



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

February 28, 2022 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

1. Roll Call
2. Approval of the minutes of the organizational, tax budget, school calendar, records commission and regular meeting minutes held on January 5, 2022 and the special meeting held on January 12, 2022.

Frech moved and Dubbs seconded to approve the meeting minutes held on January 5, 2022 and January 12, 2022.

Mr. Bevins	<u>3</u>	Mr. Coby	<u>4</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>5</u>
President Schlechty declared the motion					5 Yeas – 0 Nays		Res. #		<u>22-41</u>

II. RECOGNITION OF VISITORS

III. 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.

IV. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

V. 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.

VI. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2021-2022 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to employ the following as classified substitutes for the 2021-2022 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)
 - Justin Jay, School Bus Driver
 - Natasha Balthis, Classroom Aide
3. Recommendation to accept with thanks the resignation of Teresa Light, Bus Driver, effective January 31, 2022.

4. Request approval of the following one year (2021-2022) limited supplemental contracts 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.
 - Assistant Baseball Coach – Justin Slone
 - Volunteer Assistant Baseball Coach – Joshua Gore

5. Recommendation to issue a partial one year (2021-2022) classified contract to Mark Cooley, Bus Driver, effective February 28, 2022.

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

Mr. Bevins	2	Mr. Coby	1	Mr. Dubbs	4	Mrs. Frech	5	Mr. Schlechty	3
President Schlechty declared the motion					5 Yeas – 0 Nays	Resolution Passed	1-5	Res. #	22-42

VII. 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 accept the following donations:
 - \$300.00 from Kiwanis Club of New Madison to the Chorus fund
 - \$300.00 from Kiwanis Club of New Madison to the Band fund
 - \$500.00 from Kiwanis Club of New Madison to the Elementary Principal fund
 - \$500.00 from Kiwanis Club of New Madison to the Archery fund
 - \$500.00 from Kiwanis Club of New Madison to the Key Club
 - \$5000.00 from Mr. Michael Homan, Wayne Builders supply, to the Capital Projects fund
 - \$75.00 from American Legion Unit 245 to the Elementary Principal fund
 - \$400.00 from the Darke County Center for the Arts to the Art Club
 - \$500.00 from GMT Roofing to the Capital Improvement General Fund
 - \$450.00 from Laux Seed Solutions LLC to the Capital Improvement General fund
 - \$450.00 from Laux Seed Solutions LLC to the Athletic Fund
 - \$450.00 from Flory's to the Capital Improvement General fund
 - \$450.00 from Flory's to the Athletic Fund
 - \$450.00 from Red Front Inn, Inc. to the Capital Improvement General fund
 - \$450.00 from Red Front Inn, Inc. to the Athletic Fund
 - \$450.00 from Bell Family Grain Farms, LLC. to the Capital Improvement General fund
 - \$450.00 from Bell Family Grain Farms, LLC. to the Athletic Fund
 - \$500.00 in-kind donation from Greenville Lodge of Elks No. 1139 (school supplies)

3. CONSIDER FOR APPROVAL AMENDING A RESOLUTION THAT AUTHORIZED THE ISSUANCE OF CERTIFICATES OF PARTICIPATION FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING, AND EQUIPPING SCHOOL FACILITIES; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, on January 12, 2022 the Board passed a resolution (the "Certificate Resolution") authorizing the issuance of Certificates (as defined in the Certificate Resolution) in the principal amount of not to exceed \$5,700,000; and

WHEREAS, the proceeds of the Certificates will be used to construct, improve, furnish, and equip school facilities, including, but not limited to, constructing an early learning center and an activity center, furnishing and equipping the same, and improving the sites thereof (collectively, the "Project Facilities"); and

WHEREAS, the Board desires to amend the Certificate Resolution to increase the maximum authorized principal amount of the Certificates to finance a larger share of the costs of the Project Facilities;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Village Local School District, Darke County, Ohio, that:

Section 1 The Board hereby amends the Certificate Resolution to increase all references to the not to exceed principal amount of the Certificates from \$5,700,000 to a not to exceed principal amount of \$6,850,000. All other provisions of the Certificate Resolution shall remain in full force and effect.

Section 2 It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the 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.

4. RECOMMENDATION AUTHORIZING THE APPROPRIATION OF MONEY FROM THE GENERAL FUND OF THE SCHOOL DISTRICT FOR THE PURPOSE OF THE OPTIONAL PREPAYMENT OF THE OUTSTANDING PRINCIPAL BALANCE OF THE SCHOOL DISTRICT'S AMENDED AND RESTATED LEASE-PURCHASE AGREEMENT ENTERED INTO THROUGH THE OASBO EXPANDED ASSET POOLED FINANCING PROGRAM, PLUS PAYMENT OF INTEREST ACCRUED TO THE DATE OF PREPAYMENT AND ANY ADDITIONAL PAYMENTS DUE UNDER SUCH LEASE AGREEMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, the School District previously entered into an Amended and Restated Lease-Purchase Agreement, dated as of April 3, 2003 (the "2003 Lease Agreement"), with the Columbus-Franklin County Finance Authority (as successor to the Columbus Regional Airport Authority and the Rickenbacker Port Authority), to secure the repayment of \$1,851,000 in principal borrowed by the School District pursuant to the OASBO Expanded Asset Pooled Financing Program to finance the construction, installation and equipping of School District facilities located at 315 South Main Street, New Madison, Ohio 45346 (the "Main Campus"); and

WHEREAS, the Treasurer of the Board (the "Treasurer") calculates that \$936,000.00 in principal remains outstanding under the 2003 Lease Agreement; and

WHEREAS, on January 12, 2022, the Board approved a resolution authorizing a lease-purchase financing and issuing certain certificates of participation as set forth therein (the "Series 2022 Certificates") to pay for a portion of the costs of constructing, improving, furnishing, and equipping school facilities, including, but not limited to, constructing an early learning center and an activity center, furnishing and equipping the same, and improving the sites thereof; and

WHEREAS, the 2003 Lease Agreement presently encumbers the Main Campus and prohibits the Board from entering into a lease-purchase financing secured by the Main Campus that is needed to provide for the issuance of the Series 2022 Certificates; and

WHEREAS, the Board desires to prepay the 2003 Lease Agreement from available funds in the School District's General Fund in order to terminate and remove the lien and encumbrance of the 2003 Lease Agreement from the Main Campus;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Village Local School District, Darke County, Ohio, that:

Section 1 The Board hereby appropriates an amount not to exceed \$1,100,000.00 from the General Fund (USAS 001) to pay all amounts needed to prepay and terminate the 2003 Lease Agreement, including all

principal that remains outstanding under the 2003 Lease Agreement, all interest accrued through the date of such prepayment, and all Additional Payments (as defined in the 2003 Lease Agreement) due under the 2003 Lease Agreement, including any Termination Payments (as defined in the 2003 Lease Agreement) associated with the termination of any Swap Agreements (as defined in the 2003 Lease Agreement) necessitated by the prepayment of the 2003 Lease Agreement. The Board authorizes the Treasurer to take all steps necessary to prepay the 2003 Lease Agreement on the earliest practical date.

Section 2 The Treasurer and the President of this Board are hereby authorized and directed to take such action (including, but not limited to, hiring a swap advisor to advise the School District on any Termination Payments required to prepay the 2003 Lease Agreement and hiring such other professionals or consultants as may be needed to facilitate the prepayment of the 2003 Lease Agreement) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, notices, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 3 It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the 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.

5. Recommendation to approve a depository agreement with the Farmers State Bank from August 17, 2021 through August 17, 2026 with The Federal Home Loan Bank of Cincinnati acting as the safe keeper.

Dubbs moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Financial Considerations, items 1-5.
 Mr. Bevins 5 Mr. Coby 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 4
 President Schlechty declared the motion 5 Yeas – 0 Nays Resolution Passed 1-5 Res. # 22-43

VIII. NEW BUSINESS CONSIDERATIONS

1. Recommendation to approve the 2022-2023 school calendar.
2. Recommendation to authorize the 2022-2023 membership into the Ohio High School Athletic Association.

Dubbs moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. New Business Consideration, items 1-2.
 Mr. Bevins 4 Mr. Coby 2 Mr. Dubbs 1 Mrs. Frech 5 Mr. Schlechty 3
 President Schlechty declared the motion 5 Yeas – 0 Nays Resolution Passed 1-2 Res. # 22-44

AGENDA ADDENDUM

IX. NEW BUSINESS CONSIDERATIONS

3. Recommendation to approve an overnight field trip for the high school cheerleaders to participate in the high school state OASSA competition held at Pickerington High School in Columbus, Ohio from February 26-27, 2022, under the direction of Mrs. Danielle Bourne and Mrs. Kara Wilson.

Bevins moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Consideration, item 3.
 Mr. Bevins 1 Mr. Coby 5 Mr. Dubbs 4 Mrs. Frech 2 Mr. Schlechty 3
 President Schlechty declared the motion 5 Yeas – 0 Nays Resolution Passed 3 Res. # 22-45

X. COMMUNICATION AND ITEMS OF INTEREST

- a. President of the Board of Education Report

XI. EXECUTIVE SESSION

- a. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Frech** moved and **Coby** 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: 7:08 p.m.

Time Out: 7:32 p.m.

Mr. Bevins	<u>3</u>	Mr. Coby	<u>2</u>	Mr. Dubbs	<u>4</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>5</u>
President Schlechty declared the motion				5 Yeas – 0 Nays				Res. #	22-45

XII. ADJOURNMENT

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

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 5

President Schlechty declared the motion 5 Yeas – 0 Nays

President Schlechty declared the meeting adjourned at 8:19 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer