

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

March 19, 2012

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All Present

### APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on February 27, 2012, as amended.

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

President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain

### 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 **Schlechty** seconded that 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.

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

President Bevins declared the motion 5 Yeas, 0 Nays 12-121

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

## EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(4), **Bevins** moved and **Dubbs** that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 7:45 p.m. Time Out: 8:15 p.m.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-122

## PERSONNEL

A. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2012-2013) limited contract to James Foreman Jr., as a seasonal help employee (grounds maintenance), as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-123

B. **Slechty** moved and **Frech** seconded that The Board of Education issue a five year (2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017) limited certified contract to Rachele Tipton, 4-9 Math & Language Arts/Reading Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-124

C. **Harrison** moved and **Bevins** seconded that The Board of Education issue a three year (2012-2013, 2013-2014, 2014-2015) limited certified contract to Kara Graham, PK-3 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>abstain</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>abstain</u>		
President Bevins declared the motion		<u>3 Yeas, 0 Nays, 2 Abstain</u>			12-125

D. **Slechty** moved and **Dubbs** seconded that The Board of Education accept with thanks the resignation of Linda Sullenbarger, School Nurse, for the purpose of retirement, effective May 31, 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-126

E. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) limited certified contract to Roger Frese 7-12 Science Teacher, placed on the salary schedule at the Bachelor 0 year experience salary step, effective August 15, 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-127

F. **Harrison** moved and **Schlechy** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Martha Defibaugh, Custodial Supervisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-128

G. **Dubbs** moved and **Schlechy** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Gerald Hollinger, Transportation Coordinator, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-129

H. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Kristen Verhoff, Vocal Music Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-130

I. **Frech** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Andrew Brough, Band Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-131

J. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Sharon Anderson, Piano Accompanist, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion					12-132

K. **Dubbs** moved and **Harrison** seconded that The Board of Education non-renew the 7-12 Principal contract to Bryian Burson, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>3</u>		
President Bevins declared the motion					12-133

L. **Schlechy** moved and **Dubbs** seconded that The Board of Education accept with thanks the resignation of Jeanne Nordstrom, Elementary 1-8 Teacher, for the purpose of retirement, effective May 31, 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-134

M. **Harrison** moved and **Schlechty** seconded that The Board of Education accept with thanks the resignation of Rebecca Gruber, English 7-12 Teacher, for the purpose of retirement, effective May 31, 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-135

N. **Frech** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Vickie Willcox, Academic Activity Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-136

O. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Judy Webber, National Honor Society Activity Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>No</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nays</u>			12-137

P. **Schlechty** moved and **Harrison** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Catherine Anderson, Color Guard Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-138

## NEW BUSINESS

A. **Dubbs** moved and **Schlechty** seconded that The Board of Education appoint Kimberly Chowning to attend public records training approved by the attorney general (Ohio Revised Code Section (RC) 149.43 (E)), as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-139

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

1. \$12.00 from Greenville Federal Bank to the Athletic Fund.
2. \$75.00 from Dave Westfall to the Varsity Baseball Fund.
3. \$20.00 from Ketrings Locker Service to Elementary Principals Fund to support OAA week.
4. \$17.00 from Dale & Darlene Ary to High School Student Council.
5. \$100.00 from Stephen & Kimberly Chowning to Sarah Bevins Memorial Scholarship Fund.
6. \$2315.00 from Various Community Members to the Athletic Fund on the behalf of the Varsity Girls Basketball Fund.
  - a. \$500.00 Braund Funeral Home
  - b. \$25.00 Firpos
  - c. \$20.00 Ketrings Locker
  - d. \$25.00 Anna Marie Varvel from Advocare



E. **Frech** moved and **Schlechty** seconded that The Board of Education approve the following deleted policies, as recommended by the Superintendent.

1230V1	1320V1
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(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-143

F. **Harrison** moved and **Dubbs** seconded that The Board of Education adopt the following new policies, as recommended by the Superintendent.

5460.01
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(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-144

G. **Harrison** moved and **Dubbs** seconded that The Board of Education adopt the following resolution  
**AUTHORIZING PARTICIPATION IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL (“EPC”) NATURAL GAS PROGRAM FOR A FIVE YEAR PERIOD UNDER THE TERMS AND CONDITIONS OF THE NATURAL GAS SALES AND SERVICE AGREEMENT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC NEGOTIATED BY THE OHIO SCHOOL CONSORTIUM AND AUTHORIZING RATIFICATION OF THE Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreement WITH ENERGYUSA-TPC CORP.**

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC has joined with other school councils of governments and major school districts (collectively known as the “Ohio School Consortium”) to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts and public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more favorable natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC (“Constellation NewEnergy”); and

WHEREAS, this School District by its membership in EPC may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new *Natural Gas Sales & Service Agreement*, attached hereto, if the School District ratifies both the new agreement and the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*, a copy of which is attached hereto; and

WHEREAS, the Board finds that it is in the School District’s best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE **TRI-VILLAGE LOCAL SCHOOL DISTRICT**, COUNTY OF **DARKE**, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby elect to terminate the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. in accordance with the

terms and conditions of the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*.

Section 2. The Board of Education of this School District does hereby elect to continue to participate in EPC's natural gas program in accordance with the term and conditions of the *Natural Gas Sales & Service Agreement* with Constellation NewEnergy – Gas Division, LLC.

Section 3. This Board of Education hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

(1) Mr. Bevins            4            (2) Mr. Dubbs            2            (3) Mrs. Frech            3  
(4) Mr. Harrison        1            (5) Mr. Schlechty        5  
President Bevins declared the motion            5 Yeas, 0 Nays            12-145

**COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**EXECUTIVE SESSION**

Pursuant to Ohio Revised Code Section 121.22(G)(4), Dubbs moved and Schlechty that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:30 p.m.      Time Out: 10:00 p.m.

(1) Mr. Bevins            3            (2) Mr. Dubbs            1            (3) Mrs. Frech            5  
(4) Mr. Harrison        4            (5) Mr. Schlechty        2  
President Bevins declared the motion            5 Yeas, 0 Nays            12-146

**ADJOURNMENT**

A. Frech moved and Schlechty seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins            3            (2) Mr. Dubbs            5            (3) Mrs. Frech            1  
(4) Mr. Harrison        4            (5) Mr. Schlechty        2  
President Bevins declared the motion            5 Yeas, 0 Nays  
President Bevins declared the meeting adjourned at            10:01 p.m.

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**