Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting –

August 25, 2014- 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

A	PI	PR	O	\mathbf{V}	١T,	\mathbf{O}	F N	MIN	II	JTE	S

meeting held on July 21, 2014. (1) Mr. Bevins					econde	ed that the Board	of Education	approv	e the minutes of	the regular
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 Budget Amendments 7. Appropriation Budget Amendments 8. Dubbs moved and Bevins seconded that the Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented bethe Treasurer 1. Mr. Bevins 2 (2) Mr. Dubbs 1 (3) Mrs. Farmer 4 (4) Mr. Harrison 5 (5) Mr. Schlechty 3 15-18 RECOGNITION OF VISITORS ADMINISTRATIVE REPORTS A. Transportation 5 Yeas, 0 Nays 5 Yeas, 0 Nays 15-18 Chairperson Member A. Transportation - Tom Schlechty Tim Bevins C. MVCTC Advisory - Darin Dubbs / Amy Farmer Tom Schlechty Darin Dubbs / Amy Farmer Tom Schlechty Tom Schlechty Darin Dubbs / Amy Farmer Tom Schlechty Tom Schlechty Darin Dubbs / Amy Farmer Tom Schlechty Tom Schlechty Darin Dubbs / Amy Farmer Tom Schlechty Tom Schlechty Tom Schlechty / Tom Schlechty / Amy Farmer / Tom Schlechty / Amy Farmer / Tom Schlechty / Amy Farmer / Tom Schlechty / / / / / / / / / / / / / / / / / /		-	•		(2)	Mr Dubbs	4	(3)	Mrs Farmer	3
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. Dubbs moved and Bevins 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 2 (2) Mr. Dubbs 1 (3) Mrs. Farmer 4 (4) Mr. Harrison 5 (5) Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays 15-18 RECOGNITION OF VISITORS ADMINISTRATIVE REPORTS REPORT OF THE SUPERINTENDENT COMMITTEE REPORTS A. Transportation - Tom Schlechty / Tim Bevins B. Building and Grounds - Kevin Harrison / Darin Dubbs / Amy Farmer D. Legislative Liaison - Amy Farmer / Tom Schlechty PERSONNEL A. Harrison moved and Dubbs seconded that the Board of Education approve the issuance of a school bedriver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4	` ′			<u> </u>				(3)	TVIIS. I diffici	
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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. Harrison moved and Dubbs seconded that the Board of Education approve the issuance of a school be driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4	RECO	GNITION (OF VISIT	ORS						
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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. Harrison moved and Dubbs seconded that the Board of Education approve the issuance of a school be driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4	REPOR	RT OF THI	E SUPER	INTEND	ENT					
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. Harrison moved and Dubbs seconded that the Board of Education approve the issuance of a school be driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4	COMM	HTTEE RE	EPORTS							
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B. Building and Grounds - Kevin Harrison / Darin Dubbs C. MVCTC Advisory - Darin Dubbs / Amy Farmer D. Legislative Liaison - Amy Farmer / Tom Schlechty PERSONNEL A. Harrison moved and Dubbs seconded that the Board of Education approve the issuance of a school be driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4		A.	Transport	tation			-	/		
C. MVCTC Advisory - Darin Dubbs / Amy Farmer D. Legislative Liaison - Amy Farmer / Tom Schlechty PERSONNEL A. Harrison moved and Dubbs seconded that the Board of Education approve the issuance of a school be driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4			-		ınds			/		
A. Harrison moved and Dubbs seconded that the Board of Education approve the issuance of a school be driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4			_			- Darin	Dubbs	/	Amy Farmer	
 A. <u>Harrison</u> moved and <u>Dubbs</u> seconded that the Board of Education approve the issuance of a school be driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins		D.	Legislativ	ve Liaisoi	n	- Amy	Farmer	/	Tom Schlechty	
 A. <u>Harrison</u> moved and <u>Dubbs</u> seconded that the Board of Education approve the issuance of a school be driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins	PERSO	NNEL								_
driver certificate to Diane McNew, for the 2014-2015 school year, as recommended by the Superintendent. (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4			loved and	Dubbs se	econde	d that the Board	of Education a	approv	e the issuance of	a school bu
Superintendent. (1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Farmer 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4										
(4) Mr. Harrison 1 (5) Mr. Schlechty 4									·	
(4) Mr. Harrison 1 (5) Mr. Schlechty 4	(1)	Mr. Bevins		5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
President Bevins declared the motion 5 Yeas, 0 Nays 15-19	(4)	Mr. Harriso	n	1		Mr. Schlechty	4	_,	_	
	Presid	dent Bevins	declared t	he motion	n	5 Yeas, 0 N	ays			15-19

B. **Dubbs** moved and **Schlechty** seconded that the Board of Education employ the following as classified substitutes for the 2014-2015 school year, as recommended by the Superintendent. Amy Finkbine Angela Siegrist Arlene Marshall Cliff Pearson Alice Crissinger Darsi Brinley Deb Shilot Glenda Bietry Gordon Denlinger Jaimi Printz Kasey Frech **Jesse Smith** Iim Foreman Sr. Joyce Vore **Judy Bennett** Kiela Willetts Kris Willetts Lorraine Holzapfel Marcia Hunt Marjorie Hayes Pat Heck Rachel Laux Sharon Lipps Stephanie Benedict Nancy Jay Stephanie McConachie Trina Faulkner Diane McNew 1 (3) Mrs. Farmer 3 (1) Mr. Bevins Mr. Dubbs (2) 5 Mr. Harrison (5) Mr. Schlechty (4) 15-20 President Bevins declared the motion 5 Yeas, 0 Nays C. Farmer moved and Schlechty seconded that the Board of Education employ the following certified substitutes for the 2014-2015 school year, as recommended by the Superintendent. Amy Campbell Shelly Burns Olivia Aikman Gina Moore Judy Miller Kathy O'Dell Linda Sullenbarger Judy Bennett Mr. Bevins (1) Mr. Dubbs (3) Mrs. Farmer 1 (2) 4 Mr. Schlechty (4) Mr. Harrison (5) President Bevins declared the motion 5 Yeas, 0 Nays 15-21 D. Schlechty moved and Harrison seconded that the Board of Education approve the employment of substitute teachers for the 2014-2015 school year, as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent. (1) Mr. Bevins (2) Mr. Dubbs 3 (3) Mrs. Farmer 5 2 Mr. Harrison (5) Mr. Schlechty (4) President Bevins declared the motion 15-22 5 Yeas, 0 Nays E. <u>Dubbs</u> moved and <u>Bevins</u> seconded that the Board of Education employ Nancy Jay to provide crossing guard services for the 2014-2015 school year, as recommended by the Superintendent. Mr. Bevins Mr. Dubbs (1) 2 (2) 1 (3) Mrs. Farmer (5) Mr. Harrison 3 Mr. Schlechty 5 Yeas, 0 Nays 15-23 President Bevins declared the motion F. Schlechty moved and Farmer seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to Jackie Barnes, Volunteer Swimming Coach, as recommended by the Superintendent. Mr. Bevins 5 (3) Mrs. Farmer (1) (2) Mr. Dubbs Mr. Harrison Mr. Schlechty (5) 5 Yeas, 0 Nays President Bevins declared the motion 15-24 G. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited supplemental contract to George Kowalski, Freshman Class Advisor, as recommended by the Superintendent. (1) Mr. Bevins Mr. Dubbs 2 (3) Mrs. Farmer 3 Mr. Schlechty 4 1 (5) Mr. Harrison (4) President Bevins declared the motion 5 Yeas, 0 Nays 15-25

H.	Dubbs moved an	nd Schlechty so	econd	ed that the Board of	Education	accept	the resignation of	f Janel
	Tumbusch, Title	I Coach, effect	tive A	ugust 12, 2014, as r	ecommend	led by t	he Superintenden	t.
(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		5 Yeas, 0 Nay	S	-		15-26
I.				ed that the Board of Coordinator, effect		_	_	
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	<u>5</u> 1	(5)	Mr. Schlechty	4	_ ` ′		
` ′	ident Bevins decla			5 Yeas, 0 Nay	S	- 		15-27
J. (1) (4)	Title I Coach/Daby the Superinter Mr. Bevins Mr. Harrison	ta Coordinator, adent. 3 4	(2) (5)	ed that the Board of oct MORE Coordina Mr. Dubbs Mr. Schlechty	tor, effective 1 2	-	_	mmended 5
Pres	ident Bevins decla	ired the motion	1	5 Yeas, 0 Nay	S			15-28
(1) (4) Pres	*	supersedes boo	(2) (5)	ided from the negot solution # 14-276). Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay	2 5	(3)	Mrs. Farmer	1 15-29
(1) (4)	contract to Emma passage of the BO teaching certifica	a McKenzie, T CII criminal re- ation/license, w This position i 4 5	ritle 1 cords where a s excl (2) (5)	ed that the Board of Coach, retroactive to check, negative drust applicable for the 20 uded from the negotian Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay	o August 1 g screen an 014-2015 se tiated agree 1 2	3, 2014 and the is chool y	4, conditionally, p ssuance of a valid	ending Ohio
	contract to Miche the BCII crimina certification/licer Superintendent.	elle Groff, Title I records check nse, where app This position i	e 1 Co k, nega licable s excl	onded that the Board bach, effective Augustive drug screen and e for the 2014-2015 uded from the negotian	st 25, 2014 d the issua school yea tiated agree	t, condince of a r, as reement.	itionally, pending a valid Ohio teach commended by th	passage of ing e
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	_ (3)	Mrs. Farmer	4
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	red the motion	ı	5 Yeas, 0 Nay	S			15-31

N.	Schlechty move	ed and Harrison seco	nded that the Board of	f Education	n issu	e a one year (2014	4-2015)
	contract to Stac	y Jones, Title 1 Coach	n, effective August 25,	2014, co	nditio	nally, pending pas	sage of the
	BCII criminal re	ecords check, negative	e drug screen and the i	ssuance o	of a val	lid Ohio teaching	
	certification/lice	ense, where applicable	e for the 2014-2015 sc	hool year	, as rec	commended by th	e
	Superintendent.	This position is excl	uded from the negotia	ted agreei	ment.		
(1)	Mr. Bevins	3 (2)	Mr. Dubbs	4	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	2 (5)	Mr. Schlechty	1			
Pres	ident Bevins decl	lared the motion	5 Yeas, 0 Nays				15-32
0	Dubbs moved	and Farmer seconder	d that the Board of Edu	acation is	C110 0 C	one veer (2014-20	15) contract
0.		· · · · · · · · · · · · · · · · · · ·	tive August 25, 2014,			=	
	•		screen and the issuan				the Ben
			e for the 2014-2015 sc			•	e
			uded from the negotia	•		commended by th	C
(1)	Mr. Bevins	4 (2)	Mr. Dubbs	1	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	$\frac{}{}$ $\frac{}{$	Mr. Schlechty	3	(3)	TVIIS. I dillici	
` '	ident Bevins decl		5 Yeas, 0 Nays				15-33
P.	Dubbs moved	and Harrison second	ed that the Board of E	ducation a	approv	e Joanie Hollinge	er's Wee
			5,000 for the 2014-201				
		nended by the Superin			,	•	,
(1)	Mr. Bevins	$\vec{3}$ (2)	Mr. Dubbs	1	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	$\overline{}$ (5)	Mr. Schlechty	5	` /		
` /	ident Bevins decl		5 Yeas, 0 Nays				15-34
Q.	Bevins moved a	and Schlechtv second	ed that the Board of E	ducation 1	hire D	ottie Denniston as	a Wee
			of \$11.50/hour for the				
		4, as recommended by				, ,	
(1)	Mr. Bevins	1 (2)	Mr. Dubbs	4	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5 (5)	Mr. Schlechty	2	(-)		
` '	ident Bevins decl		5 Yeas, 0 Nays				15-35
1100					_		10 00
R.	Dubbs moved a	and Harrison seconde	ed that the Board of Ed	lucation h	ire Ka	sev Frech, as a W	ee Patriot
		oyee at a rate of \$10.0				•	
			W/nour for the ZUT4-Z	UL5 schoo	n vear		ugust 15.
		•		015 schoo	n year	, retro detro to ri	ugust 13,
(1)	2014, as recomm	nended by the Supering	ntendent.	015 schoo	•		ugust 13,
(1) (4)	2014, as recommender. Bevins	mended by the Superior 5 (2)	ntendent. Mr. Dubbs	1	(3)		3 3
(4)	2014, as recommender. Bevins Mr. Harrison	mended by the Supering $\frac{5}{2}$ (2) (5)	ntendent. Mr. Dubbs Mr. Schlechty	1 4	•		3
(4)	2014, as recommender. Bevins	mended by the Supering $\frac{5}{2}$ (2) (5)	ntendent. Mr. Dubbs	1 4	•		3 15-36
(4) Presi	2014, as recommended from Mr. Bevins Mr. Harrison ident Bevins decl	mended by the Superin $\frac{5}{2}$ (2) $\frac{5}{2}$ (5) lared the motion	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays	1 4	(3)	Mrs. Farmer	3 15-36
(4) Presi	2014, as recommended Mr. Bevins Mr. Harrison ident Bevins decl	mended by the Superin $\frac{5}{2}$ (2) $\frac{5}{2}$ (5) lared the motion ed and Harrison seco	ntendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays nded that the Board of	1 4 f Education	(3) on hire	Mrs. Farmer Christy Sarver, a	3 15-36 s a Wee
(4) Presi	2014, as recommended Mr. Bevins Mr. Harrison ident Bevins declar Schlechty move Patriot Preschool	mended by the Superin $\frac{5}{2}$ (2) $\frac{5}{2}$ (5) lared the motion ed and Harrison second employee at a rate of	ntendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays nded that the Board of \$10.50/hour for the	1 4 f Education	(3) on hire	Mrs. Farmer Christy Sarver, a	3 15-36 s a Wee
(4) Press	2014, as recommended Mr. Bevins Mr. Harrison ident Bevins declarity Schlechty move Patriot Preschool August 13, 2014	mended by the Superin $\frac{5}{2}$ (2) $\frac{5}{2}$ (5) lared the motion ed and Harrison second employee at a rate of 4, as recommended by	ntendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays Inded that the Board of \$10.50/hour for the of the Superintendent.	1 4 f Education	(3) on hire 5 school	Mrs. Farmer Christy Sarver, a pol year, retro-acti	3 15-36 s a Wee ve to
(4) Press S. (1)	2014, as recommended from Mr. Bevins Mr. Harrison ident Bevins declar section of the Mr. Bevins Schlechty move Patriot Preschool August 13, 2014 Mr. Bevins	mended by the Supering $\frac{5}{2}$ (2) $\frac{5}{2}$ (5) lared the motion sed and Harrison second employee at a rate of 4, as recommended by $\frac{5}{2}$ (2)	ntendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays anded that the Board of \$10.50/hour for the the Superintendent. Mr. Dubbs	1 4 f Education	(3) on hire	Mrs. Farmer Christy Sarver, a	3 15-36 s a Wee
(4) Press S. (1) (4)	2014, as recommended from Mr. Bevins Mr. Harrison ident Bevins declar section from Mr. Bevins Schlechty move Patriot Preschood August 13, 2014 Mr. Bevins Mr. Harrison	mended by the Superin $\frac{5}{2}$ (2) $\frac{5}{2}$ (5) lared the motion sed and Harrison second employee at a rate of 4, as recommended by $\frac{5}{2}$ (2) $\frac{5}{2}$ (5)	ntendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays nded that the Board of \$10.50/hour for the year the Superintendent. Mr. Dubbs Mr. Schlechty	1 4 f Education 2014-201 4 1	(3) on hire 5 school	Mrs. Farmer Christy Sarver, a pol year, retro-acti	3 15-36 s a Wee ve to 3
(4) Press S. (1) (4)	2014, as recommended Mr. Bevins Mr. Harrison ident Bevins declar Schlechty move Patriot Preschood August 13, 2014 Mr. Bevins	mended by the Superin $\frac{5}{2}$ (2) $\frac{5}{2}$ (5) lared the motion sed and Harrison second employee at a rate of 4, as recommended by $\frac{5}{2}$ (2) $\frac{5}{2}$ (5)	ntendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays anded that the Board of \$10.50/hour for the the Superintendent. Mr. Dubbs	1 4 f Education 2014-201 4 1	(3) on hire 5 school	Mrs. Farmer Christy Sarver, a pol year, retro-acti	3 15-36 s a Wee ve to

T.	Farmer moved a						•	
				\$10.00/hour for th		5 scho	ol year, retro-act	ive to
	•			he Superintendent				
(1)	Mr. Bevins	4 (2	2)	Mr. Dubbs Mr. Schlechty	3	(3)	Mrs. Farmer	1
(4)	Mr. Harrison	5 (5	5)	Mr. Schlechty _	2			
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Nay	S	_		15-38
ŢŢ	Dubba mayad an	d Hannigan sasas	ndad	that the Doord of	Education a		to o one ween 20°	14 2015
U.	<u>Dubbs</u> moved an						•	14-2015
	Superintendent.	IIII biaii ioi uie (COIIII	nodity Assistant p	osition, as i	ecomi	hended by the	
(1)		2 (2)	Mr. Dubbe	1	(2)	Mrs. Farmer	5
(1)	Mr. Harrison	$\frac{3}{2}$	<i>4)</i> 5)	Mr. Dubbs Mr. Schlechty	4	(3)	wirs. Fairnei	5
(4)	ident Bevins decla	and the metion	3)	Vii. Scinecity	4			15-39
Pres	ident bevins decia	red the motion		5 Yeas, 0 Nay	S	_		13-39
V	Schlechty moved	l and Harrison se	econo	led that the Board	of Educatio	n issu	e a one vear (201	4-2015)
٧.				Harman, Assistant			•	
	2014, as recomm				Cross Cour	ily Co	acii, iciioaciive	o rugust 4,
(1)	Mr Revins	5 (2)	Mr Dubbs	3	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	$\frac{3}{2}$	2) 5)	Mr. Dubbs Mr. Schlechty	1	(3)		<u> </u>
	ident Bevins decla	red the motion (.)	5 Yeas, 0 Nay	<u> </u>			15-40
1108	ident bevins decia	ica the motion		J Teas, O Tray	<u>s</u>	_		13-40
W	. Dubbs moved an	d Revins seconde	ed the	at the Board of Ed	ucation acce	ent the	resignation of V	ickie Moore
**				ent, effective Sep		-	•	
	Superintendent.	the purpose of re	tii Cii	ient, cricetive sep	tember 17, 2	2017, (is recommended	by the
(1)		2 (2)	Mr Dubbs	1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	$\frac{2}{3}$	<i>2)</i> 5)	Mr. Dubbs Mr. Schlechty	1 /	(3)	wirs. Farmer	
	ident Bevins decla	rad the motion)	5 Yeas, 0 Nay				15-41
ries	ident bevins decia	ied the motion		J Teas, U May	8	_		13-41
v	Schlechty moved	and Dubbs seco	ndad	that the Roard of	Education	ccant	the resignation of	f Mork
Λ.				oach, effective im		-	-	
	Superintendent.	de boys basketo	an C	Dacii, effective iiii	illeulately, a	S ICCO	innended by the	
(1)	Mr. Bevins	4 (2	2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison					(3)	wirs. Farmer	
` ′	ident Bevins decla		3)	Mr. Schlechty	1			15-42
ries	ident bevins decia	ied the motion		5 Yeas, 0 Nay	8	_		13-42
v	Harrison moved	and Dubbs saco	ndad	that the Roard of	Education a	aaant t	ha regionation of	f Chalcan
1.				Coach, effective i		-	•	
		Jiaue Ollis Daske	tuan	Coacii, effective	iiiiiiediatery	, as ie	commended by t	iie
(1)	Superintendent.	5 (1	2)	Mr. Dubba	2	(2)	Mrs Former	4
(1)	Mr. Bevins	1 (2	2) 5) :	Mr. Dubbs Mr. Schlechty	2	(3)	wirs. Farmer	4
(4)	Mr. Harrison	1 (3	3)	Vir. Schlechty	3			15 42
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Nay	S	_		15-43
7	D 11 1	170 1	1.1				(2014-201	7 \1' '. 1
Z.	<u>Dubbs</u> moved an						•	
		itract to David Ba	arger,	7th Grade Boys I	sasketball C	oach,	as recommended	by the
(1)	Superintendent.	2 (2)	Ma Da-1-1-	1	(2)	Mas E-	4
(1)	Mr. Bevins	2 (2	2) 5)	Mr. Dubbs Mr. Schlechty	<u> </u>	(3)	Mrs. Farmer	4
(4)			5)	·				1
Pres	ident Bevins decla	red the motion		5 Yeas, 0 Nay	S	_		15-44

	. <u>Dubbs</u> moved an	d Harrison s	econde	ed that the Board of	Education re	escind	board resolution	15-09
	(Wanda Roberts,	NHS Advisor	c), as re	ecommended by the	e Superintend	dent.		
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motio	n	5 Yeas, 0 Na	ys			15-45
BB.	. <u>Dubbs</u> moved an	d <u>Schlechty</u> s	econd	ed that the Board o	f Education i	ssue a	one year (2014-2	2015)
	limited suppleme	ntal split-pay	contra	ct to Wanda Rober	ts and Natali	e Malo	ott, Co-NHS Adv	isor, as
	recommended by	the Superinte	ndent.					
(1)	•	•		Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2	` /		
	ident Bevins decla			5 Yeas, 0 Na				15-46
) ~			
CC.	. Farmer moved a	nd Harrison	second	led that the Board	of Education	accept	t the resignation of	of Lorraine
				ve September 5, 20		_	_	
(1)	Mr. Bevins			Mr. Dubbs			•	
(4)	Mr. Harrison	5 2	(5)	Mr. Schlechty		` /		
	ident Bevins decla			5 Yeas, 0 Na				15-47
) ~	_		
DD	. Harrison moved	and Farmer	second	led that the Board	of Education	emplo	v Haedon Schlec	htv.
				erations Superviso		_	•	-
	school year, as re		_	-	1, 40 4 1400 01	Ψ201,	o per nour, for un	
(1)	Mr. Bevins	5	•	Mr. Dubbs	3	(3)	Mrs. Farmer	2.
(4)	Mr. Harrison	1		Mr. Schlechty		(5)		
` ′	ident Bevins decla			-				15 40
1103								17-4X
	ident Bevins deeld	rea the motio	11	4 Yeas, 0 Na	ys, i Austain			15-48
EE							y Cliff Pearson S	
EE.	<u>Dubbs</u> moved an	d Schlechty s	econd	ed that the Board o	f Education 6	— employ		ubstitute
EE.	<u>Dubbs</u> moved an Classified for Fac	d <u>Schlechty</u> s cilities Operat	econd	ed that the Board o	f Education 6	— employ		ubstitute
	<u>Dubbs</u> moved an Classified for Facyear, as recomme	d <u>Schlechty</u> s cilities Operat anded by the S	econdions Superin	ed that the Board o upervisor, at a rate itendent.	f Education 6 of \$13.75 pe	employ r hour	, for the 2014-20	Substitute 15 school
(1)	<u>Dubbs</u> moved an Classified for Fac year, as recomme Mr. Bevins	d <u>Schlechty</u> scilities Operatended by the S	econdions Stupering (2)	ed that the Board o upervisor, at a rate itendent. Mr. Dubbs	f Education 6 of \$13.75 pe	— employ		ubstitute
(1) (4)	<u>Dubbs</u> moved an Classified for Facyear, as recomme Mr. Bevins Mr. Harrison	d Schlechty scilities Operatended by the S	second ions Superir (2) (5)	ed that the Board of upervisor, at a rate stendent. Mr. Dubbs Mr. Schlechty	f Education 6 of \$13.75 per	employ r hour	, for the 2014-20	Substitute 15 school
(1) (4)	<u>Dubbs</u> moved an Classified for Facyear, as recomme Mr. Bevins Mr. Harrison	d Schlechty scilities Operatended by the S	second ions Superir (2) (5)	ed that the Board o upervisor, at a rate itendent. Mr. Dubbs	f Education 6 of \$13.75 per	employ r hour	, for the 2014-20	Substitute 15 school
(1) (4) Press	Dubbs moved an Classified for Fac year, as recomme Mr. Bevins Mr. Harrison ident Bevins decla	d Schlechty scilities Operatended by the S 4 5 red the motio	second ions Si superin (2) (5) n	ed that the Board of apervisor, at a rate atendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na	f Education 6 of \$13.75 per 1 2 ys	employ r hour (3)	, for the 2014-20 Mrs. Farmer	Substitute 15 school 3 15-49
(1) (4) Press	Dubbs moved an Classified for Fac year, as recomme Mr. Bevins Mr. Harrison ident Bevins decla	d <u>Schlechty</u> scilities Operatended by the S 4 5 red the motion	econd ions Souperin (2) (5) n	ed that the Board of upervisor, at a rate stendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named of that the Board of the stendent of the stende	f Education 6 of \$13.75 per 1 2 ys	employ r hour (3)	, for the 2014-20 Mrs. Farmer	Substitute 15 school 3 15-49
(1) (4) Press	<u>Dubbs</u> moved an Classified for Face year, as recomme Mr. Bevins Mr. Harrison ident Bevins decla	d Schlechty scilities Operated by the Selection of Schlechty states the Superinter of Schlechty states and Schlechty states Superinter of Schlechty states	second ions So superin (2) (5) n	ed that the Board of apervisor, at a rate atendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named that the Board of the street of t	f Education 6 of \$13.75 per 1 2 ys f Education 1	employr hour (3)	Mrs. Farmer d board resolution	15 school 3 15-49 13-191, as
(1) (4) Press	Dubbs moved an Classified for Factoryear, as recomme Mr. Bevins Mr. Harrison ident Bevins declated Dubbs moved an recommended by	d Schlechty scilities Operated by the Selection of Schlechty states the Superinter of Schlechty states and Schlechty states Superinter of Schlechty states	second ions Si superin (2) (5) n second endent. (2)	ed that the Board of apervisor, at a rate atendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named that the Board of the street of t	f Education 6 of \$13.75 per 1 2 ys f Education 1	employ r hour (3)	Mrs. Farmer board resolution	15 school 3 15-49 13-191, as
(1) (4) Press FF. (1) (4)	Dubbs moved an Classified for Fac year, as recomme Mr. Bevins Mr. Harrison ident Bevins decla Dubbs moved an recommended by Mr. Bevins	d Schlechty solities Operate anded by the Superinter defection of Schlechty solities of Schlechty solities of Schlechty solities of Schlechty Superinter defection of Schlechty	secondarions Superin (2) (5) n secondarion (2) (5) (5)	ed that the Board of upervisor, at a rate stendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named that the Board of Mr. Dubbs Mr. Dubbs Mr. Dubbs Mr. Schlechty	f Education 6 of \$13.75 per 1 2 ys f Education 1 2	employr hour (3)	Mrs. Farmer d board resolution	15-49 113-191, as
(1) (4) Press FF. (1) (4)	Dubbs moved an Classified for Face year, as recomme Mr. Bevins Mr. Harrison ident Bevins declated Dubbs moved an recommended by Mr. Bevins Mr. Harrison	d Schlechty solities Operate anded by the Superinter defection of Schlechty solities of Schlechty solities of Schlechty solities of Schlechty Superinter defection of Schlechty	secondarions Superin (2) (5) n secondarion (2) (5) (5)	ed that the Board of apervisor, at a rate atendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named that the Board of the street of t	f Education 6 of \$13.75 per 1 2 ys f Education 1 2	employr hour (3)	Mrs. Farmer d board resolution	15 school 3 15-49 13-191, as
(1) (4) Press FF. (1) (4) Press	Dubbs moved an Classified for Fac year, as recomme Mr. Bevins Mr. Harrison ident Bevins decla Dubbs moved an recommended by Mr. Bevins Mr. Harrison ident Bevins decla	d Schlechty scilities Operate anded by the Second of Schlechty states the Market Schlechty states and schlechty states are states and schlechty states are states and schlechty states are	secondarions Supering (2) (5) no secondarion (2) (5) no secondarion (2) (5) no secondarion (2) (5) no secondarion (3) (5) no secondarion (4) (5) (5) no secondarion (4) (5) (5) (5) (5) (5) (5) (5) (5) (5) (5	ed that the Board of apervisor, at a rate attendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named that the Board of Mr. Dubbs Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named that the Board of Mr. Dubbs	f Education 6 of \$13.75 per 1 2 ys f Education 1 2 ys	employ r hour (3) — rescinc (3)	for the 2014-20 Mrs. Farmer board resolution Mrs. Farmer	15 school 3 15-49 13-191, as 3 15-50
(1) (4) Press FF. (1) (4) Press	Dubbs moved an Classified for Facyear, as recomme Mr. Bevins Mr. Harrison ident Bevins declated Dubbs moved an recommended by Mr. Bevins Mr. Harrison ident Bevins declated to the Evins Mr. Harrison ident Bevins declated to the Evins Mr. Harrison moved	d Schlechty scilities Operate and by the Second of Schlechty secon	second fupering (2) (5) n second endent. (2) (5) n	ed that the Board of upervisor, at a rate stendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named that the Board of Mr. Dubbs Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named that the Board of Mr. Schlechty 10 Yeas, 0 Named that the Board of Mr. Schlechty 11 Yeas, 0 Named that the Board of Mr. Board of Mr. Schlechty	f Education 6 of \$13.75 per 1 2 ys f Education 1 2 ys of Education	employr hour (3) rescince (3) issue a	for the 2014-20 Mrs. Farmer board resolution Mrs. Farmer a one year (2014-	15-49 113-191, as 3 15-50 12015)
(1) (4) Press FF. (1) (4) Press	Dubbs moved an Classified for Facyear, as recomme Mr. Bevins Mr. Harrison ident Bevins decla Dubbs moved an recommended by Mr. Bevins Mr. Harrison ident Bevins decla Larrison moved limited suppleme	d Schlechty scilities Operate and by the Schlechty state and the motion of Schlechty state Superinter 4 5 red the motion and Farmer and contract the scilities of the scilities and scil	secondions Scupering (2) (5) in second endent. (2) (5) in second conditions (5) in second condit	ed that the Board of apervisor, at a rate atendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na ed that the Board of the Board of the Schlechty 5 Yeas, 0 Na ed that the Board of the Board of the Schlechty 5 Yeas, 0 Na led that the Board of Puckett, Blended I	f Education 6 of \$13.75 per 1 2 ys f Education 1 2 ys of Education	employr hour (3) rescince (3) issue a	for the 2014-20 Mrs. Farmer board resolution Mrs. Farmer a one year (2014-	15-49 113-191, as 3 15-50 12015)
(1) (4) Press FF. (1) (4) Press	Dubbs moved an Classified for Facyear, as recomme Mr. Bevins Mr. Harrison ident Bevins declated Dubbs moved an recommended by Mr. Bevins Mr. Harrison ident Bevins declated to the Evins Mr. Harrison ident Bevins declated to the Evins Mr. Harrison moved	d Schlechty scilities Operate and by the Schlechty state and the motion of Schlechty state Superinter 4 5 red the motion and Farmer and contract the scilities of the scilities and scil	secondions Scupering (2) (5) in second endent. (2) (5) in second conditions (5) in second condit	ed that the Board of apervisor, at a rate atendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na ed that the Board of the Board of the Schlechty 5 Yeas, 0 Na ed that the Board of the Board of the Schlechty 5 Yeas, 0 Na led that the Board of Puckett, Blended I	f Education 6 of \$13.75 per 1 2 ys f Education 1 2 ys of Education	employr hour (3) rescince (3) issue a	for the 2014-20 Mrs. Farmer board resolution Mrs. Farmer a one year (2014-	15-49 113-191, as 3 15-50 12015)
(1) (4) Press FF. (1) (4) Press	Dubbs moved an Classified for Facyear, as recomme Mr. Bevins Mr. Harrison ident Bevins decla Dubbs moved an recommended by Mr. Bevins Mr. Harrison ident Bevins decla Larrison moved limited suppleme	d Schlechty scilities Operate and by the Second of Schlechty secon	second ions Soluperin (2) (5) n second endent. (2) (5) n second or Kim endent.	ed that the Board of apervisor, at a rate atendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na ed that the Board of the Board of the Schlechty 5 Yeas, 0 Na ed that the Board of the Board of the Schlechty 5 Yeas, 0 Na led that the Board of Puckett, Blended I	f Education 6 of \$13.75 per 1 2 ys f Education 1 2 ys of Education	employ r hour (3) rescinc (3) issue a	for the 2014-20 Mrs. Farmer board resolution Mrs. Farmer a one year (2014-	15-49 113-191, as 3 15-50 12015)
(1) (4) Press FF. (1) (4) Press GG	Dubbs moved an Classified for Face year, as recommended Mr. Bevins Mr. Harrison ident Bevins declar Dubbs moved an recommended by Mr. Bevins Mr. Harrison ident Bevins declar declar bevins declar declar declar moved limited supplemented by Mr. Bevins moved limited supplemented by	d Schlechty scilities Operate and by the Second of Schlechty secon	second ions Soluperin (2) (5) n second endent. (2) (5) n second or Kim endent.	ed that the Board of upervisor, at a rate stendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na ed that the Board of the Board of the Schlechty 5 Yeas, 0 Na led that the Board of Puckett, Blended I	f Education 6 of \$13.75 per 1 2 ys f Education 1 2 ys of Education	employr hour (3) rescince (3) issue a	Mrs. Farmer d board resolution Mrs. Farmer a one year (2014- or – 12 month posi	15-49 113-191, as 3 15-50 2015)
(1) (4) Press FF. (1) (4) Press GG	Dubbs moved an Classified for Facyear, as recomme Mr. Bevins Mr. Harrison ident Bevins decla Dubbs moved an recommended by Mr. Bevins Mr. Harrison ident Bevins decla Harrison moved limited suppleme recommended by Mr. Bevins	d Schlechty scilities Operate anded by the Second of Schlechty states the Superinter of the Superinter	secondarions Silverin (2) (5) n secondarions (2) (5) n secondarions (2) (5) (5)	ed that the Board of upervisor, at a rate stendent. Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Named that the Board of the Schlechty 5 Yeas, 0 Named that the Board of the Schlechty 5 Yeas, 0 Named that the Board of the Puckett, Blended I	f Education 6 of \$13.75 per 1 2 ys f Education 1 2 ys of Education 1 2 ys of Education 2 2 ys	employ r hour (3) rescinc (3) issue a	Mrs. Farmer d board resolution Mrs. Farmer a one year (2014- or – 12 month posi	15-49 113-191, as 3 15-50 2015)

NEW BUSINESS			
A. <u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education	n approv	e fiscal year 201:	5
appropriations, as presented by the Treasurer.	(2)	М. Б	_
(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (4) Mr. Harrison 2 (5) Mr. Schlechty 4	(3)	Mrs. Farmer	5
(4) Mr. Harrison 2 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays			15-52
1 resident bevins declared the motion 3 reas, o reays			13-32
B. Schlechty moved and Dubbs seconded that the Board of Educatio	n appro	ve the 2014-2015	Athletic
Handbook, as recommended by the Superintendent.			
(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (4) Mr. Harrison 5 (5) Mr. Schlechty 1	(3)	Mrs. Farmer_	3
(4) Mr. Harrison 5 (5) Mr. Schlechty 1			
President Bevins declared the motion 5 Yeas, 0 Nays			15-53
C. Harrison moved and Bevins seconded that the Board of Education	n accont	the following do	nations as
recommended by the Superintendent.	п ассері	the following do	nations, as
1) \$800.00 from Darke Rural Electric to Patriot Partners.			
2) Kobo Vox e-Reader Tablet from Compugen Finance Inc. a	value o	f \$80.00.	
	(3)		5
(1) Mr. Bevins 2 (2) Mr. Dubbs 3			
(1) Mr. Bevins 2 (2) Mr. Dubbs 3 (4) Mr. Harrison 1 (5) Mr. Schlechty 4			
(4) Mr. Harrison 1 (5) Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays D. <u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education LLC, to assist the District in obtaining reimbursement for Medicain	n approv d eligibl	e expenses incur	ed under th
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				7:20 p.m.					
(1)	Mr. Bevins Mr. Harrison	4	(2)	Mr. Dubbs		3	(3)	Mrs. Farmer	2
4)	Mr. Harrison	1	(5)	Mr. Schled	hty	5			
Pres	dent Bevins declare	ed the motion		5 Yeas	, 0 Nays				15-58
\mathbf{w}	BUSINESS								
G.	<u>Dubbs</u> moved and				oard of E	ducati	ion appro	ve the 2014-2015	safety pla
	as recommended b								_
1)	Mr. Bevins		(2)	Mr. Dubbs		1	(3)	Mrs. Farmer	3
4)	Mr. Harrison			Mr. Schled	enty	2			15.50
M I A.	MUNICATION AND President of the Bo	ND ITEMS C)F IN	NTEREST	, 0 Nays				15-35
)M] A.)JO	MUNICATION AN	ND ITEMS Coard of Educat	OF IN tion 1	NTEREST Report				oe adjourned.	13-35
MI A. OJO A.	MUNICATION AN President of the Bo URNMENT Bevins moved and	ND ITEMS Coard of Educate Dubbs secon	OF INtion I	NTEREST Report that the Boar	d of Educ	eation	meeting b	v	
OMI A. OJO A.	MUNICATION AND President of the Bound of the	ND ITEMS Coard of Educate Dubbs second	of Intion Inded	NTEREST Report that the Boar Mr. Dubbs	d of Educ	eation	meeting t	v	
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EXECUTIVE SESSION