

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

November 16, 2015 - 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - All Present

APPROVAL OF MINUTES

A. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the minutes of the regular board meeting held on October 19, 2015.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 4
Mr. Schlechty 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. **Harrison** 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.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-106

RECOGNITION OF VISITORS – Mr. Tommy Renfro

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. **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.

Sarah Loxley (Through 11/27/2015)	Stephanie Baumgardner	Michelle Groff	Christina Wogoman
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Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 2
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-107

B. **Schlechty** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Cindy Fraylick, JH Girls Track Coach, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 1 President Bevins declared the motion: 5 Yeas, 0 Nays 16-108

C. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the resignation of Sarah Loxley, Title I Teacher effective November 27, 2015 as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-109

NEW BUSINESS

A. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the following donations as presented by the Treasurer.

1. \$1,000.00 from Jim & Mary Buckley to the Varsity Baseball Account
2. \$ 500.00 from Darke County ESC to the Elementary Principals fund to benefit the COSI Event
3. \$200.00 from Abbottsville United Methodist Church to the PATS account to benefit the Backpack Program
4. \$ 200.00 from Braund Pope Funeral Home to Chorus Fund
5. \$ 50.00 from Kathy Kutter to PATS to benefit the Tri-Village Backpack Program.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-110

B. **Bevins** moved and **Dubbs** seconded that the Board of Education accept with gratitude a donation of equipment and supplies from 3M (Brookeville, OH), DonorsChoose.org program, in the amount of \$1188.89 to support STEM initiatives as presented by the Treasurer.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 4
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-111

C. **Harrison** moved and **Schlechty** seconded that the Board of Education accept with gratitude the following in-kind donations supporting the Outdoor Athletic Complex, as recommended by the Treasurer.

1. \$2820.00 from A Perfect Enterprise LLC.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison 1
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-112

D. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the following donations to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as presented by the Treasurer.

1. \$10,000 anonymous donor

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-113

E. **Harrison** moved and **Dubbs** seconded that the Board of Education accept the following donation to the Capital Improvement Fund to enhance and add to the Athletic program scoreboards, as presented by the Treasurer.

1. \$1800.00 from Kevin Flory Landscaping

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 1
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-114

F. **Schlechty** moved and **Farmer** seconded that the Board of Education recommends approval to participate in the FY2016 "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.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Harrison 4
Mr. Schlechty 1 President Bevins declared the motion: 5 Yeas, 0 Nays 16-115

G. **Dubbs** moved and **Harrison** 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.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-116

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Farmer 1
(4) Mr. Harrison 4 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:05 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer