



# Tri-Village Local Schools

Darke County

## AGENDA MINUTES

Regular Board of Education Meeting

March 18, 2024 – 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

**Bevins** moved and **Dubbs** seconded to approve the regular meeting held on February 26, 2024.

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

President Schlechty declared the motion 5 Yeas, 0 Nays Res. # 24-49

### 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
3. Treasurer Report

### VI. COMMITTEE REPORTS

		<b>Chairperson</b>		<b>Member</b>
A. Transportation	-	<u>Tim Bevins</u>	/	<u>Justin Spencer</u>
B. Building and Grounds	-	<u>Tracy Frech</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	-	<u>Darin Dubbs</u>	/	<u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Justin Spencer</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 2023-2024 school year as submitted and updated monthly by the Darke County Educational Service Center.

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

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

President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1 Res. # 24-50

### VIII. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Dubbs** moved and **Frech** 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: **7:00 p.m.** Time Out: **7:27 p.m.**

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

President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1 Res. # 24-51

**IX. FINANCIAL CONSIDERATIONS**

1. Whereas the Ohio Department of Job and Family Services has established several child-care sub-grant opportunities which are available to Ohio Department of Education licensed preschools. The sub-grant opportunities include Operating/New Pandemic Costs, Workforce Recruitment/Retention, Access Development, and Mental Health Workforce and Family Support.

Whereas the Ohio Child Care Resource and Referral Association (OCCRRA) application window opened on November 20, 2023 and closed on January 12, 2024 with an expense period through June 30, 2024. Whereas Mrs. Joanie Hollinger applied for the grant and received notice that her grant application had been approved for Operating/New Pandemic Costs, Workforce Recruitment/Retention, and Access Development planned expenses.

Thus, the Board of Education approves the following retention amounts for the preschool staff:

Joanie Hollinger	\$3,636.83	
Alisha Hollinger	\$2,855.55	
Christy Sarver	\$1,798.20	_____
Stacey Whaley	\$907.20	
Valerie Pipenger	\$864.00	
Paige Greer	\$950.00	
Sharon Lehman	\$324.00	_____

**Dubbs** moved and **Spencer** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. Financial Considerations, item 1.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Frech 3 Mr. Schlechty 4 Mr. Spencer 2  
President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1 Res. # 24-52

**X. 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 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for fiscal year duplicate of 2024/2025.
3. Recommendation to approve the FY 2025 Master Service Agreement, Schedule I and Schedule II, by and between the Tri-Village Local School Board of Education and META Solutions.

4. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Kevin Flory Landscaping	Athletics/Capital Improvement	\$ 900.00	
Laux Seed Solutions	Athletics/Capital Improvement	\$ 900.00	
Red Front Inn Inc	Athletics/Capital Improvement	\$ 900.00	
Wayne Healthcare	Capital Improvement	\$ 5,000.00	
Hollinger Excavating Inc	Football	\$ 250.00	Trailer
Snack Shop LLC	Football	\$ 250.00	Trailer
Dave and Marcia Shetler	In Kind Donation	\$ 500.00	Nordic Track Elliptical
Becca Bennett Aesthetics LLC	PATS	\$ 200.00	

**Dubbs** moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under X. Financial Considerations, items 1-4.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 4 Mr. Spencer 5  
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-4 Res. # 24-53

**XI. NEW BUSINESS CONSIDERATIONS**

1. Recommendation to appoint Kimberly Chowning, Treasurer and Josh Sagester, Superintendent to the Tri-Village Education Association negotiating team for the negotiating year beginning July 1, 2024.
2. Recommendation to appoint Darin Dubbs and Tracy Frech to the Tri-Village Education Association negotiating team for the negotiating year beginning July 1, 2024.
3. Recommendation to appoint Kimberly Chowning, Treasurer and Josh Sagester, Superintendent to the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning July 1, 2024.
4. Recommendation to appoint Darin Dubbs and Tracy Frech to the Ohio Association of Public School Employees Chapter #483, AFSCME, AFL-CIO negotiating team for the negotiating year beginning July 1, 2024.
5. Recommendation to approve the following resolution.

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FOR THE BILLING PERIOD COMMENCING WITH THE DECEMBER 2024 BILLING CYCLE AND TERMINATING NO LATER THAN THE DECEMBER 2027 BILLING CYCLE.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "EPC"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, the EPC previously conducted a public bid process pursuant to which it received bids from competitive retail electric service providers that are certificated by the Public Utilities Commission of Ohio ("PUCO") to engage in competitive retail electric service;

WHEREAS, the EPC selected Interstate Gas Supply LLC, (formerly known as Interstate Gas Supply, Inc.) ("IGS Energy" or "Supplier") as it's endorsed competitive retail electric service provider; and

WHEREAS, the EPC and IGS Energy have negotiated a 2024 Master Supply Agreement that this School District may elect to enter into with IGS Energy at its sole discretion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-VILLAGE SCHOOL DISTRICT, COUNTY OF DARKE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the 2024 Master Supply Agreement between the School District and IGS Energy.

Section 2. The Board of Education hereby directs the Treasurer to review the 2024 Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

<b>Bevins</b> moved and <b>Spencer</b> seconded that the Board of Education approve recommendations and requests for approval as presented under XI. New Business Considerations, items 1-5.									
Mr. Bevins	<u>  1  </u>	Mr. Dubbs	<u>  4  </u>	Mrs. Frech	<u>  3  </u>	Mr. Schlechty	<u>  5  </u>	Mr. Spencer	<u>  2  </u>
President Schlechty declared the motion	5 Yeas, 0 Nays		Resolutions Passed	1-5	Res. #	24-54			

**XII. EXECUTIVE SESSION**

Pursuant to Ohio revised code section 121.22 (G)(4) **Dubbs** moved and **Frech** seconded that the Board of Education adjourn to executive session preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time In: 7:29 p.m. Time Out: 8:20 p.m.

Mr. Bevins	<u>  5  </u>	Mr. Dubbs	<u>  1  </u>	Mrs. Frech	<u>  2  </u>	Mr. Schlechty	<u>  3  </u>	Mr. Spencer	<u>  4  </u>
President Schlechty declared the motion	5 Yeas, 0 Nays		Resolutions Passed			Res. #	24-55		

**XIII. COMMUNICATION AND ITEMS OF INTEREST**

- 1. President of the Board of Education Report *J*

**XIV. ADJOURNMENT**

<b>Frech</b> moved and <b>Spencer</b> seconded that the Board of Education meeting be adjourned.									
Mr. Bevins	<u>  5  </u>	Mr. Dubbs	<u>  3  </u>	Mrs. Frech	<u>  1  </u>	Mr. Schlechty	<u>  4  </u>	Mr. Spencer	<u>  2  </u>
President Schlechty declared the motion	5 Yeas, 0 Nays								
President Schlechty declared the meeting adjourned at	8:22 p.m.								

  
Mr. Tom Schlechty, Board President

  
Mrs. Kimberly Chowning, Treasurer