



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

December 19, 2022 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – Present Bevins, Coby, Frech and Schlechty Absent - Dubbs

II. APPROVAL OF MINUTES

<u>Coby</u> moved and <u>Frech</u> seconded to approve the meeting minutes of the regular meeting held on November 21, 2022.
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Mr. Bevins	<u>4</u>	Mr. Coby	<u>1</u>	Mr. Dubbs	<u>X</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>3</u>
President Schlechty declared the motion				4 Yeas, 0 Nay		Res. #		23-23	

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. Recommend to accept with thanks the resignation of James Maples, Business teacher, for the purpose of retirement effective May 31, 2022.
3. Recommendation to employ the following as classified substitute custodians for the 2022-2023 school year.
 - a. Don Beisner
 - b. Roger Hunt
 - c. David Jay
4. Recommendation to non-renew all (2022-2023) supplemental contracts at the end of their season.

5. Recommendation to issue a one year (2023-2024) limited supplemental contract to Brad Gray, Athletic Director.
6. Recommendation to approve the following as van bus drivers for the 2022-2023 school year.
 - a. Chris Pearson
 - b. Carol Pearson.
7. Recommendation to issue a one year (2022-2023) contract to Lauren Flory, Title 1 Coach, retro-active to December 6, 2022. This position is excluded from the negotiated agreement.
8. Recommendation to accept the resignation of Scott Rexrode, Custodian, effective December 30, 2022.

Coby moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-8.

Mr. Bevins	<u> 3 </u>	Mr. Coby	<u> 1 </u>	Mr. Dubbs	<u> X </u>	Mrs. Frech	<u> 2 </u>	Mr. Schlechty	<u> 4 </u>
President Schlechty declared the motion				4 Yeas, 0 Nay	Resolutions Passed	Res. #	23-24		

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 recognize the updated Ohio State minimum wage of \$10.10 per hour, effective January 1, 2023.
3. Request to approve the Ohio School Board Association Legal Assistance Fund for calendar year 2023 and authorizes the treasurer to pay the LAF \$250.00.

4. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Primex	Athletics	\$1,500.00	Scoreboard Sponsor
Richmond Builders Supply	Athletics	\$250.00	Scoreboard Sponsor
Slechty's Sports Bar and Grill	Athletics	\$5,000.00	Scoreboard Sponsor
Bell Family Farms	Athletics	\$900.00	Scoreboard Sponsor
Farmer's Daughter Bakery	Kindergarten Club	\$250.00	

5. The Treasurer recommends a \$4,754.28 subsequent transfer to USAS 070 (the "Capital Projects Fund"), special cost center 9222 (Patriot Early Learning Center), from the General Fund (USAS 001) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.

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

Mr. Bevins	<u> 2 </u>	Mr. Coby	<u> 3 </u>	Mr. Dubbs	<u> X </u>	Mrs. Frech	<u> 1 </u>	Mr. Schlechty	<u> 4 </u>
President Schlechty declared the motion		4 Yeas, 0 Nay		Resolutions Passed		Res. #		23-25	

IX. NEW BUSINESS

1. Recommendation to appoint **Tom Schlechty** President Pro Tem for the annual organizational meeting on January 4, 2023 beginning at **5:45 pm** to reside over the meeting until board officers for 2023 have been elected, as recommended by the Superintendent. (Budget Meeting to begin at **6:00 p.m.** Public Hearing (District Calendar) to begin at **6:15 p.m.** and Regular Board Meeting will begin at **6:30 p.m.**)
2. Request to approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2023.
3. Recommendation to approve an overnight field trip for high school band and choir members to go to Chicago, IL from May 10-12, 2023, under the direction of Derek Bialowas and Andrew Wirrig.

Coby moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, items 1-3.

Mr. Bevins	<u> 2 </u>	Mr. Coby	<u> 1 </u>	Mr. Dubbs	<u> X </u>	Mrs. Frech	<u> 3 </u>	Mr. Schlechty	<u> 4 </u>
President Schlechty declared the motion		4 Yeas, 0 Nay		Resolutions Passed		Res. #		23-26	

X. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XI. ADJOURNMENT

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

Mr. Bevins	<u> 1 </u>	Mr. Coby	<u> 3 </u>	Mr. Dubbs	<u> X </u>	Mrs. Frech	<u> 2 </u>	Mr. Schlechty	<u> 4 </u>
President Schlechty declared the motion		<u> 4 Yeas, 0 Nay </u>							
President Schlechty declared the meeting adjourned at						7:34 p.m.			

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer