



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

June 27, 2022 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

1. Roll Call – Present, Coby, Frech, Schlechty Absent – Bevins and Dubbs

II. APPROVAL OF MINUTES

Frech moved and **Coby** seconded to approve the meeting minutes held on May 16, 2022.

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

President Schlechty declared the motion 3 Yes, 0 Nays Resolution Passed 1 Res. # 22-62

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

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 accept the resignation of Robert Burk, Intervention Specialist Teacher, effective July 31, 2022.
2. Recommendation to accept the resignation of Laden Delawder, Intervention Specialist Teacher, effective July 31, 2022.
3. Recommendation to accept the resignation of Malynda Davis, Adolescence to Young Adult 7-12 Life/Physical Sciences Teacher, effective July 31, 2022.
4. Recommendation to issue a one year (2022-2023) limited certified contract to Andrew Wirrig, Multi Age P-12 Music Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2022-2023 school year.

5. Recommendation to issue a one year (2022-2023) limited certified contract to Brett Slone, Intervention Specialist K-12 Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2022-2023 school year.
6. Recommendation to issue a one year (2022-2023) limited certified contract to Jonathon Schmitz, Intervention Specialist K-12 Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2022-2023 school year.
7. Recommendation to issue a one year (2022-2023) limited supplemental contract to the following individual:
 - National Honor Society – Heather Stump
8. Recommendation to approve the issuance of a School Bus Driver’s Certificate to the following school bus driver’s for the 2022-2023 school year, as recommended by the Superintendent.
 - Mark Cooley
 - Dawn Green
 - Kevin Denlinger
 - Dee Hunt
 - Theresa Graham
 - James Foreman
 - Gerald Hollinger
 - Jeanette Leugers
9. Recommendation to approve the following classified substitutes (school bus drivers) for the 2022-2023 school year
 - Dawn Reed
 - Cody Hollinger
 - Justin Jay
 - Margaret Scarborough
10. Recommendation to approve a one year (2022-2023) contract with the Darke County Sheriff’s Department to provide a Resource Officer daily during the school year.
11. Recommendation to approve a 2021-2022 AESOP Sub Coordinator stipend to Shellie Francis in the amount of \$4,000 payable on or before July 31, 2022.
12. Request approval of the following one year (2022-2023) 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.
 - Head Junior High Football Coach Dale Ary

Coby moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-12.

Mr. Bevins	X	Mr. Coby	1	Mr. Dubbs	X	Mrs. Frech	2	Mr. Schlechty	3
President Schlechty declared the motion			3 Yes, 0 Nays	Resolution Passed		1-12	Res. #	22-63	

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
- Final Fiscal Year 2021-2022 Appropriation Amendments
- Appropriation Intra Fund Transfers
- Investments

2. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Brian Munchel Youth Music	Band	\$500.00	Instrument Lease
Tri-Village Music Boosters	Band	\$2,000.00	Instrument Lease
Tri-Village Music Boosters	Band	\$250.00	
Ohio Association of School Business Officials	Capital Projects	\$500.00	Mentoring Program
Dylen and Riley Price	FFA	\$50.00	Banquet
Matthew and Bethany Drew	In Kind	\$449.99	Inversion Table
Klingshirn & Sons Trucking, Inc.	JH Cheer	\$300.00	
Tanya Jay-Coby	JH Cheer	\$50.00	
Terry Meade	JH Cheer	\$150.00	
S & R Property Maintenance LLC	JH Cheer	\$600.00	
Melanie Stewart	JH Cheer	\$20.00	
Traci Sagester	JH Cheer	\$20.00	
Hollansburg Community Fire Dept	JH Cheer	\$50.00	
Sarah Hollinger	JH Cheer	\$20.00	
Freedom Stables	JH Cheer	\$25.00	
Castine Church	Student Fees	\$480.00	

3. Recommendation to approve the New Madison Public Library's 2023 budget.

4. Recommendation to authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2022-2023 fiscal year.

5. Recommendation to approve the 2022-2023 Comprehensive Continuous Improvement Plan (CCIP) application and participation for Special Education IDEA-B funds, preschool special education funds, and Title federal funds.

6. Request to delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and Title funds in support of the education of preschool special education classes for the 2022-2023 school year.

7. Recommendation to enter into an agreement with the Darke County Educational Service Center to provide curriculum services in the amount of \$12,500 for the 2022-2023 school year.
8. Recommendation to enter into an agreement with the Darke County Educational Service Center per ORC 3313.843 related to per-pupil amounts \$6.50 or more and supervisory services per ORC 3317.023 (E) plus an additional \$29.00, which will be a total of \$35.50, from July 1, 2022 – June 30, 2023.
9. Recommendation to approve FY 2023 temporary appropriations not to exceed 25% of the FY 2022 expenditures.
10. Recommendation to APPROVE AMENDED ENVIRONMENTAL GRAPHICS AND SIGNAGE PROJECTS NOT TO EXCEED AMOUNTS WITH FORTY NINE DEGREES. The Tri-Village Local School District Board of Education resolves as follows: The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate agreements with Forty Nine to design, supply, and install the environmental graphics and signage for the PELC Graphics Project and the PAC Graphics Project in amounts not to exceed \$25,000 and \$300,000 respectively, and to execute the agreements and any related documents at the conclusion of satisfactory negotiations on behalf of the Board. (Original Resolution #22-16)
11. REQUEST APPROVING AN AMENDMENT TO THE OWNER-ARCHITECT AGREEMENT WITH GARMANN MILLER AND ASSOCIATES, INC. FOR THE PATRIOT ACTIVITY CENTER PROJECT

The Superintendent recommends approving an amendment to the Owner-Architect Agreement (“Agreement”) with Garmann Miller and Associates, Inc. (“Garmann”) for the Patriot Activity Center Project (“Project”) increasing the Basic Services fee by \$78,000, which will increase the not to exceed amount of the Agreement from \$349,000 to \$427,000.

Background

1. Pursuant to R.C. 153.65 through .71, the Board previously selected Garmann as the firm most qualified to perform the required design and construction administration services for the Project.
2. The Board entered into the Agreement for the Project in an amount not to exceed \$349,000.
3. Due to Project scope changes during the course of design, Garmann has provided services not anticipated in its original fee proposal. Garmann has submitted a revised fee proposal requesting the Basic Services fee of the Agreement be increased by \$78,000.
4. Based on the services performed by Garmann, the Superintendent believes that Garmann’s request accurately represents the supplemental services provided and recommends that the Board approve an amendment to the Agreement increasing the Basic Services fee by \$78,000, which will increase the not to exceed amount of the Agreement from \$349,000 to \$427,000.

The Board of Education resolves as follows:

1. The Board approves an amendment to the Agreement that increases the Basic Services fee in the amount of \$78,000 and, in turn, increases the not to exceed amount of the Agreement from \$349,000 to \$427,000.
2. The Board authorizes the Superintendent and Treasurer, working in conjunction with other District administrators and legal counsel, to prepare the amendment to the Agreement and to execute the amendment and any related documents on behalf of the Board.

12. Request APPROVING AN AMENDMENT TO THE OWNER-ARCHITECT AGREEMENT WITH GARMANN MILLER AND ASSOCIATES, INC. FOR THE PATRIOT EARLY LEARNING CENTER PROJECT

The Superintendent recommends approving an amendment to the Owner-Architect Agreement (“Agreement”) with Garmann Miller and Associates, Inc. (“Garmann”) for the Patriot Early Learning Center Project (“Project”) increasing the Basic Services fee by \$17,000, which will increase the not to exceed amount of the Agreement from \$109,500 to \$126,500.

Background

- 1 Pursuant to R.C. 153.65 through .71, the Board previously selected Garmann as the firm most qualified to perform the required design and construction administration services for the Project.
- 2 The Board entered into the Agreement for the Project in an amount not to exceed \$109,500.
- 3 Due to Project scope changes during the course of design, Garmann has provided services not anticipated in its original fee proposal. Garmann has submitted a revised fee proposal requesting the Basic Services fee of the Agreement be increased by \$17,000.
- 4 Based on the services performed by Garmann, the Superintendent believes that Garmann’s request accurately represents the supplemental services provided and recommends that the Board approve an amendment to the Agreement increasing the Basic Services fee by \$17,000, which will increase the not to exceed amount of the Agreement from \$109,500 to \$126,500.

The Board of Education resolves as follows:

- 1 The Board approves an amendment to the Agreement that increases the Basic Services fee in the amount of \$17,000 and, in turn, increases the not to exceed amount of the Agreement from \$109,500 to \$126,500.
- 2 The Board authorizes the Superintendent and Treasurer, working in conjunction with other District administrators and legal counsel, to prepare the amendment to the Agreement and to execute the amendment and any related documents on behalf of the Board.

Schlechty moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-12.

Mr. Bevins	<u> X </u>	Mr. Coby	<u> 2 </u>	Mr. Dubbs	<u> X </u>	Mrs. Frech	<u> 3 </u>	Mr. Schlechty	<u> 1 </u>
President Schlechty declared the motion		3 Yes, 0 Nays		Resolution Passed		1-12	Res. #	22-64	

IX. NEW BUSINESS

1. Recommendation to authorize the Superintendent to be the purchasing agent for the school district for the 2022-2023 fiscal year
2. Recommendation to approve the following handbooks for the 2022-2023 school year.
 - Teacher/Staff
 - Junior/Senior High School
 - Elementary School
 - Wee Patriot Preschool
3. Recommendation to adopt the following Educational Purchasing Council (EPC) bus purchasing resolution.

Whereas the Tri-Village Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses.

Therefore, be it resolved the Tri-Village Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

4. Recommendation to approve an overnight field trip for 8th graders to visit Washington DC from May 9-12, 2023, under the direction of Mr. Lee Morris and Ms. Annette Black.
5. Recommendation to approve the following calamity day language for the 2022-2023 school year:
 - The first (5) "calamity days" of the 2022-2023 school year shall not be made up and are without any loss of wages or fringe benefits.
 - Upon annual board approval, "calamity days" six (6), seven (7) and eight (8), individual teachers shall prepare blizzard bag/electronic lessons.
 - Teachers are not required to report to school on "calamity days" six (6) through eight (8), but must be available via email for questions regarding the assignments. Day six (6), seven (7) and eight (8) are considered work days.
 - Beginning with "calamity day" nine (9) and beyond, teachers shall not report to school on each calamity day, but are required to report on make-up days as determined by the superintendent.
6. Recommendation to approve the following resolution, *ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN*:

WHEREAS, the Tri-Village Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a Board of Education to adopt by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the Board of Education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2022-2023 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The Board of Education hereby authorizes “blizzard bags,” which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. “Blizzard bags” shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the “blizzard bag” lessons are assigned.

Frech moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, items 1-6.

Mr. Bevins	<u> X </u>	Mr. Coby	<u> 2 </u>	Mr. Dubbs	<u> X </u>	Mrs. Frech	<u> 1 </u>	Mr. Schlechty	<u> 3 </u>
President Schlechty declared the motion		3 Yes, 0 Nays		Resolution Passed		1-6	Res. #	22-65	

X. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Coby** 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, 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: 7:01 pm Time Out: 7:40 pm

Mr. Bevins	<u> X </u>	Mr. Coby	<u> 1 </u>	Mr. Dubbs	<u> X </u>	Mrs. Frech	<u> 2 </u>	Mr. Schlechty	<u> 3 </u>
President Schlechty declared the motion		3 Yes, 0 Nays		Resolution Passed		1	Res. #	22-66	

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

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

Mr. Bevins	<u> X </u>	Mr. Coby	<u> 1 </u>	Mr. Dubbs	<u> X </u>	Mrs. Frech	<u> 2 </u>	Mr. Schlechty	<u> 3 </u>
President Schlechty declared the motion		3 Yes, 0 Nays							

President Schlechty declared the meeting adjourned at 7:47 pm

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer