



## Tri-Village Local Schools

The Tri-Village Local School District Board of Education met in special session on Monday, June 29, 2020 at 5:45 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, Tracy Frech and Tom Schlechty. 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 and Mr. Sagester presented and discussed the federal funds budget with the Board members for FY 2021. There was no public participation involvement. The regular Board of Education meeting started at 6:08 p.m. Visitors included the following new hires in the District for the upcoming school year: Sean Ford (7-12 Integrated Social Studies Teacher) and Timothy Cundiff (Intervention Specialist K-12).

The minutes of the regular meeting for May 18, 2020 were approved. The members also approved the May 2020 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, Mr. Mead, SRO Garbig, Mr. Lay and Mrs. Francis for spearheading a unique but special graduation ceremony. Mr. Sagester reported that he had received numerous positive emails and calls regarding the District's graduation ceremony. The fiscal year 2021 CCIP federal grant application has been submitted to the Ohio Department of Education. Approval should take place in the next few weeks. The District is cash renting their land again this year to the same individual who farmed it last year with the exception of the area where the bus garage will be built this summer. The most recent Patriot Pulse was distributed to the Board members. Mr. Sagester publically thanked the following people for donating to the District's Meals on Wheels program: Seth Graham, Troy George, Jafe Decorating, Lori Miller and Theresa Graham. The supplies of boxes and bags donated to the program helped deliver a total of 16,703 breakfasts and lunches. Also, the following individuals and/or groups were publically thanked for their donations to pay for senior pictures and graduation banners: GMT Roofing, Suds in a Bucket, Bohndox Concessions, Matt Godown, Linda Godown, Remedy Plumbing, Tribute Funeral Homes, Cedar Grove Church, Tri-Village School Fair Committee and Wintrow Signs. Governor DeWine will announce Thursday, July 2, guidance for the reopening of school in the fall. "State officials fully intend to have students back in classrooms at the start of the academic year," DeWine announced recently. Sagester shared some of his thoughts and ideas with the Board members. The Darke County superintendents and Doctor Holman will be meeting July 6 to begin penning ideas for the restart of school. Mr. Sagester congratulated Mrs. Martha Skidmore on her retirement. "We appreciate all her years of service and wish her well in retirement," he said. Martha had 25 years of service with the District. Open positions in the school district include a JH/HS secretary, K-6 Intervention Specialist and a First grade position. Positions have been offered and accepted by Sean Ford (7-12 Social Studies) and Tim Cundiff (Intervention Specialist). Ford will also be the defensive coordinator for football in the fall. The following curriculum will be ordered for the upcoming school year: Fountas & Pinnell 4-6 Literacy Program and geometry and world history textbooks. The 2020-2021 chromebook plan was discussed. Mr. Sagester gave an update on the following summer projects: bus garage, key fob system, routine painting, main office carpeting, waxing of floors, front lawn digital sign, sound system in gymnasium and sneeze guards. An Ohio High School Athletic Association update was shared as well. A Phase 2 reopening began on June 22 which allows "contact" amongst team members with no competition against other schools or communities.

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

### **PERSONNEL**

- A. Accept the resignation of Michael Randolph, Adolescence to Young Adult (7-12) Integrated Social Studies Teacher, effective July 31, 2020.
- B. Accept the resignation of Abigail O'Donnell, Intervention Specialist (K-12) Teacher, effective July 31, 2020.
- C. Accept the resignation of William Craig Alliston, Intervention Specialist K-12 Teacher, effective July 31, 2020.
- D. Accept the resignation of Pam Raffel, Part-Time High School Secretary, effective June 10, 2020.

- E. Accept the resignation of Abigail O'Donnell, 8<sup>th</sup> Grade Girls Basketball Coach, effective immediately.
- F. Accept the resignation of Jonna Raffel, National Honor Society Advisor, effective immediately.
- G. Issue a one year (2020-2021) limited certified contract to Sean Ford, Adolescence to Young Adult (7-12) Integrated Social Studies 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 2020-2021 school year.
- H. Issue a one year (2020-2021) limited certified contract to Timothy Cundiff, Intervention Specialist (K-12) Mild/Moderate 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 2020-2021 school year.
- I. Issue a one year (2020-2021) limited supplemental contract to the following individuals.

Concession Coordinator	Derek Bialowas
Junior High Student Council Advisor	Beth Fisherback
High School Student Council Advisor	Heather Stump
Head Junior Class Advisor	Christina Gutierrez
Assistant Junior Class Advisor	Shaughn Bingham
National Honor Society Advisor	John Beard

- J. Issue a one year (2020-2021) 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.

Assistant High School Football Coach	Laden Delawder
Assistant High School Football Coach	Brett Slone
Assistant High School Football Coach	Sean Ford
Head Junior High Football Coach	Mark Moses
Volunteer Football Coach HS	Justin Slone
Volunteer Football Coach HS	Eric Sarver
Volunteer Football Coach JH	Mason Sullenbarger
Volunteer Archery Coach	John Siegrist
Volunteer Archery Coach	Gerald Osborne

- K. Approve the monthly Employment of substitute teachers as submitted and updated monthly by the Darke County Educational Service Center.
- L. Approve the issuance of a School Bus Driver's Certificate to the following school bus drivers for the 2020-2021 school year.

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

- M. Approve the following classified substitutes (school bus drivers) for the 2020-2021 school year.

Dawn Reed	Mark Cooley	Michelle Sheard	Mark Sheard	Cody Hollinger
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- N. Employ Jim Foreman as summer help at a rate of \$8.70/hour, retro-active to May 19, 2020.

- O. Approve the FY 2020-2021 salary base for each of the following positions:

- a. Superintendent \$ 74,705.00
- b. Treasurer \$ 61,154.00
- c. Elem/HS Principal \$ 73,993.00
- d. Assistant to the Treasurer \$ 35,538.00
- e. EMIS Coordinator/Admin Asst. \$ 21,465.00
- f. Executive Administrative Asst. \$ 29,231.00
- g. Facilities Operations Supervisor \$ 53,110.00
- h. Food Service Supervisor \$ 28,780.00
- i. Transportation Supervisor \$ 41,187.00
- j. Technology Coordinator \$ 57,087.00
- k. School Nurse \$ 39,385.00

**NEW BUSINESS**

- A. Acknowledge the issuance of a certificate of deposit with Greenville Federal effective May 28, 2020 at a rate of .80% for 25 months in the amount of \$768,637.83.
- B. Acknowledge the issuance of a certificate of deposit with Farmers State Bank effective June 24, 2020 at a rate of .90% for 21 months in the amount of \$415,000.
- C. Acknowledge the issuance of a certificate of deposit with Farmers State Bank effective June 3, 2020 at a rate of 1.05% for 21 months in the amount of \$1,000,000.
- D. Acknowledge the issuance of a certificate of deposit with Farmers State Bank effective June 3, 2020 at a rate of .80% for 14 months in the amount of \$1,000,000.
- E. Approve a resolution to enter into a contract with Darke County Educational Service Center to provide Related and Contracted services to Tri-Village Local School District for the 2020-2021 school year, estimated amount \$142,396.14.
- F. Approve a resolution to enter into a contract with the Montgomery County Educational Service Center to provide Occupational Therapy, Physical Therapy, Autism and Hearing services to the Tri-Village Local School District for the 2020-2021 school year, estimated amount \$84,039.67.
- G. Accept the following donations to the Capital Projects Fund, as recommended by the Treasurer.
  - a. \$1,000.00 from Indiana University
  - b. \$450.00 from Bell Family Grain Farms
- H. Accept the following donations, as recommended by the Treasurer.
  - a. \$150.00 from Darke County Vocal Teachers to Chorus fund
  - b. \$72.65 from Kroger Community Awards to the Archery Club.
  - c. \$99.01 from Kroger Community Awards to the PATS account to benefit the Backpack Program.
  - d. \$2,000.00 from the Tri-Village Music Boosters to the Band fund
  - e. \$100.00 from the Snack Shop to the Band fund
  - f. \$500.00 from Nathan Raffel to the NHS fund
  - g. \$500.00 from Nathan Raffle to the Class of 2023
  - h. \$1,000.00 from Indiana University to the Athletic fund
  - i. \$450.00 from Bell Family Grain Farms to the Athletic Department
- I. Enter into a contracted services agreement between the Council on Rural Service Programs, Inc. (CORS) and Tri-Village Local School District (Tri-Village).
- J. Approve the New Madison Public Library's 2021 budget.
- K. Authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2020-2021 fiscal year.
- L. Authorize the Superintendent to be the purchasing agent for the school district for the 2020-2021 fiscal year.
- M. Approve the application for and participation in Title I Funding for FY 2021.
- N. 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 2020-2021 school year.
- O. Approve the Teacher/Staff Handbook for the 2020-2021 school year.
- P. Approve the Junior/Senior High School Student Handbook for the 2020-2021 school year.
- Q. Approve the Elementary School Student Handbook for the 2020-2021 school year.
- R. Approve the Wee Patriot Preschool Handbook for the 2020-2021 school year.
- S. Approve the annual membership to SOITA (Southwestern Ohio Instructional Technology Association) for the 2020-2021 school year.
- T. Approve calamity day language for the 2020-2021 school year:
- U. Approve the resolution, Adopting a Calamity Day Alternative Make-Up Plan.
- V. Enter into a transportation agreement with Spirit Medical Transport, L.L.C. from June 1, 2020 through June 5, 2021.
- W. Approve FY 2021 temporary appropriations not to exceed 25% of the FY 2020 expenditures.
- X. Adopt the Educational Purchasing Council (EPC) bus purchasing resolution.

The meeting was adjourned at 7:43 p.m.