## **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

A DDD	$\mathbf{O}\mathbf{V}\mathbf{A}\mathbf{T}$		MINI	
APPR	UVAL	Or r	VIIIN	UILS

THIRD VILL OF MINUTED				
A. <u>Dubbs</u> moved and <u>Farmer</u> seconded the		ucation approve	the minutes of the r	ecords
retention meeting held on September 22	, 2014.			
(1) Mr. Bevins 4 (2)	Mr. Dubbs		3) Mrs. Farmer	2
(4) Mr. Harrison Abstain (5)	Mr. Schlechty	5		
President Bevins declared the motion	4 Yeas, 0 Na	ays, 1 Abstain		
B. <b>Schlechty</b> moved and <b>Dubbs</b> seconded	that the Roard of I	Education approx	ve the minutes of the	regular
meeting held on September 22, 2014.	that the Board of I	added to the approx	ve the initiates of the	rogular
(1) Mr. Bevins 5 (2)	Mr. Dubbs	2 (3	3) Mrs. Farmer	3
(4) Mr. Harrison Abstain (5)	Mr. Schlechty		_	
President Bevins declared the motion	•	ays, 1 Abstain		
FINANCIAL REPORTS				
A. Informational Reports				
1. Fund Balances				
2. Receipt Report				
3. Appropriation Summary	111 . 1		7	
4. Expenditures (including purch	nases obligated pri	or to Treasurer (	Certification)	
5. SM-2	C			
6. Appropriation Intra Fund Trai				
<ol><li>Appropriation Budget Amend</li></ol>	ments			
B. Harrison moved and Bevins seconde	ed that the Board o	of Education app	rove the expenditure	es as listed.
appropriation budget amendments, tra			-	
the Treasurer.	······································		r r-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Mr. Dubbs	3 (3	3) Mrs. Farmer	5
(1) Mr. Bevins 2 (2) (4) Mr. Harrison 1 (5)	Mr. Schlechty	4	_	
President Bevins declared the motion	5 Yeas			15-87
RECOGNITION OF VISITORS		<i>,</i>		
ADMINISTRATIVE REPORTS				
REPORT OF THE SUPERINTENDENT				
COMMITTEE REPORTS				
	Chairp	person	Member	
A. Transportation	- Tom Sc	hlechty /	Tim Bevins	
B. Building and Grounds	- Kevin H	Tarrison /	Darin Dubbs	_
C. MVCTC Advisory	- Darin	Dubbs /	Amy Farmer	_
D. Legislative Liaison	- Amy F	Farmer /	Tom Schlechty	_

A. <u>I</u>								
_				ed that the Board of the 2014-2015 scho			•	
	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	_
,	Mr. Harrison	1	- (5)	Mr. Schlechty	3	_ (5)		•
,	ent Bevins declar			5 Yeas,		_		15-88
В. <u></u>	<u>'armer</u> moved an	d <b>Schlecht</b>	<u>y</u> secon	ded that the Board of	of Educatio	n increa	ase minimum wa	ge to \$8.1
p	er hour effective	January 1, 2	2015, as	recommended by t	he Superin	tendent	•	
1) N	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	1
4) N	Mr. Harrison	5	(5)	Mr. Schlechty	2			
reside	ent Bevins declar	ed the motion	on	5 Yeas,	0 Nays	<del>-</del>		15-89
cl		te for the 20		d that the Board of 5 school year, retro-				•
1) N	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	4
4) N	Mr. Harrison	2	(5)	Mr. Schlechty	Abstain			
reside	ent Bevins declar	ed the motion	on	4 Yeas, 0 Nay	/s, 1 Abstai	in		15-90
				ed that the Board of 5 school year, as rec				
	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	=	4
,	Mr. Harrison	3 ed the motiv	- $(5)$	Mr. Schlechty	2	_ (-)	_	
,	ent Bevins declar	ed the motion	on	5 Yeas,	0 Nays			15-91
cl	lassified contract	to Becky E	verhart,	led that the Board o food service, for the l by the Superintend	ne 2014-20			
S	eptember 25, 201	i, as recom	michae	i by the supermen				
	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2
l) <b>N</b>	-			•	3	_ (3)	Mrs. Farmer _	2
1) N 4) N	Mr. Bevins	5 1	(2) (5)	Mr. Dubbs	3 4	(3)	Mrs. Farmer _	
1) M 4) M Preside F. <u>S</u>	Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved lassified contract	5 1 ed the motion and <u>Dubbs</u> to Lorraine	(2) (5) on secondo Holzap	Mr. Dubbs Mr. Schlechty	3 4 0 Nays f Education or the 2014	approv	e to issue a part-	15-92 time
1) M 4) M reside F. <u>S</u> cl S	Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved lassified contract	5 1 ed the motion and <b>Dubbs</b> to Lorraine 4, as recom	(2) (5) on secondo Holzap	Mr. Dubbs Mr. Schlechty 5 Yeas, ed that the Board of ofel, food service, for	3 4 0 Nays f Education or the 2014 dent. 2	approv	e to issue a part-	15-92 time
1) M 4) M reside F. <u>S</u> cl S	Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved lassified contract eptember 29, 201	5 1 ed the motion and <b>Dubbs</b> to Lorraine 4, as recom	(2) (5) on secondo Holzap	Mr. Dubbs Mr. Schlechty 5 Yeas,  ed that the Board of offel, food service, for a by the Superintene Mr. Dubbs	3 4 0 Nays f Education or the 2014 dent. 2	approv -2015 s	re to issue a part-t	15-92 time
1) M 14) M 16 Preside 17 Preside 18 President 19 President 10 Presiden	Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved lassified contract eptember 29, 201 Mr. Bevins	5 1 ed the motion and <b>Dubbs</b> to Lorraine 4, as recommunity 4	(2) (5) on secondo Holzap nmendeo (2) (5)	Mr. Dubbs Mr. Schlechty 5 Yeas,  ed that the Board of offel, food service, for by the Superintend Mr. Dubbs	3 4 0 Nays f Education or the 2014 dent. 2 1	approv -2015 s	re to issue a part-t	15-92 time active to
1) M 4) M Preside F. <u>S</u> cl S 1) M 4) M Preside G. <u>D</u> L	Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved lassified contract eptember 29, 201 Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved and aux, part-time hi	5 1 ed the motion of the second of the motion of the second of the motion of the second of the second of the motion of the second of the secon	(2) (5) on secondo Holzap nmendeo (2) (5) on	Mr. Dubbs Mr. Schlechty 5 Yeas,  ed that the Board of offel, food service, for the Superintend Mr. Dubbs Mr. Schlechty	3 4 0 Nays f Education or the 2014 dent. 2 1 0 Nays Education	approv- -2015 s _ (3) _ approv-	e to issue a part-tchool year retro-a  Mrs. Farmer  e the resignation	15-92 time active to 5
1) M 4) M reside F. S cl S 1) M reside G. D L S	Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved lassified contract eptember 29, 201 Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved aux, part-time his uperintendent.	5 1 ed the motion and <b>Dubbs</b> to Lorraine 4, as recommund 4 ed the motion before the motion and the motion and the motion and the motion and the motion are the motion are the motion and the motion are	(2) (5) on secondo Holzap nmendeo (2) (5) on secondo	Mr. Dubbs Mr. Schlechty 5 Yeas,  ed that the Board of ofel, food service, for the Superintene of the Mr. Dubbs Mr. Schlechty 5 Yeas,  ed that the Board of that the Board of the service o	3 4 0 Nays f Education or the 2014 dent. 2 1 0 Nays Education	approve (3) approve recommends	e to issue a part-techool year retro-a  Mrs. Farmer  e the resignation tended by the	15-92 time active to 5
1) M 4) M Preside F. S cl S 1) M Preside G. D L S 1) M	Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved lassified contract eptember 29, 201 Mr. Bevins Mr. Harrison ent Bevins declar chlechty moved and aux, part-time hi	5 1 ed the motion of the second of the motion of the second of the motion of the second of the second of the motion of the second of the secon	(2) (5) on secondo Holzap nmendeo (2) (5) on secondo	Mr. Dubbs Mr. Schlechty 5 Yeas,  ed that the Board of ofel, food service, for the Superintend Mr. Dubbs Mr. Schlechty 5 Yeas,  ed that the Board of	3 4 0 Nays f Education or the 2014 dent. 2 1 0 Nays Education	approv- -2015 s _ (3) _ approv-	e to issue a part-tchool year retro-a  Mrs. Farmer  e the resignation	15-92 time active to 5 15-93 of Rache

NEW	BUSINESS							
A.	Harrison moved recommended by 1. \$200.00 from 2. \$100.00 from 3. \$104.00 from 4. \$70.00 from 1	the Superinten Kenny Warner Masonic Lodg Tri-Village Ke	dent. r to th ge to H ey Clu	e Athletic Depart High School Chee Ib to the PATS to	ment rleading.	-		onations as
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motion		5 Year	s, 0 Nays	_		15-95
В.	<u><b>Dubbs</b></u> moved an Capital Improven the Superintender 1. \$900.00 f	nent Fund to en	hance	e and add to the A		-	_	
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2	` /		
. ,	ident Bevins decla	red the motion		5 Year	s, 0 Nays			15-96
C.			o bene Frec	efit the Concession  h				
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	4
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1	` /		
Pres	ident Bevins decla			5 Year	s, 0 Nays			15-97
(1) (4)	Dubbs moved an District's represer Section (RC) 149 Mr. Bevins Mr. Harrison ident Bevins declar	ntative for Publ 0.43 (E)(1), retro	ic Reo	cords Law Traini ye to January 1, 2 Mr. Dubbs Mr. Schlechty	ng in accordan 014, as recomi	ice wit nende	th Ohio Revised d by the Superin	Code ntendent.
	MUNICATION A President of the B							
A. (1)	Pursuant to Ohio Education adjour promotion, demo or complaints aga the Superintender	Revised Code n to executive s tion, or compen ninst a public en nt. Time In:	sessionsationsationsations  mploy  62	n, to consider the n of a public emp ee, official, licen 41 p.m. Tim Mr. Dubbs	appointment, ployee or officionsee of the School e Out: 8:1	emploal, or	oyment, dismissa the investigation strict, as recomi	al, discipline, n of charges
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motion		5 Year	s, 0 Nays	_		15-99

DJOURNMENT					
A. <u>Dubbs</u> moved and 1) Mr. Bevins 4) Mr. Harrison President Bevins declar President Bevins declar	$\frac{5}{2}$ ed the motion (5)	2) Mr. Dubbs 5) Mr. Schlechty 5 Yea	of Education meeting (3)  1 4 s, 0 Nays 8:12 p.m.	ng be adjourned.  Mrs. Farmer	3
Mr. Tim Bevi	ns, Board Preside	ent	Mrs. Kimberly Ch	owning, Treasure	r