

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Special Board of Education Meeting –

September 17, 2012 6:30 p.m.

Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

Public Hearing to precede board meeting

New Madison – Tri-Village Local School District held a public hearing to discuss the use of federal Special Education IDEA Part B funds and Title funds.

ADJOURNMENT

A. **Frech** moved and **Dubbs** seconded that The Board of Education special meeting be adjourned.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 1

(4) Mr. Harrison 3 (5) Mr. Schlechty 5

President Bevins declared the motion 5 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 6:53 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

September 17, 2012

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Dubbs** moved and **Harrison** seconded that that The Board of Education approve the minutes of the regular meeting held on August 27, 2012.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

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 **Frech** 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.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 13-38

RECOGNITION OF VISITORS - Kim Fourman, Craig Harrison, Seth Thomas, & Macy Fraylick

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>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

PERSONNEL

A. **Harrison** moved and **Dubbs** seconded that The Board of Education employ the following as classified substitutes for the 2012-2013 school year, as recommended by the Superintendent.

Sandra Frech	Denise Weathington	Lisa Napier	Anne-Marie Vondderwerth	David Light	Christine Garrett
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(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech abstain
(4) Mr. Harrison 1 (5) Mr. Schlechty 3
President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 13-39

B. **Slechchty** moved and **Frech** seconded that The Board of Education recognize Heather Richards, as having obtained additional education and training that will place her on the adopted salary schedule as Masters +15, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison 5 (5) Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays 13-40

C. **Dubbs** moved and **Harrison** seconded that The Board of Education approve a daily rate of \$72.00/day for substitute teachers for fiscal year 2012-2013, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 5
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays 13-41

D. **Frech** moved and **Slechchty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Scott Warren, Head Boys Track Coach, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1
(4) Mr. Harrison 5 (5) Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays 13-42

NEW BUSINESS

A. **Dubbs** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

- \$500.00 from Ohio High School Athletic Association to the Athletics Department.
- The New Madison Community and Tri-Village School Fair donated 10 - 8' banquet tables at the value of \$823.90.

(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison 3 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 13-43

B. **Harrison** moved and **Frech** seconded that The Board of Education approve the FY2013 Five Year Forecast, as presented by the Treasurer.

(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays 13-44

C. **Dubbs** moved and **Harrison** seconded that The Board of Education approve an overnight field trip for MD students to visit Chenoweth Trails, Matt Light Foundation, Greenville, Ohio from October 18-19, 2012, under the direction of Mrs. Karyn Smith and Mrs. Julia Slyder, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		13-45

D. **Slechty** moved and **Dubbs** seconded that The Board of Education approve the following policy for the 2012-2013 school year in regards to the Third Grade Guarantee:

➤ 3rd Grade Reading Guarantee

- For the 2013-2014 school year and thereafter, ODE will release an approved comparable diagnostic tools list.
- For the 2012-2013 school year, Tri-Village will use MAP as the diagnostic assessment.
- Parents of students identified as “not on track” will be notified immediately following the fall testing period.
 - The district will then develop reading improvement and monitoring plans (RIMP) for students identified as “not on track” based on the diagnostic tool (MAP).
 - In 2013-2014, ODE will release a reading RIMP template as an option for districts to use.
 - ODE is developing guidance on what reading test is required for teachers who have a student on a reading improvement and monitoring plan unless teachers have a reading endorsement on their license.
 - Districts will be required to report the number of students on RIMPS and interventions Spring of 2013.
- Retention in the Third Grade
 - Any student who does not reach the appropriate level of reading competency by the end of third grade will not advance to the fourth grade.
 - There is one set of rules for the 2012-2013 school year and a new set of rules for the 2013-2014 regarding the above practice.
- Intensive Remediation Services
 - The district must offer the option for students to receive reading intervention which includes at least ninety minutes of reading daily.
 - Intensive remediation services will be targeted to the students identified with reading deficiencies.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		13-46

E. **Dubbs** moved and **Slechty** seconded that The Board of Education approve an overnight field trip for Macy Fraylick, Craig Harrison and Seth Thomas (STEM Students) to attend the I/ITSEC Conference – Engineering Competition in Orlando FL from December 1-7, 2012, under the direction of Kevin Harrison as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 Yeas, 0 Nays</u>		13-47

ADJOURNMENT

A. **Dubbs** moved and **Harrison** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 5
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 8:40 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer