



# Tri-Village Local Schools

## Darke County AGENDA MINUTES

Regular Board of Education Meeting

May 15, 2023 – Regular Meeting 6:30 p.m.  
Tri-Village Board Office New Madison, Ohio

### I. OATH OF OFFICE – Justin Spencer

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

- Roll Call – All Present

### III. ORGANIZATION

#### 1. Nominations and Election of Vice-President of the Board of Education\*

1. Darin Dubbs
2. Tracy Frech
3. \_\_\_\_\_

\* Seconds of a nomination are not required

#### 1.1 Bevins moved and Dubbs seconded that the nominations be closed.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Frech 3 Mr. Schlechty 4 Mr. Spencer 5  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 23-58

#### 1.2 (For each nomination, unless a majority vote is cast for an individual on the first vote.)

Slechty moved and Bevins seconded that Dubbs be elected Vice President of the Board of Education for 2022.

Mr. Bevins 2 Mr. Dubbs 3 Mrs. Frech Abstain Mr. Schlechty 1 Mr. Spencer Abstain  
 President Schlechty declared the motion: 3 Yeas, 0 Nays, 2 Abstain Res. # 23-59

### IV. APPROVAL OF MINUTES

<u>Dubbs</u> moved and <u>Frech</u> seconded to approve the minutes of the regular meeting held on April 17, 2023.			
Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>
Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>3</u>
Mr. Spencer	<u>Abstain</u>		
President Schlechty declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>	Res. # <u>23-60</u>

### V. RECOGNITION OF VISITORS – Natasha Denlinger (Parents Assisting Teachers and Students)

### VI. 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.

### VII. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent
3. Treasurer Report

### VIII. COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Justin Spencer</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>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.

**IX. PERSONNEL CONSIDERATIONS**

1. 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.
2. Recommendation to employ Jim Foreman as transportation garage assistant at a rate of \$22.00/hour for the 2023-2024 school year.
3. Recommendation to hire Cody Hollinger as a classified substitute for the 2022-2023 school year retroactive to April 10, 2023.
4. Recommendation to employ the following individuals as summer help:
  - Christy Sarver
  - Layne Sarver
  - Jewell Towery
  - Heather Brown
  - Brittany Wehr
  - Kelsie Gilmore
  - Molly Scantland
  - Paige Greer
5. 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 <sup>th</sup> Grade Boys Basketball Coach	Tyler Evans
Assistant High School Girls Volleyball Coach	Alaine Kirby
7 <sup>th</sup> Grade Volleyball Coach	Jimmy Foreman
8 <sup>th</sup> Grade Volleyball Coach	Tammy Foreman
Head Junior High Football Coach	Jonathon Schmitz
Assistant Junior High Football Coach	Matt Bruner

6. 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
Assistant Junior/Sophomore Class Advisor	Christina Volk
Head Junior High Football Coach	Jonathon Schmitz
Assistant Junior High Football Coach	Matt Bruner

7. 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.

8. Recommendation to accept with thanks the resignation of Pam Heil, Title 1 Coach, for the purpose of retirement effective May 11, 2023.
9. Recommendation to accept with thanks the resignation of Sharon Frazier, Food Service, for the purpose of retirement effective May 31, 2023.
10. Recommendation to accept the resignation of Samantha Bialowas, Aide, effective June 1, 2023.

**Bevins** moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. Personnel Considerations, items 1-10.  
 Mr. Bevins   1   Mr. Dubbs   2   Mrs. Frech   5   Mr. Schlechty   3   Mr. Spencer   4    
 President Schlechty declared the motion   5   Yeas,   0   Nays Resolutions Passed 1-10 Res. #   23-61  

**X. EXECUTIVE SESSION**

1. Pursuant to Ohio revised code section 121.22 (G)(1) Frech moved and Slechchty 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: 7:11 p.m. Time Out: 8:17 p.m.

Mr. Bevins   4   Mr. Dubbs   3   Mrs. Frech   1   Mr. Schlechty   2   Mr. Spencer   5    
 President Schlechty declared the motion   5   Yeas,   0   Nays Resolution Passed   1   Res. #   23-62  

**XI. 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 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
  - Executive Administrative Asst. \$31,783
  - IT Coordinator \$62,071
  - School Nurse \$42,824
  - EMIS Coordinator/Administrative Assistant \$23,564
3. Recommendation to adopt the revision of the five-year forecast for fiscal year 2023.
4. 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.

5. 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 2023-2024 school year.

6. Recommendation to approve the Wee Patriot Preschool Tuition rates as follows for the 2023-2024 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.

7. Recommendation to accept the following donations:

<b><u>Donor</u></b>	<b><u>Account</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>
Stephan & Deborah Scantland	Baseball	\$ 50.00	
Layth & Tamara Scantland	Baseball	\$ 50.00	
Dudly & Sharon Lipps	Baseball	\$ 100.00	
Conagra Food Service	Food Service	\$ 500.00	
Tom Schlechty	PATS	\$ 20.00	Carnival
Flaig Lumber Company	PATS	\$ 100.00	In Kind - Carnival
Beechwood Golf Course	PATS	\$ 205.00	In Kind - Carnival
JKT Creations - Jaime Wombolt	PATS	\$ 30.00	In Kind - Carnival

Farmers State Bank	PATS	\$ 100.00	In Kind - Carnival
Natasha Denlinger	PATS	\$ 150.00	In Kind - Carnival
Schlechty's Sports Bar	PATS	\$ 20.00	In Kind - Carnival
Snack Shop	PATS	\$ 20.00	In Kind - Carnival
Rumpke	PATS	\$ 266.00	In Kind - Carnival
Greenville National Bank	PATS	\$ 50.00	In Kind - Carnival
Greenville Federal	PATS	\$ 60.00	In Kind - Carnival
Skate 805 - Cherie Leonard	PATS	\$ 391.00	In Kind - Carnival
New Madison Public Library	PATS	\$ 30.00	In Kind - Carnival
Joyce Ayyette	PATS	\$ 160.00	In Kind - Carnival
Bill and Jill Moore	PATS	\$ 100.00	In Kind - Carnival
TV School Fair Committee	PATS	\$ 200.00	In Kind - Carnival
Cavalier Clothing	PATS	\$ 80.00	In Kind - Carnival
Amber Homan	PATS	\$ 211.27	In Kind - Carnival
Brumbaugh's Farmers Daughters Bakery	PATS	\$ 43.50	In Kind - Carnival
Momma G's Bakery	PATS	\$ 50.00	In Kind - Carnival
Flaig Lumber Company	Pink Laces Running Club	\$ 150.00	
CNJ Logistics LLC	Pink Laces Running Club	\$ 100.00	

8. 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.
9. Recommendation to approve a Masters 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.

<b>Dubbs</b> moved and <b>Frech</b> seconded that the Board of Education approve recommendations and requests for approval as presented under XI. Financial Considerations, items 1-9.									
Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed	1-9	Res. #	23-63		

## XII. NEW BUSINESS

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

<b>Bevins</b> moved and <b>Dubbs</b> seconded that the Board of Education approve recommendation and request for approval as presented under XII, New Business Consideration, item 1-3.									
Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>4</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>5</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed	1-3	Res. #	23-64		

**XIII. COMMUNICATION AND ITEMS OF INTEREST**

1. President of the Board of Education Report

**XIV. ADJOURNMENT**

<p><b>Dubbs</b> moved and <b>Frech</b> seconded that the Board of Education meeting be adjourned. Mr. Bevins <u>  5  </u> Mr. Dubbs <u>  1  </u> Mrs. Frech <u>  2  </u> Mr. Schlechty <u>  4  </u> Mr. Spencer <u>  3  </u> President Schlechty declared the motion <u>  5 Yeas, 0 Nays  </u> President Schlechty declared the meeting adjourned at <u>  9:36 p.m.  </u></p>
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Mr. Thomas Schlechty, Board President

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Mrs. Kimberly Chowning, Treasurer