



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

July 18, 2022 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – All Present

II. APPROVAL OF MINUTES

Coby moved and **Frech** seconded to approve the meeting minutes of the Special Education IDEA-B funds, preschool special education funds, and Title federal funds public hearing meeting and regular meeting minutes held on June 27, 2022.

Mr. Bevins Abstain Mr. Coby 1 Mr. Dubbs Abstain Mrs. Frech 2 Mr. Schlechty 3

President Schlechty declared the motion 3 Yeas, 0 Nays, 2 Abstain Resolution Passed Res. # 23-01

III. RECOGNITION OF VISITORS

- Lauren Henry, Wayne HealthCare Foundation
- Marlinda Metzcar

IV. 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.

V. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

VI. 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.

VII. 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.

Bevins moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-9.

Mr. Bevins	1	Mr. Coby	3	Mr. Dubbs	4	Mrs. Frech	2	Mr. Schlechty	5
President Schlechty declared the motion		5 Years, 0 Nays		Resolution Passed		1-9		Res. # 23-02	

VIII. 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 Intra Fund Transfers
 - Investments
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 rates 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 into 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 a processing fees from hometown tickets fee 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 into 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:

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

Coby moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-18.

Mr. Bevins 3 Mr. Coby 1 Mr. Dubbs 2 Mrs. Frech 5 Mr. Schlechty 4
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1-18 Res. # 23-03

IX. NEW BUSINESS

1. Recommendation to appoint **Tom Schlechty** as its official delegate to the annual convention of the Ohio School Boards Association.

2. Recommendation to appoint **Shane Coby** as its 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.

Frech moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, items 1-5.
 Mr. Bevins 4 Mr. Coby 5 Mr. Dubbs 2 Mrs. Frech 1 Mr. Schlechty 3
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed Res. # 23-04

X. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Coby** moved and **Dubbs** 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 and pursuant to Ohio revised code section 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 p.m.** Time Out: **8:02 p.m.**

Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 2 Mrs. Frech 3 Mr. Schlechty 4
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1 Res. # 23-05

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

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 9:00 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer