

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

May 15, 2017 – Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All Present

### APPROVAL OF MINUTES

A. **Dubbs** moved and **Farmer** seconded that that the Board of Education approve the minutes of the regular meeting held on April 24, 2017, as amended.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 4 Mr. Schlechty 3  
President Bevins declared the motion: 5 Yeas, 0 Nays

### FINANCIAL REPORTS

A. Informational Reports

1. Fund Balances
2. Receipt Report
3. Appropriation Summary
4. Expenditures (including purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

B. **Harrison** moved and **Schlechty** seconded that that the Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins 4 Mr. Dubbs 3 Mrs. Farmer 5 Mr. Harrison 1 Mr. Schlechty 2  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-210

### RECOGNITION OF VISITORS -

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
A. Transportation	-	<u>Tim Bevins</u>	/ <u>Tom Schlechty</u>
B. Building and Grounds	-	<u>Kevin Harrison</u>	/ <u>Darin Dubbs</u>
C. MVCTC Advisory	-	<u>Amy Farmer</u>	/ <u>Darin Dubbs</u>
D. Legislative Liaison	-	<u>Tom Schlechty</u>	/ <u>Amy Farmer</u>

### PERSONNEL

A. **Farmer** moved and **Dubbs** seconded that the Board of Education approve ten extended days for Brenda Miller, Administrative Library duties, for the 2017-2018 school year.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-211

- B. **Harrison** moved and **Dubbs** seconded that the Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Lorraine Holzapfel – Dawn Green – Cliff Pearson – Samantha Holzapfel –  
John Miller - Colton Linkous - Vicki Steinberger

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Harrison 1 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-212

- C. **Slechty** moved and **Bevins** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Senior Class Advisor	Annette Black
Senior Class Advisor	Shellie Francis
Head Junior Class Advisor	Christina Gutierrez
Assistant Junior Class Advisor	Samantha Davis
Sophomore Class Advisor	Derek Bialowas

Mr. Bevins 2 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 1  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-213

- D. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2017-2018) 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, as recommended by the Superintendent.

Assistant High School Football Coach	Craig Alliston
Assistant High School Football Coach	Tad Hensinger
Assistant High School Football Coach	David Burk
Head Junior High Football Coach	Brett Slone
Assistant High School Girls Volleyball Coach	Scott Foreman
High School Basketball Cheerleading Advisor	Kelsey Keen
High School Football Cheerleading Advisor	Danielle Bourne
Weight Room Coordinator	Robert Burk
Head Boys Basketball	Andrew Bobalik

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 4  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-214

- E. **Farmer** moved and **Dubbs** seconded that the Board of Education issue a one year administrative contract to Gerald Hollinger, Transportation Supervisor from July 1, 2017 to June 30, 2018, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-215

- F. **Slechty** moved and **Harrison** seconded that the Board of Education employ Jeannette Leugers as classified substitute school bus driver for the 2016-2017 school year, pending completion of all school bus driver training, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 4 Mrs. Farmer 5 Mr. Harrison 2 Mr. Schlechty 1  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-216

## EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Harrison** 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 of the School District, and Ohio Revised Code Section 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, as recommended by the Superintendent.

Time In: 6:49 p.m. Time Out: 8:06 p.m.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-217

## NEW BUSINESS

- A. **Farmer** moved and **Slechty** seconded that the Board of Education authorize the 2017-2018 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 2  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-218

- B. **Dubbs** moved and **Harrison** seconded that the Board of Education approve overnight field trips for high school volleyball and basketball teams to attend 2017 summer camps, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-219

- C. **Farmer** moved and **Dubbs** seconded that the Board of Education adopt the revision of the five-year forecast for fiscal year 2017, as presented by the Treasurer.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 4 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-220

- D. **Harrison** moved and **Slechty** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$700.00 from Kiwanis Club of New Madison to Destination Imagination
2. \$45.00 from Rob Godown to TV FFA Chapter
3. \$487.00 Music Booster donation to High School Band account

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Harrison 1 Mr. Schlechty 2  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-221

- E. **Dubbs** moved and **Slechty** seconded that the Board of Education accept the following donations to FFA to benefit the Inaugural Clayton Murphy 5K Race, as recommended by the Treasurer.

1. \$25.00 Koenig Equipment
2. \$100.00 Beck's (Rob Godown)

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison 4 Mr. Schlechty 2  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-222

- F. **Farmer** moved and **Harrison** seconded that the Board of Education approve wages and language of the Negotiated Agreement between the Tri-Village Board of Education and Ohio Association of Public School Employees Chapter #483 AFSCME, AFL-CIO effective for July 1, 2017 through June 30, 2020, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Harrison 2 Mr. Schlechty 4  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-223

G. **Schlechty** moved and **Dubbs** seconded that the Board of Education approve for graduation those members of the class of 2017 pending completion of all State and Local requirements, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Farmer 5 Mr. Harrison 4 Mr. Schlechty 1  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-224

H. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2017-2018 salary base for each of the following positions:

a. Superintendent/Principals	<u>\$67,400</u>
b. Treasurer	<u>\$55,174</u>
c. Assistant to the Treasurer	<u>\$32,371</u>
d. EMIS Coordinator/Administrative Assistant	<u>\$19,552</u>
e. Executive Administrative Assistant	<u>\$26,626</u>
f. Facilities Operations Supervisor	<u>\$48,378</u>
g. Food Service Supervisor	<u>\$26,215</u>

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Harrison 2 Mr. Schlechty 3  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-225

#### COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

#### ADJOURNMENT

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

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison 3 Mr. Schlechty 4  
President Bevins declared the motion 5 Yeas, 0 Nays  
President Bevins declared the meeting adjourned at 8:16 p.m.

\_\_\_\_\_  
Mr. Tim Bevins, Board President

\_\_\_\_\_  
Mrs. Kimberly Chowning, Treasurer