

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 19, 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 **Frech** seconded that the Board of Education approve the minutes of the special, organizational, and regular meeting held on January 6, 2020.

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

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. **Farmer** moved and **Coby** 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 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-104

RECOGNITION OF VISITORS Shawn And Rachael Brandenburg

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. **Frech** moved and **Farmer** seconded that the Board of Education recognize Karyn Smith for obtaining additional education and training that will place her on the Masters +30 step per the Negotiated Agreement, as recommended by the Superintendent.

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. # 20-105

- B. **Coby** moved and **Bevins** seconded that the Board of Education employ the following as classified substitutes for the 2019-2020 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	Office
Valerie Pipenger	Valerie Pipenger	Valerie Pipenger	Valerie Pipenger	Valerie Pipenger	Valerie Pipenger
		Cheryl Ganger	Cheryl Ganger	Cheryl Ganger	Cheryl Ganger

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-106

- C. **Bevins** moved and **Frech** seconded that the Board of Education issue a one year (2019-2020) volunteer supplemental contract to Jeffrey Enicks, Volunteer Archery Coach, 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, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-107

- D. **Farmer** moved and **Coby** seconded that the Board of Education issue a partial one year (2019-2020) limited classified contract to Sarah D'Elia, Classroom Aide, retro-active to December 17, 2019, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-108

- E. **Frech** moved and **Coby** seconded that the Board of Education recognize Christina Volk for obtaining additional education and training that will place her on the Masters +30 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-109

- F. **Bevins** moved and **Farmer** seconded that the Board of Education recognize Michelle Groff for obtaining additional education and training that will place her on the Bachelors +150 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-110

- G. **Frech** moved and **Coby** seconded that the Board of Education issue a three year (2020-2021, 2021-2022, & 2022-2023) contract to Jodi Fritz, School Nurse, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-111

NEW BUSINESS

- A. **Farmer** moved and **Bevins** seconded that the Board of Education authorize the 2020-2021 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-112

- B. **Coby** moved and **Frech** seconded that the Board of Education approve the 2020-2021 school calendar, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-113

- C. **Frech** moved and **Farmer** seconded that the Board of Education accept the following donation to the Capital Projects Fund, as recommended by the Treasurer.

1. \$1,000.00 Dayton Foundation Depository, Inc. (Wayne Builders Supply)

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-114

- D. **Bevins** moved and **Coby** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$1,000.00 Dayton Foundation Depository, Inc. (Wayne Builders Supply) to the Athletic Fund.
2. \$100.00 Sue Bowman to the Band Fund
3. \$500.00 Anonymous Donor to High School Girls Basketball Fund
4. \$500.00 First Rate Industries to High School Girls Basketball Fund
5. \$60.00 Anonymous Donor to High School Girls Basketball Fund
6. \$50.00 Leah Scantland to High School Girls Basketball Fund
7. \$200.00 Steve & Deb Scantland to High School Girls Basketball Fund
8. \$100.00 Marcia Doner to High School Girls Basketball Fund
9. \$4,850.00 New Madison Kiwanis to:
 - a. Reading Counts \$500.00
 - b. High School Band \$300.00
 - c. High School Chorus \$300.00
 - d. Key Club \$500.00
 - e. Football \$500.00
 - f. Archery Club \$650.00
 - g. High School Cheerleaders \$500.00
 - h. Backpack Program \$1,600.00

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. # 20-115

- E. **Coby** moved and **Schlechty** seconded that the Board of Education approve a contract with Rea and Associates to prepare the Medicaid School Program Agency Cost Report for dates ending 2019, 2020 and 2021, not to exceed \$1,400.00 annually, as recommended by the Treasurer.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-116

F. **Farmer** moved and **Bevins** seconded that the Board of Education approve an overnight field trip for selected high school cheerleaders to participate in the high school state OASSA competition held at ~~St. John's arena~~ Pickerington North High School in Columbus, Ohio from February 29–March 1, 2020, under the direction of Mrs. Danielle Bourne, Mrs. Darlene Ary and Miss Kara Jessup, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-117

G. **Frech** moved and **Coby** seconded that the Board of Education approve an overnight field trip for select FFA members to attend the Ohio FFA Convention in Columbus, Ohio from April 29, 2020 - May 1, 2020 under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-118

H. **Coby** moved and **Frech** seconded that the Board of Education approve an overnight field trip for the high school and junior high school MD students to visit Chenoweth Trails, Light Foundation in Greenville, Ohio, from May 14-15, 2020, under the direction of Mrs. Karyn Smith and Mr. Robert Burk, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-119

EXECUTIVE SESSION

A. Pursuant to Ohio revised code section 121.22 (G)(1) **Frech** moved and **Farmer** 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, and Ohio revised code section 121.22 (G)(4) preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.

Time In: 7:05 p.m. Time Out: 8:47 p.m.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-120

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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

President Schlechty declared the meeting adjourned at 9:37 p.m.

Mr. Tom Schlechty Board President

Mrs. Kimberly Chowning, Treasurer