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

N ial

New	Madison – Tri-Vil	lage Local S	School E	District held a pub	lic hearing	to disc	uss the use of fe	ederal Spe
Educ	ation IDEA Part B	funds and	Title fur	nds.				_
\DJ	OURNMENT							
_	ech moved and Du	bbs second	ed that	The Board of Educ	ation specia	ıl meeti	ng be adjourned.	
							&	
(1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5	_		
Pres	ident Bevins decla	red the moti	ion	5 Yeas, 0 Na	ıys	_		
Pres	ident Bevins declar	red the mee	ting adjo	ourned at	6:53 p.n	<u> </u>		
	Mr. Tim Bevin	s, Board Pi	resident	\mathbf{N}	Irs. Kimbei	rly Cho	wning, Treasur	er

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

A PPR	OVAI.	\mathbf{OF}	MINI	ITES

A. <u>Dubbs</u> moved and <u>H</u>	[arrison seco	onded t	hat that The Boar	d of Education	on appr	ove the minutes	of the regular
meeting held on Aug							
(1) Mr. Bevins	3	(2)	Mr. Dubbs	1	_ (3)	Mrs. Frech	5
(4) Mr. Harrison	2	(5)	Mr. Schlechty	4	_		
President Bevins declar	ed the motic	n	5 Yeas, 0 Na	ays			
FINANCIAL REPORT	S						
A. Informational Rep	orts						
 Fund Bala 							
2. Receipt Re							
3. Appropria		•					
	res (includin	g purch	nases obligated pr	or to Treasu	irer Cert	ification)	
5. SM-2							
11 1	tion Intra Fu						
7. Appropria	tion Budget	Amend	ments				
B. <u>Dubbs</u> moved and appropriation bud the Treasurer. (1) Mr. Bevins (4) Mr. Harrison		ents, tra	ansfers of appropromers. Mr. Dubbs				
President Bevins declar		_ ` `	5 Yeas, 0 Na		_		13-38
RECOGNITION OF VI				•		& Macy Frayli	
RECOGNITION OF VI	.S11 OKS - 1	XIIII I O	uilliali, Ciaig Ilai	iisoii, seiii 1	nomas,	& Macy Mayin	J.K.
ADMINISTRATIVE R	EPORTS						
REPORT OF THE SUP	ERINTENI	DENT					
COMMITTEE REPOR	TS						
			Chair	person		Member	
	portation			hlechty	/	Tim Bevins	
	ing and Gro		- Kevin I	Harrison	/	Darin Dubbs	
C. MVC	TC Advisor	у	- Darin	Dubbs	/	Tracy Frech	
D. Legis	lative Liaiso	n	- Tom So	hlechtv	/	Tracy Frech	

DID	$\alpha \wedge \mathbf{x}$	TATE	•
PFR			

\$	Sandra Frech	Denise We	athington	Lisa	Napier	Anne-Marie	Vondderwert	h Da	vid Light	Christ	ine Garrett
(1)	Mr. Bevin	s	4	(2)	Mr.	Dubbs _	2 3	(3)	Mrs. F	rech _	abstain
(4)	Mr. Harris	son	1	(5)	Mr.	Schlechty _	3	<u> </u>			
Pres	sident Bevins	s declared t	the motic	n		4 Yeas, 0 Nay	s, 1 Abstai	n_			13-39
В.						The Board of					
						aining that w	ill place he	r on the	adopted	salary	schedule a
	Masters +1			-	_	rintendent.				_	_
(1)	Mr. Bevin		4			Dubbs _	3	_ (3)	Mrs. F	rech _	2
(4)	Mr. Harris		5	(5)		Schlechty _	1	_			
Pres	sident Bevins	s declared 1	the motic	n		Yeas, 0 Nay	/S				13-40
C	Duhhe mo	ved and H e	arrican c	econde	d that	The Board of	f Education	annro	ve a daily	z rate o	f \$72 00/d
C.						2013, as recoi					1 ψ/2.00/α
(1)	Mr. Bevin		3	(2)		Dubbs	1	(3)	-		5
(4)	Mr. Harris		2	- (5)		Schlechty _		_ (3)	14115. 1	_	
` ′	sident Bevins			_		Yeas, 0 Nay		_			13-41
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, 000101100				<u> </u>					10 .1
(1)	Superinten Mr. Bevin	dent.	3	(2)		ren, Head Boy Dubbs	4	(3)	Mrs. F		1
(4)	Mr. Harris	son	5	(5)	Mr.	Schlechty	2			-	
Pres	sident Bevins	s declared t	the motic	n		Yeas, 0 Nay	'S				13-42
EW	BUSINESS	}									
A.						e Board of Ed	lucation ac	cept the	e followi	ng dona	ations as
	recommend	•	-						_		
			_			ic Association			-		
		w Madisor f \$823.90.	n Commu	unity ai	nd Tri-	Village Scho	ol Fair don	ated 10) - 8' ban	quet tal	bles at the
(1)	Mr. Bevin		4	(2)		Dubbs _	1	(3)	Mrs. F	rech	2
(4)	Mr. Harris		3	(5)	Mr.	Schlechty _	5	_			
Pres	sident Bevins	s declared t	the motic	n		Yeas, 0 Nay	/S				13-43
В.						The Board of	Education	approv	e the FY	2013 F	ive Year
	Forecast, a	s presented	i by the T	reasur	er.						
/1\		•	-	(2)	7. 4	D 11	2	(2)	11	1	^
	Mr. Bevin		5	(2)		Dubbs _	3	_ (3)	Mrs. F	rech _	2
(1) (4)		son	1	(5)	Mr.	Dubbs Schlechty Yeas, 0 Nay	4	_ (3)	Mrs. F	rech _	13-44

Superintendent.							
Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
Mr. Harrison	2	(5)	Mr. Schlechty	4	_		_
ident Bevins declar	red the motion	n	5 Yeas, 0 Nays				13-45
Schlechty moved	and Dubbs	second	led that The Board of	Education	n appro	ve the following	policy for
the 2012-2013 scl	nool year in r	egards	s to the Third Grade C	uarantee:	:	_	
	-	_					
	_		vear and thereafter.	ODE will	release	an approved cor	mparable
			<i>j</i> · · · · · · · · · · · · · · · · · · ·			or re-	
			vear, Tri-Village wil	l use MA	P as the	e diagnostic asse	ssment.
						J	C
•	_	will th	nen develop reading in	nproveme	ent and	monitoring plan	s (RIMP) for
				-			
				· ·			
	• O]	DE is o	developing guidance	on what re	eading t	est is required for	or teachers
	wl	no hav	e a student on a readi	ng improv	ement	and monitoring	plan unless
	tea	achers	have a reading endor	sement on	their l	icense.	
	■ Di	stricts	will be required to re	port the n	umber	of students on R	IMPS and
	int	ervent	tions Spring of 2013.				
 Retent 	ion in the Th	ird Gr	ade				
•	-			-		reading compete	ency by the
		_		7	_		
						ol year and a new	set of rules
				above pr	actice.		
o Intensi							
•			<u>-</u>		receive	reading interven	tion which
			•	•			
•			tion services will be t	argeted to	the stu	idents identified	with reading
			14 B 11	•	(2))	_
_		-		2	_ (3)	Mrs. Frech	5
_		- ` ′		1	_		
ident Bevins declar	red the motion	n	5 Yeas, 0 Nays				13-46
						_	-
	_						
	-			-7, 2012,	under	the direction of h	Cevin
	•		-	1	(2)	M F 1	_
_		_		1	_ (3)	Mrs. Frech	
_		- ' '			_		10 47
ident Bevins declai	red the motio	n	5 Yeas, U Nays				13-47
	Mr. Bevins Mr. Harrison ident Bevins declar Schlechty moved the 2012-2013 scl 3rd Grade Rea For the diagno For the Parent testing Mr. Bevins Mr. Harrison ident Bevins declar Dubbs moved and Macy Fraylick, Cargineering Com Harrison as recom Mr. Bevins Mr. Harrison ident Bevins Mr. Harrison	Mr. Bevins 3 Mr. Harrison 2 ident Bevins declared the motion 2 Schlechty moved and Dubbs 3 the 2012-2013 school year in r 3rd Grade Reading Guarant For the 2013-2014 diagnostic tools list For the 2012-2013 Parents of students testing period. The district students ide In 2013 district Any students end of third Any student end of third The district includes at 1 Intensive Remediat Intensive re deficiencies Mr. Bevins Mr. Harrison And Schlechty Macy Fraylick, Craig Harrison Engineering Competition in O Harrison as recommended by the Mr. Bevins Mr. Bevins And Schlechty Mr. Harrison And Schlechty Mr. Bevins And Mr. Harrison And Schlechty Mr. Bevins And Mr. Harrison	Mr. Bevins 3 (2) Mr. Harrison 2 (5) ident Bevins declared the motion Schlechty moved and Dubbs second the 2012-2013 school year in regards 3rd Grade Reading Guarantee ○ For the 2013-2014 school diagnostic tools list. ○ For the 2012-2013 school ○ Parents of students identified ○ In 2013-2014 districts to us ○ In 2013-2014 districts to us ○ ODE is one who have teachers ○ Districts intervent ○ Retention in the Third Grade of third grade ○ There is one for the 2010 ○ Intensive Remediation See ○ The district must of includes at least not include	Mr. Bevins	Mr. Bevins	Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mr. Harrison 2 (5) Mr. Schlechty 4 ident Bevins declared the motion 5 Yeas, 0 Nays Schlechty moved and Dubbs seconded that The Board of Education approach 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 diagnostic tools list. ○ For the 2012-2013 school year, Tri-Village will use MAP as the Parents of students identified as "not on track" will be notified it testing period. ■ The district will then develop reading improvement and students identified as "not on track" based on the diagnostic tools is developing guidance on what reading the districts to use. ■ ODE is developing guidance on what reading the who have a student on a reading improvement teachers have a reading endorsement on their limit the districts will be required to report the number interventions Spring of 2013. ○ Retention in the Third Grade ■ Any student who does not reach the appropriate level of end of third grade will not advance to the fourth grade. ■ There is one set of rules for the 2012-2013 school for the 2013-2014 regarding the above practice. ○ Intensive Remediation Services ■ The district must offer the option for students to receive includes at least ninety minutes of reading daily. ■ Intensive remediation services will be targeted to the studeficiencies. Mr. Bevins Mr. Harrison 3 (5) Mr. Dubbs 2 (3) Mr. Harrison 5 Yeas, 0 Nays Dubbs moved and Schlechty seconded that The Board of Education appromacy Fraylick, Craig Harrison and Seth Thomas (STEM Students) to attent Engineering Competition in Orlando FL from December 1-7, 2012, under the Harrison as recommended by the Superintendent. Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mr. Harrison 3 (5) Mr. Schlechty 2 (3) Mr. Harrison 4 (2) Mr. Dubbs 1 (3) Mr. Harrison 5 (3) Mr. Harrison 6 (3) Mr. Harrison 7 (4) Mr. Dubbs 1 (3) Mr. Harrison 9 (4) Mr. Dubbs 1 (3) Mr. Harrison 1 (4) Mr. Dubbs 1 (4) Mr. Dubbs 1 (4) Mr. Dubbs 1 (4)	Mr. Bevins

C. <u>Dubbs</u> moved and <u>Harrison</u> 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

ADJOURNMENT

1	A. <u>Dubbs</u> moved a	and <u>Harrison</u>	secon	ded that The Boa	rd of Education	n mee	ting be adjourn	ed.
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	5
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motion	n	5 Yeas, 0 N	Jays	•		
Pres	ident Bevins decla	red the meetin	ng adjo	ourned at	8:40 p.m.	•		
	Mr. Tim Bevi	ns, Board Pr	esiden	ıt	Mrs. Kimberl	y Ch	owning, Treas	urer