

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

April 20, 2020 – Regular Meeting 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Farmer** seconded that the Board of Education approve the minutes of the work session minutes on March 4, 2020 and the regular meeting held on March 23, 2020.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Years, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Cash Reconciliation
2. Fund Balances
3. Receipt Report
4. Appropriation Summary
5. Expenditures (including purchases obligated prior to Treasurer Certification)
6. SM-2
7. Appropriation Intra Fund Transfers
8. Appropriation Budget Amendments

B. **Coby** moved and **Bevins** 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.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-138

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

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> Amy Farmer </u>	/	<u> Tim Bevins </u>
D. Legislative Liaison	- <u> Shane Coby </u>	/	<u> Tracy Frech </u>

PERSONNEL

A. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2020-2021) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-139

B. **Farmer** moved and **Frech** seconded that the Board of Education issue a one year (2020-2021) limited supplemental contract to Lee Morris, Volunteer Swimming Coach, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-140

C. **Frech** moved and **Slechchty** seconded that the Board of Education approve the Memorandum of Understanding between the Head Boys Basketball Coach and the Tri-Village Board of Education. Shane Coby is appointed as the Board member in the chain of command MOU.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-141

D. **Coby** moved and **Frech** seconded that the Board of Education approve the following contracts, as recommended by the Superintendent.

One Year (2020-2021) Limited Certified Contract

Richard McCollum - Special All Grades (K-12) Health/PE/General Science/Biological Science Teacher

John Miller - Kindergarten - Elementary (K-8) Teacher

Ronald Bauman - Elementary (1-8) Intervention Specialist (K-12) Teacher

Michelle Groff - Early Childhood (P-3)

Two Year (2020-2021 & 2021-2022) Limited Certified Contract

Heather Bergman - Gifted Intervention Specialist (K-12) Teacher

Michael Randolph - Adolescence to Young Adult (7-12) Integrated Social Studies Teacher

Three Year (2020-2021, 2021-2022 & 2022-2023) Limited Certified Contract

Robert Burk - Intervention Specialist (K-12) Teacher

Joshua Davies - Special All Grades (K-12) Health/PE Teacher

Hannah Smith - Designated Subject (Grades K-12) Music Teacher

Five Year (2020-2021, 2021-2022, 2022-2023, 2023-2024 & 2024-2025) Limited Certified Contract

Kara Graham - Early Childhood P-3 Teacher

Matt Harman - Middle Childhood (4-9) Math, Reading & Social Studies Teacher

Kathryn Pleiman - Intervention Specialist Mild Moderate; Computer/Technology K-12 Teacher

Heather Richards - Elementary (1 - 8) Teacher

One Year (2020-2021) Limited Classified Contract

Gerald Hollinger - Transportation Supervisor

Teresa Light – Bus Driver

Sarah D’Elia – Classroom Aide

Five Year (2020-2021, 2021-2022, 2022-2023, 2023-2024 & 2024-2025) Limited Classified Contract

Chris Pearson – Facilities Operations Maintenance Supervisor

Permanent Limited Classified Contract

Samantha Bialowas – MD Classroom Aide

Dawn Reed – Custodial

Scott Rexrode – Custodial

One Year (2020-2021) Limited Part-Time Classified Contract

Amanda Brewer – Part-Time Food Service

Pam Raffel - Part Time High School Secretary

Mary Wyne - Part-Time Custodian (4 Hours/Day)

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-142

- E. **Farmer** moved and **Bevins** seconded that the Board of Education approve Karen Chronister, JH/HS Classroom Proctor, for the 2020-2021 school year, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-143

- F. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2020-2021) limited supplemental contract to the following, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association as recommended by the Superintendent.

7th Grade Boys Basketball Coach	Jonny Wilson
7th Grade Girls Basketball Coach	Christy Sarver
7th Grade Volleyball Coach	James Foreman
8th Grade Boys Basketball Coach	Shawn Murphy
8th Grade Girls Basketball Coach	Abbey O'Donnell
8th Grade Volleyball Coach	Tammy Foreman
Assistant Boys Basketball Coach	Rick McKinney
Boys Golf Coach	Logan Brubaker
Fall Sports Coordinator	Chris Pearson
Girls Golf Coach	Roy Lowrie
Head Cross Country Coach	Scott Warren
Head Girls Volleyball Coach	Chris Brewer
Head High School Football Coach	Robert Burk
High School Football Cheerleading Advisor	Danielle Bourne
Junior High Football Cheerleading Advisor	Destiney Hemmelgarn
Weight Room Coordinator	Robert Burk
Winter Sports Coordinator	Chris Pearson
Volunteer Boys Basketball Coach	Colton Linkous
Volunteer Boys Basketball Coach	Mike DeLong
Volunteer High School Girls Basketball Coach	Laden Delawder

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-144

- G. **Coby** moved and **Bevins** seconded that the Board of Education issue a one year (2020-2021) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Blended Learning Coordinator - 12 month position	Annette Black
Flag Corps Advisor	Samantha Bialowas
High School Band Director	Derek Bialowas
Senior Class Advisor (2)	Shellie Francis
Senior Class Advisor (2)	Annette Black
Vocal Music Director	Hannah Smith
National Honor Society Advisor	Jonna Raffel
Yearbook Advisor	Shaughn Bingham

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-145

H. **Farmer** moved and **Coby** seconded that the Board of Education approve the monthly employment of substitute teachers as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-146

NEW BUSINESS

A. **Coby** moved and **Slechty** seconded that the Board of Education accept the following donation, as recommended by the Treasurer.

a. \$400.00 from Cedar Grove Church to Food Service

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-147

B. **Frech** moved and **Farmer** seconded that the Board of Education approve the FY 2021 Master Service Agreement, Schedule I and Schedule II, by and between the Tri-Village Local School Board of Education and META Solutions as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-148

C. **Coby** moved and **Frech** seconded that the Board of Education approve a resolution authorizing construction manager at risk selection process and ratifying action taken to date to start the selection process, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-149

D. **Farmer** moved and **Slechty** seconded that the Board of Education desires to amend the Section 125 Flexible Benefit Plan to include changes in the definition of medical expenses related to the Coronavirus Aid, Relief and Economic Security Act (CARES Act) effective April 15, 2020.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-150

E. **Coby** moved and **Frech** seconded that the Board of Education approve the following board policies, as recommended by the Superintendent.

1520 – Employment of the Administrator (Revised)
3120 – Employment of the Professional Staff (Revised)
4120 – Employment of Professional Staff (Revised)
3120.05 – Employment of Personnel in Summer School and Adult Education Programs (Revised)
3120.08 – Employment of Personnel for Co-Curricular and Extra-Curricular Activities (Revised)
4120.08 – Employment of Personnel for Co-Curricular and Extra-Curricular Activities (Revised)
2464 – Gifted Education and Identification (Revised)
3120.04 – Employment of Substitutes (Revised)
4124 – Employment Contract (Replacement)
4162-Drug and Alcohol testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Revised)
5460 – Graduation Requirements (Revised)
5460.02 – Student At Risk of Not Qualifying for a High School Diploma (New)
6107 – Authorization to Accept and Distribute Electronic Records and to Use electronic Signatures (Revised)

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-151

- F. **Coby** moved and **Farmer** seconded that the Board of Education approve the following board resolution regarding distance learning, as recommended by the Superintendent.

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, until at least ~~May 1, 2020~~ May 29, 2020; and

WHEREAS, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code 3313.482; and

WHEREAS, Ohio Department of Education guidance indicates that schools may use “blizzard bags” during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of extended school closure due to COVID-19.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent’s development and implementation of a plan of distance learning to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-152

- G. **Bevins** moved and **Frech** seconded that the Board of Education approve the extension of the Exclusive Right to Sell Contract with Leis Realty Company, Inc. to October 15, 2020, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-153

- H. **Coby** moved and **Bevins** seconded that the Board of Education approve a compilation contract based upon the cash basis of accounting with Carol Riggle, CPA for FY 2020, fee not to exceed \$1,500.00, as recommended by the Treasurer

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-154

EXECUTIVE SESSION

- A. Pursuant to Ohio revised code section 121.22 (G)(1) **Frech** moved and **Farmer** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, and Ohio revised code section 121.22 (G)(4) preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.

Time In: 7:42 p.m. Time Out: 8:08 p.m.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-155

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 4

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 8:09 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer