

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

June 25, 2012

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All present

APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** seconded that that The Board of Education approve the minutes of the regular meeting held on May 21, 2012.

(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

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. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the expenditures as listed, FY 12 final 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>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 12-223

RECOGNITION OF VISITORS – State Representative Richard Adams to present award to Austin Mikesell

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 **Dubbs** seconded that The Board of Education approve the amendment of the FY 2011-2012 contract days for the following Title I Coaches and Title I Coaches/Data Collectors.

- i. Lindsay Bergman – 170 days
- ii. Erin Hammond – 172 days
- iii. Emily Taylor – 171 days
- iv. Judy Webber – 164 days
- v. Jayne Bowman – 170 days

(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>			12-224

B. **Dubbs** moved and **Slechty** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 27-31, September, 4-7, 10-14, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, 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>			12-225

C. **Frech** moved and **Harrison** seconded that The Board of Education accept the resignation of Kyle Herrmann, 7th Grade Boys Basketball Coach for the 2012-2013 school year, 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		<u>5 Yeas, 0 Nays</u>			12-226

D. **Frech** moved and **Slechty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Mark Wheeler, 7th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-227

E. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Steve Brewer, 8th Grade Boys Basketball 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>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-228

F. **Slechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Mike Albright, 7th Grade Girls Basketball Coach, 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>			12-229

G. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Dawn Green, Junior High Girls Track 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>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-230

H. **Harrison** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) 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>4</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>			12-231

I. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Mike Ervin, Head Boys Track 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>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-232

J. **Slechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Mike Ervin, Head Cross Country Coach, 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>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-233

K. **Frech** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Denise Holsapple, Freshman Class Advisor, 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>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-234

L. **Dubbs** moved and **Frech** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2012-2013 school year. This employee is excluded from the negotiated agreement, 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>abstain</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 abstain</u>			12-235

M. **Dubbs** moved and **Harrison** seconded that The Board of Education recognize Dana Heckman as having obtained additional hours to place her on the Masters +15 step per the negotiated agreement, 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>			12-236

N. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) contract to Julia Bell, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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>			12-237

O. **Slechty** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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>			12-238

P. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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>			12-239

Q. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) contract to Nancy Jayne Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-240

R. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) contract to Lindsay Bergman, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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>			12-241

S. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) contract to Erin Schaar, Title 1 Coach/Data Collector, 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>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>			12-242

T. **Slechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) contract to Mallory Gray, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-243

U. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) contract to EuDet Crawford, Title 1 Coach/Data Collector, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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>			12-244

V. **Frech** moved and **Dubbs** seconded that The Board of Education approve the school nurse rate at \$19.25 per hour 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>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-245

W. **Harrison** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) certified contract to Olivia Aikman, School Nurse, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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>			12-246

X. **Dubbs** moved and **Slechty** seconded that The Board of Education accept with thanks the resignation of Janice Denlinger, Bus Driver, for the purpose of retirement, effective June 30, 2012, 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>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-247

Y. **Frech** moved and **Dubbs** seconded that The Board of Education accept the resignation of Emily Taylor, Title Coach/Data Collector effective June 30, 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>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-248

Z. **Harrison** moved and **Frech** seconded that The Board of Education accept the resignation of Lauren Garman, Title Coach/Data Collector effective June 30, 2012, 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>			12-249

NEW BUSINESS

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

1. \$500.00 from IBM International Foundation to the General Fund.
2. \$350.00 from New Madison Kiwanis to the Class of 2012.
3. \$200.00 from Cargill Community Scholarship Program to benefit the school's library.
4. \$173.44 from Sonic to Elementary Principal fund in support of OAA week.
5. \$90.00 from Bob Evans to Elementary Principal fund in support of OAA week.
6. \$57.01 from Keller Grain & Feed, Inc. to TV FFA.
7. \$50.00 from Eldora Speedway to the HS Cheerleading Fund.

(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. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-250

B. **Harrison** moved and **Frech** seconded that The Board of Education approve the junior high and high school fees for 2012-2013 school year, 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. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-251

C. **Dubbs** moved and **Schlechy** seconded that The Board of Education approve the New Madison Public Library's 2013 budget, 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. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-252

D. **Frech** moved and **Dubbs** seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2012-2013 fiscal year.

(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. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-253

E. **Harrison** moved and **Frech** seconded that The Board of Education approve FY 2013 temporary appropriations not to exceed 25% of the FY 2012 expenditures.

(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. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-254

F. **Dubbs** moved and **Harrison** seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2012-2013 fiscal year.

(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. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-255

G. **Frech** moved and **Dubbs** seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2013 MDECA Services", 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. Schlechy	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-256

H. **Frech** moved and **Schlechy** seconded that The Board of Education approve the application for and participation in Title I Funding for FY 2013, 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. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-257

I. **Harrison** moved and **Dubbs** seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, for disabled children, 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. Schlechy	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-258

J. **Frech** moved and **Dubbs** seconded that The Board of Education approve a contract with Weswurd LLC, to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid School Program for claims of service from July 1, 2012 through June 30, 2013, 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. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-259

K. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the following resolution, as recommended by the Superintendent.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Tri-Village Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- (1) This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- (2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- (3) Not later than November 1 of the 2011-2012 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.

- (4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- (5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- (6) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- (7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- (8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- (9) The Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48

(1) Mr. Bevins	4	(2) Mr. Dubbs	2	(3) Mrs. Frech	5
(4) Mr. Harrison	1	(5) Mr. Schlechty	3		
President Bevins declared the motion			5 Yeas, 0 Nays		12-260

L. **Frech** moved and **Dubbs** seconded that The Board of Education enter into an agreement with Reid Hospital & Health Care Services, Rehabilitation Services Department to provide a Certified Athletic Trainer (ATC), as recommended by the Superintendent.

(1) Mr. Bevins	4	(2) Mr. Dubbs	2	(3) Mrs. Frech	1
(4) Mr. Harrison	3	(5) Mr. Schlechty	5		
President Bevins declared the motion			5 Yeas, 0 Nays		12-261

M. **Frech** moved and **Dubbs** seconded that The Board of Education approve the payment of dues for continuing membership into The Ohio Coalition for Equity & Adequacy of School Funding for FY 2012-2013, as recommended by the Superintendent.

(1) Mr. Bevins	4	(2) Mr. Dubbs	2	(3) Mrs. Frech	1
(4) Mr. Harrison	3	(5) Mr. Schlechty	5		
President Bevins declared the motion			5 Yeas, 0 Nays		12-262

N. **Bevins** moved and **Dubbs** seconded that The Board of Education appoint **Tracy Frech** as its official delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

(1) Mr. Bevins	1	(2) Mr. Dubbs	2	(3) Mrs. Frech	4
(4) Mr. Harrison	5	(5) Mr. Schlechty	3		
President Bevins declared the motion			5 Yeas, 0 Nays		12-263

O. **Dubbs** moved and **Harrison** seconded that The Board of Education appoint **Tom Schlechty** as its alternate delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 5
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays 12-264

P. **Harrison** moved and **Frech** seconded that The Board of Education approve an advance of \$918.66 from the General Fund to the Title II-D fund which will be repaid in FY 2013, as recommended by the Treasurer.

(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays 12-265

Q. **Dubbs** moved and **Frech** seconded that The Board of Education approve board policy 9270, as recommended by the Superintendent.

(1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison 4 (5) Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays 12-266

R. **Harrison** moved and **Dubbs** seconded that The Board of Education approve a resolution to enter into an agreement with Darke County ESC, under which the educational service center shall provide services to TVLSD, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5
(4) Mr. Harrison 1 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays 12-267

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

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 3 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 8:30 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer