

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

March 21, 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. **Harrison** moved and **Schlechty** seconded that the Board of Education approve the minutes of the regular meeting held on February 22, 2016 and the Special Board minutes held on March 7, 2016.

Mr. Bevins 3 Mr. Dubbs 5 Mrs. Farmer 4 Mr. Harrison 1
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 **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.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 5
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-175

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. **Farmer** moved and **Dubbs** seconded that the Board of Education amend the Safety Coordinator's contract to state "Safety Coordinator will provide services of 20 hours per week, and additional hours may be worked per week as approved by immediate supervisor," as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 5
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-176

B. **Dubbs** moved and **Schlechty** seconded that the Board of Education accept the resignation of Amanda Pohl, Intervention Specialist K-8, effective June 6, 2016, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-177

C. **Schlechty** moved and **Farmer** seconded that the Board of Education approve Joanna Plush, Classified Substitute (Wee Patriot Preschool) for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 1 President Bevins declared the motion: 5 Yeas, 0 Nays 16-178

D. **Harrison** moved and **Dubbs** seconded that the Board of Education approve the issuance of a school bus driver certificate to Mark Sheard and Jonathon Steele, for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-179

NEW BUSINESS

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

1. \$1,000.00 from Ft. Black 413 Masonic Temple to HS Girls Basketball.
2. \$1,000.00 from Ft. Black 413 Masonic Temple to HS Boys Basketball.
3. \$500.00 from Target Field Trip Grant sponsored by Target to the Art Club.
4. \$29.20 from Target – Take Charge of Education to the Elementary Principals fund.
5. \$81.62 from Target – Take Charge of Education to the High School Principals fund.
6. \$136.45 from Wayne Grange to the FFA.
7. \$20.00 Shirley Spurrier to the FFA
8. \$500.00 from Northmont Tool to the Football account.
9. \$152.09 from Kroger to PATS to benefit the backpack program.
10. \$50.00 from Michael Sullenbarger to the HS Baseball fund to benefit the Florida trip.
11. \$100.00 from Joe & Chevone Singer to HS Baseball fund to benefit the Florida trip.
12. \$271.47 from Tri-Village Acme Baseball to HS Baseball fund to benefit the Florida trip.
13. \$100.00 from Farmers State Bank to Junior High Student Council.
14. \$150.00 from Craig and Lori White to HS Cheerleading.
15. \$250.00 from Wayne Healthcare to HS Cheerleading to benefit the OASSA State Trip.
16. \$500.00 from Kiwanis Club to HS Cheerleading to benefit the OASSA State Trip.
17. \$1500.00 from Ft. Black 413 Masonic Temple to HS Cheerleading to benefit the OASSA State Trip.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 3
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-180

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

1. \$1,050.00 A Perfect Enterprise, LLC

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-181

C. **Dubbs** moved and **Schlechty** seconded that that the Board of Education accept with gratitude the following in-kind donations supporting the STEM Lab as recommended by the Treasurer.

1. \$22.89 - SanDisk Ultra 64mg
2. \$769.00 - DJI Phantom 3 4K Quadcopter

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-182

D. **Harrison** moved and **Farmer** seconded that that the Board of Education approve an overnight field trip for select FFA members to attend the State FFA Convention in Columbus, OH from May 5-6, 2016 under the direction of Brian Pohlman, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Harrison 1
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-183

E. **Dubbs** moved and **Bevins** seconded that that the Board of Education approve the reserved assigned seatbacks for football games to be \$30.00 per seat, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-184

F. **Farmer** moved and **Schlechty** seconded that that the Board of Education approve an Extension Agreement with Julian & Grube, Inc. for the audit period 6/30/2016 to 6/30/2020, as recommended by the Treasurer.

Mr. Bevins 3 Mr. Dubbs 5 Mrs. Farmer 1 Mr. Harrison 4
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-185

G. **Dubbs** moved and **Harrison** seconded that that the Board of Education accept the following donation to the Capital Projects Fund to benefit the Outdoor Athletic Complex as recommended by the Treasurer.

1. \$100.00 from Franklin Gabbert, Class of 1953

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-186

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G) (1), **Dubbs** moved and **Farmer** 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 of the School District; and 121.22(G) (6), details relative to the security arrangements and emergency response protocols for a public body or a public office, as recommended by the Superintendent.

Time In: 7:05 p.m. Time Out: 8:15 p.m.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 5
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-187

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 5 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Harrison 2
Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 8:37 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tim Bevins, Board President