

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

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

- C. **Dubbs** moved and **Slechty** 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 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 3
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-92

- D. **Slechty** 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 4 Mr. Dubbs 3 Mrs. Farmer 5 Mr. Harrison 2
Mr. Schlechty 1 President Bevins declared the motion: 5 Yeas, 0 Nays 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 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 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 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1
Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas, 0 Nays 16-95

- G. **Dubbs** moved and **Slechty** 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 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 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 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 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 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 5
Mr. Schlechty 4 President Bevins declared the motion: 5 Yeas, 0 Nays 16-104

PERSONNEL

M. **Dubbs** moved and **Slechty** 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 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5
Mr. Schlechty 2 President Bevins declared the motion: 5 Yeas, 0 Nays 16-105

ADJOURNMENT

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

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

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

President Bevins declared the motion 5 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 8:16 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer