

# 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** – **Present:** Bevins, Dubbs, Frech, Schlechty **Absent:** Harrison

### APPROVAL OF MINUTES

A. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the minutes of the regular meeting held on April 15, 2013.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			

### 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 **Schlechty** seconded 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.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-180

### RECOGNITION OF VISITORS

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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>/ Tracy Frech</u>
D. Legislative Liaison	-	<u>Tom Schlechty</u>	<u>/ Tracy Frech</u>

## PERSONNEL

A. **Dubbs** moved and **Frech** seconded that the Board of Education accept the resignation of Kristen Verhoff, K-12 Music Teacher, effective June 3, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-181

B. **Frech** moved and **Schlechty** seconded that the Board of Education accept the resignation of Kristen Verhoff, Vocal Music Director, effective June 3, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-182

C. **Dubbs** moved and **Frech** seconded that the Board of Education accept the resignation of Marcia Doner, Head Softball Coach, effective April 18, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-183

D. **Schlechty** moved and **Dubbs** seconded that the Board of Education accept the resignation of Troy Porter, Assistant Softball Coach, effective April 18, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-184

E. **Frech** moved and **Dubbs** seconded that the Board of Education accept the resignation of Mike Fisherback, Assistant Baseball Coach, effective April 18, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-185

F. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2012-2013) limited supplemental contract to Mike Fisherback, Head Softball Coach, effective April 19, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<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>			13-186

G. **Frech** moved and **Dubbs** 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.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-187

H. **Dubbs** moved and **Frech** seconded that the Board of Education accept the resignation of Tony Thomas, Superintendent, effective July 31, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-188

I. **Schlechty** moved and **Dubbs** seconded that the Board of Education employ Kayla Linkous as a classified substitute (Wee Patriot Preschool) for the 2012-2013 school year effective May 9, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-189

J. **Dubbs** moved and **Frech** seconded that the Board of Education employ Logan Brubaker as a ~~classified~~ substitute summer help for the 2012-2013 school year effective May 15, 2013, as recommended by the Superintendent. As amended.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-190

K. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a two year (2013-2014, 2014-2015) contract to Kimberly Puckett, Administrative Position for grades 7-12 Blended Learning Academy. This is a volunteer position and is excluded from the negotiated agreement.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-191

L. **Frech** moved and **Dubbs** seconded that the Board of Education issue a two year (2013-2014, 2014-2015) contract to Leesa Folkerth, Administrative Position for K-6 online Blended Learning Academy. This is a volunteer position and is excluded from the negotiated agreement.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-192

M. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Chris Pearson, Fall Sports Coordinator, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<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>			13-193

N. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Chris Pearson, Winter Sports Coordinator, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-194

O. **Frech** moved and **Schlechtty** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Dawn Reed, Junior Class Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				13-195

P. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Brenda Miller, Yearbook Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				13-196

Q. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Kathy Harris, Freshman Class Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				13-197

R. **Schlechtty** moved and **Frech** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Denise Holsapple, Sophomore Class Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<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>				13-198

S. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Dana Heckman, IAT Chair High School, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<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>				13-199

T. **Schlechtty** moved and **Frech** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Angie Thomas, IAT Chair Elementary, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Frech	<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>				13-200

U. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2013-2014) limited certified contract to Amanda Harting, Intervention Specialist K-12 Mild/Moderate Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2013-2014 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				13-201

V. **Dubbs** moved and **Schlechtty** seconded that the Board of Education approve a two year (2013-2014, 2014-2015) (240 days) salary contract for Noah Welbaum, IT Coordinator , salary will be \$32,500 in FY 2014 and \$33,500 in FY 2015, as recommended by the Superintendent. This employee is excluded from the negotiated agreement.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechtty	<u>2</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-202

W. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Christy Sarver, Assistant Cross Country Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechtty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-203

X. **Dubbs** moved and **Frech** seconded that the Board of Education accept the resignation of Jessica Meginness, 7-12 Integrated Language Arts, effective June 4, 2013, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechtty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			13-204

## NEW BUSINESS

A. **Frech** moved and **Schlechtty** seconded that the Board of Education accept the following donations as recommended by the Superintendent:

1. \$478.00 from McDonald's to Elementary Principal fund to support OAA week.
2. \$3,000 from IBM to STEM Lab.
3. \$160.00 from New Madison Mini Mart to HS Principal fund to purchase Full Throttle Stem T-Shirts.
4. \$100.00 from Puckett Trucking to JH Student Council.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechtty	<u>2</u>			
President Bevins declared the motion								13-205

B. **Frech** moved and **Dubbs** seconded that the Board of Education adopt the American History and American Government Interim End-of-Course Exams, required by Senate Bill 165 [2012], be adopted for the 2013-2014 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechtty	<u>3</u>			
President Bevins declared the motion								13-206

C. **Schlechtty** moved and **Dubbs** seconded that the Board of Education accept the following resolution as recommended by the Superintendent.

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 Tri-Village Local School Board of Education does hereby express its opposition to these provisions in HB 59; and

*BE IT FURTHER RESOLVED* that the Tri-Village Local School 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	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>			13-207	

D. **Frech** moved and **Dubbs** seconded that the Board of Education approve overnight field trips for ~~high school~~ volleyball and basketball teams to attend summer camps, as recommended by the Superintendent. As amended.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>			13-208	

E. **Schlechty** moved and **Dubbs** seconded that the Board of Education authorize the 2013-2014 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>			13-209	

F. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the increased school lunch fees to be \$2.30 for grades K-2, and \$2.35 for grades 3-12, \$2.60 for ala carte lunch, and \$2.70 for adults, and \$0.50 for milk, main entrée ala carte items \$1.95, breakfast for all grades \$1.65, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-210

G. **Dubbs** moved and **Frech** seconded that the Board of Education adopt the revision of the five-year forecast for fiscal year 2013, as presented by the Treasurer.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-211

H. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve Summer Blended Learning tuition rates as follows:

A. \$200.00 resident student

B. \$250.00 non resident student.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-212

I. **Bevins** moved and **Dubbs** seconded that the Board of Education approve payment to summer blended learning teacher's at a rate of \$100.00 per student, as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-213

J. **Frech** moved and **Schlechty** seconded that the Board of Education approve the purchase of a 2005 Vision Bluebird used school bus (\$35,000), as recommended by the Superintendent.

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

President Bevins declared the motion 4 Yeas, 0 Nays 13-214

K. **Dubbs** moved and **Frech** seconded that the Board of Education approve the following revised board policies, as recommended by the Superintendent.

0160	1520	1530	2623.02	2431	3120.08	3131	6320	6550
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(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-215

L. **Frech** moved and **Dubbs** seconded that the Board of Education approve the following new board policies, as recommended by the Superintendent.

3220.03	5515.01
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(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-216

## EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Frech** that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, and Pursuant to Ohio Revised Code Section 121.22(G)(1), that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 6:11 p.m. Time Out: 7:11 p.m.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-217

## PERSONNEL

- Y. **Dubbs** moved and **Frech** seconded that the Board of Education accept the resignation of Josh Sagester, Elementary Principal, effective July 31, 2013, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-218

- Z. **Frech** moved and **Schlechty** seconded that the Board of Education issue a 3 year (2013-2014, 2014-2015, 2015-2016) contract to Joshua Sagester as Superintendent of Tri-Village Schools, effective August 1, 2013, as recommended by The Board of Education.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-219

## COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

## ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>7:18 p.m.</u>			

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Mr. Tim Bevins, Board President

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Mrs. Kimberly Chowning, Treasurer