

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

June 30, 2014 - 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

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

APPROVAL OF MINUTES

A. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the minutes of the regular meeting held on May 19, 2014.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
Vice President Schlechty declared the motion <u>4 Yeas, 0 Nays</u>					

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. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the expenditures as listed, FY 14 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
Vice President Schlechty declared the motion <u>4 Yeas, 0 Nays</u> 14-270					

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. **Dubbs** 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 2014-2015 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
Vice President Schlechty declared the motion								14-271
								<u>4 Yeas, 0 Nays</u>

- B. **Harrison** moved and **Slechty** seconded that the Board of Education issue a one year (2014-2015) 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>X</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>2</u>			
Vice President Schlechty declared the motion								14-272
								<u>4 Yeas, 0 Nays</u>

- C. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2014-2015) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>3</u>			
Vice President Schlechty declared the motion								14-273
								<u>4 Yeas, 0 Nays</u>

- D. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) contract to Nancy Jayne Weaver, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
Vice President Schlechty declared the motion								14-274
								<u>4 Yeas, 0 Nays</u>

- E. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2014-2015) contract to Janel Tumbusch, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
Vice President Schlechty declared the motion								14-275
								<u>4 Yeas, 0 Nays</u>

- F. **Farmer** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) contract to Sarah Eley, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
Vice President Schlechty declared the motion								14-276
								<u>4 Yeas, 0 Nays</u>

- G. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2014-2015) 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>X</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>1</u>			
Vice President Schlechty declared the motion								14-277
								<u>4 Yeas, 0 Nays</u>

H. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) limited certified contract to Stephanie Rowland, Title Coach, 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 2014-2015 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>3</u>			
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>			14-278

I. **Farmer** moved and **Harrison** seconded that the Board of Education approve the part-time secretary rate at \$12.73 per hour for the 2014-2015 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Farmer	<u>1</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>3</u>			
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>			14-279

J. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2014-2015) 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>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>			14-280

K. **Dubbs** moved and **Slechty** seconded that the Board of Education recognize Dana Heckman as having obtained additional hours to place her on the Masters +30 step per the negotiated agreement, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>			14-281

L. **Harrison** moved and **Farmer** seconded that the Board of Education approve Dale Ary, Safety Coordinator for the 2014-2015 school year, as recommended by the Superintendent. This position is outside the negotiated agreement.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>3</u>			
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>			14-282

M. **Dubbs** moved and **Harrison** seconded that the Board of Education approve tuition reimbursement to Jackie Barnes for year one of the Indiana University East Dual Enrollment Program for the 2014-2015 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>4</u>			
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>			14-283

N. **Dubbs** moved and **Slechty** seconded that the Board of Education accept the resignation of Derek Flatter, Middle Childhood (4-9) Science & Social Studies Teacher effective July 2, 2014 as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>			14-284

- O. **Harrison** moved and **Farmer** seconded that the Board of Education approve the following school bus drivers for the 2014-2015 school year, as recommended by the Superintendent.

Gerald Hollinger	Karyn Smith	Deloris Hunt	Dawn Green	James Foreman	Allen Howell
Theresa Graham	Teresa Light	Mary Boone	David Brewer	Kevin Denlinger	Dawn Reed
(1) Mr. Bevins	X	(2) Mr. Dubbs	3	(3) Mrs. Farmer	2
(4) Mr. Harrison	1	(5) Mr. Schlechty	4		
Vice President Schlechty declared the motion					4 Yeas, 0 Nays
					14-285

- P. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the following classified substitutes (school bus drivers) for the 2014-2015 school year, as recommended by the Superintendent.

David Brewer	Allen Howell	Michael Reier	Dawn Reed	Jewel Towery
(1) Mr. Bevins	X	(2) Mr. Dubbs	1	(3) Mrs. Farmer
(4) Mr. Harrison	2	(5) Mr. Schlechty	4	3
Vice President Schlechty declared the motion				4 Yeas, 0 Nays
				14-286

- Q. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve the part-time custodial rate at \$10.96 per hour for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	X	(2) Mr. Dubbs	2	(3) Mrs. Farmer	3
(4) Mr. Harrison	4	(5) Mr. Schlechty	1		
Vice President Schlechty declared the motion					4 Yeas, 0 Nays
					14-287

- R. **Dubbs** moved and **Harrison** seconded that the Board of Education approve to issue a part-time classified contract to Lorraine Holzapfel, Custodian, for the 2014-2015 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Bevins	X	(2) Mr. Dubbs	1	(3) Mrs. Farmer	4
(4) Mr. Harrison	2	(5) Mr. Schlechty	3		
Vice President Schlechty declared the motion					4 Yeas, 0 Nays
					14-288

- S. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2014-2015 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Bevins	X	(2) Mr. Dubbs	1	(3) Mrs. Farmer	3
(4) Mr. Harrison	Abstain	(5) Mr. Schlechty	2		
Vice President Schlechty declared the motion					3 Yeas, 0 Nays, 1 Abstain
					14-289

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the junior high and high school fees for 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	X	(2) Mr. Dubbs	1	(3) Mrs. Farmer	4
(4) Mr. Harrison	2	(5) Mr. Schlechty	3		
Vice President Schlechty declared the motion					4 Yeas, 0 Nays
					14-290

- B. **Harrison** moved and **Farmer** seconded that the Board of Education approve the elementary school fees for 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	X	(2) Mr. Dubbs	4	(3) Mrs. Farmer	2
(4) Mr. Harrison	1	(5) Mr. Schlechty	3		
Vice President Schlechty declared the motion					4 Yeas, 0 Nays
					14-291

C. **Schlechty** moved and **Harrison** seconded that the Board of Education approve the New Madison Public Library's 2015 budget, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>1</u>			
Vice President Schlechty declared the motion								14-292

D. **Dubbs** 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 2014-2015 fiscal year.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>3</u>			
Vice President Schlechty declared the motion								14-293

E. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve FY 2015 temporary appropriations not to exceed 25% of the FY 2014 expenditures.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
Vice President Schlechty declared the motion								14-294

F. **Harrison** moved and **Farmer** seconded that the Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2014-2015 fiscal year.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
Vice President Schlechty declared the motion								14-295

G. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the annual renewal of the "Agreement for FY 2015 MDECA Services", as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>3</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>2</u>			
Vice President Schlechty declared the motion								14-296

H. **Harrison** moved and **Farmer** seconded that the Board of Education approve the application for and participation in Title I Funding for FY 2015, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>1</u>	(5)	Mr. Schlechty	<u>4</u>			
Vice President Schlechty declared the motion								14-297

I. **Dubbs** moved and **Farmer** 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>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>2</u>
(4)	Mr. Harrison	<u>4</u>	(5)	Mr. Schlechty	<u>3</u>			
Vice President Schlechty declared the motion								14-298

J. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the Teacher/Staff Handbook for the 2014-2015 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>X</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>4</u>
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>2</u>			
Vice President Schlechty declared the motion								14-299

K. **Harrison** moved and **Farmer** seconded that the Board of Education approve the Junior/Senior High School Student Handbook for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-300

L. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the Elementary School Student Handbook for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-301

M. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-302

N. **Slechty** moved and **Dubbs** seconded that the Board of Education approve the Wee Patriot Preschool Tuition rates as follows for the 2014-2015 school year, as recommended by the Superintendent.

Session IA \$855 a year	Session IB \$1,305 a year	Session IIA \$1,035 a year	Session IIB \$1,755 a year	Session III \$2,430 a year
Before & After Care:	\$2.00/hr and times will be established at the beginning of each school year. There is a \$10.00 late fee for payments received after the 10 th of the month.			
Registration, Book & Material Fees:	There is a \$25.00 registration fee per child. A book/material fee of \$75.00 will be charged annually to cover the cost of reading books, workbooks, supplies, Weekly Reader, arts and crafts, T-shirts for field trips and snacks.			

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-303

O. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the payment of dues for continuing membership into the Ohio Coalition for Equity & Adequacy of School Funding for FY 2014-2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-304

P. **Dubbs** moved and **Slechty** seconded that the Board of Education appoint **Kevin Harrison** as its official delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-305

Q. **Harrison** moved and **Farmer** 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.

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

Vice President Schlechty declared the motion 4 Yeas, 0 Nays 14-306

R. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the following donations to the Capital Improvement Fund to enhance and add to the Athletic program scoreboards, as recommended by the Superintendent.

1. \$4,000 from Indiana University East
2. \$2,000 from Hollinger Excavating
3. \$900.00 from Kevin Flory Landscaping
4. \$900.00 from Red Front Inn

* Note: \$4,000 from First Rate Industries accepted in the April 2014 Board meeting was also deposited to the Capital Improvement Fund, not the Athletic Department.

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

Vice President Schlechty declared the motion 4 Yeas, 0 Nays 14-307

S. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the following donations, as recommended by the Superintendent.

1. \$25.00 from Lee Morris to HS Girls Volleyball
2. \$23.00 from Todd & Tammy Stewart to HS Girls Volleyball
3. \$150.00 from Tri-Village Alumni Association to HS Chorus
4. \$157.50 from the New Madison United Methodist Church to PATS to benefit the Backpack Program.
5. \$500.00 from Cedar Grove Church of the Brethren to PATS to benefit the Backpack Program.
6. \$122.73 from Kroger to PATS to benefit the Backpack Program.
7. \$220.00 from the New Madison American Legion to the HS Band
8. \$120.00 from Leroy Farst Post No. 245 to the HS Band
9. \$129.09 from Sonic Advertising Corp the Elementary Principals Fund.
10. \$408.50 labor, supplies and installation of 7 flats of petunia's from Kevin Flory Landscaping.
11. \$448.75 labor and equipment rental to sweep and haul away debris and grit from parking lots from Kevin Flory Landscaping.

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

Vice President Schlechty declared the motion 4 Yeas, 0 Nays 14-308

T. **Slechty** moved and **Dubbs** 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, 2014 through June 30, 2015, as recommended by the Superintendent.

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

Vice President Schlechty declared the motion 4 Yeas, 0 Nays 14-309

U. **Dubbs** moved and **Harrison** seconded that the Board of Education agree to dispense the competitive bidding process to approve the purchase of a 2006, Vision Bluebird 72 passenger used school bus (\$35,000), as recommended by the Superintendent:

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

Vice President Schlechty declared the motion 4 Yeas, 0 Nays 14-310

- V. Dubbs 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 2014-2015 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 no 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>X</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
Vice President Schlechty declared the motion				<u>4 Yeas, 0 Nays</u>	14-311

W. **Harrison** moved and **Schlechty** 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>X</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-312

X. **Dubbs** moved and **Harrison** 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 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-313

Y. **Schlechty** moved and **Farmer** seconded that the Board of Education 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.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-314

Z. **Dubbs** moved and **Harrison** seconded that the Board of Education approve a transfer of \$15,000 from the General Fund to the Student Fee Fund, as recommended by the Treasurer.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-315

AA. **Dubbs** moved and **Harrison** seconded that the Board of Education approve a modification to board resolution #14-52 removing the word "transfer" and replacing with "advance", as recommended by the Treasurer.

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
					14-316

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>X</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
Vice President Schlechty declared the motion					<u>4 Yeas, 0 Nays</u>
Vice President Schlechty declared the meeting adjourned at					<u>7:14 p.m.</u>

Mr. Tom Schlechty, Board Vice President

Mrs. Kimberly Chowning, Treasurer