



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Special Board of Education Meeting –

July 31, 2017 5:50 p.m.

Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

PUBLIC MEETING – RETIRE/REHIRE

A public meeting was held for the purpose of considering the reemployment of retirees for the 2017-2018 school year.

There were no comments from the public.

ADJOURNMENT

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

Mr. Bevins 5 Mr. Coby 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 6:00 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tim Bevins, Board President



Tri-Village Local Schools

Darke County Agenda Minutes

Regular Board of Education Meeting -

July 31, 2017 Regular Meeting 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

OATH OF OFFICE – Shane Coby

APPROVAL OF MINUTES

A. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the minutes of the regular meeting held on June 26, 2017.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 5
President Bevins declared the motion: 5 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. **Slechty** moved and **Coby** 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 2 Mr. Dubbs 4 Mrs. Farmer 3 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-1

ADMINISTRATIVE REPORTS - Michelle Groff

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Dubbs** moved and **Slechty** seconded that the Board of Education accept the resignation of Heidi Wooddell, Title IIA Reduction Teacher effective July 31, 2017, as recommended by the Superintendent.

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

B. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2017-2018) limited certified contract to Ronald Bauman, 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 2017-2018 school year, as recommended by the Superintendent.

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

C. **Slechchty** moved and **Dubbs** seconded that the Board of Education issue a one year (2017-2018) limited classified contract to Samantha Bialowas, Classroom Aide, as recommended by the Superintendent.

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

D. **Dubbs** moved and **Coby** seconded that the Board of Education approve the part-time secretary rate of \$13.78 per hour for the 2017-2018 school year, as recommended by the Superintendent.

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

E. **Slechchty** moved and **Farmer** seconded that the Board of Education approve the Title 1 Coach pay rate of \$80.00 per day for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-6

F. **Dubbs** moved and **Coby** seconded that the Board of Education issue a one year (2017-2018) contract to the following Title 1 Coaches, as recommended by the Superintendent. These position are excluded from the negotiated agreement.

Stephanie Baumgardner	Pamela Heil	John Miller	Nancy Jayne Weaver	Christina Wogoman
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Mr. Bevins 4 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 3
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-7

G. **Slechchty** 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 2017-2018 school year, as recommended by the Superintendent.

Theresa Graham	Mark Sheard	Deloris Hunt	Dawn Green	James Foreman	Allen Howell
Elizabeth Jewell Towery	Mary Boone	Michelle Sheard	Jeannette Leugers	Kevin Denlinger	
Gerald Hollinger	Dawn Reed				

Mr. Bevins 5 Mr. Coby 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-8

H. **Coby** moved and **Dubbs** seconded that the Board of Education approve the following classified substitutes (school bus drivers) for the 2017-2018 school year, as recommended by the Superintendent.

David Brewer	Jonathon Steele	Allen Howell	Diane McNew	Dawn Reed
	Jeannette Leugers	Michelle Sheard	Mark Sheard	

Mr. Bevins 3 Mr. Coby 1 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-9

- I. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to Gregory M. Perry, Head Boys Basketball Coach, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-10

- J. **Coby** moved and **Slechchty** seconded that the Board of Education issue a one year (2017-2018) limited certified contract to Michelle Groff Title IIA Reduction Teacher at a 0.65 FTE, 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 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-11

- K. **Farmer** moved and **Dubbs** seconded that the Board of Education recognize Kim Canan for obtaining additional education and training that will place her on the M+15 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-12

- L. **Dubbs** moved and **Slechchty** seconded that the Board of Education recognize Angie Thomas for obtaining additional education and training that will place her on the M+15 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-13

- M. **Coby** moved and **Farmer** seconded that the Board of Education recognize Heather Richards 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 1 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-14

NEW BUSINESS

- A. **Dubbs** moved and **Slechchty** seconded that the Board of Education approve the junior high and high school fees for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-15

- B. **Farmer** moved and **Coby** seconded that the Board of Education approve the elementary school fees for the 2017-2018 school year at a rate of \$60.00 per student for grades K-6, as recommended by the Superintendent.

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

C. **Dubbs** moved and **Bevins** 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 2 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-17

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

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

E. **Dubbs** moved and **Coby** 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 2017-2018 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 4 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-19

F. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve board policies 2464 and 2413 as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-20

G. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the 2017-2018 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 4 Mr. Coby 3 Mr. Dubbs 5 Mrs. Farmer 1 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-21

H. **Dubbs** moved and **Coby** seconded that the Board of Education approve the following 2017-2018 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	
<i>\$25.00 Per Additional Pass</i>	<i>\$25.00 for an Assigned Seat</i>	<i>\$30.00 for a Reserved Seatback Assigned Seat (Football Only)</i>
<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 3 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-22

I. **Dubbs** moved and **Coby** 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 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-23

J. **Farmer** moved and **Bevins** seconded that the Board of Education agrees to pay Patty Jackson \$200.00 per month for transportation fees, for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-24

K. **Dubbs** moved and **Schlechty** seconded that the Board of Education agrees to pay Sierra Mendenhall \$200.00 per month for transportation fees for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-25

L. **Schlechty** moved and **Dubbs** seconded that the Board of Education agrees to pay Michael & Paula Lowe \$200.00 per month for transportation fees for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-26

M. **Farmer** moved and **Dubbs** 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, 2017 under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-27

N. **Coby** moved and **Schlechty** seconded that the Board of Education approve an overnight field trip for select FFA members to visit North Carolina State University in Raleigh, NC from October 27-29, 2017 under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-28

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:40 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tim Bevins, Board President