

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

June 24, 2013- 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – **Present:** Bevins, Frech, Harrison **Absent:** Dubbs, Schlechty

APPROVAL OF MINUTES

A. **Harrison** moved and **Frech** seconded that the Board of Education approve the minutes of the regular meeting held on May 20, 2013.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 Yeas, 0 Nays

B. **Bevins** moved and **Harrison** seconded that the Board of Education approve the minutes of the records retention meeting held on April 15, 2013.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 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. **Frech** moved and **Harrison** seconded that the Board of Education approve the expenditures as listed, FY 13 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		

President Bevins declared the motion 3 Yeas, 0 Nays 13-221

RECOGNITION OF VISITORS - Clayton Murphy & Jonathan Crawford

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>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

PERSONNEL

A. **Harrison** moved and **Frech** seconded that the Board of Education accept the resignation of Kristen Verhoff, K-12 Music Teacher, effective June 3, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-222

B. **Frech** moved and **Harrison** seconded that The Board of Education approve the FY 2013-2014 salary base for each of the following positions:

a. Superintendent/Principals	\$60,500
b. Treasurer	\$49,526
c. Assistant to the Treasurer	\$29,057
d. Bus Mechanic	\$28,990
e. EMIS Coordinator/Administrative Assistant	\$17,500
f. Executive Administrative Assistant	\$23,900
g. Facilities Operations Supervisor	\$43,425
h. Food Service Supervisor	\$23,532

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-223

C. **Frech** moved and **Bevins** seconded that The Board of Education approve a one year 2013-2014 limited supplemental contract to Amanda Harting, Assistant Volleyball Coach, pending completion of all state requirements, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-224

D. **Harrison** moved and **Bevins** seconded that The Board of Education recognize John Beard as having obtained additional hours to place him on the Masters +15 step per the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-225

E. **Frech** moved and **Harrison** seconded that The Board of Education recognize James Thomas Renfro as having obtained additional hours to place him on the Masters step per the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-226

F. **Frech** moved and **Harrison** seconded that The Board of Education 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 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-227

G. **Harrison** moved and **Bevins** seconded that The Board of Education issue a one year (2013-2014) contract to Julia Bell, Title 1 Coach/Data Coordinator, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	13-228

H. **Frech** moved and **Bevins** seconded that The Board of Education issue a one year (2013-2014) contract to Dave Westfall, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	13-229

I. **Harrison** moved and **Frech** seconded that The Board of Education issue a one year (2013-2014) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	13-230

J. **Frech** moved and **Bevins** seconded that The Board of Education issue a one year (2013-2014) contract to Nancy Jayne Bowman, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	13-231

K. **Harrison** moved and **Frech** seconded that The Board of Education issue a one year (2013-2014) contract to Mallory Gray, Title 1 Coach/Data Coordinator, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	13-232

L. **Frech** moved and **Harrison** seconded that The Board of Education issue a one year (2013-2014) contract to Erin Schaar, Title 1 Coach/Data Coordinator, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	13-233

M. **Bevins** moved and **Harrison** seconded that The Board of Education issue a one year (2013-2014) contract to Sarah Eley, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion				<u>3 Yeas, 0 Nays</u>	13-234

N. **Frech** moved and **Harrison** seconded that The Board of Education issue a one year (2013-2014) contract to EuDet Crawford, Title 1 Coach/Data Coordinator, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-235

O. **Bevins** moved and **Harrison** seconded that The Board of Education approve the school nurse rate at \$19.64 per hour for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-236

P. **Harrison** moved and **Frech** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Rachel Laux, Play Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-237

Q. **Bevins** moved and **Frech** seconded that The Board of Education approve the part-time secretary rate at \$12.24 per hour for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-238

R. **Harrison** moved and **Frech** seconded that The Board of Education issue a one year (2013-2014) limited classified part time contract to Rachel Laux, part-time secretary, as recommended by the Superintendent. This employee is exempt from the Negotiated Agreement and is not eligible for benefits.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-239

S. **Frech** moved and **Harrison** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 26-30, September, 3-6, 9-13, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-240

T. **Frech** moved and **Bevins** seconded that the Board of Education issue a one year (2013-2014) limited certified contract to Geneva Price, K-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 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-241

U. **Frech** moved and **Bevins** seconded that the Board of Education accept the resignation of Kristen Verhoff, K-12 Vocal Music Director Supplemental, effective June 3, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-242

V. **Frech** moved and **Harrison** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Geneva Price, Vocal Music Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-243

W. **Harrison** moved and **Frech** seconded that the Board of Education accept the resignation of Todd Gentis, 7-12 High School Principal, effective June 24, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-244

X. **Frech** moved and **Harrison** seconded that The Board of Education employ Lee Morris, 7-12 High School Principal, 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 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-245

Y. **Frech** moved and **Bevins** seconded that The Board of Education employ Shane Mead, K-6 Elementary School Principal, 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 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-246

Z. **Harrison** moved and **Frech** seconded that The Board of Education accept the resignation of Brock Wysong, 7-12 Integrated Science Teacher effective immediately, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-247

AA. **Frech** moved and **Bevins** seconded that the Board of Education issue a one year (2013-2014) limited certified contract to Shaughn Bingham, 7-12 Integrated Science 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 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-248

BB. **Bevins** moved and **Harrison** seconded that the Board of Education accept the resignation of Andrew Brough, Instrumental Music Director, effective July 31, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	<u>Absent</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>Absent</u>			

President Bevins declared the motion 3 Yeas, 0 Nays 13-249

CC. **Harrison** moved and **Bevins** seconded that the Board of Education accept the resignation of Andrew Brough, Band Director, effective July 31, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>Absent</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>Absent</u>			

President Bevins declared the motion 3 Yeas, 0 Nays 13-250

NEW BUSINESS

A. **Bevins** moved and **Harrison** seconded that the Board of Education accept the following donations as recommended by the Superintendent:

1. \$350.00 from the New Madison Kiwanis Club to Class of 2013.
2. \$160.64 from Sonic to Elementary Principal Fund.
3. \$100.00 from Douglas K. Gordon, D.M.D., M.S., Inc. to Elementary Principal Fund.
4. \$514.75 from Judy Webber to National Honor Society.
5. Ten softball pants from Gale and Kelly Brown to the athletic department.

(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	<u>Absent</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>Absent</u>			

President Bevins declared the motion 3 Yeas, 0 Nays 13-251

B. **Frech** moved and **Bevins** seconded that The Board of Education approve the junior high and high school fees for 2013-2014 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>Absent</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>Absent</u>			

President Bevins declared the motion 3 Yeas, 0 Nays 13-252

C. **Frech** moved and **Harrison** seconded that The Board of Education approve the elementary school fees for 2013-2014 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>Absent</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>Absent</u>			

President Bevins declared the motion 3 Yeas, 0 Nays 13-253

D. **Harrison** moved and **Bevins** seconded that The Board of Education approve the New Madison Public Library's 2014 budget, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>Absent</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>Absent</u>			

President Bevins declared the motion 3 Yeas, 0 Nays 13-254

E. **Frech** moved and **Harrison** seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2013-2014 fiscal year.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>Absent</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>Absent</u>			

President Bevins declared the motion 3 Yeas, 0 Nays 13-255

F. **Frech** moved and **Bevins** seconded that The Board of Education approve FY 2014 temporary appropriations not to exceed 25% of the FY 2013 expenditures.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-256

G. **Harrison** moved and **Frech** seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2013-2014 fiscal year.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-257

H. **Frech** moved and **Bevins** seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2014 MDECA Services", as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-258

I. **Harrison** moved and **Frech** seconded that The Board of Education approve the application for and participation in Title I Funding for FY 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-259

J. **Bevins** moved and **Harrison** seconded that The Board of Education 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.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-260

K. **Harrison** moved and **Frech** seconded that The Board of Education approve the Teacher/Staff Handbook for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-261

L. **Bevins** moved and **Harrison** seconded that The Board of Education approve the Junior/Senior High School Student Handbook for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-262

M. **Harrison** moved and **Bevins** seconded that The Board of Education approve the Elementary School Student Handbook for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-263

T. **Frech** moved and **Bevins** seconded that The Board of Education approve wages and language of the Ohio Association of Public School Employees Agreement between the Board and Tri-Village Local School District for July 1, 2013 through June 30, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-270

U. **Harrison** moved and **Bevins** seconded that The Board of Education approve new board policy 5630.01, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-271

V. **Frech** moved and **Bevins** seconded that The Board of Education approve revised board policy 0160, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-272

W. **Frech** moved and **Harrison** seconded that The Board of Education 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, 2013 through June 30, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-273

X. **Frech** moved and **Harrison** seconded that The Board of Education approve the following resolution, as recommended by the Superintendent.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Tri-Village Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- a. This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- b. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- c. Not later than November 1 of the 2011-2012 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the

judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.

- d. The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- e. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- f. As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- g. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- h. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- i. The Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-274

Y. **Bevins** moved and **Harrison** seconded that The Board of Education enter into an agreement with Reid Hospital & Health Care Services, Rehabilitation Services Department to provide a Certified Athletic Trainer (ATC), as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-275

Z. **Frech** moved and **Bevins** seconded that The Board of Education 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 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>Absent</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Absent</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays</u>			13-276

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 1 (2) Mr. Dubbs Absent (3) Mrs. Frech 3
(4) Mr. Harrison 2 (5) Mr. Schlechty Absent
President Bevins declared the motion 3 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 8:15 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer