



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

October 15, 2018 –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. **Coby** moved and **Schlechty** seconded that the Board of Education approve the minutes of the regular meeting held on September 17, 2018 and the public auction minutes on September 26, 2018.

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

FINANCIAL REPORTS

A. Informational Reports

1. Cash Reconciliation
2. Fund Balances
3. Receipt Report
4. Appropriation Summary
5. Expenditures (including purchases obligated prior to Treasurer Certification)
6. SM-2
7. Appropriation Intra Fund Transfers
8. Appropriation Budget Amendments

B. **Frech** moved and **Bevins** 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 2 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-64

RECOGNITION OF VISITORS – John Lay

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the following Title I Coaches to provide after school intervention services at a rate of \$16.36/hour as recommended by the Superintendent.

Jayne Weaver	Alexis Hartzell	Jennifer Pierre	Stephanie Baumgardner
--------------	-----------------	-----------------	-----------------------

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-65

- B. **Schlechty** moved and **Frech** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to the following pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

7 th Grade Boys Basketball Coach	Jonathon Wilson
8 th Grade Boys Basketball Coach	Jonny Wilson
Volunteer Assistant JH Girls Basketball Coach	Rick Bell
Volunteer Assistant JH Girls Basketball Coach	Scott Warren

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-66

- C. **Coby** moved and **Farmer** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to David Brewer, school bus driver for the 2018-2019 school year as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-67

NEW BUSINESS

- A. **Frech** moved and **Schlechty** seconded that the Board of Education appoint Michael Ross to an extended 7 year term as a Trustee of the New Madison Public Library Board, commencing on January 1, 2019 and continue through December 31, 2025, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-68

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

1. \$50.00 from Totty Davis to the FFA fund
2. \$153.79 from Maintain Excellence Committee to the General fund
3. \$800.00 from Eldora Speedway to the Football fund
4. \$1,000.00 from Tri-Village Music Boosters to the Band fund
5. \$78.45 from Kroger Rewards to Archery Club
6. \$110.38 from Kroger Rewards to PATS fund

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-69

- C. **Frech** moved and **Coby** seconded that the Board of Education accept the donation of a Victory Innovations Professional Cordless Electrostatic Handheld Sprayer valued at \$799.00.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-70

- D. **Schlechty** moved and **Coby** seconded that the Board of Education approve a resolution AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-VILLAGE LOCAL SCHOOL DISTRICT, COUNTY OF DARKE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-71

- E. **Farmer** moved and **Frech** seconded that the Board of Education acknowledge the renewal of a certificate of deposit held at Greenville Federal that will mature on November 16, 2018 in the amount of approximately \$257,957.45. This will be reinvested at a rate of 2.23% for 30 months, as recommended by the Treasurer.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-72

- F. **Coby** moved and **Frech** seconded that the Board of Education of the Tri-Village Local School District determined that certain property of the Board located at 410, 412, and 414 East Wayne Street, New Madison, OH was no longer needed for any school purpose and should be sold at public auction; and

WHEREAS, such public auction was duly authorized, and notice thereof was given by publication in The Early Bird, a newspaper of general circulation in the school district in accordance with RC 3313.41, on August 12 and 19, 2018 at least thirty days prior to such auction; and

WHEREAS, a public auction was held on September 26, 2018. At which time no bids were received for the property herein described; and

WHEREAS, the Board has decided to sell the property at a private sale pursuant to RC 3313.41(B) and has decided to list this property for public sale with Leis Realty, Agent Dustin Leis; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri -Village Local School District, county of Darke, state of Ohio, that;

Section 1. The property shall be sold at a private sale in the manner provided by in RC 3313.41(B), subject to the terms and condition provided herein,

Section 2. The President and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to enter into a listing agreement with Leis Realty for the private sale provided for herein.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-73

G. **Farmer** moved and **Slechty** seconded that the Board of Education adopt the resolution authorizing the private sale of property owned by the Board and no longer needed for any school purpose.

WHEREAS, the Board of Education of the Tri Village Local School District determined that certain property of the Board located at 412 E. Wayne St., New Madison, OH was no longer needed for any school purpose and should be sold at public auction; and

WHEREAS, such public auction was duly authorized, and notice thereof was given by publication in The Early Bird, a newspaper of general circulation in the school district in accordance with RC 3313.41, on August 12, 2018 and August 19, 2018, at least thirty days prior to such auction; and

WHEREAS, a public auction was held on September 26, 2018. At which time no bids were received for the property herein described; and

WHEREAS, the Board decided to sell the property at a private sale pursuant to RC 3313.41(B) and contacted Leis Realty Co., Agent Dustin Leis, to list this property for public sale; and

WHEREAS, the Board has received an offer to purchase in the amount of \$22,000.00 from Travis Bailey and Laura Bailey.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri Village Local School District, county of Darke, state of Ohio, that;

Section 1. The property shall be sold at a private sale in the manner provided by in RC 3313.41(B), subject to the terms and condition provided herein,

Section 2. The President and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the private sale provided

for herein and to deliver to the purchaser or Purchaser's nominee a deed, duly executed by the Treasurer and President of the Board.

Section 3. The sale of the property shall be upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this Board and district as may be determined by Kimberly Chowning, Treasurer and Tim Bevins, President.

- a. The sale shall be by private sale to Travis Bailey and Laura Bailey.
- b. The sale of the property will be pursuant to the terms and conditions provided for in the purchase contract prepared by Leis Realty, Co. a copy of which is attached hereto, marked exhibit B and made a part hereof by reference.
- c. The closing costs shall be paid at the closing out of the sales proceeds, including but not limited to the \$2,000 commission fee to be paid to Leis Realty Co.
- d. All remaining proceeds from the sale shall be paid into the Capital Projects fund, in accordance with RC 5705.10.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-74

EXECUTIVE SESSION

- A. Pursuant to Ohio revised code section 121.22 (G)(1) **Frech** moved and **Coby** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.

Time In: 7:20 p.m. Time Out: 8:45 p.m.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 19-75

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Bevin declared the motion 5 Yeas, 0 Nays
President Bevin declared the meeting adjourned at 8:46 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer