



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

March 20, 2023 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call - All Present

II. APPROVAL OF MINUTES

Frech moved and Coby seconded to approve the meeting minutes of the regular meeting held on February 27, 2023.
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Mr. Bevins	<u>5</u>	Mr. Coby	<u>2</u>	Mr. Dubbs	<u>3</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>4</u>
President Schlechty declared the motion					5 Yeas, 0 Nays		Res. #		<u>23-48</u>

III. RECOGNITION OF VISITORS

IV. PUBLIC PARTICIPATION

Maximum of 30 minutes, with each topic presentation limited to three minutes duration, unless extended by the presiding officer. Each person addressing the Board shall state their name and address.

V. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

VI. COMMITTEE REPORTS

	Chairperson	Member
A. Transportation	- <u>Tim Bevins</u>	/ <u>Shane Coby</u>
B. Building and Grounds	- <u>Tracy Frech</u>	/ <u>Tom Schlechty</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/ <u>Tim Bevins</u>
D. Legislative Liaison	- <u>Shane Coby</u>	/ <u>Tracy Frech</u>

Following are recommendations or requests identified for approval under the consent agenda for the regular meeting. If a member of the Board should wish to remove any item(s) from the list for further discussion or separate consideration and vote, please inform the Board president.

VII. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2022-2023 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to issue a five year (2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028) administrative contract to Shane Mead, K-6 Elementary Principal.
3. Recommendation to issue a three year (2023-2024, 2024-2025, 2025-2026) contract to Jodi Fritz, School Nurse.
- ~~4. Recommendation to issue a one year (2023-2024) limited certified contract to Megan Marsh, Integrated 7-12 Mathematics Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2023-2024 school year.~~

~~5. Request approval for a one year (2023-2024) limited supplemental contract to Megan Marsh, Head Girls Volleyball Coach, 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.~~

Bevins moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-5.

Mr. Bevins	<u>1</u>	Mr. Coby	<u>5</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>4</u>	Mr. Schlechty	<u>3</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed	1-3	Res. #		23-49	
		Resolutions Tabled			4-5				

VIII. FINANCIAL CONSIDERATIONS

1. Recommendation to approve the following Financial Reports

- Cash Reconciliation
- Appropriation Summary Report
- Receipts Ledger Report
- Revenue Summary Report
- Disbursement Summary Report (including purchases obligated prior to Treasurer Certification)
- Spending Plan Summary
- Cash Summary Report
- Appropriation Amendments
- Appropriation Intra Fund Transfers
- Investments

2. Recommendation to accept the following donations:

Donor	Account	Amount	Purpose
Kevin Flory Landscaping	Athletics	\$ 450.00	Scoreboard Project
Red Front Inn	Athletics	\$ 450.00	Scoreboard Project
Wayne Healthcare	Capital Improvement	\$ 5,000.00	Training Room
Kevin Flory Landscaping	Capital Improvement	\$ 450.00	
Red Front Inn	Capital Improvement	\$ 450.00	
Matt and Celeste Skidmore	Girls Basketball	\$ 150.00	
Bob and Naomi Rank	Girls Basketball	\$ 150.00	
Tony and Geneva Price	Girls Basketball	\$ 50.00	
Mike and Debbie Price	Girls Basketball	\$ 20.00	
Mike and Jody Fisherback	Girls Basketball	\$ 100.00	
Jim and Tracy Frech	Girls Basketball	\$ 50.00	
Cindy Young	Girls Basketball	\$ 50.00	
Brad and Brooke Gray	Girls Basketball	\$ 200.00	
Joe Johnson	Girls Basketball	\$ 100.00	
Mogle's Handyman Service	Girls Basketball	\$ 50.00	
Bruce A Hunt Trenching	Girls Basketball	\$ 100.00	
Brett and Jennifer Slone	Girls Basketball	\$ 100.00	
Rob Rodrigues	Girls Basketball	\$ 100.00	
Richmond Family Dentistry	Girls Basketball	\$ 100.00	
Niles and Ranee Richards	Girls Basketball	\$ 100.00	
Stephan and Tricia Bowser	Girls Basketball	\$ 100.00	

Matt and Kristen Gray	Girls Basketball	\$ 100.00
Level MB	Girls Basketball	\$ 600.00
Rick and Kay Gray	Girls Basketball	\$ 200.00
John Lewis	Girls Basketball	\$ 200.00
Cedar Grove Church	Girls Basketball	\$ 100.00
Eric and Christy Sarver	Girls Basketball	\$ 100.00
Damion and Lexie Cook	Girls Basketball	\$ 200.00
Sam and Debbie Shilot	Girls Basketball	\$ 100.00
Happy Feet	In Kind	\$ 759.25 Nurse's Clinic

Bevins moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-2.

Mr. Bevins 1 Mr. Coby 3 Mr. Dubbs 2 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-2 Res. # 23-50

AGENDA ADDENDUM MINUTES

VII. PERSONNEL CONSIDERATIONS

- Recommendation to issue a one partial one year (2022-2023) contract to Mike Lehman, Title 1 Coach, for the remainder of the 2022-2023 school year. This position is excluded from the negotiated agreement.

Frech moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, item 6.

Mr. Bevins 4 Mr. Coby 2 Mr. Dubbs 3 Mrs. Frech 1 Mr. Schlechty 5
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 6 Res. # 23-51

IX. EXECUTIVE SESSION

- Pursuant to Ohio revised code section 121.22 (G)(1) **Dubbs** moved and **Coby** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Time In: **6:56 p.m.** Time Out: **8:11 p.m.**

Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 1 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1 Res. # 23-52

X. COMMUNICATION AND ITEMS OF INTEREST

- President of the Board of Education Report

XI. ADJOURNMENT

Coby moved and **Dubbs** seconded that the Board of Education meeting be adjourned.

Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 2 Mrs. Frech 3 Mr. Schlechty 4

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 8:12 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer