



Tri-Village Local Schools
School of Excellence
 Regular Board News Release
 February 27, 2017

The Tri-Village Local School District Board of Education met in regular session on Monday, June 26, 2017 at 6:00 p.m. with the following members present: Tim Bevins, Darin Dubbs, Amy Farmer and Tom Schlechty. Administrators attending were Josh Sagester and Kimberly Chowning.

The regular meeting minutes for May 15, 2017 were approved. The members also approved the May 2017 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Superintendent Report: Mr. Sagester publically thanked the seniors, parents, community members, Board of Education, Mr. Morris, Ms. Black and Mrs. Francis for spearheading an excellent graduation ceremony. August professional development days (August 15, 16 & 28) were discussed. Title I funding was decreased significantly for the upcoming fiscal year. New allocations were based on census information. Unofficial third grade reading score results were reviewed. On average, Mrs. Raffel’s ACT prep class increased their scores by 2.3 points from the fall administration to the spring administration. ACES graduation was celebrated at Romer’s Catering with Daren Baker (Tri-Village parent) as the guest speaker. The elementary building held a “step up” day which consisted of each student spending approximately 30 minutes with the teacher’s in the next grade level. This idea came from Wanda Roberts and we thank her for it. Deputy Mark Garbig has been officially named as the District’s School Resource Officer for the 2017-2018 school year. He will be on campus 2.5 days per week. Staff attendance for FY 2017 was shared with the Board members. The District had 6 certified staff members and 4 classified members that missed 0 or 1 day. A facility update was given as well on the following projects: track, visitor bleachers, fieldhouse concrete, press box logo, central office roof, cameras, parking lot, floor refinishing, 3M film and lockers. Finally, Mr. Sagester shared State Superintendent’s Paolo DeMaria’s recommendations for modifications to Ohio’s assessment structure.

The following motions were voted upon by the Board of Education members:

PERSONNEL

- A. Accept the resignation of Andrew Bobalik, Head Boys Basketball Coach for the 2017-2018 school year.
- B. Accept the resignation of Sara Dodsworth, K-12 Music Teacher and Vocal Music Director effective July 31, 2017.
- C. Accept the resignation of Kevin Harrison, School Board Member effective June 16, 2017.
- D. Issue a one year (2017-2018) limited supplemental contract to the following individual.

Color Guard Advisor/Flag Corps Advisor	Samantha Davis
Vocal Music Director	Hannah Smith

- E. Issue a one year (2017-2018) 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.

7th Grade Boys Basketball Coach	Steve Brewer
8th Grade Boys Basketball Coach	Niles Richards

8th Grade Girls Basketball Coach	Jonathon Wilson
Assistant Junior High Football Coach	Eric Sarver
Junior High Football Cheerleading Advisor	Darlene Ary

- F. Employ Nancy Jay, to provide crossing guard services for the 2017-2018 school year.
- G. Approve to issue a part-time classified contract to the following food service personnel for the 2017-2018 school year.

Becky Everhart	Lorraine Holzapfel	Amanda Brewer
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- H. Approve to issue a part-time classified contract to Mary Wyne as part-time custodian (4 hours/day) for the 2017-2018 school year.
- I. Issue a one year (2017-2018) limited certified contract to Hannah Smith, 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 2017-2018 school year.
- J. Approve a 2017 IT summer internship for Kyle Tucker at an hourly rate of \$8.15.
- K. Approve an hourly rate of \$15.75/day for substitute bus drivers for fiscal year 2017-2018.
- L. Issue a one year (2017-2018) limited certified contract to Joshua Davies, K-12 Health and Physical Education 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 2017-2018 school year. (addendum)

NEW BUSINESS

- A. Approve a resolution to enter into an agreement with Darke County Educational Service Center, under which the educational service center shall provide services to TVLSD for the 2017-2018 school year.
- B. Accept the following donations:
 - 1. \$100.00 from Darke County ESC to the MD Classroom fund
 - 2. \$100.00 from John & Kathy Harris to Destination Imagination
 - 3. \$20.00 from Michelle Siegrist to Destination Imagination
 - 4. \$200.00 from Dave Knapp Ford-Lincoln, Inc. to Destination Imagination
 - 5. \$1000.00 from First Rate Industries to Destination Imagination
 - 6. \$25.00 Happy Feet to Destination Imagination
- C. Authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2017-2018 fiscal year.
- D. Authorize the Superintendent to be the purchasing agent for the school district for the 2017-2018 fiscal year.
- E. Approve the application for and participation in Title I Funding for FY 2018.
- F. 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 an all-county cooperative for disabled children for the 2017-2018 school year.
- G. Approve the Teacher/Staff Handbook for the 2017-2018 school year.

- H. Approve the Junior/Senior High School Handbook for the 2017-2018 school year.
- I. Approve the Elementary School Student Handbook for the 2017-2018 school year.
- J. Approve the Wee Patriot Preschool Handbook for the 2017-2018 school year.
- K. 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, 2017 through June 30, 2018.
- L. Approve the annual membership to SOITA (Southwestern Ohio Instructional Technology Association) for the 2017-2018 school year.
- M. Approve an overnight field trip for select FFA members to attend FFA Officer Retreat in Pike County from June 27 – 29, 2017, under the direction of Mr. Justin Slone.
- N. Approve an overnight field trip for MD students to visit Chenoweth Trails, Matt Light Foundation, Greenville, Ohio from September 28-29, 2017, under the direction of Mrs. Karyn Smith and Mr. Robert Burk.
- O. Authorize the 2017-2018 membership into the Ohio High School Athletic Association.
- P. Approve the following calamity day language for the 2017-2018 school year:
 - The first (5) “calamity days” of the 2017-2018 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.
- Q. Approve the following resolution, *RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN*
- R. Approve the New Madison Public Library’s 2018 budget.
- S. Approve FY 2018 temporary appropriations not to exceed 50% of the FY 2017 expenditures.
- T. Approve an overnight field trip for 8th grade students to go to Washington, DC from May 15-18, 2018, under the direction of Mr. Lee Morris and Mrs. Annette Black.

EXECUTIVE SESSION

The Board of Education entered into executive session at 6:37 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Members exited executive session at 7:25 p.m.

- U. Approve Mr. Shane Coby to fill Board of Education vacancy.

The meeting was adjourned at 7:30 p.m.