

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

July 20, 2015 - 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 **Harrison** seconded that the Board of Education approve the minutes of the regular meeting held on June 29, 2015.

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

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

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 approve Shane Mead as Title 1 Coordinator in the amount of \$3,500 for FY 2015-2016, as recommended by the Superintendent

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

- B. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) supplemental contract to Heather Stump, Assistant Junior Class Advisor, as recommended by the Superintendent.

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

- C. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the issuance of a school bus driver certificate to Diane McNew, Karyn Smith and Allen Howell, for the 2015-2016 school year, as recommended by the Superintendent.

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

- D. **Schlechty** moved and **Dubbs** seconded that the Board of Education accept the resignation of Christy Cassel, Intervention Specialist Mild Moderate (K-12) Teacher, effective August 12, 2015, as recommended by the Superintendent.

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

- E. **Harrison** moved and **Farmer** seconded that the Board of Education accept the resignation of Rachelle Tipton, 4 - 9 Math & Language Arts/Reading Teacher, effective July 8, 2015, as recommended by the Superintendent.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>3</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>5</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-6

- F. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the resignation of Suzannah Haag, part-time high school secretary, effective July 9, 2015, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>4</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-7

- G. **Farmer** moved and **Schlechty** seconded that the Board of Education accept the resignation of Laura McCabe, Career Technical (4-12) Integrated Business, Marketing Teacher, effective June 30, 2015, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>5</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>4</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-8

- H. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Brandon Moore, Adolescence to Young Adult (7-12) Integrated Mathematics 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.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>4</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-9

- I. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Robert C.B. Honeycutt, Comprehensive High School (7-12) 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.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>4</u>	Mrs. Farmer	<u>5</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-10

J. **Farmer** moved and **Dubbs** seconded that the Board of Education approve Kathy Pearson, Destination Imagination Volunteer Coach for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>4</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-11

K. **Dubbs** moved and **Bevins** seconded that the Board of Education accept the resignation of Julian Grasso, Yearbook Advisor, effective July 15, 2015, as recommended by the Superintendent.

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>3</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-12

L. **Harrison** moved and **Schlechty** seconded that the Board of Education accept the resignation of Julian Grasso, Adolescence to Young Adult (7-12) Integrated Language Arts Teacher, effective July 15, 2015, as recommended by the Superintendent.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>4</u>	Mrs. Farmer	<u>5</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-13

M. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Jenna Schwieterman, Intervention Specialist Mild-Severe Teacher at a 0.75 FTE, 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.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>3</u>	
Mr. Schlechty	<u>4</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-14

AGENDA ADDENDUM

PERSONNEL

N. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Roy Lowrie, , Adolescence to Young Adult (7-12) Integrated Language Arts 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.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-15

O. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Brandon Moore, 8th Grade Boys Basketball Coach, as recommended by the Superintendent.

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

NEW BUSINESS

A. **Harrison** moved and **Farmer** seconded that the Board of Education appoint Tom Schlechty as its official delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>3</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>Abstain</u>	President Bevins declared the motion:					<u>4 Yeas, 0 Nays, 1 Abstain</u>	16-17

- B. **Schlechty** moved and **Harrison** seconded that the Board of Education appoint Darin Dubbs as its alternate delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison 2
Mr. Schlechty 1 President Bevins declared the motion: 5 Yeas, 0 Nays 16-18

- C. **Dubbs** moved and **Schlechty** 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 2015-2016 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.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-19

- D. **Harrison** moved and **Schlechty** seconded that The Board of Education approve the 2015-2016 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.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-20

- E. **Dubbs** moved and **Bevins** seconded that The Board of Education approve the following 2015-2016 sporting season ticket prices, as recommended by the Superintendent.

2015-2016 ATHLETIC PASS PRICES

**Good For Home Events (excluding Holiday Tournaments and post season events)*

<p>Family All Sports Pass (Family Of 4) - \$250.00 <i>* \$25.00 Per Additional Pass ~ \$25.00 for an Assigned Seat</i> Student All Sports Pass - \$50.00 Adult All Sports Pass - \$100.00 Senior Citizen All Sports - \$75.00</p>	<p>Fall Sports Family Pass (Family Of 4) - \$150.00 <i>* \$25.00 Per Additional Pass</i></p>
<p>Winter Sports Family Pass (Family Of 4) - \$150.00 <i>* \$25.00 Per Additional Pass ~ \$25.00 for an Assigned Seat</i></p>	<p>Junior Varsity Football Pass - \$25.00 <i>* 5 Home Junior Varsity Football Games</i> Total Football Pass (Var, Jv, & Jh) - \$40.00</p>
<p>Junior High Volleyball Pass - \$25.00 Junior High Boys' Basketball - \$25.00 Junior High Girls' Basketball - \$25.00</p>	
<p><small>*Family Passes <u>ONLY</u> include immediate family members that live in your home. Does not include, cousins, aunts, uncles, or grandparents. **Additional family members (more than 4) will add to price of family pass</small></p>	

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-21

- F. **Harrison** moved and **Dubbs** 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.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-22

- G. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the following donation as recommended by the Superintendent:

1. In-kind donation for use of dump truck from Rodney Hill in the amount of \$70.00
2. \$25.00 from Gigi Johnson to the Capital Projects Fund to benefit the Outdoor Athletic Complex

3. \$1,000 from Tom & Bonita Schlechty to the Capital Projects Fund to benefit the Outdoor Athletic Complex.
4. \$230.00 from Fort Black Masonic Lodge to JH Cheerleading.
5. \$300.00 from BSN Sports to the Athletic Department for a Hole Sponsor to benefit the Golf Outing.

Mr. Bevins <u>3</u>	Mr. Dubbs <u>1</u>	Mrs. Farmer <u>2</u>	Mr. Harrison <u>5</u>
Mr. Schlechty <u>4</u>	President Bevins declared the motion: <u>5 Yeas, 0 Nays</u>		16-23

H. **Harrison** moved and **Schlechty** 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 9, 2015, as recommended by the Superintendent.

Mr. Bevins <u>3</u>	Mr. Dubbs <u>4</u>	Mrs. Farmer <u>5</u>	Mr. Harrison <u>1</u>
Mr. Schlechty <u>2</u>	President Bevins declared the motion: <u>5 Yeas, 0 Nays</u>		16-24

I. **Dubbs** moved and **Bevins** 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 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins <u>2</u>	Mr. Dubbs <u>1</u>	Mrs. Farmer <u>4</u>	Mr. Harrison <u>5</u>
Mr. Schlechty <u>3</u>	President Bevins declared the motion: <u>5 Yeas, 0 Nays</u>		16-25

J. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the establishment of Fund 300 with a SPCC (special cost center) of 9915, a fund used to account for the revenues and expenditures of the football teams, as recommended by the Treasurer.

Mr. Bevins <u>3</u>	Mr. Dubbs <u>4</u>	Mrs. Farmer <u>1</u>	Mr. Harrison <u>5</u>
Mr. Schlechty <u>2</u>	President Bevins declared the motion: <u>5 Yeas, 0 Nays</u>		16-26

K. **Harrison** moved and **Dubbs** seconded that The Board of Education adopt a resolution regarding purchasing and installing energy conservation measures in the school district.

WHEREAS, this Board of Education (the "Board"), upon receipt of a report of a qualified engineering firm (the "Engineer") containing the Engineer's analysis and recommendations for "energy conservation measures" as defined in Section 133.06(G) of the Ohio Revised Code, submitted to the Ohio Facilities Construction Commission (the "OFCC") for approval to proceed with issuing obligations to provide the financing to make energy conservation improvements; and

WHEREAS, the OFCC determined that the Board's findings were reasonable and the OFCC approved the Board's request for approval to incur indebtedness to finance such energy conservation measures; and

WHEREAS, the Board authorized approval of such debt issuance pursuant to a resolution adopted by this Board on June 29, 2015; and

WHEREAS, at such meeting on June 29, 2015, only three members of the Board were in attendance and therefore the Board would like to adopt legislation clearly establishing the Board's intent that division (A) of Revised Code Section 3313.46 does not apply to the installation, modification, or remodeling involved in the energy conservation measures.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Tri-Village Local School District (the "District"), County of Darke, Ohio:

SECTION 1. That the Board hereby declares, by at least a two-third vote of all of its members, that division (A) of Revised Code Section 3313.46 does not apply to the installation, modification, or remodeling involved in the energy conservation measures undertaken pursuant division (G) of Section 133.06 of the Revised Code.

SECTION 2. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Mr. Bevins <u>5</u>	Mr. Dubbs <u>2</u>	Mrs. Farmer <u>3</u>	Mr. Harrison <u>1</u>
Mr. Schlechty <u>4</u>	President Bevins declared the motion: <u>5 Yeas, 0 Nays</u>		16-27

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Farmer** 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: 7:25 p.m. . Time Out: 7:55 p.m.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-28

ADJOURNMENT

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

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:56 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer