

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

July 18, 2016- 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Dubbs, Farmer, Harrison, Schlechty

Mr. Bevins arrived at 6:58 p.m.

APPROVAL OF MINUTES

A. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the minutes of the regular meeting held on June 27, 2016.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 4
Vice President Schlechty 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. **Farmer** moved and **Dubbs** 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 X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 3
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-1

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. **Farmer** moved and **Harrison** seconded that the Board of Education approve Shane Mead as Title 1 Coordinator in the amount of \$3,500 for FY 2016-2017, as recommended by the Superintendent

Mr. Bevins X Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 3
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-2

B. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the issuance of a school bus driver certificate to Mark Sheard, Kevin Denlinger, Deloris Hunt, Dawn Green, Gerald Hollinger, Allen Howell, David Brewer, James Foreman, Karyn Smith, Dawn Reed, Mary Boone, Teresa Light, Theresa Graham, Jewell Towery and Jonathan Steele, for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-3

C. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the resignation of Amanda Magoto, part-time high school secretary, effective July 8, 2016, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 3
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-4

D. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2016-2017) limited certified contract to Derek Bialowas, Multi Age (P-12) Music 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 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 4
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-5

E. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Derek Bialowas, High School Band Director, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 3
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-6

F. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2016-2017) limited certified contract to Heather Bergman, Gifted Intervention Specialist (K-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 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-7

G. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve Kathy Pearson, Destination Imagination Volunteer Coach for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-8

H. **Farmer** moved and **Harrison** seconded that the Board of Education accept the resignation of Dana Heckman, Special Ed/Intervention Specialist (K-12) Mild/Moderate Teacher, effective July 1, 2016, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 3
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-9

I. **Dubbs** moved and **Harrison** seconded that the Board of Education accept the resignation of Dana Heckman, IAT Chair High School for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-10

J. **Farmer** moved and **Dubbs** seconded that the Board of Education accept the resignation of Samantha Miller, Kindergarten Title 1 Coach, effective June 23, 2016, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 4
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-11

NEW BUSINESS

A. **Dubbs** moved and **Harrison** 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 X Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty Abstain
 Vice President Schlechty declared the motion 3 Yeas, 0 Nays, 1 Abstain Res.#: 17-12

B. **Slechty** moved and **Farmer** seconded that the Board of Education appoint **Tim Bevins** as its alternate delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 1
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-13

C. **Dubbs** moved and **Harrison** 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 2016-2017 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 X Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-14

D. **Harrison** moved and **Farmer** seconded that The Board of Education approve the 2016-2017 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 X Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 4
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-15

E. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the following 2016-2017 sporting season ticket prices, as recommended by the Superintendent.

2016-2017 Season Passes

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

Family All Sports Pass (Family Of 4) - \$250.00
** \$25.00 Per Additional Pass ~ \$25.00 for an Assigned Seat ~ \$30.00 for Seatback Assigned Seat*
 Student All Sports Pass - \$50.00
 Adult All Sports Pass - \$100.00
 Senior Citizen All Sports - \$75.00

Fall Sports Family Pass (Family Of 4) - \$150.00
** \$25.00 Per Additional Pass ~ \$25.00 for an Assigned Seat ~ \$30.00 for Seatback Assigned Seat*

Junior Varsity Football Pass - \$25.00
 * 5 Home Junior Varsity Football Games
 Total Football Pass (Var, Jv, & Jh) - \$40.00

Winter Sports Family Pass (Family Of 4) - \$150.00
** \$25.00 Per Additional Pass ~ \$25.00 for an Assigned Seat*

Junior High Volleyball Pass - \$25.00
 Junior High Boys' Basketball - \$25.00
 Junior High Girls' Basketball - \$25.00

*Family Passes ONLY 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*

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 4
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-16

- F. **Farmer** moved and **Dubbs** seconded that The Board of Education approve the issuance of free individual season passes to all athletic events, excluding Holiday tournaments and post season events, if a volunteer takes tickets for three games, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 4
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-17

- G. **Dubbs** moved and **Harrison** seconded that the Board of Education agrees to pay Patty Jackson \$200.00 per month for transportation fees, for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-18

- H. **Farmer** moved and **Dubbs** seconded that the Board of Education agrees to pay Sierra Mendenhall \$200.00 per month for transportation fees for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 4
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res.#: 17-19

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), **Harrison** 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: 6:43 p.m. Time Out: 7:45 p.m.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 5
Vice President Schlechty declared the motion 5 Yeas, 0 Nays Res.#: 17-20

Mr. Bevins arrived at 6:58 p.m.

ADJOURNMENT

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

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

Vice President Schlechty declared the meeting adjourned at 7:46 p.m.

Mr. Tom Schlechty, Board Vice President

Mrs. Kimberly Chowning, Treasurer