

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

May 16, 2016 Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER/ROLL CALL – All Present, Schlechty arrived at 6:11 p.m.

APPROVAL OF MINUTES

A. Dubbs moved and Harrison seconded that that the Board of Education approve the minutes of the regular meeting held on April 18, 2016.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2
Mr. Schlechty x 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 Transfers
7. Appropriation Budget Amendments

B. Bevins 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 1 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 4
Mr. Schlechty x President Bevins declared the motion 4 Yeas, 0 Nays 16-236

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 accept the resignation of Thomas Renfro, Adolescence to Young Adult (7-12) Life Science Teacher, effective July 9, 2016 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 16-237

B. Harrison moved and Schlechty seconded that the Board of Education recognize Mark Harper, Volunteer Assistant High School Football Coach for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 1
 Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 16-238

C. Dubbs moved and Farmer seconded that the Board of Education approve Darsi Brinley, classified substitute for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
 Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays 16-239

D. Schlechty moved and Harrison seconded that the Board of Education accept the resignation of Roger Frese, Boys Golf Coach for the 2016-2017 season, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 5 Mrs. Farmer 4 Mr. Harrison 2
 Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 16-240

E. Dubbs moved and Farmer seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Senior Class Advisor	Shellie Francis
Senior Class Advisor	Annette Black
Junior High Student Council	Beth Fisherback
Play Director	Kathleen Harris

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
 Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 16-241

F. Harrison moved and Schlechty seconded that the Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Lorraine Holzapfel – Dawn Reed – Dawn Green – Cliff Pearson – Samantha Holzapfel – John Miller

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 5 Mr. Harrison 1
 Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 16-242

G. Dubbs moved and Harrison seconded that the Board of Education issue a one year (2016-2017) limited certified contract to Kelsey Keens, Early Childhood (P-3) 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 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2
 Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 16-243

H. Farmer moved and Schlechty seconded that the Board of Education issue a one year (2016-2017) limited certified contract to Leslie Breymer, Early Childhood (P-3) 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 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 4
 Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 16-244

NEW BUSINESS

- A. Dubbs moved and Schlechty seconded that the Board of Education deem the Certificate of Deposit in the original amount of \$1,718,913.09 invested on August 19, 2015 as an inactive deposit from August 18, 2016 to its maturity date, August 19, 2017 as recommended by the Treasurer

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>5</u>	Mr. Harrison	<u>4</u>
Mr. Schlechty	<u>2</u>	President Bevins declared the motion	<u>5 Years, 0 Nays</u>				16-245

- B. Harrison moved and Farmer seconded that the Board of Education approve a depository agreement with the Farmers State Bank from August 18, 2016 to August 17, 2021 with the Federal Home Loan Bank of Cincinnati acting as the safe keeper, as recommended by the Treasurer

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>5</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>3</u>	President Bevins declared the motion	<u>5 Years, 0 Nays</u>				16-246

- C. Dubbs moved and Schlechty seconded that the Board of Education approve a depository agreement with Greenville Federal Bank from May 10, 2016 through May 10, 2019 with the Federal Home Loan Bank of Cincinnati acting as the safe keeper, as recommended by the Treasurer.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>5</u>	Mr. Harrison	<u>4</u>
Mr. Schlechty	<u>2</u>	President Bevins declared the motion	<u>5 Years, 0 Nays</u>				16-247

- D. Harrison moved and Farmer seconded that the Board of Education authorize the Treasurer to invest at Greenville Federal a \$250,000 Certificate of Deposit at 1.25% annual percentage yield for 30 months as recommended by the Treasurer.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>3</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>4</u>	President Bevins declared the motion	<u>5 Years, 0 Nays</u>				16-248

- E. Dubbs moved and Schlechty seconded that the Board of Education accept the following donation, as recommended by the Treasurer.

1. \$10.00 from Jason Schondelmyer to the TV Color Guard fund
2. \$20.00 from Dana Heckman to the TV Color Guard fund
3. \$500.00 from Kevin Flory Landscaping to the Football fund.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>3</u>
Mr. Schlechty	<u>2</u>	President Bevins declared the motion	<u>5 Years, 0 Nays</u>				16-249

- F. Schlechty 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. \$1,100 Mikesell Concrete

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>4</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>3</u>
Mr. Schlechty	<u>1</u>	President Bevins declared the motion	<u>5 Years, 0 Nays</u>				16-250

- G. Harrison moved and Dubbs seconded that that the Board of Education accept with gratitude the following donation supporting the Outdoor Athletic Complex, as recommended by the Treasurer.

1. \$5,000 Greenville Federal Bank

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>1</u>
Mr. Schlechty	<u>5</u>	President Bevins declared the motion	<u>5 Years, 0 Nays</u>				16-251

H. Farmer moved and Dubbs seconded that the Board of Education accept the following donations to the FFA Fund to benefit the FFA Banquet Awards Recognition, as recommended by the Superintendent.

1. \$160.00 Doug & Beth Hunt
2. \$220.00 Hollinger Excavating, Inc.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>4</u>	
Mr. Schlechty	<u>5</u>	President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>		16-252

I. Harrison moved and Slechty seconded that the Board of Education authorize the 2016-2017 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>3</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>		16-253

J. Dubbs moved and Slechty 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.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>4</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>		16-254

K. Harrison moved and Farmer seconded that the Board of Education adopt the revision of the five-year forecast for fiscal year 2016, as presented by the Treasurer.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>5</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>3</u>	President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>		16-255

L. Dubbs moved and Harrison seconded that the Board of Education adopt the following resolution, as recommended by the Treasurer.

RESOLUTION TO ADD ROTH 403(b) FEATURE TO A 403(b) TAX DEFERRED ANNUITY PLAN DOCUMENT

WHEREAS, Tri-Village Local School has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Tri-Village Local School to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

WHEREAS, effective July 21, 2008, Tri-Village Local School adopted the Tri-Village Local Schools 403(b) Plan.

WHEREAS, Tri-Village Local School desires to amend the Plan to enable participants to make Roth 403(b) contributions to the Plan pursuant to Section 402A of the Code.

BE IT RESOLVED THAT: Effective June 1, 2016, the Board of Tri-Village Local School (the "Board") authorizes Tri-Village Local School to allow Plan participant to make Roth 403(b) contributions to the Plan in accordance with the Code and the regulations thereunder.

BE IT FURTHER RESOLVED THAT: The Plan document be amended and restated to reflect this Roth 403(b) contribution feature.

BE IT FURTHER RESOLVED THAT: the Board authorizes Treasurer of Tri-Village Local School to execute the Voya Financial® 403(b) Plan for Public Schools – Enhanced for Roth 403(b) and Employer Contributions (attached hereto).

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>5</u>	President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>		16-256

M. Farmer moved and Slechty seconded that the Board of Education approve the following resolution, as recommended by the Superintendent.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Tri-Village Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

1. This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
2. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
3. Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
4. The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
5. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
6. As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
7. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
8. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
9. The Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons no later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>4</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>			16-257

N. Slechty moved and Harrison seconded that the Board of Education approve for graduation those members of the class of 2016 pending completion of all State and Local requirements, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>4</u>	Mrs. Farmer	<u>3</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>1</u>	President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>			16-258

- O. Dubbs moved and Farmer seconded that the Board of Education approve the following resolution, as recommended by the Superintendent.

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JUNE OF 2017 AND TERMINATING NO LATER THAN MAY 2020.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC will be conducting a Request for Proposal (“RFP”) for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2017 to 2018, 2018 to 2019 and 2019 to 2020; and

WHEREAS, EPC will send notices to bid on the School District’s electric load to competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC will select the lowest responsible bid along with the corresponding term for the bid, to be submitted in response to the RFP on or before June 13, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term, and elect anytime up to June 14, 2016, to accept the lowest responsible bid and corresponding term with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District’s electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-VILLAGE LOCAL SCHOOL DISTRICT, COUNTY OF DARKE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the EPC, to the conducting of an RFP process by the EPC for competitive retail electric service for participating EPC members for PJM years 2017 to 2018, 2018 to 2019, and 2019 to 2020 on such terms and conditions as the EPC deems appropriate;

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC RFP so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC RFP was both public and competitive;

Section 3. This Board hereby directs the Treasurer to review the Master Supply Agreement once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>3</u>
Mr. Schlechty	<u>4</u>	President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			16-259

EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), Dubbs moved and Harrison 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, as recommended by the Superintendent.

		Time In:	<u>6:50 p.m.</u>	Time Out:	<u>7:45 p.m.</u>		
Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>5</u>	Mr. Harrison	<u>2</u>
Mr. Schlechty	<u>3</u>	President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			16-260

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1

Mr. Schlechty 4 President Bevins declared the motion 5 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 8:07 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tim Bevins, Board President