

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

June 28, 2021 – Regular Meeting 6:30 p.m.  
Tri-Village Board Office New Madison, Ohio

### CALL TO ORDER AND ROLL CALL –

### APPROVAL OF MINUTES

- A. **Coby** moved and **Frech** seconded that the Board of Education approve the minutes of the regular meetings held on May 17, 2021 and the special meeting held on June 19, 2021.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4  
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. **Frech** moved and **Slechchty** seconded that that the Board of Education approve the expenditures as listed, final fiscal year 2020-2021 appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 2  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-179

### RECOGNITION OF VISITORS –

### ADMINISTRATIVE REPORTS –

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
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** seconded that the Board of Education accept with thanks the resignation of Hannah Smith, K-12 Vocal Music Teacher, effective July 31, 2021, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-180

- B. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2021-2022) limited supplemental contract to the following, 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.

8 <sup>TH</sup> Grade Girls Basketball Coach	Danny Saunders
Volunteer Archery Coach	John Siegrist
Volunteer Archery Coach	Gerald Osborne
Volunteer Football Coach JH	Josh Sagester

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. # 21-181

- C. **Frech** moved and **Farmer** seconded that the Board of Education recognize Matt Harman for obtaining additional education and training that will place him on the Masters step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-182

- D. **Coby** moved and **Frech** 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 2021-2022 school year, as recommended by the Superintendent.

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

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. # 21-183

- E. **Farmer** moved and **Coby** seconded that the Board of Education approve the following classified substitutes (school bus drivers) for the 2021-2022 school year, as recommended by the Superintendent.

Dawn Reed	Mark Cooley	Michelle Sheard	Mark Sheard	Cody Hollinger
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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. # 21-184

- F. **Frech** moved and **Slechty** seconded that the Board of Education approve a one year (2021-2022) contract with the Darke County Sheriff's Department to provide a Resource Officer daily during the school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 2  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-185

- G. **Coby** moved and **Farmer** seconded that the Board of Education approve the following as summer school teachers, retroactive to June 7, 2021, at an hourly rate of \$50.00/hour, as recommended by the Superintendent.

Heather Richards	Karen Bietry	Logan Brubaker	Brandon Moore
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Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 5  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-186

H. **Frech** moved and **Farmer** seconded that the Board of Education accept with thanks the resignation of Kathryn Osborne, Wee Patriot Preschool Aide, effective June 14, 2021, 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. # 21-187

I. **Coby** moved and **Frech** seconded that the Board of Education approve the Title 1 Coach pay rate of \$100.00/day for the 2021-2022 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 Yeas, 0 Nays Res. # 21-188

J. **Frech** moved and **Coby** seconded that the Board of Education approve a daily rate of \$90.00/day for substitute teachers for fiscal year 2021-2022, 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 Yeas, 0 Nays Res. # 21-189

K. **Farmer** moved and **Coby** seconded that the Board of Education approve Dawn Green classified cafeteria substitute for the 2020-2021 school year, retroactive to May 17, 2021, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-190

L. **Frech** moved and **Coby** seconded that the Board of Education issue a one year (2021-2022) contract to the following Title 1 Coaches, as recommended by the Superintendent. These positions are excluded from the negotiated agreement.

- 1) Pamela Heil
- 2) Joyce Alette
- 3) Derek Miller
- 4) Kathryn Osborne
- 5) Patricia Rhoades

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. # 21-191

M. **Farmer** moved and **Frech** seconded that the Board of Education issue a one year (2021-2022) limited classified contract to the following individuals, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, and the issuance of an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education, as recommended by the Superintendent.

1. Twilla Frizell – Classroom Aide
2. Jennifer Townsend – Classroom Aide

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-192

N. **Coby** moved and **Frech** seconded that the Board of Education hire Jim Foreman, extra help in bus barn retroactive from March 22, 2021 to May 7, 2021 at a rate of \$8.80/hour, 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 Yeas, 0 Nays Res. # 21-193

O. **Frech** moved and **Farmer** seconded that the Board of Education issue a one year (2021-2022) limited certified contract to Michael Magill, High School (7-12) Visual Art 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 2021-2022 school year, as recommended by the Superintendent.

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. # 21-194

P. **Coby** moved and **Frech** seconded that the Board of Education issue a one year (2021-2022) limited certified contract to Joshua Gore, Multi-Age (K-12) Music 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 2021-2022 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 Yeas, 0 Nays Res. # 21-195

Q. **Frech** moved and **Farmer** seconded that the Board of Education approve a one year (2021-2022) contract to the following Wee Patriot Preschool employees, as recommended by the Superintendent.

- (1) Joanie Hollinger – Wee Patriot Preschool Director
- (2) Alisha Hollinger – Wee Patriot Preschool Teacher
- (3) Stacey Whaley – Wee Patriot Preschool Classroom Aide
- (4) Valerie Pipenger – Wee Patriot Preschool Classroom Aide
- (5) Christy Sarver – Wee Patriot Preschool Classroom Aide
- (6) Paige Greer – Wee Patriot Preschool Classroom Aide

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-196

R. **Frech** moved and **Farmer** seconded that the Board of Education approve the 2021-2022 school year salary for Alisha Hollinger, Wee Patriot Preschool Teacher, at an annual salary of \$36,595 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. # 21-197

S. **Coby** moved and **Schlechty** seconded that the Board of Education approve the 2021-2022 school year hourly rates for the following Wee Patriot Preschool Aides:

- a. Stacey Whaley \$15.38
- b. Valerie Pipenger \$12.30
- c. Christy Sarver \$16.00
- d. Paige Greer \$12.30

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 5 Mr. Schlechty 2  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-198

## NEW BUSINESS

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

1. \$444.00 from Timothy & Pamela Bevins to the Sarah Bevins Scholarship fund.
2. \$425.00 from Bohndox Concessions to the Class of 2024
3. \$300.00 from Ullery's Concession LLC to the Class of 2024
4. \$350.00 from Fiste Enterprises to the Class of 2024

5. \$341.50 from Kona Ice to the Class of 2024
6. \$92.80 from Kroger Community Rewards to the Archery Club
7. \$112.23 from Kroger Community Rewards to PATS to benefit the Backpack Program
8. \$2,500.00 from Tri-Village Music Boosters to the Band fund

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. # 21-199

- B. **Farmer** moved and **Coby** 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 2021-2022 school year, estimated amount \$171,279.14, as recommended by the Superintendent.

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. # 21-200

- C. **Frech** moved and **Coby** seconded that that the Board of Education approve the New Madison Public Library's 2022 budget, as recommended by the Superintendent.

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. # 21-201

- D. **Farmer** moved and **Schlechty** seconded that the Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2021-2022 fiscal year.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-202

- E. **Coby** moved and **Frech** seconded that the Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2021-2022 fiscal year.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-203

- F. **Coby** moved and **Schlechty** seconded that the Board of Education approve the application for and participation in Title I Funding for FY 2022, 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. # 21-204

- G. **Frech** moved and **Farmer** 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 2021-2022 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 Yeas, 0 Nays Res. # 21-205

- H. **Coby** moved and **Frech** seconded that the Board of Education approve the Teacher/Staff Handbook for the 2021-2022 school year, 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. # 21-206

- I. **Frech** moved and **Farmer** seconded that the Board of Education approve the Junior/Senior High School Student Handbook for the 2021-2022 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 Yeas, 0 Nays Res. # 21-207

- J. **Coby** moved and **Frech** seconded that the Board of Education approve the Elementary School Student Handbook for the 2021-2022 school year, as recommended by the Superintendent.

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. # 21-208

- K. **Farmer** moved and **Slechty** seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2021-2022 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-209

- L. **Coby** moved and **Frech** seconded that the Board of Education approve the following calamity day language for the 2021-2022 school year:

- The first (5) "calamity days" of the 2021-2022 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 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-210

- M. **Frech** moved and **Farmer** 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 2021-2022 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 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-211

- N. **Coby** moved and **Frech** seconded that the Board of Education approve FY 2022 temporary appropriations not to exceed 25% of the FY 2021 expenditures.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-212

- O. **Coby** moved and **Schlechty** 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 4 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 3 Mr. Schlechty 2  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-213

- P. **Farmer** moved and **Frech** seconded that the Board of Education approve a transfer in the amount of \$20,000 from the general fund to the Athletic fund, as recommended by the Treasurer.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-214

Q. **Coby** moved and **Frech** seconded that the Board of Education approve the following resolution:

**CONTRIBUTING ADDITIONAL FUNDS TO THE SPECIAL COST CENTER WITHIN THE CAPITAL PROJECTS FUND FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS**

(RC 5705.13)

WHEREAS, pursuant to Section 5705.13(C), Ohio Revised Code, a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the School District has established and maintained a capital projects fund to acquire, construct and improve certain fixed assets;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-VILLAGE LOCAL SCHOOL DISTRICT, COUNTY OF DARKE, STATE OF OHIO, THAT:

Section 1. The School District has established a special cost center 9219 (the "Special Cost Center") within its capital projects fund, USAS 070 (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Special Cost Center shall be funded over a maximum period of ten (10) years from certain funds of the School District, including a current, additional amount of \$500,000 from the General Fund (USAS 001). Monies from sources other than funds of the School District, including gifts to the School District, may also be deposited in the Special Cost Center or the Capital Projects Fund at the discretion of the Board.

Section 2. If no contracts have been entered relating to the Special Cost Center during a period of ten (10) years after its establishment, such monies shall be returned to the fund(s) from which they originated.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-215

R. **Farmer** moved and **Coby** seconded that that the Board of Education 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, 2021 – June 30, 2022.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-216

S. **Frech** moved and **Coby** seconded that the Board of Education approve the following resolution:

**SELECTING GARMANN MILLER AND ASSOCIATES AS ARCHITECT AND AUTHORIZING AGREEMENTS FOR DESIGN PROFESSIONAL SERVICES**

The Superintendent recommends approving the design services agreements between the Board and Garman Miller and Associates (the "Architect") for the design and related construction administration services on the New Preschool Project and the Patriot Activities Center Project (the "Projects").

Rationale:

1. The Board requires the services of a design professional to provide design services and related construction administration services for work on the Projects.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
3. In accordance with the statutory process, the Superintendent publicly advertised and issued a request for qualifications for professional design services and evaluated the statements of qualifications submitted by professional design firms.



4. Following this evaluation, the District identified the top three firms, ultimately ranking the Architect to be most qualified to provide the required professional design services.
5. The Architect submitted a proposal to the Superintendent for design services and related construction administration for the New Preschool Project in the amount not to exceed \$90,500.
6. The District is seeking the use of ESSER funding for the New Preschool Project.
7. The Architect submitted a proposal to the Superintendent for design services and related construction administration for the Patriot Activities Center Project in the amount not to exceed \$274,000.

The Board of Education resolves as follows:

1. The Board selects the Architect as the firm most qualified to perform the required design and construction administration services for the Project.
2. The Board approves the design services agreement with Architect for the New Preschool Project in the amount not to exceed \$90,500.
3. The Superintendent and Treasurer are authorized to seek ESSER funding for the New Preschool Project.
4. The Board approves the design services agreement with Architect for the Patriot Activities Center Project in the amount not to exceed \$274,000.
5. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and sign the design services agreements and other documents that may be necessary to fully execute the design services agreements on behalf of the Board.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-217

T. **Coby** moved and **Slechty** seconded that the Board of Education approve the following resolution:

**APPROVING SELECTION OF LEVEL MB, LLC. AS BEST VALUE CONSTRUCTION MANAGER AT RISK AND APPROVING AGREEMENTS FOR PRECONSTRUCTION SERVICES**

The Evaluation Committee recommends approval of Level MB, LLC. (the "CMR") as the best value firm to provide construction manager at risk services for the New Preschool Project and the Patriot Activities Center Project (the "Projects") and the Superintendent requests authority to enter into the agreements with the CMR for preconstruction services.

Rationale:

1. The Board requires the services of a construction manager at risk to plan, coordinate, manage, and direct all phases of the Projects for a guaranteed maximum price.
2. Section 9.33 et seq. of the Ohio Revised Code and Chapter 153:1-6 of the Ohio Administrative Code prescribe a "best value" selection process that is required to be followed by public entities when construction manager at risk services are procured.
3. On behalf of the Board, the Superintendent publicly advertised and issued a request for qualifications for construction manager at risk services. Statements of Qualifications were received from interested CMR firms, which were reviewed by the Evaluation Committee and ranked to create a short list of the three most-qualified firms. Pricing and technical proposals were then solicited from the three short listed firms. The proposals were reviewed by the Evaluation Committee and, following review of the proposals, the Evaluation Committee held interviews with the short listed firms.
4. After the Evaluation Committee's review and evaluation of the proposals submitted, it identified the CMR as the firm that would provide the best value for the Projects and recommends the Board approve this selection.
5. In its pricing proposal, the CMR offered to perform the preconstruction services for the New Preschool Project for a lump sum cost of \$10,000.
6. The District is seeking the use of ESSER funding for the New Preschool Project.
7. In its pricing proposal, the CMR offered to perform the preconstruction services for the Patriot Activities Center Project for a lump sum cost of \$20,000.
8. Based on the CMR's proposal, the Superintendent requests authorization to work with other administrators and legal counsel to negotiate, on behalf of the Board, agreements for preconstruction services with the CMR.

The Board of Education resolves as follows:

1. The Board approves the selection of the CMR as the firm determined to provide the best value for the Projects.

2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate, on behalf of the Board, an agreement for preconstruction services with the CMR in the amount of \$10,000 for the New Preschool Project.
3. The Superintendent and Treasurer are authorized to seek ESSER funding for the New Preschool Project.
4. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate, on behalf of the Board, an agreement for preconstruction services with the CMR in the amount of \$20,000 for the Patriot Activities Center Project.

Mr. Bevins   5   Mr. Coby   1   Mrs. Farmer   4   Mrs. Frech   3   Mr. Schlechty   2    
President Schlechty declared the motion:                   5 Yeas, 0 Nays                   Res. #   20-218  

#### COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

#### ADJOURNMENT

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

Mr. Bevins   3   Mr. Coby   2   Mrs. Farmer   5   Mrs. Frech   1   Mr. Schlechty   4    
President Schlechty declared the motion           5 Yeas, 0 Nays            
President Schlechty declared the meeting adjourned at           8:12 p.m.          

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Mr. Tom Schlechty, Board President

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Mrs. Kimberly Chowning, Treasurer