

**Tri-Village Local Schools
Darke County
Agenda Minutes**

Regular Board of Education Meeting -

June 27, 2016 Regular Meeting 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

- A. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the minutes of the regular meeting held on May 16, 2016.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 3 Mr. Schlechty 2

President Bevins declared the motion: 5 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, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 4

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-236

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 accept the resignation of Elizabeth Roberts, Gifted Intervention Specialist Teacher, effective July 31, 2016 as recommended by the Superintendent

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 4

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-237

B. **Farmer** moved and **Schlechty** seconded that the Board of Education approve Angela Imel, classified substitute for the 2015-2016 school year, retro-active to May 9, 2016, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-238

C. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve Dawn Green, classified substitute for the 2015-2016 school year, retro-active to May 3, 2016, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 3 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-239

D. **Harrison** moved and **Farmer** seconded that the Board of Education accept the resignation of Roy Lowrie, Yearbook Advisor for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 3

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-240

E. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the resignation of Catherine McNew, Color Guard Advisor for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 3 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-241

F. **Farmer** moved and **Harrison** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contracts to the following individuals, as recommended by the Superintendent.

Yearbook Advisor	Shaughn Bingham
Boys Golf Coach	Logan Brubaker
Girls Golf Coach	Roy Lowrie

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 5

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-242

G. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2016-2017) limited certified contract to Richard McCollum, High School (7-12) General 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 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 5

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-243

H. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a one year (2016-2017) limited certified contract to Malynda Davis, Adolescence to Young Adult (7-12) Life 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 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-244

I. **Schlechty** moved and **Dubbs** seconded that the Board of Education accept the resignation of Emily Brinkman, Mulit Age (P-12) Music Teacher and High School Band Director, effective July 31, 2016, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 5 Mr. Schlechty 1

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-245

J. **Harrison** moved and **Farmer** seconded that the Board of Education approve ten extended days for Brenda Miller, Administrative Library duties, for the 2016-2017 school year.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 3

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-246

K. **Dubbs** moved and **Farmer** seconded that the Board of Education approve Karen Chronister JH/HS Classroom Proctor for the 2016-2017 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 5

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-247

NEW BUSINESS

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

1. \$750.00 from TheDarke County Fish& Game Association to the Archery Club.
2. \$250.00 from Pheasants Forever, Inc. Chapter #675 to the Archery Club
3. \$200.00 from Bill Burkett to the Football Fund
4. \$60.00 from Kirt& Sarah Drew to the Football Fund
5. \$75.00 from Beth Fisherback to the Football Fund
6. \$150.00 from Lee & Robin Morris to the Football Fund
7. \$40.00 from Thomas & Amy Farmer to the Football Fund
8. \$100.00 from Darin Dubbs to the Football Fund
9. \$120.00 from Roger and Leslie Engle to the Football Fund
10. \$220.00 from Tom Schlechty to the Football Fund
11. \$1.12 from Target, Take Charge of Education to Elementary Principals Fund
12. \$35.15 from Target, Take Charge of Education to HS Principals Fund
13. \$25.00 from Target, Take Charge of Education to Elementary Principals Fund
14. \$50.00 from Target, Take Charge of Education to HS Principals Fund
15. \$100.00 from Tammy Sullenbarger to the Athletic Department
16. \$2000.00 from International Business Machines (IBM) to the STEM Lab
17. \$337.00 from anonymous donor to the Yearbook Fund
18. \$300.00 from Family Health Services of Darke County, Inc. to the FFA Fund
19. \$100.00 from Michael Waymire to HS Cheerleading Fund
20. \$100.00 from Michael Waymire to JH Cheerleading Fund
21. \$20.00 form Jodi Fritz to Wee Patriots Preschool

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 5

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-248

B. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the junior high and high school fees for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-249

C. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the elementary school fees for the 2016-2017 school year at a rate of \$60.00 per student for grades K-6, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-250

D. **Slechty** moved and **Harrison** seconded that the Board of Education approve the New Madison Public Library's 2017 budget, as recommended by the Treasurer.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 1

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-251

E. **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 2016-2017 fiscal year.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 3

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-252

F. **Harrison** moved and **Slechty** seconded that the Board of Education approve FY 2017 temporary appropriations not to exceed 25% of the FY 2016 expenditures.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-253

G. **Dubbs** moved and **Farmer** seconded that the Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2016-2017 fiscal year.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3 Mr. Schlechty 5

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-254

H. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the application for and participation in Title I Funding for FY 2017, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 3 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-255

I. **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 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 4

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-256

J. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the Teacher/Staff Handbook for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 3 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-257

K. **Harrison** moved and **Farmer** seconded that the Board of Education approve the Junior/Senior High School Handbook for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 4

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-258

L. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the Elementary School Student Handbook for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 5

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-259

M. **Slechty** moved and **Harrison** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 1

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-260

N. **Dubbs** 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, 2016 through June 30, 2017, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 4

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-261

O. **Slechty** 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 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 5 Mr. Schlechty 1

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-262

P. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the annual renewal of the "Agreement for FY 2017 META Services", as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 2 Mr. Schlechty 3

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-263

Q. **Farmer** moved and **Dubbs** seconded that the Board of Education accept with gratitude the following in-kind donation supporting the Outdoor Athletic Complex as recommended by the Treasurer.

1. \$3,268.54 Hollinger Excavating

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 5

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-264

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Famer** moved and **Harrison** seconded that the Board of Education adjourn to executive session preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.

Time In: 6:42 p.m. Time Out: 6:55 p.m.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 5

President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-265

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.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 2 Mr. Schlechty 3

President Bevins declared the motion: 5 Yeas, 0 Nays

Res No: 16-266

President Bevins declared the meeting adjourned at 6:56 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tim Bevins, Board President