



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

August 31, 2020 –Regular Meeting 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL –

APPROVAL OF MINUTES

A. **Bevins** moved and **Coby** seconded that the Board of Education approve the minutes of the regular meeting held on July 27, 2020.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

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

B. **Frech** moved and **Farmer** seconded 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 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-24

RECOGNITION OF VISITORS –

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS:

	Chairperson		Member
A. Transportation	- <u> Tim Bevins </u>	/	<u> Shane Coby </u>
B. Building and Grounds	- <u> Tracy Frech </u>	/	<u> Tom Schlechty </u>
C. MVCTC Advisory	- <u> Amy Farmer </u>	/	<u> Tim Bevins </u>
D. Legislative Liaison	- <u> Shane Coby </u>	/	<u> Tracy Frech </u>

PERSONNEL

A. **Bevins** moved and **Frech** seconded that the Board of Education accept with thanks the resignation of Karyn Smith, Intervention Specialist Teacher, for the purpose of retirement effective July 1, 2020, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-25

B. **Coby** moved and **Farmer** seconded that the Board of Education accept the resignation of Sarah D'Elia, Classroom Aide, effective August 18, 2020, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-26

C. **Coby** moved and **Schlechty** seconded that the Board of Education accept the resignation of Mark Moses, Classroom Aide, effective August 12, 2020, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 2
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-27

D. **Frech** moved and **Farmer** seconded that the Board of Education accept the resignation of Heather Derksen, Preschool Classroom Aide, effective July 1, 2020, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-28

E. **Farmer** moved and **Coby** seconded that the Board of Education issue a one year (2020-2021) limited part time certified contract (Title IIA Teacher) to the following individual, as recommended by the Superintendent.

(1) Jennifer Pierre, Early Childhood (P-3) Teacher

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-29

F. **Frech** moved and **Bevins** seconded that the Board of Education issue a one year (2020-2021) contract to the following Title 1 Coaches, as recommended by the Superintendent. These positions are excluded from the negotiated agreement.

- (1) Pamela Heil
- (2) Karen Kelch
- (3) Jayne Weaver
- (4) Joyce Alette
- (5) Derek Miller

Mr. Bevins 2 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-30

G. **Coby** moved and **Farmer** seconded that the Board of Education employ the following as classified substitutes for the 2020-2021 school year, as recommended by the Superintendent. *(All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)*

Custodial	Kitchen	MH Aide	WPP Aide	Library
Dawn Green	Pam Clark	Vickie Willcox	Alisha Hollinger	Elizabeth Jewell Towery
Sarah D'Elia	Sarah D'Elia	Erin Alette	Elisabeth Rausch	Sarah D'Elia
Ronda Rexrode	Nancy Linkous	Christy Sarver	Roxanne Bickel	
Nancy Linkous	Louisa Kennedy	Sarah D'Elia	Sarah D'Elia	
		Eric Davis		

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-31

H. **Bevins** moved and **Schlechty** seconded that the Board of Education employ the following as school nurse substitutes for the 2020-2021 school year, as recommended by the Superintendent.

Meghan Brandon	Justina Martin	Lorrie Loudy
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Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-32

I. **Frech** moved and **Coby** seconded that the Board of Education issue a one year (2020-2021) limited supplemental contract to the following individual, as recommended by the Superintendent.

Sophomore Class Advisor	Misty Brummett
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Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-33

J. **Farmer** moved and **Bevins** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to Matt Harman, school bus driver, for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-34

K. **Coby** moved and **Frech** seconded that the Board of Education approve the following classified substitute Matt Harman (school bus driver) for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-35

L. **Bevins** moved and **Schlechty** seconded that the Board of Education approve a daily rate of \$85.00/day for substitute teachers for fiscal year 2020-2021, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-36

M. **Farmer** moved and **Frech** seconded that the Board of Education approve the employment of substitute teachers for the 2020-2021 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-37

N. **Coby** moved and **Bevins** seconded that the Board of Education recognize Derek Bialowas as obtaining additional hours to place him on the Masters step of the negotiated agreement, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-38

O. **Frech** moved and **Coby** seconded that the Board of Education issue a one year (2020-2021) contract to Misty Brummett, part time high school secretary, retro-active to August 5, 2020, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-39

P. **Bevins** moved and **Schlechty** seconded that the Board of Education approve a one year (2020-2021) contract to the following Wee Patriot Preschool employees, as recommended by the Superintendent

- (1) Joanie Hollinger – Wee Patriot Preschool Teacher
- (2) Stacey Whaley – Wee Patriot Preschool Classroom Aide
- (3) Valerie Pipenger – Wee Patriot Preschool Classroom Aide
- (4) Kathryn Osborne – Wee Patriot Preschool Classroom Aide
- (5) Christy Sarver – Wee Patriot Preschool Classroom Aide

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-40

Q. **Coby** moved and **Farmer** seconded that the Board of Education approve the 2020-2021 school year hourly rates for the following Wee Patriot Preschool Aides:

- a. Stacey Whaley \$15.00
- b. Valerie Pipenger \$12.00
- c. Christy Sarver \$14.21
- d. Kathryn Osborne \$20.30

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-41

R. **Frech** moved and **Schlechty** seconded that the Board of Education approve Nancy Linkous, Part-Time Custodian, on an as needed basis due to the pandemic, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-42

S. **Coby** moved and **Schlechty** seconded that the Board of Education accept the resignation of Chasity Miniard, Preschool Classroom Aide, effective August 17, 2020, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-43

T. **Farmer** moved and **Frech** seconded that the Board of Education issue a one year (2020-2021) limited part time classified contract to Jewell Towery, one on one MD Aide, for the 2020-2021 school year as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-44

U. **Bevins** moved and **Coby** seconded that the Board of Education issue a one year (2020-2021) limited certified contract to Jordan Renfro, Intervention Specialist Mild/Moderate K-12 teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-45

NEW BUSINESS

- A. **Frech** moved and **Coby** seconded that the Board of Education approve the 2020-2021 revised district calendar, as recommended by the Superintendent.
Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-46
- B. **Bevins** moved and **Farmer** seconded that that the Board of Education accept the following donations, as recommended by the Treasurer.
1) \$10.00 from Greenville Federal Bank to the Athletic department
2) \$500.00 from Coblenz Agency to the Athletic department
3) \$100.00 from C&S Rentals, Inc. to the General fund.
4) \$500.00 from Brian Munchel Youth Music to the Band fund
5) \$500.00 from Primex Plastics to the Athletic department
6) Darke County Solid Waste District (2 donated benches)
Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-47
- C. **Frech** moved and **Coby** seconded that that the Board of Education accept the following donations to the Capital Projects Fund, as recommended by the Treasurer.
1) \$500.00 from Coblenz Agency
2) \$500.00 from Primex Plastics
Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-48
- D. **Bevins** moved and **Slechty** seconded that the Board of Education approve fiscal year 2021 appropriations, as presented by the Treasurer.
Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-49
- E. **Coby** moved and **Farmer** seconded that the Board of Education agrees to pay Patty Jackson \$200.00 per month for transportation fees, for the 2020-2021 school year, as recommended by the Superintendent.
Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-50
- F. **Frech** moved and **Slechty** seconded that the Board of Education agrees to pay Ted & Melanie Miller \$80.00 per month for transportation fees, for the 2020-2021 school year, as recommended by the Superintendent.
Mr. Bevins 5 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-51
- G. **Bevins** moved and **Coby** seconded that the Board of Education rescind Board motion 21-22 (Issuance of free individual season passes), as recommended by the Superintendent.
Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-52
- H. **Farmer** moved and **Frech** seconded that the Board of Education rescind Board motion 21-21 (Sports pass prices), as recommended by the Superintendent.
Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-53

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Bevins** moved and **Coby** seconded that the Board of Education meeting be adjourned.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3

President Schlechty declared the motion 5 Yeas, 0 Nays

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

Mr. Tom Schlechty Board President

Mrs. Kimberly Chowning, Treasurer