



Tri-Village Local Schools

Darke County

AGENDA

Regular Board of Education Meeting

November 21, 2022 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – All Present

II. APPROVAL OF MINUTES

Frech moved and Dubbs seconded to approve the meeting minutes of the regular meeting held on October 17, 2022.
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Mr. Bevins	<u>3</u>	Mr. Coby	<u>5</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>4</u>
President Schlechty declared the motion					5 Yeas, 0 Nays		Res. #		<u>23-18</u>

III. RECOGNITION OF VISITORS

IV. 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.

V. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

VI. 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>Darin Dubbs</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.

VII. 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 Greg Pearson as a classified substitute custodian for the 2022-2023 school year.
3. Recommendation to issue a one year (2022-2023) limited supplemental contract to Jeff Enicks, Volunteer Archery 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.

Bevins moved and Coby seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-3.

Mr. Bevins	<u>1</u>	Mr. Coby	<u>2</u>	Mr. Dubbs	<u>3</u>	Mrs. Frech	<u>4</u>	Mr. Schlechty	<u>5</u>
President Schlechty declared the motion					5 Yeas, 0 Nays		Resolutions Passed		Res. # <u>23-19</u>

VIII. 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 FY2023 five year forecast.

3. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Charles Martin (Martin Livestock Trucking)	Archery	\$ 200.00	
Coblentz Agency	Archery	\$ 200.00	
Greenville Dairy King	Archery	\$ 100.00	
Justin Kremer	Archery	\$ 200.00	
JV Moore Farms, LLC	Archery	\$ 100.00	
Anna Bier Gallery	Art Club	\$ 500.00	
Dudley and Sharon Lipps	Athletics	\$ 3,000.00	
First Rate Industries	Athletics	\$ 3,500.00	Scoreboard Sponsor
Garmann/Miller & Associates, Inc.	Athletics	\$ 1,500.00	Scoreboard Sponsor
Hollinger Excavating, Inc.	Athletics	\$ 750.00	Scoreboard Sponsor
Level MB	Athletics	\$ 2,500.00	Scoreboard Sponsor
Richmond Builders Supply	Athletics	\$ 1,500.00	Scoreboard Sponsor
Schlechty's Sports Bar & Grill	Athletics	\$ 114.00	
State Farm Shane Bietry	Athletics	\$ 1,500.00	Scoreboard Sponsor
Wat-Kem Mechanical, Inc	Athletics	\$ 250.00	
Red Front Inn, Inc.	Athletics	\$ 1,500.00	Scoreboard Sponsor
Tri-Village Music Boosters	Chorus	\$ 530.80	
Shockey-Ryan Insurance Agency, Inc.	Class of 2023	\$ 100.00	
New Madison Community 4th of July	Class of 2024	\$ 107.00	
Ramco Electric Motors, Inc.	Cross Country	\$ 250.00	
Nancy Ross	Kindergarten Club	\$ 30.00	
Greenville Car Wash LLC	MD	\$ 100.00	

Coby moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-3.

Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 4 Mrs. Frech 2 Mr. Schlechty 3

President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed Res. # 23-20

IX. NEW BUSINESS

1. Recommendation to approve the following board policies.

- Policy 1617 - Weapons (Revised)
- Policy 2220 - Adoption of Courses of Study (Revised)
- Policy 2280 - Preschool Program (New)
- Policy 2413 - Career Advising (Revised)
- Policy 2430 - District-Sponsored Clubs and Activities (Revised)
- Policy 2431 - Interscholastic Athletics (Revised)
- Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- Policy 3217 - Weapons (Revised)
- Policy 4217 - Weapons (Revised)
- Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)
- Policy 5335 - Care of Students with Chronic Health Conditions (Revised)
- Policy 5336 - Care of Students with Diabetes (Revised)
- Policy 5460.01 - Diploma Deferral (Revised)
- Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
- Policy 7217 - Weapons (Revised)
- Policy 7440 - Facility Security (Revised)
- Policy 7440.03 - Small Unmanned Aircraft Systems (Technical Correction/Revised)
- Policy 8210 - School Calendar (Revised)
- Policy 8320 - Personnel Files (Revised)
- Policy 8330 - Student Records (Revised)
- Policy 8600 – Transportation (Revised)

2. Recommendation to appoint Shirley Dubbs to an extended seven year term as a Trustee of the New Madison Public Library Board commencing on January 1, 2023 and continue through December 31, 2029.

Dubbs moved and Schlechty seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, items 1-2.									
Mr. Bevins	<u> 3 </u>	Mr. Coby	<u> 4 </u>	Mr. Dubbs	<u> 1 </u>	Mrs. Frech	<u> 5 </u>	Mr. Schlechty	<u> 2 </u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed		Res. #		23-21	

X. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) Dubbs moved and Frech 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: **7:00 p.m.** Time Out: **8:25 p.m.**

Mr. Bevins	<u> 4 </u>	Mr. Coby	<u> 5 </u>	Mr. Dubbs	<u> 1 </u>	Mrs. Frech	<u> 2 </u>	Mr. Schlechty	<u> 3 </u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolution Passed		Res. #		23-22	

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

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

Mr. Bevins 3 Mr. Coby 1 Mr. Dubbs 2 Mrs. Frech 4 Mr. Schlechty 5

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 8:26 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer