



# Tri-Village Local Schools

## Darke County AGENDA MINUTES

Regular Board of Education Meeting

May 16, 2022 – Regular Meeting 6:30 p.m.  
Tri-Village Board Office New Madison, Ohio

### I. CALL TO ORDER BY THE BOARD PRESIDENT

1. Roll Call – All Present
2. Approval of the minutes of the regular meeting minutes held on April 11, 2022.

**Coby** moved and **Bevins** seconded to approve the meeting minutes held on April 11, 2022.

Mr. Bevins	<u>  2  </u>	Mr. Coby	<u>  1  </u>	Mr. Dubbs	<u>  3  </u>	Mrs. Frech	<u>  4  </u>	Mr. Schlechty	<u>  5  </u>
President Schlechty declared the motion		5 Years, 0 Nays	Resolution Passed		Res. #	22-57			

### II. RECOGNITION OF VISITORS

### III. 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.

### IV. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

### V. COMMITTEE REPORTS

		<b>Chairperson</b>		<b>Member</b>
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.*

### VI. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2021-2022 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to accept the resignation of Tim Cundiff, Intervention Specialist Teacher, effective July 31, 2022.
3. Recommendation to issue a one year (2022-2023) limited certified contract to Alexis Blair, Integrated 7-12 Language Arts 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 2022-2023 school year.
4. Recommendation to issue a one year (2022-2023) limited certified contract to Kara Burns, Integrated 7-12 Language Arts 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 2022-2023 school year.

5. Recommendation to issue a one year (2022-2023) limited certified contract to Brooke Clevenger, Middle Childhood (Grades 4-9) Language Arts and Social Studies 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 2022-2023 school year.
6. Recommendation to rescind board motion 22-53 number six, agreement with Recovery & Wellness Centers of Midwest Ohio effective July 1, 2022 through the end of the 2023-2024 school year for a Student Success Liaison, Kelly Harrison.
7. Recommendation to employ the following individuals as summer help:
  - Christy Sarver
  - Dawn Green
  - Layne Sarver
  - Molly Scantland
  - Chloe Godown
8. Recommendation to issue a partial one year Limited Classified Contract to Misty Brummett, Elementary Secretary, retroactive to March 28, 2022.
9. Request approval of the following one year (2022-2023) limited supplemental contracts to the following individual's, 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 – Andy Keating
  - Assistant High School Football Coach – Ken Christello
  - Assistant High School Football Coach – Tyler Parks
  - Junior High Basketball Cheerleading Advisor – Paige Tomey
  - Volunteer Football Coach HS – Kevin Ketring
  - 7<sup>th</sup> Grade Boys Basketball – Rick Bell
  - Assistant Girls Basketball Coach – Christy Sarver
  - 8<sup>th</sup> Grade Girls Basketball Coach – Lauren Flory
  - 7<sup>th</sup> Grade Girls Basketball Coach – Cierra Tomey
10. Recommendation to issue a one year (2022-2023) limited supplemental contract to the following individuals:
  - Concession Stand Coordinator – Derek Bialowas
  - Yearbook Advisor – Shaughn Bingham
  - IAT (Intervention Assistance Team) Chairman - Grades 7-12 – Kathryn Pleiman
11. Recommendation to employ Jim Foreman as transportation garage assistant at a rate of \$15.00/hour for the 2022-2023 school year.

**Dubbs** moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VI. Personnel Considerations, items 1-11.

Mr. Bevins	<u>  4  </u>	Mr. Coby	<u>  3  </u>	Mr. Dubbs	<u>  1  </u>	Mrs. Frech	<u>  2  </u>	Mr. Schlechty	<u>  5  </u>
President Schlechty declared the motion    5 Yeas, 0 Nays    Resolution Passed    1-11    Res. #    22-58									

## AGENDA ADDENDUM

### VI. PERSONNEL CONSIDERATIONS

12. Recommendation to rescind board motion 22-53 number seven, Joshua Gore, Multi-Age (P-12) Music teacher effective July 31, 2022.
13. Recommendation to rescind board motion 22-53 number 11, Joshua Gore, Vocal Music Director, effective July 31, 2022.
14. Recommendation to accept the resignation of Joshua Gore, Multi-Age (P-12) Music Teacher, effective July 31, 2022.

**Bevins** moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VI. Personnel Considerations, items 12-14

Mr. Bevins	1	Mr. Coby	5	Mr. Dubbs	3	Mrs. Frech	2	Mr. Schlechty	4
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolution Passed		12-14		Res. #	22-62

### VII. EXECUTIVE SESSION

1. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Frech** moved and **Dubbs** 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 and 121.22(G)(4) to prepare for, conduct, review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time In: **7:02 p.m.**      Time Out: **8:23 p.m.**

Mr. Bevins	4	Mr. Coby	3	Mr. Dubbs	2	Mrs. Frech	1	Mr. Schlechty	5
President Schlechty declared the motion		5 Yeas, 0 Nays				Res. #		22-59	

### 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 approve a 2% increase on the respective base plus experience steps, if applicable, for fiscal year 2023 for each of the following positions: Superintendent, Treasurer, Elementary Principal, High School Principal, Assistant to the Treasurer, EMIS Coordinator, Executive Administrative Assistant, Facilities Operations Supervisor, Food Service Supervisor, Transportation Supervisor, Technology Coordinator and School Nurse.

3. Recommendation to approve a contract for Active Deposits of Public Monies with Greenville Federal Bank from May 24, 2022 to May 23, 2025 with the Federal Home Loan Bank of Cincinnati acting as the safe keeper.
4. Recommendation to adopt the revision of the five-year forecast for fiscal year 2022.
5. 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 costs associated with the Gateway services for forty (40) weeks, approximately twenty-nine (29) hours weekly, beginning August 29, 2022 through June 2, 2023. The parties agree as follows:
  - A. CORS will provide Tri-Village the Gateway Services and the provider will be assigned to work at the designated location for the stated Period. CORS is the employer, and will provide to the employee(s) all compensation and benefits, including group health insurance, liability insurance, workers' compensation, and retirement, and will comply with all reporting requirements.
  - B. Tri-Village will pay CORS the cost for services at a rate of \$30,940.00 annually. This will be divided into (10) ten payments of \$3,094.00. Monthly billing will be sent to Tri-Village from July through April; payment will be required by the fifteenth of the month in advance for services provided August through May.
  - C. Mileage required beyond the assigned location will be reimbursed to CORS on a monthly basis within 15 days after the invoice is presented to Tri-Village. Current mileage rates are \$0.50 per mile.

This agreement shall be in effect for the 2022-2023 school year.

6. 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 the following service(s) as a contracted service to be paid by the School District. Payment will be made:
  - Monthly at a rate of \$40.00 per day per student that is assigned to CORS, Achievement for Educational Success (ACES) located at 5105 County Rd., Greenville, OH 45331 by **Tri-Village School District**.
  - \$40.00 daily rate will apply if student is absent (excused/unexcused), and for school closure due to weather. **\*Daily rate will not be charged for make-up days due to weather.**
  - If a student is suspended from school or placed in a juvenile detention facility the daily rate will be \$15.00 per day for the days they are not at ACES.

Service(s) requested to be provided by the CORS, ACES: Provide daily educational instruction for the students assigned to program for the 2022-2023 school year.

7. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Veterans Technology Solutions LLC	Archery Club	\$ 630.00	Team Sponsorship
Aaron and Pamela Flatter	Athletics	\$ 100.00	Golf Program
Matthew and Alison Miller	Athletics	\$ 1,000.00	Golf Program
MVP Enterprises of Southwest Ohio	Athletics	\$ 74.00	
Chad and Barbara Howell	FFA	\$ 50.00	
Dudley and Sharon Lipps	FFA	\$ 100.00	

Hollinger Excavating Inc.	FFA	\$ 100.00	
Scott and Kimberly Kimmel	FFA	\$ 100.00	
Anita Stephan	FFA	\$ 50.00	
Farmers State Bank	HS Principal	\$ 100.00	Junior High Awards
Schlechty's Sports Bar & Grill	HS Principal	\$ 100.00	Junior High Awards
JAG Companies INC	In Kind Donation	\$ 576.00	Socks for the Track Team
Melissa Van Dyke	Kindergarten Club	\$ 50.00	
DB Custom Creations	Milestones and Dreams	\$ 100.00	Tower Garden
Dudley and Sharon Lipps	Milestones and Dreams	\$ 100.00	Tower Garden
John Frazier	Milestones and Dreams	\$ 200.00	Tower Garden
Shane and Angela Coby	Student Fees	\$ 130.00	

8. Recommendation to approve the Wee Patriot Preschool Tuition rates as follows for the 2022-2023 school year.

- **Session IA** –\$ 990.00/year.
- **Session IB** – \$ 1,440.00/year
- **Session IIA** – \$ 1,260.00/year.
- **Session IIB** – \$ 1,890.00/year
- **Session IIIA** – \$2,070.00/year
- **Session III** –\$ 2,790.00/year
- There will be a \$2.00/day fee assessed each day a payment is late.
- Before and after care is available from 7:30-8:30 a.m. and 2:30-3:00 p.m. at a rate of \$2/per hour for children who need to come early or ride the bus.
- **Registration Fee:** There is a \$25.00 registration fee per child, per year. This fee is due at the time the completed registration form is returned to the school office. Registration fees are non-refundable and non-transferable, except in cases of refusal of admittance to the school. (A place will not be held unless this fee is paid.)
- **Book/Material Fee:** A fee of \$75.00 (\$50.00 for Tues./Thurs.) will be charged annually to cover the cost of books, supplies, Weekly Reader, arts and crafts, and T-shirts for field trips. Book fees must be paid in full by Sept. 1, of that year. A late fee of \$10.00 will be assessed after this date if a registered student has not paid.

9. Recommendation to approve a compilation contract based upon the cash basis of accounting with Carol Riggle, CPA for FY 2022, fee not to exceed \$2,000.00, as recommended by the Treasurer

**Dubbs** moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-9.

Mr. Bevins	<u>  4  </u>	Mr. Coby	<u>  2  </u>	Mr. Dubbs	<u>  1  </u>	Mrs. Frech	<u>  3  </u>	Mr. Schlechty	<u>  5  </u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolution Passed		1-9	Res. #	22-60	

**IX. NEW BUSINESS**

1. Recommendation to approve overnight field trips for high school volleyball and basketball teams to attend 2022 summer camps.

2. Recommendation to approve for graduation those members of the class of 2022 pending completion of all State and Local requirements.
3. Recommendation to approve an overnight field trip for select FFA members to attend the KOA Campground in Brookville, Ohio from June 13-16, 2022 under the direction of Mr. Justin Slone.

**Coby** moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, items 1-3.  
 Mr. Bevins   4   Mr. Coby   1   Mr. Dubbs   2   Mrs. Frech   3   Mr. Schlechty   5    
 President Schlechty declared the motion   5 Yeas, 0 Nays   Resolution Passed   1-3   Res. #   22-61  

**X. COMMUNICATION AND ITEMS OF INTEREST**

1. President of the Board of Education Report

**XI. ADJOURNMENT**

**Dubbs** moved and **Frech** seconded that the Board of Education meeting be adjourned.  
 Mr. Bevins   4   Mr. Coby   3   Mr. Dubbs   1   Mrs. Frech   2   Mr. Schlechty   5    
 President Schlechty declared the motion   5 Yeas, 0 Nays    
 President Schlechty declared the meeting adjourned at   8:38 p.m.  

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Mr. Thomas Schlechty, Board President

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Mrs. Kimberly Chowning, Treasurer