



# Tri-Village Local Schools

The Tri-Village Local School District Board of Education met in special session on Monday, July 18, 2022, at 6:30 p.m. with the following members present: Tim Bevins, Shane Coby, Darin Dubbs, Tracy Frech, and Tom Schlechty. Josh Sagester and Kim Chowning were in attendance as well. Lauren Henry from the Wayne Healthcare Foundation (WHF) and Jodi Fritz, School Nurse, presented the district with two new AED's. WHF donated two thirds of the costs for the AED's while Tri-Village will pay the remaining amount. WHF partnered with Midmark and Greenville Rotary to provide the grant. Marlinda Metzcar, Karen Chronister, and Tara Schwartz were present to discuss the possibility of adding an off campus Lifewise Academy curriculum during the regularly scheduled school day and requested permission to do so. The Board stated that they would review the information given.

The Board members approved the minutes for the special and regular meetings held on June 27, 2022.

Superintendent Report: Mr. Sagester began his report stating that the ELC final inspection could take place as early as August 12 and shared other project updates as well. August orientation and open house dates are as follows: 10<sup>th</sup> – freshman at 6:00 p.m., 17<sup>th</sup> – 7<sup>th</sup> grade at 6:00 p.m. and grades K-2 open house at 5:30 to 6:30 p.m., and 29<sup>th</sup> – grades 3-12 open house from 5:30 to 6:30 p.m. The new teacher orientation is scheduled for August 15 and will consist of official introductions, organizational items, district expectations, classroom management/school climate, educational nuggets/traits of an effective educator, and OTES 2.0 for new teaching staff. On August 16, Mr. Sagester will deliver his superintendent convocation speech and thereafter Dave Burgess, guest speaker, will be presenting "Teach Like a Pirate." Threat assessment training will take place in the afternoon. The morning of August 17, there will be data analysis and technology overviews and then team building at Chenoweth Trails from 11-3:00 p.m. Sagester announced and congratulated Jim Atchley for being named the new Darke County Educational Service Center superintendent. He wished Mike Gray well, the outgoing superintendent, who has served in education for the last forty-three years. A facility and technology summer projects update was given. Interior painting is almost complete with exterior doors yet to do, gym floors were refinished, waxing of floors are in progress, carpet has been cleaned, brick tuck work will begin soon, air conditioning has been installed in the field house, and greenhouse updates will take place as well. The custodial staff has done an excellent job with room conversions. The STEM lab has been transformed to an elementary multiple disabilities classroom, STEM room to junior high multiple disabilities classroom, one of the vacated preschool classrooms will house STEM/science while the other one will house the art class, the training room has been transformed to a Darke County Educational Service Center staff workroom/office space, the junior high intervention room has been transformed into a media/conference room, and the art room has been converted to an ELA room. Mr. Lay has ordered a new set of Chromebooks for both the elementary and high school wings (60 each) along with commercials displays, whiteboards, and bus radio updates. Mr. Sagester was happy to announce that last two new buses arrived recently due to the receipt of the School Bus Purchase Program grant which enabled the district to purchase a total of four buses. August 1 is the official start date for fall sports. Varsity football will scrimmage at Versailles on August 6 and home against New Bremen on August 12. The junior high football team's first game is on August 27 against Preble Shawnee. The varsity volleyball's first game will be played at home versus Marion Local and the junior high team will compete at home against Twin Valley South on August 22. There will be a WOAC preview for boys' golf on August 3 and girls golf will play their first match on August 8 against Fort Recovery. The cross-country team will have their first run at the Bob Schul Invitational in West Milton on August 27.

The Board of Education members voted on the following motions:

## PERSONNEL CONSIDERATIONS

1. Recommendation to issue a one year (2022-2023) limited certified contract to Ryan Saba, Young Adult 7-12 Life/Physical Sciences Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, as applicable for the 2022-2023 school year.
2. Recommendation to issue a one year (2022-2023) limited supplemental contract to the following individual:
  - Vocal Music Director – Andrew Wirrig

3. Request approval of the following one year (2022-2023) limited supplemental contract 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 HS Volleyball Coach – Emily Osborne
  - Volunteer JH Football Coach – Noah Beam
4. Recommendation to issue a one-year (2022-2023) contract to the following Title 1 Coaches. These positions are excluded from the negotiated agreement.
  - Pamela Heil
  - Joyce Alette
  - Patricia Rhoades
  - Kathryn Osborne
5. Recommendation to approve Justin Slone, classified substitute (school bus driver) for the 2022-2023 school year.
6. Recommendation to approve the following as van bus drivers for the 2022-2023 school year: Roy Lowrie, Josh Sagester, Brad Gray, Logan Brubaker, Lee Morris, and Christy Sarver.
7. Recommendation for a part time library aide to Jewell Towery at two hours per day for the 2022-2023 school year.
8. Recommendation to approve a one-year (2022-2023) contract to the following Wee Patriot Preschool employees:
  - Joanie Hollinger – Wee Patriot Preschool Director
  - Alisha Hollinger – Wee Patriot Preschool Teacher
  - Stacey Whaley – Wee Patriot Preschool Classroom Aide
  - Valerie Pipenger – Wee Patriot Preschool Classroom Aide
  - Christy Sarver – Wee Patriot Preschool Classroom Aide
  - Paige Greer – Wee Patriot Preschool Classroom Aide
9. Recommendation to issue a one-year (2022-2023) limited classified contract to Terry Miller, High School Secretary.

## **FINANCIAL CONSIDERATIONS**

1. Recommendation to approve the Financial Reports as presented by the Treasurer.
2. Recommendation to approve fiscal year 2023 appropriations.
3. The Treasurer recommends a \$200,000 subsequent transfer to USAS 070 (the "Capital Projects Fund"), special cost center 9219 (PAC), from the General Fund (USAS 001) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.
4. The Treasurer recommends a \$60,000 subsequent transfer to USAS 070 (the "Capital Projects Fund"), special cost center 9222 (PELC), from the General Fund (USAS 001) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.
5. Recommendation to approve the 2022-2023 school year salary for Alisha Hollinger, Wee Patriot Preschool Teacher, at an annual salary of \$37,327.
6. Recommendation to approve the 2022-2023 school year salary for Joanie Hollinger, Wee Patriot Preschool Director, at an annual salary of \$47,540.
7. Recommendation to approve the 2022-2023 school year hourly rates for the following Wee Patriot Preschool Aides:
  - Stacey Whaley      \$15.69
  - Valerie Pipenger    \$12.55
  - Christy Sarver      \$16.32
  - Paige Greer          \$12.55
8. Recommendation to approve the 2022-2023 part-time hourly rate for the following, as recommended by the Superintendent.
  - Custodian \$13.02
9. Recommendation to adopt the following classified hourly substitute rates, effective for FY2023 and thereafter, as recommended by the Superintendent.
  - Custodian - \$11.67
  - Aide - \$11.00
  - Cafeteria - \$12.00
  - Secretary - \$12.00

- Bus Driver - \$17.00

10. Recommendation to approve a resolution to enter a contract with Darke County Educational Service Center to provide Related and Contracted services to Tri-Village Local School District for the 2022-2023 school year, estimated amount \$192,564.14

11. Recommendation to approve the Title 1 Coach pay rate of \$100.00/day for the 2022-2023 school year.

12. Recommendation to approve a daily rate of \$90.00/day for substitute teachers for fiscal year 2022-2023.

13. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>
Ryleigh Preddy	JH Cheer	\$20.00
Level MB	Athletics	\$2,500.00

14. Recommendation to approve the JH/HS Classroom Proctor rate at \$90.00 a day, for the 2022-2023 school year. This position is excluded from the Negotiated Agreement.

15. Recommendation to approve the 2022-2023 event ticket prices for Junior High and High School Sporting events.

- \$7.00 for all varsity sports
- \$5.00 for all sub varsity sports

16. Recommendation to approve the following 2022-2023 season pass ticket prices. Season pass tickets are only good for home events (excluding Holiday Tournaments and post season events). There will be processing fees from Hometown Tickets for all online purchases. Family Passes ONLY include immediate family members that live in your home, this does not include cousins, aunts, uncles, and/or grandparents.

- Family All Sports Pass (Family of 4) - \$375.00 - \$50.00 *Per Additional Pass*
- Student All Sports Pass - \$50.00
- Adult All Sports Pass - \$150.00
- Lifetime Senior Citizen All Sports \$100.00
- *Assigned Seat (Basketball) - \$50.00 (Must be a pass holder to purchase a reserved seat)*
- *Reserved Seat (Football) - \$30.00 (Must be a pass holder to purchase a reserved seat)*

17. Recommendation to enter a contract with the Darke County Educational Service Center to provide Occupational Therapy and Physical Therapy services to the Tri-Village Local School District for the 2022-2023 school year, estimated amount \$100,952.

18. Recommendation to approve the school breakfast and lunch prices as follows for the 2022-2023 school year:

<b>Breakfast</b>	\$2.00	Reduced - \$0.30
	PK-5 \$2.65	Reduced - \$0.40
	6-12 \$2.75	
<b>Lunch</b>	Ala Carte (Grades 6-12 Only) \$3.00	
	Main Entrée \$2.25	
	Milk \$0.50	

## NEW BUSINESS

1. Recommendation to appoint Tom Schlechty as the official delegate to the annual convention of the Ohio School Boards Association.
2. Recommendation to appoint Shane Coby as the alternate delegate to the annual convention of the Ohio School Boards Association.
3. Recommendation to approve all bus stops as required by the State Department of Transportation, as recommended by the Transportation Supervisor and the Superintendent for the 2022-2023 school year. Changes or additional stops may be necessary as the year progresses if it is in the best interest of the Tri-Village Local Schools.
4. Recommendation to approve the issuance of free individual season passes to all athletic events, excluding Holiday tournaments and post season events, if a volunteer takes tickets for four games.
5. Recommendation to adopt the revised 2022-2023 school calendar.

**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 121.22(G)(6) details relative to the security arrangements and emergency response protocols for a public body or a public office. Time in 7:35 and time out 8:02 p.m.

**Communications and Items of Interest** – The Board discussed the Lifewise Academy request.

The meeting adjourned at 9:00 p.m.