



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

December 18, 2023 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – Present: Bevins, Frech, Schlechty, Spencer Absent: Dubbs

II. APPROVAL OF MINUTES

Bevins moved and **Frech** seconded to approve the regular meeting minutes held on November 20, 2023.

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>X</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion					4 Yeas, 0 Nays	Res. #		24-26	

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
3. Treasurer Report

VI. COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tim Bevins	/	Justin Spencer
B. Building and Grounds	-	Tracy Frech	/	Tom Schlechty
C. MVCTC Advisory	-	Darin Dubbs	/	Tim Bevins
D. Legislative Liaison	-	Justin Spencer	/	Tracy Frech

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 2023-2024 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to non-renew all (2023-2024) supplemental contracts at the end of their season.
3. Recommendation to issue a one year (2024-2025) limited supplemental contract to Brad Gray, Athletic Director.

Frech moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-3.

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>X</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion					4 Yeas, 0 Nays	Resolutions Passed	1-3	Res. #	24-27

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 recognize the updated Ohio State minimum wage of \$10.45 per hour, effective January 1, 2024.
 3. Whereas, the Tri-Village Local Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2023-2024 and authorizes the treasurer to pay the LAF \$250.
 4. Request to approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2024 in the amount of \$3,918.00.
 5. The Treasurer recommends a \$610,255.90 subsequent transfer to USAS 070 (the "Capital Projects Fund"), special cost center 9219, from the General Fund (USAS 001) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.
 6. Recommendation to approve an engagement letter between the Tri-Village Local School District and the Auditor of State to audit fiscal year 2022-2023 with expected fees and expenses not to exceed \$16,277.
 7. Recommendation to approve the amended purpose and intent statement of the PATS (Parents Assisting Teachers and Students) organization, Fund 022 and Special Cost Center 9400.
 8. The Board authorizes and approves change order #1 for the baseball/softball complex update in the amount of \$44,367.90 and change order #2 in the amount of \$35,000.00 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.
 9. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Stockton Studio	Archery Club	\$ 100.00	
Dudley and Sharon Lipps	Athletics	\$ 4,700.00	
Toby L Spencer	Capital Projects	\$ 6,063.00	Flag Pole
Bruce A. Hunt	HS Cheer	\$ 50.00	
Equipment Insulation Inc.	HS Cheer	\$ 50.00	
Happy Feet	HS Cheer	\$ 50.00	
Hunt Horseshoeing (Kyle Hunt)	HS Cheer	\$ 50.00	
Mattie Brewer	HS Cheer	\$ 50.00	

10. Recommendation to approve payment of dyslexia training at a rate of \$32.39 per hour for the 2023-2024 school year.

Bevins moved and Spencer seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-10.									
Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>X</u>	Mrs. Frech	<u>3</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>2</u>
President Schlechty declared the motion					4 Yeas, 0 Nays	Resolutions Passed	1-10	Res. #	24-28

11. Recommendation to contract with FieldTurf, for the Tri Village Local School District Track Project, based upon FieldTurf vendor contract with Ohio Council of Educational Purchasing Consortia (OCEPC), under the authority of ORC Section 167.081.

Rationale:

1. The Southwestern Ohio Educational Purchasing Council (EPC) is a member of OCEPC. FieldTurf, has a master contract with OCEPC (Contract AEPA IFB #020-A) for purchase and installation of Track Project. The District's membership in EPC provides it with access to OCEPC master contracts.
2. ORC Section 167.081 provides the specific authority for a regional council to enter into a contract when the underlying contract is based upon unit prices, is not for new construction, and is awarded under one of its member's competitive bidding processes. A recent Ohio Attorney General's Opinion called into question the purchase of construction services through joint purchasing program contracts under ORC Section 9.48, but recognized the ability to purchase construction services under the authority of ORC Section 167.081.
3. Purchases by the Board based upon OCEPC master contracts are exempt from statutory competitive bidding requirements.
4. The Project includes updating the Track (surface removal, asphalt overlay, track surfacing system in Bright Red w/Royal Blue exchange zones). The proposed cost for the Project is \$525,786.00.
5. The Superintendent recommends contracting with FieldTurf under the authority of ORC Section 167.081 in an amount not to exceed \$525,786.00.

The Tri Village Local School District Board of Education resolves as follows:

1. The Board approves a contract with FieldTurf, based upon its master contract with OCEPC and the authority of ORC Section 167.081 for the Track Project for the total amount of \$525,786.00
2. The Superintendent and Treasurer are authorized to sign a contract with FieldTurf for the Track Project in the amount of \$525,786.00, on behalf of the Board, as well as any related documents required for the Project.

Frech moved and Bevins seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, item 11.									
Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>X</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion					4 Yeas, 0 Nays	Resolution Passed	11	Res. #	24-29

IX. NEW BUSINESS

1. Recommendation to appoint **Tom Schlechty** President Pro Tem for the annual organizational meeting on January 8, 2024 beginning at **5:45 pm** to reside over the meeting until board officers for 2024 have been elected, as recommended by the Superintendent. (Budget Meeting to begin at **6:00 p.m.** Public Hearing (District Calendar) to begin at **6:15 p.m.** and Regular Board Meeting will begin at **6:30 p.m.**)
2. Recommendation to approve an overnight fieldtrip for select FFA members to attend the Ohio FFA Association Leadership Conference in Dublin, Ohio from January 13-14, 2024, under the direction of Mr. Justin Slone.
3. Recommendation to approve the following board policies.

- Policy 0141.2 Conflict of Interest (Revised)
- Policy 2623.02 Third Grade Reading Guarantee (Revised)
- Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- Policy 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- Policy 5320 Immunization (Revised)
- Policy 5330 Use of Medications (New)
- Policy 5337 Care of Students with Active Seizure Disorders (Revised)
- Policy 6620 Petty Cash Funds (Replacement)
- Policy 6240 Board of Revision Complaints and Countercomplaints (New)
- Policy 6700 Fair Labor Standards Act (FLSA) (Revised)
- Policy 7440 Facility Security (Revised)
- Policy 8120 Volunteers (Revised)
- Policy 8210 School Calendar (Revised)
- Policy 8330 Student Records (Revised)
- Policy 8600 Transportation (Revised)
- Policy 8650 Transportation by School Van (New)
- Policy 9160 Public Attendance at School Events (Revised)
- Policy 9211 District Support Organizations (Revised)
- Policy 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in The District (Revised)
- Policy 0164 Notice of Meetings (Revised)

Bevins moved and **Spencer** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, item 1-3.

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>X</u>	Mrs. Frech	<u>3</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>2</u>
President Schlechty declared the motion				<u>4 Yeas, 0 Nays</u>	Resolutions Passed		<u>1-3</u>	Res. #	<u>24-30</u>

X. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

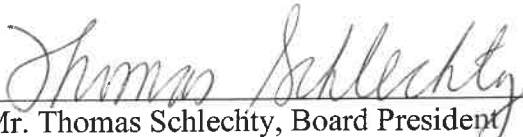
XI. ADJOURNMENT

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

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>X</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>2</u>
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President Schlechty declared the motion 4 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 7:16 p.m.


Mr. Thomas Schlechty, Board President


Mrs. Kimberly Chowning, Treasurer