Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting –

April 21, 2014 - 6:00 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL -

CALL TO ORDER AND ROLL CALL –					
APPROVAL OF MINUTES					
A. <u>Dubbs</u> moved and <u>Harrison</u> seconded the meeting held on March 17, 2014.		ducation app			
(1) Mr. Bevins 3 (2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
(4) Mr. Harrison 2 (5)	Mr. Schlechty		_		
President Bevins declared the motion	5 Yeas	, 0 Nays			
FINANCIAL REPORTS					
A. Informational Reports					
1. Fund Balances					
Receipt Report					
3. Appropriation Summary					
4. Expenditures (including purch	ases obligated pri	or to Treasu	rer Cert	ification)	
5. SM-2					
6. Appropriation Intra Fund Tran					
7. Appropriation Budget Amenda	ments				
B. <u>Schlechty</u> moved and <u>Harrison</u> secondisted, appropriation budget amendme presented by the Treasurer.				*	
(1) Mr. Bevins 4 (2)	Mr. Dubbs	5	(3)	Mrs. Farmer	3
(4) Mr. Harrison (5)	Mr. Schlechty	1	_		
President Bevins declared the motion	5 Yeas.	, 0 Nays			14-177
RECOGNITION OF VISITORS					
ADMINISTRATIVE REPORTS					
REPORT OF THE SUPERINTENDENT					
COMMITTEE REPORTS					
	Chairp	erson		Member	
A. Transportation	- Tom Sc		/	Tim Bevins	
B. Building and Grounds	- Kevin H		/	Darin Dubbs	
C. MVCTC Advisory	- Darin I	Dubbs	/	Amy Farmer	
D. Legislative Liaison	- Amy F	armer	/	Tom Schlechty	<u></u>

	ONNEL							
A.	<u>Dubbs</u> moved an				of Education e	mploy	the following ir	idividuals as
	summer help, as		-	_	D 1 D		CI. CC D	
	Dave	Brewer – Lo		Holzapfel - Dawr			n - Cliff Pearson	_
(1)	M D '	2		edon Schlechty – I			M F	4
(1)	Mr. Bevins	3		Mr. Dubbs	1	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty				14 170
Pres	ident Bevins decla	ired the motion	n	4 Yeas, UN	ays, 1 Abstain			14-178
В.	Harrison moved						•	
				to Emily Vennen	nan, Multi Age	e (P-12	2) Music Teacher	r, as
	recommended by	the Superinte						
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	$\frac{3}{2}$	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty				
Pres	ident Bevins decla	red the motion	n	5 Year	s, 0 Nays			14-179
C.	<u>Dubbs</u> moved an						• '	
	2015-2016) limit recommended by			to Geneva Price,	Special All G	ades ((K-12) Music Te	acher, as
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2	` '	-	
Pres	ident Bevins decla	red the motion		-	s, 0 Nays			14-180
					•			
D.	Bevins moved ar	nd Dubbs seco	nded t	that the Board of	Education issu	e a on	e year (2014-201	(15) limited
				asonal help empl				
	the Superintende	nt.						
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motion	n	5 Year	s, 0 Nays			14-181
E.	Harrison moved	and Schlecht	<u>y</u> seco	nded that the Boa	rd of Education	n issu	e a one year (20)	14-2015)
	limited suppleme	ental contract t	o Gen	eva Price, Vocal I	Music Director	r, as re	ecommended by	the
	Superintendent.							
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motion	n	5 Year	s, 0 Nays	_		14-182
_	~							
F.	Schlechty moved						· ·	2015)
		ental contract t	o Emi	ly Venneman, Ba	nd Director, as	recoi	mmended by the	
245	Superintendent.	_	(2)		_	/ 2\		
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1			4.4.00
Pres	ident Bevins decla	red the motion	n	5 Year	s, 0 Nays			14-183

G.	<u>Harrison</u> moved						•	
	* *		erine M	IcNew, Color Gua	ırd Advisor (Dance '	Team), as recom	imended by
(1)	the Superintender		(2)	M D 11	2	(2)	M F	~
(1)	Mr. Bevins	4 1	(2)	Mr. Dubbs	2	_ (3)	Mrs. Farmer	5
(4)	Mr. Harrison		(5)	Mr. Schlechty	3	_		11101
Pres	ident Bevins decla	ired the motio	n	5 Yeas	s, 0 Nays			14-184
H.	<u>Dubbs</u> moved an						•	
				erson, Academic	Activity Adv	isor (Pi	ano Accompani	st), as
	recommended by	the Superinte	endent.					
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3	=		
Pres	ident Bevins decla	red the motio	n	5 Yeas	s, 0 Nays			14-185
I.	Schlechty moved	d and Dubbs s	second	ed that the Board	of Education	issue a	one year (2014	-2015)
				bie Frech, Junior			•	
	Superintendent.			,	C		,	J
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5 4	(5)	Mr. Schlechty		_ ` ´		
	ident Bevins decla			•	s, 0 Nays	_		14-186
						_		
J.				ed that the Board of			•	,
				cis, Senior Class			-	_
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	3	_		
Pres	ident Bevins decla	red the motio	n	5 Yeas	s, 0 Nays			14-187
K	<u>Dubbs</u> moved an	d Schlechty	second	ed that the Board	of Education	issue a	one vear (2014	-2015)
17.				ther Stump, High				
	Superintendent.	intal contract	to rica	mer Stump, riigii	School Stude	iii Cou	nen, as recomm	chaca by the
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	$\boldsymbol{\it \Delta}$
(4)	Mr. Harrison	5	- (5)	Mr. Schlechty	2	_ (3)	wife. I diffici	<u> </u>
` ′	sident Bevins decla			5 Yeas		_		14-188
				-	<i>,</i> <u>,</u>			
L.	Harrison moved	and Schlecht	ty seco	nded that the Boa	rd of Educati	on issu	e a one year (20	14-2015)
	limited suppleme	ental contract	to Ang	ela Thomas, co-IA	AT Chair Ele	mentar	y School, as reco	ommended by
	the Superintender	nt.						
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	1	(5)	Mr. Dubbs Mr. Schlechty	$\frac{3}{2}$	_		
Pres	ident Bevins decla				s, 0 Nays	_		14-189
M	. <u>Dubbs</u> moved an						•	
		ntract to Amai	nda Pol	hl, co-IAT Chair I	Elementary S	chool,	as recommended	d by the
	Superintendent.							
(1)	Mr. Bevins	5	(2)	Mr. Dubbs Mr. Schlechty	1	(3)	Mrs. Farmer	4
(4)	Mr. Harrison					_		
Pres	ident Bevins decla	red the motio	n	5 Yeas	s, 0 Nays			14-190

N.	Schlechty moved						•	
	* *	ental contract to	o Dan	a Heckman, IAT (Chair Hìgh So	chool, a	is recommended	by the
(4)	Superintendent.		(2)		•	(0)) (F	_
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	red the motion	1	5 Yeas	, 0 Nays	<u> </u>		14-191
O.	Dubbs moved an							
	supplemental con	ntract to Julian	Grass	o, Yearbook Advi	sor, as recon	nmende	ed by the Superir	ntendent.
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	ared the motion	ı	5 Yeas	, 0 Nays	<u> </u>		14-192
P.	Schlechtv moved	d and Farmer	secon	ded that the Board	of Education	n issue	a one year (2014	1-2015)
				Hollinger, Trans			•	
	Superintendent.		•	8 ,	r r		,	J
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_	-	
` ′	ident Bevins decla	ared the motion		•	, 0 Nays	=		14-193
					, ,			
Q.				ed that the Board over, Head Boys Bas			•	,
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	No
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ (-)	-	<u> </u>
` /	ident Bevins decla			•	s, 1 Nay	_		14-194
1100	racin Bevins accid	area the motion	•		3, 11(u)			1.17.
R.	Schlechty moved	d and Dubbs s	econd	ed that the Board	of Education	recogn	ize Mick Sagest	er, Volunteer
				2015 season, as re				
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	_ ` ′	-	
	ident Bevins decla	ared the motion		•	, 0 Nays	_		14-195
1100	200110 20 (1110 00010		-		., 0 1 (4) 5			1. 150
S.	Harrison moved	and Schlecht	<u>v</u> seco	nded that the Boar	rd of Educati	on issu	e a one year (20)	14-2015)
	limited suppleme	ental contract to	o Loga	an Brubaker, Assis	stant Boys Ba	asketba	ll Coach, as reco	ommended by
	the Superintende		Ü		•			•
(1)	Mr. Bevins		(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	3 2	_ ` ′	-	
	ident Bevins decla				, 0 Nays	- 		14-196
T	D 11. 1	10.11.14	1	14 44 D 1	CE1 .		(2014	2015)
T.				ed that the Board				
			o Mar	k Wheeler, 7 th Gra	iae Boys Bas	Ketball	Coacn, as recon	nmenaea by
(1)	the Superintende	nt.	(2)	M D 11	4	(2)	M E	2
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	_ (3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	1	5 Yeas	, 0 Nays			14-197

U.				ed that the Board of				
	* *	itract to Steve	Brewe	er, 8 th Grade Boys	Basketball C	oacn, a	as recommended	by the
(1)	Superintendent.	~	(2)	M D 11	2	(2)	M E	2
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	<u>2</u> 4	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)					
Pres	ident Bevins decla	red the motion	1	5 Yeas	0 Nays			14-198
V.				ed that the Board of I Gray, Head Girls			•	
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	No
(4)	Mr. Harrison	3	(5)	Mr. Dubbs Mr. Schlechty	1	(-)	-	
` ′	ident Bevins decla	red the motion	1	4 Yeas	, 1 Nay			14-199
w. (1)		ental contract t ndent.	o Mik	ed that the Board of e Fisherback, Assis	stant Girls Ba		all Coach, as reco	
(4)	Mr. Harrison	5	(5)	Mr. Dubbs Mr. Schlechty	2	(3)	wirs. I driner	
` ′	ident Bevins decla				0 Nays			14-200
(1)	Superintendent. Mr. Bevins			derman, 8 th Grade		(3)		ended by the A
(4)	Mr. Harrison	1	(5)	Mr. Dubbs Mr. Schlechty	3	(3)	wirs. I armer	
	ident Bevins decla				0 Nays			14-201
Y.	Dubbs moved an	nd <u>Schlechty</u> s ental contract t	econd	ed that the Board of Albright, 7 th Grad	of Education			-2015)
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motion	n	5 Yeas	0 Nays			14-202
Z.	limited suppleme			led that the Board ecca Rother, Head			• ,	
(1)	Superintendent. Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4		•	
` ′	ident Bevins decla	red the motion		=	0 Nays			14-203

AA.	<u>Dubbs</u> moved and						•	
	limited supplement	itai contract t	O AIII	ında Poni, Assistai	nt voneyban	Coach	, as recommend	ed by the
(1)	Superintendent.	4	(2)	Ma Dubba	1	(2)	Mus Famasan	2
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	$\frac{1}{2}$	_ (3)	Mrs. Farmer	3
(4)						_		14.204
Pres	sident Bevins declar	ed the motion	1	5 Yeas	, 0 Nays			14-204
BB.	<u>Dubbs</u> moved and supplemental cont Superintendent.							
(1)	Mr. Bevins	5	(2)	Mr. Dubbs Mr. Schlechty	1	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	$\frac{1}{3}$	_	•	
	sident Bevins declar	ed the motion	1	5 Yeas	, 0 Nays			14-205
CC.	Bevins moved and supplemental cont Superintendent.							
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	4	_		
Pres	sident Bevins declar	ed the motion	1	5 Yeas	, 0 Nays			14-206
(1)	Harrison moved a limited supplement Superintendent. Mr. Bevins	ntal contract t	(2)	er Frese, Head Boy Mr. Dubbs	ys Golf Coac		•	
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		
Pres	sident Bevins declar	ed the motion	1	5 Yeas	, 0 Nays	<u> </u>		14-207
EE.	<u>Dubbs</u> moved and supplemental cont Superintendent.						•	015) limited
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3		•	
Pres	sident Bevins declar			•	, 0 Nays	_		14-208
FF.	Schlechty moved limited supplement Superintendent.							
(1)								
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	4
(1) (4)	Mr. Bevins	5 2	(2) (5)	Mr. Dubbs Mr. Schlechty	3	(3)	Mrs. Farmer	4
(4)	Mr. Bevins Mr. Harrison	5 2 red the motion	(5)	Mr. Schlechty	$\frac{3}{1}$	(3)	Mrs. Farmer	14-209
(4) Pres GG. (1) (4)	Mr. Bevins	Harrison serract to Scott 3 2	(5) econde Warre (2) (5)	Mr. Schlechty 5 Yeas ed that the Board of the control of the con		issue a	one year (2014-)	erintendent.

HH.				ed that the Board			•	
		ental contract t	o Chri	sty Sarver, Assista	ant Cross Co	ıntry C	Coach, as recomn	nended by the
	Superintendent.							
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	ared the motion	n	5 Yeas	, 0 Nays			14-211
II.	Dubbs moved or	nd Cablaahty a	aaand	ed that the Board	of Education	icana a	one weer (2014	2015)
11.				ielle Bourne, Vars				
	Superintendent.	intai contract t	o Dan	iene bourne, vars	ny Cheerieac	mig Co	Jacii, as recommi	ended by the
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	<u>5</u> 3	(2) (5)	Mr. Schlechty	$\frac{1}{2}$	(3)	wirs. Farmer	
` ′	ident Bevins decla			•	, 0 Nays	-		14-212
ries	ident bevins decia	area the motion	11	<u> </u>	, U Mays			14-212
JJ.	Sahlaahty maya	d and Dubb s a	acond	ed that the Board	of Education	icena o	one weer (2014	2015)
JJ.				da Wilson, Junior			• '	
	the Superintende		o Kon	da Wilson, Julioi	riigii Cheeri	ading	Coacii, as recoin	illielided by
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	(3)	wirs. Farmer	
` ′	ident Bevins decla			•	, 0 Nays	=		14-213
ries	ident bevins decia	area the motion	11		, U Mays			14-213
VV	Sahlaahty maya	d and Harri ca	n 9000	onded that the Boar	rd of Educati	on onn	rova Troov Brov	m os tho
KK.				ne 2014-2015 scho				
				ny expenses to the		COMMI	ended by the Sup	ermendent.
(1)	Mr. Bevins	5	(2)	-	3	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	$\frac{3}{2}$	(5)	Mr. Schlechty	1	(3)	wirs. Farmer	
` ′	ident Bevins decla			•	, 0 Nays	=		14-214
1108	ident Devins decia	area the motion	П	J Teas	, o mays			14-214
11	Dubbs moved at	nd Rovins seco	nded	that the Board of I	Education and	rove F	Rrent Fourman a	s the
LL.				14-2015 school ye				
		-		enses to the distri		iiciided	by the Supermo	chacht. (This
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	<u> </u>	_ (3)	ivins. I driller	
, ,	ident Bevins decla			-	, 0 Nays	_		14-215
1103	ident bevins deen	ired the motion	11		, o i tays			14 213
мм	Duhhs moved at	nd Harrison se	econde	ed that the Board o	f Education i	icciie a	one year (2014-	2015) limited
171171				on, Winter Sports			· ·	
	Superintendent.	illact to Cilis	1 cars	on, winter sports	Coordinator,	as rece	mineraca by the	<i>-</i>
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	3	(3)	wirs. I armer	
` ′	ident Bevins decla	-		•	, 0 Nays	=		14-216
1 108	racin Devins acele	aca die mono	L.I		, o mays			17-210

NN.	Harrison moved							ne, classified
(1)	substitute for the		•		• .	-		2
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	4	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	-		1 4 017
Pres	ident Bevins declar	red the motion	n	5 Yeas	, 0 Nays			14-217
OO.	Dubbs moved and	d <u>Farmer</u> sec	onded	that the Board of	Education ac	cept th	e resignation of	Leesa
	Folkerth, Admini				ed Learning A	Acader	ny effective July	1, 2014, as
	recommended by	the Superinte	ndent.					
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3	-		
Pres	ident Bevins declar	red the motion	n	5 Yeas	, 0 Nays			14-218
PP.	<u>Dubbs</u> moved and	d Harrison so	econde	ed that the Board o	of Education i	ssue a	five year (2014-	-2015, 2015-
11.	2016, 2016-2017,						•	
	Childhood (4-9) S							
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5	. (5)	1,115. 1 4111101	
` '	ident Bevins declar			•	, 0 Nays	-		14-219
1105	ident Bevins decid	rea the motion			, o rugs			11217
QQ.	Schlechty moved	and Bevins s	second	ed that the Board	of Education	issue a	three year (201	4-2015,
	2015-2016, and 2	016-2017) lin	nited c	ertified contract to	Heather Stu	mp, In	tegrated 7- 12 N	I athematics
	Teacher, as recom					1,	C	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	4	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	• ' '		
Pres	ident Bevins declar	red the motion	n	5 Yeas	, 0 Nays	-		14-220
					•			
RR.	<u>Harrison</u> moved						,	
	2015-2016) limite					ence to	Young Adult L	ife Sciences
	(Grades 7-12) Tea	acher, as reco	mmen	• •	ntendent.			
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	<u>-</u> ,		
Pres	ident Bevins declar	red the motion	n	5 Yeas	, 0 Nays			14-221
aa	D 11	1 D . •	1 1	1 (4 D 1 CI	7.1		(2014-20	15 10015
SS.	<u>Dubbs</u> moved and						•	
	2016) limited cert			_		Young	Adult (7-12) In	itegrated
(1)	Language Arts Te			•	ntendent.	(2)	M F	2
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	4	_		1.4.000
Pres	ident Bevins declar	red the motion	n	5 Yeas	, 0 Nays			14-222
TT.	Harrison moved	and Farmer	second	led that the Roard	of Education	iccue	a two year (201/	1-2015 and
11.	2015-2016) limite						<u> </u>	
	Teacher, as recom				mici vention	Specia	inst wind wiodel	aic (IX-12)
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	(3)	wits, I aillici	
	ident Bevins declar	red the motion		•	, 0 Nays	-		14-223
1168	raem Devins decial	ica me mono.	11		, o mays			14-443

(1)	tne Supei Mr. Bev	rintendent.	4 (2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2		
(4)	Mr. Har		$\frac{1}{5}$ (5)	Mr. Schlechty	1	(3)				
		ns declared the		5 Yeas,	0 Nays	•		14-224		
				·	•					
	BUSINES		uhha aasaada	d that the Doord of	Talmostion a	م 4 مسلم	h	م ما مسطمه		
Α.				d that the Board of as recommended b		-		calendar		
				OOL CALENDAR				AN		
	Day #	Date Closed		placed by			ement Date			
	1	12/6/2013		aived Day	_	10 p 1010	N/A			
	2	12/9/2013		aived Day		N/A				
	3	01/06/2014	Wa	Waived Day			N/A			
	4	01/07/2014	Wa	aived Day			N/A			
	5	01/08/2014	Wa	aived Day			N/A			
	6	01/21/2014		ngency Plan			zard Bag			
	7	01/27/2014		Contingency Plan Contingency Plan			Blizzard Bag			
	8	01/28/2014	Conti	ngency Plan	20		zard Bag	4.4		
	9	02/05/2014	Conti			nts April 9, 10, 11, 2, 23, 24, and 25.	. 14,			
	10	02/18/2014	Wa			N/A				
	11	03/21/2014	Contingency		May	30, 2014				
(1)	Mr. Bev	ins :	5 (2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3		
(4)	Mr. Har	rison	1 (5)	Mr. Schlechty	4		_			
Presi	dent Bevi	ns declared the	motion	5 Yeas,	0 Nays			14-225		
ъ	D 11	1 1011	1.4		CE 1		.1	Φ 2 00 00		
В.				ed that the Board o		accept	the receipt of two	o \$200.00		
(1)	Mr. Bev		-	nted by the Treasur Mr. Dubbs		(2)	Mrs. Farmer	3		
(1)		rison	$\frac{4}{5}$ (2)	Mr. Schlechty	2	(3)	wirs. Parifici			
		ns declared the		5 Yeas,		•		14-226		
1 1031	ient Devi	ns declared the	monon	J Teas,	Ulvays			14-220		
	Harrison	n moved and D i	u bbs seconde	1 41 4 41 D 1 - 4	Education		the following dor	nations as		
C.				a that the Board of	Education a	iccent	the following don	iauviis, as		
				d that the Board of	Education	ссері	the following doi	iations, as		
	recomme	ended by the Su	perintendent.			-	_	iations, as		
	recomme 1. \$4	ended by the Su	perintendent. rst Rate Indus	stries to the Athleti		-	_	iations, as		
	recomme 1. \$4 2. \$7	ended by the Su 000.00 from Fi 5.00 from Desi	perintendent. rst Rate Indus ray Tuinstra t	stries to the Athleti	c Departmen	nt (Sco	oreboard Project)	iations, as		
	1. \$4 2. \$7 3. Ne	ended by the Su 000.00 from Fi 5.00 from Desi w Pretzel Warr	perintendent. rst Rate Indus ray Tuinstra t mer from Ced	stries to the Athleti o the FFA.	c Departmen	nt (Sco	oreboard Project)	iations, as		
	1. \$4 2. \$7 3. No 4. \$9	ended by the Su 000.00 from Fi 5.00 from Desi w Pretzel War 2.41 from Krog	perintendent. rst Rate Indus ray Tuinstra t mer from Ced ger to benefit	stries to the Athleti o the FFA. lar Grove Church to	c Department of benefit the ram.	ont (Sco	oreboard Project)	iations, as		
	1. \$4 2. \$7 3. Ne 4. \$9 5. \$2 6. \$1	ended by the Su 000.00 from Fi 5.00 from Desi ew Pretzel War 2.41 from Krog 5.00 from Mar 00.00 from Joa	perintendent. rst Rate Indus ray Tuinstra t mer from Ced ger to benefit k & Sondra E nne Stocksda	stries to the Athleti o the FFA. lar Grove Church to the Backpack Prog dger to the Kinders le to PATS to bene	c Department of benefit the ram. garten Club I fit the Back	conce Fund.	ereboard Project) ession stand. erogram.			
	1. \$4 2. \$7 3. No 4. \$9 5. \$2 6. \$1 7. \$1	ended by the Su 000.00 from Fi 5.00 from Desi ew Pretzel War 2.41 from Krog 5.00 from Marl 00.00 from Joa 00.00 from Far	perintendent. rst Rate Indus ray Tuinstra t mer from Ced ger to benefit k & Sondra E nne Stocksda mers State Ba	stries to the Athleti o the FFA. lar Grove Church to the Backpack Prog dger to the Kinders le to PATS to bene ank to Elementary	c Department of benefit the ram. garten Club I fit the Back	conce Fund. pack P	ereboard Project) ession stand. erogram. support OAA act			
(1)	1. \$4 2. \$7 3. Ne 4. \$9 5. \$2 6. \$1 7. \$1 Mr. Bev	ended by the Su 000.00 from Fi 5.00 from Desi ew Pretzel Warn 2.41 from Krog 5.00 from Marl 00.00 from Joa 00.00 from Far ins	perintendent. rst Rate Indus ray Tuinstra t mer from Ced ger to benefit k & Sondra E nne Stocksda mers State Ba	stries to the Athleti o the FFA. lar Grove Church to the Backpack Prog dger to the Kinders le to PATS to bene ank to Elementary I Mr. Dubbs	c Department to benefit the ram. garten Club I fit the Back Principals Fo	conce Fund. pack P	ereboard Project) ession stand. erogram. support OAA act			
(1) (4)	1. \$4 2. \$7 3. Ne 4. \$9 5. \$2 6. \$1 7. \$1 Mr. Bev Mr. Harr	ended by the Su 000.00 from Fi 5.00 from Desi ew Pretzel Warn 2.41 from Krog 5.00 from Marl 00.00 from Joa 00.00 from Far ins	perintendent. rst Rate Indus ray Tuinstra t mer from Ced ger to benefit k & Sondra E nne Stocksda mers State Ba 4 (2) 1 (5)	stries to the Athleti o the FFA. lar Grove Church to the Backpack Prog dger to the Kinders le to PATS to bene ank to Elementary	benefit the ram. garten Club Efit the Back Principals Front 2 5	conce Fund. pack P	ereboard Project) ession stand. erogram. support OAA act	ivities.		

D.	Dubbs moved a	nd Schlechty	second	ed that the Board	of Education	accept	the following do	onations to
	the High School	Boys Basketh	all Tea	m, as recommend	ed by the Su	perinte	ndent.	
	1. \$500.00 from	n Flory Lands	caping					
	2. \$1,000.00 fr	om Craig & L	ori Wh	ite				
	3. \$500.00 from	n Red Front Ir	ın					
	4. \$100.00 from	n Marty McCa	abe, Mo	Cabe Painting				
	5. \$500.00 from							
	6. \$321.00 from	m Masonic Ter	mple					
	7. \$200.00 from	n New Madiso	on Kiwa	anis Club				
	8. \$350.00 from			•				
	9. \$50.00 from	-		ice				
	10. \$50.00 from	•	-					
	11. \$50.00 from	-						
	12. \$100.00 from	-						
	13. \$150.00 from							
	14. \$500.00 from							
	15. \$100.00 from	_						
	16. \$25.00 from			ſ				
	17. \$300.00 from							
	18. \$150.00 from							
	19. \$50.00 from		-	Riegle				
	20. \$100.00 from	•						
	21. \$300.00 from							
	22. \$200.00 from		echnol	ogy Inc.				
	23. \$55.13 from	Uno Pizzeria						_
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison		(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decl	ared the motion	on	5 Yeas	, 0 Nays			14-228
_	** .			1.1.1	1 051		0 1	
E.				nded that the Boar				
			pending	g completion of al	I State and L	ocal re	quirements, as re	ecommended
(1)	by the Superinte		(2)	M D 11	F	(2)	М	2
		4	_	Mr. Dubbs		_ (3)	Mrs. Farmer	
(4)	Mr. Harrison	1	_ (5)	Mr. Schlechty	2	_		4.4.000
Pres	ident Bevins decl	ared the motion	on	5 Yeas	, 0 Nays			14-229
_					.			TG D : 1
F.				that the Board of				-
		_	ing tear	n for the negotiati	ng year begi	nnıng I	Y2015, as recor	nmended by
(1)	the Superintende	ent.	(2)	M D 11	4	(2)) / F	2
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	_ (3)	Mrs. Farmer	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3	_		1.4.000
Pres	ident Bevins decl	ared the motion	on	5 Yeas	, 0 Nays			14-230

G.	<u>Dubbs</u> moved and <u>H</u>								
	and substitutes) will r		t deposit	notificat	ions by elec	ctronic	mail	effective May 9	9, 2014, as
	recommended by the	Treasurer.							
(1)	Mr. Bevins		(2) Mr.	Dubbs	1	<u>l</u>	(3)	Mrs. Farmer	5
(4)	Mr. Harrison		(5) Mr.	Schlech	ty	1			
Pres	ident Bevins declared	the motion		5 \	Yeas, 0 Nay	'S			14-231
TT	Dubba mayad and Ca	hlachty aca	andad the	ot the De	and of Educ	ation a		va tha fallarving	- marriand board
п.	<u>Dubbs</u> moved and <u>So</u>				ard of Educ	auon a	ipprov	e the following	g revised board
	policies, as recommendate of the policies of t	1422	1623		2260.01	3122		3123	
	3419.01	_		2260	4419.01			3123	
	3419.01	3419.02	4122	4123	4419.01	4419	.02		
(1)	Mr. Bevins	4 ((2) Mr.	Dubbs]	[(3)	Mrs. Farmer	3
(4)	Mr. Harrison	$\frac{4}{5}$ (ty 2	2	` /		
. ,	ident Bevins declared				Yeas, 0 Nay	'S			14-232
							_		
I.	Bevins moved and H	arrison seco	onded tha	t the Boa	ard of Educa	ation a	pprov	e the following	new board
	policies, as recommen					-			
		_	1619.01	1619.	02 6800)			
		_			l .				
(1)	Mr. Bevins	1 ((2) Mr.	Dubbs	۷	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison		(5) Mr.			5	` ′		
` '	ident Bevins declared				Yeas, 0 Nay	'S			14-233
							_		
J.	<u>Dubbs</u> moved and <u>Fa</u>	armer secon	ded that	the Boar	d of Educat	ion app	orove	deleted board p	policy 2423
	(School to Work Prog							1	•
(1)	Mr. Bevins						(3)	Mrs. Farmer	2
(4)	Mr. Harrison	5 ((5) Mr.	Schlech	ty 3	3			
Pres	ident Bevins declared		` '		Yeas, 0 Nay				14-234
							_		
K.	Harrison moved and	Dubbs seco	onded tha	t the Boa	ard of Educa	ation cl	larify	board motion 1	4-172 to read
	the Board of Education						•		
	Convention in Colum		_		_				
	recommended by the		•	,				,	
(1)	Mr. Bevins	•		Dubbs		2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison		. ,	Schlech		1	` ′		
	ident Bevins declared		` '		Yeas, 0 Nay	'S			14-235
							_		
L.	Bevins moved and D	ubbs second	led that th	ne Board	of Education	on appi	ove a	n overnight fie	ld trip for
	select FFA members								
	2014, under the direct								,
(1)	Mr. Bevins			Dubbs		2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison		` ′	Schlech		1	` /		
` '	ident Bevins declared		. , =:==		Yeas, 0 Nay				14-236
							_		

	Mr. Tim Bevi	ins, Board P	reside	nt	Mrs. Kin	iberly Ch	owning, Treasur	er
Presi	dent Bevins declare	ed the meetin	g adjo	urned at	9:54	p.m.		
	dent Bevins declare	d the motion		5 Yeas	s, 0 Nays			
(1)	Mr. Bevins			Mr. Dubbs Mr. Schlechty		on meeting (3)		2
ADJ(DURNMENT							
	MUNICATION A President of the B							
` ′	sident Bevins declar			5 Ye				14-238
(1) (4)	Mr. Bevins Mr. Harrison	3	(2) (5)	Mr. Dubbs Mr. Schlechty	$\frac{1}{4}$	(3)	Mrs. Farmer	5
		Time In:	7	<u>':12 p.m.</u> Tir	ne Out:	9:53 p.n	<u>n.</u>	
	Education adjourns sessions with emp Pursuant to Ohio I employment, dism District, as recommendations and the commendation of	to executive loyees conce Revised Code nissal, discipl	session rning of Sections, de	on to prepare for compensation and on 121.22(G)(1) emotion, compensation	conduct, and other teres, for the pu	review nearms and co arpose of c	gotiations or barg anditions of emplo considering the ap	aining oyment; and opointment,
	CUTIVE SESSION Pursuant to Ohio 1		e Secti	on 121.22(G)(4)	Dubbs m	noved and	Harrison that the	e Board of
			-		,, .			
(4) Pres	Mr. Harrison sident Bevins declar	ed the motion	(5) n	Mr. Schlechty 5 Ye	5 as. 0 Navs			14-237
(1)	Superintendent. Mr. Bevins Mr. Harrison sident Bevins declar	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3