

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

September 23, 2013- 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All Present

### APPROVAL OF MINUTES

A. **Dubbs** moved and **Frech** seconded that the Board of Education approve the minutes of the regular meeting held on August 26, 2013

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-57

### 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. **Harrison** moved and **Slechty** 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.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-58

**RECOGNITION OF VISITORS** - Courtney Osborne, Derrick Hemmelgarn

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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. **Schlechty** moved and **Frech** seconded that the Board of Education employ Lorraine Holzapfel and Ryan Buck as classified substitutes for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-59

B. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-60

C. **Frech** moved and **Schlechty** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Mark Wheeler, Assistant Baseball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-61

D. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Scott Warren, Head Boys Track Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-62

E. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Christy Sarver, Head Girls Track Coach, 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>			14-63

F. **Frech** moved and **Harrison** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to John Wise, JH Boys Track Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-64

G. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Dawn Green, JH Girls Track Coach, 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>			14-65

H. **Harrison** moved and **Schlechy** seconded that the Board of Education issue a one year (2013-2014) limited supplemental contract to Chelsea Halderman, 8<sup>th</sup> Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-66

I. **Frech** moved and **Dubbs** seconded that the Board of Education approve four extended days for Brenda Miller, Administrative Library duties for the 2013-2014 school year.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-67

J. **Dubbs** moved and **Frech** seconded that the Board of Education approve to issue a part-time classified contract to Ryan Buck Custodian, for the 2013-2014 school year retro-active to September 3, 2013. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-68

K. **Harrison** moved and **Dubbs** seconded that the Board of Education approve a daily rate of \$72.00/day for substitute teachers for fiscal year 2013-2014, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-69

L. **Frech** moved and **Harrison** seconded that The Board of Education approve Chris Pearson, site manager for FY2014 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechy	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-70

## NEW BUSINESS

A. **Schlechy** moved and **Frech** seconded that the Board of Education approve the following donations as recommended by the Superintendent.

1. \$1,000 from Ramco Electric Motors to benefit Full Throttle STEM Lab.
2. \$1,000 from GTI, Inc. to benefit STEM Lab.
3. \$80.95 from Target – “Take Change of Education” to HS Principal’s fund.
4. \$10.00 from Greenville Federal Bank to the Athletic Department.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechy	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-71

B. **Dubbs** moved and **Frech** seconded that the Board of Education approve the FY2014 Five Year Forecast, 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>5</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-72

C. **Harrison** moved and **Dubbs** 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 9-10, 2013, under the direction of Mrs. Karyn Smith and Mrs. Christy Cassel, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-73

D. **Dubbs** moved and **Slechty** seconded that the Board of Education approve an overnight field trip for select FFA members to attend National FFA Convention in Louisville, KY from October 30 – November 2, 2013, under the direction of Mr. Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			14-74

**COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

**ADJOURNMENT**

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

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas – 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>8:05 p.m.</u>			

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**