

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

May 17, 2021 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL –

APPROVAL OF MINUTES

- A. **Bevins** moved and **Coby** seconded that that the Board of Education approve the minutes of the regular meeting held on April 19, 2021.

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

FINANCIAL REPORTS

A. Informational Reports

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

- B. **Frech** moved and **Farmer** 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 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-156

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

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>Amy Farmer</u> | / <u>Tim Bevins</u> |
| D. Legislative Liaison | - | <u>Shane Coby</u> | / <u>Tracy Frech</u> |

PERSONNEL

- A. **Coby** moved and **Frech** seconded that the Board of Education approve the employment of substitute teachers for the 2020-2021 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-157

- B. **Farmer** moved and **Schlechty** seconded that the Board of Education accept with thanks the resignation of Karen Chronister, JH/HS Classroom Proctor, for the purpose of retirement effective June 3, 2021 as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 2
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-158

- C. **Frech** moved and **Coby** seconded that the Board of Education issue a one year (2021-2022) limited supplemental contract to the following, 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.

| | |
|---|---------------------|
| 7 TH Grade Girls Basketball Coach | Christy Sarver |
| 8 th Grade Boys Basketball Coach | Rick Bell |
| Assistant High School Football Coach | Andy Keating |
| Assistant High School Football Coach | Tyler Parks |
| Assistant Junior High Football Coach | Chad Cradlebaugh |
| High School Basketball Cheerleading Advisor | Kara Wilson |
| High School Basketball Volunteer Assistant Cheerleading Advisor | Danielle Bourne |
| High School Football Cheerleading Advisor | Danielle Bourne |
| Junior High Football Cheerleading Advisor | Destiney Hemmelgarn |
| Volunteer Assistant Football Coach | Eric Sarver |
| Volunteer High School Football Coach | Justin Slone |
| Volunteer JH Boys Basketball Coach | Tommy Bell |
| Volunteer JH Boys Basketball Coach | Tyler Cook |
| Volunteer Junior High School Football Coach | Bryan Jones |
| Volunteer Junior High Basketball Cheerleading Advisor | Madison Green |

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-159

- D. **Bevins** moved and **Farmer** seconded that the Board of Education employ the following individuals as summer help, as recommended by the Superintendent.

Christy Sarver – Dawn Green – Kelsie Wehr

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-160

- E. **Frech** moved and **Coby** seconded that the Board of Education employ Jim Foreman as transportation garage assistant at a rate of \$15.00/hour, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-161

- F. **Bevins** moved and **Farmer** seconded that the Board of Education accept the resignation of Bonita Breining, Multi Age (P-12) Visual Art Teacher, effective July 31, 2021 as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-162

G. **Coby** moved and **Frech** seconded that the Board of Education recognize Karen Bietry for obtaining additional education and training that will place her on the Masters +15 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-163

H. **Farmer** moved and **Bevins** seconded that the Board of Education recognize Sean Ford for obtaining additional education and training that will place him on the Masters step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-164

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Coby** moved and **Farmer** seconded that the Board of Education adjourn to executive session 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: 7:25 p.m. Time Out: 8:15 p.m.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-165

NEW BUSINESS

A. **Bevins** moved and **Frech** seconded that the Board of Education approve a 2.5% increase on the respective base plus experience steps, if applicable, for fiscal year 2022 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.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-166

B. **Coby** moved and **Farmer** 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, 2021 through June 30, 2024, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-167

C. **Frech** moved and **Coby** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$191.85 from Maggie Salem to the Chorus fund.
2. \$198.00 from Greenville Federal to the Athletic fund.
3. \$300.00 from ESI Inc. to the National Honor Society fund.
4. \$50.00 from Coblenz Agency to the National Honor Society fund.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-168

D. **Farmer** moved and **Bevins** seconded that the Board of Education approve overnight field trips for high school volleyball and basketball teams to attend 2021 summer camps, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-169

E. **Coby** moved and **Frech** seconded that the Board of Education adopt the revision of the five-year forecast for fiscal year 2021, as presented by the Treasurer.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-170

F. **Bevins** moved and **Farmer** seconded that the Board of Education approve two overnight field trips for select FFA members to attend the Ohio FFA Camp in Carrollton, Ohio from July 7-11, 2021, and to attend KOA Campground in Brookville, Ohio from June 15-17, 2021, under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-171

G. **Coby** moved and **Frech** seconded that that the Board of Education 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 31, 2021 through June 3, 2022. The parties agree as follows:

- I. 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.
- II. Tri-Village will pay CORS the cost for services at a rate of \$29,890.00 annually. This will be divided into (10) ten payments of \$2,989.00. 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.
- III. 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 2021-2022 school year.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-172

H. **Farmer** moved and **Bevins** seconded that the Board of Education approve the annual membership to SOITA (Southwestern Ohio Instructional Technology Association) for the 2021-2022 school year, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-173

I. **Coby** moved and **Frech** seconded that the Board of Education authorize the 2021-2022 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-174

J. **Bevins** moved and **Frech** seconded that that the Board of Education enter into an agreement with Enhance U Sports Performance to provide sports performance training and education for the 2021-2022 school year, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-175

K. **Farmer** moved and **Coby** seconded that that the Board of Education adopt a resolution authorizing the private sale of property owned by the Board and no longer needed for any school purpose, as recommended by the Superintendent.

RESOLUTION AUTHORIZING THE PRIVATE SALE OF PROPERTY OWNED BY THE BOARD AND NO LONGER NEEDED FOR ANY SCHOOL PURPOSE.

{R-21-176}

WHEREAS, pursuant to resolution no. 21-153, duly adopted on April 19, 2021, the Board of Education of the Tri-Village Local School District determined that certain property of the Board located behind 408 E Wayne St., New Madison, OH, being more particularly described in exhibit "A" attached hereto and made a part hereof by reference, is no longer needed for any school purpose; and,

WHEREAS, said property was appraised by Dustin Leis on April 15, 2021 and the appraised value is between \$2,500.00 to \$3,500.00 (he also indicated there would be approximately \$1,000.00 in expenses to split this parcel off and transfer to the new owner); and

WHEREAS, the Board has determined that said property shall be sold at private sale because the property is valued at less than \$10,000.00 and there are no start-up community schools, STEM and college preparatory boarding schools located within the territory of the District, so no notice is necessary; and

WHEREAS, the Board has decided to sell the property for the appraised value of \$2,500.00 at a private sale pursuant to RC 3313.17 and 3313.41; and

WHEREAS, the Board has received an offer to purchase in the amount of \$2,500.00 from Tony MacKenzie and Emily MacKenzie.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Village Local School District, county of Darke, state of Ohio, that;

Section 1. The property shall be sold at a private sale in the manner provided by in RC and 3313.41, subject to the terms and condition provided herein,

Section 2. The President and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the private sale provided for herein and to deliver to the purchaser or Purchaser's nominee a deed, duly executed by the Treasurer and President of the Board.

Section 3. The sale of the property shall by upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this Board and district as may be determined by Kimberly Chowning, Treasurer and Tom Schlechty, President.

- a. The sale shall be by private sale to Tony MacKenzie and Emily MacKenzie.
- b. The sale of the property will be sold as is where is, and the purchaser will be solely responsible for all filing fees, surveyors fees, closing fees and any other costs associated with this sale.
- c. The closing costs shall be paid by the buyer at closing.

d. All proceeds from the sale shall be paid into the Capital Projects fund, according with RC 5705.10

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-176

L. **Frech** moved and **Coby** seconded that that the Board of Education enter into an agreement with the Darke County Educational Service Center to provide curriculum services for the 2021-2022 school year.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-177

M. **Farmer** moved and **Coby** seconded that that the Board of Education enter into a contracted services agreement between the Council on Rural Service Programs, Inc. (CORS) and Tri-Village Local School District (Tri-Village) to provide the following service(s) as a contracted service to be paid by the School District. Payment will be made:

- a. 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**.
- b. \$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.**
- c. 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 2021-2022 school year.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-178

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion 5 Years, 0 Nays
President Schlechty declared the meeting adjourned at 9:38 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer