

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

March 20, 2017 – Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Bevins, Farmer, Harrison, Schlechty Absent: Dubbs

APPROVAL OF MINUTES

A. **Harrison** moved and **Slechty** seconded that that the Board of Education approve the minutes of the amended regular meeting held on February 27, 2017.

Mr. Bevins 4 Mr. Dubbs X Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 2
President Pro Tem 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 **Farmer** 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. Dubbs X Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-164

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Amy Farmer</u>	/	<u>Darin Dubbs</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Amy Farmer</u>

PERSONNEL

A. **Harrison** moved and **Slechty** seconded that the Board of Education accept the resignation of Jason Schondelmyer, Head Football Coach, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs X Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-165

B. **Farmer** moved and **Bevins** seconded that the Board of Education accepts with thanks the resignation of Terri Light bus driver and food services for the purpose of retirement, effective May 31, 2017 as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs X Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-166

C. **Slechty** moved and **Harrison** seconded that the Board of Education issue a three year (2017-2018, 2018-2019, 2019-2020) administrative contract to Lee Morris, 7-12 High School Principal, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs X Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-167

NEW BUSINESS

A. **Farmer** moved and **Harrison** 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 4-5, 2017 under the direction of Justin Slone, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs X Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-168

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

1. \$100.00 from Harvest Land Co-Op to the Athletic Department
 2. \$105.11 from Kroger to the Archery Club
 3. \$102.71 from Kroger to PATS to benefit the Backpack program
 4. \$100.00 from Wells Fargo Community Support Campaign to Elementary Principals fund
- Mr. Bevins 3 Mr. Dubbs X Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-169

C. **Harrison** moved and **Bevins** seconded that the Board of Education appoint Kim Chowning, Treasurer and Josh Sagester, Superintendent and Lee Morris, High School Principal, to the Tri-Village Education Association negotiating team for the negotiating year beginning for FY2018, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs X Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-170

D. Nominations and Elections for the Tri-Village Education Association negotiating team for the negotiating year beginning FY2018 * (Up to 2 board members.)

1. Kevin Harrison
2. _____
3. _____

*Seconds of a nomination are not required.

D.1. **Bevins** moved and **Farmer** seconded that the nominations be closed.

Mr. Bevins 1 Mr. Dubbs X Mrs. Farmer 2 Mr. Harrison 3 Mr. Schlechty 4
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-171

D.1.A **Bevins** moved and **Harrison** seconded that the Board of Education appoint Amy Farmer as an alternate to the Tri-Village Education Association negotiating team, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Dubbs X Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-172

D.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.) _____ moved and _____ seconded that _____ and _____ be on the Tri-Village Education Association negotiating team for the negotiating year beginning FY 2018, as recommended by the Superintendent.

Mr. Bevins _____ Mr. Dubbs _____ Mrs. Farmer _____ Mr. Harrison _____ Mr. Schlechty _____
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-173

E. **Harrison** moved and **Slechty** seconded that the Board of Education appoint Kim Chowning, Treasurer, Josh Sagester, Superintendent and Lee Morris, High School Principal, to the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning for FY2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs X Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 2
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-174

F. Nominations and Elections for the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning FY2018 *

1. Amy Farmer
2. Tom Schlechty
3. _____

*Seconds of a nomination are not required.

F.1. **Bevins** moved and **Harrison** seconded that the nominations be closed.

Mr. Bevins 1 Mr. Dubbs X Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-175

F.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.) _____ moved and _____ seconded that _____ be on the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning FY 2018, as recommended by the Superintendent.

Mr. Bevins _____ Mr. Dubbs X Mrs. Farmer _____ Mr. Harrison _____ Mr. Schlechty _____
President Bevins declared the motion: 4 Yeas, 0 Nays Res. # 17-176

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Harrison** moved and **Farmer** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; 121.22(G)(2), to consider the purchase of property for public purposes; and 121.22(G)(1), to consider the appointment, employment, dismissal of a public employee or official, as recommended by the Superintendent.

Harrison left meeting at 7:28 p.m.

Time In: 6:40 pm Time Out: 7:

Mr. Bevins 4 Mr. Dubbs X Mrs. Farmer 2 Mr. Harrison absent Mr. Schlechty 3
President Bevins declared the motion: 3 Yeas, 0 Nays Res. # 17-177

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Farmer** moved and **Schlechtu** seconded that the Board of Education meeting be adjourned.

Mr. Bevins 3 Mr. Dubbs X Mrs. Farmer 1 Mr. Harrison Mr. Schlechty 2

President Bevins declared the motion 3 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 7:55 p.m.

Mr. Josh Sagester, Superintendent