

Tri-Village Local Schools

Darke County

AGENDA

Regular Board of Education Meeting –

May 21, 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 the Board of Education approve the minutes of the regular meeting held on April 16, 2018, and public auction minutes on May 2, 2018.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2
President Bevin declared the motion: 5 Yeas, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Cash Reconciliation
2. Fund Balances
3. Receipt Report
4. Appropriation Summary
5. Expenditures (including purchases obligated prior to Treasurer Certification)
6. SM-2
7. Appropriation Intra Fund Transfers
8. Appropriation Budget Amendments

B. **Coby** moved and **Frech** 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 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-172

RECOGNITION OF VISITORS - John Lay

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 approve ten extended days for Brenda Miller, Administrative Library duties, for the 2018-2019 school year.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-173

B. **Farmer** moved and **Frech** seconded that the Board of Education issue a limited partial one year classified contract to Mark Moses, MD Aide for the remainder of the 2017-2018 school year, retroactive to April 16, 2018, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-174

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

Lorraine Holzapfel – Jewell Towery – Dawn Green – Cliff Pearson – Samantha Holzapfel –
John Miller - Colton Linkous – Trey Frech – Dottie Denniston

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech Abstain Mr. Schlechty 1
President Bevins declared the motion: 4 Yeas, 0 Nays, 1 Abstain Res. # 18-175

D. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2018-2019) limited certified contract to Laden Delawder, Intervention Specialist (K-12) Teacher, conditionally pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug-screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2018-2019 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-176

E. **Coby** moved and **Schlechty** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to the following individuals, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

7 th Grade Boys Basketball Coach	Steve Brewer
7 th Grade Girls Basketball Coach	Abigail O'Donnell
Volunteer High School Girls Basketball Coach	Laden Delawder

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-177

NEW BUSINESS

A. **Schlechty** moved and **Coby** seconded that the Board of Education authorize the 2018-2019 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-178

B. **Frech** moved and **Farmer** seconded that the Board of Education approve overnight field trips for high school volleyball and basketball teams to attend 2018 summer camps, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-179

C. **Frech** moved and **Schlechty** seconded that the Board of Education adopt the revision of the five-year forecast for fiscal year 2018, as presented by the Treasurer.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-180

D. **Farmer** moved and **Coby** seconded that the Board of Education approve for graduation those members of the class of 2018 pending completion of all State and Local requirements, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-181

E. **Coby** moved and **Schlechty** seconded that The Board of Education approve the FY 2018-2019 salary base for each of the following positions:

a. Superintendent	\$70,770
b. Treasurer	\$57,933
c. Elem/HS Principal	\$70,096
d. Assistant to the Treasurer	\$33,666
e. EMIS Coordinator/Admin Asst.	\$20,334
f. Executive Administrative Asst.	\$27,691
g. Facilities Operations Supervisor	\$50,313
h. Food Service Supervisor	\$27,264
i. Transportation Supervisor	\$39,018
j. Technology Coordinator	\$54,080
k. School Nurse	\$37,311

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-182

F. **Schlechty** moved and **Frech** seconded that that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$120.00 from Dynamite Designs to benefit the HS Girls Basketball Team.
2. \$100.00 from First Rate Industries to the Archery Club.
3. \$50.00 from Darke County Farm Bureau to the FFA Fund.
4. \$25.00 from Godown Landscaping to the FFA Fund to benefit the Clayton Murphy 5K race.
5. \$25.00 from Izit Sheet Metal to the FFA Fund to benefit the Clayton Murphy 5K race.
6. \$25.00 from Fairgrounds Drive Thru to the FFA Fund to benefit the Clayton Murphy 5K race.
7. \$100.00 Paul Pullins Enterprises to the FFA Fund to benefit the Clayton Murphy 5K race.
8. \$100.00 Wayne Healthcare to the FFA Fund to benefit the Clayton Murphy 5K race.
9. \$100.00 Sharon Brewer to the FFA Fund to benefit the Clayton Murphy 5K race.
10. \$100.00 Tri-Village FFA Alumni to the FFA Fund to benefit the Clayton Murphy 5K race.
11. \$25.00 from Mike & Macy Bennett to the FFA Fund to benefit the FFA Banquet.
12. \$50.00 from Zeb & Alaine Kirby to the FFA Fund to benefit the FFA Banquet.
13. \$170.00 from Hollinger Excavating to the FFA Fund to benefit the FFA Banquet.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-183

G. **Farmer** moved and **Frech** seconded that that the Board of Education approve a memorandum of understanding with the Recovery and Wellness Centers of Midwest Ohio to provide a Mental Health Therapist one day a week during the 2018-2019 school year at no cost to the district, 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. # 18-184

EXECUTIVE SESSION

A. **Frech** moved and **Coby** 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 121.22 (G)(2) to consider the sale of property by competitive bidding.

Time In: <u>7:27 p.m.</u>	Time Out: <u>9:16 p.m.</u>
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Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-185

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 2
President Bevin declared the motion 5 Yeas, 0 Nays
President Bevin declared the meeting adjourned at 9:31 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer