

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 that the Board of Education approve the minutes of the regular meeting held on March 16, 2015.

(1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Farmer 1

(4) Mr. Harrison Abstain (5) Mr. Schlechty 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. **Harrison** moved and **Dubbs** seconded that 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 3 (2) Mr. Dubbs 2 (3) Mrs. Farmer 5

(4) Mr. Harrison 1 (5) Mr. Schlechty 4

President Bevins declared the motion 5 Yeas, 0 Nays 15-185

RECOGNITION OF VISITORS - Shelby Holzapfel & Kat McNew, TV Dance Team

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Dubbs** moved and **Harrison** 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

President Bevins declared the motion 5 Yeas, 0 Nays 15-186

B. **Farmer** moved and **Schlechty** seconded that the Board of Education rescind board motion 15-74 (John Wise's retirement), as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>1</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-187

C. **Dubbs** moved and **Harrison** seconded that the Board of Education rescind board motion 15-105 (James Stacy's retirement), as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-188

D. **Schlechty** moved and **Dubbs** seconded that the Board of Education rescind board motion 15-119 (Karen Chronister's retirement), as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-189

E. **Harrison** moved and **Farmer** seconded that the Board of Education rescind board motion 15-120 (Karen Friar's retirement), as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-190

F. **Dubbs** moved and **Harrison** seconded that the Board of Education establish the part-time high school secretary rate to be \$12.50 per hour, retro-active to March 16, 2015, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-191

G. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a three year (2015-2016, 2016-2017, and 2017-2018) administrative contract to Shane Mead, Elementary Principal, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-192

H. **Dubbs** moved and **Harrison** seconded that the Board of Education accept the resignation of Karen Lenhoff, K - 8 & Special Ed Pre K Teacher, effective June 30, 2015 as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-193

I. **Schlechty** moved and **Farmer** seconded that the Board of Education accept with thanks the resignation of James Stacy, Health Education (7-12) and PE (K-12) Teacher, for the purpose of retirement effective May 30, 2015 as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-194

J. **Dubbs** moved and **Bevins** seconded that the Board of Education accept with thanks the resignation of Becky Middleton, Bookkeeping/Business (7-12) & PE/Health (K-12) Teacher for the purpose of retirement effective May 30, 2015 as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-195

K. **Harrison** moved and **Dubbs** seconded that the Board of Education accept with thanks the resignation of John Wise, Industrial Technology (7-12) Teacher, for the purpose of retirement effective May 30, 2015 as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-196

L. **Farmer** moved and **Schlechty** seconded that the Board of Education accept with thanks the resignation of Karen Chronister, Elementary (1 - 8) Teacher, for the purpose of retirement effective May 30, 2015 as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-197

M. **Harrison** moved and **Dubbs** seconded that the Board of Education accept with thanks the resignation of Karen Friar, Kindergarten - Elementary (K-8)Teacher for the purpose of retirement effective May 30, 2015 as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-198

N. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a three year (2015-2016, 2016-2017, and 2017-2018) limited certified contract to Rebecca Steck, Adolescence to Young Adult (7-12) Integrated Language Arts Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-199

O. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a five year (2015-2016, 2016-2017, 2017-2018, 2018-2019 and 2019-2020) limited certified contract to Kathryn Pleiman, Intervention Specialist Mild Moderate; Computer/Technology K-12 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-200

P. **Bevins** moved and **Harrison** seconded that the Board of Education issue a five year (2015-2016, 2016-2017, 2017-2018, 2018-2019 and 2019-2020) limited certified contract to James Thomas Renfro, 7-12 Life Science Teacher, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	<u>5</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-201

Q. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a two year (2015-2016 and 2016-2017) limited certified contract to George Kowalski, Adolescence to Young Adult (7-12) Integrated Science Teacher, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-202

R. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a two year (2015-2016 and 2016-2017) limited certified contract to Julian Grasso, Adolescence to Young Adult (7-12) Integrated Language Arts Teacher, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>5</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-203

S. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a two year (2015-2016 and 2016-2017) classified contract to Kevin Denlinger, Bus Driver, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>1</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-204

T. **Harrison** moved and **Bevins** seconded that the Board of Education issue a two year (2015-2016 and 2016-2017) classified contract to Elizabeth Jewell Towery, Bus Driver, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>5</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-205

U. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) classified contract to Angelia Harrington, Elementary Secretary, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-206

V. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2015-2016) limited classified part time contract to Suzannah Haag, part-time secretary, as recommended by the Superintendent. This position is exempt from the Negotiated Agreement and is not eligible for benefits.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-207

W. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Geneva Price, Vocal Music Director, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-208

X. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Emily Brinkman, Band Director, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-209

Y. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Catherine McNew, Color Guard Advisor (Dance Team), as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-210

Z. **Farmer** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Sharon Anderson, Academic Activity Advisor (Piano Accompanist), as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-211

AA. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Debbie Frech, Junior High Student Council, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-212

BB. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Heather Stump, High School Student Council, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-213

CC. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Angela Thomas, co-IAT Chair Elementary School, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-214

DD. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Amanda Pohl, co-IAT Chair Elementary School, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-215

EE. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Dana Heckman, IAT Chair High School, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-216

FF. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Julian Grasso, Yearbook Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>1</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-217

GG. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Jerry Hollinger, Transportation Supervisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-218

HH. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Josh Sagester, Head Boys Basketball Coach, as recommended by the Athletic Director.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>No</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 1 Nay</u>			15-219

II. **Dubbs** moved and **Schlechty** seconded that the Board of Education recognize Mick Sagester, Volunteer Boys Basketball Coach for the 2015-2016 season, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-220

JJ. **Bevins** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Logan Brubaker, Assistant Boys Basketball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-221

KK. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to David Barger, 8th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-222

LL. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>No</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>4 Yeas, 1 Nay</u>			15-223

MM. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Mike Fisherback, Assistant Girls Basketball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-224

NN. **Schlechty** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Niles Richards, 8th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-225

OO. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Roger Frese, Head Boys Golf Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-226

PP. **Farmer** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Farmer	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-227

QQ. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Chris Pearson, Fall Sports Coordinator, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-228

RR. **Farmer** moved and **Bevins** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Scott Warren, Cross Country Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>1</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-229

SS. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Danielle Bourne, Varsity Cheerleading Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>Abstain</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays, 1 Abstain</u>			15-230

TT. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Ronda Wilson, Junior High Cheerleading Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-231

UU. **Dubbs** moved and **Farmer** seconded that the Board of Education approve Tracy Brown, as the Volunteer Power Lifting Coach for the 2015-2016 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-232

VV. **Harrison** moved and **Dubbs** seconded that the Board of Education approve Brent Fourman, as the Volunteer Bowling Coach for the 2015-2016 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-233

WW. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Chris Pearson, Winter Sports Coordinator, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-234

XX. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Matt Harman, Assistant Cross Country Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-235

YY. **Dubbs** moved and **Bevins** 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	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>5</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-236

NEW BUSINESS

A. **Slechty** 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.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			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	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-238

C. **Slechty** 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	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			15-239

D. **Farmer** moved and **Bevins** 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
 President Bevins declared the motion 5 Yeas, 0 Nays 15-240

E. **Harrison** moved and **Dubbs** 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 Bunker	\$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
 President Bevins declared the motion 5 Yeas, 0 Nays 15-241

F. **Harrison** moved and **Schlechtly** 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
3. \$100.00 from Zechar Bailey Funeral Home
4. \$75.00 from Greenville National Bank
5. \$50.00 from Hittle Buick-GMC, Inc.
6. \$25.00 from Diane K Evans, Agent, State Farm Insurance
7. \$25.00 from Dave Knapp Ford Lincoln Inc.

(1) Mr. Bevins 3	(2) Mr. Dubbs 4	(3) Mrs. Farmer 5
(4) Mr. Harrison 1	(5) Mr. Schlechty 2	
President Bevins declared the motion 5 Yeas, 0 Nays		15-242

G. **Farmer** moved and **Schlechtly** seconded that the Board of Education approve for graduation those members of the class of 2015 pending completion of all State and Local requirements, as recommended by the Superintendent.

(1) Mr. Bevins 3	(2) Mr. Dubbs 5	(3) Mrs. Farmer 1
(4) Mr. Harrison 4	(5) Mr. Schlechty 2	
President Bevins declared the motion 5 Yeas, 0 Nays		15-243

H. **Dubbs** moved and **Harrison** seconded that the Board of Education approve an overnight field trip for select FFA members to attend the State FFA Camp in Carrollton, OH from June 15, 2015 to June 19, 2015, under the direction of Mr. Brian Pohlman, 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	
President Bevins declared the motion 5 Yeas, 0 Nays		15-244

I. **Dubbs** moved and **Bevins** seconded that the Board of Education approve a minimum number of participants before a team will be considered as a school sport with coaches/assistant coaches, as listed below, as recommended by the Superintendent.

Sport	Team	Assistant	Freshman
Football	15	15	
(3 High School Assistants, 1 Junior High Assistant)			
Soccer (coed)	14	18	
Boys Golf	4		
Girls Golf	4		
Boys Volleyball	6	12	
Girls Volleyball	6	12	
Cross Country	5	15	
(High School Coach will coach both boys and girls teams, Junior High Coach will coach both boys and girls teams)			

Sport	Team	Assistant	Freshman
Boys Basketball	5	10	24
Girls Basketball	5	10	24
Cheerleading	5		
Wrestling	15	18	
Baseball	9	9	
Softball	9	9	
Boys Track	5	15	
Girls Track	5	15	

(1) Mr. Bevins 2	(2) Mr. Dubbs 1	(3) Mrs. Farmer 5
(4) Mr. Harrison 3	(5) Mr. Schlechty 4	
President Bevins declared the motion 5 Yeas, 0 Nays		15-245

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: 8:04 p.m.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			14-246

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

- A. **Dubbs** moved and **Harrison** seconded that the Board of Education meeting be adjourned.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>8:13 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer