**TRI-VILLAGE LOCAL SCHOOLS**

**AGENDA II**

**April 11, 2022**

1. **CALL TO ORDER AND ROLL CALL AND Approval of Minutes**
2. **RECOGNITION OF VISITORS**
3. **PUBLIC PARTICIPATION**
4. **ADMINISTRATIVE REPORTS**
5. **COMMITTEE REPORTS**
6. **PERSONNEL CONSIDERATIONS**
7. 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.
8. 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.
9. 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.
10. 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 the Brad Gray, Athletic Director.
11. Recommendation to accept the resignation of Jonna Raffel, Language Arts Teacher, effective July 31, 2022.

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.

Recommendation to approve the following contracts:

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| **One Year (2022-2023) Limited Certified Contract** |
| 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) |
| **Two Year (2022-2023 & 2023-2024) Limited Certified Contract** |
| 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 |
| **Five Year (2022-2023, 2023-2024, 2024-2025, 2025-2026 & 2026-2027) Limited Certified Contract** |
| 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 |
| **One Year (2022-2023) Limited Classified Contract** |
| Gerald Hollinger - Transportation Supervisor |
| Misty Brummett – Elementary Secretary |
| Mark Cooley – Bus Driver |
| **Two Year (2022-2023, 2023-2024) Limited Classified Contract** |
| Twilla Frizell – Classroom Aide |
| Jennifer Townsend – Classroom Aide |
| **One Year (2022-2023) Limited Part-Time Classified Contract** |
| Amanda Brewer – Part-Time Food Service |
| Marilee Beisner – Part-Time Food Service |

Recommendation to approve Greg Place, JH/HS Classroom Proctor, for the 2022-2023 school year. This position is excluded from the Negotiated Agreement.

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.

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| --- | --- |
| JH Volunteer Track Coach | Alaine Kirby |
| HS Volunteer Track Coach | Alaine Kirby |
| 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 |
| 8th Grade Boys Basketball Coach | Logan Brubaker |

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

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| --- | --- |
| 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 |

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

1. **FINANCIAL CONSIDERATIONS**
   * + 1. Recommendation to approve Financial Reports
       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.

#### 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.

#### 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.

#### 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.

* + - 1. 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.
      2. Recommendation to accept the following donations:

|  |  |  |  |
| --- | --- | --- | --- |
| **Donor** | **Account** | **Amount** |  |
| 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 Records | PATS fund | $130.16 | Backpack Program |
| Kroger Community Records | Archery | $84.44 |  |
| Red Front Pizza | Athletic Program | $400.00 |  |
| Hollinger Farms | Capital Projects Fund | $10,000.00 |  |

1. **NEW BUSINESS**

Recommendation to approve the following board policies.

1. **EXECUTIVE SESSION**
2. **COMMUNICATION AND ITEMS OF INTEREST**
3. **ADJOURNMENT**

***Josh Sagester, Superintendent***