



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

August 15, 2022 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – All Present

II. APPROVAL OF MINUTES

<u>Dubbs</u> moved and <u>Coby</u> seconded to approve the meeting minutes of the regular meeting minutes held on July 18, 2022 as amended.

Mr. Bevins	<u>3</u>	Mr. Coby	<u>2</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>4</u>	Mr. Schlechty	<u>5</u>
President Schlechty declared the motion		5 Yeas, 0 Nays						Res. #	<u>23-06</u>

III. RECOGNITION OF VISITORS

IV. PUBLIC PARTICIPATION

Maximum of 30 minutes, with each topic presentation limited to three minutes duration, unless extended by the presiding officer. Each person addressing the Board shall state their name and address.

V. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

VI. 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>Darin Dubbs</u>	/	<u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Shane Coby</u>	/	<u>Tracy Frech</u>

Following are recommendations or requests identified for approval under the consent agenda for the regular meeting. If a member of the Board should wish to remove any item(s) from the list for further discussion or separate consideration and vote, please inform the Board president.

VII. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2022-2023 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to employ the following as classified substitutes for the 2022-2023 school year. *(All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)*
 - Dawn Green
 - Ronda Rexrode
 - Nancy Linkous
 - Pam Clark
 - Karla Baker
 - Vickie Willcox
 - Erin Avette
 - Christy Sarver

- Karsi Sprowl
- Elisabeth Rousch
- Roxanne Bickel
- Marcia Schlechty
- Mary Boone

3. Recommendation to issue a one year (2022-2023) limited supplemental contract to the following individuals:
 - Junior Class Advisor – Christina Cook
 - Sophomore Class Advisor – Misty Brummett
 - Freshman Class Advisor – Kara Burns
4. Recommendation to employ Justina Martin, Brittney Crumley and Lorrie Loudy as school nurse substitutes for the 2022-2023 school year.
5. Request approval a one year (2022-2023) 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.
 - Assistant JH Football Coach – Noah Beam
6. Recognize Heather Bergman for obtaining additional education and training that will place her on the Masters +15 step per the Negotiated Agreement.
7. Recognize Sean Ford for obtaining additional education and training that will place him on the Masters +30 step per the Negotiated Agreement.
8. Recommendation to issue a one year (2022-2023) limited classified contract to Susanna Benedict, Classroom Aide.
9. Recommendation for Heather Brown to provide crossing guard services for the 2022-2023 school year.

Coby moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-9.
 Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 3 Mrs. Frech 2 Mr. Schlechty 4
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-9 Res. # 23-07

VIII. FINANCIAL CONSIDERATIONS

1. Recommendation to approve the following Financial Reports:
 - Cash Reconciliation
 - Appropriation Summary Report
 - Receipts Ledger Report
 - Revenue Summary Report
 - Disbursement Summary Report (including purchases obligated prior to Treasurer Certification)
 - Spending Plan Summary
 - Cash Summary Report
 - Appropriation Intra Fund Transfers
 - Investments

2. Recommendation to approve the junior high and high school fees as attached and the elementary school fees at a rate of \$60.00 per student for the 2022-2023 school year.
3. Recommendation to enter into a contract with the Darke County Educational Service Center to provide one elementary multi-disability teacher and one high school multi-disability teaching services to the Tri-Village Local School District for the 2022-2023 school year, estimated amount of \$126,275.
4. Recommendation to approve a contract with Maxim Healthcare Staffing to provide student nursing services at the following hourly rates: LPN - \$38/hr. and RN - \$40/hr.
5. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Greenville Federal	Athletics	\$10.00	
Justin Spencer	Athletics	\$500.00	
Kory and Amanda Lichtensteiger	Athletics	\$150.00	
Matthew and Stacy Bruner	Athletics	\$50.00	
Schlechty's Sports Bar and Grill	Athletics	\$10,045.00	
Darke County Foundation	Band	\$1,000.00	Vibraphone
Molly Null	HS Principal	\$25.00	In Memory of Don Drew
Darke County Foundation	Student Fees	\$1,000.00	Financial Literacy Course

Dubbs moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-5.

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 1 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-5 Res. # 23-08

IX. NEW BUSINESS

1. Recommendation to enter into a transportation agreement with Spirit Medical Transport, L.L.C. from August 29, 2022 through June 10, 2023.

Frech moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, item 1.

Mr. Bevins 2 Mr. Coby 3 Mr. Dubbs 5 Mrs. Frech 1 Mr. Schlechty 4
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1 Res. # 23-09

X. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XI. ADJOURNMENT

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

Mr. Bevins 3 Mr. Coby 1 Mr. Dubbs 4 Mrs. Frech 2 Mr. Schlechty 5
 President Schlechty declared the motion 5 Yeas, 0 Nays
 President Schlechty declared the meeting adjourned at 7:15 p.m.

 Mr. Thomas Schlechty, Board President

 Mrs. Kimberly Chowning, Treasurer