



Tri-Village Local Schools

Darke County Agenda Minutes

Regular Board of Education Meeting -

November 20, 2017 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. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the minutes of the regular meeting held on October 16, 2017.

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

FINANCIAL REPORTS

- A. Informational Reports

- A. Fund Balances
- B. Receipt Report
- C. Appropriation Summary
- D. Expenditures (including purchases obligated prior to Treasurer Certification)
- E. SM-2
- F. Appropriation Intra Fund Transfers
- G. Appropriation Budget Amendments

- B. **Slechty** moved and **Coby** 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 2 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-73

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Shane Coby</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Amy Farmer</u>	/	<u>Darin Dubbs</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Amy Farmer</u>

PERSONNEL

- A. **Dubbs** moved and **Coby** seconded that the Board of Education approve the following Title I Coaches to provide after school intervention services at a rate of \$10.67/hour as recommended by the Superintendent.

Stephanie Baumgardner	Pam Heil Retro-Active 11/8/17
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Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-74

B. **Schlechty** moved and **Farmer** seconded that the Board of Education issue a one year (2017/2018) limited supplemental contract to Kara Jessup, Junior High Basketball Cheer Advisor, 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.

Mr. Bevins 3 Mr. Coby 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-75

C. **Dubbs** moved and **Farmer** seconded that the Board of Education recognize Jason Koffer as a Volunteer High School Boys Basketball Coach for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-76

D. **Coby** moved and **Farmer** seconded that the Board of Education recognize Josh Sagester as a Volunteer Girls Junior High Basketball Coach for the 2017-2018 school year, as recommended by the Athletic Director.

Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-77

AGENDA ADDENDUM

PERSONNEL

E. **Dubbs** moved and **Bevins** seconded that the Board of Education approve the following After School End of Course Exam Intervention Teachers, as recommended by the Superintendent.

Brandon Moore	Roy Lowrie
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Mr. Bevins 2 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-84

NEW BUSINESS

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

1. \$800.00 from Dudley Lipps to the Athletic Department.
2. \$400.00 from Anna Bier Gallery to the Art Club Fund.
3. \$3,000.00 from Coalition for a Healthy Darke County to benefit the Substance Abuse Prevention Training.
4. \$500.00 from Cargill to the FFA fund.
5. \$400.00 from Buckeye Farmers to the FFA fund.
6. \$70.00 from Scott Downing to the FFA fund.
7. \$350.00 from Darke County Farm Bureau to the FFA fund.
8. \$200.00 from Donald Brewer to the FFA fund.
9. \$50.00 from Jessie Henry to HS Student Council to benefit the Adopt A Family Program.
10. \$50.00 from Brandon Moore to HS Student Council to benefit the Adopt A Family Program.
11. \$50.00 from Pam Heil to HS Student Council to benefit the Adopt A Family Program.
12. \$5,400.00 from New Madison Kiwanis Club
 - a. \$500.00 to Reading Counts
 - b. \$300.00 to High School Band
 - c. \$300.00 to High School Chorus
 - d. \$700.00 to Destination Imagination

- e. \$500.00 to Key Club
- f. \$500.00 to Football
- g. \$500.00 to Archery Club
- h. \$500.00 to High School Cheerleaders
- i. \$1,600.00 to Backpack Program

Mr. Bevins 4 Mr. Coby 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-78

B. **Slechty** moved and **Coby** seconded that the Board of Education accept the following donations to the Capital Improvement Fund to enhance and add to the Athletic program scoreboards, as recommended by the Treasurer.

1. \$1,800.00 from Kevin Flory Landscaping

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-79

C. **Farmer** moved and **Coby** seconded that the Board of Education adopt the following resolution: JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS ADVISORY COUNCIL FOR THE SCHOOL DISTRICT.

As the Tri-Village Local School District Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Darke County Educational Service Center Governing Board (“ESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.83, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the Tri-Village Local School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-80

D. **Dubbs** moved and **Slechty** seconded that the Board of Education adopt the following resolution which supports Ohio Senate Bill 216:

WHEREAS, the increasing burden of state mandated regulations on Ohio’s public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student’s ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children’s attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and

- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Tri-Village Local Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-81

- E. **Farmer** moved and **Coby** seconded that the Board of Education approve the following updated/revised board policies, as recommended by the Superintendent.

2271	5136	5136.01	5200	5330	5530	6233
6680	7300	8600.04	9141	7540.03	7540.04	7540.05

Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-82

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

4120.05	7540.06
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Mr. Bevins 2 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-83

- G. **Slechty** moved and **Farmer** seconded that the Board of Education approve the Gifted Plan, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas and 0 Nays Res. # 18-83

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.

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas and 0 Nays
 President Bevins declared the meeting adjourned at 7:12 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer