

# Tri-Village Local Schools

Darke County

## AGENDA MINUTES

Regular Board of Education Meeting –

June 29, 2015 - 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

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

### APPROVAL OF MINUTES

A. **Harrison** moved and **Farmer** seconded that the Board of Education approve the minutes of the regular meeting held on May 18, 2015.

Mr. Bevins   X        Mr. Dubbs   X        Mrs. Farmer   2        Mr. Harrison   1    
Mr. Schlechty   3        Vice President Schlechty 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. **Farmer** moved and **Harrison** seconded that the Board of Education approve the expenditures as listed, FY 15 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins   X        Mr. Dubbs   X        Mrs. Farmer   1        Mr. Harrison   2    
Mr. Schlechty   3        Vice President Schlechty declared the motion:   3 Yeas, 0 Nays        15-288

### RECOGNITION OF VISITORS -

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>	
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. **Farmer** moved and **Slechty** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Laura McCabe, Career Technical (4-12) Integrated Business, Marketing 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 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins   X        Mr. Dubbs   X        Mrs. Farmer   1        Mr. Harrison   3    
Mr. Schlechty   2        Vice President Schlechty declared the motion:   3 Yeas, 0 Nays        15-289

B. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Josslyn Tobias, Early Childhood (P-3) Teacher, conditionally, passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	<u>15-290</u>

C. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) contract to John Lay Jr., IT Coordinator, conditionally pending passage of the BCII criminal records check and negative drug screen, as recommended by the Superintendent. This employee is excluded from the negotiated agreement.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>2</u>
Mr. Schlechty	<u>1</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	<u>15-291</u>

D. **Harrison** moved and **Farmer** seconded that the Board of Education accept the resignation of Haedon Schlechty, Part-time Custodian, effective June 12, 2015, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	<u>15-292</u>

E. **Farmer** moved and **Slechty** seconded that the Board of Education accept the resignation of Rebecca Steck, 7-12 Language Arts Teacher, effective August 15, 2015, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>3</u>
Mr. Schlechty	<u>2</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	<u>15-293</u>

F. **Harrison** moved and **Farmer** seconded that the Board of Education recommend reduction of the following employee per Article 27 of the Collective Bargaining Agreement (Reduction-In-Force), effective at the end of the 2014-2015 contract year:

a. Christy Cassel - .75 FTE

It is determined that it is necessary to reduce the certified staff position because of declining enrollment. Authorization for Treasurer, on behalf of the Board of Education, to deliver written notice prior to May 31, 2015 to the above named employee.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	<u>15-294</u>

G. **Harrison** moved and **Farmer** seconded that the Board of Education recommend reduction of the following employee per Article 22 of the Collective Bargaining Agreement (Layoffs/Recalls), effective at the end of the 2014-2015 contract year:

a. Trudy Snyder - 0.00 FTE

It is determined that it is necessary to reduce the classified staff position because of declining enrollment. Authorization for Treasurer, on behalf of the Board of Education, to deliver written notice prior to May 31, 2015 to the above named employee.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	<u>15-295</u>

H. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Annette Black, Blended Learning Coordinator, as recommended by the Superintendent.

Mr. Bevins	<u>  X  </u>	Mr. Dubbs	<u>  X  </u>	Mrs. Farmer	<u>  1  </u>	Mr. Harrison	<u>  3  </u>	
Mr. Schlechty	<u>  2  </u>	Vice President Schlechty declared the motion:				<u>  3 Yeas, 0 Nays  </u>		15-296

I. **Schlechty** 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 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>  X  </u>	Mr. Dubbs	<u>  X  </u>	Mrs. Farmer	<u>  3  </u>	Mr. Harrison	<u>  2  </u>	
Mr. Schlechty	<u>  1  </u>	Vice President Schlechty declared the motion:				<u>  3 Yeas, 0 Nays  </u>		15-297

J. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) contract to Judy Webber, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins	<u>  X  </u>	Mr. Dubbs	<u>  X  </u>	Mrs. Farmer	<u>  1  </u>	Mr. Harrison	<u>  3  </u>	
Mr. Schlechty	<u>  2  </u>	Vice President Schlechty declared the motion:				<u>  3 Yeas, 0 Nays  </u>		15-298

K. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) contract to Nancy Jayne Weaver, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins	<u>  X  </u>	Mr. Dubbs	<u>  X  </u>	Mrs. Farmer	<u>  3  </u>	Mr. Harrison	<u>  1  </u>	
Mr. Schlechty	<u>  2  </u>	Vice President Schlechty declared the motion:				<u>  3 Yeas, 0 Nays  </u>		15-299

L. **Farmer** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) contract to Michelle Groff, Title 1 Coach/Data Coordinator, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins	<u>  X  </u>	Mr. Dubbs	<u>  X  </u>	Mrs. Farmer	<u>  1  </u>	Mr. Harrison	<u>  2  </u>	
Mr. Schlechty	<u>  3  </u>	Vice President Schlechty declared the motion:				<u>  3 Yeas, 0 Nays  </u>		15-300

M. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) contract to Stephanie Rowland, Title 1 Coach/Data Coordinator, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins	<u>  X  </u>	Mr. Dubbs	<u>  X  </u>	Mrs. Farmer	<u>  2  </u>	Mr. Harrison	<u>  1  </u>	
Mr. Schlechty	<u>  3  </u>	Vice President Schlechty declared the motion:				<u>  3 Yeas, 0 Nays  </u>		15-301

N. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) contract to John Miller, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins	<u>  X  </u>	Mr. Dubbs	<u>  X  </u>	Mrs. Farmer	<u>  3  </u>	Mr. Harrison	<u>  2  </u>	
Mr. Schlechty	<u>  1  </u>	Vice President Schlechty declared the motion:				<u>  3 Yeas, 0 Nays  </u>		15-302

O. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) contract to Sarah Loxley, Title 1 Coach, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins	<u>  X  </u>	Mr. Dubbs	<u>  X  </u>	Mrs. Farmer	<u>  1  </u>	Mr. Harrison	<u>  3  </u>	
Mr. Schlechty	<u>  2  </u>	Vice President Schlechty declared the motion:				<u>  3 Yeas, 0 Nays  </u>		15-303

P. **Harrison** moved and **Farmer** seconded that the Board of Education approve the part-time secretary rate at \$12.88 per hour for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  2  Mr. Harrison  1   
 Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-304

Q. **Slechty** moved and **Harrison** seconded that the Board of Education employ Mason McCabe as summer help, retro-active to June 15, 2015 as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  3  Mr. Harrison  2   
 Mr. Schlechty  1  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-305

R. **Farmer** moved and **Harrison** seconded that the Board of Education rescind board policy 15-222 (David Barger 8th Grade boys basketball Coach) as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  1  Mr. Harrison  2   
 Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-306

S. **Slechty** moved and **Farmer** seconded that the Board of Education rescind board policy 15-267 (David Barger Assistant Middle School Football Coach) as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  2  Mr. Harrison  3   
 Mr. Schlechty  1  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-307

T. **Harrison** moved and **Farmer** seconded that the Board of Education approve Dale Ary, Safety Coordinator for the 2015-2016 school year, as recommended by the Superintendent. This position is outside the negotiated agreement.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  2  Mr. Harrison  1   
 Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-308

U. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Jonna Raffel, Adolescence to Young Adult (7-12), Integrated Language Arts 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 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  2  Mr. Harrison  1   
 Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-309

V. **Slechty** moved and **Harrison** seconded that the Board of Education approve the following school bus drivers for the 2015-2016 school year, as recommended by the Superintendent.

Gerald Hollinger	Karyn Smith	Deloris Hunt	Dawn Green	James Foreman	Dawn Reed
Theresa Graham	Teresa Light	Mary Boone	David Brewer	Kevin Denlinger	
Elizabeth Jewell Towery					

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  3  Mr. Harrison  2   
 Mr. Schlechty  1  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-310

W. **Harrison** moved and **Farmer** seconded that the Board of Education approve the following classified substitutes (school bus drivers) for the 2015-2016 school year, as recommended by the Superintendent.

David Brewer	Allen Howell	Michael Reier	Dawn Reed
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Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  2  Mr. Harrison  1   
 Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-311

X. **Farmer** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) limited certified contract to Christina Gutierrez, Middle Childhood (4-9) Teacher, conditionally, passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  1  Mr. Harrison  2   
Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-312

## Tri-Village Local Schools

*Darke County*

### AGENDA ADDENDUM

Regular Board of Education Meeting –

June 29, 2015 - 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

#### PERSONNEL

Y. **Farmer** moved and **Harrison** seconded that the Board of Education accept the resignation of Jacqueline Barnes, Integrated Math 7-12 teacher, effective August 2, 2015, as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  1  Mr. Harrison  2   
Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-313

#### NEW BUSINESS

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

1. \$1500.00 from Montgomery County ESC to the General Fund to benefit the STEM program.
2. \$50.00 from Joanne Stocksdales to the PATS Organization to benefit the Backpack program.
3. \$125.78 from Kroger Community Rewards to PATS to benefit the Backpack program.
4. \$30.00 from Ketring Locker Service to the Elementary Principal fund to benefit the PARCC Awards.
5. \$10.00 from Steve & Amber Biser to the Elementary Principal fund to benefit the PARCC Awards.
6. \$220.00 from New Madison American Legion to HS Band.
7. \$120.00 from Leroy Farst Post No. 245 to HS Band.
8. \$326.00 from Stockton Studio to the Athletic Department.
9. \$163.00 anonymous donation to the Athletic Department to benefit the Golf Scramble.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  3  Mr. Harrison  2   
Mr. Schlechty  1  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-314

B. **Farmer** moved and **Harrison** seconded that the Board of Education accept the Hole Sponsorship donations to the Athletic Department to benefit the Golf Outing:

1. \$100.00 Brad Zent, New York Life Agent to the Athletic Department.
2. \$100.00 Mike & Jody Fisherback
3. \$100.00 Amy Farmer (One Stop Senior Insurance)
4. \$100.00 Wayne & Sharon Deschambeau
5. \$100.00 Bradley & Alisha Gray
6. \$100.00 Jason Schondelmyer
7. \$100.00 Heartland Dental, LLC.
8. \$100.00 Dillard Electric, Inc.
9. \$100.00 Woods Machine & Tool
10. \$100.00 Josh & Traci Sagester
11. \$100.00 Frech's Cleaning Service



12. \$100.00 Snack Shop to the Athletic Department to benefit the Golf Scramble.

13. \$100.00 Wayne Healthcare to the Athletic Department to benefit the Golf Scramble.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	15-315

C. **Harrison** moved and **Farmer** seconded that the Board of Education accept the following donation to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as recommended by the Superintendent.

1.) \$250.00 from S & C Hayes, LLC

2.) \$1,000.00 from Applied Mechanical Systems, Inc.

3.) \$5,000.00 from Primex Plastics Corporation

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	15-316

D. **Farmer** moved and **Harrison** seconded that the Board of Education approve the increased school lunch fees to be \$2.45 for grades K-5, and \$2.55 for grades 6-12, \$2.80 for ala carte lunch, and \$3.00 for adults, and \$0.50 for milk, main entree ala carte items \$2.10, breakfast for all grades \$1.85, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	15-317

E. **Harrison** moved and **Slechty** seconded that the Board of Education approve the junior high and high school fees for 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>2</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	15-318

F. **Farmer** moved and **Harrison** seconded that the Board of Education approve the elementary school fees for 2015-2016 school year at a rate of \$60.00 per student for grades K-6, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	15-319

G. **Slechty** moved and **Farmer** seconded that the Board of Education approve the New Madison Public Library's 2016 budget, as recommended by the Treasurer.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>3</u>
Mr. Schlechty	<u>1</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	15-320

H. **Harrison** moved and **Slechty** seconded that the Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2015-2016 fiscal year.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>2</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	15-321

I. **Farmer** moved and **Harrison** seconded that the Board of Education approve FY 2016 temporary appropriations not to exceed 25% of the FY 2015 expenditures.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>	15-322

J. **Schlechty** moved and **Farmer** seconded that the Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2015-2016 fiscal year.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>3</u>	
Mr. Schlechty	<u>1</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>		15-323

K. **Harrison** moved and **Schlechty** seconded that the Board of Education approve the annual renewal of the "Agreement for FY 2016 MDECA Services", as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>2</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>		15-324

L. **Farmer** moved and **Harrison** seconded that the Board of Education approve the application for and participation in Title I Funding for FY 2016, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>		15-325

M. **Harrison** 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 for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>3</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>		15-326

N. **Schlechty** moved and **Farmer** seconded that the Board of Education approve the Teacher/Staff Handbook for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>3</u>	
Mr. Schlechty	<u>1</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>		15-327

O. **Harrison** moved and **Schlechty** seconded that the Board of Education approve the Junior/Senior High School Student Handbook for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>2</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>		15-328

P. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the Elementary School Student Handbook for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>3</u>	
Mr. Schlechty	<u>2</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>		15-329

Q. **Harrison** moved and **Schlechty** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>2</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>		15-330

R. **Farmer** moved and **Schlechty** seconded that the Board of Education approve an overnight field trip for MD students to visit Chenoweth Trails in Greenville, OH from September 24-25, 2015, under the direction of Mrs. Karyn Smith, as recommended by the Superintendent.

Mr. Bevins	<u>X</u>	Mr. Dubbs	<u>X</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>3</u>	
Mr. Schlechty	<u>2</u>	Vice President Schlechty declared the motion:				<u>3 Yeas, 0 Nays</u>		15-331

S. **Harrison** moved and **Farmer** 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 2015-2016, as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  2  Mr. Harrison  1   
Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-332

T. **Slechty** 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, 2015 through June 30, 2016, as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  3  Mr. Harrison  2   
Mr. Schlechty  1  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-333

U. **Farmer** moved and **Harrison** seconded that the Board of Education adopts the following resolution:  
**WHEREAS**, the National Joint Powers Alliance(NJPA) is created by Minnesota §123A.21 (with membership further defined in Minnesota §471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, any agency of the State of Minnesota or the United States, including instrumentalities of a governmental unit and all non-profits; and  
**WHEREAS**, the Board of Education for the Tri-Village Local School District (the "Board") is a political subdivision permitted to enter into joint purchasing programs operated by or through a national or state association of political subdivisions pursuant to R.C. 9.48; and  
**WHEREAS**, the membership in the NJPA will be at no cost to the Board and could result in significant savings to the District;  
**NOW, THEREFORE BE IT RESOLVED** by the Board as follows: the Superintendent is hereby authorized to take all steps necessary to acquire a membership in the National Joint Powers Alliance joint purchasing program.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  1  Mr. Harrison  2   
Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-334

V. **Harrison** moved and **Farmer** seconded that the Board of Education adopts the following resolution:  
**WHEREAS**, the Board of Education for the Tri-Village Local School District (the "Board") intends to install outdoor lighting for the High School football field (the "Project"); and  
**WHEREAS**, in order to complete the Project efficiently and in a cost effective manner, it is recommended that the Board approve the specifications and scope of work using a contract (Contract # 082114-msl) held by the National Joint Powers Alliance (NJPA), a joint purchasing cooperative organization of which the Board is a member; and  
**WHEREAS**, pursuant to ORC Section 9.48, the Board may purchase items available through a joint purchasing programs, such as NJPA, without conducting a separate procurement using the statutory competitive bidding process; and  
**WHEREAS**, Musco's Light Structure Green has prepared the attached scope of work and pricing proposal for the Board to provide the materials and work for the Project, based upon existing NJPA contract,  
**NOW, THEREFORE BE IT RESOLVED** by the Tri-Village Local School District Board of Education as follows:

1. Musco's Light Structure Green and the scope of work for the Project, based upon the NJPA Contract # 082114-msl, is approved.
2. The Superintendent is authorized to sign an agreement with Musco's Light Structure Green to provide the materials for the Project for the amount stated above and to sign any required related documentation.

Effective Date: \_\_\_\_\_

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  2  Mr. Harrison  1   
Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-335



W. **Schlechty** moved and **Harrison** seconded that the Board of Education enter into an agreement with Wayne HealthCare to provide a Certified Athletic Trainer (ATC), as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  3  Mr. Harrison  2   
 Mr. Schlechty  1  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-336

X. **Schlechty** moved and **Farmer** 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 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  2  Mr. Harrison  3   
 Mr. Schlechty  1  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-337

Y. **Harrison** moved and **Schlechty** seconded that the Board of Education approve a \$15,000 advance repayment from the Food Service Fund to the General Fund, as recommended by the Treasurer.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  3  Mr. Harrison  1   
 Mr. Schlechty  2  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-338

Z. **Schlechty** moved and **Harrison** seconded that the Board of Education approve the following revised board policies, as recommended by the Superintendent.

1530	2114	2271	5114	5330.02	5335	5340	5460	8390	8400
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Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  3  Mr. Harrison  2   
 Mr. Schlechty  1  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-339

AA. **Farmer** moved and **Harrison** seconded that the Board of Education approve the following new board policy, as recommended by the Superintendent.

2413
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Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  1  Mr. Harrison  2   
 Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-340

BB. **Schlechty** moved and **Harrison** seconded that the Board of Education approve a resolution providing for the issuance and sale of school energy conservation improvement bonds in the maximum principal amount of not to exceed \$571,740 for the purpose of energy conservation measures, as recommended by the Superintendent.

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  3  Mr. Harrison  2   
 Mr. Schlechty  1  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-341

**COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**ADJOURNMENT**

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

Mr. Bevins  X  Mr. Dubbs  X  Mrs. Farmer  1  Mr. Harrison  2   
 Mr. Schlechty  3  Vice President Schlechty declared the motion:  3 Yeas, 0 Nays  15-342  
 Vice President Schlechty declared the meeting adjourned at \_\_\_\_\_

*Mr. Tom Schlechty, Board Vice President*

*Mrs. Kimberly Chowning, Treasurer*

