Tri-Village Local Schools

Darke County AGENDA MINUTES

	AGENDA I	MINUTES
District Rec	ords Retention Meeting –	April 15, 2013 – 6:45 p.m.
President T	im Bevins, called the meeting to order.	Tri-Village Board Office New Madison, Ohio
Present:	Kimberly Chowning, Treasurer Tony Thomas, Superintendent Tim Bevins, Board President	
-	Ir. Bevins and seconded by Mr. Thomas to as presented. Form RC-2 is to be submitte	approve the Schedule of Records Retention and ed to the Ohio Historical Society.
Roll Call:	Yea: Chowning, Thomas, and Bevins Nay: Motion carried	
Presi	ident	Attest: Treasurer
These minu	tes were approved at the May 20, 2013 ho	ard meeting

Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting –

April 15, 2013 - 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – <u>Present:</u> Bevins, Dubbs, Frech, Schlechty Harrison arrived at 8:25 p.m.

Harrison arrived at 6.23 p.m

APPROVAL OF MINUTES						
A. <u>Dubbs</u> moved and <u>Frech</u> seconded that	The Bo	ard of Educat	tion appr	ove the	minutes of the re	egular
meeting held on March 18, 2013.			11			C
(1) Mr. Bevins 3 (2)	Mr. D	ubbs	1	(3)	Mrs. Frech	2
(4) Mr. Harrison X (5)	Mr. S	chlechty	4	_ ` ′	_	_
President Bevins declared the motion		Yeas, 0 Nays		_		
FINANCIAL REPORTS						
A. Informational Reports						
1. Fund Balances						
Receipt Report						
3. Appropriation Summary						
4. Expenditures (including purch	hases ob	ligated prior	to Treasu	ırer Cer	tification)	
5. SM-2						
6. Appropriation Intra Fund Tran						
7. Appropriation Budget Amend	lments					
B. Schlechty moved and Frech seconds appropriation budget amendments, trather the Treasurer. (1) Mr. Bevins 4 (2) (4) Mr. Harrison (5)	ansfers	of appropriati	ons, and	all fina	-	
President Bevins declared the motion	4	Yeas, 0 Nays				13-140
RECOGNITION OF VISITORS ADMINISTRATIVE REPORTS		,				
ADMINISTRATIVE REFORTS						
REPORT OF THE SUPERINTENDENT						
COMMITTEE REPORTS						
		Chairper	son		Member	
A. Transportation	-	Tom Schle	echty	/ _	Tim Bevins	
B. Building and Grounds		Kevin Har	rison	/	Darin Dubbs	
C. MVCTC Advisory		Darin Du	bbs	/	Tracy Frech	
D. Legislative Liaison		Tom Schle	echty	/	Tracy Frech	

RSONNEL							
			ed that the Board of				
			2018) limited certifie	ed contract	to And	rew Brough, Mi	ulti-Age F
		•	the Superintendent.				
) Mr. Bevins	3	(2)	Mr. Dubbs	2	_ (3)	Mrs. Frech	4
Mr. Harrison	X	(5)	Mr. Schlechty	1			
esident Bevins de	eclared the motion	on	4 Yeas, 0 Nay	S			13-14
			nat the Board of Edu 2018) limited certific				
Teacher, as re	commended by	the Sup	erintendent.				
Mr. Bevins	3	_ \ /	Mr. Dubbs	1	_ (3)	Mrs. Frech	2
Mr. Harrison	X	(5)	Mr. Schlechty	4			
esident Bevins de	eclared the motion	on	4 Yeas, 0 Nay	S	<u> </u>		13-14
			ed that the Board of (018) limited certific				
			recommended by th				
Mr. Bevins	3	(2)	=	2	(3)	Mrs. Frech	4
Mr. Harrison	X		Mr. Schlechty	1	_ ` ´	_	
esident Bevins de			4 Yeas, 0 Nay	S	_ 		13-14
Mr. Bevins Mr. Harrison	<u>4</u> X	(2) (5)	Mr. Dubbs Mr. Schlechty	3	_ (3)	Mrs. Frech	1
esident Bevins de	eclared the motion	on	4 Yeas, 0 Nay	S	<u> </u>		13-14
E. <u>Dubbs</u> moved	l and Frech seco	onded tl	nat the Board of Edu	cation issu	ue a two	year (2013-201	14, 2014-
			ract to Jessica Megi	nness, 7-12	2 Integr	rated Language	Arts Teac
	led by the Super						
Mr. Bevins	4	(2)	Mr. Dubbs	1	_ (3)	Mrs. Frech	2
Mr. Harrison	X	_ (5)	Mr. Schlechty	3	_		
esident Bevins de	eclared the motion	on	4 Yeas, 0 Nay	S			13-14
limited supple	emental contract		ed that The Board o ten Verhoff, Vocal 1			•	
Superintender	_			_	,		,
Mr. Bevins	3	_ (2)	Mr. Dubbs	2	_ (3)	Mrs. Frech	4
Mr. Harrison		_ (5)	Mr. Schlechty	1	_		
esident Bevins de	eclared the motion	on	4 Yeas, 0 Nay	S			13-14
limited supple	emental contract		ed that The Board of rew Brough, Band I				-2014)
Superintender					,		_
Mr. Bevins	3	_ (2)	Mr. Dubbs	4	_ (3)	Mrs. Frech	1
Mr. Harrison		_ (5)	Mr. Schlechty	2	<u> </u>		
'1 (D ' 1	eclared the motion	on.	4 Yeas, 0 Nay	C			13-14

H.	Frech moved and			d that The Board of the Herine McNew, Co			<u>-</u>	
	Superintendent.	iliai Colliaci i	Cau	erine Michew, Co	ioi Guaru Ac	111501,	as recommende	ed by the
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison	X	(5)	Mr. Schlechty		(3)	- True -	
, ,	sident Bevins decla			4 Yeas, 0 Na		-		13-148
1103	dent bevins deen	ired the motion	1	- 1 cas, 0 1 a	iys			13-140
I.	Dubbs moved an	nd Schlechty se	econd	ed that The Board	of Education	issue	a one year (201	3-2014)
				on Anderson, Aca			•	
	recommended by	the Superinter	ndent.					
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	2	-		
Pres	ident Bevins decla	red the motion	ì	4 Yeas, 0 Na	ıys			13-149
J.				ed that The Board			•	
		ental contract to	o Debl	bie Frech, Junior H	High Student	Counc	il, as recomme	nded by the
	Superintendent.				_			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	Abstain
(4)	Mr. Harrison	X	(5)	Mr. Schlechty				
Pres	ident Bevins decla	ared the motion	1	3 Yeas, 0 Na	ays, 1 Abstair	n		13-150
$\boldsymbol{\nu}$	Freeh moved on	d Dubbs socon	.d.d. +1	not The Doord of E	duantian issu	10.0.00	o voor (2012-20	014) limited
K.	Frech moved an			cis, Senior Class A			•	· ·
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	auvisor, as re		-	_
(4)	Mr. Harrison	$\frac{3}{X}$	(5)	Mr. Schlechty		(3)	MIS. PIECH	1
	ident Bevins decla			4 Yeas, 0 Na		-		13-151
1108	dent Devins deen	ired the motion	1	4 1 cas, 0 1va	iys			13-131
L.	Schlechty move	d and Dubbs s	econd	ed that The Board	of Education	issue	a one year (201	3-2014)
				her Stump, High S				
	Superintendent.							•
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	1	-		
Pres	ident Bevins decla	red the motion	ì	4 Yeas, 0 Na	ıys	-		13-152
					-			
M	. <u>Dubbs</u> moved an						•	
				Senior Class Adv				
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	3	<u>-</u>		
Pres	ident Bevins decla	red the motion	1	4 Yeas, 0 Na	ıys			13-153
NT	17I 1	1 D. 1.1.	1 1.1	4 TI D 1 CE	. 1		(2012.20	24 4 2 4 1
N.	Frech moved and						•	
		uract to Josh S	ageste	er, Head Boys Bas	ketdali Coacl	n, as re	commended by	ıne
(1)	Superintendent.	2	(2)	Mr Dubba	2	(2)	Mrs Erach	1
(1)	Mr. Bevins		(2)	Mr. Dubbs	$\frac{2}{4}$	(3)	Mrs. Frech	1
(4)	Mr. Harrison sident Bevins decla		(5)	Mr. Schlechty		-		13-154
ries	auciii Deviiis uecia	ucu ule monor	I	4 Yeas, 0 Na	ıys			13-134

O.				d that The Board of E		_	_	er, Volunteer
	=			2014 season, as recom		-	_	
(1)	Mr. Bevins	4	(2)		3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	X		Mr. Schlechty	1			
Pres	ident Bevins declared	d the motion	n	4 Yeas, 0 Nays		_		13-155
D	Dubba mayad and (Sablaab4v.a		ad that The Doord of I	7 du a a 4 i a m			2014)
P.				ed that The Board of I			•	
		ıı contract t	o Loga	an Brubaker, Assistan	і воуѕ ва	skeiba	ii Coacii, as reco	ommended by
(1)	the Superintendent. Mr. Bevins	2	(2)	Mr. Dubba	1	(2)	Mrs Eroch	1
(1)		3 X	(2)	Mr. Dubbs	$\frac{1}{2}$	(3)	Mrs. Frech	4
(4)	Mr. Harrison		(5)	Mr. Schlechty				10 156
Pres	ident Bevins declared	the motio	n	4 Yeas, 0 Nays				13-156
0	Frech moved and D	hihhs seco	nded tl	nat The Board of Educ	eation issu	e a on	e vear (2013-20	14) limited
Q.				ler, 7 th Grade Boys Ba				
	Superintendent.	ict to Mark	VV IICC	ici, / Giade Boys Ba	isketoan C	oucii,	as recommende	a by the
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	X	$\frac{(2)}{(5)}$	Mr. Schlechty	3	(3)		
	ident Bevins declared			4 Yeas, 0 Nays				13-157
1108	ident bevins deciared	i the mono	11	4 1 cas, 0 mays				13-137
R.	Dubbs moved and l	Frech secon	nded tl	nat The Board of Educ	cation issu	e a on	e vear (2013-20	14) limited
				er, 8 th Grade Boys Bas				
	Superintendent.			, , , , , , , , , , , , , , , , , , ,		, , .		<i>J</i> • •
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	3	` /		_
` ′	ident Bevins declared		•	4 Yeas, 0 Nays				13-158
				<u> </u>				
S.	Frech moved and S	chlechty se	econde	d that The Board of E	ducation	issue a	one year (2013-	-2014)
	limited supplementa	al contract t	o Brac	l Gray, Head Girls Ba	sketball C	oach,	as recommended	d by the
	Superintendent.							-
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	2			
Pres	ident Bevins declared		•	4 Yeas, 0 Nays				13-159
				-				
T.	Dubbs moved and S	Schlechty s	second	ed that The Board of I	Education	issue	a one year (2013	3-2014)
			o Mik	e Fisherback, Assistar	nt Girls Ba	sketba	all Coach, as rec	ommended
	by the Superintende	nt.						
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	2			
Pres	ident Bevins declared	d the motion	n	4 Yeas, 0 Nays				13-160
U.				nat The Board of Educ				
		ct to Dave	Westf	all, 8 th Grade Girls Ba	sketball C	oach,	as recommende	d by the
	Superintendent.							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	4			
Pres	ident Bevins declared	the motion	n	4 Yeas, 0 Nays				13-161

V.				ed that The Board of				
			to M1k	e Albright, 7 th Grade	e Girls Bas	ketball	Coach, as reco	nmended by
(4)	the Superintender		(2)	14 B 11	•	(0)		
(1)	Mr. Bevins	3 X	(2)	Mr. Dubbs	2	_ (3)	Mrs. Frech	4
(4)	Mr. Harrison		(5)	Mr. Schlechty	1	_		
Pres	ident Bevins declar	red the motio	n	4 Yeas, 0 Nays	S			13-162
W				ed that The Board of				
	limited supplement	ntal contract	to Tam	my Foreman, 8 th Gr	ade Volley	ball Co	oach, as recomn	nended by the
	Superintendent.							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	3 X	(5)	Mr. Schlechty	2	_	_	
Pres	ident Bevins declar		_	4 Yeas, 0 Nays	S	_		13-163
V	Frach moved and	Dubbs seco	ndad tl	nat The Board of Ed	ucation ice	110 0 01	a vaar (2013-20	114) limited
Λ.				ott, National Honor			•	*
	* *	iraci to Matar	ie iviai	ott, National Honor	Society At	JVISOI,	as recommende	u by me
(1)	Superintendent.	4	(2)	Ma Dubba	2	(2)	Mus Enoch	1
(1)	Mr. Bevins	$\frac{4}{X}$	(2)	Mr. Dubbs	3	_ (3)	Mrs. Frech	<u> </u>
(4)	Mr. Harrison		(5)	Mr. Schlechty		_		10.164
Pres	ident Bevins declar	red the motio	n	4 Yeas, 0 Nays	S			13-164
(1) (4)	passage of the BC	CII criminal re	ecords	Bergman, Early Chil check, negative drug applicable for the 20 Mr. Dubbs Mr. Schlechty	g screen ar	nd the is	ssuance of a val	id Ohio
Pres	ident Bevins declar	red the motio	n	4 Yeas, 0 Nays	S	_		13-165
 Z. <u>Dubbs</u> moved and <u>Frech</u> seconded that The Board of Education issue a one year (2013-2014) limited certified contract to Brock Wysong, 7-12 Integrated Science Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2013-2014 school year, as recommended by the Superintendent. (1) Mr. Bevins								
Pres	ident Bevins declar	rea tne mot10	n	4 Yeas, 0 Nays	<u>S</u>			13-166
AA.	limited certified conditionally, per	ontract to Eli ding passage d Ohio teachi	zabeth of the ng cer	ed that The Board of Roberts, Gifted – In BCII criminal reconstification/license, whent.	nterventior ds check,	n Specia negativ	alist K-12 Teach e drug screen a	ner, nd the
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	2		-	
` '	ident Bevins declar		-	4 Yeas, 0 Nays	S	- 		13-167

BB.				nat The Board of Educ				
		ntract to Gerald	l Holl	inger, Transportation	Superviso	or, as re	ecommended by	y the
	Superintendent.							
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	4 X	(5)	Mr. Schlechty	3	_		
Pres	ident Bevins decla	red the motion	ı	4 Yeas, 0 Nays		<u>. </u>		13-168
00	T	101114	,	1.1 (17) 10 1 63	51 .•		T 1 D	
CC.				ed that The Board of				
(4)				ne 2012-2013 school y				
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	4
(4)	Mr. Harrison		(5)	Mr. Schlechty		-		
Pres	ident Bevins decla	red the motion	1	4 Yeas, 0 Nays				13-169
NEW	BUSINESS							
A.	Dubbs moved an	nd Schlechty s	econd	ed that the Board of E	ducation	rescino	d board motion	13-131 (Chris
	Pearson, Site Ma	nager), as reco	mmer	nded by the Superinter	ndent.			
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	3
(4)	Mr. Harrison	X	(5)	Mr. Dubbs Mr. Schlechty	2	-		
Pres	ident Bevins decla					<u>-</u>		13-170
R	Frach moved and	d Dubbs secor	ndad tl	nat The Board of Educ	eation and	rova (Shrie Daareon e	ita managar
Ъ.				me baseball and softb				_
			_		an games	s to be	paid mom the a	unieuc tuna, as
(1)	recommended by Mr. Bevins				2	(2)	Mrs Eroch	1
(1)	Mr. Harrison	<u>4</u>	(2)	Mr. Dubbs Mr. Schlechty	2	(3)	Mrs. Frech	<u> </u>
(4)						-		12 171
Pres	ident Bevins decla	ired the motion	1	4 Yeas, 0 Nays				13-171
C.	Frech moved and	d Dubbs secon	nded th	nat The Board of Educ	cation acc	ept the	following dona	ations as
	recommended by							
	•			anis to Destination Im	agination	l .		
	2. \$150.00 from				C			
	3. \$140.37 from	McDonald's	to the	Elementary Principal	's Fund to	suppo	ort OAA week.	
				to Kindergarten Club		- 1 1		
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	4	_ ` ′	_	_
. ,	ident Bevins decla			4 Yeas, 0 Nays		-		13-172
D	Dubba mayad ar	d Cablaabtr a	aaand	ad that The Doord of I	Education		va for anadyatic	n those
D.				ed that The Board of I			-	
		-	enam	g completion of all Sta	ate and Lo	ocai rec	quirements, as i	ecommended
(1)	by the Superinter		(2)	M. Dadda	1	(2)	Mar Engels	4
(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	2	-		12 172
Pres	ident Bevins decla	ired the motion	1	4 Yeas, 0 Nays				13-173
E.	Frech moved and	d Schlechty se	conde	d that The Board of E	ducation	approv	e an overnight	field trip for
				ate FFA Convention f				
				commended by the St	-			y
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	1
(4)	Mr. Harrison	X	(5)	Mr. Schlechty	2	_ (5)		
	ident Bevins decla			4 Yeas, 0 Nays		-		13-174
1103	racin Devins deele	asa are monul		1 1 cas, 0 1 ays				13 1/7

F.	Schlechty moved						-	_	-
	select FFA membe						Irom J	une 17-21, 20	13, under the
(1)	direction of Brian				e Superini		(2)	Mus Enosh	2
(1)	Mr. Bevins	4 X	(<i>Z</i>)	Mr. Dubbs		3	(3)	Mrs. Frech	2
(4)	Mr. Harrison								12 175
Pres	ident Bevins declare	ed the motion		4 Yeas,	0 Nays		_		13-175
G.	Dubbs moved and	Schlechty sec	conde	d that the Bo	ard of Edu	acation a	pprov	e the Schedule	of Records
	Retention and Disp								
	Village Local Scho			,	1.1	-			
	was prepared follo							-	
(1)								Mrs. Frech	
(4)	Mr. Harrison	3 X	(5)	Mr. Schlech	.tv	2	` /	· -	-
, ,	ident Bevins declare	ed the motion	` /		0 Nays				13-176
							_		
H.	Dubbs moved and	Schlechty sec	conde	d that the Bo	ard of Edu	acation a	uthori	ze a GASB 34	conversion
	and compilation co	ntract based u	ipon tl	he modified	cash basis	of accor	unting	with Carol Rig	ggle, CPA for
	FY 2013, fee not to								
(1)						1	(3)		4
(4)	Mr. Harrison	3 X	(5)	Mr. Schlech	ity	2	` '	-	
, ,	ident Bevins declare	ed the motion	` /	4 Yeas,					13-177
							_		
EXEC	CUTIVE SESSION								
	Pursuant to Ohio R Education adjourn sessions with empl recommended by t	to executive s loyees concern	ession	n to prepare f	or, conduc	ct, reviev terms a	w nego	otiations or bar ditions of emp	gaining
		Time In:	8:	:05 p.m.	Γime Out:		5 p.m.		•
(1)	Mr. Bevins	4	(2)	Mr. Dubbs		1	(3)	Mrs. Frech	2
(4)	Mr. Harrison		(5)	Mr. Schlech	tv	3	(3)		
` ′	ident Bevins declare		(3)	5 Yeas,	-				13-178
1105	ident bevins deciare	ed the motion		<i>3</i> 1 cas,	Oliays		_		13 170
	MUNICATION AND President of the Bo								
		M. 6 1 6 00		• P or t					
ADJO	URNMENT								
A.	Frech moved and	Harrison seco	onded	that The Boa	ard of Edu	cation n	neeting	g be adjourned	•
(1)	Mr. Bevins	3 ((2) N	Mr. Dubbs		4	(3)	Mrs. Frech	1
` /	Mr. Harrison	$\frac{3}{2}$ ((5) N	Mr. Dubbs Mr. Schlecht	v ——	5	` /	-	
` /	dent Bevins declared	d the motion	. , -	5 Yeas, () Navs				
	dent Bevins declared		adjou		•	06 p.m.			
		8	3			<u> </u>			
		Mr. T	ony	Thomas	s, Supe	rinte	nder	ı t	