



Tri-Village Local Schools

The Tri-Village Local School District Board of Education met in special session on Monday, June 28, 2021, at 6:20 p.m. with the following members present: Tim Bevins (virtual), 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 various federal funds budgets with the Board members for FY 2022. There was no public participation involvement. The regular Board of Education meeting started at 6:30 p.m. Visitors included the following new hires in the district for the upcoming school year: Joshua Gore (K-12 Music Teacher) and Michael Magill (7-12 Visual Art Teacher). Mr. Morris introduced the new hires to the Board.

Level MB/Garmann Miller presentation: Matt Gray, Director of Construction, provided a presentation on Level MB's experience and qualifications. Mr. Gray highlighted a couple of projects that Level MB had recently completed: Newton Local School's fieldhouse in Pleasant Hill and the Lincoln Center in Troy. Matt Hibner and Taylor Luth from Garmann Miller were also present to speak on the scope of the projects for both the pre-school addition and the Patriot Activity Center.

The minutes of the regular meeting for May 17, 2021, were approved. The members also approved the May 2021 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Superintendent Report: Mr. Sagester thanked the Board members for participating in the Class of 2021 graduation ceremony as well as the following individuals for spearheading the event: Mr. Morris, Mrs. Black, Mrs. Francis, Mr. Pearson and Mr. Lay. Mrs. Chowning, Mr. Mead and Mr. Sagester have worked diligently to prepare the FY 2022 CCIP application for ODE approval. The state testing data should be received any day now. The information was supposed to have originally been received by June 15. Robin Bruner, library aide, was recognized for her dedication and loyalty to the district. We wish her well upon her retirement. The 7-12 Art and Music positions will be filled at tonight's meeting per approval of the Board. The district is still seeking to fill the Proctor position. The 2021-2022 Chromebook Plan continues to allow students in grades 9-12 to continue to take their device home. However, grades K-8 chromebooks will be stored on campus unless they need to be taken home for calamity days. There will be approximately 180 new chromebooks put into circulation for the 2021-2022 school year. Mr. Sagester updated the board members on the summer projects taking place. The Patriot Pathway to Success Wall has been installed. The visitor bleacher concrete pad has been completed and the walking path to the bleachers will begin next week at the football stadium. The bleachers will be delivered July 5. The practice football field will be seeded next week as well. Both gym floors and the auditorium will be refinished mid to late July. New gym banners will be hung within the next couple of weeks as well. The district may also be purchasing a new storage shed in the baseball/softball area, new dugouts at the baseball field and reworking the baseball and softball fields.

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

PERSONNEL

- A. Accept with thanks the resignation of Hannah Smith, K-12 Vocal Music Teacher, effective July 31, 2021.
- B. Issue a one year (2021-2022) limited supplemental contract to the following, 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.

8 TH Grade Girls Basketball Coach	Danny Saunders
Volunteer Archery Coach	John Siegrist
Volunteer Archery Coach	Gerald Osborne
Volunteer Football Coach JH	Josh Sagester

- C. Recognize Matt Harman for obtaining additional education and training that will place him on the master's step per the Negotiated Agreement.
- D. Approve the issuance of a School Bus Driver's Certificate to the following school bus drivers for the 2021-2022 school year:

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

E. Approve the following classified substitutes (school bus drivers) for the 2021-2022 school year:

Dawn Reed	Mark Cooley	Michelle Sheard	Mark Sheard	Cody Hollinger
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F. Approve a one-year (2021-2022) contract with the Darke County Sheriff's Department to provide a Resource Officer daily during the school year.

G. Approve the following employees as summer schoolteachers, retroactive to June 7, 2021, at an hourly rate of \$50.00/hour.

Heather Richards	Karen Bietry	Logan Brubaker	Brandon Moore
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H. Accept with thanks the resignation of Kathryn Osborne, Wee Patriot Preschool Aide, effective June 14, 2021.

I. Approve the Title 1 Coach pay rate of \$100.00/day for the 2021-2022 school year.

J. Approve a daily rate of \$90.00/day for substitute teachers for fiscal year 2021-2022.

K. Approve Dawn Green classified cafeteria substitute for the 2020-2021 school year, retroactive to May 17, 2021.

L. Issue a one-year (2021-2022) contract to the following Title 1 Coaches. These positions are excluded from the negotiated agreement.

- 1) Pamela Heil
- 2) Joyce Alette
- 3) Derek Miller
- 4) Kathryn Osborne
- 5) Patricia Rhoades

M. Issue a one year (2021-2022) limited classified contract to the following individuals, pending passage of the Bureau of Criminal Identification and Investigation criminal records check, and the issuance of an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.

1. Twilla Frizell – Classroom Aide
2. Jennifer Townsend – Classroom Aide

N. Hire Jim Foreman, extra help in bus barn retroactive from March 22, 2021, to May 16, 2021, at a rate of \$8.80/hour.

O. Issue a one year (2021-2022) limited certified contract to Michael Magill, High School (7-12) Visual Art 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 2021-2022 school year.

P. Issue a one- year (2021-2022) limited certified contract to Joshua Gore, Multi-Age (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 2021-2022 school year.

Q. Approve a one-year (2021-2022) contract to the following Wee Patriot Preschool employees.

- (1) Joanie Hollinger – Wee Patriot Preschool Director
- (2) Alisha Hollinger – Wee Patriot Preschool Teacher
- (3) Stacey Whaley – Wee Patriot Preschool Classroom Aide
- (4) Valerie Pipenger – Wee Patriot Preschool Classroom Aide
- (5) Christy Sarver – Wee Patriot Preschool Classroom Aide
- (6) Paige Greer – Wee Patriot Preschool Classroom Aide

R. Approve the 2021-2022 school year salary for Alisha Hollinger, Wee Patriot Preschool Teacher, at an annual salary of \$36,595.

S. Approve the 2021-2022 school year hourly rates for the following Wee Patriot Preschool Aides:

- a. Stacey Whaley \$15.38
- b. Valerie Pipenger \$12.30
- c. Christy Sarver \$16.00
- d. Paige Greer \$12.30

NEW BUSINESS

- A. Accept the following donations.
 - 1. \$444.00 from Timothy & Pamela Bevins to the Sarah Bevins Scholarship fund.
 - 2. \$425.00 from Bohndox Concessions to the Class of 2024
 - 3. \$300.00 from Ullery's Concession LLC to the Class of 2024
 - 4. \$350.00 from Fiste Enterprises to the Class of 2024
 - 5. \$341.50 from Kona Ice to the Class of 2024
 - 6. \$92.80 from Kroger Community Rewards to the Archery Club
 - 7. \$112.23 from Kroger Community Rewards to PATS to benefit the Backpack Program.
 - 8. \$2,500.00 from Tri-Village Music Boosters to the Band fund
- B. 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 2021-2022 school year, estimated amount \$171,279.14.
- C. Approve the New Madison Public Library's 2022 budget.
- D. Authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2021-2022 fiscal year.
- E. Authorize the Superintendent to be the purchasing agent for the school district for the 2021-2022 fiscal year.
- F. Approve the application for and participation in Title I Funding for FY 2022.
- 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 2021-2022 school year.
- H. Approve the Teacher/Staff Handbook for the 2021-2022 school year.
- I. Approve the Junior/Senior High School Student Handbook for the 2021-2022 school year.
- J. Approve the Elementary School Student Handbook for the 2021-2022 school year.
- K. Approve the Wee Patriot Preschool Handbook for the 2021-2022 school year.
- L. Approve calamity day language for the 2021-2022 school year.
- M. Approve a resolution, Adopting A Calamity Day Alternative Make-Up Plan.
- N. Approve FY 2022 temporary appropriations not to exceed 25% of the FY 2021 expenditures.
- O. Adopt an Educational Purchasing Council (EPC) bus purchasing resolution.
- P. Approve a transfer in the amount of \$20,000 from the general fund to the Athletic fund, as recommended by the Treasurer.
- Q. Approve a resolution: Contributing Additional Funds to the Special Cost Center Within the Capital Projects Fund for the Purpose of Accumulating Resources for the Acquisition, Construction, Or Improvement of Fixed Assets.
- R. Enter into an agreement with the Darke County Educational Service Center per ORC 3313.843 related to per-pupil amounts \$6.50 or more and supervisory services per ORC 3317.023 (E) plus an additional \$29.00, which will be a total of \$35.50, from July 1, 2021 – June 30, 2022.
- S. Approve a resolution: Selecting Garmann Miller and Associates as Architect and Authorizing Agreements for Design Professional Services.
- T. Approve a resolution: Approving Selection of Level MB, LLC. as Best Value Construction Manager at Risk and Approving Agreements for Preconstruction Services

The meeting was adjourned at 8:12 p.m.