

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

July 26, 2021 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. Call To Order by The Board President

A. Roll Call

i. Present – Mr. Bevins, Mrs. Farmer, Mrs. Frech, Mr. Schlechty

ii. Absent – Mr. Coby

B. Approval of the minutes of the special education IDEA Part B funds and Title federal funds public hearing meeting and amended regular meeting minutes held on June 28, 2021.

Frech moved and Farmer seconded to approve the minutes of the special education IDEA Part B funds and Title federal funds public hearing meeting and amended regular meeting minutes held on June 28, 2021.

Mr. Bevins 3 Mr. Coby X Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 4 Yeas, 0 Nays 22-01

II. Financial Reports

A. Informational Reports

1. Cash Reconciliation

2. Fund Balances

3. Receipt Report

4. Appropriation Summary

5. Expenditures (including purchases obligated prior to Treasurer Certification)

6. SM-2

7. Appropriation Intra Fund Transfers

8. Appropriation Budget Amendments

B. Approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

C. Recommendation to approve fiscal year 2022 appropriations.

Frech moved and Bevins seconded that the Board of Education approve recommendations and requests for approval as presented under II. Financial Reports, items A-C.

Mr. Bevins 2 Mr. Coby X Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 3
President Schlechty declared the motion: 4 Yeas, 0 Nays
Resolutions Passed A - C Motion Carried Res. # 22-02

III. Recognition Of Visitors – Heather Brown

IV. Administrative Reports

A. Principals Report

B. 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>Amy Farmer</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

- A. Recommendation to approve the 2021-2022 school year salary for Joanie Hollinger, Wee Patriot Preschool Teacher, at an annual salary of \$46,609.
- B. Recommendation to approve the 2021-2022 part-time hourly rates for the following, as recommended by the Superintendent.
 - (1) Secretary \$15.50
 - (2) Custodian \$12.76
- C. Recommendation to adopt the following classified hourly substitute rates, effective for FY2022 and thereafter, as recommended by the Superintendent.
 - (1) Custodian - \$11.44
 - (2) Aide - \$10.14
 - (3) Secretary - \$10.40
- D. Recommendation to rescind Hannah Smith Vocal Music Director
- E. Request approval of the following one year (2021-2022) limited supplemental contracts.

Freshman Class Advisor	Timothy Cundiff
IAT (Intervention Assistance Team) Chairman - Grades 7-12	Kathryn Pleiman
Vocal Music Director	Joshua Gore

- F. Request approval of the following 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.

Head Junior High Football Coach	Dale Ary
Volunteer Junior High Football	Noah Beam
Volunteer Junior High Football	Mason Sullenbarger
Volunteer Junior High Football	Jason DeLong
Volunteer JH Volleyball Coach	Alaine Kirby

- G. Recommendation to approve the issuance of a School Bus Driver’s Certificate to the following school bus driver’s for the 2021-2022 school year: Dawn Reed, Justin Slone, Jewell Towery, Mark Cooley, Kevin Denlinger and Gerald Hollinger.
- H. Recommendation to approve Justin Slone, classified substitute (school bus driver) for the 2021-2022 school year.
- I. Recommendation to approve the following as van bus drivers for the 2021-2022 school year: Roy Lowrie, Josh Sagester, Brad Gray, Logan Brubaker, Lee Morris, Scott Warren, Laden Delawder and Christy Sarver.
- J. Recommendation to approve Greg Place, JH/HS Classroom Proctor at \$90.00 a day, for the 2021-2022 school year. This position is excluded from the Negotiated Agreement.
- K. Recommendation for a part time library aide to Jewell Towery at two hours per day for the 2021-2022 school year.
- L. Request to approve the resignation of Michelle Butcher, Early Childhood P-3 Teacher, effective July 31, 2021.

Farmer moved and Frech seconded that the Board of Education approve recommendations and requests for approval as presented under VI. Personnel Considerations, items A – L.

Mr. Bevins 4 Mr. Coby X Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3

President Schlechty declared the motion: 4 Yeas, 0 Nays

Resolutions Passed A - L Motion Carried Res. # 22-03

VII. NEW BUSINESS

- A. Recommendation to accept the following donations, as recommended by the Treasurer.
 - (1) \$1,300.00 from Brian Munchel Youth Music to the Band fund
 - (2) \$2,800.00 from Darke Rural Electric Trust, Inc. to the Wee Patriots Preschool.
- B. Recommendation to approve the junior high and high school fees as attached and the elementary school fees at a rate of \$60.00 per student for the 2021-2022 school year.
- C. Recommendation to appoint **Shane Coby** as its official delegate to the annual convention of the Ohio School Boards Association.
- D. Recommendation to appoint **Tracy Frech** as its alternate delegate to the annual convention of the Ohio School Boards Association.
- E. 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 2021-2022 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.
- F. Recommendation to approve the 2021-2022 event ticket prices for Junior High and High School Sporting events.
 - \$7.00 per person for high school football
 - \$4.00 per person for JV Football
 - \$6.00 per person high school events (excluding football)
 - \$4.00 per person for junior high events
- G. Recommendation to approve the following 2021-2022 season pass ticket prices. Season pass tickets are only good for home events (excluding Holiday Tournaments and post season events). There will be a 5% ticket spicket fee for online purchases. Family Passes ONLY include immediate family members that live in your home, this does not include cousins, aunts, uncles, and/or grandparents. Additional family members (more than 6) will add to price of family pass.
 - Family All Sports Pass (Family of 4) - \$300.00
 - Family All Sports Pass (Family of 5) - \$340.00
 - Family All Sports Pass (Family of 6) - \$380.00
 - Per Additional Pass - \$40.00
 - Student All Sports Pass - \$50.00
 - Adult All Sports Pass - \$125.00
 - Fall Adult - \$75.00
 - Winter Adult - \$75.00
 - Lifetime Senior Citizen All Sports \$100.00
 - Assigned Seat (Basketball) - \$25.00
 - Reserved Seat (Football) - \$30.00
- H. 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 three games.

Bevins moved and Farmer seconded that the Board of Education approve recommendations and requests for approval as presented under VII. New Business, Items A – H.

Mr. Bevins 1 Mr. Coby X Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4

President Schlechty declared the motion: 4 Yeas, 0 Nays

Resolutions Passed A - H Motion Carried Res. # 22-04

VIII. COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

IX. EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Frech** moved and **Farmer** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.

Time In: 8:02 p.m. Time Out: 8:12 p.m.

Mr. Bevins 3 Mr. Coby X Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 4 Yeas, 0 Nays
Resolutions Passed Motion Carried Res. # 22-05

X. ADJOURNMENT

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

Mr. Bevins 2 Mr. Coby X Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion 4 Yeas, 0 Nays
Resolutions Passed Motion Carried Res. # 22-04
President Schlechty declared the meeting adjourned at 8:15 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer