

# **Tri-Village Local Schools**

## **Board Meeting**

**August 26, 2019**

### **PRESS RELEASE**

The Tri-Village Local School District Board of Education met in regular session on Monday, August 26, 2019 at 6:00 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, Tracy Frech and Tom Schlechty. Josh Sagester, Kim Chowning, Lee Morris and Shane Mead were in attendance as well. The minutes of the regular meeting for July 29, 2019 were approved. The members also approved the July 2019 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

**Elementary and High School Principal Report:** Both principals shared and reviewed their particular buildings 2018-2019 district data and instructional goals report. Mr. Mead stated, "I'm happy and thrilled with the results of this past year!" Areas of achievement were highlighted by both principals. The 2019-2020 building goals were shared as well. Mr. Morris briefly explained that each Class of 2020 student will participate in a recognized community service project within the community's Village Impact Program. The date is set for October 25 with a rain date of November 2. Other groups involved will include National Honor Society and Key Club members. These students will be divided into groups under the supervision of an adult and will volunteer to help homeowners with various projects as needed in the three villages of the district. Mr. Morris distributed "challenge coins" to the Board members and explained the significance of the idea behind the coins. All staff members have received a coin as well and these coins will be used to reinforce PBIS efforts amongst the students on weekly basis.

**Superintendent Report:** The recent professional development days included the following offerings: Hidden in Plain Sight, Teen Mental Health Basics, Technology Integration, K-3 Literacy Curriculum, Data Analysis, Vertical Team Meetings and Safety Updates. Mr. Chad Willett, motivational speaker, spoke with staff members on August 26 sharing his thoughts under the auspice of his authored book entitled "Smash the Box." As of August 26, 405 students are enrolled in the JH/HS building and 396 in the elementary. Open enrollment numbers include 172 students entering the District and 59 leaving to be educated elsewhere. Mr. Sagester reviewed the 2019-2020 District and Instructional Practice goals including achievement and growth criteria. Currently, there are 10 students enrolled in at least one blended learning course and 30 part time and 4 full time students enrolled in the college credit plus program. Twenty two students have enrolled in the ACT Prep course which is offered on the District's campus. The District employs 54 certified staff members with the following levels of education: 6 achieving a bachelor's degree, 7 with a bachelor's degree + 15, 21 with a Masters, 11 with a Masters plus 15 additional hours and 9 with a Masters plus 30 additional hours of education. The Safety Patrol will be back on campus again this year under the supervision of SRO Garbig. The goal of the patrol is to increase student safety on our sidewalks. The District will be piloting an Enhance U program under the direction of Tramain Hall, former NFL player for the New Orleans Saints. Any student in grades 7-12 will be able to participate in a 12 week trial as the District pilots this performance and wellness training program. Mr. Sagester publically thanked the summer maintenance crew for their efforts in cleaning the building and maintaining the grounds. There are 198 JH/HS students involved in a fall extracurricular activity. Mr. Sagester congratulated the cheerleaders in winning 1<sup>st</sup> place in the following divisions at the Darke County fair: HS dance, JH cheer, and youth cheer.

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

**PERSONNEL**

A. Employ the following as classified substitutes for the 2019-2020 school year:

Custodial	Kitchen	MH Aide	WPP Aide	Library	Office
Dawn Green	Amy McCullough	Vickie Willcox	Alisha Hollinger	Glenda Bietry	Glenda Bietry
Elizabeth Jewell Towery	Sarah D'Elia	Elizabeth Jewell Towery	Elisabeth Rausch	Elizabeth Jewell Towery	
Sarah D'Elia	Nancy Linkous	Christy Sarver	Roxanne Bickel	Sarah D'Elia	
Ronda Rexrode		Dottie Denniston	Stacey Whaley		
Nancy Linkous		Erin Aytte			

B. Employ the following as school nurse substitutes for the 2019-2020 school year:

Linda Sullenbarger	Justina Martin	Lorrie Loudy
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C. Approve a daily rate of \$85.00/day for substitute teachers for fiscal year 2019-2020.

D. Issue a one year (2019-2020) limited supplemental contract to the following individuals:

IAT (Intervention Assistance Team) Chairman - Grades 4-6	Ronald Bauman
IAT (Intervention Assistance Team) Chairman - Grades K-3	Angie Thomas
Sophomore Class Advisor	Elizabeth Jewell Towery

E. Approve the employment of substitute teachers for the 2019-2020 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

F. Enter into a one year 2019-2020 agreement with Tim Blair for the Commodity Assistant position.

G. Employ Mark Moses to provide crossing guard services for the 2019-2020 school year.

H. Approve the issuance of a School Bus Driver's Certificate to the following school bus driver's for the 2019-2020 school year:

Mark Cooley	Mark Sheard
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I. Approve the cafeteria substitute hourly rate at \$10.00 an hour beginning with the 2019-2020 school year.

J. Recognize Jonna Raffel as obtaining additional hours to place her on the Masters +15 step of the negotiated agreement.

**NEW BUSINESS**

A. Accept the following donations to the Capital Improvement Fund.

1. \$450.00 Coblentz Agency
2. \$450.00 Kevin Flory Landscaping
3. \$2,000.00 Farmers State Bank
4. \$2,500.00 Wayne Healthcare

B. Accept the following donations.

1. \$2,075.00 grant from Darke County Foundation. This grant was written by Mr. Brian Honeycutt.
2. \$450.00 Coblentz Agency to the Athletic fund
3. \$16.00 Greenville Federal to the Athletic fund
4. \$450.00 Kevin Flory Landscaping to the Athletic fund
5. \$2,000.00 Farmers State Bank to the Athletic fund
6. \$2,500.00 Wayne Healthcare to the Athletic fund

C. Approve fiscal year 2020 appropriations.

D. Agree to pay Patty Jackson \$200.00 per month for transportation fees for the 2019-2020 school year.

E. Agree to pay Ted & Melanie Miller \$80.00 per month for transportation fees for the 2019-2020 school year.

- F. Declares it to be impractical to transport [REDACTED] to Decolores Montessori School for school year 2019-2020. In lieu of providing transportation to these students, the Board will pay the parents or guardians of said students an amount to be calculated by the Ohio Department of Education in accordance with the Ohio Revised Code 3327.01.
- G. Approve school breakfast and lunch prices as follows:

<b>Breakfast</b>	\$1.85	Reduced - \$0.30
<b>Lunch</b>	PK-5 \$2.45	Reduced - \$0.40
	6-12 \$2.55	
	Ala Carte (Grades 6-12 Only) \$2.80	
	Adult \$3.65 with 4 choices without milk	
	Adult Wrap or Salad on Line \$3.85 2 choices without milk.	
	Main Entrée \$2.10	
<b>Salad Bar</b>	Large Salad \$5.00 (sides purchased separately)	
	Small Salad \$3.00 (sides purchased separately)	
<b>Milk</b>	\$0.50	

The meeting was adjourned at 8:45 p.m.