

# Tri-Village Local Schools

*Darke County*

## AGENDA

**Regular Board of Education Meeting –**

February 23, 2015 Regular Meeting 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 **Farmer** seconded that that the Board of Education approve the minutes of the organizational and regular meeting held on January 5, 2015.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		

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 **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.

(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 5 Yeas, 0 Nays 15-147

### RECOGNITION OF VISITORS

- Athletic Director
- Guidance Counselor
- Jeff Vaughn, ACES (Gateway)

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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>Amy Farmer</u>
D. Legislative Liaison	- <u>Amy Farmer</u>	/	<u>Tom Schlechty</u>

## PERSONNEL

A. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept with thanks the resignation of Deveda Sue Richards, Part-Time Custodian, effective February 13, 2015, for the purpose of retirement, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			15-148

B. **Harrison** moved and **Farmer** seconded that the Board of Education accept with thanks the resignation of Kathy Kutter, Library Aide, effective June 30, 2015, for the purpose of retirement, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-149

C. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve Staci Singer, Long-Term Substitute Title I Coach, to provide after school intervention services at a rate of \$9.60 / hour, retro-active to January 5, 2015, 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>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-150

D. **Dubbs** moved and **Harrison** seconded that the Board of Education approve to hire Angelia Harrington, Elementary Secretary, retro-active to February 5, 2015, as recommended by the Superintendent.

(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>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-151

E. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve Amber Camacho, WPP substitute, retro-active to January 21, 2015, 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>			15-152

F. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) contract to John Miller, Title 1 Coach, retroactive to January 22, 2015, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2014-2015 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-153

G. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Jason Schondelmyer, K-12 Health and Physical Education Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2015-2016 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-154

H. **Harrison** moved and **Dubbs** seconded that the Board of Education issue one year 2015-2016 limited supplemental contract to Jason Schondelmyer, Head Football Coach, 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>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-155

I. **Dubbs** moved and **Farmer** seconded that the Board of Education issue one year 2014-2015 limited supplemental contract to Cindy Fraylick, Junior High Boys Track Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>				15-156

J. **Bevins** moved and **Dubbs** seconded that the Board of Education approve to pay a stipend to Kimberly Puckett in the amount of \$866.00 from the Believe in Ohio Grant.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-157

K. **Harrison** moved and **Dubbs** seconded that the Board of Education approve to pay a stipend to Jacqueline Barnes in the amount of \$866.00 from the Believe in Ohio Grant.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				15-158

## NEW BUSINESS

A. **Schlechty** moved and **Harrison** seconded that the Board of Education accept the following donations to the Capital Improvement Fund to enhance and add to the Athletic Program scoreboards, as recommended by the Superintendent

1. \$4,000 from Coblentz Agency, Inc.
2. \$4,000 from Famers State Bank.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</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>				15-159

B. **Dubbs** moved and **Harrison** seconded that the Board of Education approve an overnight field trip for choir and band students to visit Boston, Massachusetts, from October 30-November 3, 2015, under the direction of Mrs. Emily Brinkman and Mrs. Geneva Price, as recommended by the Superintendent.

(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>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-160

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

1. \$500.00 Grant from Ohio Project Wild, Ohio Department of Natural Resources to the Wee Patriots Preschool to install a Butterfly garden.
2. \$30.00 from Jane Combs to the HS Band
3. \$14.00 from Greenville Federal Bank to the Athletic Department.
4. \$100.00 from Harvest Land Co-Op, Inc. (Cultivating Communities - Ryan Crawford) to the Elementary Principals Fund.
5. \$1,000.00 from Darke Rural Electric to Wee Patriots Preschool.
6. \$500.00 from HS Student Council to the PATS organization to benefit the Backpack Program.
7. \$420.00 from Cavalier Clothing to the HS Girls Basketball Account.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-161

D. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the HB 264 project overview proposed by Energy Optimizers, USA pending OFCC review and approval and to waive the competitive bidding process of Ohio Revised Code Section 3313.46 (A) do not apply to the installations to be designed and implemented by Energy Optimizers, USA pursuant to Ohio revised Code Section 133.06 (G) or Section 3313.372.

In compliance with OFCC requirements, at least (1) facility staff member will earn and/or maintain a Building Operator Certification Level 1 (BOC-I) and/or a Building Operator Certification Level II (BOC-II) for each facility affected by the project. Energy consumption will be tracked for three years with reports on energy and O&M savings submitted to the OFCC as per required under Ohio Revised Code section 133.06(G). This measurement and verification will be performed by Energy Optimizers, USA and confirmed via a third-party architect or engineering firm for verification.

This approval is contingent upon the following conditions:

- 1) The final project cost after the detailed engineering and analysis study is the same as or less than the budgeted cost of \$571,740 after guaranteed rebates of \$42,090.
  - a. Based on an annual interest rate of 3.65% and a maximum loan term of 15 years, the total project cost with interest may not exceed \$741,059.
- 2) The final project savings for electricity, heating fuel, and operations and maintenance are equal to or greater than the budgeted annual savings of \$60,520 in the first full year of project implementation;
- 3) Energy Optimizers, USA shall guarantee the energy savings for a minimum period of 3 years;
- 4) The OFCC and State Architect's Office reviews and approves the HB264 submittal as proposed.

If, for any reason, these conditions are not met, Tri-Village Local Schools will not be obligated to implement this project as proposed nor shall they be obligated to pay Energy Optimizers, USA any monetary compensation.

If, for any reason, these (4) contingencies are met and the Tri-Village Local School District decides to not implement the project as specified, the Tri-Village Local School District agrees to pay Energy Optimizers, USA \$18,400 to cover all engineering, design and analysis costs incurred to submit the energy savings project for the state approval. All engineered and energy project documents shall belong to Tri-Village Local Schools.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-162

E. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the establishment of Fund 070, Capital Project Fund, a fund used to account for the revenues and expenditures of the Outdoor Athletic Complex.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>			15-163

F. **Slechty** moved and **Dubbs** 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 2016.

(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>			15-164

G. **Harrison** moved and **Bevins** seconded that the Board of Education approve to offer FFA Basketball 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>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-165

H. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the Ratification Of The Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement as follows:

*WHEREAS*, The Southwestern Ohio Educational Purchasing Council (“EPC”), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with **Direct Energy Business Marketing, LLC d/b/a Direct Energy Business (“Seller”)** for schools and school districts located in the (**Insert Host Utility**) Service Area for the period of July 2015 through June 2017 with three possible one-year renewals; and

*WHEREAS*, **Tri-Village Local School District** (“School Participant”) is a member in good standing of the EPC; and

*WHEREAS*, the School Participant has reviewed the Natural Gas Sales and Service Agreement (“Agreement”) attached hereto and incorporated as part of this ratification;

*NOW THEREFORE*, in consideration of the premises and the mutual covenants and other good and valuable consideration, School Participant agrees as follows:

1. School Participant hereby represents and warrants that it is a member in good standing of EPC; and
2. School Participant hereby ratifies, accepts and agrees to comply with and be bound by the Agreement as if its signature appeared on said Agreement; and
3. School Participant hereby authorizes EPC on an ongoing basis in accordance with the Agreement to make requests for fixed prices and to execute transaction confirmations for natural gas supplies, futures, options and hedges; and
4. School Participant and Seller hereby acknowledge and agree that this Ratification of the Agreement shall not make or be construed to make the School Participant liable for the unpaid balance of any other past or present member of the EPC natural gas program; and
5. This Ratification shall obligate the School Participant to pay for any natural gas and/or natural gas transportation service the School Participant uses pursuant to the terms and conditions of the Agreement; and
6. School Participant and Seller acknowledges that the Agreement attached hereto cannot be changed or otherwise modified without the express written approval of the EPC and ratification by the School Participant.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective as of the Effective Date.

(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>			15-166

- I. **Harrison** moved and **Farmer** seconded that the Board of Education approve Sinclair Community College letter of intent to work with their college credit plus program, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			15-167

## COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

## ADJOURNMENT

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

(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>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>7:53 p.m.</u>			

*Mr. Tim Bevins, Board President*

*Mrs. Kimberly Chowning, Treasurer*