

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

November 19, 2012

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All present

### APPROVAL OF MINUTES

A. **Harrison** moved and **Frech** seconded that that The Board of Education approve the minutes of the regular meeting held on October 15, 2012.

(1) Mr. Bevins 3 (2) Mr. Dubbs Abstain (3) Mrs. Frech 2

(4) Mr. Harrison 1 (5) Mr. Schlechty 4

President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain

### 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. **Dubbs** moved and **Slechty** 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.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4

(4) Mr. Harrison 5 (5) Mr. Schlechty 2

President Bevins declared the motion 5 Yeas, 0 Nays 13-59

### 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. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a part-time classified contract to Kelly Green, Custodian, for the 2012-2013 school year, retro-active to October 15, 2012. This employee is excluded from the negotiated agreement, 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>5</u> | (5) Mr. Schlechty     | <u>1</u> |                |          |
| President Bevins declared the motion |          | <u>5 Yeas, 0 Nays</u> |          |                | 13-60    |

B. **Dubbs** moved and **Harrison** seconded that The Board of Education appoint Brad Gray, Volunteer Varsity "TV" Club Advisor for the 2012-2013 school year, as recommended by the Superintendent.

|                                      |          |                       |          |                |          |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins                       | <u>3</u> | (2) Mr. Dubbs         | <u>1</u> | (3) Mrs. Frech | <u>5</u> |
| (4) Mr. Harrison                     | <u>2</u> | (5) Mr. Schlechty     | <u>4</u> |                |          |
| President Bevins declared the motion |          | <u>5 Yeas, 0 Nays</u> |          |                | 13-61    |

C. **Frech** moved and **Schlechty** seconded that The Board of Education appoint Noah Welbaum, Volunteer Computer Club Advisor for the 2012-2013 school year, 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>5</u> | (5) Mr. Schlechty     | <u>2</u> |                |          |
| President Bevins declared the motion |          | <u>5 Yeas, 0 Nays</u> |          |                | 13-62    |

D. **Dubbs** moved and **Frech** seconded that The Board of Education appoint Carl Pearson, Volunteer Assistant for the girl's basketball program, 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>3</u> | (5) Mr. Schlechty     | <u>5</u> |                |          |
| President Bevins declared the motion |          | <u>5 Yeas, 0 Nays</u> |          |                | 13-63    |

## NEW BUSINESS

A. **Harrison** moved and **Schlechty** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$3,000 grant from IBM to the STEM Lab.
2. \$600 from Athletic Boosters to Athletic Department.
3. \$100 from Dr. Douglas Gordon to HS Principals Fund.
4. \$100 from Masonic Lodge to the HS Cheerleading Fund.
5. \$50.00 from John & Cynthia Milliff to Elementary Projects Fund.
6. \$43.90 from John Wise to the Athletic Department.

|                                      |          |                       |          |                |          |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins                       | <u>4</u> | (2) Mr. Dubbs         | <u>3</u> | (3) Mrs. Frech | <u>5</u> |
| (4) Mr. Harrison                     | <u>1</u> | (5) Mr. Schlechty     | <u>2</u> |                |          |
| President Bevins declared the motion |          | <u>5 Yeas, 0 Nays</u> |          |                | 13-64    |

B. **Frech** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for freshman to visit Chicago, Illinois from March 26-28, 2013, under the direction of Mr. Todd Gentis, as recommended by the Superintendent.

|                                      |          |                       |          |                |          |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins                       | <u>5</u> | (2) Mr. Dubbs         | <u>2</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison                     | <u>3</u> | (5) Mr. Schlechty     | <u>4</u> |                |          |
| President Bevins declared the motion |          | <u>5 Yeas, 0 Nays</u> |          |                | 13-65    |

C. **Harrison** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for the varsity cheerleading squad to compete in Columbus, Ohio from January 12-13, 2013, under the direction of Mrs. Darlene Ary, as recommended by the Superintendent.

(1) Mr. Bevins      5      (2) Mr. Dubbs      2      (3) Mrs. Frech      4  
(4) Mr. Harrison      1      (5) Mr. Schlechty      3  
President Bevins declared the motion      5 Yeas, 0 Nays      13-66

D. **Dubbs** moved and **Frech** seconded that The Board of Education adopt a memorandum of understanding between Tri-Village Local School District and the Darke County Department of Health regarding Emergency Preparedness Agreement, as recommended by the Superintendent.

(1) Mr. Bevins      4      (2) Mr. Dubbs      1      (3) Mrs. Frech      2  
(4) Mr. Harrison      3      (5) Mr. Schlechty      5  
President Bevins declared the motion      5 Yeas, 0 Nays      13-67

### EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(5), **Dubbs** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes, as recommended by the Superintendent.

Time In:      8:00 p.m.      Time Out:      8:48 p.m.

(1) Mr. Bevins      5      (2) Mr. Dubbs      1      (3) Mrs. Frech      2  
(4) Mr. Harrison      3      (5) Mr. Schlechty      4  
President Bevins declared the motion      5 Yeas, 0 Nays      13-68

### ADJOURNMENT

A. **Dubbs** moved and **Slechty** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins      3      (2) Mr. Dubbs      1      (3) Mrs. Frech      5  
(4) Mr. Harrison      4      (5) Mr. Schlechty      2  
President Bevins declared the motion      5 Yeas, 0 Nays  
President Bevins declared the meeting adjourned at      8:49 p.m.

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**