



# Tri-Village Local Schools

## Darke County AGENDA MINUTES

Regular Board of Education Meeting

November 15, 2021 – Regular Meeting 6:30 p.m.  
Tri-Village Board Office New Madison, Ohio

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

1. Roll Call -
2. Approval of the regular and special meeting minutes held on October 18, 2021.

**Coby** moved and **Bevins** seconded to approve the regular and special meeting minutes held on October 18, 2021.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer **Abstain** Mrs. Frech 4 Mr. Schlechty 5  
 President Schlechty declared the motion 4 Yeas, 0 Nays, 1 Abstain Res. # 22-17

### II. RECOGNITION OF VISITORS

### III. 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.

### IV. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

### V. COMMITTEE REPORTS

		<b>Chairperson</b>		<b>Member</b>
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>

*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.*

### VI. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2021-2022 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to employ Karen Chronister (retroactive to October 27, 2022) as a classified substitute for the 2021-2022 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)

3. Request approval of the following one year (2021-2022) limited supplemental contracts 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.
  - Volunteer Boys Indoor Track Coach – Scott Warren
  - Volunteer Girls Indoor Track Coach – Christy Sarver
4. Recommendation to accept with thanks the resignation of John Miller, Elementary Grade K-8 teacher for purpose of retirement effective July 31, 2022.
5. Recommendation to accept with thanks the resignation of Kathleen Harris, English/History 7-12 teacher for purpose of retirement effective June 2, 2022.
6. Recommendation to issue a one year (2021-2022) limited supplemental contract to Marcia Shetler, Piano Accompanist.

**Bevins** moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VI. Personnel Considerations, items 1-6.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3  
 President Schlechty declared the motion **5 Yeas, 0 Nays** Resolutions Passed 1-6 Res. # 22-18

## VII. 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
2. Recommendation to approve the FY2022 five year forecast.
3. Recommendation to accept the following donations:
  - \$200.00 from Troutwine Auto Sales to the Archery Club
  - \$15.00 from Krystal Washington to the Archery Club
  - 106.00 from Schlechty’s Sports Bar & Grill to the Archery Club
  - \$200.00 from Dave Singer/Singer Farms to the Archery Club
  - \$200.00 from Weidners Construction to the Archery Club
  - \$100.00 from JV Moore Farms, LLC to the Archery Club
  - \$100.00 from Barrett’s Pressure Washing to the Archery Club
  - \$100.00 from Angland Road Kennels to the Archery Club

- \$100.00 from Nutrien Ag Solutions to the Archery Club
- \$100.00 from Greenville Dairy King to the Archery Club
- \$100.00 from McCabe Painting Services to the Archery Club
- \$100.00 from Ernst Concrete to the Archery Club
- \$500.00 from Wray Brother’s Repair to the Archery Club
- \$262.00 from Kona Ice to the Elementary Principal fund
- \$2,000.00 from Dudley Lipps to the Athletic fund
- \$400.00 from Tribute Funeral Home to the Athletic fund
- \$200.00 from Shockney-Ryan Insurance Agency to the Athletic fund
- \$100.00 anonymous donor to the Athletic fund
- \$25.00 from Bruns Animal Clinic to Key Club
- \$50.00 from Dave Knapp Ford Lincoln to Key Club
- \$100.00 from Nathan Raffel to the Key Club

4. Recommendation to approve the Professional Liability Insurance Policy with R.B. Cox Agency to cover Angie Harrington and her therapy dog at a total cost of \$210.00.

**Coby** moved and **Farmer** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Financial Considerations, items 1-4.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3  
 President Schlechty declared the motion **5 Years, 0 Nays** Resolutions Passed 1-4 Res. # 22-19

### VIII. NEW BUSINESS CONSIDERATIONS

1. Recommendation to Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1.

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134<sup>th</sup> General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly’s emergency powers, the Tri-Village Board authorized the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30c and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Tri-Village Local School Board, and the authority granted by this resolution extends from the effective date through June 30, 2022.

Pursuant to existing O.R.C. 3319.226, the Board should otherwise re-approve other substitutes who are post-secondary degree holders, who are substitute teaching in a subject area that is not directly related to the subject of the class that the license holder will teach.

2. Recommendation to approve the following board policies.
  - 0169.1 – PUBLIC PARTICIPATION AT BOARD MEETINGS (Revised)
  - 1530 – EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS (Revised)
  - 1617 – WEAPONS (New)

- 2271 – COLLEGE CREDIT PLUS PROGRAM (Revised)
- 2370.01 – BLENDED LEARNING (Revised)
- 3217 – WEAPONS (Revised)
- 4217 – WEAPONS (Revised)
- 5111 – ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (Revised)
- 5111.02 – EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN (Revised)
- 5200 – ATTENDANCE (Revised)
- 5336 – CARE OF STUDENTS WITH DIABETES (Reissued)
- 5350 – STUDENT MENTAL HEALTH AND SUICIDE PREVENTION (Revised)
- 5464 – EARLY HIGH SCHOOL GRADUATION (Revised)
- 5516 – STUDENT HAZING (Revised)
- 5630.01 – POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION (Revised)
- 6114 – COST PRINCIPLES - SPENDING FEDERAL FUNDS (Revised)
- 7300 – DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY (Revised)
- 7450 – PROPERTY INVENTORY (Revised)
- 8330 – STUDENT RECORDS (Revised)
- 8400 – SCHOOL SAFETY (Revised)
- 8462 – STUDENT ABUSE AND NEGLECT (Revised)
- 8600 – TRANSPORTATION (Revised)
- 8651 – NONROUTINE USE OF SCHOOL BUSES (Revised)
- 8740 – BONDING (Revised)

3. Recommendation to approve indoor track as a club sport for the 2021-2022 season. *(This program will operate without any expenses to the district.)*

**Frech** moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. New Business Consideration, items 1-3.

Mr. Bevins 2 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5  
 President Schlechty declared the motion **5 Yeas, 0 Nays** Resolutions Passed 1-3 Res. # 22-20

**IX. COMMUNICATION AND ITEMS OF INTEREST**

1. President of the Board of Education Report

**X. ADJOURNMENT**

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

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3  
 President Schlechty declared the motion **5 Yeas, 0 Nays**  
 President Schlechty declared the meeting adjourned at **7:08 p.m.**

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer