

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 MINUTES

A. **Frech** moved and **Harrison** seconded that that The Board of Education approve the minutes of the organizational and regular meeting held on January 7, 2013.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				

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. **Dubbs** moved and **Schlechty** 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.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				

13-92

RECOGNITION OF VISITORS

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>Tracy Frech</u>
D. Legislative Liaison	-	<u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

PERSONNEL

- A. **Frech** moved and **Dubbs** seconded that the Board of Education recognize Kathryn Pleiman as having obtained additional education and training that will place her on the adopted salary schedule as Masters +15, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			13-93

- B. **Harrison** moved and **Schlechty** seconded that the Board of Education recognize Beth Fisherback as having obtained additional education and training that will place her on the adopted salary schedule as Masters +15, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			13-94

- C. **Dubbs** moved and **Frech** seconded that the Board of Education rescind board resolution 13-52 (Jeannine Davidson, Volunteer Swimming Coach), as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			13-95

- D. **Schlechty** moved and **Harrison** seconded that the Board of Education recognize Jackie Barnes, Volunteer Swimming Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			13-96

- E. **Dubbs** moved and **Frech** seconded that The Board of Education approve Josh Sagester as Title 1 Coordinator in the amount of \$3,500 for FY 2012-2013, (effective February 1, 2013) as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			13-97

- F. **Harrison** moved and **Dubbs** seconded that the Board of Education agrees to pay Jessica Meginness, at a rate of \$26.50 per hour to help assist with the Ohio Graduation Test, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			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.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion					<u>5 Yeas, 0 Nays</u>			13-99

H. **Schlechty** moved and **Harrison** seconded that The Board of Education approve Brent Hollinger, volunteer Track Coach, pending completion of all state requirements, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				13-100

I. **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	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				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	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>5</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				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	<u>3</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				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. (This program will operate without any expenses to the district.)

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				13-104

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 retirement as recommended by the Superintendent

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				13-105

N. **Frech** moved and **Dubbs** seconded that The Board of Education employ Judy Bennett as a classified substitute (Wee Patriot Preschool) for the 2012-2013 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				13-106

- O. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Scott Warren, Head Cross Country Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				13-107

- P. **Frech** moved and **Harrison** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Roger Frese, Head Boys Golf Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				13-108

- Q. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>5</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				13-109

NEW BUSINESS

- A. **Frech** moved and **Schlechty** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$119.65 from Buffalo Wild Wings to High School Cheerleading
2. \$500.00 from New Madison Kiwanis Club to Softball Team.
3. \$100.00 from Harvest Land to the Elementary Principal Fund to support the Watch Dog Program (Mike Bennett).
4. \$100.00 from Harvest Land to the Elementary Principal Fund to support the Watch Dog Program (Ryan Crawford).
5. \$1,000.00 from Darke Rural Electric to Patriot Partner Fund.
6. \$1,400.00 from Puckett Trucking to the General Fund.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>5</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				13-112

- B. **Dubbs** moved and **Frech** seconded that The Board of Education adopt the school calendar for the 2013-2014 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>				13-113

EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Harrison** that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 8:25 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		13-114

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. Frech moved and Harrison seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		
President Bevins declared the meeting adjourned at			<u>8:55</u>		

Mr. Tony Thomas, Superintendent

Tri-Village Local Schools

Darke County

AGENDA ADDENDUM MINUTES

Regular Board of Education Meeting –

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

PERSONNEL

R. Dubbs moved and Harrison seconded that the Board of Education accepts with thanks the resignation of Malinda Linebaugh, Intervention Specialist Teacher, effective May 31, 2013, for the purpose of retirement as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		13-110

S. Harrison moved and Slechty seconded that the Board of Education accepts with thanks the resignation of Susie Midlam, Kindergarten-Elementary Teacher, effective May 31, 2013, for the purpose of retirement as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		13-111