

Tri-Village Local Schools

Darke County

AGENDA

Regular Board of Education Meeting –

May 21, 2012

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL –

APPROVAL OF MINUTES

A. **Dubbs** moved and **Frech** seconded that that The Board of Education approve the minutes of the regular meeting held on April 17, 2012.

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

President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain

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 **Harrison** 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>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 5 Yeas, 0 Nays 12-179

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. **Harrison** moved and **Schlechty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Karen Bietry, Play Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-180

B. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Kristen Verhoff, Assistant Play Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-181

C. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Angie Thomas, IAT Chair Elementary, 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>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-182

D. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Dana Heckman, IAT Chair High School, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-183

E. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Brenda Miller, Yearbook Advisor, 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>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-184

F. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Shellie Francis, Senior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-185

G. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Dawn Reed, Senior Class Advisor, 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		<u>5 Yeas, 0 Nays</u>			12-186

H. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Dawn Reed, Head Junior Class Advisor, as recommended by the Superintendent

(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>			12-187

I. **Frech** moved and **Slechchty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Trudy Snyder, Assistant Junior Class Advisor, 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>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-188

J. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Heather Stump, High School Student Council Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-189

K. **Dubbs** moved and **Bevins** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Debbie Frech, Junior High School Student Council Advisor, 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>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			12-190

L. **Slechchty** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Natalie Malott, 7th Grade Girls Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-191

M. **Dubbs** moved and **Slechchty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Marcia Doner, Head Softball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-192

N. **Frech** moved and **Slechchty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Troy Porter, Assistant Softball Coach, 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>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-193

O. **Harrison** moved and **Dubbs** seconded that The Board of Education approve Chris Pearson, site manager for FY2012 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

(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		<u>5 Yeas, 0 Nays</u>			12-194

P. **Dubbs** moved and **Harrison** seconded that the Board of Education recognize Karyn Smith as having obtained additional education and training that will place her on the adopted salary schedule as Masters + 15, 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>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-195

Q. **Frech** moved and **Schlechty** seconded that the Board of Education approve Noah Welbaum, IT Coordinator at a 40 hour week, hourly rate of \$11.50 for a 240 day contract, as recommended by the Superintendent. This employee is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-196

R. **Dubbs** moved and **Schlechty** seconded that The Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Cliff Pearson – Zac Mogle – Trudy Snyder – Lois Ferris

(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		<u>5 Yeas, 0 Nays</u>			12-197

S. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Chuck Willcox, Head Soccer 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>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-198

T. **Harrison** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Noah Welbaum, Assistant Soccer Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-199

U. **Dubbs** moved and **Bevins** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Rebecca Steck, Assistant Girls Volleyball 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>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-200

V. **Harrison** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Jim Maples, Head Baseball Coach, 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		<u>5 Yeas, 0 Nays</u>			12-201

W. **Dubbs** moved and **Slechty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Mike Fisherback, Assistant Baseball 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		<u>5 Yeas, 0 Nays</u>			12-202

X. **Frech** moved and **Dubbs** seconded that The Board of Education accept the resignation of Teresa Graham, Head Cross Country Coach for the 2012-2013 school year, 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>			12-203

Y. **Slechty** moved and **Frech** seconded that The Board of Education accept the resignation of Zac Graham, Assistant Country Cross Coach for the 2012-2013, 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>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-204

Z. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited certified contract to Rebecca Steck, Integrated Language Arts 7-12 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-205

AA. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) limited certified part-time contract to Jessica Meginness, Integrated Language Arts 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>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-206

BB. **Harrison** moved and **Slechty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Karen Bietry, Sophomore Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-207

CC. **Frech** moved and **Dubbs** seconded that The Board of Education employ Todd Gentis, 7-12 High School Principal, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion and the issuance of a valid Ohio principal certification/license, where applicable for the 2012-2013 school year, 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>			12-208

DD. **Dubbs** moved and **Frech** seconded that The Board of Education accept with thanks the resignation of Brenda Carr, Gifted Teacher, for the purpose of retirement, effective May 31, 2012, 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>			12-209

NEW BUSINESS

A. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the establishment of Fund 300 with a SPCC (special cost center) of 9600, a fund used to account for the revenues and expenditures of the high school softball team, as recommended by the Superintendent.

(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		<u>5 Yeas, 0 Nays</u>			12-210

B. **Slechty** moved and **Harrison** seconded that the Board of Education approve an overnight field trips for high school volleyball and basketball teams to attend summer camps, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-211

C. **Frech** moved and **Dubbs** seconded that the Board of Education approve an overnight field trip for select FFA members to attend the State FFA Camp in Muskingum OH from June 18-22, 2012, under the direction of Brian Pohlman, 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>			12-212

D. **Frech** moved and **Dubbs** seconded that the Board of Education approve an overnight field trip for select varsity softball players to go to Orlando, Florida from March 28 – April 1, 2013, under the direction of Ms. Marcia Doner and Mr. Troy Porter, 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>			12-213

E. **Dubbs** moved and **Harrison** seconded that the Board of Education rescind board motion 12-63, as recommended by the Superintendent.

(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>			12-214

F. **Frech** moved and **Harrison** seconded that the Board of Education approve an overnight field trip for students to visit the countries of Germany, Italy, Austria and Switzerland from July 7-16, 2014, under the direction of Jim Stacy, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</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>			12-215

G. **Slechty** moved and **Dubbs** seconded that the Board of Education authorize the 2012-2013 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

(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>			12-216

H. **Dubbs** moved and **Harrison** seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 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>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-217

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

1. \$1,000 from TV School Fair Committee to the Class of 2012.
2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.
3. \$100.00 from Puckett Trucking to JH Student Council.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-218

J. **Harrison** moved and **Dubbs** seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.

(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		<u>5 Yeas, 0 Nays</u>			12-219

K. **Dubbs** moved and **Frech** seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, 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>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-220

