

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting – September 19, 2016 - 6:00 p.m. Following Public Hearing
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Bevins, Dubbs, Farmer, Schlechty **Absent:** Harrison

APPROVAL OF MINUTES

- A. **Dubbs** moved and **Slechty** seconded that the Board of Education approve the minutes of the regular meeting held on August 29, 2016.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison X Mr. Schlechty 2
President Bevins declared the motion 4 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. **Farmer** moved and **Dubbs** 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 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison X Mr. Schlechty 3
President Bevins declared the motion 4 Yeas, 0 Nays Res.#: 17-56

RECOGNITION OF VISITORS - JULIE BIRCHFIELDS - ENERGY OPTIMIZERS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

Farmer left at 6:35 p.m.

	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 **Slechty** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to Samantha Davis, Assistant Junior Class Advisor, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 2
President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-57

B. **Schlechty** moved and **Dubbs** seconded that the Board of Education set the Classroom Proctor rate at \$80.00/day, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 1
 President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-58

C. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the following as classified substitutes for the 2016-2017 school year as recommended by the Superintendent.

Elizabeth Jewell Towery Retro-active to 9/13/16	Tammy Scantland	Mary Wyne Retro-active to 9/8/2016	Claudia Moore
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Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 2
 President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-59

D. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2016-2017) limited supplemental contract to the following, as recommended by the Superintendent.

Head Baseball Coach	Jim Maples
Head Boys Track Coach	Scott Warren
Head Girls Track Coach	Christy Sarver
JH Girls Track Coach	Dawn Green
Head Softball Coach	Tracy Barhorst

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 1
 President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-60

E. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve Chris Pearson, site manager for FY2017 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 2
 President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-61

F. **Schlechty** moved and **Bevins** seconded that the Board of Education recognize Debra Harvey for obtaining additional education and training that will place her on the M+30 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 3 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 1
 President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-62

G. **Dubbs** moved and **Schlechty** seconded that the Board of Education recognize Christina Volk for obtaining additional education and training that will place her on the M+15 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 2
 President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-63

NEW BUSINESS

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

1. \$136.31 from Kroger to PATS to benefit the Backpack Program
2. \$50.00 from Stein One Inc., DBA Up and Running in Dayton, to the Cross Country Fund
3. \$150.00 from Tri-Village Music Boosters to the Band Fund
4. \$2,250.00 from Energy Optimizers "Green Team" to the General Fund

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 2
 President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-64

B. **Schlechty** moved and **Bevins** seconded that the Board of Education accepts with gratitude the following in-kind donation supporting the Outdoor Athletic Complex, as recommended by the Treasurer.

1. \$20,100 True United Contractors, LLC.

Mr. Bevins 2 Mr. Dubbs 3 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 1
President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-65

C. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the FY2017 Five Year Forecast, as presented by the Treasurer.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 2
President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-66

D. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve a resolution providing for the issuance of not to exceed \$2,510,000 school improvement refunding bonds, as recommended by the Treasurer.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 2
President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-67

E. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve an overnight field trip for select FFA members to attend National FFA Convention in Indianapolis, IN from October 19-22, 2016 under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 1
President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-68

F. **Dubbs** moved and **Bevins** seconded that the Board of Education approve the purchase of a 2006 C2 Freightliner at a purchase price of \$24,025.00 as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 3
President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-69

G. **Schlechty** moved and **Bevins** seconded that the Board of Education approve an overnight field trip for MD students to visit Chenoweth Trails, Matt Light Foundation, Greenville, Ohio from September 29-30, 2016, under the direction of Mrs. Karyn Smith, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Dubbs 3 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 1
President Bevins declared the motion 3 Yeas, 0 Nays Res.#: 17-70

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer X Mr. Harrison X Mr. Schlechty 2
President Bevins declared the motion 3 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 7:15 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer