# Tri-Village Local Schools Darke County AGENDA MINUTES

Regular Board of Education Meeting -

July 21, 2014- 6:00 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – <u>Present:</u> Bevins, Dubbs, Harrison, Schlechty <u>Absent:</u> Farmer

#### **APPROVAL OF MINUTES**

- A. <u>Harrison</u> moved and <u>Schlechty</u> seconded that the Board of Education approve the minutes of the regular meeting held on June 30 2014.
- (1)Mr. BevinsAbstain(2)Mr. Dubbs3(3)Mrs. FarmerX(4)Mr. Harrison1(5)Mr. Schlechty22

President Bevins declared the motion 3 Yeas. 0 N

3 Yeas, 0 Nays, 1 Abstain

#### 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. <u>**Dubbs**</u> moved and <u>**Harrison**</u> seconded 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. Bevins3(2)Mr. Dubbs1(3)Mrs. FarmerX(4)Mr. Harrison2(5)Mr. Schlechty44President Bevins declared the motion4 Yeas, 0 Nays15-01

#### **RECOGNITION OF VISITORS**

#### ADMINISTRATIVE REPORTS

#### **REPORT OF THE SUPERINTENDENT**

#### **COMMITTEE REPORTS**

		Chairperson		Member
A. Transportation	-	Tom Schlechty	/	Tim Bevins
B. Building and Grounds	-	Kevin Harrison	/	Darin Dubbs
C. MVCTC Advisory	-	Darin Dubbs	/	Amy Farmer
D. Legislative Liaison	-	Amy Farmer	/	Tom Schlechty

#### Р

PERS	ONNEL							
A.	<b><u>Dubbs</u></b> moved a	nd <u>Harrison</u> se	conde	ed that the Board o	f Education a	ccept	the resignation of	f Christy
	Sarver, Cross Co	ountry Coach, e	ffectiv	ve July 15, 2014, a	as recommend	led by	the Superintende	ent.
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Pres	ident Bevins decl	ared the motior	1	4 Yeas, 0 Na	iys			15-02
В	Schlechty move	ed and <b>Dubbs</b> so	econd	ed that the Board	of Education i	issue a	one vear (2014-	2015)
Ъ.				lowalski, 7-12 Inte			•	
				check, negative di				
				applicable for the	-			
	Superintendent.	,		11		5	,	5
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1		-	
Pres	ident Bevins decl	ared the motior	1	4 Yeas, 0 Na	iys			15-03
C.	Dubbs moved a	nd <u>Bevins</u> seco	nded t	hat the Board of H	Education app	rove S	hane Mead as Ti	tle 1
	Coordinator in the	he amount of \$3	3,500	for FY 2014-2015	, as recomme	nded b	by the Superinten	dent.
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	4			
Pres	ident Bevins decl	ared the motior	1	4 Yeas, 0 Na	iys			15-04
D	Hanniaan mara	d and Cablaab4	-	unded that the Dee	nd of Educati	:		14 2015)
D.				onded that the Boa			-	
				Towery, School				-
			-	e 2014-2015 scho				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Farmer	X
(1) (4)	Mr. Harrison		(2) (5)	Mr. Schlechty	2	$(\mathbf{J})$		<u> </u>
` '	ident Bevins decl	ared the motion	. ,	4 Yeas, 0 Na				15-05
1105		area the motion	L	+1 cas, 0 m	lys			15-05
E.	Dubbs moved a	nd <b>Harrison</b> se	conde	d that the Board c	f Education a	nnrow	e Elizabeth Iewel	1 Towery
L.				s for the 2014-201				•
	Superintendent.			5 101 the 2014 201	senoor year	, as i co	commended by th	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	Х
(1) (4)	Mr. Harrison	$\frac{3}{2}$	(2) (5)	Mr. Schlechty	4	(5)	<u> </u>	
	ident Bevins decl			4 Yeas, 0 Na				15-06
1105		area are motion	L	11003, 0110	iyo			15 00
F.	Schlechtv move	d and Harrison	1 seco	nded that the Boa	d of Educatio	n issu	e a one vear (201	4-2015)
1.				back, Junior Class			•	. 2010)
	Superintendent.	Lace to Doll I	1011011				in and a sy the	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Farmer	Х
. /			` '			. /	_	

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Farmer	Χ
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1			
Pres	dent Bevins decla	red the motion		4 Yeas, 0 Nay	'S			15-07

# G. <u>Dubbs</u> moved and <u>Bevins</u> seconded that the Board of Education issue a one year (2014-2015) supplemental contract to Jackie Barnes, Assistant Junior Class Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	4	_	-	
Pres	ident Bevins decla	red the motion		4 Yeas, 0 Na	ys	_		15-08

- H. **<u>Dubbs</u>** moved and <u>**Bevins**</u> seconded that the Board of Education issue a one year (2014-2015) supplemental contract to Wanda Roberts, NHS Advisor, as recommended by the Superintendent.
- (1)Mr. Bevins2(2)Mr. Dubbs1(3)Mrs. FarmerX(4)Mr. Harrison3(5)Mr. Schlechty4

( ')	Mil. Humbon	5	$(\mathbf{J})$		
Pres	sident Bevins decla	ared the motion		4 Yeas, 0 Nays	 15-09

#### **NEW BUSINESS**

A. <u>Harrison</u> moved and <u>Dubbs</u> 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 2014-2015 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	4	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	3			
Presi	dent Bevins decla	red the motion		4 Yeas, 0 Na	ys			15-10

B. <u>Schlechty</u> moved and <u>Dubbs</u> seconded that the Board of Education approve the 2014-2015 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	2	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1			
President Bevins declared the motion				4 Yeas, 0 Na	ys			15-11

C. <u>Harrison</u> moved and <u>Bevins</u> seconded that the Board of Education approve the following 2014-2015 sporting season ticket prices, as recommended by the Superintendent.

All Season			Fall Only			
Adult (assigned)	\$80.00	Adult	\$50.00			
Adult	\$75.00	Student	\$25.00			
Student	\$40.00	, i i i i i i i i i i i i i i i i i i i	Winter Only			
High School Boys Basketball	Only	Adult (assigned)	\$65.00			
Adult (assigned)	\$40.00	Adult	\$55.00			
High School Girls Basketball	Only	Student	\$30.00			
Adult	\$30.00		Family Pass			
		(2 assigned seats) limit	t of 4 to family and each			
Jr. High Boys & Girls Basketba	ll Only	additional person	would cost \$10.00 \$1	50.00		
Adult	\$20.00	Senior Pass				
		Lifetime	\$50.00			
		Lifetime &	$$50.00 - 1^{st}$ year,			
		Assigned Seat	\$10.00 each additional ye			
		Onetime fee and 1	nust be a Tri-Village resid	lent		
(1) Mr. Bevins 2	(2) Mr. D	ubbs 4	(3) Mrs. Farmer	Х		
(4) Mr. Harrison 1	(5) Mr. Sc	chlechty 3				
President Bevins declared the motion	4 \	Yeas, 0 Nays		15-12		

D.	<b><u>Dubbs</u></b> moved and <u>Schlechty</u> seconded that the Board of Education approve the issuance of free
	individual season passes to all athletic events, excluding the Bill Burkett Tournament and the Tri-
	Village Holiday Tournament, if a volunteer takes tickets for three games, as recommended by the
	Superintendent, as amended.

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	2		_	
Pres	ident Bevins decla	red the motion		4 Yeas, 0 Na	ys			15-13

- E. <u>**Dubbs**</u> moved and <u>**Harrison**</u> seconded that the Board of Education accept the following donations as recommended by the Superintendent:
  - 1. \$1300.00 from Tri-Village Music Boosters to the High School Band.
  - 2. \$200.00 from Hollansburg American Legion Post 708 to the High School Band.
  - 3. \$230.00 from the Masonic Lodge to Jr. High Cheerleading.
  - 4. \$830.00 from Scott Houk to High School Boys Basketball.

(1)	Mr. Bevins	3		Mr. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4		_	
Pres	ident Bevins decla	red the motion		4 Yeas, 0 Navs		_		15-14

F. <u>Harrison</u> moved and <u>Schlechty</u> seconded that the Board of Education approve an overnight field trip for high school cheerleaders and high school dance team members to attend The Ohio State Fair on August 2-3, 2014, as recommended by the Superintendent.

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2		-	
Pres	ident Bevins decla	red the motion		4 Yeas, 0 Na	vs			15-15

G. **<u>Dubbs</u>** moved and <u>Schlechty</u> seconded that the Board of Education approve an overnight field trip for the class of 2015 to visit New York City, NY from March 30 - April 3, 2015, under the direction of Jackie Barnes and Kim Puckett, as recommended by the Superintendent.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	_	_	
President Bevins declared the motion				4 Yeas, 0 Nay	/S	_		15-16

H. <u>Bevins</u> moved and <u>Dubbs</u> seconded that the Board of Education agrees to pay grandparent of second \$200.00 per month to transport with the Mississinawa Valley Local Schools for the 2014-2015 school year, as recommended by the Superintendent.
(1) Mr. Bevins 1 (2) Mr. Dubbs 2 (3) Mrs. Former V

(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Z	$(\mathbf{S})$	Mrs. Farmer	Λ
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	3			
President Bevins declared the motion				4 Yeas, 0 Nay	S			15-17

## COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

## ADJOURNMENT

A. <u>Harrison</u> moved and <u>Dubbs</u> seconded that the Board of Education meeting be adjourned.

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	Mrs. Farmer	Х
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	3	_	
Pres	ident Bevins declar						
President Bevins declared the meeting adjourned at 6:40 p.m.							