Tri-Village Local Schools

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting -

December 19, 2016 - 6:00 p.m. Tri-Village Board Office New Madison, Ohio

CALL	TO OI	RDERA	NDROLI	_ CALL-
ΔPPR	ΟVΔΙ	OF MIN	JUTES	

APPROVAL OF MINUTES	
A. <u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education approve meeting held on November 19, 2016. Mr. Bevins <u>5</u> Mr. Dubbs <u>I</u> Mrs. Farmer <u>Abstain</u> Mr. Harrison President Bevins declared the motion <u>4 Yeas, 0 Nays, 1 Abstain</u>	· ·
A. Informational Reports I. Fund Balances 2. Receipt Report 3. Appropriation Summary 4. Expenditures (including purchases obligated prior to Treasurer Cer 5. SM-2 6. Appropriation Intra Fund Transfers 7. Appropriation Budget Amendments B. Farmer moved and Dubbs seconded that the Board of Education approvappropriation budget amendments, transfers of appropriations, and all final the Treasurer.	e the expenditures as listed
Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer I Mr. Harrison 4 President Bevins declared the motion 5 Yeas, 0 Nays RECOGNITION OF VISITORS – Derek Bialowas – Presentation	Mr. Schlechty 5 Res.#: 17-99
ADMINISTRATIVE REPORTS	
REPORT OF THE SUPERINTENDENT	
COMMITTEE REPORTS	
Chairperson A. Transportation - Tom Schlechty / B. Building and Grounds - Kevin Harrison / C. MVCTC Advisory - Darin Dubbs / D. Legislative Liaison - Amy Farmer /	Member Tim Bevins Darin Dubbs Amy Farmer Tom Schlechty
EXECUTIVE SESSION	<u> </u>
	ID III.
A. Pursuant to Ohio Revised Code Section 121.22 (G)(5) <u>Harrison</u> moved a the Board of Education adjourn to executive session for the purpose of co to be kept confidential by federal law or regulations or state statutes, as re Superintendent. Time In: 6:20 p.m. Time Out: 7:26 p.m.	nsidering matters required
Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison I President Bevins declared the motion 5 Yeas, 0 Nays	Mr. Schlechty 5 Res.#: 17-100

B.	Pursuant to Ohio Revised Code Section 121.22 (G)(5) Bevins moved and Harrison seconded that the Board of Education adjourn to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes, as recommended by the Superintendent.
	Time In: 7:28 p.m. Time Out: 8:12 p.m.
	Mr. Bevins I Mr. Dubbs 5 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-101
PFRS	ONNEL
_	Farmer moved and Schlechty seconded that the Board of Education non-renew all (2016-2017)
	supplemental contracts at the end of their season, as recommended by the Superintendent.
	Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer I Mr. Harrison 3 Mr. Schlechty 2
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-102
В.	<u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.
	Mr. Bevins 5 Mr. Dubbs I Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 4
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-103
C.	Bevins moved and Schlechty seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Frank Driver, Assistant Baseball Coach, as recommended by the Superintendent.
	Mr. Bevins I Mr. Dubbs 4 Mrs. Farmer 5 Mr. Harrison 3 Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-104
D.	Dubbsmoved and Farmerseconded that the Board of Education recognize Josh Doolin, VolunteerBaseball Coach for the 2016-2017 school year, as recommended by the Superintendent.Mr. Bevins5Mr. DubbsIMrs. Farmer2Mr. Harrison3Mr. Schlechty4President Bevins declared the motion5Yeas, 0NaysRes.#:17-105
E.	Harrison moved and Dubbs seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Robert Barhorst, Assistant Softball Coach, 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.#: 17-106
F.	Farmer moved and Schlechty seconded that the Board of Education approve Samantha Holzapfel as a classified substitute for the 2016-2017 school year, retroactive to November 21, 2016, as recommended by the Superintendent Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-107
G.	Dubbsmoved and Harrisonseconded that the Board of Education approve to increase minimumwage to \$8.15 per hour effective January I, 2017, as recommended by the Treasurer.Mr. Bevins5Mr. DubbsIMrs. Farmer4Mr. Harrison2Mr. Schlechty3President Bevins declared the motion5 Yeas, 0 NaysRes.#: 17-108
H.	Schlechty moved and Farmer 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 fall season and \$1,000.00 at the end of the spring season for FY 2017-2018), 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 5 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty I
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-109

I.	<u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education approve John Miller, Stephanie
	Baumgardner and Cindy Munchel to provide after school intervention services at a rate of \$10.67 / hour
	as recommended by the Superintendent.
	Mr. Bevins 5 Mr. Dubbs I Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-110
J.	Farmer moved and Schlechty seconded that the Board of Education approve Peggy Zimmer, Piano
	Accompanist, at a rate of \$30.00/day and \$30.00/concert for the 2016-2017 school year, as
	recommended by the Superintendent.
	Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer I Mr. Harrison 3 Mr. Schlechty 2
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-111
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	BUSINESS
A.	<u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education appoint <u>Tim Bevins</u> President Pro
	Tem for the annual organizational meeting on January 09, 2017, beginning at 5:30 p.m. to preside over
	the meeting until board officers for 2017 have been elected, as recommended by the Superintendent.
	(Budget Meeting to begin at <u>5:45 p.m.</u> and Regular Board Meeting will begin at <u>6:00 p.m.</u> Mr. Bevins 5 Mr. Dubbs I Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
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B.	<u>Farmer</u> moved and <u>Schlechty</u> seconded that the Board of Education approve the renewal of
	membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2017,
	as recommended by the Superintendent.
	Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer I Mr. Harrison 5 Mr. Schlechty 2
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-113
C.	<u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education approve the Legal Assistance
	Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2017 through
	December 31, 2017), as recommended by the Superintendent.
	Mr. Bevins 4 Mr. Dubbs I Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 5
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-114
D.	Harrison moved and Schlechty seconded that the Board of Education appoint Kay Stephan, to an
	additional 7 year term as a Trustee of the New Madison Public Library Board, commencing on January
	I, 2017 and continue through December 31, 2023, as recommended by the Superintendent.
	Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 5 Mr. Harrison I Mr. Schlechty 2
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-115
F	<u>Dubbs</u> moved and <u>Farmer</u> seconded that the Board of Education accept the following in-kind
∟.	donation, as recommended by the Treasurer.
	1. \$325.00 from Mote & Associates, Inc. (Foundation Inspection)
	Mr. Bevins 5 Mr. Dubbs I Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 3
	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-116
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F.	Harrison moved and Schlechty 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 recommended by
	the Treasurer.
	1. \$100.00 from Mikesell Excavating
	\$500.00 from Kiwanis Club of New Madison\$75.00 from Brandon Moore
	4. \$50.00 from Terry & Letha Whittington
	5. \$100.00 from Greenville Masonic Lodge
	Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 5 Mr. Harrison I Mr. Schlechty 2
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	President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-117

			ilded that the bo	oard of Education acc	ept the ion	iowing donatio	ns as
	recommended by t						
		om Kiwanis Club	o of New Madis	on to Elementary Pri	ncipals Fund	d to benefit Re	ading
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	Mr. Bevins 3	Mr. Dubbs 2		I Mr. Harrison	4 Mr. Scl	hlechty 5	
	President Bevins de			eas, 0 Nays		es.#: 17-118	
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н.	donation as recom			Board of Education ac	ccept the ic	DIIOWING IN-KING]
		,		Recycling to the HS E	Rand Fund		
	Instrument	Brand	Retail Value	Instrument	Brand	Retail Value]
	Flute	Gemeinhardt	\$950.00	Tenor Saxophone	Vito	\$1,495.00	
	Flute	Gemeinhardt	\$950.00	Trumpet	Jupiter	\$1,195.00	
	Clarinet	Noblet	\$1,299.00	Trumpet	Jupiter	\$1,195.00	
	Clarinet		\$1,299.00	Trombone	Antique	\$950.00	
	Alto Saxophone	Gemeinhardt	\$1,599.00	Trombone	Antique	\$950.00	
					Total	\$11,882.00	
	Mr. Bevins 5	Mr. Dubbs I	Mrs. Farmer	2 Mr. Hanniaan	2 Mr. Cal	hlechty 4	_
	TII. DEVIIIS 3	Mr. Dubbs 1	i i irs. Farmer	3 Mr. Harrison	2 Mr. Scl	illectity 4	
	President Bevins de	·		 /eas, 0 Nays		es.#: 17-119	
ı	President Bevins de	eclared the motion	on 5 Y	eas, 0 Nays	Re	es.#: 1 7-119	vised
l.	President Bevins de Farmer moved ar	eclared the motion	on 5 Yes	e Board of Education	Re	es.#: 1 7-119	vised
l.	President Bevins de Farmer moved ar board policies as re	eclared the motion and Schlechty se ecommended by	econded that the superinter	e Board of Education	Re approve th	es.#: 17-119 he following re	vised
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A. President of the Board of Education Report
EXECUTIVE SESSION
A. Pursuant to Ohio Revised Code Section 121.22 (G)(5) <u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education adjourn to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes, as recommended by the Superintendent. Time In: 8:25 p.m. Time Out: 9:45 p.m. Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-124
ADJOURNMENT
A. <u>Harrison</u> moved and <u>Schlechty</u> seconded that the Board of Education meeting be adjourned. Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison I Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays President Bevins declared the meeting adjourned at 9:46 p.m.

COMMUNICATION AND ITEMS OF INTEREST