

# 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** – **Present:** Bevins, Dubbs, Harrison, Schlechty **Absent:** Farmer

### APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that the Board of Education approve the minutes of the regular meeting held on June 30 2014.

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

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-01

### 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 **Harrison** seconded that the Board of Education accept the resignation of Christy Sarver, Cross Country Coach, effective July 15, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-02

B. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) limited certified contract to George Kowalski, 7-12 Integrated Science 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 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-03

C. **Dubbs** moved and **Bevins** seconded that the Board of Education approve Shane Mead as Title 1 Coordinator in the amount of \$3,500 for FY 2014-2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-04

D. **Harrison** moved and **Slechty** seconded that the Board of Education issue a one year (2014-2015) classified contract to Elizabeth Jewell Towery, School Bus Driver, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio school bus endorsement, where applicable for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-05

E. **Dubbs** moved and **Harrison** seconded that the Board of Education approve Elizabeth Jewell Towery and Michael Reier, school bus drivers for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-06

F. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) supplemental contract to Beth Fisherback, Junior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-07

G. **Dubbs** moved and **Bevins** 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	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			15-08



D. **Dubbs** moved and **Schlechy** 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	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-13

E. **Dubbs** moved and **Harrison** 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	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-14

F. **Harrison** moved and **Schlechy** 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	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-15

G. **Dubbs** moved and **Schlechy** 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	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-16

H. **Bevins** moved and **Dubbs** seconded that the Board of Education agrees to pay [REDACTED], grandparent of [REDACTED] \$200.00 per month to transport [REDACTED] to Mississinawa Valley Local Schools for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>3</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		15-17

## COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

## ADJOURNMENT

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

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>X</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>3</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays</u>		
President Bevins declared the meeting adjourned at			<u>6:40 p.m.</u>		

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**