



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

November 18, 2019 –Regular Meeting 6:00 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 the Board of Education approve the minutes of the regular meeting held on October 21, 2019.

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

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 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 5 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3
President Schlechty declared the motion: 5 yeas, 0 Nays Res. # 20-66

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 issue a one year (2019-2020) limited supplemental contract to Kenneth DeLong, Volunteer Boys Basketball Coach, 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.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 yeas, 0 Nays Res. # 20-67

B. **Farmer** moved and **Bevins** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to Matt Harman for the 2019-2020 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 years, 0 Nays Res. # 20-68

C. **Frech** moved and **Coby** seconded that the Board of Education approve Matt Harman, classified substitute (school bus driver) for the 2019-2020 school year, 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 years, 0 Nays Res. # 20-69

D. **Coby** moved and **Farmer** seconded that the Board of Education accept with thanks the resignation of Martha Skidmore, Elementary Grade 1 - 8 teacher for the purpose of retirement effective July 31, 2020, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 4
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 20-70

NEW BUSINESS

A. **Frech** moved and **Slechchty** seconded that that the Board of Education accept the following donation to the Capital Improvement Fund, as recommended by the Treasurer.

1. \$250.00 from Fleagle Home Improvement

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 2
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 20-71

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

1. \$180.00 from Cargill, Inc. to the FFA Fund
2. \$25.00 from Mary Alice Ward to the General fund to benefit VIP day.
3. \$250.00 from Fleagle Home Improvement to the Athletic fund.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 20-72

C. **Bevins** moved and **Frech** seconded that the Board of Education approve the Wee Patriot Preschool Tuition rates as follows for the 2020-2021 school year, as recommended by the Superintendent.

Session IA	Session IB	Session IIA	Session IIB	Session IIIA	Session III
\$900.00	\$1,350.00	\$1,170.00	\$1,800.00	\$1,198.00	\$2,700.00
There will be a \$2.00/day fee assessed late payments. If tuition is more than a month late, the child will not be allowed to attend preschool until a payment plan is established.					
Before & After Care:		7:30 – 8:30 am and 2:30 – 3:00 pm at a rate of \$2.00/hour.			
Registration, Book & Material Fee:	A registration fee of \$25.00 per child, per year is due with the registration form(s). Registration fees are non-refundable and non-transferable except in cases of refusal of admittance to the school. Tuesday-Thursday students will pay \$50.00 annually for book and supply fees and Monday/Wednesday/Friday and Monday-Friday students will pay \$75.00 book and supply fees. This covers the cost of reading books, workbooks, school supplies, Weekly Reader, arts and crafts, and T-shirts for field trips. The supply fee will be due at the time of enrollment or by September 1, 2019. A late fee of \$10.00 will be assessed after this date if you are a registered student and have not paid.				

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 20-73

D. **Coby** moved and **Farmer** seconded that the Board of Education enter in an agreement with Recovery & Wellness Centers of Midwest Ohio effective January 1, 2020 through the end of the 2021-2022 school year for a Student Success Liaison, Kelly Harrison, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 4
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 20-74

E. **Frech** moved and **Bevins** seconded that the Board of Education approve the following revised board policies as recommended by the Superintendent.

1310 – Employment of the Treasurer	1340 – Non-Reemployment of the Treasurer
2431 – Interscholastic Athletics	3215 – Use of Tobacco by Professional Staff
4215 – Use of Tobacco by Classified Staff	5113.02 – School Choice Options
5200 - Attendance	5230 – Late Arrival & Early Dismissal
5350 – Student Mental Health & Suicide Prevention	5512 – Use of Tobacco
7300 – Disposition of Real Property/Personal Property	7434 – Use of Tobacco on School Premises
8462 – Student Abuse & Neglect	8500 – Food Services

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
 President Schlechty declared the motion: 5 years, 0 Nays Res. # 20-75

F. **Farmer** moved and **Coby** seconded that the Board of Education approve the following new board policies as recommended by the Superintendent.

1615 – Use of Tobacco by Administrators	7440.03 – Small Unmanned Aircraft Systems
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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. # 20-76

EXECUTIVE SESSION

A. Pursuant to Ohio revised code section 121.22 (G)(1) **Farmer** moved and **Coby** 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, as recommended by the Superintendent.

Time In: 6:50 p.m. Time Out: 7:50 p.m.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 3
 President Bevins declared the motion: 5 years, 0 Nays Res. # 20-77

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion 5 years, 0 Nays
 President Schlechty declared the public meeting adjourned at 8:57 p.m.

 Mr. Tom Schlechty, Board President

 Mrs. Kimberly Chowning, Treasurer