

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Special Board of Education Meeting –

July 16, 2012 6:45 p.m.

Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present – Bevins, Frech, Harrison, Schlechty
Absent - Dubbs

PUBLIC MEETING – RETIRE/REHIRE

A public meeting was held for the purpose of considering the reemployment of retirees for the 2012-2013 school year.

There were no comments from the public; no one from the public was present.

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 special meeting be adjourned.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>X</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>6:52 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

July 16, 2012

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Bevins, Frech, Harrison, Schlechty
Absent: Dubbs

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that The Board of Education approve the minutes of the regular meeting held on June 25, 2012.

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

President Bevins declared the motion 4 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. **Frech** 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>X</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-01

RECOGNITION OF VISITORS – Quinton Gray

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 **Bevins** seconded that The Board of Education issue a one year (2012-2013) classified contract to Allen Howell, School Bus Driver, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-02

B. **Harrison** moved and **Slechty** seconded that The Board of Education issue a one year (2012-2013) classified contract to Kevin Denlinger, School Bus Driver, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-03

C. **Frech** moved and **Slechty** seconded that The Board of Education recognize Michelle Moeller as having obtained additional hours to place her on the Masters step per the negotiated agreement, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-04

NEW BUSINESS

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

- \$200.00 from the Hollansburg American Legion to HS Band.
- \$200.00 from Ft. Black Masonic Lodge to JH Cheerleaders.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-05

B. **Frech** moved and **Slechty** seconded that The Board of Education approve the elementary school fees for 2012-2013 school year, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-06

C. **Harrison** moved and **Slechty** seconded that The Board of Education approve the following rehiring of retired teachers resolution as recommended by the Superintendent.

The following provisions shall govern the rehiring of certified/licensed teachers who have retired from employment with the Tri-Village Local School District.

Any person who has retired and then rehired will be automatically considered as being non-renewed at the end of each one (1) year contract and said position will be posted, advertised, and applications accepted. Personnel in that position may state their intent to reapply for said position but must go through the identical process as all other applicants.

Retired teachers must declare their retirement prior to rehiring and be currently certified / licensed.

Teacher who has retired from Tri-Village Local School District and are rehired shall be placed on the salary schedule at the Bachelor 0 year experience salary step.

For the purpose of seniority, retirement for a period of not less than sixty (60) days constitutes a break in service, so the retired employee must begin again to accrue seniority of service in the District.

Employees of the district, who have received severance pay based on their accrued, but unused sick leave days, upon retirement, shall be deemed to have closed the sick leave account.

Retired teachers rehired by the Board shall begin over to accumulate new sick leave days as provided by Ohio Revised Code. Retired teachers who are hired or rehired by the District shall be excluded from the collective bargaining agreement except for the provisions contained in this resolution.

Retired teachers rehired will not be eligible for severance.

(1) Mr. Bevins 4 (2) Mr. Dubbs X (3) Mrs. Frech 3
 (4) Mr. Harrison 1 (5) Mr. Schlechty 2
 President Bevins declared the motion 4 Yeas, 0 Nays 13-07

D. **Frech** moved and **Slechchty** seconded that The Board of Education approve all bus stops as required by the State Department of Transportation, as recommended by the Transportation Coordinator and the Superintendent for the 2012-2013 school year. Changes or additional stops may be necessary as the year progresses if it is in the best interest of the Tri-Village Local Schools, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Frech 1
 (4) Mr. Harrison 4 (5) Mr. Schlechty 2
 President Bevins declared the motion 4 Yeas, 0 Nays 13-08

E. **Slechchty** moved and **Frech** seconded that The Board of Education approve the event ticket prices for Junior High and High School Sporting events, (\$6.00 per person for high school events and \$4.00 per person for junior high events) as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Frech 2
 (4) Mr. Harrison 4 (5) Mr. Schlechty 1
 President Bevins declared the motion 4 Yeas, 0 Nays 13-09

F. **Harrison** moved and **Frech** seconded that The Board of Education approve the following sporting season ticket prices, as recommended by the Superintendent.

All Season	
Adult (assigned)	\$80.00
Adult	\$75.00
Student	\$40.00
High School Boys Basketball Only	
Adult (assigned)	\$40.00
High School Girls Basketball Only	
Adult	\$30.00
Jr. High Boys & Girls Basketball Only	
Adult	\$20.00

Fall Only	
Adult	\$50.00
Student	\$25.00

Winter Only	
Adult (assigned)	\$65.00
Adult	\$55.00
Student	\$30.00

Family Pass	
(2 assigned seats) limit of 4 to family and each additional person would cost \$10.00	\$150.00

Senior Pass	
Lifetime	\$50.00
Lifetime & Assigned Seat	\$50.00 – 1 st year, \$10.00 each additional year.

Onetime fee and must be a Tri-Village resident

(1) Mr. Bevins 4 (2) Mr. Dubbs X (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 3
President Bevins declared the motion 4 Yeas, 0 Nays 13-10

G. **Frech** moved and **Harrison** seconded that The Board of Education approve the issuance of free individual season passes to all athletic events, excluding the Bill Burkett Tournament, if a volunteer takes tickets for three games, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Frech 1
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 4 Yeas, 0 Nays 13-11

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

B. **Frech** moved and **Schlechty** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins 3 (2) Mr. Dubbs X (3) Mrs. Frech 1
(4) Mr. Harrison 4 (5) Mr. Schlechty 2
President Bevins declared the motion 4 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:30 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer