



Tri-Village Local Schools

The Tri-Village Local School District Board of Education met in regular session on Monday, April 11, 2022, at 6:30 p.m. with the following members present: Tim Bevins, Shane Coby, Darin Dubbs, Tracy Frech, and Tom Schlechty. Josh Sagester, Kim Chowning, Shane Mead, and Lee Morris.

The Board members approved the minutes for the regular meeting held on March 21, 2022.

Elementary Principal's Report: Mr. Mead reported that state testing is currently underway with the ELA makeup testing taking place today. He said that the testing has gone very smoothly. All testing has taken place in the classrooms with the students using their Chromebooks. Lindsay Bergman has piloted Reflex Math in the fourth grade which is another intervention beyond ELA. The district is planning to purchase the curriculum for the 2022-2023 school year as extra math support for K-6 students. Mead credited Bergman for finding this intervention. The week of April 11 is Prevention Week which is being spearheaded by Kelly Harrison and Amanda Dyson and sponsored by "We are the Majority." Lunch with the Principal and Patriot of the Month recognition will take place on April 29 and Teacher Appreciation Week will be held May 2 – 6. The PATS (Parents Assisting Teachers and Students) organization recently held a Little Caesar's Pizza/Cookie fundraiser. Sarah Eley, Cindy Munchel, and Natasha Denlinger spearheaded the event. Mr. Mead was appreciative of their efforts and approximately \$3,200 of the profits will be donated to the Elementary Projects fund from PATS which will allow teachers to buy supplies for their classrooms. He also shared a list of upcoming events and dates as follows:

May 10 - Spring Concerts K-3 @ 6:00 and Grades 4-6 Music Concert @ 7:15 p.m.

May 13 - Special Olympics

May 13 - Grades K-2 Field Day

May 20 - Grades 3-6 Field Day

May 26 - Kindergarten Recognition @ 7:00 p.m./Kindergarten last day of school

May 27, 31, and June 1 - Kindergarten Screening for the upcoming school year

High School Principal's Report: Mr. Morris reported that the staff wellness challenge is over. There were twenty-three participants each in the elementary and high school buildings. Congratulations to the JH/HS for winning the March activity challenge! The wellness prizes were drawn on April 8 and the winners were Heather Stump, Lee Morris, Pam Heil, and Amanda Brewer. There are two high school ELA teaching positions open due to the resignation of Jonna Raffel and the retirement of Kathy Harris, a potential elementary multiple disabilities teacher, and a high school secretarial position. Mr. Morris stated that teacher evaluations are nearly completed for the 2021-2022 school year with returns and finalizations due by May 1. CPR training for the freshman class will take place on May 5 and 6 with the Tri-Village Rescue Squad assisting the students in this endeavor. Mr. Davies, Mrs. Fritz, and Mr. Burns will be assisting as well. Ten of the thirteen safety drills have been completed for the school year with the next drill scheduled for the week of May 3. End of course testing is underway for grades 7-12 and will need to be finished on or by April 29. Most testing has been or will be taken in the library which can hold up to sixty students. Mr. Morris thanked Ms. Black, Mr. Pearson, Mr. Lay, Mrs. Bergman, and all others who played a role in the test preparation. There was a Community Blood Center blood drive here on campus on April 5. A motivational guest speaker, Gian Paul Gonzalez, will speak to our students on April 13. He is the founder of Hope + Future, an organization dedicated to using athletics and physical fitness to share a message of hope and striving for excellence in public schools. Mr. Morris shared a list of upcoming events and dates as follows:

April 22 – Darke County MD Prom here on campus

April 22 – Winner's Meats Fundraiser delivered to campus

April 25 – Washington DC parent meeting

May 5 & 6 – State FFA Convention

May 7 – Prom at Fort Piqua Plaza

May 10–13 – Washington DC Trip

May 13 – Darke County Special Education Field Day

May 17 – Grades 7-12 Music Concert

May 19 – Village Impact Day

May 27 – Graduation Ceremony

June 1 – Last day for students

June 2 – Last day for teaching staff

Superintendent Report: The District continues to report zero cases of COVID for both staff and students. Mr. Sagester shared weekly updates regarding the construction projects. He also was excited to announce that Dave Burgess will be speaking at the staff professional development day in August. The district is partnering with the Darke County Educational Service Center to split the cost to bring in the New York Times best-selling author of Teach Like a Pirate. He will teach our staff how to dramatically increase student engagement, design wildly creative lessons, and build a course that is a life changing experience for students. Mr. Sagester was happy to report that all seventy-seven seniors are on track to graduate! The district once again has solidified a 100% graduation rate. The district congratulates Karen Bietry, second grade teacher, for receiving the 2021-2022 Tri-Village Teacher of the Year award. Mrs. Bietry and Mr. Mead will be representing Tri-Village and attending the Darke County Teacher of the Year banquet soon. The district will be adding a potential elementary multiple disabilities unit on campus in the upcoming school year. The Darke ESC will facilitate the program and Tri-Village will just be housing the unit and will provide any equipment or supplies needed for the classroom. The district's annual health inspection is scheduled for April 26. Mr. Sagester was also happy to report that the new chiller has been installed! Tentative summer projects are as follows: greenhouse improvements, preparing the elementary MD room, waxing floors, cleaning, fieldhouse maintenance, potential room movements, computer updates, chrome book purchases, and ELC/PAC technology. Mr. Sagester shared extracurricular updates for baseball, softball, and JH/HS track.

The Board of Education members voted on the following motions:

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 the 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:

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
- Malynnda 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

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, 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.
 - a. JH Volunteer Track Coach - Alaine Kirby
 - b. HS Volunteer Track Coach - Alaine Kirby
10. 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.
 - a. 7th Grade Volleyball Coach - James Foreman
 - b. 8th Grade Volleyball Coach - Tammy Foreman
 - c. Head Girls Volleyball Coach - Chris Brewer
 - d. Girls Golf Coach - Roy Lowrie
 - e. Boys Golf Coach - Logan Brubaker
 - f. Fall Sports Coordinator - Chris Pearson
 - g. Winter Sports Coordinator - Chris Pearson
 - h. Head Cross Country Coach - Zac Graham
 - i. Assistant High School Football Coach - Brett Slone
 - j. Assistant Boys Basketball Coach - Rick McKinney
 - k. Volunteer Assistant Boys Basketball Coach - Mick Sagester
 - l. Volunteer Assistant Boys Basketball Coach - Mike Delong
 - m. Volunteer Assistant Girls Basketball Coach - Laden Delawder
 - n. High School Basketball Cheerleading Advisor - Kara Wilson
 - o. High School Football Cheerleading Advisor - Christina Cook
 - p. Junior High Football Cheerleading Advisor - Christina Volk
 - q. Volunteer High School Football Coach - Payton Sampson
 - r. 8th Grade Boys Basketball Coach - Logan Brubaker
11. Recommendation to issue a one year (2022-2023) limited supplemental contract to the following individuals:
 - a. Blended Learning Coordinator - 12-month position - Annette Black High School Band Director - Derek Bialowas
 - b. Senior Class Advisor - Shellie Francis
 - c. Vocal Music Director - Josh Gore
 - d. Senior Class Advisor - Annette Black
 - e. Junior High Student Council Advisor - Beth Fisherback
 - f. 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.

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.
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 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	

NEW BUSINESS

1. Recommendation to approve the following new and revised board policies:
 - a. 1616 – Staff Dress and Grooming
 - b. 2271 – College Credit Plus Program
 - c. 2370.01 – Blended Learning
 - d. 5511 - Dress and Grooming
 - e. 5772 - Weapons

- f. 6110 - Grant Funds
- g. 6114 - Cost Principals – Spending Federal Funds
- h. 6325 – Procurement Federal Grants/Fund
- i. 6423 – Use of Credit Cards
- j. 7217 – Weapons
- k. 8500 – Food Services

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. Time in 6:56 and time out 7:36.

Communications and Items of Interest – Mr. Bevins asked about e-learning education.

The meeting adjourned at 7:52 p.m.