

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

November 17, 2014- 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

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

### APPROVAL OF MINUTES

A. **Harrison** moved and **Schlechtty** seconded that the Board of Education approve the minutes of the regular meeting held on October 20, 2014.

(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Farmer 4

(4) Mr. Harrison 1 (5) Mr. Schlechtty 2

President Bevins declared the motion 5 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. **Dubbs** moved and **Farmer** 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 3 (2) Mr. Dubbs 1 (3) Mrs. Farmer 2

(4) Mr. Harrison 4 (5) Mr. Schlechtty 5

President Bevins declared the motion 5 Yeas, 0 Nays 15-100

### RECOGNITION OF VISITORS

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	-	<u>Tom Schlechtty</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 Schlechtty</u>

### PERSONNEL

A. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the resignation of Steve Brewer 8th grade boys basketball coach, effective, October 27, 2014, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Farmer 5

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

President Bevins declared the motion 5 Yeas, 0 Nays 15-101

B. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year supplemental contract to Mark Wheeler, 8th grade boys basketball coach, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 15-102

C. **Slechty** moved and **Dubbs** seconded that the Board of Education issue a temporary Title I Coach position to Staci Singer while Michelle Groff is on maternity leave, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 15-103

D. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the following Title I Coaches to provide after school intervention services at a rate of \$9.60 / hour as recommended by the Superintendent:

Michelle Groff	Sarah Loxley	Stephanie Rowland	Josselyn Tobias
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(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 15-104

E. **Farmer** moved and **Slechty** seconded that the Board of Education accept with thanks the resignation of James Stacy, Health Education (7-12) and PE (K-12) Teacher, for the purpose of retirement, effective May 29, 2015, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 15-105

F. **Dubbs** moved and **Harrison** seconded that the Board of Education employ Holly Beam, as a classified substitute (Wee Patriot Preschool) for the 2014-2015 school year, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 15-106

## NEW BUSINESS

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

- \$ 96.00 from the Tri-Village Music Boosters to the HS Band.
- \$104.00 All American Publishing to the Athletic Department.
- \$200.00 from Bradford Community Festival Association to the HS Band.
- \$162.00 from Tri-Village Music Boosters to the HS Band.
- \$165.00 labor and supplies to roll cross country track for district meet from Flory Landscaping
- \$50.00 from Christy Cassel to the PATS account to benefit the Backpack Program.
- \$1600.00 from Kiwanis Club of New Madison to the PATS account to benefit the Backpack Program.
- \$500.00 from Cedar Grove Church of the Brethren to the PATS account to benefit the Backpack Program.

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

President Bevins declared the motion 5 Yeas, 0 Nays 15-107

- B. **Schlechty** moved and **Dubbs** seconded that the Board of Education accept the following donation to the Capital Improvement Fund to benefit the Concession Stand upgrade, as recommended by the Superintendent.

1. \$500.00 from HS Student Council

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<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>	15-108

- C. **Harrison** moved and **Bevins** seconded that the Board of Education recommends approval to participate in the "Believe in Ohio Entrepreneurship" Grant program hosted by the Ohio Board of Regents and the Ohio Academy of Science to help develop young entrepreneurs in science, technology, engineering and mathematics, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	15-109

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

1530	2210	2430	2510	2520	3220	5330	5830	6144
7540.02	7540.03	7540.04	8330	8400	8510	8540	8660	9211

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	15-110

- E. **Harrison** moved and **Farmer** seconded that the Board of Education approve the following replacement board policy 8500, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	15-111

- F. **Dubbs** moved and **Bevins** seconded that the Board of Education approve the new board policies 5336, 8325 and 8550, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	15-112

- G. **Dubbs** moved and **Schlechty** 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	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion				<u>5 Yeas, 0 Nays</u>	15-113

## COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

## EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Harrison** 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, or the investigation of charges or complaints against a public employee, official, licensee of the School District, as recommended by the Superintendent.

Time In: 7:01 p.m. Time Out: 8:30 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>			15-114

## ADJOURNMENT

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

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>8:35 p.m.</u>			

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Mr. Tim Bevins, Board President

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Mrs. Kimberly Chowning, Treasurer