Tri-Village Local Schools Darke County **AGENDA MINUTES Regular Board of Education Meeting –** April 20, 2015 Regular Meeting 6:00 p.m. Tri-Village Board Office New Madison, Ohio CALL TO ORDER AND ROLL CALL - All Present **APPROVAL OF MINUTES** A. Farmer moved and **Dubbs** seconded that the Board of Education approve the minutes of the regular meeting held on March 16, 2015. 3 (1) Mr. Bevins (2)Mr. Dubbs 2 (3) Mrs. Farmer 1 (4) Mr. Harrison Mr. Schlechty 5 Abstain (5) President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain FINANCIAL REPORTS A. Informational Reports 1. Fund Balances 2. Receipt Report 3. Appropriation Summary 4. Expenditures (including purchases obligated prior to Treasurer Certification) 5. SM-2 6. Appropriation Intra Fund Transfers 7. Appropriation Budget Amendments B. <u>Harrison</u> moved and <u>Dubbs</u> seconded that the Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer. (1) Mr. Bevins Mr. Dubbs (3) Mrs. Farmer 5 3 (2)1 Mr. Schlechty 4 (4) Mr. Harrison (5) 5 Yeas, 0 Nays 15-185 President Bevins declared the motion **RECOGNITION OF VISITORS -** Shelby Holzapfel & Kat McNew, TV Dance Team **ADMINISTRATIVE REPORTS REPORT OF THE SUPERINTENDENT**

COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tom Schlechty	/	Tim Bevins
B. Building and Grounds		Kevin Harrison	/	Darin Dubbs
C. MVCTC Advisory		Darin Dubbs	/	Amy Farmer
D. Legislative Liaison		Amy Farmer	/	Tom Schlechty

PERSONNEL

A. <u>**Dubbs**</u> moved and <u>**Harrison**</u> seconded that the Board of Education rescind board motion 15-73 (Becky Middleton's retirement), as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Na	ys			15-186

B.				ded that the Board		n rescir	nd board motion	15-74
(1)	Mr. Bevins	5	(2)	ended by the Super Mr. Dubbs	3	(3)	Mrs. Farmer	1
(1) (4)	Mr. Harrison	4	(2) (5)	Mr. Schlechty	2	(3)	WIIS. I armer	1
· /	ident Bevins decla		. ,	5 Yeas, 0 Na		-		15-187
					•			
C.				d that the Board of nended by the Sup		rescind	board motion 1	5-105
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motior	ı	5 Yeas, 0 Na	ys	-		15-188
D.				ed that the Board of			l board motion 1	5-119
(1)	•	,		commended by the	Superintend			_
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	4	(5)	Mr. Schlechty		-		
Pres	ident Bevins decla	ared the motion	1	5 Yeas, 0 Na	ys			15-189
E.				led that the Board of lended by the Supe		rescin	d board motion	15-120
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2
(1) (4)	Mr. Harrison	<u> </u>	(2) (5)	Mr. Schlechty		(3)	with a miner	2
· /	ident Bevins decla			5 Yeas, 0 Na	-	-		15-190
1105		area and motion	1	5 1005, 0110	<i>y</i> 5			15 170
F.				d that the Board of hour, retro-active			-	-
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4	_ ``		
• •	ident Bevins decla		• •	5 Yeas, 0 Na		-		15-191
G.		2017-2018) adı	ninist	ed that the Board of rative contract to S			•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	5
(1) (4)	Mr. Harrison	4	(2) (5)	Mr. Schlechty	1	(3)	Wirs. 1 drifter	5
` '	ident Bevins decla		. ,	5 Yeas, 0 Na	VS	-		15-192
1103			1	5 1 cas, 0 1 a	y3			15-172
H.				d that the Board of eacher, effective Ju		-	-	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
(1) (4)	Mr. Harrison	2	(2) (5)	Mr. Schlechty	4		initiation in annual	5
· /	ident Bevins decla			5 Yeas, 0 Na	vs	-		15-193
1100		and the motion	-	<u> </u>	<u>j~</u>			10 170

I.	resignation of Ja	imes Stacy, Hea	lth Ec	ded that the Board lucation (7-12) ar	nd PE	(K-12) T	Teache	er, for the purpos	
(1)	Mr. Bevins			recommended by	the 2	1			2
(1)		<u> </u>	(2)	Mr. Dubbs		3	(3)	Mrs. Farmer	2
(4) D	Mr. Harrison	_	(5)	Mr. Schlechty		1			15 104
Pres	ident Bevins decl	ared the motion	l	5 Yeas, 0 N	ays				15-194
J.	Becky Middleto	n, Bookkeeping	/Busi	hat the Board of 1 ness (7-12) & PE recommended by	/Heal	th (K-12)	Teacl		0
(1)	Mr. Bevins	2	(2)	Mr. Dubbs		1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	3	(5)	Mr. Schlechty		4			
` '	ident Bevins decl		. ,	5 Yeas, 0 N	ays				15-195
	of John Wise, In 2015 as recomm	dustrial Techno ended by the Su	ology uperin			purpose	of reti	rement effective	e May 30,
(1)	Mr. Bevins	4	(2)	Mr. Dubbs		2	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	1	(5)	Mr. Schlechty		3			
Pres	ident Bevins decl	ared the motion	l	5 Yeas, 0 N	ays		_		15-196
L. (1) (4) Pres	resignation of K	aren Chronister s recommended 3 5	, Elen by the (2) (5)	ded that the Board nentary (1 - 8) Te e Superintendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 N			-		
Pres	ident bevins deci	ared the motion	l	J Teas, U N	ays		_		13-197
M.		Kindergarten - E	Eleme	d that the Board on tary (K-8)Teach erintendent.			-		-
(1)	Mr. Bevins	5	(2)	Mr. Dubbs		2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty		4			
Pres	ident Bevins decl	ared the motion		5 Yeas, 0 N	ays		_		15-198
(1) (4)	$\overline{2016-2017}$, and	2017-2018) lim d Language Arts 4 3	ited c s Teac (2) (5)	l that the Board o ertified contract t cher, as recommen Mr. Dubbs Mr. Schlechty <u>5 Yeas, 0 N</u>	o Rel	becca Step by the Su $\frac{1}{5}$	ck, Ad perint	lolescence to Yo endent.	
0.	2016-2017, 2017 Intervention Spetthe Superintende	7-2018, 2018-20 cialist Mild M	019 ar	nded that the Boa ad 2019-2020) lin te; Computer/Tec	nited	certified	contra	ct to Kathryn Ple er, as recommer	eiman,
(1)	Mr. Bevins	4	(2)	Mr. Dubbs		5	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty		1			
Pres	ident Bevins decl	ared the motion	l	5 Yeas, 0 N	ays				15-200

P.	2016-2017, 2017	-2018, 2018-2	019 ar	ed that the Board of ad 2019-2020) limits recommended by	ted certified	contra	ct to James Tho	,
(1)	,		,	•	-			Λ
(1)	Mr. Bevins	2	(2)	Mr. Dubbs Mr. Schlechty	5	(3)	Mrs. Farmer	4
(4) D	Mr. Harrison		(5)		-			15 201
Pres	ident Bevins decla	red the motion	1	5 Yeas, 0 Nay	/S			15-201
Q.	2016-2017) limit	ed certified co	ntract	ed that the Board of to George Kowalsh mended by the Sup	ki, Adolesce	nce to	•	
(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	1	5 Yeas, 0 Nay	/S			15-202
R.	and 2016-2017) l	imited certifie	d cont	nded that the Board ract to Julian Grass recommended by t	o, Adolesce	nce to	Young Adult (7-	
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	5	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2			
	ident Bevins decla	red the motion		5 Yeas, 0 Nay	/S			15-203
S.				that the Board of E in Denlinger, Bus I			•)16 and
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	5			
Pres	ident Bevins decla	red the motion	1	5 Yeas, 0 Nay	/S			15-204
(1) (4)	2016-2017) class Superintendent. Mr. Bevins Mr. Harrison	ified contract 2 1	(2) (5)	ed that the Board of abeth Jewell Towe Mr. Dubbs Mr. Schlechty	ry, Bus Driv <u>5</u> 4		•	y the 3
	classified contrac Superintendent.	d <u>Farmer</u> sec t to Angelia H	onded Iarring	5 Yeas, 0 Nay that the Board of E ton, Elementary Se	Education iss cretary, as r	ecomn	nended by the	
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	4	(5)	Mr. Dubbs Mr. Schlechty	3			
Pres	ident Bevins decla	red the motion	1	5 Yeas, 0 Nay	/S			15-206
V.	classified part tin	ne contract to	Suzanı	hat the Board of Ec nah Haag, part-time npt from the Negot	e secretary, a	as reco	mmended by the	
(1)		2	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
(1) (4)	Mr. Harrison	2 3	(2)	Mr. Schlechty	4	(3)		5
` '	ident Bevins decla							15-207
ries:	acia devins decia		1	5 Yeas, 0 Nay	13			13-207

W	Harrison moved							•	,
		intal contract to	Gene	eva Price, Vocal M	lusic L	Director, as	s rec	ommended by	the
(1)	Superintendent.	_							•
(1)	Mr. Bevins	5	(2)	Mr. Dubbs		3 (3	5)	Mrs. Farmer	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty		4			
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Na	ys				15-208
X.	Dubbs moved an	d Bevins secor	nded t	hat the Board of E	ducati	on issue a	one	year (2015-201	16) limited
	supplemental cor	tract to Emily	Brink	man, Band Directo	or, as r	ecommend	ded l	by the Superint	endent.
(1)	Mr. Bevins	2	(2)	Mr. Dubbs		1 (3	5)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	4	4			
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Na	ys				15-209
Y.	Dubbs moved an	d <u>Schlechty</u> se	conde	ed that the Board o	of Educ	cation issu	e a c	one year (2015-	2016)
	limited suppleme	ental contract to	Cath	erine McNew, Co	lor Gu	ard Adviso	or (E	Dance Team), a	S
	recommended by	the Superinter	dent.						
(1)	Mr. Bevins	5	(2)	Mr. Dubbs		1 (3	5)	Mrs. Farmer	3
(4)	Mr. Harrison	4	(5)	Mr. Schlechty		2		-	
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Na	ys				15-210
Z.	<u>Farmer</u> moved a	nd Harrison s	econd	ed that the Board	of Edu	cation issu	ie a	one year (2015	-2016)
	limited suppleme	ental contract to	Shar	on Anderson, Aca	demic	Activity A	dvis	sor (Piano Acco	ompanist),
	as recommended	by the Superin	tende	nt.					
(1)	Mr. Bevins	5	(2)	Mr. Dubbs		3 (3	5)	Mrs. Farmer	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty		4		-	
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Na	ys				15-211
•	Dubba	and and Cable	a b 4-		Doord	of Educati			. (2015
AA				seconded that the					
			iract to	o Debbie Frech, Ju	linior f	iign Stude	nt C	ouncil, as reco	mmended
(1)	by the Superinter		(2)	Mr. Dubbs		1 (2	2	Mrs. Farmer	4
(1)	Mr. Bevins	5	(2)			$\frac{1}{2}$ (3	9		4
(4) D	Mr. Harrison		(5)	Mr. Schlechty		Z			15 010
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Na	ys				15-212
BE	8. <u>Harrison</u>	moved and Du	<u>ibbs</u> s	seconded that the I	Board of	of Educati	on is	ssue a one year	(2015-
	2016) limited sup	plemental con	tract to	o Heather Stump,	High S	School Stu	dent	Council, as	
	recommended by	the Superinter	dent.	_	-				
(1)	Mr. Bevins	5	(2)	Mr. Dubbs		2 (3	5)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	4		-	
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Na	ys				15-213
00	TT	manual - 1P		1 1. I. I	D 1	af Di j	.		m (2015
CC				seconded that the				•	
	· · ·	-		o Angela Thomas,	, co-1A	I Chair E	ieine	entary School,	as
(1)	recommended by	-		Ma Dubb-		o (o	2	Mag Domest	2
(1)	Mr. Bevins	4	(2)	Mr. Dubbs		<u>3</u> (3 5	9	Mrs. Farmer	2
(4) Drag	Mr. Harrison	<u> </u>	(5)	Mr. Schlechty		3			15 014
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Na	ys				15-214

DD				seconded that the Boa			~	(2015-
				o Amanda Pohl, co-IA	AT Chair I	Eleme	ntary School, as	
(1)	recommended b				1	$\langle 0 \rangle$		-
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2			
Presi	dent Bevins decl	ared the motion		5 Yeas, 0 Nays				15-215
EE	. Dubbs moved a	nd Harrison sec	conde	d that the Board of Ed	lucation is	ssue a	one vear (2015-2	2016)
				Heckman, IAT Chai				
	Superintendent.			· · · · , - · ·	0	,-		- J
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5	~ /	-	
	dent Bevins decl	ared the motion	• •	5 Yeas, 0 Nays				15-216
FF.	<u>Farmer</u> moved	and Dubbs seco	nded	that the Board of Edu	cation iss	ue a or	ne year (2015-20)16)
	limited supplem	ental contract to	Julia	n Grasso, Yearbook A	Advisor, a	s recor	nmended by the	
	Superintendent.						·	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	5		-	
· /	dent Bevins decl	ared the motion		5 Yeas, 0 Nays				15-217
						_		
GC	6. <u>Harriso</u>	n moved and <u>Sc</u>	hlech	<u>ty</u> seconded that the H	Board of E	Educati	on issue a one y	ear (2015-
	2016) limited su	pplemental cont	ract to	o Jerry Hollinger, Tra	nsportatio	on Sup	ervisor, as recon	nmended
	by the Superinte	endent.						
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2		-	
Presi	dent Bevins decl	ared the motion		5 Yeas, 0 Nays				15-218
				<u>.</u>				
HH				econded that the Boa			•	
			tract t	o Josh Sagester, Head	l Boys Ba	sketba	ll Coach, as reco	mmended
	by the Athletic I	Director.						
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	No
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	3			
Presi	dent Bevins decl	ared the motion		4 Yeas, 1 Nay				15-219
II.				ed that the Board of E				
	-	Basketball Coac		the 2015-2016 season	n, as recor			intendent.
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	4	(5)	Mr. Schlechty				
Presi	dent Bevins decl	ared the motion		5 Yeas, 0 Nays				15-220
JJ.				ed that the Board of E			•	
			Loga	n Brubaker, Assistant	t Boys Ba	sketba	ll Coach, as reco	ommended
	by the Superinte		(e)					
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2			
Presi	dent Bevins decl	ared the motion		5 Yeas, 0 Nays				15-221

KK				d that the Board of I d Barger, 8th Grade			•	
	by the Superinter		Duvi	d Darger, our Orade	Doys Dasi	Ketball	Codell, ds recoll	linended
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(1) (4)	Mr. Harrison	1	(2) (5)	Mr. Schlechty	4	(3)	ivito. i utilioi	5
` '	ident Bevins decla	ared the motion		5 Yeas, 0 Nays		-		15-222
1105	ident Devins deela			<u> </u>	•			15-222
LL.				ed that the Board of Gray, Head Girls B			•	
	Superintendent.			j,		,)
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	No
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2			
• •	ident Bevins decla		• •	4 Yeas, 1 Nay		-		15-223
1105								10 223
MN		pplemental con	tract t	seconded that the Bo o Mike Fisherback,			•	
(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		5 Yeas, 0 Nays	3	-		15-224
NN		pplemental con	tract t	r seconded that the I o Niles Richards, 8 th				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	_		
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Nays	5			15-225
00.				d that the Board of I er Frese, Head Boys			•	
(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		5 Yeas, 0 Nays		-		15-226
PP.				ed that the Board of e Westfall, Head Gir			•	,
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Farmer	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5	_ ``		
• •	ident Bevins decla	ared the motion		5 Yeas, 0 Nays		-		15-227
QQ.				ed that the Board of s Pearson, Fall Spor				
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(1) (4)	Mr. Harrison	5	(2) (5)	Mr. Schlechty	2	(3)	inition i utilior	5
` '	ident Bevins decla	ared the motion		5 Yeas, 0 Nays		-		15-228
1109				<u> </u>	,			15-220

RR.	limited suppleme			that the Board of t Warren, Cross Co			•	,
(1)	Superintendent.	2	(2)	Mr. Dubba	2	(2)	Mag. Eganagan	1
(1)	Mr. Bevins	$\frac{2}{5}$	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	1
(4) D	Mr. Harrison		(5)	Mr. Schlechty				15 000
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Na	ys			15-229
SS.		ental contract to		d that the Board of elle Bourne, Varsi				,
(1)	Mr. Bevins	Abstain	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4	、 /		
· · /	ident Bevins decla		• •	4 Yeas, 0 Na		stain		15-230
1105				110405, 0114	<i>js</i> , 1110			10 200
TT.	limited supplemented by the Superinter	ental contract to ndent.		ed that the Board o la Wilson, Junior I			•	
(1)	Mr. Bevins	3 4	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1			
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Na	ys			15-231
	Volunteer Power Superintendent.	r Lifting Coach	for th will o	that the Board of I e 2015-2016 schoo perate without any	ol year, a	as recomme es to the dis	ended by the strict.)	
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3			
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Na	ys			15-232
VV. (1)	Volunteer Bowli (This program w Mr. Bevins	ng Coach for th ill operate with 4	te 201 out an (2)	d that the Board of 5-2016 school yea by expenses to the Mr. Dubbs	r, as reco district.) 2	ommended (3)		
(4)	Mr. Harrison	1	(5)	Mr. Schlechty				
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Na	ys			15-233
WW	limited suppleme Superintendent.	ental contract to	Chris	ed that the Board of s Pearson, Winter	Sports C	oordinator,	, as recommende	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	4	(5)	Mr. Dubbs Mr. Schlechty	1			
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Na	ys			15-234
XX.		ental contract to		ed that the Board Harman, Assistan				
(1)	-		(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	4			
	ident Bevins decla	ared the motion	<u>\-</u>)	5 Yeas, 0 Na				15-235
					J			- 200

YY.	Y. <u>Dubbs</u> moved and <u>Bevins</u> seconded that the Board of Education approve Kayla Linkous as a									
	classified substitute (Wee Patriot Preschool) for the 2014-2015 school year, as recommended by the									
	Superintendent.									
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5		
(A)	Mr. Homison	2	(5)	Mr. Cohloohty	1	-				

(4)	Mr. Harrison	3	(5)	Mr. Schlechty	4
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Nays	

President Bevins declared the motion

NEW BUSINESS

A. Schlechty moved and Dubbs seconded that the Board of Education agrees that the amounts collected from corporate and community sponsored donations for the Outdoor Athletic Complex will be used exclusively for the Outdoor Athletic Complex as recommended by the Treasurer. This motion is an extension of resolution 15-163.

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(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	_	-	
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Na	ivs	_		15-237

- B. Harrison moved and Farmer seconded that the Board of Education accept the following donations to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as recommended by the Superintendent.
 - 1. \$10,000.00 from Carghill, Inc.
 - 2. \$500.00 from James & Karen Chronister (Anthony & Shannon Collins)
 - 3. \$50.00 from Kelly Mendenhall Landrey (Class of 1979)
 - 4. \$25.00 from DeWayne Taylor
 - 5. \$2.000.00 Jason Howell
 - 6. \$50.00 Phillip Rutan (Class of 1969)
 - 7. \$200.00 Donald Slorp (Class of 1948)
 - 8. \$50.00 Helen Helton (Class of 1960)
 - 9. \$1,000.00 from Jack Coblentz (Class of 1958)
 - 10. \$208.00 from Ernst Sporting Goods
 - 11. \$545.01 from the Weightlifting Team

(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motion	l	5 Yeas, 0 Na	ys			15-238

- C. Schlechty moved and Dubbs seconded that the Board of Education accept the following donations to the FFA Fund to benefit the FFA Banquet Awards Recognition, as recommended by the Superintendent.
 - 1. \$54.00 Wilber-Ellis Company Tom Hunt
 - 2. \$126.00 from Doug & Beth Martin
 - 3. \$36.00 from Kelly Cline
 - 4. \$72.00 from Kevin Flory
 - 5. \$30.00 from Laux Seed Solution
 - 6. \$92.00 from Hollinger Excavating
 - 7. \$80.00 from Crop Production Services of Greenville
 - 8. \$40.00 from Rolling M Auctions

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1			
Presi	ident Bevins decla	red the motion		5 Yeas, 0 Nag	ys			15-239

- D. <u>Farmer</u> moved and <u>Bevins</u> seconded that the Board of Education accept the following donations, as recommended by the Superintendent.
 - 1. \$500.00 from Tri-Village Summer Recreation to Sarah Bevins Memorial Fund
 - 2. \$20.00 from Jane Combs to the HS Band Fund
 - 3. \$2,000 from IBM to the General Fund to benefit the STEM Program

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	4	(3)	Mrs. Farmer	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5		-	
Presi	dent Bevins decla	red the motion		5 Yeas, 0 Nay	ys			15-240

E. <u>Harrison</u> moved and <u>Dubbs</u> seconded that the Board of Education accept the following donations to the High School Boys Basketball Team, as recommended by the Superintendent.

Rocky & Tabitha Fourman	\$50.00	Alexa Light	\$10.00
Kent & Kerby Wilcox	\$100.00	Mike Bennett	\$40.00
Jeff & Kelly Falknor	\$40.00	Tom Dill Family	\$100.00
Mike & Jody Fisherback	\$20.00	Russell Wehr	\$20.00
James & Karen Chronister	\$100.00	John & Angie Wise	\$20.00
John & Terry Miller	\$20.00	Chris Rothwell	\$16.00
Craig & Lori White	\$250.00	Bret & Jayme Dill	\$20.00
Tom & Bonita Schlechty	\$50.00	Kirt, Sarah & Luke Drew	\$50.00
Roger & Marcia Hunt	\$75.00	Abbie Rogers	\$5.00
Mike & Tammy Sullenbarger	\$20.00	T & J Sales Tyle & Jennifer	\$25.00
John Herne	\$20.00	Stephanie Benedict	\$25.00
Paul & Doris	\$15.00	Anonymous Donors	\$150.00
Jerome Sorrell	\$100.00	Wayne & Terri Light	\$20.00
Gus Cook	\$20.00	Dorenda Addington	\$100.00
Mark & Amy Loy	\$15.00	Russell & Judy Bennett	\$100.00
Tom Miller	\$20.00	Deb & Steve Scantland / Ludy's	\$100.00
Wilson Bunger	\$20.00	Jim & Susan Schaar	\$25.00
Flatter Family	\$40.00	Greg & Jane Eley	\$20.00
Mike McCabe	\$50.00	Masonic Lodge	\$484.00
Carl & Elaine Pearson	\$100.00	Mike Waymire	\$100.00
Brian & Stacey Jones	\$20.00	New Madison Kiwanis Club	\$200.00
Tami & Layth Scantland	\$100.00	Eric Laux Farms	\$50.00
Steve & Jackie Brewer	\$50.00	Jim & Tracey Frech	\$100.00
Tom Wogoman	\$20.00	Flaig Lumber	\$50.00
Tom & Amy Farmer	\$50.00	Anonymous Donors	\$20.00
Bert Hiatt	\$20.00	Brian Rismiller	\$100.00
Mike Gibbs	\$20.00	Ford's Transmission	\$100.00
Marlin & Linda Falknor	\$20.00	Braund Pope Funeral Home	\$250.00
Scott Downing	\$100.00	Anonymous Donors	\$50.00

(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	ared the motion		5 Yeas, 0 Na	iys			15-241

F.	F. <u>Harrison</u> moved and <u>Schlechty</u> seconded that the Board of Education accept the following donations to Wee Patriot Preschool to benefit Grandparents Day, as recommended by the Superintendent.											
	1. \$100.00 from Braund Pope Funeral Home											
	2. \$50.00 from Oliver-Floyd Funeral Home											
	 \$100.00 from Zechar Bailey Funeral Home \$75.00 from Greenville National Bank 											
	 \$75.00 from Greenville National Bank \$50.00 from Hittle Buick-GMC, Inc. 											
	5. \$50.00 from Hittle Bulck-GMC, Inc.6. \$25.00 from Diane K Evans, Agent, State Farm Insurance											
			from Dave			-		ii iiisulu	lice			
(1)	Mr. Bevins	φ20.00	3	(2)	Mr. I			4	(3)	Mrs. Farmer	• 5	
(4)	Mr. Harriso	n	1	(5)			lechty	2				
` '	ident Bevins of		the motion	. ,			eas, 0 Nays		-		15-24	12
~	_		~									
G.										ve for gradua		
			-	-	comp	leti	on of all Stat	te and L	ocal rec	luirements, as		
(1)	recommende	ed by the	-					~			4	
(1)	Mr. Bevins		3	(2)	Mr. I			5	(3)	Mrs. Farmer	· <u> </u>	
(4)	Mr. Harriso		4	(5)			lechty	2	_			
Presi	ident Bevins of	declared	the motion		5	Ye	eas, 0 Nays				15-24	-3
н	Dubbs move	ed and H	[arrison sed	ronde	d that t	the	Board of Ed	ucation	annrove	e an overnight	field trip f	for
11.										June 15, 201:	-	
							-			aperintendent		-,
(1)	Mr. Bevins		3	(2)	Mr. I			1	(3)	Mrs. Farmer		
(4)	Mr. Harriso	n	2	(5)			lechty	4	_ (=)			
` '	ident Bevins of	-		. ,			eas, 0 Nays		-		15-24	4
I.	Dubbs move	ed and B	eving secor	nded ti	nat the	B	pard of Educ	ation an	nove a	minimum nu	mber of	
1.										s/assistant coa		
	listed below.								coucher		enes, as	
					I				_			_
	Sport	Team	Assistant	Fres	hman		Sport		Team	Assistant	Freshman	
Foot	tball	15	15				Boys Baske	etball	5	10	24	
(3	High School A	ssistants, 1	Junior High	Assista	unt)		Girls Baske	tball	5	10	24	
Soco	cer (coed)	14	18				Cheerleadir	ng	5			7

Football	15	15		Boys Bas	ketball	5	10	24
(3 High School Assistants, 1 Junior High Assista) Girls Bas	ketball	5	10	24
Soccer (coed)	14	18		Cheerlead	ling	5		
Boys Golf	4			Wrestling	5	15	18	
Girls Golf	4			Baseball		9	9	
Boys Volleyball	6	12		Softball		9	9	
Girls Volleyball	6	12		Boys Track		5	15	
Cross Country	5	15		Girls Tra	ck	5	15	
(High School Coach Junior High Coach		-	-					
(1) Mr. Bevins		2	(2) N	Ar. Dubbs	1	(3)	Mrs. Farme	er <u>5</u>
(4) Mr. Harrison3(5)President Bevins declared the motion		. ,	Mr. Schlechty 5 Yeas, 0 Nays	4	_		15-24	

EXECUTIVE SESSION

A.	Pursuant to Ohio Revised Code Section 121.22(G)(1), Dubbs moved and Farmer that the Board of
	Education adjourn to executive session to consider the appointment, employment, dismissal,
	discipline, promotion, demotion or compensation of a public employee or official of the School
	District, as recommended by the Superintendent.

		Time In:	7:	20 p.m.	Time Out	: 8:0	4 p.m.		
(1)	Mr. Bevins	4	(2)	Mr. Dul	bbs	1	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	5	(5)	Mr. Sch	lechty	3	_	-	
Pres	ident Bevins decla	red the motior	1	5 Y	eas, 0 Nays				14-246
сом	MUNICATION A	ND ITEMS	OF IN	NTEREST	Г				
	President of the H				L				
А.	Tresident of the L	Joan of Luca		Report					
ADIO	URNMENT								
	<u>Dubbs</u> moved an	d Harrison se	econd	ed that the	Board of E	ducation	meetir	ng be adjourned.	
	<u> </u>	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~						-8	
(1)	Mr. Bevins	3	(2)	Mr. Dubł	os	1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	2	(5)	Mr. Schle	echty	4			
Presi	dent Bevins declar	ed the motion		5 Ye	eas, 0 Nays				
Presi	dent Bevins declar	ed the meeting	g adjo	urned at		8:13 p.m.	_		
	Mr Tim Row	ing Roard	Proci	dont	Mrs Kim	harly C	hown	ing Transurar	
	Mr. Tim Bev	ins, Board I	Presi	dent	Mrs. Kim	berly C	hown	ing, Treasurer	