

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

June 29, 2020 – Regular Meeting 6:08 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Coby** moved and **Farmer** seconded that the Board of Education approve the minutes of the regular meeting held on May 18, 2020.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 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 **Slechchty** seconded that the Board of Education approve the expenditures as listed, fiscal year 2020 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-174

RECOGNITION OF VISITORS – Sean Ford And Timothy Cundiff

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. **Farmer** moved and **Coby** that the Board of Education accept the resignation of Michael Randolph, Adolescence to Young Adult (7-12) Integrated Social Studies Teacher, effective July 31, 2020, 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 Yeas, 0 Nays Res. # 20-175

B. **Frech** moved and **Coby** that the Board of Education accept the resignation of Abigail O'Donnell, Intervention Specialist (K-12) Teacher, effective July 31, 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 Yeas, 0 Nays Res. # 20-176

C. **Bevins** moved and **Slechchty** that the Board of Education accept the resignation of William Craig Alliston, Intervention Specialist K-12 Teacher, effective July 31, 2020, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-177

D. **Frech** moved and **Farmer** that the Board of Education accept the resignation of Pam Raffel, Part-Time High School Secretary, effective June 10, 2020, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-178

E. **Coby** moved and **Frech** that the Board of Education accept the resignation of Abigail O'Donnell, 8th Grade Girls Basketball Coach, effective immediately, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-179

F. **Bevins** moved and **Farmer** that the Board of Education accept the resignation of Jonna Raffel, National Honor Society Advisor, effective immediately, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-180

G. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2020-2021) limited certified contract to Sean Ford, 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 2020-2021 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. # 20-181

H. **Farmer** moved and **Slechchty** seconded that the Board of Education issue a one year (2020-2021) limited certified contract to Timothy Cundiff, Intervention Specialist (K-12) Mild/Moderate 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 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-182

- I. **Bevins** moved and **Coby** seconded that the Board of Education issue a one year (2020-2021) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Concession Coordinator	Derek Bialowas
Junior High Student Council Advisor	Beth Fisherback
High School Student Council Advisor	Heather Stump
Head Junior Class Advisor	Christina Gutierrez
Assistant Junior Class Advisor	Shaughn Bingham
National Honor Society Advisor	John Beard

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-183

- J. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2020-2021) 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.

Assistant High School Football Coach	Laden Delawder
Assistant High School Football Coach	Brett Slone
Assistant High School Football Coach	Sean Ford
Head Junior High Football Coach	Mark Moses
Volunteer Football Coach HS	Justin Slone
Volunteer Football Coach HS	Eric Sarver
Volunteer Football Coach JH	Mason Sullenbarger
Volunteer Archery Coach	John Siegrist
Volunteer Archery Coach	Gerald Osborne

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. # 20-184

- K. **Coby** moved and **Bevins** seconded that the Board of Education approve the monthly employment of substitute teachers as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-185

- L. **Farmer** 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 2020-2021 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 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-186

- M. **Coby** moved and **Frech** seconded that the Board of Education approve the following classified substitutes (school bus drivers) for the 2020-2021 school year, as recommended by the Superintendent.

Dawn Reed	Mark Cooley	Michelle Sheard	Mark Sheard	Cody Hollinger
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Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-187

N. **Frech** moved and **Farmer** seconded that the Board of Education employ Jim Foreman as summer help at a rate of \$8.70/hour, retro-active to May 19, 2020, 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. # 20-188

O. **Coby** moved and **Frech** seconded that The Board of Education approve the FY 2020-2021 salary base for each of the following positions:

a. Superintendent	<u>\$ 74,705.00</u>
b. Treasurer	<u>\$ 61,154.00</u>
c. Elem/HS Principal	<u>\$ 73,993.00</u>
d. Assistant to the Treasurer	<u>\$ 35,538.00</u>
e. EMIS Coordinator/Admin Asst.	<u>\$ 21,465.00</u>
f. Executive Administrative Asst.	<u>\$ 29,231.00</u>
g. Facilities Operations Supervisor	<u>\$ 53,110.00</u>
h. Food Service Supervisor	<u>\$ 28,780.00</u>
i. Transportation Supervisor	<u>\$ 41,187.00</u>
j. Technology Coordinator	<u>\$ 57,087.00</u>
k. School Nurse	<u>\$ 39,385.00</u>

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-189

NEW BUSINESS

A. **Bevins** moved and **Coby** seconded that the Board of Education acknowledge the issuance of a certificate of deposit at Greenville Federal effective May 28, 2020 at a rate of .80% for 25 months in the amount of \$768,637.83.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-190

B. **Frech** moved and **Farmer** seconded that the Board of Education acknowledge the issuance of a certificate of deposit at Farmers State Bank effective June 24, 2020 at a rate of .90% for 21 months in the amount of \$415,000.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-191

C. **Coby** moved and **Frech** seconded that the Board of Education acknowledge the issuance of a certificate of deposit at Farmers State Bank effective June 3, 2020 at a rate of 1.05% for 21 months in the amount of \$1,000,000.

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. # 20-192

D. **Farmer** moved and **Coby** seconded that the Board of Education acknowledge the issuance of a certificate of deposit at Farmers State Bank effective June 3, 2020 at a rate of .80% for 14 months in the amount of \$1,000,000.

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. # 20-193

E. **Bevins** moved and **Frech** seconded that the Board of Education approve a resolution to enter into a contract with Darke County Educational Service Center to provide Related and Contracted services to Tri-Village Local School District for the 2020-2021 school year, estimated amount \$142,396.14, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-194

F. **Coby** moved and **Schlechty** seconded that the Board of Education approve a resolution to enter into a contract with the Montgomery County Educational Service Center to provide Occupational Therapy, Physical Therapy, Autism and Hearing services to the Tri-Village Local School District for the 2020-2021 school year, estimated amount \$84,039.67, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-195

G. **Coby** moved and **Frech** seconded that the Board of Education accept the following donations to the Capital Projects Fund, as recommended by the Treasurer.

- a. \$1,000.00 from Indiana University
- b. \$450.00 from Bell Family Grain Farms

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-196

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

- a. \$150.00 from Darke County Vocal Teachers to Chorus fund
- b. \$72.65 from Kroger Community Awards to the Archery Club.
- c. \$99.01 from Kroger Community Awards to the PATS account to benefit the Backpack Program.
- d. \$2,000.00 from the Tri-Village Music Boosters to the Band fund
- e. \$100.00 from the Snack Shop to the Band fund
- f. \$500.00 from Nathan Raffle to the NHS fund
- g. \$500.00 from Nathan Raffle to the Class of 2023
- h. \$1,000.00 from Indiana University to the Athletic fund
- i. \$450.00 from Bell Family Grain Farms to the Athletic Department

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-197

I. **Frech** moved and **Bevins** seconded that that the Board of Education enter into a contracted services agreement between the Council on Rural Service Programs, Inc. (CORS) and Tri-Village Local School District (Tri-Village). CORS agrees to provide social service support (Gateway Services) to at-risk children as identified by Tri-Village and Tri-Village agrees to pay CORS the costs associated with the Gateway services for forty (40) weeks, approximately twenty-nine (29) hours weekly, beginning August 31, 2020 through June 4, 2021. The parties agree as follows:

- I. CORS will provide Tri-Village the Gateway Services and the provider will be assigned to work at the designated location for the stated Period. CORS is the employer, and will provide to the employee(s) all compensation and benefits, including group health insurance, liability insurance, workers' compensation, and retirement, and will comply with all reporting requirements.
- II. Tri-Village will pay CORS the cost for services at a rate of \$29,300.00 annually. This will be divided into (10) ten payments of \$2,930.00. Monthly billing will be sent to Tri-Village

from July through April; payment will be required by the fifteenth of the month in advance for services provided August through May.

- III. Mileage required beyond the assigned location will be reimbursed to CORS on a monthly basis within 15 days after the invoice is presented to Tri-Village. Current mileage rates are \$0.50 per mile.

This agreement shall be in effect for the 2020-2021 school year.

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-198

- J. **Coby** moved and **Bevins** seconded that that the Board of Education enter into a contracted services agreement between the Council on Rural Service Programs, Inc. (CORS) and Tri-Village Local School District (Tri-Village) to provide the following service(s) as a contracted service to be paid by the School District. Payment will be made:

- Monthly at a rate of \$40.00 per day per student that is assigned to CORS, Achievement for Educational Success (ACES) located at 5105 County Rd., Greenville, OH 45331 by **Tri-Village Local School District**.
- \$40.00 daily rate will apply if student is absent (excused/unexcused), and for school closure due to weather. ***Daily rate will not be charged for make-up days due to weather.**
- If a student is suspended from school or placed in a juvenile detention facility the daily rate will be \$15.00 per day for the days they are not at ACES.

Service(s) requested to be provided by the CORS, ACES: Provide daily educational instruction for the students assigned to program for the 2020-2021 school year.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-199

- K. **Farmer** moved and **Frech** seconded that that the Board of Education approve the New Madison Public Library's 2021 budget, 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 Yeas, 0 Nays Res. # 20-200

- L. **Bevins** moved and **Coby** seconded that the Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2020-2021 fiscal year.

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. # 20-201

- M. **Frech** moved and **Coby** seconded that the Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2020-2021 fiscal year.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-202

- N. **Farmer** moved and **Bevins** seconded that the Board of Education approve the application for and participation in Title I Funding for FY 2021, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-203

- O. **Frech** moved and **Coby** 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 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 3
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-204

- P. **Coby** moved and **Frech** seconded that the Board of Education approve the Teacher/Staff Handbook for the 2020-2021 school year, as recommended by the Superintendent.

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. # 20-205

- Q. **Frech** moved and **Farmer** seconded that the Board of Education approve the Junior/Senior High School Student Handbook for the 2020-2021 school year, 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 Years, 0 Nays Res. # 20-206

- R. **Bevins** moved and **Coby** seconded that the Board of Education approve the Elementary School Student Handbook for the 2020-2021 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. # 20-207

- S. **Coby** moved and **Frech** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2020-2021 school year, as recommended by the Superintendent.

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. # 20-208

- T. **Bevins** moved and **Schlechty** seconded that the Board of Education approve the annual membership to SOITA (Southwestern Ohio Instructional Technology Association) for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 20-209

- U. **Coby** moved and **Farmer** seconded that the Board of Education approve the following calamity day language for the 2020-2021 school year:

- The first (5) "calamity days" of the 2020-2021 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. # 20-210

- V. **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 2020-2021 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 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-211

W. **Coby** moved and **Bevins** seconded that the Board of Education enter into a transportation agreement with Spirit Medical Transport, L.L.C. from June 1, 2020 through June 5, 2021.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-212

X. **Frech** moved and **Coby** seconded that the Board of Education approve FY 2021 temporary appropriations not to exceed 25% of the FY 2020 expenditures.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-213

Y. **Farmer** moved and **Bevins** 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 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.

Mr. Bevins 2 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-214

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion 5 Yeas, 0 Nays
President Schlechty declared the meeting adjourned at 7:43 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer