



# Tri-Village Local Schools

## Darke County Agenda Minutes

Regular Board of Education Meeting -

August 28, 2017 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 **Schlechty** seconded that the Board of Education approve the minutes of the regular meeting held on July 31, 2017.

Mr. Bevins   5   Mr. Coby   4   Mr. Dubbs   3   Mrs. Farmer   1   Mr. Schlechty   2    
President Bevins declared the motion:           5 Yeas, 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. **Dubbs** moved and **Coby** 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.

Mr. Bevins   3   Mr. Coby   2   Mr. Dubbs   1   Mrs. Farmer   5   Mr. Schlechty   4    
President Bevins declared the motion:           5 Yeas, 0 Nays           Res. # 18-29

### RECOGNITION OF VISITORS - New Madison Zoning Board (Larry Wood & Kenny Baker)

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

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

### PERSONNEL

- A. **Dubbs** and **Schlechty** seconded that the Board of Education approve to issue a part-time classified contract to Ann Brubaker, food service personnel for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins   3   Mr. Coby   5   Mr. Dubbs   1   Mrs. Farmer   4   Mr. Schlechty   2    
President Bevins declared the motion:           5 Yeas, 0 Nays           Res. # 18-30

B. **Schlechty** moved and **Coby** seconded that the Board of Education approve to issue a one year (2017-2018) limited classified contract to Teresa Light, Bus Driver, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Schlechty 1  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-31

C. **Farmer** moved and **Dubbs** seconded that the Board of Education accept the resignation of Wanda Roberts, Early Childhood (P-3), Early Childhood Generalist (4-5) Teacher effective August 5, 2017, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 3  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-32

D. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the resignation of Jonathon Steele, Custodian, effective August 11, 2017, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 2  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-33

E. **Farmer** moved and **Coby** seconded that the Board of Education issue a one year (2017-2018) limited certified contract to John Miller, Kindergarten-Elementary (K-8) Teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 5  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-34

F. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Concession Coordinator	Debbie Frech
Co-Freshman Class Advisor	Heather Stump
Co-Freshman Class Advisor	Beth Fisherback

Mr. Bevins 5 Mr. Coby 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-35

G. **Coby** moved and **Dubbs** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to the following school bus drivers for the 2017-2018 school year, as recommended by the Superintendent.

Teresa Light	Karyn Smith
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Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Schlechty 3  
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-36

H. **Farmer** moved and **Schlechty** seconded that the Board of Education employ the following as classified substitutes for the 2017-2018 school year, as recommended by the Superintendent. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)

Custodial	Kitchen	MH Aide	WPP Aide	Library	Office
Cheryl Ganger	Amanda Brewer	Angela Imel	Alisha Hollinger	Glenda Bietry	Glenda Bietry
Cliff Pearson	Amy McCullough	Elizabeth Jewell Towery	Angela Siegrist	Kathy Kutter	
Dawn Green	Cheryl Ganger	Sharon Lipps	Courtney Osborne	Marcia Hunt	
Elizabeth Jewell Towery	Joyce Vore	Stephanie McConachie	Emily Osborne	Sharon Lipps	
Lorraine Holzapfel	Lorraine Holzapfel	Vickie Willcox	Heather Derksen		
Mary Wyne	Mary Wyne		Kami Hollinger		
Ruth Argo	Ruth Argo		Stephanie McConachie		
	Sharon Lipps		Tammy Scantland		
			Trina Faulkner		

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 5 Mrs. Farmer 1 Mr. Schlechty 2  
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-37

I. **Dubbs** moved and **Coby** seconded that the Board of Education employ the following as school nurse substitutes for the 2017-2018 school year, as recommended by the Superintendent.

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

Mr. Bevins 4 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 5  
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-38

J. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve a daily rate of \$80.00/day for substitute teachers for fiscal year 2017-2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Schlechty 1  
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-39

K. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the employment of substitute teachers for the 2017-2018 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 5  
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-40

L. **Schlechty** moved and **Farmer** seconded that the Board of Education approve the Wee Patriot Preschool annual salary for Joanie Hollinger at \$40,000 starting with the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Schlechty 1  
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-41

M. **Dubbs** moved and **Coby** seconded that the Board of Education approve the Wee Patriot Preschool hourly rates as follows: Dottie Denniston \$12.75/hour, Christy Sarver \$11.50/hour, Kathryn Osborne, \$14.00/hour, and Heather Derksen, \$12.00/hour starting with the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-42

N. **Farmer** moved and **Schlechty** seconded that the Board of Education enter into a one year 2017-2018 agreement with Tim Blair for the Commodity Assistant position, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Schlechty 2  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-43

O. **Dubbs** moved and **Coby** seconded that the Board of Education employ Cliff Pearson, substitute classified for Facilities Operations Supervisor, at a rate of \$13.75/hour, starting with the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-44

P. **Coby** moved and **Bevins** seconded that the Board of Education recognize Kara Graham for obtaining additional education and training that will place her on the M+15 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 1 Mr. Dubbs 4 Mrs. Farmer 5 Mr. Schlechty Abstain  
President Bevins declared the motion: 4 Yeas, 0 Nays, 1 Abstain Res. # 18-45



## Tri-Village Local Schools

Darke County

Agenda Addendum

Regular Board of Education Meeting -

August 28, 2017 Regular Meeting 6:00 p.m.  
Tri-Village Board Office New Madison, Ohio

### PERSONNEL

Q. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve Dale Ary, Safety Coordinator at a rate of \$12.50/hour beginning with the 2017-2018 school year, as recommended by the Superintendent. This position is outside the negotiated agreement.

Mr. Bevins 4 Mr. Coby 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-52

R. **Farmer** moved and **Coby** seconded that the Board of Education issue a one year (2017-2018) classified contract to Ronald Scott Rexrode, Custodian, conditionally pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 5 Mrs. Farmer 1 Mr. Schlechty 4  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-53

## NEW BUSINESS

- A. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$10.00 from Gail Farmer to HS Cheerleading
2. \$150.00 from Harvest Land-Eldorado to the TV FFA Fund
3. \$100.00 from Hollinger Excavating to the TV FFA Fund
4. \$100.00 from Rowe Nutrition to the TV FFA Fund
5. \$500.00 from Darke County Barrow Boosters to the TV FFA Fund

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 2  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-46

- B. **Schlechty** moved and **Coby** seconded that the Board of Education accept the following donation to the Capital Improvement Fund to enhance and add to the Athletic program scoreboards, as recommended by the Treasurer.

1. \$500.00 GMT Roofing

Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 5 Mrs. Farmer 4 Mr. Schlechty 1  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-47

- C. **Dubbs** moved and **Coby** seconded that the Board of Education approve the following revisions to the OASBO Section 457 Plan resolution, as recommended by the Treasurer.

### A RESOLUTION APPROVING REVISIONS TO THE OASBO SECTION 457 PLAN

WHEREAS, the Tri-Village Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to also permit Roth 457(b) contributions, as permitted under the Plan as amended effective May 16, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Village Local School District, Darke County, Ohio, that:

Section 1. Amendment of the Plan to Permit Roth 457(b) Contributions. Effective as of May 16, 2016, the Plan shall be amended to permit participants to make Roth 457(b) contributions to the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were

adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 3  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-48

D. **Dubbs** moved and **Farmer** seconded that the Board of Education approve fiscal year 2018 appropriations, as presented by the Treasurer.

Mr. Bevins 5 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 4  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-49

### EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22 (G)(6) **Dubbs** moved and **Bevins** seconded that the Board of Education adjourn to executive session to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, as recommended by the Superintendent.

Time In: 8:32 p.m. Time Out: 8:52 p.m.

Mr. Bevins 2 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 4  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-50

### NEW BUSINESS

E. **Farmer** moved and **Dubbs** seconded that the Board of Education approve the 2017-2018 safety plan, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-51

*Mr. Dubbs left the Board Meeting at 9:09 p.m.*

### COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

### ADJOURNMENT

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

Mr. Bevins 4 Mr. Coby 2 Mr. Dubbs x Mrs. Farmer 1 Mr. Schlechty 3  
President Bevins declared the motion 4 Yeas, 0 Nays  
President Bevins declared the meeting adjourned at 9:21 p.m.

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Mrs. Kimberly Chowning, Treasurer

\_\_\_\_\_  
Mr. Tim Bevins, Board President