



# Tri-Village Local Schools

## Darke County AGENDA MINUTES

Regular Board of Education Meeting

April 11, 2022 – Regular Meeting 6:30 p.m.  
Tri-Village Board Office New Madison, Ohio

### I. CALL TO ORDER BY THE BOARD PRESIDENT

1. Roll Call
2. Approval of the minutes of the regular meeting minutes held on March 21, 2022.

**Dubbs** moved and **Coby** seconded to approve the meeting minutes held on March 21, 2022.

Mr. Bevins	<u>  3  </u>	Mr. Coby	<u>  2  </u>	Mr. Dubbs	<u>  1  </u>	Mrs. Frech	<u>  4  </u>	Mr. Schlechty	<u>  5  </u>
President Schlechty declared the motion								5 Yeas, 0 Nays	Res. # 22-52

### II. RECOGNITION OF VISITORS

### III. 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.

### IV. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

### V. COMMITTEE REPORTS

		<b>Chairperson</b>		<b>Member</b>
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.*

### VI. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2021-2022 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to issue a one year (2022-2023) 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.
3. Recommendation to issue a 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.
4. Recommendation to issue a one year (2022-2023) 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 Brad Gray, Athletic Director.

5. Recommendation to accept the resignation of Jonna Raffel, Language Arts Teacher, effective July 31, 2022.
6. Recommendation to enter in an agreement with Recovery & Wellness Centers of Midwest Ohio effective July 1, 2022 through the end of the 2023-2024 school year for a Student Success Liaison, Kelly Harrison.

7. Recommendation to approve the following contracts:

<b>One Year (2022-2023) Limited Certified Contract</b>	
Richard McCollum - Special All Grades (K-12) Health/PE/General Science/Biological Science Teacher	
Ronald Bauman - Elementary (1-8) Intervention Specialist (K-12) Teacher	
Jennifer Pierre - Early Childhood (P-3)	
<b>Two Year (2022-2023 &amp; 2023-2024) Limited Certified Contract</b>	
Heather Bergman - Gifted Intervention Specialist (K-12)	
Amanda Ernst - Primary (PreK-5) License	
Joshua Gore - Multi-Age (K-12) Music Teacher	
Michael Shane Magill - High School (7-12) Visual Art	
<b>Five Year (2022-2023, 2023-2024, 2024-2025, 2025-2026 &amp; 2026-2027) Limited Certified Contract</b>	
Leslie Doppler - Early Childhood (P-3) / Early Childhood Generalist 4-5	
Kelsey Walters - Early Childhood (P-3)	
Derek Bialowas - Multi Age (P-12) Music Teacher	
Malynda Davis - Adolescence to Young Adult (7-12) Life Sciences / Physical Science: Chemistry	
Beth Fisherback - 7-12 Mathematics	
Heather Stump - Integrated 7- 12 Mathematics	
<b>One Year (2022-2023) Limited Classified Contract</b>	
Gerald Hollinger - Transportation Supervisor	
Misty Brummett – Elementary Secretary	
Mark Cooley – Bus Driver	
<b>Two Year (2022-2023, 2023-2024) Limited Classified Contract</b>	
Twilla Frizell – Classroom Aide	
Jennifer Townsend – Classroom Aide	
<b>One Year (2022-2023) Limited Part-Time Classified Contract</b>	
Amanda Brewer – Part-Time Food Service	
Marilee Beisner – Part-Time Food Service	

8. Recommendation to approve Greg Place, JH/HS Classroom Proctor, for the 2022-2023 school year. This position is excluded from the Negotiated Agreement.
9. Request approval of the following one year (2021-2022) limited supplemental contract to the following individual's, 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.

JH Volunteer Track Coach	Alaine Kirby
HS Volunteer Track Coach	Alaine Kirby

10. Request approval of the following one year (2022-2023) limited supplemental contract to the following individual's, 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.

7th Grade Volleyball Coach	James Foreman
8th Grade Volleyball Coach	Tammy Foreman
Head Girls Volleyball Coach	Chris Brewer
Girls Golf Coach	Roy Lowrie
Boys Golf Coach	Logan Brubaker
Fall Sports Coordinator	Chris Pearson
Winter Sports Coordinator	Chris Pearson
Head Cross Country Coach	Zac Graham
Assistant High School Football Coach	Brett Slone
Assistant Boys Basketball Coach	Rick McKinney
Volunteer Assistant Boys Basketball Coach	Mick Sagester
Volunteer Assistant Boys Basketball Coach	Mike Delong
Volunteer Assistant Girls Basketball Coach	Laden Delawder
High School Basketball Cheerleading Advisor	Kara Wilson
High School Football Cheerleading Advisor	Christina Cook
Junior High Football Cheerleading Advisor	Christina Volk
Volunteer High School Football Coach	Payton Sampson
8 <sup>th</sup> Grade Boys Basketball Coach	Logan Brubaker

11. Recommendation to issue a one year (2022-2023) limited supplemental contract to the following individuals:

Blended Learning Coordinator - 12 month position	Annette Black
High School Band Director	Derek Bialowas
Senior Class Advisor	Shellie Francis
Vocal Music Director	Josh Gore
Senior Class Advisor	Annette Black
Junior High Student Council Advisor	Beth Fisherback
High School Student Council Advisor	Heather Stump

12. Recommendation to approve Dianne McNew as a classified substitute (school bus driver) for the 2021-2022 school year.

**Bevins** moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VI. Personnel Considerations, items 1-12.

Mr. Bevins   1   Mr. Coby   5   Mr. Dubbs   4   Mrs. Frech   2   Mr. Schlechty   3    
 President Schlechty declared the motion   5   Yeas,   0   Nays Resolution Passed 1-12 Res. # 22-53

## VII. 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 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, 2022 through June 30, 2023.
  3. Recommendation to approve the establishment of Fund 004, Building fund, with a Special Cost Center of 9219 to account for the revenues and expenditures of the Patriot Activity Center construction.
  4. Recommendation to approve the establishment of Fund 004, Building fund, with a Special Cost Center of 9222 to account for the revenues and expenditures of the Patriot Early Learning Center construction.
  5. Recommendation to approve the establishment of Fund 070, Capital Projects fund, with a Special Cost Center of 9222 to account for the revenues and expenditures of the Patriot Early Learning Center construction.
  6. Recommendation to approve the FY 2023 Master Service Agreement, Schedule I and Schedule II, by and between the Tri-Village Local School Board of Education and META Solutions.
  7. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	
Jason and Amanda Brewer	Athletics	\$200.00	Golf Program
Scott and Tami Brewer	Athletics	\$100.00	Golf Program
Jeremy and Jessica Flatter	Athletics	\$100.00	Golf Program
Jason and Ana Wise	Athletics	\$1,600.00	Golf Program
Traci and David Bohn	Athletics	\$100.00	Golf Program
Fleagle's Home Improvement, LLC	Athletics	\$250.00	
Wayne Healthcare	Capital Projects	\$5,000.00	Training Room Donation
Level MB	Capital Projects	\$1,000.00	Early Learning Center
Fleagle's Home Improvement, LLC	Capital Projects	\$250.00	
Tri-Village FFA Alumni	FFA	\$1,000.00	Convention Hotel Rooms
Dynamite Designs & More, LLC	HS Boys Basketball	\$1,300.00	
Coblentz Agency	HS Cheerleading	\$150.00	
Brandon and Lauren Armstrong	HS Cheerleading	\$100.00	
The Snack Shop	HS Cheerleading	\$150.00	
Steve and Amber Biser	HS Principal - WATM	\$50.00	In Memory of Don Drew
H.C. and M.J. Linebaugh	HS Principal - WATM	\$20.00	In Memory of Don Drew

Shirley Winger	HS Principal - WATM	\$50.00	In Memory of Don Drew
The Darke County Farm Bureau	Milestones and Dreams	\$625.00	Tower Garden
Kroger Community Rewards	PATS fund	\$130.16	Backpack Program
Kroger Community Rewards	Archery	\$84.44	
Red Front Pizza	Athletic Program	\$400.00	
Hollinger Farms	Capital Projects Fund	\$10,000.00	

**Coby** moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Financial Considerations, items 1-7.

Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 2 Mrs. Frech 4 Mr. Schlechty 3  
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1-7 Res. # 22-54

## VIII. NEW BUSINESS

1. Recommendation to approve the following board policies.

1616 - STAFF DRESS AND GROOMING	New
2271 - COLLEGE CREDIT PLUS PROGRAM	Revised
2370.01 - BLENDED LEARNING	Revised
5511 - DRESS AND GROOMING	Revised
5772 - WEAPONS	Revised
6110 - GRANT FUNDS	Revised
6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS	Revised
6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS	Revised
6423 - USE OF CREDIT CARDS	Revised
7217 - WEAPONS	Revised
8500 - FOOD SERVICES	Revised

**Frech** moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. New Business Considerations, item 1.

Mr. Bevins 4 Mr. Coby 2 Mr. Dubbs 3 Mrs. Frech 1 Mr. Schlechty 5  
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1 Res. # 22-55

## IX. EXECUTIVE SESSION

1. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** 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.

Time In: **6:56 p.m.** Time Out: **7:36 p.m.**

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 5  
 President Schlechty declared the motion 5 Yeas, 0 Nays Res. # 22-56

## X. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

**XI. ADJOURNMENT**

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

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

President Schlechty declared the motion                   5 Yeas, 0 Nays                  

President Schlechty declared the meeting adjourned at   7:52 p.m.  

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Mr. Thomas Schlechty, Board President

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Mrs. Kimberly Chowning, Treasurer