

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

October 17, 2016- 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 **Dubbs** seconded that the Board of Education approve the minutes of the special education and regular meeting held on September 19, 2016.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer Abstain Mr. Harrison Abstain Mr. Schlechty 5
President Bevins declared the motion 3 Yeas, 0 Nays, 2 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. **Dubbs** moved and **Harrison** 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 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-71

RECOGNITION OF VISITORS – Olivia Richards

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. **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 2016-2017 school year retro-active to August 30, 2016, 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 Res.#: 17-72

B. **Farmer** moved and **Harrison** seconded that the Board of Education approve to issue a part-time classified contract to Lorraine Holzapfel, food service, for the 2016-2017 school year retro-active to August 30, 2016, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-73

C. **Dubbs** moved and **Slechty** seconded that the Board of Education employ Lee Morris, Volunteer Swimming Coach for the 2016-2017 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 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-74

D. **Harrison** moved and **Dubbs** seconded that the Board of Education approve Jeeni Walters, classified substitute for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-75

E. **Farmer** moved and **Slechty** seconded that the Board of Education rescind board motion 17-44, (Shaughn Bingham Sophomore Class Advisor), as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-76

F. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Derek Bialowas, Sophomore Class Advisor, 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 Res.#: 17-77

G. **Slechty** moved and **Farmer** seconded that the Board of Education accept the resignation of Brenda Filby, Custodian, effective October 14, 2016, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 5 Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-78

NEW BUSINESS

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

1. \$150.00 from Tri-Village Music Boosters to HS Band Fund
2. \$800.00 from Eldora Speedway Inc. to the Football Fund
3. \$1,000.00 from Beech Grove Church of the Brethren to the PATS to benefit the Backpack Program.
4. \$1,000.00 from Darke County Foundation to the Archery Club

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 1 Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-79

B. **Farmer** moved and **Dubbs** 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. \$500.00 from GMT Roofing

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-80

C. **Dubbs** moved and **Harrison** seconded that the Board of Education approve an overnight field trip for select Choir, Band, Art, and Spanish 9-12 students to visit Chicago IL, from May 19-21, 2017, under the direction of Mr. Derek Bialowas, Miss Sara Dodsworth, Mrs. Sue Dill and Ms. Bonita Breining, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-81

D. **Dubbs** moved and **Slechty** seconded that the Board of Education approve an overnight field trip for select 8th Grade Students to visit Washington D.C., from May 22-27, 2017, under the direction of Mr. Jeff Judy, Mr. Lee Morris, and Mrs. Annette Black, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 5 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-82

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), **Harrison** moved and **Farmer** 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: 6:45 p.m. Time Out: 9:38 p.m.

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-83

ADJOURNMENT

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

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 3 Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays Res.#: 17-84

President Bevins declared the meeting adjourned at 9:39 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer