

Tri-Village Local Schools

Darke County

AGENDA

Regular Board of Education Meeting –

April 17, 2012

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Here - Bevins, Dubbs, Frech, Schlechty; Absent - Harrison

APPROVAL OF MINUTES

A. **Dubbs** moved and **Frech** seconded that that the Board of Education approve the minutes of the regular meeting held on March 19, 2012.

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

President Bevins declared the motion 4 Yeas, 0 Nays 12-147

RECOGNITION OF VISITORS

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. **Dubbs** moved and **Frech** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) limited certified contract to John Beard, Integrated Social Studies 7-12 Teacher, 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>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-148

B. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) limited certified contract to Beth Fisherback, 7-12 Mathematics Teacher, 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>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-149

C. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) limited certified contract to Kristen Verhoff, K-12 Music Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-150

D. **Frech** moved and **Dubbs** seconded that the Board of Education issue a three year (2012-2013, 2013-2014, 2014-2015) limited certified contract to Kathryn Pleiman, Invention Specialist Mild/Moderate K-12 Teacher, 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>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-151

E. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a three year (2012-2013, 2013-2014, 2014-2015) limited certified contract to Tommy Renfro, 7-12 Life Science Teacher, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-152

F. **Frech** moved and **Dubbs** seconded that the Board of Education issue a two year (2012-2013, 2013-2014) limited certified contract to Heather Stump, Integrated 7-12 Mathematics Teacher, 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>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-153

G. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Josh Sagester, Head Boys Basketball Coach, 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>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-154

H. **Dubbs** moved and **Schlechty** seconded that the Board of Education recognize Mick Sagester, Volunteer Boys Basketball Coach for the 2012-2013 season, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-155

I. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Logan Brubaker, Assistant Boys Basketball Coach, 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>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-156

J. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Kyle Herrmann, 7th Grade Boys Basketball Coach, 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>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-157

K. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, 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>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-158

L. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Mike Fisherback, Assistant Girls Basketball Coach, 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>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-159

M. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Dave Westfall, 8th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-160

N. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Jackie Barnes, Head Girls Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>3 Yeas, 1 Nays</u>			12-161

O. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Tammy Foreman, 8th Grade Girls Volleyball Coach, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-162

P. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Darlene Ary, High School Cheerleading Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			12-163

Q. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Danielle Ary, Junior High Cheerleading Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 1 Abstain</u>			12-164

R. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Chris Pearson, Winter Sports Coordinator, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-165

S. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Chris Pearson, Fall Sports Coordinator, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-166

NEW BUSINESS

A. **Frech** moved and **Dubbs** seconded that the Board of Education adopt a resolution declaring it necessary to levy a tax and requesting the county auditor to certify matters in connection with a proposed tax levy, 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>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-167

B. **Dubbs** 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	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-168

C. **Frech** moved and **Slechty** seconded that the Board of Education accept the following donations as recommended by the Superintendent.

1. \$50.00 from Athletic Boosters to the Class of 2013.
2. \$50.00 from Music Boosters to the Class of 2013.
3. \$25.00 from Kim Puckett to HS Band.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-169

D. **Dubbs** moved and **Slechty** seconded that the Board of Education approve an overnight field trip for select FFA members to attend The State FFA Convention from May 3, 2012 to May 4, 2012, under the direction of Mr. Brian Pohlman, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-170

E. **Frech** moved and **Dubbs** seconded that the Board of Education approve for graduation those members of the class of 2012 pending completion of all State and Local requirements, 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>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-171

F. **Dubbs** moved and **Slechty** seconded that the Board of Education adopt revised policy 1230, 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>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-172

G. **Frech** moved and **Dubbs** seconded that the Board of Education approve the Teacher/Staff Handbook for the 2012-2013 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>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-173

H. **Slechty** moved and **Dubbs** seconded that the Board of Education approve the Junior/Senior High School Student Handbook for the 2012-2013 school year, 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>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			12-174

I. **Frech** moved and **Dubbs** seconded that the Board of Education approve the Elementary School Student Handbook for the 2012-2013 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>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		12-175

J. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2012-2013 school year, as recommended by the Superintendent.

The following tuition fees have been established for each session:

Session IA – This program designed for children who will be 3 years of age by Sept. 30. Classes will be held on Tuesday and Thursday from 8:30 a.m.–11:30 a.m. at a cost of \$810 a year.

Session IB – This is an all day class from 8:30–2:30 p.m. on Tuesday and Thursday at a cost of \$1,260 a year. This option will include a lunch period and rest time.

Session IIA – This program is designed for children who will be 4 years of age or older by Sept.30. Classes will be held Monday, Wednesday, and Friday from 8:30–11:30 a.m. at a cost of \$990 a year

Session IIB – This is an all day class from 8:30 a.m.–2:30 p.m. Monday, Wednesday, and Friday at a cost of \$1,710. This option will include a lunch period and rest time.

Session III – This program is also designed for children 4 years of age or older by Sept. 30. Classes will be held on Monday through Friday from 8:30 a.m.–2:30 p.m. each day. This option will include a Lunch period and rest time. The cost will be \$2,385 a year.

Before & After Care – This program is \$2.00/hr and times will be established at the beginning of each school year. These fees will be billed the first of each month and are due by the 10th of the month. There is a \$10.00 late fee for payments received after the 10th of the month.

Registration Fee: An application form and the registration fee of \$25.00 per year must be received before the student can be placed on the class roster. Registration fees are non-refundable and non-transferable except in cases of refusal of admittance to the pre-school program. A signed Tuition Payment Agreement must be on file before the enrollment process can be completed.

Book/Material Fee: The Book & Supply Fee of \$75.00 will be charged annually to cover the cost of books, supplies, Weekly Reader, arts and crafts, T-shirts for field trips, and snacks. The Book & Supply Fee is due by June 1, or at the time of registration. A late charge of \$25.00 will be assessed to your account if you are a registered student and have not paid by July 1.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		12-176

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), **Frech** moved and **Bevins** 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: 8:12 p.m. Time Out: 9:58 p.m.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		12-177

ADJOURNMENT

A. **Frech** moved and **Dubbs** seconded that the Board of Education meeting be adjourned.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 1
(4) Mr. Harrison X (5) Mr. Schlechty 3
President Bevins declared the motion 4 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 9:59 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer