



Tri-Village Local Schools

Darke County

Agenda

Regular Board of Education Meeting -

October 16, 2017 Regular Meeting 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 **Schlechty** seconded that the Board of Education approve the minutes of the regular meeting held on September 18, 2017.

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

FINANCIAL REPORTS

- A. Informational Reports

- A. Fund Balances
- B. Receipt Report
- C. Appropriation Summary
- D. Expenditures (including purchases obligated prior to Treasurer Certification)
- E. SM-2
- F. Appropriation Intra Fund Transfers
- G. Appropriation Budget Amendments

- B. **Farmer** moved and **Dubbs** seconded that 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 3 Mr. Coby 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-64

RECOGNITION OF VISITORS – John Lay & Tracy Frech

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	<u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	-	<u>Shane Coby</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	-	<u>Amy Farmer</u>	/	<u>Darin Dubbs</u>
D. Legislative Liaison	-	<u>Tom Schlechty</u>	/	<u>Amy Farmer</u>

PERSONNEL

- A. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to Jo Ellen Stringer, Academic Activity Advisor (Piano Accompanist), as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-65

B. **Schlechty** moved and **Coby** seconded that the Board of Education employ Nancy Ditmer as a classified Wee Patriot Preschool substitute for the 2017-2018 school year, retro-active to September 12, 2017 as recommended by the Superintendent. (All Aide substitutes must have an active Educational Aide Student Monitor Permit from the Ohio Department of Education.)

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 4 Mrs. Farmer 3 Mr. Schlechty 1
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-66

C. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the following Title I Coaches to provide after school intervention services at a rate of \$10.67/hour as recommended by the Superintendent.

Jennifer Pierre	Karen Kelch	Jayne Weaver
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Mr. Bevins 4 Mr. Coby 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 3
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-67

NEW BUSINESS

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

1. \$250.00 from Mark & Lynsey Jordan to the Archery Fund.
2. \$99.00 from New Madison Community Center to the PATS account to benefit the Backpack Program.
3. \$20.00 from Chris Stikeleather to the FFA Fund.
4. \$75.00 from Schmerge Chiropractic to the FFA Fund.
5. \$100.00 from Graves-Fearon Agency LTD to the FFA Fund.
6. \$50.00 from Tony Davis to the FFA Fund.
7. \$340.00 from Tri-Village Music Boosters to the Band Fund.
8. \$500.00 from Kiwanis Club of New Madison to the Football Fund.
9. \$500.00 from Kiwanis Club of New Madison to the HS Cheerleading Fund.

Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 4 Mrs. Farmer 5 Mr. Schlechty 1
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-68

B. **Farmer** moved and **Coby** seconded that the Board of Education accept the following donation to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as recommended by the Treasurer.

1. \$5,000 from Wayne Healthcare

Mr. Bevins 4 Mr. Coby 2 Mr. Dubbs 5 Mrs. Farmer 1 Mr. Schlechty 3
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-69

C. **Dubbs** moved and **Coby** seconded that the Board of Education approve a resolution AUTHORIZING THE AMMENDMENT OF THAT CERTAIN MASTER SUPPLY AGREEMENT DATED JULY 14, 2016 AND THE EXTENSION OF THE DELIVERY PERIOD, THROUGH AND INCLUDING THE DECEMBER 2022 MONTHLY BILLING CYCLE, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 3
President Bevins declared the motion: 5 Years, 0 Nays Res. # 18-70

EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22 (G)(1) **Dubbs** moved and **Coby** seconded that the Board of Education adjourn to executive session to consider the appointment or employment of a public employee or official, as recommended by the Superintendent.

Time In: 7:30 p.m. Time Out: 7:50 p.m.

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-71

AGENDA ADDENDUM

PERSONNEL

- D. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to David Barger, Assistant Boys Basketball Coach, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-72

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 2 Mr. Coby 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 3
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 8:38 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer