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. <u>Dubbs</u> moved and <u>Frech</u> seconded that the Board of Education approve the minutes of the regular meeting held on March 19, 2012.
- (1)Mr. Bevins4(2)Mr. Dubbs1(3)Mrs. Frech2(4)Mr. HarrisonX(5)Mr. Schlechty344<

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. <u>Schlechty</u> moved and <u>Dubbs</u> seconded 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. Bevins3(2)Mr. Dubbs2(3)Mrs. Frech4(4)Mr. HarrisonX(5)Mr. Schlechty11President Bevins declared the motion4 Yeas, 0 Nays12-147

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tom Schlechty	/	Tim Bevins
B. Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C. MVCTC Advisory	-	Darin Dubbs	/	Tracy Frech
D. Legislative Liaison	-	Tom Schlechty	/	Tracy Frech

PERSONNEL

A.				nat the Board of Educ 2017) limited certified				
				ed by the Superintend		to Join	i Deard, integra	
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1 1	(3)	Mrs. Frech	2
	Mr. Harrison	4 X	_ ` `	Mr. Schlechty	3	_ (3)		2
(4) Dress			(5)		3	_		10 140
Pres	ident Bevins declar	ed the motio	n	4 Yeas, 0 Nays				12-148
B.				ed that the Board of H			•	
	2014, 2014-2015,	2015-2016,	2016-2	2017) limited certified	l contract	to Beth	n Fisherback, 7-	12
	Mathematics Teac	cher, as reco	mmend	ed by the Superinten	dent.			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Harrison	Х	(5)	Mr. Schlechty	1			
Pres	ident Bevins declar	red the motion	on	4 Yeas, 0 Nays				12-149
C.	Dubbs moved an	d Bevins see	conded	that the Board of Edu	acation is	sue a fi	ve vear (2012-2	013, 2013-
				2017) limited certified			•	
	Teacher, as recom						,	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	3	_ (-)		
· /	ident Bevins declar		_ ` `	4 Yeas, 0 Nays	5	_		12-150
1103	ident Devins decia		511	+ 10as, 010ays				12-150
D.	Frech moved and	Dubbs seco	onded tl	nat the Board of Educ	ation issu	ie a thr	ee year (2012-20	013, 2013-
				ontract to Kathryn Ple			•	
	12 Teacher, as rec			-	,		- F	
(1)	Mr. Bevins			Mr. Dubbs	2	(3)	Mrs. Frech	1
(1) (4)	Mr. Harrison	3 X	-(2)(5)	Mr. Schlechty	4	_ (3)	<u> </u>	1
	ident Bevins declar	red the motion		4 Yeas, 0 Nays	-	_		12-151
1105	ident Devins deela		511	+ 10d3, 011dy3				12 131
E	Dubbs moved and	Schlechtv	second	ed that the Board of H	Education	issue a	three year (201	2-2013 2013-
Д,				ontract to Tommy Ren			•	
	recommended by			•	1110, 7 12		cience reacher,	45
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(1) (4)	Mr. Harrison	<u> </u>	(2) (5)			_ ` `		
				· · · · · · · · · · · · · · · · · · ·	2	_		10 150
Pres	ident Bevins declar	ed the motio	JII	4 Yeas, 0 Nays				12-152
F	Frech moved and	Dubbs seco	onded tl	nat the Board of Educ	ation issu	ie a two	vear (2012-20 [°]	13 2013-
1.				ather Stump, Integrat			•	
				1 0	cu /-12 N	viauton	attes reacher, a	5
(1)	recommended by Mr. Bevins			Mr. Dubba	r	(2)	Mra Erach	1
(1)	Mr. Horrison	4 X	- (2) (5)		2	(5)		1
(4) D			` ´ ´	Mr. Schlechty	3	_		10 150
Pres	ident Bevins declar	red the motio	on	4 Yeas, 0 Nays				12-153
G.	Frech moved and	Dubbs seco	onded tl	nat the Board of Educ	ation issu	ie a one	e year (2012-201	13) limited
				er, Head Boys Basket				
	Superintendent.			,		,		-
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(1) (4)	Mr. Harrison	4 X	- (2) (5)	Mr. Schlechty	$\frac{2}{3}$	_ (5)		<u> </u>
	ident Bevins declar			4 Yeas, 0 Nays		_		12-154
		- a une mon	~ * *	· • • • • • • • • • • • • • • • • • • •				

H.				ed that the Board o 2013 season, as rec		0	U U	
(1)	Mr. Bevins	3			1	•	-	4
(1) (4)	Mr. Harrison	X	(2) (5)	-		(3)	<u> </u>	
• •	ident Bevins decla			4 Yeas, 0 Nay		-		12-155
I.				hat the Board of Ed aker, Assistant Boy			•	,
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4 X	(5)		3		_	
	ident Bevins decla			4 Yeas, 0 Na	-	-		12-156
J. (1)	Schlechty moved supplemental con Superintendent. Mr. Bevins	tract to Kyle	Herrm	ed that the Board of ann, 7 th Grade Boy Mr. Dubbs	s Basketball 4	ssue a Coach (3)	one year (2012- n, as recommend Mrs. Frech	2013) limite led by the 2
(4)	Mr. Harrison	3 X	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla			4 Yeas, 0 Na	ys	-		12-157
(1) (4)	supplemental con Superintendent. Mr. Bevins Mr. Harrison	tract to Brad $\frac{4}{X}$	•	Head Girls Basketb Mr. Dubbs Mr. Schlechty	oall Coach, a	(3)	mmended by the Mrs. Frech	2
` ´	ident Bevins decla			4 Yeas, 0 Na	_	_		12-158
(1)	supplemental con Superintendent. Mr. Bevins	tract to Mike	Fisher (2)	ed that the Board of back, Assistant Gir Mr. Dubbs			•	,
(4)	Mr. Harrison	Х		Mr. Schlechty	1	_		
Pres	ident Bevins declar	red the motion	n	4 Yeas, 0 Nay	ys			12-159
M				that the Board of E fall, 8 th Grade Girls				
(1)		2	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	X	(5)	Mr. Dubbs Mr. Schlechty	3	_ ` /	-	
• •	ident Bevins decla			4 Yeas, 0 Na		-		12-160
N.				that the Board of E es, Head Girls Voll	eyball Coac		•	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	No

(1)			(4)	1111. D 40005	1	(\mathbf{J})	millio, i reen	110
(4)	Mr. Harrison	Х	(5)	Mr. Schlechty	3			
Pres	dent Bevins decla	red the motion		3 Yeas, 1 Nay	/S			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.
- (3) Mrs. Frech <u>1</u> Mr. Bevins (1)Mr. Dubbs 3 (2) Mr. Schlechty Mr. Harrison (5) (4)President Bevins declared the motion 4 Yeas, 0 Nays 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	Abstain	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	Х	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	1	3 Yeas, 0 Na	ys, 1 Abstain			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.

 $\begin{array}{c} 2 \\ \hline 3 \end{array} \quad (3) \quad \text{Mrs. Frech} \quad \underline{1} \\ \hline \end{array}$ Mr. Dubbs (1)Mr. Bevins Abstain (2) (5) Mr. Schlechty Mr. Harrison Х (4) 3 Yeas, 0 Nays, 1 Abstain President Bevins declared the motion 12-164

R. <u>Schlechty</u> moved and <u>Dubbs</u> 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.

4 (2) Mr. Dubbs 2 (3) Mrs. Frech 3 Mr. Bevins (1)

(4)	Mr. Harrison	X	(5)	Mr. Schlechty	1	
Pres	ident Bevins declar	ed the motion	1	4 Yeas, 0 Navs		12-165

S. **<u>Dubbs</u>** moved and <u>Schlechty</u> 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	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	Х	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	red the motion		4 Yeas, 0 Na	ys	_		12-166

President Bevins declared the motion

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	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Х	(5)	Mr. Schlechty	3		_	
Pres	ident Bevins decla	red the motion	l	4 Yeas, 0 Na	ys	_		12-167

B. <u>**Dubbs**</u> moved and <u>**Frech**</u> 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.

	donai (\$1.00) oi			• •				
1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
I)	Mr. Harrison	Х	(5)	Mr. Schlechty	3			
res	ident Bevins decla	red the motio	on	4 Yeas, 0 Nays				12-168
C.	Frech moved and	d Schlechty s	econde	ed that the Board of E	ducation	accept	the following do	onations as
	recommended by					1	U	
	1. \$50.00 from A	Athletic Boos	sters to	the Class of 2013.				
	2. \$50.00 from 1	Music Booste	ers to th	e Class of 2013.				
	3. \$25.00 from 1	Kim Puckett	to HS E	Band.				
)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
)	Mr. Harrison	Х	(5)	Mr. Schlechty	2		_	
es	ident Bevins decla	red the motio	on	4 Yeas, 0 Nays				12-169
n	Dubbs moved on	d Sablaabty	second	ed that the Board of E	ducation	opprox	a an avamight	field trip fo
٦.				ate FFA Convention			-	-
				ecommended by the S			12 to May 4, 201	12, under u
)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	Δ
	MIL DUVINS	-			2	_ (3)		
·	Mr. Harrison	Y						
)	Mr. Harrison ident Bevins decla	X ared the motion	_ (5)	Mr. Schlechty 4 Yeas, 0 Nays	2	_		12-170
l) 4) res E.	ident Bevins decla <u>Frech</u> moved and	red the motic	on onded th	4 Yeas, 0 Nays	ation app		-	
) es E.	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent.	red the motic d Dubbs seco 12 pending co	on onded th omplet	4 Yeas, 0 Nays nat the Board of Educ ion of all State and Lo	ation app ocal requi	irement	s, as recommen	ose member
) res E.	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins	red the motic d Dubbs seco 12 pending co 3	on onded th ompleti (2)	4 Yeas, 0 Nays nat the Board of Educ ion of all State and Lo Mr. Dubbs	ation app ocal requi		-	ose membe
) res E.)	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison	red the motion d Dubbs second 12 pending co 3 X	on onded th omplet (2) (5)	<u>4 Yeas, 0 Nays</u> nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty	ation app ocal requi	irement	s, as recommen	ose member ded by the 1
) res E.)	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins	red the motion d Dubbs second 12 pending co 3 X	on onded th omplet (2) (5)	4 Yeas, 0 Nays nat the Board of Educ ion of all State and Lo Mr. Dubbs	ation app ocal requi	irement	s, as recommen	ose membe
) E.) res	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla	tred the motion of Dubbs second 12 pending cond 3 X red the motion	onded th ompleti _ (2) _ (5) on	<u>4 Yeas, 0 Nays</u> nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty	ation app ocal requ 2 4	irement _ (3) 	s, as recommen Mrs. Frech	ose member ded by the <u>1</u> 12-171
) E.) res	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla	tred the motion of Dubbs second 12 pending co 3 X ared the motion of Schlechty	onded th ompleti _ (2) _ (5) on second	<u>4 Yeas, 0 Nays</u> nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ed that the Board of E	ation app ocal requ 2 4	irement _ (3) 	s, as recommen Mrs. Frech	ose member ded by the <u>1</u> 12-171
) E.) es F.	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla <u>Dubbs</u> moved an	tred the motion of Dubbs second 12 pending co 3 X ared the motion of Schlechty	onded th ompleti _ (2) _ (5) on second	<u>4 Yeas, 0 Nays</u> nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ed that the Board of E	ation app ocal requ 2 4	irement _ (3) 	s, as recommen Mrs. Frech	ose member ded by the <u>1</u> 12-171
) E.)) F.	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla <u>Dubbs</u> moved an recommended by	ared the motion of Dubbs second 12 pending conduct 3 X X ared the motion of Schlechty the Superint	onded the ompleting (2) (5) on seconde endent.	4 Yeas, 0 Nays nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that the Board of E	ation appocal required at the second	irement (3) adopt 1	s, as recommen Mrs. Frech revised policy 1	ose member ded by the <u>1</u> 12-171 230, as
F.	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla <u>Dubbs</u> moved an recommended by Mr. Bevins	ared the motion of Dubbs second 12 pending conditional second $\frac{3}{X}$ ared the motion of Schlechty the Superint $\frac{3}{X}$	$\begin{array}{c} & & \\ & & \\ & & \\ & & \\ & & \\ & & \\ & & \\ &$	4 Yeas, 0 Nays nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays ed that the Board of E Mr. Dubbs	ation app ocal requ 2 4 Cducation 1	irement (3) adopt 1	s, as recommen Mrs. Frech revised policy 1	ose member ded by the <u>1</u> 12-171 230, as
) E.)) F.)) res	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla <u>Dubbs</u> moved and recommended by Mr. Bevins Mr. Harrison ident Bevins decla	ared the motion a Dubbs second 12 pending condition $\frac{3}{X}$ ared the motion $\frac{3}{X}$ ared the motion $\frac{3}{X}$ ared the motion $\frac{3}{X}$ ared the motion $\frac{3}{X}$ ared the motion	onded the ompletion (2) (5) (5) (5) (5) (2) (2) (5) (5) (5)	<u>4 Yeas, 0 Nays</u> nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ed that the Board of E Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u>	ation app ocal requ 2 4 Education 1 2	(3) (3) (1) (3) (3) (3)	s, as recommen Mrs. Frech _ revised policy 1 Mrs. Frech _	ose member ded by the <u>1</u> 12-171 230, as <u>4</u> 12-172
) E.)) F.)) res	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla <u>Dubbs</u> moved and recommended by Mr. Bevins Mr. Harrison ident Bevins decla <u>Frech</u> moved and	red the motion 12 pending constraints = 12 pending constraints	onded the ompletion (2) (5) (5) (5) (5) (2) (2) (2) (5) (5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	<u>4 Yeas, 0 Nays</u> nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ed that the Board of E Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nat the Board of Educ	ation app ocal requ 2 4 Education 1 2 ation app	(3) (3) (3) (1) (3) (3) (3) (3) (3) (3) (3) (3) (3) (3	s, as recommen Mrs. Frech _ revised policy 1 Mrs. Frech _	ose member ded by the <u>1</u> 12-171 230, as <u>4</u> 12-172
) es E.)) res F.)) res G.	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla <u>Dubbs</u> moved and recommended by Mr. Bevins Mr. Harrison ident Bevins decla <u>Frech</u> moved and the 2012-2013 sc	red the motion $\frac{12 \text{ pending second}}{12 \text{ pending conditions}}$ $\frac{3}{X}$ $\frac{X}{X}$ $\frac{3}$	(2) (2) (5) (5) (5) (2) (2) (2) (3) (5)	<u>4 Yeas, 0 Nays</u> nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ed that the Board of E Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nat the Board of Educ mended by the Superi	ation app ocal requ 2 4 Education 1 2 ation app ntendent	(3) (3) (1) (3) (3) (3) (3) (5) (7) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	s, as recommen Mrs. Frech revised policy 1 Mrs. Frech e Teacher/Staff	ose member ded by the <u>1</u> 12-171 230, as <u>4</u> 12-172 Handbook
) F.)) F.) G.	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla <u>Dubbs</u> moved and recommended by Mr. Bevins Mr. Harrison ident Bevins decla <u>Frech</u> moved and the 2012-2013 sc Mr. Bevins	red the motion d Dubbs second 12 pending conditional 3 X X X X X X X X	onded the ompletion (2) (5) (5) (5) (5) (5) (5) (5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	<u>4 Yeas, 0 Nays</u> nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ed that the Board of E Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nat the Board of Educ mended by the Superi Mr. Dubbs	ation app ocal requ 2 4 Education 1 2 ation app ntendent 2	(3) (3) (3) (1) (3) (3) (3) (3) (3) (3) (3) (3) (3) (3	s, as recommen Mrs. Frech _ revised policy 1 Mrs. Frech _	ose member ded by the 1 12-171 230, as 4 12-172 Handbook
) E.)) F.)) G.))	ident Bevins decla <u>Frech</u> moved and of the class of 20 Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla <u>Dubbs</u> moved and recommended by Mr. Bevins Mr. Harrison ident Bevins decla <u>Frech</u> moved and the 2012-2013 sc	red the motion a Dubbs second 12 pending conditional second 3 X X X X X X X X	$\begin{array}{c} \text{onded th} \\ \text{omplet} \\ \begin{array}{c} (2) \\ (5) \\ \end{array} \\ \text{second} \\ \text{endent.} \\ \begin{array}{c} (2) \\ (5) \\ \end{array} \\ \text{onded th} \\ \text{recomm} \\ \begin{array}{c} (2) \\ \end{array} \\ \begin{array}{c} (5) \\ \end{array} \end{array}$	<u>4 Yeas, 0 Nays</u> nat the Board of Educ ion of all State and Lo Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ed that the Board of E Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nat the Board of Educ mended by the Superi	ation app ocal requ 2 4 Education 1 2 ation app ntendent	(3) (3) (1) (3) (3) (3) (3) (5) (7) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	s, as recommen Mrs. Frech revised policy 1 Mrs. Frech e Teacher/Staff	ose membe ded by the 1 12-171 230, as 4 12-172 Handbook

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Harrison	Х	(5)	Mr. Schlechty	1		_	
Presi	dent Bevins decla	red the motion		4 Yeas, 0 Na	ys			12-174

- I. <u>Frech</u> moved and <u>Dubbs</u> 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
 3
 (2) Mr. Dubbs
 2
 (3) Mrs. Frech
 1

 (4) Mr. Harrison
 X
 (5) Mr. Schlechty
 4
 4

President Bevins declared the motion

J. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2012-2013 school year, as recommended by the Superintendent.

4 Yeas, 0 Nays

12-175

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 10^{th} of the month. There is a 10.00 late fee for payments received after the 10^{th} of the month.

<u>Registration Fee:</u> 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	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	Х	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla	red the motion		4 Yeas, 0 Na	ys			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), <u>Frech</u> moved and <u>Bevins</u> 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	2	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Х	(5)	Mr. Schlech	nty 4			
Presi	dent Bevins declar	red the motion		4 Yeas,	0 Nays			12-177

ADJOURNMENT

A. <u>Frech</u> moved and <u>Dubbs</u> seconded that the Board of Education meeting be adjourned.

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	Х	(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