



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

June 26, 2024 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – All Present

II. APPROVAL OF MINUTES

Dubbs moved and **Frech** seconded to approve the minutes of the regular meeting held on May 20, 2024 as amended.

Mr. Bevins	3	Mr. Dubbs	1	Mrs. Frech	2	Mr. Schlechty	4	Mr. Spencer	5
President Schlechty declared the motion					5 Yeas, 0 Nays		Res. #		24-66

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	Tim Bevins	Justin Spencer
B. Building and Grounds	Tracy Frech	Tom Schlechty
C. MVCTC Advisory	Darin Dubbs	Tim Bevins
D. Legislative Liaison	Justin Spencer	Tracy Frech

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 approve the following contracts:

One Year (2024-2025) Limited Classified Contract

Theresa Graham – School Bus Driver

One Year (2024-2025) Limited Part-Time Classified Contract

Jeanette Leugers – Part-Time Food Service

2. Recommendation to issue a one year (2024-2025) 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.

Blended Learning Coordinator - 12 month position	Annette Black
Student Council Advisor	Beth Fisherback
Junior High Student Council Advisor	Taylor Rawlings

Assistant Sophomore/Junior Class Advisor	Christina Volk
Head Junior Class Advisor	Christina Cook
National Honor Society Advisor	Heather Stump
Senior Class Advisor (2)	Shellie Francis
Senior Class Advisor (2)	Annette Black

3. Recommendation to issue a one year (2024-2025) 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.

JV Girls Volleyball Coach	Alaine Kirby
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4. Recommendation to approve the issuance of a School Bus Driver's Certificate to the following school bus driver's for the 2024-2025 school year, as recommended by the Superintendent.
- Mark Cooley
 - Dawn Green
 - Dawn Reed
 - Dee Hunt
 - Theresa Graham
 - Jewell Towery
 - James Foreman
 - Jeanette Leugers
 - Shane Coby
5. Recommendation to approve the following classified substitutes (school bus drivers) for the 2024-2025 school year
- Lynsie Stocker
 - Justin Jay
 - Diane McNew
 - Justin Slone
 - Matt Harman
6. Recommendation to approve the following as van bus drivers for the 2024-2025 school year: Roy Lowrie, Logan Brubaker, Lee Morris, and Derek Bialowas.
7. Recommendation to approve a 2023-2024 AESOP Sub Coordinator stipend to Shellie Francis in the amount of \$4,000 payable on or before July 31, 2024.
8. Recommendation to approve Lindsay Bergman for obtaining additional hours to place her on the Masters+30 step per the negotiated agreement.
9. Recommendation to approve Sarah Drew for obtaining additional hours to place her on the Masters+15 step per the negotiated agreement.
10. Recommendation to approve Brett Slone for obtaining additional hours to place him on the Masters+15 step per the negotiated agreement.

11. Recommendation to approve a one year (2024-2025) contract to the following Wee Patriot Preschool employees.

- Joanie Hollinger – Wee Patriot Preschool Director
- Alisha Hollinger – Wee Patriot Preschool Teacher
- Stacey Whaley – Wee Patriot Preschool Classroom Aide
- Valerie Pipenger – Wee Patriot Preschool Classroom Aide
- Christy Sarver – Wee Patriot Preschool Classroom Aide
- Paige Greer – Wee Patriot Preschool Classroom Aide
- Sharon Lehman - Wee Patriot Preschool Classroom Aide

12. Rescind Board Motion 24-57 item # 5, Greg Place, JH/HS Classroom Proctor effective June 10, 2024.

13. Rescind Board Motion 24-62 item #13, Jamee Blankenship, part time food service contract effective May 30, 2024.

Bevins moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-13.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Frech 4 Mr. Schlechty 5 Mr. Spencer 3
President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-13 Res. # 24-67

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 accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Because of Them	PATS	\$ 125.00	
Farmers State Bank	JH Student Council	\$ 100.00	
Tri-Village Music Boosters	Band	\$ 2,750.00	
Laux Seed Solutions	Athletics/Capital Improvement	\$ 1,500.00	Scoreboard Ad
Hollinger Excavating Inc	Athletics/Capital Improvement	\$ 1,500.00	Scoreboard Ad
Greenville National Bank	Athletics/Capital Improvement	\$ 750.00	Scoreboard Ad
Bell Family Grain Farms LLC	Athletics/Capital Improvement	\$ 2,400.00	Scoreboard Ad
Coblentz Agency	Athletics/Capital Improvement	\$ 900.00	Scoreboard Ad
Barbershop Records Inc.		\$ 4,927.50	In-Kind

3. Recommendation to authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2024-2025 fiscal year.

4. Recommendation to approve the rates for the Liability, Fleet and Property Insurance Program through the Southwestern Ohio Educational Purchasing Council for 2024-25 in the amount of \$52,874.
5. Recommendation to approve the 2024-2025 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 2024-2025 school year.
7. Recommendation to approve FY 2025 temporary appropriations not to exceed 25% of the FY 2024 expenditures.
8. Recommendation to approve the 2024-2025 school year salary for Joanie Hollinger, Wee Patriot Preschool Director, at an annual salary of \$50,430.00.
9. Recommendation to approve the 2024-2025 school year salary for Alisha Hollinger, Wee Patriot Preschool Teacher, at an annual salary of \$39,596.00.
10. Recommendation to approve the 2024-2025 school year hourly rates for the following Wee Patriot Preschool Aides:
 - Christy Sarver \$17.32
 - Stacey Whaley \$16.64
 - Valerie Pipenger \$13.31
 - Paige Greer \$13.31
 - Sharon Lehman \$12.48
11. Recommendation to approve the junior high / high school fees as submitted and the elementary school fees at a rate of \$75.00 per student for the 2024-2025 school year.
12. Recommendation to transfer \$5,000 to the Student Fees account, Fund 009 from the General Fund (001).
13. Recommendation that Kimberly Chowning (Treasurer), Joshua Sagester (Superintendent), or Darlene Ary (Assistant to the Treasurer) of the Tri-Village Local School District are empowered to authorize TCM Bank, N.A. to make any type of changes to the MasterCard business account.
14. Recommendation to approve a contract with Maxim Healthcare Services to provide student nursing services at the following hourly rates: LPN - \$45/hr. and RN - \$45/hr.
15. Recommendation to issue free student sports passes to Tri-Village students for the 2024-2025 school year.

Dubbs moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-15.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion					5 Yeas, 0 Nays	Resolutions Passed	1-15	Res. #	24-68

IX. NEW BUSINESS

1. Recommendation to authorize the Superintendent to be the purchasing agent for the school district for the 2024-2025 fiscal year.
2. Recommendation to approve the following handbooks for the 2024-2025 school year.
 - Teacher/Staff
 - Junior/Senior High School
 - Athletic
 - 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 adopt the 2024-2025 Online Continuity of Learning Plan.
 - Online Plan for Days 6, 7 & 8 Continuity of Learning**
 - The teaching staff at Tri-Village will use Google Meets/Google Classroom to provide online instruction to our students.
 - The attendance will be taken based on completion of assignment (s) given and/or Google Meets participation.
 - All students in the Tri-Village district will have access to our staff through Google Meets/Google Classroom.
 - The district will use newsletters, social media and our one call now information system to inform parents ahead of time and on the specific day our online plan is enacted.
 - The teachers will be accessible through a link on our district webpage for the entire school day (7:45-3:00).
 - Students will use their own device and/or a district issued chromebook for technology access.
5. Recommendation to approve the following calamity day language for the 2024-2025 school year:
 - The first (5) "calamity days" of the 2024-2025 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 google meets/electronic lessons.
 - Teachers are not required to report to school on "calamity days" six (6) through eight (8), but must be available via google meets for instructions/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 an overnight field trip for students to go to Washington DC from May 6-9, 2025, under the direction of Mr. Lee Morris and Mrs. Annette Black.

Bevins moved and **Dubbs** seconded that the Board of Education approve recommendation and request for approval as presented under IX, New Business Consideration, item 1-6.

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>5</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion	<u>5 Yeas, 0 Nays</u>				Resolutions Passed	<u>1-6</u>	Res. #	<u>24-69</u>	

X. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report


XI. ADJOURNMENT

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

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>3</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>2</u>
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President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 7:00 p.m.


Mr. Thomas Schlechty, Board President


Mrs. Kimberly Chowning, Treasurer