

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 24, 2014 - 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Harrison** moved and **Schlechy** seconded that that the Board of Education approve the minutes of the organizational and regular meeting held on January 6, 2014.

(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Farmer 4
(4) Mr. Harrison 1 (5) Mr. Schlechy 2
President Bevins declared the motion 5 Yeas 0 Nays

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 **Farmer** 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 4 (2) Mr. Dubbs 1 (3) Mrs. Farmer 2
(4) Mr. Harrison 3 (5) Mr. Schlechy 5
President Bevins declared the motion 5 Yeas 0 Nays 14-133

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tom Schlechy</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>Amy Farmer</u>
D. Legislative Liaison	- <u>Amy Farmer</u>	/	<u>Tom Schlechy</u>

PERSONNEL

A. **Harrison** moved and **Dubbs** seconded that the Board of Education approve Brent Hollinger, volunteer Track Coach for the 2013-2014 season, pending completion of all state requirements, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas 0 Nays</u>			14-134

B. **Dubbs** moved and **Slechty** seconded that the Board of Education accept the resignation of Leesa Folkerth, Middle Childhood (4-9) Language Arts/Reading & Mathematics Teacher, effective July 1, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas 0 Nays</u>			14-135

C. **Bevins** moved and **Slechty** seconded that the Board of Education accept the resignation of Mark Wheeler, Assistant Baseball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<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>			14-136

D. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Mike Fisherback, Assistant Baseball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas 0 Nays</u>			14-137

NEW BUSINESS

A. **Dubbs** moved and **Slechty** seconded that the Board of Education accept the following donations as recommended by the Superintendent.

1. \$300.00 from New Madison Kiwanis Club to the Athletic Department to benefit the Track team.
2. \$100.00 from Kevin Flory Landscaping to the Athletic Department.
3. \$100.00 from Harvest Land Co-Op, Inc ("Cultivating Communities – Mike Bennett) to the Elementary Principals Fund.
4. \$100.00 from Harvest Land Co-Op, Inc ("Cultivating Communities – Ryan Crawford) to the Elementary Principals Fund.
5. \$78.25 from All American Sports Posters to the Athletic Department.
6. \$10.00 from Greenville Federal Bank to the Athletic Department.
7. \$100.00 from Steven Eadler to benefit the Back Pack Project.
8. \$100.00 from Kevin Flory Landscaping to benefit the Back Pack Project.
9. \$50.00 from Dan Oyler to benefit the Back Pack Project.
10. \$25.00 from William Moore to benefit the Back Pack Project.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>			14-138

B. **Harrison** moved and **Schlechy** seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2014, fee not to exceed \$1,375.00, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas 0 Nays</u>			14-139

C. **Schlechy** moved and **Farmer** seconded that the Board of Education adopt the school calendar for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas 0 Nays</u>			14-140

D. **Farmer** moved and **Dubbs** seconded that the Board of Education agrees to pay Patty Jackson, grandparent of [REDACTED] \$200.00 per month to transport [REDACTED] to Mississinawa Valley Local Schools for the 2013-2014 school year, starting on Tuesday, February 18, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas 0 Nays</u>			14-141

E. **Bevins** moved and **Schlechy** seconded that the Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2015.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas 0 Nays</u>			14-142

EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Bevins** 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; and Pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:35 p.m. Time Out: 9:03 p.m.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas 0 Nays</u>			14-143

AGENDA ADDENDUM MINUTES

PERSONNEL

E. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a 5 year contract (August 1, 2014 through July 31, 2019) contract to Kimberly Chowning as district Treasurer.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas 0 Nays</u>			14-144

NEW BUSINESS

F. **Schlechty** moved and **Dubbs** seconded that the Board of Education appoint Kim Chowning, Treasurer and Josh Sagester, Superintendent to the TVEA negotiating team for the negotiating year beginning for FY2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<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>			14-145

G. Nominations and Elections for the Tri-Village Education Association negotiating team for the negotiating year beginning FY2015 * (Up to 2 board members.)

1. Darin Dubbs
2. Kevin Harrison
3. _____

*Seconds of a nomination are not required.

G.1. **Schlechty** moved and **Farmer** seconded that the nominations be closed.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<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>			14-146

G.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.) _____ moved and _____ seconded that _____ and _____ be on the Tri-Village Education Association negotiating team for the negotiating year beginning FY 2015, as recommended by the Superintendent.

(1) Mr. Bevins	_____	(2) Mr. Dubbs	_____	(3) Mrs. Farmer	_____
(4) Mr. Harrison	_____	(5) Mr. Schlechty	_____		
President Bevins declared the motion		_____			14-147

H. **Schlechty** moved and **Harrison** seconded that the Board of Education appoint Josh Sagester and Kim Chowning to the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning for FY2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<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>			14-148

I. Nominations and Elections for the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning FY2015 *

1. Tim Bevins
2. Tom Schlechty
3. _____

*Seconds of a nomination are not required.

I.1. **Dubbs** moved and **Harrison** seconded that the nominations be closed.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Abstain</u>		
President Bevins declared the motion		<u>4 Yeas 0 Nays, 1 Abstain</u>			14-149

I.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.) _____ moved and _____ seconded that _____ be on the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning FY 2015, as recommended by the Superintendent.

(1) Mr. Bevins _____ (2) Mr. Dubbs _____ (3) Mrs. Farmer _____

(4) Mr. Harrison _____ (5) Mr. Schlechty _____

President Bevins declared the motion _____

14-150

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins _____ 3 _____ (2) Mr. Dubbs _____ 2 _____ (3) Mrs. Farmer _____ 5 _____

(4) Mr. Harrison _____ 4 _____ (5) Mr. Schlechty _____ 1 _____

President Bevins declared the motion _____ 5 Yeas 0 Nays _____

President Bevins declared the meeting adjourned at _____ 9:22 p.m. _____

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer