## **Tri-Village Local Schools**

## Darke County AGENDA MINUTES

Regular Board of Education Meeting –

April 16, 2018 – Regular Meeting 6:00 p.m. Tri-Village Board Office New Madison, Ohio

## CALL TO ORDERANDROLL CALL - All Present

President Bevins declared the motion:

APPROVAL OF MINUTES				
AFFROVAL OF WINNOTES				
A. <u>Farmer</u> moved and <u>Frech</u> seconded that that regular meeting held on March 19, 2018.	the Board of Educatio	n appro	ve the minutes of	the
Mr. Bevins 4 Mr. Coby 3 Mrs. Fa	rmer 1 Mrs. Frech	2	Mr. Schlechty	5
President Bevin declared the motion:	5 Yeas, 0 N	ays	<del></del>	
FINANCIAL REPORTS				
A. Informational Reports				
<ol> <li>Cash Reconciliation</li> </ol>				
2. Fund Balances				
<ol><li>Receipt Report</li></ol>				
4. Appropriation Summary				
5. Expenditures (including purchases	obligated prior to Trea	surer Ce	ertification)	
6. SM-2				
<ol> <li>Appropriation Intra Fund Transfers</li> <li>Appropriation Budget Amendment</li> </ol>				
6. Appropriation budget Amendment.	3			
listed, appropriation budget amendments, presented by the Treasurer.  Mr. Bevins <u>4</u> Mr. Coby <u>1</u> Mrs. Fa President Bevins declared the motion:	transfers of appropria  rmer5 Mrs. Frec 5 Yeas, 0 Na	n <u>3</u>	·	<u>2</u>
<b>RECOGNITION OF VISITORS</b> - Mrs. Annette Black,	Guidance Counselor			
ADMINISTRATIVE REPORTS				
REPORT OF THE SUPERINTENDENT				
COMMITTEE REPORTS				
	Chairperson		Member	
A. Transportation	Tim Bevins	/	Shane Coby	_
B. Building and Grounds	Tracy Frech	/	Tom Schlechty	_
C. MVCTC Advisory	Amy Farmer	/	Tim Bevins	_
D. Legislative Liaison	Shane Coby	/	Tracy Frech	_
DEDCOMME				
PERSONNEL	the Poard of Education	n accon	t the recignation of	of Ann
<ul> <li>A. <u>Schlechty</u> moved and <u>Frech</u> seconded that Brubaker, Food Service, effective May 30,</li> </ul>			_	A AIII
Mr. Bevins 3 Mr. Coby 4 Mrs. Fa			Mr. Schlechty 1	L

5 Yeas, 0 Nays

Res. # 18-141

	Rebecca Everhart, Food Service, effective May 30, 2018 as recommended by the Superintendent.
	Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2
	President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-142
C.	<u>Frech</u> moved and <u>Coby</u> seconded that the Board of Education issue a one (1) year supplemental contract to Jonna Raffel, Assistant Play Director for the 2017-2018 school year, as recommended by the Superintendent.
	Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
	President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-143
D.	<u>Schlechty</u> moved and <u>Bevins</u> seconded that the Board of Education employ Christy Sarver, as a classified aide substitute for the 2017-2018 school year, as recommended by the Superintendent. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education or a license to the equivalent.)
	Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
	President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-144
E.	limited certified contract to the following individuals, as recommended by the Superintendent.  (1) Richard McCollum, Special All Grades (K-12) Health/PE/General Science/Biological Science Teacher  (2) John Miller, Kindergarten-Elementary (K-8) Teacher  (3) Ronald Bauman, Elementary (1-8) Intervention Specialist (K-12) Teacher  (4) Matt Thobe, 1 Year Supplemental Intervention Specialist (K-12) Teacher  (5) Michelle Groff, Early Childhood (P-3) Teacher  Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-145
F.	Coby moved and Schlechty seconded that the Board of Education a two year (2018-2019& 2019-2020) limited certified contract to the following individuals, as recommended by the Superintendent.  (1) Heather Bergman, Gifted Intervention Specialist (K-12) Teacher (2) Robert Burk, K-12 Intervention Specialist Teacher (3) Hannah Smith, Designated Subject (Grades K-12) Music Teacher (4) Joshua Davies, Special All Grades (K-12) Health/PE Teacher Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-146
G.	<ul> <li>Farmer moved and Schlechty seconded that the Board of Education issue a three year (2018-2019, 2019-2020&amp; 2020-2021) limited certified contract to the following individuals, as recommended by the Superintendent.</li> <li>(1) Sarah Eley, Early Childhood (Grades P-3) Reading, P-3 Reading K-12, Early Childhood Generalist (4-5) Teacher</li> <li>(2) Cindy Munchel, Early Childhood Generalist (4-5) Teacher</li> <li>(3) Samantha Selzer, Middle Childhood (4-9) Reading, Science, Social Studies Teacher</li> <li>(4) Bonita Breining, Multi Age (P-12) Visual Art Teacher</li> </ul>

(5) Christina Gutierrez, Middle Childhood (4-9), Language Arts, Reading, Science Teacher

(6) Brian Honeycutt, Comprehensive High School (7-12) Teacher

B. **Farmer** moved and **Schlechty** seconded that the Board of Education accept the resignation of

	(8) Brandon Moore, Adolescence to Young Adult Integrated Math 7-12
	(9) Jonna Raffel, Adolescence to Young Adult (7-12) Integrated Language Arts Teacher
	Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
	President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-147
H.	Frech moved and Coby seconded that the Board of Education issue a five year (2018-2019, 2019-2020, 2020-2021, 2021-2022& 2022-2023) limited certified contract to the following individuals, as recommended by the Superintendent.  (1) Sarah Drew, Elementary (1 - 8) Teacher  (2) Brittani Hampton, Middle Childhood (4-9) Language Arts/Reading, Social Studies & Reading  (3) Christina Volk, PreK - 3 / Early Childhood P-3 / Reading P-3 Endorsement Teacher  (4) Jeffrey Judy, Adolescence to Young Adult (7-12) Integrated Social Studies  Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-148
I.	Farmer moved and Schlechty seconded that the Board of Education issue a continuing classified contract to Angelia Harrington, Elementary Secretary, as recommended by the Superintendent.  Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-149
J.	Schlechty moved and Frech seconded that the Board of Education issue a one year (2018-2019) limited classified contract to the following individuals, as recommended by the Superintendent.  (1) Heather Brown – Classroom Aide (2) Sharon Lipps – MD Aide (3) Teresa Light – Bus Driver  Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 1  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-150
K.	Coby moved and Schlechty seconded that the Board of Education issue a two year (2018-2019 & 2019-2020) limited classified contracts to the following individuals, as recommended by the Superintendent.  (1) Dawn Reed – Custodian (2) Scott Rexrode – Custodian (3) Samantha Bialowas – MD Aide (4) Amanda Brewer – Kitchen (5) Lorraine Holzapfel – Kitchen  Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-151
L.	Frech moved and Schlechty seconded that the Board of Education issue a one year (2018-2019) limited certified contract to Abigail O'Donnell, Intervention Specialist (K-12) Teacher, conditionally pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug-screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2018-2019 school year, as recommended by the Superintendent.  Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-152

(7) Roy Lowrie, Adolescence to Young Adult (7-12) Integrated Language Arts

	contract to Gerald Hollinger, Transportation Supervisor from July 1, 2018 to June 30, 2019, as recommended by the Superintendent.
	Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
	President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-153
N.	<u>Coby</u> moved and <u>Bevins</u> seconded that the Board of Education approve Karen Chronister, JH/HS Classroom Proctor, for the 2018-2019 school year, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.  Mr. Bevins <u>2</u> Mr. Coby <u>1</u> Mrs. Farmer <u>5</u> Mrs. Frech <u>3</u> Mr. Schlechty <u>4</u>
	President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-154
0.	Schlechty moved and Farmer seconded that the Board of Education issue a one year (2018-2019) contract to Pam Raffel, part time high school secretary, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.  Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 1  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-155
P.	Frech moved and Coby seconded that the Board of Education issue a one year (2018-2019) contract to Mary Wyne as part-time custodian (4 hours/day), as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.  Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-156
Q.	Farmer moved and Schlechty seconded that the Board of Education issue a one year (2018-2019) contract to the following Title 1 Coaches, as recommended by the Superintendent. These positions are excluded from the negotiated agreement.  (1) Stephanie Baumgardner (2) Pamela Heil (3) Karen Kelch (4) Jennifer Pierre (5) Jayne Weaver
	Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
	President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-157
R.	contract to the following Wee Patriot Preschool employees, as recommended by the Superintendent  (1) Joanie Hollinger – Wee Patriot Preschool Teacher  (2) Dottie Denniston – Wee Patriot Preschool Classroom Aide  (3) Heather Derksen – Wee Patriot Preschool Classroom Aide  (4) Kathryn Osborne – Wee Patriot Preschool Classroom Aide  (5) Christy Sarver – Wee Patriot Preschool Classroom Aide
	Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 3 Mr. Schlechty 5
	President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-158

M. Farmer moved and Frech seconded that the Board of Education issue a one year administrative

	limited supplemental contract to Brad Gray, Head Girls Basketball C valid Ohio coaching certification/license, and all other requirements Department of Education and the Ohio High School Athletic Associa Superintendent.	oach, pending the issuance of a as set forth by the Ohio
	Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer No Mrs. Frech	5 Mr. Schlechty 1
	President Bevins declared the motion: 4 Yeas, 1 Nay	Res. # 18-159
		<del></del>
T.	Bevins moved and Schlechty seconded that the Board of Education limited supplemental contract to Niles Richards, 8th Grade Boys Basissuance of a valid Ohio coaching certification/license, and all other Ohio Department of Education and the Ohio High School Athletic Asthe Superintendent.  Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer No Mrs. Frech President Bevins declared the motion: 4 Yeas, 1 Nay	ketball Coach, pending the requirements as set forth by the
U.	Coby moved and Schlechty seconded that the Board of Education is limited supplemental contract to Josh Sagester, 8th Grade Girls Bask issuance of a valid Ohio coaching certification/license, and all other Ohio Department of Education and the Ohio High School Athletic As the Superintendent.  Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer No Mrs. Frech President Bevins declared the motion: 3 Yeas, 2 Nays	ketball Coach, pending the requirements as set forth by the
V.	<u>Farmer</u> moved and <u>Schlechty</u> seconded that the Board of Education limited supplemental contract to the following individuals, as recom	issue a one year (2018-2019)
		mended by the Superintendent.
	Blended Learning Coordinator – 12 month position	Annette Black
	Blended Learning Coordinator – 12 month position High School Band Director	Annette Black Derek Bialowas
	Blended Learning Coordinator – 12 month position	Annette Black
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3	Annette Black Derek Bialowas Angie Thomas
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6	Annette Black Derek Bialowas Angie Thomas Ronald Bauman
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6  IAT (Intervention Assistance Team) Chairman Grades 7-12	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6  IAT (Intervention Assistance Team) Chairman Grades 7-12  National Honor Society Advisor	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6  IAT (Intervention Assistance Team) Chairman Grades 7-12  National Honor Society Advisor  Vocal Music Director	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6  IAT (Intervention Assistance Team) Chairman Grades 7-12  National Honor Society Advisor  Vocal Music Director  Academic Activity Advisor	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith Jo Ellen Stringer
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6  IAT (Intervention Assistance Team) Chairman Grades 7-12  National Honor Society Advisor  Vocal Music Director  Academic Activity Advisor  Senior Class Advisor	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith Jo Ellen Stringer Shellie Francis
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6  IAT (Intervention Assistance Team) Chairman Grades 7-12  National Honor Society Advisor  Vocal Music Director  Academic Activity Advisor  Senior Class Advisor  Senior Class Advisor	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith Jo Ellen Stringer Shellie Francis Annette Black
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6  IAT (Intervention Assistance Team) Chairman Grades 7-12  National Honor Society Advisor  Vocal Music Director  Academic Activity Advisor  Senior Class Advisor  Senior Class Advisor  Head Junior Class Advisor	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith Jo Ellen Stringer Shellie Francis Annette Black Christina Gutierrez
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6  IAT (Intervention Assistance Team) Chairman Grades 7-12  National Honor Society Advisor  Vocal Music Director  Academic Activity Advisor  Senior Class Advisor  Senior Class Advisor  Head Junior Class Advisor  Assistant Junior Class Advisor	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith Jo Ellen Stringer Shellie Francis Annette Black Christina Gutierrez Samantha Bialowas
	Blended Learning Coordinator – 12 month position  High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3  IAT (Intervention Assistance Team) Chairman - Grades 4-6  IAT (Intervention Assistance Team) Chairman Grades 7-12  National Honor Society Advisor  Vocal Music Director  Academic Activity Advisor  Senior Class Advisor  Senior Class Advisor  Head Junior Class Advisor  Assistant Junior Class Advisor  Student Council Advisor	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith Jo Ellen Stringer Shellie Francis Annette Black Christina Gutierrez Samantha Bialowas Heather Stump
	Blended Learning Coordinator – 12 month position High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3 IAT (Intervention Assistance Team) Chairman - Grades 4-6 IAT (Intervention Assistance Team) Chairman Grades 7-12 National Honor Society Advisor Vocal Music Director Academic Activity Advisor Senior Class Advisor Senior Class Advisor Head Junior Class Advisor Assistant Junior Class Advisor Student Council Advisor Junior High Student Council Flag Corps Advisor	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith Jo Ellen Stringer Shellie Francis Annette Black Christina Gutierrez Samantha Bialowas Heather Stump Beth Fisherback Samantha Bialowas
	Blended Learning Coordinator — 12 month position High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3 IAT (Intervention Assistance Team) Chairman - Grades 4-6 IAT (Intervention Assistance Team) Chairman Grades 7-12 National Honor Society Advisor Vocal Music Director Academic Activity Advisor Senior Class Advisor Senior Class Advisor Head Junior Class Advisor Assistant Junior Class Advisor Student Council Advisor Junior High Student Council Flag Corps Advisor  Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith Jo Ellen Stringer Shellie Francis Annette Black Christina Gutierrez Samantha Bialowas Heather Stump Beth Fisherback Samantha Bialowas  5 Mr. Schlechty 2
	Blended Learning Coordinator – 12 month position High School Band Director  IAT (Intervention Assistance Team) Chairman - Grades K-3 IAT (Intervention Assistance Team) Chairman - Grades 4-6 IAT (Intervention Assistance Team) Chairman Grades 7-12 National Honor Society Advisor Vocal Music Director Academic Activity Advisor Senior Class Advisor Senior Class Advisor Head Junior Class Advisor Assistant Junior Class Advisor Student Council Advisor Junior High Student Council Flag Corps Advisor	Annette Black Derek Bialowas Angie Thomas Ronald Bauman Kathryn Pleiman Jonna Raffel Hannah Smith Jo Ellen Stringer Shellie Francis Annette Black Christina Gutierrez Samantha Bialowas Heather Stump Beth Fisherback Samantha Bialowas

W. <u>Coby</u> moved and <u>Frech</u> seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to the following individuals, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

the officing right school Attrictic Association, as recommend	aca by the superintendent.
Head High School Football Coach	Robert Burk
Assistant High School Football Coach	William Craig Alliston
Assistant High School Football Coach	Brett Slone
Assistant High School Football Coach	Thaddeus Hensinger
Head Junior High Football Coach	Eric Sarver
Assistant Junior High Football Coach	Mark Moses
Volunteer Assistant Football Coach	David Burk
Weight Room Coordinator	Robert Burk
High School Football Cheerleading Advisor	Danielle Bourne
Junior High Basketball Cheerleading Advisor	Kara Jessup
Head Cross Country Coach	Scott Warren
Assistant Cross Country Coach	Josh Davies
Head Girls Volleyball Coach	Chris Brewer
Assistant High School Girls Volleyball Coach	Scott Foreman
8th Grade Volleyball Coach	Tammy Foreman
7th Grade Volleyball Coach	James Foreman
Boys Golf Coach	Logan Brubaker
Girls Golf Coach	Roy Lowrie
Fall Sports Coordinator	Chris Pearson
Winter Sports Coordinator	Chris Pearson
Head Boys Basketball Coach	Gregory Mackenzie Perry
Assistant Boys Basketball Coach	Jason Koffer
Assistant Girls Basketball Coach	Mike Fisherback
Volunteer Swimming Coach	Lee Morris

Mr. Bevins	3	Mr. Coby	1	Mrs. Farmer	4	Mrs. Frech	2	Mr. Schlechty	5
President Be	vins de	eclared the mo	otion:			5 Yeas, 0 Nays		Res. #	18-163

Χ.	<u>Farmer</u> moved and <u>Coby</u> seconded that the Board of Education approve the issuance of a School
	Bus Driver's Certificate to Cody Hollinger, substitute school bus driver for the 2017-2018 school
	year, as recommended by the Superintendent.

Mr. Bevins	4	Mr. Coby	2	Mrs. Farmer	1	Mrs. Frech	5	Mr. Schlechty	3
President Bev	ins de	clared the mo	otion			5 Yeas, 0 Nays		Res. #	18-164

Y. <u>Bevins</u> moved and <u>Schlechty</u> seconded that the Board of Education issue a three year (2018-2019, 2019-2020 & 2020-2021) limited contract to John Lay Jr., Technology Coordinator, as recommended by the Superintendent.

Mr. Bevins	1	Mr. Coby	5	Mrs. Farmer	3	Mrs. Frech	4	Mr. Schlechty	2
President Bev	ins de	clared the mo	otion:			5 Yeas, 0 Nays		Res. #	18-165

## **NEW BUSINESS**

- A. **Schlechty** moved and **Frech** seconded that that the Board of Education accept the following donations as recommended by the Treasurer.
  - 1. \$2,373.80 from Energy Optimizers "Green Team" to the General Fund.
  - 2. \$30.00 from Dave Knapp Ford Lincoln, Inc. to FFA Fund to benefit the Clayton Murphy 5K race.

	<ol> <li>\$100.00 from Rowe Nutrition to FFA Fund to benefit the Clayton Murphy 5K race.</li> <li>\$100.00 from The Andersons to FFA Fund to benefit the Clayton Murphy 5K race.</li> <li>\$100.00 from Hollinger Excavating to FFA Fund to benefit the Clayton Murphy 5K race.</li> <li>\$25.00 from Medicine &amp; More to FFA Fund to benefit the Clayton Murphy 5K race.</li> <li>\$25.00 from Mote &amp; Associates to FFA Fund to benefit the Clayton Murphy 5K race.</li> <li>\$30.00 Godspeed, LLC to FFA Fund to benefit the Clayton Murphy 5K race.</li> <li>\$50.00 from C &amp; J Furs LLC to the Archery Club.</li> </ol>
	Mr. Bevins3Mr. Coby4Mrs. Farmer5Mrs. Frech2Mr. Schlechty1President Bevins declared the motion:5 Yeas, 0 NaysRes. # 18-166
В.	Frech moved and Schlechty seconded that that the Board of Education approve a compilation contract based upon the cash basis of accounting with Carol Riggle, CPA for FY 2018, fee not to exceed \$1,500.00, as recommended by the Treasurer.  Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-167
C.	Coby moved and Farmer seconded that that the Board of Education approve the "Petition for Annexation to the Village of New Madison, Ohio of 11.052 acres, more or less, in Harrison Township, Darke County, Ohio. The Board of Education authorizes Tim Bevins, School Board President and Kimberly Chowning, Treasurer to sign the petition for such annexation.  Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-168
D.	Frech moved and Schlechty seconded that that the Board of Education approve the FY 2019 Master Service Agreement, Schedule I and Schedule II, by and between the Tri-Village Local School Board of Education and META Solutions as recommended by the Superintendent.  Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-169
E.	Farmer moved and Bevins seconded that that the Board of Education approve an overnight field trip for select members of the high school Archery Club to compete at the National Tournament in Louisville Kentucky from May 9-10, 2018, under the direction of Mr. John Siegrist, as recommended by the Superintendent. (This field trip will be at no cost to the district.)  Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-170
EXECU	TIVE SESSION
	<ul> <li>Farmer moved and Frech seconded that the Board of Education adjourn to executive session for the following:         <ul> <li>1) Pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official</li> </ul> </li> <li>2) Pursuant to Ohio Revised Code Section ORC 121.22 (G)(2) to consider the sale of property at competitive bidding</li> </ul>
	Time In: 7:55 p.m.  Time Out: 8:45 p.m.  Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3  President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-171

. <u>Coby</u> moved and <u>Frech</u> seconded that the Bo	oard of Education meeting be adjourned.
Mr. Bevins 5 Mr. Coby 1 Mrs. Farr President Bevin declared the motion	mer <u>3</u> Mrs. Frech <u>2</u> Mr. Schlechty <u>4</u>
President Bevin declared the meeting adjour	5 Yeas, 0 Nays ned at 8:46 p.m.
Mr. Tim Bevins, Board President	Mrs. Kimberly Chowning, Treasurer