



Tri-Village Local Schools Board News Release

The Tri-Village Local School District Board of Education met in special session on Monday, June 24, 2019 at 5:45 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, and Tracy Frech. Tom Schlechty arrived at 5:53. Josh Sagester and Kim Chowning were in attendance as well. The purpose of the meeting was to hold the annual public hearing for Federal funds. Mrs. Chowning presented and discussed the federal funds budget with the Board members for FY 2020. There was no public participation involvement. The regular Board of Education meeting started at 6:00 p.m.

The minutes of the regular meeting for May 20, 2019 were approved. The members also approved the May 2019 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Superintendent Report: Mr. Sagester publically thanked all seniors, parents, community members, Board of Education members, Mr. Morris, Mrs. Black and Mrs. Francis for coordinating an excellent graduation ceremony. Superintendent Sagester shared the 2018-2019 District goal breakdowns which included the following: 100% of all students scoring above the established cut score meeting the 3rd grade reading guarantee (met – 100%), 80% of 6th grade math students scoring proficient or above on the 6th grade state math assessment (met – 82%), 80% of 8th grade math students scoring proficient or above on the 8th grade math test assessment (not met – 56%), 80% of 8th grade ELA students scoring proficient or above on the 8th grade state ELA assessment (not met - 64%), 90% of all 9th grade students successfully earn Algebra I and English 9 credit (met) and 93% of all first year 9th grade students pass 6.5 high school credits which include one math, science and language arts (met). Mr. Sagester was happy to announce that the District has yet to have a retention due to the third grade reading guarantee mandate. The following instructional practices goal results were shared as well: teachers will engage each student, congruent with building level expectations in a high quality project based learning experience (met – 100%), during the academic year each teacher will engage their students in at least two Career Connection experiences that relate to the content being taught (met – 100%), each teacher will assign and evaluate three non-fiction writing samples of every student (met – 100%) and each teacher will plan and implement at least one technology based lesson per week (met - 100%). Achievement and growth goals for both the elementary and high school were shared as well. The 2018-2019 achievement indicators were reviewed. A county comparison of Fall/Spring third grade reading scores was shared as well. Preliminary data shows that Tri-Village was the only District within the county obtaining a 100% promotion rate! The Senate finance committee accepts Substitute House Bill 166 with provisions as follows: additional assistance for growing school districts which includes Tri-Village, provisions to ensure all districts receive at least the same amount of funding per pupil received by private schools beginning in FY 2022 and the extension of the moratorium on the storm shelter requirements to September 15, 2021. Representative Antani from Miamisburg plans to introduce legislation that would require Ohio schools to name a valedictorian and salutatorian for each graduating class. There have been recent announcements from various schools planning to cease naming such an achievement. Proponent testimony on HB 239 is taking place. Manning and Crawley are requesting the elimination of four high school end of course exams which include ELA 1, Geometry, American History and American Government. This piece of legislation also allows student participation voluntary for the 11th grade administration of the ACT or SAT test. A technology development plan committee has been established consisting of the building principals, superintendent, the ESC technology coordinator, district technology coordinator, Mrs. Bietry, Mrs. Selzer and Mr. Honeycutt. The committee's goal is to formulate a two year technology plan. Staff and students were surveyed to gather feedback on various topics to use as a guide as part of the planning process. A summer projects update was given. Carpet cleaning and carpet replacement has been completed as well as replacing the brick walk with a concrete sidewalk on the north side of the high school and the painting of the gym wall is almost complete. An Athletic Council meeting recently took place with Mr. Morris, Mr. Gray, Mr. Schlechty, Mr. Beard and Mr. Sagester attending. Discussion took place on the following topics: spring and fall sports review, facilities, and the financial report. It was also mentioned during the meeting that Downing Fruit Farm would like to donate record boards.

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

PERSONNEL

- A. Issue a one year (2019-2020) limited certified contract to Michael Randolph, Adolescence to Young Adult (7-12) Integrated Social Studies Teacher
- B. Accept the resignation of Alexis Hartzell, Title 1/Data Coordinator, effective July 31, 2019.
- C. Accept the resignation of Nancy Jay, Crossing Guard, effective July 31, 2019.
- D. Issue a one year (2019-2020) limited supplemental contract to the following individuals:

Head Junior Class Advisor	Christina Gutierrez
Junior High Student Council Advisor	Beth Fisherback
Student Council Advisor	Heather Stump

- E. Accept the resignation of Corey Zickefoose, JH Football Coach effective June 5, 2019.
- F. Issue a one year (2019-2020) limited supplemental contract to the following individuals:

Head Junior High Football Coach	Laden Delawder
Assistant Junior High Football Coach	Justin Slone
Volunteer Football Coach HS	Michael Randolph
Volunteer Football Coach JH	Dale Ary
Volunteer Boys Basketball Coach	Andy Gevedon
Volunteer Swimming Coach	Chris McKinney

- G. Approve the issuance of a School Bus Driver's Certificate to the following school bus driver's for the 2019-2020 school year:

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

- H. Approve the following classified substitutes (school bus drivers) for the 2019-2020 school year: David Brewer, Dawn Reed, Mark Cooley, Michelle Sheard, Mark Sheard and Cody Hollinger.

NEW BUSINESS

- A. Approve a resolution to enter into an agreement with Darke County Educational Service Center to provide services to Tri-Village Local School District for the 2019-2020 school year.
- B. Approve a depository agreement with Greenville Federal Bank from May 10, 2019 to May 23, 2022 with the Federal Home Loan Bank of Cincinnati acting as the safe keeper.
- C. Accept the following donations as recommended by the Treasurer:
 - 1. \$364.65 from Chipotle Mexican Grill to the Volleyball Team.
 - 2. \$750.00 from Tri-Village Music Boosters to the Band Fund.
 - 3. \$126.35 Kroger Rewards to the PATS fund to benefit the Backpack Program.
 - 4. \$79.96 Kroger Rewards to the Archery Fund.
- D. Authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2019-2020 fiscal year.
- E. Authorize the Superintendent to be the purchasing agent for the school district for the 2019-2020 fiscal year.
- F. Approve the application for and participation in Title I Funding for FY 2020.
- G. 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 2019-2020 school year.
- H. Approve the Teacher/Staff Handbook for the 2019-2020 school year.
- I. Approve the Junior/Senior High School Student Handbook for the 2019-2020 school year.
- J. Approve the Elementary School Student Handbook for the 2019-2020 school year.
- K. Approve the Wee Patriot Preschool Handbook for the 2019-2020 school year.

- L. 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, 2019 through June 30, 2020.
- M. Approve the annual membership to SOITA (Southwestern Ohio Instructional Technology Association) for the 2019-2020 school year.
- N. Approve calamity day language for the 2019-2020 school year.
- O. Enter into a transportation agreement with Spirit Medical Transport, L.L.C. from June 1, 2019 through June 5, 2020.
- P. Approve the following resolution, adopting a calamity day alternative make-up plan.
- Q. Approve FY 2020 temporary appropriations not to exceed 25% of the FY 2019 expenditures.
- R. Approve the updated/revised board policy: 2413 –Career Advising.
- S. Approve an overnight field trip for 8th grade students to go to Washington, DC from May 12-15, 2020, under the direction of Mr. Lee Morris and Mrs. Annette Black.
- T. Adopt an Educational Purchasing Council (EPC) bus purchasing resolution.

COMMUNICATION AND ITEMS OF INTEREST

Mr. Sagester reviewed with the board members a preliminary floor plan for the Patriot Learning and Activity Center. Mr. Coby also gave an update on the water detention project.

The meeting was adjourned at 7:50 p.m.