

Tri-Village Local Schools School of Excellence

Regular Board News Release April 20, 2020

The Tri-Village Local School District Board of Education met in regular session on Monday, April 20, 2020 at 6:00 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, Tracy Frech and Tom Schlechty. Josh Sagester, Superintendent and Kim Chowning, Treasurer were present as well.

The minutes of the work session held on March 4 and regular meeting on March 23, 2020 were approved. The members also approved the March 2020 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Superintendent Report: On April 20, Governor DeWine cancelled school for the remainder of the year. The district leadership team continues to have discussions producing innovative ideas upon return. Mr. Sagester stated that he feels good about the District's plans to ensure safety and normalcy for our students and staff once the Governor approves reopening school. A distance learning survey has been added to the Tri-Village website so that feedback and data can be gathered on various items as the District moves forward with distance teaching and learning. Parent teacher conferences will be held in the near future via google meets. This will give parents the opportunity to ask general questions regarding curriculum. Senior signs have been ordered for the senior students and will be delivered to their homes. The overall distance learning plan was shared with the Board of Education members including the goal of online learning, grading, report cards, kindergarten screening and registration, staff evaluations, contracts, graduation, scheduling, mental health, spring coaching supplemental contracts and staff meetings. Ohio passed an emergency bill (HB 197) relating to the current COVID-19 pandemic. The educational language of the bill are as follows: 1) eliminates state and federal testing for the 2019-2020 school year, 2) prohibits the issuance of State report cards for the 2019-2020 school year and provides a one-year safe harbor from sanctions related to the report card, 3) freezes EdChoice eligibility at the 2019-2020 list of 517 buildings, 4) waives the third grade reading guarantee requirement, 5) permits schools to grant high school diplomas to students on track to graduate and for whom the principal determines that the student has successfully completed the curriculum, 6) permits schools not to conduct evaluations of district employees, including teachers, administrators, or superintendents for 2019-2020 school year if determined impractical or impossible, 7) prohibits the use of 2019-2020 value added data for the purpose of teacher evaluations, 8) permits certain licensed individuals to provide services electronically or via telehealth communication to students with special needs, 9) delays all licensed deadlines so that expiring licenses must be renewed no later than 90 days after the emergency periods ends or December 1, 2020, whichever is sooner and 10) permits schools to make up through distance learning any number of days or hours necessary to meet minimum instructional hour requirements. The ACT Prep class received a 1.5 growth in ACT scores from the Fall to the Spring. The Junior class average ACT score was 18.4 while two students earned a score of 31. Congratulations to Lissa Siler for being named Darke County's Franklin B. Walter All Scholastic recipient. Ohio's educational service center superintendents started this initiative in 1989 to recognize outstanding athletic and academic achievement. Final budget numbers have not yet been received for the bus garage. The District has been approved to receive \$40,000 from the Ohio Bureau of Workers Compensation for a School Safety and Security grant. These dollars will be used towards a new keycard access system for the main building. Total cost for this project is \$61,469. Other receipts that will be used to offset the cost of the keycard system include \$3,658.56 from the Ohio School Safety grant and a refund of 2018 BWC premiums in the amount of \$12,327.98 with the general fund supplementing a little over \$5,400 for the project. A tentative listing of summer projects for the technology and building and grounds area were shared. Mr. Sagester was recently on air with the TIGER highlighting and discussing the District's distance learning plan and meals on wheels lunch program.

The following motions were voted upon by the Board of Education members:

PERSONNEL

- A. 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.
- B. 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.
- C. Approve the Memorandum of Understanding between the Head Boys Basketball Coach and the Tri-Village Board of Education.
- D. Approve the following contracts.

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)

- E. Approve Karen Chronister, JH/HS Classroom Proctor, for the 2020-2021 school year. This position is excluded from the Negotiated Agreement.
- F. 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	Basketball Coach Rick McKinney		
Boys Golf Coach	Logan Brubaker		
Fall Sports Coordinator	oorts 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	ootball Cheerleading Advisor Destiney Hemmelgarn		
Weight Room Coordinator	Coordinator Robert Burk		
Winter Sports Coordinator	Chris Pearson		
Volunteer Boys Basketball Coach	Basketball Coach Colton Linkous		
Volunteer Boys Basketball Coach	Mike DeLong		
Volunteer High School Girls Basketball Coach Laden Delawder			

G. 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	

H. Approve the monthly employment of substitute teachers as submitted and updated monthly by the Darke County Educational Service Center.

NEW BUSINESS

- A. Accept the following donation, as recommended by the Treasurer.
 - a. \$400.00 from Cedar Grove Church to Food Service
- B. 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.
- C. Approve a resolution approving and authorizing execution of design services agreement with Garmann/Miller & Associates.
- D. Approve a resolution authorizing construction manager at risk selection process and ratifying action taken to date to start the selection process.
- E. 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.
- F. Approve the following board policies.

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)

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24 04 –	Ciffed	Education	and Idei	ntification	(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)

- G. Approve resolution regarding distance learning.
- H. Approve the extension of the Exclusive Right to Sell Contract with Leis Realty Company, Inc. to October 15, 2020.
- I. 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

EXECUTIVE SESSION - The board of education adjourned to executive session pursuant to ORC Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and pursuant ORC 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. Time in 7:42 p.m. and time out 8:08 p.m.

The meeting was adjourned at 8:09 p.m.