

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

October 19, 2015- 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - All Present

APPROVAL OF MINUTES

- A. Farmer moved and Harrison seconded that the Board of Education approve the minutes of the Special Education meeting held on September 21, 2015.

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

- B. Dubbs moved and Schlechty seconded that the Board of Education approve the minutes of the regular meeting held on September 21, 2015.

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

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.

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

16-89

RECOGNITION OF VISITORS - Mrs. Brenda Mille and Mrs. Teresa McLearn from Friends of the New Madison Public Library.

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 Vickie Willcox, as a classified substitute for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>5</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>3</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-90

- B. **Farmer** moved and **Bevins** seconded that the Board of Education approve Kami Hollinger, as a classified substitute for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>3</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>4</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-91

- C. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve to issue a part-time classified contract to Becky Everhart, food service, for the 2015-2016 school year retro-active to August 27, 2015, as recommended by the Superintendent.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>3</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-92

- D. **Schlechty** moved and **Harrison** seconded that the Board of Education approve to issue a part-time classified contract to Lorraine Holzapfel, food service, for the 2015-2016 school year retro-active to August 27, 2015, as recommended by the Superintendent.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>3</u>	Mrs. Farmer	<u>5</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>1</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-93

- E. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Scott Warren, 7th Grade Girls Basketball Coach, as recommended by the Superintendent.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>2</u>	Mr. Harrison	<u>3</u>	
Mr. Schlechty	<u>5</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-94

- F. **Harrison** moved and **Dubbs** seconded that the Board of Education employ Lee Morris, Volunteer Swimming Coach for the 2015-2016 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district and is excluded from the Negotiated Agreement.)

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>1</u>	
Mr. Schlechty	<u>5</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-95

- G. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve to offer archery as a club sport at Tri-Village, as recommended by the Superintendent. (This program will operate without any expenses to the district and is excluded from the Negotiated Agreement.)

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>5</u>	
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-96

- H. **Farmer** moved and **Harrison** seconded that the Board of Education approve John Siegrist, as Volunteer Archery Coach for the 2015-2016 school year, as recommended by the Superintendent. (This program will operate without any expenses to the district and is excluded from the Negotiated Agreement.)

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>3</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>2</u>	
Mr. Schlechty	<u>4</u>	President Bevins declared the motion:					<u>5 Yeas, 0 Nays</u>	16-97

- I. **Schlechty** moved and **Bevins** seconded that the Board of Education approve the Wee Patriot Preschool hourly rates as follows: Dottie Denniston \$12.10/hour, Kasey Frech \$10.30/hour, Christy Sarver \$10.82/hour, Kathryn Osborne, \$10.30/hour for the 2015-2016 school year, retroactive to September 28, 2015, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 1 President Bevins declared the motion: 5 Yeas, 0 Nays 16-98

- J. **Dubbs** moved and **Harrison** seconded that the Board of Education approve the Wee Patriot Preschool annual salary for Joanie Hollinger at \$36,050.00 for the 2015-2016 school year, 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 16-99

NEW BUSINESS

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

1. \$250.00 from Kevin Flory Landscaping to the HS Volleyball Team to benefit Volley 4 the Cure Program.
2. \$250.00 from Cargill Inc. to the HS Volleyball Team to benefit Volley 4 the Cure Program.
3. \$200.00 from Bradford Community Festival Association to High School Band Fund.
4. \$125.00 from Fort Black Masonic Lodge to the HS Cheerleading Fund.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 5
Mr. Schlechty 3 President Bevins declared the motion: 5 Yeas, 0 Nays 16-100

- B. **Dubbs** moved and **Schlechty** 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 Treasurer.

1. \$900.00 Red Front Inn, Inc.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-101

- 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. \$ 1,000.00 T & M Maintenance & Construction
2. \$ 2,820.00 A Perfect Enterprise LLC
3. \$ 3,000.00 Kevin Flory Landscaping
4. \$15,400.00 Affordable Masonry
5. \$ 7,540.00 Barga Heating, A/C & Refrig., Inc.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison 1
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-102

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

1630.01	2461	3113	3123	3430.01	4113
4430.01	7510	8420	8452	8500	

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-103

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), **Farmer** moved and **Dubbs** that the Board of Education adjourn to executive session for the purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.

Time In: 7:11 p.m. Time Out: 8:15 p.m.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Farmer	<u>1</u>	Mr. Harrison	<u>5</u>
Mr. Schlechty	<u>4</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>	16-104

PERSONNEL

- M. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a 5 year (August 1, 2016 - July 31, 2021) contract to Joshua Sagester as Superintendent of Tri-Village Local Schools, as recommended by the Board of Education.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Farmer	<u>4</u>	Mr. Harrison	<u>5</u>
Mr. Schlechty	<u>2</u>	President Bevins declared the motion:				<u>5 Yeas, 0 Nays</u>	16-105

ADJOURNMENT

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

(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>		
President Bevins declared the meeting adjourned at			<u>8:16 p.m.</u>		

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer