

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

March 19, 2018 – 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. **Farmer** moved and **Schlechty** seconded that that the Board of Education approve the minutes of the regular meeting held on February 26, 2018 as amended.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Bevin 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. **Frech** moved and **Coby** 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 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-128

RECOGNITION OF VISITORS – Pastor Tony Price, Amanda Dyson

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Shane Coby</u>
B. Building and Grounds	- <u>Tracy Frech</u>	/	<u>Tom Schlechty</u>
C. MVCTC Advisory	- <u>Amy Farmer</u>	/	<u>Tim Bevins</u>
D. Legislative Liaison	- <u>Shane Coby</u>	/	<u>Tracy Frech</u>

PERSONNEL

A. **Coby** moved and **Schlechty** seconded that the Board of Education issue a five year (2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023) administrative contract to Shane Mead, K-6 Elementary Principal, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-129

B. **Farmer** moved and **Frech** seconded that the Board of Education accept the resignation of Jenna Schwieterman, Intervention Specialist (K-12) Mild/Moderate Teacher effective May 31, 2018 as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-130

C. **Slechty** moved and **Coby** seconded that the Board of Education accept the resignation of Jenna Schwieterman, IAT Coordinator effective May 31, 2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-131

D. **Frech** moved and **Farmer** seconded that the Board of Education approve a volunteer IT internship, Cory Jefferis, for eight weeks starting on March 12, 2018, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-132

E. **Coby** moved and **Slechty** seconded that the Board of Education employ Stacy Whaley, Wee Patriot Preschool Aide, as classified substitute for the 2017-2018 school year, as recommended by the Superintendent. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education or a license to the equivalent.)

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-133

NEW BUSINESS

A. **Farmer** moved and **Slechty** seconded that that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$2,500.00 America's Farmers Grow Communities donation from The Monsanto Fund to the General Fund.
2. \$750.00 from Tri-Village Music Boosters to the HS Band Account.
3. \$100.00 from Fort Greenville Muzzleloaders to the Archery Club.
4. \$96.26 from Kroger Community Awards to PATS to benefit the Backpack Program.
5. \$83.24 from Kroger Community Awards to the Archery Club.
6. \$100.00 from Kevin Flory Landscaping & Lawn Care to the FFA Fund to benefit the Clayton Murphy 5K.
7. \$50.00 from Carl Hunt Custom Butchering to the FFA Fund to benefit the Clayton Murphy 5K.
8. \$25.00 from Downing Fruit Farm to the FFA Fund to benefit the Clayton Murphy 5K.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-134

B. **Coby** moved and **Frech** seconded that that the Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2019, as recommended by the Treasurer.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-135

C. **Frech** moved and **Schlechty** seconded that that the Board of Education approve a five year (July 1, 2018 to June 30, 2023) Internet Access Service Agreement contract with META Solutions. The total cost per year is \$16,080 and is eligible for annual ERATE funding reimbursement, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-136

D. **Farmer** moved and **Schlechty** seconded that that the Board of Education approve an overnight field trip for select FFA members to attend the State FFA Convention in Columbus, Ohio from May 3-4, 2018 under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-137

E. **Coby** moved and **Frech** seconded that that the Board of Education adopt the following resolution supporting school safety and reducing violence in schools, as recommended by the Superintendent.

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Tri-Village Local School Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-138

EXECUTIVE SESSION

A. **Farmer** moved and **Frech** seconded that the Board of Education adjourn to executive session for the following:

- 1) Pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official
- 2) Pursuant to Ohio Revised Code Section ORC 121.22 (G)(2) to consider the sale of property at competitive bidding

Time In: <u>7:11 p.m.</u>	Time Out: <u>8:22 p.m.</u>
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Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-139

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Coby** moved and **Bevins** seconded that the Board of Education meeting be adjourned.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Bevin declared the motion 5 Yeas, 0 Nays
President Bevin declared the meeting adjourned at 8:27 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer