



**Tri-Village Local Schools**  
***School of Excellence***  
Regular Board News Release

The Tri-Village Board of Education met on Monday, June 30, 2014 at 6:00 in the board office.

Mrs. Kimberly Chowning, Treasurer discussed the five year final year end forecast

Mr. Josh Sagester, publically thanked the seniors, parents, community members, Board of Education members, Mr. Morris, Mrs. Francis, and Mrs. Reed for conducting an outstanding commencement ceremony. Mr. Sagester reported to date we have 108 open enrolled students for the 2014-2015 school year.

Mr. Sagester kept the board abreast of the improvements around the building with the summer maintenance and painting crew. The high school lab is prepped and ready for installation of the 30 new computers to support our online testing requirements. The north parking lot will begin repairing, sealing and striping in July. The high traffic areas of the school are being painted and the summer custodial staff is busy gearing up for the start of the 2014-2015 school year. Pictures will continue to be posted on the website showing the progress of the renovations.

Mr. Sagester shared preliminary Ohio Achievement Assessment results with the board.

Mr. Sagester briefly shared the changes of the next few years regarding the local report.

Our America's Farmers Grow Rural Education Grant application is amongst an elite group of finalists to be considered one of the strongest applications in our region to receive a grant. Winners will be announced on August 4, 2014, the winner will receive \$10,000 for STEM in grades 3-8.

House bill 362 is changing frequently regarding teacher evaluations. The new changes allows for less frequent evaluations of highly rated teachers and provide a way to reduce the weight of student growth and teacher performance amounts. Districts will have the option between the current or "new alternative framework" in the future. The Ohio Teacher Evaluation Process continues to be fluid and Mr. Sagester will keep the board abreast as changes come down the pipeline.

Beginning with the class of 2018 all students will now take seven end of course exams in algebra, geometry, physical science, American history or American government, English I and English II. Also students will take a nationally recognized college admissions exam (such as ACT) in the 11th grade. The state of Ohio will now pick up the cost of the examination, enabling more students to know if they are ready for college and to see it as an option. Mr. Morris and Mrs. Black are staying abreast of the changes as they occur.

Mr. Sagester would like to wish Mr. Derek Flatter well with his new opportunity as the Eaton middle school principal. Mr. Jimmy Foreman has moved to the MVCTC route.

**Other items of interest:**

**PERSONNEL**

- A. Approve the Title 1 Coach/Data Coordinator pay rate of \$100.00 per day and the Title 1 Coach pay rate of \$72.00 per day for the 2014-2015 school year.
- B. Issue a one year (2014-2015) contract to Julia Bell, Title 1 Coach/Data Coordinator, Judy Webber, Title 1 Coach, Nancy Jayne Weaver, Title 1 Coach, Janel Tumbusch, Title 1 Coach, Sarah Eley, Title 1 Coach, EuDet Crawford, Title 1 Coach/Data Coordinator, Stephanie Rowland, Title Coach. This position is excluded from the negotiated agreement.
- C. Approve the part-time secretary rate at \$12.73 per hour for the 2014-2015 school year.
- D. Issue a one year (2014-2015) limited classified part time contract to Rachel Laux, part-time secretary. This employee is exempt from the Negotiated Agreement and is not eligible for benefits.
- E. Recognize Dana Heckman as having obtained additional hours to place her on the Masters +30 step per the negotiated agreement.
- F. Approve Dale Ary, Safety Coordinator for the 2014-2015 school year. This position is outside the negotiated agreement.
- G. Approve tuition reimbursement to Jackie Barnes for year one of the Indiana University East Dual Enrollment Program for the 2014-2015 school year.

- H. Accept the resignation of Derek Flatter, Middle Childhood (4-9) Science & Social Studies Teacher effective June 30, 2014 as recommended by the Superintendent.
- I. Approve the school bus drivers for the 2014-2015 school year.
- P. Approve the classified substitutes (school bus drivers) for the 2014-2015 school year.
- Q. Approve the part-time custodial rate at \$10.96 per hour for the 2014-2015 school year.
- R. Approve to issue a part-time classified contract to Lorraine Holzapfel and Deveda Sue Richards, Custodian, for the 2014-2015 school year. This employee is excluded from the negotiated agreement.

#### **NEW BUSINESS**

- A. Approve the elementary, junior high and high school fees for 2014-2015 school year.
- B. Approve the New Madison Public Library's 2015 budget.
- C. Authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2014-2015 fiscal year.
- D. Approve FY 2014 temporary appropriations not to exceed 25% of the FY 2014 expenditures.
- E. Authorize the Superintendent to be the purchasing agent for the school district for the 2014-2015 fiscal year.
- F. Approve the annual renewal of the "Agreement for FY 2015 MDECA Services".
- G. Approve the application for and participation in Title I Funding for FY 2015.
- H. Delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative for disabled children, as recommended by the Superintendent.
- I. Approve the Teacher/Staff Handbook for the 2014-2015 school year.
- J. Approve the Junior/Senior High School Student Handbook for the 2014-2015 school year.
- K. Approve the Elementary School Student Handbook for the 2014-2015 school year.
- L. Approve the Wee Patriot Preschool Handbook for the 2014-2015 school year.
- M. Approve the Wee Patriot Preschool Tuition rates as follows for the 2014-2015 school year.
- N. Approve the payment of dues for continuing membership into the Ohio Coalition for Equity & Adequacy of School Funding for FY 2014-2015.
- O. Appoint Kevin Harrison as its official delegate to the annual convention of the Ohio School Boards Association.
- P. Appoint Tom Schlechty as its alternate delegate to the annual convention of the Ohio School Boards Association.
- Q. Accept the following donations to the Capital Improvement Fund to enhance and add to the Athletic program scoreboards.
- R. Accept the following donations.
- S. Approve a contract with Weswurd LLC, to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid School Program for claims of service from July 1, 2014 through June 30, 2015.
- T. Agree to dispense the competitive bidding process to approve the purchase of a 2006, Vision Bluebird 72 passenger used school bus (\$ 35,000):  
approve the following resolution.  
RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN
- U. Enter into an agreement with Reid Hospital & Health Care Services, Rehabilitation Services Department to provide a Certified Athletic Trainer (ATC).
- V. Approve a resolution to enter into an agreement with Darke County ESC, under which the educational service center shall provide services to TVLSD for the 2014-2015 school year.
- W. Authorize the Treasurer to invest at the Farmers State Bank a \$1,700,000 Certificate of Deposit at .95% annual percentage yield for 14 months, retroactive to June 19, 2014, as recommended by the Treasurer.
- X. Approve a transfer of \$15,000 from the General Fund to the Student Fee Fund, as recommended by the Treasurer.
- Y. Approve a modification to board resolution #14-52 removing the word "transfer" and replacing with "advance", as recommended by the Treasurer.