



Tri-Village Local Schools
School of Excellence
Regular Board News Release
May 15, 2017

The Tri-Village Local School District Board of Education met in regular session on Monday, May 15, 2017 at 6:00 p.m. with the following members present: Tim Bevins, Darin Dubbs, Amy Farmer, Kevin Harrison and Tom Schlechty. Administrators attending were Josh Sagester (Superintendent), Kimberly Chowning (Treasurer), Lee Morris (High School Principal) and Shane Mead (Elementary Principal).

The amended regular meeting minutes for April 24, 2017 were approved. The members also approved the April 2017 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Treasurer's Report: Mrs. Chowning reviewed the revised Five Year Forecast with the board members and administrators.

Elementary Principal's Report: Mr. Mead stated that all testing is complete for the 2016-2017 school year. He thanked John Lay, Annette Black and the elementary staff for their efforts in the testing process. Many of the staff were able to set up their own subgroups with students testing in their own classroom. The third grade teachers are to be commended for their efforts as well in the reading area. Fall scores showed a possible retention of 38 third grade students; currently, only the possibility of three students being retained due to test scores. Twenty six applications have been received for the Elementary Intervention Specialist position. Kindergarten screening will be May 31 and June 1. Fifty students have registered thus far. The elementary will offer a Zoo Books Summer Reading Program to at-risk readers. The idea was brought to Mr. Mead by Mrs. Pam Heil, Title Coach. The students will be mailed a Zoo Book magazine once a month over the summer. Mrs. Heidi Wooddell has organized a Patriot Bookstore beginning in the 2017-2018 school year which will allow elementary students to purchase books with their Patriot Bucks. All donated books would be appreciated for this effort. Congratulations to Seth Jesse for being named April Patriot of the Month. The Scholastic Book Fair is the week of May 15. Thank you to Heather Richards and Robin Bruner for organizing the event. Additional event dates include:

- May 11 & 12 Preschool Grandparents Day
- May 12 Special Olympics
- May 15 Grades K-3 Spring Concert @ 6:00 p.m.
- May 16 Grades 4-6 Spring Concert @ 6:00 p.m.
- May 18 Kindergarten Muffins for Moms
- May 19 Grades K-2 Field Day
- May 25 Reading Bingo Night from 6:00-7:00
- May 26 Grades 3-6 Field Day
- May 30 Kindergarten Recognition @ 7:00

High School Principal's Report: Mr. Morris summarized the ACT test taking efforts. With all the Juniors now taking the test required by ODE, the total number of test takers has increased significantly from 26 attempts in FY 2015-2016 to 122 attempts this year. The Destination Imagination team (Emma Campbell, Shelby Holzapfel, Kaylor Pearson and Makenzie Stucky) will be competing at the Global Competition in Knoxville, TN from May 24 to 27. Mr. Morris shared the following "out of classroom educational opportunities" activities with dates:

- April 28 Civil War Enactment at Shawnee Prairie for 8th grade students
- May 3 Darke County Government Day - Students involved include Rachel Crist, Lauren Flory and Cameron Munchel

- May 9 Full Throttle STEM day at Eldora Speedway
- May 10 ACT Prep Field Trip to The Ohio State University
- May 12 Spanish-speaking lunch only at El Rodeo for Spanish III-IV.
- May 12 Special Olympics
- May 15 Math/Science day at Kings Island
- May 19-21 Chicago Trip for Band, Choir, Spanish & Art classes
- May 22-27 Washington DC trip for 8th grade students

As of May 15, two more safety drills are yet to be completed; one fire and one tornado. The master class schedule for 2017-2018 has been finalized. Miami Valley Career Technology Center (MVCTC) commencement ceremony was May 12. Congratulations to Carson Shahan, MVCTC Valedictorian as well as a Tri-Village Valedictorian. The Gateway ACES graduation will be held May 24. Additional event dates include:

- May 3 Teacher of the Year (Beth Fisherback) luncheon
- May 12 -13 “A Penny for Your Thoughts” drama at 7:00 p.m. each night
- May 11 Spring Music Concert
- May 17 National Honor Society Influential Teacher Luncheon
- May 18 Spring Music Banquet
- May 30-Jun 1 Final Exams
- June 3 Class of 2017 Commencement @ 6:00 p.m.

Superintendent Report: Mr. Sagester publically thanked all staff members for their dedication to our students and community. Administrators showed their appreciation during Teacher Appreciation week by providing a luncheon of grilled hamburgers and hotdogs. House Bill 36 testimony on Ohio’s Current Agricultural Use Value (CAUV) program was discussed. Mr. Sagester also shared unofficial levy statistics produced by the Buckeye Association of School Administrators with the board members. MVCTC minutes were shared as well. Mr. Sagester commented that the Darke County Special Olympics event was an outstanding day. Mrs. Shawn Thomas and JoeNell Rutan will travel to Evansville, IN to pick up a picnic table as part of the “Don’t Flip Your Lid” recycling project. The Alumni Banquet will be held Saturday, May 20 beginning at 6:00 p.m. Larry Bill will be the surveyor for the Elikor land purchase. Closing on the land should be within six weeks. A list of summer projects was shared with the board members including indoor and outdoor facility projects as well as technology purchases. Extracurricular activity dates are as follows:

- May 17 Baseball at Covington vs. Southeastern
- May 11 & 13 HS Track at Twin Valley South
- May 12 JH Track CCC at Twin Valley South

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

PERSONNEL

- A. Approve ten extended days for Brenda Miller, Administrative Library duties, for the 2017-2018 school year.
- B. Employ the following individuals as summer help:
Lorraine Holzapfel – Dawn Green – Cliff Pearson – Samantha Holzapfel – John Miller - Colton Linkous - Vicki Steinberger
- C. Issue a one year (2017-2018) limited supplemental contract to the following individuals.

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
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- D. 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.

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

- E. Issue a one year administrative contract to Gerald Hollinger, Transportation Supervisor from July 1, 2017 to June 30, 2018.
- F. Employ Jeannette Leugers as a classified substitute school bus driver for the 2016-2017 school year, pending completion of all school bus driver training.

EXECUTIVE SESSION

The Board of Education entered into executive session at 6:49 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official of the School District and to prepare for, conduct, review negotiations or bargaining sessions with public employees concerning their compensation or other terms and considerations of employment. Members exited executive session at 8:06.

NEW BUSINESS

- A. Authorize the 2017-2018 membership into the Ohio High School Athletic Association.
- B. Approve overnight field trips for high school volleyball and basketball teams to attend 2017 summer camps.
- C. Adopt the revision of the five-year forecast for fiscal year 2017, as presented by the Treasurer.
- D. Accept the following donations, as recommended by the Treasurer.
- a. \$700.00 from Kiwanis Club of New Madison to Destination Imagination
 - b. \$45.00 from Rob Godown to TV FFA Chapter
 - c. \$487.00 Music Booster Donation to High School Band account
- E. Accept the following donations to FFA to benefit the Inaugural Clayton Murphy 5K Race, as recommended by the Treasurer.
- a. \$25.00 Koenig Equipment
 - b. \$100.00 Beck's (Rob Godown)
- F. 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.
- G. Approve for graduation those members of the class of 2017 pending completion of all State and Local requirements.
- H. Approve the FY 2017-2018 salary base for each of the following positions:
- a. Superintendent/Principals \$67,400
 - b. Treasurer \$55,174
 - c. Assistant to the Treasurer \$32,371

d. EMIS Coordinator/Administrative Assistant	\$19,552
e. Executive Administrative Assistant	\$26,626
f. Facilities Operations Supervisor	\$48,378
g. Food Service Supervisor	\$26,215

The meeting was adjourned at 8:16 p.m.