



# Tri-Village Local Schools

Darke County

## AGENDA

Regular Board of Education Meeting

July 22, 2024 – 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

**Bevins** moved and **Dubbs** 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 regular meeting minutes held on June 26, 2024.

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>5</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion						5 Yeas, 0 Nays	Res. #	25-01	

### III. RECOGNITION OF VISITORS – Heather Brown

### 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	-	Tim Bevins	/	Justin Spencer
B. Building and Grounds	-	Tracy Frech	/	Tom Schlechty
C. MVCTC Advisory	-	Darin Dubbs	/	Tim Bevins
D. Legislative Liaison	-	Justin Spencer	/	Tracy Frech

*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 (2024-2025) contract to the following Title 1 Coaches. These positions are excluded from the negotiated agreement.
  - Marcia Schlechty
  - Patricia Rhoades
  - Michael Lehman
2. Recommendation to issue a one year (2024-2025) limited certified contract to Jennifer Pierre, Early Childhood (P-3).
3. Recommendation to employ Justina Martin, Brittney Crumley, Heather Fornshil, Meghan Carden and Lorrie Loudy as school nurse substitutes for the 2024-2025 school year.

4. Recommendation to employ the following as classified substitutes for the 2024-2025 school year. (All Aide substitutes must have an active Educational Aide Student Monitor permit issued from the Ohio Department of Education and Workforce (ODEW)).

Dawn Green	Erin Ayette	Christy Sarver	Tiffany Geyer	Karla Baker
Vickie Willcox	Marcia Schlechty	Natasha Balthis	Stephanie Newsom	Sharon Lehman
Greg Pearson	Brittani Wehr	Karli Wicker	Hannah Markley	Beth Sorrell
Mary Wyne	Jewell Towery	John Miller	Leah Fry	

**Dubbs** moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-4.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion					5 Yeas, 0 Nays	Resolutions Passed	1-4	Res. #	25-02

## VIII. FINANCIAL CONSIDERATIONS

- 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
- Recommendation to approve fiscal year 2025 permanent appropriations.
- Recommendation to approve the Title 1 Coach pay rate of \$100.00/day for the 2024-2025 school year.
- Recommendation to approve a daily rate of \$95.00/day for substitute teachers for fiscal year 2024-2025.
- Recommendation to approve the 2024-2025 event ticket prices for Junior High and High School Sporting events.
  - \$7.00 for all varsity sports
  - \$5.00 for all sub varsity sports
- Recommendation to approve the following 2024-2025 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*
  - 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)*



7. Recommendation to approve the school breakfast and lunch prices as follows for the 2024-2025 school year:

<b>Breakfast</b>	\$2.00	Reduced - \$0.00
<b>Lunch</b>	PK-5 \$2.65 6-12 \$2.75 Ala Carte (Grades 6-12 Only) \$3.00 Main Entrée \$2.25 Milk \$0.50	Reduced - \$0.00

**Bevins** moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-7.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Frech 4 Mr. Schlechty 3 Mr. Spencer 5  
President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-7 Res. # 25-03

## 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 2024-2025 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 adopt and enforce nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of Tri-Village Local School District.

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

Mr. Bevins 3 Mr. Dubbs 5 Mrs. Frech 1 Mr. Schlechty 4 Mr. Spencer 2  
President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-3 Res. # 25-04

## X. COMMUNICATION AND ITEMS OF INTEREST

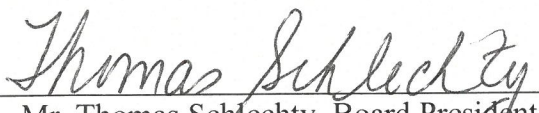
1. President of the Board of Education Report

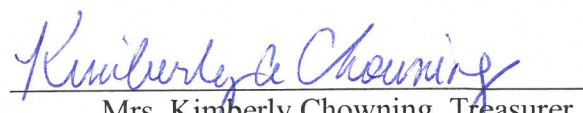
## XI. ADJOURNMENT

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

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

President Schlechty declared the meeting adjourned at 6:40 p.m.

  
Mr. Thomas Schlechty, Board President

  
Mrs. Kimberly Chowning, Treasurer