

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

July 30, 2018 –Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

- A. **Coby** moved and **Frech** seconded that the Board of Education approve the minutes of the regular meeting held on June 25, 2018.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 3
President Bevin declared the motion: 5 Yeas, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Cash Reconciliation
2. Fund Balances
3. Receipt Report
4. Appropriation Summary
5. Expenditures (including purchases obligated prior to Treasurer Certification)
6. SM-2
7. Appropriation Intra Fund Transfers
8. Appropriation Budget Amendments

- B. **Farmer** moved and **Frech** 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.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-1

RECOGNITION OF VISITORS – Niles Richards, Tammy Scantland

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	-	<u>Tim Bevins</u>	/ <u>Shane Coby</u>
B. Building and Grounds	-	<u>Tracy Frech</u>	/ <u>Tom Schlechty</u>
C. MVCTC Advisory	-	<u>Amy Farmer</u>	/ <u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Shane Coby</u>	/ <u>Tracy Frech</u>

EXECUTIVE SESSION

- A. **Frech** moved and **Coby** seconded that the Board of Education adjourn to executive session for the following:

- 1) Pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Time In: 6:30 p.m.

Time Out: 8:00 p.m.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-2

PERSONNEL

- A. **Slechchty** moved and **Farmer** seconded that the Board of Education accept the resignation of Matthew Thobe, Intervention Specialist K-12 Teacher, effective July 31, 2018, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-3

- B. **Slechchty** moved and **Coby** seconded that the Board of Education accept the resignation of Shawn Thomas, 2nd Grade Teacher, effective July 31, 2018, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-4

- C. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2018-2019) limited certified contract to William Craig Alliston, Intervention Specialist K-12 Teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-5

- D. **Slechchty** moved and **Coby** seconded that the Board of Education issue a one year (2018-2019) limited certified contract to Julia Bell, Early Childhood (P-3) Teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-6

- E. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year contract to Alexis Hartzell, Title I/Data Coordinator, at a rate of \$130.00 per day for 165 days for the 2018-2019 school year, conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2018-2019 school year, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-7

- F. **Coby** moved and **Slechchty** seconded that the Board of Education approve the part-time secretary rate of \$14.33 per hour for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-8

- G. **Farmer** moved and **Frech** seconded that the Board of Education approve the Title 1 Coach pay rate of \$90.00 per day for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-9

H. **Frech** moved and **Schlechty** seconded that the Board of Education recognize Jeffrey Judy for obtaining additional education and training that will place him on the B+150 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-10

I. **Farmer** moved and **Coby** seconded that the Board of Education recognize Logan Brubaker for obtaining additional education and training that will place him on the B+150 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-11

J. **Schlechty** moved and **Frech** seconded that the Board of Education recognize Mattie Brewer for obtaining additional education and training that will place her on the M+30 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-12

K. **Coby** moved and **Farmer** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to the following school bus drivers for the 2018-2019 school year, as recommended by the Superintendent.

Theresa Graham	Mark Sheard	Michelle Sheard	Kevin Denlinger	Elizabeth Jewell Towery
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Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-13

L. **Schlechty** moved and **Coby** seconded that the Board of Education approve the resignation of Niles Richards, 8th Grade Boys Basketball Coach, for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-14

M. **Farmer** moved and **Frech** seconded that the Board of Education approve the resignation of Jason Koffer, Assistant Boys Basketball Coach, for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-15

N. **Coby** moved and **Schlechty** seconded that the Board of Education approve the movement of Lorraine Holzapfel from a part time food service employee to a regular time food service employee, 6.5 hours per day, beginning at step 0 for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-16

O. **Schlechty** moved and **Frech** seconded that the Board of Education issue a part-time food service contract to Marilee Beisner for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-17

NEW BUSINESS

- A. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the 2018-2019 Athletic Handbook, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-18

- B. **Schlechty** moved and **Coby** seconded that the Board of Education approve the junior high and high school fees for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-19

- C. **Frech** moved and **Farmer** seconded that the Board of Education approve the elementary school fees for the 2018-2019 school year at a rate of \$60.00 per student for grades K-6, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-20

- D. **Frech** moved and **Farmer** seconded that the Board of Education appoint **Shane Coby** as its official delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-21

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

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-22

- F. **Coby** moved and **Frech** 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 2018-2019 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 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-23

- G. **Frech** moved and **Schlechty** seconded that the Board of Education approve the revision of board policy 6625 (Petty Cash Accounts) as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-24

- H. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the 2018-2019 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 5 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Years, 0 Nays Res. # 19-25

- I. **Schlechty** moved and **Coby** seconded that the Board of Education approve the following 2018-2019 sporting season ticket prices, as recommended by the Superintendent.

ATHLETIC PASS PRICES		
<i>*Good For Home Events (excluding Holiday Tournaments and post season events)</i>		
Family All Sports Pass (Family of 4) - \$250.00	Fall Sports Family Pass (Family of 4) - \$150.00	
Student All Sports Pass - \$50.00	Winter Sports Family Pass (Family of 4) - \$150.00	
Adult All Sports Pass - \$100.00	Lifetime Senior Citizen All Sports - \$75.00	
\$25.00 Per Additional Pass	\$25.00 for an Assigned Seat	\$30.00 for a Reserved Seatback Assigned Seat (Football Only)
<i>*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.</i>		

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-26

- J. **Coby** moved and **Frech** 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 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-27

- K. **Farmer** moved and **Coby** seconded that the Board of Education enter into a contracted services agreement between the Council on Rural Service Programs, Inc. (CORS) and Tri-Village Local School District (Tri-Village). CORS agrees to provide social service support (Gateway Services) to at-risk children as identified by Tri-Village and Tri-Village agrees to pay CORS the costs associated with the Gateway service for forty (40) weeks, approximately twenty-nine (29) hours weekly, for the 2018-2019 school year. The parties agree as follows:

- I. *CORS will provide Tri-Village the Gateway Services and the provider will be assigned to work at the designated location for the stated Period. CORS is the employer, and will provide to the employee(s) all compensation and benefits, including group health insurance, liability insurance, worker's compensation, and retirement, and will comply with all reporting requirements.*
- II. *Tri-Village will pay CORS the cost for services at a rate of \$28,160.00 annually. This will be divided into ten (10) monthly payments of \$2,816.00 each. Monthly billing will be sent to Tri-Village from July through April; payment will be required by the fifteenth of the month in advance for services provided August through May.*
- III. *Mileage required beyond the assigned location will be reimbursed to CORS on a monthly basis within 15 days after the invoice is presented to Tri-Village. Current mileage rates are \$0.50 per mile.*

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-28

- L. **Frech** moved and **Schlechty** seconded that the Board of Education approve an overnight field trip for select FFA members to attend National FFA Convention in Indianapolis, IN from October 25-28, 2018 under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-29

M. **Frech** moved and **Schlechty** seconded that the Board of Education approve the establishment of Fund 007 with a special cost center 9219, Brandy Reier Memorial Scholarship, to account for revenues derived from donations and other sources and to account for scholarship expenditures, as recommended by the Treasurer.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-30

N. **Coby** moved and **Farmer** seconded that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$100.00 from Ned & Betty Toms to the Brandy Reier Memorial Scholarship Fund.
2. \$500.00 from OASBO's (Ohio Association of School Business Officials) Treasurer Mentoring Program to the General Fund to benefit a student scholarship.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-31

EXECUTIVE SESSION

A. **Farmer** moved and **Frech** seconded that the Board of Education adjourn to executive session pursuant to Ohio Revised Code Section 121.22 (G)(2) to consider the sale of property by competitive bidding.

Time In: <u>8:22 p.m.</u>	Time Out: <u>8:45 p.m.</u>
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Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-32

NEW BUSINESS

O. **Coby** moved and **Frech** seconded that that the Board of Education approve the following real property sale resolution:

Pursuant to R.C. 3313.41(A), the Board determines and resolves to dispose of the real property described below, owned by the Board in its corporate capacity. The Board has concluded that the real property exceeds \$10,000 in value, and that R.C. 3313.41(A) thus applies. The Board further determines that it has no educational use for the real property now or for the reasonably foreseeable future. The Superintendent and Treasurer are instructed and authorized to offer the real property for sale at public auction, consistent with R.C. 3313.41 and other applicable law, and the Superintendent and/or Treasurer are authorized to enter into contracts which are reasonable and appropriate to accomplish this. The minimum price to be accepted at public auction is \$20,000. The mailing address for the real property to be sold is 410 East Wayne Street, New Madison, OH 45346 and the legal description for the real property is:

LEGAL DESCRIPTION

Tract 2

0.662 Acres New Madison

Situated in the Section 13, Township 10 North, Range 1 East, Harrison Township and New Madison, Darke County, State of Ohio, being part of a tract described in Official Record Volume 509, Page 549 in the office of the Darke County Recorder, and being more particularly described as follows:

Commencing at a railroad spike found at the Southeast corner of Section 13;

thence, with the south line of the southeast quarter, South 89°22'14" West, 511.54 feet to a rebar found:

thence, North 0°06'14" West, 665.16 feet to a rebar found;

thence, North 83°21'02" West, 119.61 feet to a point;

thence, North 58°28'06" West, 91.26 feet to a point;

thence, North 74°57'35" West, 70.46 feet to a rebar found;

thence, North 0°22'48" East, 1004.49 feet to a rebar found on the south right-of-way line of Wayne Street;

thence, with the south right-of-way line of Wayne Street, North 89°46'04" East, 181.52 feet to a rebar found;

thence, continuing with the south right-of-way line of Wayne Street, North 89°46'04" East, 221.00 feet to a rebar set at the true point of beginning of the tract herein described;

thence, continuing with the south right-of-way line of Wayne Street, North 89°46'04" East, 111.00 feet to a rebar set;

thence, South 0°13'56" East, 259.78 feet to a rebar set;

thence, South 89°46'04" West, 111.00 feet to a rebar set;

thence, North 0°13'56" West, 259.78 feet to the true point of beginning **and containing 0.662 acres of land, more or less, and being subject to all legal highways, easements, conditions, and restrictions of record;**

The following protective and restrictive covenants will apply to the property as well:

1. No structure other than single family dwellings with attached garage shall be erected. Each story dwelling shall have a minimum of 1,500 square feet of living area exclusive of garage, porches and patio areas. Each two story dwelling shall have a minimum of 1,700 square feet of living area exclusive of garage, porches, and patio areas.
2. Any out buildings will adhere to the Village of New Madison requirements.
3. All home construction must be completed within 18 months of closing. No prefabricated, trailer base, modular home, tent or shack shall be permitted on any lot.
4. Lawns and landscaping must be developed around all buildings and must be sown and/or planted within seven months of completion of building.
5. All driveways must be constructed per Village of New Madison requirements. Water and sewer tap in fees and other utility charges for each individual lot shall be the responsibility of the lot owner, not the seller.
6. All utilities are to be underground.
7. No barn or outbuilding for animals or commercial purposes shall be permitted.
8. Fencing must meet Village of New Madison requirements.
9. No animals, livestock, or poultry of any kind shall be raised, bred, or kept on any lot except dogs, cats, or other household pets, provided they are not kept, bred, or maintained for any commercial purposes.
10. All buildings erected must conform to the zoning ordinances of the Village of New Madison.
11. No junk, unlicensed or inoperable vehicles stored outside.

So resolved.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-33

- P. **Schlechty** moved and **Farmer** seconded that that the Board of Education approve the following real property sale resolution:

Pursuant to R.C. 3313.41(A), the Board determines and resolves to dispose of the real property described below, owned by the Board in its corporate capacity. The Board has concluded that the real property exceeds \$10,000 in value, and that R.C. 3313.41(A) thus applies. The Board further determines that it has no educational use for the real property now or for the reasonably foreseeable future. The Superintendent and Treasurer are instructed and authorized to offer the real property for sale at public auction, consistent with R.C. 3313.41 and other applicable law, and the Superintendent and/or Treasurer are authorized to enter into contracts which are reasonable and appropriate to accomplish this. The minimum price to be accepted at public auction is \$20,000. The mailing address for the real property to be sold is 412 East Wayne Street, New Madison, OH 45346 and the legal description for the real property is:

LEGAL DESCRIPTION

Tract 3

0.662 Acres New Madison

Situated in the Section 13, Township 10 North, Range 1 East, Harrison Township and New Madison, Darke County, State of Ohio, being part of a tract described in Official Record Volume 509, Page 549 in the office of the Darke County Recorder, and being more particularly described as follows:

Commencing at a railroad spike found at the Southeast corner of Section 13;

thence, with the south line of the southeast quarter, South 89°22'14" West, 511.54 feet to a rebar found;

thence, North 0°06'14" West, 665.16 feet to a rebar found;

thence, North 83°21'02" West, 119.61 feet to a point;

thence, North 58°28'06" West, 91.26 feet to a point;

thence, North 74°57'35" West, 70.46 feet to a rebar found;

thence, North 0°22'48" East, 1004.49 feet to a rebar found on the south right-of-way line of Wayne Street;

thence, with the south right-of-way line of Wayne Street, North 89°46'04" East, 181.52 feet to a rebar found;

thence, continuing with the south right-of-way line of Wayne Street, North 89°46'04" East, 221.00 feet to a rebar set;

thence, continuing with the south right-of-way line of Wayne Street, North 89°46'04" East, 111.00 feet to a rebar set at the true point of beginning of the tract herein described;

thence, continuing with the south right-of-way line of Wayne Street, North 89°46'04" East, 111.00 feet to a rebar set;

thence, South 0°13'56" East, 259.78 feet to a rebar set;

thence, South 89°46'04" West, 111.00 feet to a rebar set;

thence, North 0°13'56" West, 259.78 feet to the true point of beginning and **containing 0.662 acres of land, more or less, and being subject to all legal highways, easements, conditions, and restrictions of record;**

The following protective and restrictive covenants will apply to the property as well:

1. No structure other than single family dwellings with attached garage shall be erected. Each story dwelling shall have a minimum of 1,500 square feet of living area exclusive of garage, porches and patio areas. Each two story dwelling shall have a minimum of 1,700 square feet of living area exclusive of garage, porches, and patio areas.
2. Any out buildings will adhere to the Village of New Madison requirements.
3. All home construction must be completed within 18 months of closing. No prefabricated, trailer base, modular home, tent or shack shall be permitted on any lot.
4. Lawns and landscaping must be developed around all buildings and must be sown and/or planted within seven months of completion of building.
5. All driveways must be constructed per Village of New Madison requirements. Water and sewer tap in fees and other utility charges for each individual lot shall be the responsibility of the lot owner, not the seller.
6. All utilities are to be underground.
7. No barn or outbuilding for animals or commercial purposes shall be permitted.
8. Fencing must meet Village of New Madison requirements.
9. No animals, livestock, or poultry of any kind shall be raised, bred, or kept on any lot except dogs, cats, or other household pets, provided they are not kept, bred, or maintained for any commercial purposes.
10. All buildings erected must conform to the zoning ordinances of the Village of New Madison.
11. No junk, unlicensed or inoperable vehicles stored outside.

So resolved.

Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-34

Q. **Coby** moved and **Frech** seconded that that the Board of Education approve the following real property sale resolution:

Pursuant to R.C. 3313.41(A), the Board determines and resolves to dispose of the real property described below, owned by the Board in its corporate capacity. The Board has concluded that the real property exceeds \$10,000 in value, and that R.C. 3313.41(A) thus applies. The Board further determines that it has no educational use for the real property now or for the reasonably foreseeable future. The Superintendent and Treasurer are instructed and authorized to offer the real property for sale at public auction, consistent with R.C. 3313.41 and other applicable law, and the Superintendent and/or Treasurer are authorized to enter into contracts which are reasonable and appropriate to accomplish this. The minimum price to be accepted at public auction is \$20,000. The mailing address for the real property to be sold is 414 East Wayne Street, New Madison, OH 45346 and the legal description for the real property is:

LEGAL DESCRIPTION

Tract 4

0.906 Acres New Madison

Situated in the Section 13, Township 10 North, Range 1 East, Harrison Township and New Madison, Darke County, State of Ohio, being part of a tract described in Official Record Volume 509, Page 549 in the office of the Darke County Recorder, and being more particularly described as follows:

Commencing at a railroad spike found at the Southeast corner of Section 13;

thence, with the south line of the southeast quarter, South $89^{\circ}22'14''$ West, 511.54 feet to a rebar found:

thence, North $58^{\circ}28'06''$ West, 91.26 feet to a point;

thence, North $0^{\circ}06'14''$ West, 665.16 feet to a rebar found;

thence, North $83^{\circ}21'02''$ West, 119.61 feet to a point;

thence, North $74^{\circ}57'35''$ West, 70.46 feet to a rebar found;

thence, North $0^{\circ}22'48''$ East, 1004.49 feet to a rebar found on the south right-of-way line of Wayne Street;

thence, with the south right-of-way line of Wayne Street, North $89^{\circ}46'04''$ East, 181.52 feet to a rebar found;

thence, continuing with the south right-of-way line of Wayne Street, North $89^{\circ}46'04''$ East, 221.00 feet to a rebar set;

thence, continuing with the south right-of-way line of Wayne Street, North $89^{\circ}46'04''$ East, 111.00 feet to a rebar set;

thence, continuing with the south right-of-way line of Wayne Street, North $89^{\circ}46'04''$ East, 111.00 feet to a rebar set at the true point of beginning of the tract herein described;

thence, continuing with the south right-of-way line of Wayne Street, North $89^{\circ}46'04''$ East, 153.01 feet to a Mag nail found;

thence, with the east line of the aforesaid Southeast Quarter, South $0^{\circ}13'26''$ West, 259.79 feet to a Mag nail set;

thence, South $89^{\circ}46'04''$ West, 150.94 feet to a rebar set;

thence, North $0^{\circ}13'56''$ West, 259.78 feet to the true point of beginning and **containing 0.906 acres of land, more or less, of which 0.262 acres lies within the road right-of-way, and being subject to all legal highways, easements, conditions, and restrictions of record;**

The following protective and restrictive covenants will apply to the property as well:

1. No structure other than single family dwellings with attached garage shall be erected. Each story dwelling shall have a minimum of 1,500 square feet of living area exclusive of garage, porches and patio areas. Each two story dwelling shall have a minimum of 1,700 square feet of living area exclusive of garage, porches, and patio areas.
2. Any out buildings will adhere to the Village of New Madison requirements.
3. All home construction must be completed within 18 months of closing. No prefabricated, trailer base, modular home, tent or shack shall be permitted on any lot.
4. Lawns and landscaping must be developed around all buildings and must be sown and/or planted within seven months of completion of building.
5. All driveways must be constructed per Village of New Madison requirements. Water and sewer tap in fees and other utility charges for each individual lot shall be the responsibility of the lot owner, not the seller.
6. All utilities are to be underground.
7. No barn or outbuilding for animals or commercial purposes shall be permitted.
8. Fencing must meet Village of New Madison requirements.
9. No animals, livestock, or poultry of any kind shall be raised, bred, or kept on any lot except dogs, cats, or other household pets, provided they are not kept, bred, or maintained for any commercial purposes.
10. All buildings erected must conform to the zoning ordinances of the Village of New Madison.
11. No junk, unlicensed or inoperable vehicles stored outside.

So resolved.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-35

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4
 President Bevin declared the motion 5 Yeas, 0 Nays
 President Bevin declared the meeting adjourned at 8:48 p.m.

Mr. Josh Sagester, Superintendent

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer