



**Tri-Village Local Schools
Darke County
AGENDA MINUTES**

Regular Board of Education Meeting –

August 29, 2016 - 7:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the minutes of the regular meeting held on July 18, 2016.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 5
President Bevins declared the motion 5 Years, 0 Nays

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 **Schlechty** 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.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion 5 Years, 0 Nays Res.#: 17-21

RECOGNITION OF VISITORS

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 **Farmer** seconded that the Board of Education employ the following as classified substitutes for the 2016-2017 school year, as recommended by the Superintendent.

Alice Crissinger	Amy Finkbine	Angela Siegrist	Cliff Pearson	Deb Shilot
Glenda Bietry	Gordon Denlinger	Jaimi Printz	Jesse Smith	Jim Foreman Sr.
Joyce Vore	Judy Bennett	Kasey Frech	Lorraine Holzapfel	Marcia Hunt
Kami Hollinger	Nancy Jay	Sharon Lipps	Stephanie Benedict	Stephanie McConachie

Trina Faulkner	Diane McNew	Lisa Napier	Bonnie Behee	Amanda Brewer
Vickie Willcox	Alisha Hollinger	Emily Osborne	Heather Derksen	Son Mi Morris
Ruth Argo	Courtney Osborne	Joanna Plush	Kathy Kutter	Jonathon Steele
Darsi Brinley	Angela Imel	Dawn Green	Dawn Reed	

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-22

- B. **Harrison** moved and **Dubbs** seconded that the Board of Education employ the following as school nurse substitutes for the 2016-2017 school year, as recommended by the Superintendent.

Shelly Burns	Amy Campbell	Olivia Aikman	Gina Moore	Krystal Washington
Judy Miller	Kathy O'Dell	Linda Sullenbarger	Judy Bennett	

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-23

- C. **Slechty** moved and **Farmer** seconded that the Board of Education approve a daily rate of \$80.00/day for substitute teachers for fiscal year 2016-2017, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 1
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-24

- D. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the employment of substitute teachers for the 2016-2017 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-25

- E. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2016-2017) contract to Matt Thobe, Intervention Specialist K-12 Teacher, retroactive to August 16, 2016, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-26

- F. **Harrison** moved and **Slechty** seconded that the Board of Education establish the part-time high school secretary rate to be \$13.25 per hour, for fiscal year 2016-2017, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-27

- G. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2016-2017) contract to Pam Raffel, part time high school secretary, retroactive to August 8, 2016, conditionally, pending passage of the BCII criminal records check and negative drug screen where applicable for the 2016-2017 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-28

H. **Harrison** moved and **Schlechty** seconded that the Board of Education issue one year (2016-2017) contract to Michelle Groff, K-2 Title 1 Coach Coordinator with a pay rate of \$175.00 per day, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-29

I. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the Title 1 Coach/Data Coordinator pay rate of \$100.00 per day and the Title 1 Coach pay rate of \$80.00 per day for the 2016-2017 school year, as recommended by the Superintendent. These positions are excluded from the negotiated agreement.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 5 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-30

J. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a one year (2016-2017) contract to the following, as recommended by the Superintendent.

Christena Wogoman	Title I Teacher/Data Coordinator
Stephanie Baumgardner	3 rd Grade Title I Coach
Pamela Heil	4 th Grade Title I Coach
Jayne Weaver	6 th Grade Title I Coach
John Miller	Intervention Specialist Title Coach
Ron Bauman	ELA Grades 3-6 Title I Coach

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-31

K. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the Wee Patriot Preschool annual salary for Joanie Hollinger at \$40,000 for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-32

L. **Farmer** moved and **Bevins** seconded that the Board of Education approve the Wee Patriot Preschool hourly rates as follows: Dottie Denniston \$12.75/hour, Kasey Frech \$12.00/hour, Christy Sarver \$11.50/hour, Kathryn Osborne, \$14.00/hour, and Heather Derksen, \$11.00/hour for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-33

M. **Dubbs** moved and **Harrison** seconded that the Board of Education enter into a one year 2016-2017 agreement with Tim Blair for the Commodity Assistant position, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-34

N. **Farmer** moved and **Schlechty** seconded that the Board of Education employ Cliff Pearson, substitute classified for Facilities Operations Supervisor, at a rate of \$13.75/hour, for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-35

- O. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the resignation of Geneva Price, Music K-12 Teacher, effective July 31, 2016, as recommended by the Superintendent.
 Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-36
- P. **Slechty** moved and **Farmer** seconded that the Board of Education accept the resignation of Geneva Price, Vocal Music Director, effective July 31, 2016, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 3 Mr. Schlechty 1
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-37
- Q. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2016-2017) limited certified contract to Sara Dodsworth, Music K-12 Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2016-2017 school year, retroactive to August 16, 2016, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-38
- R. **Farmer** moved and **Dubbs** seconded that the Board of Education agrees to pay Debbie Frech \$50.00 per game for running the concession stand at home football games for the 2016-2017 school year, as recommended by the Superintendent. (Payments will be paid from the Athletic Department, and is excluded from the negotiated agreement.)
 Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-39
- S. **Dubbs** moved and **Slechty** seconded that the Board of Education accept the resignation of Sharon Anderson, Academic Activity Advisor (Piano Accompanist), as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-40
- T. **Farmer** moved and **Slechty** seconded that the Board of Education accept the resignation of Nancy Jay, Crossing Guard, effective August 1, 2016, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-41
- U. **Dubbs** moved and **Slechty** seconded that the Board of Education establish the crossing guard rate at \$15.00 per hour, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 3 Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-42
- V. **Dubbs** moved and **Bevins** seconded that the Board of Education employ Donny Drew to provide crossing guard services for the 2016-2017 school year, as recommended by the Superintendent.
 Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison Abstain Mr. Schlechty 3
 President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain Res.#: 17-43

- W. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Freshman Class Advisor	Johnna Raffel
Sophomore Class Advisor	Shaughn Bingham
Head Junior Class Advisor	Christina Gutierrez
IAT Chair High School	Kathryn Pleiman
Vocal Music Director	Sara Dodsworth
Color Guard Advisor	Alexis Park

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-44

- X. **Harrison** moved and **Schlechty** seconded that the Board of Education recognize Heather Ferris, Volunteer High School Volleyball Coach, for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-45

- Y. **Dubbs** moved and **Harrison** seconded that the Board of Education hire Heather Brown, Language Interpreter on a part-time as needed basis for the 2016-2017 school year at \$80.00 per day, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-46

NEW BUSINESS

- A. **Farmer** moved and **Harrison** seconded that the Board of Education approve fiscal year 2017 appropriations, as presented by the Treasurer.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-47

- B. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the 2016-2017 Athletic Handbook, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 3 Mr. Schlechty 2
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-48

- C. **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 Treasurer.

1. \$5,000.00 from Wayne Healthcare

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-49

- D. **Dubbs** moved and **Schlechty** seconded that the Board of Education accepts with gratitude the following in-kind donations supporting the Outdoor Athletic Complex, as recommended by the Treasurer.

1. \$1,152.50 Adam Hollinger Trucking, Inc.
2. \$885.00 Kevin Flory
3. \$700.00 New Madison Pullets
4. \$400.00 (2 dumbbell racks to the TV Weight Room) First Rate Industries

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res. #: 17-50

E. **Farmer** moved and **Slechty** seconded that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$1,000 from Eldora Speedway, Inc. to the Football Fund
2. \$3,354 from Red Front Inn to the Athletic Department
3. \$400.00 from Downing Fruit Farm to the Girls Basketball Fund
4. \$300.00 from Flory Landscaping to the Girls Basketball Fund
5. \$715.00 from Flory Landscaping to the Football Fund

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res. #: 17-51

F. **Dubbs** moved and **Slechty** seconded that the Board of Education accepts with gratitude the following in-kind donations supporting the STEM Lab, as recommended by the Treasurer.

- 1) \$769.00 Canon Vixia HF G20 HD Camcorder with HD
- 2) \$6.59 Qb-4w
- 3) \$22.99 PNY Elite Performance 64 GB High Speed SDXC

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 3 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res. #: 17-52

G. **Farmer** moved and **Harrison** seconded that the Board of Education approve the revised JH/HS fee listing for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays Res. #: 17-53

H. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the 2016-2017 safety plan, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 3 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res. #: 17-54

I. **Dubbs** moved and **Slechty** seconded that the Board of Education adopt revised board policy 3223, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res. #: 17-55

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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

President Bevins declared the meeting adjourned at 8:20 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer