



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

February 24, 2025 – 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

Bevins moved and **Frech** seconded to approve the meeting minutes of the organizational, tax budget, school calendar, and regular meeting held on January 13, 2025.

Mr. Bevins	1	Mr. Dubbs	5	Mrs. Frech	2	Mr. Schlechty	4	Mr. Spencer	3
President Dubbs declared the motion				5 Yeas, 0 Nays				Res. # 25-38	

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	/	Darin Dubbs
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 approve Chris Pearson, site manager, for 2024-2025 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund.
3. Recommendation to issue a one year (2024-2025) limited supplemental contract to Brett Slone, Spring Sports Coordinator, 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.
4. Recommendation to approve Mark Groff as a classified substitute (school bus driver) for the 2024-2025 school year retro-active to February 3, 2025.

5. Recommendation to approve Roxanne Groff as a classified substitute (school bus driver) for the 2024-2025 school year.
6. Recommendation to approve the issuance of a School Bus Driver's Certificate to Mark Groff retro-active to February 3, 2025 and Roxanne Groff, school bus drivers for the 2024-2025 school year.
7. Pursuant to R.C. 3313.53, the Board of Education has offered the foregoing position(s) to those employees of the district who are licensed individuals, and no such employee qualified to fill the position(s) has accepted it. The Board has then advertised the position(s) as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position(s).

Accordingly, the supplemental salary schedule set forth in the Agreement with the Tri-Village Education Association is not applicable to the circumstances, and the Board must consider other ways to recruit and retain individuals for these positions. To do so, the Board will consider volunteers to fill the positions. The Board will pay volunteers for the position(s) a nominal stipend as follows for the 2024-2025 school year:

Coaching/Activity	Volunteer	Stipend
Assistant Junior High Girls Track Coach	Joshua Murphey	\$2,105.00

Each person listed above volunteering for this position(s) must sign a "pupil activity contract" acknowledging that the nominal stipend attached to this position(s) is not guaranteed compensation. This fee is intended to cover the reasonable expenses associated with serving as a volunteer (travel, trophies, clinics, etc.). This fee is not a substitute for compensation. In addition, no current employee of the district who performs the same type of service may volunteer for this position(s). Persons volunteering for this position(s) must also comply with all other provisions required by Ohio law for pupil-activity programs.

Frech moved and **Schlechty** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-7.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>3</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>2</u>	Mr. Spencer	<u>4</u>
President Dubbs declared the motion				5 Yeas, 0 Nays	Resolutions Passed		1-7	Res. #	25-39

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 enter into an agreement between Council on Rural Service Programs, Inc. (CORS) and Tri-Village School District (Tri-Village). CORS agrees to provide social service support (Gateway Services) to at-risk children as identified by Tri-Village and Tri-Village agrees to pay CORS the costs associated with the Gateway services for forty (40) weeks, approximately thirty (30) hours weekly, beginning August 29, 2025 through May 29, 2026. The parties agree as follows:

- A. CORS will provide Tri-Village the Gateway Services, and the provider will be assigned to work at the designated location for the stated Period. CORS is the employer and will provide to the employee(s) all compensation and benefits, including group health insurance, liability insurance, workers' compensation, and retirement, and will comply with all reporting requirements.
- B. Tri-Village will pay CORS the cost for services at a rate of \$48,725.00 annually. This will be divided into (10) ten payments of \$4,872.50, monthly billing will be sent to Tri-Village from July through April; payment will be required by the fifteenth of the month in advance for services provided August through May.
- C. Mileage required beyond the assigned location will be reimbursed to CORS on a monthly basis within 15 days after the invoice is presented to Tri-Village. Current mileage rates are \$0.60 per mile.

This agreement shall be in effect for the 2025-26 school year.

3. Recommendation accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for fiscal year duplicate of 2025-2026.

4. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Kiwanis Club of New Madison	Archery Club	\$500.00	
American Legion Auxiliary Unit 245	Elementary Principal	\$75.00	Valentine for Vets
Kiwanis Club of New Madison	Key Club	\$500.00	
Becca Bennett Aesthetics	PATS	\$150.00	Carnival
Flaig Lumber Company	PATS	\$100.00	Carnival
Greenville National Bank	PATS	\$50.00	Carnival

Bevins moved and **Schlecht**y seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-4.

Mr. Bevins 1 Mr. Dubbs 4 Mrs. Frech 5 Mr. Schlechty 2 Mr. Spencer 3
 President Dubbs declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-4 Res. # 25-40

IX. NEW BUSINESS CONSIDERATIONS

1. Recommendation to approve the 2025-2026 school calendar.
2. Recommendation to authorize the 2025-2026 membership into the Ohio High School Athletic Association.
3. Recommendation to enter a College Credit Plus Agreement with Sinclair Community College
4. Recommendation to approve an overnight field trip for students in Senior Seminar to go to Chenoweth Trails, Greenville, OH from May 9-10, 2025, under the direction of Mr. Sean Ford and Mr. Roy Lowrie.

5. Recommendation to approve an overnight field trip for high school cheerleaders to go to Columbus, OH for the OASSA Cheer Finals from February 22-23, 2025, under the direction of Ms. Christina Smith, Ms. Kara Wilson and Mrs. Mattie Brewer.

Frech moved and **Spencer** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, items 1-5.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>3</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>2</u>
President Dubbs declared the motion		5 Yeas, 0 Nays		Resolutions Passed	1-5	Res. #		25-41	

X. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Spencer** moved and **Frech** 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: 7:38 p.m. Time Out: 7:40 p.m.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>4</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>1</u>
President Dubbs declared the motion		5 Yeas, 0 Nays						Res. #	25-42


XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

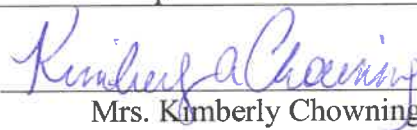
XII. ADJOURNMENT

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

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>3</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>5</u>
President Dubbs declared the motion		5 Yeas, 0 Nays							
President Dubbs declared the meeting adjourned at		7:43 p.m.							



Mr. Darin Dubbs, Board President



Mrs. Kimberly Chowning, Treasurer