

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

December 21, 2015- 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 board meeting held on November 16, 2015.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 5
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. **Harrison** moved and **Dubbs** 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 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-117

RECOGNITION OF VISITORS – The Class of 1965 donated \$550.0 to the library fund.

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 accept the resignation of Karen Friar, Title I Teacher effective December 16, 2015, 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 16-118

B. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a partial one year (2015-2016) contract to Samantha Baker, Title I Coach, 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 2015-2016 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 1 President Bevins declared the motion: 5 Yeas, 0 Nays 16-119

C. **Harrison** moved and **Farmer** seconded that the Board of Education approve Samantha Baker to provide after school intervention services at a rate of \$9.60 / hour as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-120

D. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Kathleen Harris, Play Director, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 4
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-121

E. **Dubbs** moved and **Harrison** seconded that the Board of Education employ the Alisha Hollinger, as classified Wee Patriot Preschool substitutes for the 2015-2016 school year, retro-active to December 14, 2015, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 2
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-122

F. **Dubbs** moved and **Farmer** seconded that the Board of Education employ Haedon Schlechty, as classified substitutes for the 2015-2016 school year, retro-active to December 14, 2015, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty Abstain President Bevins declared the motion: 4 Yeas, 0 Nays, 1 Abstain 16-123

G. **Harrison** moved and **Farmer** seconded that the Board of Education non-renew all (2015-2016) supplemental contracts at the end of their season, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Harrison 1
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-124

H. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 4
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-125

I. **Harrison** moved and **Dubbs** seconded that the Board of Education agrees to pay a total of \$2,000.00 to Jason Schondelmyer, Weightlifting Supervisor, (\$1,000.00 at the end of the winter session and \$1,000.00 at the end of the summer session), as recommended by the Superintendent. (Payments will be paid from the Athletic Department, and this position is excluded from the negotiated agreement.)

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-126

- J. **Dubbs** moved and **Schlechty** seconded that the Board of Education agrees to pay Glenda J Hollinger, Early Childhood Education Coordinator, a salary amount of \$39,050 for the 2015-2016 school year. (Increase is due to receipt of Early Childhood Education Grant.)
 Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
 Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-127
- K. **Farmer** moved and **Harrison** seconded that the Board of Education agrees to pay Dottie Denniston, Preschool Employee, an hourly rate of \$12.75 effective January 4, 2016 for the 2015-2016 school year. (Increase is due to receipt of Early Childhood Education Grant.)
 Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2
 Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-128
- L. **Dubbs** moved and **Harrison** seconded that the Board of Education agrees to pay Kathryn Osborne, Preschool Employee, an hourly rate of \$14.00 effective January 4, 2016 for the 2015-2016 school year. (Increase is due to receipt of Early Childhood Education Grant.)
 Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2
 Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-129
- M. **Schlechty** moved and **Farmer** seconded that the Board of Education agrees to pay Kasey Frech, Preschool Employee, an hourly rate of \$12.00 effective January 4, 2016 for the 2015-2016 school year. (Increase is due to receipt of Early Childhood Education Grant.)
 Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 5
 Mr. Schlechty 1 President Bevins declared the motion: 5 Yeas, 0 Nays 16-130
- N. **Dubbs** moved and **Harrison** seconded that the Board of Education agrees to pay Christy Sarver, Preschool Employee, an hourly rate of \$11.50 effective January 4, 2016 for the 2015-2016 school year. (Increase is due to receipt of Early Childhood Education Grant.)
 Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2
 Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-131

NEW BUSINESS

- A. **Farmer** moved and **Harrison** seconded that the Board of Education appoint Tom Schlechty President Pro Tem for the annual organizational meeting on January 04, 2016, beginning at 5:45 p.m. to preside over the meeting until board officers for 2016 have been elected, as recommended by the Superintendent.
 (Budget Meeting to begin at 5:30 p.m. and Regular Board Meeting will begin at 6:00 p.m.)
 Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2
 Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-132
- B. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 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 16-133
- C. **Farmer** moved and **Dubbs** seconded that the Board of Education approve the Legal Assistance Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2016 through December 31, 2016), as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 3
 Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-134

D. **Schlechty** moved and **Harrison** seconded that the Board of Education appoint Shirley Dubbs, to an additional 7 year term as a Trustee of the New Madison Public Library Board, commencing on January 1, 2016 and continue through December 31, 2022, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 2
Mr. Schlechty 1 President Bevins declared the motion: 5 Yeas, 0 Nays 16-135

E. **Dubbs** moved and **Bevins** seconded that the Board of Education rescind resolution #16-112 (\$2,820.00 A Perfect Enterprise, LLC), as presented by the Treasurer.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-136

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

1. \$42,275.00 Adam Hollinger Trucking, Inc.
2. \$1,650.00 Mikesell Concrete.
3. \$2,340.00 Robert Wiltshire

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-137

G. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the following donations to the HS Baseball Fund, as presented by the Treasurer.

1. \$300.00 Tri-Village Athletic Boosters
2. \$200.00 Greenville Moose
3. \$500.00 Kiwanis Club of New Madison
4. \$162.00 American Legion Laroy Farst Post No. 245

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-138

H. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the following donations to the High School Student Council Fund to benefit the Adopt A Family Campaign, as presented by the Treasurer.

1. \$100.00 Mikesell Excavating
2. \$100.00 Sheryll Hedger
3. \$50.00 New Madison Civic Center
4. \$500.00 Friendship Community Church
5. \$200.00 New Madison United Methodist Church
6. \$700.00 Anonymous
7. \$100.00 C & S Rentals
8. \$200.00 CAP Industries
9. \$50.00 Brandon & Meggan Moore
10. \$100.00 Linda Godown
11. \$40.00 Matthew & Brittany Harman
12. \$20.00 Kirk & Sarah Drew
13. \$15.00 Bradley & Brittani Hampton
14. \$500.00 Kiwanis Club of New Madison
15. \$200.00 Olis Jean McKibben
16. \$20.00 Nathan & Jonna Raffel
17. \$20.00 Jose Gutierrez

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-139

I. **Harrison** moved and **Schlechty** seconded that the Board of Education accept the following donations to the PATS account to benefit the Backpack Program, as presented by the Treasurer.

1. \$1600.00 Kiwanis Club of New Madison
2. \$152.99 Kroger
3. \$99.00 Angela Wise
4. \$99.00 John Wise

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-140

J. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the following donations to the HS Chorus Fund, as presented by the Treasurer.

1. \$150.00 Darke County Teachers Association
2. \$150.00 Tri-Village Music Boosters
3. \$35.00 Eric & Carol Flora
4. \$300.00 Kiwanis Club of New Madison

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-141

K. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the following donations as presented by the Treasurer.

1. \$400.00 from Darke County Center for the Arts to the Art Club Fund.
2. \$500.00 from Kiwanis Club of New Madison to Elementary Principal Fund to benefit Reading Counts.
3. \$300.00 from Kiwanis Club of New Madison to HS Band Fund.
4. \$700.00 from Kiwanis Club of New Madison to Destination Imagination.
5. \$500.00 from Kiwanis Club of New Madison to Key Club.
6. \$500.00 from Kiwanis Club of New Madison to TV Athletic Department to benefit Football.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-142

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

(4) Mr. Harrison 2 (5) Mr. Schlechty 4

President Bevins declared the motion 5 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 8:13 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer