



B. **Farmer** moved and **Coby** seconded that the Board of Education accept the resignation of Heather Derksen, Wee Patriot Preschool Aide, effective July 1, 2020, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 3  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-3

C. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2020-2021) limited certified contract to Stephanie Baumgardner, Supplemental Intervention Specialist Mild/Moderate K-12 teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-4

D. **Frech** moved and **Coby** seconded that the Board of Education issue a one year (2020-2021) limited certified contract to Michelle Groff, Early Childhood P-3 teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-5

E. **Slechty** moved and **Coby** seconded that the Board of Education approve the 2020-2021 part-time hourly rates for the following, as recommended by the Superintendent.

- (1) Secretary \$15.12
- (2) Custodian \$12.45

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 1  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-6

F. **Farmer** moved and **Bevins** seconded that the Board of Education adopt the following classified hourly substitute rates, effective for FY2021 and thereafter, as recommended by the Superintendent.

- (1) Custodian - \$11.16
- (2) Aide - \$9.89
- (3) Secretary - \$10.15

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-7

G. **Coby** moved and **Frech** seconded that the Board of Education approve the Title 1 Coach pay rate of \$90.00 per day for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-8

- H. **Bevins** moved and **Frech** seconded that the Board of Education issue a one year (2020-2021) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Freshman Class Advisor	Timothy Cundiff
IAT (Intervention Assistance Team) Chairman-Grades 7-12	Kathryn Pleiman
IAT (Intervention Assistance Team) Chairman-Grades 4-6	Ronald Bauman
IAT (Intervention Assistance Team) Chairman-Grades K-3	Angie Thomas

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 4  
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-9

- I. **Coby** moved and **Farmer** seconded that the Board of Education issue a one year (2020-2021) 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, as recommended by the Superintendent.

Assistant High School Girls Volleyball Coach	Emily Osborne
High School Basketball Volunteer Assistant Cheerleading Advisor	Danielle Bourne
High School Basketball Cheerleading Advisor	Kara Jessup
Assistant Junior High Football Coach	Dale Ary

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5  
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-10

- J. **Frech** moved and **Coby** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to the following school bus driver's for the 2020-2021 school year, as recommended by the Superintendent.

Dawn Reed	Justin Slone	Jewell Towery	Mark Cooley
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Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5  
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-11

- K. **Bevins** moved and **Schlechty** seconded that the Board of Education approve the 2020-2021 school year salary for Joanie Hollinger, Wee Patriot Preschool Director, at an annual salary of \$45,472 as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 2  
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-12

- L. **Frech** moved and **Farmer** seconded that the Board of Education approve the following classified substitute (school bus drivers) for the 2020-2021 school year, as recommended by the Superintendent.

Justin Slone
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Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4  
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-13

## NEW BUSINESS

- A. **Coby** moved and **Bevins** seconded that the Board of Education approve the 2020-2021 District Reopening Plan, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 4  
 President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-14

B. **Schlechty** moved and **Frech** seconded that the Board of Education approve the Remote Learning Plan for the 2020-2021 school year as submitted to the Ohio Department of Education per House Bill 164.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 1  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-15

C. **Coby** moved and **Frech** seconded that the Board of Education approve the junior high and high school fees for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-16

D. **Farmer** moved and **Bevins** seconded that the Board of Education approve the elementary school fees for the 2020-2021 school year at a rate of \$60.00 per student for grades K-6, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 3  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-17

E. **Coby** moved and **Schlechty** seconded that the Board of Education appoint **Tracy Frech** as its official delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-18

F. **Schlechty** moved and **Bevins** seconded that the Board of Education appoint **Amy Farmer** as its alternate delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 1  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-19

G. **Coby** moved and **Frech** seconded that the Board of Education approve all bus stops as required by the State Department of Transportation, as recommended by the Transportation Supervisor and the Superintendent for the 2020-2021 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, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-20

H. **Farmer** moved and **Bevins** seconded that the Board of Education approve the 2020-2021 event ticket prices for Junior High and High School Sporting events, (\$6.00 per person for high school events and \$4.00 per person for junior high events) as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 3  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-21

- I. **Coby** moved and **Bevins** seconded that the Board of Education approve the following 2020-2021 season pass ticket prices, as recommended by the Superintendent.

<b>ATHLETIC PASS PRICES</b>		
<i>*Good For Home Events (excluding Holiday Tournaments and post season events)</i>		
Family All Sports Pass (Family of 4) - \$250.00	Fall Sports Family Pass (Family of 4) - \$150.00	
Student All Sports Pass - \$50.00	Winter Sports Family Pass (Family of 4) - \$150.00	
Adult All Sports Pass - \$100.00	Lifetime Senior Citizen All Sports - \$75.00	
<i>\$25.00 Per Additional Pass</i>	<i>\$25.00 for an Assigned Seat</i>	<i>\$30.00 for a Reserved Seatback Assigned Seat (Football Only)</i>
<i>*Family Passes ONLY include immediate family members that live in your home.            Does not include, cousins, aunts, uncles, or grandparents.            **Additional family members (more than 4) will add to price of family pass.</i>		

Mr. Bevins   2   Mr. Coby   1   Mrs. Farmer   3   Mrs. Frech   4   Mr. Schlechty   5    
 President Schlechty declared the motion:           5 Yeas, 0 Nays           Res. #   20-22  

- J. **Frech** moved and **Bevins** seconded that the Board of Education 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 three games, as recommended by the Superintendent.

Mr. Bevins   2   Mr. Coby   4   Mrs. Farmer   5   Mrs. Frech   1   Mr. Schlechty   3    
 President Schlechty declared the motion:           5 Yeas, 0 Nays           Res. #   20-23  

**COMMUNICATION AND ITEMS OF INTEREST**

- A. President of the Board of Education Report

**ADJOURNMENT**

- A. **Farmer** moved and **Bevins** seconded that the Board of Education meeting be adjourned.

Mr. Bevins   2   Mr. Coby   5   Mrs. Farmer   1   Mrs. Frech   4   Mr. Schlechty   3    
 President Schlechty declared the motion           5 Yeas, 0 Nays            
 President Schlechty declared the public meeting adjourned at   9:12 p.m.          

**Board Retreat**

Legal counsel will provide legal updates and information to Board members.

Time In: **7:22 p.m.**                      Time Out: **8:22 p.m.**

*8:23 p.m. continuation of Mr. Josh Sagester, Superintendent report.*