Tri-Village Local Schools

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

May 20, 2013 - 5:00 p.m.

Tri-Village Board Office New Madison, Ohio CALL TO ORDER AND ROLL CALL – <u>Present:</u> Bevins, Dubbs, Frech, Schlechty <u>Absent:</u> Harrison

| Treserve Beyms, Buses, Freen, Semeenty 110000 | 115011 |
|--|---------|
| APPROVAL OF MINUTES | |
| A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that the Board of Education approve the minutes of the reg meeting held on April 15, 2013. | ular |
| | 3 |
| (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech (4) Mr. Harrison X (5) Mr. Schlechty 2 | |
| 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 Transfers7. Appropriation Budget Amendments | |
| 7. Appropriation budget Amendments | |
| B. Frech moved and Schlechty seconded that the Board of Education approve the expenditures as | listed. |
| appropriation budget amendments, transfers of appropriations, and all financial reports as preser | |
| the Treasurer. | |
| (1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech | 1 |
| (4) Mr. Harrison X (5) Mr. Schlechty 2 | |
| (1) Mr. Bevins4(2) Mr. Dubbs3(3) Mrs. Frech(4) Mr. HarrisonX(5) Mr. Schlechty2President Bevins declared the motion4 Yeas, 0 Nays13 | 3-180 |
| RECOGNITION OF VISITORS | |
| ADMINISTRATIVE REPORTS | |
| | |
| REPORT OF THE SUPERINTENDENT | |
| | |
| COMMITTEE REPORTS | |
| Chairperson Member | |
| A. Transportation - Chairperson Member Tom Schlechty / Tim Bevins | |
| A. Transportation - Tom Schlechty / Tim Bevins B. Building and Grounds - Kevin Harrison / Darin Dubbs | |
| A. Transportation - Chairperson Member Tom Schlechty / Tim Bevins | |

| Λ. | | | | nat the Board of Edu ve June 3, 2013, as | | | | |
|--|--|--|---|---|---|--------------------------------|--|---|
| 1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Frech | 2 |
| !) | Mr. Harrison | X | (5) | Mr. Schlechty | 3 | | | |
| es | ident Bevins decl | ared the motion | on | 4 Yeas, 0 Nay | 'S | | | 13-181 |
| В. | | | | d that the Board of | | - | - | |
| | | | | tive June 3, 2013, a | | - | _ | ident. |
|) | Mr. Bevins | 3 | _ (2) | Mr. Dubbs | 4 | _ (3) | Mrs. Frech | 1 |
|) | Mr. Harrison | X | (5) | Mr. Schlechty | | | | 12 100 |
| es | ident Bevins decl | ared the motion | on | 4 Yeas, 0 Nay | 'S | | | 13-182 |
| ζ. | Dubbs moved a | nd Frech seco | nded th | nat the Board of Edu | ucation ac | cept the | resignation of N | Marcia Do |
| | | oach, effective | | 18, 2013, as recomi | | - | - | |
|) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Frech | 2 |
|) | Mr. Harrison | X | (5) | Mr. Schlechty | 4 | | _ | |
| , | | | | | | | | |
| | ident Bevins decl | ared the motion | on | 4 Yeas, 0 Nay | 'S | | | 13-183 |
| es | | | | | | | 41 | |
| es | Schlechty move | ed and Dubbs | second | ed that the Board of | Education | | | of Troy |
| es D. | Schlechty move Porter, Assistant | ed and <u>Dubbs</u> t Softball Coad | second | ed that the Board of | Education 3, as recon | nmended | l by the Superin | of Troy |
| es O. | Schlechty move Porter, Assistant Mr. Bevins | ed and <u>Dubbs</u> t Softball Coad | second | ed that the Board of | Education B, as recon | nmended | l by the Superin | of Troy |
| es D.) | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison | ed and <u>Dubbs</u> t Softball Coad 4 X | second ch, effe (2) (5) | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty | Education 3, as recon 2 | nmended | l by the Superin | of Troy ntendent. |
| es D.) | Schlechty move Porter, Assistant Mr. Bevins | ed and <u>Dubbs</u> t Softball Coad 4 X | second ch, effe (2) (5) | ed that the Board of | Education 3, as recon 2 | nmended | l by the Superin | of Troy ntendent. |
| D. | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl | ed and <u>Dubbs</u> t Softball Coac 4 X ared the motion | second ch, effe (2) (5) on | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty | Education 3, as recon 2 1 | nmended (3) | l by the Superin Mrs. Frech | of Troy ntendent. 3 13-184 |
| es D.) es | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl | ed and <u>Dubbs</u> t Softball Coac 4 X ared the motion | second ch, effe (2) (5) on | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay | Education 3, as recon 2 1 vs | nmended (3) cept the | I by the Superin Mrs. Frech _ resignation of N | of Troy ntendent. 3 13-184 Mike |
| D. (i) (ii) (iii) | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl | ed and <u>Dubbs</u> t Softball Coac 4 X ared the motion | second ch, effe (2) (5) on | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay | Education 3, as recon 2 1 vs | cept the | I by the Supering Mrs. Frech _ resignation of Mended by the Su | of Troy ntendent. 3 13-184 Mike |
| es D.) es E. | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl | ed and <u>Dubbs</u> t Softball Coad 4 X ared the motion and <u>Dubbs</u> secondistant Baseball | second ch, effe (2) (5) on | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay nat the Board of Edu , effective April 18 | E Education 3, as recon 2 1 7 8 ucation acc , 2013, as | cept the | I by the Supering Mrs. Frech _ resignation of Mended by the Su | of Troy ntendent. 3 13-184 Mike |
| es D.) es E. | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl Frech moved an Fisherback, Assi Mr. Bevins | ed and <u>Dubbs</u> t Softball Coac 4 X ared the motion at <u>Dubbs</u> secon istant Baseball 3 X | second ch, effe (2) (5) on onded the Coach (2) (5) | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay nat the Board of Edu, effective April 18 Mr. Dubbs | Education 3, as recon 2 1 7 8 ucation acc , 2013, as 2 4 | cept the | I by the Supering Mrs. Frech _ resignation of Mended by the Su | of Troy ntendent. 3 13-184 Mike uperintend 1 |
| es D.) es E. | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl Frech moved an Fisherback, Assi Mr. Bevins Mr. Harrison ident Bevins decl | ed and <u>Dubbs</u> t Softball Coac 4 X ared the motion at <u>Dubbs</u> secon istant Baseball 3 X ared the motion | second ch, effe (2) (5) on onded the Coach (2) (5) | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay nat the Board of Edu , effective April 18 Mr. Dubbs Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay | Education 3, as recon 2 1 7 8 ucation acc , 2013, as 2 4 7 8 | cept the recomm | d by the Supering Mrs. Frech | of Troy ntendent. 3 13-184 Mike uperintend 1 13-185 |
| D. (i) (ii) (iii) | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl Frech moved an Fisherback, Assi Mr. Bevins Mr. Harrison ident Bevins decl | ed and <u>Dubbs</u> t Softball Coac 4 X ared the motion at <u>Dubbs</u> secon istant Baseball 3 X ared the motion at the mo | second ch, effe (2) (5) on onded the Coach (2) (5) on | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay nat the Board of Edu effective April 18 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay d that the Board of | Education 3, as recon 2 1 78 ucation acc, 2013, as 2 4 78 Education | cept the recomm (3) | d by the Supering Mrs. Frech resignation of Mended by the Sumers. Frech one year (2012) | of Troy ntendent. 3 13-184 Mike uperintend 1 13-185 -2013) lim |
| D. (i) (ii) (iii) | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl Frech moved an Fisherback, Assistant Mr. Bevins Mr. Harrison ident Bevins decl | ed and <u>Dubbs</u> t Softball Coac 4 X ared the motion at <u>Dubbs</u> secon istant Baseball 3 X ared the motion at the | second ch, effe (2) (5) on onded the Coach (2) (5) on | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay nat the Board of Edu , effective April 18 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay d that the Board of back, Head Softball | Education 3, as recon 2 1 78 ucation acc, 2013, as 2 4 78 Education | cept the recomm (3) | d by the Supering Mrs. Frech resignation of Mended by the Sumers. Frech one year (2012) | of Troy ntendent. 3 13-184 Mike uperintend 1 13-185 -2013) lim |
| res D.) res E.) res F. | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl Frech moved an Fisherback, Assis Mr. Bevins Mr. Harrison ident Bevins decl Schlechty move supplemental corecommended by | ed and <u>Dubbs</u> t Softball Coac 4 X ared the motion at <u>Dubbs</u> secon istant Baseball 3 X ared the motion at the | second ch, effe (2) (5) on onded the Coach (2) (5) on seconder Fisher endent. | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay nat the Board of Edu , effective April 18 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay d that the Board of back, Head Softball | Education 3, as recon 2 1 7 8 ucation acc, 2013, as 2 4 7 8 Education 1 Coach, et | cept the recomm (3) | the Supering Mrs. Frech resignation of Mended by the Summers. Frech one year (2012-April 19, 2013, | of Troy ntendent. 3 13-184 Mike uperintend 1 13-185 -2013) lim as |
| res D.) h res E. | Schlechty move Porter, Assistant Mr. Bevins Mr. Harrison ident Bevins decl Frech moved an Fisherback, Assistant Mr. Bevins Mr. Harrison ident Bevins decl | ed and <u>Dubbs</u> t Softball Coac 4 X ared the motion at <u>Dubbs</u> secon istant Baseball 3 X ared the motion at the | second ch, effe (2) (5) on onded the Coach (2) (5) on | ed that the Board of ctive April 18, 2013 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay nat the Board of Edu , effective April 18 Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nay d that the Board of back, Head Softball | Education 3, as recon 2 1 78 ucation acc, 2013, as 2 4 78 Education | cept the recomm (3) | d by the Supering Mrs. Frech resignation of Mended by the Sumers. Frech one year (2012) | of Troy ntendent. 3 13-184 Mike uperintend 1 13-185 -2013) lim |

G. <u>Frech</u> moved and <u>Dubbs</u> seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Mark Wheeler, Assistant Baseball Coach, effective April 19, 2013, as recommended by the Superintendent.
Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 1

| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Frech | 1 |
|-------|--------------------|----------------|-----|---------------|-----|-----|------------|--------|
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 3 | | | |
| Presi | ident Bevins decla | red the motion | ı | 4 Yeas, 0 Na | ıys | _ | | 13-187 |

| | ony Thomas, |
|--|--|
| Superintendent, effective July 31, 2013, as recommended by the Superintendent. | |
| (1) Mr. Bevins4 (2) Mr. Dubbs1 (3) Mrs. Frech _ | 2 |
| (4) Mr. Harrison X (5) Mr. Schlechty 3 | |
| President Bevins declared the motion 4 Yeas, 0 Nays | 13-188 |
| I. <u>Schlechty</u> moved and <u>Dubbs</u> seconded that the Board of Education employ Kayla Linkous classified substitute (Wee Patriot Preschool) for the 2012-2013 school year effective May recommended by the Superintendent. | |
| (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech | 4 |
| (4) Mr. Harrison X (5) Mr. Schlechty 1 | |
| President Bevins declared the motion 4 Yeas, 0 Nays | 13-189 |
| J. <u>Dubbs</u> moved and <u>Frech</u> seconded that the Board of Education employ Logan Brubaker a substitute summer help for the 2012-2013 school year effective May 15, 2013, as recomme Superintendent. As amended. | |
| (1) Mr. Bevins (2) Mr. Dubbs 1 (3) Mrs. Frech (4) Mr. Harrison X (5) Mr. Schlechty 4 | |
| | 10 100 |
| President Bevins declared the motion 4 Yeas, 0 Nays | 13-190 |
| 2015) contract to Kimberly Puckett, Administrative Position for grades 7-12 Blended Lear Academy. This is a volunteer position and is excluded from the negotiated agreement. | ıımg |
| (1)Mr. Bevins3(2)Mr. Dubbs1(3)Mrs. Frech(4)Mr. HarrisonX(5)Mr. Schlechty2President Bevins declared the motion4 Yeas, 0 Nays | 13-191 |
| (4) Mr. Harrison X (5) Mr. Schlechty 2 | 13-191 14, 2014- |
| (4) Mr. Harrison X (5) Mr. Schlechty 2 President Bevins declared the motion 4 Yeas, 0 Nays L. Frech moved and Dubbs seconded that the Board of Education issue a two year (2013-2012) contract to Leesa Folkerth, Administrative Position for K-6 online Blended Learning This is a volunteer position and is excluded from the negotiated agreement. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech | 13-191 14, 2014- |
| (4) Mr. Harrison X (5) Mr. Schlechty 2 President Bevins declared the motion 4 Yeas, 0 Nays L. Frech moved and Dubbs seconded that the Board of Education issue a two year (2013-2015) contract to Leesa Folkerth, Administrative Position for K-6 online Blended Learning This is a volunteer position and is excluded from the negotiated agreement. | 13-191 14, 2014- |
| (4) Mr. Harrison X (5) Mr. Schlechty 2 President Bevins declared the motion 4 Yeas, 0 Nays L. Frech moved and Dubbs seconded that the Board of Education issue a two year (2013-2012) contract to Leesa Folkerth, Administrative Position for K-6 online Blended Learning This is a volunteer position and is excluded from the negotiated agreement. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech | 13-191 14, 2014- |
| (4) Mr. Harrison X (5) Mr. Schlechty 2 President Bevins declared the motion 4 Yeas, 0 Nays L. Frech moved and Dubbs seconded that the Board of Education issue a two year (2013-20) 2015) contract to Leesa Folkerth, Administrative Position for K-6 online Blended Learning This is a volunteer position and is excluded from the negotiated agreement. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech (4) Mr. Harrison X (5) Mr. Schlechty 4 President Bevins declared the motion 4 Yeas, 0 Nays M. Schlechty moved and Frech seconded that the Board of Education issue a one year (2013-supplemental contract to Chris Pearson, Fall Sports Coordinator, as recommended by the | 13-191 14, 2014- g Academy. 1 13-192 |
| (4) Mr. Harrison X (5) Mr. Schlechty 2 President Bevins declared the motion 4 Yeas, 0 Nays L. Frech moved and Dubbs seconded that the Board of Education issue a two year (2013-20) 2015) contract to Leesa Folkerth, Administrative Position for K-6 online Blended Learning This is a volunteer position and is excluded from the negotiated agreement. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech (4) Mr. Harrison X (5) Mr. Schlechty 4 President Bevins declared the motion 4 Yeas, 0 Nays M. Schlechty moved and Frech seconded that the Board of Education issue a one year (2013-supplemental contract to Chris Pearson, Fall Sports Coordinator, as recommended by the Superintendent. | 13-191 14, 2014- g Academy. 1 13-192 2014) limited |
| (4) Mr. Harrison X (5) Mr. Schlechty 2 President Bevins declared the motion 4 Yeas, 0 Nays L. Frech moved and Dubbs seconded that the Board of Education issue a two year (2013-20) 2015) contract to Leesa Folkerth, Administrative Position for K-6 online Blended Learning This is a volunteer position and is excluded from the negotiated agreement. (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech (4) Mr. Harrison X (5) Mr. Schlechty 4 President Bevins declared the motion 4 Yeas, 0 Nays M. Schlechty moved and Frech seconded that the Board of Education issue a one year (2013-supplemental contract to Chris Pearson, Fall Sports Coordinator, as recommended by the Superintendent. | 13-191 14, 2014- g Academy. 1 13-192 2014) limited |
| A Mr. Harrison X (5) Mr. Schlechty 2 | 13-191 14, 2014- g Academy. 1 13-192 2014) limited |
| A Mr. Harrison X (5) Mr. Schlechty 2 | 13-191 14, 2014- g Academy. 1 13-192 2014) limited 2 13-193 14) limited |
| A Mr. Harrison X (5) Mr. Schlechty 2 4 Yeas, 0 Nays | 13-191 14, 2014- g Academy. 1 13-192 2014) limited 2 13-193 14) limited |
| A Mr. Harrison X (5) Mr. Schlechty 2 A Yeas, 0 Nays | 13-191 14, 2014- g Academy. 1 13-192 2014) limited 2 13-193 14) limited |

| O. | | | | d that the Board of E | | | • | |
|------|--|---|---------------------------------|--|--------------------------|-------------------|-------------------------------------|---------------|
| | | | | Junior Class Advisor | | | | intendent. |
| (1) | Mr. Bevins | 4 | _ (2) | Mr. Dubbs | 3 | (3) | Mrs. Frech | 1 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 2 | _ | | |
| Pres | ident Bevins declar | ed the motion | on | 4 Yeas, 0 Nays | | | | 13-195 |
| P. | Frech moved and | Dubbs seco | nded tl | nat the Board of Educ | ation issu | e a one | year (2013-201 | 4) limited |
| | supplemental cont | ract to Bren | da Mill | er, Yearbook Advisor | , as recor | nmend | ed by the Super | intendent. |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Frech | 1 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 4 | | | <u> </u> |
| Pres | ident Bevins declar | ed the motion | on | 4 Yeas, 0 Nays | | <u> </u> | | 13-196 |
| Q. | · · · · · · · · · · · · · · · · · · · | | | nat the Board of Educ s, Freshman Class Ad | | | - | 4) limited |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Frech | 1 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 3 | _ ` ′ | | - |
| ` ' | ident Bevins declar | | _ ` ` | 4 Yeas, 0 Nays | | _ | | 13-197 |
| | | | | | | | | , . |
| R. | | | | d that the Board of Edapple, Sophomore Cl | | | | |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 3 | (3) | Mrs. Frech | 2 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 1 | _ ` ′ | _ | |
| ` ′ | ident Bevins declar | ed the motion | _ ` ´ | 4 Yeas, 0 Nays | | = | | 13-198 |
| | | | | | | | | |
| S. | | | | that the Board of Education in the High in | | | • | 14) limited |
| (1) | Mr. Bevins | 2 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Frech | 4 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 3 | _ | _ | |
| Pres | ident Bevins declar | ed the motion | n On | 4 Yeas, 0 Nays | | _ | | 13-199 |
| | | | | | | | | |
| T. | | | | d that the Board of Education of the Board of Education of Education of the Education of the Education of Edu | | | | 2014) limited |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 3 | (3) | Mrs. Frech | 2 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 1 | - ` ′ | | |
| ` ' | ident Bevins declar | | _ ` ′ | 4 Yeas, 0 Nays | | _ | | 13-200 |
| 1100 | raent Bevins acciai | ed the mon | 711 | 1 1 0 4 5 , 0 1 (4 7 5 | | | | 13 200 |
| U. | certified contract to conditionally, pen issuance of a valid | to Amanda I ding passago I Ohio teach | Harting, e of the ing cer | nat the Board of Educ Intervention Speciali BCII criminal record diffication/license, whe | ist K-12 N s check, 1 | Mild/M negativ | oderate Teacher e drug screen ar | , ad the |
| (1) | as recommended l | • | | | 1 | (2) | Mara Erra ala | 2 |
| (1) | Mr. Bevins | 3 V | $-\frac{(2)}{(5)}$ | Mr. Dubbs | 1 | _ (3) | Mrs. Frech | 2 |
| (4) | Mr. Harrison | X | _ (5) | Mr. Schlechty | 4 | _ | | 10.001 |
| Pres | ident Bevins declar | ed the motion | on | 4 Yeas, 0 Nays | | | | 13-201 |

| (1) | the negotiated agr Mr. Bevins | 3 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Frech | 4 |
|----------------------------------|---|--|--|--|--|--|--|--|
| (4) | Mr. Harrison | X | - (5) | Mr. Schlechty | 2 | _ (-) | | <u> </u> |
| | ident Bevins declar | | _ ` ` | 4 Yeas, 0 Nays | | _ | | 13-202 |
| W. | . Frech moved and | Dubbs seco | onded th | nat the Board of Edu | cation iss | ue a one | e year (2013-201 | 14) limited |
| | supplemental con | | | ver, Assistant Cross | | | | |
| (1) | Superintendent. Mr. Bevins | 4 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Frech | 1 |
| 4) | Mr. Harrison | | -(5) | Mr. Dubbs Mr. Schlechty | 3 | _ (0) | | |
| , | ident Bevins declar | | | 4 Yeas, 0 Nays | | <u> </u> | | 13-203 |
| X. | | | | nat the Board of Edu | | | | |
| | · · | Integrated L | anguag | e Arts, effective Jun | e 4, 2013, | , as reco | mmended by th | e |
| | Superintendent. | | | | | | | 2 |
| 1) | Mr Roving | 3 | (2) | Mr Dubbe | 1 | (3) | Mrc Frach | |
| - | Mr. Bevins Mr. Harrison | 3 X | $-\frac{(2)}{(5)}$ | Mr. Dubbs Mr. Schlechty | 1 / | _ (3) | Mrs. Frech | 2 |
| 4) Pres | Mr. Bevins Mr. Harrison ident Bevins declar BUSINESS | 3 X red the motion | | Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays | | _ (3) | Mrs. Frech | |
| 4) Press | BUSINESS Frech moved and recommended by | Schlechty sthe Superint | on seconde endent: | 4 Yeas, 0 Nays | Education | accept | the following do | 13-204 |
| E W | BUSINESS Frech moved and recommended by | Schlechty sthe Superint McDonald's | seconde endent: s to Ele | 4 Yeas, 0 Nays | Education | accept | the following do | 13-204 |
| 4) Press | BUSINESS Frech moved and recommended by 1. \$478.00 from 2. \$3,000 from I 3. \$160.00 from | Schlechty sthe Superint McDonald's BM to STEM | seconde tendent: s to Ele M Lab. on Mini | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principa | Education nd to supplicated to | accept | the following do | 13-204 |
| Pres. | BUSINESS Frech moved and recommended by 1. \$478.00 from 2. \$3,000 from 13. \$160.00 from 4. \$100.00 from | Schlechty sthe Superint McDonald's BM to STEN New Madiso Puckett True | seconde endent: s to Ele M Lab. on Mini cking to | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principal o JH Student Council | Education nd to supple al fund to li. | accept port OA | the following do A week. se Full Throttle | 13-204 |
| w A. | BUSINESS Frech moved and recommended by 1. \$478.00 from 12. \$3,000 from 13. \$160.00 from 4. \$100.00 from 14. \$100.00 from 15. | Schlechty sthe Superint McDonald's BM to STEN New Madiso Puckett True | seconde tendent: s to Eler M Lab. on Mini cking to (2) | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principal o JH Student Council Mr. Dubbs | Education nd to supple al fund to l. 4 | accept | the following do | 13-204 |
| 4) Pres. W A. | BUSINESS Frech moved and recommended by 1. \$478.00 from II 2. \$3,000 from II 3. \$160.00 from II 4. \$100.00 from II Mr. Bevins Mr. Harrison | Schlechty sthe Superint McDonald's BM to STEM New Madiso Puckett True 3 | seconde tendent: s to Ele M Lab. on Mini cking to (2) (5) | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principal o JH Student Council | Education nd to supple al fund to li. | accept port OA | the following do A week. se Full Throttle | 13-204 onations as Stem T-Sh |
| Pres. A. A. 1) Pres. 2W A. | BUSINESS Frech moved and recommended by 1. \$478.00 from 2. \$3,000 from II 3. \$160.00 from 4. \$100.00 from Mr. Bevins Mr. Harrison ident Bevins declar | Schlechty sthe Superint McDonald's BM to STEM New Madiso Puckett True 3 X | seconde sendent: s to Ele M Lab. on Mini cking to (2) (5) on | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principal o JH Student Council Mr. Dubbs Mr. Schlechty | Education nd to supple al fund to l. 4 2 | accept port OA purchas(3) | the following do A week. se Full Throttle if Mrs. Frech | 13-204 Donations as Stem T-Sh 1 13-205 |
| 4) Pres W A. 1) 4) | BUSINESS Frech moved and recommended by 1. \$478.00 from 2. \$3,000 from I 3. \$160.00 from 4. \$100.00 from Mr. Bevins Mr. Harrison ident Bevins declar Frech moved and | Schlechty sthe Superint McDonald's BM to STEN New Madiso Puckett True 3 X red the motion | seconderendent: s to Elector M Lab. con Minicking to (2) (5) on | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principal o JH Student Council Mr. Dubbs Mr. Schlechty nat the Board of Edu | Education nd to supple al fund to l. 4 2 cation add | accept port OA purchas(3) opt the A | the following do A week. se Full Throttle i Mrs. Frech | 13-204 Donations as Stem T-Sh 1 13-205 Ty and |
| A. Pres A. 1) 4) | BUSINESS Frech moved and recommended by 1. \$478.00 from 13. \$160.00 from 14. \$100.00 from 15. Mr. Bevins Mr. Harrison ident Bevins declar Frech moved and American Govern | Schlechty sthe Superint McDonald's BM to STEM New Madiso Puckett True 3 X red the motion ment Intering second seco | seconder tendent: s to Elector M Lab. on Minicking to (2) (5) on | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principal of JH Student Council Mr. Dubbs Mr. Schlechty enat the Board of Edu of-Course Exams, rec | Education Ind to supply the supp | accept port OA purchas (3) copt the A Senate | the following do A week. se Full Throttle i Mrs. Frech | 13-204 Donations as Stem T-Sh 1 13-205 Ty and |
| 4) dress W A. 1) dress B. | BUSINESS Frech moved and recommended by 1. \$478.00 from 2. \$3,000 from II 3. \$160.00 from 4. \$100.00 from Mr. Bevins Mr. Harrison ident Bevins declar Frech moved and American Govern for the 2013-2014 | Schlechty sthe Superint McDonald's BM to STEM New Madiso Puckett True 3 X red the motion school year | seconder tendent: s to Elector M Lab. on Minicking to (2) (5) on onded the m End-on | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principal of JH Student Council Mr. Dubbs Mr. Schlechty nat the Board of Edu of-Course Exams, recommended by the Student Stu | Education Ind to support to | accept port OA purchas (3) copt the A Senate | the following do A week. Se Full Throttle of Mrs. Frech American Histor Bill 165 [2012], | 13-204 onations as Stem T-Sh 1 13-205 ry and be adopted |
| 4) Pres. A. 1) Pres. B. | BUSINESS Frech moved and recommended by 1. \$478.00 from 2. \$3,000 from II 3. \$160.00 from 4. \$100.00 from Mr. Bevins Mr. Harrison ident Bevins declar Frech moved and American Govern for the 2013-2014 | Schlechty sthe Superint McDonald's BM to STEM New Madiso Puckett True 3 X red the motion school year | seconder tendent: s to Elector M Lab. on Minicking to (2) (5) on onded the m End-on | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principal of JH Student Council Mr. Dubbs Mr. Schlechty nat the Board of Edu of-Course Exams, recommended by the Student Stu | Education Ind to support to | accept port OA purchas (3) copt the A Senate | the following do A week. Se Full Throttle of Mrs. Frech American Histor Bill 165 [2012], | 13-204 onations as Stem T-Sh 1 13-205 ry and be adopted |
| 1) A. A. 1) A. Pres. B. 1) | BUSINESS Frech moved and recommended by 1. \$478.00 from 2. \$3,000 from II 3. \$160.00 from 4. \$100.00 from Mr. Bevins Mr. Harrison ident Bevins declar Frech moved and American Govern for the 2013-2014 | Schlechty sthe Superint McDonald's BM to STEN New Madiso Puckett True 3 X red the motion school year 4 X | seconde tendent: s to Elei M Lab. on Mini cking to (5) on onded the n End-or ; as reco | 4 Yeas, 0 Nays ed that the Board of I mentary Principal fu i Mart to HS Principal of JH Student Council Mr. Dubbs Mr. Schlechty enat the Board of Edu of-Course Exams, rec | Education Indication to support | accept port OA purchas (3) copt the A Senate ident. (3) | the following do A week. Se Full Throttle of Mrs. Frech American Histor Bill 165 [2012], | 13-204 onations as Stem T-Sh 1 13-205 ry and be adopted |

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the <u>Tri-Village Local School</u> Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the <u>Tri-Village Local School</u> Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly

| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Frech | 4 | |
|-------|--|--------------|-----|---------------|-----|-----|------------|--------|--|
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 1 | | | _ | |
| Presi | dent Bevins declare | d the motio | n | 4 Yeas, 0 Na | iys | _ | | 13-207 | |
| D. | Frech moved and I school volleyball as As amended. | | | | | | • | | |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Frech | 1 | |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 3 | | | | |
| Presi | dent Bevins declare | d the motio | n | 4 Yeas, 0 Na | iys | | | 13-208 | |
| E. | | | | | | | | | |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Frech | 4 | |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 1 | | | | |
| Presi | dent Bevins declare | d the motion | on | 4 Yeas, 0 Na | iys | _ | | 13-209 | |

| F. | <u>Dubbs</u> moved an | | | | | | | |
|-------|------------------------------|-----------------------|---------|----------------------------|----------------|----------|-------------------|---------------|
| | | | | \$2.35 for grades 3 | | | | |
| | | | | ée ala carte items | \$1.95, breakf | ast for | all grades \$1.65 | s, as |
| | recommended by | · • | | | | | | _ |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 1 | _ (3) | Mrs. Frech | 3 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | | _ | | |
| Pres | ident Bevins decla | ared the motior | 1 | 4 Yeas, 0 N | lays | | | 13-210 |
| | | | | | | | | |
| G. | Dubbs moved an | | | | | pt the r | evision of the f | ive-year |
| | | • | 1 | nted by the Treas | | | | |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs Mr. Schlechty | 1 | (3) | Mrs. Frech | 2 |
| (4) | Mr. Harrison | | | | | _ | | |
| Pres | ident Bevins decla | ared the motior | 1 | 4 Yeas, 0 N | lays | | | 13-211 |
| | | | | | | | | |
| Н. | Schlechty move | | econd | ed that the Board | of Education | approv | e Summer Bler | nded Learning |
| | tuition rates as fo | | | | | | | |
| | | .00 resident stu | | | | | | |
| | | .00 non residen | | ent. | | | | |
| (1) | Mr. Bevins | $\frac{3}{X}$ | (2) | Mr. Dubbs | 2 | _ (3) | Mrs. Frech | 4 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 1 | _ | | |
| Pres | ident Bevins decla | ared the motion | l | 4 Yeas, 0 N | lays | | | 13-212 |
| | | | | | | | | |
| I. | Bevins moved a | nd Dubbs seco | nded | that the Board of | Education ap | prove p | ayment to sumi | mer blended |
| | learning teacher | 's at a rate of \$1 | 00.00 |) per student, as r | ecommended | by the | Superintendent | • |
| (1) | Mr. Bevins | 1 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Frech | 4 |
| (4) | Mr. Harrison | X | (5) | Mr. Dubbs Mr. Schlechty | 3 | _ | | |
| Pres | ident Bevins decla | | | | | _ | | 13-213 |
| | | | | | | | | |
| J. | Frech moved an | d Schlechty se | conde | ed that the Board | of Education | approv | e the purchase of | of a 2005 |
| | Vision Bluebird | used school bu | s (\$35 | 5,000), as recomn | nended by the | Superi | ntendent. | |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 3 | (3) | Mrs. Frech | 1 |
| (4) | Mr. Harrison | X | | Mr. Schlechty | 2 | _ | - | |
| Pres | ident Bevins decla | ared the motion | 1 | 4 Yeas, 0 N | lays | _ | | 13-214 |
| | | | | | • | | | |
| K. | Dubbs moved an | nd Frech secon | ded tl | nat the Board of I | Education app | rove th | e following rev | ised board |
| | policies, as recor | | | | 11 | | C | |
| | 0160 | 1520 1530 | | | 3120.08 31 | 131 | 6320 6550 | |
| (1) | | | | II. | 4 | | | 2 |
| (1) | Mr. Bevins | <u>4</u> | (2) | Mr. Dubbs | 1 | _ (3) | Mrs. Frech | 2 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 3 | _ | | 10.015 |
| Pres | ident Bevins decla | ared the motior | l | 4 Yeas, 0 N | lays | | | 13-215 |
| _ | | | | | | | | |
| L. | | | | nat the Board of I | Education app | prove th | e following nev | v board |
| | policies, as recor | mmended by th | e Sup | | | | | |
| | | | | 3220.03 5515 | 5.01 | | | |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Frech | 1 |
| (4) | Mr. Harrison | $\frac{S}{X}$ | (5) | Mr. Schlechty | 4 | _ () | | <u> </u> |
| , , | ident Bevins decla | | ` ' | 4 Yeas, 0 N | | _ | | 13-216 |
| _ 100 | | | - | . 1045, 51 | · <i>j</i> ~ | | | 15 210 |

| EXEC | CUTIVE SESSION | | | | | | |
|---------------|--|--|--|--|---|--|---|
| A. | Pursuant to Ohio Re Education adjourn to sessions with emplo Pursuant to Ohio Re session for the purpo compensation of an | yees concerning vised Code Sectorse of considering employee or off | ion to prepare for compensation tion 121.22(G)(ing the appointm ficial of the School | or, conduct, revi and other terms 1), that the Boar ent, employmen ool District, as re | ew neg and cor d of Ed at, dismander | otiations or bar nditions of emp lucation adjournissal, discipline ended by the S | gaining loyment, and n to executive c, demotion, |
| | | Time In: | 6:11 p.m. 7 | Time Out: 7 | ':11 p.n | 1 | |
| (1) | Mr. Bevins Mr. Harrison | 4 (2) | Mr. Dubbs | 1 | (3) | Mrs. Frech | 2 |
| (4) | Mr. Harrison | X (5) | Mr. Schlech | 3 | _ | | 10.01= |
| Pres | ident Bevins declared | the motion | 4 Yeas, 0 |) Nays | | | 13-217 |
| PERS | ONNEL | | | | | | |
| Y. | <u>Dubbs</u> moved and <u>I</u> | Frech seconded | that the Board o | of Education acc | ept the | resignation of . | Josh Sagester, |
| 243 | Elementary Principa | l, effective July | 31, 2013, as rec | commended by | the Sup | erintendent. | _ |
| (1) | Mr. Bevins Mr. Harrison ident Bevins declared | $\frac{4}{\mathbf{v}}$ (2) | Mr. Dubbs | 1 | _ (3) | Mrs. Frech | 2 |
| (4) | Mr. Harrison | X = X (5) | Mr. Schlech | ty <u> </u> | _ | | 13 218 |
| F168 | ident bevins decialed | the motion | <u>4 1 eas, (</u> | nays | | | 13-216 |
| Z. | Frech moved and Second 2015, 2015-2016) co August 1, 2013, as r | ontract to Joshua | a Sagester as Su | perintendent of | | • | |
| (1) | Mr. Bevins | 3 (2) | Mr. Dubbs | 4 | (3) | Mrs. Frech | 1 |
| (4) | Mr. Bevins Mr. Harrison ident Bevins declared | X (5) | Mr. Schlech | ty 2 | - | - - | |
| Pres | ident Bevins declared | the motion | 4 Yeas, 0 |) Nays | | | 13-219 |
| A. | MUNICATION AND President of the Boa URNMENT | | | | | | |
| | | | | | | | |
| A. | <u>Dubbs</u> moved and <u>I</u> | Frech seconded | that the Board of | of Education me | eting be | e adjourned. | |
| (4) Presid | Mr. Bevins Mr. Harrison dent Bevins declared dent Bevins declared | $\frac{X}{\text{the motion}}$ (5) | Mr. Dubbs Mr. Schlechty 4 Yeas, 0 ourned at | | - - - | Mrs. Frech | 2 |
| _ | Mr. Tim Bevins | s, Board Presid | ent | Mrs. Kimbei | rly Cho | wning, Treast | ırer |