



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

July 17, 2023 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call –

II. APPROVAL OF MINUTES

Dubbs moved and Schlechty seconded to approve the minutes of the Comprehensive Continuous Improvement Plan (CCIP) application and participation for Special Education IDEA-B funds, preschool special education funds, and Title federal funds public hearing meeting, and records commission special meeting to approve projected list of dispositions, and regular meeting minutes held on June 28, 2023.

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

President Schlechty declared the motion 3 Yeas, 2 Abstain, 0 Nays Res. # 24-01

III. RECOGNITION OF VISITORS –

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
3. Treasurer Report

VI. COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	<u>Tim Bevins</u>	/	<u>Justin Spencer</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>Justin Spencer</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 (2023-2024) contract to the following Title 1 Coaches. These positions are excluded from the negotiated agreement.
 - Marcia Schlechty
 - Joyce Ayette
 - Patricia Rhoades
 - Michael Lehman
2. Recommendation to approve the following as classified substitutes (school bus driver) for the 2023-2024 school year.
 - Justine Slone
 - Matt Harman

3. Recommendation to approve the following as van bus drivers for the 2023-2024 school year: Roy Lowrie, Brad Gray, Logan Brubaker, Lee Morris, Carol Pearson, Chris Pearson, Christy Sarver and Shane Coby.
4. Recommendation to approve a one year (2023-2024) contract with the Darke County Sheriff's Department to provide a Resource Officer daily during the school year.
5. Recommendation to approve a one year (2023-2024) 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
6. Recommendation to employ the following as classified substitutes for the 2023-2024 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)

Dawn Green	Ronda Rexrode	Nancy Linkous	Pam Clark	Karla Baker
Vickie Willcox	Erin Ayette	Christy Sarver	Karsi Sprowl	Elisabeth Rousch
Roxanne Bickel	Marcia Schlechty	Mary Boone	Terry Miller	Tiffany Geyer
Brittany Hathaway	David Jay	Natasha Balthis	Stephanie Newsom	Airrika Cain
Greg Pearson	Don Beisner	Roger Hunt	Brittani Wehr	Jamee Blankenship

7. Recommendation to issue a one year (2023-2024) limited supplemental contract to the following individual, 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.

Volunteer High School Volleyball Coach	Kara Burns
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Frech moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-7.

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>3</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>5</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed	1-7	Res. #	24-02		

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 Amendments
 - Appropriation Intra Fund Transfers

- Investments

2. Recommendation to approve fiscal year 2024 appropriations.

3. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Family Health Services of Darke County	Athletics	750.00	
Primex Plastics	Athletics	750.00	
Wayne Builder Supply	Athletics	1,250.00	
Brian Munchel Youth Music	Band	500.00	Equipment Lease
Family Health Services of Darke County	Capital Improvement	750.00	
Primex Plastics	Capital Improvement	750.00	
Wayne Builder Supply	Capital Improvement	1,250.00	
S&R Property Maintenance LLC	JH Cheer	600.00	
Castine Church	PATS	384.25	Backpack Program

4. Recommendation to approve the 2023-2024 school year salary for Alisha Hollinger, Wee Patriot Preschool Teacher, at an annual salary of \$38,074.00.

5. Recommendation to approve the 2023-2024 school year salary for Joanie Hollinger, Wee Patriot Preschool Director, at an annual salary of \$48,491.00.

6. Recommendation to approve the 2023-2024 school year hourly rates for the following Wee Patriot Preschool Aides:

- Stacey Whaley \$16.00
- Valerie Pipenger \$12.80
- Christy Sarver \$16.65
- Paige Greer \$12.80

7. Recommendation to adopt the following classified hourly substitute rates, effective for FY2024 and thereafter, as recommended by the Superintendent.

- Custodian \$14.00
- Aide \$13.00
- Cafeteria \$12.25
- Secretary \$13.00
- Bus Driver \$18.00

8. Recommendation to approve the Title 1 Coach pay rate of \$100.00/day for the 2023-2024 school year.

9. Recommendation to approve a daily rate of \$95.00/day for substitute teachers for fiscal year 2023-2024.

10. Recommendation to approve the JH/HS Classroom Proctor rate at \$100.00 a day, for the 2023-2024 school year. This position is excluded from the Negotiated Agreement.

11. Recommendation to approve the 2023-2024 event ticket prices for Junior High and High School Sporting events.

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

12. Recommendation to approve the following 2023-2024 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)*

13. Recommendation to approve the school breakfast and lunch prices as follows for the 2023-2024 school year:

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

Dubbs moved and **Schlechty** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-13.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Frech 3 Mr. Schlechty 2 Mr. Spencer 4
 President Schlechty declared the motion 5 Yeas – 0 Nays Resolutions Passed 1-13 Res. # 24-03

IX. NEW BUSINESS

1. 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 2023-2024 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.
2. 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.
3. Recommendation to approve/reject the following board policies.
 - Policy 2114 Meeting State Performance Indicators (Revised)
 - Policy 2271 College Credit Plus Program (Revised)
 - Policy 2421 Homebound Instruction Program (Revised)
 - Policy 3120.09 Volunteers (Rescind)
 - Policy 4120.09 Volunteers (Rescind)
 - Policy 5310 Health Services (Revised)
 - Policy 5460 Graduation Requirements (Revised)
 - Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
 - Policy 6325 Procurement - Federal Grants/Funds (Revised)
 - Policy 8120 Volunteers (Replacement/Revised)
 - Policy 8390 Animals on District Policy (Revised)
 - Policy 8400 School Safety (Revised)
 - Policy 8420 Emergency Situations at Schools (Revised)

- Policy 8462 Student Abuse and Neglect (Revised)
- Policy 7540 Technology (Revised)
- Policy 7540.01 Technology Privacy (Revised)
- Policy 7540.02 Web Accessibility, Content, Apps, and Services (Revised)
- Policy 7540.03 Student Technology Acceptable Use and Safety (Revised)
- Policy 7540.04 Staff Technology Acceptable Use and Safety (Revised)
- Policy 8300 Continuity of Organizational Operations Plan (Revised)
- Policy 8305 Information Security (Revised)
- Policy 8315 Information Management (Revised)
- Policy 9700.01 Advertising and Commercial Activities (Revised)
- Policy 1615 - Use of Tobacco by Administrators (Revised)
- Policy 3215 - Use of Tobacco by Professional Staff (Revised)
- Policy 4215 - Use of Tobacco by Classified Staff (Revised)
- Policy 5512 - Use of Tobacco (Revised)
- Policy 7434 - Use of Tobacco on School Premises (Revised)
- Policy 9160 - Public Attendance at School Events (Revised)

Frech moved and **Dubbs** seconded that the Board of Education approve recommendation and request for approval as presented under IX, New Business Consideration, item 1-3.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>5</u>
President Schlechty declared the motion					5 Yeas, 0 Nays	Resolutions Passed	1-3	Res. #	24-04

X. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Dubbs** moved and **Frech** 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.

Time In: 7:10 PM Time Out: 7:15 PM

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion					5 Yeas, 0 Nays	Resolutions Passed		Res. #	24-05

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	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>5</u>
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President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 8:11 PM

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer