



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

June 28, 2023 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – Present – Dubbs, Frech, Schlechty, Spencer Absent - Bevins

II. APPROVAL OF MINUTES

Dubbs moved and Frech seconded to approve the minutes of the regular meeting held on May 15, 2023.									
Mr. Bevins	<u> X </u>	Mr. Dubbs	<u> 1 </u>	Mrs. Frech	<u> 2 </u>	Mr. Schlechty	<u> 4 </u>	Mr. Spencer	<u> 3 </u>
President Schlechty declared the motion			4 Yeas, 0 Nays					Res. #	23-65

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
3. Treasurer Report

VI. COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	-	<u>Tim Bevins</u>	/ <u>Justin Spencer</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>Justin Spencer</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 employ Morgan Hunt, as summer help retro-active to June 5, 2023.
2. Recommendation to employ Angie Thomas, Summer School Instructor.
3. Recommendation to approve the following contracts:

One Year (2023-2024) Limited Classified Contract
Theresa Graham – School Bus Driver
One Year (2023-2024) Limited Part-Time Classified Contract
Brittani Wehr – Part-Time Food Service
Jamee Blankenship – Part-Time Food Service

4. Recommendation to issue a one year (2023-2024) limited certified contract to Tara Ford, Early Childhood (Grades P-3) Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, as applicable for the 2023-2024 school year.

5. Recommendation to issue a one year (2023-2024) limited certified contract to Anya Bauman, Middle Childhood (Grades 4-9) Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, as applicable for the 2023-2024 school year.
6. Recommendation to approve the issuance of a School Bus Driver's Certificate to the following school bus driver's for the 2023-2024 school year, as recommended by the Superintendent.
 - Mark Cooley
 - Dawn Green
 - Kevin Denlinger
 - Dee Hunt
 - Theresa Graham
 - Jewell Towery
 - James Foreman
 - Jeanette Leugers
 - Shane Coby
7. Recommendation to approve the following classified substitutes (school bus drivers) for the 2023-2024 school year
 - Dawn Reed
 - Cody Hollinger
 - Justin Jay
 - Diane McNew
8. Recommendation to approve a 2022-2023 AESOP Sub Coordinator stipend to Shellie Francis in the amount of \$4,000 payable on or before July 31, 2023.
9. Recommendation to accept the resignation of Samantha Selzer, Middle Childhood (4-9) Reading, Science Social Studies Teacher, effective June 1, 2023.
10. Recommendation to accept the resignation of Leslie Doppler, Early Childhood (P-3) / Early Childhood Generalist 4-5 Teacher, effective June 1, 2023.
11. Recommendation to accept the resignation of Terry Miller, Junior High /High School Secretary, effective June 16, 2023.

Frech moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-11.
 Mr. Bevins X Mr. Dubbs 2 Mrs. Frech 1 Mr. Schlechty 3 Mr. Spencer 4
 President Schlechty declared the motion 4 Yeas, 0 Nays Resolutions Passed 1-11 Res. # 23-66

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
- Appropriation Amendments
- Appropriation Intra Fund Transfers
- Investments

2. Recommendation to approve payment of summer school at a rate of \$31.75 per hour through June 30 and \$32.39 per hour effective July 1, 2023.

3. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Fleagle's Home Improvement	Athletics	\$ 250.00	
Tri-Village Music Boosters, Inc.	Band	\$ 2,750.00	Equipment Lease
Fleagle's Home Improvement	Capital Improvement	\$ 250.00	Scoreboard Project
PATS	Elementary Principal	\$ 1,000.00	
Jerome and Debra Baker	General Fund	\$ 8,000.00	Girls Basketball Trophy Case
C. David Trimble (Maid-Rite)	JH Student Council	\$ 100.00	Jr. High Awards
Farmers State Bank	JH Student Council	\$ 100.00	
First Rate Industries		\$20,188.50	In-Kind Student Bleachers Stairs
Flaig Lumber		\$ 553.09	In-Kind Auditorium

4. Recommendation to approve the New Madison Public Library's 2024 budget.

5. Recommendation to authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2023-2024 fiscal year.

6. Recommendation to approve the 2023-2024 Comprehensive Continuous Improvement Plan (CCIP) application and participation for Special Education IDEA-B funds, preschool special education funds, and Title federal funds.

7. 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 2023-2024 school year.

8. Recommendation to enter into an agreement with the Darke County Educational Service Center to provide related/curriculum services in the amount of \$319,140.84 for fiscal year 2024.

9. 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, 2023 – June 30, 2024.

10. Recommendation to approve FY 2024 temporary appropriations not to exceed 25% of the FY 2023 expenditures.

11. The Board of Education has determined to replace existing baseball and softball backstops. Eagle Fence and Construction Inc. has provided estimate #425734 for the construction of the baseball backstop in the amount of \$45,550 and the softball backstop in the amount of \$39,775. Therefore, be it resolved that the Board of Education hereby agrees to accept the estimate from Eagle Fence and Construction to construct the baseball and softball backstops.

Dubbs moved and **Spencer** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-11.

Mr. Bevins	<u> X </u>	Mr. Dubbs	<u> 1 </u>	Mrs. Frech	<u> 4 </u>	Mr. Schlechty	<u> 3 </u>	Mr. Spencer	<u> 2 </u>
President Schlechty declared the motion		4 Yeas, 0 Nays		Resolutions Passed	1-11	Res. #		23-67	

IX. NEW BUSINESS

1. Recommendation for students who have been enrolled and completed (with a passing grade) Enhance U or Sport Performance will be given the equivalent Physical Education grade for the year long course of 0.5 credit. This course covers the standards of Physical Education and meets the state requirement needed for graduation in the State of Ohio.
2. Recommendation to approve an overnight field trip for eighth graders to visit Washington DC from May 7 - 10, 2024, under the direction of Mr. Lee Morris and Ms. Annette Black.
3. Recommendation to authorize the Superintendent to be the purchasing agent for the school district for the 2023-2024 fiscal year.
4. Recommendation to approve the following handbooks for the 2023-2024 school year.
 - Teacher/Staff
 - Junior/Senior High School
 - Athletic
 - Elementary School
 - Wee Patriot Preschool
5. 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.

6. Recommendation to approve the following calamity day language for the 2023-2024 school year:
 - The first (5) "calamity days" of the 2023-2024 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.
7. 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 2023-2024 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 **Spencer** seconded that the Board of Education approve recommendation and request for approval as presented under IX, New Business Consideration, item 1-7.

Mr. Bevins	<u> X </u>	Mr. Dubbs	<u> 4 </u>	Mrs. Frech	<u> 1 </u>	Mr. Schlechty	<u> 3 </u>	Mr. Spencer	<u> 2 </u>
President Schlechty declared the motion		4 Yeas, 0 Nays		Resolutions Passed	1-7	Res. #		23-68	

X. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Dubbs** moved and **Spencer** 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.

Time In: 6:49 p.m. Time Out: 7:31 p.m.

Mr. Bevins	<u> X </u>	Mr. Dubbs	<u> 1 </u>	Mrs. Frech	<u> 4 </u>	Mr. Schlechty	<u> 3 </u>	Mr. Spencer	<u> 2 </u>
President Schlechty declared the motion		4 Yeas, 0 Nays		Resolution Passed	1	Res. #		23-69	

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

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

Mr. Bevins	<u> X </u>	Mr. Dubbs	<u> 1 </u>	Mrs. Frech	<u> 2 </u>	Mr. Schlechty	<u> 3 </u>	Mr. Spencer	<u> 4 </u>
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President Schlechty declared the motion 4 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 7:45 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer