Tri-Village Local Schools

Darke County **AGENDA MINUTES**

Regular Board of Education Meeting -

(1)

Mr. Bevins

Mr. Harrison

President Bevins declared the motion

September 21, 2015 - 6:00 p.m. Following Public Hearing

(3)

Mrs. Farmer

16-69

J	0	Tri-Vill	age Board Office New Madison, Oh
CALL TO ORDER	AND ROLL CALL - All Pre	esent	
APPROVAL OF M	IINUTES		
meeting held (1) Mr. Bevir (4) Mr. Harri	on August 31, 2015. as 2 (2) son 3 (5)		oprove the minutes of the regular (3) Mrs. Farmer Abstain ain
FINANCIAL REPO	RTS		
 Rec App Exp SM App 	nd Balances ceipt Report propriation Summary penditures (including pur		easurer Certification)
listed, app presented (1) Mr. Bevin (4) Mr. Harri	ropriation budget amend by the Treasurer. s	ments, transfers of appropr	cation approve the expenditures as iations, and all financial reports as (3) Mrs. Farmer3
RECOGNITION OF	VISITORS - John Siegrist	- Archery Club, (grades 4-1	2 co-ed indoor sport January -May
ADMINISTRATIVE	E REPORTS		
REPORT OF THE S	SUPERINTENDENT		
COMMITTEE REP	ORTS		
B. C.	Transportation Building and Grounds MVCTC Advisory Legislative Liaison	Chairperson - Tom Schlechty - Kevin Harrison - Darin Dubbs - Amy Farmer	Member / Tim Bevins / Darin Dubbs / Amy Farmer / Tom Schlechty
	for substitute teachers for	I that the Board of Educatio or fiscal year 2015-2016, as	

(2)

Mr. Dubbs

Mr. Schlechty

5 Yeas 0 Nays

B. Schlechty moved and Dubbs s						
limited supplemental contrac	t to Kai	en Bietry, Fresiina	II Class A	uvisoi,	as recommende	d by the
Superintendent.	(2)	Mar Durkha	2	(2)	Mrs Former	3
(1) Mr. Bevins 4	(2)	Mr. Dubbs		_ (3)	Mrs. Farmer	3
(4) Mr. Harrison 5	(5)	Mr. Schlechty	1	-		46.70
President Bevins declared the mo	tion	5 Yeas 0	Nays			16-70
C. <u>Dubbs</u> moved and <u>Farmer</u> sec	onded	that the Board of Ed	lucation	approv	e the following a	s classified
substitutes for the 2015-2016	schoo	l year as recommen	ded by th	ie Supe	rintendent.	
Heather Derkse	т	Shannon Collins			Morris	
(1) Mr. Bevins 4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	2
(4) Mr. Harrison 5	(5)	Mr. Schlechty	3	- ` `		
President Bevins declared the mo		5 Yeas 0		-		16-71
		V	-			
D. Harrison moved and <u>Dubbs</u> se	econde	d that the Board of E	Education	n issue a	a one year (201	5-2016)
limited supplemental contrac	t to Jim	Maples, Head Base	ball Coac	ch, as re	commended by	the
Superintendent.	(2001-27)		_			
(1) Mr. Bevins 4	_ (2)	Mr. Dubbs	2	_ (3)	Mrs. Farmer	3
(4) Mr. Harrison1	_ (5)	Mr. Schlechty	5	_		
President Bevins declared the mo	tion	5 Yeas 0	Nays			16-72
B B 1011-14		alabaraha Dasada	C T J	:	· · · · · · · · · · · · · · · ·	15 2016)
E. <u>Farmer</u> moved and <u>Schlechty</u>	second	ed that the Board of	r Educati	On ISSU	e a one year (20	15-2016)
limited supplemental contrac	et to Sco	itt warren, Head Bo	ys Track	Coacn,	as recommende	ed by the
Superintendent.	(0)	M D 11	-	(2)	M . F	1
(1) Mr. Bevins 3	(2)	Mr. Dubbs	5	_ (3)	Mrs. Farmer	1
(4) Mr. Harrison 4	_ (5)	Mr. Schlechty	2	-1		
President Bevins declared the motion 5 Yeas 0 Nays 16-73						
E. Dukha mayad and Cablachty	, a a a m d a	d that the Doord of	Educatio	n iccuo	2 one wear (201	5-2016)
F. <u>Dubbs</u> moved and <u>Schlechty</u> s						
limited supplemental contrac	ct to Cn	risty Sarver, nead G	IIIS II ac	K CUacii	, as recommend	led by the
Superintendent.	(2)	Mr Dubba	1	(3)	Mrs. Farmer	5
(1) Mr. Bevins 3	_ (2)	Mr. Dubbs		_ (3)	MIS. Parmer	
(4) Mr. Harrison 4	_ (5)	Mr. Schlechty	<u> </u>	-		16.74
President Bevins declared the mo	otion	5 Yeas 0	Nays			16-74
G. Harrison moved and Farmer	second	ed that the Roard of	Education	on issue	a one year (20)	15-2016)
limited supplemental contract						
Superintendent.	it to Da	wir dieen, jir diris i	Tack Got	icii, as i	ccommenaca b	y circ
20.78	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2
	_ (2)	The state of the s	4	_ (3)	Mis. I ai iiici	
	(5)	Mr. Schlechty				16-75
President Bevins declared the mo	otion	5 Yeas 0	ways			10-73
H. Dubbs moved and Harrison	second	ed that The Board of	f Educati	on anni	ove Chris Pears	on site
manager for FY2016 at a rate	of \$50	00 ner home haseh	all and s	off appl	rames to be paid	from the
athletic fund, as recommende			an ana s	orebun g	sames to be pare	
	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	4
	- (5)	Mr. Schlechty	5	_ (5)	I II OI I WI III OI	
(4) Mr. Harrison 2 President Bevins declared the mo	_ ` ` `	5 Yeas 0		-		16-76
r resident bevins declared the mo	MOII	J 1eas U	ivays	 /		10-70

7 4

	I.				led that the Board acy Barhorst, Hea				
		Superintendent.			acy Barnorse, frea	a boitbail c	oucii, u	3 recommended	by the
	(1)		4	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	1
	(4)		5	(5)	Mr. Schlechty	2	(0)	THIS Turmer	
		sident Bevins ded				0 Nays	-		16-77
	110	Sidelit Devills det	harea the mo	tion	J Teas	UNays	_		10-77
	J.	Dubbs moved an	nd <u>Bevins</u> seco	nded t	that the Board of I	Education is	ssue a c	one year (2015-	2016)
	353				bert Barhorst, Ass				
		Superintendent.							
	(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
	(4)	Mr. Harrison	3	(5)	Mr. Schlechty	4			
	Pre	sident Bevins dec	lared the mot			0 Nays			16-78
	K.	Schlechty moved	and <u>Harrisor</u>	<u>ı</u> secon	ided that the Boar	d of Educat	ion iss	ue a one year (2	015-2016)
		limited supplem	ental contract	t to Ste	ve Brewer, 7th Gr	ade Boys B	asketb	all Coach, as rec	ommended
		by the Superinte							
	(1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	4
	(4)	Mr. Harrison	2	(5)	Mr. Schlechty	1			
	Pre	sident Bevins dec	lared the mot	1900	5 Yeas	0 Nays			16-79
					-				
	L.	<u>Dubbs</u> moved an	d <u>Farmer</u> seco	onded	that the Board of	Education i	ssue a	one year (2015-	2016)
		limited suppleme	ental contract	to Day	wn Reed, Senior C	lass Adviso	r, as re	commended by	the
		Superintendent.						_	
	(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	2
	(4)	Mr. Harrison	5	(5)	Mr. Schlechty	3		-	
	Pre	sident Bevins dec	lared the mot	100 (5.1)	5 Yeas	0 Nays			16-80
									
	M.	Dubbs moved an	d Schlechty se	econde	d that the Board	of Education	n hire I	Oottie Denniston	as a Wee
		Patriot Preschoo	l employee at	a rate	of \$11.75/hour fo	or the 2015	-2016	school year, retr	o-active to
		August 19, 2015,	as recommen	nded b	y the Superintend	ent. (This i	s a cori	rection to board	resolution
		#16-40)							
	(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
	(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2		-	
	Pres	sident Bevins dec	lared the mot		5 Yeas	0 Nays			16-81
N	IEW :	BUSINESS							
	A.	Dubbs moved ar	nd Schlechty s	econd	ed that the Board	of Educatio	n acce	pt the following	donations
		as presented by							
		1. \$315.	.33 from Kevi	n Flory	Landscaping to I	HS Cheerlea	ding F	und.	
				100	tion to the Eleme		_		
					nty Ag Society to H				
					nmunity Rewards			int to benefit the	Backpack
		Progr							1
	(1)	Mr. Bevins	4	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
	(4)	Mr. Harrison	5	(5)	Mr. Schlechty	2	` /	The second secon	
		sident Bevins dec			5 Yeas				16-82
	000 TO 1808	4		0 (C) T(T)					

В.	B. <u>Harrison</u> moved and <u>Farmer</u> 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:						
		.00 from Wayne H					
		0 from Scott & Le					
		0 from Schlechty'	•	fill			
	4. \$500.0	0 Wat-Kem Mech	anical				_
(1)	Mr. Bevins _ Mr. Harrison _	5 (2)	Mr. Dubbs	3	(3)	Mrs. Farmer _	2
(4)	Mr. Harrison	1(5)	Mr. Schlechty	4			
Pres	ident Bevins decla	red the motion	5 Yea	s 0 Nays	_		16-83
C.	<u>Dubbs</u> moved and	Schlechty second	led that the Boar	d of Educatio	n appr	ove the FY2016	Five Year
	Forecast, as prese	ented by the Treas	surer.				
(1)	Mr. Bevins	4 (2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Bevins _ Mr. Harrison _	5 (5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motion	5 Yea	s 0 Nays	_		16-84
D.	<u>Dubbs</u> moved and	l <u>Schlechty</u> second	led that the Boar	d of Educatio	n appr	ove an overnigh	t field trip
	for select high sch	ool baseball play	ers to visit Vero	Beach Trainin	g Com	plex in Orlando,	Florida
	from March 24 - 2	28, 2016, under th	e direction of Mi	. Jim Maples,	as rec	ommended by th	ie
	Superintendent.						
(1)	Mr. Bevins Mr. Harrison	3 (2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	4 (5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motion	5 Yea	s 0 Nays			16-85
E.	Harrison moved a				n resc	ind board motio	n 15-160
(1)					(3)	Mrs. Farmer	2
(4)	The second of th	1 (5)	Mr Schlechty	4	(-)		-
	sident Bevins decla	red the motion	5 Yea	s 0 Nays			16-86
F.	Schlechty moved	and <u>Farmer</u> secor	nded that the Boa	rd of Educati	on app	rove an overnig	ht field trip
	for select FFA me	mbers to attend I	National FFA Con	vention in Lo	uisvill	e, KY from Octob	er 28-31,
	2015 under the d	irection of Mr. Br	ian Pohlman, as i	recommended	d by th	e Superintender	ıt.
(1)	Mr. Bevins	4 (2)	Mr. Dubbs	3	(3)	Mrs. Farmer	2
(4)	Mr. Harrison	5 (5)	Mr. Schlechty	1			
	sident Bevins decla	ared the motion		s 0 Nays	_		16-87
	MUNICATION AND						
A.	President of the I	Board of Educatio	n Report				
EXEC	JTIVE SESSION						
A. Pursuant to Ohio Revised Code Section 121.22(G)(1), <u>Harrison</u> moved and <u>Farmer</u> that the Board of Education adjourn to executive session for the purpose to consider the appointment,							
	employment, disi	missal, discipline,	promotion, dem	otion or comp	ensati	ion of a public er	nployee or
employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.							
	**************************************		7:35 p.m. Tim	ne Out: 8:0)8 p.m	•	
	r. Bevins 4		3 Mrs. Fa				
Mr.	Schlechty5_	President Bev	ins declared the	motion:		41-21-31	16-88

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ADJOURNMENT	
A. <u>Dubbs</u> moved and <u>Harrison</u> seconded that the	e Board of Education meeting be adjourned.
Mr. Bevins 4 Mr. Dubbs 1 Mr. Schlechty 5 President Bevins declared President Bevins declared the meeting adjourned a	
Mr. Tim Bevins, Board President	Mrs. Kimberly Chowning, Treasurer

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