



# Tri-Village Local Schools

## Darke County AGENDA MINUTES

Regular Board of Education Meeting

August 12, 2024 – 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

**Dubbs** moved and **Frech** seconded to approve the minutes of the regular meeting minutes held on July 22, 2024.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion					5 Yeas, 0 Nays			Res. #	25-05

### 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
3. Treasurer Report

### VI. COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tim Bevins	/	Justin Spencer
B. Building and Grounds	-	Tracy Frech	/	Tom Schlechty
C. MVCTC Advisory	-	Darin Dubbs	/	Tim Bevins
D. Legislative Liaison	-	Justin Spencer	/	Tracy Frech

*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 2024-2025 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to issue a one year (2024-2025) limited supplemental contract to the following individuals:
  - Freshman Class Advisor – Kara Burns
  - Sophomore Class Advisor – Alexis Murray
  - Concessions Stand Coordinator – Derek Bialowas
3. Recommendation to issue a one year (2024-2025) limited supplemental contract to the following individuals, 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.

Volunteer Cheerleading Coach	Danielle Bourne
Volunteer Junior High Volleyball Coach	Jimmy Foreman

4. Recommendation for Heather Brown to provide crossing guard services for the 2024-2025 school year.
5. Recommendation to approve Pat McBride, JH/HS Classroom Proctor, for the 2024-2025 school year. This position is excluded from the Negotiated Agreement.
6. Recommendation to approve Pat McBride classified substitute (school bus driver) for the 2024-2025 school year
7. Recommendation to issue a one year (2024-2025) limited part-time contract to Greg Pearson Maintenance and Grounds. This position is excluded from the Negotiated Agreement.
8. Recommendation to hire Jewell Towery as lunchroom supervisor for the 2024-2025 school year.
9. Recommendation to hire Karsi Sprowl as a substitute Intervention Specialist beginning August 13, 2024 at a rate of \$95.00 per day.
10. Recommendation to hire Shane Mead, Title 1 Coordinator in the amount of \$3500 for the 2024-2025 school year.
11. Recommendation to hire Joyce Ayyette as a Wee Patriot Preschool Aide at an hourly rate of \$14.00 per hour for the 2024-2025 school year.
12. Recommendation to employ Lysie Stocker as a full-time substitute bus driver as needed. This position is included in the OAPSE negotiated agreement and she will be placed on Step 1 for the 2024-2025 school year.
13. Recommendation to employ the following as classified substitutes for the 2024-2025 school year. (All Aide substitutes must have an active Educational Aide Student Monitor permit issued from the Ohio Department of Education and Workforce (ODEW).

Tara Brown	Joyce Ayyette	Macy Howell
------------	---------------	-------------

**Dubbs** moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-13.

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>5</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed		1-13		Res. # 25-06	

## 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 Amendments
  - Appropriation Intra Fund Transfers
  - Investments

2. Recommendation to pay Ted & Melanie Miller \$80.00 per month for transportation fees, for the 2024-2025 school year.
3. Recommendation declaring it to be impractical to transport Caleb Miller to Decolores Montessori School for school year 2024-2025. 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.
4. Recommendation to approve the JH/HS Classroom Proctor rate at \$110.00 a day, for the 2024-2025 school year. This position is excluded from the Negotiated Agreement.
5. Recommendation to adopt the following classified hourly substitute rates, effective for FY2025 and thereafter.
  - Custodian \$14.56
  - Aide \$13.52
  - Cafeteria \$12.74
  - Secretary \$13.52
  - Bus Driver \$18.72
6. Recommendation to approve payments to ticket takers of \$35.00 per athletic event.
7. Recommendation to accept the following donations:

<b><u>Donor</u></b>	<b><u>Account</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>
UAW Local 2413	Archery	\$ 500.00	
Kevin Flory Landscaping	Athletics	\$ 200.00	
Brian D Anderson	HS Cheer	\$ 250.00	Footballs
Chelsi Edger	HS Cheer	\$ 50.00	Spirit Sponsor
Coby Cattle Farm	HS Cheer	\$ 50.00	Spirit Sponsor
Donald and Marilee Beisner	HS Cheer	\$ 50.00	Spirit Sponsor
Equipment Insulation Inc.	HS Cheer	\$ 50.00	Spirit Sponsor
Eric and Natasha Denlinger	HS Cheer	\$ 50.00	Spirit Sponsor
Jami Keen	HS Cheer	\$ 50.00	Spirit Sponsor
Mogle Builds LLC	HS Cheer	\$ 50.00	Spirit Sponsor
Nicki Cook	HS Cheer	\$ 50.00	Spirit Sponsor
Castine Church	PATS	\$ 470.50	Backpack Program

8. Recommendation to approve a \$100 change fund for the High School and Elementary Offices.
9. Recommendation to approve crossing guard rate at \$25.00 an hour effective FY 2025 and thereafter.

<b>Dubbs</b> moved and <b>Frech</b> seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-9.									
Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed		1-9		Res. #	25-07

## IX. NEW BUSINESS

1. Recommendation to approve a one year (2024-2025) contract with the Darke County Sheriff's Department to provide a Resource Officer daily during the school year.
2. Recommendation to enter into a transportation agreement with Spirit Medical Transport, L.L.C. from August 27, 2024 through May 30, 2025.
3. Recommendation to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

**Frech** moved and **Dubbs** seconded that the Board of Education approve recommendation and request for approval as presented under IX, New Business Consideration, item 1-3.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed		1-3		Res. # 25-08	

## XI. COMMUNICATION AND ITEMS OF INTEREST

President of the Board of Education Report

## XII. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Dubbs** moved and **Spencer** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Time In: 7:03 p.m. Time Out: 7:10 p.m.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>3</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>2</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolution Passed		1		Res. # 25-09	

## XIII. ADJOURNMENT


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

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>4</u>
------------	----------	-----------	----------	------------	----------	---------------	----------	-------------	----------

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 7:25 p.m.

  
Mr. Thomas Schlechty, Board President

  
Mrs. Kimberly Chowning, Treasurer