



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

February 27, 2023 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – All Present

II. APPROVAL OF MINUTES

Bevins moved and Coby seconded to approve the meeting minutes of the organizational, tax budget, school calendar, and regular meeting minutes held on January 4, 2023.
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Mr. Bevins	<u> 1 </u>	Mr. Coby	<u> 2 </u>	Mr. Dubbs	<u> 3 </u>	Mrs. Frech	<u> 4 </u>	Mr. Schlechty	<u> 5 </u>
President Schlechty declared the motion				5 Yeas, 0 Nays				Res. #	23-43

III. RECOGNITION OF VISITORS

IV. PUBLIC PARTICIPATION

Maximum of 30 minutes, with each topic presentation limited to three minutes duration, unless extended by the presiding officer. Each person addressing the Board shall state their name and address.

V. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

VI. COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Shane Coby</u>
B. Building and Grounds	- <u>Tracy Frech</u>	/	<u>Tom Schlechty</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tim Bevins</u>
D. Legislative Liaison	- <u>Shane Coby</u>	/	<u>Tracy Frech</u>

Following are recommendations or requests identified for approval under the consent agenda for the regular meeting. If a member of the Board should wish to remove any item(s) from the list for further discussion or separate consideration and vote, please inform the Board president.

VII. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2022-2023 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to issue a permanent limited classified contract to rehire Scott Rexrode, Custodial, retro active to January 12, 2023.
3. Recommendation to accept with thanks the resignation of Theresa Graham, bus driver, for the purpose of retirement effective May 31, 2023.
4. Recommendation to accept with thanks the resignation of Theresa Graham, cook, for the purpose of retirement effective May 31, 2023.
5. Recommendation to accept the resignation of Jewell Towery, Classroom Aide, effective January 5, 2023.

6. Recommendation to accept Kathryn Osborne’s letter of resignation, Title I Coach, effective March 3, 2023.
7. Recommendation to accept with thanks the resignation of Sheryll Hedger, Food Service Director, for the purpose of retirement effective June 30, 2023.
8. Recommendation to approve Matt Harman, classified substitute (school bus driver) for the 2022-2023 school year.
9. Recommendation to employ the following as classified substitutes for the 2022-2023 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)
 - Brittani Wehr (Cafeteria)
 - Sharon Lehman (Aide) (retro-active to February 10, 2023)
10. Recommendation to approve Chris Pearson, site manager for 2022-2023 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund.
11. Recommendation to issue a one year limited supplemental contract to Brett Slone, Spring Sports Coordinator, for the 2022-2023 school year.
12. Recommendation to recognize Jordan Renfro and Kelsey Walters as advisors for the Pink Laces Running Club at no cost to the District.
13. Resignation to accept with thanks the resignation of Gerald Hollinger, Transportation Supervisor, for the purpose of retirement effective June 30, 2023.

Frech moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-13.
 Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 2 Mrs. Frech 1 Mr. Schlechty 5
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-13 Res. # 23-44

VIII. FINANCIAL CONSIDERATIONS

1. Recommendation to approve the following Financial Reports
 - Cash Reconciliation
 - Appropriation Summary Report
 - Receipts Ledger Report
 - Revenue Summary Report
 - Disbursement Summary Report (including purchases obligated prior to Treasurer Certification)
 - Spending Plan Summary
 - Cash Summary Report
 - Appropriation Amendments
 - Appropriation Intra Fund Transfers
 - Investments
2. Recommendation to approve an engagement letter between the Tri-Village Local School District and the Auditor of State to audit fiscal year 2021-2022 with expected fees and expenses not to exceed \$14,801.

3. Recommendation to approve a five-year (July 1, 2023 to June 30, 2028) Internet Access Service Agreement with META Solutions. The total cost per year is \$15,420 and is eligible for annual ERATE funding reimbursement.
4. Recommendation to pay Emmerie Brown \$100.00 per month for transportation fees for the 2022-2023 school year.
5. The Board authorizes and approves a \$109,977.02 increase in the Owner Contingency amount for the Patriot Activity Center due to changes in the Scope of the Work, Contract Sum, and/or Contract Time of the Agreements made during the construction of the project. The total owner contingency to date is \$309,977.02. (Original resolution #22-49)
6. The Board authorizes and approves a \$35,608.05 increase in the Owner Contingency amount for the Patriot Early Learning Center due to changes in the Scope of the Work, Contract Sum, and/or Contract Time of the Agreements made during the construction of the project. The total owner contingency to date is \$85,608.05. (Original resolution #22-49)
7. The Treasurer recommends a \$143,010.11 subsequent transfer to USAS 070 (the "Capital Projects Fund"), special cost center 9219 (Patriot Activity Center), from the General Fund (USAS 001) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.
8. Recommendation to adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2024.
9. Recommendation to approve a contract with Rea and Associates to prepare the Medicaid School Program Agency Cost Report for dates ending 2022, 2023, and 2024, not to exceed \$2,000.00 annually.
10. Recommendation to approve the purpose and intent of the PATS (Parents Assisting Teachers and Students) organization, Fund 022 and Special Cost Center 9400.
11. Recommendation to approve the establishment of the Pink Laces Running Club (Fund 300 and Special Cost Center 9550) to account for the revenues and expenditures of the club and to approve the purpose and intent of the club.

12. Recommendation to accept the following athletic donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Kurt and Sarah Drew	Athletics	\$100.00	In Memory of Debbie Sagester
Davey/Abby Light & Family	Athletics	\$50.00	In Memory of Debbie Sagester
Greg and Pam Place	Athletics	\$20.00	In Memory of Debbie Sagester
Steve and Deb Scantland	Athletics	\$100.00	In Memory of Debbie Sagester
J. Darlene Partin	Athletics	\$50.00	In Memory of Debbie Sagester
Linda Newbauer	Athletics	\$100.00	In Memory of Debbie Sagester
JoAnne Saylor	Athletics	\$100.00	In Memory of Debbie Sagester
Bill and Jill Moore	Athletics	\$100.00	In Memory of Debbie Sagester
Ronald and Cynthia Schmidt, Ginny Schenck, Bill and Shirley Kastens	Athletics	\$200.00	In Memory of Debbie Sagester
Robin Gilbert	Athletics	\$75.00	In Memory of Debbie Sagester
WGTR Employees	Athletics	\$50.00	In Memory of Debbie Sagester
Roselius Insurance Agency	Athletics	\$100.00	In Memory of Debbie Sagester

Mike and Robin Bruner and Family	Athletics	\$100.00	In Memory of Debbie Sagester
Michael Staggs	Athletics	\$100.00	In Memory of Debbie Sagester
Monte and Betty Hagerman	Athletics	\$1,000.00	In Memory of Debbie Sagester
Christy Hight	Athletics	\$50.00	In Memory of Debbie Sagester
Matthew Appenzeller	Athletics	\$100.00	In Memory of Debbie Sagester
Garmann/Miller & Associates	Athletics	\$250.00	In Memory of Debbie Sagester
Thomas and Judy Keating	Athletics	\$60.00	In Memory of Debbie Sagester
Thomas and Bonita Schlechty	Athletics	\$50.00	In Memory of Debbie Sagester
Thomas and Amy Farmer	Athletics	\$50.00	In Memory of Debbie Sagester
Michael & Cynthia Klapper	Athletics	\$100.00	In Memory of Debbie Sagester
Level MB	Athletics	\$100.00	In Memory of Debbie Sagester
Rebecca Turner	Athletics	\$25.00	In Memory of Debbie Sagester
Tri-Village Cafeteria Staff	Athletics	\$125.00	In Memory of Debbie Sagester
Greenville Federal	Athletics	\$10.00	
Laux Seed Solution	Athletics	\$450.00	Scoreboard Project

13. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
McCabe Painting	Archery Club	\$100.00	
Kiwanis Club of New Madison	Archery Club	\$500.00	
Kiwanis Club of New Madison	Band	\$300.00	
Kiwanis Club of New Madison	Chorus	\$300.00	
Robert and Roxie Ballard	Chorus	\$75.00	
Kiwanis Club of New Madison	Class of 2025	\$300.00	
Kiwanis Club of New Madison	Elementary Principal	\$700.00	
Feitshans Revocable Living Trust	FFA	\$50.00	
Dynamite Designs and More	Football	\$275.00	
Miami Valley Career Tech Center	HS Principal	\$950.00	Senior Seminar Grant
Kiwanis Club of New Madison	Key Club	\$700.00	
John Lay	Kindergarten Club	\$20.00	
Southwestern Ohio EPC	Wellness Fund	\$1,025.00	Wellness Grant
Laux Seed Solution	Capital Improvement General Fund	\$450.00	Scoreboard Project

Dubbs moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-13.

Mr. Bevins 4 Mr. Coby 2 Mr. Dubbs 1 Mrs. Frech 3 Mr. Schlechty 5
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-13 Res. # 23-45

IX. NEW BUSINESS CONSIDERATIONS

1. Recommendation to approve the 2023-2024 school calendar.
2. Recommendation to authorize the 2023-2024 membership into the Ohio High School Athletic Association.

