



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

July 29, 2019 –Regular Meeting 6:00 p.m.
Tri-Village Board Office
New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Bevins** moved and **Farmer** seconded that the Board of Education approve the minutes of the special meeting and regular meeting held on June 24, 2019.

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

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. **Coby** moved and **Frech** seconded that the Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-01

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

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>

PERSONNEL

A. **Bevins** moved and **Coby** seconded that the Board of Education approve the 2019-2020 part-time hourly rates for the following, as recommended by the Superintendent.

1. Secretary \$14.90
2. Custodian \$12.27 effective August 5, 2019

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

B. **Farmer** moved and **Coby** seconded that the Board of Education adopt the following classified substitute rates, effective for FY2020 and thereafter, as recommended by the Superintendent.

1. Custodian - \$11.00
2. Aide - \$9.75
3. Secretary - \$10.00

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

C. **Frech** moved and **Slechchty** seconded that the Board of Education approve the Title 1 Coach pay rate of \$90.00 per day for the 2019-2020 school year, as recommended by the Superintendent.

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

D. **Coby** moved and **Farmer** seconded that the Board of Education recognize Logan Brubaker for obtaining additional education and training that will place him on the Masters step per the Negotiated Agreement, as recommended by the Superintendent.

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

E. **Frech** moved and **Bevins** seconded that the Board of Education recognize Roy Lowrie for obtaining additional education and training that will place him on the Masters step per the Negotiated Agreement, as recommended by the Superintendent.

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

F. **Coby** moved and **Slechchty** seconded that the Board of Education recognize Shaughn Bingham for obtaining additional education and training that will place her on the Bachelors +150 step per the Negotiated Agreement, as recommended by the Superintendent.

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

G. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2019-2020) limited supplemental contract to the following individual, as recommended by the Superintendent.

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

H. **Bevins** 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 2019-2020 school year, as recommended by the Superintendent.

Dawn Reed	Jewell Towery	Michelle Sheard
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Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-9

- I. **Farmer** moved and **Frech** seconded that the Board of Education issue a one year (2019-2020) limited part time certified contract to the following individual, as recommended by the Superintendent.

(1) Michelle Groff, Early Childhood (P-3) Teacher

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

- J. **Coby** moved and **Bevins** seconded that the Board of Education issue a two year (2019-2020 & 2020-2021) limited classified contract to the following individuals, as recommended by the Superintendent.

(1) Heather Brown – Classroom Aide

(2) Mark Moses – MD Aide

(3) Sharon Lipps – MD Aide

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-11

- K. **Frech** moved and **Schlechty** seconded that the Board of Education employ Cody Hollinger as summer help, retro-active to July 8, 2019, as recommended by the Superintendent.

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

- L. **Farmer** moved and **Coby** seconded that the Board of Education issue a one year (2019-2020) contract to the following Title 1 Coaches, as recommended by the Superintendent. These positions are excluded from the negotiated agreement.

(1) Stephanie Baumgardner

(2) Pamela Heil

(3) Karen Kelch

(4) Jennifer Pierre

(5) Jayne Weaver

(6) Joyce Avette

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

- M. **Coby** moved and **Bevins** seconded that the Board of Education approve the 2019-2020 school year salary for Joanie Hollinger, Wee Patriot Preschool Director, at an annual salary of \$44,800 as recommended by the Superintendent.

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

- N. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the 2019-2020 school year hourly rates for the following Wee Patriot Preschool Aides:

a. Heather Dersken \$14.00

b. Dottie Denniston \$14.00

c. Kathryn Osborne \$20.00

d. Christy Sarver \$14.00

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

NEW BUSINESS

- A. **Coby** moved and **Frech** seconded that the Board of Education approve the junior high and high school fees for the 2019-2020 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

- B. **Frech** moved and **Farmer** seconded that the Board of Education approve the elementary school fees for the 2019-2020 school year at a rate of \$60.00 per student for grades K-6, as recommended by the Superintendent.

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

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

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

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

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

- E. **Coby** moved and **Farmer** seconded that the Board of Education approve all bus stops as required by the State Department of Transportation, as recommended by the Transportation Coordinator and the Superintendent for the 2019-2020 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 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-20

- F. **Frech** moved and **Bevins** seconded that that the Board of Education accept the following donations to the Capital Improvement Fund, as recommended by the Treasurer.

1. \$250.00 GMT Roofing
2. \$450.00 Laux Seed Solutions LLC
3. \$1,000.00 Hollinger Excavating
4. \$2,000.00 First Rate Industries
5. \$450.00 Red Front Inn Inc.

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

G. **Coby** moved and **Schlechty** seconded that that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$250.00 GMT Roofing to the Athletic fund
2. \$450.00 Laux Seed Solutions LLC to the Athletic fund
3. \$1,000.00 Hollinger Excavating to the Athletic fund
4. \$2,000.00 First Rate Industries to the Athletic fund
5. \$450.00 Red Front Inn Inc. to the Athletic fund
6. \$500.00 Brian Munchel Youth Music to the Band fund
7. \$2,000.00 Tri-Village Music Boosters to the Band fund.

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

H. **Farmer** moved and **Frech** seconded that the Board of Education approve the 2019-2020 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 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-23

I. **Coby** moved and **Frech** seconded that the Board of Education approve the following 2019-2020 sporting season ticket prices, as recommended by the Superintendent.

ATHLETIC PASS PRICES		
<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.</i>		
<i>**Additional family members (more than 4) will add to price of family pass.</i>		

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. # 20-24

J. **Farmer** moved and **Coby** 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 3 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-25

K. **Bevins** moved and **Coby** seconded that the Board of Education approve a Second Amendment to the Southwestern Ohio Educational Purchasing Council Master Supply Agreement made and entered into as of July 15, 2019 by and between the Tri-Village Local School District (Buyer) and Interstate Gas Supply, Inc. (Supplier), under the following circumstances: Whereas, the Buyer and Supplier entered into the Southwestern Ohio Educational Purchasing Council Master Supply Agreement dated July 14, 2016 and First Amendment dated October 17, 2017; and Whereas, the Buyer and Supplier now desire to amend the Agreement as set forth herein, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-26

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the public meeting adjourned at 6:48 p.m.

Board Retreat

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

Time In: 6:49 p.m.

Time Out 8:10 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer