

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

April 24, 2017 – 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. **Harrison** moved and **Schlechty** seconded that that the Board of Education approve the minutes of the regular meeting held on March 20, 2017, as amended.

Mr. Bevins 5 Mr. Dubbs Abstain Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 2
President Pro Tem Bevins declared the motion: 4 Yeas, 0 Nays, 1 Abstain

FINANCIAL REPORTS

A. Informational Reports

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

B. **Farmer** moved and **Dubbs** 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 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-177

RECOGNITION OF VISITORS - DI Team Presentation

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Amy Farmer</u>	/	<u>Darin Dubbs</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Amy Farmer</u>

PERSONNEL

A. **Dubbs** moved and **Harrison** seconded that the Board of Education accept the resignation of Jason Schondelmyer, Special All Grades K-12 Teacher, effective June 2, 2017, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 2 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-178

- B. **Schlechty** moved and **Farmer** seconded that the Board of Education accept the resignation of Jason Schondelmyer, Weightlifting Supervisor, as recommended by the Superintendent.
 Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 5 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-179
- C. **Harrison** moved and **Dubbs** seconded that the Board of Education accepts with thanks the resignation of Ann Brubaker, Food Services, for the purpose of retirement effective May 31, 2017 as recommended by the Superintendent.
 Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 1 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-180
- D. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one (1) year supplemental contract to Jonna Raffel, Assistant Play Director, for the 2016-2017 school year, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-181
- E. **Harrison** moved and **Dubbs** seconded that the Board of Education approve Sharon Anderson, Piano Accompanist, at a rate of \$30.00 per day for rehearsals and \$15.00/hour for Solo and Ensemble contest for the 2016-2017 school year, retro-active to March 16, 2017, as recommended by the Superintendent.
 Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-182
- F. **Farmer** moved and **Dubbs** seconded that the Board of Education issue Samantha Davis a one year MD Aide contract (4.5 hours/day) for the 2017-2018 school year, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-183
- G. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2017-2018) limited certified contract to the following individuals, as recommended by the Superintendent.
- (1) Heather Bergman, Gifted Intervention Specialist (K-12) Teacher
 - (2) Matt Thobe, 1 Year Supplemental Intervention Specialist (K-12) Teacher
 - (3) Richard McCollum, Special All Grades (K-12) Health/PE/General Science/Biological Science Teacher
 - (4) Robert Burk, K-12 Intervention Specialist Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2017-2018 school year
- Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-184
- H. **Farmer** moved and **Schlechty** seconded that the Board of Education a two year (2017-2018 & 2018-2019) limited certified contract to the following individuals, as recommended by the Superintendent.
- (1) Derek Bialowas, Multi Age (P-12) Music Teacher
 - (2) Leslie Doppler, Early Childhood (P-3) / Early Childhood Generalist 4-5 Teacher
 - (3) Malynda Davis, Adolescence to Young Adult (7-12) Life Sciences Teacher
 - (4) Sara Dodsworth, Multi Age (P-12) Teacher
 - (5) Kelsey Keen, Early Childhood (P-3) Teacher
 - (6) Jenna Schwieterman, Intervention Specialist (K-12) Mild/Moderate Teacher
- Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-185

I. **Harrison** moved and **Schlechty** seconded that the Board of Education issue a three year (2017-2018, 2018-2019& 2019-2020) limited certified contract to the following individuals, as recommended by the Superintendent.

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

(2) Wanda Roberts, Early Childhood (P-3), Early Childhood Generalist (4-5) Teacher

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-186

J. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a five year (2017-2018, 2018-2019, 2019-2020, 2020-2021 & 2021-2022) limited certified contract to the following individuals, as recommended by the Superintendent.

(1) Heather Stump, Integrated 7- 12 Mathematics Teacher

(2) Beth Fisherback, 7-12 Mathematics Teacher

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3 Mr. Schlechty 5

President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-187

K. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a continuing certified contract to John Beard, Integrated Social Studies 7-12 Teacher, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 5 Mr. Schlechty 1

President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-188

L. **Harrison** moved and **Farmer** seconded that the Board of Education issue a continuing classified contract to the following individuals, as recommended by the Superintendent.

(1) Kevin Denlinger, School Bus Driver

(2) Elizabeth Jewell Towery, School Bus Driver

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 3

President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-189

M. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2017-2018) limited classified contract to Dawn Reed, Custodian, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-190

N. **Farmer** moved and **Harrison** seconded that the Board of Education issue a three year (2017-2018, 2018-2019 & 2019-2020) limited classified contract to Chris Pearson, Facilities Operations Supervisor, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 4

President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-191

O. **Dubbs** moved and **Bevins** seconded that the Board of Education hire Heather Brown, Language Interpreter on a part-time as needed basis for the 2017-2018 school year at \$80.00 per day, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Harrison 3 Mr. Schlechty 4

President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-192

P. **Harrison** moved and **Schlechty** seconded that the Board of Education approve Karen Chronister, JH/HS Classroom Proctor, for the 2017-2018 school year, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 2

President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-193

Q. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2017-2018) contract to Pam Raffel, part time high school secretary, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-194

R. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Blended Learning Coordinator – 12 month position	Annette Black
High School Band Director	Derek Bialowas
CO-IAT Chair Elementary School	Angie Thomas
CO-IAT Chair Elementary School	Jenna Schwieterman
IAT Chair High School	Kathryn Pleiman
Junior High Student Council Advisor	Beth Fisherback
National Honor Society Advisor	Annette Black
Play Director	Kathleen Harris
Student Council Advisor	Heather Stump
Vocal Music Director	Sara Dodsworth
Yearbook Advisor	Shaughn Bingham

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 5 Mr. Harrison 2 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-195

S. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to the following individuals, 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.

Head High School Football Coach	Robert Burk
Head Cross Country Coach	Scott Warren
Boys Golf Coach	Logan Brubaker
Girls Golf Coach	Roy Lowrie
8th Grade Volleyball Coach	Tammy Foreman
7th Grade Volleyball Coach	James Foreman
Fall Sports Coordinator	Chris Pearson
Winter Sports Coordinator	Chris Pearson
Assistant Girls Basketball Coach	Mike Fisherback
7th Grade Girls Basketball Coach	Scott Warren

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 3
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-196

T. **Slechty** moved and **Dubbs** seconded that the Board of Education recognize Lee Morris as the volunteer swimming coach for the 2017-2018 school year, 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. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 3 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-197

U. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2017-2018) 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. Dubbs 2 Mrs. Farmer No Mr. Harrison 1 Mr. Schlechty 4
 President Bevins declared the motion: 4 Yeas, 1 Nay Res. # 17-198

V. **Slechty** moved and **Dubbs** seconded that the Board of Education approve a two year (2017-2018 & 2018-2019) contract with the Darke County Sheriff's Department starting with the 2017-2018 school year to provide a Resource Officer two and a half days a week during the school year. The cost will not exceed \$30,000 per year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-199

W. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a three year (2017-2018, 2018-2019 & 2019-2020) contract Jodi Fritz, School Nurse, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-200

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** 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; and 121.22(G)(2), to consider the purchase of property for public purposes, as recommended by the Superintendent.

Time In: 6:55 p.m. Time Out: 7:45 p.m.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 5 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-201

NEW BUSINESS

A. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the following donations to FFA to benefit the Inaugural Clayton Murphy 5K Race, as recommended by the Treasurer.

1.	\$100.00 Kevin Brewer	9.	\$50.00 Downing Fruit Farms
2.	\$100.00 Paul Pullins Enterprises	10.	\$25.00 Farmers State Bank
3.	\$100.00 Ohio Pork Council	11.	\$25.00 Mote & Associates
4.	\$100.00 Hollinger Excavating, Inc.	12.	\$25.00 Key Funding Services
5.	\$100.00 Miami Valley Career Technology Center	13.	\$25.00 Ketring Locker
6.	\$100.00 SVG Chevrolet	14.	\$25.00 Schmerge Chiropractic LLC
7.	\$50.00 from Sharps Tavern	15.	\$25.00 Hunts Butcher Shop
8.	\$50.00 Mikesell Excavating, Inc.	16.	\$25.00 Expert Auto

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-202

B. **Schlechty** moved and **Harrison** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$1,000 from John Lewis to the High School Girls Basketball Fund
2. \$100.00 from Wells Fargo Matching Gifts Program (JoAnn Abbate) to the Elementary Principals Fund.
3. \$100.00 from Hollinger Excavating, Inc., to the FFA Chapter.
4. \$20.00 from Sondra Edger to Kindergarten Club
5. \$100.00 from Farmers State Bank to JH Student Council

Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-203

C. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the annual renewal of the "Core Services Summary of Costs" agreement for 2017-2018 by and between the Tri-Village Local School Board of Education and META Solutions, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-204

D. **Harrison** moved and **Dubbs** 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, 2017 through June 30, 2020, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 4
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-205

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

2430.02	5111.03	8300	8305
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Mr. Bevins 4 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 5 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-206

F. **Harrison** moved and **Farmer** seconded that the Board of Education approve the following revised board policies, as recommended by the Superintendent.

2430	2431	2461	2623	3120.08	3217	4217	5111	5200
5460	5610	5630.01	6320	6423	6700	7217	8310	8320
8330	8340	8452	8500	8510	9270			

Mr. Bevins 4 Mr. Dubbs 5 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-207

G. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve replacement policy 5111.01, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 4 Mr. Schlechty 1
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-208

H. **Harrison** moved and **Farmer** seconded that the Board of Education approve the purchase of 15.461 acres with a residence and tillable farm land from Connie Lou Bates and Barry E. Elikor, Successor Co-Trustees of the Joseph A. Elikor Trust, in the amount of \$165,000, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-209

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Dubbs** moved and **Schlechty** seconded that the Board of Education meeting be adjourned.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2
President Bevins declared the motion 5 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 8:03 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer