



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

December 17, 2018 –Regular Meeting 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Bevins, Coby, Frech, Schlechty Absent: Farmer

APPROVAL OF MINUTES

A. **Frech** moved and **Slechty** seconded that the Board of Education approve the minutes of the regular meeting held on November 19, 2018.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 2
President Bevin declared the motion: 4 Yeas, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Cash Reconciliation
2. Fund Balances
3. Receipt Report
4. Appropriation Summary
5. Expenditures (including purchases obligated prior to Treasurer Certification)
6. SM-2
7. Appropriation Intra Fund Transfers
8. Appropriation Budget Amendments

B. **Coby** moved and **Slechty** 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 1 Mrs. Farmer X Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-86

RECOGNITION OF VISITORS –

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Frech** moved and **Coby** seconded that the Board of Education employ Erin Avette as a substitute Food Service employee retroactive to December 3, 2018 for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-87

- B. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to Abigail O'Donnell, Head Softball Coach, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-88

- C. **Coby** moved and **Schlechty** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to Shane Mead, Assistant Softball Coach, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 3 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-89

- D. **Frech** moved and **Coby** seconded that the Board of Education non-renew all (2018-2019) supplemental contracts at the end of their season, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-90

- E. **Schlechty** moved and **Coby** seconded that the Board of Education issue a one year (2019-2020) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-91

- F. **Frech** moved and **Schlechty** seconded that the Board of Education approve to pay \$8.55 per hour for substitute Food Service/Wee Patriot Preschool/Extra Help, as per the Ohio minimum wage increase effective January 1, 2019, as recommended by the Treasurer.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-92

- G. **Coby** moved and **Bevins** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to Mark Cooley, school bus driver for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 3 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-93

- H. **Schlechty** moved and **Frech** seconded that the Board of Education employ Dottie Denniston as a substitute Custodial employee for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-94

NEW BUSINESS

- A. **Schlechty** moved and **Coby** seconded that the Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 7, 2019, beginning 5:30 p.m. to preside over the meeting until board officers for 2019 have been elected, as recommended by the Superintendent.

(Budget Meeting to begin at 5:45 p.m. and Regular Board Meeting will begin at 6:00 p.m.)

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 4 Mr. Schlechty 1
 President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-95

- B. **Coby** moved and **Schlechty** seconded that the Board of Education approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2019, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 4 Mr. Schlechty 2
 President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-96

- C. **Frech** moved and **Coby** seconded that the Board of Education approve the Ohio School Boards Association Legal Assistance Fund for calendar year 2019-2020 and authorizes the treasurer to pay the LAF \$250.00, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 4
 President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-97

- D. **Coby** moved and **Schlechty** seconded that the Board of Education approve the following updated/revised board policies, as recommended by the Superintendent.

0131	0141.2	0164	0165.1	0165.2	0165.3	0166	0168
0169.1	1240.01	1422	1541	1662	2260	2261	2261.01
3122	3140	3362	4122	4140	4162	4362	5517
5610	5610.02	5610.03	5611	6320	6325	6423	8141

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 3 Mr. Schlechty 2
 President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-98

- E. **Frech** moved and **Schlechty** seconded that the Board of Education approve replacement board policy 2111, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 2
 President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-99

- F. **Coby** moved and **Bevins** seconded that the Board of Education approve the following new board policies, as recommended by the Superintendent.

2261.03	2370.01
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Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 3 Mr. Schlechty 4
 President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-100

- G. **Frech** moved and **Schlechty** seconded that the Board of Education approve to delete board policy 2700 (School Report Card), as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 2
 President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-101

H. **Coby** moved and **Frech** seconded that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$130.94 from Kroger Community Awards to the PATS fund to benefit the Backpack program.
2. \$74.68 from Kroger Community Awards to the Archery Club.
3. \$175.00 from Tri-Village Music Boosters to the Band fund.
4. \$150.00 grant received from the National Energy Foundation for participating in the Energy Safe Kids Program under the instruction of Mrs. Bergman, Mrs. Eley and Mrs. Munchel.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 3
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-102

I. **Schlechty** moved and **Frech** seconded that the Board of Education accept the following donations to the High School Student Council Fund to benefit the Adopt a Family Program, as recommended by the Treasurer.

1. \$100.00 Greenville Masonic Lodge
2. \$1,000.00 First Rate Industries
3. \$500.00 Kiwanis Club
4. \$50.00 Barbara Beard
5. \$75.00 Eldon and Beverly Erdmann
6. \$400.00 Mark & Pamela Loxley
7. \$50.00 Eric & Lorry Garber
8. \$20.00 Kris Willetts
9. \$50.00 Linda Godown
10. \$35.00 Barbara Howell
11. \$52.00 Jeffrey Judy
12. \$100.00 Ohio Plastics Processors LLC

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-103

EXECUTIVE SESSION

A. Pursuant to Ohio revised code section 121.22 (G)(1) **Frech** moved and **Coby** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.

Time In: 6:53 p.m. Time Out: 7:40 p.m.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 19-104

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 3
President Bevin declared the motion 4 Yeas, 0 Nays
President Bevin declared the meeting adjourned at 8:08 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer