



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

February 26, 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

Bevins moved and **Frech** seconded to approve the meeting minutes of the organizational, tax budget, school calendar, and regular meeting held on January 8, 2024.

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>5</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. #	24-45

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 – Student Wellness and Success Fund Plan

VI. COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	<u>Tim Bevins</u>	/	<u>Justin Spencer</u>
B. Building and Grounds	-	<u>Tracy Frech</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	-	<u>Darin Dubbs</u>	/	<u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Justin Spencer</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 2023-2024 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to employ Karli Wicker (Aide) (retro-active to January 29, 2024) as classified substitute for the 2023-2024 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)
3. Recommendation to approve Chris Pearson, site manager, for 2023-2024 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund.
4. Recommendation to issue a one year limited supplemental contract to Brett Slone, Spring Sports Coordinator, for the 2023-2024 school year.
5. Recommendation to approve Lysie Stocker as a classified substitute (school bus driver) for the 2023-2024 school year retro-active to November 13, 2023.

6. Recommendation to approve the issuance of a School Bus Driver's Certificate to Lysie Stocker, school bus driver for the 2023-2024 school year, retro-active to February 13, 2024.
7. Recommendation to approve Zac Graham as obtaining additional hours to place him on the Masters +30 step of the negotiated agreement.

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

Mr. Bevins	<u> 2 </u>	Mr. Dubbs	<u> 1 </u>	Mrs. Frech	<u> 4 </u>	Mr. Schlechty	<u> 5 </u>	Mr. Spencer	<u> 3 </u>
President Schlechty declared the motion		5 Yeas, 0 nays		Resolutions Passed	1-7	Res. #	24-46		

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 AUTHORIZING THE TRANSFER OF MONIES FROM THE Bond Retirement FUND to A specific Permanent Improvement Fund

(Ohio Revised Code Section 5705.14(C)(2))

WHEREAS, the School District issued its \$2,510,000 School Improvement Refunding Bonds, Series 2016, dated September 22, 2016 (the "Bonds"); and

WHEREAS, the outstanding maturities of the Bonds were fully repaid on December 1, 2023, and no portion of the principal of or interest due on the Bonds remains outstanding or unpaid; and

WHEREAS, there is currently an unexpended balance of approximately \$20,604.21 in the Bond Retirement Fund (USAS 002) of the School District, and all indebtedness, interest, and other obligations for the payment of which the Bond Retirement Fund exists have been paid; and

WHEREAS, Ohio Revised Code Section 5705.14(C)(2) allows a school district, after an affirmative vote of two-thirds of the members of its board of education, to transfer excess monies in its bond retirement fund to a specific permanent improvement fund, provided that the county budget commission where the school district is located approves the transfer and determines that such monies will not be required to meet the obligations payable from such fund after the county budget commission has reviewed and considered all of the following: the balance of the bond retirement fund; the outstanding obligations, if any, payable from such fund; and the sources and timing of the fund's revenue; and

WHEREAS, this Board has determined that it is necessary to transfer the unexpended balance in the Bond Retirement Fund (USAS 002) to a specific permanent improvement fund, namely the School District's Permanent Improvement Fund (USAS 003);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Village Local School District, Darke County, Ohio, two-thirds of the members elected thereto concurring, that:

Section 1. In accordance with Ohio Revised Code Section 5705.14(C)(2) and because the School District no longer has any obligations payable from its Bond Retirement Fund (USAS 002), the Board hereby requests approval from the County Budget Commission of Darke County, Ohio (the "Budget Commission") to transfer all monies in the School District's Bond Retirement Fund (USAS 002), which is currently in the amount of approximately \$20,604.21, to the School District's Permanent Improvement Fund (USAS 003).

Section 2. The Treasurer of the Board (the "Treasurer") is hereby authorized and directed to execute and deliver, on behalf of the Board, this Resolution and any such additional instruments, documents, agreements, contracts, certificates, and other papers as may be necessary or appropriate in order to carry out the intent of this

Resolution. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Darke County, Ohio, as Secretary of the Budget Commission.

Section 3. If the Budget Commission approves the transfer of monies as requested and described herein, then the Treasurer is hereby authorized and directed to transfer all monies (or such lesser amount of monies as may be approved by the Budget Commission) in the School District's Bond Retirement Fund (USAS 002) to the School District's Permanent Improvement Fund (USAS 003).

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

3. Recommendation to approve a contract with ITsavvy, LLC for Category II Access Points and Subscription Licenses (5 years) in the amount of \$40,833.85. This contract is eligible for ERATE funding reimbursement.
4. Recommendation to approve the Tri-Village Local School District Student Wellness and Success Plan and the Disadvantaged Pupil Impact Aid Funding Plan.
5. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Kiwanis Club of New Madison	Archery	\$ 500.00	
Whitetails Unlimited, Inc.	Archery	\$ 3,000.00	
Kiwanis Club of New Madison	Band	\$ 300.00	
Kiwanis Club of New Madison	Chorus	\$ 300.00	
Kiwanis Club of New Madison	Elementary Principal	\$ 500.00	Reading Counts
American Legion Unit 245	Elementary Principal	\$ 75.00	4th Grade
Dynamite Designs	Football	\$ 500.00	
Kiwanis Club of New Madison	Key Club	\$ 500.00	

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

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 3 Mr. Spencer 5
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-5 Res. # 24-47

IX. NEW BUSINESS CONSIDERATIONS

1. Recommendation to approve the 2024-2025 school calendar.
2. Recommendation to authorize the 2024-2025 membership into the Ohio High School Athletic Association.
3. Recommendation to appoint Marcus Bingham to an extended one year term as a Trustee of the New Madison Public Library Board commencing on February 12, 2024 and continue through December 31, 2024.

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

Mr. Bevins 1 Mr. Dubbs 5 Mrs. Frech 3 Mr. Schlechty 4 Mr. Spencer 2
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-3 Res. # 24-48

X. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(4) **Dubbs** moved and **Spencer** seconded that the Board of Education adjourn to executive session preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and pursuant to Ohio revised code section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Time In: 7:18 p.m. Time Out: 8:14 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. #	24-49		

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

Dubbs moved and Spencer seconded that the Board of Education meeting be adjourned.									
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					
President Schlechty declared the meeting adjourned at				8:40 p.m.					



Mr. Tom Schlechty, Board President



Mrs. Kimberly Chowning, Treasurer