

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

October 20, 2014- 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 records retention meeting held on September 22, 2014.

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

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

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

B. **Slechty** moved and **Dubbs** seconded that the Board of Education approve the minutes of the regular meeting held on September 22, 2014.

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

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

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. **Harrison** moved and **Bevins** 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 2 (2) Mr. Dubbs 3 (3) Mrs. Farmer 5

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

President Bevins declared the motion 5 Yeas, 0 Nays 15-87

RECOGNITION OF VISITORS

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. **Harrison** moved and **Dubbs** seconded that the Board of Education approve Kathy Pearson, volunteer Destination Imagination Advisor for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		15-88

B. **Farmer** moved and **Slechty** seconded that the Board of Education increase minimum wage to \$8.10 per hour effective January 1, 2015, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<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>		15-89

C. **Dubbs** moved and **Harrison** seconded that the Board of Education approve Haedon Schlechty, as a classified substitute for the 2014-2015 school year, retro-active to September 11, 2014, 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>Abstain</u>		
President Bevins declared the motion			<u>4 Yeas, 0 Nays, 1 Abstain</u>		15-90

D. **Dubbs** moved and **Slechty** seconded that the Board of Education approve Vickie Willcox, as a classified substitute for the 2014-2015 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		15-91

E. **Harrison** moved and **Farmer** seconded that the Board of Education approve to issue a part-time classified contract to Becky Everhart, food service, for the 2014-2015 school year retro-active to September 29, 2014, 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>		15-92

F. **Slechty** moved and **Dubbs** seconded that the Board of Education approve to issue a part-time classified contract to Lorraine Holzapfel, food service, for the 2014-2015 school year retro-active to September 29, 2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		15-93

G. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the resignation of Rachel Laux, part-time high school secretary, effective January 9, 2015, as recommended by the Superintendent.

(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>		15-94

NEW BUSINESS

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

1. \$200.00 from Kenny Warner to the Athletic Department
2. \$100.00 from Masonic Lodge to High School Cheerleading.
3. \$104.00 from Tri-Village Key Club to the PATS to benefit the Backpack Program.
4. \$70.00 from Laux Seed Solutions to FFA.

(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 15-95

B. **Dubbs** moved and **Slechty** 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 recommended by the Superintendent.

1. \$900.00 from Laux Seed Solutions

(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 5 Yeas, 0 Nays 15-96

C. **Slechty** moved and **Harrison** seconded that the Board of Education accept the following donations to the Capital Improvement Fund to benefit the Concession Stand upgrade, as recommended by the Superintendent.

1. \$275.00 from Debbie Frech
2. \$275.00 from Heather Stump

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

President Bevins declared the motion 5 Yeas, 0 Nays 15-97

D. **Dubbs** moved and **Farmer** seconded that the Board of Education designate the Treasurer as the District's representative for Public Records Law Training in accordance with Ohio Revised Code Section (RC) 149.43 (E)(1), retroactive to January 1, 2014, as recommended by the Superintendent.

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

President Bevins declared the motion 5 Yeas, 0 Nays 15-98

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: 6:41 p.m. Time Out: 8:11 p.m.

(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 5 Yeas, 0 Nays 15-99

ADJOURNMENT

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

(1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Farmer 3
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 8:12 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer