



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

November 20, 2023 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

II. APPROVAL OF MINUTES

Frech moved and **Dubbs** seconded to approve the regular meeting minutes and public hearing minutes held on October 16, 2023.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion					5 Yeas, 0 Nays			Res. #	24-21

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
3. Treasurer Report

VI. COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tim Bevins	/	Justin Spencer
B. Building and Grounds	-	Tracy Frech	/	Tom Schlechty
C. MVCTC Advisory	-	Darin Dubbs	/	Tim Bevins
D. Legislative Liaison	-	Justin Spencer	/	Tracy Frech

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 2023-2024 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to issue a one year (2023-2024) limited supplemental contract to Shane Mead, Title 1 Coordinator.
3. Recommendation to employ the following subs, as a classified substitute for the 2023-2024 school year.
 - John Miller retro-active to October 27, 2023
 - Sharon Lehman retro-active to November 10, 2023
 - Tarryn Rothwell
 - Lysie Stocker retro-active to November 13, 2023
4. Recommendation to issue a one year limited certified contract to Lysie Stocker, Custodian for the 2023-2024 school year, retro-active to November 13, 2023.
5. Recommendation to approve Derek Bialowas van bus driver for the 2023-2024 school year.

6. Recommendation to recognize Brittani Hampton for obtaining additional educational and training that will place her on the Masters + 15 step per the Negotiated Agreement.

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

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>5</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed	1-6	Res. #	24-22		

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 FY2024 five year forecast.

3. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Nathaniel Burke (Harworth Tire & Auto)	Archery	\$300.00	
Brian Munchel Youth Music	Band	\$1,850.00	
Miami Valley Career Tech Center	HS Principal	\$1,200.00	Senior Seminar Grant
Jeffrey Hazlett	In Kind Donation (Art Class)	\$869.00	Camera, Lens, Flash

4. Recommendation to set the Title 1 Coordinator rate at \$3,500.00 for FY 2024.

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

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	1-4	Res. #	24-23		

IX. NEW BUSINESS

1. Recommendation to designate Kimberly Chowning to attend public records training approved by the Attorney General (Ohio Revised Code Section (ORC) 149.43 (C)).
2. Recommendation to appoint Kay Stephan to an extended seven year term as a Trustee of the New Madison Public Library Board commencing on January 1, 2024 and continue through December 31, 2031.
3. Recommendation to approve the following resolution:
AUTHORIZING SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM")1, TO

ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL NATURAL GAS SERVICE FROM SUCH BIDDER.

4. Recommendation to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

Bevins moved and Frech seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, item 1-4.

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>5</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed		1-4		Res. #	24-24

X. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) Dubbs moved and Spencer 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: 7:08 p.m. Time Out: 7:25 p.m.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>5</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>2</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolution Passed		1		Res. #	24-25

XI. COMMUNICATION AND ITEMS OF INTEREST

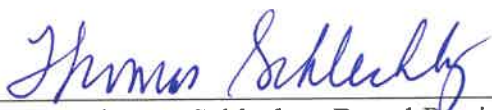
1. President of the Board of Education Report

XII. ADJOURNMENT

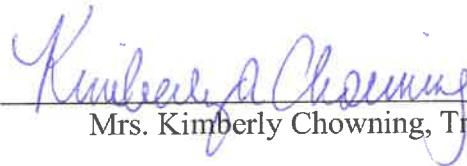
Dubbs moved and Spencer seconded that the Board of Education meeting be adjourned.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>3</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>2</u>
President Schlechty declared the motion		5 Yeas, 0 Nays							

President Schlechty declared the meeting adjourned at 8:16 p.m.



Mr. Thomas Schlechty, Board President



Mrs. Kimberly Chowning, Treasurer