

B. **Farmer** moved and **Dubbs** seconded that the Board of Education accept the resignation of Sara Dodsworth, K-12 Music Teacher and Vocal Music Director effective July 31, 2017, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 3
 President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-228

C. **Slechty** moved and **Dubbs** seconded that the Board of Education accept the resignation of Kevin Harrison, School Board Member effective June 16, 2017, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Schlechty 1
 President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-229

D. **Farmer** moved and **Slechty** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to the following individual, as recommended by the Superintendent.

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|--|----------------|
| Color Guard Advisor/Flag Corps Advisor | Samantha Davis |
| Vocal Music Director | Hannah Smith |

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 2
 President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-230

E. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to the following individuals, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

| | |
|---|-----------------|
| 7th Grade Boys Basketball Coach | Steve Brewer |
| 8th Grade Boys Basketball Coach | Niles Richards |
| 8th Grade Girls Basketball Coach | Jonathon Wilson |
| Assistant Junior High Football Coach | Eric Sarver |
| Junior High Football Cheerleading Advisor | Darlene Ary |

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 4
 President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-231

F. **Slechty** moved and **Dubbs** seconded that the Board of Education employ Nancy Jay, to provide crossing guard services for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Schlechty 1
 President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-232

G. **Dubbs** moved and **Slechty** seconded that the Board of Education approve to issue a part-time classified contract to the following food service personnel for the 2017-2018 school year, as recommended by the Superintendent.

| | | |
|----------------|--------------------|---------------|
| Becky Everhart | Lorraine Holzapfel | Amanda Brewer |
|----------------|--------------------|---------------|

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer Abstain Mr. Schlechty 2
 President Bevins declared the motion: 3 Yeas - 0 Nays, 1 Abstain Res. # 17-233

H. **Farmer** moved and **Slechty** seconded that the Board of Education approve to issue a part-time classified contract to Mary Wyne as part-time custodian (4 hours/day) for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 2
 President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-234

- I. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2017-2018) limited certified contract to Hannah Smith, K-12 Music Teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 3
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-235

- J. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve a 2017 IT summer internship for Kyle Tucker at an hourly rate of \$8.15, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-236

- K. **Farmer** moved and **Dubbs** seconded that the Board of Education approve an hourly rate of \$15.75/day for substitute bus drivers for fiscal year 2017-2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-237

AGENDA ADDENDUM

PERSONNEL

- L. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2017-2018) limited certified contract to Joshua S. Davies, Health and Physical Education K-12 Teacher, conditionally pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug-screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2017-2018 school year as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 2
President Bevins declared the motion 4 Yeas - 0 Nays Res.#: 17-260

NEW BUSINESS

- A. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve a resolution to enter into an agreement with Darke County Educational Service Center, under which the educational service center shall provide services to TVLSD for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-238

- B. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$100.00 from Darke County ESC to the MD Classroom fund
2. \$100.00 from John & Kathy Harris to Destination Imagination
3. \$20.00 from Michelle Siegrist to Destination Imagination
4. \$200.00 from Dave Knapp Ford-Lincoln, Inc. to Destination Imagination
5. \$1000.00 from First Rate Industries to Destination Imagination
6. \$25.00 Happy Feet to Destination Imagination

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-239

C. **Farmer** moved and **Dubbs** seconded that the Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2017-2018 fiscal year.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 3
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-240

D. **Bevins** moved and **Dubbs** seconded that the Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2017-2018 fiscal year.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-241

E. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the application for and participation in Title I Funding for FY 2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-242

F. **Dubbs** moved and **Schlechty** 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 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-243

G. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the Teacher/Staff Handbook for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-244

H. **Dubbs** moved and **Bevins** seconded that the Board of Education approve the Junior/Senior High School Handbook for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-245

I. **Schlechty** moved and **Farmer** seconded that the Board of Education approve the Elementary School Student Handbook for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-246

J. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-247

K. **Farmer** 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, 2017 through June 30, 2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-248

L. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve the annual membership to SOITA (Southwestern Ohio Instructional Technology Association) for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-249

M. **Farmer** moved and **Dubbs** seconded that the Board of Education approve an overnight field trip for select FFA members to attend FFA Officer Retreat in Pike County from June 27 – 29, 2017, under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-250

N. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve an overnight field trip for MD students to visit Chenoweth Trails, Matt Light Foundation, Greenville, Ohio from September 28-29, 2017, under the direction of Mrs. Karyn Smith and Mr. Robert Burk, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-251

O. **Farmer** moved and **Dubbs** seconded that the Board of Education authorize the 2017-2018 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-252

P. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the following calamity day language for the 2017-2018 school year:

- The first (5) “calamity days” of the 2017-2018 school year shall not be made up and are without any loss of wages or fringe benefits.
- Upon annual board approval, “calamity days” six (6), seven (7) and eight (8), individual teachers shall prepare blizzard bag/electronic lessons.
- Teachers are not required to report to school on “calamity days” six (6) through eight (8), but must be available via email for questions regarding the assignments. Day six (6), seven (7) and eight (8) are considered work days.
- Beginning with “calamity day” nine (9) and beyond, teachers shall not report to school on each calamity day, but are required to report on make-up days as determined by the superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 3
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-253

Q. **Farmer** moved and **Bevins** seconded that the Board of Education approve the following resolution, **RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the Tri-Village Board of Education board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education board of education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, 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 fulfill up to a maximum of the number

of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) 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.
- 3) Not later than November 1 of the 2017-2018 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 number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to 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.
- 7) 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.
- 8) 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.
- 9) 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 for which the "blizzard bag" lessons are assigned.

Mr. Bevins 2 Mr. Dubbs 3 Mrs. Farmer 1 _____ Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-254

- R. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the New Madison Public Library's 2018 budget, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 _____ Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-255

- S. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve FY 2018 temporary appropriations not to exceed 50% of the FY 2017 expenditures.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 _____ Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-256

- T. **Farmer** moved and **Bevins** seconded that the Board of Education approve an overnight field trip for 8th grade students to go to Washington, DC from May 15-18, 2018, under the direction of Mr. Lee Morris and Mrs. Annette Black, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 3 Mrs. Farmer 1 _____ Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-257

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Schlechty** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.

Time In: 6:37 p.m. Time Out: 7:25 p.m.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-258

NEW BUSINESS

- U. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the following resolution to fill Board of Education vacancy, as recommended by the Superintendent.

Whereas a vacancy has been caused on the board of education by reason of resignation of nonresidence; and

Whereas this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Tri-Village Local School District that Shane Coby be and hereby is, appointed to serve as a member of the board of education of this school district thru December 31, 2017.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas - 0 Nays Res. # 17-259

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 3
President Bevins declared the motion 4 Yeas - 0 Nays
President Bevins declared the meeting adjourned at 7:30 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer