



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

June 24, 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. **Coby** moved and **Frech** seconded that that the Board of Education approve the minutes of the regular meeting held on May 20, 2019.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
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. **Bevins** moved and **Farmer** seconded that 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 1 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-184

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

Farmer moved and **Frech** seconded that the Board of Education issue a one year (2019-2020) limited certified contract to Michael Randolph, Adolescence to Young Adult (7-12) Integrated Social Studies Teacher conditionally, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2019-2020 school year, as recommended by the Superintendent.

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. # 19-185

Coby moved and **Frech** seconded that the Board of Education accept the resignation of Alexis Hartzell, Title 1/Data Coordinator, effective July 31, 2019, 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 years, 0 Nays Res. # 19-186

Farmer moved and **Bevins** seconded that the Board of Education accept the resignation of Nancy Jay, Crossing Guard, effective July 31, 2019, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 4
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-187

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

Head Junior Class Advisor	Christina Gutierrez
Junior High Student Council Advisor	Beth Fisherback
Student Council Advisor	Heather Stump

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-188

- B. **Frech** moved and **Slechty** seconded that the Board of Education accept the resignation of Corey Zickefoose, JH Football Coach effective June 5, 2019, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-189

- C. **Farmer** moved and **Coby** seconded that the Board of Education issue a one year (2019-2020) 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, as recommended by the Superintendent.

Head Junior High Football Coach	Laden Delawder
Assistant Junior High Football Coach	Justin Slone
Volunteer Football Coach HS	Michael Randolph
Volunteer Football Coach JH	Dale Ary
Volunteer Boys Basketball Coach	Andy Gevedon
Volunteer Swimming Coach	Chris McKinney

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-190

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.

Teresa Light	Dawn Green	Karyn Smith	Kevin Denlinger	Dee Hunt
Cody Hollinger	Theresa Graham	James Foreman	Gerald Hollinger	Jeanette Leugers

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-191

Frech moved and **Coby** seconded that the Board of Education approve the following classified substitutes (school bus drivers) for the 2019-2020 school year, as recommended by the Superintendent.

David Brewer	Dawn Reed	Mark Cooley	Michelle Sheard	Mark Sheard	Cody Hollinger
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Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 3
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-192

NEW BUSINESS

- A. **Bevins** moved and **Coby** seconded that the Board of Education approve a resolution to enter into an agreement with Darke County Educational Service Center to provide services to Tri-Village Local School District for the 2019-2020 school year, 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 years, 0 Nays Res. # 19-193

- B. **Farmer** moved and **Schlechty** seconded that the Board of Education approve a depository agreement with Greenville Federal Bank from May 10, 2019 to May 23, 2022 with the Federal Home Loan Bank of Cincinnati acting as the safe keeper, as recommended by the Treasurer.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-194

- C. **Coby** moved and **Frech** seconded that that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$364.65 from Chipotle Mexican Grill to the Volleyball Team.
2. \$750.00 from Tri-Village Music Boosters to the Band Fund.
3. \$126.35 Kroger Rewards to the PATS fund to benefit the Backpack Program.
4. \$79.96 Kroger Rewards to the Archery Fund.

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. # 19-195

- D. **Bevins** moved and **Frech** seconded that the Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2019-2020 fiscal year.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-196

- E. **Coby** moved and **Farmer** seconded that the Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2019-2020 fiscal year.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-197

- F. **Frech** moved and **Coby** seconded that the Board of Education approve the application for and participation in Title I Funding for FY 2020, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-198

- G. **Farmer** moved and **Bevins** seconded that the Board of Education 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 2019-2020 school year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 4
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-199

- H. **Coby** moved and **Frech** seconded that the Board of Education approve the Teacher/Staff Handbook 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 years, 0 Nays Res. # 19-200

- I. **Bevins** moved and **Frech** seconded that the Board of Education approve the Junior/Senior High School Student Handbook for the 2019-2020 school year, as recommended by the Superintendent.
Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-201
- J. **Farmer** moved and **Coby** seconded that the Board of Education approve the Elementary School Student Handbook for the 2019-2020 school year, as recommended by the Superintendent.
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. # 19-202
- K. **Frech** moved and **Coby** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2019-2020 school year, as recommended by the Superintendent.
Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-203
- L. **Coby** moved and **Farmer** seconded that the Board of Education approve a contract with Weswurd LLC, to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid School Program for claims of service from July 1, 2019 through June 30, 2020, as recommended by the Superintendent.
Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-204
- M. **Frech** moved and **Bevins** seconded that the Board of Education approve the annual membership to SOITA (Southwestern Ohio Instructional Technology Association) for the 2019-2020 school year, as recommended by the Superintendent.
Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-205
- N. **Coby** moved and **Farmer** seconded that the Board of Education approve the following calamity day language for the 2019-2020 school year:
- The first (5) "calamity days" of the 2019-2020 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.
- Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-206
- O. **Bevins** moved and **Coby** seconded that the Board of Education enter into a transportation agreement with Spirit Medical Transport, L.L.C. from June 1, 2019 through June 5, 2020.
Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-207

P. **Farmer** moved and **Frech** seconded that the Board of Education 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 2019-2020 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.

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. # 19-208

Q. **Coby** moved and **Frech** seconded that the Board of Education approve FY 2020 temporary appropriations not to exceed 25% of the FY 2019 expenditures.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-209

- R. **Farmer** moved and **Bevins** seconded that that the Board of Education approve the following updated/revised board policy, as recommended by the Superintendent.

2413 –Career Advising

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-210

- S. **Frech** moved and **Coby** seconded that the Board of Education approve an overnight field trip for 8th grade students to go to Washington, DC from May 12-15, 2020, under the direction of Mr. Lee Morris and Mrs. Annette Black, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-211

- T. **Coby** moved and **Farmer** seconded that the Board of Education 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 one school bus.

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.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 years, 0 Nays Res. # 19-212

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion 5 years, 0 Nays
President Schlechty declared the meeting adjourned at 7:50 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tom Schlechty, Board President