



Tri-Village Local Schools
School of Excellence
Regular Board News Release
February 19, 2020

The Tri-Village Local School District Board of Education met in regular session on Wednesday, February 19, 2020 at 6:00 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, Tracy Frech and Tom Schlechty. Administrators attending were Josh Sagester, Kim Chowning and Shane Mead. Mrs. Black and Mr. Gray also attended the meeting.

The minutes of the budget, organizational, special and regular meeting for January 6, 2020 were approved. The members also approved the January 2020 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Mr. Shawn Brandenburg addressed the Board of Education in regards to the recent powerlifting event that took place at Tri-Village.

Elementary Principal's Report: Mekedes Butsch (6th grade) was recognized as the Darke County spelling bee champion. Mr. Mead awarded Mekedes with a certificate and offered his congratulations on her accomplishment. The AIR ELA will take place March 23 to April 24 and AIR Math and Science will take place March 30 to May 8. All elementary staff are scheduled for their second round of OTEs evaluations respectively and Mr. Mead's goal is to have them completed by April 1. Winter MAP testing is completed and Mr. Mead was pleased to report that nearly 75-80% of the elementary students met their years' worth of growth for the RIT score. An update was shared on the Third Grade Reading Guarantee. Mr. Mead and the adoption committee met with Fountas & Pinnell recently to discuss a new 4-6 ELA curriculum. A K-3 literacy plan was shared with the Board of Education. Ultimately, the goal is to find the gaps in the data and target those areas. Mrs. Karen Bietry, Mrs. Cindy Munchel, Mr. Mead and April Hoying, Darke County Curriculum Coordinator spearheaded the literacy plan. Kona Ice will arrive on campus March 3 as part of the Positive Behavior Intervention and Support (PBIS) reward program. Two students from each elementary class are rewarded with a certificate for a free Kona ice and all other students are able to purchase one. This is also a great fundraiser for grades K – 6. Sue Huston, Darke County Board of Developmental Disabilities, will be partnering with the elementary in the month of March for Special Needs Awareness Month. Once again, there was wonderful attendance at the Parent Teacher conferences in February.

High School Principal's Report: Mr. Morris was absent due to his attendance at the State swim meet.

Guidance Counselor's Report: Mrs. Black presented graduation requirements for the classes of 2021, 2022, and 2023. Graduation diploma seals will be an alternative option for students who do not meet the required testing points for graduation for the classes of 2021 and 2022. However, the class of 2023 will be required to fulfill two seals as part of their graduation requirement. The District will be focusing on two seals for all seniors, the Ohio Means Jobs Readiness and the Community Service seal. Mrs. Black is also meeting with all sophomores to begin planning for the next two years prior to graduating.

Superintendent Report: Mr. Sagester began his report by congratulating Tom Schlechty on his 35 years of service as a member of the Board of Education. This is a great accomplishment! The District appreciates Mr. Schlechty's years of service and dedication. Visitors to the building will now see monitors in the hallways displaying positive information for the students to view. Capital improvement planning continues as the District is awaiting additional quotes for the bus barn and continue to seek alternate and affordable options for the potential Patriot Learning and Activity Center. College Credit Plus night will take place on Wednesday, February 26 beginning at 7:30. Sinclair and Edison State will be on campus that evening. EdChoice vouchers were a topic of discussion. Legislators are currently hearing testimony from both public and private school officials. The 2020 District goal #4 is for each building (Elementary & JH/HS) to complete a review of their grading practices that validate and promote mastery of subject matter with a completion date of March 17, 2020. This process will begin in a few weeks with the building principals and the Darke County Educational Service Center curriculum director facilitating these meetings. Once again, Mr. Sagester was proud to announce that Mrs. Joanie Hollinger and her staff has received another Five Star preschool rating! Kelly Harrison, Student Success Liaison, and

Amanda Dyson (Youth Advocate) are off and running with enhancing and supporting prevention education for students through an interactive science program call Brain Power. The program goal is to increase healthy behaviors and delay the onset of substance abuse. Mr. Sagester congratulated Mr. Slone, FFA students and FFA alumni for spearheading the livestock judging contest recently held at Adam Hollinger Farms. Over 117 students participated on this day. As of this writing, the District has exhausted all five calamity days and have three blizzard bag days remaining. Congratulations to the high school cheerleaders in winning their bid to the State OASSA Cheer Championship in Columbus on February 29 and to the Tri-Village Weightlifting team on their recent home meet. The District has purchased pole vaults which will allow us to host this event at the JH/HS track meets. Congratulations to Lucie Morris for placing first in the 50 free and 100 free at the sectional meet. The girls' basketball team were the Cross County Conference Champs with a record of 21-1 and the boys' team ended their season with a record of 11-11.

The following motions were voted upon by the Board of Education members:

PERSONNEL

- A. 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.
- B. 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					
		Cheryl Ganger	Cheryl Ganger	Cheryl Ganger	Cheryl Ganger

- C. 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.
- D. Issue a partial one year (2019-2020) limited classified contract to Sarah D'Elia, Classroom Aide, retroactive to December 17, 2019, as recommended by the Superintendent.
- E. 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.
- F. 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.
- G. Issue a three year (2020-2021, 2021-2022, & 2022-2023) contract to Jodi Fritz, School Nurse, as recommended by the Superintendent.

NEW BUSINESS

- A. Authorize the 2020-2021 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.
- B. Approve the 2020-2021 school calendar, as recommended by the Superintendent.
- C. 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)
- D. 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

- E. 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.
- F. Approve an overnight field trip for selected high school cheerleaders to participate in the high school state OASSA competition held at 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.
- G. 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.
- H. 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.

EXECUTIVE SESSION - The board of education adjourned to executive session pursuant to ORC Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and ORC 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. Time in 7:05 p.m. and time out 8:47 p.m.

COMMUNICATION AND ITEMS OF INTEREST

Mr. Coby shared and reviewed preliminary bus barn drawings as provided by Flaig Lumber Company. The water detention drawings supplied by Motes & Associates were reviewed as well.

The meeting was adjourned at 9:37 p.m.