

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

March 16, 2015 Regular Meeting 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

A. **Dubbs** moved and **Farmer** seconded that that the Board of Education approve the minutes of the regular meeting held on February 23, 2015.

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

President Bevins declared the motion 4 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. **Slechty** moved and **Dubbs** 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.

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

President Bevins declared the motion 4 Yeas, 0 Nays 15-168

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> |

A. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a two year (2015-2016, 2016-2017) contract to Noah Welbaum, IT Coordinator, as recommended by the Superintendent. This employee is excluded from the negotiated agreement.

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| (1) Mr. Bevins | <u>2</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Farmer | <u>4</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>3</u> | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-169 |

B. **Farmer** moved and **Slechty** seconded that the Board of Education issue a two year (2015-2016, 2016-2017) contract to Jodi Fritz, School Nurse, as recommended by the Superintendent. This employee is excluded from the negotiated agreement.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>4</u> | (3) Mrs. Farmer | <u>1</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-170 |

C. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a two year (2015-2016, 2016-2017) limited certified contract to Matthew Harman, Middle Childhood 4-9 Mathematics/Reading/Social Studies Teacher, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Farmer | <u>4</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-171 |

D. **Farmer** moved and **Slechty** seconded that the Board of Education issue a two year (2015-2016, 2016-2017) limited certified contract to Wanda Roberts, Early Childhood (P-3), Early Childhood Generalist (4-5) Teacher, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>4</u> | (3) Mrs. Farmer | <u>1</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-172 |

E. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a five year (2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020) limited certified contract to Heather Richards, Elementary (1 - 8) Teacher, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>2</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Farmer | <u>3</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>4</u> | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-173 |

F. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a five year (2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020) limited certified contract to Kara Graham, Early Childhood (P - 3) Teacher, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>2</u> | (3) Mrs. Farmer | <u>1</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>4</u> | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-174 |

G. **Dubbs** moved and **Slechty** seconded that the Board of Education approve Chris Pearson, site manager for FY2015 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Farmer | <u>3</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-175 |

H. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a partial year (2014-2015) limited classified part time contract to Suzannah Haag, part-time secretary, effective March 16, 2015, as recommended by the Superintendent. This position is exempt from the Negotiated Agreement and is not eligible for benefits.

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| (1) Mr. Bevins | 3 | (2) Mr. Dubbs | 1 | (3) Mrs. Farmer | 4 |
| (4) Mr. Harrison | X | (5) Mr. Schlechty | 2 | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-176 |

I. **Farmer** moved and **Bevins** seconded that the Board of Education approve Suzannah Haag as a classified substitute for the 2014-2015 school year as recommended by the Superintendent.

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| (1) Mr. Bevins | 2 | (2) Mr. Dubbs | 3 | (3) Mrs. Farmer | 1 |
| (4) Mr. Harrison | X | (5) Mr. Schlechty | 4 | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-177 |

NEW BUSINESS

A. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the following donations to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as recommended by the Superintendent.

1. \$5,799.50 from Adam Hollinger Farms.
2. \$5,799.50 from Adam Hollinger Trucking.
3. \$1,000 from Tri-Village Youth Football.
4. \$525 New Madison Community Center.
5. \$1,000 from Brandenburg Family Farms
6. \$100 from Ralph Ruse
7. \$500.00 from James & Karen Chronister
8. \$100.00 from Patricia Anderson

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|--------------------------------------|---|-------------------|---|-----------------|--------|
| 1) Mr. Bevins | 4 | (2) Mr. Dubbs | 1 | (3) Mrs. Farmer | 3 |
| (4) Mr. Harrison | X | (5) Mr. Schlechty | 2 | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-178 |

B. **Dubbs** moved and **Bevins** seconded that the Board of Education accept the following donations as recommended by the Superintendent.

1. \$135.29 from Kroger to PATS Fund to benefit the Backpack Program.
2. \$30.00 from Jane Combs to the HS Band Fund.
3. \$50.00 from Charles and Leona Mohrmeyer to the HS Boys Basketball Team Fund.

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|--------------------------------------|---|-------------------|---|-----------------|--------|
| (1) Mr. Bevins | 2 | (2) Mr. Dubbs | 1 | (3) Mrs. Farmer | 4 |
| (4) Mr. Harrison | X | (5) Mr. Schlechty | 3 | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-179 |

C. **Farmer** moved and **Schlechty** seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2015, fee not to exceed \$1,375.00, as recommended by the Superintendent.

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|--------------------------------------|---|-------------------|---|-----------------|--------|
| (1) Mr. Bevins | 4 | (2) Mr. Dubbs | 3 | (3) Mrs. Farmer | 1 |
| (4) Mr. Harrison | X | (5) Mr. Schlechty | 2 | | |
| President Bevins declared the motion | | 4 Yeas, 0 Nays | | | 15-180 |

D. **Dubbs** moved and **Bevins** seconded that the Board of Education rescind board motion 15-86 Chicago Class Trip, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>2</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Farmer | <u>4</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>3</u> | | |
| President Bevins declared the motion | | <u>4 Yeas, 0 Nays</u> | | | 15-181 |

E. **Slechty** moved and **Farmer** seconded that the Board of Education accept the following donation to the Capital Improvement Fund to enhance and add to the Athletic Program scoreboards, as recommended by the Superintendent

1. \$2,000 from Reid Hospital Health Care Services

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|--------------------------------------|----------|-----------------------|----------|-----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>3</u> | (3) Mrs. Farmer | <u>2</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>4 Yeas, 0 Nays</u> | | | 15-182 |

F. **Dubbs** moved and **Bevins** seconded that the Board of Education approve the revised 2015-2016 school calendar, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>2</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Farmer | <u>4</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>3</u> | | |
| President Bevins declared the motion | | <u>4 Yeas, 0 Nays</u> | | | 15-183 |

G. **Slechty** moved and **Farmer** seconded that the Board of Education approve an overnight field trip for select FFA members to attend the State FFA Convention in Columbus, OH from April 30, 2015 - May 1, 2015 under the direction of Brian Pohlman, as recommended by the Superintendent.

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| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>3</u> | (3) Mrs. Farmer | <u>2</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>4 Yeas, 0 Nays</u> | | | 15-184 |

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Farmer | <u>3</u> |
| (4) Mr. Harrison | <u>X</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>4 Yeas, 0 Nays</u> | | | |
| President Bevins declared the meeting adjourned at | | <u>7:21 p.m.</u> | | | |

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer