## Tri-Village Local Schools Darke County Agenda Minutes

**Regular Board of Education Meeting -**

June 27, 2016 Regular Meeting 6:00 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present
APPROVAL OF MINUTES

	moved and <u>Schlechty</u> secon	ded that the Board o	of Education a	approv	e the minutes o	of the regular					
	ng held on May 16, 2016.	NA:: 5-:::: 4	N.A., 115	2	NA: Calala alata	2					
		Mrs. Farmer <u>4</u>	wr. Harrison		ivir. Schlechty						
Presiden	t Bevins declared the motion	: <u>5 Yeas, U Nays</u>									
FINANCIAL RI	EPORTS .										
A. Inform	national Reports										
1.	Fund Balances										
2.	Receipt Report										
3.	Appropriation Summary										
4.	Expenditures (including pur	ncluding purchases obligated prior to Treasurer Certification)									
5.	SM-2										
6.	Appropriation Intra Fund Tr	ansfers									
7.	Appropriation Budget Amer	ndments									
appro by the Mr. Presiden RECOGNITA	moved and Harrison second priation budget amendments Treasurer.  Bevins 5 Mr. Dubbs 3 Bevins declared the motion TION OF VISITORS  TRATIVE REPORTS  OF THE SUPERINTENDENT	transfers of approp  Mrs. Farmer 1	oriations, and	all fina	-	s presented					
COMMITT	TEE REPORTS										
		Chairperson		lember							
	Transportation -	Tom Schlechty	·	m Bevi	<u>ns</u>						
	Building and Grounds -	Kevin Harrison/	<u>Darin Dub</u>								
	MVCTC Advisory -	<u>Darin Dubbs</u>		my Far							
D.	Legislative Liaison -	Amy Farmer	/ <u>To</u>	om Sch	<u>lechty</u>						
PERSONNEL											
A. <u>Dubbs</u>	moved and <u>Harrison</u> second	led that the Board of	Education ac	cept tl	ne resignation of	of Elizabeth					
Roberts, Gifte	ed Intervention Specialist Tea	cher, effective July 3	1, 2016 as red	comme	ended by the						
Superintende	-	•			-						
Mr.	Bevins 5 Mr. Dubbs 1	Mrs. Farmer <u>3</u>	Mr. Harrison	2	Mr. Schlechty	4					
Prociden	t Revins declared the motion	- · 5 Veac O Nave	D.	ac No.	. <u> </u>						

B.	Farmer moved and Schlecht					-	
	substitute for the 2015-2016	school year, retro-	active to	o iviay 9, 2010	o, as i	recommended by	/ the
	Superintendent.  Mr. Bevins 5 Mr. Dub	bs 3 Mrs. Farme	er 1	Mr. Harrison	4	Mr. Schlechty	า
р.	resident Bevins declared the r		_	IVII. Hallisuli		Res No: 16-238	
PI	esident bevins deciared the r	notion: <u>5 Yeas, 0 Na</u>	<u>1y5</u>			Res No: <u>16-238</u>	_
C.	<u><b>Dubbs</b></u> moved and <u><b>Schlechty</b></u> substitute for the 2015-2016 Superintendent.						
	Mr. Bevins 5 Mr. Dub	bs <u>1</u> Mrs. Farme	er <u>4</u>	Mr. Harrison	3	Mr. Schlechty _	2
Pr	esident Bevins declared the r	notion: <u>5 Yeas, 0 Na</u>	<u>ıys</u>			Res No: <u>16-239</u>	_
D.	Harrison moved and Farmer	seconded that the	Board o	of Education a	ccep	t the resignation	of Roy
	Lowrie, Yearbook Advisor fo	r the 2016-2017 sch	iool yea	r, as recomm	ende	d by the Superint	tendent.
	Mr. Bevins 5 Mr. Dub	bs <u>4</u> Mrs. Farme	er <u>2</u>	Mr. Harrison	1	Mr. Schlechty	3
Pr	esident Bevins declared the r	notion: <u>5 Yeas, 0 Na</u>	<u>iys</u>			Res No: <u>16-240</u>	<del></del>
_	Durk has as a sead out of Calaba about		Daaud a	.f.F.d			- f C-+l
E.	<u>Dubbs</u> moved and <u>Schlechty</u>				•	_	
	McNew, Color Guard Adviso Mr. Bevins 4 Mr. Dub			•		Mr. Schlechty	
			_	IVII. Hallisoli		_ · -	
	President Bevins declared th	ie motion. <u>5 řeas, o</u>	<u>INAYS</u>			Res No: <u>1</u>	10-241
F.	Farmer moved and Harrison	seconded that the	Board o	of Education is	ssue a	a one year (2016-	-2017)
	limited supplemental contra	-				• •	•
		Yearbook Advisor	Shaud	hn Bingham			
		Tearbook Advisor	Silaugi	illi biligilalli			
		Boys Golf Coach	Logar	n Brubaker			
		Girls Golf Coach	Ro	y Lowrie			
Pr	Mr. Bevins <u>4</u> Mr. Dub resident Bevins declared the r			Mr. Harrison	2	Mr. Schlechty _ Res No: <u>16-242</u>	<u>5</u> _
G.	<u>Dubbs</u> moved and <u>Bevins</u> secretified contract to Richard pending passage of the BCII Ohio teaching certification/I by the Superintendent.	McCollum, High Sch criminal records che icense, where applic	nool (7- eck, neg cable fo	12) General S ative drug sc r the 2016-20	cienc reen )17 sc	e Teacher condit and the issuance chool year, as rec	ionally, of a valid ommended
_	Mr. Bevins 2 Mr. Dub			Mr. Harrison	4		
Pr	esident Bevins declared the r	notion: <u>5 Yeas, 0 Na</u>	<u>iys</u>			Res No: <u>16-243</u>	<del></del>
H.	Farmer moved and Schlecht limited certified contract to conditionally, pending passa issuance of a valid Ohio tead as recommended by the Sup	— Malynda Davis, Ado ge of the BCII crimir hing certification/lic	lescenc nal reco	e to Young Aords check, ne	dult ( gativ	7-12) Life Science e drug screen and	e Teacher d the
	Mr. Bevins 5 Mr. Dub	bs <u>4</u> Mrs. Farme	er <u>1</u>	Mr. Harrison	3	Mr. Schlechty	2
Pr	esident Bevins declared the r	notion: <u>5 Yeas, 0 Na</u>	<u> </u>			Res No: <u>16-244</u>	_

Brinkman, Mulit Age (P-12) Music Teacher and High School Band Director, effective July 31, 2016, as recommended by the Superintendent.  Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 5 Mr. Schlechty 1  President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-245
J. <u>Harrison</u> moved and <u>Farmer</u> seconded that the Board of Education approve ten extended days for
Brenda Miller, Administrative Library duties, for the 2016-2017 school year.
Mr. Bevins 5 Mr. Dubbs 4 Mrs. Farmer 2 Mr. Harrison 1 Mr. Schlechty 3
President Bevins declared the motion: <u>5 Yeas, 0 Nays</u> Res No: <u>16-246</u>
<ul> <li>K. <u>Dubbs</u> moved and <u>Farmer</u> seconded that the Board of Education approve Karen Chronister JH/HS Classroom Proctor for the 2016-2017 school year, as recommended by the Superintendent. This position is excluded from the negotiated agreement.         <ul> <li>Mr. Bevins <u>3</u> Mr. Dubbs <u>1</u> Mrs. Farmer 2 Mr. Harrison <u>4</u> Mr. Schlechty <u>5</u></li> </ul> </li> <li>President Bevins declared the motion: <u>5 Yeas, 0 Nays</u> <ul> <li>Res No: <u>16-247</u></li> </ul> </li> </ul>
NEW BUSINESS
A. Harrison moved and <u>Dubbs</u> seconded that the Board of Education accept the following donations, as
recommended by the Treasurer.
<ol> <li>\$750.00 from TheDarke County FIsh&amp; Game Association to the Archery Club.</li> </ol>
2. \$250.00 from Pheasants Forever, Inc. Chapter #675 to the Archery Club
3. \$200.00 from Bill Burkett to the Football Fund
4. \$60.00 from Kirt& Sarah Drew to the Football Fund
5. \$75.00 from Beth Fisherback to the Football Fund
6. \$150.00 from Lee & Robin Morris to the Football Fund
7. \$40.00 from Thomas & Amy Farmer to the Football Fund
8. \$100.00 from Darin Dubbs to the Football Fund
9. \$120.00 from Roger and Leslie Engle to the Football Fund
10. \$220.00 from Tom Schlechty to the Football Fund
11. \$1.12 from Target, Take Charge of Education to Elementary Principals Fund
12. \$35.15 from Target, Take Charge of Education to HS Principals Fund
13. \$25.00 from Target, Take Charge of Education to Elementary Principals Fund
14. \$50.00 from Target, Take Charge of Education to HS Principals Fund
15. \$100.00 from Tammy Sullenbarger to the Athletic Department 16. \$2000.00 from International Business Machines (IBM) to the STEM Lab
17. \$337.00 from anonymous donor to the Yearbook Fund
18. \$300.00 from Family Health Services of Darke County, Inc. to the FFA Fund
19. \$100.00 from Michael Waymire to HS Cheerleading Fund
20. \$100.00 from Michael Waymire to JH Cheerleading Fund
21. \$20.00 form Jodi Fritz to Wee Patriots Preschool
Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-248
Trestaent Bernis desidred the metern <u>a reasj o mays</u>
B. <u>Farmer</u> moved and <u>Schlechty</u> seconded that the Board of Education approve the junior high and high
school fees for the 2016-2017 school year, as recommended by the Superintendent.
Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 5 Mr. Schlechty 2
President Bevins declared the motion: <u>5 Yeas, 0 Nays</u> Res No: <u>16-249</u>

•	<u><b>Dubbs</b></u> moved	and <u>F</u>	<b>larrison</b> se	conde	d that the Boa	rd of	Education app	rov	e the elementary	school fe	es
	for the 2016-20	017 s	chool year	at a ra	ate of \$60.00 p	er st	udent for grad	es K	-6, as recommen	ded by th	e
	Superintenden	ıt.									
	Mr. Bevins	5	Mr. Dubbs	1	Mrs. Farmer	4	Mr. Harrison	2	Mr. Schlechty	3	
Pı	resident Bevins	decla	red the mo	tion:	5 Yeas, 0 Nays				Res No: <u>16-250</u>		
				<u>-</u>							
D.	Schlechty mov	ed ar	nd <b>Harrison</b>	seco	nded that the I	3oard	d of Education	арр	rove the New Ma	adison Pul	olic
	Library's 2017	budg	et, as recor	nmen	ded by the Tre	asur	er.				
	Mr. Bevins	5	Mr. Dubbs	4	Mrs. Farmer	3	Mr. Harrison	2	Mr. Schlechty	1	
Pı	resident Bevins	decla	red the mo	tion:	<u>5 Yeas, 0 Nays</u>				Res No: <u>16-251</u>	_	
F	Farmer moved	l and	<b>Dubbs</b> seco	nded	that the Board	1 of F	ducation auth	oriz	ze the Treasurer t	o request	
									e 2016-2017 fisca	•	
	Mr. Bevins	5	Mr. Dubbs	2	Mrs. Farmer		Mr. Harrison	_	Mr. Schlechty	3	
Di	resident Bevins				-		WIII. HUITISON		Res No: <u>16-252</u>		
г	esident bevins	uecia	ied the mo		J Teas, O Mays				Nes No. <u>10-232</u>	_	
F.	Harrison move	ed and	Schlechty	secoi	nded that the F	Board	d of Education	ann	rove FY 2017 ten	nporary	
	appropriations			='				app		.,,	
	Mr. Bevins	4	Mr. Dubbs			•	Mr. Harrison	1	Mr. Schlechty	2	
Di	resident Bevins				-				Res No: <u>16-253</u>		
	CSIGCITE DEVITIS	accia	ica the mo	, tioii. <u>.</u>	5 1Ca3, 6 14ays				Nes No. <u>10 255</u>	_	
G.	<b>Dubbs</b> moved	and <b>F</b>	armer seco	onded	that the Board	d of E	ducation auth	oriz	e the Superinten	dent to be	<u>,</u>
	the purchasing								•		
	Mr. Bevins	4	Mr. Dubbs				•		Mr. Schlechty	5	
Pı	resident Bevins	decla			-				, Res No: <u>16-254</u>		
		0.00.0.			<del> </del>					_	
Н.	<u>Dubbs</u> moved	and <b>S</b>	<b>chlechty</b> se	econd	ed that the Bo	ard o	f Education ap	pro	ve the applicatio	n for and	
Н.	<u>Dubbs</u> moved participation in	_					=	-		n for and	
Н.		_		for FY	2017, as recor	nme	nded by the Su	iper	intendent.	n for and	
	participation ir	n Title	I Funding Mr. Dubbs	for FY	2017, as recor Mrs. Farmer	nme	nded by the Su	iper	intendent. Mr. Schlechty	_	
	participation in	n Title	I Funding Mr. Dubbs	for FY	2017, as recor Mrs. Farmer	nme	nded by the Su	iper	intendent.	_	
	participation ir Mr. Bevins resident Bevins	n Title <u>5</u> decla	I Funding Mr. Dubbs red the mo	for FY <u>1</u> otion: <u>!</u>	2017, as recor Mrs. Farmer 5 Yeas, 0 Nays	nme 4	nded by the Su Mr. Harrison	iper 3	intendent. Mr. Schlechty	2	
	participation in Mr. Bevins resident Bevins ( <u><b>Harrison</b></u> move	n Title <u>5</u> decla	I Funding Mr. Dubbs red the mo	for FY  1  tion:  ccond	2017, as recor Mrs. Farmer 5 Yeas, 0 Nays ed that the Boa	mme <u>4</u> ard o	nded by the Su Mr. Harrison f Education de	iper 3	intendent. _ Mr. Schlechty _ Res No: <u>16-255</u>	2 - unty	ool
	participation in Mr. Bevins resident Bevins <u>Harrison</u> move Educational Se	n Title 5 decla ed and	I Funding Mr. Dubbs red the mo  d <u>Farmer</u> se Center to s	for FY  1 otion:  econdoserve a	2017, as recor Mrs. Farmer 5 Yeas, 0 Nays ed that the Boa as the fiscal ag	nme  4  ard o  ent fo	nded by the Su Mr. Harrison f Education de or an all-count	3 lega y ar	intendent. _ Mr. Schlechty _ Res No: <u>16-255</u> ate the Darke Cou	2 - unty ge presch	ool
	participation in Mr. Bevins esident Bevins of Mr. Bevins o	n Title 5 decla ed and rvice sing p	I Funding Mr. Dubbs red the mo d Farmer se Center to so	for FY  1 otion:  econdo serve a rant d	2017, as recor Mrs. Farmer 5 Yeas, 0 Nays ed that the Boa as the fiscal ago ollars and title	nme 4  ard o ent fo	nded by the Su Mr. Harrison f Education de or an all-count Is in support o	iper 3 lega y ar	intendent Mr. Schlechty _ Res No: <u>16-255</u> ate the Darke Cou d exempted villa	2 - unty ge presch eschool	
	participation in Mr. Bevins esident Bevins of Mr. Bevins o	n Title 5 decla ed and rvice sing p	I Funding Mr. Dubbs red the mo  d <u>Farmer</u> se Center to so preschool g asses for a	for FY  1  tion:  econd serve a rant d n all-co	2017, as recor Mrs. Farmer 5 Yeas, 0 Nays ed that the Boa as the fiscal ago ollars and title ounty coopera	nme 4  ard o ent fo	nded by the Su Mr. Harrison f Education de or an all-count Is in support o	iper 3 lega y ar	intendent Mr. Schlechty _ Res No: 16-255 ate the Darke Cou at exempted villa a education of pro-	2 - unty ge presch eschool	
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Pr I. Pr J.	participation in Mr. Bevins resident Bevins of Marrison move Educational Secoperative, us special educations year, as recom Mr. Bevins resident Bevins of Mr. Bevins of Mr. Bevins	n Title 5 decla ed and rvice sing p ion cla mend 5 decla and <u>\$</u> the 20	I Funding Mr. Dubbs red the mo  d Farmer se Center to so preschool g asses for an ded by the Mr. Dubbs red the mo  schlechty se O16-2017 s Mr. Dubbs	for FY  1 vition:  vi	2017, as recor Mrs. Farmer 5 Yeas, 0 Nays ed that the Boa as the fiscal ago ollars and title ounty coopera- intendent. Mrs. Farmer 5 Yeas, 0 Nays ed that the Boa year, as recor Mrs. Farmer	ard o ent fo func tive f	nded by the Su Mr. Harrison f Education de or an all-count ls in support of or disabled ch Mr. Harrison f Education ap ded by the Su	llega y ar f the ildre	intendent.  Mr. Schlechty Res No: 16-255  Ate the Darke Counted exempted village education of proper for the 2016-2  Mr. Schlechty Res No: 16-256  ve the Teacher/Sentendent.  Mr. Schlechty  Mr. Schlechty	2 unty ge presch eschool 017 school 4 - taff	
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Student Handbook for the 2016-2017 school year, as recommended by the Superintendent.  Mr. Bevins 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 5
President Bevins declared the motion: <u>5 Yeas, 0 Nays</u> Res No: <u>16-259</u>
M. <u>Schlechty</u> moved and <u>Harrison</u> seconded that the Board of Education approve the Wee Patriot Preschool Handbook for the 2016-2017 school year, as recommended by the Superintendent.  Mr. Bevins <u>5</u> Mr. Dubbs <u>3</u> Mrs. Farmer <u>4</u> Mr. Harrison <u>2</u> Mr. Schlechty <u>1</u> President Bevins declared the motion: <u>5 Yeas, 0 Nays</u> Res No: <u>16-260</u>
N. <u>Dubbs</u> moved and <u>Harrison</u> 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, 2016 through June 30, 2017, as recommended by the Superintendent.  Mr. Bevins <u>5</u> Mr. Dubbs <u>1</u> Mrs. Farmer <u>3</u> Mr. Harrison <u>2</u> Mr. Schlechty <u>4</u>
President Bevins declared the motion: <u>5 Yeas, 0 Nays</u> Res No: <u>16-261</u>
O. <u>Schlechty</u> moved and <u>Farmer</u> seconded that the Board of Education approve a resolution to enter into an agreement with Darke County ESC, under which the educational service center shall provide services to TVLSD for the 2016-2017 school year, as recommended by the Superintendent.  Mr. Bevins <u>4</u> Mr. Dubbs <u>3</u> Mrs. Farmer <u>2</u> Mr. Harrison <u>5</u> Mr. Schlechty <u>1</u> President Bevins declared the motion: <u>5 Yeas, 0 Nays</u> Res No: <u>16-262</u>
P. <u>Dubbs</u> moved and <u>Harrison</u> seconded that the Board of Education approve the annual renewal of the "Agreement for FY 2017 META Services", as recommended by the Superintendent.  Mr. Bevins <u>4</u> Mr. Dubbs <u>1</u> Mrs. Farmer <u>5</u> Mr. Harrison <u>2</u> Mr. Schlechty <u>3</u> President Bevins declared the motion: <u>5 Yeas</u> , <u>0 Nays</u> Res No: <u>16-263</u>
<ul> <li>Q. Farmer moved and <u>Dubbs</u> seconded that the Board of Education accept with gratitude the following in-kind donation supporting the Outdoor Athletic Complex as recommended by the Treasurer.</li> <li>1. \$3,268.54 Hollinger Excavating</li> <li>Mr. Bevins <u>4</u> Mr. Dubbs <u>2</u> Mrs. Farmer <u>1</u> Mr. Harrison <u>3</u> Mr. Schlechty <u>5</u></li> <li>President Bevins declared the motion: <u>5 Yeas, 0 Nays</u></li> </ul>
A. Pursuant to Ohio Revised Code Section 121.22(G)(1), <u>Famer</u> moved and <u>Harrison</u> seconded that the Board of Education adjourn to executive session preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.  Time In: <u>6:42 p.m.</u> Time Out: <u>6:55 p.m.</u>
Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 5  President Bevins declared the motion: 5 Yeas, 0 Nays Res No: 16-265

## **COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

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٩.	<u><b>Dubbs</b></u> moved and <u><b>Harrison</b></u> seconded that the Board of Education meeting be adjourned.									
	Mr. Bevins	4	Mr. Dubbs	1	Mrs. Farmer	5	Mr. Harrison	2	Mr. Schlechty	3
	President Bevins declared the motion: <u>5 Yeas, 0 Nays</u> Res No: <u>16-266</u>									
	President Bevins declared the meeting adjourned at 6:56 p.m.									

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer