

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 22, 2016 –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. **Farmer** moved and **Dubbs** seconded that the Board of Education approve the minutes of the organizational and regular meeting held on January 4, 2016, and the work session minutes held on February 10, 2016.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison Abstain
Mr. Schlechty 3 President Bevins declared the motion: 4 Yeas, 0 Nays, 1 Abstain 16-159

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. **Harrison** moved and **Dubbs** 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.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-160

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

PERSONNEL

- A. **Dubbs** moved and **Farmer** seconded that the Board of Education issue one year 2016-2017 limited supplemental contract to Jason Schondelmyer, Head Football Coach, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-161

B. **Harrison** moved and **Schlechy** seconded that the Board of Education employ Mark Sheard as classified substitute school bus driver for the 2015-2016 school year, pending completion of all school bus drivers training, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechy 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-162

C. **Farmer** moved and **Schlechy** seconded that the Board of Education employ Ruth Argo, classified substitute for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 5
Mr. Schlechy 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-163

D. **Dubbs** moved and **Harrison** seconded that the Board of Education recognize Zachary Graham for obtaining additional education and training that will place him on the M+15 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2
Mr. Schlechy 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-164

E. **Harrison** moved and **Farmer** seconded that the Board of Education approve Dick Holsapple, as Volunteer Archery Coach for the 2015-2016 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district and is excluded from the Negotiated Agreement.)

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1
Mr. Schlechy 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-165

NEW BUSINESS

A. **Dubbs** moved and **Schlechy** seconded that that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$109.00 from Beech Grove Church of the Brethren to PATS to benefit the Backpack program.
2. \$500.00 from Cedar Grove Church of the Brethren to PATS to benefit the Backpack program.
3. \$30.00 from Cedar Grove Church of the Brethren to PATS to benefit the Backpack program.
4. \$99.00 from Steven Moore to PATS to benefit the Backpack program.
5. \$99.00 from Rosemary Tomb to PATS to benefit the Backpack program.
6. \$75.00 from Whirlpool Corporation to PATS to benefit the Backpack program.
7. \$468.00 from Rodgers & McCallister to HS Cheerleading.
8. \$14.00 from Greenville Federal Bank to the Athletic Department.
9. \$100.00 from Harvest Land Co-Op to the Athletic Department to benefit the Junior High Basketball Program.
10. \$25.00 from Monyca Schlechy to the Baseball fund to benefit the Florida trip.
11. \$125.00 from James Chronister to the Baseball fund to benefit the Florida trip.
12. \$300.00 from Slab Docs, Inc. to the Baseball fund to benefit the Florida trip.
13. \$5,000.00 anonymous donation to the General Fund to purchase Chromebooks for Jr./Sr. High Staff.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechy 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-166

B. **Farmer** moved and **Harrison** seconded that that the Board of Education accept with gratitude the following in-kind donation supporting the science department, as recommended by the Superintendent.

1. \$200.00 microscope from Amy Hollinger.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>3</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>4</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>		16-167

C. **Dubbs** moved and **Schlechty** seconded that that the Board of Education accept with gratitude the following in-kind donation supporting the Outdoor Athletic Complex, during calendar year 2015, as recommended by the Superintendent.

1. \$7,100.90 Flaig Lumber Company

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>3</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>		16-168

D. **Harrison** moved and **Farmer** seconded that that the Board of Education appoint Christel Brooks, to complete an unfinished term of 5 years for a Trustee of the New Madison Public Library Board who resigned his position, commencing on February 8, 2016 and continue through December 31, 2020, as recommended by the Superintendent

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>3</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>4</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>		16-169

E. **Dubbs** moved and **Schlechty** seconded that that the Board of Education adopt a resolution authorizing the Superintendent to approve settlement agreement and mutual release of claims with Reiter Dairy, LLC and authorizing board representative to execute settlement agreement and mutual release of claims, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>		16-170

F. **Schlechty** moved and **Dubbs** seconded that 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, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>4</u>	
Mr. Schlechty	<u>1</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>		16-171

G. **Farmer** moved and **Harrison** seconded that that the Board of Education approve the 2016-2017 school calendar, as recommended by the Superintendent.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>5</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>3</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>		16-172

H. **Dubbs** moved and **Schlechty** seconded that that the Board of Education approve an overnight field trip for high school varsity cheerleading squad to participate in the high school state OASSA competition held at St. John's arena in Columbus, Ohio, on March 5, 2016, under the direction of Mrs. Danielle Bourne and Mrs. Darlene Ary, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>		16-173

I. **Harrison** moved and **Farmer** seconded that that the Board of Education approve the establishment of Fund 300 with a SPCC (special cost center) of 9916, a fund used to account for the revenues and expenditures of the Archery Club, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>5</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>		16-174

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Farmer** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official of the School District, as recommended by the Superintendent.

Time In: 7:00 p.m. Time Out: 8:10 p.m.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 5
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-175

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. Farmer moved and Harrison seconded that the Board of Education meeting be adjourned.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2
Mr. Schlechty 4 Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 8:11 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tim Bevins, Board President