevins declared the motion			4 Yeas, 0 Nays		12-120

ADJOURNMENT

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

(1) Mr. Bevins 1 (2) Mr. Dubbs 2 (3) Mrs. Frech 4
(4) Mr. Harrison absent (5) Mr. Schlechty 3
President Bevins declared the motion 4 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 9:16 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer