Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting –

February 25, 2013 - 7:00 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL	OF	MIN	UTES
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A. <u>Frech</u> moved and <u>Harrison</u> seconded that the organizational and regular meeting held on J		appro	ve the minutes of the	
	:. Dubbs 3	(3)	Mrs. Frech 1	
	: Schlechty 5	(5)		
President Bevins declared the motion	5 Yeas, 0 Nays			
FINANCIAL REPORTS		_		
A. Informational Reports				
1. Fund Balances				
Receipt Report				
3. Appropriation Summary				
4. Expenditures (including purchases	obligated prior to Treasure	er Certi	ification)	
5. SM-2				
Appropriation Intra Fund Transfer				
7. Appropriation Budget Amendmen	ts			
		-		
President Bevins declared the motion	5 Yeas, 0 Nays		13	3-92
Tresident Bevins declared the motion	J Teas, O Trays		1.	J-7 <u>2</u>
RECOGNITION OF VISITORS				
ADMINISTRATIVE REPORTS REPORT OF THE SUPERINTENDENT				
COMMUTATE DEPODES				
COMMITTEE REPORTS	Chairmanaan		Mombo-	
A. Transportation -	Chairperson Tom Schlechty	/	Member Tim Bevins	
B. Building and Grounds -	Kevin Harrison	′	Darin Dubbs	
C. MVCTC Advisory	Darin Dubbs	′	Tracy Frech	
D. Legislative Liaison -	Tom Schlechty	′, —	Tracy Frech	
D. Degistative Litationi	1 om bemeenty	′ <u> </u>	Trucy Treen	

	+15, as recomme Mr. Bevins Mr. Harrison ident Bevins decla	3	(2)		2	(0)) / F 1	
Presi	ident Bevins decla		(5)		2	(3)	Mrs. Frech	1
		ared the motion		Mr. Schlechty	5			
B.	TT .		on	5 Yeas, 0 Nays				13-93
				nded that the Board			•	
				and training that will	l place he	r on the	adopted salary s	schedule a
• \	Masters +15, as i				2	(2)	M E 1	~
1)	Mr. Bevins	4	$ \frac{(2)}{(5)}$	Mr. Dubbs	3 2	_ (3)	Mrs. Frech	5
1) 	Mr. Harrison	1	_ (5)			_		12.04
resi	ident Bevins decla	irea the motic	on	5 Yeas, 0 Nays				13-94
C.				nat the Board of Educ				
				ming Coach), as reco		•	-	
.)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
			_ (2)		1	_ (3)		
-	Mr. Harrison	3	(5)	Mr. Schlechty	5	_ (3) _		
-	Mr. Harrison ident Bevins decla	$\frac{3}{3}$ ared the motion	(5) on	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays	5	_ (<i>3)</i> _ 		
	ident Bevins decla	ared the motic	on	5 Yeas, 0 Nays		_	_	13-95
resi	ident Bevins decla Schlechty move	ared the motion d and <u>Harriso</u>	on <u>on</u> seco	5 Yeas, 0 Nays	of Educat	ion reco	_	13-95
resi D.	Schlechty moved Volunteer Swim	ared the motion d and <u>Harriso</u> ming Coach, a	on on seco as recor	5 Yeas, 0 Nays nded that the Board ommended by the Sup	of Educat erintende	ion reco	ognize Jackie Bar	13-95
D.	Schlechty moved Volunteer Swims Mr. Bevins	ared the motion d and <u>Harriso</u> ming Coach, a	on on seco as recor	5 Yeas, 0 Nays nded that the Board ommended by the Sup	of Educat erintende	ion reco	ognize Jackie Bar	13-95
D.	Schlechty moved Volunteer Swims Mr. Bevins Mr. Harrison	d and Harrison ming Coach, a	on on seconas reconas reconas (2) (5)	5 Yeas, 0 Nays nded that the Board of mmended by the Sup Mr. Dubbs Mr. Schlechty	of Educat erintende 3	ion reco	ognize Jackie Bar	13-95 rnes,
D.	Schlechty moved Volunteer Swims Mr. Bevins Mr. Harrison	d and Harrison ming Coach, a	on on seconas reconas reconas (2) (5)	5 Yeas, 0 Nays nded that the Board ommended by the Sup	of Educat erintende 3	ion reco	ognize Jackie Bar	13-95
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D.	Schlechty moved Volunteer Swims Mr. Bevins Mr. Harrison ident Bevins declar Dubbs moved ar	d and Harrisoming Coach, a 4 2 ared the motion and Frech second	on secon as record (2) (5) on onded the	5 Yeas, 0 Nays nded that the Board of mmended by the Sup Mr. Dubbs Mr. Schlechty	of Educat erintende 3 1	ion recont. (3) prove J	ognize Jackie Bar Mrs. Frech osh Sagester as T	13-95 rnes, 5 13-96 Title 1
D.	Schlechty moved Volunteer Swims Mr. Bevins Mr. Harrison ident Bevins declar Dubbs moved ar	d and Harrison ming Coach, a 4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	on secon as record (2) (5) on onded the	5 Yeas, 0 Nays nded that the Board on the Sup Mr. Dubbs Mr. Schlechty5 Yeas, 0 Nays nat The Board of Edu	of Educat erintende 3 1	ion recont. (3) prove J	ognize Jackie Bar Mrs. Frech osh Sagester as T	13-95 rnes, 5 13-96 Title 1
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1 (5) Mr. Schlechty President Bevins declared the motion 5 Yeas, 0 Nays 13-98 G. Frech moved and Dubbs seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Christy Sarver, Head Girls Track Coach, as recommended by the Superintendent. Mr. Bevins (3) Mrs. Frech Mr. Dubbs (1) (2) Mr. Harrison Mr. Schlechty President Bevins declared the motion 5 Yeas, 0 Nays

13-99

volunteer Track Coach, pending completion of all state requirements, as recommended by the Superintendent. (1) Mr. Bevins	H.	Schlechty moved							_
(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 5 President Bevins declared the motion 5 Yeas, 0 Nays 13-100 1. Dubbs moved and Frech seconded that The Board of Education employ Jon Eric Fee, classified substitute for the 2012-2013 school year, pending completion of all state mandated requirements, as recommended by the Superintendent. (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 13-101 J. Harrison moved and Schlechty seconded that The Board of Education employ Robert Marcus, classified substitute for the 2012-2013 school year, pending completion of all state mandated requirements, as recommended by the Superintendent. (1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 13-102 K. Schlechty moved and Frech seconded that the Board of Education approve Scott Warren, as volunteer indoor track coach, as recommended by the Superintendent. (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 2 (4) Mr. Harrison 5 (5) Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 13-103 L. Frech moved and Dubbs seconded that the Board of Education approve indoor track as a club sport at Tri-Village, as recommended by the Superintendent. (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 1 Tri-Village, as recommended by the Superintendent. (This program will operate without any expenses to the district.) (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 1 Mr. Schlechty moved and Harrison seconded that the Board of Education approve indoor track as a club sport at Tri-Village, as recommended by the Superintendent. (This program will operate without any expenses to the district.) (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 1 Mr. Schlechty moved and Harrison seconded that the Board of Education accepts with thanks the resignation of Roger Frese 7-12 Science Teacher, effective May 31, 2013, for the purpose of retiremen as rec			oach, pending	comp	pletion of all state	requirement	s, as rec	commended by	the
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M. Schlechty moved and Harrison seconded that the Board of Education accepts with thanks the resignation of Roger Frese 7-12 Science Teacher, effective May 31, 2013, for the purpose of retiremen as recommended by the Superintendent (1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Frech 4 (4) Mr. Harrison 2 (5) Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 13-105 N. Frech moved and Dubbs seconded that The Board of Education employ Judy Bennett as a classified	(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5	_		
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(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Frech 4 (4) Mr. Harrison 2 (5) Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 13-105 N. Frech moved and Dubbs seconded that The Board of Education employ Judy Bennett as a classified	M.	resignation of Rog	ger Frese 7-12	Scien	ce Teacher, effect				
President Bevins declared the motion 5 Yeas, 0 Nays 13-105 N. Frech moved and Dubbs seconded that The Board of Education employ Judy Bennett as a classified	(1)	Mr. Bevins	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	4
President Bevins declared the motion 5 Yeas, 0 Nays 13-105 N. Frech moved and Dubbs seconded that The Board of Education employ Judy Bennett as a classified		Mr Harrison	2	(5)	Mr Schlechty	1	_ (3)		·
		ident Bevins declar	ed the motion	(3)	5 Yeas, 0 Na	ys	-		13-105
Superintendent.	N.	substitute (Wee Pa						•	classified
	(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 1 (4) Mr. Harrison 3 (5) Mr. Schlechty 5		Mr. Harrison	3	(5)	Mr. Schlechty	<u> </u>	_ (5)		
President Bevins declared the motion 5 Yeas, 0 Nays 13-106		ident Bevins declar	ed the motion	(-)			_		13-106

O.				ed that The Board of Warren, Head Cross				
	Superintendent.		, 50011	, vv arron, rroad erosi	o country	Coucin	, as recommend	ed by the
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	(-)	_	
	sident Bevins decla			5 Yeas, 0 Nays				13-107
D	Enach mayadan	d Hannigan sas	ondod	that The Doord of E	lduantion i		oma viaam (2012	2014) limited
r.				that The Board of E Head Boys Golf Co				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4		Mrs. Frech	
(4)	Mr. Harrison	$\frac{3}{2}$	(5)	Mr. Schlechty		(3)	MIS. PIECH	1
	sident Bevins decla			5 Yeas, 0 Nays				13-108
FIES	sident bevins decia	area the motion	-	J Teas, O Nays		_		13-100
Q.	Dubbs moved an	nd Frech secon	ded th	at The Board of Edu	cation issu	ie a on	e year (2013-20	14) limited
	supplemental con	ntract to Dave V	Westfa	ll, Head Girls Golf (Coach, as r	ecomn	nended by the	
	Superintendent.							
(1)	Mr. Bevins		(2)	Mr. Dubbs	1	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5			
Pres	sident Bevins decla	ared the motion		5 Yeas, 0 Nays				13-109
NEW	BUSINESS							
	 \$500.00 from \$100.00 from (Mike Benne) \$100.00 from (Ryan Crawf) \$1,000.00 from 	n Buffalo Wild n New Madison n Harvest Land ott). n Harvest Land ford). om Darke Rural	Wings Kiwa to the to the	s to High School Che nis Club to Softball Elementary Principa Elementary Principa ric to Patriot Partner	Team. al Fund to al Fund to Fund.			
			_	to the General Fund.				
(1)	Mr. Bevins			· · · · · · · · · · · · · · · · · · ·	5	(3)	Mrs. Frech	1
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2			
Pres	sident Bevins decla	ared the motion		5 Yeas, 0 Nays				13-112
B.				at The Board of Edu the Superintendent.		pt the	school calendar	for the 2013-
(1)	Mr. Bevins			*	1	(3)	Mrs. Frech	2
(1)		5			3	(3)	MIS. FIECH	
(4) Proc	Mr. Harrison sident Bevins decla	4		Mr. Schlechty				13-113
FIES	sident bevins decia	area the motion	-	5 Yeas, 0 Nays				13-113
	Education adjour	Revised Code on to executive aployees concer	session	on 121.22(G)(4), <u>Dul</u> n to prepare for, condompensation and oth	duct, revie	w neg	otiations or barg	gaining

Time In: 8:05 p.m.

Time Out: 8:25 p.m.

(1) Mr. Bevins 3 (2) Mr. Dubb (4) Mr. Harrison 2 (5) Mr. Schle President Bevins declared the motion 5 Year	
COMMUNICATION AND ITEMS OF INTEREST A. President of the Board of Education Report	13-11 4
ADJOURNMENT A. Frech moved and Harrison seconded that The B	Board of Education meeting be adjourned.
(1)Mr. Bevins3(2)Mr. Dubbs(4)Mr. Harrison2(5)Mr. SchlectPresident Bevins declared the motion5 YeasPresident Bevins declared the meeting adjourned at	4 (3) Mrs. Frech 1 hty 5 , 0 Nays 8:55
Mr. Tony Thoma	as, Superintendent
Darke	Local Schools County NDUM MINUTES
Regular Board of Education Meeting –	February 25, 2013 - 7:00 p.m. Tri-Village Board Office New Madison, Ohi
PERSONNEL	
	soard of Education accepts with thanks the resignation eacher, effective May 31, 2013, for the purpose of int.
(1) Mr. Bevins 3 (2) Mr. Dubb (4) Mr. Harrison 2 (5) Mr. Schle	
	5, 0 1vays 13-110
President Bevins declared the motion 5 Year S. <u>Harrison</u> moved and <u>Schlechty</u> seconded that the	ne Board of Education accepts with thanks the entary Teacher, effective May 31, 2013, for the purpos