

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

April 19, 2021 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Bevins** moved and **Coby** seconded that that the Board of Education approve the minutes of the regular meetings held on March 15, 2021.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 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. **Farmer** moved and **Coby** seconded that 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 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-135

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. **Frech** moved and **Coby** seconded that the Board of Education approve the monthly employment of substitute teachers for the 2020-2021 school year 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 3 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-136

- B. **Farmer** moved and **Frech** seconded that the Board of Education issue a one year (2021-2022) 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 3 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-137

- C. **Bevins** moved and **Frech** 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 1 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-138

- D. **Coby** moved and **Farmer** seconded that the Board of Education issue a one year (2021-2022) limited supplemental contract to Josh Sagester, Head Boys 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 Brad Gray, Athletic Director.

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. # 21-139

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

One Year (2021-2022) 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
 Jennifer Pierre - Early Childhood (P-3)
 Timothy Cundiff - Intervention Specialist (K-12) License (Mild/Moderate)

Two Year (2021-2022 & 2022-2023) Limited Certified Contract

Michelle Groff - Early Childhood (P-3)
 Stephanie Baumgardner - Early Childhood (P-3)/4-5 Generalist Supplemental Intervention Specialist K-12 Mild/Moderate
 Sean Ford - (Grades K-12) License Integrated Social Studies
 Jordan Renfro - Intervention Specialist K-12 Mild Moderate

Three Year (2021-2022, 2022-2023 & 2023-2024) Limited Certified Contract

Julia Bell - Early Childhood (P-3) License
 Laden Delawder - Intervention Specialist (K-12) Mild/Moderate

Five Year (2021-2022, 2022-2023, 2023-2024, 2024-2025 & 2025-2026) Limited Certified Contract

Michelle Butcher - Early Childhood P-3 / Reading P-3 / Early Childhood Generalist 4-5
 Kim Canan - Early Childhood P-3; Reading Endorsement
 Sarah Eley - Early Childhood (Grades P-3) Reading P-3 Reading K-12, Early Childhood Generalist (4-5)
 Christina Gutierrez - Middle Childhood (4-9), Language Arts Reading, Science
 Debra Harvey - Elementary (1 - 8)
 Brian Honeycutt - Comprehensive High School (7-12)
 Roy Lowrie - Adolescence to Young Adult (7-12) Integrated Language Arts
 Brandon Moore - Adolescence to Young Adult Integrated Math 7-12
 Cindy Munchel - Early Childhood Generalist (4-5)
 Jonna Raffel - Adolescence to Young Adult (7-12) Integrated Language Arts

Samantha Selzer - Middle Childhood (4-9) Reading, Science, Social Studies
Angela Thomas - Specialist (PK-12) & Elementary (1-8) Mild/Moderate
Annette Black – Guidance Counselor
One Year (2021-2022) Limited Classified Contract
Gerald Hollinger - Transportation Supervisor
Teresa Light – Bus Driver
Three Year (2021-2022, 2022-2023, 2023-2024) Limited Contract
John Lay – Technology Coordinator
Five Year (2021-2022, 2022-2023, 2023-2024, 2024-2025, 2025-2026) Limited Classified Contract
Shellie Francis – Executive Administrative Assistant
Permanent Limited Classified Contract
Lorraine Holzapfel – Food Service
Heather Brown – Classroom Aide
Jeanette Leugers – Bus Driver
Sharon Lipps – MD Classroom Aide
One Year (2021-2022) Limited Part-Time Classified Contract
Amanda Brewer – Part-Time Food Service
Merilee Beisner – Part-Time Food Service
Jewell Towery – Part Time Classroom Aide
Misty Brummett - Part Time High School Secretary

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-140

- F. **Coby** moved and **Bevins** seconded that the Board of Education approve Karen Chronister, JH/HS Classroom Proctor, for the 2021-2022 school year, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

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. # 21-141

- G. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2021-2022) 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 Volleyball Coach	James Foreman
8th Grade Volleyball Coach	Tammy Foreman
Head Girls Volleyball Coach	Chris Brewer
Assistant High School Girls Volleyball Coach	Emily Osborne
Girls Golf Coach	Roy Lowrie
Boys Golf Coach	Logan Brubaker
Fall Sports Coordinator	Chris Pearson
Winter Sports Coordinator	Chris Pearson
Head Cross Country Coach	Scott Warren
Weight Room Coordinator	Robert Burk
Head High School Football Coach	Robert Burk
Assistant High School Football Coach	Laden Delawder
Assistant High School Football Coach	Brett Slone
Assistant Girls Basketball Coach	Mackenzie Taylor

Assistant Boys Basketball Coach	Rick McKinney
Volunteer Boys Basketball Coach	Mick Sagester
Volunteer Boys Basketball Coach	Mike DeLong
Volunteer High School Girls Basketball Coach	Laden Delawder

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-142

H. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2021-2022) 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	Shellie Francis
Senior Class Advisor	Annette Black
Vocal Music Director	Hannah Smith
National Honor Society Advisor	John Beard
Yearbook Advisor	Shaughn Bingham
Concession Coordinator	Derek Bialowas
Junior High Student Council Advisor	Beth Fisherback
High School Student Council Advisor	Heather Stump

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-143

I. **Frech** moved and **Bevins** seconded that the Board of Education employ Tara Brown, as classified substitute Wee Patriot Preschool Aide for the 2020-2021 school year, retroactive to March 31, 2021 as recommended by the Superintendent. *(All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)*

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-144

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Coby** moved and **Farmer** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review 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: 6:58 p.m. Time Out: 7:32 pm

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-145

NEW BUSINESS

A. **Frech** moved and **Bevins** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$3,376.80 from Traci & Josh Sagester to the Athletic department fund.
2. \$200.00 from Christy Sarver to the Boys Basketball fund.
3. \$100.00 from Farmer State Bank to JH Student Council
4. \$150.00 from Jessica Miller and Michael Mead to the National Honor Society fund.

5. \$100.00 from Kassidy Randall to the National Honor Society fund.
6. \$25.00 from Brandenburg Showpigs to the National Honor Society fund.
7. \$25.00 from Shawn and Rachel Brandenburg to the National Honor Society fund.
8. \$30.00 from Ketring Locker Service to the National Honor Society fund.
9. \$250.00 from Hollinger Excavating to the National Honor Society fund.
10. \$100.00 from Schlechty's Sports Bar & Grill to the National Honor Society fund.
11. \$100.00 from Farmers State Bank to the National Honor Society fund.
12. \$100.00 from The Crichton Family Trust to the National Honor Society fund.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-146

- B. **Coby** moved and **Farmer** seconded that the Board of Education approve the FY 2022 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 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-147

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

2240 - Controversial Issues (Revised)
2260.01 - Section 504/ADA Prohibition Against Discrimination Based On Disability (Revised)
2266 - Nondiscrimination on The Basis Of Sex In District Programs Or Activities (Revised)
6144 – Investments (Revised)
6220 - Budget Preparation (Revised)
6600 - Deposit of Public Funds: Cash Collection Points (Revised)
7440.01 - Video Surveillance and Electronic Monitoring (Revised)
8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (Revised)
8500 - Food Services (Revised)
8510 – Wellness (Revised)
6114 - Cost Principles - Spending Federal Funds (Revised)
6325 - Procurement - Federal Grants/Funds (Revised)
7450 - Property Inventory (Revised)
7455 - Accounting System for Capital Assets (Revised)
1422 - Nondiscrimination and Equal Employment Opportunity (Replacement)
3122 - Nondiscrimination and Equal Employment Opportunity (Replacement)
4122 - Nondiscrimination and Equal Employment Opportunity (Replacement)
1623 -Section 504/ADA Prohibition Against Disability Discrimination In Employment (Replacement)
3123 - Section 504/ADA Prohibition Against Disability Discrimination In Employment (Replacement)
4123 - Section 504/ADA Prohibition Against Disability Discrimination In Employment (Replacement)
1662 - Anti-Harassment (Replacement)
3362 - Anti-Harassment (Replacement)
4362 - Anti-Harassment (Replacement)
2260 - Nondiscrimination and Access To Equal Educational Opportunity (Replacement)
5517 - Anti-Harassment (Replacement)
5336 - Care of Students With Diabetes (Revised)
7540.02 - Web Accessibility, Content, Apps, And Services

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-148

D. **Farmer** moved and **Coby** seconded that the Board of Education approve a contract with Weswurd LLC, to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid School Program for claims of service from July 1, 2021 through June 30, 2022, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-149

E. **Frech** moved and **Coby** seconded that the Board of Education approve the date change of school band members to go to Disney World in Orlando, Florida from May 10-15, 2021 to May 30 – June 4, 2021, under the direction of Mr. Derek Bialowas, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-150

F. **Bevins** moved and **Farmer** seconded that the Board of Education approve the following resolution adopting graduation options for 2021 Tri-Village High School Class of 2021, as recommended by the Superintendent.

WHEREAS, the Tri-Village Local Board of Education desires that students of the Tri-Village High School Class of 2021 have all available options by law to graduate per HB 67.

WHEREAS, on March 20, 2021, Governor Mike DeWine signed HB 67, which provides flexibility on testing and graduation requirements for the 2020-21 school year. These options are available for those who do not otherwise meet one of the three pathways to graduate and earn a diploma.

NOW THEREFORE BE IT, AND IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan.

- For the 2020-21 school year, 11th and 12th grade students who are unable to take or retake an end-of-course exam is permitted to use the final course grade associated with the exam in lieu of a score on that exam to satisfy conditions for a high school diploma.
- Permits the district to grant a high school diploma in the 2020-21 school year to any student on track to graduate and for whom the principal, in consultation with teachers and counselors, determines has successfully completed the high school curriculum or individualized education program.
- Permits the district to accept the state minimum high school curriculum requirements for the purpose of determining high school graduation for the 2020-21 school year.
- Permits a student to qualify for a high school diploma by both successfully completing the curriculum requirements and earning the OhioMeansJobs-Readiness Seal.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-151

G. **Frech** moved and **Coby** seconded that the Board of Education approve wages and language of the Negotiated Agreement between the Tri-Village Board of Education and Tri-Village Education Association for July 1, 2021 through June 30, 2024, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-152

H. **Farmer** moved and **Frech** seconded that the Board of Education adopt the resolution authorizing the private sale of property owned by the Board and no longer needed for any school purpose.

WHEREAS, the board of education of the Tri Village Local School District is the owner of certain property located adjacent to 408 E Wayne St., New Madison, OH, being approximately 221 ft by 136 ft. and being approximately .87 Acres more or less, which is no longer needed for any school purpose; and

WHEREAS, the Board has been contacted by Tony MacKenzie and Emily MacKenzie , owners of the adjoining property located at 408 E. Wayne St. , New Madison , Ohio that they would like to purchase this parcel; and

WHEREAS, Tony MacKenzie and Emily MacKenzie have agreed to hire a surveyor and have a survey of this parcel at their cost; and

NOW, THEREFORE, BE IT RESOLVED by the board of education of the Tri Village Local School District, County of Darke, state of Ohio, that;

1. It is found and determined that the following described property of the board (the property) (being approximately .87 Acres, measuring approximately 221 ft. long by approximately 136 ft. wide), is no longer needed for any school purpose:
2. That the property shall be appraised to determine the true market value of this parcel and to assure that the fair market value is less than \$10,000.00.
3. The property shall be sold pursuant to pursuant to Ohio Revised Code Sections 3313.17 and 3313.41.
4. That Tony MacKenzie and Emily MacKenzie will hire a surveyor to survey this parcel and will be solely responsible for all cost associated with this survey.
5. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-153

I. **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 2021, fee not to exceed \$2,000.00, as recommended by the Treasurer

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. # 21-154

EXECUTIVE SESSION

A. Pursuant to Ohio revised code section 121.22 (G)(1) **Coby** moved and **Frech** 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, as recommended by the Superintendent.

Time In: 7:41 p.m. Time Out: 8:29 p.m.

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. # 21-155

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 9:00 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer