

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting - September 21, 2015 - 6:00 p.m. Following Public Hearing
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - All Present

APPROVAL OF MINUTES

A. Dubbs moved and Bevins seconded that the Board of Education approve the minutes of the regular meeting held on August 31, 2015.

(1) Mr. Bevins 2 (2) Mr. Dubbs 1 (3) Mrs. Farmer Abstain
(4) Mr. Harrison 3 (5) Mr. Schlechty 4
President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain

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 Slechchty 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 5 (2) Mr. Dubbs 4 (3) Mrs. Farmer 3
(4) Mr. Harrison 1 (5) Mr. Schlechty 2
President Bevins declared the motion 5 Yeas 0 Nays

RECOGNITION OF VISITORS - John Siegrist - Archery Club, (*grades 4-12 co-ed indoor sport January -May*)

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>Amy Farmer</u>
D. Legislative Liaison	- <u>Amy Farmer</u>	/	<u>Tom Schlechty</u>

PERSONNEL

A. Dubbs moved and Harrison seconded that the Board of Education approve a daily rate of \$72.00/day for substitute teachers for fiscal year 2015-2016, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Farmer 5
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas 0 Nays

B. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Karen Bietry, Freshman Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion				<u>5 Yeas 0 Nays</u>	16-70

C. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the following as classified substitutes for the 2015-2016 school year as recommended by the Superintendent.

	<u>Heather Derksen</u>	<u>Shannon Collins</u>	<u>Son Mi Morris</u>		
(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<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>	16-71

D. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Farmer	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion				<u>5 Yeas 0 Nays</u>	16-72

E. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Scott Warren, Head Boys Track Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Farmer	<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>	16-73

F. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Christy Sarver, Head Girls Track Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Farmer	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion				<u>5 Yeas 0 Nays</u>	16-74

G. **Harrison** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Dawn Green, JH Girls Track Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Farmer	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion				<u>5 Yeas 0 Nays</u>	16-75

H. **Dubbs** moved and **Harrison** seconded that The Board of Education approve Chris Pearson, site manager for FY2016 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>1</u>	(3) Mrs. Farmer	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion				<u>5 Yeas 0 Nays</u>	16-76

I. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Tracy Barhorst, Head Softball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>1</u>	
(4)	Mr. Harrison	<u>5</u>	(5)	Mr. Schlechty	<u>2</u>				
President Bevins declared the motion								<u>5 Yeas 0 Nays</u>	16-77

J. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Robert Barhorst, Assistant Softball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<u>5</u>	
(4)	Mr. Harrison	<u>3</u>	(5)	Mr. Schlechty	<u>4</u>				
President Bevins declared the motion								<u>5 Yeas 0 Nays</u>	16-78

K. **Schlechty** moved and **Harrison** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Steve Brewer, 7th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>5</u>	(2)	Mr. Dubbs	<u>3</u>	(3)	Mrs. Farmer	<u>4</u>	
(4)	Mr. Harrison	<u>2</u>	(5)	Mr. Schlechty	<u>1</u>				
President Bevins declared the motion								<u>5 Yeas 0 Nays</u>	16-79

L. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2015-2016) limited supplemental contract to Dawn Reed, Senior Class Advisor, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<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>	16-80

M. **Dubbs** moved and **Schlechty** seconded that the Board of Education hire Dottie Denniston as a Wee Patriot Preschool employee at a rate of \$11.75/hour for the 2015-2016 school year, retro-active to August 19, 2015, as recommended by the Superintendent. (*This is a correction to board resolution #16-40*)

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<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>	16-81

NEW BUSINESS

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

1. \$315.33 from Kevin Flory Landscaping to HS Cheerleading Fund.
2. \$30.71 from Kula Foundation to the Elementary Principals Fund.
3. \$275.00 from Darke County Ag Society to High School Band.
4. \$137.86 from Kroger Community Rewards to the PATS account to benefit the Backpack Program.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Farmer	<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>	16-82

B. Harrison moved and Farmer seconded that the Board of Education accept the following donations to the Capital Projects Fund to benefit the Outdoor Athletic Complex, as presented by the Treasurer:

1. \$5,000.00 from Wayne Healthcare
2. \$500.00 from Scott & Leann Wiford
3. \$500.00 from Schlechty's Sports Bar & Grill
4. \$500.00 Wat-Kem Mechanical

(1) Mr. Bevins	5	(2) Mr. Dubbs	3	(3) Mrs. Farmer	2
(4) Mr. Harrison	1	(5) Mr. Schlechty	4		
President Bevins declared the motion					16-83
5 Yeas 0 Nays					

C. Dubbs moved and Slechty seconded that the Board of Education approve the FY2016 Five Year Forecast, as presented by the Treasurer.

(1) Mr. Bevins	4	(2) Mr. Dubbs	1	(3) Mrs. Farmer	3
(4) Mr. Harrison	5	(5) Mr. Schlechty	2		
President Bevins declared the motion					16-84
5 Yeas 0 Nays					

D. Dubbs moved and Slechty seconded that the Board of Education approve an overnight field trip for select high school baseball players to visit Vero Beach Training Complex in Orlando, Florida from March 24 - 28, 2016, under the direction of Mr. Jim Maples, as recommended by the Superintendent.

(1) Mr. Bevins	3	(2) Mr. Dubbs	1	(3) Mrs. Farmer	5
(4) Mr. Harrison	4	(5) Mr. Schlechty	2		
President Bevins declared the motion					16-85
5 Yeas 0 Nays					

E. Harrison moved and Farmer seconded that the Board of Education rescind board motion 15-160 (Boston, MA Trip) as recommended by the Superintendent.

(1) Mr. Bevins	5	(2) Mr. Dubbs	3	(3) Mrs. Farmer	2
(4) Mr. Harrison	1	(5) Mr. Schlechty	4		
President Bevins declared the motion					16-86
5 Yeas 0 Nays					

F. Slechty moved and Farmer 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 28-31, 2015 under the direction of Mr. Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Bevins	4	(2) Mr. Dubbs	3	(3) Mrs. Farmer	2
(4) Mr. Harrison	5	(5) Mr. Schlechty	1		
President Bevins declared the motion					16-87
5 Yeas 0 Nays					

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), Harrison moved and Farmer that the Board of Education adjourn to executive session for the purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.

Time In: 7:35 p.m. Time Out: 8:08 p.m.

Mr. Bevins	4	Mr. Dubbs	3	Mrs. Farmer	2		
Mr. Schlechty	5	President Bevins declared the motion:				16-88	

ADJOURNMENT

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

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2

Mr. Schlechty 5 President Bevins declared the motion: 5 Yeas 0 Nays

President Bevins declared the meeting adjourned at 8:30 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

