

# Tri-Village Local Schools

*Darke County*

## AGENDA

Special Board of Education Meeting –

December 22, 2016 5:30 p.m.

Board Office, New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All present

**New Madison** – The Tri-Village Board of Education will meet in special session in order to conduct and act on suspension appeals Thursday, December 22, 2016 at 5:30 p.m. at the Board of Education office located at 315 South Main Street, New Madison, OH 45346.

### EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22 (G)(5) and R.C. 3313.66 **Harrison** moved and **Schlechty** 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: 5:31 p.m. Time Out: \_\_\_\_\_

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.#: 17-125

- B. Pursuant to Ohio Revised Code Section 121.22 (G)(5) and R.C. 3313.66 **Harrison** moved and **Schlechty** seconded that the Board of Education exit from executive.

Time In: \_\_\_\_\_ Time Out: 8:50 p.m.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 2  
President Bevins declared the motion \_\_\_\_\_ Res.#: 17-126

### REGULAR MEETING

- A. **Harrison** moved and **Dubbs** seconded that the Board met in executive session on December 19, 2016 to hear a suspension appeal, which shall be referred to as Student Appeal #1. Now, in accordance with R.C. 3313.66(E), after hearing the suspension appeal and considering all evidence, the Board affirms the order of suspension. The Board finds that the student in question engaged in misconduct, as specified in the Notice of Suspension provided to the student. It is so resolved.

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.#: 17-127

- B. **Farmer** moved and **Schlechty** seconded that the Board met in executive session on December 19 2016 to hear a suspension appeal, which shall be referred to as Student Appeal #2. Now, in accordance with R.C. 3313.66(E), after hearing the suspension appeal and considering all evidence, the Board affirms the order of suspension. The Board finds that the student in question engaged in misconduct, as specified in the Notice of Suspension provided to the student. It is so resolved.

Mr. Bevins 3 Mr. Dubbs 5 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 2  
President Bevins declared the motion \_\_\_\_\_ 5 Yeas, 0 Nays Res.#: 17-128

C. **Dubbs** moved and **Harrison** seconded that the Board met in executive session on December 22, 2016 to hear a suspension appeal, which shall be referred to as Student Appeal #3. Now, in accordance with R.C. 3313.66(E), after hearing the suspension appeal and considering all evidence, the Board affirms the order of suspension. The Board finds that the student in question engaged in misconduct, as specified in the Notice of Suspension provided to the student. It is so resolved.

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.#: 17-129

D. **Farmer** moved and **Dubbs** seconded that the Board met in executive session on December 22, 2016 to hear a suspension appeal, which shall be referred to as Student Appeal #4. Now, in accordance with R.C. 3313.66(E), after hearing the suspension appeal and considering all evidence, the Board affirms the order of suspension. The Board finds that the student in question engaged in misconduct, as specified in the Notice of Suspension provided to the student. It is so resolved.

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.#: 17-130

### **ADJOURNMENT**

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

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 5  
President Bevins declared the motion 5 Yeas, 0 Nays  
President Bevins declared the meeting adjourned at 8:55 p.m.

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**