



Tri-Village Local Schools

The Tri-Village Local School District Board of Education met in regular session on Monday, May 15, 2023, at 6:30 p.m. with the following members present: Tim Bevins, Darin Dubbs, Tracy Frech, Tom Schlechty, and Justin Spencer. Josh Sagester, Kim Chowning, and Lee Morris were present as well. As a newly appointed board member, Justin Spencer affirmed his oath of office. Darin Dubbs was elected as Vice President of the Board of Education for the remainder of 2023. Natasha Denlinger attended the meeting representing the PATS organization. PATS are planning a hygiene drive during the August open house. Free haircuts will be offered, and school and hygiene supplies will be distributed to students. The minutes of the regular meeting held on April 17, 2023, were approved by the board members.

High School Principal's Report: Mr. Morris stated that all teacher evaluations are complete for the school year. Mrs. Black has finalized the master schedule for the upcoming school year and is currently meeting with students to finalize their individual class schedules. Teachers are also finalizing the purchase of classroom materials for the 2023-2024 school year. The Tri-Village Impact Program (VIP Day) took place on May 4. Students volunteered at many locations including the Harrison township cemetery, Schlechty's Sports Bar and Grill, and New Madison Public Library. Special thanks to Robbie Godown and the township committee as well as Haedon Schlechty, and Brenda Miller for allowing the students to volunteer at their locations. Mr. Morris recapped the Washington DC trip. He highlighted an impromptu visit with Master Sargent Danielle Lytle, an aunt to one of the students attending. Lytle lives in DC and is a Personal Secretary to the US General's office. She met with our students at Arlington National Cemetery and shared some very insightful information. The week of May 8 through the 12th required some strategic staffing as two groups of students along with teacher chaperones were absent due to trips to Washington DC and Chicago. Mr. Morris thanked the following staff members for their assistance with class coverage due to limited staffing: Mrs. Fisherback, Mr. Maples, Mr. Slone, Mr. Davies, Mr. Schmitz, Mrs. Pleiman, Ms. Flory, Mr. Place, Mr. Wirrig, and Mrs. Francis.

Superintendent's Report: The week of May 8 was teacher appreciation week. Mr. Sagester publicly thanked all staff members for what they do for our students and community daily. He also recognized Sharon and Dudley Lipps and the Tri-Village MD class who assisted in preparing and serving a meal for all staff. The State Board of Education has selected Chris Woolard to replace Interim Superintendent Stephanie Siddens. The State BOE has hired a firm to search for a permanent replacement. The Southwestern Ohio EPC distributed health insurance renewal rates recently. Tri-Village's increase was 5.5 percent which was great news for the district. Mr. Sagester continues to advise the board of ongoing punch list items for the Patriot Activity Center. Each valedictorian (Halle Bell, Gage Lochard, Torie Richards, Austin Rismiller, and Rylee Sagester) and salutatorian (Christian Cantrell) has chosen a staff member to introduce them at the graduation ceremony. Mr. Sagester echoed Mr. Morris' compliments regarding VIP Day. He heard a lot of compliments about our students' work ethic and respectful attitudes. A list of summer projects for both the facilities and technology departments were shared. Sagester thanked individuals who volunteered and spearheaded the girls state basketball championship banquet. Forty-Nine Degrees will be installing a girl's state trophy case soon. First Rate Industries recently reconfigured and completed the student section stairs in the PAC. Mr. Sagester thanked Kim Baker and First Rate for their contribution of time and dollars to this project. The baseball team earned the #1 seed and will play at home on May 17 against Catholic Central. The softball ended their regular season with a record of 16-9 and won their first tournament game against Greenvew 7-4. The high school WOAC league meet finals were held at Tri-County North. The junior high girls track team won the WOAC and the boys team finished in second place. Congratulations to Torie Richards for being selected as girl's "runner of the year."

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

PERSONNEL CONSIDERATIONS

- 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.

- Recommendation to employ Jim Foreman as transportation garage assistant at a rate of \$22.00/hour for the 2023-2024 school year.
- Recommendation to hire Cody Hollinger as a classified substitute for the 2022-2023 school year retroactive to April 10, 2023.
- Recommendation to employ Christy Sarver, Layne Sarver, Jewell Towery, Heather Brown, Brittney Wehr, Kelsie Gilmore, Molly Scantland, and Paige Greer as summer help.
- Recommendation to issue a one year (2023-2024) 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.

7 th Grade Boys Basketball Coach	Tyler Evans
Asst. High School Girls Volleyball Coach	Alaine Kirby
7 th Grade Volleyball Coach	Jimmy Foreman
8 th Grade Volleyball Coach	Tammy Foreman
Head Junior High Football Coach	Jonathon Schmitz
Assistant Junior High Football Coach	Matt Bruner

- Recommendation to issue a one year (2023-2024) limited supplemental contract to the following individuals:

Sophomore Class Advisor	Misty Brummett
Yearbook Advisor	Shaughn Bingham
Head Junior Class Advisor	Christina Cook
Asst. Junior/Sophomore Class Advisor	Christina Volk

- Recommendation to issue a one year 210-day contract to Jamie Rudmann, Food Service Supervisor, conditionally, pending passage of the BCII criminal records check and negative drug screen effective for fiscal year 2023-2024.
- Recommendation to accept with thanks the resignation of Pam Heil, Title 1 Coach, for the purpose of retirement effective May 11, 2023.
- Recommendation to accept with thanks the resignation of Sharon Frazier, Food Service, for the purpose of retirement effective May 31, 2023.
- Recommendation to accept the resignation of Samantha Bialowas, Aide, effective June 1, 2023.

EXECUTIVE SESSION - The Board of Education entered executive session pursuant to ORC Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Time in 7:11 and time out 8:17.

FINANCIAL CONSIDERATIONS

- Recommendation to approve financial reports as presented by the Treasurer.
 - Recommendation to approve the 2023-2024 salary base amount for the following positions:

Superintendent	\$80,447
High School Principal	\$79,682
Elementary Principal	\$79,682
Assistant to the Treasurer	\$38,641
Facilities Operations Supervisor	\$58,303
EMIS Coordinator/Adm. Assistant	\$23,564
Executive Administrative Assistant	\$31,783
IT Coordinator	\$62,071
School Nurse	\$42,824
 - Recommendation to adopt the revision of the five-year forecast for fiscal year 2023.
 - Recommendation to enter into a contracted services agreement between the Council on Rural Service Programs, Inc. (CORS) and Tri-Village Local School District (Tri-Village). CORS agrees to provide social service support (Gateway Services) to at-risk children as identified by Tri-Village and Tri-Village agrees to pay CORS the cost for services at a rate of \$34,035.00 annually for forty (40) weeks, approximately twenty-nine (29) hours weekly, beginning August 28, 2023, through May 31, 2024.

- Recommendation to enter into an agreement between Council on Rural Services (CORS) and the Tri-Village School District (otherwise known as the School District) to provide Achievement for Educational Success (ACES) service(s) as a contracted service to be paid by the School District for participating students at \$40/day per student.
- Recommendation to approve the Wee Patriot Preschool Tuition rates for the 2023-2024 school year.
- Recommendation to accept donations.
- Recommendation to 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, 2023, through June 30, 2024.
- Recommendation to approve a Master Service Agreement with SC Strategic Solutions, LLC, to provide Professional Services and Imaging Software, Option 2 promotional bundle, beginning with the 2023-2024 school year.

NEW BUSINESS

- Recommendation to approve overnight field trips for high school volleyball and basketball teams to attend 2023 summer camps.
- Recommendation to approve for graduation those members of the class of 2023 pending completion of all State and Local requirements.
- Recommendation to approve a Memorandum of Understanding for a School-Based Health Center.

Mr. Schlechty adjourned the meeting at 9:36 p.m.